

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46125cb7443365bceb9588b73287d1e844280302</u>
TOTAL RECEIVED	2.370872773719464810 MATIC
	0.89 USD
TOTAL SEND	2.370397241162636615 MATIC
	0.89 USD

Token	Balance
MATIC	0.000475532556828000 MATIC
	0.00 USD
USD Coin (PoS)	0.011308 USDC
	0.01 USD
(PoS) Tether USD	0.001352 USDT
	0.00 USD
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
WMATIC	800 Swap on: wmatic-swap.com
\$ abict.pro	752.000000000000000000 ro
#HEXPool.net	154,250.000000000000000000 wHEX
5000 USDC Voucher	N/A Weekly Giveaways
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$100,000,000	N/A GIVEAWAY
999\$ Reward	N/A drop-dai.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
\$5000 USDC Event	N/A Vouchers
3 stETH	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-25 02:12:53	<u>0xea75c0c5f29aa2f376a2</u> <u>5724963b6b1649d974b598</u> <u>fede9dd5d4624ff8cb735f</u>	- 1.1953186010628849 00 MATIC  0.61 USD	✓
2	2023-09-25 02:12:53	<u>0xea75c0c5f29aa2f376a2</u> <u>5724963b6b1649d974b598</u> <u>fede9dd5d4624ff8cb735f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-25 02:12:53	<u>0xea75c0c5f29aa2f376a2</u> <u>5724963b6b1649d974b598</u> <u>fede9dd5d4624ff8cb735f</u>	- 0.0010387745104380 00 MATIC  0.00 USD	✓
4	2023-08-29 11:53:15	<u>0x43aaedd97ecd701d37d8</u> <u>972eab73ea4d43ebee5b7</u> <u>10fd914016ad495cd25132</u>	- 1.1222175571109069 82 MATIC  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-29 11:53:15	<u>0x43aaedd97ecd701d37d8972eab73ea4d43ebeed5b710fd914016ad495cd25132</u>	- 0.0140679156054000 00 MATIC 0.00 USD	✓
6	2023-08-29 11:53:15	<u>0x43aaedd97ecd701d37d8972eab73ea4d43ebeed5b710fd914016ad495cd25132</u>	- 0.0306956757809272 45 MATIC 0.01 USD	✓
7	2023-08-29 11:52:55	<u>0x9300acb510a4808e561d4cd9714603d1ce32e2ee6a2ecc682760ed2b8a0486e6</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2023-08-29 11:52:55	<u>0x9300acb510a4808e561d4cd9714603d1ce32e2ee6a2ecc682760ed2b8a0486e6</u>	- 0.0016033455393633 28 MATIC 0.00 USD	✓
9	2023-08-29 11:52:55	<u>0x9300acb510a4808e561d4cd9714603d1ce32e2ee6a2ecc682760ed2b8a0486e6</u>	- 0.0048253715527162 88 MATIC 0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 11:49:15	<u>0xd5c5051d7ae3da541ccd fb664dd33ae049124ee691 22b7af84c2d67f8a3069df</u>	+ 2.1154804605864860 89 MATIC 1.17 USD	✓
2	2023-06-14 16:28:44	<u>0x06f2cf71b22179a46113 c69a3de6170bbd915107c5 efab6b6385576ee0efcc21</u>	+ 0.1276961565664892 50 MATIC 0.08 USD	✓
3	2023-06-14 16:28:14	<u>0x918c8fac20ecb7bb4780 2249af3885103777bc4c19 c7d6c249d94fe4e9a7ee2b</u>	+ 0.1276961565664892 50 MATIC 0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:21:39	<u>0xc15e9c1e1c64609c65697dff50f7e760a7a354ff249ae1f31dc9cc397ef9f970</u>	+ 5,000 m	✓
