

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 22:48 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x583118e72bf586c4987614369bc13d8f1446cfae</u>
TOTAL RECEIVED	38.369999999999997442 MATIC
	14.10 USD
TOTAL SEND	37.383885533970463655 MATIC
	13.73 USD

Token	Balance
MATIC	0.986114466029534675 MATIC 0.36 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Flare Token	0.000000000000000000 1FLR
DxDex.io	800,000.000000000000000000 DxDex.io
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! USDT.	3,000 ards!
!\$30,000 USDC VALUE	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
5500 AGIX	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher
	N/A 5000ZRO Token at layerzero.pl
\$1,000 TON	N/A \$1,000 TON
250 DOT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-04 13:14:39	<u>0x3349e7edaeb11bb196ce</u> <u>4c572d5678f1690273c03c</u> <u>9033f55b0cdb8289f91a87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-04 13:14:39	<u>0x3349e7edaeb11bb196ce</u> <u>4c572d5678f1690273c03c</u> <u>9033f55b0cdb8289f91a87</u>	- 0.0017316478773747 00 MATIC  0.00 USD	✓
3	2022-02-04 13:14:39	<u>0x3349e7edaeb11bb196ce</u> <u>4c572d5678f1690273c03c</u> <u>9033f55b0cdb8289f91a87</u>	- 0.0000000002973939 84 MATIC  0.00 USD	✓
4	2022-02-04 12:52:11	<u>0x55190487f7ddf03ff09b</u> <u>7161b808ca2216c67d97d1</u> <u>058e8c623eddef1a71748</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-04 12:52:11	<u>0x55190487f7ddf03ff09b7161b808ca2216c67d97d1058e8c623eddef1a71748</u>	- 0.0071369222812807 15 MATIC  0.01 USD	✓
6	2022-02-04 12:52:11	<u>0x55190487f7ddf03ff09b7161b808ca2216c67d97d1058e8c623eddef1a71748</u>	- 0.00000000000035192 85 MATIC  0.00 USD	✓
7	2022-02-04 12:51:47	<u>0x90c593284f113c60d5d462dfa4b7d2507f3937e30f998ba375c186e71878704e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-04 12:51:47	<u>0x90c593284f113c60d5d462dfa4b7d2507f3937e30f998ba375c186e71878704e</u>	- 0.0014190935100000 00 MATIC  0.00 USD	✓
9	2022-02-04 12:51:47	<u>0x90c593284f113c60d5d462dfa4b7d2507f3937e30f998ba375c186e71878704e</u>	- 0.00000000000008966 67 MATIC  0.00 USD	✓
10	2021-10-25 19:52:57	<u>0x9a2522dc55245963991e5398a39f2a15bd308dd0be48ef9dae82e76b3793a9ca</u>	- 37.369999999999997 442 MATIC  64.79 USD	✓
11	2021-10-25 19:52:57	<u>0x9a2522dc55245963991e5398a39f2a15bd308dd0be48ef9dae82e76b3793a9ca</u>	- 0.0035978700000000 00 MATIC  0.00 USD	✓
12	2021-10-25 19:50:07	<u>0x42f555d132a8752a4f9d9299cbd2e805686ef54b6e1567e209bf9f0bf80057b5</u>	+ 38.369999999999997 442 MATIC  66.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:51:56	<u>0xd7670e7ab0db6c9cc1ca753b5ccc2fe60fba1d47724cce1ad62e9215ae04fcef</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-29 03:08:52	<u>0xb12332dbcf76f5c449abf570f96a4de4423d5d59f6d30bda70411528a01429ba</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-02-25 12:18:38	<u>0x17be749d65ab872ffe6a296a316ba477de9bfe5340bb2c7d496005b49bec3116</u>	+ 3,000 ards!	✓
