

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5101b42347a8dba66e095ff5994dde1788aaa2fb</u>
TOTAL RECEIVED	2,719.717274279999855935 MATIC 976.65 USD
TOTAL SEND	2,719.704836465418793523 MATIC 976.64 USD







Token	Balance
MATIC	0.012437814581401351 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site Airdrop	stETH 1.000000000000000000)
Acces Liquid-ether.com	1 rewards
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
#HEXPoo1.net	168,150.750000000000000000 wHEX





Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 TON	N/A \$1000 TON
Reward at 2000usdc.net	N/A Reward at [2000usdc in]net]
APE NFT	N/A APENFT
Reward at 2000usdc.net	N/A Reward at [2000usdc in]net]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
10 sETH	N/A sETH2
\$1000 USDC Voucher	N/A 1000usdc.org
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-26 13:36:35	<u>0x1d300537d5fa07c66092</u> <u>f44cff181ecbb04d682a84</u> <u>28ded6a57e9cc96e885499</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-26 13:36:35	<u>0x1d300537d5fa07c66092</u> <u>f44cff181ecbb04d682a84</u> <u>28ded6a57e9cc96e885499</u>	- 0.002797074000000000 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-02-26 13:36:35	<u>0x1d300537d5fa07c66092</u> <u>f44cff181ecbb04d682a84</u> <u>28ded6a57e9cc96e885499</u>	- 0.0011451204566208 54 MATIC  0.00 USD	✓
4	2024-02-26 12:36:24	<u>0x1afa3399612b2c8cdf24</u> <u>b0cfcfa746f2dd7eb08c13</u> <u>f075ecab3af17ca70332f6</u>	+ 0.0150700000000000 00 MATIC  0.01 USD	✓
5	2024-01-28 23:18:54	<u>0x5e2ad157c3c92d8b0963</u> <u>e3d551528e46632ef58be3</u> <u>c8daf2484f482acd0ff642</u>	- 2,124.403640380000 069854 MATIC  1,676.15 USD	✓
6	2024-01-28 23:18:54	<u>0x5e2ad157c3c92d8b0963</u> <u>e3d551528e46632ef58be3</u> <u>c8daf2484f482acd0ff642</u>	- 0.0011760000000000 00 MATIC  0.00 USD	✓
7	2024-01-28 23:18:54	<u>0x5e2ad157c3c92d8b0963</u> <u>e3d551528e46632ef58be3</u> <u>c8daf2484f482acd0ff642</u>	- 0.0000000000140490 00 MATIC  0.00 USD	✓
8	2024-01-28 23:18:36	<u>0xcf1089a9174033e600c6</u> <u>5a87d8a77015f96579b11a</u> <u>cd1f4fae1ab99342bd8b49</u>	+ 2,124.385238280000 066879 MATIC  1,676.13 USD	✓
9	2024-01-26 08:37:10	<u>0xc52e8f7479f32591ab0c</u> <u>64f9d5965afcfc5ba2a4da</u> <u>1a72b6230ba2d0fdb876dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-01-26 08:37:10	<u>0xc52e8f7479f32591ab0c</u> <u>64f9d5965afcfc5ba2a4da</u> <u>1a72b6230ba2d0fdb876dd</u>	- 0.0033635700000000 00 MATIC  0.00 USD	✓
11	2024-01-26 08:37:10	<u>0xc52e8f7479f32591ab0c</u> <u>64f9d5965afcfc5ba2a4da</u> <u>1a72b6230ba2d0fdb876dd</u>	- 0.0006873210131817 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 08:36:54	<u>0xa7fecaa567f36109097e6555d9eefba1de25fc4a55ac904068a7c14d173e7deb</u>	+ 0.023099999999999999 99 MATIC  0.01 USD	✓
13	2024-01-14 20:14:07	<u>0x0fb97b2fdcf30e5aea56044f1d9eb151dc97499747bced0ab287fdd2c3163dbc</u>	- 499.700109989999998 7192 MATIC  426.69 USD	✓
14	2024-01-14 20:14:07	<u>0x0fb97b2fdcf30e5aea56044f1d9eb151dc97499747bced0ab287fdd2c3163dbc</u>	- 0.001659000000000000 00 MATIC  0.00 USD	✓
