

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x605e04a350ac0f37dbb1d34212e2190039e6eb01</u>
TOTAL RECEIVED	0.013938990000000000 MATIC
	0.00 USD
TOTAL SEND	0.012433949999999999 MATIC
	0.00 USD



Token	Balance
MATIC	0.001505040000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
Acces blast2l.com	1 d
Reward at 5000usdc.xyz	N/A Reward at [5000usdc
Reward at 5000usdc.cc	N/A Reward at [5000usdc
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction


Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDT Airdrop	N/A yz

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-21 01:20:41	<u>0x260fdd914a3b411a953f98e34b421ccf74aa710b431f095d465e730cec146145</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-21 01:20:41	<u>0x260fdd914a3b411a953f98e34b421ccf74aa710b431f095d465e730cec146145</u>	- 0.0025199175754411 68 MATIC  0.00 USD	✓
3	2024-03-21 01:20:41	<u>0x260fdd914a3b411a953f98e34b421ccf74aa710b431f095d465e730cec146145</u>	- 0.0037750424245588 32 MATIC  0.00 USD	✓
4	2024-02-27 04:05:51	<u>0xfd2f96f19f16ccc4455034e7e8f6a4cf2bec250a80dc021685e2412b7e185ea7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-27 04:05:51	<u>0xfd2f96f19f16ccc44550</u> <u>34e7e8f6a4cf2bec250a80</u> <u>dc021685e2412b7e185ea7</u>	- 0.0009105685058210 40 MATIC  0.00 USD	✓
6	2024-02-27 04:05:51	<u>0xfd2f96f19f16ccc44550</u> <u>34e7e8f6a4cf2bec250a80</u> <u>dc021685e2412b7e185ea7</u>	- 0.0052284214941789 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 01:20:31	<u>0xfddab5db3cd9cd3d392d</u> <u>3b96d4f1c85b6fdefc70ea</u> <u>62939cefb40e053ad6ac20</u>	+ 0.0063339900000000 00 MATIC  0.00 USD	✓
2	2024-02-27 04:05:43	<u>0x2f7e295b6b348e26d126</u> <u>57d67caeb2aedff7dc4481</u> <u>450d199f2a482b33f84f0d</u>	+ 0.0076050000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 08:04:07	<u>0xd0ffcaf97b941ca03f27</u> <u>4fa6fd7fa826dbdf4f5ce0</u> <u>2bda066e23a4c8ea0ec72d</u>	+ 1 d	✓
2	2024-03-21 01:20:41	<u>0x260fdd914a3b411a953f</u> <u>98e34b421ccf74aa710b43</u> <u>1f095d465e730cec146145</u>	- 0.000024 USDT  0.00 USD	✓
3	2024-03-21 01:20:31	<u>0xfddab5db3cd9cd3d392d</u> <u>3b96d4f1c85b6fdefc70ea</u> <u>62939cefb40e053ad6ac20</u>	+ 0.000024 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 04:05:51	<u>0xfd2f96f19f16ccc4455034e7e8f6a4cf2bec250a80dc021685e2412b7e185ea7</u>	- 0.000498 USDT 	✓
			0.00 USD	
5	2024-02-27 04:05:43	<u>0x2f7e295b6b348e26d12657d67caeb2aedff7dc4481450d199f2a482b33f84f0d</u>	+ 0.000498 USDT 	✓
			0.00 USD	
6	2024-02-03 12:25:54	<u>0x44dea0f2bfbab356c5fb7b82180a640d90dc14929c77a737dfdbfeeb8c8c4ee7</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-30 19:39:14	<u>0x5e9247d8bc972a3d07ea88cd17f2a7db5def207fc34407e2d94c8566c9bae7a7</u>	+ 1 rewards	✓
8	2024-01-13 06:49:44	<u>0xac48144795310ad213fc1fc7630ad44dc7f52678c75d4a445d342c0f30e6b009</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 02:06:05	<u>0x3a5dd45fd1985b61d9b424d0cbaa0e2c06dcd3b89fe410e63c4a81480bf2906e</u>	+ 1 Reward at bonewin.com	✓
