

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b0c9931ed593fb607b26826ff3e5dae2cdaf6f7</u>
TOTAL RECEIVED	0.30999999999999998 MATIC
	0.11 USD
TOTAL SEND	0.290241497327504094 MATIC
	0.10 USD

Token	Balance
MATIC	0.019758502672495890 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces Liquid-ether.com	27,227 rewards
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
#HEXPooL.net	180,250.000000000000000000 wHEX
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
!SNXPooL.com	850.000000000000000000 \$ sUSD
5000usdt.com	1.000000000000000000 5000USDT
Planet Mojo	5.000000000000000000 MOJO






* USD values displayed at the time of transaction

Token	Balance
vip3-sbt-poly	1 Vip3SBTPoly
2,000 USDT Reward	N/A org
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDT Airdrop	N/A p1.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0org]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%0ecc]
\$1000 USDC Airdrop	N/A 1000usdc.org
Anichess Orb of Power	N/A ORB
1000\$ Drop: drop-usd.me	N/A drop-usd.me




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-30 06:17:06	<u>0x2db65b995406e32b4a92</u> <u>731e588b765407f66bf470</u> <u>feb939dde34af2952d07a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-30 06:17:06	<u>0x2db65b995406e32b4a92</u> <u>731e588b765407f66bf470</u> <u>feb939dde34af2952d07a9</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 06:17:06	<u>0x2db65b995406e32b4a92731e588b765407f66bf470feb939dde34af2952d07a9</u>	- 0.0007155428914931 58 MATIC  0.00 USD	✓
4	2023-11-10 11:01:38	<u>0x19f8ace2597a0dd5d5f725d7197ce47b86374682580cf89b76044228751ea70b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-10 11:01:38	<u>0x19f8ace2597a0dd5d5f725d7197ce47b86374682580cf89b76044228751ea70b</u>	- 0.0055018994875535 16 MATIC  0.00 USD	✓
6	2023-11-10 11:01:38	<u>0x19f8ace2597a0dd5d5f725d7197ce47b86374682580cf89b76044228751ea70b</u>	- 0.0360478565124464 84 MATIC  0.03 USD	✓
7	2023-10-06 20:50:24	<u>0xbc05024df97cff33ca9087cbd5b60951b5872a6557629e5b126d94afde82ee0a</u>	- 0.2200000000000000 01 MATIC  0.12 USD	✓
8	2023-10-06 20:50:24	<u>0xbc05024df97cff33ca9087cbd5b60951b5872a6557629e5b126d94afde82ee0a</u>	- 0.0023487000000000 00 MATIC  0.00 USD	✓
9	2023-10-06 20:50:24	<u>0xbc05024df97cff33ca9087cbd5b60951b5872a6557629e5b126d94afde82ee0a</u>	- 0.0037297788033187 30 MATIC  0.00 USD	✓
10	2023-10-06 20:48:02	<u>0x0344321aa5d934659805b50264857ce78b4d347c2884b15d41f25c0d6af3a91f</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
11	2023-10-06 20:48:02	<u>0x0344321aa5d934659805b50264857ce78b4d347c2884b15d41f25c0d6af3a91f</u>	- 0.0019716000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-06 20:48:02	<u>0x0344321aa5d934659805</u> <u>b50264857ce78b4d347c28</u> <u>84b15d41f25c0d6af3a91f</u>	- 0.0027881127575558 80 MATIC  0.00 USD	✓
13	2023-10-01 11:13:08	<u>0xae2720817d76c1e8eae3</u> <u>6408636008c1f604430827</u> <u>bbb528daf9851b9fbacb40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-01 11:13:08	<u>0xae2720817d76c1e8eae3</u> <u>6408636008c1f604430827</u> <u>bbb528daf9851b9fbacb40</u>	- 0.0024197700000000 00 MATIC  0.00 USD	✓
15	2023-10-01 11:13:08	<u>0xae2720817d76c1e8eae3</u> <u>6408636008c1f604430827</u> <u>bbb528daf9851b9fbacb40</u>	- 0.0031430568751363 43 MATIC  0.00 USD	✓
16	2023-10-01 10:35:50	<u>0x177102312282a0b16a6a</u> <u>1034cdca304e43b1d2e2e7</u> <u>2d4ecb4ada0e03d02fe600</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 20:50:24	<u>0xbc05024df97cff33ca90</u> <u>87cbd5b60951b5872a6557</u> <u>629e5b126d94afde82ee0a</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2023-10-06 20:48:02	<u>0x0344321aa5d934659805</u> <u>b50264857ce78b4d347c28</u> <u>84b15d41f25c0d6af3a91f</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
