

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x349c8df78b7dea779d71e82250f45e22516ac8a7</u>
TOTAL RECEIVED	0.042326337999999998 MATIC
	0.01 USD
TOTAL SEND	0.037141788000000002 MATIC
	0.01 USD










Token	Balance
MATIC	0.005184550000000000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
# blast2l.com	1 d
(PoS) Dai Stablecoin	0.000000000000000000 DAI
zerolends.com	1 zerolends.com
fees.org	N/A fees.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Â-	N/A Reward at bonewin.com

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
'	N/A Reward at Lido.fun
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[Exyz]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 02:05:34	<u>0x900177338eb65231f459</u> <u>4e33f69adbb4a9ffb6b0f0</u> <u>de7acba6e7468c4e262d99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-22 02:05:34	<u>0x900177338eb65231f459</u> <u>4e33f69adbb4a9ffb6b0f0</u> <u>de7acba6e7468c4e262d99</u>	- 0.0019038952435387 92 MATIC  0.00 USD	✓
3	2024-03-22 02:05:34	<u>0x900177338eb65231f459</u> <u>4e33f69adbb4a9ffb6b0f0</u> <u>de7acba6e7468c4e262d99</u>	- 0.0042865547564612 08 MATIC  0.00 USD	✓
4	2024-03-16 01:05:01	<u>0xb968fddf5517183d8c17</u> <u>370763e82d3043607db54e</u> <u>a21b775543a22a1c813dad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-16 01:05:01	<u>0xb968fddf5517183d8c17</u> <u>370763e82d3043607db54e</u> <u>a21b775543a22a1c813dad</u>	- 0.0015032777181751 06 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-03-16 01:05:01	<u>0xb968fddf5517183d8c17370763e82d3043607db54ea21b775543a22a1c813dad</u>	- 0.0011851462818248 94 MATIC  0.00 USD	✓
7	2024-03-04 02:29:56	<u>0xa31accc29418e2a0c581e238c359e45d02c3b944d84078e52510e852ef81d3af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-04 02:29:56	<u>0xa31accc29418e2a0c581e238c359e45d02c3b944d84078e52510e852ef81d3af</u>	- 0.0014118460131963 84 MATIC  0.00 USD	✓
9	2024-03-04 02:29:56	<u>0xa31accc29418e2a0c581e238c359e45d02c3b944d84078e52510e852ef81d3af</u>	- 0.0010997079868036 16 MATIC  0.00 USD	✓
10	2024-02-20 02:49:03	<u>0x2f7808433725d5f3e1f40e6fa59dccf2a157dd3d04d5437215ee660790f2caa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-20 02:49:03	<u>0x2f7808433725d5f3e1f40e6fa59dccf2a157dd3d04d5437215ee660790f2caa3</u>	- 0.0012391032992274 56 MATIC  0.00 USD	✓
12	2024-02-20 02:49:03	<u>0x2f7808433725d5f3e1f40e6fa59dccf2a157dd3d04d5437215ee660790f2caa3</u>	- 0.0015210047007725 44 MATIC  0.00 USD	✓
13	2024-01-24 03:53:17	<u>0xc04803b4009144956a957e02de56631e4ec4ebf5bc970b33323007012b0dc67c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-24 03:53:17	<u>0xc04803b4009144956a957e02de56631e4ec4ebf5bc970b33323007012b0dc67c</u>	- 0.0014172516392895 96 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
