

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:32 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22213823c7312531484410d03407208d6e33a6c1</u>
TOTAL RECEIVED	2.009750764880416263 MATIC
	0.74 USD
TOTAL SEND	2.009671168092145521 MATIC
	0.74 USD

Token	Balance
MATIC	0.000079596788271000 MATIC 0.00 USD
USD Coin (PoS)	0.001015 USDC 0.00 USD
(PoS) Tether USD	0.052558 USDT 0.05 USD
LayerZero (ZRO)	2,500 m
! ETHNA	32,934 LAIM AIRDROP
\$ abict.pro	752.000000000000000000 ro
#HEXPoool.net	158,250.000000000000000000 wHEX
5000\$ at adrpGBT.lo1 šŸŽ•	N/A 5000\$ at adrpGBT.lo1 šŸŽ•
\$ETH	N/A 1ETH



Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
5.00 ETH by Base	N/A Base Chain Raffle
20000 FTM	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT Voucher	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 07:32:28	<u>0xdbaf9ed116183774f91f</u> <u>4fb1bb7762e5e61f37dcb3</u> <u>d90c38b0c78799da1f4495</u>	- 1.7944314572727404 49 MATIC  0.92 USD	✓
2	2023-09-25 07:32:28	<u>0xdbaf9ed116183774f91f</u> <u>4fb1bb7762e5e61f37dcb3</u> <u>d90c38b0c78799da1f4495</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-25 07:32:28	<u>0xdbaf9ed116183774f91f</u> <u>4fb1bb7762e5e61f37dcb3</u> <u>d90c38b0c78799da1f4495</u>	- 0.0013842220730100 00 MATIC  0.00 USD	✓
4	2023-08-21 05:39:03	<u>0xee483ffcf1338c7a00ee</u> <u>e31b0c079af0746b2486b2</u> <u>a4fc27c56cdabb2c8cd03f</u>	- 0.1752200885963090 54 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-21 05:39:03	<u>0xee483ffcfc1338c7a00ee</u> <u>e31b0c079af0746b2486b2</u> <u>a4fc27c56cdabb2c8cd03f</u>	- 0.0119346232448800 00 MATIC  0.00 USD	✓
6	2023-08-21 05:39:03	<u>0xee483ffcfc1338c7a00ee</u> <u>e31b0c079af0746b2486b2</u> <u>a4fc27c56cdabb2c8cd03f</u>	- 0.0216775593791734 07 MATIC  0.01 USD	✓
7	2023-08-21 05:38:43	<u>0x908dd39b90439eccd36d</u> <u>83f845445e74c81aefdc6c</u> <u>dc015ed4237045652c4116</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-21 05:38:43	<u>0x908dd39b90439eccd36d</u> <u>83f845445e74c81aefdc6c</u> <u>dc015ed4237045652c4116</u>	- 0.0017148090680000 00 MATIC  0.00 USD	✓
9	2023-08-21 05:38:43	<u>0x908dd39b90439eccd36d</u> <u>83f845445e74c81aefdc6c</u> <u>dc015ed4237045652c4116</u>	- 0.0026784084580324 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 05:33:44	<u>0x90574af1676601372965</u> <u>6ac67c403cac5c565a029a</u> <u>1e3667f94fe047cfc54430</u>	+ 1.8820546083139271 24 MATIC  1.07 USD	✓
2	2023-04-07 08:04:57	<u>0xabc6a70d9848ecbb4240</u> <u>70d6596d805fef6c9fd888</u> <u>41e027470b6ff5256a7936</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 22:30:39	<u>0x522a15228c865c3b20d87d6439514c8573000c65a07f4530878db95b1ce9a3dc</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-21 10:09:25	<u>0xa915cb9e9a00bb6db2a4f951bd3667b7e18a85e5c11b6a425c894372f63c407f</u>	+ 5,000 m	✓
