

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x463de1d6039a35b76990c284f08513e1729a210c</u>
TOTAL RECEIVED	8.9000000000000000355 MATIC
	3.30 USD
TOTAL SEND	5.387668826942312528 MATIC
	2.00 USD








Token	Balance
MATIC	3.640557948265072064 MATIC
	1.35 USD
#LINK	130.750000000000000000 LINKBonus.io
Appsei.icu	15,000 SEI
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Merkly Hyperlane FT	0.000000000000000000 hMERK
eth-voucher.site)	1.000000000000000000 teth-voucher.site










Token	Balance
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5 ETH by Base	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A ard.net
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5000 BUSD	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%[Enet]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-31 15:22:26	<u>0xf1a6ce0ca46ae8ef976b</u> <u>0fa46acd69f46f7afd1506</u> <u>ac13af1723dca426f2a24a</u>	- 0.0675769567264463 69 MATIC  0.06 USD


#	Date & time	Transaction Id	Amount	
2	2024-03-31 15:22:26	<u>0xf1a6ce0ca46ae8ef976b0fa46acd69f46f7afd1506ac13af1723dca426f2a24a</u>	- 0.0065040900000000 00 MATIC  0.00 USD	✓
3	2024-03-31 15:22:26	<u>0xf1a6ce0ca46ae8ef976b0fa46acd69f46f7afd1506ac13af1723dca426f2a24a</u>	- 0.0082647113976594 98 MATIC  0.00 USD	✓
4	2024-03-31 15:21:42	<u>0x3ef88df43e6dcdfc299b3f3e7dd6c44f2dce71f3a54b96e9f83b38dd6969d835</u>	- 0.0641133876036923 40 MATIC  0.06 USD	✗
5	2024-03-31 15:21:42	<u>0x3ef88df43e6dcdfc299b3f3e7dd6c44f2dce71f3a54b96e9f83b38dd6969d835</u>	- 0.0068418504552142 75 MATIC  0.00 USD	✓
6	2024-03-31 15:21:42	<u>0x3ef88df43e6dcdfc299b3f3e7dd6c44f2dce71f3a54b96e9f83b38dd6969d835</u>	- 0.0083501776584508 69 MATIC  0.00 USD	✓
7	2024-03-31 15:21:12	<u>0x50b2ffef94237614ea033b85bb61bcdeb56b6c6488329891d0b3a21a79f8ffb</u>	- 0.0641133876036923 40 MATIC  0.06 USD	✗
8	2024-03-31 15:21:12	<u>0x50b2ffef94237614ea033b85bb61bcdeb56b6c6488329891d0b3a21a79f8ffb</u>	- 0.0066020076880745 21 MATIC  0.00 USD	✓
9	2024-03-31 15:21:12	<u>0x50b2ffef94237614ea033b85bb61bcdeb56b6c6488329891d0b3a21a79f8ffb</u>	- 0.0080243676581444 24 MATIC  0.00 USD	✓
10	2024-03-31 15:20:34	<u>0x27dd8017d884da2782f5233eb15d0569ae2099b4ed1e0968f5be4cb10bc4aa36</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-03-31 15:20:34	<u>0x27dd8017d884da2782f5</u> <u>233eb15d0569ae2099b4ed</u> <u>1e0968f5be4cb10bc4aa36</u>	- 0.0016141200000000 00 MATIC  0.00 USD	✓
12	2024-03-31 15:20:34	<u>0x27dd8017d884da2782f5</u> <u>233eb15d0569ae2099b4ed</u> <u>1e0968f5be4cb10bc4aa36</u>	- 0.0021431293099637 48 MATIC  0.00 USD	✓
13	2024-03-30 23:35:30	<u>0xb21d0c528e3497ee3d7c</u> <u>f27e3b94cc1e4e68257882</u> <u>34516c92106771ea6c8ab7</u>	- 2.1200000000000001 07 MATIC  2.07 USD	✓
14	2024-03-30 23:35:30	<u>0xb21d0c528e3497ee3d7c</u> <u>f27e3b94cc1e4e68257882</u> <u>34516c92106771ea6c8ab7</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