15	2024-01-24 03:53:17	<u>0xc04803b4009144956a957e02de56631e4ec4ebf5bc970b33323007012b0dc67c</u>	- 0.0003160743607104 04 MATIC  0.00 USD	✓
16	2024-01-17 16:56:54	<u>0xf873af48231bc11b6ebe85044b32d33fb5e9b6dd3679189016319426143f4896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-17 16:56:54	<u>0xf873af48231bc11b6ebe85044b32d33fb5e9b6dd3679189016319426143f4896</u>	- 0.0013996299369697 98 MATIC  0.00 USD	✓
18	2024-01-17 16:56:54	<u>0xf873af48231bc11b6ebe85044b32d33fb5e9b6dd3679189016319426143f4896</u>	- 0.0011472980630302 02 MATIC  0.00 USD	✓
19	2024-01-17 09:07:48	<u>0xe009a4e29f8002f51288b70bd5ff18cc6ce4d04043ebf0b032b09b3b2cdc6844</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-17 09:07:48	<u>0xe009a4e29f8002f51288b70bd5ff18cc6ce4d04043ebf0b032b09b3b2cdc6844</u>	- 0.0013741883531575 16 MATIC  0.00 USD	✓
21	2024-01-17 09:07:48	<u>0xe009a4e29f8002f51288b70bd5ff18cc6ce4d04043ebf0b032b09b3b2cdc6844</u>	- 0.0006781996468424 84 MATIC  0.00 USD	✓
22	2024-01-11 02:24:28	<u>0x76f3d2dad171a48876a6851efff220521a1984e3b10a0a8579f449069be6a293</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-11 02:24:28	<u>0x76f3d2dad171a48876a6851efff220521a1984e3b10a0a8579f449069be6a293</u>	- 0.0014003807563421 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-11 02:24:28	<u>0x76f3d2dad171a48876a6851efff220521a1984e3b10a0a8579f449069be6a293</u>	- 0.0003689192436578 48 MATIC  0.00 USD	✓
25	2023-12-19 07:06:25	<u>0x38e0fd6e7231665a0df75026ae042d732f2062992c8ff410a18bc83941b1cc53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-19 07:06:25	<u>0x38e0fd6e7231665a0df75026ae042d732f2062992c8ff410a18bc83941b1cc53</u>	- 0.0017614300458496 30 MATIC  0.00 USD	✓
27	2023-12-19 07:06:25	<u>0x38e0fd6e7231665a0df75026ae042d732f2062992c8ff410a18bc83941b1cc53</u>	- 0.0019894859541503 70 MATIC  0.00 USD	✓
28	2023-12-19 06:54:01	<u>0xde6c01650d8037e6f199d9ce34c1fdb7e195468da40b940f0d681c924e3e4d78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-19 06:54:01	<u>0xde6c01650d8037e6f199d9ce34c1fdb7e195468da40b940f0d681c924e3e4d78</u>	- 0.0015287586046250 70 MATIC  0.00 USD	✓
30	2023-12-19 06:54:01	<u>0xde6c01650d8037e6f199d9ce34c1fdb7e195468da40b940f0d681c924e3e4d78</u>	- 0.0013728933953749 30 MATIC  0.00 USD	✓
31	2023-12-19 06:46:07	<u>0xb531acfeebec53eaa960ab7bd65c634807d25c4a1f67d0cad8a9a9848a18d5e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-19 06:46:07	<u>0xb531acfeebec53eaa960ab7bd65c634807d25c4a1f67d0cad8a9a9848a18d5e4</u>	- 0.0016458379734765 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-19 06:46:07	<u>0xb531acfeebeec53eaa960</u> <u>ab7bd65c634807d25c4a1f</u> <u>67d0cad8a9a9848a18d5e4</u>	- 0.0012902040265234 50 MATIC  0.00 USD	✓
