

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-01 11:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x095c7026179c42d273b38237dece1873affba328</u>
TOTAL RECEIVED	9.960239587036420872 MATIC
	4.03 USD
TOTAL SEND	0.662413914757932987 MATIC
	0.26 USD

Token	Balance
MATIC	9.297825672278486664 MATIC
	3.76 USD
TIA	135.000000000000000000 TIA token celestia.icu
#HEXPool.net	168,500.000000000000000000 wHEX
Galaxy OAT	1 OAT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1.2827 cbETH	N/A Base Airdrop
	N/A
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFT Airdrop
1000\$ REWARDS	N/A drop-rewards.xyz


Token	Balance
Layer3	N/A Layer3
125M SHIB	N/A NFT AIRDROP
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 06:43:38	<u>0xb55fb0ab5dc8b8986d9566b3330c66efe4ba327f25dbb81d0f1edffbb7d2579b</u>	- 0.2222474999999999 87 MATIC  0.17 USD	✓
2	2023-12-21 06:43:38	<u>0xb55fb0ab5dc8b8986d9566b3330c66efe4ba327f25dbb81d0f1edffbb7d2579b</u>	- 0.0040739100000000 00 MATIC  0.00 USD	✓
3	2023-12-21 06:43:38	<u>0xb55fb0ab5dc8b8986d9566b3330c66efe4ba327f25dbb81d0f1edffbb7d2579b</u>	- 0.0156271082072384 49 MATIC  0.01 USD	✓
4	2023-12-08 08:47:01	<u>0x9c79084f9c89e580cbe5d68d65610017cd26d5e25095d255ec137ffa299097b7</u>	- 0.2222474999999999 87 MATIC  0.19 USD	✓
5	2023-12-08 08:47:01	<u>0x9c79084f9c89e580cbe5d68d65610017cd26d5e25095d255ec137ffa299097b7</u>	- 0.0063175102081914 84 MATIC  0.00 USD	✓
6	2023-12-08 08:47:01	<u>0x9c79084f9c89e580cbe5d68d65610017cd26d5e25095d255ec137ffa299097b7</u>	- 0.1557974885711905 23 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-18 12:56:32	<u>0x3a0d086ac287ce598c66cd56a1dc12e81ae285979857e24acd3c83ceddcb1f95</u>	- 0.0000000020000000 00 MATIC  0.00 USD	✓
8	2023-08-18 12:56:32	<u>0x3a0d086ac287ce598c66cd56a1dc12e81ae285979857e24acd3c83ceddcb1f95</u>	- 0.0051787536087465 00 MATIC  0.00 USD	✓
9	2023-08-18 12:56:32	<u>0x3a0d086ac287ce598c66cd56a1dc12e81ae285979857e24acd3c83ceddcb1f95</u>	- 0.0197331252243097 49 MATIC  0.01 USD	✓
10	2023-07-21 04:37:25	<u>0xfb894c149103657008b21366217a2cedcf320f86263888e39a9b56c1d6bf972e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-21 04:37:25	<u>0xfb894c149103657008b21366217a2cedcf320f86263888e39a9b56c1d6bf972e</u>	- 0.0037643763972864 92 MATIC  0.00 USD	✓
12	2023-07-21 04:37:25	<u>0xfb894c149103657008b21366217a2cedcf320f86263888e39a9b56c1d6bf972e</u>	- 0.0074266405409697 70 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 02:24:19	<u>0xfe08688485e171e49a0e048ea7d728985dc8fcc868ab1ee250edd742e1e86054</u>	+ 9.9602395870364208 72 MATIC  7.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-11-03 07:50:06	<u>0x6ba0fc16803ae20f33bc40a2e95b6e775ba7f707a3a5dcf9fbccc323f7e88759</u>	+ 135.00000000000000 0000 TIA token celestia.icu	✓
2	2023-08-20 13:39:41	<u>0x9f50b423de086e26fe5fc0fb903caa024c14466a43663ba9c5e830d435bc8f9c</u>	+ 168,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 04:37:25	<u>0xfb894c149103657008b21366217a2cedcf320f86263888e39a9b56c1d6bf972e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:58:19	<u>0x90030ab6e17a0fb049f12bc88f98c29d348d10665fae13d29ea4863483c6d1ae</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
2	2024-07-05 06:58:07	<u>0x317087698b50a68b8c4212f020f9a4b9b7e1f2bd4c6b576fc147fa209c67dc2e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2023-12-23 03:29:16	<u>0x8e41d41515790c42407dbb0d85d36b119c0a24659cf7bddde59ece800f73a55b</u>	+ 1 3000usdt.net	✓
4	2023-12-23 02:40:49	<u>0x19f70129e6655b825ea8bccc011abad6b264236b5fb73e9914891d9711f5897e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-21 06:43:38	<u>0xb55fb0ab5dc8b8986d9566b3330c66efe4ba327f25dbb81d0f1edffbb7d2579b</u>	+ 1	✓
