

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-01 12:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xceed3cca236dcce8e5f138fc2ff4a16881ebea67</u>
TOTAL RECEIVED	9.416288436566489395 MATIC
	3.79 USD
TOTAL SEND	6.143704713270131457 MATIC
	2.47 USD




Token	Balance
MATIC	3.272583723296357938 MATIC
	1.32 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 rds
#LINK	138.250000000000000000 LINKBonus.io
SUPER POSITION	1 VRS
LayerZero Airdrop	1 LayerZero BONUS
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net



Token	Balance
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdtdrop.org
2000\$ USDC	N/A VOUCHER
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-24 17:54:39	<u>0x185075b5bf329a88e292</u> <u>30c121c4f2455d193ff784</u> <u>d7d47697747713761a7e47</u>	- 0.6015609962099796 04 MATIC  0.44 USD	✓
2	2024-01-24 17:54:39	<u>0x185075b5bf329a88e292</u> <u>30c121c4f2455d193ff784</u> <u>d7d47697747713761a7e47</u>	- 0.0108351000000000 00 MATIC  0.00 USD	✓
3	2024-01-24 17:54:39	<u>0x185075b5bf329a88e292</u> <u>30c121c4f2455d193ff784</u> <u>d7d47697747713761a7e47</u>	- 0.0004258792946498 40 MATIC  0.00 USD	✓
4	2024-01-24 17:53:49	<u>0x32a189bd79aa6cd76199</u> <u>1469afcaf65be69e93a148</u> <u>3a9516a462380cd7022875</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-01-24 17:53:49	<u>0x32a189bd79aa6cd76199</u> <u>1469afcaf65be69e93a148</u> <u>3a9516a462380cd7022875</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓
6	2024-01-24 17:53:49	<u>0x32a189bd79aa6cd76199</u> <u>1469afcaf65be69e93a148</u> <u>3a9516a462380cd7022875</u>	- 0.0000633166546346 00 MATIC  0.00 USD	✓
7	2024-01-24 17:53:21	<u>0x3a6c5f379bbf0051b4cf</u> <u>30e7e6f1d351e7b46f2dfe</u> <u>72305802bc6aa3088cd896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 17:53:21	<u>0x3a6c5f379bbf0051b4cf</u> <u>30e7e6f1d351e7b46f2dfe</u> <u>72305802bc6aa3088cd896</u>	- 0.0017301521434360 80 MATIC  0.00 USD	✓
9	2024-01-24 17:53:21	<u>0x3a6c5f379bbf0051b4cf</u> <u>30e7e6f1d351e7b46f2dfe</u> <u>72305802bc6aa3088cd896</u>	- 0.0000894412911958 80 MATIC  0.00 USD	✓
10	2023-08-10 19:44:43	<u>0x3df7fc060354da30f318</u> <u>e6d42d15e0f75ee19dc5a5</u> <u>c4a0989c75b2c4ece7bdf</u>	- 0.1536546796887523 21 MATIC  0.10 USD	✓
11	2023-08-10 19:44:43	<u>0x3df7fc060354da30f318</u> <u>e6d42d15e0f75ee19dc5a5</u> <u>c4a0989c75b2c4ece7bdf</u>	- 0.0107098192526825 58 MATIC  0.00 USD	✓
12	2023-08-10 19:44:43	<u>0x3df7fc060354da30f318</u> <u>e6d42d15e0f75ee19dc5a5</u> <u>c4a0989c75b2c4ece7bdf</u>	- 0.0232187535206574 67 MATIC  0.01 USD	✓
13	2023-08-06 19:49:03	<u>0x06a564a55a0397529227</u> <u>e1ea4048ee9acf926bdf0b</u> <u>8bd3670dcb6fe469d33f9f</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-06 19:49:03	<u>0x06a564a55a0397529227</u> <u>e1ea4048ee9acf926bdf0b</u> <u>8bd3670dcb6fe469d33f9f</u>	- 0.0110136300000000 00 MATIC  0.00 USD	✓