3	2023-10-06 20:48:02	<u>0x0344321aa5d934659805</u> <u>b50264857ce78b4d347c28</u> <u>84b15d41f25c0d6af3a91f</u>	+ 0.1799999999999999 93 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-01 12:09:10	<u>0x05b042bf7d85559a8cd5c fb9d631fc789e04efa77f7 c4fd90c577f8fb7e58277</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:21:54	<u>0x4450f551741119937c244 42f69144348fb22f61e581 c6646780beaa9bfdcd57e</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
2	2024-04-30 20:14:22	<u>0x82d4cc88123d7bf840b58 c7e2ee6a6849ab0ae8e78b 311a9cd1717846f1924a1</u>	+ 5.000000000000000000 00 MOJO	✓
3	2024-04-30 06:17:06	<u>0x2db65b995406e32b4a927 31e588b765407f66bf470f eb939dde34af2952d07a9</u>	- 25.360600 USDT  25.35 USD	✓
4	2024-04-27 18:53:39	<u>0xed08076f8181f0f117bea 8ae579ea86982eab8660a5 7aece187d01fcda26858</u>	+ 25.360600 USDT  25.33 USD	✓
5	2024-03-20 01:18:35	<u>0xe014fa9f5974d337d8e44 ece88421fd203869006bf1 eb6b4b2cf5f62f2740c89</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 01:16:04	<u>0x5f0b78a9ee156264c90ef 7718b38fc4b42e6a351927 8d058e8d860f2a05c0c7a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-01-15 05:28:49	<u>0x81bb8c7fc0767019f671a 322627d859ff232ca9879d a15809d81bfa167c55c29</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-14 22:01:07	<u>0xc2fc6b17b25087c8d995</u> <u>19490e9cf6240ebc02d76e</u> <u>56f6527635b6952a15d626</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-10-02 06:43:52	<u>0x4364aeec7c4f6cf8766e</u> <u>9b8bd414db8b99e5050bc5</u> <u>76a2589f29ba7992f6c895</u>	+ 850.00000000000000 0000 \$ sUSD	✓
10	2023-09-01 08:35:03	<u>0xd39df45f11533e948a7f</u> <u>20b2b8fe861a1983fbd096</u> <u>431f56851d34beeea72f51</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:01:38	<u>0x19f8ace2597a0dd5d5f7</u> <u>25d7197ce47b8637468258</u> <u>0cf89b76044228751ea70b</u>	+ 1 Vip3SBTPoly	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 18:39:29	<u>0x0f4b1b9524fe99be7583</u> <u>c20660963da27408b96399</u> <u>af563e8a21d778a8beef09</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-11 18:39:25	<u>0x506eb71153a086fe8559</u> <u>2e5a7ada8740aa44165046</u> <u>ca6d5967df4ee72e1025ea</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-04-27 19:03:07	<u>0x0c64ee9d728cdbbc1b2f</u> <u>41833d5384348537f84ff1</u> <u>93b233b360ebecae3ba531</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 18:56:21	<u>0xe585f94cc88734967b71de75de834d53f387384c96465a1c90c4d6b8c8ea2177</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-04-16 19:35:26	<u>0x0956622eeca6a1dee614a713b78618e45930c71d010affe8eb5d75853199dc58</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-08 19:09:07	<u>0xdb595fbda169db2158513e514e822e07e7927ac5dcdb7be2bcf40bf65a2e394f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-03 22:14:32	<u>0x1a67bcaa0e0b55c279661fe2ba96cc8e39b91dc7ec21f03e5f42c0fa6e809acc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-29 19:04:21	<u>0x5f4fc4ee909fea15e3fd302ef1be9b59e45990fa500ee88cc0daf5bb77ff0197</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 19:04:09	<u>0x0e493e667d09578996121b3d476a346f64dfc223a0da115c156ee93604730899</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 18:45:01	<u>0xd8b0fc72ca0896029ee540abef461fa22ff76f8c3dbf0e829446aa3d8bcfcfbc</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 18:44:07	<u>0x81f4c794126da33dc3c1aae4a6a8673d467de22c0c0768237f667866fd55296c</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-20 13:36:56	<u>0x9fe2682da3f921af8c45a5767ddc9679224b4ce5ec7a4bce6d91367c7937da90</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 01:21:36	<u>0xfb5a1635e13bbb204b9e2f8a2cdd735c93c687eb3b47e1388884c4178788d23b</u>	+ 1 sk2Get NFT	✓
