

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a66f7a48a414abb9f5e215f25cfb7b9e54d7ee5</u>
TOTAL RECEIVED	8.067322770000000531 MATIC
	3.05 USD
TOTAL SEND	8.067303745088031164 MATIC
	3.05 USD








Token	Balance
MATIC	0.000019024911969000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et
! ORIGIN ETHER	1,250 TOKEN

Token	Balance
#LINK	106.2000000000000000002842 LINKBonus.io (to claim)
5000usdt.com	2.000000000000000000 5000usdt.com
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
1000\$ REWARDS	N/A drops-reward.xyz
!\$30,000 USDC VALUE	N/A Shiba Inu
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Airdrop NFT Voucher
	N/A Reward at BoneWin.com
thx] ðŸŽ•	N/A ethx] ðŸŽ•
\$500M SHIB	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:38:02	<u>0xf1efd0f0226cbe3d12017fea4be9216f72616417d66d46d3b430fd365618f4f7</u>	- 4.6328120288837162 38 MATIC  2.68 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 08:38:02	<u>0xf1efd0f0226cbe3d12017fea4be9216f72616417d66d46d3b430fd365618f4f7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-21 08:38:02	<u>0xf1efd0f0226cbe3d12017fea4be9216f72616417d66d46d3b430fd365618f4f7</u>	- 0.0000624486850260 00 MATIC  0.00 USD	✓
4	2023-12-03 05:04:39	<u>0x30bb929055366a1e2f12645ebe14c7f0cd6a5c799bc2f27227e6350a090f9a5e</u>	- 1.3634059595483889 46 MATIC  1.10 USD	✓
5	2023-12-03 05:04:39	<u>0x30bb929055366a1e2f12645ebe14c7f0cd6a5c799bc2f27227e6350a090f9a5e</u>	- 0.0105816000000000 00 MATIC  0.00 USD	✓
6	2023-12-03 05:04:39	<u>0x30bb929055366a1e2f12645ebe14c7f0cd6a5c799bc2f27227e6350a090f9a5e</u>	- 0.0018866502293459 20 MATIC  0.00 USD	✓
7	2023-12-03 05:03:37	<u>0xe337b18bf08b0928c99f0bd519cc2f0736f278fef57f23d544acefd9de3de06d</u>	- 1.3634059595483889 46 MATIC  1.10 USD	✓
8	2023-12-03 05:03:37	<u>0xe337b18bf08b0928c99f0bd519cc2f0736f278fef57f23d544acefd9de3de06d</u>	- 0.0108696000000000 00 MATIC  0.00 USD	✓
9	2023-12-03 05:03:37	<u>0xe337b18bf08b0928c99f0bd519cc2f0736f278fef57f23d544acefd9de3de06d</u>	- 0.0007301311150352 80 MATIC  0.00 USD	✓
10	2023-12-03 05:03:07	<u>0x7f3c097b10d0404ff964830aab40046370455c524754233efc0a8e0a9c296fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 05:03:07	<u>0x7f3c097b10d0404ff964830aabbd40046370455c524754233efc0a8e0a9c296fe</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
12	2023-12-03 05:03:07	<u>0x7f3c097b10d0404ff964830aabbd40046370455c524754233efc0a8e0a9c296fe</u>	- 0.0000977830254724 72 MATIC  0.00 USD	✓
13	2023-08-16 04:04:43	<u>0x0589ab4d99bb60d7b97264a406cde13d0858ec3ab63fb9afc6ce2f3752f02f89</u>	- 0.6503661662684184 77 MATIC  0.41 USD	✓
14	2023-08-16 04:04:43	<u>0x0589ab4d99bb60d7b97264a406cde13d0858ec3ab63fb9afc6ce2f3752f02f89</u>	- 0.0107544300000000 01 MATIC  0.00 USD	✓
15	2023-08-16 04:04:43	<u>0x0589ab4d99bb60d7b97264a406cde13d0858ec3ab63fb9afc6ce2f3752f02f89</u>	- 0.0163973301815511 20 MATIC  0.01 USD	✓