15	2023-08-06 19:49:03	<u>0x06a564a55a0397529227</u> <u>e1ea4048ee9acf926bdf0b</u> <u>8bd3670dcb6fe469d33f9f</u>	- 0.0122375699748500 05 MATIC  0.00 USD	✓
16	2023-08-06 19:48:45	<u>0x629c711dea3a04fd90f1</u> <u>90ce7f738e89d6ab87bea6</u> <u>2d3d882c19e058069aca8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-06 19:48:45	<u>0x629c711dea3a04fd90f1</u> <u>90ce7f738e89d6ab87bea6</u> <u>2d3d882c19e058069aca8e</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-08-06 19:48:45	<u>0x629c711dea3a04fd90f1</u> <u>90ce7f738e89d6ab87bea6</u> <u>2d3d882c19e058069aca8e</u>	- 0.0019287584132532 30 MATIC  0.00 USD	✓
19	2023-07-23 06:08:03	<u>0x6349103830bfaca1e2db</u> <u>6e796768fd20c8e6c4c923</u> <u>0772e49342fadbe5ad3666</u>	- 1.0669404428775342 01 MATIC  0.80 USD	✓
20	2023-07-23 06:08:03	<u>0x6349103830bfaca1e2db</u> <u>6e796768fd20c8e6c4c923</u> <u>0772e49342fadbe5ad3666</u>	- 0.0111486000000000 00 MATIC  0.00 USD	✓
21	2023-07-23 06:08:03	<u>0x6349103830bfaca1e2db</u> <u>6e796768fd20c8e6c4c923</u> <u>0772e49342fadbe5ad3666</u>	- 0.0228138349793329 81 MATIC  0.01 USD	✓
22	2023-07-23 06:07:39	<u>0x6cc9dd467596fc8948ba</u> <u>503a3d939b81154be6ca3a</u> <u>5cdc9382e05d9a56bf7658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-07-23 06:07:39	<u>0x6cc9dd467596fc8948ba</u> <u>503a3d939b81154be6ca3a</u> <u>5cdc9382e05d9a56bf7658</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
24	2023-07-23 06:07:39	<u>0x6cc9dd467596fc8948ba</u> <u>503a3d939b81154be6ca3a</u> <u>5cdc9382e05d9a56bf7658</u>	- 0.0036199836711327 90 MATIC  0.00 USD	✓
25	2023-07-12 13:40:12	<u>0x2f649eab12ae5c1f7679</u> <u>2c9fa6d569ef5a82ababa4</u> <u>ab26ea0cc1d458fa3a27ba</u>	- 0.4657365829285218 81 MATIC  0.34 USD	✓
26	2023-07-12 13:40:12	<u>0x2f649eab12ae5c1f7679</u> <u>2c9fa6d569ef5a82ababa4</u> <u>ab26ea0cc1d458fa3a27ba</u>	- 0.0087284017741564 82 MATIC  0.00 USD	✓
27	2023-07-12 13:40:12	<u>0x2f649eab12ae5c1f7679</u> <u>2c9fa6d569ef5a82ababa4</u> <u>ab26ea0cc1d458fa3a27ba</u>	- 0.1288956323400207 99 MATIC  0.09 USD	✓
28	2023-07-05 19:02:41	<u>0xd9f72532c62b985ee18f</u> <u>970e4ad81ae29c25b09da7</u> <u>8a85c2a04d3a2b50dbba42</u>	- 0.8649355394618993 83 MATIC  0.57 USD	✓
29	2023-07-05 19:02:41	<u>0xd9f72532c62b985ee18f</u> <u>970e4ad81ae29c25b09da7</u> <u>8a85c2a04d3a2b50dbba42</u>	- 0.0112521300000000 01 MATIC  0.00 USD	✓
30	2023-07-05 19:02:41	<u>0xd9f72532c62b985ee18f</u> <u>970e4ad81ae29c25b09da7</u> <u>8a85c2a04d3a2b50dbba42</u>	- 0.0340479779920008 77 MATIC  0.02 USD	✓
31	2023-07-05 19:00:07	<u>0x57f0e87497576f33ddd5</u> <u>1ab9b218315ea81e9d5116</u> <u>5293eb9589e7f3e2b37b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-05 19:00:07	<u>0x57f0e87497576f33ddd5</u> <u>1ab9b218315ea81e9d5116</u> <u>5293eb9589e7f3e2b37b2a</u>	- 0.0018359879474515 80 MATIC  0.00 USD	✓
33	2023-07-05 19:00:07	<u>0x57f0e87497576f33ddd5</u> <u>1ab9b218315ea81e9d5116</u> <u>5293eb9589e7f3e2b37b2a</u>	- 0.0040103328004307 10 MATIC  0.00 USD	✓
