

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e704a67567d0e492bc0639080594e4026833fbe</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.038166344596358530 MATIC
	0.01 USD










Token	Balance
MATIC	0.111833655403641472 MATIC
	0.03 USD
Acces zero1ends.com	1 ard
enft.com	1.000000000000000000 enft.com
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USD Coin	0.000000 USDC
! USDT.	3,000 ds!
STN	10,000 S
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)




Token	Balance
USD Coin	0.000000000000000000 USDC
10 Collection	1 10 Collection
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}]
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
Reward at 3000usdc.net	N/A Reward at [3000usdc i%{Eet}]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{Ecc}]
Â-	N/A Reward at bonewin.com
l	N/A 5000ZR0 Token at layerzero.pl
www.liquid-swap.live	N/A aim rewards!

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-02 06:11:10	<u>0xe5b15d038e9949488cc3</u> <u>7fe3d96bd60f9462e30d9a</u> <u>ff5dc8a80d2cca6c79643c</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-02 06:11:10	<u>0xe5b15d038e9949488cc37fe3d96bd60f9462e30d9aff5dc8a80d2cca6c79643c</u>	- 0.0032216800000000 00 MATIC  0.00 USD	✓
3	2024-03-02 06:11:10	<u>0xe5b15d038e9949488cc37fe3d96bd60f9462e30d9aff5dc8a80d2cca6c79643c</u>	- 0.0024496108821014 60 MATIC  0.00 USD	✓
4	2024-02-26 14:51:11	<u>0xb5ecbb5c674eff2ae5aa8895f83c691c8cd3dfa60dab997f77ffa76caaf72c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-26 14:51:11	<u>0xb5ecbb5c674eff2ae5aa8895f83c691c8cd3dfa60dab997f77ffa76caaf72c7</u>	- 0.0032226400000000 00 MATIC  0.00 USD	✓
6	2024-02-26 14:51:11	<u>0xb5ecbb5c674eff2ae5aa8895f83c691c8cd3dfa60dab997f77ffa76caaf72c7</u>	- 0.0022628639875897 65 MATIC  0.00 USD	✓
7	2024-02-24 06:26:10	<u>0x66edae50e22dd1529b143fb8971983f7a6c65c135670a627bfd5871c9533d54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-24 06:26:10	<u>0x66edae50e22dd1529b143fb8971983f7a6c65c135670a627bfd5871c9533d54</u>	- 0.0032216800000000 00 MATIC  0.00 USD	✓
9	2024-02-24 06:26:10	<u>0x66edae50e22dd1529b143fb8971983f7a6c65c135670a627bfd5871c9533d54</u>	- 0.0017308384454901 54 MATIC  0.00 USD	✓
10	2024-02-22 21:06:10	<u>0x7869f4ad84e919b0e8ab92df299a4e58275ba661c05da7910c138d1c3111740e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 21:06:10	<u>0x7869f4ad84e919b0e8ab</u> <u>92df299a4e58275ba661c0</u> <u>5da7910c138d1c3111740e</u>	- 0.0032226400000000 00 MATIC  0.00 USD	✓
12	2024-02-22 21:06:10	<u>0x7869f4ad84e919b0e8ab</u> <u>92df299a4e58275ba661c0</u> <u>5da7910c138d1c3111740e</u>	- 0.0049234150393730 23 MATIC  0.00 USD	✓
13	2024-02-22 09:26:09	<u>0x2faaa0a6cd588a43dbd0</u> <u>46eeb7e74a34f5aac84b41</u> <u>48e0953ef63436ba507e4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-22 09:26:09	<u>0x2faaa0a6cd588a43dbd0</u> <u>46eeb7e74a34f5aac84b41</u> <u>48e0953ef63436ba507e4b</u>	- 0.0032226400000000 00 MATIC  0.00 USD	✓
15	2024-02-22 09:26:09	<u>0x2faaa0a6cd588a43dbd0</u> <u>46eeb7e74a34f5aac84b41</u> <u>48e0953ef63436ba507e4b</u>	- 0.0028787174652215 93 MATIC  0.00 USD	✓
16	2024-02-15 07:25:08	<u>0xb7812ecc8fd697805255</u> <u>fccf0404afcbdb636c5eb</u> <u>211f045e50de53fb2ee7bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-15 07:25:08	<u>0xb7812ecc8fd697805255</u> <u>fccf0404afcbdb636c5eb</u> <u>211f045e50de53fb2ee7bf</u>	- 0.0032226400000000 00 MATIC  0.00 USD	✓
