

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x160833f67879cbc76174532bde3f08aeb3327d75</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.035065639675833767 MATIC
	0.01 USD









Token	Balance
MATIC	0.464934360324166240 MATIC
	0.17 USD
(PoS) Tether USD	0.010219 USDT
	0.01 USD
!	925.000000000000000000 USD0 [www.usual.finance]
Acces zeroLends.com	1 ard
UD...D CØ%in	0.000001 UD...DØ;
USD Coin	0.000658 USDC
UD...D CØ%in	0.000000 UD...DØ;
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC










Token	Balance
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
STN	10,000 are invited
Airdrop at ethliquid.xyz	0 ETH
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A ?
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[net]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 12:00:46	<u>0x8faf1647946bf1e32bf9</u> <u>2a820c673d4a2a3724f171</u> <u>8b3fb9bc7819c5f8b920df</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-13 12:00:46	<u>0x8faf1647946bf1e32bf9</u> <u>2a820c673d4a2a3724f171</u> <u>8b3fb9bc7819c5f8b920df</u>	- 0.001721130000000000 00 MATIC	✓
3	2024-09-13 12:00:46	<u>0x8faf1647946bf1e32bf9</u> <u>2a820c673d4a2a3724f171</u> <u>8b3fb9bc7819c5f8b920df</u>	- 0.0004663645796971 10 MATIC	✓
4	2024-08-30 23:24:27	<u>0x7ac4bc7573f609c9105c</u> <u>3014248ca33f0b99e0c80e</u> <u>d58308188d12e5c24230b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-30 23:24:27	<u>0x7ac4bc7573f609c9105c</u> <u>3014248ca33f0b99e0c80e</u> <u>d58308188d12e5c24230b1</u>	- 0.001721130000000000 00 MATIC  0.00 USD	✓
6	2024-08-30 23:24:27	<u>0x7ac4bc7573f609c9105c</u> <u>3014248ca33f0b99e0c80e</u> <u>d58308188d12e5c24230b1</u>	- 0.00000000000014916 46 MATIC  0.00 USD	✓
7	2024-08-18 01:54:09	<u>0x8fc2a07048df56c25d8e</u> <u>4c6cf3ba904cbc88d469f6</u> <u>fff0ca715a4b2ad37a0c38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-18 01:54:09	<u>0x8fc2a07048df56c25d8e</u> <u>4c6cf3ba904cbc88d469f6</u> <u>fff0ca715a4b2ad37a0c38</u>	- 0.001721130000000000 00 MATIC  0.00 USD	✓
9	2024-08-18 01:54:09	<u>0x8fc2a07048df56c25d8e</u> <u>4c6cf3ba904cbc88d469f6</u> <u>fff0ca715a4b2ad37a0c38</u>	- 0.00000000000012047 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-12 17:00:38	<u>0xd5322c21643d78ae58e3334a1586ece0c29f94ab992df784fdaf80f5ca16b548</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-12 17:00:38	<u>0xd5322c21643d78ae58e3334a1586ece0c29f94ab992df784fdaf80f5ca16b548</u>	- 0.001721130000000000 00 MATIC  0.00 USD	✓
12	2024-08-12 17:00:38	<u>0xd5322c21643d78ae58e3334a1586ece0c29f94ab992df784fdaf80f5ca16b548</u>	- 0.0000000002684962 80 MATIC  0.00 USD	✓
13	2024-06-16 18:26:42	<u>0xc521e399a90eb22ebd2a64d3bc5a612467e669da02d9c02bcaaa7dd8027dba19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-16 18:26:42	<u>0xc521e399a90eb22ebd2a64d3bc5a612467e669da02d9c02bcaaa7dd8027dba19</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
