

3xpL



ADDRESS STATEMENT







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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42bd6ef679fac3f55b43a8850e6ff2d09756e707</u>
TOTAL RECEIVED	1.681644394399803399 MATIC
	0.68 USD
TOTAL SEND	1.681644394399803399 MATIC
	0.68 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
Acces Liquid-ether.com	1 rewards
! RETIK	36,845 RDR0P
usdc2.com	1 claim rewards on usdc2.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Œtop]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 13:25:24	<u>0xe05bd05e6346e51f68a9 c9d00784c787e865577585 252a6117eea50c2c1ec4e9</u>	- 0.0385965877528298 56 MATIC  0.02 USD	✓
2	2024-06-30 13:25:24	<u>0xe05bd05e6346e51f68a9 c9d00784c787e865577585 252a6117eea50c2c1ec4e9</u>	- 0.0006509999993280 00 MATIC  0.00 USD	✓
3	2024-06-30 13:25:24	<u>0xe05bd05e6346e51f68a9 c9d00784c787e865577585 252a6117eea50c2c1ec4e9</u>	- 0.0000000000006720 00 MATIC  0.00 USD	✓
4	2024-04-19 21:12:41	<u>0x438ab24bcf859ee862f9 d37f553389500a0195783b 17bd8037967044f17ec1cc</u>	- 0.0228230000000000 00 MATIC  0.01 USD	✓
5	2024-04-19 21:12:41	<u>0x438ab24bcf859ee862f9 d37f553389500a0195783b 17bd8037967044f17ec1cc</u>	- 0.0051342650902387 04 MATIC  0.00 USD	✓
6	2024-04-19 21:12:41	<u>0x438ab24bcf859ee862f9 d37f553389500a0195783b 17bd8037967044f17ec1cc</u>	- 0.0077862874525612 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 23:52:05	<u>0xe481a369f426d26ceac6 e594d93fe9047855ee6bc1 3ef15d9c201b3a2f383233</u>	- 0.0217860000000000 00 MATIC  0.02 USD	✓
8	2024-03-15 23:52:05	<u>0xe481a369f426d26ceac6 e594d93fe9047855ee6bc1 3ef15d9c201b3a2f383233</u>	- 0.0063797086136000 00 MATIC  0.00 USD	✓
9	2024-03-15 23:52:05	<u>0xe481a369f426d26ceac6 e594d93fe9047855ee6bc1 3ef15d9c201b3a2f383233</u>	- 0.0061942829751952 44 MATIC  0.00 USD	✓
10	2024-02-03 11:40:48	<u>0xccca0e9a85e6ab00ee4c4 5d9111816c4432633ec135 93b5ae1dfc25f18e97305e</u>	- 0.0652329999999999 99 MATIC  0.05 USD	✓
11	2024-02-03 11:40:48	<u>0xccca0e9a85e6ab00ee4c4 5d9111816c4432633ec135 93b5ae1dfc25f18e97305e</u>	- 0.0046905661307148 56 MATIC  0.00 USD	✓
12	2024-02-03 11:40:48	<u>0xccca0e9a85e6ab00ee4c4 5d9111816c4432633ec135 93b5ae1dfc25f18e97305e</u>	- 0.0058347864104851 44 MATIC  0.00 USD	✓
13	2024-01-20 23:15:32	<u>0x158750493c61e854a15d f7388533f146f9515cbe23 155dbf3abf44b9446fe6df</u>	- 0.0032708680867445 15 MATIC  0.00 USD	✓
14	2024-01-20 23:15:32	<u>0x158750493c61e854a15d f7388533f146f9515cbe23 155dbf3abf44b9446fe6df</u>	- 0.0013138309467000 00 MATIC  0.00 USD	✓
15	2024-01-20 23:15:32	<u>0x158750493c61e854a15d f7388533f146f9515cbe23 155dbf3abf44b9446fe6df</u>	- 0.00000000000033851 22 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-01-02 19:55:57	<u>0xe97d1dc7cd5f425cb684</u> <u>1f14319769b785c7c8f842</u> <u>43fcfb210f655fe21f51bf</u>	- 0.0018602729814485 80 MATIC  0.00 USD	✓
