

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x615486b6ad2b18369046feee2ca1ebc47265b5b8</u>
TOTAL RECEIVED	0.044385534982837274 MATIC
	0.01 USD
TOTAL SEND	0.012853980034888815 MATIC
	0.00 USD





Token	Balance
MATIC	0.031531554947948459 MATIC 0.01 USD
(PoS) Tether USD	0.688418 USDT 0.68 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	135.750000000000000000 LINKBonus.io
LiquidEther	1 tkether.com
BreederDAO (FXERC20)	50.000000000000000000 fxBREED
LiquidEther	1 claim rewards on stkether.com
! 5000usdc.org	1.000000000000000000 rdrop
Kratos Cash	40 KCASH
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
\$5000 USDC	N/A NFTVoucher
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Base Chain Raffle
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:55:59	<u>0x800e836938dc0584f4e2</u> <u>e00545f096efc7c15fa2ab</u> <u>3bf794e6ef93b5affdf072</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-29 10:55:59	<u>0x800e836938dc0584f4e2</u> <u>e00545f096efc7c15fa2ab</u> <u>3bf794e6ef93b5affdf072</u>	- 0.000725190000000000 00 MATIC  0.00 USD	✓
3	2024-07-29 10:55:59	<u>0x800e836938dc0584f4e2</u> <u>e00545f096efc7c15fa2ab</u> <u>3bf794e6ef93b5affdf072</u>	- 0.00000000000561297 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 10:14:14	<u>0x06922ef89123474da14d</u> <u>1829cc3410d6c9f278184e</u> <u>a8fac2c6943ee8d769c354</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-27 10:14:14	<u>0x06922ef89123474da14d</u> <u>1829cc3410d6c9f278184e</u> <u>a8fac2c6943ee8d769c354</u>	- 0.0017331362660798 56 MATIC  0.00 USD	✓
6	2024-05-27 10:14:14	<u>0x06922ef89123474da14d</u> <u>1829cc3410d6c9f278184e</u> <u>a8fac2c6943ee8d769c354</u>	- 0.0010101187298419 80 MATIC  0.00 USD	✓
7	2024-05-11 01:00:26	<u>0x80754fc9f991fe76bb89</u> <u>3b05ec2a2e3fdb8a4dd4b4</u> <u>71221de36a4bfe2c74ee07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-11 01:00:26	<u>0x80754fc9f991fe76bb89</u> <u>3b05ec2a2e3fdb8a4dd4b4</u> <u>71221de36a4bfe2c74ee07</u>	- 0.000725190000000000 00 MATIC  0.00 USD	✓
9	2024-05-11 01:00:26	<u>0x80754fc9f991fe76bb89</u> <u>3b05ec2a2e3fdb8a4dd4b4</u> <u>71221de36a4bfe2c74ee07</u>	- 0.00000000000370088 63 MATIC  0.00 USD	✓
10	2024-02-11 15:00:54	<u>0xa94206d5c61c63142c8b</u> <u>f5d8fda819fad804884915</u> <u>2ea42fc9f5ab59ae1183a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-11 15:00:54	<u>0xa94206d5c61c63142c8b</u> <u>f5d8fda819fad804884915</u> <u>2ea42fc9f5ab59ae1183a5</u>	- 0.001048985000000000 00 MATIC  0.00 USD	✓
12	2024-02-11 15:00:54	<u>0xa94206d5c61c63142c8b</u> <u>f5d8fda819fad804884915</u> <u>2ea42fc9f5ab59ae1183a5</u>	- 0.0016184286914414 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-03 14:55:04	<u>0xc9a2cefdc0e36a22d226</u> <u>e23ea276975f9b37145b06</u> <u>2b49ce51ed34f66668a97e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-03 14:55:04	<u>0xc9a2cefdc0e36a22d226</u> <u>e23ea276975f9b37145b06</u> <u>2b49ce51ed34f66668a97e</u>	- 0.002362230000000000 00 MATIC  0.00 USD	✓
15	2023-08-03 14:55:04	<u>0xc9a2cefdc0e36a22d226</u> <u>e23ea276975f9b37145b06</u> <u>2b49ce51ed34f66668a97e</u>	- 0.0036307012543869 60 MATIC  0.00 USD	✓
16	2023-08-03 14:54:48	<u>0x6cf44869502d24cb7b23</u> <u>40b90e6225b9b93a3ad646</u> <u>c3e012619bcf4162d5bab9</u>	+ 0.013559999999999999 99 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:55:17	<u>0x1e009ef4f72a9425c005</u> <u>e2697337607012edb76adf</u> <u>38d9b67c5687eb0d67252a</u>	+ 0.0211644949828372 76 MATIC  0.01 USD	✓
2	2024-02-11 15:00:48	<u>0x263b3bc8640c39c60144</u> <u>b7ea2a13951d4e47a4d035</u> <u>bdd33836edf569f9973461</u>	+ 0.004110000000000000 00 MATIC  0.00 USD	✓
3	2024-02-10 15:00:44	<u>0xee8bbd59173ede23e47e</u> <u>233a8088ee2276dcf2275c</u> <u>3bc8463ae53d3a413af947</u>	+ 0.005551040000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:14:20	<u>0x665e3eb710f79e15b0fd f0f59e4cea9901d1380724 e63da3846c8db0232db994</u>	+ 1 tkether.com	✓
2	2024-05-27 10:14:14	<u>0x06922ef89123474da14d 1829cc3410d6c9f278184e a8fac2c6943ee8d769c354</u>	- 10 KCASH	✓
3	2024-05-21 11:13:52	<u>0x05a31fb8b5f0d3e0e44d fd6c1b907d9dbaba4000c9 ebe8f5ff1194c0217cb044</u>	+ 50 KCASH	✓
