

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-01 00:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f1f6a7d6773329e06607f20cdd93ec98d365240</u>
TOTAL RECEIVED	9.511327633248189528 MATIC
	3.76 USD
TOTAL SEND	9.511327633068683340 MATIC
	3.76 USD








Token	Balance
MATIC	0.000000000179507331 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
LINKToken.io	189.150000000000005684 tLINK
(PoS) Tether USD	0.000000 USDT
1500 AVAX	N/A NFT AIRDROP ROUND
1	N/A 5000ZRO Token at layerzero.pl
5 ETH by Base	N/A NFTVoucher
1500 AVAX	N/A NFT Airdrop

Token	Balance
\$3000 USDT AirdropδŸŽ•	N/A 3000usdt.net
50,000 WST	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
1000\$ Reward	N/A drop-circle.xyz
\$5000 USDC Voucher	N/A claim.circlest.net
δŸŽ•	N/A δŸŽ•

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-10 17:01:15	<u>0x3195546afb2a8aaa884e</u> <u>77b9049f382176cc06bff8</u> <u>0be80b476a4929f15f1123</u>	- 9.4751088609000007 07 MATIC  4.04 USD	✓
2	2024-08-10 17:01:15	<u>0x3195546afb2a8aaa884e</u> <u>77b9049f382176cc06bff8</u> <u>0be80b476a4929f15f1123</u>	- 0.0008399999999160 00 MATIC  0.00 USD	✓
3	2024-08-10 17:01:15	<u>0x3195546afb2a8aaa884e</u> <u>77b9049f382176cc06bff8</u> <u>0be80b476a4929f15f1123</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
4	2024-08-10 16:31:09	<u>0x716fdd974e12a221bb1c</u> <u>0687f3da448f061ff51f8d</u> <u>d30dc23f56599e2eae0454</u>	+ 9.3917026332481903 24 MATIC  4.00 USD	✓
5	2023-06-16 23:42:02	<u>0x4451f6ede68df1b79c38</u> <u>7f0f2b543bcef0016509c6</u> <u>30fdc39edcd74c39428c46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2023-06-16 23:42:02	<u>0x4451f6ede68df1b79c387f0f2b543bcef0016509c630fdc39edcd74c39428c46</u>	- 0.0022659840000000 00 MATIC  0.00 USD	✓
7	2023-06-16 23:42:02	<u>0x4451f6ede68df1b79c387f0f2b543bcef0016509c630fdc39edcd74c39428c46</u>	- 0.0048777658299667 08 MATIC  0.00 USD	✓
8	2023-06-02 11:41:30	<u>0x6232dd3f68774685526e1d8c31aa520e029495c4b8e0f29a269d11e29aac9672</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-02 11:41:30	<u>0x6232dd3f68774685526e1d8c31aa520e029495c4b8e0f29a269d11e29aac9672</u>	- 0.0026240760000000 00 MATIC  0.00 USD	✓
10	2023-06-02 11:41:30	<u>0x6232dd3f68774685526e1d8c31aa520e029495c4b8e0f29a269d11e29aac9672</u>	- 0.0051270934772715 84 MATIC  0.00 USD	✓
11	2023-06-02 11:40:48	<u>0x3a327c89c50276a9aba2282a919256b77114f805e5176b509c10c9b91ac3316c</u>	+ 0.0534600000000000 01 MATIC  0.04 USD	✓
12	2023-05-29 06:34:01	<u>0xa79b0647b6d6c6c63fff2e2a97f42cd18f1af563eb659a47e9aa9fcb0a652123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-29 06:34:01	<u>0xa79b0647b6d6c6c63fff2e2a97f42cd18f1af563eb659a47e9aa9fcb0a652123</u>	- 0.0021243600000000 00 MATIC  0.00 USD	✓
