

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:36 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01135454711b45c9bbc478f2cbe806e69683af10</u>
TOTAL RECEIVED	9.289546440000000516 MATIC
	3.92 USD
TOTAL SEND	9.288790581883937136 MATIC
	3.92 USD

Token	Balance
MATIC	0.000755858116062028 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
#HEXPool.net	153,250.149999999994179234 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ abict.pro	752.000000000000000000 ro
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
200M SHIB	N/A NFT AIRDROP ROUND
700 LDO	N/A NFT Airdrop

Token	Balance
\$100000 STAK-ETH.COM	N/A https://lidorium.com
5000 BUSD	N/A NFT VOUCHER
1000 UNI	N/A NFT Airdrop
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€,net
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 11:39:59	<u>0x68f0c121fa809e181567dde1ea87100865227666ba511b816236c02f586672b9</u>	- 9.2808845000000008 70 MATIC  7.32 USD	✓
2	2024-02-06 11:39:59	<u>0x68f0c121fa809e181567dde1ea87100865227666ba511b816236c02f586672b9</u>	- 0.0021840000000000 00 MATIC  0.00 USD	✓
3	2024-02-06 11:39:59	<u>0x68f0c121fa809e181567dde1ea87100865227666ba511b816236c02f586672b9</u>	- 0.0013941507712860 00 MATIC  0.00 USD	✓
4	2024-02-06 08:15:10	<u>0xa5ab580c06cfe1cf700e59a4af14b73928732a689d3d5598dd689b14a5874da3</u>	+ 9.2628164399999999 29 MATIC  7.36 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 09:34:58	<u>0x70fd5c2b1c46173fd48f</u> <u>ba6f8792c76edc45bc34ff</u> <u>fc4749f050172228c5972f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-04 09:34:58	<u>0x70fd5c2b1c46173fd48f</u> <u>ba6f8792c76edc45bc34ff</u> <u>fc4749f050172228c5972f</u>	- 0.0020181420000000 00 MATIC  0.00 USD	✓
7	2023-09-04 09:34:58	<u>0x70fd5c2b1c46173fd48f</u> <u>ba6f8792c76edc45bc34ff</u> <u>fc4749f050172228c5972f</u>	- 0.0023097891126519 72 MATIC  0.00 USD	✓
8	2023-09-04 09:32:00	<u>0xc6387274e85de0b6d64f</u> <u>2b232cd603b57bcd2dfab3</u> <u>3d4740305c883bbe25a60a</u>	+ 0.026730000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:37:27	<u>0xadd81c128bff49bf83f9</u> <u>5f6d4d59835dbbcf023796</u> <u>53ecef7d1fa60e4d281ad</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
2	2024-02-06 11:40:07	<u>0xa756ff4294bf4a50cf05</u> <u>50755f534d7e581885486c</u> <u>2aceb9ea4b57d31f12047d</u>	+ 1 rewards	✓
3	2023-09-05 07:31:04	<u>0xd6d27535b2814c515c97</u> <u>ed0a296f1dee101c75cb64</u> <u>8cfbb5077ca8e03a4ee1ef</u>	+ 153,250.1499999999 94179234 WHEX	✓
4	2023-09-04 11:12:04	<u>0xa926fc5e1be6a63efbd4</u> <u>a48bbfa9b4426515d2424e</u> <u>da494b4ecf5b12778ef667</u>	+ 1,029.00000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 09:34:58	<u>0x70fd5c2b1c46173fd48fba6f8792c76edc45bc34ffc4749f050172228c5972f</u>	- 112.277594 USDT 112.24 USD	✓
6	2023-09-04 09:31:14	<u>0xd12e17033c9bb4c9179e729b704e1ef07a4d271672548aaf3169875ab932d716</u>	+ 112.277594 USDT 112.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:31:05	<u>0x9c89c1dafbf94cfc5a72d9dcb29d9a1e7a1770850133387b583fb173f9219a6a</u>	+ 1 https://lidorium.com	✓
2	2024-02-16 06:42:12	<u>0x9ce69dad145aef6655bfc62a6b7db04e96d045b67c3cbde8ae24767ae2a8f1df</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-16 04:20:51	<u>0xf0a673ee8f81828cf10fe82edb32db5c82bbf59e2aa8cc25b0d8812a861d6bec</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-02-11 03:40:29	<u>0xa9f29be5261ee4424be07c29ee78f7d7f5c500e2915baa7a3645c2d280f446a3</u>	+ 1 r.online	✓
5	2024-02-06 08:17:04	<u>0x6d5ab34c21392da78ea6a026a4a6c76bf0250f7b8dcc90a58c1ceb0224ea71d7</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 08:14:52	<u>0x142a683f8b7d08a05df23eee33d575202d7b549ae19cdf9437dc3566d50fbbd5</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e68211d041f9815fb49f33f520eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 21:35:00	<u>0x19cf06795dc16db375cae2b7b962a6dc309b58537fb4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-05 19:54:46	<u>0x39a74678b1436235bdcc7c212356f03c7d69b2023a2c6b8a05e77d74516e50bf</u>	+ 1 NFT VOUCHER	✓
10	2023-09-04 14:10:50	<u>0x0acce5454967ed03a95b3cad8b4149d773451a8fb2eddcfdf6ae4302e6ce7b7b</u>	+ 1 Base Chain Raffle	✓
11	2023-09-04 11:44:42	<u>0x1ac09a192aa5250b3fecad196f5e526175ecc19ca1310fcaa45929704cf71b54</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 11:43:44	<u>0xfd0f63152b004f1221691bffff6caa2d9141b638b06f42ed30679d7c98b40cfc</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 11:14:02	<u>0x1275a9122b17b6776747824bad66e3d99705c09498a1b3793a90b7e32b2f39ae</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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