

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-01 15:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e3c44b6c941ddb6f29bc8eee3410a24d03207a2</u>
TOTAL RECEIVED	3.978482262419932081 MATIC
	1.52 USD
TOTAL SEND	0.075538063159629951 MATIC
	0.02 USD







Token	Balance
MATIC	3.902944199260302227 MATIC
	1.49 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
!	1,189.000000000000000000 USD0
	[www.usual.finance]
USD Coin	967.230505 USDC
! FYDE	136,451.000000000000000000 Fyde Points
	(Claim: www.fyde.cc)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATICswap	14,500.000000000000000000 eL.app)

Token	Balance
Get 70% APY - www.alofin.io	2,000.000000000000000000 Get 70% APY - www.alofin.io
MATIC	14,500.000000000000000000 e.vercel.app)
!	15,000 WETH [ 3ETH.NET ] Claim Reward
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
ðŸŽ•	N/A ðŸŽ•
e/Turing27	N/A e/Turing27
myshiba.net	N/A claim rewards on myshiba.net
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:41:59	<u>0x42be2fc8d86edbc08c90</u> <u>a41119456730b02d2af520</u> <u>0e631bebf648a9fe65127a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-27 14:41:59	<u>0x42be2fc8d86edbc08c90</u> <u>a41119456730b02d2af520</u> <u>0e631bebf648a9fe65127a</u>	- 0.001864770000000000 00 MATIC  0.00 USD	✓
3	2024-09-27 14:41:59	<u>0x42be2fc8d86edbc08c90</u> <u>a41119456730b02d2af520</u> <u>0e631bebf648a9fe65127a</u>	- 0.000000000000064023 77 MATIC  0.00 USD	✓
4	2024-09-27 14:40:35	<u>0x31fb76055acde19f9b10</u> <u>506296aeacd00a1f7da0fa</u> <u>f4f0c1a2e308e164c992dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-27 14:40:35	<u>0x31fb76055acde19f9b10</u> <u>506296aeacd00a1f7da0fa</u> <u>f4f0c1a2e308e164c992dd</u>	- 0.0647955001627087 00 MATIC  0.02 USD	✓
6	2024-09-27 14:40:35	<u>0x31fb76055acde19f9b10</u> <u>506296aeacd00a1f7da0fa</u> <u>f4f0c1a2e308e164c992dd</u>	- 0.0000000002217446 00 MATIC  0.00 USD	✓
7	2024-09-27 14:39:55	<u>0x9a3eee4ac536bcfcee89</u> <u>c0ab1ab1b6412aade4daf9</u> <u>255e16ec6d3726abb6c21f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-27 14:39:55	<u>0x9a3eee4ac536bcfcee89</u> <u>c0ab1ab1b6412aade4daf9</u> <u>255e16ec6d3726abb6c21f</u>	- 0.0023432400019787 36 MATIC  0.00 USD	✓
9	2024-09-27 14:39:55	<u>0x9a3eee4ac536bcfcee89</u> <u>c0ab1ab1b6412aade4daf9</u> <u>255e16ec6d3726abb6c21f</u>	- 0.00000000000096333 20 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-09-22 16:32:25	<u>0xc398fa7b9c297853baa0</u> <u>d87b243e3ddec1b13b24b8</u> <u>1fb3378585e32b7b90bf59</u>	- 0.000000000000000000 00 MATIC	✓
11	2024-09-22 16:32:25	<u>0xc398fa7b9c297853baa0</u> <u>d87b243e3ddec1b13b24b8</u> <u>1fb3378585e32b7b90bf59</u>	- 0.0017191799532956 10 MATIC	✓
12	2024-09-22 16:32:25	<u>0xc398fa7b9c297853baa0</u> <u>d87b243e3ddec1b13b24b8</u> <u>1fb3378585e32b7b90bf59</u>	- 0.00000000000027506 88 MATIC	✓
13	2024-09-13 21:32:12	<u>0x2ec9dc07df8d74aff82d</u> <u>049e7cc9260bcde45ca312</u> <u>2e317e54a9fb8d92e43658</u>	- 0.000000000000000000 00 MATIC	✓
14	2024-09-13 21:32:12	<u>0x2ec9dc07df8d74aff82d</u> <u>049e7cc9260bcde45ca312</u> <u>2e317e54a9fb8d92e43658</u>	- 0.0011081825189293 32 MATIC	✓
15	2024-09-13 21:32:12	<u>0x2ec9dc07df8d74aff82d</u> <u>049e7cc9260bcde45ca312</u> <u>2e317e54a9fb8d92e43658</u>	- 0.0015719627813454 18 MATIC	✓
16	2024-09-09 16:07:35	<u>0xa476e281e272dff7e09b</u> <u>06d96488526234cab42d92</u> <u>13a046114fcee0a3692e2b</u>	+ 0.9844698426868281 34 MATIC  0.37 USD	✓
17	2024-09-09 16:01:57	<u>0x253af761d64d49129add</u> <u>a2795fa9ac44e68788b6ed</u> <u>5bfd2e636115b53f7fa0f2</u>	+ 1.9940124197331039 47 MATIC  0.76 USD	✓
