

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ca5b5afc441b186489d51488a70049197ef7eca</u>
TOTAL RECEIVED	430.694051208960900112 MATIC
	162.41 USD
TOTAL SEND	429.252472473592490587 MATIC
	161.87 USD

Token	Balance
MATIC	1.441578735368366226 MATIC
	0.54 USD
!ETHENA	5,000 IM
@ jmusd.xyz	562.000000000000000000 rewards
!ETHENA	3,000 WARDS
! 5000usdc.org	1.000000000000000000 rdrop
! USDT....	3,000 !
\$ jusdt.site	812.000000000000000000 m reward
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
# stETHERS.COM	1 rds
!! USDT	3,000 ds
USDT	10,000 \$USDT ð;LÐ•lÐœâ-•airUSDT.net







* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
Reward at 10bnb.lat	N/A Airdrop at 10bnb.lat
•	•
• Bonus at 5eth.us	N/A Reward at [5eth.us]
6,000 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 10:59:15	<u>0xfd5520d1125bb6f6fdd8</u> <u>6a653e686a1d3a1a0484a7</u> <u>b2b1236dae9bc9ed2e32d8</u>	+ 0.0001450000000000 00 MATIC 0.00 USD	✓
2	2022-12-31 10:58:03	<u>0xf355a0986754dd8c4491</u> <u>bb109c4578fd6021fd313e</u> <u>126dbc1ba4daad2143f503</u>	- 145.00000000000000 0000 MATIC 110.44 USD	✓
3	2022-12-31 10:58:03	<u>0xf355a0986754dd8c4491</u> <u>bb109c4578fd6021fd313e</u> <u>126dbc1ba4daad2143f503</u>	- 0.0007308000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-31 10:58:03	<u>0xf355a0986754dd8c4491</u> <u>bb109c4578fd6021fd313e</u> <u>126dbc1ba4daad2143f503</u>	- 0.0004010356212660 00 MATIC  0.00 USD	✓
5	2022-12-31 10:54:35	<u>0xe1c1d5a4984399b928dd</u> <u>698bc34942cbc2d35a1e4d</u> <u>015119659738a558124e5e</u>	+ 146.44242418999999 6997 MATIC  111.54 USD	✓
6	2022-12-30 22:45:26	<u>0x9c2da222c7d1b7231a6a</u> <u>f72888413d21e96b9c0678</u> <u>8cb08bd21be9661c7a57a5</u>	+ 0.0001413809896322 46 MATIC  0.00 USD	✓
7	2022-12-30 22:41:18	<u>0xf39c0ba80198cf7daecc</u> <u>2f90b29faa1ef4ab7bd3d7</u> <u>3563348c0844c82bb1eca6</u>	- 141.38098963224618 3874 MATIC  107.61 USD	✓
8	2022-12-30 22:41:18	<u>0xf39c0ba80198cf7daecc</u> <u>2f90b29faa1ef4ab7bd3d7</u> <u>3563348c0844c82bb1eca6</u>	- 0.0006407957211810 00 MATIC  0.00 USD	✓
9	2022-12-30 22:41:18	<u>0xf39c0ba80198cf7daecc</u> <u>2f90b29faa1ef4ab7bd3d7</u> <u>3563348c0844c82bb1eca6</u>	- 0.0013049853923610 00 MATIC  0.00 USD	✓
10	2022-12-30 22:38:42	<u>0x059dbb179ba6abec7f94</u> <u>1e63b91da1b32310c75756</u> <u>2b25cb01acd0adcd5cb6b2</u>	+ 141.38194179828639 1077 MATIC  107.61 USD	✓
11	2022-12-30 15:30:42	<u>0x728a91666609ac365385</u> <u>405f82a23909eb9a62cf87</u> <u>7e57a84ebedf1c43a09619</u>	+ 0.0001399996848590 01 MATIC  0.00 USD	✓
12	2022-12-30 15:29:18	<u>0x2a3161bb04c4550690f3</u> <u>c463a49e342ea0fbca75e6</u> <u>95f7c2c6da3fa100540f3c</u>	- 139.99968485900160 4309 MATIC  105.96 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-30 15:29:18	<u>0x2a3161bb04c4550690f3c463a49e342ea0fbca75e695f7c2c6da3fa100540f3c</u>	- 0.002205000000000000 00 MATIC  0.00 USD	✓
14	2022-12-30 15:29:18	<u>0x2a3161bb04c4550690f3c463a49e342ea0fbca75e695f7c2c6da3fa100540f3c</u>	- 0.0005497832427150 00 MATIC  0.00 USD	✓
15	2022-12-30 14:55:24	<u>0x6ef3b63bd60e83d764267d05baf5a3120eb779f7af1d8cfba9272749d9cd9eb2</u>	- 2.8599999999999998 76 MATIC  2.15 USD	✓
16	2022-12-30 14:55:24	<u>0x6ef3b63bd60e83d764267d05baf5a3120eb779f7af1d8cfba9272749d9cd9eb2</u>	- 0.004158000000000000 00 MATIC  0.00 USD	✓
17	2022-12-30 14:55:24	<u>0x6ef3b63bd60e83d764267d05baf5a3120eb779f7af1d8cfba9272749d9cd9eb2</u>	- 0.0018075823671780 00 MATIC  0.00 USD	✓
