

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13faf5b15c707b15485bbfdb15f1ab38f53d9f7f</u>
TOTAL RECEIVED	11.126296143795309845 MATIC
	4.10 USD
TOTAL SEND	1.620081171819886201 MATIC
	0.59 USD





Token	Balance
MATIC	9.506214971975424533 MATIC
	3.50 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
! RENDER	929)
!SNXPoo1.com	918.000000000000000000 \$ sUSD
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! Airdapp.net	1.000000000000000000 .net
\$5000 BUSD Voucher	N/A Vouchers
thx] đŸŽ•	N/A ethx] đŸŽ•
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction


Token	Balance
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$1000 USDC Voucher	N/A 1000usdc.top
5000 BUSD	N/A NFT VOUCHER
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
1000\$ Drop: usd-drops.com	N/A usd-drops.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 09:39:54	<u>0xb1374cc1e89f9a07c371</u> <u>a582872d131dcbdb8c0b2a</u> <u>aaeec3335801c56793c0b5</u>	- 1.5501630896943174 86 MATIC  0.86 USD	✓
2	2023-09-07 09:39:54	<u>0xb1374cc1e89f9a07c371</u> <u>a582872d131dcbdb8c0b2a</u> <u>aaeec3335801c56793c0b5</u>	- 0.0123105608347228 50 MATIC  0.00 USD	✓
3	2023-09-07 09:39:54	<u>0xb1374cc1e89f9a07c371</u> <u>a582872d131dcbdb8c0b2a</u> <u>aaeec3335801c56793c0b5</u>	- 0.0482453750278621 78 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-07 09:39:24	<u>0xea5637068dfd553e981432a68b3c53e62ebde3baefc5288592b07c26a813363e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-07 09:39:24	<u>0xea5637068dfd553e981432a68b3c53e62ebde3baefc5288592b07c26a813363e</u>	- 0.0016294001395197 04 MATIC  0.00 USD	✓
6	2023-09-07 09:39:24	<u>0xea5637068dfd553e981432a68b3c53e62ebde3baefc5288592b07c26a813363e</u>	- 0.0077327461234639 20 MATIC  0.00 USD	✓
7	2023-09-07 09:16:21	<u>0x9a433ee844b8507ab4d0116e3778768ede7ec96b294991d2331b8d7279fe6536</u>	+ 11.0160000000000000 014 MATIC  6.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 09:39:54	<u>0xb1374cc1e89f9a07c371a582872d131dcbdb8c0b2aaaec3335801c56793c0b5</u>	+ 0.1102961437953099 14 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 21:29:09	<u>0x2c4cd999e57711a99134375cce3b6d82ff9c3804aa1e8a16a3481461b3927e2c</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-18 02:25:41	<u>0x6d8b16d7de34c7aaa93f3bc1d23d63673c22a255ca83034522471d33a681a652</u>	+ 1.000000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-16 16:43:37	<u>0xfd5d0ae6d955fa46d7c38c99105ff03c5d70e5b18c335f316a599db6b2bb785e</u>	+ 929)	✓
4	2024-04-27 17:25:41	<u>0xc05f3cc28de11ae642283b23ab72b646f106c8bd4f9fcd4426256518022a40b6</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2023-10-04 00:11:02	<u>0x7ee3ea36219d041b2ec7f5a16b480341daaa1b5336c46b92e92d4d41c06380b3</u>	+ 918.00000000000000 0000 \$ sUSD	✓
6	2023-09-07 09:39:54	<u>0xb1374cc1e89f9a07c371a582872d131dcbdb8c0b2aaaec3335801c56793c0b5</u>	- 1,409.245529 USDT  1,408.44 USD	✓
7	2023-09-07 09:18:45	<u>0x0348972b543bdcb4396cee29d91b75265aabdaf7bef1c998f1baece13150cf4</u>	+ 1,409.245529 USDT  1,408.41 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 21:29:43	<u>0xa03c52e8606edce834d8d51699d82d2edf156bfe49700dc5ff7d8cd33555f909</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-15 21:29:33	<u>0x68dd8caed486d22adfff62014a33171e3eb8256ce8e25625fa0667ff6aa01491</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-29 21:48:12	<u>0x0ec94e62fffa1e32c0c551180d898b7a9ea2f6828d3edc038799ef285cc3583a</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 11:30:29	<u>0x99285b4d86af190aea9532bc6f167ddc2d1b921708569c192bb370edbf62d85</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-03-07 07:03:24	<u>0xee7f5fd9fb6b9b924b4be07eb03ae7dd2bd71761dd613c3cc15197d8fa6175cf</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-27 13:59:13	<u>0x93ee72f18bb299c479ec0f6b376ec5061de7e95cfa3a2f7e814eb36dc6d11fb9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 12:21:57	<u>0x4421e9ef82d1d07359b26c72f7b37b8fefe69fbf51c5ddd8f75aebac4030dd53</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-12 20:36:00	<u>0x565874229114b2a1b7ec611322d78d61ccad548e3b92404656f9ad2e2b7fa6fe</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 20:35:58	<u>0x8b63f605f4290cbc2d43ecfd7e0c0e837817ea9cba5552b73afa8994d6e61e4a</u>	+ 1 1000usdc.top	✓
