

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x643402896b95bde9e923459fd9c5de524c75d952</u>
TOTAL RECEIVED	3.155520150186640560 MATIC
	1.20 USD
TOTAL SEND	1.990539296347674458 MATIC
	0.75 USD










Token	Balance
MATIC	1.164980853838966102 MATIC 0.44 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LiquidEther	1 r.com
USD Coin (PoS)	0.000000 USDC
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
zkVoter	1 Voter
Mind Nebula	2 Mind Network
Galaxy OAT	1 OAT
\$1000 Rewards	N/A <a href="https://usd-rewards.me">usd-rewards.me</a>
1,000 USDT Reward	N/A <a href="https://rg">rg</a>



Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
5000 USDC Voucher	N/A Weekly Giveaways
Reward at 3000usdc.net	N/A Reward at [3000usdc inenet]
700M SHIB	N/A NFT Airdrop Round
\$1000 REWARDS	N/A drop-usdt.org
500M SHIB	N/A NFT VOUCHER
\$1000 Rewards	N/A usdt-drop.me
Airdrop	N/A bnft

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:56:24	<u>0x276161cb878b78ee2c47e1ef34f98e01212fe9fd3a08d8f2adc2310ca36e1958</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-12 02:56:24	<u>0x276161cb878b78ee2c47e1ef34f98e01212fe9fd3a08d8f2adc2310ca36e1958</u>	- 0.0035896200000000 00 MATIC 0.00 USD	✓
3	2024-05-12 02:56:24	<u>0x276161cb878b78ee2c47e1ef34f98e01212fe9fd3a08d8f2adc2310ca36e1958</u>	- 0.00000000000047861 60 MATIC 0.00 USD	✓
4	2024-04-20 12:52:26	<u>0xea18e08bc79adeeb8c8f618784bf768c524021b386b9246d84196735050d5bad</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 12:52:26	<u>0xea18e08bc79adeeb8c8f618784bf768c524021b386b9246d84196735050d5bad</u>	- 0.0032635665906918 75 MATIC  0.00 USD	✓
6	2024-04-20 12:52:26	<u>0xea18e08bc79adeeb8c8f618784bf768c524021b386b9246d84196735050d5bad</u>	- 0.0031527622750515 00 MATIC  0.00 USD	✓
7	2024-04-20 12:52:12	<u>0x31cc1ceea48b5b0ddf128975b4cc3d2ff5e73bb83d3fc1bfe3866dfc8bb8d478</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-20 12:52:12	<u>0x31cc1ceea48b5b0ddf128975b4cc3d2ff5e73bb83d3fc1bfe3866dfc8bb8d478</u>	- 0.0036230393242353 75 MATIC  0.00 USD	✓
9	2024-04-20 12:52:12	<u>0x31cc1ceea48b5b0ddf128975b4cc3d2ff5e73bb83d3fc1bfe3866dfc8bb8d478</u>	- 0.0039572534020016 25 MATIC  0.00 USD	✓
10	2023-10-18 04:35:46	<u>0x58170069c3d91932e5be2e84d35cc51fd1fbe67d1680e2a457d62f8a28165ed1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-18 04:35:46	<u>0x58170069c3d91932e5be2e84d35cc51fd1fbe67d1680e2a457d62f8a28165ed1</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
12	2023-10-18 04:35:46	<u>0x58170069c3d91932e5be2e84d35cc51fd1fbe67d1680e2a457d62f8a28165ed1</u>	- 0.0021373627355381 40 MATIC  0.00 USD	✓