3	2023-08-21 18:57:50	<u>0xad8fdc0bc4292ad2336db840e09c036d55a2b2fec7bc530bb41f8fcb04c66aae</u>	+ 158,250.0000000000 00000000 wHEX	✓
4	2023-08-21 06:07:56	<u>0xcf0de22257267796f23e211c88dc1f83d2a2c7adfc13c2b841f84910f7bd78d</u>	+ 1,100.000000000000 000000 ro	✓
5	2023-08-21 05:39:03	<u>0xee483ffc1338c7a00ee31b0c079af0746b2486b2a4fc27c56cdabb2c8cd03f</u>	- 0.023223 USDT  0.02 USD	✓
6	2023-06-24 02:51:28	<u>0x2bb6204cde653c1eba13b58388af0d736f15d3192b0c308946ef0ab69c21b557</u>	+ 0.000015 USDC  0.00 USD	✓
7	2023-05-02 01:58:39	<u>0x34f4bde07bd02fd9f8a189284f55657094d727a9045cabc4f36259a1ef141186</u>	+ 0.001320 USDT  0.00 USD	✓
8	2023-04-14 09:06:30	<u>0x9ca35492a594a821fa78250b0e514ee7b34541bbaecb9003cefd03062a4d7d02</u>	+ 0.001000 USDC  0.00 USD	✓
9	2023-04-07 08:04:57	<u>0xabc6a70d9848ecbb424070d6596d805fef6c9fd88841e027470b6ff5256a7936</u>	+ 0.074461 USDT  0.07 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 22:29:05	<u>0x7ff1444f3fbd4b8fc3aa0a75e521d5ba4cf90f4255c57ca0607b20b79e39e65c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-25 22:31:13	<u>0xbb8901a6814ce98ebcb2fa11a5ae7109eef6ec73e10e399f33b366b94b47fcf9</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-02-26 22:03:21	<u>0x15ceb6ae436b2d29ee809bff4728c82c6ee76d8a4d2d57c9b775e62e4ba2c800</u>	+ 1 etherevent.co	✓
4	2024-02-25 20:42:16	<u>0x6aba6ba5f740fb8a296d47d86b4487487c01a98dbc869cfe3f593844c61ce925</u>	+ 1 NFT	✓
5	2024-01-04 23:36:21	<u>0xfcb97f25ea440f8f1efbe74f6c3fda2c3a6c61839cdb53414582ba5545e1e30</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 00:47:36	<u>0x77776db00c0ee8eb0539242d7b2f7cef56f022481fb87275d4b3f5732ad6f5bb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-29 13:43:51	<u>0xb1939c9008f2b9bc0d57c783e11e7a3cfc1affde0b8a1aa24c5c0720513b2557</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-11 05:20:44	<u>0x25135d0c82c4ae7c5deee2895f84500df137fc67d3c0bdf185cd794a3d530e1</u>	+ 1 Voucher	✓
9	2023-10-05 23:03:47	<u>0x9204053ad229bfafeef00291c50fd890f3e5b33cde07c78bd7465e4e43897978</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-20 21:01:45	<u>0x81cdac39ab57de1abc54ef1b443b83a3cd27b4a839c375039c6c3d99d0f22a49</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-19 22:51:00	<u>0xce3db0d48fe4ee20f7b1a645257faf1d0e7b10550adae124c42c8f93343c3835</u>	+ 1 Voucher	✓
12	2023-09-16 13:48:13	<u>0x7309ceb10ce8addceda7bc46bc99e489b7c17b51bd363e561c7e51435e409084</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-16 11:30:43	<u>0xef1bb361706ae1b9cfd975beaec86ae24aee4b0f26f78ef867821e792fb86afc</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 10:04:43	<u>0x49b120dd0cfabbd23d0fb68cc50effaac0babe87a694dd3d335fcd94b60a6944</u>	+ 1 usdt-claim.xyz	✓
15	2023-09-13 22:41:42	<u>0x0a8d57e5d5c1fe08de653e28a9fa6f04f1bf130e5b044206641128e719df59e2</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 00:29:08	<u>0xe651613fb731064ce5731506a435a12640b1e12506604d6998b8bd74da10b195</u>	+ 1 NFT VOUCHER	✓
