

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36f71cb6a55c97717fe3e2d2a9935490cc49108b</u>
TOTAL RECEIVED	22.053828599999999227 MATIC
	9.15 USD
TOTAL SEND	22.050100332985689278 MATIC
	9.15 USD






Token	Balance
MATIC	0.003728267014311000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! BLAST	3,000 m rewards!
Galxe - DOP	0 Road to Mainnet
10 Collection	1 10 Collection
	1
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 14:46:01	<u>0x0fabcd802513ab505f08</u> <u>30544d337f6b769a77d180</u> <u>e452d3b33d97bdfe2b4d95</u>	- 3.3989692537943749 78 MATIC  2.49 USD	✓
2	2024-04-23 14:46:01	<u>0x0fabcd802513ab505f08</u> <u>30544d337f6b769a77d180</u> <u>e452d3b33d97bdfe2b4d95</u>	- 0.0006430009843110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 14:46:01	<u>0x0fabcd802513ab505f08</u> <u>30544d337f6b769a77d180</u> <u>e452d3b33d97bdfe2b4d95</u>	- 0.0103203541925189 99 MATIC  0.00 USD	✓
4	2024-04-23 14:36:39	<u>0xbc150bde4e6e76a56fe5</u> <u>0b5a02abdee1fc558f4d5f</u> <u>5e52253d6433108e359768</u>	- 1.0000000000000000 00 MATIC  0.73 USD	✓
5	2024-04-23 14:36:39	<u>0xbc150bde4e6e76a56fe5</u> <u>0b5a02abdee1fc558f4d5f</u> <u>5e52253d6433108e359768</u>	- 0.0041334514180050 00 MATIC  0.00 USD	✓
6	2024-04-23 14:36:39	<u>0xbc150bde4e6e76a56fe5</u> <u>0b5a02abdee1fc558f4d5f</u> <u>5e52253d6433108e359768</u>	- 0.0099698387339040 00 MATIC  0.00 USD	✓
7	2024-04-11 10:42:28	<u>0x3243cc7bce2a1dd31feb</u> <u>6c8d71abc7919fbdc03088</u> <u>8faf5e08313d0b88ce8583</u>	- 10.0000000000000000 000 MATIC  8.71 USD	✓
8	2024-04-11 10:42:28	<u>0x3243cc7bce2a1dd31feb</u> <u>6c8d71abc7919fbdc03088</u> <u>8faf5e08313d0b88ce8583</u>	- 0.0007333200000000 00 MATIC  0.00 USD	✓
9	2024-04-11 10:42:28	<u>0x3243cc7bce2a1dd31feb</u> <u>6c8d71abc7919fbdc03088</u> <u>8faf5e08313d0b88ce8583</u>	- 0.0042316852033050 00 MATIC  0.00 USD	✓
10	2024-04-11 10:27:48	<u>0x11c7019669e29a768bc6</u> <u>be71dc01c5911a5335d7de</u> <u>a8ff27d6cec6440fb294fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-11 10:27:48	<u>0x11c7019669e29a768bc6</u> <u>be71dc01c5911a5335d7de</u> <u>a8ff27d6cec6440fb294fd</u>	- 0.0016134786000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-11 10:27:48	<u>0x11c7019669e29a768bc6 be71dc01c5911a5335d7de a8ff27d6cec6440fb294fd</u>	- 0.0118892022272674 75 MATIC  0.01 USD	✓
13	2024-02-15 11:55:27	<u>0x283130622c04df595251 f1d74f595881ee16d607d2 8c4a5717addba2411caea4</u>	- 7.5999999999999996 45 MATIC  6.77 USD	✓
14	2024-02-15 11:55:27	<u>0x283130622c04df595251 f1d74f595881ee16d607d2 8c4a5717addba2411caea4</u>	- 0.0020814809697629 10 MATIC  0.00 USD	✓
15	2024-02-15 11:55:27	<u>0x283130622c04df595251 f1d74f595881ee16d607d2 8c4a5717addba2411caea4</u>	- 0.0055152668622394 66 MATIC  0.00 USD	✓
16	2024-02-15 11:52:51	<u>0x701cf0e604747cb8576d 0862a09061b1badab56963 2bfafdadb6f708f135e05d</u>	+ 8.1238285999999995 11 MATIC  7.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 10:36:44	<u>0x1e89158f9599b5303ef6 100ff82e387738a9b82ceb 065197805014928cdf802e</u>	+ 13.929999999999999 716 MATIC  12.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 12:59:02	<u>0x9c1f1dfda6a61ad97834 92f37523e1cefe449672ad c45ff1d32c9caa6ddec401</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 18:29:16	<u>0xff7346f9c19ec44473e831d1647a244264de5a1f80c88ba6c6f196827239c25d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-02-28 00:38:52	<u>0xba427a2405c8670e51bebf7b91b75ebc696f1defbc305f6fcc41f21ed25f2500</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-27 20:19:04	<u>0x9cf1698fa6faf1807470b9b7685e115bb92f4924a4bda39f37e8fef987f62963</u>	+ 3,000 m rewards!	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 12:59:32	<u>0x4148d9eb0e664aca8714d3d355f312007c03b5e6c11581b54c9fc81b3784e502</u>	+ 1 10 Collection	✓
2	2024-04-11 10:36:44	<u>0x1e89158f9599b5303ef6100ff82e387738a9b82ceb065197805014928cdf802e</u>	- 1 Road to Mainnet	✓
3	2024-04-11 10:24:54	<u>0x7eaf3d986982956a624f0c172435b46cf473c2683e34948086b75ae9fcf4998e</u>	+ 1 Road to Mainnet	✓
4	2024-02-15 11:56:25	<u>0x146c810dd5b83b830ca0c28347bbbb6212b004bae525fd623acf7695b1e6a520</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:45:12	<u>0x848e2343b26e60503c458ad1c2283e29b2c421f67aaf0b5e99f342f072428032</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-11 19:10:04	<u>0x23692f22d0847d6de611cfd15755bbc3862b854ca1e582c4fe9d6c4d146578a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-15 21:43:19	<u>0xbb3047b99da625887ad92c8e5576dae6d586bb3b97d7b3d3e0e150456ad26b3d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-27 08:40:48	<u>0x41b7dc9fb687affcf6e9f40bb39bd76910074a8bf101e4e9483e50c2472e1caf</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-27 07:54:37	<u>0x794095897baf40f18854172bf5f5586172d18a711f04f0971105c4e27d178b22</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-16 00:42:41	<u>0x3b401e4965f826fdf8dc01b981a32d8da9c7455e4e4c0cc86e9d0ea816194458</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-15 21:27:13	<u>0x38635c904f97ef6847932ad3730f79d05ed08e680b7c6e79bb71cace42c42898</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-01-09 11:15:43	<u>0x9d858c52b447cc5cea9040497bb010e4ce6c0ec742d861d46b87b8dd6242f29d</u>	+ 1 5000usdt.org	✓
9	2024-01-09 09:54:34	<u>0x1e5f642cb182a9b8eb6cbe681bfe6335aa869dacdc24b2802be74d0f0d2fd6ab</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 13:08:57	<u>0xea1bb53471f4cfa9fabb</u> <u>e04e11808e44d7a14b9f48</u> <u>6ec82cbe14b1ae5b614d0b</u>	+ 1 2000usdc.cc	✓
11	2024-01-07 13:08:57	<u>0x0b5e0537044114a23f26</u> <u>7e560d564ecec6024a59f6</u> <u>0a356e52a9ae151c0753a6</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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