

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1289fd86a1886bfba3fa001948561de56eecd30</u>
TOTAL RECEIVED	0.083588999999999997 MATIC
	0.03 USD
TOTAL SEND	0.032954849539359600 MATIC
	0.01 USD





Token	Balance
MATIC	0.050634150460640397 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! RETIK	36,845 RDROP
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
USD Coin (PoS)	0.000000 USDC
! USDAC	10,000 Visit USD.AC to claim reward
#HEXPoo1.net	181,500.000000000000000000000000 wHEX
1.2827 cbETH	N/A Base Airdrop
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 USDC	N/A NFTVoucher

Token	Balance
1500\$ APE	N/A VOUCHER
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
5000 USDC Voucher	N/A Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
Base Airdrop	N/A NFT Notify
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 06:58:52	<u>0xdac6614c8a68d3df3892</u> <u>e93644936d37406287a969</u> <u>5ca154b89c4b065c2e551f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-23 06:58:52	<u>0xdac6614c8a68d3df3892</u> <u>e93644936d37406287a969</u> <u>5ca154b89c4b065c2e551f</u>	- 0.0032062800000000 00 MATIC  0.00 USD	✓
3	2023-08-23 06:58:52	<u>0xdac6614c8a68d3df3892</u> <u>e93644936d37406287a969</u> <u>5ca154b89c4b065c2e551f</u>	- 0.0024518533525570 80 MATIC  0.00 USD	✓
4	2023-08-14 14:25:17	<u>0x18f512d93f48138c1ca2</u> <u>ba87dae3157b42d2dd8843</u> <u>8a49acc3e5a6a0cf720d63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-08-14 14:25:17	<u>0x18f512d93f48138c1ca2</u> <u>ba87dae3157b42d2dd8843</u> <u>8a49acc3e5a6a0cf720d63</u>	- 0.0021646560000000 00 MATIC  0.00 USD	✓
6	2023-08-14 14:25:17	<u>0x18f512d93f48138c1ca2</u> <u>ba87dae3157b42d2dd8843</u> <u>8a49acc3e5a6a0cf720d63</u>	- 0.0021803147461443 24 MATIC  0.00 USD	✓
7	2023-07-04 15:12:42	<u>0x754cc589e464a0c60cf5</u> <u>68d4c6336c7ed92501547b</u> <u>c251044ff51909f8e3c1fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-04 15:12:42	<u>0x754cc589e464a0c60cf5</u> <u>68d4c6336c7ed92501547b</u> <u>c251044ff51909f8e3c1fd</u>	- 0.0027073800000000 00 MATIC  0.00 USD	✓
9	2023-07-04 15:12:42	<u>0x754cc589e464a0c60cf5</u> <u>68d4c6336c7ed92501547b</u> <u>c251044ff51909f8e3c1fd</u>	- 0.0048370832543994 48 MATIC  0.00 USD	✓
10	2023-07-03 18:42:01	<u>0xac04f6bb605d18d9d5df</u> <u>26c4e04d05d28af249879e</u> <u>0287a458084d5f94221905</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-03 18:42:01	<u>0xac04f6bb605d18d9d5df</u> <u>26c4e04d05d28af249879e</u> <u>0287a458084d5f94221905</u>	- 0.0029572920000000 00 MATIC  0.00 USD	✓
12	2023-07-03 18:42:01	<u>0xac04f6bb605d18d9d5df</u> <u>26c4e04d05d28af249879e</u> <u>0287a458084d5f94221905</u>	- 0.0049131324583618 68 MATIC  0.00 USD	✓
