

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7880991b35278344d13bdc3149338b6d2db4c825</u>
TOTAL RECEIVED	6.838929239999999687 MATIC
	2.50 USD
TOTAL SEND	6.016925932788830700 MATIC
	2.20 USD






Token	Balance
MATIC	0.822003307211169099 MATIC
	0.30 USD
00 Token	0.000000000000000000 00
NOT Airdrop	7,000]
LiquidEther	1 tkether.com
! RETIK	8,750 IRDR0P
! RETIK	8,750 IRDR0P
P00LS Starter Pack	2 ST4RT
.! 0PENSEA AIRDR0P	N/A 1Voucher
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher

Token	Balance
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] δŸŽ•
5 ETH Voucher by Base	N/A BASECOINBASE.IO
EigenLayer	N/A EGL
	N/A Reward at BoneWin.com
-\$100,000 stETH	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:32:33	<u>0x71a573c82310be65af00</u> <u>8d0bc91ca328b039f826a7</u> <u>2d3f892851b047d3ab8f32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-09 23:32:33	<u>0x71a573c82310be65af00</u> <u>8d0bc91ca328b039f826a7</u> <u>2d3f892851b047d3ab8f32</u>	- 0.001860180000000000 00 MATIC  0.00 USD	✓
3	2024-06-09 23:32:33	<u>0x71a573c82310be65af00</u> <u>8d0bc91ca328b039f826a7</u> <u>2d3f892851b047d3ab8f32</u>	- 0.00000000000013021 26 MATIC  0.00 USD	✓
4	2024-03-03 22:55:11	<u>0x2b3b798e2bf2afde4747</u> <u>78955fc73913c4f2f425b5</u> <u>ff87814ead5f295bfa68f3</u>	- 3.000000000000000000 00 MATIC  3.26 USD	✓
5	2024-03-03 22:55:11	<u>0x2b3b798e2bf2afde4747</u> <u>78955fc73913c4f2f425b5</u> <u>ff87814ead5f295bfa68f3</u>	- 0.005321250000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-03 22:55:11	<u>0x2b3b798e2bf2afde474778955fc73913c4f2f425b5ff87814ead5f295bfa68f3</u>	- 0.0017198094398347 50 MATIC  0.00 USD	✓
7	2024-03-03 19:39:12	<u>0xad38498aada74d18d5c9069879cd490fb31c082139a49f3b2161ac9d06f2e4b1</u>	- 3.0000000000000000 00 MATIC  3.21 USD	✓
8	2024-03-03 19:39:12	<u>0xad38498aada74d18d5c9069879cd490fb31c082139a49f3b2161ac9d06f2e4b1</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
9	2024-03-03 19:39:12	<u>0xad38498aada74d18d5c9069879cd490fb31c082139a49f3b2161ac9d06f2e4b1</u>	- 0.0021904433476940 25 MATIC  0.00 USD	✓
10	2024-03-03 19:37:36	<u>0xffd966d19fdbf7a8a8280acd9fe15752995ddee524a9522d264f196ef3887162</u>	+ 6.8389272400000002 96 MATIC  7.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 23:06:01	<u>0x4cc41cf502dcb7ff7d5a6e5a556c26fb7c5119f9f2af0b1b7c5952e6419b36ed</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-28 16:29:43	<u>0x364c6ab255a4c14168cc ee4cefdf61119ee79d69a1727e55d1bd7b389072b087</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:42:47	<u>0xa2e0036a4e2f913f11ab</u> <u>b36614591513914d909f58</u> <u>d38126e72cfd2e01eaf7f8</u>	+ 7,000]	✓
2	2024-06-09 23:44:09	<u>0x5371d7afd16cbf25ef91</u> <u>0f21382d5e891a1aa52fc4</u> <u>e8d1efdfe7a1a3215457ff</u>	+ 8,750 IRDR0P	✓
3	2024-06-09 23:32:51	<u>0xe783f5c80cf118a9cac3</u> <u>11e0fcec5f210915c0bf82</u> <u>30147e3531c8857947e645</u>	+ 8,750 IRDR0P	✓
4	2024-06-09 23:32:41	<u>0x53eacc4925463bb4cd8f</u> <u>8b13f60c87d56002a7fa90</u> <u>b77cc7e90b8d14232a6d65</u>	+ 1 tkether.com	✓
