

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 20:51 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52f78b8cef67411d41587d5aedf192db7e1c8b69</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.12 USD
TOTAL SEND	1.947905775628734348 MATIC
	0.72 USD

Token	Balance
MATIC	1.052094224371265652 MATIC
	0.39 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.002892 USDC
	0.00 USD
#HEXPoo1.net	157,250.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
1,000 USDT Reward	N/A ard.net
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
5 ETH by Base	N/A NFTVoucher


Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
5 stETH Event	N/A Vouchers
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 Rewards	N/A 1000-rewards.com
\$5000 Reward	N/A drop-usd.xyz
e/Turing27	N/A e/Turing27

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-29 14:36:51	<u>0xc0c28029b33b8bcfa0ff</u> <u>54a777b793d0e581b15dcc</u> <u>4f7bc29d2b8c04126bab8a</u>	- 0.7649686439305649 62 MATIC  0.79 USD	✓
2	2024-02-29 14:36:51	<u>0xc0c28029b33b8bcfa0ff</u> <u>54a777b793d0e581b15dcc</u> <u>4f7bc29d2b8c04126bab8a</u>	- 0.0063679696519751 68 MATIC  0.00 USD	✓
3	2024-02-29 14:36:51	<u>0xc0c28029b33b8bcfa0ff</u> <u>54a777b793d0e581b15dcc</u> <u>4f7bc29d2b8c04126bab8a</u>	- 0.0278677686362260 04 MATIC  0.02 USD	✓
4	2023-08-24 06:32:22	<u>0x23559e152df4e4813c5f</u> <u>f0f24eab2ed4adb086ebf1</u> <u>1d6f6762b50549c876937b</u>	- 1.1053197105408834 04 MATIC  0.61 USD	✓
5	2023-08-24 06:32:22	<u>0x23559e152df4e4813c5f</u> <u>f0f24eab2ed4adb086ebf1</u> <u>1d6f6762b50549c876937b</u>	- 0.0122829887695223 54 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-08-24 06:32:22	<u>0x23559e152df4e4813c5f</u> <u>f0f24eab2ed4adb086ebf1</u> <u>1d6f6762b50549c876937b</u>	- 0.0260358833469437 30 MATIC  0.01 USD	✓
7	2023-08-24 06:32:14	<u>0x89ff5015aa6021a1816d</u> <u>2256c5e79c8e80d1ef4306</u> <u>dd77523828249699380dc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-24 06:32:14	<u>0x89ff5015aa6021a1816d</u> <u>2256c5e79c8e80d1ef4306</u> <u>dd77523828249699380dc1</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2023-08-24 06:32:14	<u>0x89ff5015aa6021a1816d</u> <u>2256c5e79c8e80d1ef4306</u> <u>dd77523828249699380dc1</u>	- 0.0033195107526188 40 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 06:29:25	<u>0x0d02bb438247177f3b9c</u> <u>d84afee5fb4b9b5d3791dc</u> <u>f94a939353a30c3d5618c0</u>	+ 3.0000000000000000 00 MATIC  1.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 14:36:51	<u>0xc0c28029b33b8bcfa0ff</u> <u>54a777b793d0e581b15dcc</u> <u>4f7bc29d2b8c04126bab8a</u>	- 0.00000050 BTC.b  0.03 USD	✓
2	2023-12-31 04:06:31	<u>0x3db41f3b7d824bb1c64f</u> <u>33b02b6608932e8a992862</u> <u>3f8e45c13f3d2b36aca8e9</u>	+ 0.00000050 BTC.b  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-25 08:43:11	<u>0x6987d73154e9881ef7f7e292ee59b0b9c140adb9494ca9d6afb534f59e5eab6b</u>	+ 157,250.0000000000 00000000 WHEX	✓
