

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1af68f1c800b802dfc0d4684f58d9315041534e4</u>
TOTAL RECEIVED	3.422590097498389827 MATIC
	1.44 USD
TOTAL SEND	3.074469879204714928 MATIC
	1.30 USD

Token	Balance
MATIC	0.348120218293674677 MATIC 0.14 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#HEXPool.net	168,100.000000000000000000 wHEX
rop	1,417.254581 www.crystaltoken.wtf
(PoS) Tether USD	0.000000000000000000 USDT
Lido-event.site	1 DO Giveaway!
Disney	0 DSN

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
art]	N/A t]
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 USDC Voucher	N/A Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Voucher	N/A 2000usdt.link
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1000\$ AirDrop	N/A usd-bonus.xyz





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 11:42:36	<u>0x751e4a8b0c3ed2a7ded6bb2e84294eab0d67c6c5890e831b84fb0533acf0e7fb</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-17 11:42:36	<u>0x751e4a8b0c3ed2a7ded6bb2e84294eab0d67c6c5890e831b84fb0533acf0e7fb</u>	- 0.001575180000000000 00 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-01-17 11:42:36	<u>0x751e4a8b0c3ed2a7ded6</u> <u>bb2e84294eab0d67c6c589</u> <u>0e831b84fb0533acf0e7fb</u>	- 0.0031293936984000 60 MATIC  0.00 USD	✓
4	2023-12-06 21:15:31	<u>0x1be323ba50a187bd1a19</u> <u>fdc95aad04056888b8dec2</u> <u>14073b71f7a991b8944b1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-06 21:15:31	<u>0x1be323ba50a187bd1a19</u> <u>fdc95aad04056888b8dec2</u> <u>14073b71f7a991b8944b1a</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
6	2023-12-06 21:15:31	<u>0x1be323ba50a187bd1a19</u> <u>fdc95aad04056888b8dec2</u> <u>14073b71f7a991b8944b1a</u>	- 0.0059121293253070 68 MATIC  0.00 USD	✓
7	2023-08-31 17:33:30	<u>0x8973ce94f2e048f75992</u> <u>b6b92c5c523bef5b4d8ceb</u> <u>ba6fde0afe37d70f9139e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-31 17:33:30	<u>0x8973ce94f2e048f75992</u> <u>b6b92c5c523bef5b4d8ceb</u> <u>ba6fde0afe37d70f9139e4</u>	- 0.0016302955482000 00 MATIC  0.00 USD	✓
9	2023-08-31 17:33:30	<u>0x8973ce94f2e048f75992</u> <u>b6b92c5c523bef5b4d8ceb</u> <u>ba6fde0afe37d70f9139e4</u>	- 0.0046019937126302 82 MATIC  0.00 USD	✓
10	2023-07-20 06:23:55	<u>0x9b0d2f9b48d755e099b1</u> <u>bef609891aee6990688c8</u> <u>12f56d969cccac44aeeb60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-20 06:23:55	<u>0x9b0d2f9b48d755e099b1</u> <u>bef609891aee6990688c8</u> <u>12f56d969cccac44aeeb60</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-07-20 06:23:55	<u>0x9b0d2f9b48d755e099b1</u> <u>beff609891aee6990688c8</u> <u>12f56d969cccac44aeeb60</u>	- 0.0027642150027011 52 MATIC  0.00 USD	✓
13	2023-06-07 09:19:37	<u>0x9acae9627db8cc36c7d1</u> <u>4ddbbe0155d4da62df8f14</u> <u>cd83628590e564f5e2d4e2</u>	- 0.6233743927081234 48 MATIC  0.49 USD	✓