34	2023-06-29 17:30:59	<u>0x773e86b5c07407b73f36</u> <u>724376f037372f4cd0d51e</u> <u>3a6695f2d8efbbacbeefa4</u>	- 0.7056603052090024 70 MATIC  0.44 USD	✓
35	2023-06-29 17:30:59	<u>0x773e86b5c07407b73f36</u> <u>724376f037372f4cd0d51e</u> <u>3a6695f2d8efbbacbeefa4</u>	- 0.0115926466809390 76 MATIC  0.00 USD	✓
36	2023-06-29 17:30:59	<u>0x773e86b5c07407b73f36</u> <u>724376f037372f4cd0d51e</u> <u>3a6695f2d8efbbacbeefa4</u>	- 0.0517554434399594 70 MATIC  0.03 USD	✓
37	2023-06-29 17:29:47	<u>0xcfe1d8df3d4d86a6985f</u> <u>aa2ab551cc6d14d7e80db3</u> <u>d1c5a92171b2767a80fd7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-29 17:29:47	<u>0xcfe1d8df3d4d86a6985f</u> <u>aa2ab551cc6d14d7e80db3</u> <u>d1c5a92171b2767a80fd7d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
39	2023-06-29 17:29:47	<u>0xcfe1d8df3d4d86a6985f</u> <u>aa2ab551cc6d14d7e80db3</u> <u>d1c5a92171b2767a80fd7d</u>	- 0.0082575874715185 80 MATIC  0.00 USD	✓
40	2023-06-22 18:54:28	<u>0x825f38212d9acb36184b</u> <u>52d7867ad06c3f9ca5c498</u> <u>a0fd29bf39189e2554156e</u>	- 0.6409080598097385 28 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-22 18:54:28	<u>0x825f38212d9acb36184b52d7867ad06c3f9ca5c498a0fd29bf39189e2554156e</u>	- 0.0110558400000000 01 MATIC  0.00 USD	✓
42	2023-06-22 18:54:28	<u>0x825f38212d9acb36184b52d7867ad06c3f9ca5c498a0fd29bf39189e2554156e</u>	- 0.0450381377613906 86 MATIC  0.03 USD	✓
43	2023-06-22 18:54:06	<u>0x073adcd9280a8986f4b4a0b780d09fc664e2c6aa72738e7c93e8dcb8ad6f11fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-22 18:54:06	<u>0x073adcd9280a8986f4b4a0b780d09fc664e2c6aa72738e7c93e8dcb8ad6f11fd</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
45	2023-06-22 18:54:06	<u>0x073adcd9280a8986f4b4a0b780d09fc664e2c6aa72738e7c93e8dcb8ad6f11fd</u>	- 0.0072500248139283 54 MATIC  0.00 USD	✓
46	2023-06-19 20:28:19	<u>0x82c0e970e944adabfe9c79c9af38993414e323936c8babd8fbdda96238d34e0a</u>	- 0.5159126888346874 38 MATIC  0.31 USD	✓
47	2023-06-19 20:28:19	<u>0x82c0e970e944adabfe9c79c9af38993414e323936c8babd8fbdda96238d34e0a</u>	- 0.0079369500000000 00 MATIC  0.00 USD	✓
48	2023-06-19 20:28:19	<u>0x82c0e970e944adabfe9c79c9af38993414e323936c8babd8fbdda96238d34e0a</u>	- 0.0355266356694236 42 MATIC  0.02 USD	✓
49	2023-06-19 20:27:55	<u>0x7fd822b8c722fc995d28c048d57e2ef507a864fc2f36815b0f3030b60b9069eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-19 20:27:55	<u>0x7fd822b8c722fc995d28c048d57e2ef507a864fc2f36815b0f3030b60b9069eb</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
51	2023-06-19 20:27:55	<u>0x7fd822b8c722fc995d28c048d57e2ef507a864fc2f36815b0f3030b60b9069eb</u>	- 0.0078917455287302 75 MATIC  0.00 USD	✓
