

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-04 09:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec6859698eb403bf3aabda3aadf803e7fe30ff6e</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.015673542088821546 MATIC
	0.00 USD






Token	Balance
MATIC	0.024326457911178455 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
# zerolends.com	1 ard
USD Coin	0.000000 USDC
! shiba-claim.co	1,500.000000000000000000 ward
Balancer	392.00 BalancerV2.com
LiquidEther	1 tkether.com
USD Coin	0.000000000000000000 USDC
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A uk
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
1000 BLUR Reward	N/A 1000 BLUR Reward
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
150 ATOM	N/A NFT Airdrop
VOUCHER #27081	N/A liveusdt.site
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%torg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:20:09	<u>0xdcc632e86d3ede551e0b</u> <u>b1afa6e140bc2615254417</u> <u>de7b9b811da330e12b2279</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-13 08:20:09	<u>0xdcc632e86d3ede551e0b</u> <u>b1afa6e140bc2615254417</u> <u>de7b9b811da330e12b2279</u>	- 0.0012081368790519 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 08:20:09	<u>0xdcc632e86d3ede551e0b</u> <u>b1afa6e140bc2615254417</u> <u>de7b9b811da330e12b2279</u>	- 0.0000005137638064 02 MATIC  0.00 USD	✓
4	2024-04-12 20:40:17	<u>0x9fc3f7b954c567289ee3</u> <u>fc5a01815c1c6f5a4a7a71</u> <u>36ceca6a54050c3b359839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 20:40:17	<u>0x9fc3f7b954c567289ee3</u> <u>fc5a01815c1c6f5a4a7a71</u> <u>36ceca6a54050c3b359839</u>	- 0.0012795775858547 29 MATIC  0.00 USD	✓
6	2024-04-12 20:40:17	<u>0x9fc3f7b954c567289ee3</u> <u>fc5a01815c1c6f5a4a7a71</u> <u>36ceca6a54050c3b359839</u>	- 0.0062542306104016 09 MATIC  0.00 USD	✓
7	2024-03-17 15:21:23	<u>0x1dcda500786b4c551a35</u> <u>44bcd da767ab03b995f4b1</u> <u>184db5e5e18db3ba335b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-17 15:21:23	<u>0x1dcda500786b4c551a35</u> <u>44bcd da767ab03b995f4b1</u> <u>184db5e5e18db3ba335b51</u>	- 0.0012241785945347 90 MATIC  0.00 USD	✓
9	2024-03-17 15:21:23	<u>0x1dcda500786b4c551a35</u> <u>44bcd da767ab03b995f4b1</u> <u>184db5e5e18db3ba335b51</u>	- 0.0016666309398386 42 MATIC  0.00 USD	✓
10	2024-02-28 19:40:07	<u>0xdb9cd44bbdbf1e4af57c</u> <u>c546a646638f79515e8d4f</u> <u>85b69aa9667b1b19deb527</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-28 19:40:07	<u>0xdb9cd44bbdbf1e4af57c</u> <u>c546a646638f79515e8d4f</u> <u>85b69aa9667b1b19deb527</u>	- 0.0012982783489640 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-28 19:40:07	<u>0xdb9cd44bbdbf1e4af57c</u> <u>c546a646638f79515e8d4f</u> <u>85b69aa9667b1b19deb527</u>	- 0.0015274658778135 68 MATIC  0.00 USD	✓
13	2024-01-15 18:00:07	<u>0xfd5f2942cf81e00775ed</u> <u>a3425d855c7cead3d130a8</u> <u>c8f3a7bfceeac4769538f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-15 18:00:07	<u>0xfd5f2942cf81e00775ed</u> <u>a3425d855c7cead3d130a8</u> <u>c8f3a7bfceeac4769538f5</u>	- 0.0012074504495822 06 MATIC  0.00 USD	✓
