

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-22 06:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5800efcd4beaa67c75feba24736d8ad19c5c9801</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.44 USD
TOTAL SEND	1.199546589841539390 MATIC
	0.44 USD


Token	Balance
MATIC	0.000453410158460555 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
Merkly Wormhole FT	1.000000000000000000 WMERK
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
#HEXPool.net	185,500.000000000000000000 wHEX
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1,000 UNI by Uniswap	N/A Uniswap giveaway
2500 USDT by	N/A NFT COLLABORATION GIVEAWAY
ETHERSCAN x METAWIN	
1000 \$ Reward	N/A 1000 \$ Reward at t.ly/usd
[#655]	

Token	Balance
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1000\$ REWARDS	N/A drop-rewards.xyz
500M SHIB	N/A NFT VOUCHER
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 13:23:17	<u>0xef2ae674f3c92807e54732563e34a401f008ddf371d37df496a5b8e07ef16c73</u>	- 0.9110000000000000 32 MATIC  0.50 USD	✓
2	2024-07-01 13:23:17	<u>0xef2ae674f3c92807e54732563e34a401f008ddf371d37df496a5b8e07ef16c73</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-01 13:23:17	<u>0xef2ae674f3c92807e54732563e34a401f008ddf371d37df496a5b8e07ef16c73</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
4	2024-01-01 21:02:35	<u>0x59a36261514247b274abe1cc6e200735625da84623c9564380f75a1f944e8af6</u>	- 0.1371311475409836 00 MATIC  0.13 USD	✓
5	2024-01-01 21:02:35	<u>0x59a36261514247b274abe1cc6e200735625da84623c9564380f75a1f944e8af6</u>	- 0.0047174700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-01 21:02:35	<u>0x59a36261514247b274ab</u> <u>e1cc6e200735625da84623</u> <u>c9564380f75a1f944e8af6</u>	- 0.0003459179277219 68 MATIC  0.00 USD	✓
7	2024-01-01 21:01:59	<u>0xe6d4188d7e8e50a680ae</u> <u>9c7163a0ca0d9313ef5f5e</u> <u>efefb722bbe1eb05206ad6</u>	- 0.0315000000000000 00 MATIC  0.03 USD	✓
8	2024-01-01 21:01:59	<u>0xe6d4188d7e8e50a680ae</u> <u>9c7163a0ca0d9313ef5f5e</u> <u>efefb722bbe1eb05206ad6</u>	- 0.0016183800000000 00 MATIC  0.00 USD	✓
9	2024-01-01 21:01:59	<u>0xe6d4188d7e8e50a680ae</u> <u>9c7163a0ca0d9313ef5f5e</u> <u>efefb722bbe1eb05206ad6</u>	- 0.0001158272785782 00 MATIC  0.00 USD	✓
10	2023-12-31 09:05:28	<u>0x6a31d3f67dd798065d0b</u> <u>d3d8ff3b74a62f10fb2153</u> <u>0cbe66083f56a93c5f7c3e</u>	- 0.0704911475409836 09 MATIC  0.06 USD	✓
11	2023-12-31 09:05:28	<u>0x6a31d3f67dd798065d0b</u> <u>d3d8ff3b74a62f10fb2153</u> <u>0cbe66083f56a93c5f7c3e</u>	- 0.0045734700000000 00 MATIC  0.00 USD	✓
12	2023-12-31 09:05:28	<u>0x6a31d3f67dd798065d0b</u> <u>d3d8ff3b74a62f10fb2153</u> <u>0cbe66083f56a93c5f7c3e</u>	- 0.0214531072072453 93 MATIC  0.02 USD	✓
13	2023-12-31 09:04:42	<u>0x8e78ee19503097fbdaf6</u> <u>7c5ac3f28eeeaec091a769</u> <u>f0cb696871dd9253fca115</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