18	2024-09-05 00:12:22	<u>0xdb67679a0324b0b42c48</u> <u>4c9038ca6d8d08a74ebb0f</u> <u>709adc06463ac369d93e09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-09-05 00:12:22	<u>0xdb67679a0324b0b42c484c9038ca6d8d08a74ebb0f709adc06463ac369d93e09</u>	- 0.0012058199963825 40 MATIC  0.00 USD	✓
20	2024-09-05 00:12:22	<u>0xdb67679a0324b0b42c484c9038ca6d8d08a74ebb0f709adc06463ac369d93e09</u>	- 0.00000000000041399 82 MATIC  0.00 USD	✓
21	2024-08-20 12:01:43	<u>0x1ba46b0ef3082ab29f9e7914a17a965e5f4884d1ba2027ec07445a8f2ec7a301</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
22	2024-08-20 12:01:43	<u>0x1ba46b0ef3082ab29f9e7914a17a965e5f4884d1ba2027ec07445a8f2ec7a301</u>	- 0.0009294074986191 66 MATIC  0.00 USD	✓
23	2024-08-20 12:01:43	<u>0x1ba46b0ef3082ab29f9e7914a17a965e5f4884d1ba2027ec07445a8f2ec7a301</u>	- 0.00000000000016994 88 MATIC  0.00 USD	✓
24	2024-08-20 12:00:33	<u>0x91a8aca4e0191e768ab7c0617708eacd71c0df650770c28c700195c9e143790a</u>	+ 1.00000000000000000 00 MATIC  0.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:50:18	<u>0xbdca326899158153ed83bffc6eb125b37a22b9a347b6c2a2ede005f2404234bd</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓
2	2024-09-28 14:50:06	<u>0xfd2a59d32824e53ab835fc4460637eda429872f870816aa569adcd190825178c</u>	+ 10,000.000000000000000000000000 ync.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-28 14:49:50	<u>0x07e91c53ad20aa02baaa d9a945c1e0f5ed2fe67d1e 5126ba7714b19c909ee6af</u>	+ 579.200000 USDC	✓
4	2024-09-28 13:57:30	<u>0x07460bb227f3d4094762 2d72d43ce7588e9d3e6a09 5f4edfaedcf947a8dd54d0</u>	+ 189.200000 USDC	✓
5	2024-09-28 01:11:29	<u>0xb30f7f0c81c9a0100271 2f1e7e17c53232820e7f9b 81bd0ec1acad6f666183dc</u>	+ 3 aim reward	✓
6	2024-09-27 14:41:59	<u>0x42be2fc8d86edbc08c90 a41119456730b02d2af520 0e631bebf648a9fe65127a</u>	- 200.000000 USDC	✓
7	2024-09-27 14:40:35	<u>0x31fb76055acde19f9b10 506296aeacd00a1f7da0fa f4f0c1a2e308e164c992dd</u>	+ 299.630505 USDC	✓
8	2024-09-27 14:40:35	<u>0x31fb76055acde19f9b10 506296aeacd00a1f7da0fa f4f0c1a2e308e164c992dd</u>	- 300.151355 USDT  300.30 USD	✓
9	2024-09-27 13:11:57	<u>0xa463e98dbf70d1094a4b 299544684bf9c6aa0ecf5b 0224e52958c5a5bb9a1155</u>	+ 99.200000 USDC	✓
10	2024-09-24 00:26:38	<u>0xe7a1263056bba496a9b8 c276c471d9ba129924682d ffab9e5734c311e1191fff</u>	+ 14,500.000000000000 0000000 eL.app)	✓
11	2024-09-22 16:32:25	<u>0xc398fa7b9c297853baa0 d87b243e3ddec1b13b24b8 1fb3378585e32b7b90bf59</u>	- 110.000000 USDT  110.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-13 23:38:52	<u>0xddc40409efba62637595</u> <u>02e937d26661874c436b5f</u> <u>c95c1f7e67f139c9f3719c</u>	+ 0.000100 USDT  0.00 USD	✓
13	2024-09-13 23:37:56	<u>0xd79b60e9e6cddef2f522</u> <u>a94aa93508ab456a482f5b</u> <u>12fdb89e2cf6ba571a4e7f</u>	- 1,000.000000 UD...D0¢	✓
14	2024-09-13 21:32:12	<u>0x2ec9dc07df8d74aff82d</u> <u>049e7cc9260bcde45ca312</u> <u>2e317e54a9fb8d92e43658</u>	- 1,000.000000 USDT  1,000.57 USD	✓
15	2024-09-11 13:31:59	<u>0x1169056e7ef0d6f630dd</u> <u>5d3487beaa1075b364a379</u> <u>fe3a45aab477a87d54aa5e</u>	+ 869.200000 USDT  869.21 USD	✓
16	2024-09-09 16:07:07	<u>0xa4b08993684d054924a4</u> <u>4d5f92aeb3c17cc173e7ac</u> <u>290dd0103ea4cba80b4f12</u>	+ 90.400351 USDT  90.39 USD	✓
17	2024-09-09 16:02:31	<u>0xc8db4de32154917154f2</u> <u>6e260701bc933ff6af02bd</u> <u>3d7f9790c0000e57218fd9</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
18	2024-09-09 16:01:35	<u>0xd243b992fa4255a4bfa6</u> <u>3ee3837fe457c1f5543e5e</u> <u>fbcb18205a9584ad11da4eb</u>	+ 300.000000 USDT  299.98 USD	✓
19	2024-09-09 11:02:43	<u>0x4d847ebee60b7012b612</u> <u>b89f61b2f773b12aa91eda</u> <u>b6909405dcb7662e0aa6aa</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
20	2024-09-05 16:25:17	<u>0xf7a0154f9d81f0402caf</u> <u>bfd5186ae2176723d60d93</u> <u>3f4618ca3bc2e0c4ba960e</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓

#	Date & time	Transaction Id	Amount	
21	2024-09-05 08:04:34	<u>0xf5f94ccf21d507f640a972118baf089cc4e1c6329bfc5eb519332a3c427ddcca</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
22	2024-09-05 00:18:54	<u>0x875d4768535108ecabb8a939491400b3d66bb1235a21ddca36554296fe707493</u>	+ 0.000200 USDT  0.00 USD	✓
23	2024-09-05 00:15:45	<u>0x886fb548ca79abff937531b90922187e2f718c3dfcf488f3379f7baea23a1cd4</u>	+ 1,663.000000000000 000000 USD0 [www.usual.finance ]	✓
24	2024-09-05 00:12:22	<u>0xdb67679a0324b0b42c484c9038ca6d8d08a74ebb0f709adc06463ac369d93e09</u>	- 2,000.000000 USDT  1,999.87 USD	✓
25	2024-09-04 17:31:10	<u>0x4cca56a8a0a12e9a586d3d53c3b50332c85644a0b8eb55ab225e436b8bda253f</u>	+ 9.200000 USDT  9.20 USD	✓
26	2024-09-04 17:11:00	<u>0x60a616f6f0381e694cee8637a6a3a4ea3100e65609267f06240ae7cd32febde8</u>	+ 999.200000 USDT  999.17 USD	✓
27	2024-08-28 23:04:32	<u>0x35657132c7c79eefaf1b15f89f72ca148d4e077abac4efacde7248823926399c</u>	+ 0.000131 USDT  0.00 USD	✓
28	2024-08-28 22:58:22	<u>0xa465a3a685e00767aea9e2f761e6de0bd37279119b8e55c8c9cb050664cdd338</u>	+ 351.153366 USDT  351.21 USD	✓
29	2024-08-26 08:17:14	<u>0x489894b15092fa279b213ae31dd01f684668cbdad856aa31d68546c3bc88f382</u>	+ 49.200000 USDT  49.21 USD	✓



