

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3150c56e7db852a81571a4f7587e60069641aba7</u>
TOTAL RECEIVED	0.035788033994818003 MATIC
	0.01 USD
TOTAL SEND	0.007584017347233954 MATIC
	0.00 USD


Token	Balance
MATIC	0.028204016647584047 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
yN	10 yN
LiquidEther	1 r.com
DOGAMI	0.00000 DOGA
! 5000usdc.org	1.00000000000000000000 rdrop
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
Acces Liquid-ether.com	N/A rewards
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 USDC	N/A NFT Giveaway Round
Â-	N/A Reward at bonewin.com
1,000 USDT Reward	N/A s.net
\$3000 USDT Airdrop	N/A rop.xyz
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 05:25:58	<u>0x8b227e2c197edc05eac5 34cbb0a7e450e626030ce6 d2a4a0d3d9f44b98f8c7ed</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-12 05:25:58	<u>0x8b227e2c197edc05eac5 34cbb0a7e450e626030ce6 d2a4a0d3d9f44b98f8c7ed</u>	- 0.001187784000000000 00 MATIC	✓
3	2024-09-12 05:25:58	<u>0x8b227e2c197edc05eac5 34cbb0a7e450e626030ce6 d2a4a0d3d9f44b98f8c7ed</u>	- 0.00000000000008527 68 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 05:25:30	<u>0xe4ae945db8bf200b05d5</u> <u>4fa7e18f672e8efda6898d</u> <u>1ddd5334bc89f9eda15661</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-12 05:25:30	<u>0xe4ae945db8bf200b05d5</u> <u>4fa7e18f672e8efda6898d</u> <u>1ddd5334bc89f9eda15661</u>	- 0.001187784000000000 00 MATIC  0.00 USD	✓
6	2024-05-12 05:25:30	<u>0xe4ae945db8bf200b05d5</u> <u>4fa7e18f672e8efda6898d</u> <u>1ddd5334bc89f9eda15661</u>	- 0.00000000000021623 76 MATIC  0.00 USD	✓
7	2024-01-30 05:57:42	<u>0x09f7a028eb2d10a009bb</u> <u>c35244fe4a025e904b7954</u> <u>1bda01911bdda38b7d80c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-30 05:57:42	<u>0x09f7a028eb2d10a009bb</u> <u>c35244fe4a025e904b7954</u> <u>1bda01911bdda38b7d80c6</u>	- 0.001217760000000000 00 MATIC  0.00 USD	✓
9	2024-01-30 05:57:42	<u>0x09f7a028eb2d10a009bb</u> <u>c35244fe4a025e904b7954</u> <u>1bda01911bdda38b7d80c6</u>	- 0.0003481061969635 20 MATIC  0.00 USD	✓
10	2023-04-09 05:32:39	<u>0x97d92414253bb6aadbfa</u> <u>e03873e2df050cf58c4460</u> <u>5e98f836c25a2cb6ad1eb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-09 05:32:39	<u>0x97d92414253bb6aadbfa</u> <u>e03873e2df050cf58c4460</u> <u>5e98f836c25a2cb6ad1eb3</u>	- 0.001415760000000000 00 MATIC  0.00 USD	✓
12	2023-04-09 05:32:39	<u>0x97d92414253bb6aadbfa</u> <u>e03873e2df050cf58c4460</u> <u>5e98f836c25a2cb6ad1eb3</u>	- 0.0022268231472552 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-08 05:36:26	<u>0x0a0dd0c0e331460da8180f74c7266e2a821c80512f90e5a136684e29b7d7adf5</u>	+ 0.0357880339948180 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 05:25:58	<u>0x8b227e2c197edc05eac534cbb0a7e450e626030ce6d2a4a0d3d9f44b98f8c7ed</u>	- 317,976.71263 DOGA	✓
2	2024-09-11 12:54:21	<u>0x43d6763e45ed2142e03eebb5b663950e5aff4bba73c4aec01562509f2060c6ad</u>	+ 114,695.63000 DOGA	✓
3	2024-09-11 12:51:01	<u>0x9b6424ef873c5fe6388d129a176555aaeaac1a26094ee3eb59ffd2354af520cf</u>	+ 203,281.08263 DOGA	✓
4	2024-05-12 05:25:48	<u>0xe2dd5a0a20aa593a5bbf491725b2928f3553bdb288297bc7c3121d8538b7f007</u>	+ 1 r.com	✓
5	2024-05-12 05:25:30	<u>0xe4ae945db8bf200b05d54fa7e18f672e8efda6898d1ddd5334bc89f9eda15661</u>	- 473,871.71362 DOGA	✓
6	2024-05-11 12:02:47	<u>0xaa7c484ae72b48a9052e70692c491395deb5f9cb41351df71a7b3e147c79f3de</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-11 12:01:15	<u>0x7ed510c3124409ac1698de701ff19a601dba17e17247943a6b21b4ecd8f2e517</u>	+ 473,871.71362 DOGA	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 18:07:30	<u>0x676507ef50e9103b1b892b4bdc63a155da4023909f811cbf6a0bd50182fda9f1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-02-01 13:47:02	<u>0xd08040e1eb9251373f27c3c2bbc370567b81974d54e10394d6ca79bc03cf0b94</u>	+ 1 rewards	✓
10	2024-01-30 05:58:14	<u>0x761323a382b948334f79550c5d3a73ed199d608de41ce2b98b36acab4388c439</u>	+ 10 yN	✓
11	2024-01-30 05:57:42	<u>0x09f7a028eb2d10a009bbc35244fe4a025e904b79541bda01911bdda38b7d80c6</u>	- 6,741.00000 DOGA	✓
12	2024-01-29 16:25:59	<u>0x6708cf34bc2196b7787dfffa731df8d72807351177d63ee00b51ca440921b3180</u>	+ 6,741.00000 DOGA	✓