52	2023-06-19 19:59:04	<u>0x67f1acad3d446965eba9282497f2202d97d852ace9d33b55b810280eeb93f6fc</u>	+ 9.2885922799999995 90 MATIC  5.69 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 10:57:33	<u>0x34652b16eb5f409cc9c6bed1814394c27e89e38613576cf8f172d34ef806c1e1</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 12:49:03	<u>0x5de884074edb87cf752aefba1412cb422d6fec5513e3610ec97e01a1cfad314b</u>	+ 7,350 rds	✓
2	2024-03-26 04:58:46	<u>0xc8d130cc550d34f43922ed5c9a4410d822d640521ed603f5f47ea1895fa66244</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-01-29 21:27:22	<u>0x1fe42246d4eeeff4434811dbce46f910b8b54e247d7e2964ce48759e5a098fbc</u>	+ 51,859.000000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 17:54:39	<u>0x185075b5bf329a88e29230c121c4f2455d193ff784d7d47697747713761a7e47</u>	- 93.851105 USDC 93.84 USD	✓
5	2023-12-31 08:43:12	<u>0x192659f592ac48f5279bbda08aab3e946472d5d2df7e09b5fb5022f0cdd55c3</u>	+ 93.851105 USDC 93.87 USD	✓
6	2023-08-11 10:12:32	<u>0xc706c710b87044a6f89d8ec5866bd6fe0f8864f14159e49c088c5b530260f493</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
7	2023-08-06 19:49:03	<u>0x06a564a55a0397529227e1ea4048ee9acf926bdf0b8bd3670dcb6fe469d33f9f</u>	- 94.493691 USDC 94.48 USD	✓
8	2023-07-26 07:15:15	<u>0x87171df6c26fb71336e978ed43e456aced01ed4532085e662a86eda2c76c7105</u>	+ 94.493691 USDC 94.48 USD	✓
9	2023-07-23 06:08:03	<u>0x6349103830bfaca1e2db6e796768fd20c8e6c4c9230772e49342fadbe5ad3666</u>	- 94.610075 USDC 94.60 USD	✓
10	2023-07-22 13:54:04	<u>0x8246cdd8920701a7ccf9a90385ac5c324cdf1818d4ed2ac75ae2265472886298</u>	+ 94.610075 USDC 94.61 USD	✓
11	2023-07-12 13:40:12	<u>0x2f649eab12ae5c1f76792c9fa6d569ef5a82ababa4ab26ea0cc1d458fa3a27ba</u>	- 94.689608 USDC 94.68 USD	✓
12	2023-07-11 12:10:59	<u>0x259add1ed3f713840d4759cbcd37bb97bcf921b279a0b73725d122896c9f9b1d</u>	+ 94.689608 USDC 94.71 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-05 19:02:41	<u>0xd9f72532c62b985ee18f970e4ad81ae29c25b09da78a85c2a04d3a2b50dbba42</u>	- 94.938504 USDC  94.93 USD	✓
14	2023-07-01 10:11:27	<u>0xccb9edf4461abe96eb6617f470ab6c1838a4c379f38c18f1d12eddaeada12d84</u>	+ 94.938504 USDC  94.95 USD	✓
15	2023-06-29 17:30:59	<u>0x773e86b5c07407b73f36724376f037372f4cd0d51e3a6695f2d8efbbacbeefa4</u>	- 95.330170 USDC  95.31 USD	✓
16	2023-06-25 04:34:23	<u>0xe8f3b54c54a71f72a45e44e42aed2b1d1d5f37e93d901b2b7fcde0b3d8812c1a</u>	+ 95.330170 USDC  95.32 USD	✓
17	2023-06-22 18:54:28	<u>0x825f38212d9acb36184b52d7867ad06c3f9ca5c498a0fd29bf39189e2554156e</u>	- 500.000000 USDC  500.02 USD	✓
18	2023-06-19 20:28:19	<u>0x82c0e970e944adabfe9c79c9af38993414e323936c8babd8fbdda96238d34e0a</u>	- 95.330170 USDC  95.33 USD	✓
