

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1394bb5fedc19ebdc8318c8e05b94ef50278575f</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005717950708872654 MATIC
	0.00 USD

Token	Balance
MATIC	0.034282049291127346 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
xBlast	2,854.000000000000000000 st-app.xyz
MATIC	14,500.000000000000000000 vercel.app)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
dYdX Exchange Event	N/A dYdX Event
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz



Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC Voucher	N/A usdc.vip
\$3000 Rewards	N/A drop-usdt.cc
\$1000 USDC	N/A \$1000 USDC
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
REVOLUTION	N/A REVOLUTION
LIDO NFT TICKETS	N/A LIDO NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 09:20:18	<u>0xcdf38e78798bbc13b64b a6a1f4170530da25bda1bb 1c6967ea64ee319aca9c60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-16 09:20:18	<u>0xcdf38e78798bbc13b64b a6a1f4170530da25bda1bb 1c6967ea64ee319aca9c60</u>	- 0.0008464375126507 86 MATIC  0.00 USD	✓
3	2023-05-16 09:20:18	<u>0xcdf38e78798bbc13b64b a6a1f4170530da25bda1bb 1c6967ea64ee319aca9c60</u>	- 0.0048715131962218 68 MATIC  0.00 USD	✓
4	2023-05-16 09:01:18	<u>0x0900996e60cc45be1e38 b2752fe8b9a5d77fe5055c b0f1b00dab491b2b0392e6</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:56:31	<u>0x1a045ef1c57894ae0ba2601f4e92d0c2b74fbcfa7e726990da5f979c1359b544</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 00:56:25	<u>0x7a7bbb818b03381356e0c736faf801cca01a8da2ffc13511aacd4cfc334005a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 00:56:23	<u>0x1cea41f0bd0b81289085e870f6c04fa0f739ab0c63da6dfdb894cbda9cff9d1a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-07-15 17:54:27	<u>0x83fe34862580bc441f1886496034c6397630cdb40f8cc58f5b77d295e295dd9b</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
5	2023-10-31 16:52:12	<u>0xbf4540cf654f031c3d9e0342e05c391903d12d9e818e81bb5c75b071a1b8bac8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
6	2023-05-16 09:20:18	<u>0xcd38e78798bbc13b64ba6a1f4170530da25bda1bb1c6967ea64ee319aca9c60</u>	- 1,245.390000 USDT  1,245.66 USD	✓
7	2023-05-16 08:47:34	<u>0x3d36b733cdfd69a47d63c758e4923d00424abc8326607c6f0d3f326c42894b3d</u>	+ 1,245.390000 USDT  1,245.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 18:07:15	<u>0x3aa4cd8d3df8c6c11c78589359b05836b8a2b971b32cb7e6b29f46eb8b56e8c4</u>	+ 1 SN41	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 17:55:27	<u>0x88a87fbbca615c5189f4 2ac83311c32a57f44f6f95 cd1c0f9ee90d87ea924fc6</u>	+ 1 1ETH Airdrop at etherc.icu $\delta\check{\check{Z}}$.	✓
3	2024-07-15 17:55:11	<u>0xdddf1921fabae6210f122 0bf8e06ae5d53a6101e78c ac6c733ad7a4647fe685b7</u>	+ 1 Airdrop at 10bnb.lat $\delta\check{\check{Z}}$.	✓
4	2023-11-20 17:09:56	<u>0x4c214192ee59e6723272 1c54a01e15b79a62be98f4 97a733bb12e36cf1ef2ff1</u>	+ 1 cc	✓