#	Date & time	Transaction Id	Amount	
30	2024-08-25 18:20:02	<u>0x74d3f2633de7cc35df3512fbdbbc7a154ce5ac7d9e24adfeeeb406d618a4f86f</u>	+ 249.200000 USDT 249.32 USD	✔
31	2024-08-25 10:05:48	<u>0x8d30a4d2facd5e264f0b51776a35624581737b37b9a0937afa7130d056abf2c1</u>	+ 299.200000 USDT 299.38 USD	✔
32	2024-08-25 07:56:01	<u>0x641ffbd3bdd0934a758b10b582654680e0d5c24843a7de056a28010aa37ec260</u>	+ 164.200000 USDT 164.28 USD	✔
33	2024-08-24 18:25:47	<u>0x8c5b97a5c9137eeb67416639b02b79e314486d45ceb20cfb3a34a1cfd8e6b01</u>	+ 29.197207 USDT 29.21 USD	✔
34	2024-08-20 12:02:21	<u>0x409db6b773785c71c0738c88be3a9172a0a4b7098ac5f6d9426263ce47aaed90</u>	+ 108,949.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✔
35	2024-08-20 12:01:43	<u>0x1ba46b0ef3082ab29f9e7914a17a965e5f4884d1ba2027ec07445a8f2ec7a301</u>	- 1,319.470000 USDT 1,320.06 USD	✔
36	2024-08-18 11:49:48	<u>0xc345c2bb76fcb5518901638c158ddb63a0d83666c5b427d21a1ea1a738e95475</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✔
37	2024-08-18 11:49:06	<u>0xc13a1bc06320c5f8e4cc9ed885724307b9148cdae0634ffabd5dc905cf249905</u>	+ 619.200000 USDT 619.21 USD	✔
38	2024-08-15 12:21:24	<u>0xd80d218830291db75f98856e47b508177296735f0f29c1239d788bf8dae48ec6</u>	+ 700.270000 USDT 700.29 USD	✔

## ERC-721 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-28 21:32:18	<u>0xcc9e0ff1136706d0990a732afc5aa5e56dd64f912e1ac25ef2955f9c5b9bd30e</u>	+ 1 10 Collection	✓
2	2024-09-26 13:44:23	<u>0xfae7e9fb231a3e2b3ef5e785d17375ed4b3c93e2a797057587e00adb1023afca</u>	+ 1 10 Collection	✓
3	2024-09-15 13:33:18	<u>0xeb56ff57ea1a7c626d33c79e5c63975269d1edcfd0e7a29e5eefd6afe6a4fd35</u>	+ 1 10 Collection	✓
4	2024-08-26 21:51:50	<u>0xd83b878ebc79253174c7c6b8faae386b8d7c34ed4cec11cb55eb2ca0c27be8c4</u>	+ 1 10 Collection	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:18:55	<u>0x26263aa367e8b74ecddf a5a5e99fac240010a36f64c23cefc603233f2c7a8dab</u>	+ 1 8YŽ•	✓
2	2024-09-13 21:41:14	<u>0x000b005ff7b9ae7da5d88eb2644297c8f288ca50938346ea5a3a4e406614eea7</u>	+ 1 claim rewards on myshiba.net	✓
3	2024-08-28 22:59:06	<u>0xb33865366b1d9736f603801a4197e538ba284606e4252f9ec3fc1bf652d34e9b</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-28 22:59:04	<u>0xecd44e614b77cae65ea5e07002d9cd7397b033682ac470483f2b436b02428af4</u>	+ 1 4000LDO Reward at web3lido.lol	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-25 10:43:38	<u>0xc7a5f01d04861da2f453226fe4794f6505888c9131eceb9fcb28cd53b48b0c29</u>	+ 1 e/Turing27	✓
6	2024-08-24 20:14:25	<u>0xb396f8c7c8c99f5f83743d93c2f187617fddc0c5a66d51a9a943f5566c2afbca</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
7	2024-08-24 20:14:23	<u>0x4407c6554fef47afb312e22a0d262b90bc85583aac3579d86ae322786b108e7</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
8	2024-08-18 11:49:42	<u>0xeb9aba6f1ecb438b507463bf1081d48983a4e83c3e daafdd17693bb76f67eda3</u>	+ 1 3ETH Reward at airdropeth.lol	✓
9	2024-08-18 11:49:34	<u>0x4f86b538d4b564c25e48a4adcbf3739a5949dfb94af70cef6ac27c35ee7bcec4</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#### MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:26:02	<u>0x9a3eee4ac536bcfce89c0ab1ab1b6412aade4daf9255e16ec6d3726abb6c21f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	

\* USD values displayed at the time of transaction

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