17	2023-09-12 10:17:24	<u>0xb7872862ede4715844f9c893259baeff4280b524846a3e47ace03051f80d5e3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 00:57:28	<u>0x1f3d5b063496f12fec328690e08ffff36b6c33a20f51f30990f113ac92f4bf06</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 23:24:01	<u>0x768edcb3058e7139d3ab</u> <u>bcec8954f088d2c7441d30</u> <u>854d2666997ebf0d4e9044</u>	+ 1 NFT Voucher	✓
20	2023-09-10 21:20:33	<u>0xd588a6f6cccfec265a1</u> <u>085d6e1c185c8ab3455044</u> <u>be5ec1fdc92cee668e4bdb</u>	+ 1 GIVEAWAY	✓
21	2023-09-10 17:13:46	<u>0x08b90c7ba2fe4401875e</u> <u>b3fecbee61cb533fa94b92</u> <u>4e048bb433c6fc7de36eda</u>	+ 1 NFT Voucher	✓
22	2023-09-10 16:27:08	<u>0xee10757432e326cfb9f9</u> <u>ff8c051ecb3e4df6e692dc</u> <u>e08c924e25573e0e6561f6</u>	+ 1 NFT Voucher	✓
23	2023-09-10 13:55:30	<u>0x79e4634aefc3f4710558</u> <u>b31f2625c0a5a1fa0b970f</u> <u>621fc16e7da46d27641490</u>	+ 1 NFT Voucher	✓
24	2023-09-10 10:27:24	<u>0xaba4920520d9a03cc31a</u> <u>9cbaf6cce465f152aa8b9f</u> <u>0c7b73c5c7be40a9dc2e6d</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:12:18	<u>0xa7068a21470a2e06e871</u> <u>741351a51eb1a4bd963944</u> <u>8bee0eebfdb11669202024</u>	+ 1 NFT Voucher	✓
26	2023-09-10 02:42:27	<u>0x870d161fc0a76f464aab</u> <u>f3af5fae8dd0a1ddb32952</u> <u>200de19fd9659620fa4e81</u>	+ 1 NFT Voucher	✓
27	2023-09-10 01:45:24	<u>0x3f9ec4b659001e1e978d</u> <u>9413fb5ac17226b90e72b9</u> <u>71545d95186f4544bfbe14</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 20:22:32	<u>0x8cd09bd1ad75810eb22d</u> <u>f4176763145d1450f03895</u> <u>b5d468d3b55770b213aa77</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 00:00:03	<u>0xa52d7186ec92679ead8c</u> <u>5168af7b42a6c0de59100b</u> <u>f90b3e216490705ec766a7</u>	+ 1 Base Chain Raffle	✓
30	2023-08-26 15:55:54	<u>0x4cb05534ef60fa0aeae6</u> <u>59b94cead8ae8a622172f1</u> <u>d4ea58d1364e8abe9d02e5</u>	+ 1 NFTVoucher	✓
31	2023-08-21 10:23:16	<u>0xa08f0dc4323f6ad8a89a</u> <u>7a519f92001abb9cfe3386</u> <u>d20b092951dc7611ba8829</u>	+ 1 NFTVoucher	✓
32	2023-08-21 05:35:45	<u>0xda1deee9b84e77c4ed1a</u> <u>b341b7d261281024db1373</u> <u>bd8eee441a5f33c3dee958</u>	+ 1 coin-rewards.xyz	✓
33	2023-08-21 05:35:15	<u>0xe305d85c4c2243e577b7</u> <u>cb35407f4427ab56e923a1</u> <u>1c357948040df169c8ea65</u>	+ 1 NFTVoucher	✓
34	2023-08-21 05:33:06	<u>0x6e59c253b281f9a40286</u> <u>8bcefacc22ae9ee3008ebc2</u> <u>c4a8ba1fcb5950b7a23e06</u>	+ 1 coin-rewards.xyz	✓
35	2023-08-15 14:25:17	<u>0x45169e3c1ea810f17a43</u> <u>c6dc217e6ebb03b258fe9d</u> <u>3baab04841eddc18205fde</u>	+ 1 drops-reward.xyz	✓
36	2023-07-21 01:56:40	<u>0xc1989348f480edbc6360</u> <u>d22c72a6e4652379512feb</u> <u>0eef10d8f001b956ffe5ef</u>	+ 1 1ETH	✓

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