

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a28c0368917485ca7d2328b2cabe38b212c4fc5</u>
TOTAL RECEIVED	1.671172825610310664 MATIC
	0.62 USD
TOTAL SEND	1.299882564955045616 MATIC
	0.48 USD



Token	Balance
MATIC	0.371290260655264992 MATIC
	0.13 USD
USD Coin (PoS)	0.000140 USDC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!SNXPool.com	518.750000000000000000 wSNX
VENOM	100,000 ?claim
StargateToken	0.000090000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
Airdrop Rewards : BASE	N/A ge.xyz/





Token	Balance
! RETIK	N/A UR AIRDROP
WMATIC	N/A Swap on: wmatic-swap.com
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A d.net
5,000 BUSD	N/A NFT Giveaway by Binance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at tether.ec
\$5000 AirDrop	N/A drop-usd.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usdt-drop.me

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-27 02:35:46	<u>0x85900fb12d796dc4fdd7de77deebd694d9d2b9ecc3e0806ff58b44eb3e52f1fc</u>	- 0.3060532534414627 80 MATIC  0.15 USD	✓
2	2023-09-27 02:35:46	<u>0x85900fb12d796dc4fdd7de77deebd694d9d2b9ecc3e0806ff58b44eb3e52f1fc</u>	- 0.0074348203326112 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-27 02:35:46	<u>0x85900fb12d796dc4fdd7de77deebd694d9d2b9ecc3e0806ff58b44eb3e52f1fc</u>	- 0.0043875133995959 63 MATIC  0.00 USD	✓
4	2023-09-27 02:21:30	<u>0xc7bbbac6cf25e1da202eda56c1804718b216af3e9ae0cacbe82d53ebc5489ad2</u>	- 0.0907456478805793 17 MATIC  0.04 USD	✓
5	2023-09-27 02:21:30	<u>0xc7bbbac6cf25e1da202eda56c1804718b216af3e9ae0cacbe82d53ebc5489ad2</u>	- 0.0064666500000000 00 MATIC  0.00 USD	✓
6	2023-09-27 02:21:30	<u>0xc7bbbac6cf25e1da202eda56c1804718b216af3e9ae0cacbe82d53ebc5489ad2</u>	- 0.0034172688450233 70 MATIC  0.00 USD	✓
7	2023-09-27 02:07:18	<u>0x302bdf9a0fbe3fc18df290e11ae1f14025848c76969a05618d5182e406787653</u>	- 0.0946688022423692 88 MATIC  0.04 USD	✓
8	2023-09-27 02:07:18	<u>0x302bdf9a0fbe3fc18df290e11ae1f14025848c76969a05618d5182e406787653</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓
9	2023-09-27 02:07:18	<u>0x302bdf9a0fbe3fc18df290e11ae1f14025848c76969a05618d5182e406787653</u>	- 0.0028235198351813 13 MATIC  0.00 USD	✓
10	2023-09-22 04:26:49	<u>0xfe4adbc019f352ee1e1363916517dd74697961ebde405473f57b39ad1d0985d3</u>	- 0.1139456103859171 76 MATIC  0.05 USD	✓
11	2023-09-22 04:26:49	<u>0xfe4adbc019f352ee1e1363916517dd74697961ebde405473f57b39ad1d0985d3</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-22 04:26:49	<u>0xfe4adbc019f352ee1e13</u> <u>63916517dd74697961ebde</u> <u>405473f57b39ad1d0985d3</u>	- 0.0112021512497567 40 MATIC  0.00 USD	✓
13	2023-09-22 03:58:33	<u>0x897f35865074bfacf834</u> <u>0178dd9f859a1307fd086b</u> <u>51616e2837eb319922f7b6</u>	- 0.4713171210646814 88 MATIC  0.24 USD	✓
14	2023-09-22 03:58:33	<u>0x897f35865074bfacf834</u> <u>0178dd9f859a1307fd086b</u> <u>51616e2837eb319922f7b6</u>	- 0.0114319800000000 00 MATIC  0.00 USD	✓
