

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-04 01:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4055115b66d0e8b6af998b8d835191664493cd13</u>
TOTAL RECEIVED	5.3200000000000000284 MATIC
	2.00 USD
TOTAL SEND	5.319999999999538431 MATIC
	2.00 USD








Token	Balance
MATIC	0.000000000000462000 MATIC
	0.00 USD
(PoS) Tether USD	0.000183 USDT
	0.00 USD
! BRETT	987,921 M AIRDROP
#LINK	132.500000000000000000 LINKBonus.io
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
ETHNA.win	8,726 ACCESS [ETHNA.WIN] TO CLAIM
(PoS) Tether USD	0.000000000000000000 USDT
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Token	Balance
Merkly ONFT	0 MERK
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
\$5000 USDC Voucher	N/A claim.circleweekly.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$5ETH Reward	N/A 5eth.net
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 3eth.top	N/A Airdrop at [3eth top]
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDT Airdrop	N/A 5000usdt.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 08:47:50	<u>0x43e94531af642ad2ae</u> <u>95b56af989b7e96b86f3e8</u> <u>8bb5125b8af0c04f6baacc</u>	- 3.1213372965472214 74 MATIC  1.82 USD	✓
2	2024-06-23 08:47:50	<u>0x43e94531af642ad2ae</u> <u>95b56af989b7e96b86f3e8</u> <u>8bb5125b8af0c04f6baacc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-06-23 08:47:50	<u>0x43e94531af642ad2ae</u> <u>ee95b56af989b7e96b86f3e8</u> <u>8bb5125b8af0c04f6baacc</u>	- 0.00000000000011970 00 MATIC  0.00 USD	✓
4	2024-03-30 10:47:21	<u>0x6c3fa665a3a0702c0b8f</u> <u>905b6dcfa61764a8521134</u> <u>5bb3a68d41f21b3d62221c</u>	- 0.7827728840885982 42 MATIC  0.78 USD	✓
5	2024-03-30 10:47:21	<u>0x6c3fa665a3a0702c0b8f</u> <u>905b6dcfa61764a8521134</u> <u>5bb3a68d41f21b3d62221c</u>	- 0.0069623174400000 00 MATIC  0.00 USD	✓
6	2024-03-30 10:47:21	<u>0x6c3fa665a3a0702c0b8f</u> <u>905b6dcfa61764a8521134</u> <u>5bb3a68d41f21b3d62221c</u>	- 0.0346127032899007 37 MATIC  0.03 USD	✓
7	2024-03-30 10:47:07	<u>0x05bf7b96541c663b407a</u> <u>45b374862a289b2c9c41ab</u> <u>8fb8e815332787b9fc2d81</u>	- 0.6650000000000000 36 MATIC  0.66 USD	✓
8	2024-03-30 10:47:07	<u>0x05bf7b96541c663b407a</u> <u>45b374862a289b2c9c41ab</u> <u>8fb8e815332787b9fc2d81</u>	- 0.0023545069800000 00 MATIC  0.00 USD	✓
9	2024-03-30 10:47:07	<u>0x05bf7b96541c663b407a</u> <u>45b374862a289b2c9c41ab</u> <u>8fb8e815332787b9fc2d81</u>	- 0.0113302381987894 83 MATIC  0.01 USD	✓
10	2024-03-17 11:32:21	<u>0xf9cba6401ed0dafb5748</u> <u>0cd59b0812cb4d33effaf2</u> <u>a2238cf9fbd4758a6323cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-17 11:32:21	<u>0xf9cba6401ed0dafb5748</u> <u>0cd59b0812cb4d33effaf2</u> <u>a2238cf9fbd4758a6323cc</u>	- 0.0018377100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 11:32:21	<u>0xf9cba6401ed0dafb5748</u> <u>0cd59b0812cb4d33effaf2</u> <u>a2238cf9fbd4758a6323cc</u>	- 0.0007407438077687 58 MATIC  0.00 USD	✓
13	2024-03-17 10:41:00	<u>0x4521a8cb118b8511786d</u> <u>5e9a1a88826be0400024df</u> <u>3d8e2d412a2341af440205</u>	- 0.6759961445115616 47 MATIC  0.71 USD	✓
