

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:37 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12e5593a42470767ed1b608cde89e3962cb728b0</u>
TOTAL RECEIVED	7.867982359109709556 MATIC
	2.87 USD
TOTAL SEND	7.867509384679262752 MATIC
	2.87 USD



Token	Balance
MATIC	0.000472974430446000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zerolends.com	1 ard
deBridge USD Coin	0.000000 deUSDC
! ZKSYN.CO	50,000 d.
5000usdt.com	1.000000000000000000 5000USDT
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ena.org]
Draf.io	288,101.000000000000000000 Draf.io
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
2,000 USDT Reward	N/A org






Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%cc]
Base Staking	N/A NFT Notify

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-27 01:28:33	<u>0xabca441e697c8ee5480d</u> <u>03332c7929514999b8a16e</u> <u>fd48393086d4a3e08c2012</u>	- 3.7836229839827213 44 MATIC 4.04 USD	✓
2	2024-02-27 01:28:33	<u>0xabca441e697c8ee5480d</u> <u>03332c7929514999b8a16e</u> <u>fd48393086d4a3e08c2012</u>	- 0.0006457207080240 00 MATIC 0.00 USD	✓
3	2024-02-27 01:28:33	<u>0xabca441e697c8ee5480d</u> <u>03332c7929514999b8a16e</u> <u>fd48393086d4a3e08c2012</u>	- 0.0008553014055600 00 MATIC 0.00 USD	✓
4	2024-02-25 09:50:10	<u>0xe337043fec8843de6fdd</u> <u>f83e4d477ab84f5f0ff3fd</u> <u>41ffb4ca14b0e1221c76e2</u>	- 2.7225144550202711 18 MATIC 2.64 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 09:50:10	<u>0xe337043fec8843de6fdd</u> <u>f83e4d477ab84f5f0ff3fd</u> <u>41ffb4ca14b0e1221c76e2</u>	- 0.0247252799999999 99 MATIC  0.02 USD	✓
6	2024-02-25 09:50:10	<u>0xe337043fec8843de6fdd</u> <u>f83e4d477ab84f5f0ff3fd</u> <u>41ffb4ca14b0e1221c76e2</u>	- 0.0064703370868973 50 MATIC  0.00 USD	✓
7	2024-02-25 09:49:52	<u>0x372b26ba11ed9e49b167</u> <u>66e8f4c0e73b7ba43469e9</u> <u>268274c03a4bd285d45436</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-25 09:49:52	<u>0x372b26ba11ed9e49b167</u> <u>66e8f4c0e73b7ba43469e9</u> <u>268274c03a4bd285d45436</u>	- 0.0024833280000000 00 MATIC  0.00 USD	✓
9	2024-02-25 09:49:52	<u>0x372b26ba11ed9e49b167</u> <u>66e8f4c0e73b7ba43469e9</u> <u>268274c03a4bd285d45436</u>	- 0.0006936632868984 08 MATIC  0.00 USD	✓
10	2024-02-25 09:01:16	<u>0x7c83850f374bc0b26335</u> <u>aae477736abfaae6fe217d</u> <u>c3b3b52cf18f525e012fc7</u>	- 0.7899381630431098 20 MATIC  0.76 USD	✓
11	2024-02-25 09:01:16	<u>0x7c83850f374bc0b26335</u> <u>aae477736abfaae6fe217d</u> <u>c3b3b52cf18f525e012fc7</u>	- 0.0104812800000000 01 MATIC  0.01 USD	✓
12	2024-02-25 09:01:16	<u>0x7c83850f374bc0b26335</u> <u>aae477736abfaae6fe217d</u> <u>c3b3b52cf18f525e012fc7</u>	- 0.0054569127470701 44 MATIC  0.00 USD	✓
13	2024-02-25 09:00:42	<u>0x44e04262c96798ef4cb8</u> <u>77cdc8914ecdb7b664c001</u> <u>8edd0d398214970fe4488b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-25 09:00:42	<u>0x44e04262c96798ef4cb877cdc8914ecdb7b664c0018edd0d398214970fe4488b</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
15	2024-02-25 09:00:42	<u>0x44e04262c96798ef4cb877cdc8914ecdb7b664c0018edd0d398214970fe4488b</u>	- 0.0008277392259998 56 MATIC  0.00 USD	✓
16	2024-02-25 08:44:53	<u>0xc665a4d21ba5cd71d8c237daf2d73f4e2d7652f27abfe1cbb3dba22cc3d398bb</u>	+ 3.6638082199999999 49 MATIC  3.57 USD	✓
17	2024-02-25 08:39:48	<u>0x4022f3c51ab4529b304f06cc45ff733fcdce5068cfcadab6574c580e143d915a</u>	+ 3.2041741391097091 63 MATIC  3.12 USD	✓
18	2022-05-04 14:54:34	<u>0x5c607316f881d0d376a94dffc305a04b52d0fc8d1d1e361d8fb007619aa2105e</u>	- 0.5000000000000000 00 MATIC  0.58 USD	✓
19	2022-05-04 14:54:34	<u>0x5c607316f881d0d376a94dffc305a04b52d0fc8d1d1e361d8fb007619aa2105e</u>	- 0.0098937138299999 99 MATIC  0.01 USD	✓