16	2023-08-16 04:04:21	<u>0x962ea00322e5fc0696d5c2d42a20de788b5339e06cf68e8bba7917aafea32631</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-16 04:04:21	<u>0x962ea00322e5fc0696d5c2d42a20de788b5339e06cf68e8bba7917aafea32631</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
18	2023-08-16 04:04:21	<u>0x962ea00322e5fc0696d5c2d42a20de788b5339e06cf68e8bba7917aafea32631</u>	- 0.0021994976026876 56 MATIC  0.00 USD	✓
19	2023-08-16 02:56:56	<u>0xb1fb2d35c3fd94cda986e20048f4b5267f121e5d009990549e46194e386624e9</u>	+ 8.0673227700000005 31 MATIC  5.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:44:40	<u>0x40ff8700d53ef1cbe029c75eea8d17110adfe14dc2ffe714fd2bf72cb3bf5bed</u>	+ 1,250 TOKEN	✓
2	2024-06-13 01:23:15	<u>0x29c7f340fcf43cd66903c96f2ba1b78b09bc71bbde5abe750234a5c6bf1a216e</u>	+ 30,513 d.	✓
3	2024-01-30 11:24:00	<u>0x27e5c38f952ab12e339017d99781ea7de637c4cad64814b644c3372ac3f262af</u>	+ 1 rewards	✓
4	2024-01-30 10:58:36	<u>0x03aa8558dea8b07d837fe445b48e2de76db075b58c9df6e459229f6d1facbf8e</u>	+ 1 rewards	✓
5	2024-01-27 10:00:30	<u>0x9bb416c024df87b02d0f8c1b8c2173b93387d40d5909a8ff0f1fabef7c96a8dd</u>	+ 1 rewards	✓
6	2024-01-27 10:00:00	<u>0x7449d50ffd85130815c7ed2f05d145c5766c17870eae59bbf16db4824021ca40</u>	+ 1 rewards	✓
7	2024-01-15 13:29:22	<u>0x52c2e07b51ec29c89bcc34e883c7e11dbc0db5205f8546e9211275720ba5aa0b</u>	+ 1 rewards	✓
8	2023-12-28 22:52:15	<u>0x47982fbe57042dab49894767d115038383d5412cc232ea7c3fe0aa01bd7e9633</u>	+ 4,891.500000000000 000000 et	✓
9	2023-12-10 01:36:42	<u>0x3e516dfc9f1609dda8cf23ba8edf7d662940b6ad6fb0035f94680b3280343e21</u>	+ 2.0000000000000000 00 5000usdt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-03 05:04:39	<u>0x30bb929055366a1e2f12645ebe14c7f0cd6a5c799bc2f27227e6350a090f9a5e</u>	- 52.549401 USDT 52.56 USD	✓
11	2023-12-03 05:03:37	<u>0xe337b18bf08b0928c99f0bd519cc2f0736f278fef57f23d544acefd9de3de06d</u>	- 45.000000 USDT 45.01 USD	✓
12	2023-12-03 05:00:15	<u>0x3a574a3802b019abde7ba824ace650e8f929210f3a59db0add91aaa32af15bd6</u>	+ 28.590801 USDT 28.60 USD	✓
13	2023-12-03 04:59:28	<u>0xf19bc72645d615b370d3318d5c09b45446c25876fc3401530714795fbbbd7f4</u>	+ 14.991000 USDT 14.99 USD	✓
14	2023-12-03 04:59:18	<u>0x2ef5d005c45840f24b4efb4cb9ff9548e0015fb4ece3d752db7ae128ce4de216</u>	+ 28.982600 USDT 28.99 USD	✓
15	2023-12-03 04:58:54	<u>0x9f6f23ddcdc419fe15b70baaf98d667606a1d38a7dc347753443708dc02d1d5f</u>	+ 24.985000 USDT 24.99 USD	✓
16	2023-08-24 14:30:21	<u>0x2368744d4dc6d194ca0feb9a1c88f24cee26c96b7a6b9d71a813fba6ad947af0</u>	+ 820.00000000000000 0000 wRDNT	✓
17	2023-08-16 04:04:43	<u>0x0589ab4d99bb60d7b97264a406cde13d0858ec3ab63fb9afc6ce2f3752f02f89</u>	- 1,860.407991 USDT 1,857.98 USD	✓
