

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a2c6e97ad1486cc0bde9a5962564e83a6b08813</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.031126865000000000 MATIC
	0.01 USD









Token	Balance
MATIC	0.068873135000000002 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
(PoS) Tether USD	0.000000000000000000 USDT
.dev	N/A .dev
1ETH Reward at ethersc.xyz	N/A 1ETH Airdrop at ethersc.xyz
1ETH Reward at ethersc.lat	N/A 1ETH Airdrop at ethersc.lat
	N/A 5000ZRO Token at layerzero.pl










Token	Balance
AAVE NFT	N/A ETH airdrop at ethnft.co
mysterybox	N/A mybox
	N/A
\$AAVE NFT Airdrop	N/A NFT Airdrop
	N/A
SHIB NFT #3911	N/A SHIB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 02:15:05	<u>0x63e9c73bdf8d39c57915</u> <u>5b5b70b3022910309cd861</u> <u>58115d3e382e2865dc9ed1</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
2	2024-08-24 02:15:05	<u>0x63e9c73bdf8d39c57915</u> <u>5b5b70b3022910309cd861</u> <u>58115d3e382e2865dc9ed1</u>	- 0.0012392099989024 14 MATIC 0.00 USD	
3	2024-08-24 02:15:05	<u>0x63e9c73bdf8d39c57915</u> <u>5b5b70b3022910309cd861</u> <u>58115d3e382e2865dc9ed1</u>	- 0.0000000000010975 86 MATIC 0.00 USD	
4	2024-08-24 02:10:55	<u>0x243332d0b9def46569b3</u> <u>7262ec4e6b70954d247812</u> <u>690670fc3c6bf89a5a8c56</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-08-24 02:10:55	<u>0x243332d0b9def46569b3</u> <u>7262ec4e6b70954d247812</u> <u>690670fc3c6bf89a5a8c56</u>	- 0.0056121099943878 90 MATIC 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-24 02:10:55	<u>0x243332d0b9def46569b37262ec4e6b70954d247812690670fc3c6bf89a5a8c56</u>	- 0.00000000000056121 10 MATIC  0.00 USD	✓
7	2024-08-18 19:30:06	<u>0x194e06b7d314be1b972947ee044bb02e8a518745e456a993fa82f7aef3a7ec0f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-18 19:30:06	<u>0x194e06b7d314be1b972947ee044bb02e8a518745e456a993fa82f7aef3a7ec0f</u>	- 0.0012387899992921 20 MATIC  0.00 USD	✓
9	2024-08-18 19:30:06	<u>0x194e06b7d314be1b972947ee044bb02e8a518745e456a993fa82f7aef3a7ec0f</u>	- 0.0000000000007078 80 MATIC  0.00 USD	✓
10	2024-08-18 19:26:38	<u>0x24b5e13e75dd9c00912bba4e494b5ae10cf32dc44e82da855e22feb0a79838ed</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-18 19:26:38	<u>0x24b5e13e75dd9c00912bba4e494b5ae10cf32dc44e82da855e22feb0a79838ed</u>	- 0.0055527149966683 71 MATIC  0.00 USD	✓
12	2024-08-18 19:26:38	<u>0x24b5e13e75dd9c00912bba4e494b5ae10cf32dc44e82da855e22feb0a79838ed</u>	- 0.00000000000033316 29 MATIC  0.00 USD	✓
13	2024-08-18 19:26:28	<u>0x922ebe953c0d3c44fb21c6e301195b8b1d9d6003588920ce25d6191cd63116fa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-18 19:26:28	<u>0x922ebe953c0d3c44fb21c6e301195b8b1d9d6003588920ce25d6191cd63116fa</u>	- 0.0018225199989064 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-18 19:26:28	<u>0x922ebe953c0d3c44fb21</u> <u>c6e301195b8b1d9d600358</u> <u>8920ce25d6191cd63116fa</u>	- 0.00000000000010935 12 MATIC  0.00 USD	✓
16	2024-07-24 12:20:06	<u>0x6632cd6846b1fd0c8800</u> <u>96abddc0e02bd8485a9578</u> <u>e33b1b3060bff935e02c6f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-24 12:20:06	<u>0x6632cd6846b1fd0c8800</u> <u>96abddc0e02bd8485a9578</u> <u>e33b1b3060bff935e02c6f</u>	- 0.0012392099986545 72 MATIC  0.00 USD	✓
18	2024-07-24 12:20:06	<u>0x6632cd6846b1fd0c8800</u> <u>96abddc0e02bd8485a9578</u> <u>e33b1b3060bff935e02c6f</u>	- 0.00000000000013454 28 MATIC  0.00 USD	✓
