





3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-22 16:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d42093dbd29d7c5f9d614e34de5865e087a69e5</u>
TOTAL RECEIVED	0.129696156566489251 MATIC
TOTAL SEND	0.125585356626409211 MATIC

Token	Balance
MATIC	0.004110799940080040 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
! ETHNA	32,934 LAIM AIRDROP
! USDT	1,000 lt.com
\$2000 USDT Airdrop	N/A 2000usdt.org
20000 FTM	N/A NFT Voucher
1,000 USDT Reward	N/A .net
\$2000 USDC Voucher 	N/A 2000usdc.cc
5000\$ at adrpGBT.lol 	N/A 5000\$ at adrpGBT.lol 
5000 USDC	N/A NFT Voucher



Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
125M SHIB	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:13:14	<u>0xb9848ede879686fa991f38bb6ac4e1b9417dd1808f889b21ec1160f6f06d17ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-26 02:13:14	<u>0xb9848ede879686fa991f38bb6ac4e1b9417dd1808f889b21ec1160f6f06d17ed</u>	- 0.00124920000005413 20 MATIC  0.00 USD	✓
3	2024-06-26 02:13:14	<u>0xb9848ede879686fa991f38bb6ac4e1b9417dd1808f889b21ec1160f6f06d17ed</u>	- 0.00000000000593786 40 MATIC  0.00 USD	✓
4	2024-05-30 09:39:49	<u>0xcfafe2706ce8bdca8f3b807f0ac2b2ec9491b3b51bf392c879b2c0189e48891a</u>	- 0.1226561565664892 47 MATIC  0.08 USD	✓
5	2024-05-30 09:39:49	<u>0xcfafe2706ce8bdca8f3b807f0ac2b2ec9491b3b51bf392c879b2c0189e48891a</u>	- 0.0016787013940410 00 MATIC  0.00 USD	✓
6	2024-05-30 09:39:49	<u>0xcfafe2706ce8bdca8f3b807f0ac2b2ec9491b3b51bf392c879b2c0189e48891a</u>	- 0.0000012986059590 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 15:43:44	<u>0xc188ca04a8c2ce27ab00</u> <u>dd0e63b8eeb01704d30d61</u> <u>014e8ef8493287ebca7eb6</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-23 05:33:02	<u>0xf36f2c9ac95e13e7f9b5</u> <u>37f118b5595701677f049a</u> <u>2ccf57d1200ce1ba694b06</u>	+ 0.1276961565664892 50 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:13:14	<u>0xb9848ede879686fa991f</u> <u>38bb6ac4e1b9417dd1808f</u> <u>889b21ec1160f6f06d17ed</u>	- 6.055650 USDC  6.05 USD	✓
2	2024-06-26 01:54:31	<u>0x4389c8fd48858964535e</u> <u>209e77f97610ccac69bfce</u> <u>b6b4805e408d75804e67a5</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-01-14 12:53:05	<u>0xb7dfa24f1f4209d8f6cc</u> <u>d099a4862614f119330a52</u> <u>43d6884f889aed6430b9b3</u>	+ 1,000 lt.com	✓
4	2023-07-27 11:43:18	<u>0x8bdaf3fabda8e9f7cbb9</u> <u>b80832378f63c0d170f857</u> <u>aa7b1dc6bc1852d9f7e0e1</u>	+ 1.299220 USDC  1.29 USD	✓
5	2023-07-11 09:02:08	<u>0xfcfd17dca345a364c6d1</u> <u>626e3a46d923947a0a1cdd</u> <u>55d6da8ddf7c2ff4c9de26</u>	+ 1.088632 USDC  1.08 USD	✓
6	2023-06-07 04:41:58	<u>0x66c42ee090356d9f0340</u> <u>ec4e4b85eb493dfa175bd6</u> <u>d0d98cdc1e9e57c472f205</u>	+ 0.799520 USDC  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-23 05:33:02	<u>0xf36f2c9ac95e13e7f9b537f118b5595701677f049a2ccf57d1200ce1ba694b06</u>	+ 2.868278 USDC  2.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:14:02	<u>0xc095f04c60b20f2821dbb98c4154e15e54807e5b203341582f9fc64a938f7fe7</u>	+ 1 1ETH at webeth.icu 	✓