18	2023-08-16 03:56:51	<u>0x0ef3309ec487419cfc53d8764fda8159b83c17b03a79657278d44bc510041537</u>	+ 1,860.407991 USDT 1,858.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 11:11:07	<u>0x3026be0086d881731880aca9533d8bf075f69a219eb7def37fc11ae048188f8e</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:14:48	<u>0xb87870b8413bf9b37dbf2d442e6e1980d93ae226a78ef854a0b6bbea53cffaae</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:48:10	<u>0xfd8f06fce925012dccd0451f98cf315c589d8fb3048d23416badf1e640fc997e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 07:02:52	<u>0x7a93f28d8d9c5bbf3757c920087b7a7c0c2e00b902ef3adb326c2aabefb625ad</u>	+ 1 t]	✓
4	2024-06-20 07:02:34	<u>0xfc3d0d468f4802b5ab928701baac8b2c5811dab4dba146016ead1218f4c786e8</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-13 02:08:59	<u>0x1248c3fc6fca31292fd688fd9446fbdbc2f00ee3d229b4750db718b8a7f23da6</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-04-13 10:41:00	<u>0xebef4725173dc18e2df645475d4f4d017b5f71091680f4ec5c3073e2cb7b0830</u>	+ 1 Reward at [3000usdc.us]	✓
7	2024-01-27 04:22:25	<u>0x239cd8f619d7a04eba3bc14a5bf0b2ba78ac734f1e32e8be69223d86d4f446be</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 04:22:03	<u>0x306c52110a4cc82b7e68cc2a9387ae14626cd56db0d3163bff9f6ca1ca9e0cdd</u>	+ 1 5000usdt.com	✓
9	2024-01-02 02:42:53	<u>0x0902ad70ffa7af6557e383daacd959dd225f1d6e268e5da68bd4d58061d135c3</u>	+ 1 2000usdc.cc	✓
10	2024-01-02 02:35:47	<u>0x153b140746050de3326d75cdb981b54d60f251d4c331c62f6bedbbd00ca1ae61</u>	+ 1 3000usdt.net	✓
11	2023-12-03 13:18:48	<u>0xb46e3c82b8ca28aa92c7c6244ead373046e273dee0eea7465ce813f3c9a25b52</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 12:49:47	<u>0x15ff9182112c6be79c46a9e385266a81c53be983a809f75eb1e88b1efa59ffe4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 12:42:49	<u>0x623bfa54a3326dda04c9f9b5b98e9bd985fc90ce26cfb9419c55178c9a49b009</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 06:08:40	<u>0x2e51789d748086d577a8e2a8573a96c5aa9d6e1d28feabc77042912e7fd2deb1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 05:00:59	<u>0xdedb07be7d00b4309214d84d1334890562cc6bb8b77118185ea6eab5d7f58d54</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 04:01:08	<u>0x73a6a6593ee83cd301e65c41b30b65a08ec0447600caa1ec31ac732710e0b7c7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 04:01:06	<u>0x0ece3bcc86270442d6dc b4b5eb5bf69516e442cff5 b77572174aacb47c3443d2</u>	+ 1 2000usdt.net	✓
18	2023-11-22 02:18:27	<u>0xe90450d18c62450a4d28 f126d8f77bd74d5530cc20 b64b9a3ddd43b34c7812ee</u>	+ 1 Official Authorize credential	✓
19	2023-10-29 02:36:15	<u>0x408f0da451399fed95f6 5eaf200b71a955f96e9e44 b01f172a4ec09ea0927811</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-26 13:09:15	<u>0xe1cb940b80e65ef5fd1a e9d9bcf325744474b1870e cf4359d4e153ed5e89a327</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 21:37:06	<u>0x41f75a7e0d7538d8b275 703aac9a468e9178d693e4 03e27c6898786b46faa0b5</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-10 11:00:14	<u>0xe9775d1af9294b635aa5 3e6b86995e4bc9536aea11 1e232343d42c5c25ca6c70</u>	+ 1 Voucher	✓
