

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x194c578d90b26689a9ed9dc91875fbd1358bad90</u>
TOTAL RECEIVED	0.817940623347450990 MATIC
	0.30 USD
TOTAL SEND	0.817940623230293928 MATIC
	0.30 USD







Token	Balance
MATIC	0.000000000117157088 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
USD Coin (PoS)	0.000000 USDC
! BRETT	987,921 M AIRDROP
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
APE NFT TICKETS	N/A APE COIN

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸ	N/A Visit usdtevent.co to claim nft

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:03:06	<u>0xc0e014e4ff6e479b1a63</u> <u>b09602fcc9bebdd9460f4c</u> <u>3db5ea5d824fb26f772851</u>	- 0.5450074320000000 14 MATIC  0.25 USD	✓
2	2024-08-02 19:03:06	<u>0xc0e014e4ff6e479b1a63</u> <u>b09602fcc9bebdd9460f4c</u> <u>3db5ea5d824fb26f772851</u>	- 0.0009404220000000 00 MATIC  0.00 USD	✓
3	2024-08-02 19:03:06	<u>0xc0e014e4ff6e479b1a63</u> <u>b09602fcc9bebdd9460f4c</u> <u>3db5ea5d824fb26f772851</u>	- 0.0000000000136500 00 MATIC  0.00 USD	✓
4	2024-08-02 12:01:32	<u>0x866908b7751325248e8f</u> <u>5c08058058632cc96c035a</u> <u>ff0d9bb1e1182c2c1ac575</u>	+ 0.5153636233474510 05 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-10 12:02:14	<u>0x5fbc5b65599d22c4be1</u> <u>27f2a42a6967847f5a4e97</u> <u>d39554b258b1e9d7bbcd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-10 12:02:14	<u>0x5fbc5b65599d22c4be1</u> <u>27f2a42a6967847f5a4e97</u> <u>d39554b258b1e9d7bbcd7</u>	- 0.0030822480000000 00 MATIC  0.00 USD	✓
7	2023-07-10 12:02:14	<u>0x5fbc5b65599d22c4be1</u> <u>27f2a42a6967847f5a4e97</u> <u>d39554b258b1e9d7bbcd7</u>	- 0.0035634017065074 48 MATIC  0.00 USD	✓
8	2023-07-10 12:01:46	<u>0x23b63721edfca075bc07</u> <u>f842edb177c4ae9eebfc34</u> <u>853c2e4d03de18851ecdde</u>	+ 0.0362999999999999 99 MATIC  0.02 USD	✓
9	2023-06-16 00:39:01	<u>0x989c496f9bbee51de50c</u> <u>24fec99882a0c86b3bcd7b</u> <u>60c4db42cf51161b829d2e</u>	- 0.2233299599999999 94 MATIC  0.13 USD	✓
10	2023-06-16 00:39:01	<u>0x989c496f9bbee51de50c</u> <u>24fec99882a0c86b3bcd7b</u> <u>60c4db42cf51161b829d2e</u>	- 0.0015330000000000 00 MATIC  0.00 USD	✓
11	2023-06-16 00:39:01	<u>0x989c496f9bbee51de50c</u> <u>24fec99882a0c86b3bcd7b</u> <u>60c4db42cf51161b829d2e</u>	- 0.0024431226034740 00 MATIC  0.00 USD	✓
12	2023-06-15 13:21:12	<u>0xb98c095db4121cf10a30</u> <u>f3895b8634b0eced6b6070</u> <u>fb9951d10ece7549a1edb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-15 13:21:12	<u>0xb98c095db4121cf10a30</u> <u>f3895b8634b0eced6b6070</u> <u>fb9951d10ece7549a1edb6</u>	- 0.0122040360000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-15 13:21:12	<u>0xb98c095db4121cf10a30</u> <u>f3895b8634b0eced6b6070</u> <u>fb9951d10ece7549a1edb6</u>	- 0.0179653650402830 76 MATIC  0.01 USD	✓