13	2023-10-18 04:31:58	<u>0xa24a030cf9bc4e1accaf3a9fc7529fcc9e7cc59799fa0de858430fa0bef24362</u>	- 1.0911604962369787 50 MATIC  0.56 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-10-18 04:31:58	<u>0xa24a030cf9bc4e1accaf</u> <u>3a9fc7529fcc9e7cc59799</u> <u>fa0de858430fa0bef24362</u>	- 0.0111448799999999 99 MATIC  0.00 USD	✓
15	2023-10-18 04:31:58	<u>0xa24a030cf9bc4e1accaf</u> <u>3a9fc7529fcc9e7cc59799</u> <u>fa0de858430fa0bef24362</u>	- 0.0145660102970895 36 MATIC  0.00 USD	✓
16	2023-10-18 04:31:40	<u>0x74e6e570ac63753c1499</u> <u>4a7781365dabf49d68d11a</u> <u>e35a0d995fd2f2f3be185d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-18 04:31:40	<u>0x74e6e570ac63753c1499</u> <u>4a7781365dabf49d68d11a</u> <u>e35a0d995fd2f2f3be185d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-10-18 04:31:40	<u>0x74e6e570ac63753c1499</u> <u>4a7781365dabf49d68d11a</u> <u>e35a0d995fd2f2f3be185d</u>	- 0.0024204033564375 60 MATIC  0.00 USD	✓
19	2023-10-02 04:42:38	<u>0x8be87e473f44f9626748</u> <u>38ea33b5f01634a4ebad35</u> <u>5d9177eef97f314310eb13</u>	- 0.8013354931713805 31 MATIC  0.44 USD	✓
20	2023-10-02 04:42:38	<u>0x8be87e473f44f9626748</u> <u>38ea33b5f01634a4ebad35</u> <u>5d9177eef97f314310eb13</u>	- 0.0234428159999999 98 MATIC  0.01 USD	✓
21	2023-10-02 04:42:38	<u>0x8be87e473f44f9626748</u> <u>38ea33b5f01634a4ebad35</u> <u>5d9177eef97f314310eb13</u>	- 0.0182423257672877 37 MATIC  0.01 USD	✓
22	2023-10-02 04:42:14	<u>0xa501ea9e460a6bde5c98</u> <u>d23b72bdb2931fd1ea7c1e</u> <u>25a113f29c965712fc3ae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-10-02 04:42:14	<u>0xa501ea9e460a6bde5c98d23b72bdb2931fd1ea7c1e25a113f29c965712fc3ae7</u>	- 0.0027892800000000 00 MATIC  0.00 USD	✓
24	2023-10-02 04:42:14	<u>0xa501ea9e460a6bde5c98d23b72bdb2931fd1ea7c1e25a113f29c965712fc3ae7</u>	- 0.0022084871861956 80 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 03:46:51	<u>0xd2a0d435b85e5c520139fef45e37dbbf78100df783822727a85c3c376192abfe</u>	+ 0.4726519959178074 33 MATIC  0.24 USD	✓
2	2023-06-12 11:02:51	<u>0xa1643d33772db9c421f1bda1741b9e5c761fe95760748a0efe88e498b9319a65</u>	+ 2.6828681542688328 50 MATIC  1.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:56:38	<u>0xd2f5489295e626fd0d0b7420791c6fa834010a014bc8d6725a7bcb0ab6df6672</u>	+ 1 r.com	✓
2	2024-01-16 12:10:20	<u>0xba6171345516cf05fcc6faac844615123af1497710509207d3f04e226b1440b6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2023-10-19 00:21:35	<u>0x383383ff1491779217a3cd090549ef4b723cb11413a2130535fb641edb959c10</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-18 10:50:35	<u>0xa00e84bef5be9d6e4946</u> <u>4b810f07ffd8c09de777f4</u> <u>0bb59dd8c2b80e872e297c</u>	- 1,000.380313 USDC	✓
5	2023-10-18 10:50:35	<u>0xa00e84bef5be9d6e4946</u> <u>4b810f07ffd8c09de777f4</u> <u>0bb59dd8c2b80e872e297c</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-10-18 04:35:46	<u>0x58170069c3d91932e5be</u> <u>2e84d35cc51fd1fbe67d16</u> <u>80e2a457d62f8a28165ed1</u>	- 1,000.380313 USDC  1,000.33 USD	✓