13	2023-12-23 23:59:36	<u>0x1dfd5862a6c670f7cf2ad86de9645822c2118f775a14d7ea494842ee5b2b6259</u>	+ 1 Claim Reward	✓
14	2023-04-09 05:32:39	<u>0x97d92414253bb6aadbfae03873e2df050cf58c44605e98f836c25a2cb6ad1eb3</u>	- 196.000000 USDT  196.08 USD	✓
15	2023-04-07 14:07:13	<u>0x1e0208f0aca4a98adf51e7c685b3f48154604c33329d69c018c44d39c878e81a</u>	+ 196.000000 USDT  196.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:14:23	<u>0xf259b3f1044df167af8a</u> <u>a7dc1167bbd70569227787</u> <u>77f53d50f843450d2a857a</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-07-06 16:00:13	<u>0x09777e2bbed25b8bb432</u> <u>d9542ef4575d82142c7426</u> <u>7440117a07b707686296c7</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
3	2024-07-06 16:00:11	<u>0x6b7cc39f25ada1b40576</u> <u>f49bc10aeeafc7ebc0cc33</u> <u>3869fd4fdc25715c62a95f</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
4	2024-05-11 12:03:01	<u>0xfddd78528b8c8eb72ba9</u> <u>8b08f434747b11bf7f3c43</u> <u>8f39b0e12a7806d8a83a41</u>	+ 1 Reward at [5eth.us]	✓
5	2024-02-01 14:30:43	<u>0xd0feac919369b9dcc991</u> <u>03c088d300b352fc6acc82</u> <u>7edd93697eddc54637e581</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-31 20:26:26	<u>0x9725631f0eee76e07dd1</u> <u>cb1114517a45a3486cd8ab</u> <u>895ba80fa445631f830bcd</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 03:55:10	<u>0x6b8b9b0269cca9efaa5d</u> <u>0e90d5516667765a281974</u> <u>e8183d955edd0456640b48</u>	+ 1 2000usdc.org	✓
8	2024-01-28 17:37:11	<u>0x1d9b3c1498ca1919eb08</u> <u>c356bc8d08a2975d4c643f</u> <u>ec24b0c8767f9e719a1535</u>	+ 1 5000usdt.com	✓
9	2023-11-05 15:01:28	<u>0xe1657ae4250b28eff73f</u> <u>f6f1c19e78d2639121907a</u> <u>47aec434c35a6d90828488</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 20:20:13	<u>0xf6d121b3830473bf9553772f79e74c1ebbb1cb3f4c2be1cbea1e54e4e128e70c</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-28 15:15:06	<u>0xf18ff82575bd03e212635d6a23018d2ac71b4d4dfd67deeb3c632b77cdb1eb95</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 11:42:02	<u>0x441685d1468b3770d30f5860b4ec524fd4cf882c7c3ef6ddec671b9c9b02640f</u>	+ 1 Voucher	✓
13	2023-10-21 12:14:19	<u>0x68836057c3fd58a94303cfc6c9dd4c32600676b57aab9bdf444a30ba6604a0a2</u>	+ 1 s.net	✓
14	2023-10-18 11:13:43	<u>0x6e18c5bfe4a571ae9d0368c91f672ae69bdb0cafe241f55cea32b36a537d4397</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-17 16:01:04	<u>0xdb4aa8ed15a3dbc6183eef90c26b9962d58fe2a4ffbed864862e385fe6882a18</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-16 10:52:38	<u>0xfaf3ca5462fb352f0617b6e447988c3fa44dd5730498ddf8ea6d153ee3a26f48</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 11:50:57	<u>0xc14bd48501f1bb4a5d10b39a39b71f27e5e3bc91c98b8116c0a6d3f57aebf591</u>	+ 1 circleusdnft.com	✓
18	2023-09-26 01:13:24	<u>0x09a5da1d4feb37c76b89d996ff88e6b5f7d120caac3f9213e67b22f965638ab9</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 20:55:49	<u>0xdfd242d46e305c44ad3d6de52f5c712c615d5ed8a0784eb439b684ca687a7616</u>	+ 1 Voucher	✓
20	2023-09-21 01:23:39	<u>0x91bbcae7f4bad9d4925835e02145e584baee8087648a62af315b9ee9bdcf4362</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-18 20:25:19	<u>0xa15e83ac641dc1440cb043c55b2040412245f1deebfbfd66c77308af926eb11</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 12:40:35	<u>0xb3fdc4e84264eebb90ee1f7a8fbb54b0b271c77ba7f04719b2ab44db7e4a84f2</u>	+ 1 Voucher	✓
23	2023-09-12 22:50:38	<u>0x136fad85b78a66bd52eb3a39b8bf366ce2fc55a363e66fece599f6a25c9108e0</u>	+ 1 NFT Voucher	✓
24	2023-09-11 03:54:44	<u>0x240448ed88052f1f174b0d998c6acd021961d7cfbd6b7536787e60d87575403d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-07 06:56:38	<u>0xf97dd740b2a4dcdbd11987369cc831a6645396dfdb28a967819db309b92d91a9</u>	+ 1 Voucher	✓
26	2023-08-28 21:38:44	<u>0xa64c3fae02b7f6dda30a16f9df3c234019c49c59e5cf7ca17d4732b846d8df20</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 04:59:26	<u>0xecac5b58783652de96aae47cc8b5c26656821131ff8080e3544a8ac558020fb1</u>	+ 1 claim.circleweekly.org	✓

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