

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c2ffed8989cc8e6951c02c4d28257cad17b3476</u>
TOTAL RECEIVED	0.04220399999999998 MATIC
	0.01 USD
TOTAL SEND	0.010734798728418496 MATIC
	0.00 USD







Token	Balance
MATIC	0.031469201271581503 MATIC 0.01 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! FYDE	95,938.00000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
\$UNI	2,628 claim airdrop
(PoS) Dai Stablecoin	0.000000000000000000 DAI
#HEXPool.net	195,100.00000000000000000000 wHEX
\$ abict.pro	752.00000000000000000000 ro
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at <a href="http://web3lido.xyz">web3lido.xyz</a>
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[]cc]
eth	N/A th
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 05:27:36	<u>0xb932f84c907b43f68e5476bc1134211217a4889f2d8c5c663bdf1fce5df21b64</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-10-08 05:27:36	<u>0xb932f84c907b43f68e5476bc1134211217a4889f2d8c5c663bdf1fce5df21b64</u>	- 0.0013805220000000 00 MATIC 0.00 USD	✓
3	2024-10-08 05:27:36	<u>0xb932f84c907b43f68e5476bc1134211217a4889f2d8c5c663bdf1fce5df21b64</u>	- 0.00000000000022654 72 MATIC 0.00 USD	✓
4	2024-08-29 05:42:06	<u>0x3f4d472d5346a572ce714348705fae549e4ddc21a83f845c3b4d28e70ed13d21</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-29 05:42:06	<u>0x3f4d472d5346a572ce71</u> <u>4348705fae549e4ddc21a8</u> <u>3f845c3b4d28e70ed13d21</u>	- 0.0013805220000000 00 MATIC  0.00 USD	✓
6	2024-08-29 05:42:06	<u>0x3f4d472d5346a572ce71</u> <u>4348705fae549e4ddc21a8</u> <u>3f845c3b4d28e70ed13d21</u>	- 0.00000000000014867 16 MATIC  0.00 USD	✓
7	2024-08-13 05:33:53	<u>0xb97cd452b25cab970bcb</u> <u>63868b4fcd85564926745e</u> <u>ee13705acd9b46914da0a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-13 05:33:53	<u>0xb97cd452b25cab970bcb</u> <u>63868b4fcd85564926745e</u> <u>ee13705acd9b46914da0a0</u>	- 0.0013800540000000 00 MATIC  0.00 USD	✓
9	2024-08-13 05:33:53	<u>0xb97cd452b25cab970bcb</u> <u>63868b4fcd85564926745e</u> <u>ee13705acd9b46914da0a0</u>	- 0.00000000000011677 38 MATIC  0.00 USD	✓
10	2024-08-04 05:25:19	<u>0xa7386c9bacb2bc811932</u> <u>0b17a76ca5252e1923d07b</u> <u>d56fb1f0e835c2f145b02e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-04 05:25:19	<u>0xa7386c9bacb2bc811932</u> <u>0b17a76ca5252e1923d07b</u> <u>d56fb1f0e835c2f145b02e</u>	- 0.0013805220000000 00 MATIC  0.00 USD	✓
12	2024-08-04 05:25:19	<u>0xa7386c9bacb2bc811932</u> <u>0b17a76ca5252e1923d07b</u> <u>d56fb1f0e835c2f145b02e</u>	- 0.00000000000010619 40 MATIC  0.00 USD	✓
13	2024-05-22 05:34:53	<u>0x29d509d286dff9a95882</u> <u>2ced0df98f16f254c553c5</u> <u>065e4d5e2b9eaf1004c1b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 05:34:53	<u>0x29d509d286dff9a95882</u> <u>2ced0df98f16f254c553c5</u> <u>065e4d5e2b9eaf1004c1b8</u>	- 0.0013805220000000 00 MATIC  0.00 USD	✓
15	2024-05-22 05:34:53	<u>0x29d509d286dff9a95882</u> <u>2ced0df98f16f254c553c5</u> <u>065e4d5e2b9eaf1004c1b8</u>	- 0.0000028215235006 86 MATIC  0.00 USD	✓
16	2023-08-22 02:13:37	<u>0x4b5e38883736ee9d864c</u> <u>32824f25c8a89c6ee65d0e</u> <u>cc3cf20dc6a3297151b3d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-22 02:13:37	<u>0x4b5e38883736ee9d864c</u> <u>32824f25c8a89c6ee65d0e</u> <u>cc3cf20dc6a3297151b3d9</u>	- 0.0018229970000000 00 MATIC  0.00 USD	✓
18	2023-08-22 02:13:37	<u>0x4b5e38883736ee9d864c</u> <u>32824f25c8a89c6ee65d0e</u> <u>cc3cf20dc6a3297151b3d9</u>	- 0.0020068381989359 44 MATIC  0.00 USD	✓
19	2023-08-21 06:33:52	<u>0x95dc45296bf3f9ff0b30</u> <u>725aaaabe4bb2af3bbc0bc</u> <u>4b109e8de2648d83bdfe6c</u>	+ 0.0422039999999999 98 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 05:27:36	<u>0xb932f84c907b43f68e54</u> <u>76bc1134211217a4889f2d</u> <u>8c5c663bdf1fce5df21b64</u>	- 4,091.190000000000 054570 DAI	✓
