

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x287cb12b3d62a8f264706a3c338c78873497190c</u>
TOTAL RECEIVED	7.012478724420598830 MATIC
	2.88 USD
TOTAL SEND	5.532312744736641363 MATIC
	2.27 USD









Token	Balance
MATIC	1.480165979683958133 MATIC
	0.60 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
xBlast	3,000.000000000000000000 st-app.xyz
! RETIK	398,550 Claim Airdrop (retikdrop.com)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
agEUR	0.000000000000000000 agEUR
#LINK	119.150000000000005684 Claim at LINKBonus.io
SUPER POSITION	1 VRS







Token	Balance
Kauai Walmart (Green Skull)	1 SKL
Gift of Flora by Kyle Gordon	1 KGGF
Merkly ONFT	1 MERK
azure	0 AZR
Cosmic flower	1 FLWR
Fallen Star	1 STAR
!\$30,000 USDC VALUE	N/A Shiba Inu
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$5000 BUSD Voucher	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
art]	N/A t]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
\$5000 USDC	N/A NFTVoucher
ðŸ	N/A Reward at usdt-nft.com
\$5000 DropCoins	N/A drop-coins.xyz

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-12 12:17:07	<u>0x21cc7856bb2884fcdde3 673f5c8a5ff96f5c22991b f51ab50a64fd0da427cddd</u>	- 0.1546854793262134 32 MATIC  0.10 USD	✓
2	2023-08-12 12:17:07	<u>0x21cc7856bb2884fcdde3 673f5c8a5ff96f5c22991b f51ab50a64fd0da427cddd</u>	- 0.0107083874868494 82 MATIC  0.00 USD	✓
3	2023-08-12 12:17:07	<u>0x21cc7856bb2884fcdde3 673f5c8a5ff96f5c22991b f51ab50a64fd0da427cddd</u>	- 0.0284494348895066 83 MATIC  0.01 USD	✓
4	2023-08-11 01:47:12	<u>0xdeeee6c5decfadd94c69f cbb4bcd70746eee12c97c0 7c63b2350ada4bb4dc5262</u>	- 0.9723743694726061 37 MATIC  0.66 USD	✓
5	2023-08-11 01:47:12	<u>0xdeeee6c5decfadd94c69f cbb4bcd70746eee12c97c0 7c63b2350ada4bb4dc5262</u>	- 0.0112572600000000 00 MATIC  0.00 USD	✓
6	2023-08-11 01:47:12	<u>0xdeeee6c5decfadd94c69f cbb4bcd70746eee12c97c0 7c63b2350ada4bb4dc5262</u>	- 0.0180240037117977 49 MATIC  0.01 USD	✓
7	2023-08-03 16:38:27	<u>0x8ab18b42ec00f0f9dacd 5e9a26903c954afb9b54c7 dff1c43d420e18138a391a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-03 16:38:27	<u>0x8ab18b42ec00f0f9dacd 5e9a26903c954afb9b54c7 dff1c43d420e18138a391a</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
9	2023-08-03 16:38:27	<u>0x8ab18b42ec00f0f9dacd 5e9a26903c954afb9b54c7 dff1c43d420e18138a391a</u>	- 0.0211553260384722 48 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-07-30 06:35:44	<u>0xe8fd8cf89bdcccd8879489fbe7709113337339eb56fe288f47ead01dc24e0454</u>	- 1.4028856938042182 37 MATIC  0.99 USD	✓
11	2023-07-30 06:35:44	<u>0xe8fd8cf89bdcccd8879489fbe7709113337339eb56fe288f47ead01dc24e0454</u>	- 0.0112926000000000 00 MATIC  0.00 USD	✓
