

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37e402252123b6500ae48cb831cf0da6c4594299</u>
TOTAL RECEIVED	6.228134544514766446 MATIC
	2.38 USD
TOTAL SEND	8.067549411848142782 MATIC
	3.08 USD










Token	Balance
MATIC	0.092685132666623885 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@SNXPoo1.com	395.000000000000000000 wSNX
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	128.750000000000000000 LINKBonus.io
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 \$USDT 0jLD•LDœâ-•airUSDT.net










* USD values displayed at the time of transaction










Token	Balance
! ACX	2,120.000000000000000000 ACX [via www.across.events]
!! USDT	3,000 ds
5000 BUSD	N/A NFT VOUCHER
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
EigenLayer	N/A EGL
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
\$100,000,000	N/A GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-20 07:56:13	<u>0xe6e9916d0aad9c3207e3</u> <u>6da8450334a9dad7e401d3</u> <u>51b690bd1e7207f7f8662c</u>	- 0.0447612159194041 57 MATIC  0.04 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-20 07:56:13	<u>0xe6e9916d0aad9c3207e3 6da8450334a9dad7e401d3 51b690bd1e7207f7f8662c</u>	- 0.0070693923361462 11 MATIC  0.00 USD	✓
3	2024-03-20 07:56:13	<u>0xe6e9916d0aad9c3207e3 6da8450334a9dad7e401d3 51b690bd1e7207f7f8662c</u>	- 0.0225296498437491 53 MATIC  0.02 USD	✓
4	2024-01-31 12:30:12	<u>0x83f4ce17efb941825413 23556158a1b6b35ff032dc 6a350d4f048f62128835be</u>	- 0.8683090053300013 27 MATIC  0.69 USD	✓
5	2024-01-31 12:30:12	<u>0x83f4ce17efb941825413 23556158a1b6b35ff032dc 6a350d4f048f62128835be</u>	- 0.0109677000000000 00 MATIC  0.00 USD	✓
6	2024-01-31 12:30:12	<u>0x83f4ce17efb941825413 23556158a1b6b35ff032dc 6a350d4f048f62128835be</u>	- 0.0776050139365648 54 MATIC  0.06 USD	✓
7	2024-01-31 12:29:46	<u>0xd4f556cb3ac7a7d6d636 3160e8299d4b5a1efb6169 4d65b3f1f8edcc9df5893f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 12:29:46	<u>0xd4f556cb3ac7a7d6d636 3160e8299d4b5a1efb6169 4d65b3f1f8edcc9df5893f</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
9	2024-01-31 12:29:46	<u>0xd4f556cb3ac7a7d6d636 3160e8299d4b5a1efb6169 4d65b3f1f8edcc9df5893f</u>	- 0.0134935429677700 63 MATIC  0.01 USD	✓
10	2023-09-18 08:18:59	<u>0x923e5ddf6a7857a1e73f 13977435f41bf04adcf06b 4dd86631af2ff452e64447</u>	- 2.2200000000000001 95 MATIC  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-18 08:18:59	<u>0x923e5ddf6a7857a1e73f13977435f41bf04adcf06b4dd86631af2ff452e64447</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
12	2023-09-18 08:18:59	<u>0x923e5ddf6a7857a1e73f13977435f41bf04adcf06b4dd86631af2ff452e64447</u>	- 0.0017674219705942 74 MATIC  0.00 USD	✓
13	2023-08-07 21:35:32	<u>0x00ed57726edcd47204d865f8c38dc05db194f721c387eeef85f00199f1f4b500</u>	- 1.1266640541892281 04 MATIC  0.74 USD	✓
14	2023-08-07 21:35:32	<u>0x00ed57726edcd47204d865f8c38dc05db194f721c387eeef85f00199f1f4b500</u>	- 0.0116049861349139 44 MATIC  0.00 USD	✓
15	2023-08-07 21:35:32	<u>0x00ed57726edcd47204d865f8c38dc05db194f721c387eeef85f00199f1f4b500</u>	- 0.0145202068214853 84 MATIC  0.00 USD	✓
16	2023-08-07 21:35:26	<u>0x481da121023f93a8332eb05460ee0d03f108803ca9eee4691db3d7c6075d93bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-07 21:35:26	<u>0x481da121023f93a8332eb05460ee0d03f108803ca9eee4691db3d7c6075d93bd</u>	- 0.0014893378121977 72 MATIC  0.00 USD	✓
