

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x282dfbc051d2623a59bc44c7858cbe4648c5a643</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.023918657469533894 MATIC
	0.00 USD










Token	Balance
MATIC	0.016081342530466107 MATIC
	0.00 USD
cLfi	0.00000000 cLfi
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
5000usdt.com	1.000000000000000000 5000USDT
@SNXPoo1.com	582.750000000000000000 wSNX
\$1000 USDC AirdropčŸŽ•	N/A 1000usdc.net
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Voucher	N/A 2000usdt.icu
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A s.org










Token	Balance
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 20:35:22	<u>0xac40d4c9eb952d5d0565</u> <u>2f369a11297dbc2cc732e4</u> <u>04c819fd0399cc9f260eb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-17 20:35:22	<u>0xac40d4c9eb952d5d0565</u> <u>2f369a11297dbc2cc732e4</u> <u>04c819fd0399cc9f260eb2</u>	- 0.0010641298970037 78 MATIC  0.00 USD	✓
3	2024-02-17 20:35:22	<u>0xac40d4c9eb952d5d0565</u> <u>2f369a11297dbc2cc732e4</u> <u>04c819fd0399cc9f260eb2</u>	- 0.0004887979428819 72 MATIC  0.00 USD	✓
4	2024-02-17 20:33:06	<u>0x5d7ae99f4ad3254d2b4a</u> <u>7ca5583b64ea70cde457d7</u> <u>743f92448583cc3bdd33f4</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-07 11:28:59	<u>0x8ece780badbb3f47c776</u> <u>601811d4045fb506072b72</u> <u>3bebbef17403c590ba5143</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-07 11:28:59	<u>0x8ece780badbb3f47c776</u> <u>601811d4045fb506072b72</u> <u>3bebbef17403c590ba5143</u>	- 0.0012154812972097 85 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-07 11:28:59	<u>0x8ece780badbb3f47c776</u> <u>601811d4045fb506072b72</u> <u>3bebbef17403c590ba5143</u>	- 0.0057220708066663 40 MATIC  0.00 USD	✓
8	2023-10-25 08:31:18	<u>0x61794cc27684be133291</u> <u>e9223a28c73fd21f1db306</u> <u>24b62ce49618dba63706d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-25 08:31:18	<u>0x61794cc27684be133291</u> <u>e9223a28c73fd21f1db306</u> <u>24b62ce49618dba63706d7</u>	- 0.0011896443294139 15 MATIC  0.00 USD	✓
10	2023-10-25 08:31:18	<u>0x61794cc27684be133291</u> <u>e9223a28c73fd21f1db306</u> <u>24b62ce49618dba63706d7</u>	- 0.0024965157404809 45 MATIC  0.00 USD	✓
11	2023-10-25 08:30:46	<u>0xe741d94bb7821d539a31</u> <u>7c33c80effbaf5bc347e61</u> <u>6dcebb5b7015746a3ed856</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
12	2023-10-19 14:50:05	<u>0x322bd992150f51272971</u> <u>86efe77b3268939bb25dac</u> <u>3349816b71bcb93afc0238</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-10-19 14:50:05	<u>0x322bd992150f51272971</u> <u>86efe77b3268939bb25dac</u> <u>3349816b71bcb93afc0238</u>	- 0.0010224695245509 25 MATIC  0.00 USD	✓
14	2023-10-19 14:50:05	<u>0x322bd992150f51272971</u> <u>86efe77b3268939bb25dac</u> <u>3349816b71bcb93afc0238</u>	- 0.0014528430606742 35 MATIC  0.00 USD	✓