34	2023-12-03 10:37:52	<u>0x4a8a28baae0fae15f4db</u> <u>fbf810d51b6c7a89cb1fde</u> <u>9683de76413f4b28440e67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-03 10:37:52	<u>0x4a8a28baae0fae15f4db</u> <u>fbf810d51b6c7a89cb1fde</u> <u>9683de76413f4b28440e67</u>	- 0.0052732998890686 60 MATIC  0.00 USD	✓
36	2023-12-03 10:37:52	<u>0x4a8a28baae0fae15f4db</u> <u>fbf810d51b6c7a89cb1fde</u> <u>9683de76413f4b28440e67</u>	- 0.0000274001109313 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 02:05:24	<u>0x3ca12148354e645474b0</u> <u>36ba6a1298c238270d6c0d</u> <u>f9bb54d18fe4cb4d6f3b46</u>	+ 0.0091234240000000 00 MATIC  0.00 USD	✓
2	2024-03-16 01:04:47	<u>0x682b9edd41cb68908344</u> <u>28e405ee6e0f961358a3fc</u> <u>aefce90e5aae9d4098ee2c</u>	+ 0.0028365540000000 00 MATIC  0.00 USD	✓
3	2024-03-04 02:29:44	<u>0x6385dbe312c8c58267b7</u> <u>3248fc401429804429c2f8</u> <u>d8e75cdd8687604cdc5a51</u>	+ 0.0023051080000000 00 MATIC  0.00 USD	✓
4	2024-02-20 02:48:47	<u>0xa563dd880e022c6ce677</u> <u>e37251e4dd0b5a9ced3e31</u> <u>33a29ee8c99076f1c5f88c</u>	+ 0.0036183260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-24 03:53:05	<u>0x9f457fba1c918ef70b8f</u> <u>ad898fb34aa5db4e4f7cd2</u> <u>5e6d7c21758b533e622e07</u>	+ 0.0010519280000000 00 MATIC  0.00 USD	✓
6	2024-01-17 16:56:44	<u>0xed80ef2c951181e27bdb</u> <u>4305afd1034ce143fc3c74</u> <u>3fcbc7f02b1ff970cdc326</u>	+ 0.0029623880000000 00 MATIC  0.00 USD	✓
7	2024-01-17 09:07:40	<u>0xe26d5cb421cd734a1a2a</u> <u>9eba9af9c249f7f11e2e83</u> <u>8a0f71ece563d2c180834a</u>	+ 0.0022893000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 02:24:16	<u>0x713e9fbea99626970d2c</u> <u>758e8823f439bf2e5bd624</u> <u>4ea13825eab775127d6830</u>	+ 0.0001109160000000 00 MATIC  0.00 USD	✓
9	2023-12-19 07:06:13	<u>0x8bafb005c6988d0be9bb</u> <u>0accab77ce4ae716973d98</u> <u>678b4483c65e4c7de6a8bf</u>	+ 0.0044616520000000 00 MATIC  0.00 USD	✓
10	2023-12-19 06:53:42	<u>0xa8f24b4cb7f231f654af</u> <u>807b371ead18632f05c4d7</u> <u>5fb532ed14bdc0ec09a4e0</u>	+ 0.0014117420000000 00 MATIC  0.00 USD	✓
11	2023-10-30 05:39:42	<u>0x6b9a7e01a4ca8f492859</u> <u>6ba18aede107146030394c</u> <u>16a2e85de77e9b59fd24b1</u>	+ 0.0121549999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 02:05:34	<u>0x900177338eb65231f459</u> <u>4e33f69adbb4a9ffb6b0f0</u> <u>de7acba6e7468c4e262d99</u>	- 0.0001070000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-22 02:05:24	<u>0x3ca12148354e645474b036ba6a1298c238270d6c0df9bb54d18fe4cb4d6f3b46</u>	+ 0.0001070000000000 00 DAI	✓
3	2024-03-16 01:05:01	<u>0xb968fddf5517183d8c17370763e82d3043607db54ea21b775543a22a1c813dad</u>	- 0.0000260000000000 00 DAI	✓