4	2022-02-04 13:14:39	<u>0x3349e7edaeb11bb196ce4c572d5678f1690273c03c9033f55b0cdb8289f91a87</u>	- 19.902141 USDT	✓
5	2022-02-04 12:52:11	<u>0x55190487f7ddf03ff09b7161b808ca2216c67d97d1058e8c623eddeff1a71748</u>	+ 19.902141 USDT	✓
6	2022-02-04 12:52:11	<u>0x55190487f7ddf03ff09b7161b808ca2216c67d97d1058e8c623eddeff1a71748</u>	- 31,049.12683332455 7082960 1FLR	✓
7	2022-01-15 01:25:14	<u>0x72d28a53ecb4d234761c054cd1379071c1dce6389922ec36834695ec47974cd5</u>	+ 300,000.00000000 MNEP	✓
8	2021-10-25 19:52:57	<u>0x9a2522dc55245963991e5398a39f2a15bd308dd0be48ef9dae82e76b3793a9ca</u>	+ 31,049.12683332455 7082960 1FLR	✓
9	2021-10-25 19:50:47	<u>0xfdf49c8ae6a9aac72aa4e325268bd31b63807f97f535896df2b10a625f4ecfed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 11:27:48	<u>0xa461943a437562f69725</u> <u>096461e77503b84beafcc7</u> <u>367321dbb3e2c724963f73</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-28 14:11:17	<u>0x89e02cf0adecdf0419f</u> <u>9cd98a3dd8e420620bdf42</u> <u>eefdfa50069f8e198112b7</u>	+ 1 YZB493	✓
3	2024-04-29 18:59:38	<u>0x5d93d00aef515cab28cd</u> <u>47b4ccda4115bf2eadf1f6</u> <u>62f01a09b12cb2296ef5d5</u>	+ 1 com	✓
4	2024-04-29 18:57:12	<u>0x63d3a9f7e6aad2dc8227</u> <u>3ac129085f5e328f4bd84c</u> <u>d12af2b4822b20d4132261</u>	+ 1 com	✓
5	2024-04-29 18:54:06	<u>0xa3d6b3bf30ab8ecacf75</u> <u>2f7552aecfc4dafe815227</u> <u>e996c92ad9e5bae28d1557</u>	+ 1 com	✓
6	2024-04-26 18:20:04	<u>0x8d48be6ee058e6141af4</u> <u>e22f4232815d5dc3a51126</u> <u>e55bb8f751ed0ebe22746d</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-01 20:53:07	<u>0x40ae1165739afa36a15b</u> <u>2dd0aa6581c30eb27fde2b</u> <u>77a49ea86ee0dffef573c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-25 14:26:43	<u>0x643f202fe16e1b0b8184</u> <u>e6134a4017cc4abf9d5e72</u> <u>c44b4a8f97d95646aa49d0</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-25 10:33:26	<u>0x88de2129700dab84f93b</u> <u>aa1db1db49f3eb9bc42cca</u> <u>ffdea6617db29fd4ec0477</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 23:42:44	<u>0xa332872c628001f3f8250de87b15ca3d65521ab05c6f71be3efe9b0647e425d7</u>	+ 1 aione-lab.pro	✓
11	2023-12-24 19:52:19	<u>0x5295be809bc61490dbf26a3ee973d017768e1bc44b87a3e0a2f455b86a2e4218</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 23:49:33	<u>0x63d6017fdcf18f86a6d0d3ad27096e7d699cda36a24385ac306e13ba550f3985</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 16:10:45	<u>0xcc525c936233be44d195d716345d89721bdc390a67af0fae8f1e285b1b84146d</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 12:24:02	<u>0x654bae05dd2b9a12cef587f4d36c3277db25e64ec18b678f317c49e51441e0f4</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-12 03:33:09	<u>0xbcd2efe7504454ae6edd349053a7c8e7cbe0fd5ae7ae7e4c476398d5494726ef</u>	+ 1 Reward at tether.ec	✓