7	2023-10-18 04:31:58	<u>0xa24a030cf9bc4e1accaf</u> <u>3a9fc7529fcc9e7cc59799</u> <u>fa0de858430fa0bef24362</u>	- 270.000000 USDC  269.99 USD	✓
8	2023-10-12 03:36:15	<u>0x0a80ccdea93e146fa5cd</u> <u>8f0f211bb13f380c92e19a</u> <u>e40aeb6a54f59ce6ee261b</u>	+ 1,270.376214 USDC  1,270.42 USD	✓
9	2023-10-02 04:42:38	<u>0x8be87e473f44f9626748</u> <u>38ea33b5f01634a4ebad35</u> <u>5d9177eef97f314310eb13</u>	- 747.550000 USDC  747.59 USD	✓
10	2023-09-26 04:39:39	<u>0xaabcc064b5f78a61e4d6</u> <u>900cc0b4345af3ce570dfd</u> <u>b9b2f2732c7f25e971fb0b</u>	+ 500.199700 USDC  500.33 USD	✓
11	2023-09-19 09:49:04	<u>0x7c7428d2b0b7f1e19bc3</u> <u>00d5583a46359d6e7d2cb3</u> <u>494d0d1c3b79f028b502e9</u>	+ 247.354399 USDC  247.39 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:56:24	<u>0x276161cb878b78ee2c47e1ef34f98e01212fe9fd3a08d8f2adc2310ca36e1958</u>	+ 1 OAT	✓
2	2024-04-20 12:52:26	<u>0xea18e08bc79adeeb8c8f618784bf768c524021b386b9246d84196735050d5bad</u>	+ 1 Mind Network	✓
3	2024-04-20 12:52:12	<u>0x31cc1ceea48b5b0ddf128975b4cc3d2ff5e73bb83d3fc1bfe3866dfc8bb8d478</u>	+ 1 Mind Network	✓
4	2023-09-22 10:15:48	<u>0x2a172a07742714f3f5045a0284c552ba0302b946527ac9fcecf2dee25166c2748</u>	+ 1 Voter	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 18:29:40	<u>0x62a554f8520937743ff76867b1b38b752843d94d079b9ccff9da3237c77720c5</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
2	2024-06-25 18:29:22	<u>0x8d7506f49d98eecabeb3f0b2f76917994c9ac266d9966a6fe8bccf5e6a1e59c6</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-05-12 03:06:50	<u>0xfdc4b34552bbf56ccf698862d4704f0277bb944c873b10f81e65b0501c93cf12</u>	+ 1 -airdrop.org	✓
4	2024-05-12 02:58:06	<u>0xd9e8eeabc776ea0da19baa95fbecd13993c81ed0ca58cf946bffd919d854767</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 12:54:14	<u>0xa80a86443427db701d01b0e4e201869dfe27e824b89bde14b7987af217778d65</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-12 21:41:42	<u>0x7fda306bb196cb11501230026e594282596f56bdbf4d66f0d62c2f6eb8510445</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-04 18:39:05	<u>0x771acee8c2e96ade9e8d2c56875a8d9a9f709bd6036a6c6db4a391eae6732fe3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-23 09:27:08	<u>0xe7f80bec0f98e038091fad8740df7694ab2b09fef1f7517ecf12448d424979f3</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