2	2024-06-25 16:08:26	<u>0x53c750536605792f499ab57934007e15264962c2ebe274fba804859d6431b93f</u>	+ 1 5000\$ at adrpGBT.lol 	✓
3	2024-05-30 09:41:56	<u>0xb0305e3b3a7ba20f665731039b1a72f23c24c409bb08224268b21fac6b6db143</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-30 09:41:01	<u>0xae042668b09b8abcc7e80742aa83a51cc7fb2589574740316ee87dfce52a30e9</u>	+ 1 e]	✓
5	2024-01-12 04:50:01	<u>0xe3f0849acaed071489e25ecca081d5a2f90593dee6230f7bb0b961b3b868c896</u>	+ 1 1000usdc.top	✓
6	2024-01-12 04:49:49	<u>0x2633ff668e76b470572583aa52527b8cb44c58d3a67a1c7f6867dd117c4edc70</u>	+ 1 3000usdt.cc	✓
7	2024-01-04 23:11:25	<u>0x7def15ee5268bcd491985ff33855869f99ef76ebd39edd7c5630787b971ba68e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 19:37:45	<u>0x1b4b89eb97d308667f718827197a3cce8c8eebc3c715895aeb7f42bec991bb92</u>	+ 1 3000usdt.net	✓
9	2023-12-24 19:10:03	<u>0xb5d51fd901f61471682c0520d33e94e837844fae406fddf0b539820a44950cfa</u>	+ 1 2000usdc.cc	✓
10	2023-10-28 02:12:12	<u>0xb62272f8b2463c48a4dc b96da44e666fc79a1c594811099e22bc963e1f27d5ca</u>	+ 1 2000usdt.org	✓
11	2023-10-28 02:10:54	<u>0x98199f3beb826fe0a15fc3ee2daf25e527c0168c7d79aec6b229ecd40a0b207</u>	+ 1 .net	✓
12	2023-10-10 09:43:41	<u>0xfa062e05919bbf3e3e4afa1054c08762bf0034b347e8ffb7b7ff59167faf35dc</u>	+ 1 Voucher	✓
13	2023-09-24 05:33:07	<u>0x56d9b4b273f3a6785d13e3352f4168aeb1b39feb50a6c09ccbba432db48c1437</u>	+ 1 MintPass	✓
14	2023-09-24 05:31:31	<u>0xf732e8eaf2a26b92d03ee1bb5611fd43ecc63ac03912cf94af587e8e858bca2</u>	+ 1 usdt-1000.com	✓
15	2023-09-21 00:27:57	<u>0xd9d8dd2d93968a0d6d955f698de8222b8b052a2b46007b9d93f0668438a0eef4</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-19 22:49:48	<u>0x5b79f388bd4ee9ab76a1beb7ebfe5130187f0fa77c3d7286f4bfb7c5c2e7eba2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 11:28:41	<u>0x106b95f43cb00659c4419b310b48661cc9ecb764e663869f2075822335db7887</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-12 21:47:06	<u>0x5be6d156b920cfb9ea348c5afb5fcec3493ef5fed2042d11853ba78a481b8ac</u>	+ 1 NFT Voucher	✓
19	2023-09-11 23:23:43	<u>0xea156007be9b1e2674f879ea961cdb7df803aa6d633c8b3922ec2b842fc4003d</u>	+ 1 NFT Voucher	✓
20	2023-09-11 08:09:12	<u>0x74b0afe6e7ed12267eb4ec3469bfc92fb4624e2e1e71e50caf85f025a6484440</u>	+ 1 NFT Voucher	✓
21	2023-09-10 10:12:00	<u>0x7b71d3f34e6bf60187ed2398bc972381858d3f6949b5ecd385e9c999605a7ca5</u>	+ 1 NFT Voucher	✓
22	2023-09-10 01:43:12	<u>0x930fd200da9aa5a4d1319c59925d92048f47a31093705439635a0406357acdfa</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-05 19:02:20	<u>0x286a0b26d1732d881645c77b691ab9157c42ac2a0f2e5dbadb039fdf1a757be0</u>	+ 1 NFT Airdrop	✓
24	2023-08-26 11:49:17	<u>0x21c22976150ddfdce77978c245a9fccdfcf228a2b84bb7bb3832879b867ed029</u>	+ 1 NFTVoucher	✓
25	2023-08-23 00:34:21	<u>0x1d962ad139a04109547f65d16f5aa39cbd5e9a6ff637d039bc87b0f0413b0122</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-23 00:28:22	<u>0x696af0ed83d132b2be6d</u> <u>34910b87a06d4b4d760547</u> <u>a1d5e3b53a0bb236ff5cc2</u>	+ 1 usd-drop.xyz	✓

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