

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26331fdb8e6cd9e99f81c4dc4412045295048152</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.337782842743433953 MATIC
	0.12 USD

Token	Balance
MATIC	0.062217157256566027 MATIC
	0.02 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
oucher)	1.000000000000000000 Claim by link: zlr circuit.xyz
!	15,000 WPOL [POL-MAT.COM]
MATIC	14,500.000000000000000000 vercel.app)
!	786.000000000000000000 USD0 [www.usual.finance]







* USD values displayed at the time of transaction

Token	Balance
!	14,000.000000000000000000 \
Galaxy OAT	1 OAT
Voxie Tactics Items	0 VXTITEMS
1000 GAL	N/A NFT Airdrop Round
\$1000 USDC Voucher	N/A 1000usdc.top
3ETH.NET	N/A Voucher at 3eth.net
	N/A
-drop.net	N/A -drop.net
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
	N/A Reward at usdt-nft.com
1000 \$ Reward [#818]	N/A 1000 \$ Reward at LNK.AT/ENAS
5000 BUSD	N/A NFT Voucher
Darko X3	N/A Darko X3

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-18 13:53:43	<u>0xc46467ad333976a05f0d9dea5b23787ac19461ccd4395553e36f8baebf309b47</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-04-18 13:53:43	<u>0xc46467ad333976a05f0d9dea5b23787ac19461ccd4395553e36f8baebf309b47</u>	- 0.001575180000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-18 13:53:43	<u>0xc46467ad333976a05f0d9dea5b23787ac19461ccd4395553e36f8baebf309b47</u>	- 0.0213746872446617 04 MATIC  0.02 USD	✓
4	2023-04-18 13:46:25	<u>0xd5a6a51ee4d032acdda4f10c5302d001ef0e011fafad4ba5da8fb7551cd16c4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-18 13:46:25	<u>0xd5a6a51ee4d032acdda4f10c5302d001ef0e011fafad4ba5da8fb7551cd16c4b</u>	- 0.0091575541682615 37 MATIC  0.01 USD	✓
6	2023-04-18 13:46:25	<u>0xd5a6a51ee4d032acdda4f10c5302d001ef0e011fafad4ba5da8fb7551cd16c4b</u>	- 0.0826251391499952 66 MATIC  0.09 USD	✓
7	2023-04-18 13:45:59	<u>0x337b1841e21b5e27497ccf5b48fea65988a16741f18dc4c7b8ea56617a527dab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-18 13:45:59	<u>0x337b1841e21b5e27497ccf5b48fea65988a16741f18dc4c7b8ea56617a527dab</u>	- 0.0021828880000000 00 MATIC  0.00 USD	✓
9	2023-04-18 13:45:59	<u>0x337b1841e21b5e27497ccf5b48fea65988a16741f18dc4c7b8ea56617a527dab</u>	- 0.0189282430965247 99 MATIC  0.02 USD	✓
10	2022-12-23 21:58:44	<u>0x8a8c848fc4c2f2fe388861e91fcd54e8a842deb22bac703cec539156e05050e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-23 21:58:44	<u>0x8a8c848fc4c2f2fe388861e91fcd54e8a842deb22bac703cec539156e05050e0</u>	- 0.0014057100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-23 21:58:44	<u>0x8a8c848fc4c2f2fe388861e91fcd54e8a842deb22bac703cec539156e05050e0</u>	- 0.0005337770139346 65 MATIC  0.00 USD	✓
13	2022-12-23 21:54:36	<u>0x11f01f9e8813005cadba5a3625ef4496f45c63e9b872b58bfc1761a6c2541851</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓
14	2022-11-20 15:12:35	<u>0x8e88e5e6f1b2877e24f2c90ff39b687769f01e4d1d904cb599d139614710fbc3</u>	- 0.1993692131153420 03 MATIC  0.16 USD	✓
15	2022-11-20 15:12:35	<u>0x8e88e5e6f1b2877e24f2c90ff39b687769f01e4d1d904cb599d139614710fbc3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2022-11-20 15:12:35	<u>0x8e88e5e6f1b2877e24f2c90ff39b687769f01e4d1d904cb599d139614710fbc3</u>	- 0.0000004509547140 00 MATIC  0.00 USD	✓
17	2022-04-19 12:59:20	<u>0xc82d783472c62e0cf2c61c9a28811ba8110e29c78e42e71b43cb00a85311025e</u>	+ 0.2000000000000000 11 MATIC  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:01:27	<u>0x13e3e80f629c8102f4c4a690ca92ecfa54725714ae18510f0a29c857ecc76f98</u>	+ 14,000.0000000000 0000000 \	✓
2	2024-09-27 08:41:15	<u>0x030a2a87f09c5921c501ea1cf694332be225b7f7d91c201f1cb1790567b21ec2</u>	+ 15,000 WPOL [POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 12:08:52	<u>0x2d937479093f5163c25d45d7627f9741f9bb419047599e6a297badd8ad461831</u>	+ 1,096.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-02 23:06:30	<u>0x8113762171a85638ebe5b6fb7e662caf8d67159d54696a5128ddd8a2d6e9363</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-04-22 01:11:40	<u>0x6bfd0f362f545108bd80f5229be7b8d704594215586a5b222e6c31b08a707c88</u>	+ 100,000 m your WBTC	✓
6	2024-04-18 21:32:47	<u>0xa3514af0fea4694562af36fc1cac6829ca71806dbe744da90bc525bb02709db7</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-27 03:44:33	<u>0xc8a8a3e3a855e3e2d0d0568a2d23c3fb136c863d19c0247f38a0c7745c43b789</u>	+ 1.0000000000000000 00 Claim by link: zlr circuit.xyz	✓
8	2023-04-18 13:53:43	<u>0xc46467ad333976a05f0d9dea5b23787ac19461ccd4395553e36f8baebf309b47</u>	- 27.742447 USDT  27.75 USD	✓
9	2023-04-18 13:46:25	<u>0xd5a6a51ee4d032accda4f10c5302d001ef0e011fafad4ba5da8fb7551cd16c4b</u>	+ 27.742447 USDT  27.75 USD	✓
10	2023-04-18 13:46:25	<u>0xd5a6a51ee4d032accda4f10c5302d001ef0e011fafad4ba5da8fb7551cd16c4b</u>	- 0.0131250000000000 00 WETH  27.53 USD	✓
11	2023-02-27 07:27:43	<u>0x7225a1830a06d2c90e66f209b1e30a29f2900a2f296dd4c74fe781fe4c4d65bf</u>	+ 0.0131250000000000 00 WETH  21.47 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 07:27:43	<u>0x7225a1830a06d2c90e66f209b1e30a29f2900a2f296dd4c74fe781fe4c4d65bf</u>	- 1 VXTITEMS	✓
2	2022-12-10 15:09:57	<u>0xad3283cdee02725c0e5948463f97745bee35f8a99fb5397827c8ce71628d154f</u>	+ 1 VXTITEMS	✓
3	2022-06-27 20:02:30	<u>0x0af5ade310b560e869be54aa8839c481ad17f197ce0413095d5baf39cbc5261c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 22:33:03	<u>0x57a2099aa43ad3bbf08588a5874299688800bec21317a3078bfa80e27b5714f4</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-12 18:06:01	<u>0xf013a458dc0ee6df7416f52d9558c1cad6ae5597c7513effa8f736a4b8b38ab6</u>	+ 1 -drop.net	✓
3	2024-10-12 18:05:31	<u>0xee36173d737bd3629a8f56fdc0728dca567fb4b3db327d3b7101a3be99de1f55</u>	+ 1 1000 \$ Reward at LNK.AT/ENAS	✓
4	2024-09-27 08:42:13	<u>0xd9de6edea1b2af81aac11a8ed03be57ad27eeee81e40d004d4fd8be12d94af90</u>	+ 1 ðŸŽ•	✓
