

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6c35b300cc6ff0e15f66bfff0ca3e7c8ed01d0a3</u>
TOTAL RECEIVED	759.111319360658058031 MATIC
	300.22 USD
TOTAL SEND	755.674943131498594084 MATIC
	298.86 USD










Token	Balance
MATIC	3.436376229159507467 MATIC
	1.35 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
LiquidEther	1 tkether.com
! ROCKETPOOL.WIN	900,000,000 rETH.
usdc2.com	1 claim rewards on usdc2.com
#ZRO LayerZero	240.000000000000000000 ZRO claim on: layerzero.pl
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward




Token	Balance
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! abict.us	177.000000000000000000 s
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
!\$ SHIB NFT #96131	N/A VUA399
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:03:48	<u>0x4f1a0398178fed0f4aa08225e6cdbf16ecdaf431ed876338d2aa3b2238ea7347</u>	+ 3.3970068306308180 97 MATIC  1.81 USD	

#	Date & time	Transaction Id	Amount	
2	2024-06-09 05:40:08	<u>0x5f1d80f4753f203b0bcd</u> <u>4b312ea58cd5c1f97396d2</u> <u>452d9673b38cdf32c4c721</u>	- 339.65968934665522 7382 MATIC  221.15 USD	✓
3	2024-06-09 05:40:08	<u>0x5f1d80f4753f203b0bcd</u> <u>4b312ea58cd5c1f97396d2</u> <u>452d9673b38cdf32c4c721</u>	- 0.0006300128727060 00 MATIC  0.00 USD	✓
4	2024-06-09 05:40:08	<u>0x5f1d80f4753f203b0bcd</u> <u>4b312ea58cd5c1f97396d2</u> <u>452d9673b38cdf32c4c721</u>	- 0.0000005885986050 00 MATIC  0.00 USD	✓
5	2024-06-09 05:25:42	<u>0xad8e26964e69a5503986</u> <u>4c2e40f8ad2bad4f649417</u> <u>533868471629bcc4e19023</u>	+ 337.91970086999998 5571 MATIC  219.81 USD	✓
6	2024-05-02 08:53:04	<u>0x2a80cbc885e550ba7c70</u> <u>637d1cc32b3fef5417715d</u> <u>9c1a7a4d27e3542c153b21</u>	+ 1.7407266528380000 99 MATIC  1.21 USD	✓
7	2024-04-20 20:20:34	<u>0x22e40119a88c7ba944ea</u> <u>dab874a382889f450296bc</u> <u>95042cb5f1c51e2019cf48</u>	- 147.05051993318588 1882 MATIC  108.39 USD	✓
8	2024-04-20 20:20:34	<u>0x22e40119a88c7ba944ea</u> <u>dab874a382889f450296bc</u> <u>95042cb5f1c51e2019cf48</u>	- 0.0006328921483080 00 MATIC  0.00 USD	✓
9	2024-04-20 20:20:34	<u>0x22e40119a88c7ba944ea</u> <u>dab874a382889f450296bc</u> <u>95042cb5f1c51e2019cf48</u>	- 0.0001052840344710 00 MATIC  0.00 USD	✓
10	2024-04-20 20:19:32	<u>0xb871d0280baf62fba96d</u> <u>fa1258af4576e28fdaf9c3</u> <u>14e1d77cd4049f361be021</u>	+ 147.05179999999998 5857 MATIC  108.39 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-02-03 10:00:31	<u>0xbb5a227ff915bd0dec4f</u> <u>a2708f2b313a61d8f93522</u> <u>1928e2efd294984dae62bd</u>	- 28.323082432786279 128 MATIC  22.38 USD	✓
12	2024-02-03 10:00:31	<u>0xbb5a227ff915bd0dec4f</u> <u>a2708f2b313a61d8f93522</u> <u>1928e2efd294984dae62bd</u>	- 0.0006628120670220 00 MATIC  0.00 USD	✓
13	2024-02-03 10:00:31	<u>0xbb5a227ff915bd0dec4f</u> <u>a2708f2b313a61d8f93522</u> <u>1928e2efd294984dae62bd</u>	- 0.0006172547470950 00 MATIC  0.00 USD	✓
14	2024-02-03 09:43:45	<u>0xa90093b87b74fe24cb1e</u> <u>c8d8683d15340f28d91933</u> <u>2e80a2b6c463672f6691c5</u>	+ 28.323952782870904 343 MATIC  22.38 USD	✓
