

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x586f6a0b12d23b22baac06a5ab9a29ee3300d3d4</u>
TOTAL RECEIVED	12.2756328700000000807 MATIC
	5.00 USD
TOTAL SEND	12.172143590410195557 MATIC
	4.96 USD










Token	Balance
MATIC	0.103489279589804639 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.441150 USDT
	0.44 USD
HEXPool.io	18,349.00 wHEX
USD Coin	0.000000 USDC
! abict.net	4,891.500000000000000000 et
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
5 ETH by Base	N/A NFT Airdrop
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
δŸŽ•	







Token	Balance
\$1000 Rewards	N/A usd-drop.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.top	N/A Reward at [5000usdc.itop]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc.itxyz]
Positive Vibes	N/A Positive Vibes

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 22:40:36	0xd053f61bea860da5c3bb54050a297f7bbb828b703aed55048b1397be1410b5a	- 11.726354681017646 442 MATIC 10.61 USD	✓
2	2024-04-04 22:40:36	0xd053f61bea860da5c3bb54050a297f7bbb828b703aed55048b1397be1410b5a	- 0.0165545400000000 00 MATIC 0.01 USD	✓
3	2024-04-04 22:40:36	0xd053f61bea860da5c3bb54050a297f7bbb828b703aed55048b1397be1410b5a	- 0.0421424034050175 08 MATIC 0.03 USD	✓
4	2024-02-16 17:12:16	0x8413340c80f0256ddac58661aebd8d35a3ce1a8dae3837a10d8c07252bf4d469	- 0.0000000000000000 00 MATIC 0.00 USD	✓








#	Date & time	Transaction Id	Amount	
5	2024-02-16 17:12:16	<u>0x8413340c80f0256ddac58661aebd8d35a3ce1a8dae3837a10d8c07252bf4d469</u>	- 0.0407194824831139 81 MATIC  0.03 USD	✓
6	2024-02-16 17:12:16	<u>0x8413340c80f0256ddac58661aebd8d35a3ce1a8dae3837a10d8c07252bf4d469</u>	- 0.0810150339072148 59 MATIC  0.07 USD	✓
7	2024-02-16 17:11:38	<u>0x2db3587842948563c0e9c90735b0d1cfd5c34e4f9960c89d0ffff1410b458375c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-16 17:11:38	<u>0x2db3587842948563c0e9c90735b0d1cfd5c34e4f9960c89d0ffff1410b458375c</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
9	2024-02-16 17:11:38	<u>0x2db3587842948563c0e9c90735b0d1cfd5c34e4f9960c89d0ffff1410b458375c</u>	- 0.0035397861300046 89 MATIC  0.00 USD	✓
10	2023-12-20 16:21:02	<u>0x102d8ee1f650a18036410765c9644e93d55a0a8031e7a28a48212c856fde71bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-20 16:21:02	<u>0x102d8ee1f650a18036410765c9644e93d55a0a8031e7a28a48212c856fde71bc</u>	- 0.0010043642917984 18 MATIC  0.00 USD	✓
12	2023-12-20 16:21:02	<u>0x102d8ee1f650a18036410765c9644e93d55a0a8031e7a28a48212c856fde71bc</u>	- 0.1329983457908483 77 MATIC  0.10 USD	✓
13	2023-12-20 16:20:34	<u>0x4a507b49ae5cccc17864eccb1a42b08d332eaa653b20c050a727a6f07b74e358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-20 16:20:34	<u>0x4a507b49ae5cccc17864</u> <u>eccb1a42b08d332eaa653b</u> <u>20c050a727a6f07b74e358</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2023-12-20 16:20:34	<u>0x4a507b49ae5cccc17864</u> <u>eccb1a42b08d332eaa653b</u> <u>20c050a727a6f07b74e358</u>	- 0.0292889940033046 19 MATIC  0.02 USD	✓