13	2023-07-03 18:41:29	<u>0x60b2bf519a658a9a7103</u> <u>e70412197f5fa46d8104b6</u> <u>2366d7f673f6def4d5a7d2</u>	+ 0.0417780000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-03 18:16:55	<u>0x287a9e64524a3acc3ed4</u> <u>0bb9545161e2bdf25c3373</u> <u>9b04a8e7aab26954131e9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-03 18:16:55	<u>0x287a9e64524a3acc3ed4</u> <u>0bb9545161e2bdf25c3373</u> <u>9b04a8e7aab26954131e9e</u>	- 0.002914800000000000 00 MATIC  0.00 USD	✓
16	2023-07-03 18:16:55	<u>0x287a9e64524a3acc3ed4</u> <u>0bb9545161e2bdf25c3373</u> <u>9b04a8e7aab26954131e9e</u>	- 0.0046220577278968 80 MATIC  0.00 USD	✓
17	2023-07-03 18:16:29	<u>0x9152fff1e16580fc345b</u> <u>c506df8860664b32103698</u> <u>a5c2c8619872cf50850563</u>	+ 0.041811000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:13:46	<u>0xe3752602ec89de0c9fd3</u> <u>270d44116f5a7e54d22b28</u> <u>1f96e0d95d795dc64f6cea</u>	+ 36,845 RDR0P	✓
2	2024-07-01 10:11:55	<u>0x2affbc29e2676580ba37</u> <u>84006e3ee44e2bdadc3633</u> <u>819d5f0e9f78de7332293d</u>	+ 10,000 Visit USD.AC to claim reward	✓
3	2024-03-20 09:48:47	<u>0xeeea8709ac5b630a9472</u> <u>a221d3ce41bfc3ff44a8a0</u> <u>514fdd124797e06fa2990c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2023-08-23 22:12:26	<u>0x2515d7050181271e2fd9</u> <u>b0378949013264009446f7</u> <u>4847052f409d7cad0da2ab</u>	+ 181,500.000000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-23 06:58:52	<u>0xdac6614c8a68d3df3892</u> <u>e93644936d37406287a969</u> <u>5ca154b89c4b065c2e551f</u>	- 64.000000 USDC  63.99 USD	✓
6	2023-08-23 06:55:34	<u>0xcc017073b2d53e42e60d</u> <u>6550008220de19c8392af8</u> <u>025b39e9f27ee5912e02f3</u>	+ 64.000000 USDC  63.99 USD	✓
7	2023-08-14 14:25:17	<u>0x18f512d93f48138c1ca2</u> <u>ba87dae3157b42d2dd8843</u> <u>8a49acc3e5a6a0cf720d63</u>	- 8.000000 USDC  8.00 USD	✓
8	2023-08-10 12:59:14	<u>0x603cdfc4b9e226a7d8e4</u> <u>a4effccf40b3b7ccd26f87</u> <u>407f8f337a8518ecbe46f0</u>	+ 8.000000 USDC  8.00 USD	✓
9	2023-07-04 15:12:52	<u>0xffc8d4c801b7c2245e8d</u> <u>39531c77d3490f991e3644</u> <u>37f1c16509e4ca88e3150b</u>	- 682.107994 USDC	✓
10	2023-07-04 15:12:52	<u>0xffc8d4c801b7c2245e8d</u> <u>39531c77d3490f991e3644</u> <u>37f1c16509e4ca88e3150b</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-07-04 15:12:42	<u>0x754cc589e464a0c60cf5</u> <u>68d4c6336c7ed92501547b</u> <u>c251044ff51909f8e3c1fd</u>	- 734.818017 USDC  734.74 USD	✓
12	2023-07-04 15:12:00	<u>0x3d9c1452a781994d6caf</u> <u>4e34b37f9d1026df9bb88e</u> <u>5c49d2f4498a627febaa21</u>	+ 734.818017 USDC  734.91 USD	✓
13	2023-07-03 18:43:51	<u>0x7aaefa4785d439bdf162</u> <u>9c987ad5536339c0a6b6af</u> <u>507876017f016d290a4e91</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-03 18:42:01	<u>0xac04f6bb605d18d9d5df</u> <u>26c4e04d05d28af249879e</u> <u>0287a458084d5f94221905</u>	- 682.107994 USDC  682.17 USD	✓