14	2023-12-31 09:04:42	<u>0x8e78ee19503097fbdaf6</u> <u>7c5ac3f28eeeaec091a769</u> <u>f0cb696871dd9253fca115</u>	- 0.0016183800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-31 09:04:42	<u>0x8e78ee19503097fbdaf67c5ac3f28eeeaec091a769f0cb696871dd9253fca115</u>	- 0.0080517423451866 66 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 21:01:27	<u>0xe48cd56b9eff36501b0c914384a96ebd46cda0ed240b70e7301ecbcf4b49d394</u>	+ 1.0000000000000000 00 MATIC  1.00 USD	✓
2	2023-09-06 08:56:02	<u>0x2d85ade1ccc59029e3369fe6c39db5c7b945faa7ed8ffc25a06c500ebfd6436b</u>	+ 0.2000000000000000 11 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 13:17:43	<u>0x1fec75ebcc66a6dd9c068e0db00a8d5dab820b817ff32d2ecfc1998b5b33c3d0</u>	+ 36,845 RDR0P	✓
2	2024-04-09 00:55:38	<u>0x8fbf120b7dfeadec9fcb82ef7165be1fa3a241b5c9285e2dd98bebf410cc3046</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-01-01 21:02:35	<u>0x59a36261514247b274abe1cc6e200735625da84623c9564380f75a1f944e8af6</u>	- 4.0000000000000000 00 WMERK	✓
4	2024-01-01 21:01:59	<u>0xe6d4188d7e8e50a680ae9c7163a0ca0d9313ef5f5eefefb722bbe1eb05206ad6</u>	+ 5.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-31 09:05:28	<u>0x6a31d3f67dd798065d0bd3d8ff3b74a62f10fb21530cbe66083f56a93c5f7c3e</u>	- 1.0000000000000000 00 WMERK	✓
6	2023-12-31 09:04:42	<u>0x8e78ee19503097fbdaf67c5ac3f28eeeaec091a769f0cb696871dd9253fca115</u>	+ 1.0000000000000000 00 WMERK	✓
7	2023-08-18 18:27:28	<u>0x04be94e636128022ccbd811e5d3ca5bf4b30f9e293567d49e01b8a75c5ad38d8</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 17:26:17	<u>0x351bdecab42b99aac87cf3261a6e203521c21297799c09d95de946ec752e38e6</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-11 17:23:09	<u>0x9d544c6dc483eef0b80b2e15dd899d713fb2d9780f5c5497aa6285a7033d7708</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-04 08:53:19	<u>0xee1315226781520bb7805bbc83541598d7ba0a2b9ac7a41a4d497f580faa0744</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
4	2024-07-01 13:24:19	<u>0x09241efd2366e3863332a13754ed1784e9672420521905ea7c3b9fa018e62deb</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
5	2024-07-01 13:23:37	<u>0xaee21a9deb08ecdce14f9d924845cde83e89df223b38eb4ffaa9900bb25e1a65</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 11:02:30	<u>0x317b7b32b2e58ffd58696f0802fc82bf473c5d317af5eb77238097bfafa47791</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-18 16:10:10	<u>0x0084837af746e1c9c172c22bee139eacec9b54a58f00d281c65998364159b16d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-18 13:28:35	<u>0x58a66336a242e852884dc2188dc53bbb6e6affa40b72b12165cabcb7cf29edb4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-01-04 01:08:01	<u>0x4a58230c308af1b6fce462563802c434cbbc49d16b011725c8f3f5a91ddc126e</u>	+ 1 2000usdc.cc	✓
