

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57f759764a2258180f65fd0ef4b1f95772920627</u>
TOTAL RECEIVED	3.02499999999999911 MATIC
	1.13 USD
TOTAL SEND	3.024369996211893952 MATIC
	1.13 USD

Token	Balance
MATIC	0.000630003788106000 MATIC
	0.00 USD
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USD Coin	0.000000 USDC
MATIC	14,500.0000000000000000 ercel.app)
0.5ETH REWARD	N/A \$1ETH liquidether.org
! MetaWin	N/A s
! 3eth.net	N/A Reward
USD Coin	N/A USDC
2000 USDC Voucher	N/A yz

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
	N/A ?
4000LD0 Reward at erclido.xyz	N/A 4000LD0 Reward at erclido.xyz
4000LD0 Reward at erclido.xyz	N/A 4000LD0 Reward at erclido.xyz
\$1000 USDT Airdrop ðŸŽ•	N/A cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
l	N/A 5000ZR0 Token at layerzero.pl

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 17:40:57	<u>0x37305f45967d24685d4d</u> <u>b0ddb08c54a3e3d35e53a6</u> <u>654a36c43147827765f230</u>	- 3.0213041386161192 39 MATIC  2.33 USD	✓
2	2023-11-22 17:40:57	<u>0x37305f45967d24685d4d</u> <u>b0ddb08c54a3e3d35e53a6</u> <u>654a36c43147827765f230</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓
3	2023-11-22 17:40:57	<u>0x37305f45967d24685d4d</u> <u>b0ddb08c54a3e3d35e53a6</u> <u>654a36c43147827765f230</u>	- 0.0000000104730570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 17:27:35	<u>0xaaffb71246383b3078fd56dd6d748bebfff890626f6c40d1b68c1a6653dc94193</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-22 17:27:35	<u>0xaaffb71246383b3078fd56dd6d748bebfff890626f6c40d1b68c1a6653dc94193</u>	- 0.0018057000000000 00 MATIC  0.00 USD	✓
6	2023-11-22 17:27:35	<u>0xaaffb71246383b3078fd56dd6d748bebfff890626f6c40d1b68c1a6653dc94193</u>	- 0.0000001471227179 50 MATIC  0.00 USD	✓
7	2023-11-22 17:14:11	<u>0xb486504ec738ea2a8deac071c4ee58f25fe619ede4519f4e35ed39125775c40f</u>	+ 3.0249999999999999 11 MATIC  2.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:10:35	<u>0x0e4daa2bd83e3bd3a146204b6f685f86bdf2eb9b0b6dfc83bab9cd8c9d5b966d</u>	- 40.000000 USDC	✓
2	2024-10-02 23:08:45	<u>0x7cbb5816d8b7dd2c25b72c8cf70efbd25fd9ae640ad0ea18ccdc1183d4f5d6f</u>	+ 40.000000 USDC	✓
3	2024-10-01 16:28:08	<u>0x82035d18ef994a06165633d319a050ffa38057d8143e5906a4523352628d2a27</u>	- 152,579.771503 USDC	✓
4	2024-10-01 16:26:34	<u>0x0679bf7506b4743feeb4118835c642d7527a3c070c4db9d231ff6e1ba2a3a25e</u>	+ 15,000 Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-01 16:26:12	<u>0xc5e46e84207c69378e08</u> <u>bfe9c7bc085aa45db520dc</u> <u>0ca634aab8a976899016d1</u>	+ 152,579.771503 USDC	✓
6	2024-09-23 18:23:54	<u>0x9cfbd8f9d1b4d238b926</u> <u>5f1be302812e38501c52c6</u> <u>4614d94e1b82e1d1b7e8b0</u>	- 20.000000 USDC	✓