18	2024-02-15 07:25:08	<u>0xb7812ecc8fd697805255</u> <u>fccf0404afcbdb636c5eb</u> <u>211f045e50de53fb2ee7bf</u>	- 0.0009745395099106 22 MATIC  0.00 USD	✓
19	2024-02-14 20:17:08	<u>0x6e4f2b583a8981000184</u> <u>44afa6e3b25d8cb783ebb8</u> <u>b2a76055e70d3b0bf7d675</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-14 20:17:08	<u>0x6e4f2b583a8981000184</u> <u>44afa6e3b25d8cb783ebb8</u> <u>b2a76055e70d3b0bf7d675</u>	- 0.0032207200000000 00 MATIC  0.00 USD	✓
21	2024-02-14 20:17:08	<u>0x6e4f2b583a8981000184</u> <u>44afa6e3b25d8cb783ebb8</u> <u>b2a76055e70d3b0bf7d675</u>	- 0.0003917192666719 14 MATIC  0.00 USD	✓
22	2024-02-14 20:16:10	<u>0xb2c0588ca7b92124a9f0</u> <u>e2eb5ba8fe5d1bd3bf1d79</u> <u>d53b32288ba87b6547b6d8</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 17:41:11	<u>0x85a1a346d372b9b75952</u> <u>3ac8839f1d0745511e3317</u> <u>6f7762084db9b3ffedac9c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 17:41:01	<u>0x734bf6049614d19cef7a</u> <u>40d7dd4dd3881f78696842</u> <u>8344a761eba7139d563998</u>	+ 1.0000000000000000 00 enft.com	✓
3	2024-08-06 21:26:54	<u>0x38ad5bf5282370c6b8bf</u> <u>0076a1b4645cfa73964f23</u> <u>5534ce29b474546986efda</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-08-02 20:23:46	<u>0xceee69dbbe3dbdcd6ac7</u> <u>39db83879789b629be15f1</u> <u>ad481010f34678b1d34f65</u>	+ 0.5783000000000000 36 dge.xyz/	✓
5	2024-03-02 06:11:10	<u>0xe5b15d038e9949488cc3</u> <u>7fe3d96bd60f9462e30d9a</u> <u>ff5dc8a80d2cca6c79643c</u>	- 2,102.445110 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-02 05:54:21	<u>0xeda7e93c363129c5a419</u> <u>1a89a328c8c5d7b889e1dd</u> <u>428cb522a9b4a6528553df</u>	+ 0.005110 USDC	✓
7	2024-03-02 05:52:51	<u>0xc26d679b715baea9c7b6</u> <u>9ecbbca07ca416a7a33814</u> <u>8371c710ff9e9c0d972ed3</u>	+ 2,102.440000 USDC	✓
8	2024-02-28 06:23:34	<u>0x901a16bf675f71abc51a</u> <u>def53afe084d4b4d189486</u> <u>ada34e167a95afd277ab66</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-26 14:51:11	<u>0xb5ecbb5c674eff2ae5aa</u> <u>a8895f83c691c8cd3dfa60</u> <u>dab997f77ffa76caaf72c7</u>	- 5,110.610000 USDC	✓
10	2024-02-26 14:39:23	<u>0x999775701564b83af3da</u> <u>26b281857e82a70b1e050d</u> <u>724c3877adbe64783f9d14</u>	+ 5,000 S	✓
11	2024-02-26 14:38:25	<u>0x4a2bf853aaeca63e08f8</u> <u>f2043c6e482a0c53c3cd83</u> <u>d5106af91136e9235cf493</u>	+ 5,110.610000 USDC	✓
12	2024-02-24 11:36:53	<u>0x0468c41202fee6705e96</u> <u>576d41ba9a7d327bbf1e29</u> <u>61b7e09b358aee3d3789af</u>	+ 1 ard	✓
13	2024-02-24 06:26:10	<u>0x66edae50e22dd1529b14</u> <u>3fb8971983f7a6c65c1356</u> <u>70a627bdfd5871c9533d54</u>	- 2,487.280000 USDC	✓
14	2024-02-24 06:13:06	<u>0x5f864adef3726763597a</u> <u>b80633f0424e2c862e30f2</u> <u>ca62207d1aafb5b32a6d5a</u>	+ 2,487.280000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-22 21:06:10	<u>0x7869f4ad84e919b0e8ab92df299a4e58275ba661c05da7910c138d1c3111740e</u>	- 5,197.990000 USDC	✓
16	2024-02-22 20:50:39	<u>0x171783b5d6144f586fe95d88b0a24c5a60698d074244dc4c12b3e1577ecd835f</u>	+ 5,197.990000 USDC	✓
17	2024-02-22 09:26:09	<u>0x2faaa0a6cd588a43dbd046eeb7e74a34f5aac84b4148e0953ef63436ba507e4b</u>	- 4,852.037308 USDC	✓
18	2024-02-22 09:10:27	<u>0xdd0d3fb25096fbc41b49bbf75a0d34ec2b09e792ac0fa8428da316185ab64c9a</u>	+ 4,841.978654 USDC	✓
