

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79887d31d258b9379b7d37490e335e4eadd30dec</u>
TOTAL RECEIVED	239.433258469999998397 MATIC
	89.50 USD
TOTAL SEND	234.920860122534463699 MATIC
	87.81 USD




Token	Balance
MATIC	4.512398347465546244 MATIC
	1.68 USD
USD Coin	0.000000 USDC
# blast2l.com	1 ds
Acces Liquid-ether.com	1 rewards
BLAST	10,000 rds
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
# blast2l.com	1 ds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Zcash	10,000 C
!BWB [#706]	500.000000000000000000 xyz]



Token	Balance
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
1,260 HOOK	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway Round
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
APE NFT TICKETS	N/A APE COIN
1000\$ REWARDS	N/A drop-rewards.xyz
-airdrop.org	N/A -airdrop.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%{org}]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:26:56	<u>0xc829865d4067cffbe71b</u> <u>10b65bab68aa2602329591</u> <u>5096d54e3445c1cf9b0e18</u>	+ 4.4854099999999998 97 MATIC  2.95 USD	✓
2	2024-03-29 13:40:57	<u>0x7fd23d639997171c433f</u> <u>27e7fd985c0c6f26005194</u> <u>842e800336d532da4148c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 13:40:57	<u>0x7fd23d639997171c433f27e7fd985c0c6f26005194842e800336d532da4148c4</u>	- 0.0013899120913871 27 MATIC  0.00 USD	✓
4	2024-03-29 13:40:57	<u>0x7fd23d639997171c433f27e7fd985c0c6f26005194842e800336d532da4148c4</u>	- 0.0093945296735349 30 MATIC  0.00 USD	✓
5	2024-03-27 07:40:29	<u>0x3d76bdcf6de244ab8cb53be97c5229b91a80ed9b8878e06f04fdc338133cf6f6</u>	- 94.998819710534249 339 MATIC  96.96 USD	✓
6	2024-03-27 07:40:29	<u>0x3d76bdcf6de244ab8cb53be97c5229b91a80ed9b8878e06f04fdc338133cf6f6</u>	- 0.0006508830916140 00 MATIC  0.00 USD	✓
7	2024-03-27 07:40:29	<u>0x3d76bdcf6de244ab8cb53be97c5229b91a80ed9b8878e06f04fdc338133cf6f6</u>	- 0.0015763276779180 00 MATIC  0.00 USD	✓
8	2024-03-27 07:20:51	<u>0x131660d3d7f66db3ff46940fa97e37027e8ae6ab160a8e17f75758fcf93516e7</u>	+ 95.0000000000000000 000 MATIC  97.52 USD	✓
9	2024-03-23 07:41:08	<u>0x5fc10fb3c7536b8874c251f6cb29588eb90c6af4f9f71e629b3e1fe7e136fe5d</u>	- 102.99936999998820 3972 MATIC  100.94 USD	✓
10	2024-03-23 07:41:08	<u>0x5fc10fb3c7536b8874c251f6cb29588eb90c6af4f9f71e629b3e1fe7e136fe5d</u>	- 0.0006327971018670 00 MATIC  0.00 USD	✓
11	2024-03-23 07:41:08	<u>0x5fc10fb3c7536b8874c251f6cb29588eb90c6af4f9f71e629b3e1fe7e136fe5d</u>	- 0.0005474923638870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 07:22:49	<u>0x31b05a505eceb2c6c1e352610b7b4ec50036a765e5a779c9a148c78b927f8d85</u>	+ 103.00000000000000 0000 MATIC  100.90 USD	✓
13	2024-01-21 06:30:15	<u>0xf49cbd0bab7016862f66b12ffc936dff0300d1bd609ded79b911c7dd1a8d8222</u>	- 36.907848469999997 576 MATIC  29.23 USD	✓
14	2024-01-21 06:30:15	<u>0xf49cbd0bab7016862f66b12ffc936dff0300d1bd609ded79b911c7dd1a8d8222</u>	- 0.00063000000006930 00 MATIC  0.00 USD	✓
15	2024-01-21 06:30:15	<u>0xf49cbd0bab7016862f66b12ffc936dff0300d1bd609ded79b911c7dd1a8d8222</u>	- 0.0000000000111090 00 MATIC  0.00 USD	✓
16	2024-01-16 12:11:44	<u>0x3bea3d15d067fc71df0705c2982daded3d4645941e61c66b4b51fb3bcea01ecb</u>	+ 1.2596384700000000 66 MATIC  1.07 USD	✓
