

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32d68044d58a0fdbb38319b9b0d0395c7ea40265</u>
TOTAL RECEIVED	0.37199999999999997 MATIC
	0.14 USD
TOTAL SEND	0.009978595423613838 MATIC
	0.00 USD

Token	Balance
MATIC	0.362021404576386152 MATIC
	0.14 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ewards
! USDT...	3,000 !
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT 0jLD•lDœâ-·airUSDT.net
! ACX	4,248.000000000000000000 ACX [via www.across.events]
DOGS	17,500.000000000000000000 *

* USD values displayed at the time of transaction

Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDT Airdrop	N/A op1.org
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-03 13:44:17	<u>0x0aa6ff2e1768a6bb10c9 771d08c5448c26495c2542 76f9ed60830daf6c1a25be</u>	- 0.0000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-07-03 13:44:17	<u>0x0aa6ff2e1768a6bb10c9771d08c5448c26495c254276f9ed60830daf6c1a25be</u>	- 0.0011683980000000 00 MATIC 0.00 USD	✓
3	2023-07-03 13:44:17	<u>0x0aa6ff2e1768a6bb10c9771d08c5448c26495c254276f9ed60830daf6c1a25be</u>	- 0.0088101974236138 37 MATIC 0.00 USD	✓
4	2023-07-03 13:43:45	<u>0xfd249a545095e63739c71b9f528f5142c339aa0f3f3e7533da26f62f15a08d1c</u>	+ 0.0719999999999999 95 MATIC 0.05 USD	✓
5	2023-07-03 13:12:11	<u>0xd2716dc77c50541fd97a994c39aedf611f574a6a8dba8870b0ea995c6b196ea0</u>	+ 0.2999999999999999 89 MATIC 0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:31:24	<u>0x57bc486ecfcf5eda05da1c1197e7ddb4dff5b91fba4e4938a1ce38a38ef679a</u>	+ 1,064.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 13:41:34	<u>0x6d6948b7e3483a33774531053ea2c8454f8a1fe8ef2d821159e35a10e63b4441</u>	+ 17,500.000000000000 0000000 *	✓
3	2024-09-19 16:22:20	<u>0xbda1f469e8117ef9df4f53bd6b39664745bf025d6d3d437f12bbd80597016df0</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-05-02 18:37:39	<u>0x5b2c49236f878c6be46a3f696ac7b6e7eebe48671d878e08ea41643529c43005</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 09:02:28	<u>0x21a52391346d93b323f8e7c9a13d6462d01c675144d451c6634a45eccb84c036</u>	+ 5,000 ewards	✓
6	2024-04-27 06:55:34	<u>0x6f73c0f2800addc9727c0f8d4913e4e0855a76b550c473faf6ce281e2aed3b0b</u>	+ 3,645.000000000000 000000 ACX [via www.across.events]	✓
7	2024-04-21 10:16:09	<u>0x9c8c7b5a906c5823732a9a3a89dad56e4df606acc1de01f9d614e99942e0b220</u>	+ 5,000 rewards	✓
8	2024-03-09 15:18:49	<u>0x4a0341d36592b6ad6f214a9db058ed55d307e656d7f4956d4e475d5cde2dbe46</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
9	2024-02-19 02:22:12	<u>0x4e52dfa2cd22480f7bec41baf724663e9cd81c52cdf9a9ebe50e11708d443dd5</u>	+ 1 !	✓
10	2024-02-14 20:30:24	<u>0xfbee2314020671095d8760ce990d41af6973ba53365776d986541163bb1014e7</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-11 23:31:19	<u>0xbc754cdb45c3be3285d7bdecf452031111c5cd75484a27e0aefaf8e92058bb41</u>	+ 1 !	✓
12	2024-02-11 03:46:07	<u>0xe17bd658eee8f48c1d5b1f1b6bc4d142081e1e1f982566485d085dcbaf2febac</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