2	2024-03-14 21:36:46	<u>0x0d2156f2528d739e57051b19e6d618ed2fc4a2f60394d321e0d0982f0f01772b</u>	+ 100,000 ?claim	✓
3	2024-03-10 03:16:56	<u>0xbfa2e3dbd9e7d785adda646aaa61be61ad02f18b6172740abb87940a63a31f5d</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2023-08-29 19:16:30	<u>0x92f3620c60eaa21037a74d86ed9d5f858dd4e46463361d739ac874e6ebf5e5cb</u>	+ 154,250.0000000000 00000000 WHEX	✓
5	2023-08-29 12:04:35	<u>0x053096a9fc3365704740acc01cf0a7c0602b69ab43d802952dd0559893076ab5</u>	+ 1,554.000000000000 000000 ro	✓
6	2023-08-29 11:53:15	<u>0x43aaedd97ecd701d37d8972eab73ea4d43ebee5b710fd914016ad495cd25132</u>	- 0.001000 USDT  0.00 USD	✓
7	2023-08-29 11:52:21	<u>0xa28416081e3b87a7ee40b2406ca122ceae03ecad6f2f572f2ad2a3f36b644be1</u>	+ 0.009996 USDC  0.00 USD	✓
8	2023-06-14 16:32:23	<u>0xf3e942ba87b5492049486da864dde902ff6fff93eac5e3f9dad3e1fa0e470e57</u>	+ 0.001312 USDC  0.00 USD	✓
9	2023-06-14 16:28:44	<u>0x06f2cf71b22179a46113c69a3de6170bbd915107c5efab6b6385576ee0efcc21</u>	+ 0.001231 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-14 16:28:14	<u>0x918c8fac20ecb7bb4780</u> <u>2249af3885103777bc4c19</u> <u>c7d6c249d94fe4e9a7ee2b</u>	+ 0.001121 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 17:03:32	<u>0xf0b782365c50d0f32111</u> <u>803699c2b8d986cedf976c</u> <u>b695961a0ac2b200e5bfdc</u>	+ 1 az]	✓
2	2024-01-05 03:08:42	<u>0xa2d2acc2a972851c143e</u> <u>9b8795d38b1c6101b31dad</u> <u>0bbd8a5d23c6ac06c12d6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 16:48:41	<u>0x5343edaf3dae0a5e4819</u> <u>d2e682406bf1bdbd352ee0</u> <u>3d6834240933740d30cfe8</u>	+ 1 s.xyz	✓
4	2023-12-06 00:57:10	<u>0xd7fd2ca77a8562eb0c29</u> <u>19096dc5f33a8c0f31ede5</u> <u>fa71ac51dfae5a1028f92a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-04 12:24:38	<u>0xd340768254839aa4c3a0</u> <u>ddea08186c8d7324ee5d1a</u> <u>e1fab1d07849eb6eaf931</u>	+ 1 AIRDROP	✓
6	2023-10-29 13:44:41	<u>0xb83043b58e8b92d44d69</u> <u>a6abbec5b5959c48c15443</u> <u>15030538e6c2e91205dba4</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-11 05:01:22	<u>0xcb9be7d66276423202b4</u> <u>48eab0b307b3bc2cd35406</u> <u>785b9f91a0d81d17649517</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 23:05:19	<u>0xacbd3306e55ef973dab283bca2921cd86c72f9d29cb81dcbdb0db61f01f74d4d</u>	+ 1 NFT AIRDROP	✓
9	2023-10-03 01:42:23	<u>0x29914f43c5240b0e96f1b70a3531f4857d24d3643d6dd3e5a03190f75c45577c</u>	+ 1 USDC VOUCHER	✓
10	2023-09-27 06:59:47	<u>0x90deba0ddd5e3a7c1667b67a2c97833ff77e08604dcf3e11ba5acababca61c8</u>	+ 1 drop-usd.me	✓
11	2023-09-25 02:13:49	<u>0x22a180bc095103b7cf7be7916327118ff876f38e319ece1da4ad7ed5aff08958</u>	+ 1 claim-tether.net	✓
12	2023-09-20 21:06:07	<u>0x8fb9cae02651547cbec6c42aa1c07bb207f8249fa6d72332bdd08573fdc48e32</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-19 22:58:50	<u>0x79cb374ac8bcd56d526ede5d746123d3c10b19d5cef4f6e9da0c0832e6b2cbbb</u>	+ 1 Voucher	✓