5	2024-06-09 23:32:33	<u>0x71a573c82310be65af00</u> <u>8d0bc91ca328b039f826a7</u> <u>2d3f892851b047d3ab8f32</u>	- 60.569351907934581 902 00	✓
6	2024-04-16 23:47:48	<u>0xf6a9a68b7d9091ae47ae</u> <u>f6f9aee057838c49853e07</u> <u>4a378181e73fed3c14afee</u>	+ 60.569351907934581 902 00	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:55:11	<u>0x2b3b798e2bf2afde4747</u> <u>78955fc73913c4f2f425b5</u> <u>ff87814ead5f295bfa68f3</u>	+ 1 ST4RT	✓
2	2024-03-03 19:39:12	<u>0xad38498aada74d18d5c9</u> <u>069879cd490fb31c082139</u> <u>a49f3b2161ac9d06f2e4b1</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 21:44:08	<u>0x623d00c980762103d2c615292f7bc4ceb419ff8d74dc3626cbaa99177158b946</u>	+ 1 l	✓
2	2024-06-25 00:52:45	<u>0x76b8b7ec4b04d701d9444b06ebf0fd10db28f76d795d097c217d6b016f4f3873</u>	+ 1 hurry Up!	✓
3	2024-06-09 23:32:39	<u>0x65c83ea3ba5bb66a194c131f1cf08710973e1857c2843c59185eedd4eb7f1fab</u>	+ 1 az]	✓
4	2024-03-07 19:04:35	<u>0xda1db1997bf7263748a5d2283fee2dee8b021837d1b42c06fcca7800aca74478</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
5	2024-03-03 22:57:25	<u>0x17aaccba1ca9379436afdd5351b91c34ea2c2a272fe41f4ee28c0cffffb6d87b9</u>	+ 1 fees.org	✓
6	2023-12-10 23:46:42	<u>0xf2b825826ebd22a4c0f0c7cf4bcb30cf8160d905b87834235acfef24455d5a68</u>	+ 1 1000usdc.net	✓
7	2023-12-10 23:46:16	<u>0xf4404cecdd416cc6ffb3228ad73eb36101ae750b7cbc9634ab90ba125cfdee5</u>	+ 1 2000usdt.link	✓
8	2023-12-10 23:45:50	<u>0xf34a6b320232efae3803e6ddd3b6579125c32a6f631cd6afbbd899f1b11f72a7</u>	+ 1 Voucher	✓
9	2023-12-10 08:02:14	<u>0xb546d68ee210213379bc36767f9308c15a1318a4b661adc46f6ed4daab0a1073</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 05:01:24	<u>0x637d74d209eb2241d1c71900e1e95f9e8a678ac0142c25cfe5377d74f96af8eb</u>	+ 1 d.org	✓
11	2023-11-20 08:17:11	<u>0x364392e13360ea8d69b4309ea47df5040100cf32a90bd16dca910fec9f6defe8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 16:07:47	<u>0xefd33a7bb261800a055b00a7572d60df365297932ab71189b1f5a39662828c16</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 13:17:10	<u>0x87c6bd6e29a51ca6e36ec2082cb12894b44de201edea05a97d213ae5cc569a95</u>	+ 1 NFT Voucher	✓
14	2023-11-11 21:06:20	<u>0x6da497d944ade3e4630de064a69f9d5f7077fc671818ef5d05e2570c02adebb6</u>	+ 1 eigenlayer	✓
15	2023-10-14 00:30:55	<u>0x3dc9f339e966cce7967144b55211e7ff60d86981f8eb79b46606ca52ad3a24c9</u>	+ 1 VOUCHER	✓
16	2023-10-13 01:21:32	<u>0x40800a2641527b3c90e330adc1113267887fae93824c5574aa47abacb2a890c8</u>	+ 1 NFT AIRDROP	✓
17	2023-10-10 05:15:20	<u>0xc3a3ba311171845dba24c1e5ba4cdcfe889535d1a8af9e3fd1363dc76b419956</u>	+ 1 1Voucher	✓
18	2023-10-07 20:53:32	<u>0x7d0eb2037f044084b7759e1e4e1b15080216a777151a3d3635c2e6b6524f4d23</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 22:32:43	<u>0x959d1fd1e75ba3d6b06952587705900fc63282ae28d5a7ed4cf5b86573122589</u>	+ 1 NFT AIRDROP	✓
20	2023-10-03 17:39:36	<u>0xc3a4c647a22fcbafebe59a8b8c24951c0d763e4f09730f72a59edafb5ece44ea</u>	+ 1 NFT AIRDROP	✓