19	2023-06-18 10:57:33	<u>0x34652b16eb5f409cc9c6bed1814394c27e89e38613576cf8f172d34ef806c1e1</u>	+ 595.330170 USDC  595.42 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 19:44:43	<u>0x3df7fc060354da30f318e6d42d15e0f75ee19dc5a5c4a0989c75b2c4ece7bdff</u>	+ 1 VRS	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-27 08:06:49	<u>0x1a6b72ef21a92e3b937a</u> <u>b4e76a85141bedcf1977d7</u> <u>d041815513c010a7ec1ab8</u>	+ 1 LayerZero BONUS	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-01-24 18:04:27	<u>0x9b6a238d1c2fb44da873</u> <u>6e0a22b2eb338d7119cd13</u> <u>23a563b9dab1e9b6a9a710</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-24 17:54:03	<u>0xcbc2f407daa11e576a13</u> <u>029ed37a25433626ba849e</u> <u>122de9484094b1e08285a9</u>	+ 1 3000usdt.cc	✓
3	2024-01-24 17:53:49	<u>0x37401bc3296549eac7e5</u> <u>b01b2fb90f17ac84094d49</u> <u>cbaa17dd09e3844ef9ad18</u>	+ 1 1000usdc.top	✓
4	2024-01-05 00:36:46	<u>0x4f0da0cd15f66e3e18b4</u> <u>16a30be11ccab7d55e593b</u> <u>42111e496f029596df9c75</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-04 00:50:32	<u>0x6c899eff4c5127ac56ba</u> <u>6d9cde257cd158054c8142</u> <u>793e47f5d56b0fa863c5d5</u>	+ 1 2000usdc.cc	✓
6	2024-01-04 00:40:51	<u>0xff6bf985ccccf3c259dd</u> <u>0b845aedbd073745cf9ec7</u> <u>4624babfb6df55dc5bea53</u>	+ 1 3000usdt.net	✓
7	2023-10-29 13:46:29	<u>0x40f4d2c7b5b6289c3a97</u> <u>99e11b9ea5eb7b279dfbf2</u> <u>f8816c17517306f28ac552</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-08 17:26:24	<u>0x1879d0880194518ae8a46a5577835d29d3f792d1b9a47dcdfea49b7c69ed059f</u>	+ 1 Vouchers	✓
9	2023-10-08 17:25:20	<u>0xae052902289410fcd418e61c0b5240f9e9583630e626932659f1f1c32cfbe3d7</u>	+ 1 usdtdrop.org	✓
10	2023-09-24 09:34:34	<u>0xd41e651e47bf8b6a69345fd6c2cc152d55091722c855cd781d4c8eb043557063</u>	+ 1 1000-rewards.com	✓
11	2023-09-12 01:53:04	<u>0xf94426d929bd0adcaed888956daa4734920407116b6a416371ab6f1528238e7</u>	+ 1 NFT Voucher	✓
12	2023-09-10 17:31:36	<u>0x79297ce03a7f7b5a77e4ae87acd61ba4b018b3408e5b096b5a5e1a6947596537</u>	+ 1 NFT Voucher	✓
13	2023-09-10 14:43:50	<u>0xa9c64763647dad69ad002d1b11a8c80fddca4c24e7ee541e1ab796c48939ff58</u>	+ 1 drop-usdc.com	✓
14	2023-09-10 14:43:38	<u>0x997114c931827d04f4a35c71bb962f572ce7e115ce181825be14d0eb28755f5c</u>	+ 1 drop-usdc.com	✓
15	2023-09-03 20:19:22	<u>0xc64164e6276e8f76d9902956d82465ff870bb48aa26bf409ce199a1f1870890b</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-03 10:56:00	<u>0x326816f3d62da23f3da5612da9bced7b0e88b238f10efe69f4386065e43bf79a</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 13:53:12	<u>0x4da56f428e0734e6a4c4 b0b9df0fe1eb4de1109199 e2f9a743b02d81bb8e095a</u>	+ 1 NFTVoucher	✓
18	2023-08-25 20:38:02	<u>0x3f2906610032772523c1 7fb721398c0427c0b01a43 f6b69e9c73cf50ab982fd8</u>	+ 1 drop-coins.xyz	✓
19	2023-08-13 02:08:08	<u>0x4c236ae5408745bf6173 c5443697eacff6223fcce7 b04dc7106ac55139df6f8f</u>	+ 1 Base Airdrop	✓
20	2023-08-06 21:10:42	<u>0xcf50e0c64cdeb822963b 48d457f734fd3cf85a48b6 9a4f132fb580dff71855a4</u>	+ 1 Voucher	✓
21	2023-07-29 19:47:00	<u>0x0ae119952d5341e72959 d83c5db791de0ca03c4654 5847f1d180068e86db108c</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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