12	2023-07-30 06:35:44	<u>0xe8fd8cf89bdcccd8879489fbe7709113337339eb56fe288f47ead01dc24e0454</u>	- 0.0174612296933382 01 MATIC  0.01 USD	✓
13	2023-07-27 14:45:49	<u>0x2c6fb003399bc670cf30e5870649106674d92cccecff2c8ae901947ed16db435</u>	- 0.0632200643076532 70 MATIC  0.04 USD	✓
14	2023-07-27 14:45:49	<u>0x2c6fb003399bc670cf30e5870649106674d92cccecff2c8ae901947ed16db435</u>	- 0.0084894299999999 99 MATIC  0.00 USD	✓
15	2023-07-27 14:45:49	<u>0x2c6fb003399bc670cf30e5870649106674d92cccecff2c8ae901947ed16db435</u>	- 0.0356468737374953 38 MATIC  0.02 USD	✓
16	2023-07-27 14:45:25	<u>0xc57293518f5501996d744fead98669b4386385c97208698396f41deff7ca687f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-27 14:45:25	<u>0xc57293518f5501996d744fead98669b4386385c97208698396f41deff7ca687f</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
18	2023-07-27 14:45:25	<u>0xc57293518f5501996d744fead98669b4386385c97208698396f41deff7ca687f</u>	- 0.0058766115642174 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-27 14:44:57	<u>0x2cc6f0a422f169bbc3ee30e3af0289179c9210d2c6171dccf7c81f981c39753c</u>	- 0.7500000000000000 00 MATIC  0.54 USD	✓
20	2023-07-27 14:44:57	<u>0x2cc6f0a422f169bbc3ee30e3af0289179c9210d2c6171dccf7c81f981c39753c</u>	- 0.0065608200000000 00 MATIC  0.00 USD	✓
21	2023-07-27 14:44:57	<u>0x2cc6f0a422f169bbc3ee30e3af0289179c9210d2c6171dccf7c81f981c39753c</u>	- 0.0188701605909284 59 MATIC  0.01 USD	✓
22	2023-07-15 09:46:21	<u>0x6e1286b44af33029a4f2c1640065fdf97b535c8f4065c34894a7d0c09888b05c</u>	- 0.5778641672123322 47 MATIC  0.47 USD	✓
23	2023-07-15 09:46:21	<u>0x6e1286b44af33029a4f2c1640065fdf97b535c8f4065c34894a7d0c09888b05c</u>	- 0.0111576300000000 00 MATIC  0.00 USD	✓
24	2023-07-15 09:46:21	<u>0x6e1286b44af33029a4f2c1640065fdf97b535c8f4065c34894a7d0c09888b05c</u>	- 0.0351358719485480 17 MATIC  0.02 USD	✓
25	2023-07-15 09:45:55	<u>0x3a8e8e0eb53e1c59b877f429e87858ced7265a9cd1972cde923557d35116c650</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-15 09:45:55	<u>0x3a8e8e0eb53e1c59b877f429e87858ced7265a9cd1972cde923557d35116c650</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
27	2023-07-15 09:45:55	<u>0x3a8e8e0eb53e1c59b877f429e87858ced7265a9cd1972cde923557d35116c650</u>	- 0.0049128857831396 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-13 11:19:12	<u>0x7f340ead83f79b7d71c16e9a86929eaa16338925a89d8bfc5ad3d14a9f9069f</u>	- 1.2531203108719080 05 MATIC  0.96 USD	✓
29	2023-07-13 11:19:12	<u>0x7f340ead83f79b7d71c16e9a86929eaa16338925a89d8bfc5ad3d14a9f9069f</u>	- 0.0123207063519352 56 MATIC  0.00 USD	✓
30	2023-07-13 11:19:12	<u>0x7f340ead83f79b7d71c16e9a86929eaa16338925a89d8bfc5ad3d14a9f9069f</u>	- 0.0479991306292777 21 MATIC  0.03 USD	✓
