

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:22 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0xb6b7db8adb9172b52d0241f9c8f9d663a7858af6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
M07M09Y2024	0.302808 C070924
DROP)	32.000000000000000000) to claim
! eth-earn.net	51,859.000000000000000000 n.net
M01M02Y2024	0.000000 C010224
USD Coin	0.000000 USDC
M01M03Y2024	0.000000 C010324
M04M06Y2024	0.000000 C040624
\$5000 USDT Airdrop	N/A 5000usdt.com
1,000 USDT Reward	N/A .net
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%Eorg]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDT Reward	N/A 2000usdt.org
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
\$1000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 18:12:10	<u>0x46ae76db2ccefbbe75c15afd1b0f93d07a71b44ed08beb6adc4ee7cf815a0ef8</u>	+ 0.302808 C070924	✓
2	2024-06-28 18:12:10	<u>0x46ae76db2ccefbbe75c15afd1b0f93d07a71b44ed08beb6adc4ee7cf815a0ef8</u>	- 0.302950 USDC  0.30 USD	✓
3	2024-06-28 18:10:56	<u>0x334461ce4f076c9fe5f86133d97e0cd6c5c8d149e03420e773cbde4b86bc3aa9</u>	+ 0.302950 USDC  0.30 USD	✓
4	2024-06-28 18:10:56	<u>0x334461ce4f076c9fe5f86133d97e0cd6c5c8d149e03420e773cbde4b86bc3aa9</u>	- 0.299144 C040624	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-03 06:47:54	<u>0x8ada81a88dff5605eac2</u> <u>22cd494c26556890a17108</u> <u>3105e517e5d2c51b52846c</u>	- 1.377333 C040624	✓
6	2024-06-01 11:33:59	<u>0xe45d4513c744cb67e40f</u> <u>237651fed5554c9a7a8286</u> <u>f508e367a67c1c3d85d021</u>	- 1.714658 C040624	✓
7	2024-05-31 20:33:06	<u>0x39452ad1ad038b1c264d</u> <u>702c4c9feba9c47f6ef1ea</u> <u>30c4e3782081a660d16586</u>	+ 3.370138 C040624	✓
8	2024-05-31 20:33:06	<u>0x39452ad1ad038b1c264d</u> <u>702c4c9feba9c47f6ef1ea</u> <u>30c4e3782081a660d16586</u>	- 3.400000 USDC	✓
9	2024-05-31 20:32:12	<u>0x361f560900777c81b050</u> <u>f40abcb77e0d3fba5f9694</u> <u>83903da8236ef6bd280f63</u>	+ 3.400000 USDC	✓
10	2024-04-11 09:33:47	<u>0xd1110b0ad46f6e79c728</u> <u>8db764f3b387bcd9ecc6c5</u> <u>3a7b7b2c05880abdb5c467</u>	- 2.555116 C040624	✓
11	2024-04-08 12:03:24	<u>0x15a5fa1986561ca20394</u> <u>f9c9212ae03f1bede1981f</u> <u>d2ce457194f09b545b9637</u>	- 1.487747 C040624	✓
12	2024-04-03 20:53:29	<u>0xa30388e94a46852a1b48</u> <u>4d1396f01eef8d673b3498</u> <u>4f194ee34961ad09748a1e</u>	- 1.129008 C040624	✓
13	2024-04-02 07:36:11	<u>0x848fb784a733db866190</u> <u>d0d42eaab9feaf8550849b</u> <u>e3cd76bda6341ec2206164</u>	- 1.628915 C040624	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 18:44:56	<u>0xf268efb6ff2c60d99cc2567af2e4588e9b2b1b725f5c0b5b4a0bcd95c0dfdd2d</u>	- 1.649475	C040624 ✓
15	2024-03-30 18:22:29	<u>0x2e0e8087e08741fa6dd57494e5031627fb79f211e5a84ccbc4deae54fdecabc1f</u>	+ 8.471258	C040624 ✓
16	2024-03-30 18:22:29	<u>0x2e0e8087e08741fa6dd57494e5031627fb79f211e5a84ccbc4deae54fdecabc1f</u>	- 8.473936	USDC  ✓ 8.47 USD
