

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0426a3ba89a41704c82cf14a7ec6e4450d0f1b89</u>
TOTAL RECEIVED	0.015370564826400000 MATIC
	0.00 USD
TOTAL SEND	0.004799479255834536 MATIC
	0.00 USD

Token	Balance
MATIC	0.010571085570565464 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
! USDT.	3,000 ds!
! USDT...	3,000 !
!! USDT	3,000 RDS
@SNXPoo1.com	630.549999999999954525 wSNX
!! USDT	3,000 rds
Airdrop at rewardbase.xyz	0 10 ETH



* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDC Voucher	N/A usdc.vip
5000 BUSD Voucher	N/A NFT Giveaway Round
2000 USDC Voucher	N/A org
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH Voucher by Base	N/A BASECOINBASE.IO
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
Â-	N/A Reward at bonewin.com
' '	N/A Reward at usdtevent.ac

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 18:31:02	<u>0x53d3d6bd537e2c4b048a</u> <u>143672413628d865741350</u> <u>b0637a2023323d373716a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-12 18:31:02	<u>0x53d3d6bd537e2c4b048a</u> <u>143672413628d865741350</u> <u>b0637a2023323d373716a7</u>	- 0.002082600000000000 00 MATIC  0.00 USD	✓
3	2023-09-12 18:31:02	<u>0x53d3d6bd537e2c4b048a</u> <u>143672413628d865741350</u> <u>b0637a2023323d373716a7</u>	- 0.0027168792558345 36 MATIC  0.00 USD	✓
4	2023-09-12 18:19:04	<u>0x0f38bf352040cb8ca397</u> <u>e8d5a294ffe1eb40f85793</u> <u>9288c57af71ae292044b09</u>	+ 0.0153705648264000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 16:06:08	<u>0x7204d84f4756a745a5a760295b7a239f8d9447f92df9697adb4236afde859a58</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-20 21:28:10	<u>0xad6b82ba0bfeaf13ac8f2c7de18e71610e803fcb658d8e4a1936398f014faaa6</u>	+ 1 ds!	✓
3	2024-02-18 18:44:20	<u>0xe79720e4cdf2f984112d36f625130150bbfb0fcf6f02bd2bcd95873959806c4a</u>	+ 1 !	✓
4	2024-02-07 19:49:24	<u>0x083a952a256b7bce342d74574746ed699722cc9d15e5f33c1fe8c12dd98d344b</u>	+ 1 RDS	✓
5	2024-02-06 19:29:15	<u>0x3ec1b2c22cad483cdf4eafab2088b282df0427975d09fb9cab102cb9a6485a2c</u>	+ 1 rds	✓
6	2024-01-31 20:17:12	<u>0xd715c0e3b8a6fba1ddca76b3ee0cda2ed503d880da61b8a774993e61d1bd90d</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
7	2023-09-13 10:43:38	<u>0x26d77f49eb269357a9591cdec14278d68ef3f794e7aa39b6d5ec9dc5ba6200f5</u>	+ 630.54999999999995 4525 wSNX	✓
8	2023-09-12 18:31:02	<u>0x53d3d6bd537e2c4b048a143672413628d865741350b0637a2023323d373716a7</u>	- 1,833.200000 USDC  1,833.38 USD	✓
9	2023-09-12 17:29:37	<u>0xca05fae02e892b657d581a02188a8bbefb58cd03fab4480a79f854408155e9a9</u>	+ 1,833.200000 USDC  1,833.46 USD	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 19:12:15	<u>0xb3834bd5a5afd1ccd8337e5f7941e1e880f280c9a5e940e53b1994f2eee188e8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:51:13	<u>0x353955fce7183ad7fccda8a9f656b54945c167f11bba117acebb70db2bbf77d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 16:50:01	<u>0x0a9a9f6f335c794864408dcfe86524661c4e7162a1ec5c0481d97bcb419b1715</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-26 10:46:59	<u>0xad0864aee489dad2d0c16987301557a3c83417b7d6754fbaa3b3cb199832c414</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-15 21:00:42	<u>0x5fffa67688481cde70c89ca749f27ebcdc5ebe1cbca38f82a26fecaaca44ca17</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-15 