17	2024-01-02 19:55:57	<u>0xe97d1dc7cd5f425cb684</u> <u>1f14319769b785c7c8f842</u> <u>43fcfb210f655fe21f51bf</u>	- 0.0227631391922290 85 MATIC  0.02 USD	✓
18	2024-01-02 19:55:57	<u>0xe97d1dc7cd5f425cb684</u> <u>1f14319769b785c7c8f842</u> <u>43fcfb210f655fe21f51bf</u>	- 0.0444168062412709 16 MATIC  0.04 USD	✓
19	2024-01-02 13:58:44	<u>0xdcd9839e3cf82d7a7333</u> <u>b0daa6f808a18fa6e47448</u> <u>3bff346810ec32fd9d9642</u>	+ 0.1872000000000000 05 MATIC  0.18 USD	✓
20	2023-12-19 22:02:33	<u>0xc201313326a670a286fd</u> <u>ae1a3d8dea2957e85dfb57</u> <u>18c82ea6ed24b8f5b40407</u>	- 0.0010030000000000 00 MATIC  0.00 USD	✓
21	2023-12-19 22:02:33	<u>0xc201313326a670a286fd</u> <u>ae1a3d8dea2957e85dfb57</u> <u>18c82ea6ed24b8f5b40407</u>	- 0.0013563048135048 76 MATIC  0.00 USD	✓
22	2023-12-19 22:02:33	<u>0xc201313326a670a286fd</u> <u>ae1a3d8dea2957e85dfb57</u> <u>18c82ea6ed24b8f5b40407</u>	- 0.0093160782088951 24 MATIC  0.00 USD	✓
23	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d</u> <u>f7ec0158920fb38c0aa0dd</u> <u>b689439d4163a107397c86</u>	- 1.3432599999999998 99 MATIC  0.95 USD	✓
24	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d</u> <u>f7ec0158920fb38c0aa0dd</u> <u>b689439d4163a107397c86</u>	- 0.0165025609393506 38 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d f7ec0158920fb38c0aa0dd b689439d4163a107397c86</u>	- 0.0514720485606493 60 MATIC 0.03 USD	✓
26	2023-07-30 09:41:36	<u>0x0918ebdc834fc2aaaa01 7a14458ab97e427093276d 558e607498d46c8f2b7c2f</u>	+ 1.4144209999999999 28 MATIC 1.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 21:12:41	<u>0x438ab24bcf859ee862f9 d37f553389500a0195783b 17bd8037967044f17ec1cc</u>	+ 0.0063173825648050 72 MATIC 0.00 USD	✓
2	2024-03-15 23:52:05	<u>0xe481a369f426d26ceac6 e594d93fe9047855ee6bc1 3ef15d9c201b3a2f383233</u>	+ 0.0094288397780642 69 MATIC 0.01 USD	✓
3	2024-02-03 11:40:48	<u>0xccae9a85e6ab00ee4c4 5d9111816c4432633ec135 93b5ae1dfc25f18e97305e</u>	+ 0.0428438350218955 17 MATIC 0.03 USD	✓
4	2023-12-19 22:02:33	<u>0xc201313326a670a286fd ae1a3d8dea2957e85dfb57 18c82ea6ed24b8f5b40407</u>	+ 0.0008881966647441 99 MATIC 0.00 USD	✓
5	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d f7ec0158920fb38c0aa0dd b689439d4163a107397c86</u>	+ 0.0011113728887245 43 MATIC 0.00 USD	✓
6	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d f7ec0158920fb38c0aa0dd b689439d4163a107397c86</u>	+ 0.0012554063645646 27 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d</u> <u>f7ec0158920fb38c0aa0dd</u> <u>b689439d4163a107397c86</u>	+ 0.0003876423435752 36 MATIC  0.00 USD	✓
8	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d</u> <u>f7ec0158920fb38c0aa0dd</u> <u>b689439d4163a107397c86</u>	+ 0.0008571530094649 61 MATIC  0.00 USD	✓
9	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d</u> <u>f7ec0158920fb38c0aa0dd</u> <u>b689439d4163a107397c86</u>	+ 0.0032336828308785 81 MATIC  0.00 USD	✓