16	2023-10-04 17:32:17	<u>0x015e23b1a7624406f2ce</u> <u>f1c9409f6a476a8e67e767</u> <u>566c3436a996603f42522f</u>	- 0.0062642230584338 04 MATIC  0.00 USD	✓
17	2023-10-04 17:32:17	<u>0x015e23b1a7624406f2ce</u> <u>f1c9409f6a476a8e67e767</u> <u>566c3436a996603f42522f</u>	- 0.0113889705746578 02 MATIC  0.00 USD	✓
18	2023-10-04 17:32:17	<u>0x015e23b1a7624406f2ce</u> <u>f1c9409f6a476a8e67e767</u> <u>566c3436a996603f42522f</u>	- 0.0160976750079663 56 MATIC  0.00 USD	✓
19	2023-10-04 17:27:59	<u>0x0c4639879dd4ca0f8671</u> <u>c1d5bc0c46145424dbb8e4</u> <u>8fc8ac665c371f60342ea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-04 17:27:59	<u>0x0c4639879dd4ca0f8671</u> <u>c1d5bc0c46145424dbb8e4</u> <u>8fc8ac665c371f60342ea7</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
21	2023-10-04 17:27:59	<u>0x0c4639879dd4ca0f8671</u> <u>c1d5bc0c46145424dbb8e4</u> <u>8fc8ac665c371f60342ea7</u>	- 0.0023867228467452 66 MATIC  0.00 USD	✓
22	2023-07-04 06:03:24	<u>0xbc9ab46fbef379800118</u> <u>fda833b0a62cf0a6aa3bd5</u> <u>24938c3749372f66deee3d</u>	- 0.0014061022435948 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-04 06:03:24	<u>0xbc9ab46fbef379800118</u> <u>fda833b0a62cf0a6aa3bd5</u> <u>24938c3749372f66deee3d</u>	- 0.0113452756432667 70 MATIC  0.00 USD	✓
24	2023-07-04 06:03:24	<u>0xbc9ab46fbef379800118</u> <u>fda833b0a62cf0a6aa3bd5</u> <u>24938c3749372f66deee3d</u>	- 0.0371695617329107 50 MATIC  0.02 USD	✓
25	2023-07-04 06:02:54	<u>0xb7bf4a10f6c8e146f9a7</u> <u>5428b62c27d42d3d4f3ec9</u> <u>4560d89789c02a45cf219b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-04 06:02:54	<u>0xb7bf4a10f6c8e146f9a7</u> <u>5428b62c27d42d3d4f3ec9</u> <u>4560d89789c02a45cf219b</u>	- 0.0019665169290967 20 MATIC  0.00 USD	✓
27	2023-07-04 06:02:54	<u>0xb7bf4a10f6c8e146f9a7</u> <u>5428b62c27d42d3d4f3ec9</u> <u>4560d89789c02a45cf219b</u>	- 0.0053512013445742 80 MATIC  0.00 USD	✓
28	2023-07-04 06:02:22	<u>0x6dc2b6eca67b771db003</u> <u>377d28f36816997a4709bd</u> <u>4236793f22c2560452490d</u>	+ 12.275632870000000 807 MATIC  8.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 07:49:51	<u>0xfcd9f115f0cdbc90e221</u> <u>fa95275427bf8c62ebc4c9</u> <u>2ea5bd05af5837242d1f04</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-02-16 17:12:16	<u>0x8413340c80f0256ddac5</u> <u>8661aebd8d35a3ce1a8dae</u> <u>3837a10d8c07252bf4d469</u>	- 43.754345 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 17:06:52	<u>0xb99e80b304b5cb03ab617a5a9eed0db395dfe99c834fa7fa3862f7797d0f93d6</u>	+ 43.754345 USDC	✓
