

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5c9e8cad1e360ea8af16cabe8896eaf6157fba6</u>
TOTAL RECEIVED	0.044121000000000000 MATIC
	0.01 USD
TOTAL SEND	0.012716152498916208 MATIC
	0.00 USD


Token	Balance
MATIC	0.031404847501083792 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
\$WLD	0.0000000000000000001 o 1 eth
OriginEther	1.0000000000 o
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! Airdapp.net	1.000000000000000000 .net
	N/A ?
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%0top]

Token	Balance
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
l	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$AAVE NFT	N/A NFT Airdrop
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 17:36:17	<u>0x68fa5218daa817257365</u> <u>5b5085099416ee335db814</u> <u>de877f83818ba90f6a6903</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-20 17:36:17	<u>0x68fa5218daa817257365</u> <u>5b5085099416ee335db814</u> <u>de877f83818ba90f6a6903</u>	- 0.0016021569060000 00 MATIC  0.00 USD	✓
3	2024-07-20 17:36:17	<u>0x68fa5218daa817257365</u> <u>5b5085099416ee335db814</u> <u>de877f83818ba90f6a6903</u>	- 0.0000000000010267 74 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-07-08 17:36:29	<u>0xcb97357f39260b36ecbc</u> <u>fa768f86800dbe5b2c6130</u> <u>efad449150bad0cc42ea04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-08 17:36:29	<u>0xcb97357f39260b36ecbc</u> <u>fa768f86800dbe5b2c6130</u> <u>efad449150bad0cc42ea04</u>	- 0.0011278935360000 00 MATIC  0.00 USD	✓
6	2024-07-08 17:36:29	<u>0xcb97357f39260b36ecbc</u> <u>fa768f86800dbe5b2c6130</u> <u>efad449150bad0cc42ea04</u>	- 0.0000170096244392 34 MATIC  0.00 USD	✓
7	2024-06-16 15:35:55	<u>0x3c7940805af213494f34</u> <u>98baa04b523ef8358d88d1</u> <u>f915ee4c6263aa2de6b9fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-16 15:35:55	<u>0x3c7940805af213494f34</u> <u>98baa04b523ef8358d88d1</u> <u>f915ee4c6263aa2de6b9fc</u>	- 0.0012746160000000 00 MATIC  0.00 USD	✓
9	2024-06-16 15:35:55	<u>0x3c7940805af213494f34</u> <u>98baa04b523ef8358d88d1</u> <u>f915ee4c6263aa2de6b9fc</u>	- 0.00000000000010975 86 MATIC  0.00 USD	✓
10	2024-03-15 06:37:59	<u>0x504a46543c989c6c2b53</u> <u>89650190343882faf184ec</u> <u>2f689693e13ca624248e4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-15 06:37:59	<u>0x504a46543c989c6c2b53</u> <u>89650190343882faf184ec</u> <u>2f689693e13ca624248e4e</u>	- 0.0055214640000000 00 MATIC  0.00 USD	✓
12	2024-03-15 06:37:59	<u>0x504a46543c989c6c2b53</u> <u>89650190343882faf184ec</u> <u>2f689693e13ca624248e4e</u>	- 0.0031730124303526 14 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-03-15 06:37:39	<u>0x91946dfa635e3abc8296</u> <u>b095e1c45e7c9ea86ac6c5</u> <u>f4b40a2c448c51ac3099c9</u>	+ 0.0268730000000000 01 MATIC  0.03 USD	✓
14	2024-03-15 05:36:49	<u>0xf51ce00c8373926c2e4a</u> <u>8e25dfbf01e122686a31ee</u> <u>b9b8959df3dbae54600b9f</u>	+ 0.0172479999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:04:46	<u>0x1f9114be7c316498c328</u> <u>bb66aa6e0e74c1260d8e79</u> <u>2d1f1ae191bde979a8b5e2</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-20 17:36:17	<u>0x68fa5218daa817257365</u> <u>5b5085099416ee335db814</u> <u>de877f83818ba90f6a6903</u>	- 180.262880 USDT  180.34 USD	✓
3	2024-07-20 16:46:58	<u>0x0564d1a3eb49fd8e32db</u> <u>5ffb7e68316e8be9847b64</u> <u>0f37ff9dff6a7f09974548</u>	+ 104.362720 USDT  104.42 USD	✓
4	2024-07-18 02:04:09	<u>0x95d47cd3ba763a744b4d</u> <u>83af1c247bd2840aebfdd5</u> <u>16ac3aabccfc0e5b4d3c40</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-16 18:05:39	<u>0x3dcae85c34d608216708</u> <u>c0fc432f40370654fb29b9</u> <u>91c485375bd9a98018a206</u>	+ 75.900160 USDT  75.93 USD	✓
6	2024-07-08 17:38:27	<u>0x4cf82f3941f404fef4d5</u> <u>e9ad7d53e9bf5dc9504161</u> <u>9b00a1cf87fff67cf3e8af</u>	+ 1.0000000000 o	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-08 17:36:29	<u>0xcb97357f39260b36ecbc</u> <u>fa768f86800dbe5b2c6130</u> <u>efad449150bad0cc42ea04</u>	- 142.115800 USDT 	✓
			142.07 USD	
8	2024-07-08 14:51:23	<u>0xc37e52b33b6368050abe</u> <u>7a26df70d73aedca9f36f7</u> <u>b1fc38a2da9176dbcc7de3</u>	+ 118.475800 USDT 	✓
			118.45 USD	
9	2024-07-07 14:43:21	<u>0x1043dd6bdb492def5f7d</u> <u>dce2d6d9cdcd97fd71be18</u> <u>d49e6d896301abf84e7e15</u>	+ 0.000000000000000000	✓
			01 o 1 eth	
10	2024-07-07 14:42:57	<u>0xb30cf7b798171c2d020b</u> <u>97ed72b12e8227bfb6dea5</u> <u>4a9b3a8131bdcfcac0b348</u>	+ 23.640000 USDT 	✓
			23.63 USD	
11	2024-06-16 15:36:03	<u>0xb2e73bb6aada26a3d631</u> <u>80a5a1cbb585c306e84ab4</u> <u>3c9620ab350966f4598c71</u>	+ 1 tkether.org	✓
12	2024-06-16 15:35:55	<u>0x3c7940805af213494f34</u> <u>98baa04b523ef8358d88d1</u> <u>f915ee4c6263aa2de6b9fc</u>	- 66.783000 USDT 	✓
			66.74 USD	
13	2024-06-16 14:58:18	<u>0x3c2d253a0395d50ab4ed</u> <u>e8a944b6a54de9497a03cf</u> <u>fcf49e06341b85a8235f8d</u>	+ 27.383000 USDT 	✓
			27.37 USD	
14	2024-06-03 15:03:32	<u>0xb1e5a90458e24a6cc1cb</u> <u>60a2466e2c20e22e323d8d</u> <u>12cb7b96fee9e8419624c4</u>	+ 39.400000 USDT 	✓
			39.40 USD	
15	2024-03-15 06:37:59	<u>0x504a46543c989c6c2b53</u> <u>89650190343882faf184ec</u> <u>2f689693e13ca624248e4e</u>	- 15.917600 USDT 	✓
			15.90 USD	

