

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3083f69a5cb37fcac37f136b3b5ca9dc587a84a</u>
TOTAL RECEIVED	27.430576489966515652 MATIC
	10.55 USD
TOTAL SEND	27.220854405761816253 MATIC
	10.47 USD










Token	Balance
MATIC	0.209722084204699316 MATIC
	0.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
usdc2.com	1 claim rewards on usdc2.com
!	1,617.000000000000000000000000 USD0 [www.usual.finance]
! USDT	1,000 lt.com
Reward at 5000usdt.com	1.00000000000000000000 5000i%,Reward
! POL-MAT.COM	9,000,000,000 rd Bonus
MATIC	14,500.0000000000000000000000 e.vercel.app)










Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
Quest3NFT	1 Quest3
Galaxy OAT	5 OAT
Galxe - FMBC Access Card	1 FMBCAC
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%etop]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
mysterynft	N/A mystnft
\$2000 USDT Voucher	N/A 2000usdt.icu
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 19:54:48	<u>0xfe8f8ee1a8c493ca926e</u> <u>d846fbe8afb5a22d071a51</u> <u>e5bffcda0b414cc7798fbf</u>	- 27.100000000000001 421 MATIC  11.03 USD	✓
2	2024-09-24 19:54:48	<u>0xfe8f8ee1a8c493ca926e</u> <u>d846fbe8afb5a22d071a51</u> <u>e5bffcda0b414cc7798fbf</u>	- 0.0010499721177960 00 MATIC  0.00 USD	✓
3	2024-09-24 19:54:48	<u>0xfe8f8ee1a8c493ca926e</u> <u>d846fbe8afb5a22d071a51</u> <u>e5bffcda0b414cc7798fbf</u>	- 0.0000000278822040 00 MATIC  0.00 USD	✓
4	2024-09-24 19:36:32	<u>0x05831bd45cbeeba435b8</u> <u>c94faa746462e18ae8b2b5</u> <u>fa9c1bd616b4d3da40ab60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-24 19:36:32	<u>0x05831bd45cbeeba435b8</u> <u>c94faa746462e18ae8b2b5</u> <u>fa9c1bd616b4d3da40ab60</u>	- 0.0063909743472791 36 MATIC  0.00 USD	✓
6	2024-09-24 19:36:32	<u>0x05831bd45cbeeba435b8</u> <u>c94faa746462e18ae8b2b5</u> <u>fa9c1bd616b4d3da40ab60</u>	- 0.0000011022544100 32 MATIC  0.00 USD	✓
7	2024-09-24 19:36:08	<u>0xb337185d3c5f34f3fb2a</u> <u>3b425e04238ed34b4d47d5</u> <u>b60db4b6659d802a9bde95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-24 19:36:08	<u>0xb337185d3c5f34f3fb2a</u> <u>3b425e04238ed34b4d47d5</u> <u>b60db4b6659d802a9bde95</u>	- 0.0066042131815294 80 MATIC  0.00 USD	✓
9	2024-09-24 19:36:08	<u>0xb337185d3c5f34f3fb2a</u> <u>3b425e04238ed34b4d47d5</u> <u>b60db4b6659d802a9bde95</u>	- 0.0000002925025355 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-27 10:40:30	<u>0x0d4161ed8bc84cec5f4cd4fe97e1d8bf7964129730cdbeab3e6f0c8af75f41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-27 10:40:30	<u>0x0d4161ed8bc84cec5f4cd4fe97e1d8bf7964129730cdbeab3e6f0c8af75f41</u>	- 0.0042194672393745 87 MATIC  0.00 USD	✓
12	2024-07-27 10:40:30	<u>0x0d4161ed8bc84cec5f4cd4fe97e1d8bf7964129730cdbeab3e6f0c8af75f41</u>	- 0.00000000000027684 99 MATIC  0.00 USD	✓
13	2024-04-25 14:32:28	<u>0xc4eb0062d2860fe2f94c62ca705217bfee330b48b73030506d2563a72e565ab3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-25 14:32:28	<u>0xc4eb0062d2860fe2f94c62ca705217bfee330b48b73030506d2563a72e565ab3</u>	- 0.0077004904821947 56 MATIC  0.00 USD	✓
15	2024-04-25 14:32:28	<u>0xc4eb0062d2860fe2f94c62ca705217bfee330b48b73030506d2563a72e565ab3</u>	- 0.0218810054175834 77 MATIC  0.01 USD	✓