9	2024-02-21 02:06:50	<u>0x2cf58679d3be6f11cf43138ab24de7be57683efb0bbad0b907dd702c52236f53</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-20 18:49:49	<u>0xbe1e84d717b6eb10e8d9068ae3be5d9ccb5d6a729580c52e1bf4b9959cb11e53</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-02 07:27:00	<u>0x35cffe79f106f742cb2ca2696ea32beb756682fb196b62b502b76bc77cce4be9</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-30 05:04:01	<u>0x563d27589f7ac6652ccae3e915efabbaf130b3630b0a0d573244524e7341dcdd</u>	+ 1 5eth.net	✓
13	2024-01-27 12:38:58	<u>0xc6e734a7c4ae68cba2fd1d30fe5eee3142172bd470e67d322d4cefb2c96bf039</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
14	2024-01-26 10:16:06	<u>0xb26caab6525b5f94aee4c</u> <u>cff90b7b5073b53221c431</u> <u>539a5a6bc92cdb7a9b06b0</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-25 10:03:53	<u>0x527e5b18c84054a47268a</u> <u>5fcec9f92e8c6764c76b1</u> <u>a5cb8ce0ba3bc5aee75db6</u>	+ 1 2000usdc.org	✓
16	2024-01-25 09:50:09	<u>0xc743b2a0987ef56ef31a7</u> <u>6fa3e4f91eec1eebed6d7</u> <u>6ee02fed09a23865639906</u>	+ 1 5000usdt.com	✓
17	2024-01-23 10:03:21	<u>0xe3140c66fd39b1d600b6f</u> <u>099f40b356957b901d9c1</u> <u>de0b8c9063c16e893ddf49</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-21 11:22:19	<u>0x3aac9191e74786eb08ba9</u> <u>731691d4e7d9770ac7f03</u> <u>6040cbb38efc2eabd9bf08</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-16 07:47:49	<u>0xb80f2960af571fb6bddd6</u> <u>1965d3e74d05a84ab0e16</u> <u>2f04da4d0578050bde71f0</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 07:02:24	<u>0x7843a1feaf3af0effd262</u> <u>4c96d6c9a833b13816f51</u> <u>fb921003a4ff0cf93516b9</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-09 09:51:48	<u>0x790a93a6d369fe5d30654</u> <u>9db3ca1fab5efc8cbb88c</u> <u>d59f8dd4998abf0edda1a3</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 05:17:57	<u>0x192fcde48abeac46b853a</u> <u>98bad499d180107a00e3f</u> <u>64ebd4ceb8536078f29dd9</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-08 05:04:05	<u>0x45522f8c9425032de84b4785d8d6964f2499c0e3e7f0b1347bfe0d501a9d3a2c</u>	+ 1 2000usdc.org	✓
24	2024-01-08 03:13:04	<u>0x7cc174e31b863a7cbd94869164a79d0d6bff5ea2c9f04892ceca90ab308c5455</u>	+ 1 ether.xyz	✓
25	2023-12-29 02:33:42	<u>0xb879d001f904c640acf7647f40428b277d27aa1f29123f7ace7ee0ca693b4596</u>	+ 1 2000usdc.cc	✓
26	2023-12-29 02:28:18	<u>0xfb7e378700f840c6340fb332ad06e2f4d840d10a397ccfaaa4b40abc7086f694</u>	+ 1 3000usdt.net	✓
27	2023-12-28 21:38:30	<u>0xe35782ab1153ccf778d19ca675e64edb2f178b49dc24dba62c6c48067aabefe7</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-11-01 03:31:56	<u>0x88084321c1aa0dfd467d1a2aa44f9ae5551d78b70a422b372acd52b40ffde00c</u>	+ 1 drop-rewards.org	✓
29	2023-10-19 12:18:00	<u>0x04ebb3fb646c6ce9b9e5b855a32ead1385fcceb1fc309eb0c82b23252af7bf67</u>	+ 1 drop-usdt.org	✓
