

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfc53eb16a9c88b92d036acc283f620d4b983b26</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.050106372000000003 MATIC
	0.01 USD










Token	Balance
MATIC	0.949893627999999990 MATIC
	0.35 USD
USD Coin (PoS)	0.000028 USDC
	0.00 USD
Acces zero1ends.com	1 ard
!ETHENA	5,000 IM
š••”š••’š••fš••,	1.000000 š••”š••’š••fš••,
# blast21.com	1 ds
0.5 ETH REWARD	N/A Appoether.com
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%[Etop]







Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[exyz]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 18:07:27	<u>0xe445bfb6b33d85eeab5a</u> <u>c4cc35e34bad8fc7a7d10a</u> <u>e976869e122e127eb44ad0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-21 18:07:27	<u>0xe445bfb6b33d85eeab5a</u> <u>c4cc35e34bad8fc7a7d10a</u> <u>e976869e122e127eb44ad0</u>	- 0.0045496021419555 84 MATIC  0.00 USD	✓
3	2024-03-21 18:07:27	<u>0xe445bfb6b33d85eeab5a</u> <u>c4cc35e34bad8fc7a7d10a</u> <u>e976869e122e127eb44ad0</u>	- 0.0026768938580444 16 MATIC  0.00 USD	✓
4	2024-03-21 18:07:13	<u>0x99e9e2599b92f65bcc6</u> <u>6933f7d6a513918070acad</u> <u>05f831305dec44a815215a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-03-21 18:07:13	<u>0x99e9e2599b92f65bccc6</u> <u>6933f7d6a513918070acad</u> <u>05f831305dec44a815215a</u>	- 0.0050689294015091 40 MATIC  0.00 USD	✓
6	2024-03-21 18:07:13	<u>0x99e9e2599b92f65bccc6</u> <u>6933f7d6a513918070acad</u> <u>05f831305dec44a815215a</u>	- 0.0027464905984908 60 MATIC  0.00 USD	✓
7	2024-03-21 18:07:01	<u>0x2190292b4b544b1537d7</u> <u>48b8653f0914d6fb6038a8</u> <u>d76c73daf21176e8ea8371</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-21 18:07:01	<u>0x2190292b4b544b1537d7</u> <u>48b8653f0914d6fb6038a8</u> <u>d76c73daf21176e8ea8371</u>	- 0.0048942469095976 32 MATIC  0.00 USD	✓
9	2024-03-21 18:07:01	<u>0x2190292b4b544b1537d7</u> <u>48b8653f0914d6fb6038a8</u> <u>d76c73daf21176e8ea8371</u>	- 0.0029226490904023 68 MATIC  0.00 USD	✓
10	2024-03-21 18:06:49	<u>0xb5f4544173089ffaefc5</u> <u>cc5d1a97d74d2cf63934d9</u> <u>3d517b6f4e342e9e8f0f3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-21 18:06:49	<u>0xb5f4544173089ffaefc5</u> <u>cc5d1a97d74d2cf63934d9</u> <u>3d517b6f4e342e9e8f0f3b</u>	- 0.0050470852901639 04 MATIC  0.00 USD	✓
12	2024-03-21 18:06:49	<u>0xb5f4544173089ffaefc5</u> <u>cc5d1a97d74d2cf63934d9</u> <u>3d517b6f4e342e9e8f0f3b</u>	- 0.0027698107098360 96 MATIC  0.00 USD	✓
13	2024-03-21 18:06:35	<u>0x95ca28356a8552afb591</u> <u>4e24053755c422ef1323db</u> <u>698ae3af9676ab5d9f3ae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
14	2024-03-21 18:06:35	<u>0x95ca28356a8552afb591</u> <u>4e24053755c422ef1323db</u> <u>698ae3af9676ab5d9f3ae7</u>	- 0.0050522086402037 76 MATIC  0.00 USD	✓
15	2024-03-21 18:06:35	<u>0x95ca28356a8552afb591</u> <u>4e24053755c422ef1323db</u> <u>698ae3af9676ab5d9f3ae7</u>	- 0.0027646873597962 24 MATIC  0.00 USD	✓
16	2024-02-26 23:32:44	<u>0xf66aa89f2de0a53599d6</u> <u>c68d62ef26c4782fe0a865</u> <u>0f55e7108e3ac3ed1dde91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-26 23:32:44	<u>0xf66aa89f2de0a53599d6</u> <u>c68d62ef26c4782fe0a865</u> <u>0f55e7108e3ac3ed1dde91</u>	- 0.0023979308796656 64 MATIC  0.00 USD	✓
18	2024-02-26 23:32:44	<u>0xf66aa89f2de0a53599d6</u> <u>c68d62ef26c4782fe0a865</u> <u>0f55e7108e3ac3ed1dde91</u>	- 0.0001284051203343 36 MATIC  0.00 USD	✓