17	2024-03-30 18:21:17	<u>0x4dcdb8100366cb787303609b52622778059be4151ef662fd858577a65bfa812f</u>	+ 8.473936	USDC  ✓ 8.47 USD
18	2024-03-30 18:21:17	<u>0x4dcdb8100366cb787303609b52622778059be4151ef662fd858577a65bfa812f</u>	- 8.388312	C010324 ✓
19	2024-03-27 12:01:42	<u>0xa226db1448c6b01e39dd14ab3a54eff49c9b755cc04e1990ed7fc9dbd26e11ba</u>	- 1.287439	C010324 ✓
20	2024-03-24 10:53:07	<u>0x3eb8512f1677613546db840f7768ddfc8c03492ee5ea0d6a0b18bf693973d955</u>	- 0.703433	C010324 ✓
21	2024-03-21 02:24:37	<u>0x63301cabd4a8cc1b1f0b134e9217745649bff256234186e15303c848a4026d5b</u>	- 0.674020	C010324 ✓
22	2024-03-19 10:00:30	<u>0x29e00da3846385c7364862233381b660706608ca91a771b8f4ee490790073a09</u>	- 1.298780	C010324 ✓

#	Date & time	Transaction Id	Amount	
23	2024-03-18 11:53:13	<u>0x28c854c0bec75b9fbd51</u> <u>9b4f4568ce69e5aa4286f4</u> <u>2bd960f62b53ca915f8644</u>	+ 7.496198 C010324	✓
24	2024-03-18 11:53:13	<u>0x28c854c0bec75b9fbd51</u> <u>9b4f4568ce69e5aa4286f4</u> <u>2bd960f62b53ca915f8644</u>	- 7.560000 USDC	✓
25	2024-03-18 11:52:01	<u>0x4f3c7a943b9d41f8c96a</u> <u>9a9d680a3f8ba46b430735</u> <u>32695d0589127873c9585e</u>	+ 7.560000 USDC	✓
26	2024-03-17 15:16:17	<u>0x415eb61c806737ef9f68</u> <u>7f490e4f41e60a554a584e</u> <u>78e2f73a3d371d70089bd2</u>	- 3.917125 C010324	✓
27	2024-03-16 20:34:17	<u>0xc0aa9125683176aa5f6b</u> <u>49644032bc264df040b951</u> <u>a9daf5f5663d0d389d8b32</u>	- 0.624823 C010324	✓
28	2024-03-13 06:12:19	<u>0xc72c1e71e1b773f349ec</u> <u>75d56ef53c6734a324b252</u> <u>8f3970141f4d909ac6dbe4</u>	- 1.379258 C010324	✓
29	2024-03-13 06:00:14	<u>0x72b7d16e926c30b5eb1d</u> <u>db38dedcd98979bf8bd90a</u> <u>81a4169a4fdd9dce59d1a4</u>	- 0.754127 C010324	✓
30	2024-03-12 19:32:18	<u>0xb922f786952cb98b2a7c</u> <u>7366bb0294f39864606161</u> <u>825af3b43096d67f522e6e</u>	- 0.942716 C010324	✓
31	2024-03-12 10:11:54	<u>0x387c49d77a11d15a43e7</u> <u>c53d676525a1cf04973c0b</u> <u>b5614d1d5055229522fe14</u>	+ 12.464362 C010324	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-12 10:11:54	<u>0x387c49d77a11d15a43e7c53d676525a1cf04973c0bb5614d1d5055229522fe14</u>	- 12.560000 USDC	✓
33	2024-03-12 09:52:42	<u>0x2e78b49eb3e28ef821eea3f19df6b329ec7d36921b32be15f09aa5157d1f323b</u>	+ 12.560000 USDC	✓
34	2024-03-04 16:02:07	<u>0x0b12e73f6348ea966ac6f5013ef50261d3cb9742c6f73ea5ea9ecd946906838e</u>	- 1.341144 C010324	✓
35	2024-03-04 07:56:29	<u>0x8c784fdabccb666eaaaf01f1f6bd9b9a572a62d077222f9cc11c21a13d55c2e92</u>	- 1.311402 C010324	✓
36	2024-03-03 16:13:48	<u>0xa6e018907d52dc881a422b401fce54ec6dc499bd1393a8511e12c2ecda219be1</u>	- 0.784924 C010324	✓
37	2024-03-02 16:49:50	<u>0x6cc61aae2954359f5befe055debb1e08a75740153f6044f6cf32d1996435618b</u>	- 0.655847 C010324	✓
38	2024-02-28 18:13:44	<u>0xca5f936576c27e66dbb7417ea8eda2f41f0d1b76f73f9f3592a55bff75461aca</u>	+ 4.046022 C010324	✓
39	2024-02-28 18:13:44	<u>0xca5f936576c27e66dbb7417ea8eda2f41f0d1b76f73f9f3592a55bff75461aca</u>	- 4.070000 USDC	✓