15	2023-09-22 03:58:33	<u>0x897f35865074bfacf834</u> <u>0178dd9f859a1307fd086b</u> <u>51616e2837eb319922f7b6</u>	- 0.0196563354538887 43 MATIC  0.01 USD	✓
16	2023-09-22 03:58:09	<u>0x3f832f395d31fbb55338</u> <u>8683bcaaa1234f697768bd</u> <u>3be38aa2e0ccfae3d861e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-22 03:58:09	<u>0x3f832f395d31fbb55338</u> <u>8683bcaaa1234f697768bd</u> <u>3be38aa2e0ccfae3d861e4</u>	- 0.0017422200000000 00 MATIC  0.00 USD	✓
18	2023-09-22 03:58:09	<u>0x3f832f395d31fbb55338</u> <u>8683bcaaa1234f697768bd</u> <u>3be38aa2e0ccfae3d861e4</u>	- 0.0030696406984147 50 MATIC  0.00 USD	✓
19	2023-07-13 03:23:08	<u>0xec76bd781e509b4ebbf</u> <u>ad6ac9a35c439240664ec6</u> <u>02c8d85320ad14a5c49c13</u>	- 0.0693258127194437 41 MATIC  0.04 USD	✓
20	2023-07-13 03:23:08	<u>0xec76bd781e509b4ebbf</u> <u>ad6ac9a35c439240664ec6</u> <u>02c8d85320ad14a5c49c13</u>	- 0.0084897900000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-13 03:23:08	<u>0xec76bd781e509b4ebbfad6ac9a35c439240664ec602c8d85320ad14a5c49c13</u>	- 0.0481529771091723 10 MATIC  0.03 USD	✓
22	2023-07-13 03:22:32	<u>0xc32838774ca609c5e399479c1a31e439e571d21cc8e3281a04843d2e7cc0af2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-13 03:22:32	<u>0xc32838774ca609c5e399479c1a31e439e571d21cc8e3281a04843d2e7cc0af2e</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
24	2023-07-13 03:22:32	<u>0xc32838774ca609c5e399479c1a31e439e571d21cc8e3281a04843d2e7cc0af2e</u>	- 0.0100866302969474 78 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 03:16:00	<u>0xbc9bf5d9aa93d28d51902336fffadf8bb99288536b80ab579bc2f132f0bd19b1</u>	+ 1.6711728256103106 64 MATIC  1.19 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:48:21	<u>0x1a616cdaefd1c7deb064af026d0520a1679f0ffd2e37e314e67994106540d0d3</u>	+ 8,750 UR AIRDROP	✓
2	2024-06-04 21:43:09	<u>0x2f03f6ef19f5ae2f8cf34818bbac72b6e21dbfc9fa87ea8323d38ebf87de0d03</u>	+ 1,700.908599999999 978536 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 01:30:17	<u>0x136fc327152dd5706c6e d927ab98ac3843fb1ce0ea 7c39878b96cb54e0145bed</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
4	2024-03-14 21:33:22	<u>0x1c0ed20fd44d849607cb ede4b0d64adbbe20c7ad6a 183b447501b6f36bc4bbf9</u>	+ 100,000 ?claim	✓
5	2024-03-10 03:10:48	<u>0xb9316eb7aa1c7d3e7e4c 7cffa753b54e80db1d8ce3 af730be59a6ed5159af32d</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-03-01 21:41:27	<u>0xb0d64ba96811a3bb4b7d d93e345284e1f0866008b2 fef34dd97629305e96ec7a</u>	+ 1 StakeEther.co	✓
7	2024-02-02 19:29:09	<u>0xb248a52ef2b6fc9ea1d8 8fd39bf6af5cb1b2b70bcc fc82c6e08a790e63083f27</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 19:21:24	<u>0x60a0716215c56b08ea23 9382033915bcb2f56fb3ad 56abf733fd3da800a8e5a8</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2023-10-03 09:20:07	<u>0x8e8edf7f8ab17a1f19d8 e42c2384e803a7bb5bc14b 692b403d5d82fbea6aedc6</u>	+ 2,999.900000000000 090949 rds	✓
