

3xpl



## ADDRESS STATEMENT





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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc664672d4aeb8a9a57e2fe1878bdc1e9c6f02e7b</u>
TOTAL RECEIVED	3.128570711464931264 MATIC
	1.32 USD
TOTAL SEND	2.070101193613600010 MATIC
	0.87 USD





Token	Balance
MATIC	1.058469517851331254 MATIC
	0.44 USD
Acces zerolends.com	1 ard
Acces blast2l.com	1 d
OriginEther	1.0000000000 o
! RETIK	375,880 P.COM ]
usdc2.com	1 claim rewards on usdc2.com
5000\$	N/A 5000\$
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
ǻŸŽ•	
ǻŸŽ•	N/A ǻŸŽ•
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%{ecc}]
ǻŸŽ•	




Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:53:30	<u>0x5118d38bfadf502efdc0</u> <u>16196989c9bc5264d3adbd</u> <u>13d1adf94d875de1feadee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-19 08:53:30	<u>0x5118d38bfadf502efdc0</u> <u>16196989c9bc5264d3adbd</u> <u>13d1adf94d875de1feadee</u>	- 0.0014612845427104 20 MATIC  0.00 USD	✓
3	2024-07-19 08:53:30	<u>0x5118d38bfadf502efdc0</u> <u>16196989c9bc5264d3adbd</u> <u>13d1adf94d875de1feadee</u>	- 0.0000584059614485 84 MATIC  0.00 USD	✓
4	2024-07-04 21:25:44	<u>0xca64ffad899a205277e7</u> <u>4277aa6f6724b0cd0ccc89</u> <u>c94c77067133e38662014a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-04 21:25:44	<u>0xca64ffad899a205277e74277aa6f6724b0cd0ccc89c94c77067133e38662014a</u>	- 0.0014521799996127 52 MATIC  0.00 USD	✓
6	2024-07-04 21:25:44	<u>0xca64ffad899a205277e74277aa6f6724b0cd0ccc89c94c77067133e38662014a</u>	- 0.0000000000022266 76 MATIC  0.00 USD	✓
7	2024-04-20 07:30:48	<u>0x249944e4901c0a08b9171371da81d7b7794afabd0fa483c25610aaf5f90f8c67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-20 07:30:48	<u>0x249944e4901c0a08b9171371da81d7b7794afabd0fa483c25610aaf5f90f8c67</u>	- 0.0015073074228749 60 MATIC  0.00 USD	✓
9	2024-04-20 07:30:48	<u>0x249944e4901c0a08b9171371da81d7b7794afabd0fa483c25610aaf5f90f8c67</u>	- 0.0010104992320750 16 MATIC  0.00 USD	✓
10	2024-03-14 11:58:59	<u>0x2b1d4f8b167342d32555b42ab95bf63fb7f77602cd07eb540464a92c4442886f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-14 11:58:59	<u>0x2b1d4f8b167342d32555b42ab95bf63fb7f77602cd07eb540464a92c4442886f</u>	- 0.0014776170845887 30 MATIC  0.00 USD	✓
12	2024-03-14 11:58:59	<u>0x2b1d4f8b167342d32555b42ab95bf63fb7f77602cd07eb540464a92c4442886f</u>	- 0.0045990897180862 76 MATIC  0.00 USD	✓
13	2024-03-07 10:37:12	<u>0x1681a67b4ec66eb3bb3890e7d9489cb8cbcd2c9ad3380b3f3ff02d144fe2aad0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 10:37:12	<u>0x1681a67b4ec66eb3bb38</u> <u>90e7d9489cb8cbcd2c9ad3</u> <u>380b3f3ff02d144fe2aad0</u>	- 0.0018133217907054 08 MATIC  0.00 USD	✓
15	2024-03-07 10:37:12	<u>0x1681a67b4ec66eb3bb38</u> <u>90e7d9489cb8cbcd2c9ad3</u> <u>380b3f3ff02d144fe2aad0</u>	- 0.0075021914774997 72 MATIC  0.00 USD	✓
16	2024-03-05 16:49:34	<u>0x4d36806488140d0c45a5</u> <u>83b256c36ed64792f39adf</u> <u>05d855e309e73ea9234532</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-05 16:49:34	<u>0x4d36806488140d0c45a5</u> <u>83b256c36ed64792f39adf</u> <u>05d855e309e73ea9234532</u>	- 0.0020188304642574 28 MATIC  0.00 USD	✓
18	2024-03-05 16:49:34	<u>0x4d36806488140d0c45a5</u> <u>83b256c36ed64792f39adf</u> <u>05d855e309e73ea9234532</u>	- 0.0107769641297686 84 MATIC  0.01 USD	✓
19	2024-03-01 16:42:51	<u>0x693309670728a5693aa2</u> <u>e33aad6ea1e8e04269735c</u> <u>5546bb69e9f4ba0df4e117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-01 16:42:51	<u>0x693309670728a5693aa2</u> <u>e33aad6ea1e8e04269735c</u> <u>5546bb69e9f4ba0df4e117</u>	- 0.0020116005548535 82 MATIC  0.00 USD	✓
21	2024-03-01 16:42:51	<u>0x693309670728a5693aa2</u> <u>e33aad6ea1e8e04269735c</u> <u>5546bb69e9f4ba0df4e117</u>	- 0.0036366658777863 26 MATIC  0.00 USD	✓
