

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x626d197d6c4fd0b847ec3aab5a7119641864529e</u>
TOTAL RECEIVED	77.34000000000000003411 MATIC
	28.97 USD
TOTAL SEND	77.301738524557890742 MATIC
	28.95 USD

Token	Balance
MATIC	0.038261475442110997 MATIC 0.01 USD
(PoS) Tether USD	1.000000 USDT 1.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	125.79999999999997158 LINKBonus.io - claim now
NOT	20,000.000000000000000000 ards.xyz/
BLAST AIRDROP	1,250.000000000000000000 .xyz/
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$WLD	0.000000000000000001 o 1 eth


Token	Balance
! abict.us	177.000000000000000000 s
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1000\$ REWARDS	N/A drops-reward.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A et
5000 BUSD	N/A NFT VOUCHER
	N/A NFT Airdrop Voucher
	N/A Reward at tether.ec
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB




#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-04 21:20:22	<u>0xe469a017eddba5ec2cf1</u> <u>98bb6a4a024a70f4dd2350</u> <u>2b4075bf7aaa57f4612ad9</u>	- 77.297690076521263 336 MATIC  69.56 USD	✓
2	2024-04-04 21:20:22	<u>0xe469a017eddba5ec2cf1</u> <u>98bb6a4a024a70f4dd2350</u> <u>2b4075bf7aaa57f4612ad9</u>	- 0.0005963892129090 00 MATIC  0.00 USD	✓
3	2024-04-04 21:20:22	<u>0xe469a017eddba5ec2cf1</u> <u>98bb6a4a024a70f4dd2350</u> <u>2b4075bf7aaa57f4612ad9</u>	- 0.0011421353449800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 21:02:40	<u>0x153342eaffc34ff370e9df5bdfae8f679b18a53b2d</u> <u>aa31776edf334c5aee9a9b</u>	+ 77.299999999999997 158 MATIC  69.56 USD	✓
5	2023-11-27 14:40:21	<u>0xc89a4c38d5da376fcebdc</u> <u>4bd76c4088384d2c25f093</u> <u>cbebdf346d3c36ab997ae1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-27 14:40:21	<u>0xc89a4c38d5da376fcebdc</u> <u>4bd76c4088384d2c25f093</u> <u>cbebdf346d3c36ab997ae1</u>	- 0.0010458241967775 42 MATIC  0.00 USD	✓
7	2023-11-27 14:40:21	<u>0xc89a4c38d5da376fcebdc</u> <u>4bd76c4088384d2c25f093</u> <u>cbebdf346d3c36ab997ae1</u>	- 0.0012640992819630 84 MATIC  0.00 USD	✓
8	2023-11-27 14:20:41	<u>0x83811bbf3744b717d4dec</u> <u>06b98bf0b762f6e240f44</u> <u>bce68f284bc87f1226c761</u>	+ 0.04000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 02:15:52	<u>0x64f885cf102275d2ce3c6</u> <u>40102df75d9842f589760</u> <u>9857b7d6476860000c286b</u>	+ 1.000000 USDT  1.00 USD	✓
2	2024-07-07 14:39:23	<u>0x2eb56cb46fa4f4203f62a</u> <u>73241c47e5486eb39d2a9</u> <u>f1e752cf9cd6e019a9b1e8</u>	+ 10,765.43499999999 9490683 ards.xyz/	✓
3	2024-07-07 14:38:37	<u>0x234246c008f5d02ed5ab3</u> <u>82c7848a787d968805763</u> <u>a13591a772a20bc5dfaace</u>	+ 0.00000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 00:46:48	<u>0xfa950b0155fff6ae3d22</u> <u>ed500953341c03ba400f86</u> <u>553b6684fd01f60a92fa11</u>	+ 1,250.055409999999 938009 .xyz/	✓
5	2024-04-05 06:29:00	<u>0x096e9f0d5fa1ea9ae819</u> <u>8622914f65d0dfd37e7238</u> <u>02ad874fa1100adf07075f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-02-13 00:50:13	<u>0x45ef274b14d4698e0e85</u> <u>aad3a6d49919ad5032d08b</u> <u>91f8a5a5956627445671ae</u>	+ 177.00000000000000 0000 s	✓
7	2023-11-27 14:40:21	<u>0xc89a4c38d5da376fceb</u> <u>4bd76c4088384d2c25f093</u> <u>cbebd346d3c36ab997ae1</u>	- 557.475166 USDT  557.54 USD	✓
8	2023-11-27 14:00:23	<u>0x7099b2f96e965c355a26</u> <u>0ea899c01889b147c38088</u> <u>fe5a3b271b7bf6baa1a335</u>	+ 464.400000 USDT  464.43 USD	✓
9	2023-11-17 20:49:23	<u>0xbe92e8151dd2bbb3980f</u> <u>21e54008b0d40a63e40151</u> <u>343b090207c320224d2b2e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-10-18 19:34:01	<u>0x686a76c48e17a938829a</u> <u>5a17c9a176fc166f0856cf</u> <u>262ba238a3736854d76d96</u>	+ 81.477352 USDT  81.50 USD	✓
