

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x462f6ea094b949a976c0d17e07363ac7165ec063</u>
TOTAL RECEIVED	9.903107999999999578 MATIC
	3.69 USD
TOTAL SEND	9.902741398745384060 MATIC
	3.69 USD










Token	Balance
MATIC	0.000366601254615463 MATIC
	0.00 USD
USD Coin (PoS)	0.480903 USDC
	0.48 USD
# zerolends.com	1 ard
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! RETIK FINANCE	36,845 ENS
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A claim.circleweekly.com
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
đŸŽ•	






Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A etherevent.co
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
rg	N/A rg

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-23 21:32:02	<u>0xc763cbfe6501a2dce375</u> <u>29cdd0363eb5e4265dea88</u> <u>46b85ad05118d3c472ecb3</u>	- 3.9486209578155340 16 MATIC  2.22 USD	✓
2	2024-06-23 21:32:02	<u>0xc763cbfe6501a2dce375</u> <u>29cdd0363eb5e4265dea88</u> <u>46b85ad05118d3c472ecb3</u>	- 0.0006383146223580 00 MATIC  0.00 USD	✓
3	2024-06-23 21:32:02	<u>0xc763cbfe6501a2dce375</u> <u>29cdd0363eb5e4265dea88</u> <u>46b85ad05118d3c472ecb3</u>	- 0.0000207861307710 00 MATIC  0.00 USD	✓
4	2024-03-02 02:28:56	<u>0x1fe36b26acb0d4669874</u> <u>379bb9e247baada8882dde</u> <u>7254f5899d131a43db9c9b</u>	- 0.7899381630431098 20 MATIC  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 02:28:56	<u>0x1fe36b26acb0d4669874</u> <u>379bb9e247baada8882dde</u> <u>7254f5899d131a43db9c9b</u>	- 0.0111663600000000 00 MATIC  0.01 USD	✓
6	2024-03-02 02:28:56	<u>0x1fe36b26acb0d4669874</u> <u>379bb9e247baada8882dde</u> <u>7254f5899d131a43db9c9b</u>	- 0.0170990932114938 53 MATIC  0.01 USD	✓
7	2024-03-02 02:28:44	<u>0x394146f30a7a5d487722</u> <u>8cf2ea8f1ece3903f41129</u> <u>40d449ef4c54f5847701bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-02 02:28:44	<u>0x394146f30a7a5d487722</u> <u>8cf2ea8f1ece3903f41129</u> <u>40d449ef4c54f5847701bd</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
9	2024-03-02 02:28:44	<u>0x394146f30a7a5d487722</u> <u>8cf2ea8f1ece3903f41129</u> <u>40d449ef4c54f5847701bd</u>	- 0.0027141350933674 56 MATIC  0.00 USD	✓
10	2024-03-02 02:28:18	<u>0xfa14d45abe9a049f9773</u> <u>de3253a0d9ccd41c3712e8</u> <u>d5954f29d543e3694b4793</u>	- 0.0913204536103218 86 MATIC  0.09 USD	✓
11	2024-03-02 02:28:18	<u>0xfa14d45abe9a049f9773</u> <u>de3253a0d9ccd41c3712e8</u> <u>d5954f29d543e3694b4793</u>	- 0.0039656700000000 00 MATIC  0.00 USD	✓
12	2024-03-02 02:28:18	<u>0xfa14d45abe9a049f9773</u> <u>de3253a0d9ccd41c3712e8</u> <u>d5954f29d543e3694b4793</u>	- 0.0040030805088209 70 MATIC  0.00 USD	✓
13	2024-03-02 00:22:28	<u>0xc4fa2df55e389a1e8713</u> <u>b52d81dc1ae87b740cdb4c</u> <u>214574abf434cdd2c97759</u>	- 0.0224972934116287 99 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-03-02 00:22:28	<u>0xc4fa2df55e389a1e8713</u> <u>b52d81dc1ae87b740cdb4c</u> <u>214574abf434cdd2c97759</u>	- 0.0039638400000000 00 MATIC  0.00 USD	✓
15	2024-03-02 00:22:28	<u>0xc4fa2df55e389a1e8713</u> <u>b52d81dc1ae87b740cdb4c</u> <u>214574abf434cdd2c97759</u>	- 0.0015787663262593 28 MATIC  0.00 USD	✓
16	2024-03-01 22:01:42	<u>0x656b9005bd958ad90772</u> <u>e4f3523efd50747e74b0bf</u> <u>46fb51ca120adc8d450e29</u>	- 0.0000666320176056 52 MATIC  0.00 USD	✓