15	2024-06-16 18:26:42	<u>0xc521e399a90eb22ebd2a64d3bc5a612467e669da02d9c02bcaaa7dd8027dba19</u>	- 0.00000000000013651 56 MATIC  0.00 USD	✓
16	2024-04-03 04:18:36	<u>0xfd9f9ff7f82bc88637c7cd094c93a076722ef66a0ac31ea3fe2eb41302d15a1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-03 04:18:36	<u>0xfd9f9ff7f82bc88637c7cd094c93a076722ef66a0ac31ea3fe2eb41302d15a1c</u>	- 0.001721130000000000 00 MATIC  0.00 USD	✓
18	2024-04-03 04:18:36	<u>0xfd9f9ff7f82bc88637c7cd094c93a076722ef66a0ac31ea3fe2eb41302d15a1c</u>	- 0.0040356375788385 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 15:20:07	<u>0x63f745a8f502602695e47a3a88fa4d779647182385d882466155927526013a92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-01 15:20:07	<u>0x63f745a8f502602695e47a3a88fa4d779647182385d882466155927526013a92</u>	- 0.0021155880575200 00 MATIC  0.00 USD	✓
21	2024-03-01 15:20:07	<u>0x63f745a8f502602695e47a3a88fa4d779647182385d882466155927526013a92</u>	- 0.0104858842976998 14 MATIC  0.01 USD	✓
22	2024-02-26 02:49:10	<u>0xa9ac2a5e69952de5c4084652636b5d6360dbd726f27f1da80628824e2f9bd35b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-26 02:49:10	<u>0xa9ac2a5e69952de5c4084652636b5d6360dbd726f27f1da80628824e2f9bd35b</u>	- 0.001721130000000000 00 MATIC  0.00 USD	✓
24	2024-02-26 02:49:10	<u>0xa9ac2a5e69952de5c4084652636b5d6360dbd726f27f1da80628824e2f9bd35b</u>	- 0.0017383162515919 16 MATIC  0.00 USD	✓
25	2024-02-25 14:24:29	<u>0x754a439823db61f54736b9c15317e2351337aa69399ae5e2a340675cf9390ec5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-25 14:24:29	<u>0x754a439823db61f54736b9c15317e2351337aa69399ae5e2a340675cf9390ec5</u>	- 0.001721490000000000 00 MATIC  0.00 USD	✓
27	2024-02-25 14:24:29	<u>0x754a439823db61f54736b9c15317e2351337aa69399ae5e2a340675cf9390ec5</u>	- 0.0026003986379284 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-02-25 14:07:05	<u>0xbcb3f7582570126eb604 eda4cb5462cbd65ecaea24 6bdfd1d1ad2d5bd06f5121</u>	+ 0.5000000000000000 00 MATIC  0.49 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 12:07:20	<u>0x5a1b4ca6a49ed50cff06 b31d111628e31126a562a6 7ac6c7f67e623318694681</u>	+ 0.000658 USDC	✓
2	2024-09-13 12:05:06	<u>0xbc25ecbd5d7914afa092 1c8893a3d121735dec2293 b692b9d8a4a599fb87ada9</u>	+ 1,446.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-13 12:00:46	<u>0x8faf1647946bf1e32bf9 2a820c673d4a2a3724f171 8b3fb9bc7819c5f8b920df</u>	- 658.190589 USDC	✓
4	2024-09-13 11:53:40	<u>0xff613f14755182ba4525 8fa5beb6aa0f6a885e7d9c b129757d97a3feba6bc2fb</u>	+ 14,500.000000000000 0000000)	✓
5	2024-09-13 11:44:44	<u>0x2593065f11bee30d5b7c bbf5e6efd2386101a6b340 7d03452522aa64493905f8</u>	+ 658.190000 USDC	✓
6	2024-08-30 23:30:39	<u>0x2328655da4ad5670d1ff 7c2e723924e2ae0f353107 c543ef87b98f91905639d1</u>	+ 0.000589 USDC	✓