7	2024-09-23 18:22:00	<u>0x688881a838ddc7db0658</u> <u>57ef06be17bb500d60b1dd</u> <u>49ace897e7b731d7baf50e</u>	+ 20.000000 USDC	✓
8	2024-09-05 22:26:16	<u>0xd51336ee442aa163d00b</u> <u>93a0f22022e90888d5ca63</u> <u>92c4c98111d10d3f5d5e29</u>	- 50,252.214284 USDC	✓
9	2024-09-05 22:25:14	<u>0x3dc3f6a4d38dbc16744c</u> <u>44f65c191b23066705495c</u> <u>887026cbdc25a7af588414</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
10	2024-09-05 22:24:24	<u>0x7165d1bfde33c3aa5d38</u> <u>d3620b191116ea1dc4dd5f</u> <u>20691ba1940ad8cdab2c6b</u>	+ 50,252.214284 USDC	✓
11	2024-09-05 16:34:25	<u>0x02972178376a761faf6a</u> <u>7f2c779d6b61e142578767</u> <u>9b948564a7489f05dc6f10</u>	- 150,399.464177 USDC	✓
12	2024-09-05 16:32:33	<u>0xd3765fb0351bf4627b71</u> <u>0734884005c02626b6b918</u> <u>9a46351d19949a5023169c</u>	+ 150,399.464177 USDC	✓
13	2024-08-29 20:28:18	<u>0x180b0d2231a19a6f288e</u> <u>8e68a226a3e2b6f604a05d</u> <u>430172d72ceba63e6c4cc9</u>	- 50,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-29 20:26:28	<u>0xfd7ef6df1fe337da2cc35f9c1fc8bfc306fb509becb0b195a41ab5252208a013</u>	+ 50,000.000000 USDC	✓
15	2024-08-22 17:45:54	<u>0x99e1722915b3da9c4e810bc722fa4efcdcca90e270554ba6b0759cc5acfec7e6</u>	- 0.000000 USDC	✓
16	2024-08-22 17:45:10	<u>0x1fa4d02c39f33cc849e8a5664f9059d6c5362bda48d4acbebeb298802ede97de</u>	- 200,000.000000 USDC	✓
17	2024-08-22 17:42:55	<u>0xfb98b75ab14cc11d43573dda1f5b8fcce4802c9ecc5a714ebf3e98511357a409</u>	+ 200,000.000000 USDC	✓
18	2024-08-14 22:14:15	<u>0x43065699c295b48c7df9058880705d7da0308300b25cc2b6b3cf0b8f267e29a6</u>	- 0.000000 USDC	✓
19	2024-08-14 22:01:13	<u>0x519a92b2b1b061f003bb490fd42ec1811e22c831df8554bb734d9532d99625d8</u>	- 5,929.076700 USDC	✓
20	2024-08-14 21:47:55	<u>0x6236eb29fc2725cb62ff706af5467c534de78c19ce245dcecd6f46d26ab8def</u>	+ 5,929.076700 USDC	✓
21	2024-08-14 20:31:01	<u>0x9cbef6d06e849df427a0f3b5bf1338b5ceeade618837935d5ed632bd35bea859</u>	- 10,000.000000 USDC	✓
22	2024-08-14 20:17:45	<u>0xd34582e16fbaaceba1fd44c30bce1f9ac9ed247cab70be526a3ecb974a67df67</u>	+ 10,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-13 21:02:54	<u>0xece1e7118529009fced3e32249db5ca8a60bbbdfd541003e54bf72bba2661341</u>	- 104,959.330000 USDC	✓
24	2024-08-13 20:48:34	<u>0xb4898ff84a785df3c0ff5fb66badde2dbc9593dc232604a1dd06267f9ae25629</u>	+ 104,959.330000 USDC	✓
25	2024-08-09 18:25:49	<u>0x626ac43f1a6b6014e95ad305d797db54d472057a76cb2d008a182e05b7a0890c</u>	- 15,000.000000000000 0000000 USDC	✓
26	2024-08-09 18:24:55	<u>0x98cafbcb8906b77ea54e60bd4f94a4945bd2ffa0ab78621df9ebc247ef53b8502</u>	- 15,000.000000 USDC	✓