40	2024-02-28 17:56:33	<u>0x701c0e60a3d9de5ea4b20d103a7ed59ce0f2e5c11c5a0ca25890fa0c620c2ef1</u>	+ 4.070000 USDC	✓



#	Date & time	Transaction Id	Amount	
41	2024-02-25 19:11:41	<u>0x1bb027f35cac4efff457</u> <u>042df71c25d2f421d8c470</u> <u>4cb8c075dc683aeb4ad183</u>	- 0.725993 C010324	✓
42	2024-02-24 14:15:01	<u>0xb75d009ff3f4724ba3ba</u> <u>4c603aa5c82b2c67a4ea2e</u> <u>d50a0e6e8ac71f596ef70d</u>	- 0.885261 C010324	✓
43	2024-02-23 10:15:02	<u>0x199567026d55436f9d8a</u> <u>cd47b4319230dba80c3f31</u> <u>f3a82445ddf94af472c8c6</u>	- 0.577004 C010324	✓
44	2024-02-22 08:50:12	<u>0xd15ab9664bdd7d91edf4</u> <u>0a79d0c1a4117f23c82103</u> <u>100e3695aab94a2331f021</u>	- 0.845732 C010324	✓
45	2024-02-21 14:18:40	<u>0x8a4abcc265eecb651877</u> <u>6461fc84ba2158d40c9756</u> <u>72875ad89920dd7e899ac9</u>	- 0.547296 C010324	✓
46	2024-02-18 15:28:27	<u>0x8492130f7dda3daac5e5</u> <u>975d22ee11aeb296f0d509</u> <u>22d10951f707ef86e33364</u>	+ 3.006371 C010324	✓
47	2024-02-18 15:28:27	<u>0x8492130f7dda3daac5e5</u> <u>975d22ee11aeb296f0d509</u> <u>22d10951f707ef86e33364</u>	- 3.020000 USDC	✓
48	2024-02-18 15:09:34	<u>0x5a63cedac75cde6f83a6</u> <u>557d2816a3982ce6d2de48</u> <u>2c3bf8c4f4acd5fb9af5c5</u>	+ 3.020000 USDC	✓
49	2024-02-12 08:06:11	<u>0x491347b1bac6fb91dc2e</u> <u>7c19e0407ce7669e11d802</u> <u>e3b111a4f1ae8349a945d1</u>	- 1.345069 C010324	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-11 16:08:07	<u>0xb46a068fbdcef4256042 e746268dd6dfaf14d0d783 d62f1a625ad2b683d061b7</u>	- 1.345191 C010324	✓
51	2024-02-11 05:35:42	<u>0x1221537520ced7ff5c99 6a22a0ab85a05c0f08638c 4056fbee98cf5ebfe948e7</u>	- 1.345272 C010324	✓
52	2024-02-10 17:58:21	<u>0xe84790adf56e43d4b620 73f12842e6a8979672e5d2 bf4a7c178cc4f4c0780557</u>	- 1.355327 C010324	✓
53	2024-02-08 15:42:25	<u>0xa00a044615d4f2a1834e 772c3701d4e0f4f4e2e9f9 1feb949dee35d70690c65f</u>	- 0.737669 C010324	✓
54	2024-02-07 22:01:20	<u>0x55296f9854987d2c08dd d518d1804dbb20b1f14f29 351bbd2e94c00a8e8afa51</u>	- 0.677926 C010324	✓
55	2024-02-06 09:15:03	<u>0x5a0f86d5ac77fff7ffd8 ebd35511f709b20d357f26 1fde4628398a3d016e3757</u>	- 0.688040 C010324	✓
56	2024-02-04 17:43:06	<u>0x19e1d236f22b8a4403cd ef4158f1b545db4473f7be 938f0410c2ab0b2a0d4936</u>	- 1.386365 C010324	✓
57	2024-02-03 09:02:08	<u>0xb863e74199a27db6a475 e0fc95eddbcb7c538f52f7 eecb367e68c841cb392353</u>	- 4.818270 C010324	✓
58	2024-02-02 13:19:00	<u>0x10089bb7637f19152913 31a970a4a238d1a6ac5f60 b01471cc920383a544eb23</u>	- 1.057544 C010324	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-01 23:03:08	<u>0x49afb2fbfdd8ace92ded</u> <u>2dd70d275340e2a212aa6c</u> <u>31542437c8cf0b9c70c3f7</u>	+ 3.512132 C010324	✓
60	2024-02-01 23:03:08	<u>0x49afb2fbfdd8ace92ded</u> <u>2dd70d275340e2a212aa6c</u> <u>31542437c8cf0b9c70c3f7</u>	- 3.520000 USDC	✓
61	2024-02-01 23:01:25	<u>0x0f127cab2a84e801ff65</u> <u>a5e526cf701a71a2c2a8c8</u> <u>bdd166bef1c1fe521e8d40</u>	+ 3.520000 USDC	✓