13	2023-08-08 13:51:23	<u>0x06a073b4dc6476019e83a395750e4c1c5f3dcdf119c49b948e1bdb6078a8de9</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-03 13:44:17	<u>0x0aa6ff2e1768a6bb10c9771d08c5448c26495c254276f9ed60830daf6c1a25be</u>	- 153.644557 USDT 153.63 USD	✓
15	2023-07-03 12:39:37	<u>0x9158484d93cfd047339e2bdf24d9baab29cefce963dc6379695df256a26f0d3b</u>	+ 153.644557 USDT 153.63 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 04:26:54	<u>0x4634ee32f25797dd7e3e8d1029b0b65fe276665860012851353ed857b8822071</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-06 04:26:54	<u>0xb1195f22ffa856dce13a88b115d87bf53251e3143c67b506affdda3f6ac60355</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-05 17:06:27	<u>0x221e6d87c5555a76ecad a41c843df6acc4e2fce6abcccad538ba0b6aaa382dc9</u>	+ 1 op.org	✓
4	2024-06-05 17:06:07	<u>0x3ef485ea8af228028e9ae7866457b37ee6128fd4d64e4d5f1c0d4815634aaae2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-02 12:24:17	<u>0xde5e3790309cf10c4bb539720d65955b0b7e1d9b4d5acc3d4ea033358ec234f2</u>	+ 1 e]	✓
6	2024-04-21 03:14:56	<u>0x944aceb832073c7d142a86498a60ca866e260b17b0941c84285109e661f678fa</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 10:12:40	<u>0xb7ba0b4fb21de9bf0a2f198d736131a4d1dabbde3fa1d261b1bd5f6c50f1efba</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-17 03:40:07	<u>0x4cddd65772df5b420ebf08f68a1a90e4700e1fd9007bf13440e6d347c3594e2b</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-17 01:36:24	<u>0xfada24ad11d8fa69ae98a6a49da0341867dbcadd83b8268a4bbe338f8d0f33aa</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-11 03:49:29	<u>0x224ea496b0db2e34fedf ed77193989e9b88193ab5bfa4382f36585203bfc8373</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-11 03:43:39	<u>0x69f6b7f7bd65830b66d8a9dc965b3a3936c0c5de4ffbf964f9f5fed97510a1f6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2023-12-18 12:26:34	<u>0xb635d60a4f8d6fe70e55f3a670c4b8beae8c9a162ede4fd140c55af92c2aac8b</u>	+ 1 1000usdc.org	✓
13	2023-12-18 12:14:24	<u>0xf8c4bebd373f7092157fdc1038fb02d30b279ff2254a5fb79119c68d694eff18</u>	+ 1 2000usdt.icu	✓
14	2023-12-03 14:39:30	<u>0xee6287a91762feb970a321b001f2eaca8d05d7af71f63c4a033af3bdfd23d62a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 10:02:19	<u>0x80f6de7106ae2bfb0eaa7bdac51318c36ccaa0e77f5fe691ced9f8e56ad9f9cb</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-08 18:54:54	<u>0x360679ff1275f0a9787731e0837243b437d49f095ed6b6ae1c9e28222a723191</u>	+ 1 op1.org	✓
17	2023-10-02 02:47:03	<u>0xc691d76733a0d3afe53b8fc86324855fde8515629306bd9b9f82824ab0a06b7d</u>	+ 1 drops-usd.xyz	✓
18	2023-09-03 22:11:49	<u>0xbdb48e23c68e43b0e82513e7a607566fb7d067446712b19c0698168d8efcdbfc</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-27 00:39:02	<u>0xf14af442785bf8ae68c332d09f11dad19398874d41b2adbf36ce1e7df7cadffb</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 03:39:43	<u>0xdc83e919f9b8e6d41280e9111a85c7039b8c5a1cb598201d3b95b61009166a72</u>	+ 1 NFTVoucher	✓
21	2023-08-12 19:31:04	<u>0xb35ed763ae53a62fa5305024cffb60461aef64e7f92fd2b90ed5e8cc9371eb1a</u>	+ 1 Base Airdrop	✓

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