21	2023-10-02 21:07:08	<u>0xde0a37e1d6da2928099ce9a6457cfb2d60b85029345dc764eed0aad0d612fafb</u>	+ 1 NFT AIRDROP	✓
22	2023-09-27 23:47:39	<u>0x8e75453b1eb390b63f30b783ec16aff49df070157af12d0cf9c06ff3c678342b</u>	+ 1 usdt-rewards.site	✓
23	2023-09-19 21:37:23	<u>0xde5c9b78cd433c8f25e26a85e5f70312cc0298ea8ab93558d717dbaddb3058b6</u>	+ 1 Voucher	✓
24	2023-09-18 22:44:55	<u>0x025133a01bb78e6d57140230ff25f3839340664b28c9f2cdd6c8c04874c4bc0b</u>	+ 1 EGL	✓
25	2023-09-17 17:36:02	<u>0x86d8dc363049fc82b81dcabf4981c78974e5c1cd31907eaf18823b9948534e8f</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 23:44:10	<u>0x253cb604036b5c61e9c49ed4122c306a8d5bc88d775e3def41c07d99b2c5973f</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 14:48:07	<u>0x42ba07be6abfef8656d18f2313fde38621563401199b3615c024ed0f1a86ca20</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 14:18:18	<u>0x4bb1f914882357358bff54c15930d94303304787ea06cca48d33edf8baea9995</u>	+ 1 NFT VOUCHER	✓
29	2023-09-12 02:13:44	<u>0x8ff7d4fc4bd1f877b480c5575252f32da418d31e697b01b4fd7824a523a6eb21</u>	+ 1 NFT Voucher	✓
30	2023-09-11 14:35:03	<u>0x495fb3c4d57f6b5da06a1e14d19f625f6ffc5ad0a34061fe7ca8bc5800185174</u>	+ 1 VEN	✓
31	2023-09-11 04:40:01	<u>0xda24d0cc2552631d8fb2476ae9414a90ee6d0dcfe156e08d68fb28e2ad4ad368</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 10:39:57	<u>0x591a65d5bcf66a0f1b591d5af76ef36ac1482c2aa117a61539d1019f8cb459d5</u>	+ 1 NFT Voucher	✓
33	2023-09-10 02:38:49	<u>0xddf8a2997e50922df2b3cfe1e9cb7a756a1d720e9ce638dd82c0e8a1acff381d</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-07 18:25:07	<u>0x4680bd6292f8760f8c3dbdcbfecb7c1f279ea79c50551ba2ff95021a0febe137</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 03:20:30	<u>0xffb0b4b0d4ee60c540bdcfec38060dfd592bc97175d9675f07c48a36a6b64031</u>	+ 1 Voucher	✓
36	2023-08-28 22:17:16	<u>0x16adaff57613bdc83cbc076bfafa742859d83a034f9dd8fcba30e49c6c90da83</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 07:42:12	<u>0xd30861801ec3dc59abc90be66ab408e8b81e8148ea</u> <u>a8608957988f964f5084ef</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-13 03:20:25	<u>0x29b40defd692d2f8d002d586e832b8a5d934378728</u> <u>cea84d1054e7d40ca45fe2</u>	+ 1 Voucher	✓
39	2023-08-04 04:30:34	<u>0x59423e55d5960fcb8de84c7a012c21e7b67d7ed81a</u> <u>a7fa19242f3dcda8438de7</u>	+ 1 \$1500 USDC	✓
40	2023-08-01 22:07:35	<u>0xe599339464840562bc471d010c962f777089bf6b61</u> <u>9503152e9b6e359ebe7c8a</u>	+ 1 EGL	✓
41	2023-06-27 07:03:36	<u>0x143407e825948067c2626352ca5e4835b6d005ed5b</u> <u>a5b87264d709e4d0058c93</u>	+ 1 RARI	✓
42	2023-06-20 18:43:51	<u>0x46aae01d59081af7578d76aa3464958e3a34e58eec</u> <u>7c8583e58966d6f97a55a3</u>	+ 1	✓
43	2023-06-20 18:43:35	<u>0x3d8596a9a962f166f66a3874490a4d9b2205dfa6c4</u> <u>1985664c070d6528380c46</u>	+ 1	✓
44	2023-06-20 18:42:33	<u>0x517c6e8aca62f06436f5c5336cbd1cdd839951ae86</u> <u>45f364fa048e59f818922a</u>	+ 1	✓

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