15	2024-03-30 23:35:30	<u>0xb21d0c528e3497ee3d7c</u> <u>f27e3b94cc1e4e68257882</u> <u>34516c92106771ea6c8ab7</u>	- 0.0006634908409743 48 MATIC  0.00 USD	✓
16	2024-02-06 23:58:09	<u>0xbe164c3246ae6d836b54</u> <u>f235462cf4a9b2639076e0</u> <u>3f276feec1390b8b64fa58</u>	- 1.0000000000000000 00 MATIC  0.80 USD	✓
17	2024-02-06 23:58:09	<u>0xbe164c3246ae6d836b54</u> <u>f235462cf4a9b2639076e0</u> <u>3f276feec1390b8b64fa58</u>	- 0.0010230442360492 33 MATIC  0.00 USD	✓
18	2024-02-06 23:58:09	<u>0xbe164c3246ae6d836b54</u> <u>f235462cf4a9b2639076e0</u> <u>3f276feec1390b8b64fa58</u>	- 0.0000387137639507 67 MATIC  0.00 USD	✓
19	2024-02-05 10:17:19	<u>0xba474fa92cf484172958</u> <u>3dfd917da061ef30121e1f</u> <u>dc02bd17adbbef463182ce</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 10:17:19	<u>0xba474fa92cf4841729583dfd917da061ef30121e1fdc02bd17addbef463182ce</u>	- 0.0013491309491873 67 MATIC  0.00 USD	✓
21	2024-02-05 10:17:19	<u>0xba474fa92cf4841729583dfd917da061ef30121e1fdc02bd17addbef463182ce</u>	- 0.0018938210508126 33 MATIC  0.00 USD	✓
22	2024-02-04 20:11:09	<u>0x0cedd7c7cd04ec00f1e7e39f9edce2ea22c67eb90576f9beaae712572272170d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-04 20:11:09	<u>0x0cedd7c7cd04ec00f1e7e39f9edce2ea22c67eb90576f9beaae712572272170d</u>	- 0.0007516001320824 56 MATIC  0.00 USD	✓
24	2024-02-04 20:11:09	<u>0x0cedd7c7cd04ec00f1e7e39f9edce2ea22c67eb90576f9beaae712572272170d</u>	- 0.0008921058679175 44 MATIC  0.00 USD	✓
25	2024-02-02 20:12:53	<u>0x4895ce478fb0d686b4b90e33ae9469423a5faa26b84a189a82a883214906e479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-02 20:12:53	<u>0x4895ce478fb0d686b4b90e33ae9469423a5faa26b84a189a82a883214906e479</u>	- 0.0013290776241489 14 MATIC  0.00 USD	✓
27	2024-02-02 20:12:53	<u>0x4895ce478fb0d686b4b90e33ae9469423a5faa26b84a189a82a883214906e479</u>	- 0.0001509603758510 86 MATIC  0.00 USD	✓
28	2024-02-01 14:05:19	<u>0xee000238943090e1d4539c7d900fe1f8e6907b4fe1d6201f9fa4255c75f2449c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-01 14:05:19	<u>0xee000238943090e1d4539c7d900fe1f8e6907b4fe1d6201f9fa4255c75f2449c</u>	- 0.0019509016871119 61 MATIC  0.00 USD	✓
30	2024-02-01 14:05:19	<u>0xee000238943090e1d4539c7d900fe1f8e6907b4fe1d6201f9fa4255c75f2449c</u>	- 0.0049207033128880 39 MATIC  0.00 USD	✓
31	2024-01-27 20:19:33	<u>0xa637c963ac268e437732f9fc020c475584a8da02ae4b32af4e28971de13860ca</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
32	2024-01-27 20:19:33	<u>0xa637c963ac268e437732f9fc020c475584a8da02ae4b32af4e28971de13860ca</u>	- 0.0013927303494654 59 MATIC  0.00 USD	✓
33	2024-01-27 20:19:33	<u>0xa637c963ac268e437732f9fc020c475584a8da02ae4b32af4e28971de13860ca</u>	- 0.0000035406505345 41 MATIC  0.00 USD	✓