27	2024-08-09 18:12:47	<u>0x3636350e0a3912f644f18e314b2f07d0c8c41b04f5bdb8193f021c7432afff6d</u>	+ 1.0000000000000000 00 enft.com	✓
28	2024-08-09 18:11:59	<u>0x8484e96dacb1546a75070b60e944e5fddf361f25faf3e2fbbaa84381ad86453b6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
29	2024-08-09 18:11:41	<u>0x4cdcfc04b8befd5465082d4e23a11d4d06920c0b47aa552f628430d5fd465a62b</u>	+ 15,000.000000 USDC	✓
30	2024-08-02 16:11:42	<u>0xe85164144a734d7e79a03082b547867fa67e7bf2611ac7e5a016b579a469ca6e</u>	- 244,000.0000000000 00000000 USDC	✓
31	2024-08-02 16:07:52	<u>0xdf7af1dc3f58f058e7215eb891c05da9a1f9c67b49d3201579882e124509c5eb</u>	- 244,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2024-08-02 15:53:54	<u>0xa1825960eedb35e67765</u> <u>1dca7c9c89df31e6c7002c</u> <u>0263b4b5c4bbe7e7201d14</u>	+ 244,000.000000 USDC	✓
33	2024-08-02 15:46:16	<u>0x2577bdb735995a2168a9</u> <u>2c67806d7ec8bb66915a58</u> <u>52c2e1b9eb122817008d09</u>	- 11.000000 USDC	✓
34	2024-08-02 15:32:12	<u>0x7665ed8c2c4e066d380e</u> <u>e80e7fb01751b9a0e1742f</u> <u>ea4495d1d9b68379eaed4a</u>	+ 11.000000 USDC	✓
35	2024-06-14 23:04:49	<u>0xc40de73fbde145139e28</u> <u>9b16fd65ccf55c962e8a9a</u> <u>0002d0c139fe42ea743b4e</u>	- 20,876.46705199999 9966938 USDC	✓
36	2024-06-14 23:02:17	<u>0x209f3d95970f188e3368</u> <u>7381680c5283a8a136d1d3</u> <u>28b17e2010bb753f8b83bb</u>	- 20,876.467052 USDC	✓
37	2024-06-14 22:40:16	<u>0xc005c45a076f280232ed</u> <u>6abeac96d348e366bc326f</u> <u>73d0f18a49c38a98b3e1ab</u>	+ 20,876.467052 USDC	✓
38	2024-04-18 20:59:55	<u>0x4a73cece5808c983c9f7</u> <u>b398d3b290405a0ea30bfe</u> <u>3ddc82a085e8d63cd16326</u>	- 25,520.000000000000 0000000 USDC	✓
39	2024-04-18 20:58:38	<u>0x2eb3c59d3b7fe66963db</u> <u>528aba076bcc314e29a684</u> <u>19c196ef967f8702fc42b3</u>	- 25,520.000000 USDC	✓
40	2024-04-18 20:44:18	<u>0x81c73733e226ae2ef29a</u> <u>3ecc4392fc0b854af93aa9</u> <u>a4656c24507908e7598a6a</u>	+ 25,520.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-18 21:57:01	<u>0xa826eedd1c8cb7243e9f</u> <u>f515aba4e3f81433956816</u> <u>e16d6560b1b4af1dbcfc7d</u>	+ 1 \$LETH liquidether.org	✓
42	2024-02-07 15:10:31	<u>0x22f799820687e901a8cb</u> <u>545a9ea78476284fba03b3</u> <u>403b35d83ea067f6787c81</u>	- 18.000000 USDC	✓
43	2024-02-07 14:58:48	<u>0xffff1a1c4a7cadad55a7e</u> <u>075c0354cc252ef202f492</u> <u>3f1470acf51486bcc28112</u>	+ 17.000000 USDC	✓
44	2024-02-07 14:57:16	<u>0x9a45012f679e918789b3</u> <u>dcad1cda6b117f856c06be</u> <u>82f61e5f5321e61bdc64ca</u>	+ 1.000000 USDC	✓
45	2023-12-30 02:09:41	<u>0x2a5554a893677aa4421c</u> <u>fb146380d67dfd8ccc58dd</u> <u>1f3949e860d4ff441db631</u>	- 80,826.641576 USDC	✓
46	2023-12-30 02:00:01	<u>0xee5ac39143d951504619</u> <u>f9d0fbb0c8655e3358bf5b</u> <u>276ce1ee88c42639dedea6</u>	+ 80,726.641576 USDC	✓