15	2024-01-14 20:14:07	<u>0x0fb97b2fdcf30e5aea56044f1d9eb151dc97499747bced0ab287fdd2c3163dbc</u>	- 0.000000000000007140 00 MATIC  0.00 USD	✓
16	2024-01-14 20:13:55	<u>0xf211d2f3febba6bdc56293586c42b125b22239c108855b24e8f2de111231d94f</u>	+ 499.699999999999998 8631 MATIC  426.69 USD	✓
17	2023-12-13 22:25:47	<u>0xfadfce42633ea0f1059641c42c003dbcafad7a27987be5ab87c52a699b8e0082</u>	- 30.2206327899999999 801 MATIC  26.75 USD	✓
18	2023-12-13 22:25:47	<u>0xfadfce42633ea0f1059641c42c003dbcafad7a27987be5ab87c52a699b8e0082</u>	- 0.002163000000000000 00 MATIC  0.00 USD	✓
19	2023-12-13 22:25:47	<u>0xfadfce42633ea0f1059641c42c003dbcafad7a27987be5ab87c52a699b8e0082</u>	- 0.0032710111788270 00 MATIC  0.00 USD	✓
20	2023-12-13 22:24:07	<u>0xd40ca990b7f45b1bed599eeb6aec692e823ef107508bba2e53711c7eb8f9f1b4</u>	+ 30.2279591799999999 151 MATIC  26.75 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-04 23:13:44	<u>0x6f8fd9e4ee4191aaa0f694505b309573c61aca9dda62bf8a0be406f88477e611</u>	- 65.3621888200000000 078 MATIC  52.97 USD	✓
22	2023-12-04 23:13:44	<u>0x6f8fd9e4ee4191aaa0f694505b309573c61aca9dda62bf8a0be406f88477e611</u>	- 0.001281000000000000 00 MATIC  0.00 USD	✓
23	2023-12-04 23:13:44	<u>0x6f8fd9e4ee4191aaa0f694505b309573c61aca9dda62bf8a0be406f88477e611</u>	- 0.0007213887552060 00 MATIC  0.00 USD	✓
24	2023-12-04 23:12:10	<u>0xab8f63990f62da82743d36fbe1bc9617793f5b8dcc7f8e6d52bba8d746f2ece3</u>	+ 65.3659068200000006 405 MATIC  52.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 13:36:35	<u>0x1d300537d5fa07c66092f44cff181ecbb04d682a8428ded6a57e9cc96e885499</u>	- 79.000000 USDT  79.00 USD	✓
2	2024-02-26 11:43:29	<u>0x81c684f79d99dddab14099f4d9c19dfb9054d5d6b8cfadba917a674f471bc6df</u>	+ 79.000000 USDT  78.99 USD	✓
3	2024-02-02 01:12:35	<u>0x208c807303931b472c42a422efdea6aee7353c395ce28f151d51c3ce17bba44e</u>	+ 1.000000000000000000 00)	✓
4	2024-01-31 11:58:58	<u>0xe1c4f4334b26eb546920fc9709027949426dd57fd4646fee5207c2d83f64e220</u>	+ 51,859.000000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 23:19:20	<u>0x36d55532977667132990710339d9f7a8cf68e310eb87f7e8569b6b3e9377cbb7</u>	+ 10 CaJoQ Exclusive web3 tech	✓
6	2024-01-26 08:37:26	<u>0x0bf1445b733d3fc12ea718bdfe212235421a9ad066d53a4a349b0c46fc5fc3be</u>	+ 1 rewards	✓
7	2024-01-26 08:37:10	<u>0xc52e8f7479f32591ab0c64f9d5965afcf5ba2a4da1a72b6230ba2d0fdb876dd</u>	- 107.233559 USDT  107.19 USD	✓
8	2024-01-26 08:33:42	<u>0xf9fc7cace6341e682568091c2665db8bb658bccf0790522db74496110cb78a99</u>	+ 107.233559 USDT  107.19 USD	✓