11	2023-08-16 09:40:03	<u>0x81d1da814b0e64247c7e</u> <u>6b74a3aa08f948c5b138a8</u> <u>54b1edd6d146b994839c4c</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
12	2023-07-15 04:42:29	<u>0xe1d1c441e250dfce17a3</u> <u>b172dd0bbf099842856f00</u> <u>ea42a4eea6836a3ad3c776</u>	+ 1,390.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-30 02:02:01	<u>0x8171f3f76e7a75c12c5d98b63d9f7baa1a954adc7e8d0609c88341dc2c17775c</u>	+ 11.597814 USDT  11.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 14:39:03	<u>0x91def2a4bbbc7c257c949d8a10f1a0bed6198b92b121616c8e800562d896f0ea</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-07 14:38:57	<u>0x2f5e9509b2612750ea5c33c79b2ea74a70dd57075267fd1aae90fb96053addf2</u>	+ 1 1ETH Reward at web3eth.lol 	✓
3	2024-05-19 00:48:02	<u>0x750d7ad510582f5727fd10c2e8b63d16961ff17a98ff0d1eb5e778e655dac4c5</u>	+ 1 -airdrop.net 	✓
4	2024-05-19 00:47:10	<u>0x7d989555e9ae4589ea75c78cf3a92c243911e890d8ed954a601cbab6ed856b03</u>	+ 1 -airdrop.net 	✓
5	2024-04-29 04:52:46	<u>0x635378e3796247517770854fac0fecadac28f1faa0a46c4c5e78e10a1fc6613c</u>	+ 1 Reward at [5eth.us] 	✓
6	2024-04-04 21:20:52	<u>0x8a2dde9d0b7b2d0bea4fc17a6de36299780794198afbe3362fb25e71d2e2b41a</u>	+ 1 \$ 5000 Reward at [web3shiba.us] 	✓
7	2023-12-15 02:17:59	<u>0x13dadd27bc8aad75277debe671dae39cafeed145db54d984be720c13420779c4</u>	+ 1 net 	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 20:57:45	<u>0x53270438fb81fa21d96a945a841e3e3477c08d9a39b053aed71356b459dca201</u>	+ 1 org	✓
9	2023-12-09 21:30:03	<u>0x990538ad6344f13e612c6cd75618aa07fdfbe6c5136ac549d13c561d0eeea84f</u>	+ 1 1000usdc.net	✓
10	2023-12-09 21:00:01	<u>0x4cae613a0164155dc659cc291a27ef877a41b726789a2d490bcbbda9bdcaa222</u>	+ 1 2000usdt.link	✓
11	2023-12-09 20:58:41	<u>0xc11469065820fdb0a9d567be9c9a8c00750d8c35a44b01f9cf85840b2058abee</u>	+ 1 Reward at Lido.fun	✓
12	2023-11-27 14:40:41	<u>0xad97660e3b259ad48bdc6f4fdc1e4b0df555d066bb05594337c1fc8be8f1c33f</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-27 14:40:39	<u>0x84bb53da62244f2b5efcf19d3cf77e908e8548c9bb4d82401786049f845002a4</u>	+ 1 Reward at tether.ec	✓
14	2023-11-27 14:00:59	<u>0xb09e230d839d6c8c3cd0b8b6814c7fcb979c50200448577da83625a8899fb376</u>	+ 1 org	✓
15	2023-11-27 14:00:51	<u>0xde0446eba0efe5b456a59b8b73be6dba859b27789e7eca3614b55b7e933aed72</u>	+ 1 3000usdt.org	✓
16	2023-11-17 10:52:00	<u>0xcad53ff30931c1cbede20567450eaca3b27fa492d5b5db5d224f7f4fe4b69000</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-11 12:55:20	<u>0x21f8702af682ce03125f a3ab748fd33ba0b925e5e3 ae27ddd972cfa6790611b5</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-02 07:52:07	<u>0xa5a97a61f9ae945f8adb 37c1d1473c651d6c58afe3 ebc0a12d208c4cb91e8b1e</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-18 19:44:27	<u>0xc73edc8d59c7e4bea841 6c79a516972b878b2a8364 f00c79eadf84e1e7f45dd6</u>	+ 1 usdt-drop.info	✓
20	2023-10-18 19:44:25	<u>0xcc4dcf73fb88f0ffdf40 aa4f2f6cac46576d3ae739 4db9bb81398ea8140f235b</u>	+ 1 tether.ac	✓
21	2023-10-18 19:44:11	<u>0x4a82cbbcdaa114e62a51 cc00d82e769f81cd27fdaf 3fb72c2b460434d1cb17cf</u>	+ 1 Voucher	✓
22	2023-10-18 19:44:11	<u>0x251c5ad45789c0d05db0 55a041d3d011984eee5624 60c445e52b160b41bc42e1</u>	+ 1 et	✓
23	2023-10-18 19:34:13	<u>0x005d27e481743c194729 ad5f0d7cbff0095dcfa692 380b11db8508272d09294e</u>	+ 1 et	✓