14	2023-05-29 06:34:01	<u>0xa79b0647b6d6c6c63fff2e2a97f42cd18f1af563eb659a47e9aa9fcb0a652123</u>	- 0.0042806363618385 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-17 10:08:53	<u>0x0f3fddc2ef012a4aaaf3831a65058b50453009528c5e526b84f3b14676090b89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-17 10:08:53	<u>0x0f3fddc2ef012a4aaaf3831a65058b50453009528c5e526b84f3b14676090b89</u>	- 0.002653650000000000 00 MATIC  0.00 USD	✓
17	2023-04-17 10:08:53	<u>0x0f3fddc2ef012a4aaaf3831a65058b50453009528c5e526b84f3b14676090b89</u>	- 0.0044260964688340 20 MATIC  0.00 USD	✓
18	2023-04-17 01:37:32	<u>0x070495f3b1bc8b62f5d1809585125252012f82c8cb41f8c1e2104f88d3e88923</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-04-17 01:37:32	<u>0x070495f3b1bc8b62f5d1809585125252012f82c8cb41f8c1e2104f88d3e88923</u>	- 0.002301390000000000 00 MATIC  0.00 USD	✓
20	2023-04-17 01:37:32	<u>0x070495f3b1bc8b62f5d1809585125252012f82c8cb41f8c1e2104f88d3e88923</u>	- 0.0046977200302678 38 MATIC  0.00 USD	✓
21	2023-04-17 01:36:02	<u>0x5bd8dd2ce3af99b7b27f7d769c47cd461c85eaf2f6dc009d55eaabd3f3ced489</u>	+ 0.066165000000000000 02 MATIC  0.07 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 16:31:17	<u>0xa655ea8a31f53c0129e8d6f47f549fba21c0b3b762f9ea0db741baa5ca04222c</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-16 23:42:02	<u>0x4451f6ede68df1b79c387f0f2b543bcef0016509c630fdc39edcd74c39428c46</u>	- 1,318.702898 USDT  1,317.99 USD	✓
3	2023-06-16 22:54:50	<u>0xd6213f4cbd0f72c23d8f2f170036f6cac733dad1a54d40feb2d80a4a498e83cf</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-06-16 22:37:52	<u>0x7e0a8d2817647e9600d1203e524471abb0feff838f8f72696cd3a4c794a882c0</u>	- 16.918205 USDT	✓
5	2023-06-16 22:37:52	<u>0x7e0a8d2817647e9600d1203e524471abb0feff838f8f72696cd3a4c794a882c0</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-06-16 22:35:56	<u>0xe68710974a19038dc2617d7893962e5035da97ee103e090959130915532b25bf</u>	+ 1,318.696160 USDT  1,317.71 USD	✓
7	2023-06-05 11:20:25	<u>0xe2c1324b269c97e0219eae37b6eb9f9781efb24c1309719a99c886c6a3b4f03a</u>	+ 189.15000000000000 5684 tLINK	✓
8	2023-06-02 11:41:30	<u>0x6232dd3f68774685526e1d8c31aa520e029495c4b8e0f29a269d11e29aac9672</u>	- 16.918205 USDC  16.91 USD	✓
9	2023-06-02 11:30:36	<u>0x90af3c00a58f9141f9779ee0322f29056cc35ebf98244ca416e204d5a1aaeb3a</u>	+ 16.918205 USDC  16.91 USD	✓
10	2023-06-01 20:39:08	<u>0xce05a8a7e507965ec2daf0376256551ebb9b8be5836b2a0d7648379b7ada8286</u>	+ 0.006738 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-29 06:34:01	<u>0xa79b0647b6d6c6c63fff</u> <u>2e2a97f42cd18f1af563eb</u> <u>659a47e9aa9fcb0a652123</u>	- 19.925551 USDT  19.92 USD	✓