20	2022-05-04 14:54:34	<u>0x5c607316f881d0d376a94dffc305a04b52d0fc8d1d1e361d8fb007619aa2105e</u>	- 0.0006024242143548 72 MATIC  0.00 USD	✓
21	2022-05-04 14:54:22	<u>0xfe37c9884863f95e2bc5e2ce61546505310ae8e8f9359412d8379c5a4dcacb72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-05-04 14:54:22	<u>0xfe37c9884863f95e2bc5e2ce61546505310ae8e8f9359412d8379c5a4dcacb72</u>	- 0.0024660659100000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-04 14:54:22	<u>0xfe37c9884863f95e2bc5e2ce61546505310ae8e8f9359412d8379c5a4dcacb72</u>	- 0.0001466395198405 20 MATIC  0.00 USD	✓
24	2022-05-04 14:53:40	<u>0x199b02359a8ca175338457621586a54ced91ad7ce715984de32f1d5599df46c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-05-04 14:53:40	<u>0x199b02359a8ca175338457621586a54ced91ad7ce715984de32f1d5599df46c6</u>	- 0.0038090701440000 00 MATIC  0.00 USD	✓
26	2022-05-04 14:53:40	<u>0x199b02359a8ca175338457621586a54ced91ad7ce715984de32f1d5599df46c6</u>	- 0.0003245865545157 12 MATIC  0.00 USD	✓
27	2022-05-03 21:41:49	<u>0x3407a3269e3d342ab306e96de81e89d80e78ac4243bb8440b919a306f965f2e2</u>	+ 1.000000000000000000 00 MATIC  1.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 13:15:12	<u>0x3553f193391c572860e483132e2b9ac0547232abc110948cb4bd5b2503333db8</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 00:48:07	<u>0x8d2ab7e194ccad5a785e11a7dcbf3c7de647f2e9ef2bc198dbb08eea54f70453</u>	+ 30,513 d.	✓
3	2024-02-25 09:50:10	<u>0xe337043fec8843de6fddf83e4d477ab84f5f0ff3fd41ffb4ca14b0e1221c76e2</u>	- 1,297.629785 USDT  1,297.64 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 09:36:19	<u>0x31274970cbcc0ccd0217af4fbe8956200bf1970b08805a217ceab539125aeed0</u>	+ 1,297.629785 USDT  1,297.60 USD	✓
5	2024-02-25 09:01:16	<u>0x7c83850f374bc0b26335aae477736abfaae6fe217dc3b3b52cf18f525e012fc7</u>	- 1,300.000000 USDT  1,300.16 USD	✓
6	2024-02-25 08:50:57	<u>0xd6c374216947cb2f47ded42c37238d37ef2d2c0463816c6dd7dc597d31a8f3fc</u>	+ 1,300.000000 USDT  1,300.68 USD	✓
7	2024-02-25 08:39:56	<u>0x34df709739d494f3f10689191cf85681e588456a5dfeaf631480a1f5b8072c0e</u>	+ 1 ard	✓
8	2023-12-14 20:33:51	<u>0x2049ffbf1206f19004eec59c09e4599748eed3bf5f0e95223cf2f6240bafd170</u>	+ 1.000000000000000000 00 5000USDT	✓
9	2022-05-04 14:54:34	<u>0x5c607316f881d0d376a94dfffc305a04b52d0fc8d1d1e361d8fb007619aa2105e</u>	- 204.000000 deUSDC	✓
10	2022-05-04 14:53:50	<u>0x76f7481c4ee52042089b82b338bf0448e9e1bdb0e5a98a34e6bd9395260466ae</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-03 21:42:07	<u>0x042092cacc3fe2f595bc692ce33a6e38f32156ab6a2870be875ef712e169b75</u>	+ 204.000000 deUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 05:13:52	<u>0x1199f4c5d0bf2a61239f ce1e7c75bccfd88172d686 8d3d339cc8648b17d3953d</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 03:33:06	<u>0x517c0f841e8002bd0253 9532c25dbccb3a889f4262 cbec42718a133f430fbf72</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-01-06 07:20:43	<u>0xc47ad872482d2215a863 2bcdff0ecf2ef2da9b17641 7170b1261077ad3809d107</u>	+ 1 2000usdc.cc	✓
4	2024-01-06 07:20:35	<u>0x3d266c71c9fd419afaa6 bb39be607ccae4f8dbbb22 de17d556f27b3b6ac655a3</u>	+ 1 3000usdt.net	✓
5	2023-12-13 10:22:09	<u>0xb5191e7845f997a6537a 0b03cf4c80fdb6e6d437a2 19df57d9887ed6ba5ac5e6</u>	+ 1 org	✓
6	2023-12-12 20:42:21	<u>0x8df489eda0c118d1e429 c64e1d67d674754138a8be 1a80791c69b6b0049200f7</u>	+ 1 2000usdt.link	✓
7	2023-12-12 20:42:21	<u>0xe74314089ae668887f45 2797a77926c99a280c1cc3 187f8f9fafc13604ac2260</u>	+ 1 1000usdc.net	✓
8	2023-08-12 04:56:02	<u>0x591386be8057fd8b37d7 39865a16def5be751812fe a6732235ccb5b80a627585</u>	+ 1 NFT Notify	✓

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