31	2023-07-13 11:17:52	<u>0xb0a9d03e4f1cb99f5c470d46561d51f2db846936ab07bb7227c32cf796ad971a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-13 11:17:52	<u>0xb0a9d03e4f1cb99f5c470d46561d51f2db846936ab07bb7227c32cf796ad971a</u>	- 0.0088577368384838 76 MATIC  0.00 USD	✓
33	2023-07-13 11:17:52	<u>0xb0a9d03e4f1cb99f5c470d46561d51f2db846936ab07bb7227c32cf796ad971a</u>	- 0.0323639904777197 41 MATIC  0.02 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 13:13:32	<u>0x93b44731b2e2dd6520229bf86dc4903fc9e03dbe13a5304704201d6ce6b46d40</u>	+ 0.6484837610119854 60 MATIC  0.45 USD	✓
2	2023-07-13 11:19:12	<u>0x7f340ead83f79b7d71c16e9a86929eaa16338925a89d8bfc5ad3d14a9f9069f</u>	+ 0.2551252991745384 11 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-06 09:18:45	<u>0x64a8ff4a021732986f028552d09b330893ff0e2787b3e3ccdf2e42f25901c8ff</u>	+ 6.1088696642340751 81 MATIC  4.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:34:37	<u>0x434c20af50e657abc190c238f1c1e5086f01fb380d186382187b2933792a83e0</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
2	2024-07-09 12:20:59	<u>0x87b1ef081e6ecb81a0277352b62fb93c4bc45053f2046e750fe6a4513043910d</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
3	2024-04-29 15:03:42	<u>0x8cbe9673975bd003098718d484ec6a7f5038fc7312cbb5f1c4cdd9e166fceed3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-08-24 14:31:19	<u>0xdc5dfe8aa5564922520226ba05aba08980ef5b3e5d828909772857c26c94dad9</u>	+ 820.00000000000000 0000 wRDNT	✓
5	2023-08-11 01:47:12	<u>0xdeee6c5decfadd94c69fcbb4bcd70746eee12c97c07c63b2350ada4bb4dc5262</u>	- 103.950757 USDC  103.96 USD	✓
6	2023-08-07 10:05:18	<u>0xd6f7b8032e0fd173aa8dd9c5877bbed792c2cda42e09a7c6f3ccf1f4136937c</u>	+ 103.950757 USDC  103.93 USD	✓
7	2023-08-03 22:16:16	<u>0x5920df34173ad75b551a3333a8f6db3949cd56c6a08a3e8ccfd33adc89ac806</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-30 06:35:44	<u>0xe8fd8cf89bdcccd8879489fbe7709113337339eb56fe288f47ead01dc24e0454</u>	- 104.084835 USDC 104.09 USD	
9	2023-07-28 16:09:55	<u>0x5bcc2cc9ce576fcda119d20316555757e238f3d50567bacad9f03c272ca1dd2f</u>	+ 104.084835 USDC 104.09 USD	
10	2023-07-27 14:45:49	<u>0x2c6fb003399bc670cf30e5870649106674d92cccecff2c8ae901947ed16db435</u>	- 0.4869001562791016 04 agEUR	
11	2023-07-27 14:44:57	<u>0x2cc6f0a422f169bbc3ee30e3af0289179c9210d2c6171dccf7c81f981c39753c</u>	+ 0.4869001562791016 04 agEUR	
12	2023-07-15 09:46:21	<u>0x6e1286b44af33029a4f2c1640065fdf97b535c8f4065c34894a7d0c09888b05c</u>	- 104.495400 USDC 104.50 USD	
13	2023-07-13 11:22:42	<u>0xfb574b1f54af052f612accf26e371bbe1c6e4b54a282d15ccfd5df7ebada6c51</u>	+ 104.495400 USDC 104.50 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 18:43:07	<u>0xada5a32a9810bc772e998ed5e338cdbbbc26b88ee4cfa712e4ad8aa0f562e7bd</u>	+ 1 SKL	