14	2023-09-16 14:29:09	<u>0x417a319dfc687ce2febbbf7426e5169fad57af81bbe669671b5b293d0c87f310</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-16 11:47:51	<u>0xfbae45154ecd42cff24667462e7000f45eb9d8caa218f7af223f80c944aa9546</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 01:06:41	<u>0x3e57441cda24d83fbf70319df3ffeda4d6b25d95e82fb926cf2aa2c1130a52e7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 11:17:38	<u>0x1a37afa3b44b5dd29007</u> <u>ba4a16f0852d77d6683420</u> <u>598f0eed04901b103d1c6d</u>	+ 1 Vouchers	✓
18	2023-09-13 03:04:00	<u>0xb34cbd66c6b0965dcd7c</u> <u>76f952b7dcfcf4f753e564</u> <u>02fdb1610f9d28664e6cf1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-13 01:49:35	<u>0xec874c28467643090e73</u> <u>ebe17cd121d68e87538538</u> <u>c89f653d2bd1951ead77c5</u>	+ 1 NFT VOUCHER	✓
20	2023-09-12 01:34:58	<u>0xbf57e5f3e1e333c7bb6a</u> <u>fedbe14a8a32a7fe9654b3</u> <u>5321f74e3a385d123422f6</u>	+ 1 NFT Voucher	✓
21	2023-09-12 00:10:23	<u>0x9f789f9b2f6ce5936b6d</u> <u>fde5124b58197d864cff8b</u> <u>9603af8ba822ca86475b16</u>	+ 1 NFT Voucher	✓
22	2023-09-10 21:21:13	<u>0x794c0426e60e095df435</u> <u>d408dcfeaa5b088df2a65b</u> <u>c36145fc016cfaa31cc906</u>	+ 1 GIVEAWAY	✓
23	2023-09-10 13:56:04	<u>0xbbf9843a8820e8cc7d5e</u> <u>e84a3a2b0b1afa717e9205</u> <u>d8d89adf63652f0e177f90</u>	+ 1 NFT Voucher	✓
24	2023-09-10 10:38:35	<u>0x16d94734cd6ee12f33ce</u> <u>721a55e377e0a441c3e764</u> <u>4df2ad323acd5344cb58b3</u>	+ 1 NFT Voucher	✓
25	2023-09-10 02:43:17	<u>0x16bfd841d4895549cbaa</u> <u>83407e8ed5cf109e7c2eb0</u> <u>f70d06d6c6e27ab5155f5e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 02:07:47	<u>0x7852d8d3598ed51417ec0de33be9b62690caf91bc232d1431dc3b8080044d922</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-05 21:06:24	<u>0x04af263afb38292cce7f52f5704a7290a3fe025848ec2cff0d4ad91213bd9074</u>	+ 1 NFT Airdrop	✓
28	2023-09-04 02:16:09	<u>0x387f3e45bcd5af90616bcbedbd55e1569cf40bf56d683487b7de27fe3a2fd0d7</u>	+ 1 Base Chain Raffle	✓
29	2023-08-29 11:54:17	<u>0x93a8f4cc2ddc618541191a407139aa47228d6283eb2eb620e5cae02b04e88360</u>	+ 1 drop-dai.xyz	✓
30	2023-08-29 11:51:31	<u>0xa1f9e46dce9f7d0f32aa3c65383e0d8e591d6190dc59d3b8cffae47f341d6488</u>	+ 1 AAVE-V3-POS	✓
31	2023-08-29 11:49:21	<u>0x7d86709382771860467afed2626cc7b80ca22c7c6cc0b7ac2e148871941343ff</u>	+ 1 Weekly Giveaways	✓
32	2023-08-29 11:48:35	<u>0x025000b88143343e2f85214b18644a49194968be55cda59a75bdb19c39be87e9</u>	+ 1 drop-dai.xyz	✓
33	2023-08-26 15:46:30	<u>0x7e217d99b35d9e50b95d464888d036c889186ed998dc040d627320e5136d358e</u>	+ 1 NFTVoucher	✓

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