23	2023-10-05 06:17:25	<u>0x2513f80eb82f995db00b d5c92786cff0d4e5448c5c a56b6cc2d0d1430cd30c99</u>	+ 1 usd-drop.org	✓
24	2023-09-27 13:07:45	<u>0xd0e4a29597b262d1ada9 6676a6539864abf78438de 835a40010b847f038cce27</u>	+ 1 Shiba Inu	✓
25	2023-09-27 07:16:37	<u>0xfd2b69c3cb8324f8f19d 7ce2aecad415e0e6656de2 cb1ca9f0e98699d742ca87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-21 00:20:01	<u>0x8f55c6753c82d534208f250069089a0f27fe73b44ccf527d9a19aa067252c8db</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 23:44:46	<u>0x9199e26dd40ea3cc124f4254d5545ea07c13818739cfe8eee11dafd1e4c41064</u>	+ 1 Voucher	✓
28	2023-09-17 23:38:16	<u>0x622ac828ff505f5bb5c192c2be8ae84309ec5a25d1f39e221b1fc225a47924b7</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 00:44:18	<u>0x9b6caa2a0946cace5e83e3550eee249c2790c8dd0ce2160ced9f61631e04bcf8</u>	+ 1 Voucher	✓
30	2023-09-13 21:45:28	<u>0x16331d1c403cb5beb3d8af2c65648ccc273fd27a8e3ffb90af829b1640ab99c3</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 21:31:06	<u>0x754597171eb89f7d1350de405fac064c97d817b1392602b27ef9d2538fea0af9</u>	+ 1 NFT Voucher	✓
32	2023-09-12 09:40:06	<u>0xf4dcb4ed7eab04649675f707563cb2f413048b44f375f6a67d1143c3c5efc97c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-07 06:09:13	<u>0xc13a46857ca25ab10b713a6c56a336f1318c46e75ff77d8014200f37f693dd06</u>	+ 1 Voucher	✓
34	2023-08-28 21:08:54	<u>0x7bc523f1403ff9d8aea87aaafb5fe19f854812fce14935ef095faaf698dae911</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 03:17:33	<u>0xa609513c490163ecaf335d3f39504d93b2f05732198c2a48e34a6f642c1c5746</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-27 16:05:40	<u>0x0e0a4269d812462ca23494ffb0844f3c3522e195c90b2aaef9ba0ce3773df7b</u>	+ 1 Voucher	✓
37	2023-08-27 01:14:02	<u>0x181b7a7c3afb9d1f89e6876210a259f1418c5ff7d4780ec4ed2268e2074205f4</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 04:18:48	<u>0x7b113670bbc5636e3f921a9761584f0d150dda79bd39f41ca75dc3584b48bbd0</u>	+ 1 NFTVoucher	✓
39	2023-08-19 06:09:47	<u>0x98004919a69d8e21c389ad4b9d1ee7342bca51a08c0e1af0b5e7779c7ad0b75e</u>	+ 1 NFTVoucher	✓
40	2023-08-16 11:46:29	<u>0x28d204fa19ace3fe8ef9ea9c986bf1988879ff9ea06b8f2ad94c2fec26535a62</u>	+ 1 VOUCHER	✓
41	2023-08-16 07:29:30	<u>0x55ab6a50a7b973d182ffa0b19298de7bcb43ce7afd558e8d4ce45f3db3c6b4de</u>	+ 1 drops-reward.xyz	✓
42	2023-08-15 06:10:38	<u>0xe6ac035d52f87150a6120c722ef34d7d855e97baa19c9ddc9bbdebbdd1001301</u>	+ 1 Base Voucher	✓
43	2023-08-15 03:11:08	<u>0x248a5f19b520b1227cfd f65f74cbc11183787477480745335fdf28506db2c89c</u>	+ 1 drops-reward.xyz	✓

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