

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:33 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x284c4f9f16c1e37c0b76c08c847a419a09aef510</u> |
| TOTAL RECEIVED | 9.870028910000000266 MATIC |
| | 3.80 USD |
| TOTAL SEND | 9.869721417951241804 MATIC |
| | 3.80 USD |


| Token | Balance |
|-----------------------------------|-------------------------------------|
| MATIC | 0.000307492048758252 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.010041 USDT |
| | 0.01 USD |
| Acces Liquid-ether.com | 1 rewards |
| zerolends.com | 1 zerolends.com |
| ! abict.us | 177.000000000000000000 s |
| Airdrop at 5eth.net šŸŽ• | N/A Airdrop at [5eth i%Enet] |
| \$2000 USDC VoucheršŸŽ• | N/A 2000usdc.org |
| 1ETH Reward at etherc.lat šŸŽ• | N/A 1ETH Airdrop at etherc.lat šŸŽ• |

| Token | Balance |
|-----------------------------|---------------------------------|
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%com] |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%org] |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| Â- | N/A Reward at bonewin.com |
| | N/A |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%enet] |
| ðŸŽ• | N/A ðŸŽ• |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 06:43:58 | <u>0x002882c68782f7d21bc63109d87f6992c5f119da675eed19d75a72325a522b48</u> | - 0.047699999999999999 99 MATIC  0.02 USD | ✓ |
| 2 | 2024-07-19 06:43:58 | <u>0x002882c68782f7d21bc63109d87f6992c5f119da675eed19d75a72325a522b48</u> | - 0.0006929999989920 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-19 06:43:58 | <u>0x002882c68782f7d21bc63109d87f6992c5f119da675eed19d75a72325a522b48</u> | - 0.0000000000024150 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-21 05:35:09 | <u>0x429d379474150e8b76b9e18eccdaf9f2fd9a6012ee78a153aba2a27564a1a7da</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-02-21 05:35:09 | <u>0x429d379474150e8b76b9e18eccdaf9f2fd9a6012ee78a153aba2a27564a1a7da</u> | - 0.0015184277195361 12 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-21 05:35:09 | <u>0x429d379474150e8b76b9e18eccdaf9f2fd9a6012ee78a153aba2a27564a1a7da</u> | - 0.0015429801602061 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-13 19:57:12 | <u>0x6e75c5ec11827f83ba78a223e7468a4449a085817d271154abf8ddc574328020</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 8 | 2024-02-13 19:57:12 | <u>0x6e75c5ec11827f83ba78a223e7468a4449a085817d271154abf8ddc574328020</u> | - 0.0006970647716970 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-13 19:57:12 | <u>0x6e75c5ec11827f83ba78a223e7468a4449a085817d271154abf8ddc574328020</u> | - 0.0000381818544660 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-08 14:59:44 | <u>0x648e6821fbfcf2fc04774576a7aa96bafc33c7bbfbcd1981cd3786d2b2550e07</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-08 14:59:44 | <u>0x648e6821fbfcf2fc04774576a7aa96bafc33c7bbfbcd1981cd3786d2b2550e07</u> | - 0.0032404707641151 08 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-08 14:59:44 | <u>0x648e6821fbfcf2fc04774576a7aa96bafc33c7bbfbcd1981cd3786d2b2550e07</u> | - 0.0063520934503497 72 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-26 18:17:56 | <u>0x0f84cd7f364c9f0d860dca5591f6a95cdf19022d8a01313c818df4ffa3873f78</u> | - 9.6999999999999992 89 MATIC  7.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-01-26 18:17:56 | <u>0x0f84cd7f364c9f0d860d</u> <u>ca5591f6a95cdf19022d8a</u> <u>01313c818df4ffa3873f78</u> | - 0.0007134985070850 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-26 18:17:56 | <u>0x0f84cd7f364c9f0d860d</u> <u>ca5591f6a95cdf19022d8a</u> <u>01313c818df4ffa3873f78</u> | - 0.0001175334642090 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-26 18:16:16 | <u>0x7437b13ac806e9580517</u> <u>dd249cff10ac8eb18e6028</u> <u>c3b2730ac9a182dc93a82d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-26 18:16:16 | <u>0x7437b13ac806e9580517</u> <u>dd249cff10ac8eb18e6028</u> <u>c3b2730ac9a182dc93a82d</u> | - 0.0019520445319466 58 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-26 18:16:16 | <u>0x7437b13ac806e9580517</u> <u>dd249cff10ac8eb18e6028</u> <u>c3b2730ac9a182dc93a82d</u> | - 0.0004239023374173 78 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-26 18:13:18 | <u>0xa802a347357c70504bcc</u> <u>411d657b59926e52402a90</u> <u>14e81ab72e276b0f67a048</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-26 18:13:18 | <u>0xa802a347357c70504bcc</u> <u>411d657b59926e52402a90</u> <u>14e81ab72e276b0f67a048</u> | - 0.0034665578598761 56 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-26 18:13:18 | <u>0xa802a347357c70504bcc</u> <u>411d657b59926e52402a90</u> <u>14e81ab72e276b0f67a048</u> | - 0.0012656625289304 64 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-26 18:05:48 | <u>0x15ffc8c77eea531de30e</u> <u>ab7488a4fba48eb8cc92</u> <u>7e6514fec3bdd5ed5ad87d</u> | + 9.8700289100000002 66 MATIC  7.49 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-02-21 05:35:19 | <u>0x4d883376af3bb58b384790d2d7a518ba84b9184310ea43d4828707eff32573de</u> | + 1 zeroLends.com | ✓ |
| 2 | 2024-02-21 05:35:09 | <u>0x429d379474150e8b76b9e18eccdaf9f2fd9a6012ee78a153aba2a27564a1a7da</u> | - 2.540000 USDT  2.54 USD | ✓ |
| 3 | 2024-02-21 03:49:05 | <u>0x640e7eee39f974ef5c96af6150e026e529a0b2de9feeef2378dfa37bb1395fd66</u> | + 2.550000 USDT  2.55 USD | ✓ |
| 4 | 2024-01-26 18:16:38 | <u>0x66e65d44cdf3a3a3f4660d8b90c7e3c1d8f05febfdceb37b7c3266bc42ee2572</u> | + 1 rewards | ✓ |
| 5 | 2024-01-26 18:16:16 | <u>0x7437b13ac806e9580517dd249cff10ac8eb18e6028c3b2730ac9a182dc93a82d</u> | - 4.264300 USDT  4.26 USD | ✓ |
| 6 | 2024-01-26 17:52:54 | <u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u> | + 177.00000000000000 0000 s | ✓ |
| 7 | 2024-01-21 14:02:31 | <u>0xbb48ae8379cbda893b361a36366f4e3dad3c019c5154a24239e671742d28dc2</u> | + 4.264341 USDT  4.26 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-07-19 11:14:52 | <u>0x5f54e1d9eb1de5b288f70406cffd49de0431ec3623b6376c7bfe9db999c47d9c</u> | + 1 5000\$ | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-07-19 06:44:58 | <u>0xd0e5a4e30c34f76b3e91b4e9b4cc0d83b21503f23c1b05061bdb16839ec5ab4e</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 3 | 2024-07-19 06:44:56 | <u>0xd5a1376477ad329b1fd600cc3c6b55db5d28d0da5d458ace973282d9426e9566</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-02-13 22:16:09 | <u>0xd5bc6eaab1b680223a8669f3241e994395484b83f97c35ae49ea77d7a86bb38f</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 5 | 2024-02-13 22:02:56 | <u>0x79c9ba3a513bb420fce5f5d4025e79758428b45569d1ce59211cdb88d04c4275</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 6 | 2024-02-08 15:05:24 | <u>0x868e599389a6a3d27f14ccd8ff6c04e17a48f59f0cf2bda4d856faf107ac22d2</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 7 | 2024-02-08 15:05:20 | <u>0x520f9803172265632a81bdb0ebd14f38fda4438ead7b387baeff4b609b025e3e</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 8 | 2024-02-08 14:59:44 | <u>0x648e6821fbfcf2fc04774576a7aa96bafc33c7bbfbcd1981cd3786d2b2550e07</u> | + 1 | ✓ |
| 9 | 2024-01-26 21:53:32 | <u>0x87213f5b6c0ff1c394312c51a2b3e2581e9e418bc9af7e6d366b2eff4939c172</u> | + 1 2000usdc.org | ✓ |
| 10 | 2024-01-26 21:49:26 | <u>0x2534a6ec90bbc0313ab054d61e2fc4cd74d23d5345af59383d332aae87aefcfe</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 11 | 2024-01-26 18:13:18 | <u>0xa802a347357c70504bcc</u> <u>411d657b59926e52402a90</u> <u>14e81ab72e276b0f67a048</u> | + 1 | ✓ |
| 12 | 2024-01-22 21:11:24 | <u>0xac4b4cff81a722545444</u> <u>6e8474030048e6f78bfe2f</u> <u>431b446bf31d90c9c9fd06</u> | + 1 PGPCLAIM.COM | ✓ |
| 13 | 2024-01-21 14:12:05 | <u>0x3ab991e57d352bd3cc45</u> <u>b0ff11094f992eaca69138</u> <u>806bf325860d491d851965</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-01-21 14:05:39 | <u>0x5f9795498f994db6b964</u> <u>ca917bb06c5f91e4463787</u> <u>90ccd8ce8cea21956991cb</u> | + 1 3000usdt.cc | ✓ |
| 15 | 2024-01-21 14:04:37 | <u>0x7329277a61b22ef4578b</u> <u>755b36de500739af4a7431</u> <u>5da68fc3939c5cbb209699</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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