19	2024-02-26 23:32:28	<u>0x7626cea07c26b293ef98</u> <u>d05ac30eb1771f8a04c956</u> <u>cea3162062272bfacb4e61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-26 23:32:28	<u>0x7626cea07c26b293ef98</u> <u>d05ac30eb1771f8a04c956</u> <u>cea3162062272bfacb4e61</u>	- 0.0025754870288423 04 MATIC  0.00 USD	✓
21	2024-02-26 23:32:28	<u>0x7626cea07c26b293ef98</u> <u>d05ac30eb1771f8a04c956</u> <u>cea3162062272bfacb4e61</u>	- 0.0001572489711576 96 MATIC  0.00 USD	✓
22	2024-02-26 23:29:08	<u>0xcc4d108b09eb5371f12f</u> <u>3074431a169b765d823238</u> <u>5da6c08b2264240d9cc172</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-26 23:29:08	<u>0xcc4d108b09eb5371f12f3074431a169b765d8232385da6c08b2264240d9cc172</u>	- 0.0034752820453655 04 MATIC  0.00 USD	✓
24	2024-02-26 23:29:08	<u>0xcc4d108b09eb5371f12f3074431a169b765d8232385da6c08b2264240d9cc172</u>	- 0.0002107339546344 96 MATIC  0.00 USD	✓
25	2024-02-26 23:23:39	<u>0x0cb2db0d033ea6df5167ca459f51127826934754e13a7467eadcdd197cbfc132</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-26 23:23:39	<u>0x0cb2db0d033ea6df5167ca459f51127826934754e13a7467eadcdd197cbfc132</u>	- 0.0024894808830550 80 MATIC  0.00 USD	✓
27	2024-02-26 23:23:39	<u>0x0cb2db0d033ea6df5167ca459f51127826934754e13a7467eadcdd197cbfc132</u>	- 0.0001791991169449 20 MATIC  0.00 USD	✓
28	2024-02-26 23:22:51	<u>0xef153a10f048fae485da3317db90734a4ca4ec716d39a294cfd9dd1edcc48493</u>	+ 1.0000000000000000 00 MATIC  1.05 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:47:09	<u>0xf1fc3a6b26aa6abdd55ac00c519e9be8b7559e1b1a03e840a220d1e627ce9e10</u>	+ 1 Appoether.com	✓
2	2024-05-28 16:20:35	<u>0xa919453185756ccaa3868445a1b44c315a24a2f79661d32b97d6a6f39e078a9d</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 02:13:52	<u>0xf2e8bf36b29d1e8af6e3</u> <u>ba1717241fef067097072a</u> <u>3185ff05d8ab077ee9414d</u>	- 291.000000 đ••”đ••’đ••fđ••,	✓
4	2024-03-22 02:13:52	<u>0xf2e8bf36b29d1e8af6e3</u> <u>ba1717241fef067097072a</u> <u>3185ff05d8ab077ee9414d</u>	- 280.000000 đ••”đ••’đ••fđ••,	✓
5	2024-03-22 02:13:52	<u>0xf2e8bf36b29d1e8af6e3</u> <u>ba1717241fef067097072a</u> <u>3185ff05d8ab077ee9414d</u>	- 281.000000 đ••”đ••’đ••fđ••,	✓
6	2024-03-22 02:13:52	<u>0xf2e8bf36b29d1e8af6e3</u> <u>ba1717241fef067097072a</u> <u>3185ff05d8ab077ee9414d</u>	- 282.000000 đ••”đ••’đ••fđ••,	✓
7	2024-03-22 02:13:52	<u>0xf2e8bf36b29d1e8af6e3</u> <u>ba1717241fef067097072a</u> <u>3185ff05d8ab077ee9414d</u>	- 283.000000 đ••”đ••’đ••fđ••,	✓
8	2024-03-21 18:09:47	<u>0x1e8ba5b380ceb6e605cb</u> <u>1a701002186a12efd436f9</u> <u>cf417345db7bd78768cb42</u>	+ 0.000028 USDC  0.00 USD	✓
9	2024-03-21 18:07:27	<u>0xe445bfb6b33d85eeab5a</u> <u>c4cc35e34bad8fc7a7d10a</u> <u>e976869e122e127eb44ad0</u>	- 291.000000 USDC  291.01 USD	✓
10	2024-03-21 18:07:13	<u>0x99e9e2599b92f65bccc6</u> <u>6933f7d6a513918070acad</u> <u>05f831305dec44a815215a</u>	- 280.000000 USDC  280.01 USD	✓
11	2024-03-21 18:07:01	<u>0x2190292b4b544b1537d7</u> <u>48b8653f0914d6fb6038a8</u> <u>d76c73daf21176e8ea8371</u>	- 281.000000 USDC  281.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-21 18:06:59	<u>0x27ba8f7abe42c3cbe0d7191721dc42d27900494cf10dfa469ef56f0af1a95c3d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
13	2024-03-21 18:06:49	<u>0xb5f4544173089ffaefc5cc5d1a97d74d2cf63934d93d517b6f4e342e9e8f0f3b</u>	- 282.000000 USDC  282.01 USD	✓
14	2024-03-21 18:06:41	<u>0x43e6d777175f7e0cc676ad3ef1266bba4bf9b3d2692917e11f6d7c511c5180b8</u>	+ 1 ds	✓