15	2023-10-18 11:15:07	<u>0x41be1f6a85b4c67b1fcc</u> <u>e576e099096b10daaf31ec</u> <u>a368c21319c6f4d12be648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-18 11:15:07	<u>0x41be1f6a85b4c67b1fcc</u> <u>e576e099096b10daaf31ec</u> <u>a368c21319c6f4d12be648</u>	- 0.0010179013398878 85 MATIC  0.00 USD	✓
17	2023-10-18 11:15:07	<u>0x41be1f6a85b4c67b1fcc</u> <u>e576e099096b10daaf31ec</u> <u>a368c21319c6f4d12be648</u>	- 0.0019448730633965 25 MATIC  0.00 USD	✓
18	2023-10-04 01:37:25	<u>0x4f6189ceacbef375e5f1</u> <u>a16682398d24e1e6b58f57</u> <u>d21975ecfd801978525ee3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-04 01:37:25	<u>0x4f6189ceacbef375e5f1</u> <u>a16682398d24e1e6b58f57</u> <u>d21975ecfd801978525ee3</u>	- 0.0009066320940924 26 MATIC  0.00 USD	✓
20	2023-10-04 01:37:25	<u>0x4f6189ceacbef375e5f1</u> <u>a16682398d24e1e6b58f57</u> <u>d21975ecfd801978525ee3</u>	- 0.0020355652814563 38 MATIC  0.00 USD	✓
21	2023-10-04 01:36:53	<u>0x0e79a92583e56b9f9723</u> <u>585e00c1a7086b86b847ff</u> <u>5accc6465e92ff6178769a</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
22	2023-09-19 08:37:54	<u>0xe6ab826613a739fd825b</u> <u>7761ef8aeaf9d792a62dfb</u> <u>cc8dd86a946ccb75a3707e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-19 08:37:54	<u>0xe6ab826613a739fd825b</u> <u>7761ef8aeaf9d792a62dfb</u> <u>cc8dd86a946ccb75a3707e</u>	- 0.0010992386488848 95 MATIC  0.00 USD	✓
24	2023-09-19 08:37:54	<u>0xe6ab826613a739fd825b</u> <u>7761ef8aeaf9d792a62dfb</u> <u>cc8dd86a946ccb75a3707e</u>	- 0.0022624944429339 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-19 08:31:54	<u>0x0da06e8c2e5c4496ed9e2cf2eb6fb6c95af90381c852580d540982d0cf4ef684</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 20:35:22	<u>0xac40d4c9eb952d5d05652f369a11297dbc2cc732e404c819fd0399cc9f260eb2</u>	- 113.81110000 cLfi	✓
2	2023-12-17 11:44:21	<u>0xb70fb48d938aea950f4da6d05b83743e7c1ed3f7367f1ae8de9281bf34fc8c00</u>	+ 1.000000000000000000 00 5000USDT	✓
3	2023-12-17 11:42:12	<u>0x55002e377d5e55ab2bcadd0e98d61666ab47c609e766c871617bf76ebd69f7db</u>	+ 113.81110000 cLfi	✓
4	2023-12-07 11:28:59	<u>0x8ece780badbb3f47c776601811d4045fb506072b723bebbef17403c590ba5143</u>	- 28.82520000 cLfi	✓
5	2023-12-07 10:09:44	<u>0xb7cff1fd92cb246c120c2f9710a570ec4a445e709d31ae5c18883fa4b3ebdde3</u>	+ 28.82520000 cLfi	✓
6	2023-10-25 08:31:18	<u>0x61794cc27684be133291e9223a28c73fd21f1db30624b62ce49618dba63706d7</u>	- 98.84000000 cLfi	✓
7	2023-10-25 08:23:18	<u>0x2c1e6eae8852d099b52ad6026077c718fc9a0b054b21ca59973ab5b1ea316ede</u>	+ 98.84000000 cLfi	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-19 14:50:05	<u>0x322bd992150f5127297186efe77b3268939bb25dac3349816b71bcb93afc0238</u>	- 442.84000000 cLfi	✓
9	2023-10-19 14:15:22	<u>0xf5900ab9391d386ce65109c58ef36b6a47a8c683ddaaf3da17bb210a9fd1bdac</u>	+ 442.84000000 cLfi	✓
10	2023-10-19 07:14:16	<u>0x8e4c89c09a1268220ea4dd158abf19f985e40d1a6555782bed73488c4582f0ea</u>	+ 685.00000000000000000000 sUSD [Synthetix.cc]	✓
11	2023-10-18 11:15:07	<u>0x41be1f6a85b4c67b1fcc576e099096b10daaf31eca368c21319c6f4d12be648</u>	- 858.84000000 cLfi	✓