10	2024-01-04 00:59:05	<u>0xd7eedb370d186fc876e1bdd872fe74620ebffc159980f1857d7bcb4b3b4a2214</u>	+ 1 3000usdt.net	✓
11	2023-10-13 19:31:04	<u>0x11d450f7c2803dae480bfd5b49e4e894b99a15b98190b86b8b968209a5645542</u>	+ 1 usdt-claim.org	✓
12	2023-09-14 04:31:24	<u>0x65bda4dcc6cd57ae204ded9149161cb9dd3293883bef1c57537478c17acf09d0</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 08:02:18	<u>0x786265238fd5d9e590bdcfc47d2aa94ba1fc35f2fa2f072cb463a67fcd4ba7c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-13 02:02:03	<u>0x6b83dbe2e3689c73dc6dbbaa91379aa5a3feb0db6cba37ff30462d081a60a3d6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 02:09:08	<u>0x51b220e995ccf29500b280d95eb90dcbb690da5f68fb474c0970a5d87006a4f5</u>	+ 1 NFT Voucher	✓
16	2023-09-10 10:46:45	<u>0x15eb7c3c161b1afd4b46ef214a74b57808992197b5c44f39995ede80e085a17d</u>	+ 1 NFT Voucher	✓
17	2023-09-06 06:41:23	<u>0x1386592ce86b98257058268f42f7e838a968c54cf1b3de2335ad5239587bb30a</u>	+ 1 NFT VOUCHER	✓
18	2023-09-06 06:41:09	<u>0x8782296bd810a8e715ad18bde1cb7a94495055cbf4a0a3d9facfa570d29288f2</u>	+ 1 NFT AIRDROP	✓
19	2023-09-06 06:40:39	<u>0x2adf3afb3260a1f96dc0fe3e3a88b8364c513b6f8828f55554acafd73b8b0b64</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-06 06:40:17	<u>0xc64f09291797369a1eb0cc9858562aa7b5af8589f08b7d4775da039d7a0c3686</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-06 06:25:15	<u>0xac04d70e4792e5e41533bd96fe1e0126f5c4868efabf8e7a62e77f0f8d6e313c</u>	+ 1 Base Chain Raffle	✓
22	2023-09-06 06:25:13	<u>0x50816ac4b891333e433db46f6a51720db88cec3e908c55b8a76864f8f49b79d6</u>	+ 1 Uniswap giveaway	✓
23	2023-08-27 10:14:52	<u>0xfe543f5d9930670efe1902faa49333385cc3489e20ae9050dd46172d5902d6fc</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 10:12:28	<u>0x73e15d7d33db96da3190b0f2e6e2d8c181c2dbadf9c3e3ab5b05c16c060d0db9</u>	+ 1 drop-circle.xyz	✓
25	2023-08-27 09:56:52	<u>0x25c1e186cfc62f6f55a38d87557ca16bb2bf3b9c69aba8eaf45443b17ebef05d</u>	+ 1 claim.circlest.net	✓
26	2023-08-27 04:28:08	<u>0xaa7e02e0ce95fd92847f83fd92553d8321272d435bd22819067e6d6b98d27079</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 08:32:51	<u>0xcc844c2b197de112caba63278c251aebbe704ed88aada1c194cb118c03aa39</u>	+ 1 NFTVoucher	✓
28	2023-08-17 10:49:51	<u>0x3fbe135fe6810085349ddcec3b7e68b42ee27a638f3ca540790a64a90e432c78</u>	+ 1 token-rewards.xyz	✓
29	2023-08-13 11:46:07	<u>0x09bb09cb8318c0191d2414db4b6ce38032b06100002d977464eef920e763112f</u>	+ 1 drop-rewards.xyz	✓
30	2023-08-13 11:42:05	<u>0x2003aa9dad217d5642549941c21aab28a1e196d3882a1073e3a3ed0ab80a554c</u>	+ 1 Base Airdrop	✓
31	2023-08-13 11:41:37	<u>0x86b1c2a4c35bcaa58fac1a2c804d7e91b177ee82e2ab2a163830f9525c2a0dbb</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-02 14:05:27	<u>0x7d14fc7ce274a3586cc589f1c0a91b20c64062818e2086e1c86dd98c4f0191b5</u>	+ 1 AVALANCE NETWORK	✓

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