16	2024-03-18 18:57:32	<u>0xc4c24618c5fdecc54d9ef3a8856eab745c29ca20a45986fa7044e903afad5c60</u>	- 0.0441215169132096 25 MATIC  0.04 USD	✓
17	2024-03-18 18:57:32	<u>0xc4c24618c5fdecc54d9ef3a8856eab745c29ca20a45986fa7044e903afad5c60</u>	- 0.007536450000000000 00 MATIC  0.00 USD	✓
18	2024-03-18 18:57:32	<u>0xc4c24618c5fdecc54d9ef3a8856eab745c29ca20a45986fa7044e903afad5c60</u>	- 0.0028896529678290 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 18:56:10	<u>0x5780c985f0ce4a6bfc64</u> <u>fe53464e9e788ce639ff28</u> <u>185602cc2b9473539ca1d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-18 18:56:10	<u>0x5780c985f0ce4a6bfc64</u> <u>fe53464e9e788ce639ff28</u> <u>185602cc2b9473539ca1d8</u>	- 0.001551360000000000 00 MATIC  0.00 USD	✓
21	2024-03-18 18:56:10	<u>0x5780c985f0ce4a6bfc64</u> <u>fe53464e9e788ce639ff28</u> <u>185602cc2b9473539ca1d8</u>	- 0.0006262963669667 84 MATIC  0.00 USD	✓
22	2024-03-18 06:53:47	<u>0x3336481fa7f32441592e</u> <u>f3802e8cd3f5acfac5b613</u> <u>8e348d659a5f4e7316eb1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-18 06:53:47	<u>0x3336481fa7f32441592e</u> <u>f3802e8cd3f5acfac5b613</u> <u>8e348d659a5f4e7316eb1f</u>	- 0.0038043287628724 00 MATIC  0.00 USD	✓
24	2024-03-18 06:53:47	<u>0x3336481fa7f32441592e</u> <u>f3802e8cd3f5acfac5b613</u> <u>8e348d659a5f4e7316eb1f</u>	- 0.0008134143439468 90 MATIC  0.00 USD	✓
25	2024-03-12 18:58:28	<u>0xa4795cf6a16392f51265</u> <u>a38b3970fc98599cb43c33</u> <u>c4ed2df0ad9ce3d2f9c1a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-12 18:58:28	<u>0xa4795cf6a16392f51265</u> <u>a38b3970fc98599cb43c33</u> <u>c4ed2df0ad9ce3d2f9c1a5</u>	- 0.0036950608502199 00 MATIC  0.00 USD	✓
27	2024-03-12 18:58:28	<u>0xa4795cf6a16392f51265</u> <u>a38b3970fc98599cb43c33</u> <u>c4ed2df0ad9ce3d2f9c1a5</u>	- 0.0066233844474034 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 16:35:16	<u>0x993a93d97a789b5232f7</u> <u>39223bc395c2cf680803a0</u> <u>83f4cd377322b9610a2955</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-14 16:35:16	<u>0x993a93d97a789b5232f7</u> <u>39223bc395c2cf680803a0</u> <u>83f4cd377322b9610a2955</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
30	2024-01-14 16:35:16	<u>0x993a93d97a789b5232f7</u> <u>39223bc395c2cf680803a0</u> <u>83f4cd377322b9610a2955</u>	- 0.0000121349058600 00 MATIC  0.00 USD	✓
31	2024-01-14 16:34:38	<u>0x6b15ce0ff9eb54b78adb</u> <u>adc161ace5d2f189dd8bc0</u> <u>f1e590a94a26cd935b6121</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-14 16:34:38	<u>0x6b15ce0ff9eb54b78adb</u> <u>adc161ace5d2f189dd8bc0</u> <u>f1e590a94a26cd935b6121</u>	- 0.0006887915456100 00 MATIC  0.00 USD	✓
33	2024-01-14 16:34:38	<u>0x6b15ce0ff9eb54b78adb</u> <u>adc161ace5d2f189dd8bc0</u> <u>f1e590a94a26cd935b6121</u>	- 0.0000144692302230 00 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 19:36:32	<u>0x05831bd45cbeeba435b8</u> <u>c94faa746462e18ae8b2b5</u> <u>fa9c1bd616b4d3da40ab60</u>	+ 27.180576489966515 652 MATIC  11.06 USD	✓