14	2023-06-07 09:19:37	<u>0x9acae9627db8cc36c7d1</u> <u>4ddbbe0155d4da62df8f14</u> <u>cd83628590e564f5e2d4e2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-06-07 09:19:37	<u>0x9acae9627db8cc36c7d1</u> <u>4ddbbe0155d4da62df8f14</u> <u>cd83628590e564f5e2d4e2</u>	- 0.0029256607039170 00 MATIC  0.00 USD	✓
16	2023-06-07 09:19:15	<u>0xa17f400952d899a60b5a</u> <u>3ae49d112260228c0b80c7</u> <u>49397d34b28791ff897fd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-07 09:19:15	<u>0xa17f400952d899a60b5a</u> <u>3ae49d112260228c0b80c7</u> <u>49397d34b28791ff897fd5</u>	- 0.0017939819127430 20 MATIC  0.00 USD	✓
18	2023-06-07 09:19:15	<u>0xa17f400952d899a60b5a</u> <u>3ae49d112260228c0b80c7</u> <u>49397d34b28791ff897fd5</u>	- 0.0080841135698030 40 MATIC  0.00 USD	✓
19	2023-05-24 10:50:47	<u>0xcc1411ebc47ba2af09d0</u> <u>d7dc4f825a3bcb875b1891</u> <u>0e79e071b8ee5af8226167</u>	- 1.2519643690605812 84 MATIC  1.08 USD	✓
20	2023-05-24 10:50:47	<u>0xcc1411ebc47ba2af09d0</u> <u>d7dc4f825a3bcb875b1891</u> <u>0e79e071b8ee5af8226167</u>	- 0.0126567300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-24 10:50:47	<u>0xcc1411ebc47ba2af09d0</u> <u>d7dc4f825a3bcb875b1891</u> <u>0e79e071b8ee5af8226167</u>	- 0.0494285444859570 50 MATIC  0.04 USD	✓
22	2023-05-24 10:48:19	<u>0x4a181342a08bd176a362</u> <u>100e5b223f27501038f22c</u> <u>ba04e0178d108a691880d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-24 10:48:19	<u>0x4a181342a08bd176a362</u> <u>100e5b223f27501038f22c</u> <u>ba04e0178d108a691880d8</u>	- 0.0102103182645095 09 MATIC  0.00 USD	✓
24	2023-05-24 10:48:19	<u>0x4a181342a08bd176a362</u> <u>100e5b223f27501038f22c</u> <u>ba04e0178d108a691880d8</u>	- 0.0509290014060427 77 MATIC  0.04 USD	✓
25	2023-05-24 10:47:51	<u>0x1bd72472c158a9007bfc</u> <u>e823b5d0240b01a3e06f5a</u> <u>c3ae9afede5ebe49d110e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-24 10:47:51	<u>0x1bd72472c158a9007bfc</u> <u>e823b5d0240b01a3e06f5a</u> <u>c3ae9afede5ebe49d110e7</u>	- 0.0723906589194422 41 MATIC  0.06 USD	✓
27	2023-05-24 10:47:51	<u>0x1bd72472c158a9007bfc</u> <u>e823b5d0240b01a3e06f5a</u> <u>c3ae9afede5ebe49d110e7</u>	- 0.3269803319560226 07 MATIC  0.28 USD	✓
28	2023-05-16 20:13:10	<u>0x56d3ba978ae3f982a320</u> <u>7e70365abf3c0f5d8aca94</u> <u>0d8bf11f369b0f5fde220c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-16 20:13:10	<u>0x56d3ba978ae3f982a320</u> <u>7e70365abf3c0f5d8aca94</u> <u>0d8bf11f369b0f5fde220c</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-05-16 20:13:10	<u>0x56d3ba978ae3f982a3207e70365abf3c0f5d8aca940d8bf11f369b0f5fde220c</u>	- 0.0071693587269606 78 MATIC  0.00 USD	✓
31	2023-05-16 17:20:06	<u>0xa50d78574aecda6c2fc5349c5c6e853fe4c9fc570b2704e72af910b3b304483c</u>	- 0.5948251009342243 60 MATIC  0.50 USD	✓
32	2023-05-16 17:20:06	<u>0xa50d78574aecda6c2fc5349c5c6e853fe4c9fc570b2704e72af910b3b304483c</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
33	2023-05-16 17:20:06	<u>0xa50d78574aecda6c2fc5349c5c6e853fe4c9fc570b2704e72af910b3b304483c</u>	- 0.0305549392691493 48 MATIC  0.02 USD	✓





INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-06 21:03:46	<u>0x139714d88a6e88cccd3e106450bc89c9ba597a927d4b2207f75fbe2c950607f</u>	+ 0.1212000000000000 02 MATIC  0.10 USD	✓
2	2023-08-31 17:29:04	<u>0xc22de3e9175c6974f071841e39100e2f218df2e4fa18051d0fc6365d923e4685</u>	+ 0.1206900000000000 06 MATIC  0.06 USD	✓
3	2023-07-20 06:09:49	<u>0xfd009a038ed7de81bd6d2d01f62d4d42cd47f7d8fb35292e601f737af62053c2</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓
4	2023-05-24 10:50:47	<u>0xcc1411ebc47ba2af09d0d7dc4f825a3bcb875b18910e79e071b8ee5af8226167</u>	+ 0.2547039409319004 63 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-16 19:59:56	<u>0x5cd604191563e8f40e33a26b6f7b3da7a350273afeed38fa0f96d9c032c11e8c</u>	+ 0.5000000000000000 00 MATIC  0.42 USD	✓
6	2023-05-16 17:05:36	<u>0x4a862d39391673c68193b8c69af68892ab4981664ce618ec8e7ff3e3d5f15fcc</u>	+ 2.2982999999999997 88 MATIC  1.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 12:55:53	<u>0x17780ad791a75da648d2c29e109034e91ffd61020e52b8a02abcbeefd473f348</u>	- 56.206256000000003 326 USDT	✓
2	2024-01-17 11:42:36	<u>0x751e4a8b0c3ed2a7ded6bb2e84294eab0d67c6c5890e831b84fb0533acf0e7fb</u>	- 56.206256 USDT  56.17 USD	✓
3	2024-01-17 11:32:52	<u>0x38a4becf12a912310f05f12c873ef36c30d65702ba774451d073c679b9a8ee3d</u>	+ 56.206256 USDT  56.16 USD	✓
4	2024-01-16 21:19:33	<u>0x606aef3df5eeaff2ece8a4d1de904c5b4066b884dde3f08b4a7daf14c62fb3b</u>	+ 1 D0 Giveaway!	✓
5	2023-12-06 21:15:31	<u>0x1be323ba50a187bd1a19fdc95aad04056888b8dec214073b71f7a991b8944b1a</u>	- 115.930400 USDT  115.94 USD	✓
6	2023-12-06 21:03:46	<u>0x139714d88a6e88cccd3e106450bc89c9ba597a927d4b2207f75fbe2c950607f</u>	+ 115.930400 USDT  115.94 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-03 08:33:56	<u>0xbf77050aafd1f763bf89</u> <u>f2649b98ff72a5dbdf02e8</u> <u>a848610f2b596541ecb90f</u>	+ 168,100.0000000000 00000000 wHEX	✓
8	2023-08-31 17:33:30	<u>0x8973ce94f2e048f75992</u> <u>b6b92c5c523bef5b4d8ceb</u> <u>ba6fde0afe37d70f9139e4</u>	- 66.592232 USDT  66.58 USD	✓
9	2023-08-31 17:29:04	<u>0xc22de3e9175c6974f071</u> <u>841e39100e2f218df2e4fa</u> <u>18051d0fc6365d923e4685</u>	+ 66.592232 USDT  66.58 USD	✓
10	2023-07-20 06:23:55	<u>0x9b0d2f9b48d755e099b1</u> <u>bef609891aee6990688c8</u> <u>12f56d969cccac44aeeb60</u>	- 56.950483 USDC  56.94 USD	✓
11	2023-07-20 06:09:49	<u>0xfd009a038ed7de81bd6d</u> <u>2d01f62d4d42cd47f7d8fb</u> <u>35292e601f737af62053c2</u>	+ 56.950483 USDC  56.95 USD	✓
12	2023-06-07 09:19:15	<u>0xa17f400952d899a60b5a</u> <u>3ae49d112260228c0b80c7</u> <u>49397d34b28791ff897fd5</u>	- 1.248900 USDC  1.24 USD	✓
13	2023-06-07 09:18:53	<u>0x706df99b627425a69782</u> <u>a11130072a5abba44d71f0</u> <u>fe6c47624623e022753ce7</u>	+ 1.248900 USDC  1.24 USD	✓
14	2023-05-16 22:41:56	<u>0xa4a0bf42bb0a6e712e1f</u> <u>32412e26b8ca99cae49fab</u> <u>2eda937b1169982eb1f201</u>	+ 1,417.254581 www.crystaltoken.w tf	✓
15	2023-05-16 20:13:10	<u>0x56d3ba978ae3f982a320</u> <u>7e70365abf3c0f5d8aca94</u> <u>0d8bf11f369b0f5fde220c</u>	- 1,417.254581 USDT  1,417.36 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-16 19:59:56	<u>0x5cd604191563e8f40e33a26b6f7b3da7a350273afeed38fa0f96d9c032c11e8c</u>	+ 1,307.698851 USDT  1,307.68 USD	✓