14	2024-03-04 05:43:51	<u>0x32f69ba929823a0e948425509caa6ed59e3025c3d764ce5f23ef89e4c608f187</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-02-27 07:12:47	<u>0xccd712bafef76294f852cbf3148d033b7434a34acd134f31bc138d198d44702</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-27 06:33:45	<u>0x12d96283b7d50f81b10101596237aaf829c604c9a01c3ec4b4b3d26fa73719bc</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-19 22:47:16	<u>0xf6a94e6f3e9adb0afc53d9a2f94957d40d722dc200a586bc574337b49b3e8401</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-19 20:37:13	<u>0xd3e67a41492278cc82ce5e118f64ff48f49d869b2283f37dd6d2e7900c9187e3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-13 09:56:11	<u>0x9216428ad3cf4b5de2054a6b05328b9dfb95d11b36fdadf2b387338bd6e1fd89</u>	+ 1 ORB	✓
20	2024-01-14 15:01:07	<u>0x771759082cac9002159cb7441cc9f36eccbcaa5ebe12713792a9336281e6b085</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-08 08:33:16	<u>0x8888fc934a0ef9dcb439b6594afccdd71b8764d660d4ca969acccf490a8b6435</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-08 08:19:36	<u>0x5b86744bb8579c8e1b22</u> <u>5157d2e11221bc9d59f083</u> <u>732ab5adc5130d3bf088ac</u>	+ 1 2000usdc.org	✓
23	2023-12-18 08:55:47	<u>0xbc8d8bead775f11ecbe6</u> <u>b017572de72e31699b124d</u> <u>b83d2a686b04693ad4ebe7</u>	+ 1 1000usdc.org	✓
24	2023-12-18 08:47:13	<u>0xc3109a03e46a03f30548</u> <u>1002bc11b6e2afd2b30d18</u> <u>b46b78719b9002e2ec6a27</u>	+ 1 2000usdt.icu	✓
25	2023-12-13 10:18:49	<u>0xb81d4c3c6af1839e3563</u> <u>4e21f4ca4328096717d2d3</u> <u>4399e9a29d73d6f6a0b474</u>	+ 1 org	✓
26	2023-12-13 07:05:03	<u>0x1aab6d6be35fba462b648</u> <u>84419b9bb627e47df1ee43</u> <u>e6b6f99dc08fc5fe0216be</u>	+ 1 org	✓
27	2023-12-01 18:13:33	<u>0x8c44e3a1e82dc7de088e</u> <u>82fee929ab4048b43dd7ba</u> <u>ec2b528de02745899a0037</u>	+ 1 2000usdt.net	✓
28	2023-12-01 16:38:57	<u>0x6e6456b0f562b8d4a655</u> <u>ec1dd22f09b443053847dc</u> <u>497e32572cd8f4369bb0b8</u>	+ 1 1000usdc.org	✓
29	2023-11-10 11:02:14	<u>0xeffae1c165cc2280d221</u> <u>fdc720cceae2a14fe18891</u> <u>c6ba92fc8f67cd398c3267</u>	+ 1 p1.org	✓
30	2023-10-17 17:08:49	<u>0x3b202425aa456e039f8f</u> <u>bbf462515588d36fad216f</u> <u>356cc25ef3d5775ec16cd8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-06 23:27:36	<u>0x2a34f751a05df82e97e8 fe17fc176bfbb7d115a3d8 71d46658fcf9e6f3c3521e</u>	+ 1 Voucher	✓
32	2023-09-30 11:20:03	<u>0x61b4bc0079ebb1cf5730 898ce44de9b5360ecfa7ed 4032b7b7de1d8df1e05236</u>	+ 1 drop-usd.me	✓
33	2023-09-25 12:51:46	<u>0x07597217fab65af128c0 a34dce098b9b3ed05bfdb1 408505dce646e2aa4479bc</u>	+ 1 drop-usd.me	✓
34	2023-09-23 17:51:56	<u>0xdcf46a3781bee0843e68 859561150e3381d11ce254 a05e002eef4689fa939430</u>	+ 1 MintPass	✓
35	2023-09-23 11:06:09	<u>0x1818ab59c62fd22b4b91 cf88b6f13f898dfea19669 b106fd9686ee99ffbbbf13</u>	+ 1 drops-usdt.me	✓
36	2023-09-18 00:15:48	<u>0x62a065ffbfa4360b419a 37f3ff41109abe3269a787 7d84c779e680cd6933dbce</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 04:24:46	<u>0x5a0a7d306298b5e1c657 915c3b71e3ecaa00a1b1d0 6abcde10871e5996e19db5</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 07:36:18	<u>0x0d7b32bce1bd4f1a246f f350d5a51ff02815b49dfb e32707e12f96412f31d13a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-08-26 21:48:55	<u>0xcb264c89314a5686907f c067e578490785efde182e 83b18b7921a386c1569f1f</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 21:46:25	<u>0xc2b8a22ec83ce664c533</u> <u>9694b331fd593de9586bb9</u> <u>0ed6bf1d790c2216d3fbba</u>	+ 1 drop-circle.xyz	✓
41	2023-08-26 20:40:25	<u>0x029f0580b10bbc69bd68</u> <u>1a606cd186550d489a518d</u> <u>203991915b6b94824855f6</u>	+ 1 claim.circlest.net	✓
42	2023-08-26 20:40:05	<u>0xe87d4cec2c76f0b54ec4</u> <u>3418ede7821b20e90f649f</u> <u>79d4baaef791852f8af894</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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