19	2024-07-24 12:16:30	<u>0x6afe1cea212e1fd07c5e</u> <u>36f007319d996af3c82d56</u> <u>30c1b2955267321513f125</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-24 12:16:30	<u>0x6afe1cea212e1fd07c5e</u> <u>36f007319d996af3c82d56</u> <u>30c1b2955267321513f125</u>	- 0.0056801149933461 51 MATIC  0.00 USD	✓
21	2024-07-24 12:16:30	<u>0x6afe1cea212e1fd07c5e</u> <u>36f007319d996af3c82d56</u> <u>30c1b2955267321513f125</u>	- 0.00000000000066538 49 MATIC  0.00 USD	✓
22	2024-07-24 12:16:22	<u>0xeb59c7cd517349ddc64d</u> <u>67f9c7f22a8ebe2041c2ac</u> <u>fa78d994be5d387d4daeb7</u>	+ 0.05000000000000000 03 MATIC  0.02 USD	✓
23	2024-07-20 09:30:06	<u>0xb38720abf251ffb0e92c</u> <u>a65197262933a475817c56</u> <u>8cdab4272a09bfb60a02ec</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-20 09:30:06	<u>0xb38720abf251ffb0e92c</u> <u>a65197262933a475817c56</u> <u>8cdab4272a09bfb60a02ec</u>	- 0.0012392099990794 44 MATIC  0.00 USD	✓
25	2024-07-20 09:30:06	<u>0xb38720abf251ffb0e92c</u> <u>a65197262933a475817c56</u> <u>8cdab4272a09bfb60a02ec</u>	- 0.00000000000009205 56 MATIC  0.00 USD	✓
26	2024-07-20 09:20:14	<u>0xf0c71ee5c3060b36399e</u> <u>425f1cff34ab6165e62639</u> <u>a80314591abeb657629b04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-07-20 09:20:14	<u>0xf0c71ee5c3060b36399e</u> <u>425f1cff34ab6165e62639</u> <u>a80314591abeb657629b04</u>	- 0.0056804649943195 35 MATIC  0.00 USD	✓
28	2024-07-20 09:20:14	<u>0xf0c71ee5c3060b36399e</u> <u>425f1cff34ab6165e62639</u> <u>a80314591abeb657629b04</u>	- 0.00000000000056804 65 MATIC  0.00 USD	✓
29	2024-07-20 09:20:02	<u>0x60d59f2ac41bdd7cdc9b</u> <u>6b1617e5da94535d20403b</u> <u>979296a200c504343b0a73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-07-20 09:20:02	<u>0x60d59f2ac41bdd7cdc9b</u> <u>6b1617e5da94535d20403b</u> <u>979296a200c504343b0a73</u>	- 0.0018225199981254 08 MATIC  0.00 USD	✓
31	2024-07-20 09:20:02	<u>0x60d59f2ac41bdd7cdc9b</u> <u>6b1617e5da94535d20403b</u> <u>979296a200c504343b0a73</u>	- 0.00000000000018745 92 MATIC  0.00 USD	✓
32	2024-07-20 09:19:56	<u>0x4e15c137458bbb8d7a39</u> <u>0a66ead027bfa283f7195c</u> <u>b163ba8a0e7bda51a1d6d2</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 02:15:05	<u>0x63e9c73bdf8d39c579155b5b70b3022910309cd86158115d3e382e2865dc9ed1</u>	- 49.481200 USDT 49.51 USD	✔
2	2024-08-24 02:10:55	<u>0x243332d0b9def46569b37262ec4e6b70954d247812690670fc3c6bf89a5a8c56</u>	- 118.000000 USDT 118.06 USD	✔
3	2024-08-24 02:02:35	<u>0xaa752b83a417e2d81ab7e8dc25efacacd611ab11f8782276b8c2348ca955737f</u>	+ 167.481200 USDT 167.59 USD	✔
4	2024-08-18 19:30:06	<u>0x194e06b7d314be1b972947ee044bb02e8a518745e456a993fa82f7aef3a7ec0f</u>	- 0.588400 USDT 0.58 USD	✔
5	2024-08-18 19:27:36	<u>0x76dcd7d89fe86ed06abd0b627cf56658594207183c02ab2a62e2928ef4850a88</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✔
6	2024-08-18 19:26:38	<u>0x24b5e13e75dd9c00912bba4e494b5ae10cf32dc44e82da855e22feb0a79838ed</u>	- 100.000000 USDT 100.01 USD	✔
7	2024-08-18 19:23:06	<u>0x98dc822c08bf197877711e95c534c87e202234d4465ff1eaf987ddd0969867b7</u>	+ 100.588400 USDT 100.60 USD	✔
8	2024-07-24 12:20:06	<u>0x6632cd6846b1fd0c880096abddc0e02bd8485a9578e33b1b3060bff935e02c6f</u>	- 110.500139 USDT 110.54 USD	✔
9	2024-07-24 12:17:02	<u>0xe4fdde1b3e2e95180acd560362bf885c4ce4f916f41bc79006b260b738f40f84</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✔