5	2023-11-20 16:06:01	<u>0xc26df838d91db39968ec b4ca5c517d18fb27e38073 d67cb06df070b88aa3823d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-20 15:43:32	<u>0x9c53c63c76d17ae3a01e 04cb1fbe637e49e083c25b 788356ab8bbbb2082cb0db</u>	+ 1 usdc.vip	✓
7	2023-11-20 15:42:15	<u>0xa3d2db35008935d01a90 923f94b2fd6b7b54119365 aa4884ab64b0a505f7c8ed</u>	+ 1 d.org	✓
8	2023-11-15 18:34:19	<u>0xb153fd27a471cd59bacd 41f16a1442d2661fb3b003 7e57f308e1b2d244609783</u>	+ 1 ro	✓
9	2023-10-30 16:26:57	<u>0xa12426b1e829fcff3882 abc92f11e49b997470dbd8 8047f25f5262d7cb6dad25</u>	+ 1 drop-bone.xyz	✓
10	2023-10-30 10:08:15	<u>0x32bfc3922e05631730c3 ec839e5812b0eb7a9945b8 b19dc3385eef0a39f78e5f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-30 09:07:45	<u>0x8968c77be858f5dde84d649a4f9f834ec9edfafef1fe0d645b56d3b273ec1af0</u>	+ 1 drop-usdt.cc	✓
12	2023-10-30 09:07:39	<u>0xdd793f391b2693d50fda822c368a7bd2ffeb1589e02c6adf03316c4ea16292</u>	+ 1 2000usdt.xyz	✓
13	2023-10-30 09:07:33	<u>0x7ddeb3461537559566530b41d412ebb484e6cf22f35268209199c44bcccc5282</u>	+ 1 rop.net	✓
14	2023-10-27 00:27:50	<u>0x55e7253aada8b74017f5f8bffc42653795cb389eeb8dcb37f4ebf1a261ff0803</u>	+ 1 VOUCHER	✓
15	2023-10-06 19:37:54	<u>0x916ad8cfe4c8c93da10aa7d6ad6d419fde58b4d7853dfd326073c7b3771babfc</u>	+ 1 Voucher	✓
16	2023-10-06 19:12:32	<u>0x34ee6282c8b34e941dfd4da8b00b949fb3bd88362af864702d8debb59702fa1d</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 19:01:31	<u>0xd70aa5283ccd4b13333b5969a299cf0e3ca1415d384e22f78465020ee68665d9</u>	+ 1 get-usdt.biz	✓
18	2023-10-06 18:33:36	<u>0x7765b5b1d2b00f0f1eb97c3ec1609fc586e5069f695da8167a88278c11dad2e5</u>	+ 1 .net	✓
19	2023-09-26 13:51:32	<u>0xd63c4f224cc506dec332c04279f026c9aeef5b1d0ef7fc42b3a13f75048935c3</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-21 00:00:38	<u>0xce6c33c8064f31c6226b f386599cbb0e62ba3a5cc4 eccae06204439ccbbdf2a4</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 12:31:43	<u>0x44407db8f8542e967df0 8b2ac98f8aca4561e6d476 470fe2c60f86523b760362</u>	+ 1 usd-rewards.me	✓
22	2023-09-18 01:01:24	<u>0x3a9f8f62d3161b8e3845 2e3eee9923539e1cd6d99d f75f1209c12e7006798af3</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-06 19:37:02	<u>0xb925fffa5f720b2738a d07f1174164cd35b10a6ef d43a23518cef460037f6da</u>	+ 1 NFT VOUCHER	✓
24	2023-09-06 19:36:28	<u>0xa0eed853f9dfaf314ea0 4b5573730986b3920dabe3 c8a0d88b2740448f845a27</u>	+ 1 NFT AIRDROP	✓
25	2023-09-06 19:36:16	<u>0x5a1ef71496d66f988abb 91d45b526d730845d1a2ba e412aa43e890797f1343d2</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-06 19:35:28	<u>0xc13cd4586dd6fa7fdf5f 7cd5356e78b671238e2c21 017f59e338671be22cc36f</u>	+ 1 NFT Voucher	✓