14	2024-03-17 10:41:00	<u>0x4521a8cb118b8511786d</u> <u>5e9a1a88826be0400024df</u> <u>3d8e2d412a2341af440205</u>	- 0.0080948773919083 79 MATIC  0.00 USD	✓
15	2024-03-17 10:41:00	<u>0x4521a8cb118b8511786d</u> <u>5e9a1a88826be0400024df</u> <u>3d8e2d412a2341af440205</u>	- 0.0057935472030916 20 MATIC  0.00 USD	✓
16	2024-03-17 10:40:48	<u>0x3b43872df473cee2dda4</u> <u>9dd74313aa29017ca76a3a</u> <u>98a1288b3a61d0e87237c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-17 10:40:48	<u>0x3b43872df473cee2dda4</u> <u>9dd74313aa29017ca76a3a</u> <u>98a1288b3a61d0e87237c2</u>	- 0.0017209796000000 00 MATIC  0.00 USD	✓
18	2024-03-17 10:40:48	<u>0x3b43872df473cee2dda4</u> <u>9dd74313aa29017ca76a3a</u> <u>98a1288b3a61d0e87237c2</u>	- 0.0008160509395006 72 MATIC  0.00 USD	✓
19	2024-03-15 03:06:47	<u>0x5384919f69b0e457d844</u> <u>1f28985397daae7131c71e</u> <u>ad48f73550f3fa3aaecc2a</u>	+ 5.3200000000000002 84 MATIC  6.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 08:48:10	<u>0x825d02c14ecd6bed3c1773f69ccec941317b121408d8abe173f17bf49d3ee973</u>	+ 987,921 M AIRDROP	✓
2	2024-04-24 04:30:18	<u>0x0b85e46f499d22f1ee610326e18a99142189e5a44f7e19ac89be9247af292372</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
3	2024-03-17 12:11:54	<u>0x52f381d2134cce4bd76c1d154320b359f4eb287bfc944cf8f72f4e11ab45734a</u>	- 1,830.817610999999 942578 USDT	✓
4	2024-03-17 12:08:28	<u>0x383923fdd5641ef8c4054d8ebab97cbe233de4395114f75c226745becfef15c7</u>	- 1,830.817611 ð••"ð••'ð••fð••"	✓
5	2024-03-17 11:34:59	<u>0x705225d42c7f262f6bb896fb574eaaf334be13fa262f9eb4b64158b9b98a1623</u>	+ 0.000183 USDT  0.00 USD	✓
6	2024-03-17 11:34:05	<u>0x96df6ad42d2a9c845f593235b5a3a9833c648c9030c709012a577f467502da1b</u>	- 1,830.817610999999 942578 USDT	✓
7	2024-03-17 11:32:21	<u>0xf9cba6401ed0dafb57480cd59b0812cb4d33effaf2a2238cf9fbd4758a6323cc</u>	- 1,830.817611 USDT  1,828.93 USD	✓
8	2024-03-17 11:28:17	<u>0xe15f8f0ab774cd7e393b1bf09328397dd90bfbfd0d495608e00b2250071482531</u>	+ 1,830.817611 USDT  1,828.36 USD	✓
9	2024-03-17 10:41:00	<u>0x4521a8cb118b8511786d5e9a1a88826be0400024df3d8e2d412a2341af440205</u>	- 1,833.200000 USDT  1,830.74 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 10:28:46	<u>0x82806a8d63ea463a0034</u> <u>2dbc4c10eb86d29e950cec</u> <u>23de19c1c36245f47f97b5</u>	+ 1,833.200000 USDT  1,830.89 USD	✓
11	2024-01-30 04:21:38	<u>0xfc7bba672479f5ef4d69</u> <u>1617258217115d74b8c32d</u> <u>2a870f2f77bec52c1b330b</u>	+ 1 rewards	✓
12	2024-01-30 04:21:38	<u>0x8cd88a13c43bc0bc3ca8</u> <u>b668c6d6f6d86d127bd6f0</u> <u>8b945a246628e001906f77</u>	+ 1 rewards	✓
13	2024-01-30 02:54:34	<u>0xd413f38cb086014a07d0</u> <u>acfedf1e9e4ee72d47cca2</u> <u>8c2b31d18c446f104e603d</u>	+ 1 rewards	✓
14	2024-01-28 06:36:32	<u>0x0934f1abdadcc4f32ea2</u> <u>16f1a0cd2e4b66e2e28e10</u> <u>b9cc9fa3fcd89f1439b981</u>	+ 1 rewards	✓
15	2023-08-14 17:54:29	<u>0x665505704e4467290c1d</u> <u>72e25fa9c889ece06cbd91</u> <u>ef663b553de6fb73684658</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:47:21	<u>0x6c3fa665a3a0702c0b8f</u> <u>905b6dcfa61764a8521134</u> <u>5bb3a68d41f21b3d62221c</u>	- 1 MERK	✓