34	2023-08-11 10:01:09	<u>0x61990508dad1a1ee012ff2215bacc4b0e0518048ee0fb51f270d53a28d85de9</u>	+ 7.9000000000000003 55 MATIC  5.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 20:11:09	<u>0x0cedd7c7cd04ec00f1e7e39f9edce2ea22c67eb90576f9beaae712572272170d</u>	+ 0.2300000000000000 10 MATIC  0.17 USD	✓
2	2024-02-02 20:12:53	<u>0x4895ce478fb0d686b4b90e33ae9469423a5faa26b84a189a82a883214906e479</u>	+ 0.2700000000000000 18 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 14:05:19	<u>0xee000238943090e1d4539c7d900fe1f8e6907b4fe1d6201f9fa4255c75f2449c</u>	+ 0.5000000000000000 00 MATIC  0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:22:26	<u>0xf1a6ce0ca46ae8ef976b0fa46acd69f46f7afd1506ac13af1723dca426f2a24a</u>	- 1.0000000000000000 00 hMERK	✓
2	2024-03-31 15:20:34	<u>0x27dd8017d884da2782f5233eb15d0569ae2099b4ed1e0968f5be4cb10bc4aa36</u>	+ 1.0000000000000000 00 hMERK	✓
3	2024-02-07 00:57:55	<u>0x6825f874153638e8c324f11abc6e90fc5ba7558447258d53a6db9c19711c5e32</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-06 23:58:17	<u>0xde8748208fd6f0886f1f96b89ba65cf7f89f1c8bb685c2e47a41fe27fb6a4e47</u>	+ 1 rewards	✓
5	2024-02-04 20:11:21	<u>0xe937769050eee153b2892ae39c5ceda7e421419a71cfe6a98bb71ec6813be799</u>	+ 1 rewards	✓
6	2024-02-02 16:34:02	<u>0x2b483027c3fdce6b17ae6b7821e9a21a51b35d3b80c26943bdd4f5b616b9bfff</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 00:08:18	<u>0xe17c98b063c0fd0b07d809335dda42e0e1690a2c2facb220dbbb770261ffe045</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 14:12:13	<u>0x6574098baabaa413834891cdad6f010931ec71bdaa4d15b4487ff36a2f27b465</u>	+ 1 rewards	✓
9	2024-01-27 20:20:29	<u>0xaa9f296a991f4a98d7ae2193d9b4a2d2976ff3508b576d343290776dad95ab88</u>	+ 1 rewards	✓
10	2024-01-27 20:19:45	<u>0xbdff26fe9628303b1ad9680b78b4e289f5471f8293752ec16bd4bc38cf821eac</u>	+ 100 kmcv	✓
11	2023-08-25 23:49:17	<u>0x84707ffb537bdcc720657d8fa10f07015891ced744dd7765dd80a46b2a62990f</u>	+ 4,102 SEI	✓
12	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f956082a9df0a4671c8eef70877fe578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 wHEX	✓
13	2023-08-17 09:31:17	<u>0x912035f164d641ec6dc5aff5a7cac85214c52fb736cde517c5863a0891a3382e</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:38:22	<u>0xe58fd0014c1da276b10567d675f3db9d8be7b983ed35a39d96fa65355a8a6dbf</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
2	2024-06-24 03:06:22	<u>0x6f79df0dc118cf500f0a1cfb8617e8fcb5d724c1044910f45faa7f14bd7b6384</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 03:05:56	<u>0x186052e01bd04b3d6ff7abe2d8163a4928b66733ae428afd9d7184ac4bf20daf</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-05-27 11:36:20	<u>0x8b6d623f0e5279aa813cea043e8e356e29a091468f6db6546325120fdb0ee6b6</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 11:34:40	<u>0x5eeb33691f958abb1ac35797ca59445e4489d7a7e91a0ac166ec012c4b74c3d2</u>	+ 1 10ETH Reward at [adrpETH.lol]	✓