27	2023-09-06 19:34:22	<u>0xb8d03a77ddf6b8cc969f db542644bfe729ad4fe819 e650911869c82142ce4937</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-06 19:31:24	<u>0xf324ae54e9491a842525 da472eed36e4c554006f9a 561aa20a9ab760feb47448</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 23:29:23	<u>0x7c58c70e4baf68215fe15c1494aa579b28d19bc500a73b936766af71c9e71a3d</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 08:44:23	<u>0xc4dbff382f2b03acc605d1a93c67eb71a87d91f7ffd1a93c67eb71a87d91f7ffaea53ba688f4294f594798</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-21 23:29:19	<u>0x54df41baa3703a60fc332db783c2f3edbd4d255173a93ee87dbd0d35007e32db</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-21 03:35:50	<u>0x5fcf7afe0fcdb7d87e8e36644d89a8973f228750ffdd8d72315ff1cb81e88bc1</u>	+ 1 Voucher	✓
33	2023-08-11 23:27:14	<u>0x0e939f13565fc1042946a5e11337063daeb04ed50196ea02611338047b05b35d</u>	+ 1 Lido DAO	✓
34	2023-08-10 23:47:48	<u>0xb0d7ca91059cec1232e6d420cec24e060043c3d4c7ccf8c2d3f3cbbb98b6b470</u>	+ 1 STAX	✓
35	2023-08-10 22:27:33	<u>0xa9e6813525b95ae4e20317eaa133da7957b11076356226432941fb4b1217c187</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 17:02:54	<u>0xc8568922374feb66994237cbc902706b856622d5a2be86ae72c6eee8940f38f8</u>	+ 1 dYdX Event	✓
37	2023-08-06 18:29:29	<u>0xe3d828d879f6e720ea25042c4eaca890d4a839fe135a42dc4738e3479b1cb4be</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-04 00:54:03	<u>0xe90a141e1b869224c5ef1e6f9a0d3ce7e8a620e524ad328c0ef8ebc3c8bf4fcf</u>	+ 1 ARBITDROP.COM	✓
39	2023-08-03 13:25:32	<u>0x38fc20ac2b1c3ebb60c4406acd9b7195d0226637a66317ceff511d37e0fcd87b</u>	+ 1 STAX	✓
40	2023-08-02 14:28:13	<u>0xef4a6159334214cebe91081ebf9be091f5400c6517d58990e46aa8a9749bab7</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-01 23:25:45	<u>0x02cb90aeefea3ccee95e9e14cc62ee16f53f708efb715116169e0c90096522dd</u>	+ 1 FREESPIN	✓
42	2023-07-31 15:37:23	<u>0x9d3193b152bb0ae305dc290694c531591ceb75e8e572276ab5f07030be6af6ae</u>	+ 1 STAX	✓
43	2023-07-29 12:49:14	<u>0x172d03dc59280e7f96057d9b9c6bfd6d4d9163ad4bca9f19847e6db1d870f5e7</u>	+ 1 STAX	✓
44	2023-07-28 12:21:10	<u>0x28486cbf0148c60318a378d24b1ab14d2c7dfa0c9bea4b7653f23886b4e5af1a</u>	+ 1 REVOLUTION	✓
45	2023-07-26 16:14:10	<u>0xb4111b1c1ae65af6300c1b0852cb0d674304a582cb290fb5d887f5b8baf43d61</u>	+ 1 dYdX Event	✓
46	2023-07-23 13:53:53	<u>0x9609b587f7bf14cd45fe4af33cc43818347f68457da1e471080a91a4275bfdbf</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-22 13:29:00	<u>0x91cd354a5d65d3dc5957 ac79f4e3d9c8f153dcb9b2 4caaa0c95f540e74d5f441</u>	+ 1 \$1000 USDC	✓
48	2023-07-19 03:39:13	<u>0x647c3149d84558798209 62d742c806779ad33252fd 9fe9c88a74a6f2c8319318</u>	+ 1 UniEvent.Plus	✓
49	2023-07-18 05:49:48	<u>0x420ed37fcf8ab2b9bd8d 60e5d1d35f2d48dc45a2cb 77cdf3d937aeb2d51a62e1</u>	+ 1 UniEvent.Plus	✓
50	2023-07-10 04:19:20	<u>0x73b46bdea8fd8d1e4fd0 19b4560231b34d1a1fe4ed 99387d65f2dfd52b0807a9</u>	+ 1 UniEvent.Plus	✓
51	2023-07-08 05:43:02	<u>0x528a371964775411c2cf 599f41069400f37f118122 731b13276b69e377a3f3d1</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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