10	2023-09-27 15:31:15	<u>0x427c516db8be11a67728 42d2832f04cd9b2a0e854e abf894ab7dcc2d1e68a2c6</u>	+ 518.75000000000000 0000 wSNX	✓
11	2023-09-27 02:21:30	<u>0xc7bbbac6cf25e1da202e da56c1804718b216af3e9a e0cacbe82d53ebc5489ad2</u>	- 0.0000100000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 02:18:36	<u>0xe7c17b2fb3de8e9afc5b173d70543cbec48451877a0f6c4b21b03071593f7c7d</u>	+ 0.0001000000000000 00 STG	✓
13	2023-09-22 03:58:33	<u>0x897f35865074bfacf8340178dd9f859a1307fd086b51616e2837eb319922f7b6</u>	- 0.000100 USDC  0.00 USD	✓
14	2023-08-24 09:01:55	<u>0xdc0eca7fc44bb7df848c1e1b6b2116d9213fa1adba2d2001ddccfd5939519d19</u>	+ 0.000240 USDC  0.00 USD	✓
15	2023-07-13 03:23:08	<u>0xec76bd781e509b4ebbfad6ac9a35c439240664ec602c8d85320ad14a5c49c13</u>	- 459.16916606315891 1584 agEUR	✓
16	2023-07-13 03:20:58	<u>0x274844ec66a2ffc360121cda6a5715893b0328ba534e56e878068f5e4473d172</u>	+ 459.16916606315891 1584 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 20:34:17	<u>0x3e3fcfa2c726e2b6411b9ad412f5ec959ce045ab2576d6e39573806f8dbe9f5b</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-06 20:33:25	<u>0x6b2855e959e6e4a625e9aa2b7adfa27694c28c3cf3daee322d0d1845a81089e4</u>	+ 1 1ETH Reward at web3eth.lol 	✓
3	2024-06-13 18:26:40	<u>0xcec6ae9228fe1a02cb54885a0193c476b52b670a21bc49b2ed3417ca7e423bb</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 18:52:17	<u>0x769d05fb7609a7b2bac2d1f3928dfdb618936d7b9013747ec011955a2b8fef0f</u>	+ 1 op.org	✓
5	2024-02-25 23:27:19	<u>0xcd4b83f1996ea77b7d4dda611a33ae557c266dc85f24d8db3fc6e6505f038104</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 21:49:59	<u>0x654a8391c0160480e93132001411bedfb71009a5b7bdfb23954b774186b1dda9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-01 17:00:14	<u>0x90658e6b22188886d7846b564e9037b906c77169a3ed970503be082ccb6e1839</u>	+ 1 2000usdc.org	✓
8	2024-01-31 21:56:21	<u>0xb3bcbb67337bd35c586674bd2a723b7fae66ae2175e07474c7abec44ee949925</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-08 16:16:20	<u>0xcae8ab37896713639bb4c06a4a07eb72c77b837170a3918ce702fb20226caf89</u>	+ 1 3000usdt.net	✓
10	2024-01-08 16:04:01	<u>0x994c5cdca5b253e4f60dcf3f58dc3316af2c48b83289a4c769765ce3c980fbeb</u>	+ 1 2000usdc.org	✓
11	2024-01-04 23:00:26	<u>0xc651da33f6498ba215fb9ffb31c31b41d6af3c2f7147541ec504f8ba045ac835</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-25 04:35:30	<u>0xd49ca82309fa670ecdb9b8b33f06cb7b3eedea5b02154d0401a6af8df987f2a4</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 03:58:07	<u>0x1018a9f6d9996a8b11f556041fc66773a5c141290c65e1f4e10ebf4d85d9e2d2</u>	+ 1 2000usdc.cc	✓