15	2024-01-27 07:40:51	<u>0xe9387ce0913c92f4ec92</u> <u>def76caa44ff7debb0a5cc</u> <u>880ad7b392e182fbda3a35</u>	- 30.399333664039591 696 MATIC  22.99 USD	✓
16	2024-01-27 07:40:51	<u>0xe9387ce0913c92f4ec92</u> <u>def76caa44ff7debb0a5cc</u> <u>880ad7b392e182fbda3a35</u>	- 0.0006309305633400 00 MATIC  0.00 USD	✓
17	2024-01-27 07:40:51	<u>0xe9387ce0913c92f4ec92</u> <u>def76caa44ff7debb0a5cc</u> <u>880ad7b392e182fbda3a35</u>	- 0.0002394195212850 00 MATIC  0.00 USD	✓
18	2024-01-27 07:35:09	<u>0x9ef5913c5845e57aa0b3</u> <u>7ad0db09c2ac0fb3259f45</u> <u>ee426326322a0433c743ab</u>	+ 12.400000000000000 355 MATIC  9.37 USD	✓
19	2024-01-25 15:28:56	<u>0x2c2dc4d12ca05aa64700</u> <u>829dded198595e2d5fe744</u> <u>93af5755eed6ba607f2dc8</u>	+ 18.000000000000000 000 MATIC  12.95 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-21 10:32:27	<u>0x5447e1ffa5ceb29f2d72</u> <u>90a6203b450c5cadbf804a</u> <u>f7a6b8cc494027af8111de</u>	- 39.307705999996535 695 MATIC  31.21 USD	✓
21	2024-01-21 10:32:27	<u>0x5447e1ffa5ceb29f2d72</u> <u>90a6203b450c5cadbf804a</u> <u>f7a6b8cc494027af8111de</u>	- 0.0006300418585650 00 MATIC  0.00 USD	✓
22	2024-01-21 10:32:27	<u>0x5447e1ffa5ceb29f2d72</u> <u>90a6203b450c5cadbf804a</u> <u>f7a6b8cc494027af8111de</u>	- 0.0000362941018440 00 MATIC  0.00 USD	✓
23	2024-01-21 05:21:17	<u>0x84786670dcd7b22abef0</u> <u>ad09c5057527c3e33e8336</u> <u>f3bfdce1a13918b17f2e9b</u>	+ 39.308335999999997 057 MATIC  30.91 USD	✓
24	2024-01-21 05:20:04	<u>0xc8aca29174ceb57925a0</u> <u>97853e8125c614ef72ac35</u> <u>aa87add27b7d190ccae087</u>	- 42.289307162746112 567 MATIC  33.26 USD	✓
25	2024-01-21 05:20:04	<u>0xc8aca29174ceb57925a0</u> <u>97853e8125c614ef72ac35</u> <u>aa87add27b7d190ccae087</u>	- 0.0006299999996220 00 MATIC  0.00 USD	✓
26	2024-01-21 05:20:04	<u>0xc8aca29174ceb57925a0</u> <u>97853e8125c614ef72ac35</u> <u>aa87add27b7d190ccae087</u>	- 0.00000000000038430 00 MATIC  0.00 USD	✓
27	2024-01-19 11:43:22	<u>0x5c88add6f423571bd6db</u> <u>25aed9f97a86b3dde6c46e</u> <u>001ee019f69de8c256c839</u>	+ 28.000000000000000 000 MATIC  22.19 USD	✓
28	2024-01-18 06:15:02	<u>0xab6772577530665e82ba</u> <u>1bd1c0010d98fcf47924c9</u> <u>5ce99b2348e647d714100f</u>	+ 14.289999999999999 147 MATIC  11.68 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-17 21:20:53	<u>0x348a2ee19c2df6a8152c</u> <u>76032ebc1e7f8259acab3f</u> <u>6862ece44341caef8806db</u>	- 78.249989617323436 164 MATIC  63.37 USD	✓
30	2024-01-17 21:20:53	<u>0x348a2ee19c2df6a8152c</u> <u>76032ebc1e7f8259acab3f</u> <u>6862ece44341caef8806db</u>	- 0.0006438926664870 00 MATIC  0.00 USD	✓
31	2024-01-17 21:20:53	<u>0x348a2ee19c2df6a8152c</u> <u>76032ebc1e7f8259acab3f</u> <u>6862ece44341caef8806db</u>	- 0.0000489445873980 00 MATIC  0.00 USD	✓
32	2024-01-17 21:02:31	<u>0x4f73ee919e0d0e1315a5</u> <u>db075d9ba30af5b362ea9a</u> <u>84b30e4cbe722a54084938</u>	+ 43.174152896400016 743 MATIC  34.96 USD	✓