18:55:36	<u>0x753299a6b38c19fe7113bef47f80affcd7bf520c8dae527dbc16e0279754a026</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-02-06 02:20:56	<u>0x714b35dadd181454fa37e367798e75611da0003bb681fd7061931fa3ab670e93</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-06 01:02:03	<u>0xc333d3d23cd108996ffa1be1894dab760680f9efdf55474558e854c14cd74bda9</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 21:41:15	<u>0xf8ce3b924d4fe8f7ca57 eb2ad7d97f8704edf762a3 75f11df248328905d04af2</u>	+ 1 2000usdc.org	✓
9	2024-02-01 02:32:10	<u>0xdf23a4af65e79293756f 37aad43e018850cacc0e6c 4fef63a31aee9c66cda278</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-24 05:01:12	<u>0x694cd6f22a9a18a2f4a6 a72f4c98e141e1c5fdc376 a0edec71650fcd3317de97</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-10 23:56:25	<u>0x7d5074ec1c0200aead49 783920c0c91aba9ae3bd8c 3415dd36971be2b8859ecf</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 01:46:34	<u>0xe5505e8b470ec57da429 fce14237b9492d36298a94 bd4ffa9c449eec86f5b92d</u>	+ 1 5000usdt.org	✓
13	2024-01-10 00:48:12	<u>0xd4f7b3ff337a2c70de15 cda64ce5da6452add618e8 1c2f116e51418475b6f491</u>	+ 1 3000usdc.com	✓
14	2024-01-09 22:03:36	<u>0xbeb74b67f4e2ed476e1e 1db6bae2785baefaf337ab bf338ce797e17f7ff14c53</u>	+ 1 Reward at usdcmint.com	✓
15	2024-01-05 21:58:38	<u>0x8d15bfd63f1d565c8ff8 0548a853ee7fef55d74228 cf698805a594c1a4c1ef89</u>	+ 1 Reward at usdcmint.com	✓
16	2023-12-26 01:08:09	<u>0xc3df4773d77a193a93dd a5a723d98352e7af88c922 bbf37d1ccd88bb36e21ac1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-23 10:47:19	<u>0x2ac926343cf2fda44902</u> <u>2bc6954266247cd56a1f43</u> <u>86864998dd2704d27e9f04</u>	+ 1 3000usdt.net	✓
18	2023-12-23 10:09:25	<u>0x0dac8227f99111156861</u> <u>712e3d593edce5028f757b</u> <u>d60528bed09d7412df03f1</u>	+ 1 2000usdc.cc	✓
19	2023-12-06 05:29:22	<u>0xfd975ec846b6aa3b0f42</u> <u>cef23442f823a5d6656262</u> <u>7d3a54ce731a43f3f748d5</u>	+ 1 Reward at usdtevent.ac	✓
20	2023-12-05 04:12:26	<u>0xbf35068baa3bbc1f47c4</u> <u>08000526393bf093979cbb</u> <u>e2a0a17c593c76ea9bfa7b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 04:09:32	<u>0x752ab257fcfaa907e649</u> <u>546c05b07f04a0c2ca78b3</u> <u>99aa1f64ef56513143757c</u>	+ 1 Reward at optimisum.re	✓
22	2023-12-04 03:10:12	<u>0xc465ea33b4781fa07e3b</u> <u>4635a16a9d00de350c6647</u> <u>3b9f85774ef8dc404bba27</u>	+ 1 2000usdt.net	✓
23	2023-12-04 03:09:54	<u>0x0929cd46b5020b90dd1a</u> <u>41c4788d040a0a1e31768d</u> <u>e47fe79d5cc4031eaca466</u>	+ 1 1000usdc.org	✓
24	2023-11-25 17:51:28	<u>0x761dbd202ce764191f4a</u> <u>bb6714de6869a47ccf92e5</u> <u>3cd58bddb75e31556fef93</u>	+ 1 org	✓
25	2023-11-25 17:26:58	<u>0xa0c080c97094a916bdeb</u> <u>f3be2b0808a7ddbcd45c1e</u> <u>c83a16eb06e7aa3a375186</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-24 23:51:45	<u>0xba3d73f57b45601eed048059c08979726323eef93a50cf1b9e2a1e6672b2ea8c</u>	+ 1 Reward at tether.ec	✓
27	2023-11-22 19:02:08	<u>0x64fb1bc6933ce2e4e7053ce09b072613ef06af24abfe9b5f8df5f0aa3d406373</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 17:15:20	<u>0x4358f8969a5f985e405a2ce8247d1a2792e842b706137748fd3c96725b400f6d</u>	+ 1 cc	✓