7	2024-08-30 23:26:25	<u>0x4732e22617a2e4fe9b67 aa1e731ce9677b5a4e9041 ab9759c8f1d0b56526d46d</u>	- 0.000000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-30 23:24:27	<u>0x7ac4bc7573f609c9105c3014248ca33f0b99e0c80ed58308188d12e5c24230b1</u>	- 589.330508 USDC	✓
9	2024-08-30 23:21:37	<u>0xf85afc25ffa86d4dab578c38365078e28d0a6a77c7d33b571f4c5fc613c8dd40</u>	+ 589.330000 USDC	✓
10	2024-08-18 02:00:33	<u>0x0a1ceb51ea9e9a239ecacdd4621cdb276b45a4d05279730d73ed63152a610a96</u>	+ 0.000508 USDC	✓
11	2024-08-18 02:00:23	<u>0xed7eeea353558b6525c1f42d8b7bc0b24f77f982d83cd08f3e1083dcf23538f4</u>	- 508.190114 USD...DØj	✓
12	2024-08-18 01:55:05	<u>0x3c08031557fcb71e8002744fe9916be96ad23297bce8666391b22c0ac75e2a17</u>	+ 1 aL NFT	✓
13	2024-08-18 01:54:39	<u>0x6fdbaa65cbcebef628c6bc88524e6c9904cb910c04d00da85a67404057738e8b</u>	+ 1 to 1 eth	✓
14	2024-08-18 01:54:09	<u>0x8fc2a07048df56c25d8e4c6cf3ba904cbc88d469f6fff0ca715a4b2ad37a0c38</u>	- 508.190114 USDC	✓
15	2024-08-18 01:49:29	<u>0x78c7a0bce64a45e023da0ead65c9d73a04f418d628687bc53fb292d53d32fb3d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
16	2024-08-18 01:48:49	<u>0xa9186f48c5dfab81b787cde149e407a1bbb1db5e6595bb386700f4a01a5f81c1</u>	+ 508.190000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-12 17:08:35	<u>0x6e6737f0cfabd0f662899732ea50fffe4333b931654cc7eb98cac1c464323d96</u>	- 1,143.530117000000 018379 USDC	✓
18	2024-08-12 17:07:51	<u>0x2528f05c1b76b5f9090730d74c0e2cd0d48ed8b8dc9ed72daf4ba27dc4088cb3</u>	- 1,143.530117 UD...DØj	✓
19	2024-08-12 17:02:05	<u>0x6b8492aa20671349a97bcbcc7264fb1dad079e401dd3ca196a68271ff8710181</u>	+ 0.000114 USDC	✓
20	2024-08-12 17:01:27	<u>0x2423b8bbdf39c81c7a633ce1943ecda450513636abd278f96aa7e335c0b22039</u>	- 1,143.530117000000 018379 USDC	✓
21	2024-08-12 17:00:38	<u>0xd5322c21643d78ae58e3334a1586ece0c29f94ab992df784fdaf80f5ca16b548</u>	- 1,143.530117 USDC	✓
22	2024-08-12 15:58:53	<u>0xe0004955594a9f7e64e225818b388c4adab6e0942810f3f5ce40ba0b0d320468</u>	+ 1,143.530000 USDC	✓
23	2024-06-16 18:33:50	<u>0xdafc9f0c7e195b6a5dca75d6497379fac2fd5da014a0bf798c8c0bf587120b85</u>	- 219.622072 UD...DØ¢	✓
24	2024-06-16 18:32:28	<u>0xa90cbf2d6ff64fd9dc1f8e3f3a2befab650a747d89f7afabab3eb0dd3a901c61</u>	+ 0.010219 USDT  0.01 USD	✓
25	2024-06-16 18:26:42	<u>0xc521e399a90eb22ebd2a64d3bc5a612467e669da02d9c02bcaaa7dd8027dba19</u>	- 219.622072 USDT  219.51 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-16 18:13:42	<u>0x6ab7df494d9502f80bc6427825729fe4b121e847444e852ba6025a3857953be9</u>	+ 219.622072 USDT  219.50 USD	✓
27	2024-04-03 04:29:32	<u>0xf2c3015277d92948af0dd3bac0f4efb6989dcf60855a27664a5350acd6aab1ac</u>	- 1,172.481316999999 990003 USDC	✓
28	2024-04-03 04:24:34	<u>0x9e131e9924778a921877628e7a577576f8e2c043bc55bfe9b06176e819b4f8d5</u>	- 1,172.481317 UÐ...DÐj	✓
29	2024-04-03 04:20:24	<u>0xa9c7f53d8317309ad91ffe080f5f94547390244771cabb00ec93e98bd203068b</u>	+ 0.000117 USDC	✓