18	2023-08-07 21:35:26	<u>0x481da121023f93a8332eb05460ee0d03f108803ca9eee4691db3d7c6075d93bd</u>	- 0.0021460937669300 96 MATIC  0.00 USD	✓
19	2023-08-07 21:34:38	<u>0xc006661416490fbd1400f525316a51d4dc16d0b61f076acb28793c120175dda6</u>	- 1.9320999999999999 29 MATIC  1.28 USD	✗


#	Date & time	Transaction Id	Amount	
20	2023-08-07 21:34:38	<u>0xc006661416490fbd1400</u> <u>f525316a51d4dc16d0b61f</u> <u>076acb28793c120175dda6</u>	- 0.0008263734902937 40 MATIC  0.00 USD	✓
21	2023-08-07 21:34:38	<u>0xc006661416490fbd1400</u> <u>f525316a51d4dc16d0b61f</u> <u>076acb28793c120175dda6</u>	- 0.0011692935432594 16 MATIC  0.00 USD	✓
22	2023-08-07 12:42:00	<u>0xd18e3687051f42ca92d4</u> <u>0c3aafb540dd141a3e8e4f</u> <u>be1ee403761e605b8d0b4e</u>	+ 4.0000000000000000 00 MATIC  2.67 USD	✓
23	2023-06-27 20:46:53	<u>0x59e058c0f3d737b5e454</u> <u>fc76c67457078e814e008f</u> <u>37518396b3a94b354a4719</u>	- 0.9158828294909892 03 MATIC  0.61 USD	✓
24	2023-06-27 20:46:53	<u>0x59e058c0f3d737b5e454</u> <u>fc76c67457078e814e008f</u> <u>37518396b3a94b354a4719</u>	- 0.0124947285953425 74 MATIC  0.00 USD	✓
25	2023-06-27 20:46:53	<u>0x59e058c0f3d737b5e454</u> <u>fc76c67457078e814e008f</u> <u>37518396b3a94b354a4719</u>	- 0.0510966159954470 70 MATIC  0.03 USD	✓
26	2023-06-27 20:46:47	<u>0x276cc55af8a6e1e2599b</u> <u>dafabe8935b22fd0bb78d6</u> <u>ce1b5a0a99effb979147c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-27 20:46:47	<u>0x276cc55af8a6e1e2599b</u> <u>dafabe8935b22fd0bb78d6</u> <u>ce1b5a0a99effb979147c6</u>	- 0.0019834943124078 18 MATIC  0.00 USD	✓
28	2023-06-27 20:46:47	<u>0x276cc55af8a6e1e2599b</u> <u>dafabe8935b22fd0bb78d6</u> <u>ce1b5a0a99effb979147c6</u>	- 0.0081944957831822 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-24 14:32:26	<u>0xa48863c20b37ad8171cf</u> <u>96db7014c606baf77990fc</u> <u>2ebf499e82dc9dd425858f</u>	- 0.6433653205672000 83 MATIC  0.42 USD	✓
30	2023-06-24 14:32:26	<u>0xa48863c20b37ad8171cf</u> <u>96db7014c606baf77990fc</u> <u>2ebf499e82dc9dd425858f</u>	- 0.0133010095430556 50 MATIC  0.00 USD	✓
31	2023-06-24 14:32:26	<u>0xa48863c20b37ad8171cf</u> <u>96db7014c606baf77990fc</u> <u>2ebf499e82dc9dd425858f</u>	- 0.0534659944400084 77 MATIC  0.03 USD	✓
32	2023-06-24 14:32:20	<u>0x145fa309922cf90adcc8</u> <u>46aa750e862e25c69ae5ff</u> <u>badb2e4ca105f83297c981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-24 14:32:20	<u>0x145fa309922cf90adcc8</u> <u>46aa750e862e25c69ae5ff</u> <u>badb2e4ca105f83297c981</u>	- 0.0002270622679990 04 MATIC  0.00 USD	✓
34	2023-06-24 14:32:20	<u>0x145fa309922cf90adcc8</u> <u>46aa750e862e25c69ae5ff</u> <u>badb2e4ca105f83297c981</u>	- 0.0079104527899719 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:12:51	<u>0xb9b31910df9275c1d1ee</u> <u>91fd2223de4c981e2d247a</u> <u>4a76ac6b87c382a86093a0</u>	+ 0.2748652757812377 06 MATIC  0.17 USD	✓
2	2023-06-22 17:25:24	<u>0x49787dc17c0f57f3d3d1</u> <u>ac0ea2dcc20ab4b696a140</u> <u>563270ab2658cc0ba67c2b</u>	+ 1.9532692687335289 07 MATIC  1.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 13:13:43	<u>0x253d66b51d4446237598e9941506097ca3ff895e19fcd6fcfaf29a88d6c7f278</u>	+ 3,362.000000000000 000000 ACX [via www.across.events]	✓