16	2023-12-09 00:34:23	<u>0x55556facf0360868418b0e52d4a10c7482e97d9ae4601a3845c3f9acf874b460</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 08:38:17	<u>0xab171262426c9563787f2fdf9a25b6cc4e2746da26315d86e187517e75ae9e14</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 10:11:50	<u>0x569f4fd94c7011416ab0717732c3dc3b2f589f251d1471dd4ed5c574209f9558</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 10:14:40	<u>0x76c01012f37cb84a9cd6830c0cc24a17693004408414eb5f80d613b95b01fd0f</u>	+ 1 Visit link to claim USDT	✓
20	2023-10-27 08:30:22	<u>0x78902c0e664a9f71c59814176acb8f9d75765810651e119532d94396f9c9931e</u>	+ 1 \$1,000 TON	✓
21	2023-10-07 03:59:22	<u>0x401f5be94b417215849e6ddde4f4051120dbf9b427d12da98a29dc838745e187</u>	+ 1 Shiba Inu	✓
22	2023-10-05 19:22:36	<u>0xfa69ab2bda87aef711b24729842cb2d59aa093bd4599f964e28b4a61e22e8f66</u>	+ 1 Shiba Inu	✓
23	2023-10-03 03:57:13	<u>0x86451b28ab543ce5bfdb5e698efab32f50b6c2a11629c1ff82aa7d7489b1abdb</u>	+ 1 USDC VOUCHER	✓
24	2023-09-27 14:06:33	<u>0x34152863dbe6b0b4eff9252a36f4b576ff3d99fc77065af11877c5e38c56f70a</u>	+ 1 Shiba Inu	✓
25	2023-09-19 16:55:10	<u>0xdfd29ef8497e4c047c761604ae9597f8c3563a7c1702f695700bf511d1da62f7</u>	+ 1 Voucher	✓
26	2023-09-17 16:28:42	<u>0x0e9c20d58375503e0cc3c457250a227c1d1f08e34775f9ab14893e1a78f99850</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 05:22:43	<u>0x6ae03b0ed1c45e1f30d446bddf1a4f1568e9299e50cf078d5e478faff6e63de9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 04:22:10	<u>0x8bd25e62c875a7b7c80063bc33aae54a2ad44f859cbcd6924dbfafa3e36f5cf</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-11 06:28:56	<u>0x7d2209acacb973c85b36a2514f2592c4eda844ab2c3121b27e93b651aaff18da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-08 23:35:57	<u>0x17b84467e9e006aa467920d0c7c13c205b0e7907f38fea9998ebdb6bf7191b34</u>	+ 1 NFT Voucher	✓
31	2023-09-08 21:10:14	<u>0x1a584ea59b4ce8da05226ac359014ec16faae8c8b7f9c527f99a9f88445b1ad8</u>	+ 1 NFT Voucher	✓
32	2023-09-08 00:23:34	<u>0xbacec772975d6e8f775b2ea2f7ea015a7032b32a14df1e47ccd7bd7cc21c6f14</u>	+ 1 Voucher	✓
33	2023-09-07 17:04:53	<u>0xc847fa418705216dabb72bc81351c9445f8dbf494373d961c46bdea59d5724b3</u>	+ 1 NFT Airdrop	✓
34	2023-09-02 05:31:24	<u>0x3047963d7791ad6039b205a11944004e7180446810e7c7f89f49db9c5b6e3915</u>	+ 1 NFT Voucher	✓
35	2023-08-28 18:45:16	<u>0x0efaa7229502b7b737298fe794aa848e78aefe50e1e4c24b566d09e76a15bfc3</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-27 18:32:36	<u>0xb4e95037eb942bf93aed6e6c491fec698bf3350219b67d8424aa64be012dfb95</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-20 23:15:17	<u>0x102909b67426ccd4a9ee</u> <u>e5131863aad1f1f78440c3</u> <u>305df8678903418b7ba2ae</u>	+ 1 \$2000 USDC	✓
38	2023-08-05 02:54:46	<u>0x410779ecc830fc78193c</u> <u>5d3724b593c787bab1ccb8</u> <u>b16977a94f2e60bb25b75a</u>	+ 1 \$1500 USDC	✓
39	2023-07-27 15:20:29	<u>0x428b2125125dbe75c54d</u> <u>8e48bcc127cc74feb084ee</u> <u>2c891d8316071332c7db04</u>	+ 1 DAI	✓
40	2023-07-19 00:23:47	<u>0xfb073c8abdd3c07e179a</u> <u>d12d14c9ab7a82a4331282</u> <u>b1353609b6fbec96ef9065</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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