

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fec27c0f135de9663d63894d65016f394822aed</u>
TOTAL RECEIVED	10.256550795751723015 MATIC
	4.25 USD
TOTAL SEND	10.124646742625671436 MATIC
	4.20 USD

Token	Balance
MATIC	0.131904053126051357 MATIC 0.05 USD
(PoS) Tether USD	0.022659 USDT 0.02 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	142.750000000000000000 Claim at LINKBonus.io
@SNXPoo1.com	558.000000000000000000 wSNX
#LRETH.COM	0.640000000000000013 1rETH
LayerZero (ZRO)	2,500 m
Pandra: PixelProwler	1 Pandra: PixelProwler
zkLightClient	0 zkLightClient
zkBridge on opBNB	1 zkBridge on opBNB

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
5 stETH Event	N/A Vouchers
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A ther.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
Base Staking	N/A NFTNotify
\$1000 Rewards	N/A get-usdt.cash
\$1000 USDT	N/A tether.ac

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-03 07:45:56	<u>0x71ae8267d9d34f32cbb3</u> <u>8a64b045439d71b4ef6a99</u> <u>b86fea4e1f8cc014ffabcb</u>	- 0.3745489880010818 84 MATIC  0.40 USD	✓
2	2024-03-03 07:45:56	<u>0x71ae8267d9d34f32cbb3</u> <u>8a64b045439d71b4ef6a99</u> <u>b86fea4e1f8cc014ffabcb</u>	- 0.0203472506666075 72 MATIC  0.02 USD	✓
3	2024-03-03 07:45:56	<u>0x71ae8267d9d34f32cbb3</u> <u>8a64b045439d71b4ef6a99</u> <u>b86fea4e1f8cc014ffabcb</u>	- 0.0549185295181009 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 17:40:09	<u>0x12db66650ecf91feac723d401726115f9bd90dd9543498a32a7d34f0cb9bf923</u>	+ 0.3214770000000000 13 MATIC  0.35 USD	✓
5	2024-02-19 21:00:15	<u>0xfdc01afcc6c8d9fcd92f811d8854fa2a962d586edef9aae96511d127a8e252d</u>	- 0.1805747745103388 20 MATIC  0.17 USD	✓
6	2024-02-19 21:00:15	<u>0xfdc01afcc6c8d9fcd92f811d8854fa2a962d586edef9aae96511d127a8e252d</u>	- 0.0081744600000000 00 MATIC  0.00 USD	✓
7	2024-02-19 21:00:15	<u>0xfdc01afcc6c8d9fcd92f811d8854fa2a962d586edef9aae96511d127a8e252d</u>	- 0.0044407520105947 60 MATIC  0.00 USD	✓
8	2023-07-31 10:51:42	<u>0x036a252bc4069e3ee8e9d0def45b6d9678ddd5e8391d0df64f294d404bffe3e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-31 10:51:42	<u>0x036a252bc4069e3ee8e9d0def45b6d9678ddd5e8391d0df64f294d404bffe3e0</u>	- 0.0028184425309183 98 MATIC  0.00 USD	✓
10	2023-07-31 10:51:42	<u>0x036a252bc4069e3ee8e9d0def45b6d9678ddd5e8391d0df64f294d404bffe3e0</u>	- 0.0053500506993534 24 MATIC  0.00 USD	✓
11	2023-07-26 18:03:18	<u>0x016a2554255669cd59e59acde0d1ee66696245fa835f2c78d1e1074c7eac0973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-26 18:03:18	<u>0x016a2554255669cd59e59acde0d1ee66696245fa835f2c78d1e1074c7eac0973</u>	- 0.0018348233855155 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-07-26 18:03:18	<u>0x016a2554255669cd59e59acde0d1ee66696245fa835f2c78d1e1074c7eac0973</u>	- 0.0051697053026246 40 MATIC  0.00 USD	✓