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-24 12:16:30	<u>0x6afe1cea212e1fd07c5e36f007319d996af3c82d5630c1b2955267321513f125</u>	- 160.000000 USDT 160.02 USD	✔
11	2024-07-24 12:16:08	<u>0x54e7d2148b531466163c0e868b51825af0332a37cb ee7b349f0554f38605eb42</u>	+ 0.000139 USDT 0.00 USD	✔
12	2024-07-24 12:15:36	<u>0x223f4a119e41cccc332326e36fa25bd1355328b4763e1466adb357bc81965bad</u>	- 139.40000000000000 5684 USDT	✔
13	2024-07-24 12:15:00	<u>0xe9274c77743d4da1de586f416f975bcb2e51bd42971b2f7ff40bd327361fcbad</u>	+ 270.500000 USDT 270.53 USD	✔
14	2024-07-20 09:30:06	<u>0xb38720abf251ffb0e92ca65197262933a475817c568cdab4272a09bfb60a02ec</u>	- 139.400000 USDT 139.49 USD	✔
15	2024-07-20 09:20:14	<u>0xf0c71ee5c3060b36399e425f1cff34ab6165e62639a80314591abeb657629b04</u>	- 155.000000 USDT 155.10 USD	✔
16	2024-07-20 09:18:46	<u>0x2426376f1aaf00664b077e4e102168785eec8275d7bb8994bf56d033399de97c</u>	+ 294.400000 USDT 294.59 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 19:31:02	<u>0xf28c505b6e075ee924c65c98dbb356e2c1363840b0430843c69847c181547ee8</u>	+ 1 .dev	✔

#	Date & time	Transaction Id	Amount	
2	2024-08-18 19:27:14	<u>0x2e591be50def52966257c6256a6a75917bc2109a92db4a530313c7799b95510b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-24 12:17:30	<u>0xfb4f8e5092de84bfff336fc028ca9a3a0268b3887705f73d5e14641e9ddc8d08</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 12:17:30	<u>0xfb4f8e5092de84bfff336fc028ca9a3a0268b3887705f73d5e14641e9ddc8d08</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 12:17:30	<u>0xfb4f8e5092de84bfff336fc028ca9a3a0268b3887705f73d5e14641e9ddc8d08</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 12:17:28	<u>0x84d3182cee068c7de2edff8f37e1b5fd3363f560ad55a5ff189ab453791ba057</u>	+ 1 mybox	✓
7	2024-07-24 12:17:28	<u>0x84d3182cee068c7de2edff8f37e1b5fd3363f560ad55a5ff189ab453791ba057</u>	+ 1 mybox	✓
8	2024-07-24 12:17:28	<u>0x84d3182cee068c7de2edff8f37e1b5fd3363f560ad55a5ff189ab453791ba057</u>	+ 1 mybox	✓
9	2024-07-24 12:17:24	<u>0x6036d65a6f2bb45d7c144497a1eae62bef8d0fe7bbe6caaf86ff85397b87620c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-24 12:17:24	<u>0x6036d65a6f2bb45d7c144497a1eae62bef8d0fe7bbe6caaf86ff85397b87620c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
11	2024-07-24 12:17:24	<u>0x6036d65a6f2bb45d7c144497a1eae62bef8d0fe7bbe6caaf86ff85397b87620c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-24 12:17:20	<u>0x4affe5763734adc8e12ffbbbe4583fe3318bc0dc56644916f637b8b557784ca3</u>	+ 1 ðŸŽ•	✓
13	2024-07-24 12:17:20	<u>0x4affe5763734adc8e12ffbbbe4583fe3318bc0dc56644916f637b8b557784ca3</u>	+ 1 ðŸŽ•	✓
14	2024-07-24 12:17:20	<u>0x4affe5763734adc8e12ffbbbe4583fe3318bc0dc56644916f637b8b557784ca3</u>	+ 1 ðŸŽ•	✓
15	2024-07-20 11:14:49	<u>0x11341c9d5fcc07b60b85bace8f8f4f6030cb34d179dc98c2dc064777d501c567</u>	+ 1 NFT Airdrop	✓
16	2024-07-20 09:26:08	<u>0x09c595fe37840ffe139b6ff4e2db88dba78d22c8ea7b3f2e37723ed47a7330c6</u>	+ 1 SHIB	✓
17	2024-07-20 09:20:28	<u>0x9e6f41babe440a0e95379dff6c333970054fd3abac55d9e76dbd8e7c5402de6b</u>	+ 1 ðŸŽ•	✓
18	2024-07-20 09:20:18	<u>0xe1cb65cc6f709ee7d1cef38bf911771c7c68e67df1443726539738602f127556</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

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