4	2024-03-16 01:04:47	<u>0x682b9edd41cb6890834428e405ee6e0f961358a3fcaefce90e5aae9d4098ee2c</u>	+ 0.0000260000000000 00 DAI	✓
5	2024-03-04 02:30:08	<u>0x1f9a552cbb4753c54d90b3ed96f5e5d9306d10d0ed01de7845dfde7d03b2a682</u>	+ 1 d	✓
6	2024-03-04 02:29:56	<u>0xa31accc29418e2a0c581e238c359e45d02c3b944d84078e52510e852ef81d3af</u>	- 0.0000350000000000 00 DAI	✓
7	2024-03-04 02:29:44	<u>0x6385dbe312c8c58267b73248fc401429804429c2f8d8e75cdd8687604cdc5a51</u>	+ 0.0000350000000000 00 DAI	✓
8	2024-02-20 02:49:09	<u>0x73537dbecf33a546589d6ff0a96185887f78de161bf8b89bb49a96c57329f7a5</u>	+ 1 zeroLends.com	✓
9	2024-02-20 02:49:03	<u>0x2f7808433725d5f3e1f40e6fa59dccf2a157dd3d04d5437215ee660790f2caa3</u>	- 0.0510730000000000 00 DAI	✓
10	2024-02-20 02:48:47	<u>0xa563dd880e022c6ce677e37251e4dd0b5a9ced3e3133a29ee8c99076f1c5f88c</u>	+ 0.0510730000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 03:53:17	<u>0xc04803b4009144956a957e02de56631e4ec4ebf5bc970b33323007012b0dc67c</u>	- 0.002000000000000000 00 DAI	✓
12	2024-01-24 03:53:05	<u>0x9f457fba1c918ef70b8fad898fb34aa5db4e4f7cd25e6d7c21758b533e622e07</u>	+ 0.002000000000000000 00 DAI	✓
13	2024-01-17 16:56:54	<u>0xf873af48231bc11b6ebe85044b32d33fb5e9b6dd3679189016319426143f4896</u>	- 0.001024000000000000 00 DAI	✓
14	2024-01-17 16:56:44	<u>0xed80ef2c951181e27bdb4305afd1034ce143fc3c743fcbc7f02b1ff970cdc326</u>	+ 0.001024000000000000 00 DAI	✓
15	2024-01-17 09:07:48	<u>0xe009a4e29f8002f51288b70bd5ff18cc6ce4d04043ebf0b032b09b3b2cdc6844</u>	- 0.002280000000000000 00 DAI	✓
16	2024-01-17 09:07:40	<u>0xe26d5cb421cd734a1a2a9eba9af9c249f7f11e2e838a0f71ece563d2c180834a</u>	+ 0.002280000000000000 00 DAI	✓
17	2024-01-11 02:24:28	<u>0x76f3d2dad171a48876a6851efff220521a1984e3b10a0a8579f449069be6a293</u>	- 0.002700000000000000 00 DAI	✓
18	2024-01-11 02:24:16	<u>0x713e9fbea99626970d2c758e8823f439bf2e5bd6244ea13825eab775127d6830</u>	+ 0.002700000000000000 00 DAI	✓
19	2023-12-19 07:06:25	<u>0x38e0fd6e7231665a0df75026ae042d732f2062992c8ff410a18bc83941b1cc53</u>	- 0.001193000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 07:06:13	<u>0x8bafb005c6988d0be9bb</u> <u>0accab77ce4ae716973d98</u> <u>678b4483c65e4c7de6a8bf</u>	+ 0.0011930000000000 00 DAI	✓
21	2023-12-19 06:54:01	<u>0xde6c01650d8037e6f199</u> <u>d9ce34c1fdb7e195468da4</u> <u>0b940f0d681c924e3e4d78</u>	- 0.0003000000000000 00 DAI	✓
22	2023-12-19 06:53:42	<u>0xa8f24b4cb7f231f654af</u> <u>807b371ead18632f05c4d7</u> <u>5fb532ed14bdc0ec09a4e0</u>	+ 0.0003000000000000 00 DAI	✓
23	2023-12-19 06:46:07	<u>0xb531acfeebec53eaa960</u> <u>ab7bd65c634807d25c4a1f</u> <u>67d0cad8a9a9848a18d5e4</u>	- 0.0025600000000000 00 DAI	✓