14	2023-07-26 18:02:14	<u>0x5702e1fec9e7ae05ffc0ea77958c13268c1c9d01b75da8183830bb84294905f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-26 18:02:14	<u>0x5702e1fec9e7ae05ffc0ea77958c13268c1c9d01b75da8183830bb84294905f2</u>	- 0.0000167902854730 38 MATIC  0.00 USD	✓
16	2023-07-26 18:02:14	<u>0x5702e1fec9e7ae05ffc0ea77958c13268c1c9d01b75da8183830bb84294905f2</u>	- 0.0052781160683734 56 MATIC  0.00 USD	✓
17	2023-07-25 17:40:14	<u>0x8296acdfd649349f4a85100fc2e4798e1f498221eb03170751a25a002177e39c</u>	- 0.5000000000000000 00 MATIC  0.35 USD	✓
18	2023-07-25 17:40:14	<u>0x8296acdfd649349f4a85100fc2e4798e1f498221eb03170751a25a002177e39c</u>	- 0.0017238214433689 17 MATIC  0.00 USD	✓
19	2023-07-25 17:40:14	<u>0x8296acdfd649349f4a85100fc2e4798e1f498221eb03170751a25a002177e39c</u>	- 0.0043343701178314 29 MATIC  0.00 USD	✓
20	2023-07-25 00:58:53	<u>0x6113c38133444e73534e7676e8a335784d74c6f842a322d07177584e4b7f6123</u>	- 0.5999999999999999 78 MATIC  0.43 USD	✓
21	2023-07-25 00:58:53	<u>0x6113c38133444e73534e7676e8a335784d74c6f842a322d07177584e4b7f6123</u>	- 0.0035872805440610 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-25 00:58:53	<u>0x6113c38133444e73534e7676e8a335784d74c6f842a322d07177584e4b7f6123</u>	- 0.0074007163891393 39 MATIC  0.00 USD	✓
23	2023-07-25 00:58:35	<u>0x5ee8d5144e64dfdb7645b0128fbe08b47270079b7b5d34583dd3c4a537eadfb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-25 00:58:35	<u>0x5ee8d5144e64dfdb7645b0128fbe08b47270079b7b5d34583dd3c4a537eadfb1</u>	- 0.0010519375622265 60 MATIC  0.00 USD	✓
25	2023-07-25 00:58:35	<u>0x5ee8d5144e64dfdb7645b0128fbe08b47270079b7b5d34583dd3c4a537eadfb1</u>	- 0.0025672791821324 80 MATIC  0.00 USD	✓
26	2023-07-25 00:55:57	<u>0xca8ee659b774565ddade1169a01ea338dbcc405f4cdeb765ee446997f54fe7de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-25 00:55:57	<u>0xca8ee659b774565ddade1169a01ea338dbcc405f4cdeb765ee446997f54fe7de</u>	- 0.0026152010156295 78 MATIC  0.00 USD	✓
28	2023-07-25 00:55:57	<u>0xca8ee659b774565ddade1169a01ea338dbcc405f4cdeb765ee446997f54fe7de</u>	- 0.0033586140583673 55 MATIC  0.00 USD	✓
29	2023-07-24 12:45:55	<u>0x84d64badcbe84daf0d968a490288317972cb728729b70d608ec3a7c422b81245</u>	- 0.5999999999999999 78 MATIC  0.43 USD	✓
30	2023-07-24 12:45:55	<u>0x84d64badcbe84daf0d968a490288317972cb728729b70d608ec3a7c422b81245</u>	- 0.0039536710845921 59 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-07-24 12:45:55	<u>0x84d64badcbe84daf0d968a490288317972cb728729b70d608ec3a7c422b81245</u>	- 0.0061186267350806 08 MATIC  0.00 USD	✓
32	2023-07-24 12:45:37	<u>0xb69f2186b46a46c1eaca99f8b359854bc194e53c97c17876aff04360dd0d3830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-24 12:45:37	<u>0xb69f2186b46a46c1eaca99f8b359854bc194e53c97c17876aff04360dd0d3830</u>	- 0.0014387980620345 60 MATIC  0.00 USD	✓