15	2024-01-15 18:00:07	<u>0xfd5f2942cf81e00775ed</u> <u>a3425d855c7cead3d130a8</u> <u>c8f3a7bfceeac4769538f5</u>	- 0.0000070790389735 93 MATIC  0.00 USD	✓
16	2024-01-15 17:40:24	<u>0x38ebbf9a910c77d30efd</u> <u>c8379a9041cd65ea695436</u> <u>d67116e33b42ed8f0096ba</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:20:51	<u>0x07c22cbaa80173cec24c</u> <u>5d4af49c4238d62b610be1</u> <u>db3110783ba48af532cf11</u>	- 897.50054699999998 3200 USDC	✓
2	2024-06-13 08:20:19	<u>0x284dc1772baedd790848</u> <u>d641288a6104601309bfa8</u> <u>224788b482d1102e2de819</u>	+ 1 tkether.com	✓
3	2024-06-13 08:20:09	<u>0xdcc632e86d3ede551e0b</u> <u>b1afa6e140bc2615254417</u> <u>de7b9b811da330e12b2279</u>	- 897.500547 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 08:02:33	<u>0x71a7358a0388137938fc</u> <u>2385d3460e2bf86dec9fc0</u> <u>59e9989ba65698c1ee4863</u>	+ 897.500547 USDC	✓
5	2024-04-12 20:40:17	<u>0x9fc3f7b954c567289ee3</u> <u>fc5a01815c1c6f5a4a7a71</u> <u>36ceca6a54050c3b359839</u>	- 7,976.259607 USDC	✓
6	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88</u> <u>c38837547c3dbb6dcacea4</u> <u>fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
7	2024-04-12 20:02:31	<u>0x16b2945c97155f5d11a5</u> <u>d2731d636700c8c5f3b536</u> <u>865cf5af2517b8d4216fdf</u>	+ 2,976.259607 USDC	✓
8	2024-04-12 19:12:20	<u>0xfa87ac424dbb6811a58c</u> <u>28316d904ff20d60062f18</u> <u>0899e7dc0cf0f3c31f4e4c</u>	+ 5,000.000000 USDC	✓
9	2024-03-17 15:21:23	<u>0x1dcda500786b4c551a35</u> <u>44bcdada767ab03b995f4b1</u> <u>184db5e5e18db3ba335b51</u>	- 2,500.000000 USDC	✓
10	2024-03-17 15:01:01	<u>0x08ca37c9914b75adfef2</u> <u>9f5a5e90fd5d357b51e82a</u> <u>2a2d71e5a3ab1715ade118</u>	+ 2,500.000000 USDC	✓
11	2024-02-28 20:24:20	<u>0x48a0495eec1826cfe6ed</u> <u>600d6c585b09101eb97c7a</u> <u>cf189c567db6584dd3bb0a</u>	+ 1 ard	✓
12	2024-02-28 19:40:07	<u>0xdb9cd44bbdbf1e4af57c</u> <u>c546a646638f79515e8d4f</u> <u>85b69aa9667b1b19deb527</u>	- 4,000.053000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 19:34:37	<u>0x6af804e7a7b459d4bdc2 2a8ff3a34db0a1e4a25f9a 905179e980c7b5467ed6c3</u>	+ 4,000.053000 USDC	✓
14	2024-01-15 18:00:27	<u>0x40245b22077c877b6732 5b69f3480291813042a737 e5caf82e0aa045cf57689c</u>	+ 1 rewards	✓
15	2024-01-15 18:00:07	<u>0xfd5f2942cf81e00775ed a3425d855c7cead3d130a8 c8f3a7bfceeac4769538f5</u>	- 4,000.000000 USDC	✓
16	2024-01-15 15:38:46	<u>0x78be1ca66df2e3d0e33f 1a8b063441c71bf49cbcb8 fc6a2b702edecbf3d2657b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-15 15:37:40	<u>0xe75969d56e6b33c4beea d6cf419b747a45b77daf8f 6a4bacfe0fbe0911ed0011</u>	+ 4,000.000000 USDC	✓