4	2024-02-16 17:06:52	<u>0xb99e80b304b5cb03ab617a5a9eed0db395dfe99c834fa7fa3862f7797d0f93d6</u>	+ 0.441150 USDT  0.44 USD	✓
5	2024-01-07 05:53:31	<u>0xff0f9bda6f41c2f079ae12fdceba544c1abd9a92acffb2a15aad1d591579622e</u>	+ 4,891.500000000000 000000 et	✓
6	2023-12-20 16:21:02	<u>0x102d8ee1f650a18036410765c9644e93d55a0a8031e7a28a48212c856fde71bc</u>	- 58.681664 USDC  58.69 USD	✓
7	2023-12-20 16:12:48	<u>0xb50883d69c224d1d77ef1b2dfa60a4fd9a884ab8a2d451d4f1d782f1f050ec3f</u>	+ 58.681664 USDC  58.69 USD	✓
8	2023-10-04 17:32:17	<u>0x015e23b1a7624406f2cef1c9409f6a476a8e67e767566c3436a996603f42522f</u>	- 10.103689 USDC  10.10 USD	✓
9	2023-10-04 17:25:43	<u>0xcfa6e57a4ee5a38936e1a8ea0a434da29c6146303c7d47e3b736a365edf62feb</u>	+ 10.103689 USDC  10.10 USD	✓
10	2023-07-04 06:03:24	<u>0xbc9ab46fbef379800118fda833b0a62cf0a6aa3bd524938c3749372f66deee3d</u>	- 65.007461 USDC  65.00 USD	✓
11	2023-07-04 05:50:04	<u>0xa884d8d5958a19b20999f4ce834124d1b2e620c241f9e4c1b4ab3bea51d8512d</u>	+ 65.007461 USDC  65.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-05 21:51:12	<u>0xade2f07d9c8441db801a</u> <u>ecd97c01517989612e2be9</u> <u>008f0a358599bccda6f491</u>	+ 18,349.00 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 21:58:35	<u>0x9bdb723b6f32f3a792b4</u> <u>1ef90522c615c15ceb29eb</u> <u>2c26980916b6bf8b19f6eb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-28 18:48:36	<u>0x173cd02289e5098dd77f</u> <u>50b6b203f7bd9341a97dc6</u> <u>d8ec996abff00a4a6e7db2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 18:48:34	<u>0x598ec7618cbfbabb48ae</u> <u>79bf5f6074f830a6048aa8</u> <u>d15861b04f291ce3540fbb</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 17:38:02	<u>0x2f5f99c60160974a7589</u> <u>0071c9334a17a56bf21007</u> <u>c0c13b061fd6f0f9798821</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-15 12:50:34	<u>0x02939a7234227cf243f4</u> <u>14d0b57d0fad8b6270a2ec</u> <u>61c1359dbd4e6ba66a10b7</u>	+ 1 Reward at [5000usdc i%{top}]	✓
6	2024-02-22 20:37:23	<u>0xf6083bcd29f1054374a7</u> <u>00da3cd8a9a881176c1b9b</u> <u>814207cc49c38ada6b7c53</u>	+ 1 NFT	✓
7	2024-02-18 22:08:59	<u>0x240d8d799346b2fa6131</u> <u>de4db2c9f3a7c892d8c91b</u> <u>d4062b05353fc704fc837f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 12:59:23	<u>0x34085b057d08fb737940</u> <u>ecbf4f94993c6c63b2cdc2</u> <u>64b9fc24d88aa2e7666553</u>	+ 1 etherevent.co	✓
9	2024-02-17 08:46:14	<u>0x6e6d9fb70500da4eaa57</u> <u>97ccdf4399b3f626f72e88</u> <u>9d0cd26966d05466349118</u>	+ 1 NFT	✓
10	2024-02-16 19:30:16	<u>0xcd3cef7dfeda274f0f3a</u> <u>e88ebb2caa73869d95416c</u> <u>30e62a082228f05f4dc510</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-16 19:28:44	<u>0xe10c43a634c5c44bf0d4</u> <u>2cebddd8b352287ec07271</u> <u>8a347eb78bbb59cc0f1532</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-02 13:06:20	<u>0x8fed4c99b540b3b39152</u> <u>4fd1beda0720e7d23a2340</u> <u>419bf83b1c808e662cc6d7</u>	+ 1 btcevent.co	✓