2	2024-04-24 09:35:36	<u>0x925100560632b383c75f64c796e53998ac52a339f40391d95b24f86325fc4089</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-05 16:54:42	<u>0x906ff3012439f59415c3d690b663e736c006377d96bb802ce9348b09739d4444</u>	+ 1,500 BONNBlast.COM - CLAIM NOW	✓
4	2024-04-05 15:52:48	<u>0xd52913c137615c0467d2eb600b2b33ad8fedd655e2987ab7604975411a3aa79a</u>	+ 1,500 BONNBlast.COM - CLAIM NOW	✓
5	2024-03-20 17:57:38	<u>0x8e0ba3c1cee7d7b4740cd4400a582d9836d49065be11c605f1b654729c5b2738</u>	+ 500 op Code	✓
6	2024-03-13 11:53:37	<u>0x4e2322f9bc2154e2c7e576c9c443a6114ff12c4eeb6599f00dc28adb0b400505</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-02-15 03:59:43	<u>0x9eeadbbb79e199196873b5ae4b8b5047869b6c5910d97b16d39a23ce1bb69e7b</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
8	2024-02-06 05:30:41	<u>0xd6380258cf5e8c7e003f4fe3dd1f87bdbd70c6b67a157faa9ef515050ac6a8bc</u>	+ 1 ds	✓
9	2024-01-31 12:30:12	<u>0x83f4ce17efb94182541323556158a1b6b35ff032dc6a350d4f048f62128835be</u>	- 12.666762 USDC  12.66 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-18 08:23:53	<u>0xa8b96e78c3e47256d7470fbfed26b2a08797c2e9d09a6e2e7c8bc8f23117fba1</u>	+ 12.666762 USDC 12.66 USD	✓
11	2023-09-17 23:54:14	<u>0x378336eebf5d0ade2d69d717a6e2a1150d698c97370f1153e0abdc5fd17fe6ec</u>	+ 395.00000000000000 0000 wSNX	✓
12	2023-08-10 06:30:57	<u>0x600c46e106a80b86ec643cec38fadf8a8323dfeab1471f47f3ea9b05fcdcb2f9</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-08-09 12:01:57	<u>0x9440b9778b56d40a5a4685f64e30f53e4801704d9078d5e35c6634e020a06ffa</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
14	2023-08-08 13:54:59	<u>0x2fb4615b9f6ea1685546693bc37a57a976a3df9123ea94f9158b71b9b5c2e85d</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-08-07 21:35:32	<u>0x00ed57726edcd47204d865f8c38dc05db194f721c387eeef85f00199f1f4b500</u>	- 12.721329 USDT 12.70 USD	✓
16	2023-08-07 17:29:28	<u>0xd617c11a6594b1c64b683c48064659b41ddd1e2c2311702b78ec8bea87061bd8</u>	+ 1,049.000000000000 000000 aim rewards	✓
17	2023-07-05 09:18:38	<u>0x708ca43c0bbb335df548ac769358b4d1cfe44c004cea7ebef336d48cfd834fb8</u>	+ 12.721329 USDT 12.72 USD	✓
18	2023-06-27 20:46:53	<u>0x59e058c0f3d737b5e454fc76c67457078e814e008f37518396b3a94b354a4719</u>	- 12.966829 USDC 12.96 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-26 09:14:21	<u>0xaaaf96d8fddab44b152c80f55e25638ff86fd79b96dccb44fe502772e9d70a120</u>	+ 12.966829 USDC 12.96 USD	✓
20	2023-06-24 14:32:26	<u>0xa48863c20b37ad8171cf96db7014c606baf77990fc2ebf499e82dc9dd425858f</u>	- 12.987599 USDT 12.99 USD	✓
21	2023-06-22 22:57:45	<u>0x9cb064f24b4e66646001bc677a32b755a66ae8dbdb26232680440ba3d84681c5</u>	+ 12.987599 USDT 12.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 13:14:33	<u>0xd4b1fc5f22d2d0362f377d16399b95b5f2d117acb58ba43469bbec17add928a9</u>	+ 1 -airdrop.org	✓
2	2024-05-04 11:05:05	<u>0x7903fe14aee62b544a90aae0cabe9f6fabe9f4c578c24c5c8478409fafd10a37</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-24 09:43:38	<u>0x6ebf1de8a2e59b8d01f10074955e63d83f52e762fc726e1e094fe6b7bcae4012</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-06 09:40:37	<u>0xaecaa11cefb7a596c352acc19d0948088307baab995c699e203ec73233595131</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-20 08:04:21	<u>0x7cf056a228245b32c366613c288bb1ca4b7dbae3377d9681e79623d2d8c74039</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 19:06:53	<u>0x54cba8e348506e015d15cda6a6a806c8072dc4123d353f8559b38b11ce214725</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-15 12:56:13	<u>0xc209c0c10b563a1c61d4af4b631069eb9080276160d6b91fb685d3b92427f5ad</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-01 11:55:37	<u>0xe2bb7b43b541f33431bf3b5a6816944cf6102534d6a86e8e8b53d1068ec12892</u>	+ 1 2000usdc.org	✓