2	2023-09-22 13:06:26	<u>0x5f9f758cb0b882112c03162421afa12ce76dcf4b909ca914ed4dcc5fce1e793f</u>	+ 1 KGGF	

#	Date & time	Transaction Id	Amount	
3	2023-08-22 12:58:20	<u>0x686bb1d1f45180ebcd84 aaead0eb93a7f16139d87a 6c3cf3d4159bea5ffc8535</u>	+ 1 MERK	✓
4	2023-08-12 12:17:07	<u>0x21cc7856bb2884fcdde3 673f5c8a5ff96f5c22991b f51ab50a64fd0da427cddd</u>	+ 1 VRS	✓
5	2023-08-03 16:38:27	<u>0x8ab18b42ec00f0f9dacd 5e9a26903c954afb9b54c7 dff1c43d420e18138a391a</u>	+ 1 FLWR	✓
6	2023-07-20 00:16:34	<u>0x026f374d859c437de72e 4a1adb2acb5c5644ccf619 9b4035860dab18831b5432</u>	+ 1 STAR	✓
7	2023-07-13 11:19:12	<u>0x7f340ead83f79b7d71c1 6e9a86929eaa16338925a8 9d8bfcb5ad3d14a9f9069f</u>	- 1 AZR	✓
8	2023-07-13 11:17:52	<u>0xb0a9d03e4f1cb99f5c47 0d46561d51f2db846936ab 07bb7227c32cf796ad971a</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:21:43	<u>0x0736dc6048ebe26d19aa 7a0ce1a2f039046d582d2d 372e6d73f9162d861ddc7f</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 12:21:05	<u>0xbc4bd8efea6517a3d8ff 0267970c5c674813afb8d4 c788b2d0e9aad040059b7c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 22:43:23	<u>0x1aad7812b8944eeca8f59aaae374ff24a94ea5ad79df93a3f223e729324e17c8</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-06-29 18:39:32	<u>0xddac87b82257ec6c0a988aed9c185c76aff43a73b0db2a1597a8afaba560500f</u>	+ 1 Airdrop at 10bnb.lo1	✓
5	2024-06-20 19:39:47	<u>0x3a64f84abe0b2ac03ede32c1d74c593680a0f8ff588939f719b8b92ea76ad634</u>	+ 1 ethx]	✓
6	2024-06-20 19:39:33	<u>0xd5487d9e463a9308aa344f0ffc75c53095224aa23c6b2996930518d76e7e12bd</u>	+ 1 t]	✓
7	2024-04-29 17:16:09	<u>0xad1e9ed0ad2b931c19a34df93a32cf9fc0ca2f1008f0217b0cd81d7e4a2a5f32</u>	+ 1 com	✓
8	2024-04-29 17:15:03	<u>0x81992e1ce733123682d28d005fb756e4763e0478ebe1392bf7b2db803ff66235</u>	+ 1 com	✓
9	2024-04-29 17:14:47	<u>0x8bb73f70af4471df82e8eee28ac6fddc5ce6ed0419dc9fa8e6f1010e38439df6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-03-23 18:18:54	<u>0xe7fdbc743b5e7770f32f7a71049f1387255cded59704f47f7812d7917a48aff0</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 18:17:44	<u>0xda00a0490aa972a13fbe4ebad38e01d4f2b73bdde12dbc383225626acacb6d14</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 15:03:07	<u>0x62497c4d89106906de52532556a565e80ea728e9d623697f40b5b82335f3d61f</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-13 14:59:35	<u>0x7fe2ef031400f713dcf826b42b88d4908339554c561c00bf24c25cb3e81794da</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 14:59:33	<u>0xd6af0f345c36d83482200a321891e5cd0e667370c4a52f67c6ee5c97dcc52aeb</u>	+ 1 1000usdc.top	✓
15	2023-12-01 11:46:02	<u>0x7b3c9a132de6f9a589cfeae2bea3ae0d32390348b39f3286c1f5d6770af8d759</u>	+ 1 com	✓