62	2024-01-31 16:52:58	<u>0x43239057c6a354ab2391</u> <u>df4c464b8efe405933f94a</u> <u>d27fbd8cb3d10e6c78b692</u>	+ 6.486589 C010324	✓
63	2024-01-31 16:52:58	<u>0x43239057c6a354ab2391</u> <u>df4c464b8efe405933f94a</u> <u>d27fbd8cb3d10e6c78b692</u>	- 6.500000 USDC	✓
64	2024-01-31 16:51:26	<u>0xad2bf652e1f6680983a1</u> <u>436a45f42d7aeec60fc970</u> <u>ee391f4f9ac44e5cb847b9</u>	+ 6.500000 USDC	✓
65	2024-01-31 10:25:22	<u>0xcdb755c9341f3b7decf8</u> <u>a2a33e69a4196ade666897</u> <u>353eaa8b7bcf8743eaaff1</u>	- 0.788399 C010324	✓
66	2024-01-30 22:34:28	<u>0x96a1d08dba25182fcb18</u> <u>96ddc66c31e76db8a10da2</u> <u>bda044951021888fbaf332</u>	+ 3.093927 C010324	✓
67	2024-01-30 22:34:28	<u>0x96a1d08dba25182fcb18</u> <u>96ddc66c31e76db8a10da2</u> <u>bda044951021888fbaf332</u>	- 3.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-30 22:19:21	<u>0x18cbf4d473f3a4f1d2339ce25069362053c4ef33b00002e00ae40769d9202a38</u>	+ 3.100000 USDC	✓
69	2024-01-30 21:25:37	<u>0x201ef48b806580a51d0082f86a685f1f03f156ef8df18d0b149a7f5c126408f1</u>	+ 51,859.000000000000 0000000 n.net	✓
70	2024-01-30 13:27:03	<u>0x60e95dc2a2360ab25a47cf1ad84d0d7a1eccbf02f6d63f6e892eaf1c5ab351af</u>	+ 3.084107 C010324	✓
71	2024-01-30 13:27:03	<u>0x60e95dc2a2360ab25a47cf1ad84d0d7a1eccbf02f6d63f6e892eaf1c5ab351af</u>	- 3.090000 USDC	✓
72	2024-01-30 13:20:43	<u>0xc8f2a77cd09d190f8afcf928214ea6e733dc58d97e65806df4a51a8ba2c34c399</u>	+ 32.0000000000000000 000) to claim	✓
73	2024-01-30 13:20:35	<u>0xcabc5c56eee1ecd0df2f1c9aab1c6ec4d249d60ceb8ab9b55b57ea43071a97073</u>	+ 3.090000 USDC	✓
74	2024-01-29 14:16:46	<u>0x973aaaf490ed46b45b86a67848051325f329e1a1265f635c03df77ec2a362c37</u>	- 1.378723 C010324	✓
75	2024-01-27 10:18:21	<u>0xd5fa068c473926587b058aa26495016cc8347ee1d3cab0bc68ac300b449b0d4</u>	- 0.708950 C010324	✓
76	2024-01-27 06:11:02	<u>0x19d074bb812745963e8d4257cb0c960f7151f00d27899e2a4df83a380c40f63a</u>	- 1.417933 C010324	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-25 18:27:29	<u>0xb62b71163ec32c8daf86 a5fcd81785da3814dd1049 d2f706fa3e04d20ff75481</u>	+ 3.505606 C010324	✓
78	2024-01-25 18:27:29	<u>0xb62b71163ec32c8daf86 a5fcd81785da3814dd1049 d2f706fa3e04d20ff75481</u>	- 3.510000 USDC  3.51 USD	✓
79	2024-01-25 18:22:51	<u>0xa3d49d31fb2de7532eb8 ea2e813a32e0b4df0b637e d36bbdf53839128fc4cc5a</u>	+ 3.510000 USDC  3.51 USD	✓
80	2024-01-25 11:08:08	<u>0x82ca8cad2b9d4e788cb9 0deac5946c3eed9e329e06 3b5c2bb6f2c7eb8a338f44</u>	- 0.739774 C010324	✓
81	2024-01-24 14:23:58	<u>0xab45d135a986958bfe9f beee7b3f6a4bf36b2eb911 5c667f82565f709fc9722f</u>	- 0.719214 C010324	✓
82	2024-01-21 16:24:49	<u>0x408c0fab7e44975eb501 a9098f6fc90a4fca8d550f 4d7cfe32cb6e9e3f27df2e</u>	+ 1.458988 C010324	✓
83	2024-01-21 16:24:49	<u>0x408c0fab7e44975eb501 a9098f6fc90a4fca8d550f 4d7cfe32cb6e9e3f27df2e</u>	- 1.460000 USDC  1.46 USD	✓