29	2023-11-20 15:56:03	<u>0x59a6776c9253654de370511af8be93af735e31cd70df92e02531bd84a828e5ae</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-20 15:53:35	<u>0xc0a55cb1362b5b1a49c3e6c593afece47283b931adb9cb3c5ce88bac1aa2dd0f</u>	+ 1 usdc.vip	✓
31	2023-11-09 20:40:59	<u>0x1cd10d7a0df40c2782bef21d6a4dde313ad8afbb1ba62d6da86187ef9f96a2b6</u>	+ 1 p1.org	✓
32	2023-11-06 07:44:54	<u>0x8235eb8e8f59831ff8f1de60e371bb18be0ee0cb241efa6af6d56d2379494ffe</u>	+ 1 rop.xyz	✓
33	2023-10-30 17:10:31	<u>0x1494a35458b364fa7ce71d7dc94246ba73fed41aef7f8e525ee900389dcbe680</u>	+ 1 2000usdt.xyz	✓
34	2023-10-30 17:10:27	<u>0x8a22bfec0dba2418051bd210cc59d9fe8325a04be290fbb3e5dcaedce96a42d6</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 17:10:09	<u>0xd1c5ef2fcba83d7e5d842260fe769c25f01340c4a99e9e4354847ad325a7b622</u>	+ 1 rop.net	✓
36	2023-10-24 08:20:53	<u>0x2e9d415b6ff98b65abd7f363a33c290e153a7b9c5c76ff885e8c8a32020a4e52</u>	+ 1 dropusdt.info	✓
37	2023-10-24 08:20:45	<u>0xd2d59674406e6d102fd8468e4f59c6a04a27ae133fa52904ee2a7a6826ae1f03</u>	+ 1 er.app	✓
38	2023-09-18 01:51:52	<u>0xf494b08669996afad91022f4a9797967dfae693a00e1d08eebfa059fc1e9760a</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 16:57:31	<u>0xea4e0fd0e46e022adb897142e5b017b50fa4de4c654526c0e8ae8fa6260abd30</u>	+ 1 Uniswap giveaway	✓
40	2023-09-14 16:56:23	<u>0x57346f27da8574a18f2e1e466698e44ff91128cc9be360dc4b0cdb7a3b61951b</u>	+ 1 Base Chain Raffle	✓
41	2023-09-14 16:55:35	<u>0x90236a3ac74deac9b9f2c0a0139e51eb0b74e53ed79765fd42b9313daf754a91</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-14 16:54:21	<u>0xf6c51d23d98f15aaee6395c28afa1204d0f81250bae2cabafd701211daae4f3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-14 16:53:29	<u>0x8155cfb7ff1b6aa9cca115b203e4f7ad7d52ed6e171a822c1fc33032500dae3a</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 16:53:07	<u>0xbc47529ac423b082b05e92f676615144c99c3174809da71d53efb0122cb1969c</u>	+ 1 NFT VOUCHER	✓
45	2023-09-12 18:20:50	<u>0x7c3ff82bff9205d8e7e1fb660f88936de940cdfb70e3bcc2a5d78b9cff46e867</u>	+ 1 Vouchers	✓
46	2023-09-07 07:44:58	<u>0xbc4125f502f9bafb5aff7f24244a1b8ea17e5bc2f1c462351e8a99a3ffc2285b</u>	+ 1 claim-usdc.xyz	✓
47	2023-08-28 22:43:22	<u>0x082698ad18303dbe1b5ba9ada2f5c14d98642feccc3eab8d9d5920493f00af61</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 08:07:53	<u>0xfc7cfc6192bf6eef5ed737d756cc5af30556e05638ccfbec497d268cfe32de37</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-18 18:13:08	<u>0x66f816530c82a2c2ad36e525ac24a52f2812de213f605e18a26cea497b1bdfef</u>	+ 1 token-rewards.xyz	✓
50	2023-08-02 11:07:06	<u>0x851dba8741ed9ce10667aeecb9b66565221451b2e64d407fd37d6fb531487e24</u>	+ 1 FREESPIN	✓
51	2023-07-28 17:31:26	<u>0xcb7437d2694bceabf189bf28704c755839d5073a11c13312c9315b59f0fda807</u>	+ 1 REVOLUTION	✓
52	2023-07-19 11:10:06	<u>0x43d9aad27d38da293f369f40fb0f167e0f8149c710cd404d2811480488f21cd8</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-16 14:04:26	<u>0xc4691b7e796bbb195b56</u> <u>c19a9c21a92d9abf03109b</u> <u>9744ba4afdb3c8c7ce0425</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-13 15:25:46	<u>0x0734e8f0f33e1b3135b1</u> <u>88c47eb928bf8fe5f473ca</u> <u>c397e2380664c432314b95</u>	+ 1 BlurEvent.io	✓

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