15	2024-03-21 18:06:35	<u>0x95ca28356a8552afb5914e24053755c422ef1323db698ae3af9676ab5d9f3ae7</u>	- 283.000000 USDC  283.01 USD	✓
16	2024-03-21 18:03:31	<u>0x03cd2e405678daf829b3d4c15894623254c6e8c572089cd2cedb667815ff90fe</u>	+ 1,417.000000 USDC  1,417.07 USD	✓
17	2024-02-26 23:33:04	<u>0x43dacf7312d68fe5b525ea644551814f090676bee5caa267eeab4fe009304af9</u>	- 0.000000 USDC  0.00 USD	✓
18	2024-02-26 23:33:04	<u>0x43dacf7312d68fe5b525ea644551814f090676bee5caa267eeab4fe009304af9</u>	- 0.000000 USDC  0.00 USD	✓
19	2024-02-26 23:33:04	<u>0x43dacf7312d68fe5b525ea644551814f090676bee5caa267eeab4fe009304af9</u>	- 0.000000 USDC  0.00 USD	✓
20	2024-02-26 23:32:44	<u>0xf66aa89f2de0a53599d6c68d62ef26c4782fe0a8650f55e7108e3ac3ed1dde91</u>	- 30.000000 USDC  30.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-26 23:32:28	<u>0x7626cea07c26b293ef98</u> <u>d05ac30eb1771f8a04c956</u> <u>cea3162062272bfacb4e61</u>	- 25.000000 USDC  25.00 USD	✓
22	2024-02-26 23:29:26	<u>0xee0ff8c17a0ddfec0d70</u> <u>670f33194eff471bebc6f</u> <u>5dfb23b303050cd51b956e</u>	- 0.000000 USDC  0.00 USD	✓
23	2024-02-26 23:29:26	<u>0xee0ff8c17a0ddfec0d70</u> <u>670f33194eff471bebc6f</u> <u>5dfb23b303050cd51b956e</u>	- 0.000000 USDC  0.00 USD	✓
24	2024-02-26 23:29:26	<u>0xee0ff8c17a0ddfec0d70</u> <u>670f33194eff471bebc6f</u> <u>5dfb23b303050cd51b956e</u>	- 0.000000 USDC  0.00 USD	✓
25	2024-02-26 23:29:08	<u>0xcc4d108b09eb5371f12f</u> <u>3074431a169b765d823238</u> <u>5da6c08b2264240d9cc172</u>	- 25.000000 USDC  25.00 USD	✓
26	2024-02-26 23:24:07	<u>0x49eb00ecbda2318b54e2</u> <u>e5764b96fcd9b98df5779c</u> <u>7696546ca2d0798173e156</u>	- 0.000000 USDC  0.00 USD	✓
27	2024-02-26 23:24:07	<u>0x49eb00ecbda2318b54e2</u> <u>e5764b96fcd9b98df5779c</u> <u>7696546ca2d0798173e156</u>	- 0.000000 USDC  0.00 USD	✓
28	2024-02-26 23:24:07	<u>0x49eb00ecbda2318b54e2</u> <u>e5764b96fcd9b98df5779c</u> <u>7696546ca2d0798173e156</u>	- 0.000000 USDC  0.00 USD	✓
29	2024-02-26 23:23:47	<u>0x548bd7503109c9acf3b2</u> <u>12afe8b818cf86536316cd</u> <u>53282c0f4381c1175830d1</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-26 23:23:39	<u>0x0cb2db0d033ea6df5167ca459f51127826934754e13a7467eadcdd197cbfc132</u>	- 20.000000 USDC  19.99 USD	✓
31	2024-02-26 23:21:38	<u>0xab4ba424674ffcc1a94c2cef237cf66dd01fb8fb24e9e3c91b59f24aaccd61a1</u>	+ 100.000000 USDC  99.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 22:28:34	<u>0x670d49a3dfa6b696f3c5a0607727ce832b551e6aa8c7cb1c3e88640c02570c54</u>	+ 1 az]	✓
2	2024-04-22 19:06:53	<u>0x5485c60fefebb23847150cc860b7d75ad5dcef66239a31482616eef88c0ba433</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-03 22:53:33	<u>0x3151c41709453ba6ba7f12c61f69b54efd4d4034c2c94e19ed309ec9946b1274</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 18:04:57	<u>0x215f86c2400a71013a314fa2eec2a67ff7b3f737e29d251edd5398db244bbe6b</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-03-13 21:50:30	<u>0xe9c3ae4c903763d0c8ac2dbb25cd9713cf3401b108565643a2357ac667a19f05</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-27 09:40:02	<u>0x16290642c35aa760240ce5891457a1cfd1ec668f382f21a05296bb677f2c0612</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount
7	2024-02-27 08:55:02	<u>0x89ddec82bb3a15263cdd</u> <u>d2c521955e0cf12714f53b</u> <u>0bc4daf47e671f03714e38</u>	+ 1 Airdrop at [5eth i%[ecc] ✓

* USD values displayed at the time of transaction

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