2	2024-03-21 02:04:51	<u>0x273b0a7b99a92d5e7407daa00fed87a4149b54bd47e7493e928b6dcd5b56f510</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-21 01:37:17	<u>0x699c36fe32e695a9fb01dc373dcac6d5ce842fd4757cce5befe1a67d1fc97a70</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 11:40:06	<u>0x77a5c1478a36bfbd2d913470ec384eb32616be8bf094d73a139935e308e38e63</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-27 10:06:07	<u>0x63efc3c9ea30d09e963cfab4a5ce48accfbc9df6877196ef5f04a042e81939b5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-27 09:21:35	<u>0x071c500deefe6d6c3427cdc036794770edd035d09a46367735f9244d5c71f543</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-14 00:34:30	<u>0xe1fcd1034e201ff00013ad0f6106f2b0a84747ea9db4355b6db611311310c576</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-14 00:22:06	<u>0xa72e6937bab6ec487f3191fa2130ec10fd2853d3907885d0df21ddb5a0432786</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-12 07:22:02	<u>0x27360df740ac2963cffc4a3a62c81585c95a752a3908ccfaecabac3299e376d</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-12 02:25:47	<u>0xe61031f1c562b89c79700c64971c574341168b7c9815180e678c928080116912</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-12 02:25:37	<u>0x5bc9d8b6b41a0c7106d31361099a6465f1db19a075b578c67e84953743a4d217</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-01-31 23:10:43	<u>0xcfe428caf4ce0fd6cf14fb62b14ea7ff4ae4e77ac7b5538a354ed8b36ab45b87</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 23:12:21	<u>0x304cd4408313192a841b6015d4f72555d1499c74b20f223b365b13b35c86bed5</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-30 19:35:41	<u>0xc52988291e18a089c9d88a1aa38de0638fc78274425d0c11fc3b5db061bd7e23</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-13 00:25:54	<u>0xdf0541643b54e7d29b5e5be7cca714dbfff89cb1cf76e4ca5509b74c6aeb9d0e</u>	+ 1 1000usdc.top	✓
16	2024-01-13 00:25:42	<u>0x039149e82638de9080b19ccd50244efb8844c50712967438249c1ee9d5dccaefe</u>	+ 1 3000usdt.cc	✓
17	2023-12-04 01:44:56	<u>0xe7e9f0d61c79285b94955066f7907edc20ce78abfb8ab705decac4ed19fee945</u>	+ 1 2000usdt.net	✓
18	2023-12-04 01:44:44	<u>0xc27b8ccfe0a95d9fcea59ec20eb5010347661a9c4c82c8fd1a3a3218c78efd80</u>	+ 1 1000usdc.org	✓
19	2023-11-29 12:50:27	<u>0x8d036b328e840ffb2d4ad68797eeefdc8b87ab3969fe81de1dff8b9a785e3fa5</u>	+ 1 com	✓
20	2023-11-17 18:57:49	<u>0x26f471850434cb6fff62d1a3734718a30ed0116636b3431f9b4920044afe66bc</u>	+ 1 yz	✓
21	2023-11-13 16:35:22	<u>0xc06fbc64040d7bc4242ac53ec2cd276cde90074485178fb05475067f653786ae</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-09 13:38:40	<u>0xe8e5bd1236d433e1b588</u> <u>d5292b8fffc4ce35a0a7fd</u> <u>358e88ce979cd427785183</u>	+ 1 p1.org	✓
23	2023-10-30 05:07:38	<u>0xe50d8a6b0b1ddf3afc5d</u> <u>4e369625bc1ce77e900a2b</u> <u>f942ff4c119eb4dfba6b82</u>	+ 1 rop.net	✓
24	2023-10-30 05:06:20	<u>0x269979c7a0111d411d47</u> <u>ff216c1213e708bc9381e8</u> <u>1bcf7a5112287c3a31c846</u>	+ 1 2000usdt.xyz	✓
25	2023-10-27 02:56:28	<u>0x700933438980e2e18b12</u> <u>13f0550f6aa29eb58cb26d</u> <u>3706a085abca3b8c1b7dde</u>	+ 1 \$BNFT	✓
26	2023-10-24 00:12:22	<u>0xc18ad018b8b94b456c55</u> <u>25c593828028be9cbd75a4</u> <u>ab10e364751e24c008c876</u>	+ 1 2000usdt.com	✓
27	2023-09-21 02:07:00	<u>0x66a92f157dfa80be292a</u> <u>a77eaf4b99d9eb5ad4241</u> <u>5d7f4c192d9c8f5144e1da</u>	+ 1 Vouchers	✓
28	2023-09-21 02:06:36	<u>0xec93783005c907a6d057</u> <u>f49cd7ea9402097ad959a4</u> <u>c2efb548d6f45d4d99a408</u>	+ 1 Vouchers	✓
29	2023-08-18 17:54:03	<u>0x7b56f1eb5ac6c144eea7</u> <u>ef8c9fcd7ac26cd95d036b</u> <u>6c29a65b4053f0b580d1f8</u>	+ 1 NFTVoucher	✓
30	2023-08-18 03:21:05	<u>0xcd4d6f5d83825c5f073f</u> <u>6e2fcf5617f5ebdd2abc30</u> <u>7d77f4d97a07872c4c2fc1</u>	+ 1 token-rewards.xyz	✓

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