33	2024-01-17 16:03:22	<u>0x980077b4a5aeea28002a</u> <u>ef6ccd8b50f3b0af4525b3</u> <u>66a9911e2336ec740991ba</u>	+ 23.176466720924651 099 MATIC  19.37 USD	✓
34	2024-01-15 15:58:50	<u>0xceb1d7791afffb4638bd</u> <u>c0d121cedf9f25658bf1e8</u> <u>ef5b1874621b76fe464c01</u>	+ 11.900000000000000 355 MATIC  10.05 USD	✓
35	2024-01-14 06:40:33	<u>0x75eeb0a37a38da5e2f28</u> <u>663755de48638a989a2032</u> <u>9f0a4eba5a65a0eedff2ce</u>	- 50.389176606993672 181 MATIC  44.07 USD	✓
36	2024-01-14 06:40:33	<u>0x75eeb0a37a38da5e2f28</u> <u>663755de48638a989a2032</u> <u>9f0a4eba5a65a0eedff2ce</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2024-01-14 06:40:33	<u>0x75eeb0a37a38da5e2f28</u> <u>663755de48638a989a2032</u> <u>9f0a4eba5a65a0eedff2ce</u>	- 0.0000000000012390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-14 06:29:42	<u>0xa21c4eb6178494e77e2fbab8472e2b6e591c7efe76d18f17f81040a833a8c8e8</u>	+ 12.015693190777216 870 MATIC  10.59 USD	✓
39	2024-01-13 10:16:48	<u>0x53ab61bb381d63999534f0f7dd135299e683cc5b3d06ff66c78cda4060fcecbe</u>	+ 11.999369999994897 285 MATIC  10.41 USD	✓
40	2024-01-13 05:37:24	<u>0x6e79167ba05fd96450361f99e601f17691d38e20654a2ca52efc73cb4e8a2af5</u>	+ 3.5291009999779081 60 MATIC  3.08 USD	✓
41	2024-01-13 05:36:46	<u>0x10ffbdd5d7e29a552294aa5689b1d890963d3c08ad83cc34aa5866a6fb39ef04</u>	+ 6.9993699999982990 08 MATIC  6.11 USD	✓
42	2024-01-12 20:06:23	<u>0x4b9402f45ccec14efdd744dbe47ae782f402e6043739f7c13293b625d33267b9</u>	+ 15.885642416245353 559 MATIC  14.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 11:51:30	<u>0x4f01fe946ee094fafa883f70e57b7251dad606cd770294f812750bd45f899173</u>	+ 240.00000000000000 0000 ZRO  on: layerzero.pl	✓
2	2024-08-02 01:12:34	<u>0xfefe8ff9f500de962babffb4ddbc3f4f12ec42f3dc5212e3c50cbddbdb0a31f0</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
3	2024-06-09 05:25:50	<u>0x2b42297d635d6a6f801c58c43281d8a5c1214e36e0a28cf2afc9a6541eff2625</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 06:15:24	<u>0xb17419603be0512e39ef b991ae7b3038fc7590b779 4266c0ee74134715f99276</u>	+ 10 rETH.	✓
5	2024-04-20 20:19:40	<u>0xc72760944725227f1f32 6fac10f0ee348554fea613 7da3cfcc5ed1a1c0bc02dd</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-02-03 10:27:04	<u>0x30ac399df39cd508b344 861d4dce51b27b55015cc3 5cc6af2a94b1bd0494d8a5</u>	+ 177.00000000000000 0000 s	✓
7	2024-02-03 09:43:53	<u>0x97605b96de2b411c6e77 c8ee2f7ded73aae3bfa76f 7d722b88d2aabfdf898768</u>	+ 1 rewards	✓
8	2024-01-27 07:41:17	<u>0x3d4cbc662acd0a2634d3 4aef38874b6d7356a56f51 9c150de9b6659d8f40db56</u>	+ 100 kmcv	✓
9	2024-01-16 06:09:12	<u>0xda079358e0b2432b4f1d 84a2afdae258e2bde5a0a0 c3adcc5877bcdecea89604</u>	+ 1 rewards	✓
10	2024-01-15 15:59:06	<u>0x2a672a89ec0a3387fb97 c37e2d141b0d918fbe35db b023bc525eccbcd2a0676b</u>	+ 1 rewards	✓
11	2024-01-14 06:30:56	<u>0x2590b460472f4924cbe1 d4911f1feadd4109321da6 60131283d6de01bcd0542f</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:00:03	<u>0x7a195132cea5f7287fd719eb2a17c5f72b2cf0171da13e5efeaddb6d8eceb5a0</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-07-24 20:35:33	<u>0xabea2af7d9567f897f716da47e280846460a5d969529b8e8761802a4b41d1a2e</u>	+ 1 VUA399	✓