15	2023-06-15 13:20:24	<u>0x2930b0f6f23d0237022d</u> <u>26eb6a5d44dee4935e6d17</u> <u>25f36c7ee30bf85d6c249b</u>	+ 0.1522620000000000 08 MATIC  0.09 USD	✓
16	2023-05-31 05:55:21	<u>0xac0c2620bf958a5ebe76</u> <u>61a820fd546fcb09e95fd7</u> <u>9f7ea426d7ea3f670d751e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-31 05:55:21	<u>0xac0c2620bf958a5ebe76</u> <u>61a820fd546fcb09e95fd7</u> <u>9f7ea426d7ea3f670d751e</u>	- 0.0026240760000000 00 MATIC  0.00 USD	✓
18	2023-05-31 05:55:21	<u>0xac0c2620bf958a5ebe76</u> <u>61a820fd546fcb09e95fd7</u> <u>9f7ea426d7ea3f670d751e</u>	- 0.0052475598663794 28 MATIC  0.00 USD	✓
19	2023-05-31 05:54:29	<u>0xb27ae85bb9bdead262b8</u> <u>24fa0874e879ec64333038</u> <u>3f40a9ed2b2d45d066ad35</u>	+ 0.0620399999999999 98 MATIC  0.05 USD	✓
20	2023-05-31 05:53:29	<u>0x7bd1208f5ea08d82966a</u> <u>ae5e8cc7262cfa2f87e5f5</u> <u>5e8e68cbcc1d8b6df46d27</u>	+ 0.0519750000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:37:02	<u>0x2c34093ca40f864f9a69</u> <u>75af5dae5919b0f8042704</u> <u>6d77860105f21dcf29c934</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-03 19:15:34	<u>0x8877079317dba6550a7f2e5f14c57ad7309c6965fdcaed8ba6155c55aead6daa</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-06-22 02:03:37	<u>0xca0f46aad3fc70408787b6ac2bb111a40e288dcef93c866813a8b305f548157f</u>	+ 987,921 M AIRDROP	✓
4	2023-07-10 12:02:34	<u>0x7cc53eb2c2dee63914717266c47c96239e3f24fcc47191e268a79ab0025cf5a6</u>	- 123.956825 USDC	✓
5	2023-07-10 12:02:34	<u>0x7cc53eb2c2dee63914717266c47c96239e3f24fcc47191e268a79ab0025cf5a6</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-07-10 12:02:14	<u>0x5fbc5b65599d22c4be127f2a42a6967847f5a4e97d39554b258b1e9d7bbcd7</u>	- 505.337694 USDC  505.29 USD	✓
7	2023-07-10 12:01:20	<u>0xdce619721d19303c43b79e8200a7ad5846af2f7741e207ac403c982edccc3922</u>	+ 505.337694 USDC  505.29 USD	✓
8	2023-06-15 13:21:12	<u>0xb98c095db4121cf10a30f3895b8634b0eced6b6070fb9951d10ece7549a1edb6</u>	- 123.956825 USDC  123.96 USD	✓
9	2023-06-15 11:53:06	<u>0x1e0b3a989feb3f9154f73dc11fadfb169f5b788e73d11f61d4a506e0ab85cad6</u>	+ 123.956825 USDC  123.93 USD	✓
10	2023-06-05 15:31:18	<u>0xe72dcf01c162893c9423ea30ca31f293c52f9ee3fb35895539c7720a01673779</u>	+ 197.050000000000001 1369 tLINK	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-31 05:55:21	<u>0xac0c2620bf958a5ebe7661a820fd546fcb09e95fd79f7ea426d7ea3f670d751e</u>	- 202.859492 USDC 202.83 USD	✓
12	2023-05-31 05:52:09	<u>0x9a8673a7da0b28acb11297baad9c0a6ac1a37d55fd357a0dbf13656a198ae5cf</u>	+ 202.859492 USDC 202.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 21:58:14	<u>0x26875b49e65662eba8407cd0d2df69dd0ff7dc1aca1dae60b340dfc07accf8db</u>	+ 1 adrpbot	✓
2	2024-08-07 13:23:36	<u>0x255d81d08151be5c4fdb615a08652124cc9a11bd587afaf07d3c5d4cda86f3cd</u>	+ 1] šŸž•	✓