6	2024-05-27 11:34:36	<u>0x725095917f5d98d65c7cedfcb60a8b04ef8d5d97d2c2ffad9abcaabe37a9df19</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-04-11 23:26:38	<u>0x7ccd6b5043b461ad194b8656100d9049492617d73b8dd1c84f8dcb8312dff0af</u>	+ 1 5ETH Reward at [getETH.us]	✓
8	2024-04-03 21:53:00	<u>0xb25c480865869ae125f75b23f67bf38a96f7fc5248327d0821c29c5620cfeced</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-30 23:38:31	<u>0x05be2d6e65f3d0071ea01c004e5e75bdc06db90913a61bbdcc9297882a617a09</u>	+ 1 5ETH Reward at [getETH.us]	✓
10	2024-03-30 23:37:18	<u>0x10d9e130eb0b6d71f23782cdd4b1e2599f03562eda347e3be7711d27e592565</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-03 22:39:54	<u>0x1996652945eaeb1d996fcc0458f6bbd474206d15434c0371ce1019ddefbf5012</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 23:13:00	<u>0xff2f24a8c429942ee0cb221db50b95904e9f5b4b50541bde88acb5d5a1568285</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-19 21:02:43	<u>0x7ae62795394800ba0ddd e751841402100718e062d293fbfa93068e7819efd9fa</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-11 23:04:18	<u>0x8540e3c0833ff8f80530bac84a2ec43dfe30110c6215ee283305c80b169f3fee</u>	+ 1 https://aione-air.pro	✓
15	2024-02-06 23:59:11	<u>0xb40850ea385b28a13ae53b530074052db21359775a27ef7a9fd9fc0298bb3e86a</u>	+ 1 Airdrop at 5eth i%[enet]	✓
16	2024-02-06 23:59:07	<u>0x39e35d3526190f9f86f07f364f6256cf53064d1c77ba744948b48b13fc1aae6b</u>	+ 1 Reward at 2000usdc i%[enet]	✓
17	2024-02-05 09:37:22	<u>0xc8392bb7623116f000f009df9e69860e98448f3088dd286d49adb3090986eddf</u>	+ 1 2000usdc.net	✓
18	2024-02-05 08:29:40	<u>0xdfb4111e86ed88b7750b8c321d19907374e7bf204de70d86479cf13be55a750b</u>	+ 1 3000usdt.xyz	✓
19	2024-02-03 10:40:12	<u>0x424bc3d00688863b07ded14247f10f925ea8aef4f683b0a3f3af785643f87d9a</u>	+ 1 Reward at ether.casa	✓
20	2024-02-03 09:41:29	<u>0xf468bc0164a8eb8416bfaeba46f840c1b8d7d9be5817256e84135530640700d1</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 08:43:07	<u>0xe47ace82ad36ee2b9e95e12888f09a98f06edbce7cf1e57992febhead3bdc34e</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-28 18:14:57	<u>0x8fc2152a26ee0dbcd8ee8925070fe41887861c96fc91c2145589c7378ef4088</u>	+ 1 5eth.net	✓
23	2024-01-28 01:02:25	<u>0xdd73b1b257a558e0af77c97e2e8e6e428b6f67e5ac5b867bc3abcf9c1c27b301</u>	+ 1 2000usdc.org	✓
24	2024-01-27 21:15:08	<u>0x5efa80087aabea07857829be85234f534bae15529ec50913521f7405182caffc</u>	+ 1 5000usdt.com	✓
25	2024-01-15 16:35:23	<u>0xf496749655d0a6c04e244c67fb0ab3f8b3b395d718f3097041d191940804ca5d</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-15 16:35:07	<u>0x563de7637c17995c902a8330bcfc071707952177d76e6e37939b9a48c84dca9b</u>	+ 1 3000usdt.cc	✓
27	2024-01-15 16:35:07	<u>0x67075f2ed1bc7f221f951828e346aba4e228f86592749de5d04a72849d9af7a3</u>	+ 1 1000usdc.top	✓
28	2023-09-30 18:18:51	<u>0x96256c521f7e03c80a9915deabaa1edd117bab4dfaecfaca06971eceb7f1d1a9</u>	+ 1 dropusdt.xyz	✓