24	2023-10-17 18:09:09	<u>0xc1f6bc9e08878070ae86 d52727f05d77e02e9f5ca5 1f88dd4da66d9512dc7b27</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-17 12:34:37	<u>0xeb4c4eeb1dbb6acc8bb7 6a2d20b84af1b182130c21 3e625a7a8911317b7a1d01</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 13:47:48	<u>0x1b9353cfd57469b7f3b77fab3d4d0c65b2b705653af5b611879735b320fd814c</u>	+ 1 Voucher	✓
27	2023-10-12 18:41:32	<u>0x7361fb35d5a98ca05305f6085dc7d67fcbdda03dc88378a10cc122489f870983</u>	+ 1 rg	✓
28	2023-10-12 18:41:26	<u>0x12281b4d6e85d6f65544c26cc36d4d4a15ef73ea4b09bf23860111d52dbebaff</u>	+ 1 tether.vg	✓
29	2023-10-12 18:41:14	<u>0x2aaa93c132f97e02000a4d7e1e03e483each50ab06a87ec910553f6128ff9a32</u>	+ 1 usdrewards.xyz	✓
30	2023-10-12 18:40:50	<u>0xbedb3c7d814451ae6198399f6a64e8f832dabc34176075a5c457746c13df9213</u>	+ 1 tether.ac	✓
31	2023-09-16 14:58:25	<u>0x84608694b74fee29b2cb7c3d0628e0ae077b0a0146c7ac01b0f918f6a8314e2c</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 03:03:47	<u>0x55b7507f3b43a65572c7b4baf0dccc15e7f090cfbd3e06644631528b9e52af63</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 05:59:12	<u>0xa862415e0f8b85a8d228830fede927bbf0eee0cd29e3fecbf315c8f7bb0aaf3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 02:53:06	<u>0xa41b1f2c05720e6a157c45fa0ee91bdb2a9aee6a3a1776296c7e794bbf18a43b</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-06 19:10:30	<u>0xa92ee3de4eb4f0607e3a5ad248366e0c0fd440b3eb549733f3592b965417afff</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 19:10:16	<u>0xe2185c9164b9e34e26b847bb85948ce0f3912f7d88252c7bf59e008e3653151b</u>	+ 1 NFT AIRDROP	✓
37	2023-09-06 19:09:46	<u>0xa11107ec0442e4430cb72f7b9186b6b4f2ac19dea5092fb2fa32d3a6cc7e4ea6</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 19:01:36	<u>0xb215f3b42c74bc6bc745291f802806e92fbfb6fb0809209dbf73bfb85bf0f9ca</u>	+ 1 Uniswap giveaway	✓
39	2023-09-06 17:45:51	<u>0x9c49bfa3cef6db723233881a5a5ec3d02eca26911e3c0ce95bd26c7c4cd74717</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-06 16:54:40	<u>0x086a2b84020548fc58ea95139c9914f9b27929c10b519a7a1986ab2428d39651</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-04 12:14:23	<u>0x60ca180d7e187e1fe3b9772ca654d63e17f79b44220d4fadf22dbd9211cae4a6</u>	+ 1 Base Chain Raffle	✓
42	2023-09-03 20:48:14	<u>0xd48c38fbf287b86e67ddb7f63cf0ee229e0f79dae88468ffb49a7080cad67bde</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-08-30 05:17:37	<u>0xf38260911bffd00c2456d25f2d3706d0d2a7f5defc3f65b73abb2ded7a4f67d</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 16:36:50	<u>0xe1d1719b7567820fac2b</u> <u>0f109df1b24d33b62d7e1d</u> <u>6bde3c5f1c5d0ac093cfb1</u>	+ 1 claim.circlest.org	✓
45	2023-08-26 21:33:33	<u>0x03d4bd9d79c47e8a091f</u> <u>29409ee4faca58a75b162f</u> <u>d9883bb761944cedc2ba46</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-25 22:49:17	<u>0xd1d729e9ba8dc5a4455a</u> <u>ca6d19b9c7b327733f7bf8</u> <u>a6057cb83442116396382b</u>	+ 1 NFTVoucher	✓
47	2023-08-15 12:49:17	<u>0xbbc1a9a2137d5177d92f</u> <u>ce69a231da220accac84eb</u> <u>5b0de307e00140178c352d</u>	+ 1 drops-reward.xyz	✓
48	2023-08-01 00:33:27	<u>0xdfb0bd1f1e5ea3b659b7</u> <u>324a8e3ff573cd0a68484b</u> <u>a011eb3042e702693bca28</u>	+ 1 APE COIN	✓
49	2023-07-25 07:16:03	<u>0x248af331115f8c96d374</u> <u>4ba32e0fd31d18f51dfb74</u> <u>3b18b90d78d4107915b75e</u>	+ 1 APE COIN	✓
50	2023-07-20 04:55:29	<u>0x79dc8425d384d8ce9cab</u> <u>8460ee721e48e6fd0a4a1f</u> <u>096305be7165d8f3aa73b5</u>	+ 1 APE COIN	✓
51	2023-07-01 21:06:05	<u>0x09a51846651db3af3e77</u> <u>bada787c8a9818cb2482e8</u> <u>bafaadf9c40913d41e7caa</u>	+ 1 APE COIN	✓

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