

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x133562bc98086ca65803ee571049aef84507acad</u>
TOTAL RECEIVED	9.644237744280687252 MATIC
	3.60 USD
TOTAL SEND	9.644237726916493614 MATIC
	3.60 USD




Token	Balance
MATIC	0.000000017364193851 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! abict.net	4,891.500000000000000000 et
! ETHENA	9,860 TOKENS
! stETH	35,800 DROP
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1ETH Reward at web3eth.lol đŸŽ•	N/A 1ETH Reward at web3eth.lol đŸŽ•
	N/A ?
2,000 USDT Reward	N/A op.net

Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
Base Staking	N/A NFTNotify
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{org}]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{com}]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{top}]



#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:33:28	<u>0x2e610337d20b5dfaa45b</u> <u>b7ea0b063a7459994d6c18</u> <u>cc6d8cae90a237d6ee557b</u>	- 5.2685123999999996 51 MATIC 2.61 USD	
2	2024-07-07 06:33:28	<u>0x2e610337d20b5dfaa45b</u> <u>b7ea0b063a7459994d6c18</u> <u>cc6d8cae90a237d6ee557b</u>	- 0.0006524909998740 00 MATIC 0.00 USD	
3	2024-07-07 06:33:28	<u>0x2e610337d20b5dfaa45b</u> <u>b7ea0b063a7459994d6c18</u> <u>cc6d8cae90a237d6ee557b</u>	- 0.0000000000013650 00 MATIC 0.00 USD	
4	2024-06-19 16:02:45	<u>0x30195a8bece70cc1dddf</u> <u>ceef3c9517a95c43a2ed22</u> <u>b8dc16f15aab5b29d45926</u>	+ 5.1771399101626593 97 MATIC 2.97 USD	