3	2024-07-24 13:05:06	<u>0xffde24788ed3049ee6abb76dde78839dc9a1a6a2fc3096c198544f88c964ad29</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 13:04:36	<u>0xccdbd9bd898c7f55718250ad63362acb3d20523b69e35d26db138a80aa9de31</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 13:04:28	<u>0x9fc62421eeaf7b4852315eb56cb9a06d8920953b2bdc26fc7bce2629080fab1c</u>	+ 1 mybox	✓
6	2024-07-24 13:04:20	<u>0x7f91b0cc3317b98bed3e8f314a4d77be8603d253e480f5722aab507bd6916bc3</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-06-09 05:26:02	<u>0x4f00ecafeb779e5b25dd61a29839e4cdf79a5602936e1c89a189074f7278d2c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-04-20 20:19:50	<u>0x1d03c2da6c7286be637be39a3f6c4c34890b553aea55d34dc53c16cc13685efd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-11 18:32:38	<u>0x91003864f8309a88bd60a41f1e41f2fd9ffba58d0a19af905bfa402abd90ce11</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-18 00:30:33	<u>0xdcacc4e231df2a7376552a21e483cdadd3a9e203445002375e94a679115b6692</u>	+ 1 https://lidostak.com	✓
11	2024-02-16 13:46:56	<u>0x71010104ca22dea22db8ae524dde8355264784971111ea9c6e489763d4eecd3b</u>	+ 1 https://aione-giv.com	✓
12	2024-02-04 04:41:05	<u>0x4c12f920353c4a11108bb266c8428b6c95c4001fc31d736de04ebf39c0967acb</u>	+ 1 2000usdc.net	✓
13	2024-02-04 00:24:49	<u>0x3ce10ede36b8705932e969908dde28771dc6b0545dd0cdcd6c9aacef4d359514</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-25 23:58:20	<u>0x4072e226cef6ffcdadb89ca739d466ac42cf878a83e86ab8410ea50880b30405</u>	+ 1 2000usdc.org	✓
15	2024-01-25 23:48:54	<u>0xdd81efda7092791cf35a8d23c2aaee0a3ac294020f65ccddc93200491cbe515f</u>	+ 1 5000usdt.com	✓
16	2024-01-21 05:22:31	<u>0xe28b80193f61e25f056a44ce4b7e4f0d0bea5a82270c7c468102ccc757404997</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 01:06:10	<u>0x94e1d5ace8f2fb20f317713749c3a4daedf8afd9bb57a34fd8ef5b69b639a6f5</u>	+ 1 3000usdt.cc	✓
18	2024-01-13 01:05:58	<u>0x06e4f694107613fecc9f281307351091372adac7368bdfde9dda82119db304e9</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 15:08:23	<u>0x3cfa985127a40db63c99789f0b4159c342428d3881c</u> <u>db62483bf90c2849a715f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-12 14:46:04	<u>0xba85450fae76c17bd9a1a46c6f098e662095da100b5f0278e60bf6428fe96eca</u>	+ 1 2,500 TWT Reward	✓
21	2023-10-17 18:03:21	<u>0x50ffbf19e076bb162b0b0806eb893421b254829cae</u> <u>eb181959a4ae216682f97e</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-06 23:58:13	<u>0xa488a1fea86a084b866b3339643b809c574b89f8628351356f1f73d040bc5c60</u>	+ 1 Shiba Inu	✓
23	2023-09-15 04:39:56	<u>0x93a03e31bfadbe30ecd8f2f61f7328e6d6f9b8a77c7e93adb3e7488f17045219</u>	+ 1 NFT Giveaway by Binance	✓

* USD values displayed at the time of transaction

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