2	2024-04-25 10:09:26	<u>0x7ab8d2091a34c628c0d9</u> <u>d32134465f82808a896f2b</u> <u>2c90b5d15cd0813e1b9ae4</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 18:55:08	<u>0x2426900d380ef4c84a40e2e4b90844dc80c069945071fc322280f961ca8234f2</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
4	2024-01-14 15:13:07	<u>0x7cd45d106e9c81b104b59e0cac3d9495bafccf06adcbeaad6f0504186b9ae6d6</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 19:36:56	<u>0xc3a2a33501d70268c97a3cf62c9b824b1ef5388f4e646be0a207ad5a44a5fac5</u>	+ 15,000 rd Bonus	✓
2	2024-09-24 19:36:40	<u>0xde01b036f69421cc35e9e6cc76b9f1fa4eb411fdd08c810fc26d12d406871cbc</u>	+ 999.0000000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-24 19:36:32	<u>0x05831bd45cbeeba435b8c94faa746462e18ae8b2b5fa9c1bd616b4d3da40ab60</u>	- 11.000000 USDT  10.99 USD	✓
4	2024-09-24 19:24:24	<u>0x0050292372435f6f9f6b55b0cb13aa6d7fc26785757deaff17ccf19b73c5a24d</u>	+ 11.000000 USDT  10.99 USD	✓
5	2024-09-09 12:38:27	<u>0x6596d4c0895b41d2ee27dcf55e8098aba98cd0241062a0b22b36693f99aaa5e4</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
6	2024-06-21 11:04:19	<u>0x6c03abddf6086c92fe0918ffe6b23b29a3cc4a35c79b2b46ea0ad1686796573c</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 10:16:31	<u>0x785b9d9eda09b816319d</u> <u>f5ac80c8b4cd931a8c6545</u> <u>2b9467e683b081f0ba5698</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-25 14:32:38	<u>0x3ec4eebe273405af19b5</u> <u>c5314ea7065bb2ad7f1d98</u> <u>43cb1c7cdd5fb8280e28d5</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-03-18 18:57:32	<u>0xc4c24618c5fdecc54d9e</u> <u>f3a8856eab745c29ca20a4</u> <u>5986fa7044e903afad5c60</u>	- 0.050000 USDT  0.04 USD	✓
10	2024-03-16 08:45:05	<u>0x0ebc512fd0b0d7f554b2</u> <u>5e2dc928ae7e024ca75f4a</u> <u>9fa85d48136fb2f71bef87</u>	+ 0.050000 USDT  0.04 USD	✓
11	2024-01-14 16:35:14	<u>0x37efcd3794f590b84da6</u> <u>a65c41556af22805cb90dd</u> <u>a208f18cb3edfbadd66227</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-14 11:32:33	<u>0x11470cad3174426d1502</u> <u>93aec22f026ddbc312103c</u> <u>8fefaf51f8f7b1a3bf40a25</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 10:40:30	<u>0x0d4161ed8bc84cec5f</u> <u>4cd4fe97e1d8bf79641297</u> <u>30cdbeab3e6f0c8af75f41</u>	+ 1 OAT	✓
2	2024-07-07 14:03:35	<u>0x91d3270324595149cf56</u> <u>7a5b8e06fc064a02159546</u> <u>8b83d644a3882b8c22d8b3</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 14:03:35	<u>0x91d3270324595149cf567a5b8e06fc064a021595468b83d644a3882b8c22d8b3</u>	+ 1 OAT	✓
4	2024-07-07 14:03:35	<u>0x91d3270324595149cf567a5b8e06fc064a021595468b83d644a3882b8c22d8b3</u>	+ 1 OAT	✓
5	2024-04-25 14:32:28	<u>0xc4eb0062d2860fe2f94c62ca705217bfee330b48b73030506d2563a72e565ab3</u>	+ 1 Quest3	✓
6	2024-03-18 06:53:47	<u>0x3336481fa7f32441592ef3802e8cd3f5acfac5b6138e348d659a5f4e7316eb1f</u>	+ 1 OAT	✓