10	2024-01-12 14:06:06	<u>0x2f8b3cb0d4be3e9a57882856b34d3537b153bae7a72aa46fab93915bf3b5d825</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-11-03 13:49:17	<u>0x07002ac183dc2a7fa818c397f16e775976c5aed9df8f227eafd8efd1c608ae6f</u>	+ 1 drop-meme.xyz	✓
12	2023-11-03 13:48:45	<u>0xe323ab71a0c2e2c7d9b21ff9719312c41aeedd6fa2fcca289fe0173afa509bfd</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 19:11:01	<u>0xd69f1b940d30e75e3ef579895c3aed51603f49269f50dd31ccfa6239af20565c</u>	+ 1 NFT Giveaway	✓
14	2023-10-02 10:55:28	<u>0x2615c7110d8c9a8a525e855cea5e1baae6d65d16071f52d4da78ac834bd102f3</u>	+ 1 NFT Airdrop	✓
15	2023-10-02 10:54:30	<u>0x5ab692b4809d3db9f083a096c879c428e909bebb58dea79b6202fd3162b598fb</u>	+ 1 NFT Airdrop	✓
16	2023-10-01 17:56:52	<u>0xc8786127ee02e88fb0ac37822c783e8eb86d7585620478cf348fd66b80cde6e0</u>	+ 1 Vouchers	✓
17	2023-10-01 17:55:26	<u>0xc4932cd255d287da14817e5dfc6525cf41e46c8c49f7d5c9b825f1829aef0e0a</u>	+ 1 usd-drops.com	✓
18	2023-10-01 17:55:12	<u>0x8f0667fe2b86e14b48078d01d62064dd3134cc287a2c44a2f10b114e4abe1409</u>	+ 1 ds.org	✓
19	2023-09-20 20:59:33	<u>0x4fb28d78f8fa506f6ab2a17412c80044967d1a721f645adcf033410c2ab60527</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 20:42:15	<u>0xd2507b4afbc177d561e162cf978e63e325d4f1140b6c827a582ad0599060fd8</u>	+ 1 Voucher	✓
21	2023-09-19 19:10:51	<u>0xcea1e6148094621bbb8e5efcc018b812e3cf1b36447eb61f7bf301b2e27daa76</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 00:32:02	<u>0x93c192fdd161baf18023c56c068c1b478898447965070bea9a615b39fdbfd37</u>	+ 1 Voucher	✓
23	2023-09-14 02:02:33	<u>0x5b569c8b647262edc3e09f5ffbcdb6770226e7f0ae6dc776e3b85f65ecbbdf15</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 04:31:57	<u>0x5946eb7499b66323f205c0878c36fab40b1c29aa628f3cb72d90a0cdd9cb3538</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 01:20:58	<u>0x0938b9cc5e523b2ca170bb47a34fb60742e058d23e8a2f99d97012a43b58d1e0</u>	+ 1 NFT Voucher	✓
26	2023-09-10 10:09:10	<u>0x0aea1e0e914c98949f42ee900570f3be2ea8a17821eab18f6e26569ccaca513c</u>	+ 1 NFT Voucher	✓
27	2023-09-10 02:05:42	<u>0x97890a67a1357d7aff7853dc4470e2dc82eab2aed9508d9ead38a91edd1d6164</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-08 00:43:27	<u>0x8a7a09ffa679b040128434c90fd75091896dd7f2c813b9bcdbe8ae2a9d7addc6</u>	+ 1 Uniswap giveaway	✓
29	2023-09-08 00:43:27	<u>0x3cd3c13ff30ee8bce687311debb65a4fe0b7c4233bab6fcf3773ff5b8d20f8b4</u>	+ 1 Base Chain Raffle	✓
30	2023-09-07 17:19:07	<u>0x3f4410412fc4a295361742cdc3edc50ae125208890f953f9b1977a87c4a1e045</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 11:20:43	<u>0x51b79b0db889f2235b178dd8d461866d199c29432c389e96a968dc9097977a64</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 11:19:57	<u>0x092c60f3b62ae6f5d2dfa5db9fd92336546e838e69620d796149c95d131b6179</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 10:54:37	<u>0x3edc3ba6cf4a793c677e80ae43ee6d23b9b0500fb797904dcef9d7ece9604d18</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 10:05:24	<u>0x218eff4692361752331296e81ca2d6981cc5dcec468b784e658cde92ead0ec95</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-07 09:17:55	<u>0x0757dd7fca27262e0a7eed7d2f482fc4f43f76a7277c6419a0ba0739555f2112</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-07 06:01:13	<u>0x52443574316ffdddef7e75df87d32b190da7591432ecf9dd9068693f944b985e</u>	+ 1 Voucher	✓
37	2023-09-06 13:27:02	<u>0x6b3fb8c1d645ab6923a9fbd9277ed8cea3dcd467a755b809333b5debe445de4a</u>	+ 1 Voucher	✓
38	2023-08-31 11:54:44	<u>0x46bb331eab55f64d9af112349a297b9adc14af38bf6f8c0c724887154ff8c0bd</u>	+ 1 Voucher	✓
39	2023-08-26 05:21:49	<u>0x4b11a771564f7d359f01d3a770f665e6aa547c66c0f82db879e55fbf188c87d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-19 02:50:18	<u>0xf7d6c8eb5f0ee5be7405</u> <u>a873981f1adc8cb22ad117</u> <u>a0579c5aa87b4d9e62dd34</u>	+ 1 \$1099 USDC	✓
41	2023-08-10 21:21:00	<u>0xb58e42cab3fb51b84daa</u> <u>adc28b6bdb86ffad75f196</u> <u>feec3172e23dc957c1e65a</u>	+ 1 NFTVoucher	✓
42	2023-08-10 19:58:00	<u>0x854dd8bafd68df2c23b5</u> <u>9c10f6dc2b0593cd74fe2e</u> <u>9efb43f9624b08847ec6b0</u>	+ 1 rewards-1000.xyz	✓
43	2023-07-20 22:32:21	<u>0x8124efc8f6a95a33e1ec</u> <u>fd826d070468149306b9d2</u> <u>139ca03fbbbc7cf65fae02</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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