5	2024-09-27 08:41:13	<u>0x75430dd0256a44d1a5bd2af4ed1863ef775de7ccaebc55d9c0a46d242a9d38c2</u>	+ 1 Voucher at 3eth.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 22:31:10	<u>0xa270e53b4ad50d153a7d cb88abc4f1f46a6d5f064d 2f25d9e1f074e66677fe7e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-16 04:00:33	<u>0x4aef549eaa7a204ab41d c18a512e63052cd2bbdb41 20621ba065f3ef95b972af</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-02-17 17:57:45	<u>0x56729380a314c6cfd8cc f68aa8d2cd1aafadd2ea66 5977429ee2988a4aadded6</u>	- 1 Tarochi	✓
9	2024-02-17 17:57:31	<u>0xf67b27fb19626dadb935 0acae4fac940941f6d0668 6882decc5e665b49a439c5</u>	+ 2 Tarochi	✓
10	2024-02-17 10:45:48	<u>0x4baa9a7e19eb415d7e76 04f92c02532895dd394010 ad106ac04dc7fae3e1ea20</u>	- 1 GenesisTrainers	✓
11	2024-02-17 10:45:34	<u>0x744c09bbdbe609759e47 afc44bb63adf2903c36ad5 0d4018bdc92283431baba2</u>	+ 2 GenesisTrainers	✓
12	2024-02-16 05:48:05	<u>0x4b5d66dfaaa5b2747a60 4ca18e50a1cbeb9ddac92b 27295bd365596bee006705</u>	- 1 TheBuns	✓
13	2024-02-16 05:47:47	<u>0x69f596a1960f5aed8f03 e94c4c2c19e75ca06fdfd1 ea67a870d3234ee4d05534</u>	+ 2 TheBuns	✓
14	2024-01-13 18:11:48	<u>0xf17193555ca76730cbef e09ee609aecdb3031fe454 4a747e130bb5e214716164</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 18:09:08	<u>0x5917a9ed8187bc1bf2f4b27cb30de0f4fdb6c2bffa38d472b6a91ccdfa084248</u>	+ 1 1000usdc.top	✓
16	2024-01-13 18:07:58	<u>0x092537f8fa274e46692dd06f52ab6fc64f5515068d7371f66d47b51e509f7f7e</u>	+ 1 3000usdt.cc	✓
17	2023-10-11 06:35:46	<u>0xe7cc1532d2be3bd4c4a989cf6653efa75abb79a401d99e2cfdda0b0aea2d9661</u>	+ 1 com	✓
18	2023-10-11 06:35:40	<u>0x0ccf990a1d2addc60655189715e2a3a22ec7c784538410b79232143a10bac157</u>	+ 1 Reward at 1000-usd.xyz	✓
19	2023-10-11 06:35:22	<u>0xfc47944e1443e22f34d3643db6d4d949d53d182fc4f27a1acbd1c8f1ab6441c4</u>	+ 1 tether.tf	✓
20	2023-10-11 06:35:18	<u>0xc6c1b5b05a5f03a11c5110b689ffbbda3e9c11cc00fa9a47ebdb9eadf09443b7</u>	+ 1 tether.wf	✓
21	2023-10-11 06:35:14	<u>0xebc116d4aba4790b20855461e125b67af490193c22480f4c78d3ebac768cfd8a</u>	+ 1 circle.wf	✓
22	2023-09-11 08:48:33	<u>0x66fe4a3f5c03ede88500d936ab44d2e6e983c5fbb108f90cd42ab08d11591d5d</u>	+ 1 NFT Voucher	✓
23	2023-09-10 00:00:23	<u>0x8b2ca59caa0b16fb59a5668b44c082cb3c10f70479969ade00c744665ddbc2e9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 16:34:15	<u>0x7b76d4386ad1af6269e514f9ad9820c981aecf37db950172e9955705277bb3bc</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-04 19:27:48	<u>0x04f4d75adaf399c1e82bd02ce90baecb02a77dcb0fe32106641052fdc57c009c</u>	+ 1 NFT Giveaway Round	✓
26	2023-07-31 13:21:29	<u>0x3afd36c8d39663976956336d38c20c592b1ea8cfd40a5d341167e99e3a847489</u>	+ 1 AMLBot Scan	✓
27	2022-10-08 12:01:44	<u>0x16ab467defb0048f58f70e70b573d5be0e37893b5fb015381c8a10fa8c89c4d7</u>	+ 1 Darko X3	✓

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