30	2024-04-03 04:20:04	<u>0xbc60814452e3d7b6282964285c3a13b431ffc9b4d961a4f662526e33cbab5bdc</u>	- 1,172.481316999999 990003 USDC	✓
31	2024-04-03 04:18:36	<u>0xfd9f9ff7f82bc88637c7cd094c93a076722ef66a0ac31ea3fe2eb41302d15a1c</u>	- 1,172.481317 USDC	✓
32	2024-04-03 04:03:39	<u>0x0973f941383abd228c1565520cde832752c826d449e9d8018ced1641adb1d36c</u>	+ 1,172.430000 USDC	✓
33	2024-03-02 15:26:06	<u>0x43dea6b82d7889ec7c4e89b4b1723f55e9a5bf279e4bec5866dfa7dbeae37784</u>	+ 5,000 are invited	✓
34	2024-03-02 15:24:50	<u>0xf459df480de46da1f04ad9dac7096fae067b01d23a1642de82d4b126e148e372</u>	+ 0.051317 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-01 15:20:07	<u>0x63f745a8f502602695e47a3a88fa4d779647182385d882466155927526013a92</u>	- 1,317.920000 USDC	✓
36	2024-03-01 09:41:09	<u>0x01e6443499ae501930ee497303e40d6699bfaf1abf8e8781b6642ef625300f5f</u>	+ 1,317.920000 USDC	✓
37	2024-02-26 02:51:24	<u>0xbf9df90d4b72367ac0d83f53b579a0391f580c76997c6154a98c2159890f98b8</u>	- 0.000000 USDC	✓
38	2024-02-26 02:51:24	<u>0xbf9df90d4b72367ac0d83f53b579a0391f580c76997c6154a98c2159890f98b8</u>	- 0.000000 USDC	✓
39	2024-02-26 02:50:52	<u>0xb4058e33ad360945d85ea8361947942b2dd7954d8665989bf849b030bc053fad</u>	- 0.000000 USDC	✓
40	2024-02-26 02:50:52	<u>0xb4058e33ad360945d85ea8361947942b2dd7954d8665989bf849b030bc053fad</u>	- 662.574420 USDC	✓
41	2024-02-26 02:49:30	<u>0x89b4c939007ea066dbfb8a6dc214fe2d2df8e82adab1226f2bd9301dccb7a1b2c</u>	+ 1 ard	✓
42	2024-02-26 02:49:10	<u>0xa9ac2a5e69952de5c4084652636b5d6360dbd726f27f1da80628824e2f9bd35b</u>	- 662.574420 USDC	✓
43	2024-02-25 19:58:31	<u>0xc61e946b65982ffb0501a771f22dc759c370c3ddc12ab12c34ecc941d27d62</u>	+ 662.520000 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-25 14:27:17	<u>0x867a3d81a3263148c56c</u> <u>df405f0cde88f879f015f7</u> <u>5b191f26ed8b71a5573a0b</u>	- 0.000000 USDC	✓
45	2024-02-25 14:27:17	<u>0x867a3d81a3263148c56c</u> <u>df405f0cde88f879f015f7</u> <u>5b191f26ed8b71a5573a0b</u>	- 4,420.520000 USDC	✓
46	2024-02-25 14:26:15	<u>0xfc660395791f2a5ca818</u> <u>2c223450231cac4560aaf7</u> <u>d0f48ef066b78fe6e73a7b</u>	+ 0.054420 USDC	✓
47	2024-02-25 14:25:35	<u>0x3263afbd39bc603ec4bf</u> <u>9dd3cae702441a87e6ab53</u> <u>43c0c085ae962e7e711579</u>	- 4,420.520000000000 436557 USDC	✓
48	2024-02-25 14:24:29	<u>0x754a439823db61f54736</u> <u>b9c15317e2351337aa6939</u> <u>9ae5e2a340675cf9390ec5</u>	- 4,420.520000 USDC	✓
49	2024-02-23 15:18:13	<u>0xe798e81c9b514a4c5965</u> <u>665cc090100d2dd9274df9</u> <u>bda927b5c88ac06cc7657c</u>	+ 1,472.920000 USDC	✓
50	2024-02-23 11:50:42	<u>0x6a46ef819c0ecc441775</u> <u>d0eb5bb5feb7a1fe7987c</u> <u>a15a4a9f8ab7999ee5b530</u>	+ 8,824 aim rewards	✓
51	2024-02-22 17:46:54	<u>0x7ceaebdae68f4d6edf4c</u> <u>ecbf50506216aee27d3a15</u> <u>38b7c6fc0b34e8e80f353c</u>	+ 1,473.800000 USDC	✓