13	2024-01-21 22:31:42	<u>0x3061c8bc57d2da6cd1c0</u> <u>8e19bb57cc6749c3879ae2</u> <u>095e45d9f74d2a54d9eb2a</u>	+ 1 ethevents.co	✓
14	2024-01-04 16:03:46	<u>0x5269e4e9859e3a347b32</u> <u>a1d5685b1b05b507bf3344</u> <u>f69977bc52316e20589428</u>	+ 1 Positive Vibes	✓
15	2023-12-25 23:59:03	<u>0xed759633764ebe9ec821</u> <u>7ffd98819492e71ed9ae18</u> <u>4b6749a54f3d30864e59ba</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-22 20:21:30	<u>0xf780ce05e6194fd2e7ff</u> <u>1fa93ae2be736ce6cb1e0b</u> <u>709a89349c7c27311bc7e9</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 20:21:24	<u>0x64101b3ec149d80f78a952fbc65a36606a3a44af93fa190385a313da5fd5dcc0</u>	+ 1 2000usdt.icu	✓
18	2023-12-21 13:28:00	<u>0x891b701a167882f102a77a2130e81bd7f2b4d8228f97af9baebfb7f5b935033f</u>	+ 1 Reward at Lido.fun	✓
19	2023-10-05 13:48:10	<u>0x5b681e1c931196f6731a1e74a4b28eede56f8b37101eaed46a8be8f0c4cf5bd5</u>	+ 1 NFT Airdrop	✓
20	2023-10-05 13:48:00	<u>0xe6ae5aedee979df2d16c253c6d0644bfb9cb424396b5f40d9e66cdef1f88adbc</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-04 19:10:12	<u>0x684cbc339bfcfe0a7d15788707d13d144375b763ffd00c0792e2afb48cb4eabf</u>	+ 1 Voucher	✓
22	2023-10-04 17:25:01	<u>0xe753c093413a771608dd1c5f6d22e129bfbbd26f7afdcc68d3950f5f5aac2cec</u>	+ 1 .org	✓
23	2023-10-04 17:24:55	<u>0x899d71440f3d22198e4ec7fc01973a9f7b3bbc37ab215c5a93b0a0ea02b20dab</u>	+ 1 usd-drop.org	✓
24	2023-10-03 03:13:03	<u>0xcbbfcd0c7c1e4920c8a8ce7f02bea047ebe03a921c2ef21cc74915548f5a4233</u>	+ 1 NFT AIRDROP	✓
25	2023-09-20 02:25:55	<u>0xf50e2931b9170bb8823bb78fe271a9d9dd3a40f11b496fe8786087043439417f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 01:39:55	<u>0xfb9d7778d0203d060268</u> <u>c890fe070c78eee6eec169</u> <u>1404a47d9a563ee0606b08</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 02:22:49	<u>0xa985c33200b3ef937a92</u> <u>8940833c433a956b028a86</u> <u>c053446c922c10d5a2e1ea</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-11 21:07:05	<u>0x7ff0eebb6c20984ba807</u> <u>968e1a5598ed3bc94db6af</u> <u>2ff90af03e224b838b2a96</u>	+ 1 NFT Voucher	✓
29	2023-09-10 00:58:12	<u>0x3e216eda6832443bc65d</u> <u>0adc663a71ecf56707f503</u> <u>c238acf190c32d924c5f25</u>	+ 1 NFT Voucher	✓
30	2023-08-27 00:57:52	<u>0x9a27faf2c826cd7e5666</u> <u>a1d6dce30094fb6d6e8013</u> <u>1b84d4ea9df53d377c3dcd</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 03:59:25	<u>0x8abc536cf8a8c79abcbd</u> <u>243343b8fc9897c540b1bc</u> <u>bf87388438247783ca993e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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