14	2023-12-05 13:10:39	<u>0xfa64a30736c12e12076dc163a259549dce39bdfd431bdae4e6f4668869ff9534</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-27 04:15:38	<u>0x865496925a346537a772713abbca38cd4d27f53a616b4ee46d750b023d3219a2</u>	+ 1 Reward at tether.ec	✓
16	2023-11-27 04:15:38	<u>0x8ffb15185d9588427144a971724044708b44cef2d8547e31672a41c2fde19a12</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-27 04:01:58	<u>0x418b75d2305975f8574c0fde1a201563c865e2df1538ef62e27d82c260eb2cb7</u>	+ 1 3000usdt.org	✓
18	2023-11-27 04:01:42	<u>0x441f7690945d528634729b445887b038f0b6cd6f3bf76422892f57220ecac23d</u>	+ 1 org	✓
19	2023-11-07 13:22:08	<u>0xaaab99badb3217d1bde73f1889a221a6c2239d4b2aa3441e466d89f16e73af6f9</u>	+ 1 \$1,000 TON	✓
20	2023-11-04 12:24:12	<u>0xd802971b12c2b7306d13b4fd187e8240f33e8c6c85de48af2c425970155c8d53</u>	+ 1 AIRDROP	✓
21	2023-11-01 08:35:19	<u>0x872f0377e80e893083f05303a895fdec2f8881528d14930c2c50f66c2d513ded</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-01 08:34:47	<u>0x3edaae1653c64a3d34cb</u> <u>ac929457a46ab21f1299bd</u> <u>116548f0f812ebf3cb5956</u>	+ 1 op.net	✓
23	2023-10-30 02:16:27	<u>0x0a28dbbdaaca920a9135</u> <u>d17f4b77c8d3eb7b3f7ac7</u> <u>5439fa5c618501b103d619</u>	+ 1 rop.net	✓
24	2023-10-29 14:11:11	<u>0x6fa60a14bb31d05e9d71</u> <u>d8c840336dde17229dcfd3</u> <u>ec07eac1b5edd2797e8c75</u>	+ 1 usd-reward.xyz	✓
25	2023-10-29 14:10:51	<u>0xabe352fb473bd3689555</u> <u>b8bd6fefb97fc66c7fa0a4</u> <u>fb4370708fe72de741c6b</u>	+ 1 2000usdt.xyz	✓
26	2023-10-29 14:10:31	<u>0x213650980ffd061a80e8</u> <u>1b18a3b61e8af83d5bc751</u> <u>5de9c490578745ecc1f54f</u>	+ 1 d.net	✓
27	2023-10-29 13:43:45	<u>0xe068de5277ca9f962153</u> <u>709177576a2304cccd8a13</u> <u>2c9dc7d3519569b5cffafb</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-10 10:30:07	<u>0xc538e2339d19e11d20ad</u> <u>6945f1c8ea092ce35be511</u> <u>08a17388b9615f142cb7c7</u>	+ 1 Vouchers	✓
29	2023-10-10 10:29:15	<u>0xf7b702439e55b1c50aa1</u> <u>c8db7f21f821368d5437e4</u> <u>8f858d30f6553e14864a4c</u>	+ 1 com	✓
30	2023-10-10 10:29:11	<u>0x578482faa4164fb43de0</u> <u>c242c90cc82b3556b77a50</u> <u>269f0a48cc4c0539f25be5</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 23:03:37	<u>0xb0ee6197403407f2f6917824a5dcf875f31b9044b73bf0c6d300e68b8ddab0fd</u>	+ 1 NFT AIRDROP	✓
32	2023-10-03 16:58:10	<u>0x05435e3ede9af3c897b586ec63b5da1c6269fc7cdbca234e24e787e86ac47d93</u>	+ 1 NFT AIRDROP	✓
33	2023-10-03 04:02:15	<u>0x74a1c34dffef42c8351c9c3b297841033aff6d546408c32f3baa88d94c1dc669</u>	+ 1 USDC VOUCHER	✓
34	2023-10-01 22:50:47	<u>0x9b83f93955c0d61c96c453d2374ffb95a1233cbbaa7eef0d40e0a4384270f8f5</u>	+ 1 Vouchers	✓
35	2023-09-27 01:52:56	<u>0x7703cfad2e2bfff7d2981dffeebce7e611eb7435f66f9bd8ac6ffed69ec778b4e</u>	+ 1 1000-rewards.com	✓
36	2023-09-25 06:28:59	<u>0xe32de62646f2b4ba3330fae96432f1f8eb9b70fc418e199b451f97d5a62b9112</u>	+ 1 Uniswap giveaway	✓
37	2023-09-25 06:27:45	<u>0x8f900ede53d1f5380e7fdf2f9e19b83455f0c6369d321e6eeaf7980bd0ea6a7d</u>	+ 1 NFT Giveaway	✓
