

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-02 14:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c7e4c9783cca8534a62dd867250e3d7c98c4d23</u>
TOTAL RECEIVED	8.453183007886080347 MATIC
	3.19 USD
TOTAL SEND	8.356958486943094400 MATIC
	3.16 USD


Token	Balance
MATIC	0.096224520942985309 MATIC
	0.03 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ions	N/A DBC-CE
Blast Box https://blast-open.xy	N/A Blast Box https://blast-open.xyz
z	
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 21:18:20	<u>0xb064cf1cd97c6a7efcc7</u> <u>04f5294f94ccc302c2610b</u> <u>796470100a4c56f6d44d9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-28 21:18:20	<u>0xb064cf1cd97c6a7efcc7</u> <u>04f5294f94ccc302c2610b</u> <u>796470100a4c56f6d44d9e</u>	- 0.001110240000000000 00 MATIC  0.00 USD	✓
3	2023-12-28 21:18:20	<u>0xb064cf1cd97c6a7efcc7</u> <u>04f5294f94ccc302c2610b</u> <u>796470100a4c56f6d44d9e</u>	- 0.0026652390570146 88 MATIC  0.00 USD	✓
4	2023-12-28 21:15:00	<u>0x5ab912e20b76fa521257</u> <u>b71b8c52659a1680e49dbf</u> <u>401b46c618019d9467f590</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
5	2023-12-01 23:08:58	<u>0x61d35e04539cf9856b37</u> <u>9e72676b1746a2ab874f0c</u> <u>e91a2c40d01ed1db831b99</u>	- 7.8274669345633700 60 MATIC  6.25 USD	✓
6	2023-12-01 23:08:58	<u>0x61d35e04539cf9856b37</u> <u>9e72676b1746a2ab874f0c</u> <u>e91a2c40d01ed1db831b99</u>	- 0.0006512565058860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 23:08:58	<u>0x61d35e04539cf9856b379e72676b1746a2ab874f0ce91a2c40d01ed1db831b99</u>	- 0.0000858434941140 00 MATIC  0.00 USD	✓
8	2023-12-01 23:07:22	<u>0xff9027c075b11c3056a54207ae0c012c4f0292dabc</u> <u>a026eac799e9dbe3318aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-01 23:07:22	<u>0xff9027c075b11c3056a54207ae0c012c4f0292dabc</u> <u>a026eac799e9dbe3318aab</u>	- 0.0011095200000000 00 MATIC  0.00 USD	✓
10	2023-12-01 23:07:22	<u>0xff9027c075b11c3056a54207ae0c012c4f0292dabc</u> <u>a026eac799e9dbe3318aab</u>	- 0.0001694533227103 68 MATIC  0.00 USD	✓
11	2023-12-01 23:06:26	<u>0x2e31d0868028e7ebcc76ae374aa43ec8aee0422aba</u> <u>30ba121caba9625bd2368d</u>	+ 7.8294830078860808 70 MATIC  6.25 USD	✓
12	2023-07-15 14:25:44	<u>0x4155fdf07d9089da0aa0271de30ae5d6bde7968f39</u> <u>e7cc25205de6e332ec85c0</u>	- 0.5211170000000000 52 MATIC  0.42 USD	✓
13	2023-07-15 14:25:44	<u>0x4155fdf07d9089da0aa0271de30ae5d6bde7968f39</u> <u>e7cc25205de6e332ec85c0</u>	- 0.0011030191376400 00 MATIC  0.00 USD	✓
14	2023-07-15 14:25:44	<u>0x4155fdf07d9089da0aa0271de30ae5d6bde7968f39</u> <u>e7cc25205de6e332ec85c0</u>	- 0.0014799808623600 00 MATIC  0.00 USD	✓
15	2023-03-04 05:06:11	<u>0xb83df81d89c810f7b5c4b58b37de7513229729bef1</u> <u>1e298125ebe7f1b53bffe8</u>	+ 0.1337000000000000 13 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-13 15:10:20	<u>0x6f4be5a35a4b1c7b4e27faae1f4a7b28aa80ef56362965084d1f988f6e0dad6d</u>	+ 0.3900000000000000 13 MATIC  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 23:24:55	<u>0xf90e2a513002a2cd81bce5a1400c1fa0919e6c5bb5951dc5e867573d17d6ad41</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 23:24:23	<u>0xe70d9213b8991fe68e3b2b0b21acdd912657005a345eaad525c7992b1eeca6ed</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-17 23:24:21	<u>0x920b240248750346be1ab9fe69160577a6b5794ea95d8e3bdaf3d6b5436f45a6</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
3	2024-08-17 23:24:21	<u>0x9e6d5725723f40b39ab2bbb420f22724b8ba91cb281d613721c47db82b35a48f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 23:24:19	<u>0xfef7caf494c39d12bd1ae6d454b8d8765c79e07d0556c3ad84fdfffc4b5bbd5ff</u>	+ 1 Blast Box https://blast-open .xyz	✓
5	2024-01-01 02:48:32	<u>0xef4f04a077ff43ae900ad9caf98a3df9f245dc44fc5d3b95d70a03bd6fb1a5e1</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-01 02:40:52	<u>0x14dff1af562cce5a15db</u> <u>99f9e3a3823a340e2a4beb</u> <u>e8db4eada1f74a7cd5d0cf</u>	+ 1 3000usdt.net	✓
7	2023-12-28 21:18:20	<u>0xb064cf1cd97c6a7efcc7</u> <u>04f5294f94ccc302c2610b</u> <u>796470100a4c56f6d44d9e</u>	- 1 DBC-CE	✓
8	2023-12-28 04:42:37	<u>0x52a46f2660b7e21ff5c5</u> <u>347d7ae86411a8aaa13d07</u> <u>074b4b26bfa249668535a6</u>	+ 1 DBC-CE	✓
9	2023-12-01 23:07:22	<u>0xff9027c075b11c3056a5</u> <u>4207ae0c012c4f0292dabc</u> <u>a026eac799e9dbe3318aab</u>	- 1 DBC-CE	✓
10	2023-12-01 23:07:16	<u>0x15542ae50b5e68e68a16</u> <u>1dd3bb41e8019c10ae5869</u> <u>55d72cc27740cdf33056d2</u>	+ 1 1000usdc.org	✓
11	2023-12-01 23:06:42	<u>0xc528ebb4aa060cb2859d</u> <u>97baef44b9413bd6630d8e</u> <u>214d32ee07bb0a5cf33302</u>	+ 1 2000usdt.net	✓
12	2023-01-09 07:45:12	<u>0x15f76962ad37e9a2ca03</u> <u>964e4dcf6bba87a54f8daf</u> <u>ef2bea503ec0cfb9eb209c</u>	+ 1 DBC-CE	✓

* USD values displayed at the time of transaction

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