24	2023-12-19 06:45:55	<u>0xce0bb73eb26b7583640f</u> <u>6702a936ca30a1d3c93c23</u> <u>3c77b8f230444dbdccebbe</u>	+ 0.0025600000000000 00 DAI	✓
25	2023-12-03 10:37:52	<u>0x4a8a28baae0fae15f4db</u> <u>fbf810d51b6c7a89cb1fde</u> <u>9683de76413f4b28440e67</u>	- 0.0000000000000001 09 DAI	✓
26	2023-12-03 10:37:38	<u>0x1d5ffa2ad1f3889e57fd</u> <u>cd608b3bf0707481aa3330</u> <u>73cb1dbea13cf368846866</u>	+ 0.0000000000000001 09 DAI	✓
27	2023-10-30 05:27:56	<u>0x39c1702d5d034e998a69</u> <u>f631d156a21e97cbc75bd3</u> <u>76bf58f8488ded199f52f7</u>	+ 1,330.000000000000 000000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:09:15	<u>0x39c2912e1edb4c0eacfc0cc98507cbe6ea69fa38db285014da3f6d424fd5e229</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-16 02:39:43	<u>0x426f7064e4ec9be78f674e331ad9053512e6f11fce411f720be7665fda1d5c19</u>	+ 1 Airdrop at [3eth i%[top]	✓
3	2024-03-07 19:31:09	<u>0xc04decdaf82b55087a80c31a1353397fffb12a5bd9202100d26395b80e45b9de</u>	+ 1 Reward at [5000usdc i%[cc]	✓
4	2024-03-04 05:02:28	<u>0x3770382c38685c6d1da5563e62216a1008744231a02a4994009235637e10251b</u>	+ 1 fees.org	✓
5	2024-02-20 09:07:24	<u>0x78087d732a1044e5d882bdf2f4000f451d5ae454665be90efddb2a252089e124</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-20 06:52:32	<u>0x1248d9070917bb731a5f539c9f66c299c378e0cd6d2ae4fe8c8588922fe41ffe</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-01-24 06:24:46	<u>0xd593c54c910aa51fe92048df89f955307170572cc168b4a2d134da45b73c58c2</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-17 16:24:31	<u>0xbcecba9296d97763f2bb6b117899ea4643bd95b7fa14cb720be4eb80608d6dd9</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-11 04:56:36	<u>0x98c7b5e8afa275f53b080736421e5ce89b9f29dbed1d3748d93a0b7e84fdb8b3</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 04:55:14	<u>0x4a143dc983a206fce11a a69d497f1e3429e4acfa9e bea3d04bc2e85e485f30f2</u>	+ 1 5000usdt.org	✓
11	2023-12-19 07:09:58	<u>0x56c6edce584e4d019b91 087759d93bfd5c17345d59 25a03a77e56ced63c9035e</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-19 06:51:22	<u>0x943062c516a5237e5d07 0543ca315739ac411bf598 24c20c45e910301d9dcd13</u>	+ 1 s.xyz	✓
13	2023-12-19 06:50:58	<u>0x3cd740161c7c66980ed4 31ba27f23a80876fd1d56f c50db75cd8ca063c41e922</u>	+ 1 2000usdt.icu	✓
14	2023-12-19 06:49:18	<u>0xc2e4e0e32d22e2197e35 03f17e4af95ff4e1c4f82a 5c3c00addcfffbe0238f01</u>	+ 1 1000usdc.org	✓
15	2023-12-03 10:39:54	<u>0x70e91054ad0b5f511506 7ea17b70c3eae2b4ca5178 6f94afb35d84fd47bcc3b2</u>	+ 1 1000usdc.org	✓
16	2023-12-03 10:38:36	<u>0xcd33c99eedfc9bbe0183 8c86c1634aeaf49fee5ba9 135c798a864743a2b108e5</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

DISCLAIMER

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