2	2024-10-07 07:58:22	<u>0x7dddb860cde4650bb61d</u> <u>e3411a4f6394e00aa3deca</u> <u>1b6cb37c2e1e08af008b09</u>	+ 4,091.190000000000 054570 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-29 05:42:06	<u>0x3f4d472d5346a572ce714348705fae549e4ddc21a83f845c3b4d28e70ed13d21</u>	- 116.40000000000000 5684 DAI	✓
4	2024-08-28 16:14:20	<u>0xf5462e3006b814d1051bee682ac2ed44f7b3832b4e670de33b9290da7a1e5b1c</u>	+ 116.40000000000000 5684 DAI	✓
5	2024-08-13 05:33:53	<u>0xb97cd452b25cab970bcb63868b4fcd85564926745ee13705acd9b46914da0a0</u>	- 110.75000000000000 0000 DAI	✓
6	2024-08-13 00:49:35	<u>0xd736a50bde241af134bb58b3da6ddd91b515f9f137fe80d9ced2d8041061a178</u>	+ 110.75000000000000 0000 DAI	✓
7	2024-08-04 05:27:23	<u>0x8f2051e2a55a095a0dc8e1a961a8516847d89e5d68c77182969fd397c04d3db7</u>	+ 110,430.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-08-04 05:25:19	<u>0xa7386c9bacb2bc8119320b17a76ca5252e1923d07bd56fb1f0e835c2f145b02e</u>	- 2,475.000000000000 000000 DAI	✓
9	2024-08-03 04:43:20	<u>0x13e7b7d644da9aa8ca47efc810415f51dafb9ff8e8d007d36276873712960c64</u>	+ 2,475.000000000000 000000 DAI	✓
10	2024-05-22 07:06:50	<u>0x8fa7c5496f83020f946aee81dc732d77ee35d974514cc13d1a849158282e157</u>	- 1,345.470000000000 027285 DAI	✓
11	2024-05-22 05:34:53	<u>0x29d509d286dff9a958822ced0df98f16f254c553c5065e4d5e2b9eaf1004c1b8</u>	- 1,345.470000000000 027285 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 13:45:38	<u>0x5daf53c6150f858b2dba 2bc435dcab3bcf86011abc 1f2d13d38ad22b150ec98c</u>	+ 427 claim airdrop	✓
13	2024-05-21 11:53:44	<u>0x86cb823329b61eb7c085 b3e7a67f85dc2295d59a93 f5332d8b6db49ae0efe6af</u>	+ 1,345.470000000000 027285 DAI	✓
14	2023-08-23 09:42:36	<u>0xee34ea3a1292110024cc cef42c4a2e95fafd4bc838 f7ccd57f0103dcb599a689</u>	+ 195,100.0000000000 00000000 wHEX	✓
15	2023-08-22 02:13:37	<u>0x4b5e38883736ee9d864c 32824f25c8a89c6ee65d0e cc3cf20dc6a3297151b3d9</u>	- 138.98159999999998 6039 DAI	✓
16	2023-08-20 06:15:33	<u>0xd0112145be6d0f8a01d4 e4c82f53d8f6830d893678 44cd9d1a498fbe88471b7b</u>	+ 940.00000000000000 0000 no	✓
17	2023-08-20 06:08:57	<u>0x1dd62343f56f4cd86d5a 61ab24e5e57629f3af3e7e e726d2e7df54bb98a2cb94</u>	+ 33.98160000000000 250 DAI	✓
18	2023-08-20 06:08:45	<u>0xace109defca09452abca eb977987c4440e5387e2ef 62478d4c0c2d4f21d25370</u>	+ 105.00000000000000 0000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 07:58:54	<u>0xfdefbe87c3cb1ed13f27 c05c024f5e78ce6947a567 4cde964340ea8f5c2b46b5</u>	+ 1 th	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-28 16:15:26	<u>0x3ac35e041dcc0a2385ba9cf4b4fdad9322de781ccf371883f4c3f478c6455f7</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 16:15:24	<u>0x60752d1e942b23fa45a3dedc98d0ce4a0a0ac0ecef99b5743795b2ec1397813</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-03-08 19:53:24	<u>0x087c0af7fc205fa5e6ce0af06d23a4da60ac32a5e6c299d0b68d7c44440e4ce2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2023-12-29 04:20:23	<u>0x4250b580c082933a1fe88f4b34db6ebca025b05b9115f4162f9a645ac1f49c2b</u>	+ 1 2000usdc.cc	✓
6	2023-12-29 04:17:49	<u>0xd2217153b4d91840717ebc0164ce00b8a98896437040bf7969bea3386399b55a</u>	+ 1 3000usdt.net	✓
7	2023-09-14 04:11:14	<u>0xbc2eebb254cf45f14e9357bf3718c070b298b596209ac8f73850bd429a541b29</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 07:19:56	<u>0xd84ae9de70a00708dbb32277e4683ceb6d9f8d0e8fd11ee6f17eb3ab3459c13b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* USD values displayed at the time of transaction

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