9	2024-01-31 19:55:56	<u>0xdc0ec1a2de364e6e1c8b03910388fef66c7e49c34329e3f2eea0ad1f535603dc</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-05 02:18:38	<u>0x55d36603666058d3109e84a22db66fbc2b7a0d5291af7910285602fba86e6b93</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-09-21 01:42:01	<u>0x18eedc29851097e8268e31530cbb864bee85285cbc5a0b1fe5a1a11a1c03646e</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 08:20:15	<u>0xd1184f657c375a6ba22803d128ec3e7ccb8ee0df122facc44b47212b57ebaab5</u>	+ 1 Vouchers	✓
13	2023-09-17 11:06:28	<u>0x758935692b222a3fb53b19bbf95318b646edc33bf93d35df14e7829053bd7098</u>	+ 1 Uniswap giveaway	✓
14	2023-09-17 11:05:58	<u>0x6e8ccca6f3d6a05bfe9d10b015b0be3db9b342056100983a8b0bd6f8473c62df</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-17 11:05:24	<u>0xd9557f098dc801a53995</u> <u>d9dddd201e327d14506883</u> <u>320cff1db3bdc05f925b93</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-17 11:04:54	<u>0xae9e07c651f067a4d35b</u> <u>d18053a7240637ed866689</u> <u>e05ea6bd914bf587dc1c45</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-17 10:42:00	<u>0x728fc84236c855902bdd</u> <u>c5a27f151d58b5bbca0c2e</u> <u>c90a7589d6e6a839f62934</u>	+ 1 LIDO Drop	✓
18	2023-09-17 10:41:32	<u>0x0ab3dacef468ed002e0f</u> <u>ec5eb8c168b5cd46ec49ee</u> <u>216d2c10188b9a257cec1a</u>	+ 1 NFT VOUCHER	✓
19	2023-09-17 10:40:30	<u>0xcbbdc26e362f4be8e820</u> <u>72126de7b38dd886ab6491</u> <u>d5c8e1b70f21619b87b729</u>	+ 1 usd-reward.com	✓
20	2023-09-12 23:08:56	<u>0xbe49b21130981b5820e8</u> <u>b517ccc56e1220a9ee7e5f</u> <u>fb4a03437bc76be9e53b79</u>	+ 1 NFT Voucher	✓
21	2023-09-12 02:25:56	<u>0x30187cf637087392e21b</u> <u>c692f328b780d3fb44941b</u> <u>76d35e77f5fb1b64d0e10e</u>	+ 1 NFT Voucher	✓
22	2023-09-10 21:20:57	<u>0xbbccd4501122a7ff71b3</u> <u>225cf2f10639340810adc9</u> <u>e02781af437b464849bad1</u>	+ 1 GIVEAWAY	✓
23	2023-09-10 13:55:46	<u>0xa2e73108c2e9a9012a06</u> <u>f6603b03af3ac519314cb5</u> <u>59c255bef8f2c4fc546532</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 02:43:05	<u>0xbfc0d5c1b610025e786588a76181fed460b2847e65522de9aac4679cd041b5b3</u>	+ 1 NFT Voucher	✓
25	2023-09-03 20:35:30	<u>0x4fe71d5ecb3d8251ed4af0737432f045d188837765c35afb80dcdb7519e32fba</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-08-26 22:43:50	<u>0x2d19b7781c6b91a86b254f6861db4504d14417a53b14ff50f17aa3d385aa5785</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 11:13:32	<u>0x5291393e75e260c67540c420a3f91f6b3984907857d86bd8aba8eaf9e1eb57ff</u>	+ 1 drop-coins.xyz	✓
28	2023-08-26 01:04:35	<u>0x8a68f702f9407f10e574ad2bf5924ca50f16db5eb45fa4d71f2ee807fb022518</u>	+ 1 NFTVoucher	✓
29	2023-08-09 12:02:27	<u>0x0bb7c7f2686140251fb8fe3bc27272e2e92fb734d4869ea45a3de9ee1acc0075</u>	+ 1 1000-rewards.xyz	✓
30	2023-08-08 11:03:13	<u>0x8f316f73cd024f2cc39ba34e22d9cb2a0c8011fe1c0cc0ffd395faf23b6414fc</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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