4	2023-08-24 06:45:35	<u>0xf8f8df94308080bd382945d51e6afee80b790cba754e2b03c86b55cbcd38b83a</u>	+ 1,481.000000000000 000000 ro	✓
5	2023-08-24 06:32:22	<u>0x23559e152df4e4813c5ff0f24eab2ed4adb086ebf11d6f6762b50549c876937b</u>	- 18.470000 USDC  18.47 USD	✓
6	2023-08-24 06:29:25	<u>0xd02bb438247177f3b9cd84afee5fb4b9b5d3791dcf94a939353a30c3d5618c0</u>	+ 18.472892 USDC  18.47 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 11:23:32	<u>0xe6d3eb6b946401acd4b4018c7c619eaf125356eb897c01b37861fc7329a8b61d</u>	+ 1 e/Turing27	✓
2	2024-08-25 11:23:30	<u>0x630e0c4cdfeeaa9e4955cec00db3d2345776f07a177196310f658badbe72c030</u>	+ 1 e/Turing27	✓
3	2024-08-25 11:23:30	<u>0x314eadb83250895b911b57a75e80bd998c3258d3fd72ed5857bd65391b054cdf</u>	+ 1 e/Turing27	✓
4	2024-03-27 23:39:16	<u>0x71349f62f5aeadc4ba2b6618cba23b95650973220ff04e48c105b4bfd67d5d70</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 22:40:53	<u>0x3b8e822b3f19d28b5a31b72871c42655fa0ed1fcb3a4f0be71337bdefe75d3ae</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-29 15:24:06	<u>0x6dbdaf6868651ee43e843bc5bb57e571c159ba92b4a922f2a2dcf6b927374d9d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-11 04:58:38	<u>0x4af3428b3023381eeb4a066c64ba70fb0ffeaeaa058d5c0021bd596a6c5c87e0</u>	+ 1 5000usdt.org	✓
8	2024-01-11 04:58:38	<u>0x30a907ac0589e5171e60388f7cec0bc6f5cadde54262c8092efccbe291f0c9e0</u>	+ 1 3000usdc.com	✓
9	2024-01-09 16:20:18	<u>0x5164ebdea6abe5bfc78ff8581c3c4e706660a875d019c675623959903d5517d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-05 04:07:40	<u>0x305029f133f632c64ff510f419604078085f80df399c4f16fc1f526812ac6b5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-03 21:12:57	<u>0x7eb539ebc2d72ab8454331a4eb88826fd8fe2835c6c4251575a80497c654595f</u>	+ 1 2000usdc.cc	✓
12	2024-01-03 20:59:55	<u>0x3cc90d1a6babbbf723d60615ac7f29a9d853c3e97f8f4357136db1f02f44973b3</u>	+ 1 3000usdt.net	✓
13	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549d394fa7f301ba9e3a5960da960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989</u> <u>fc228c7abe20c0fb7e8dc</u> <u>43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-25 21:06:18	<u>0xe733404bbd47b30297d5</u> <u>c28181001671c2f13e73f0</u> <u>ca9c2dd4dc10f3e5fb0abf</u>	+ 1 org	✓
16	2023-11-25 20:33:30	<u>0xee8be18b81490d5c6161</u> <u>d162ef8edaebb6c94c626c</u> <u>1558a3f29e185a4010b224</u>	+ 1 3000usdt.org	✓
17	2023-10-29 15:29:25	<u>0x7f94eaf4e0f67af04d44</u> <u>1323055b9351dbe1028e64</u> <u>3591c65bc2d8270bdd88f2</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-06 03:15:58	<u>0x73ad91378d37b6d0dbf1</u> <u>b37adae7f404921a7610b4</u> <u>9035362524b204d757ee94</u>	+ 1 usd-drop.org	✓
19	2023-10-06 03:15:52	<u>0x30a1f73b5538e86af408</u> <u>01509017500a96d31c7d95</u> <u>5b4c6d28508f432f211d53</u>	+ 1 Vouchers	✓
