

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ec3c292cf32f216a4a2598b09205dc722b426b9</u>
TOTAL RECEIVED	109.171000000000006480 MATIC
	46.17 USD
TOTAL SEND	109.001366927343340762 MATIC
	46.10 USD


Token	Balance
MATIC	0.169633072656665995 MATIC
	0.07 USD
Wild Goat Coin	500.000000 WGC
STN	10,000 web3stein.io Get 50\$ in ETH
\$DHT	7,500.000000000000000000 claim rewards.
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Acces blast2l.com	1 d
Airdrop at ethdencun.top	0 10 ETH
LooksRare Airdrop Voucher	N/A LAV
'	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
☐	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$1000 AiONE	N/A aione-lab.pro
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2779	N/A 9
LooksRare Airdrop Voucher	N/A get-rarible.com
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 20:41:38	<u>0x1765e664027365eb771d</u> <u>586128fb66e73c8cb4e08b</u> <u>cf679abe09a9082ad3217d</u>	- 109.00000000000000 0000 MATIC  104.37 USD	✓
2	2024-03-19 20:41:38	<u>0x1765e664027365eb771d</u> <u>586128fb66e73c8cb4e08b</u> <u>cf679abe09a9082ad3217d</u>	- 0.0013372779000000 00 MATIC  0.00 USD	✓
3	2024-03-19 20:41:38	<u>0x1765e664027365eb771d</u> <u>586128fb66e73c8cb4e08b</u> <u>cf679abe09a9082ad3217d</u>	- 0.0000296494433340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 08:12:18	<u>0x101e8ae03b7d1fb1a54433ad8c3ebbb87fe4c6cdf57a0506d154def49fc5ac94</u>	+ 54.406999999999996 476 MATIC  49.64 USD	✓
5	2024-01-11 08:11:44	<u>0x2274e8c5df4c95129ac84f8c3da7461e7e5d2746fbfb8c8710ded43dff4280ba</u>	+ 54.764000000000002 899 MATIC  49.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:26:30	<u>0x713e575825f509e9d64f84593441d2beadfb4442a51eabd8e82d6ffca15e7c2e</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:24:46	<u>0xff45975974d051466511061f7ce164348ca3350a0b9b751e63e73deb353a1a29</u>	+ 500.000000 WGC	✓
3	2024-03-19 20:41:50	<u>0x4c1e2a3ff6930b5f7ad3c4a0b40a3e48aeae9e1ddd040c562ea2cc14435a75a1</u>	+ 1 d	✓
4	2024-03-09 22:24:21	<u>0x5f961f45696e4d9647ef41f33fd4913ee3b23353b654be32ba20d924d64e3e9e</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-03-04 23:56:35	<u>0xc2d9a13b0ad8213b351d76144f988357bf1fb9a443e749b1c69c3ad716e75d3e</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
6	2024-01-19 01:44:25	<u>0x19c50f8828b3dee7998a739a553bc3acfce03b3e236ff5a343568c522c9daea1</u>	+ 7,500.000000000000 000000 claim rewards.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 04:21:02	<u>0x7b0e60fd9f44f27b781772cd20578015236846cab979964d2c8adbba466db935</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:50:19	<u>0x7896dab12b2efaa8e45c89dade1168ba50578950d54c7f3f54b61e3a403e1de2</u>	+ 1 9	✓
2	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0fc7f24baa31b34478b683f74352251be5519cd78f100b</u>	+ 1 NFT	✓
3	2024-03-19 20:42:56	<u>0x512e17e5f912824f72daf766aa0486f14b720a66e16691495b0b19968ed22dbb</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-03-16 14:53:11	<u>0x650596c28902232c553736582b665ba6a495a2ecbf9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
5	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04eb60a59f9e997457ceb90afc608b5a4c0caa592a4403d</u>	+ 1 NFT	✓
6	2024-02-01 12:16:49	<u>0xa7a290eff48e089714257b55c9849da909215720f033f9a277449528a2b1a9fa</u>	+ 1 aione-lab.pro	✓
7	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b49591997344274434c05c4625cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc51083ce2715ef41e17ea8da29168bd63af0fb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 21:54:13	<u>0xae14c791dcb182598f718bf634f6e6fe8a8f85488f7e05fa7b3d327ad0ace67</u>	+ 1 LAV	✓
10	2024-01-11 22:48:16	<u>0x31ccb456761bbed1e926cb257dc793f4e47315874d1764beaba4cfbebfd1d0b1</u>	+ 1 get-rarible.com	✓
11	2024-01-11 10:21:20	<u>0x2ce5ead12dc28e0cc073e24ff3e4551e43964d4d8005a9c76da2d4cc67871372</u>	+ 1 3000usdc.com	✓
12	2024-01-11 10:21:20	<u>0x7161f34507b57c0020b10a53405a4f417de6179336defbdbb0741749041fc257</u>	+ 1 5000usdt.org	✓

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