17	2023-05-16 19:58:42	<u>0x7967dd896969273030174b5c5f5417a8de1f2563d6eb1e4b2353cf661b58df2d</u>	+ 58.882060 USDT  58.88 USD	✓
18	2023-05-16 19:52:34	<u>0x815554333cf1cead804c97c98ef68ca43f9dd203d0fa777aa2154b0f2ea5b3a4</u>	+ 50.673670 USDT  50.68 USD	✓
19	2023-05-16 17:20:06	<u>0xa50d78574aecda6c2fc5349c5c6e853fe4c9fc570b2704e72af910b3b304483c</u>	- 0.00188214 BTC.b  50.98 USD	✓
20	2023-05-16 17:05:36	<u>0x4a862d39391673c68193b8c69af68892ab4981664ce618ec8e7ff3e3d5f15fcc</u>	+ 0.00188214 BTC.b  50.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 10:50:47	<u>0xcc1411ebc47ba2af09d0d7dc4f825a3bcb875b18910e79e071b8ee5af8226167</u>	- 1 DSN	✓
2	2023-05-24 10:48:19	<u>0x4a181342a08bd176a362100e5b223f27501038f22cba04e0178d108a691880d8</u>	+ 1 DSN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:41:03	<u>0xf997d149f46ed003a00f4b63b89c5b2d4019bac766619b7524fc83a9d3d27392</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:37:54	<u>0x0b0c1ef79cb928bee0dfec1bc8ae24658cd6d3fbc6912099f2ec37aab7754174</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-20 19:25:33	<u>0xd1ee0b4650d07cda22d6f8800f141b070fec3709b002fa704f413d0708a15ca9</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 19:25:17	<u>0xb3a5beb92cc25f61e48168c7e683061d7ab85cb4a93700f05eaf60a3e6b2f48a</u>	+ 1 t]	✓
5	2024-02-27 11:27:52	<u>0xd38b6c544d6275ad01653e5bb19c05f637918bda6268819fe9d00e7ef93f9fcd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 10:48:06	<u>0x4baf8e2b67903e923f09c5b3da2a292ae8d78cfcff7202b084715459db906e8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-01-17 11:43:20	<u>0x8b702ff65bde90d31192a7e866a30c3d225ec361c81f8edd11a42f853b3f135f</u>	+ 1 1000usdc.top	✓
8	2024-01-17 11:43:20	<u>0x74f8c65b543d6b0ccb9c52b99a7b092974ac42395c026c0bd100a5967fc9726d</u>	+ 1 3000usdt.cc	✓
9	2023-12-07 01:19:39	<u>0x97d7b1c59a04470514aa5bd323391fbbd34d4b96cf32799edc9522fafdbd858e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 01:16:03	<u>0x02b1d11da442e149821f0ce5c7adc0ae84ac1ef7670477a15678448f949de6dd</u>	+ 1 2000usdt.link	✓
11	2023-10-27 11:00:57	<u>0x0db282db928e4dba3ef5bf6996a150b081055b05fec9db2df74870a2055ef4a</u>	+ 1 2000usdt.org	✓
12	2023-10-27 10:41:43	<u>0xa15cb0925297472a346caea1cab2148520cd04efcb8869d9f3a3dc44d9d178a</u>	+ 1 .net	✓
13	2023-09-29 13:15:48	<u>0x4517a1e32ee840be98f9941324eafab7cb952dc6d4e3f15f8e7914ccce20e488</u>	+ 1 usdtdrop.me	✓
14	2023-09-14 00:58:13	<u>0x7643cbe974ff8cb310652705f9d535155a4f282d5697197c02b27f02a944c168</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:50:36	<u>0xf4c6524fcbdfef03f1493b57ed08f9a0819d1204150166c0774978f719fb6cf10</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-31 17:34:40	<u>0x5211f3161a18392f92076d8a3f4d0c22fc6bfbcc36870163f8b523849447016e</u>	+ 1 Weekly Giveaways	✓
17	2023-08-27 02:04:10	<u>0x7e7d0a47b1f6b8edd4f56374124c4410e1ca32c571c46ff30b5650075390f5a1</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 05:22:27	<u>0x60820f4d47dc57f2a2bd3774008ee48bbdd1e1875e6c8ca1f03056f503f8b5b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-04 10:37:02	<u>0x9ba674e3fd163609771c</u> <u>b6a8f6d4b652f7ef0ff53d</u> <u>cc2e353519f94c76e91ceb</u>	+ 1 usd-bonus.xyz	✓

* USD values displayed at the time of transaction

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