4	2024-05-11 01:03:04	<u>0xcde06dd2cb560ce0ac4f 8851c90eedc860076163ca b4a7e501c3c28524943af7</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-11 01:00:32	<u>0xbb63a1a523ef191e5292 94f2d970d9173762a22a8d f6a81ce338e3bd9218881b</u>	+ 1 claim rewards on stkether.com	✓
6	2023-12-14 07:04:58	<u>0xf59de323b51f1b3a6394 fba46143d3130e30ba3214 74fcffe32ce096c7698273</u>	+ 50.0000000000000000 000 fxBREED	✓
7	2023-09-07 16:29:13	<u>0x3e6e116c148d46669ba0 e3fc335cf686c465304e31 dcfce842e0ac1dcfee765b</u>	+ 0.259000 USDT  0.25 USD	✓
8	2023-09-07 16:28:03	<u>0x53da3d5cdce6aacb3177 f444b010e5b5a9ba310d5d 277f1232d0d3b6418c957b</u>	+ 0.420000 USDT  0.41 USD	✓
9	2023-08-25 06:36:56	<u>0x3a54854942a1db2e581a c9a51ea47c22a924cd9831 ef081fa77140d0c47dd9bc</u>	- 2.260000 USDT  2.25 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-25 06:36:56	<u>0x3a54854942a1db2e581a</u> <u>c9a51ea47c22a924cd9831</u> <u>ef081fa77140d0c47dd9bc</u>	- 0.005582 USDT 	✓
			0.00 USD	
11	2023-08-23 12:49:54	<u>0x01f14c18dd96b4dd4618</u> <u>33053ecae04cd81c7317c9</u> <u>c8d4344bd1c1c7810b170a</u>	+ 2.275000 USDT 	✓
			2.27 USD	
12	2023-08-08 14:27:07	<u>0xa6f43d55a2b799d80ddd</u> <u>1e6d24ff1affaccad9dceb</u> <u>afd8ca1aeb07aa681b40d7</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-04 11:32:50	<u>0x4cf41647e78b46ec1ffa</u> <u>80704d8e20fba38487401e</u> <u>aa78b013633c6cac718948</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
14	2023-08-03 14:55:04	<u>0xc9a2cefdc0e36a22d226</u> <u>e23ea276975f9b37145b06</u> <u>2b49ce51ed34f66668a97e</u>	- 10.640000 USDT 	✓
			10.62 USD	
15	2023-08-03 12:13:03	<u>0xc436212346fd28bef54d</u> <u>59b13b745360b336931f97</u> <u>1bcc6636a4e103136da16c</u>	+ 0.700000 USDT 	✓
			0.69 USD	
16	2023-08-03 12:00:22	<u>0x99958c7a0cd1ea427a79</u> <u>3101eac7bbcba4e827b541</u> <u>d00217d81ed80438d905da</u>	+ 1.540000 USDT 	✓
			1.53 USD	
17	2023-08-03 12:00:22	<u>0x99958c7a0cd1ea427a79</u> <u>3101eac7bbcba4e827b541</u> <u>d00217d81ed80438d905da</u>	+ 8.400000 USDT 	✓
			8.39 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:56:59	<u>0x03cbe7231e572166aa9f41715d61e1eb1999093f59a085e0898fe1592e27872f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-05-27 10:16:28	<u>0x5fb399911783c25b8e7cd9d85931b88dba74b6b21e9cd9cf757f640fd4f4e26e</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-05-27 10:16:12	<u>0xa52c0482f5bc941a3fac5ddfff7bc571fa0665f49785cd515b75d34b2ac6646c</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-05-27 10:14:36	<u>0x381e0eab3c74cebb8f0619f8d6d17b2a935bc651b3bbe4b107875f68c31722b9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-11 01:07:18	<u>0x7be9a055de84766be9a175f93ef1f00f391d76ee2229f55ed8542b9701aaaec5</u>	+ 1 -airdrop.org	✓
6	2024-05-11 01:02:52	<u>0x39142643ce545048b6826d42570b12b261ebd2d4e6f91b729c3d15824e2a8e18</u>	+ 1 Reward at [5eth.us]	✓
7	2024-02-11 16:46:42	<u>0xd7ff7097af4455160e4d39b737e914fbf84aec934d44f1f283722379e9e974bb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-11 16:46:42	<u>0x5850cbfcecc5eeb0e6ab2778b1887d156e291ce69d60b3c1e422e143b4682159</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2023-09-16 14:57:07	<u>0x560b73398b026aaf9e79e91d474579fd8ab9c829fe1e0a22f04d953bcae81182</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 18:35:56	<u>0x565aa2c0c823911496a1c0c2151f877c610908564e2bcaab48984fb3117506c8</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 02:51:52	<u>0x30580a3f641c4c704b3df3e12188777929ca1229d43a4427318ead7695c8adfd</u>	+ 1 NFT Voucher	✓
12	2023-09-11 19:26:31	<u>0xc71a95a93eccc7fc537e66e6d19b67617d1943bf394ba0c591b751ae74940450</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-04 12:12:37	<u>0x31c22d62787ade279f1e0a7c5ba795ecfe4557573e715fd853ade62cf7a8e8a8</u>	+ 1 Base Chain Raffle	✓
14	2023-08-27 02:39:16	<u>0xe7761185ebce9f04280fafdc6cb05c35ccdf7a102c1562138a2c8a55a543a825</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 06:04:50	<u>0xf555eef03704a1e372caf646aa853ec08e8e428a1706b27e5531e2476d04f31d</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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