18	2022-12-29 18:45:53	<u>0xac3aad091364dabc4730aa2c04147b6b48bc47d4f86c2eff762956603153ffee</u>	+ 142.86925883999998 6321 MATIC  111.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:05:51	<u>0x8e710cecf2f8915e0a9edb7f723128b19faeffe1754ad10d1311137117333564</u>	+ 106,958.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-05-19 10:36:36	<u>0x6a29fdc106cbfe4d04e842c6046eee76c1f1a782242df50f84fbca5cddb62f6</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 04:14:54	<u>0x302e0d50b238a95bd215679adea2ecbba737be6969ad1f7345729d5cfd09da62</u>	+ 3,000 WARDS	✓
4	2024-05-14 18:47:09	<u>0x83c87ce3ddd3e0108ace60a52c8dfe93ee4b2125c8c088462877c320226d8ade</u>	+ 1.000000000000000000 00 rdrop	✓
5	2024-02-18 21:15:48	<u>0x4c31910d6582a57486191c2c49df1fd31c02b1c97387570220e2c70a725c39b7</u>	+ 1 !	✓
6	2024-02-14 19:27:19	<u>0x7bc3566bef181b1cd43dcdf13ae0a752682ed4d81ec383ab79efe518630a208</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-11 22:30:08	<u>0xb83567232afe7f286886b22226902ad046d00be08d6da7331bae43a6b843ebea</u>	+ 1 !	✓
8	2024-02-09 07:04:01	<u>0xe0bd94669794c435e149426ae497e716007ea4e02d15958ab1e6733d01ae725</u>	+ 1 rds	✓
9	2024-02-08 04:21:25	<u>0x7e0ae0e3aeefe3537ecf0a1b3df84da877e028f9e5d1746250f72dd0d1195184</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-·airUSDT .net	✓
10	2024-02-07 20:26:08	<u>0xf570c04baf4d59060aed468c75f6822321ab91fa923cd5abf94a2ec1fd60be68</u>	+ 1 RDS	✓
11	2024-02-07 04:18:12	<u>0x92db5e53949bfa3f4eec3f2ed64e03975b5a0018629eeb17b7173f3ec826dfb5</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 00:43:09	<u>0x9f0dc40d20f4f358ed07</u> <u>f622486571ae59998fabe6</u> <u>aec507324b08850f860305</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
13	2024-02-06 16:54:08	<u>0x5eb0e81fa599c61e6b07</u> <u>74ec88df225b5453a2f9c7</u> <u>7976ca7f97c698bb51f97a</u>	+ 1 rds	✓
14	2024-02-05 18:13:24	<u>0xe355a0c0a9e8e42986f8</u> <u>d5bee146257862613debf4</u> <u>d931f0818f89cbcf28e555</u>	+ 1 ds	✓
15	2023-12-29 22:31:20	<u>0xb5069e1bbffd5c2de658</u> <u>d7d14f6d9ac00c03c6651f</u> <u>4b64b33dda0d93ece23583</u>	+ 179.000000000000 0000 TONCrypto.io	✓
16	2023-06-08 14:04:54	<u>0x527aa90df029eee8b393</u> <u>747659becb28f1dcdde80c</u> <u>22966c9a656727b4753dd0</u>	+ 562.000000000000 0000 rewards	✓
17	2023-05-14 04:02:42	<u>0xce2ab95481487c0fef35</u> <u>a49528a5558a0a277961bc</u> <u>d7d9a0002289d0d25505f3</u>	+ 959.000000000000 0000 ool.cloud	✓
18	2023-01-30 07:31:20	<u>0x645c14e42fce2b6a0e90</u> <u>6102c57c5ce36d9e3f541f</u> <u>8c608f6f21ee6e324137c4</u>	+ 812.000000000000 0000 m reward	✓
19	2023-01-25 03:36:47	<u>0x953fb4171259c038bf48</u> <u>e526ac691bb98e6d6c66a9</u> <u>9b2c36b6f7a6db27cd168a</u>	+ 518.000000000000 0000 tps://kUSD.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-01 13:02:41	<u>0x42f6a73967f19b8d70640e81815098e3449f123d817026b002f86754d4f39979</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 18:01:17	<u>0xf057d45d96f1da1bfb93a5bc6d2bd166fd8a9e691ee57688dc375baeaa993a42</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
2	2024-07-15 18:00:35	<u>0xa6b0506961eb89d9acba08beb96850021c5eb9da142d60d6ad4c7a134353c94d</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
3	2024-06-08 21:06:48	<u>0x33000f0d07acd68bee262f44f3c505ba5d7267b52dec0bc38f52d7173c09e81d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-05-14 18:46:23	<u>0x89e8b347cfd656cbab038e34d87b5507ed06088f03236b1434be76bb5725ad85</u>	+ 1 Reward at [5eth.us]	✓
5	2024-02-05 23:39:20	<u>0x39bd411a89f90586b131db910b82f7c2e4abd136aed5015d03c37ed2e9f12cb0</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 22:18:41	<u>0xd6eb746e5d5d4b95d176b4e5979abb79ea524607b9de6742ae238393b7ebfe75</u>	+ 1 3000usdt.xyz	✓