#	Date & time	Transaction Id	Amount	
5	2023-12-28 12:36:52	<u>0x5086c69bef7f4a787d55</u> <u>ba89bdec26fae7881d5247</u> <u>5e60a2366b26a9b249421c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-28 12:36:52	<u>0x5086c69bef7f4a787d55</u> <u>ba89bdec26fae7881d5247</u> <u>5e60a2366b26a9b249421c</u>	- 0.0088302239999999 99 MATIC  0.00 USD	✓
7	2023-12-28 12:36:52	<u>0x5086c69bef7f4a787d55</u> <u>ba89bdec26fae7881d5247</u> <u>5e60a2366b26a9b249421c</u>	- 0.0140285923535141 27 MATIC  0.01 USD	✓
8	2023-12-28 12:36:28	<u>0xb0368d24d23a1b9ae36c</u> <u>beddd15c719615f4bc8fca</u> <u>1ab3912a59eda21323f369</u>	+ 0.112860000000000000 02 MATIC  0.11 USD	✓
9	2023-07-27 13:09:48	<u>0x6ec8c28c233b70d1031d</u> <u>fb4206afeea8abe57ef9f9</u> <u>47101ba43253a23559ee3f</u>	- 4.3412082700000000 91 MATIC  3.15 USD	✓
10	2023-07-27 13:09:48	<u>0x6ec8c28c233b70d1031d</u> <u>fb4206afeea8abe57ef9f9</u> <u>47101ba43253a23559ee3f</u>	- 0.002100000000000000 00 MATIC  0.00 USD	✓
11	2023-07-27 13:09:48	<u>0x6ec8c28c233b70d1031d</u> <u>fb4206afeea8abe57ef9f9</u> <u>47101ba43253a23559ee3f</u>	- 0.0026169935152200 00 MATIC  0.00 USD	✓
12	2023-07-27 12:48:36	<u>0xea123acfc1762d9b95d7</u> <u>5a8b312e953e49431def89</u> <u>dfa27ab52bd4bbc1ea5247</u>	+ 4.3252638341180276 17 MATIC  3.14 USD	✓
13	2023-07-16 04:55:40	<u>0xc3262d01dc717a3d385d</u> <u>fc376d2121b5ef7c942c2e</u> <u>3013668e8a23e773c5011e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-07-16 04:55:40	<u>0xc3262d01dc717a3d385d</u> <u>fc376d2121b5ef7c942c2e</u> <u>3013668e8a23e773c5011e</u>	- 0.0026240760000000 00 MATIC  0.00 USD	✓
15	2023-07-16 04:55:40	<u>0xc3262d01dc717a3d385d</u> <u>fc376d2121b5ef7c942c2e</u> <u>3013668e8a23e773c5011e</u>	- 0.0036646800465202 20 MATIC  0.00 USD	✓
16	2023-07-16 04:55:24	<u>0xc48cceaf290d345b643f</u> <u>6e24cf0f2d7635c7424613</u> <u>37176a75a2ec422cafef22</u>	+ 0.0289740000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:33:50	<u>0xdc0f13d8f4cdb332aa56</u> <u>558b08b3e238eda11d5168</u> <u>0ef683b40585286b8b8992</u>	+ 3 DROP	✓
2	2024-06-19 16:01:33	<u>0xa3f59d945b428e64f76c</u> <u>abae086ba21775363249d5</u> <u>031c83ad4a0327d834c02d</u>	+ 9,860 TOKENS	✓
3	2023-12-28 13:19:45	<u>0x5be8e1502e862523d25a</u> <u>7a763083b746a93ed27df5</u> <u>dbe7c87943175d79bce645</u>	+ 4,891.500000000000 000000 et	✓
4	2023-12-28 12:36:52	<u>0x5086c69bef7f4a787d55</u> <u>ba89bdec26fae7881d5247</u> <u>5e60a2366b26a9b249421c</u>	- 493.000327 USDC  493.03 USD	✓
5	2023-12-28 12:36:08	<u>0xe16a150b2159a9cae774</u> <u>f13524a166b0ac6ef7cf2d</u> <u>9f2f98f8529d993695faad</u>	+ 493.000327 USDC  493.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-16 05:02:17	<u>0xbaeb4025a1115df3ee64856d3e75acd2bca7f28c3acc60c375eeb8fbc220944b</u>	- 0.000000 USDC  	0.00 USD
7	2023-07-16 05:00:21	<u>0xc041e2aa6bd723b3f21a24b7fead56690f47c655ce9c47447ae021e171c2148f</u>	- 0.000000 USDC  	0.00 USD
8	2023-07-16 04:55:40	<u>0xc3262d01dc717a3d385dfc376d2121b5ef7c942c2e3013668e8a23e773c5011e</u>	- 327.657629 USDC  	327.65 USD
9	2023-07-16 04:31:24	<u>0x510efc7bfc8798da3100e9054066038706439f1c22e7bd3ea75eb2aa0c3f69e0</u>	+ 327.657629 USDC  	327.62 USD

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:34:18	<u>0xf058059b0a6587c43a30983b00aff7f8aa648c3d4c85e7423d31f75ebfc3d1f3</u>	+ 1 1ETH Reward at web3eth.lol 	•
2	2024-07-07 06:33:40	<u>0xb90e980e751873ed08b778650c1b38d23f691e0b2e2076863b4a6ef44cbc9eb0</u>	+ 1 Airdrop at 10bnb.xyz 	•
3	2024-06-29 20:22:04	<u>0xddafb65938c56936329e1a840c77150fcd48df6837a4fd561e3b55bead5dee6d</u>	+ 1 1ETH Airdrop at webeth.icu 	•
4	2024-06-29 16:26:39	<u>0x8df76b3dce9b70f1fc0c17cca43d900e9bb647f8d99f45c59c0e1b3163060473</u>	+ 1 Airdrop at 10bnb.lol 	•