6	2023-12-09 05:27:07	<u>0x3d3fb9e9fc2bf0b8f777b225c4c913eeda1f3840191498c43cde07b510566cc2</u>	+ 1 1000usdc.net	✓
7	2023-12-09 05:27:07	<u>0x52be33246a800ae3d37a51cac5230062c5d3c797f8ede31e93b29d04672498a8</u>	+ 1 2000usdt.link	✓
8	2023-12-08 08:47:01	<u>0x9c79084f9c89e580cbe5d68d65610017cd26d5e25095d255ec137ffa299097b7</u>	+ 1	✓
9	2023-12-02 13:28:46	<u>0xe5fac017f5964115d99d5e61c5d37cdea3c103796ef6b3e21f7b11cbc86f09f3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-03 06:22:06	<u>0x9a32a0731af8fc2d0137ca0cd044aeb960bc2fe2c41a3bd650c3e12d428a8864</u>	+ 1 Voucher	✓
11	2023-11-03 06:22:04	<u>0x4388a352a53c3718f1c27668dc8ccc9f87e6cc51ae2ab88ce81915b7b3074d81</u>	+ 1 trust-rewards.xyz	✓
12	2023-10-19 02:58:21	<u>0x929f8fd738b2af14ac70c20dfc7c3638668ca6bd75cb866be48ec02d03faf9df</u>	+ 1 usdt-rewards.info	✓
13	2023-10-19 02:58:05	<u>0x5e5f5fd4e294eeb8a60a01c24b712d71381b84ce8c623e935152694dfbdc39fa</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-06 21:18:26	<u>0x6190cb5943056886679c b1e9147f5ed7c787ee2100 971d55e03982c0af6edd39</u>	+ 1 CryptoTab Official Drop No.2	✓
15	2023-09-19 00:47:05	<u>0x769eaa1d536d2ab74146 609379d6b69352b1784721 fcd91e7808dcbd5b351054</u>	+ 1 NFT Airdrop	✓
16	2023-09-19 00:43:43	<u>0x2908cd48b80554caea2b 1c07293844979edfff3de3 eab9bbb994ba4e54fcb870</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-14 00:14:08	<u>0xe41e80afbff218e4bada d2d4b86b0f7e8937328592 0d90da9615b736b850cd7d</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 02:11:01	<u>0x2588a7661722daf424ab abc8ef9c8914012490ecf9 2e058f865d1192fca4b15c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-07 05:50:33	<u>0x6cbef00953589df8bd5a c9c2005c583d8d6b1b03d0 61c6c1ab569ac39c1cc89e</u>	+ 1 Uniswap giveaway	✓
20	2023-09-07 05:50:33	<u>0xbf407276d78e018c1b30 3b9668525a21ba1551859e e657a69829acb3791a1946</u>	+ 1 Base Chain Raffle	✓
21	2023-09-07 05:13:57	<u>0xef942e93d70b3b8251b8 3b7e55ce8f7e371cef8445 0c05e02d1281ac39434046</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 05:13:11	<u>0xa0fcc9aa7d188ebc46ea d67ad820dc3e40997ab3c7 1d60414fa4e328cd90d536</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-07 05:12:27	<u>0xb9aac4572e633e1c3aee6b17ef252a434b5ab0933a9b2aa4f745e5b76175e6de</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 04:23:00	<u>0x6a2c8282c82e75fa254b5d7cc92f4ad70cab1c5ab61c36821a13fec3e309b277</u>	+ 1 NFT VOUCHER	✓
25	2023-09-07 01:32:23	<u>0x8a5cb15441583f8ba7fad8e7aac966de1009b801d792a5b488d07b3d2f802d67</u>	+ 1 claim-usdc.xyz	✓
26	2023-09-05 20:58:14	<u>0x9ca1919e99ca9fa273540e21386295ad953803bf4d608a2789fc25814a56d7a7</u>	+ 1 NFT Airdrop	✓
27	2023-08-26 09:31:31	<u>0x649a60a457a5b012ce47d5ac8cbcdfabbd14033f288d666e3ee0e8582e3e0ca5</u>	+ 1 NFTVoucher	✓
28	2023-08-18 16:42:44	<u>0x5cd3174c9ef76f3c1a3b1006b465b991530d9764f4bf9d40d8bb57a32bb0b483</u>	+ 1 Layer3	✓
29	2023-08-18 12:56:32	<u>0x3a0d086ac287ce598c66cd56a1dc12e81ae285979857e24acd3c83ceddcb1f95</u>	+ 1 MATIC	✓
30	2023-08-13 06:01:10	<u>0x5139547eef148575f49232600d3903d41e0340b5516dd751ac9a40f7de5619bd</u>	+ 1 Base Airdrop	✓
31	2023-08-13 06:00:48	<u>0x04e9c80d8adf974ce9570f883ff45b0942530d416acfa4a5dfb89d0697c8447d</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-04 10:34:46	<u>0x4f4ce700a3ad573fb82f97f27540980c3577f2584d0f4a9b4a8afb5f0af73f2c</u>	+ 1 usd-bonus.xyz	✓
33	2023-08-02 14:53:01	<u>0x048f1bf7e7e174aa7897630f0ad90c80d2e85a5775ede540e74fcaaad2c90c20</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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