47	2023-12-30 01:56:24	<u>0x5707f58fb9383b64e2bf</u> <u>e023d903676b0922fe8ded</u> <u>c616535c4516a98ca48eb7</u>	+ 100.000000 USDC	✓
48	2023-11-23 11:17:54	<u>0x030f64a38f4b56be88f2</u> <u>954e0143baa18b5ce472ba</u> <u>3985168490541d0051e2d5</u>	+ 3.0000000000000000 00 s	✓
49	2023-11-22 17:54:13	<u>0xf2c62a01a59c488ece5c</u> <u>07bf8710c10bd1cf112a32</u> <u>6faeddd0b7407d1fa2ee08</u>	- 544.950000 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-22 17:00:52	<u>0xcf849f894930d3f1884680ad74028cac5227700c8f75d39e5d4665298189d620</u>	+ 544.950000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 16:26:58	<u>0xd90376ad0a3189857ae77faf7a16c31bb22d8951efef3fb5cf616b7810245f15</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-29 20:27:02	<u>0x77e5ccf223115687e4007350fab58cf3f95ba295dce3986499d33eb05ce703c2</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-29 20:26:58	<u>0x8a33281a74f8f7daf77772afc13049a7e70cfc38956892836d8373c7d6eaf7af</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-13 20:49:34	<u>0xb84906b6324d4180a8f0f57b927289fbefe8e7e57766f19a2835acaee9c1332b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 18:12:33	<u>0xdc26882765e585fca38d6d9f6b7d6f0eafecfd42e2481f7a43d8a765d06e70ad</u>	+ 1 ðŸŽ•	✓
6	2024-08-09 18:12:09	<u>0xca153a9b6ab21df51c8b0007d29f568fcadea46294d6cdb2efe8d88165c90dfe</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-06-14 22:40:24	<u>0x7e47368f896b817fb7ec0ae5768f0d0d6203ba2bb3d0f3da58fc3715f3f9f1a4</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 20:44:30	<u>0xa3be3c80b4a4758f3481</u> <u>4cfa1f9d9c1c143bc09b25</u> <u>26c0a17c28f9e6d26f1e91</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-02-07 14:57:52	<u>0xf124faa6f71102eb1388</u> <u>30f4a19ad2e5b7f202e2ca</u> <u>b42b474ad7c91a40c67829</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-07 14:57:52	<u>0xd6005a5baf2d38d5f11d</u> <u>f8ca5b8ac5980116bf046a</u> <u>922577e8cd95a07cc9cbb7</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-01-02 02:00:06	<u>0xc8c54b5e3f08f82ce420</u> <u>c64ba494879b051cf6168e</u> <u>9ce404c409fd79df4b49b6</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 01:53:47	<u>0x9cacd204cac2b25ef9c0</u> <u>dd439d1dd6054e32911f88</u> <u>8627e6339d75259c488c5c</u>	+ 1 3000usdt.net	✓
13	2023-11-22 17:01:52	<u>0xcc3248008373cf7f5eeb</u> <u>650cf2a32ba6d391cd1672</u> <u>65dd1cca87c4017ade1ac3</u>	+ 1 yz	✓
14	2023-11-22 17:01:10	<u>0x6045344d8cfd3584ec36</u> <u>e92584e6abdaeacb7c1287</u> <u>b37a803eeeeca4334c8f1d</u>	+ 1 cc	✓

* USD values displayed at the time of transaction

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