12	2023-10-18 11:08:21	<u>0x0009aecf440f66c057c81634a2820f4c1d3b589c371746f4836e55f856be1769</u>	+ 858.84000000 cLfi	✓
13	2023-10-04 01:37:25	<u>0x4f6189ceacbef375e5f1a16682398d24e1e6b58f57d21975ecfd801978525ee3</u>	- 13,498.84000000 cLfi	✓
14	2023-10-02 16:48:18	<u>0x83db101bd8676631f9dd3aaf9294816913aa4e0c8352005999838556b8608aea</u>	+ 13,498.84000000 cLfi	✓
15	2023-09-19 08:39:38	<u>0xa25d3b9b852cc1fcb8a36259e640171db30a2ead1a3f722f7c4bd4d4a004ef10</u>	+ 582.75000000000000000000 wSNX	✓
16	2023-09-19 08:37:54	<u>0xe6ab826613a739fd825b7761ef8aef9d792a62dfbcc8dd86a946ccb75a3707e</u>	- 1,398.84000000 cLfi	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 08:04:26	<u>0xaa0a4710464855e037e2af5cbffc979711278cdb2acaded44fae24e2fda99e48</u>	+ 1,398.84000000 cLfi	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:33:43	<u>0x1080225d1abc48db23fa58c29fee157e0183946dc991ef6a42a6e03f37fe9a2a</u>	+ 1 Airdrop at [3eth i%[org]	✓
2	2024-02-17 20:36:28	<u>0xb769626bb6f4d22fdd55620696932c700051280e0dbebb19291d79eb03762dee</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2023-12-18 00:03:16	<u>0xe9196796bbdc1e723fd91c8d7d520920e557b126ed6f05e0a860389892b3a12e</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 00:02:58	<u>0x2a21736ceaec768c8d4f43b48720e31cce288cddb3486ba4a38a4f0965533ddc</u>	+ 1 1000usdc.org	✓
5	2023-12-08 23:11:57	<u>0xd9e587f884ba9861393d7b0fbf1007851ff31d3085248878f9fa112b79c8310e</u>	+ 1 2000usdt.link	✓
6	2023-12-08 23:10:48	<u>0x56e9e01f3505bab5243e5213b0904657241c9cef788ed8fca823fc2f2c00bcd5</u>	+ 1 1000usdc.net	✓
7	2023-10-25 08:31:54	<u>0x2d6d25c5a7dc12b8616863b9e7c2160b9229107353ac48d83ba8e136efd279fb</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 08:23:50	<u>0xa602dc8c1f4fd79a5b15e1f5cbece3e8de990f739e3146ce8ba23a00e15bee6</u>	+ 1 5000usdt.com	✓
9	2023-10-25 08:23:30	<u>0x8804a531ab0d1f6683e6d8d2e800b380a84d859b83ee519b96cfdd898bb7f4ea</u>	+ 1 er.app	✓
10	2023-10-19 14:15:42	<u>0x6eb9cf30b53c90829866571035967e33cfa833b2b1270266ae9cc15321211263</u>	+ 1 s.org	✓
11	2023-10-18 11:08:27	<u>0xd184a9a99af01d7839e57410bc9665be2fada2a1df125f2e6fbf3ff827d2c706</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-04 05:26:48	<u>0x7d685c448bdbba5aaf7e6a28024e9452efbc84abf66b1f8541891d3609eba75f</u>	+ 1 NFT Giveaway	✓
13	2023-10-04 05:26:36	<u>0x44e410cb7ac54c9eab4494acbef7bc44f1b42219e335ab8e6eec2af97262a841</u>	+ 1 NFT Airdrop	✓
14	2023-10-04 05:21:12	<u>0xf2424c787657218d5e0be60678ec40b9e8db9c36d41c0eb3ee826f66aa38c3d0</u>	+ 1 NFT Airdrop	✓
15	2023-10-04 05:21:02	<u>0x86af2263673d2ec5474adb62826750ee33fdbba8a5fceedfc5738b894b8208c1</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-19 08:41:02	<u>0x8ace80f19f94317a4b996a222d2968b0b9719872f244eecf97ba1e8dd9453856</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 08:39:04	<u>0xe5a9e34154576482ebcc</u> <u>8de670c066ae053777775a</u> <u>f3fc20216e722c856bd03d</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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