22	2024-02-23 20:45:33	<u>0x532b714df4051e7608ba</u> <u>7a507361f3e5533d34cb2b</u> <u>22dcc5a4645fd7a6d8faa3</u>	- 2.0000000000000000 00 MATIC  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-23 20:45:33	<u>0x532b714df4051e7608ba7a507361f3e5533d34cb2b22dcc5a4645fd7a6d8faa3</u>	- 0.0126842064062401 16 MATIC  0.01 USD	✓
24	2024-02-23 20:45:33	<u>0x532b714df4051e7608ba7a507361f3e5533d34cb2b22dcc5a4645fd7a6d8faa3</u>	- 0.0180910289488652 70 MATIC  0.01 USD	✓
25	2024-02-23 19:51:33	<u>0x0ec65836e743b30015b6b54b49b5695abb27736814b891eb614986b2d56cde93</u>	+ 3.0000000000000000 00 MATIC  3.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:53:30	<u>0x5118d38bfadf502efdc016196989c9bc5264d3adbd13d1adf94d875de1feadee</u>	+ 0.0057952347687254 46 MATIC  0.00 USD	✓
2	2024-07-04 21:25:44	<u>0xca64ffad899a205277e74277aa6f6724b0cd0ccc89c94c77067133e38662014a</u>	+ 0.0483319329511996 90 MATIC  0.02 USD	✓
3	2024-04-20 07:30:48	<u>0x249944e4901c0a08b9171371da81d7b7794afabd0fa483c25610aaf5f90f8c67</u>	+ 0.0305159728414531 42 MATIC  0.02 USD	✓
4	2024-03-14 11:58:59	<u>0x2b1d4f8b167342d32555b42ab95bf63fb7f77602cd07eb540464a92c4442886f</u>	+ 0.0100241753980234 99 MATIC  0.01 USD	✓
5	2024-03-07 10:37:12	<u>0x1681a67b4ec66eb3bb3890e7d9489cb8cbed2c9ad3380b3f3ff02d144fe2aad0</u>	+ 0.0034031814364353 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 16:49:34	<u>0x4d36806488140d0c45a583b256c36ed64792f39adf05d855e309e73ea9234532</u>	+ 0.0095186243169250 23 MATIC 0.01 USD	✓
7	2024-03-01 16:42:51	<u>0x693309670728a5693aa2e33aad6ea1e8e04269735c5546bb69e9f4ba0df4e117</u>	+ 0.0209815897521690 62 MATIC 0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 21:28:28	<u>0x8b4616a363d95f985df2adadee8c9f76a486bbaf2bceca923bf5a0c85ad833fa</u>	+ 1.0000000000 o	✓
2	2024-07-04 21:26:10	<u>0x20d4ea1d0adf5f00b33b756e4d56813bbda03120c57cb6d69740bedc44d94bd4</u>	+ 375,880 P.COM ]	✓
3	2024-04-20 07:30:54	<u>0x9030e8b2fa4eff68ddf05c8d5e8b06582c11d675803d0f59701a2108653af818</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-03-14 11:59:43	<u>0xff3092ba1109d030315636910ca795dd3076da978cebc578a43d6a8c7b42f888</u>	+ 1 d	✓
5	2024-02-23 19:51:41	<u>0xec1685c152c703ecb446a1ec4ebab0c66b14369e6e586269cf6607d61c787605</u>	+ 1 ard	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:22:48	<u>0x665a214be059861f071c8ed6f1bd066eeee038ab39183d60da1209384f934aea</u>	+ 1 5000\$	✓
2	2024-07-19 08:54:32	<u>0xd321df8d585ee4ca325f3b67e008dc83108c580e62d559aeba395e09a2819cb9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 08:53:42	<u>0x3aebe46a477b8a10e87a06abe56bec31ca91f4c0ef5f101910b46f818278f3dc</u>	+ 1 ðŸŽ•	✓
4	2024-07-04 21:26:46	<u>0x50cfa16e1fe333e9a8536ecdbca4605215e325e397ac970f0005cd56e36242d1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-04 21:25:58	<u>0x85649659471e6bfd01b3959a0bf9e30502a3ac67fdb7e2daa137bfd82d09e06</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-04-20 07:31:24	<u>0x1a152eb345df255eabcd105f0ce5e39a26cf8fbaad6c112883db2a5dcaff631</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef26295429a7d5b3d28f02193266f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-03-04 18:50:01	<u>0x37aa4c3f2e97f7c60dd70e4d51f033f918af0e3c11bc688d3bf464c3b4fd752d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-25 18:09:18	<u>0x5f6d2beed0b793f4e3552ceba0a5f51178cce8078d1273cfada1e8dbfb0f83ed</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount
10	2024-02-25 16:57:27	<u>0xa77e6a9fef9268c0da30</u> <u>b3ad689ed1b26adab8ef72</u> <u>7025c19fda6f303d5dfb62</u>	+ 1 Airdrop at [5eth i%[ecc] ✓

\* USD values displayed at the time of transaction

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