15	2023-07-03 18:41:43	<u>0x930b01b34c5754dcb392</u> <u>8616f2cefb742144dc1546</u> <u>3ef982abca65da749c97ee</u>	- 100.000000 USDC	✓
16	2023-07-03 18:41:43	<u>0x930b01b34c5754dcb392</u> <u>8616f2cefb742144dc1546</u> <u>3ef982abca65da749c97ee</u>	- 0.000000 USDC  0.00 USD	✓
17	2023-07-03 18:40:53	<u>0x3fe7c144586c531b827d</u> <u>6cccf1c27f9e4e29fac0ac</u> <u>a07795acbb5b23915ce714</u>	+ 682.107994 USDC  682.17 USD	✓
18	2023-07-03 18:16:55	<u>0x287a9e64524a3acc3ed4</u> <u>0bb9545161e2bdf25c3373</u> <u>9b04a8e7aab26954131e9e</u>	- 100.000000 USDC  100.01 USD	✓
19	2023-07-03 18:15:59	<u>0x9b24d8b218d68263a11a</u> <u>2d41cd739069e78472b9ee</u> <u>c7c29b7dd232d1a18bc5be</u>	+ 100.000000 USDC  100.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:14:04	<u>0xca985a5314a936055dc8</u> <u>1a88e0a05dd7a7e4172458</u> <u>d16ccf96ecf7e1e6f62fed</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-01 10:13:36	<u>0x3cdb0488d7ac45b967e9</u> <u>6c2c99662572ce014e11e1</u> <u>b62e94066870557b60682a</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 23:17:38	<u>0x2a288ae0967888e5c6d90fdd5be8a53173262ec878fd16f89f8afb266466184f</u>	+ 1 2000usdc.cc	✓
4	2023-12-25 23:17:24	<u>0x7499b62229b9085f082395a60797dd83a615c0852fd8e1736191d51fec06f2b7</u>	+ 1 3000usdt.net	✓
5	2023-09-13 23:01:48	<u>0x0e496ed0c1d25266a04c1f7a7ead7d1220ec1ec076f7b96716ed18e53f08baef</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 12:28:15	<u>0xb277d223a5e911c14a68d5763b2f0856bc5c5b47cd10c20698de01fd6927b69b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-30 07:49:34	<u>0x47c40c9ecc41c22832323f5e45b1d5f8aed4d766d18dac55cc1f95acb9414513</u>	+ 1 Weekly Giveaways	✓
8	2023-08-30 07:15:48	<u>0x5365ef330edebf0229853c0dfffa4951e8761436bdef8c63c6a4f708a95b62fe8</u>	+ 1 UNI-V3-PoS	✓
9	2023-08-30 06:51:33	<u>0xacbb78ede4a7ef79c6ec21f4bd58ddc9f8d164a1d5d7877797b55edc103e396d</u>	+ 1 drop-usdt.xyz	✓
10	2023-08-26 10:29:54	<u>0xfc9396f312cc7102447a3c23f036ba813f13b4d77064ae98f898e254a18074fa</u>	+ 1 NFTVoucher	✓
11	2023-08-15 09:34:28	<u>0x5a13c0f0f13daab98295de7773f6617f8680e55c65fbaeb1b7733e87eb647901</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-15 01:05:57	<u>0x4c118165b343c0b47e6b79ef5f914d7aaefd16611dcf7d6d3b6bede107643aba</u>	+ 1 Base Voucher	✓
13	2023-08-14 21:36:39	<u>0x9532c4a0f601204e175a60d41d91db734648e296f96f6f3f502bc095019e66e1</u>	+ 1 VOUCHER	✓
14	2023-08-13 01:36:30	<u>0xc75d3e93293a8104c0e01a85dad5ba4f0866a9e6a72cc6116837aed82f8180c3</u>	+ 1 Base Airdrop	✓
15	2023-08-11 16:32:35	<u>0x58eff53f7f3fc5547721e16ef1484429e2347090e622f54f036060b3f7c78538</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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