#	Date & time	Transaction Id	Amount	
16	2024-03-15 05:26:48	<u>0x525b2d7d5b1c22eae81b bdec1560315ba07b62150c 40a6158e73d70f0119bba9</u>	+ 15.917600 USDT  15.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 03:39:01	<u>0xdfb2ac19bc85bde006e5 6324f2d5b9ff72bb1258d5 e7794986c0a1c3bbfd4939</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 11:04:54	<u>0xf32969f85c7230258cc5 b32e8d32696b169d2289fb a2a4f760f42e27cfb00bf4</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-07-20 16:48:00	<u>0xef0e5d52b8af2b4ac6e3 ea3a01450b3f3a044fbf86 e65f6032b1bf79e3091e61</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
4	2024-07-20 16:47:48	<u>0x7fc2b893b055a79d245b 077e5e9ac52a248ea04788 753942519cd426fc8cebcb</u>	+ 1 	✓
5	2024-07-20 16:47:32	<u>0xc4095f32dc2df58c792e a7c0edadf3e4ebc785658c c63b37724b712eb9e57ab4</u>	+ 1 NFT Airdrop	✓
6	2024-07-07 14:44:03	<u>0x462a87fe5d57629aabdf 14f5efd9557f77bbae2d23 fe19330a98d8b59efe4ff9</u>	+ 1 1ETH Reward at web3eth.lol 	✓
7	2024-07-07 14:43:07	<u>0x441b263e0b4c3a5adda3 13f025fa645cce9961d379 ef8fdbf68fdb312b8ddead</u>	+ 1 Airdrop at 10bnb.xyz 	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-16 14:59:14	<u>0x6036db41aecc74641fef</u> <u>c20b93fcddbfa3ab53fdf0</u> <u>00c9e9c8416294768557ad</u>	+ 1 ?	✓
9	2024-06-03 15:04:14	<u>0xe1020808aa107ff9e6b5</u> <u>97bf4ce53ef8abbc031a38</u> <u>3d982fda832d24bf744085</u>	+ 1 e]	✓
10	2024-03-15 21:46:43	<u>0x381aad7965f414653a1b</u> <u>2f519ed5e32d9d88b67e9c</u> <u>ff12d758ae388a41edb7e8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

* USD values displayed at the time of transaction

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