10	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d</u> <u>f7ec0158920fb38c0aa0dd</u> <u>b689439d4163a107397c86</u>	+ 0.0023957186020655 94 MATIC  0.00 USD	✓
11	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d</u> <u>f7ec0158920fb38c0aa0dd</u> <u>b689439d4163a107397c86</u>	+ 0.0012721369931566 82 MATIC  0.00 USD	✓
12	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d</u> <u>f7ec0158920fb38c0aa0dd</u> <u>b689439d4163a107397c86</u>	+ 0.0016838818329501 16 MATIC  0.00 USD	✓
13	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d</u> <u>f7ec0158920fb38c0aa0dd</u> <u>b689439d4163a107397c86</u>	+ 0.0016838818329501 16 MATIC  0.00 USD	✓
14	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d</u> <u>f7ec0158920fb38c0aa0dd</u> <u>b689439d4163a107397c86</u>	+ 0.0016838818329501 16 MATIC  0.00 USD	✓
15	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d</u> <u>f7ec0158920fb38c0aa0dd</u> <u>b689439d4163a107397c86</u>	+ 0.0036551133193099 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-30 09:47:12	<u>0x2694ff3f7ec6bcf30d6d</u> <u>f7ec0158920fb38c0aa0dd</u> <u>b689439d4163a107397c86</u>	+ 0.0013252685197037 29 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 15:54:56	<u>0xd731111879a99d3aea34</u> <u>8b66b2e29fecc656ddfd2f</u> <u>b2eadd68974131b9d76c8b</u>	+ 36,845 RDR0P	✓
2	2024-06-21 10:20:29	<u>0xec3b3c5ab3a0f51ccb02</u> <u>e2a26b97a5f271bb065b4a</u> <u>a7511d8c53a356028893c9</u>	+ 5,000 m	✓
3	2024-04-19 21:12:58	<u>0xa920a64f3a0f49a9ef4a</u> <u>9ba231cf6d607716d08159</u> <u>d7a35255412c8cc0b35540</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-02-03 11:41:02	<u>0xcc48f84bbfc3dcad2691</u> <u>54b1b2ce4a19c462e125bb</u> <u>4b7bedde6dbdb10d4cad4e</u>	+ 1 rewards	✓
5	2024-02-03 11:41:02	<u>0xe72d41809c5608b6fea9</u> <u>73afd1736a29e75bb91bf9</u> <u>85e90a8d62fc203170b9d1</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 21:14:50	<u>0xb759e8796cc552f9675a</u> <u>08bda33a677b2fa1a30700</u> <u>793c1bd0db63283692cdf3</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 02:38:09	<u>0xf66712d797c31c036e22</u> <u>bbe96819a2520afc654c0d</u> <u>0282c212e366ac315df959</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-04 04:42:15	<u>0x635dc0e31af625f4b8cf</u> <u>a9f558d60e3bbfa729a614</u> <u>f575f498197a7f7b47656c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-01-20 23:16:18	<u>0xf284377ee12be45c1cc2</u> <u>b368b194c668f9ab98a1f5</u> <u>039beace4b93287150efab</u>	+ 1 1000usdc.top	✓
5	2024-01-20 23:16:14	<u>0x68b9c8820c353cab6329</u> <u>b7f579f58eb7d75fd7f45a</u> <u>911467c133e830ee3b12b3</u>	+ 1 3000usdt.cc	✓
6	2023-12-20 01:32:09	<u>0x17346fb3355793e8817d</u> <u>5a2141adb747558663fb65</u> <u>9da34bf2edb121d652ae53</u>	+ 1 1000usdc.org	✓
7	2023-12-20 01:30:37	<u>0x02738d4b0020f0942559</u> <u>817e5b9e596b38b94b02c2</u> <u>40e1e066ac9019110151a6</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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