9	2024-01-14 20:14:31	<u>0xe146c4ce0817ea15b7e728edfd5b8acc8a9758db3e4ef67b9d626346c9df8790</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2023-09-10 15:19:50	<u>0x16167db31da9b734d46be6bf45a011a3d705421c490f4fcd8251d484a1dbfe33</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 06:13:19	<u>0x3ea53a3c662d6c42f3ae366c3d518015d924cdbd69447e44b76098b03094c10</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 03:51:31	<u>0x710a64e9897638272681c59f36b3af6b47bcde6129f79b79f7d9b5884ea7ae18</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 04:18:58	<u>0x5d458673efda196ed6d85a4ac78959f09bf9feb931c14af820e86b0aa1ab4e76</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-12 04:18:48	<u>0x5c80a85916e060476e36465506c624cf9d02923fe4a9d42f2091e453ae10f591</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-01 02:15:59	<u>0xa3569d5280ca4a0f65fa771ed848f31486da7169ff18822d9e237dff3ebc64ef</u>	+ 1 Reward at ether.casa	✓
6	2024-01-26 14:45:56	<u>0xecf4625390c5bd1ccadd38780f960d8c9bcf7e2747bc03ba8b50b365e128208b</u>	+ 1 2000usdc.org	✓
7	2024-01-26 14:36:12	<u>0xf31c1b96085a2ef02aa49c04a226f36b594ca00c8fcda30c1ed571d5423afe98</u>	+ 1 5000usdt.com	✓
8	2024-01-14 20:15:09	<u>0x3830977ce8fb0fafd300909a99b71d1cb9c900ef46d4d781005c9544651e6940</u>	+ 1 1000usdc.top	✓
9	2024-01-14 20:14:21	<u>0x6996f917980a87df9353c411bb44a627a0b015f9becfeaf1fdc1456cc5cd2518</u>	+ 1 3000usdt.cc	✓
10	2023-12-04 23:12:16	<u>0xa582f765983aa17726bd5a3d703530297574556617c3e36d1eb1848c8b384858</u>	+ 1 1000usdc.org	✓
11	2023-12-04 23:12:16	<u>0x26db95ecf448c93124d8eff81c266e490688e34dbeb9638fc052f9c3ff69460b</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 18:24:19	<u>0x611145aa0d609b943ee968a80ec005d8ac90a179350f6b7a23eff92acf842bd7</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 04:15:54	<u>0x99cd1964a96b6b41f0f8c37717d0275023cdae9331bdb7ba85833b21e9928664</u>	+ 1 NFT Airdrop	✓
14	2023-09-14 03:08:25	<u>0xbc0fb512ef0b49761aedda9d57372b5e0cbc2940e5172fc4e94dc7be3c36c600</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 23:53:19	<u>0xa82a73520d1bca3b45ee11a8ed5df5c2c1aafbb6cd48b5184625046c7d283803</u>	+ 1 sETH2	✓
16	2023-09-13 06:03:24	<u>0x316a2352c0ca84c7cabe8f7dacf3b781c8acfd97c4d555b8886fc9a9e635bd4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 23:17:24	<u>0xfa042ad3fe4963ddd01e8afae0f0235efcf2353e1d916b70f5609a48d132ff2f</u>	+ 1 Voucher	✓
18	2023-09-12 08:18:58	<u>0x28aea449ef6ddb9faa8dc26fcec3b4c3a3512549b1c47ab5e60fc6a4733e3ba7</u>	+ 1 \$1000 TON	✓
19	2023-09-10 15:53:15	<u>0x2a89223887aaeb611a1d4c7f7ddaa192cc57d504d9944252f1940fabddddd4a5d</u>	+ 1 Bored Ape	✓
20	2023-09-06 14:19:44	<u>0x10237399f47ecc11ea896c671fae9bfd631f728edd2a682268accb2787a60f7</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 02:02:31	<u>0x48eb16520bcb8a9333ac</u> <u>0e3217a961650a957b3962</u> <u>5277e3f9708390e28666bc</u>	+ 1 NFT Voucher	✓
22	2023-09-05 19:26:50	<u>0xd8e4cd0f6570d4e7fd37</u> <u>0ecf5c643e3c298af3504a</u> <u>bb2af0807b19b1b46ef6fc</u>	+ 1 APENFT	✓
23	2023-09-03 16:50:02	<u>0x97629b47f83b3ca10a17</u> <u>b1b151494c13e0c814839b</u> <u>3f6cd479122f83be35cb38</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 10:22:04	<u>0x1844fd9cca0571479f65</u> <u>f92473351edbc885ad2be</u> <u>ca01116192554557eae09a</u>	+ 1 usdt-rewards.xyz	✓

* USD values displayed at the time of transaction

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