3	2024-08-03 15:46:21	<u>0x548f5157cc27e06e5d113aba9aedcc8cd41ab7e98f1aa58fd23a46b4badfcee4</u>	+ 1 3000MATIC at matics.loł šŸž•	✓
4	2024-06-29 23:54:38	<u>0xfe5dc65abb969ca17eec3e2da3dbd5a6ff46a8ca0659f5dd236fd64ac6ab1a49</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
5	2024-06-29 20:11:18	<u>0x3be64bf528d5f022d85e8fd6514619cad6a556ef1f6de33a96de86cb39f7f6fb</u>	+ 1 Airdrop at 10bnb.loł šŸž•	✓
6	2024-06-21 19:29:29	<u>0x8f43a235c710b77623e27ef2eb7de835303b04a07a14417c952554238bf2eba3</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-21 19:29:11	<u>0xf42f8c77598bad3381bb270c0d093adadfa548fc0ae82038e5648e1aaeede136</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
8	2024-06-11 19:33:56	<u>0x754fe3080f77bdeebba4c5de45dbda10916c63e0848794208f8d917ba366be04</u>	+ 1 az]	✓
9	2024-04-29 18:52:50	<u>0xdc3e7211b55813989eea1d0968600e1e4cc9a93e7b4283782c7c38cf1a35c87</u>	+ 1 com	✓
10	2024-04-29 18:49:42	<u>0x172427c36798416b9f0b6fb5007219cb5c4674cc6973060e25d8da960822db33</u>	+ 1 com	✓
11	2024-04-29 18:48:03	<u>0xebb284800d4103ebe2f85d7f4792be71763b9c3e320c228be3bf90b4a51f35c9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-14 16:40:08	<u>0xe1e19d1ca162b259218424cfb58055f1b3b7758f51e1eb9a7ef1e2b4a6ee6bdc</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
13	2024-03-23 05:27:41	<u>0xa4a8e143450765adefb7c3d0f6d326a5422674e01c52788fe545540252b9e99c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-23 05:27:31	<u>0x25f2daf9eb5d1541c6cb04c36954b5c40ef6d46f85077f2a11784465886f7dd2</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
15	2024-03-07 18:49:01	<u>0x1a1c85f903c0e2d96390ee4fe44040926e92832d30a9b79a28da9513228b6259</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 20:15:20	<u>0x0942953213b403336703887c03bf7dbacaebd28a5ad1b391d2ebbd545c907f28</u>	+ 1 1000usdc.top	✓
17	2024-01-20 20:14:38	<u>0xb450bafd38f0142fa3f2455a3a75efd5c6ce6ea6d260ba9f171d1b7c4eeecc2e</u>	+ 1 3000usdt.cc	✓
18	2024-01-20 20:14:24	<u>0x9a7e3ceabd3b0887bae0941452892b41b88227ea7773b3db3a871bd3af56f6cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-05 15:49:20	<u>0x34528bf33abf093fb2132ebaa12f22b0e8b36267ff45c06fc4e2141d167ab1eb</u>	+ 1 2000usdc.cc	✓
20	2024-01-05 15:48:58	<u>0x2796edb817fc2719d6415ca8ead4bfd9afd4b9b482913380c9421b065ea52d4d</u>	+ 1 3000usdt.net	✓
21	2023-08-26 22:55:26	<u>0x1e4e3e80f7e07554cb75f296e64952ccc4db8cef55d239e7493f7b224cd38041</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 01:30:13	<u>0x5fa6d6fefda56535e153b4dc77fdacf19ddcbeeb8ae32e827d2a96316cb7bca8</u>	+ 1 NFTVoucher	✓
23	2023-08-13 13:51:54	<u>0x19f7e3b6e04d391d7ebc4efee67f3321f8ca8c0a514d422af6043061bcbaba24</u>	+ 1 Base Airdrop	✓
24	2023-07-10 18:50:59	<u>0xf0a37842cf6a3c68c1a1a243ccc8ae8bd7a020bc8d2f7c71bdfcabf082039b33</u>	+ 1 APE COIN	✓

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