52	2024-02-22 03:53:17	<u>0x42354f3b916cc024add3</u> <u>74a215176effe0945235bd</u> <u>825ce15b177f6f9483c144</u>	+ 1,473.800000 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-12 04:59:10	<u>0x11734be98c7636f93f455bf87ca0564672f369d7327fcd5332ca16e5b4c4b65e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 09:41:25	<u>0xa6799f133b3fc22eaf235cc49e7823fb957111fcdae6cd06d388b6a6759ffec1</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 23:22:17	<u>0xec0537f74c189a9acf3377991ca05dd79074408eafc5c01796de3dca6104db6f</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-18 01:49:17	<u>0x54b39be9de9850cc67aa923f20dcf2af4f2593eae22b4906830e8cad097a151e</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-18 01:49:15	<u>0x8775b73775327e1c0e05d3aafc66e29785b08845ed0aff9bbb90918ff0a02d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-12 15:59:19	<u>0xd90020a32fb140acae0d3b25a8cc5c156cbee94df5e1f11b4c7a13756042f799</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-06-16 07:07:18	<u>0xf2e24fa0b5faa55ea5ba23f759437e29a1d5b83350eb5b54402bdfd5120acf8d</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 04:54:45	<u>0xd518eb2d04642d867193f8d8c5915cb4bd6c63be7f4886bd1ffeeca5b50e1425</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-04 05:28:31	<u>0xcad2e231d69de81c80ac22d50acc04c9cbd2457354c0420ee391a0c6fc6dddaf</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-23 21:52:57	<u>0xcd81cff0f13f8682a40374c7c10427ddca49fe023ef1708b69efdf2938a44e80</u>	+ 1 Reward at [3000usdc i%[enet]	✓
9	2024-02-23 20:02:49	<u>0xdce346e825c9bcffa8a81f588a1b0390feded3ae49b49d6c2474392dc41a2448</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-01-26 04:58:30	<u>0x142caf481c0ab64ebf78fd633a000ae99941a8613650aa3690f9af2fc877d72a</u>	+ 1 2000usdc.org	✓
11	2024-01-26 04:47:48	<u>0x363d9cc892184ed57dbdb3f1f6ecd91e361d17ffb3d495ddf42e65962fdcfa6f</u>	+ 1 5000usdt.com	✓
12	2024-01-24 21:19:46	<u>0x2d39f5484eea512554a277d8363b129ab913e47c82cf163f2a1917920b654dd6</u>	+ 1 3000usdt.cc	✓
13	2024-01-24 21:18:28	<u>0x87a591fef2640bb7e95d8301fa6be9ec41e12565b936fe55a92953e35db75fc1</u>	+ 1 2000usdc.org	✓
14	2023-12-15 21:37:03	<u>0x1834f81ddfc5ad1207be4a6a68e35d5cc1ca8d6a3bcab910d372b881577da0a2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 21:12:15	<u>0x95d2f3d308dee5427a029ee944dd3c514f2f97e519f179faea172a00f7a653f8</u>	+ 1 2000usdt.icu	✓
16	2023-12-12 21:19:19	<u>0x9958e7d4b9742044498df085b3d1b336be4eea92618c1031787d6e256f5fccc7</u>	+ 1 org	✓
17	2023-12-12 05:00:02	<u>0x6a50fa8767c8cd2f9edd5d171dbf6c032ba7cc3bbf3ee66ac5ac1d50b7f139c</u>	+ 1 1000usdc.net	✓
18	2023-12-12 04:59:20	<u>0xdd55fd2cb27ed85311c61e9cf20737a4cf62310c5aca6e25a73de939337fc130</u>	+ 1 2000usdt.link	✓
19	2023-09-17 15:59:57	<u>0x34c535bbb9965dcecf091730f186242a6b2b53e77dd79372ae2882c1dd653207</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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