30	2023-10-18 04:31:54	<u>0x7c4ae53121b5ba7cdc6b98a566afba58175d2591e542f59fada734b527979c96</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-12 03:35:45	<u>0x578c4d98391c1c0fec8313ea62a46309573dad6348f7f81ecc9eb66708c20333</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-12 02:44:19	<u>0x5c712d15d7c5c1a85dd5</u> <u>2888d86c4d70eccb8813f2</u> <u>1f4f5c1cc316dada817345</u>	+ 1 yz	✓
33	2023-10-12 02:44:05	<u>0xfc943ca0106a4c96297a</u> <u>bd131f54b59c33253d69d0</u> <u>dbabe8438128850df4922e</u>	+ 1 rg	✓
34	2023-10-10 07:36:39	<u>0x60c962f34d0f6fe82ed2</u> <u>cf68b1a902768f0362a82e</u> <u>a3efd2e17173abae6715fd</u>	+ 1 bnft	✓
35	2023-10-09 15:45:13	<u>0x97b9e5071f62dd1ae4df</u> <u>4072888cd889b4602060ee</u> <u>5662dbe949c6bab693d28e</u>	+ 1 Voucher	✓
36	2023-10-02 04:42:48	<u>0xbcde2057a45d49bd4dd3</u> <u>1a32cfac1aa0a81bdcd8b5</u> <u>5297de3d46eb351fbc05ab</u>	+ 1 ds.org	✓
37	2023-09-26 04:31:31	<u>0xf80dcdb2112e048f98e</u> <u>44e3f54166f0f44260ff6d</u> <u>7863a355115a06803d1545</u>	+ 1 drop-usd.me	✓
38	2023-09-22 03:45:13	<u>0x2993470321cf37ea3d1b</u> <u>e4a804f2e8e4bdbba7ed80</u> <u>6f80d39baa7ccdbb42da9a</u>	+ 1 Vouchers	✓
39	2023-09-22 03:44:53	<u>0xd71ea5f6250631888295</u> <u>5044e0ec71d196971a222e</u> <u>d562856d7ea0b45fd6dea9</u>	+ 1 Vouchers	✓
40	2023-09-22 03:23:20	<u>0x35dd7fb6ae160cfa1e3f</u> <u>65f5ac82fdc6bd0a8f45a8</u> <u>10ae0acb2483695a755d50</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-21 02:54:14	<u>0xfbe48525ae39e1f8689e01e2ae544d1ec88d6d751561fd6994d6e9e4892e0511</u>	+ 1 usdt-reward.me	✓
42	2023-09-20 02:32:01	<u>0x7b76c573303f4f953145a41db066894cf7838a4feec11843fcdf4cb0e6f26f34</u>	+ 1 usd-rewards.me	✓
43	2023-09-19 23:05:43	<u>0x29d78ffc7384f7b9516614b7c44df695ec0c9a5b2920a0e991a1ff063b7d5cfa</u>	+ 1 Voucher	✓
44	2023-09-19 09:53:30	<u>0x6077c99e38d456567962ab3860a86d1ac86de6ad7518c673f98dc9231cebf7ae</u>	+ 1 NFT Airdrop	✓
45	2023-09-19 09:51:46	<u>0xba7b658f29e212f98130c13674e5f1a8d3347a07e1405fa95ac0f4a00c427a00</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-19 09:27:30	<u>0xb484b60519d518baee651d7baaaf5875ba506f743dc1fbaff8197b0fb2bb9f21</u>	+ 1 Vouchers	✓
47	2023-09-19 04:08:35	<u>0x085f6efd686ab570439437cd5543585f34fdb5716d6b533888badc5897178485</u>	+ 1 usd-rewards.me	✓
48	2023-09-17 08:14:17	<u>0x7ec798eece31de81932fecbc3895e530e5bf707fcf26c192c46a7b0749c6c5c9</u>	+ 1 drop-usdc.com	✓
49	2023-09-15 18:33:53	<u>0x9c58f4639d55ab5e638c2a20869166f72cd2b0e17450e7751b357e2e162c3af2</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-14 09:28:59	<u>0xeea74e2c43d0b8887c5b027b5ec9901108ee7e24c1f0202c7d27ef7285cee3b8</u>	+ 1 usdt-claim.xyz	✓
51	2023-09-01 12:26:52	<u>0x82b6b2db27220906b33a718db8880e8ebffca62245190b087a927a8db5b0736e</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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