17	2024-01-16 12:10:00	<u>0x173aeb6dbacd866095d4e662862ab21ec75d15c13cb6bf239c3e3612e484df9f</u>	+ 3.7000000000000001 78 MATIC  3.16 USD	✓
18	2024-01-16 10:52:57	<u>0xf961eabe7f7d3878e4c6aaba8d4ad60de0b5fd7e71165fa6ac32190b3eed1772</u>	+ 2.0000000000000000 00 MATIC  1.69 USD	✓
19	2024-01-16 10:51:17	<u>0xe34b377fbccfe9f112fc96e3f508059bb3f8e95af19421b61f060c7513ce5695</u>	+ 1.0000000000000000 00 MATIC  0.84 USD	✓
20	2024-01-16 10:49:49	<u>0x2657cbef085e2133737025fd693edb3014f86b2afbaf37db7e3c25df478e4769</u>	+ 2.3599999999999998 76 MATIC  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 11:34:29	<u>0x34ff879243e7cddf739f3ba1b9d12187055ad48a9ae6e525602b3f9e2eb06cf7</u>	+ 15.9989500000000000 671 MATIC  13.77 USD	✓
22	2023-12-29 18:39:39	<u>0x2a593ba43fe0ea7ed100d9f95555b003dd2338f35a97fa59f373d81357448700</u>	+ 10.6292600000000000 375 MATIC  10.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 18:02:47	<u>0x472b84ccefc880d27b70f04d17d5bd3db6a69f5ae89dd8c9a4ad276d7256e8dc</u>	+ 500.0000000000000000 0000 xyz]	✓
2	2024-04-10 02:25:17	<u>0x0d6da69aedf8930d5178378843ae881a57419903e557d711eb536610cd9e85a1</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
3	2024-03-29 13:40:57	<u>0x7fd23d639997171c433f27e7fd985c0c6f26005194842e800336d532da4148c4</u>	- 106.000000 USDC	✓
4	2024-03-29 13:26:21	<u>0xb4b65a86586e97df1af0fe2ce0dd037b659b3cdab12703b54816e63c999ee41e</u>	+ 105.000000 USDC	✓
5	2024-03-29 13:23:53	<u>0x080063410a07a1cca0abe85edf5ec0753220017245d2f9d3296f15964f128dd5</u>	+ 1.000000 USDC	✓
6	2024-03-27 07:20:59	<u>0xf1b81db8b2f4cd0f6973d5a131068a286ae6d863e95196e9f1aba0bc3b27fe2f</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 19:56:48	<u>0x95ce306c638144ea3f80</u> <u>081a021331f1e57f17ea0b</u> <u>a35e01eec671c3ffe1af43</u>	+ 7,350 rds	✓
8	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4</u> <u>246626329149140f3f27f4</u> <u>cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
9	2024-03-23 20:49:36	<u>0xcf223d7626f5aa86f3ae</u> <u>6e17a67f97214abf0bde53</u> <u>77a3068e59e64fdc6694f2</u>	+ 500 C	✓
10	2024-03-23 07:22:55	<u>0x1f48fa13e887ccf7b2ee</u> <u>8abb5548d3bfa38609df8a</u> <u>43978c27681bee82719c77</u>	+ 1 ds	✓
11	2024-02-05 10:38:51	<u>0x69b20a4a83c1ee654b80</u> <u>8e983710d72a775c643c3f</u> <u>aaaaecf32e807e73f1d8a4</u>	+ 1 rewards	✓
12	2024-02-05 10:38:49	<u>0x4c4c3e0c951205b51493</u> <u>36212a12787916b76e8a51</u> <u>c343ec6a71fe323cc64852</u>	+ 1 rewards	✓
13	2024-01-15 11:44:57	<u>0x568509795da2aae689e3</u> <u>f6caa1000f2d7d95f2333a</u> <u>68e59a78ec47a3f936ef30</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:27:42	<u>0x33ace261b227af80dc1b</u> <u>cd5734f457c90d82b8bf54</u> <u>16d868b59c14008e39ec2c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 10:50:46	<u>0xb24cdaeccb1f82d299c8e2d29a793f38c8037d66e8180cc74ac1701a578187c1</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-03 21:44:44	<u>0xaeee6076de9c03c919b599dd464351e157fc52717edc2e7493851de7e20e9b84</u>	+ 1 -airdrop.org	✓