19	2024-02-22 09:09:01	<u>0x66fbf29aad716dc98f68c9ac12fd451040d2e2be8243461b222bea3799ac18ba</u>	+ 10.000000 USDC	✓
20	2024-02-20 21:27:38	<u>0xb2a127cf4a84389a6cd8135cfb01301ec737083c136daede48f5c01a4fb365d7</u>	+ 1 ds!	✓
21	2024-02-18 18:43:50	<u>0x38a2aecb03d9e77bfc213fffb38cdcbf54b4608ca2524b18d9f22eeb44798e491</u>	+ 1 !	✓
22	2024-02-15 07:28:50	<u>0xd61e692b0081bcc3a4a05400b3934dc36de5a129e590c8797baee72f974e2ef7</u>	+ 0.004327 USDC	✓
23	2024-02-15 07:26:44	<u>0x0ccf7ff2546f3bf255f547d1963cd87a6b2ce4b17d4eed6ef7ccdbe1ef7a433</u>	+ 0.054327 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-15 07:26:34	<u>0xe858b5429c2a2205a481</u> <u>a77533810f6045308739e1</u> <u>cad34c944f3d7e08a5b435</u>	- 0.0043270000000000 00 USDC	✓
25	2024-02-15 07:25:08	<u>0xb7812ecc8fd697805255</u> <u>fccf0404afcbdb636c5eb</u> <u>211f045e50de53fb2ee7bf</u>	- 4,327.580000 USDC	✓
26	2024-02-15 07:08:52	<u>0x66e185db22b19a061acb</u> <u>d605d14ed20d11e62a13cc</u> <u>92140a8e339606f8a05f48</u>	+ 4,327.580000 USDC	✓
27	2024-02-14 20:17:08	<u>0x6e4f2b583a8981000184</u> <u>44afa6e3b25d8cb783ebb8</u> <u>b2a76055e70d3b0bf7d675</u>	- 5.000000 USDC	✓
28	2024-02-14 20:00:31	<u>0xc3c92e333964d7977d80</u> <u>62ad4a97be0bfb6e599897</u> <u>80665aa42c3070b3d8cd91</u>	+ 5.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 13:04:42	<u>0xd24fe1cb1e4c60c25e03</u> <u>b6291e8e7481941e0d6e3b</u> <u>bce2958a63d935f22e8cdf</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 17:40:47	<u>0xe42b115f503bf11e0a85</u> <u>d89d8b1b4dad54dd44d316</u> <u>85452a9b57717718e0d4d0</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 17:40:43	<u>0x13a04c597d47d8d9b4bc70a152659e81ae0ef898d0165ed647453f72ada47fac</u>	+ 1 ðŸŽ•	✓
3	2024-08-06 16:39:02	<u>0xdd84824e4263615e4b7b2818f09cb384ede41afff04d01a763c2395bea59cc19</u>	+ 1 aim rewards!	✓
4	2024-08-02 20:27:22	<u>0x1b6a0fead5032a66010456561c82bb26b6301f18ebcbef8166b8f48a6c1097f8</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-03-19 13:52:07	<u>0x15dc311b7e60172f2fad98249f78a46a05f5a5faa0a72d1588e8464a62d4be2a</u>	+ 1 Claim rewards on getusdcoin.org	✓
6	2024-03-06 04:32:03	<u>0xaa3bd7759ba4db5e3f8e7731a924d459c478f5df5e7d8c54a51f1f1dda0e3515</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-24 02:12:57	<u>0x3bed6dcd500f12c1da1b10f1486b4ea02851cc419abdf2f5ae97e1f4937c9375</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-02-23 23:05:32	<u>0xa8c0715b31afe8fe2c5d2550413af4da7c5e54411c5259411088415f22e24333</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
9	2024-02-22 10:43:41	<u>0x745c5da4de9d00d9e3d270b7305195140e6c43800f5e8ea54ffd96a47ba63adb</u>	+ 1 Liquid-tether.com	✓
10	2024-02-15 22:38:19	<u>0xca782e51b256297a64d46845c1dd0d63f303b0f3345abfc254084af2dba78323</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-15 11:51:47	<u>0x535750fe49043d660abc</u> <u>0edbc448676c8bfd260392</u> <u>8745ff208e351635f5f3cd</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
12	2024-02-15 10:18:50	<u>0xf2cff6583f31a84da33d</u> <u>79c1957b8aecec1209b9ab</u> <u>ba5f9cffe2c4d950ce4abc</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-15 07:10:26	<u>0xdc9174eb750faebf804f</u> <u>496a327336886abdae3628</u> <u>87e52c9e247896342cbf49</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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