29	2023-09-30 18:18:33	<u>0x28262d5385371b1ab81566ecabb8100fba29558ac83b2b93e8551b2aea2fc0f8</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-17 16:20:30	<u>0xad4bb4810a55dc181753 b45503cefe29d906199bce b4ef4ef1eca36a69c7f37b</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-13 21:47:24	<u>0xb06c2cdab473a5530756 be1fb2906263ae6a8005f9 30e22effe2590bde3c336e</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 09:40:44	<u>0x33f49a72591cac6c8eb2 ce7e37fe058d533b16146e 7af272e44c7aa477bc00c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-07 11:56:27	<u>0x9b3375ff9e75b7667ca4 e2ccd3b8adc5bf0912c642 b1d4af8e627d642e58a06c</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-07 11:56:09	<u>0x0563717ad8549b4bab8c c8157d0d2f0af5a8e25104 bd2d4e175d12f7ba430edd</u>	+ 1 NFT AIRDROP	✓
35	2023-09-07 11:55:53	<u>0x8d6acc1822263dc6d2b5 c41e46f3b2f3926584e79b 6ab9c1ceaa5743c6a25431</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-07 11:29:07	<u>0x7c842e652a1d4aa262c9 b0dba97c6165a04da7e533 de6b344c3e220e8384ecb7</u>	+ 1 NFT VOUCHER	✓
37	2023-09-03 23:55:05	<u>0x01aa3761235167a5852b 06f2d9504eb80dac8c5f96 1f76fc45f151d4bcf177f0</u>	+ 1 Vouchers	✓
38	2023-09-03 23:53:39	<u>0x29ce94de3b6a2215b4d4 318847c106a70fb45c90e5 4b13d9efe2d2c5be5c0b2e</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-03 23:53:05	<u>0x35e0ee9fcfd719314fe3347924786ce4d9cae3bbc508a1b0581eee4f8efe06d1</u>	+ 1 NFT Voucher	✓
40	2023-08-28 23:10:15	<u>0x67cd932c57a496c307260d16a011dfc121c9300c673800d0537461eb4c8a1ed7</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 15:22:02	<u>0x20d0541cf6455703e7c6f439d9025db90e21f338ea30ab888d74d96ee624e01d</u>	+ 1 Voucher	✓
42	2023-08-28 08:27:15	<u>0xa378480a1a8eb82d69ace2b156752c4944e0bd0103cace7910295151d7f89ce2</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-26 14:43:50	<u>0xe38846afc0cefa19e7fb262687bc8ac0d66fde889dcb2bac9d54c446e09aa650</u>	+ 1 NFTVoucher	✓
44	2023-08-25 21:53:09	<u>0x8839d710bd8355012cd34ea06a7ff83dee98b497731266b0962647a1cf37fdc3</u>	+ 1 NFTVoucher	✓
45	2023-08-25 21:52:59	<u>0x4cff34826c4b5811513c1c05ba29ef486ca4c5fa437372b4f26a04cbe13e6c10</u>	+ 1 drop-coins.xyz	✓
46	2023-08-19 09:15:20	<u>0x9cba6bd92ecc54338cf966c84619811e01b47b48a871710d71a0fbdb021a7c27</u>	+ 1 NFTVoucher	✓
47	2023-08-17 09:09:41	<u>0x3c479f2018f04b228cc4ee4577c4a787eef8144cd1ff74f53467f0f835a78c94</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-16 12:06:04	<u>0x71e0c075a5a14a5a61ea</u> <u>656b550f5f5e35edfdd85a</u> <u>59f53a1e3cdfed237576c4</u>	+ 1 drops-reward.xyz	✓
49	2023-08-09 16:39:12	<u>0x36d21965650ede7a0b4f</u> <u>e4dda0f7ddc1398795edaf</u> <u>9314b67139e9524d74d0b0</u>	+ 1 NFTVoucher	✓
50	2023-08-02 16:16:20	<u>0xf3ec003e509c6e1f4a8e</u> <u>03ad9c56c8d39123ae88dc</u> <u>2eeb129cb372d0e1e015f9</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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