34	2023-07-24 12:45:37	<u>0xb69f2186b46a46c1eaca99f8b359854bc194e53c97c17876aff04360dd0d3830</u>	- 0.0026397154196313 60 MATIC  0.00 USD	✓
35	2023-07-24 12:44:39	<u>0x934397e60a68b4ccfc7377976d8d6cddf5d1e99a289d28a1e0cc85427493151c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-24 12:44:39	<u>0x934397e60a68b4ccfc7377976d8d6cddf5d1e99a289d28a1e0cc85427493151c</u>	- 0.0024270932544102 00 MATIC  0.00 USD	✓
37	2023-07-24 12:44:39	<u>0x934397e60a68b4ccfc7377976d8d6cddf5d1e99a289d28a1e0cc85427493151c</u>	- 0.0042782994095127 69 MATIC  0.00 USD	✓
38	2023-07-21 09:25:14	<u>0xcf4712180c81dc870eb62cda57df60e588f3466f1bf237b702958ce6f803e29d</u>	- 7.7111999999999998 32 MATIC  5.87 USD	✓
39	2023-07-21 09:25:14	<u>0xcf4712180c81dc870eb62cda57df60e588f3466f1bf237b702958ce6f803e29d</u>	- 0.0006064905783510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-21 09:25:14	<u>0xcf4712180c81dc870eb62cda57df60e588f3466f1bf237b702958ce6f803e29d</u>	- 0.0018721447903200 00 MATIC  0.00 USD	✓
41	2023-07-20 14:25:54	<u>0xb8a8250cd671c22b883d255951c98d0bfb2a135c2a82dee45965aa8d46f9c7dd</u>	+ 9.9049779999999998 38 MATIC  7.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 21:00:15	<u>0xfdcdb01afcc6c8d9fcd92f811d8854fa2a962d586edef9aae96511d127a8e252d</u>	+ 0.0300957957517231 44 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:08:43	<u>0x3d1f26872b7085263eabc89d7c221163e3c10e7dc7c85a552e5e44de7633d883</u>	+ 5,000 m	✓
2	2024-04-14 21:47:27	<u>0x18f9102d034311edf95feb97dd72be1bf13d2eed1d0bd48b8e6d290529b730d</u>	+ 0.010228 USDT  0.01 USD	✓
3	2024-04-14 03:29:51	<u>0x6f7090a80ec26118d127935c2da98f88b463c07be23287087287f169c9e9a558</u>	+ 0.012431 USDT  0.01 USD	✓
4	2023-10-07 08:31:04	<u>0x1e9f5a9064993f2e2e5a2bca7648a087d874a822909c701192f170272eabc0af</u>	+ 558.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-07 19:40:24	<u>0x2a051ebe9b176e998b6d6739514d3ede0fad32ce3a266a5897779d2e0f5b0b37</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-08-01 13:01:14	<u>0x2f202e04c5253903f81fbbe407d2e87224a6d5f4776820a65782435f312fda3e</u>	+ 142.750000000000 0000 Claim at LINKBonus.io	✓
7	2023-07-26 07:20:41	<u>0xa4f45647c8be57a16319ed6fc032b29d9bbcb53c0871dbd2f066137bf7822ed</u>	+ 0.640000000000 13 lrETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 10:51:42	<u>0x036a252bc4069e3ee8e9d0def45b6d9678ddd5e8391d0df64f294d404bffe3e0</u>	+ 1 Pandra: PixelProwler	✓
2	2023-07-26 18:02:14	<u>0x5702e1fec9e7ae05ffc0ea77958c13268c1c9d01b75da8183830bb84294905f2</u>	+ 1 zkBridge on opBNB	✓
3	2023-07-25 00:58:53	<u>0x6113c38133444e73534e7676e8a335784d74c6f842a322d07177584e4b7f6123</u>	- 1 zkBridge on opBNB	✓
4	2023-07-25 00:55:57	<u>0xca8ee659b774565ddade1169a01ea338dbcc405f4cdeb765ee446997f54fe7de</u>	+ 1 zkBridge on opBNB	✓