12	2023-05-29 06:23:57	<u>0x6a413ae4db6c21b458ea</u> <u>8442246195c380387d7684</u> <u>f074b3d1f60f0e5550a71b</u>	+ 19.925551 USDT  19.93 USD	✓
13	2023-04-17 10:08:53	<u>0x0f3fddc2ef012a4aaaf3</u> <u>831a65058b50453009528c</u> <u>5e526b84f3b14676090b89</u>	- 12.000000 USDT  12.00 USD	✓
14	2023-04-17 07:46:15	<u>0xfed4e0d37fe99f79aaac</u> <u>597f86e7941a7531998a48</u> <u>cd4387b1d98f3d35bbebdd</u>	+ 12.000000 USDT  12.00 USD	✓
15	2023-04-17 01:37:32	<u>0x070495f3b1bc8b62f5d1</u> <u>809585125252012f82c8cb</u> <u>41f8c1e2104f88d3e88923</u>	- 47.216152 USDT  47.24 USD	✓
16	2023-04-14 10:10:33	<u>0x6c6c6805167b4616f455</u> <u>33fbec39c7c7f460639764</u> <u>65167cc01247cb348d8692</u>	+ 47.216152 USDT  47.24 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 16:31:37	<u>0xd725a3ca49079258628d</u> <u>117051851e67eaacc7e327</u> <u>03a51a05606b3783477b54</u>	+ 1 	✓
2	2024-08-10 16:31:31	<u>0x56d6f6423949e9630ee1</u> <u>8ba7334e58630db45933b5</u> <u>afebbec926642c35bcbfd2</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 06:49:19	<u>0x1b412b965547d133dd1383c1538c35de41f02431ba42e281998130713677fd20</u>	+ 1 3000usdt.net	✓
4	2023-12-24 05:26:30	<u>0x91a99d0f4b2bd995abefbc427b4eedabcb8966b0205d9974e19a1a1514173a37</u>	+ 1 2000usdc.cc	✓
5	2023-10-10 15:06:51	<u>0xf119eccc9bab7d42a3ab7f1a84c1a0dbaaa9afd23245a881d50f06c2d8025d61</u>	+ 1 Voucher	✓
6	2023-10-07 18:20:32	<u>0x48d416024960904fb8379adcc018ca19a341833d057d1b46c974e81be09c3490</u>	+ 1 NFT Voucher	✓
7	2023-09-12 01:44:20	<u>0x09f2391a4527f53204347b212d762e8afb52dfe66945d890689ffbb51facc7a2</u>	+ 1 NFT Voucher	✓
8	2023-09-10 02:11:11	<u>0xab0b5b7a4e5590294da74079d07f3c415323bc1f7461980ef338e4a0d01ecca</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-05 21:45:06	<u>0x61b3a2d0aa24ccefd1299566bdc0d1423ca9b9459162cf9d1cb816faabc6194b</u>	+ 1 NFT Airdrop	✓
10	2023-08-27 01:02:46	<u>0xe5053372d65096417cb6ac13fcfdef7a3525d4cc7649dd6f55688f191998004f</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 21:26:31	<u>0x2c6aa1a2764d455ceb2093dd1fd7194e00175493cceebe96926fb579f8603968</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 21:16:03	<u>0x77cbd75cd6919da8cbb9021552a288dcde263b392b4bf36791f1b78b9f3a245d</u>	+ 1 UNI-V3-POS	✓
13	2023-08-26 21:15:25	<u>0x4491ec9262ce941d58c9a5d4ea1c0f60fbc2b6fa48d936d8b7f30178eabc665a</u>	+ 1 drop-circle.xyz	✓
14	2023-08-26 04:05:09	<u>0xe76a7764d3f9f6687247f5ad4cd52bdce51f6828ca7b1abb179a1c02f47a83f3</u>	+ 1 NFTVoucher	✓
15	2023-08-22 11:31:28	<u>0x047f66e782ad24e67f35d0c5214375022a1094eea23d71faaacf60d76947e55f</u>	+ 1 NFTVoucher	✓
16	2023-08-22 11:24:08	<u>0xd6d5c4b5dc1d623cd142e41ffad28621af95dd1e40f7997923e0a8db3931dc3a</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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