16	2023-12-01 09:04:20	<u>0x95951d88d46d8f854b7f04f3d2916045de7f5d354fc2cfd3e1a4be862e010924</u>	+ 1 2000usdt.top	✓
17	2023-11-05 12:41:57	<u>0x2dd4bbc9c55051d2731bed3438b5633b33805b629bcf20fef5f2397710696f2b</u>	+ 1 rop.xyz	✓
18	2023-09-27 13:17:15	<u>0x57019982feea73276ccc5b179118de3230b9692201151e909809841aa3f62eab</u>	+ 1 Shiba Inu	✓
19	2023-09-21 00:59:17	<u>0x478f21751d879c572c72907ab7a5d66b4cfa74f10a1929d64560b4f69528a9b5</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-16 00:45:04	<u>0x0b8f035bae073d614628a63fd237c8522f2471c0d5437df8b9c577919d3a38ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 04:55:34	<u>0xdaab166d7adcf28df43f fc9ad37dd0b1a480676558 df754b6feefa2d33744c2e</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 08:33:40	<u>0x33467710c032f8a227f7 f58ef6e1dd5491985571fc b78bba45d6b245094363d6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 22:23:38	<u>0xab38decb94ede63f412d cbf85a5575a611aca8797e 64c8dac999a9824655e11d</u>	+ 1 NFT Voucher	✓
24	2023-09-07 06:10:23	<u>0x220ded48897fa2318370 57c406e0cb127a9b7462e3 9ae1f04e7ef2360edb0899</u>	+ 1 Voucher	✓
25	2023-09-05 09:06:24	<u>0x493394eafba688a5f06d 2a926ab4d4c48ac60b2489 75bf1c72b34e0bf34b8eb4</u>	+ 1 Vouchers	✓
26	2023-09-05 09:05:18	<u>0x6f782cba069d281a2f11 27612b637fc8288ea5d83c 6d6204136157108e9aed69</u>	+ 1 2000-usdt.xyz	✓
27	2023-09-05 09:04:32	<u>0x22193fc47d9dab782169 e2d5292747cec99cf0c5e9 87001489a306a4fec5904e</u>	+ 1 Vouchers	✓
28	2023-08-30 05:32:13	<u>0x40669b18c644dd0c6662 6fd94725a64ad32860b556 d9b4dd979d998e790849f9</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 16:57:03	<u>0xccb73098ba669e64a1fe 03457b1f2f897f05c00e7b 77f41726c312c749b7af57</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 21:46:47	<u>0x14e635efbb415a897a5c91eb04caf76f23dffc84081a915a44152dd620a719e4</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 23:13:15	<u>0x3a46343c00bd838f27e1a663148508dd02946ab3930159fe9d6439299fdcba65</u>	+ 1 NFTVoucher	✓
32	2023-08-24 16:06:40	<u>0xd2358d38f683aaf075af7014b5c2d5baa979da47e5002fe1d2dde7668b00b4b1</u>	+ 1 NFTVoucher	✓
33	2023-08-24 13:28:15	<u>0x64c8fe0edf29ad12edda63a58291a05dea2db9c6a1b3d0c2200b05f15a0207b0</u>	+ 1 drop-coins.xyz	✓
34	2023-08-14 13:22:29	<u>0x2ff46a48852125272ef24f8c68ebc3bf4573e57b2a06ec4851d3aa62a08a5dbe</u>	+ 1 Base Voucher	✓
35	2023-08-14 10:02:26	<u>0x0d86063e4ccb013025577865b267c717de28fc165a2b0285357f8acfe3b4efe9</u>	+ 1 drop-rewards.xyz	✓
36	2023-08-11 02:07:32	<u>0x12d469c22d4e50546a8bc894cc5b71903906af74d536390410c4a9332910c5c2</u>	+ 1 rewards-1000.xyz	✓
37	2023-08-02 22:32:18	<u>0xa422f59277d2daa25d8fd2be6de49c90bacd872a8d286cdff9f514e15c82386e</u>	+ 1 Voucher	✓

DISCLAIMER

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