2	2024-03-30 10:47:07	<u>0x05bf7b96541c663b407a</u> <u>45b374862a289b2c9c41ab</u> <u>8fb8e815332787b9fc2d81</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 08:34:02	<u>0xaaed063c5802d1c2dfa0dd167f2cbe12f23561c2307998245c9c64752a2b6fc2</u>	+ 1 ?	✓
2	2024-06-23 08:33:58	<u>0xd3f09ac53be9f4caa2c55c23d5967cd0369ee7a3b642cff3ca727f145e60f633</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-04-22 16:12:36	<u>0xeab5ccff548a83b84d3140d435bdc4e0c53689161085615f3ec10ca15fa6f945</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
4	2024-03-30 12:39:11	<u>0x5e7828577ae9cd969a6cf41e1704b847d7d980f9d7373416b6ecdca0c71725a</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 12:18:57	<u>0x19f27d84681611d195c1da8765ca140fb1f2ffc1da688c22d8f1254dcb1edb02</u>	+ 1 5ETH Reward at [getETH.us]	✓
6	2024-03-15 21:43:43	<u>0x862029dda4fba187b4d01502eaf1e34366eae5383d5a3262781cfcf23cadfb73</u>	+ 1 Airdrop at [3eth i%ttop]	✓
7	2024-03-14 18:41:59	<u>0x819f3f2a873d0ec298e61e2f11860df7b3a693f077dab468759d5548983c329e</u>	+ 1 Reward at [5000usdc i%ttop]	✓
8	2024-01-28 06:02:23	<u>0x764ee6c2bc438aa3074aaa0f6a22e526b0cf6c9c5510a412e93c0aced55d34ed</u>	+ 1 5eth.net	✓
9	2024-01-27 19:53:03	<u>0xfd59b74cb8238973d7553ac3beabb7d7ec20f1ffe30d8b5080104659b819b8e2</u>	+ 1 2000usdc.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-27 17:48:31	<u>0x877cd37c3a83ab553fd7ce511a930a8fa92a34ad60bb4b3299bfe412493b3f6f</u>	+ 1 5000usdt.com	✓
11	2023-09-17 17:49:52	<u>0x726f8b0dae02b0c92beb4a44d18fcec85c031f6af04c282ce6fae3c17f10807c</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 04:09:34	<u>0xb382243b3733e9cac3d59bd21237dce6d6c128c05f9647a2c556a25c454dd734</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 07:18:14	<u>0x3358fad5d2df27bf5ce61db2a0ce38695fd798c8a07fd7f956f5418a6fa95338</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-04 04:35:24	<u>0xe5617588cba8303633495340be1325e99ed20f96bd6e4fb055dfa592c9e6c5e4</u>	+ 1 coin-drop.xyz	✓
15	2023-08-29 21:13:48	<u>0x406cb2284e8f26dfffb5f504310a636b47192253718190562ef81a5e59e0c8111</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 04:32:30	<u>0x4ee13e9c59cf7b71fccbe8fde61e06c89845fce12a9e25530bc52d6435897cd7</u>	+ 1 claim.circleweekly.net	✓
17	2023-08-26 19:33:49	<u>0x48a199b68e375eb334fef54d59c1ef6fe91fdb22b920307941ceea1035f865a</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 20:01:26	<u>0x330ee2449daa6f923755f1d06be5f18ed68277756153a35d36033150a9c4321c</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
20	2023-08-15 14:28:03	<u>0x47967ccad8ad6a9a6b45cabf745ba649c41876659acdbd01a130767b0cffd825</u>	+ 1 NFTVoucher	✓
21	2023-08-14 09:58:04	<u>0xaa23bc62e473828964c17a3bb94e9ebe324e65f79a06388836de0dac8a47b73d</u>	+ 1 drop-rewards.xyz	✓
22	2023-08-09 06:55:35	<u>0xb7859d7ed2ff4828767a199f3d4fd638fbc3f56e9954283fa4598ce1fc973e02</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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