17	2024-03-01 22:01:42	<u>0x656b9005bd958ad90772</u> <u>e4f3523efd50747e74b0bf</u> <u>46fb51ca120adc8d450e29</u>	- 0.0039631500000000 00 MATIC  0.00 USD	✓
18	2024-03-01 22:01:42	<u>0x656b9005bd958ad90772</u> <u>e4f3523efd50747e74b0bf</u> <u>46fb51ca120adc8d450e29</u>	- 0.0024529288415646 75 MATIC  0.00 USD	✓
19	2024-03-01 04:39:14	<u>0x01e78cf0a8977d986ec5</u> <u>c51b9d88230dfaf5afe54d</u> <u>c5baaad5d4eacfe026c9e1</u>	- 3.1954227459284556 55 MATIC  3.25 USD	✓
20	2024-03-01 04:39:14	<u>0x01e78cf0a8977d986ec5</u> <u>c51b9d88230dfaf5afe54d</u> <u>c5baaad5d4eacfe026c9e1</u>	- 0.0042251700000000 00 MATIC  0.00 USD	✓
21	2024-03-01 04:39:14	<u>0x01e78cf0a8977d986ec5</u> <u>c51b9d88230dfaf5afe54d</u> <u>c5baaad5d4eacfe026c9e1</u>	- 0.0067772940388537 15 MATIC  0.00 USD	✓
22	2023-08-11 14:19:05	<u>0x13d59fe82b33731c6cec</u> <u>f50d296a792e5eecdb85e3</u> <u>0125528f4cc5d7b45c5dd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-11 14:19:05	<u>0x13d59fe82b33731c6cec</u> <u>f50d296a792e5eecd85e3</u> <u>0125528f4cc5d7b45c5dd2</u>	- 0.0071508900000000 00 MATIC  0.00 USD	✓
24	2023-08-11 14:19:05	<u>0x13d59fe82b33731c6cec</u> <u>f50d296a792e5eecd85e3</u> <u>0125528f4cc5d7b45c5dd2</u>	- 0.0278794449723986 47 MATIC  0.01 USD	✓
25	2023-08-11 14:18:55	<u>0x9c42de84f6094c8a3818</u> <u>bb8cb253a930f694b2d336</u> <u>6438e27280a618470fc3cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-11 14:18:55	<u>0x9c42de84f6094c8a3818</u> <u>bb8cb253a930f694b2d336</u> <u>6438e27280a618470fc3cd</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
27	2023-08-11 14:18:55	<u>0x9c42de84f6094c8a3818</u> <u>bb8cb253a930f694b2d336</u> <u>6438e27280a618470fc3cd</u>	- 0.0064510325414393 88 MATIC  0.00 USD	✓
28	2023-08-11 14:18:47	<u>0xcafb2f6ee2b8a61f3295</u> <u>8c7546a625504e4e342bdc</u> <u>c3f4e6af8e13d68ae3a837</u>	- 1.7258064516129032 47 MATIC  1.18 USD	✓
29	2023-08-11 14:18:47	<u>0xcafb2f6ee2b8a61f3295</u> <u>8c7546a625504e4e342bdc</u> <u>c3f4e6af8e13d68ae3a837</u>	- 0.0044775000000000 00 MATIC  0.00 USD	✓
30	2023-08-11 14:18:47	<u>0xcafb2f6ee2b8a61f3295</u> <u>8c7546a625504e4e342bdc</u> <u>c3f4e6af8e13d68ae3a837</u>	- 0.0170553650184982 51 MATIC  0.01 USD	✓
31	2023-06-22 14:13:22	<u>0xabadf0020d032eb98b87</u> <u>66f2c709c3b03a2dd4de75</u> <u>f59b432d8f511e9ed104b1</u>	+ 9.9031079999999995 78 MATIC  6.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:18:18	<u>0xa43f3ec3476cb1dcb5046fb8821ac1db2ace69aad675def55c310224ae2abb74</u>	+ 36,845 ENS	✓
2	2024-04-21 18:07:11	<u>0xebe320384ade88dee4555b651de687e2eccbc6650a4162c425d3ecac3fc703d9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-07 07:51:53	<u>0x21fb5d18035ed5d4bbc4e74f43f25df0795b75f7adee635d71408472e051d378</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-02 02:28:56	<u>0x1fe36b26acb0d4669874379bb9e247baada8882dde7254f5899d131a43db9c9b</u>	- 3.116966 USDC  3.11 USD	✓
5	2024-03-02 02:28:18	<u>0xfa14d45abe9a049f9773de3253a0d9ccd41c3712e8d5954f29d543e3694b4793</u>	+ 0.095659 USDC  0.09 USD	✓
6	2024-03-02 00:22:28	<u>0xc4fa2df55e389a1e8713b52d81dc1ae87b740cdb4c214574abf434cdd2c97759</u>	+ 0.023125 USDC  0.02 USD	✓
7	2024-03-01 22:01:42	<u>0x656b9005bd958ad90772e4f3523efd50747e74b0bf46fb51ca120adc8d450e29</u>	+ 0.000067 USDC  0.00 USD	✓