38	2023-09-25 06:17:29	<u>0x592e7bc206895bb4026b2421385e96f56c1ad3c79820dd719bbda57ff230f3f5</u>	+ 1 NFT Airdrop	✓
39	2023-09-25 06:16:59	<u>0xc7f97e683ece3198509d0164cedd04c52a48a9cc7a9ed53a19c18722861c737d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-22 04:03:53	<u>0x530e94734bc95cc8da1d994057aa7346dd67a9e86637a08f664d20dc57a200f0</u>	+ 1 circlevoucher.net	✓
41	2023-09-22 03:45:13	<u>0x2993470321cf37ea3d1be4a804f2e8e4bdbba7ed806f80d39baa7ccdbb42da9a</u>	+ 1 Vouchers	✓
42	2023-09-22 03:44:53	<u>0xd71ea5f62506318882955044e0ec71d196971a222ed562856d7ea0b45fd6dea9</u>	+ 1 Vouchers	✓
43	2023-09-22 03:43:31	<u>0xa9e11ff2b4bbec48531075d7062f7041b18c54e56d4973e1a773d890d7f9679d</u>	+ 1 Vouchers	✓
44	2023-09-22 03:43:19	<u>0xecd38b241631d970407aec01bc9d57b4af7b03e748c53d565e34fdd554c8af9</u>	+ 1 usdt-drop.me	✓
45	2023-09-21 14:48:13	<u>0x4967adf7f6a5d5da357f5ea700190c22a9099a833756471d8ef443dc1d95647b</u>	+ 1 usdt-drop.me	✓
46	2023-09-16 11:26:53	<u>0x380112e72f8d4e71f03a1cb2f82c72c16dbce8b204387c21d36f477192cbc26f</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-13 19:40:58	<u>0x3cc45d3991469bb25487d36eddfb9bb54bad4a4c6451c311db4e853f8a049a50</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 03:55:01	<u>0x65ed33beb69c0142f75291eda5e7957443a2ea4971192b28ee9526f482385088</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 03:53:50	<u>0x4e3980a55e6265bba24c</u> <u>fdbf0aa2b020ff3c776306</u> <u>888f58e755a1e7ca93df66</u>	+ 1 claim-usdt.com	✓
50	2023-09-13 03:53:44	<u>0x9ecd04ffcbe6552ac39e</u> <u>83af34995050b235e504e4</u> <u>74b44deaa484b5e4d53a7b</u>	+ 1 Vouchers	✓
51	2023-09-11 23:48:05	<u>0x79c2dfdb20569efc045f</u> <u>2851693ff29031b34decf9</u> <u>087809deeb9e3975bf718c</u>	+ 1 NFT Voucher	✓
52	2023-09-11 22:20:35	<u>0xa9e05eefc984b6422abe</u> <u>b1f3eff83f8f3ef977977e</u> <u>22ee6e99a833ca150f2802</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-04 01:59:21	<u>0x9cda74af9a5f8631caee</u> <u>3b1fb4f9791beec7484eeb</u> <u>69a4ebb1cbccafe5e4cf38</u>	+ 1 coin-drop.xyz	✓
54	2023-08-27 00:37:00	<u>0x5aa4dbe4268bba76a12a</u> <u>34deecd13931b36f4a02de</u> <u>daecde085f489612f717db</u>	+ 1 claim.circleweekly .com	✓
55	2023-08-26 03:36:37	<u>0xb6cc240487ef18884de8</u> <u>7dc27eee37f0149df6664d</u> <u>3036fc29d8d3fbac53f2c1</u>	+ 1 NFTVoucher	✓
56	2023-08-25 07:19:41	<u>0xb53a08f8c729b96b952f</u> <u>3309780fb3c6c11dd7d5b5</u> <u>d4a6c0879e07023fff0ae8</u>	+ 1 NFTVoucher	✓
57	2023-08-25 07:19:11	<u>0x15bc8fce2e1c6496e342</u> <u>4806d9cdb2d99bf995f91a</u> <u>8274aea5b5ad53f395cdde</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-24 08:01:52	<u>0x049224bb9d49fbdf23c5</u> <u>a1821ca39b19765e3ce77c</u> <u>d26c9822c0acd6c149e022</u>	+ 1 drop-usd.xyz	✓

* USD values displayed at the time of transaction

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