20	2023-10-06 03:15:44	<u>0x88dee3c2bcced2ace6c9</u> <u>62b2c28225eeb4cb9113ea</u> <u>64d616601fec25bcc2b3eb</u>	+ 1 Vouchers	✓
21	2023-10-06 03:15:38	<u>0xc6d77848ee37408d46a8</u> <u>1ba89b7995dfdeceb24beb</u> <u>fbfb9ed3969461a561276b</u>	+ 1 ther.org	✓
22	2023-10-03 03:58:55	<u>0xdc10625417611c95d31</u> <u>e2443bd80f66394a67cb71</u> <u>a18adbaba06a05e716a4a6</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-30 06:28:19	<u>0xc3f57a3d3c97cf89b9de9700a7ece9f904d0a6d10cf3d58642f37702169fc3fb</u>	+ 1 dropusdt.xyz	✓
24	2023-09-30 06:27:11	<u>0x609aaaf9d02a593813cd435ca857bc92251fbdd0e385e56a2ccad0db9b3f97d5</u>	+ 1 ard.net	✓
25	2023-09-24 10:11:45	<u>0x322c1e44cde66fbf2970f9543e58fcd6c5ba00fdfa24e3ab5610e965f75587b1</u>	+ 1 Uniswap giveaway	✓
26	2023-09-24 10:09:19	<u>0xcca51c1e41ce1aaee294c23b5025c6de0e94708863228e32cb7a4dc4948ba6e5</u>	+ 1 5,000 USDT Reward	✓
27	2023-09-24 10:08:55	<u>0xcbd965d34ea2c6ba3ee463254a80d39524d2f6d8e4bc57ffb6b2285eb723dcff</u>	+ 1 NFT Giveaway	✓
28	2023-09-24 10:05:43	<u>0x96244f2e6fda6fb6f50c77c94c4d1d0e35f0943978c38c30b353740a58f1c6cd</u>	+ 1 NFT Airdrop	✓
29	2023-09-24 10:05:21	<u>0x7c14c10670e132136bd21accc66502741cb3d8926a328ed976991a4ff1270038</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-24 10:04:25	<u>0x9288e66a4fc279082dc2b260a86bafdc2cedafb717d997305381d87938ae289f</u>	+ 1 1000-rewards.com	✓
31	2023-09-18 22:20:24	<u>0x9df9a9009504309fb98e29b746edbc1ee2f5856d6f627d8f3012ab271187f48a</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-16 11:54:17	<u>0x39fe04d08ccc9a8f4480d417aad409a3e6b09b50a6c3704d483eacd4168750b0</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-13 18:30:30	<u>0x8b998f81aeeb6bfdc233e15752d581508067bfdd93566bc8e70efa20b6dad578</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 02:00:57	<u>0x70fbcc335d6be7691e3a807f90112942a9ae4ede8a1bc0435a41b1979e696111</u>	+ 1 NFT VOUCHER	✓
35	2023-09-12 00:15:59	<u>0x63e6360bfad9870da1589bba670d264292281af4041628f322307095e6ac7c40</u>	+ 1 NFT Voucher	✓
36	2023-09-11 19:08:13	<u>0x1eac1bc1328e031138663d25489acfc12d2e16be9648dfcbbdfa30c014bdb13b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 10:44:31	<u>0x571f0f99ad951dba01c60d1ae81e7acf2a0e3a0bfd6f7a4998bc873c494fad8f</u>	+ 1 NFT Voucher	✓
38	2023-08-24 07:00:59	<u>0x8651064a68f17cdd28bd67cc4888167048fd323e2ced6132a551cea003c72270</u>	+ 1 NFTVoucher	✓
39	2023-08-24 06:32:20	<u>0x8f62d2b4dc11ce2adc2bc97e08d9781a7f9307d34593f04f5cf5788a14c76af8</u>	+ 1 NFTVoucher	✓
40	2023-08-24 03:21:52	<u>0xc5413fac5a82e1ad5aa9f5380efa31f918d3a2ce7ef96b0a1493d2de4bd74d6e</u>	+ 1 drop-usd.xyz	✓



#	Date & time	Transaction Id	Amount
41	2023-08-02 13:21:45	<u>0x4a3cea0a72c6b3fa0b79</u> <u>2836d29655c8663e5078a1</u> <u>0d1bc898728b5df05182cb</u>	+ 1 AVALANCE NETWORK ✓

\* USD values displayed at the time of transaction

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