7	2024-02-01 22:38:46	<u>0xb65641813cc32f35e415635f6ddb5883b474cdb5ad4bcfc78d00b1af3d1588df</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 17:33:14	<u>0x180ff8222a393d4680a301cf84a5c08bf33c16bd27cdc863d76cdfec16a7cac4</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-31 20:30:46	<u>0x7b3818ea057a5aacea79b52a4cf333e6242c022304adafba7271a5951202a29b</u>	+ 1 2000usdc.cc	✓
10	2023-12-31 20:27:22	<u>0x61d4cec5e7f37a19e54c2f9e3069fa14964610799686d560a9a251ef45c39775</u>	+ 1 3000usdt.net	✓
11	2023-12-01 10:04:15	<u>0xaf87321c8385519cc64a12480e55ec9eb902fb3ab5f3b3df722572d70a202bb3</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 15:28:08	<u>0x25f48ca230b526ae346845c312d976d890518d2bffe8db21cd0a80071bc887</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 17:41:23	<u>0x9e63ca7522efd705e08f0497269940ef23659eb5e07ae974773112628c3b6b4d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 11:39:20	<u>0x9e3918aad6e28f840efdb0fc3ac586af3836f39374abed27e328981c51a16dda</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 08:48:11	<u>0xf89a6db6537487ff69e9e471eec07faa7e578ab74411baee8eccc2d292b8f6ae</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 13:15:57	<u>0xec90a66088398b2f9f7ce1953e421c3b56bc303207eb51106ec0985e5b077b3e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 15:35:52	<u>0x6fc3a0503875022dbc87fcc04bb934fae55815dd9f5a379c31285c92ac373e45</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 16:17:30	<u>0xbe052e9f7377c1178319c280b0fb9d4ea2e2f025ec396c6d99579ab4d0ecad</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 18:02:49	<u>0x39c0f42ca0656d941cac128411033ea8ff6e2ee58ed776cd11a36aed20996151</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 11:20:10	<u>0xce5dbec3c18d3460f9c00a7fbaf82b8197375134158c8241f02d45de6985c469</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-03 02:49:37	<u>0x437c842a1a6a64755fd1da259456bd43de24e2b6d5931135d55b6781b297211a</u>	+ 1 USDC VOUCHER	✓
22	2023-09-27 21:39:52	<u>0xe532a26b1f4163e18e760a23adc456f1fe2a4e7b4b4494c6126d4b707b29cf6a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 13:28:40	<u>0x8729ffc41f56eb16bb8d4ef93d25dd82c4ac4dfffa168814d4c0a36e20e20faa8</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 01:54:54	<u>0x90982b21258047c37fa6df98b8f1b5ee2b7fc982dc0e21094edd0679f605e31a</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-19 18:01:50	<u>0x973434c4bb8d8e0a7c7e7363956849df95b2829943126ecc54f4a4849fc32f6e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 19:04:40	<u>0x8c673248417eb74db18d</u> <u>220e6ff6c94f38cc337440</u> <u>d343ab254c3e18f2a89b79</u>	+ 1 NFT Airdrop	✓
27	2023-08-30 05:14:15	<u>0x9fe7ffdad3272491423d</u> <u>b464b274e5ca1deae43bc1</u> <u>f2f6ccb422efcbbefe779c</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 16:32:28	<u>0x5499c093e64071b74e65</u> <u>9f2885b41728da2be69a74</u> <u>6bf668166482a791665922</u>	+ 1 claim.circlest.org	✓
29	2023-08-26 21:30:43	<u>0xaf8523abaa6a9aee37aa</u> <u>021e219bf373bc021ee272</u> <u>4cbaf77c1d5f73dc9ddf04</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 22:42:31	<u>0xbf4bbf1d735ad64cd7c5</u> <u>8b2a166eb7f1ca96211b59</u> <u>fc1ebdc96ff23cfa7be957</u>	+ 1 NFTVoucher	✓
31	2023-06-14 19:13:23	<u>0x2dd4aa9c1ecc656f2270</u> <u>2905bd0f7a6e74d1d50187</u> <u>d6bc2664058ac44e0767b4</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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