5	2023-07-24 12:45:55	<u>0x84d64badcbe84daf0d968a490288317972cb728729b70d608ec3a7c422b81245</u>	- 1 zkLightClient	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-24 12:44:39	<u>0x934397e60a68b4ccfc7377976d8d6cddf5d1e99a289d28a1e0cc85427493151c</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:59:56	<u>0x66deb114007a4d9c5993a8597022569ff2f8199d12c552e1f38da19d3e9cc164</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-20 05:57:31	<u>0x5d5a8861e56b1845dd210346134843bd36ab4cc3a578eb71bdd158f7a0e03a08</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-20 03:36:48	<u>0x04f0e195e6559c2131a5e65e7416a8f639fef1728c09d3244658ea043bd1370</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
4	2024-01-15 01:29:33	<u>0x1049c53efc7310b63ca50d36d2138f1b4f6135cecc8e624a032ea25e14a8a0e1</u>	+ 1 3000usdt.cc	✓
5	2024-01-15 01:28:59	<u>0xfa829b2f4df7413f2d1e0fac0b06b861d6156dc04adcbced9efff760f123e839</u>	+ 1 1000usdc.top	✓
6	2023-10-08 00:57:55	<u>0x586d910a538684de0f03554cbe5048f25995efd0736163326ec3263fb51cc450</u>	+ 1 Voucher	✓
7	2023-10-07 22:49:08	<u>0x30f25ea0e715c80098ccdb22fd19769b96480c8e2b04bce626b14d6dc0ece46f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 22:44:10	<u>0x6adf66017cb91afc87aa a1c1c9e32d4dcceec9b490 4470767bdf0eb5492b5d5d</u>	+ 1 get-usdt.cash	✓
9	2023-10-06 13:11:17	<u>0x48a8de1ac79cc9ff8be1 ad09bf45e263a37ad9cbde fbbeedde728a80e1c76d8c</u>	+ 1 Voucher	✓
10	2023-10-05 22:44:09	<u>0x7d04491cd85012476e6e 7a2751a7309f1c942e0a6e 76bf18b2911fb46bfc589b</u>	+ 1 Voucher	✓
11	2023-10-05 22:42:51	<u>0x812651778fc746f3465e c0f6d2be12041cb643050e 10c4f2f5a251ba0b4a1122</u>	+ 1 Vouchers	✓
12	2023-10-05 22:42:43	<u>0xd2b85e9b68553cdc00d4 b4af30f05a42f66a7d1517 4e5bde40cd6c49d6e3c37d</u>	+ 1 Vouchers	✓
13	2023-10-05 22:42:19	<u>0x01b727588bb221fd6cc2 cc780e3038b72df3adaaf0 8bcb20ec28a75a94bde1f0</u>	+ 1 tether.ac	✓
14	2023-10-05 21:34:33	<u>0x68d1c74d058089bdc1d9 40b05b9b2894e11a2b840f a3f9b124bea388279b1133</u>	+ 1 NFT Airdrop	✓
15	2023-10-05 21:34:25	<u>0x79fdffe965f045abaf48 c0ff1870977b4ba6a98fc9 0dfbaddc21cb9042d5e71f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-05 21:33:03	<u>0x13d53fc099ce19b1fcb2 b20c4c0d1b63f065559249 72de0d6c3fed9d08b92eeb</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 21:32:47	<u>0x0ffaa6b5a9f21ece256a</u> <u>118f78ca19b8210da870c5</u> <u>2cf909f9efbd006b1b6ba4</u>	+ 1 ther.org	✓
18	2023-09-03 21:48:14	<u>0x2cf2bb8a13aa7975d70b</u> <u>314e44fd052e8110a3138c</u> <u>e4690066c7556f160a8a8a</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-26 12:50:42	<u>0xe0c15ef9ec00e3db1e84</u> <u>e700695e7552286f63b368</u> <u>81514d46dab20575a483a0</u>	+ 1 NFTVoucher	✓
20	2023-08-12 12:24:11	<u>0xcecb839f89f5414cda09</u> <u>9b5e8ded1cb36be6b136e0</u> <u>2b7fc1f48b06ae710403aa</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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