8	2024-03-01 04:39:22	<u>0xee1286365cdb24305d7cffaafa0432c92375ee7676d94ff0849b4d228ffb760be</u>	+ 1 ard	✓
9	2024-03-01 04:39:14	<u>0x01e78cf0a8977d986ec5c51b9d88230dfaf5afe54dc5baaad5d4eacfe026c9e1</u>	+ 3.257668 USDC  3.25 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-11 14:19:05	<u>0x13d59fe82b33731c6cec f50d296a792e5eecdb85e3 0125528f4cc5d7b45c5dd2</u>	- 0.963000 USDC 	✓
			0.96 USD	
11	2023-08-11 14:18:47	<u>0xcafb2f6ee2b8a61f3295 8c7546a625504e4e342bdc c3f4e6af8e13d68ae3a837</u>	+ 1.184350 USDC 	✓
			1.18 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 21:25:28	<u>0xc21816fa7421367c6871 3f55f6bbf4de97ccb4aad5 af21d1105323d78baea89c</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
2	2024-06-23 21:25:16	<u>0xf92a689fe42488c201d5 556036000ffe0d58844ab3 e0039342f57c5e94a5ed1a</u>	+ 1 ?	✓
3	2024-04-30 20:56:33	<u>0x895251d71cf89a52ff5c d42048147b4d35fe31b2d7 74c578c8f6e6a555ff955a</u>	+ 1 rg	✓
4	2024-04-30 20:51:45	<u>0x7c237fe94caa78bc706c 15942d41c32c1b953fd8f5 bcb2da2f7006731868e4cd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-21 18:06:53	<u>0x794d13ee2b845fcc1b2e 5d8e21796774bc7d9d9cd2 b1c32a6a5769133e93a943</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-07 07:52:11	<u>0x6166063176ee50ecd7ef fce7367794e3b85574e8d8 9f2b96d01ebad54659229b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 12:12:24	<u>0x10f534cd508ae4a8859fa61c0d0a0754d43170da6182a2e0683350e154c2554c</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 11:54:52	<u>0x907f0d92f92ffe4b70a33279862f771859fa57f6fb1276a3129efd4adda8d933</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 10:46:58	<u>0x988806e9965f008e1d0a7f2a4d86c8f727d8ad4b333216e88891916db9fca52c</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 00:07:31	<u>0x65d37f162ff31ba2d389a894f3a1fc0a22bab49c73440752027d07729a42f1a6</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-18 20:00:55	<u>0x38676922e410527f97651df61afb741216e103aa8554979a65c6a50feed0880f</u>	+ 1 Airdrop at [3eth inEtop]	✓
12	2024-03-04 06:23:10	<u>0x53ad595a0a6d8961a89785216a4a87354bfbdbce029b3307c847a350f46a9b734</u>	+ 1 Reward at [5000usdc inEcc]	✓
13	2024-02-28 19:06:27	<u>0x74800ddd408cd395e09ac9c0fad6b1619889240aabef3fd78f5a1f1864ffb471</u>	+ 1 Reward at [2000usdc inEnet]	✓
14	2024-02-23 18:52:57	<u>0xee65165cb01d058bc2e5c0916620a14b54e6909739aff45d23157fecca751ebb</u>	+ 1 etherevent.co	✓
15	2024-01-05 03:08:58	<u>0xbd3d0b2d87773e623bc2b9483fcbe1cd85c5ae21d72eeaf404454c5203f10f9f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 11:48:23	<u>0x35aed677214d1f58d3ec81bcbc49b188430dcc7f4d3d845c23300fb2562cab70</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-12 00:10:23	<u>0x9f789f9b2f6ce5936b6dfde5124b58197d864cff8b9603af8ba822ca86475b16</u>	+ 1 NFT Voucher	✓
18	2023-08-26 23:45:06	<u>0xacf8f0193806158475853eb7d67769f047086cf5f1612cec45bab1f4cdd0484d</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 02:43:04	<u>0x5fc30eba4bfc13b9d8fb51f5885db8ba43973f3ec42e645f6792a9e4b8fd733f</u>	+ 1 NFTVoucher	✓
20	2023-08-16 21:23:17	<u>0x476865ed738161a883c320ae948399712718276b4f7d753c23d93a5a92be1468</u>	+ 1 Pass	✓

* USD values displayed at the time of transaction

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