18	2022-12-05 18:02:07	<u>0x75d29c3f679209009271 b4e1a8025ead797bc24fa6 528c16bf048ec9149a987a</u>	+ 392.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:05:41	<u>0x6b0d12e98b7cfd1c527 f2dd1207aa6b0e90157f1b 3e9ffccc0cad09c2fa01ab</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-13 08:02:49	<u>0xe535203517414e1a6cc6 a49d86be443d750a9aee96 4dc909fc6fbacdc42468a6</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 20:13:36	<u>0x999564a7e381a2bec43a5bd3631245b6211b1b3d32c67055fba04672cd1b1e38</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-17 15:02:23	<u>0xc1b1e30378dd79898a0e18f7b97f2e6e79057152d09f403b099143a9796944b5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-03-14 23:16:35	<u>0x37ce0b4470c3d4229fdb7a1cfc8a3c21e73234b092870827f05106c50b27ba5e</u>	+ 1 usdwin.co	✓
6	2024-02-29 05:28:09	<u>0x292d5826ea4624035d849ce148006e120c297d983ed937704ae6a473341bde2f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-19 03:45:24	<u>0x5a8a696806bd53dba48a5c67e2856e4989d5cc960d4581e16733943597565af5</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-02-19 00:01:59	<u>0x76dec885cdafc26dffdc3964f5381578f6033dea6a1d5fb08dc16cdfda6855b3</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
9	2024-01-15 15:45:46	<u>0x8dc25fac8e0488d75aa9e7974ce37d19da661c263ce6b98a9cfbed876291f323</u>	+ 1 3000usdt.cc	✓
10	2024-01-15 15:41:44	<u>0xd1f7203a76b9c7c6676da524dce54064a48e5562a598f57d073b57a0a8a31802</u>	+ 1 1000usdc.top	✓
11	2023-12-10 04:37:12	<u>0xc24f56dc20a6975ece4b15b210234632a5cb11074e1c60289104f089ce9953b7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 19:43:53	<u>0x2e33c23ddc18302b2870 bf4c96ad2970ff9de5f53d 5ad66ffec3bc9839a43148</u>	+ 1 1000usdc.net	✓
13	2023-12-09 18:58:12	<u>0x8ec116fee7ca6588a254 f6aa16afb89929bb1cb17d 4650fcb74a4c255be19f26</u>	+ 1 2000usdt.link	✓
14	2023-12-06 00:23:20	<u>0x303df25327374d06f2ee f20d0c3947aabc40f10f13 a9e61ad063a7a53a848f73</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-11-12 22:26:17	<u>0x89543c736740beb4797e 963b21f0a20000a4162730 eed587e96ed1277272de53</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-11 21:00:26	<u>0x864d73b7940b1e62da1a a5fb43ed2c8acee9760b2d c2f8d1286fa01241b4afdc</u>	+ 1 liveusdt.site	✓
17	2023-11-07 20:30:33	<u>0x642707a81b0f92cb8ea1 d1cc03d954cf790bec01ad bbc3dc00b0f3a142fb7dfd</u>	+ 1 Voucher	✓
18	2023-11-07 20:11:51	<u>0x87524deccbe79c3b926e 4c74ddfe663a2c6381d70f b60a440dff1d55182ce0e1</u>	+ 1 uk	✓
19	2023-09-30 12:22:01	<u>0x78b1e0134099b11b783a af2f8938f4a30d7efeeb38 2bf494e5f5b8a4e0fe68d0</u>	+ 1 \$1000 EURC	✓
20	2023-09-18 01:30:41	<u>0xad9477d91cbb3085276f d35fd979d2c230b2119041 fd6af4d85c0c5b1d420b69</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-03 11:14:12	<u>0x88dc4c061c3b3ee36c49</u> <u>0e82765daf8977ce700891</u> <u>69cb529fdc7fe6c7a4b0f2</u>	+ 1 NFT Airdrop	✓
22	2023-08-28 22:04:00	<u>0x9bf105ddeb17ebf89497</u> <u>3143ef066e31b5d0f3cadd</u> <u>188bc6dce7424b6610ce05</u>	+ 1 \$-\$-\$1099 DAI	✓
23	2023-08-03 23:20:15	<u>0x9908931ce1b36f0a7fd7</u> <u>aa38a5f2016f7197e3fbf4</u> <u>390c739b9c8d0d891d5f67</u>	+ 1 \$POLY	✓
24	2023-07-19 15:14:32	<u>0x2203c2ee43f48ae64027</u> <u>24c92feaaa3389c36c9325</u> <u>173da2c45e80b20e8388f2</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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