7	2024-03-12 18:58:28	<u>0xa4795cf6a16392f51265a38b3970fc98599cb43c33c4ed2df0ad9ce3d2f9c1a5</u>	+ 1 FMBCAC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 18:42:57	<u>0x7214644b264d17643ae10f7a5849a7891189c5eb6c91834c0813b12b73b70e65</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-30 18:42:55	<u>0x00d19ca479f866d718422d2892d88e250408e922f554c36f6d334052d918527b</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-07-27 10:41:42	<u>0x798a7f06402f940ed2967225d40ccbc45e6127b3c6ed56044cfe6e30bf611b3d</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 10:41:40	<u>0x79cee81c0e0689595fb43e8b0095336b943014748c</u> <u>dbbcd9e6de8f62d736886f</u>	+ 1 mystnft	✓
5	2024-07-27 10:41:32	<u>0xc2b809ecef6be271f934b8134808cff4e4bf640886</u> <u>06effdec9ec20b5d84ce55</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-06-29 21:24:48	<u>0x6ea5f9fd036c0037e16bda3de9d626256464c26b1b</u> <u>aa7389b8d01ce9859df9c3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-23 09:43:13	<u>0xd34915adfd3b643bf00594f1926e4615180c36e602</u> <u>2b4bda6ed8d371a4f8ef4f</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
8	2024-06-20 08:38:05	<u>0x26bb463ad6b96342d505ec0c3d187f9c8be90e89e6</u> <u>3a1a2b82a74782a2d24edf</u>	+ 1 ethx] ðŸŽ•	✓
9	2024-06-03 11:10:14	<u>0x9afb972c8e6d222ded22172944678a80d676523853</u> <u>b08061667d83149afca017</u>	+ 1 e]	✓
10	2024-05-30 12:11:21	<u>0x9547b03d99a62b7087544341da76a7c4e1b9c55ce8</u> <u>671318335e5709f6a81db0</u>	+ 1 e]	✓
11	2024-05-30 12:11:13	<u>0x310442f5c937ebd12987b44af667a82da5fc1afc51</u> <u>9acb83b06c97a69421b160</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-12 10:14:31	<u>0xbf7ac29c074cfd9faeae4721158aa9a0712a816e04</u> <u>815108f31f06bb3a311d08</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 16:22:46	<u>0x5b69e399594a30acc2b3f5547456341a8c5bd6b2e7ee382bdf7e6c8aaeb8f578</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-03-27 04:15:03	<u>0x17e6233606319434e6aab163f441282216f74f5ead42fabab30fd6f3480b3c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 18:39:11	<u>0xf3c4cc129e8ea026a93458c20c50f8ea896eba0e3151fdc7ae68aa368ef23948</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-12 19:02:14	<u>0x7a5c88332a038f78996a2166cd3d1af8f9bc3ea0be35e9f7e9a14187b4f07b79</u>	+ 1 Airdrop at [3eth i%[etop]	✓
17	2024-02-27 06:19:13	<u>0x25867ed45303dc075f59f78bf3241d8f10fd642248a2585bb221d820465b5017</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-27 04:07:33	<u>0x26da24bb1d52a0532c8bcd7b0fe3f20fb3f31c7314f400b797b40b2bef2d2ed4</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
19	2024-01-14 16:36:12	<u>0x1b3838b358c8452cee1ed2ad495db1336db25b42e5d6f96cc079f28b8a1a5cf1</u>	+ 1 3000usdt.cc	✓
20	2024-01-14 16:35:26	<u>0x52200e82e7068c4fc0de4941a09b2aea4ad1935283a97e760151e80df8ff7f63</u>	+ 1 1000usdc.top	✓
21	2023-12-19 23:13:07	<u>0x541b40a3e382b63d8d3c23a956eb9738352b74d254be06b2028354a774825d31</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 23:11:25	<u>0x39f324a5b089d83c9bc0</u> <u>246169c5aa46ba7a48eec7</u> <u>d4576e74549ef7587863b1</u>	+ 1 2000usdt.icu	✓
23	2023-12-10 08:55:38	<u>0x762d2d9994195776689a</u> <u>35867a0643c7d08f61f36a</u> <u>8495278b40b94ede418357</u>	+ 1 2000usdt.link	✓
24	2023-12-10 08:55:36	<u>0xd05779e2ec3cd6411c24</u> <u>ea55e49fb3c67aa4afead1</u> <u>3138614ef2526a213484a6</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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