#	Date & time	Transaction Id	Amount	
5	2024-06-19 16:02:19	<u>0x07d1f78bbd972b20790026fdc1465abfb8ab29557a7c396350619d12e76ffeec</u>	+ 1 t]	✓
6	2024-06-19 16:02:09	<u>0x11f8a07c5547bdcd07c937e12133c04f6c49c1f4c4ed653271ea58c2b0a60b70</u>	+ 1 ?	✓
7	2024-04-18 18:17:38	<u>0x6221bcf63396af86615f7e67438cb8e23a2f44561fd4ff589a841dcfc49ed5ed</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-20 17:45:26	<u>0xdc0cfc0a5639d48f7f783c7aaeecb1198f6061436574fde3a69d42ab7f5eda4</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-19 13:39:49	<u>0xa3d37b19939b1b5720b9f7b8a828cc410fc8b03829b74314c20cf699d9232f0c</u>	+ 1 Reward at [5000usdc i%{top}]	✓
10	2024-02-17 09:48:29	<u>0xdd1cdaacd3c6653c8db90f27c72914296e6898e65328b4e7352b8306a03529b9</u>	+ 1 Airdrop at [3eth i%{org}]	✓
11	2024-02-17 09:05:40	<u>0x1eaceb2386a9f000ecf70f955edaa5f10c3021aee92bcd800b047cd6a3dad81</u>	+ 1 Reward at [5000usdc i%{com}]	✓
12	2023-12-31 21:25:04	<u>0xc181b57b92ccf485fea8116c60be0f80292a4745b1c3e9f0b2ec9f2e5fdf2da7</u>	+ 1 2000usdc.cc	✓
13	2023-12-31 21:20:03	<u>0xc9d6da91e94cb8b10006a0594e94fc2f94c2c26496f0a6026fc63eba5aa95b32</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 06:59:46	<u>0xa3465430faeafe91c8c39dfeb9ac7f24462af8a0d0b31d9afe3a5c52898a12c4</u>	+ 1 ro	✓
15	2023-11-19 06:46:44	<u>0x3a825ac745bffa3dab14e5c4adf6a6503beee6fbf6390021cb7ff4bc50791e07</u>	+ 1 yz	✓
16	2023-11-05 17:50:08	<u>0x6dda449350504f1c1092d4d00bb9d06af91d89579ae00690c8f8c1cf2c4a8c93</u>	+ 1 rop.xyz	✓
17	2023-10-31 11:54:13	<u>0x6da64121a99fe9395b6a4c10121ae465f151f4615dbf344d85316bd8a0f8354e</u>	+ 1 drop-bone.xyz	✓
18	2023-10-31 11:50:25	<u>0xf6748dd154dbd7cbbfaaef225e7d3e40e941e87f4aad5e2bedc7f0774fcf6733</u>	+ 1 2000usdt.xyz	✓
19	2023-10-31 11:49:53	<u>0x73052fd16ed2814e5c8fe1d180b1e8143abbfcf4c4c6d1844537f1495e86f7ac</u>	+ 1 Voucher	✓
20	2023-10-31 11:49:51	<u>0x67698e783b483f37d830a4a3853055148fb895cc615086ce32afd0745d81c23d</u>	+ 1 op.net	✓
21	2023-09-20 23:59:52	<u>0xdaf4d2b7a91ddcb8f050de9112a2e8afbde699586cace6f92be26ab4f92d40b4</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-12 07:47:58	<u>0x8bd05d9c716ab338fbb4c99071b70598b612b14da0965aa6758ffc56433825c5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 14:52:04	<u>0x43ca63242fb7c0a09d17</u> <u>a0ace1f2c8dc41028a50fb</u> <u>26b7df1c2b59c86a507287</u>	+ 1 NFTVoucher	✓
24	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb22</u> <u>0591018481d6cbcb32f691</u> <u>1a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓
25	2023-08-02 14:45:39	<u>0xf580a54c1f747333e01e</u> <u>d99a9ec2567b8365ae3a5f</u> <u>6fe069c25a0b8e2f24949b</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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