84	2024-01-21 16:23:21	<u>0x8f4a764536d48cfd192f bd90ff13d4f3f248ea5db4 980803e48581656660e8ee</u>	+ 1.460000 USDC  1.46 USD	✓
85	2024-01-02 11:35:04	<u>0x031ab28e85204924522c 0e7b68daf7423942a597d4 b49a73a0d25de7ecc5a124</u>	- 8.395760 C010224	✓

#	Date & time	Transaction Id	Amount	
86	2023-12-31 22:21:33	<u>0x1bb720d29ab7788792f487ed2dd8eae443e5fb5a95945cfacbea32408588f705</u>	+ 8.395760 C010224	✓
87	2023-12-31 22:21:33	<u>0x1bb720d29ab7788792f487ed2dd8eae443e5fb5a95945cfacbea32408588f705</u>	- 0.839881 USDC  0.84 USD	✓
88	2023-12-31 22:13:48	<u>0x682fc721cbdc6731a3d89982981f797ec71f90521ef0388be6e2b2be7be4b9db</u>	+ 0.839881 USDC  0.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:34:40	<u>0xcb0bda91dc1491e4a96c186b729ec97b140945e3f82f7a209dfe0105366a761d</u>	+ 1 e]	✓
2	2024-05-31 20:34:28	<u>0xca6c436987663456ac158571d21f8b4e09c85294064fb23a797436153621875b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-03-12 18:24:30	<u>0x3aaf0e3b2cf767d2504172c0478138c907127e4dee70fa6e36fbbbe7cfe499f98</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-29 05:20:19	<u>0x514b1a31e714187c02d5a92de0bfeae5492cfe0864d9aa72be0f267f85b1ebac</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-18 22:08:07	<u>0x57d7a7a080487cc0230c26ddf03bbd0cb947e9499d0768efd8649696ab07ae5e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 19:24:40	<u>0x7fde408ae2948e5ee8d7cc0a8da458b789e46f4fd1b8f3bd5dc318adb3bd5b6f</u>	+ 1 Reward at [5000usdc i%{com}]	✓
7	2024-01-26 02:42:23	<u>0xb88f75201b04be1a8a46f45455ae79b28eede2ed9cd08bc894a93ebc4b618bd4</u>	+ 1 2000usdc.org	✓
8	2024-01-26 02:32:27	<u>0xf79ebc5b18e9f9f8dafb7095b3f6e56622656446b313f9a099c04388080f4bfc</u>	+ 1 5000usdt.com	✓
9	2024-01-21 16:32:02	<u>0x74693ca1d3a40061d41d25178fb4db26a39b74b34200b4219e69bd1db6da8148</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-21 16:25:31	<u>0x9c082dbd828b2d5f752d166e4dcf698d39f97a52a80a0e8556506a71d0c9097b</u>	+ 1 1000usdc.top	✓
11	2024-01-21 16:24:13	<u>0xb9d8f9a1025c06e18d76a401bdc9d1b700c2d35f9bbddb8172329b8cb8b410b4</u>	+ 1 3000usdt.cc	✓
12	2023-11-30 02:08:22	<u>0xb5680dae16e6a8b3163716ad82326c78f55f8c3d95f8777d42de6947916a8236</u>	+ 1 com	✓
13	2023-11-30 02:08:22	<u>0xffff306ca368dbaf3c868cf1c4549c97f7cd36f5f448a66b48afc018ec6cf05be</u>	+ 1 2000usdt.top	✓
14	2023-11-05 11:16:42	<u>0x5f37145f00494842547816af34b89f9ea4e13371737c7bdf26e088cf7fae5e18</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-26 23:44:45	<u>0x010dd4d37628f48066c2</u> <u>ae08d05543d7ad96ddbe55</u> <u>3f854fac4716103e5d7698</u>	+ 1 2000usdt.org	✓
16	2023-10-25 10:00:08	<u>0x336899c42528b6f2d02e</u> <u>cc11daf98f64918a2210b5</u> <u>2df73d461d7cb65da18ad1</u>	+ 1 er.app	✓
17	2023-10-22 17:47:28	<u>0xc7bf26665e11d54e4309</u> <u>bb35559698db5132d11bcc</u> <u>3f87cdb4111311cc125474</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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