4	2024-05-01 11:28:08	<u>0xe272f525fac53e1a9c5036756f601b8253fa1e9353adbcd5d405b1b62e47e3d7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-02 07:27:29	<u>0x8ef89a9fac3ea8419d82fa1087491c0771f3bee99ae06e2d0bade55c13e4f027</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 18:10:27	<u>0x921d2becda61d8bd3ee36eb51006649e08e5da8359e6e52155a52183bf50129b</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 18:09:04	<u>0x906a04e6c2f5b2f610ec96ebb473c7549556573e87967e589cf3415b80c4ff65</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 09:58:16	<u>0x78e26c7b0ff8bd538c5ae5b8a632e3b075885a9339cff321fa20ff9d8e8d3484</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 09:57:30	<u>0xcdc71eb5facb6c47296856c0b8a0e52a67d735a1826a8e36996cef0406966ca</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 07:23:23	<u>0xce1b217d1830ab56cf0641513defe7afaad98f0c07589d40f269f787fd953ba9</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 18:07:57	<u>0xb26548367a326ba1f6b77651ffcb1d72a3f06c89bc3a943f083282fbde02eb91</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-20 17:49:34	<u>0xdca5846ec11285ff3f850a3b9d500fe4899b2ccb53d6142cdda3f34499ee575f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-02-26 04:49:51	<u>0x0226d2f0c56677109f84506ab7ea0066c4e7d81105049d63c18cc7d39747b412</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-26 03:05:42	<u>0x6e159fdc0d153c037c8544d18697952a1fad803b53cd524f59813b2bcf9781a8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
15	2024-02-18 20:21:09	<u>0x7b6c52dfe56b7126876439ce389a3d2a305d17f69165ccd8fd6f0563d06adddb</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
16	2024-02-18 17:39:04	<u>0x77ec8dc042b836256bfe f8fb1f87b76dccd1699039b012e21856737770e4d09f</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
17	2024-02-07 11:52:08	<u>0x870b0adbab1cfaba3110c04b381c4aebf0ebb718f13160ce9d34b07217460e1a</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
18	2024-02-07 11:52:08	<u>0x347112c10583947524618e7b8591cb3dabb1399ed9fed692c3403529f9976168</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
19	2024-01-15 11:36:06	<u>0x350caa43077299ed4575080ad96c4f54c7502e1a227e51fad0352f677d8a4e90</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-15 11:34:57	<u>0xfcc876b1535fb32826c575d3216ca7ef6b0139c4969b89029562a6fa6bc6c0b3</u>	+ 1 1000usdc.top	✓
21	2024-01-04 13:57:46	<u>0xecc2b967c894fa50ae5a931e2dca78c2476c56c114294875e61be4b2175f3767</u>	+ 1 Positive Vibes	✓
22	2024-01-01 19:10:41	<u>0x64346bcd4bf0aeaa76d1282d6077d81561394d96b100906a490888a4ef0f8318</u>	+ 1 2000usdc.cc	✓
23	2024-01-01 19:05:09	<u>0x9040821e16d6b22fc4762d4a52ab493d9086a457f88811313d5002696d9aa8c2</u>	+ 1 3000usdt.net	✓
24	2023-12-03 16:56:07	<u>0x5b91b476fed32b8ebdc6db08f47f7ee47740f0e92f6014e3e5019ca876598720</u>	+ 1 Reward at BoneWin.com	✓
25	2023-10-23 05:15:00	<u>0xf0b5418bba10645b129b6bd0c7cf7a588215eaffad130ee6f9bdc1d9aabafce5</u>	+ 1 Voucher	✓
26	2023-09-10 02:29:01	<u>0xe454d540c2206bd489d0d0770efde5aa44482a0c852c33f7f8331cda8530d292</u>	+ 1 NFT Voucher	✓
27	2023-09-07 03:27:46	<u>0x927a052421d7c5c1a0b4a56398c2e5efb8f52d11a29085f82ea4340bccd26d13</u>	+ 1 NFT Voucher	✓
28	2023-09-04 22:40:18	<u>0x2d5ea749a637f2b29e86ec91f697e63c8de9c05670b30c224f0c6a7d1a0e9320</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 11:44:38	<u>0xf7cffc24f1bd189dc2a0</u> <u>f19be1b4d521c126960726</u> <u>c734d4b50c965258d8f9d4</u>	+ 1 NFT Airdrop	✓
30	2023-08-13 06:15:54	<u>0xc4cb71ee8ae2b56af11c</u> <u>17970acf2626387efa23cd</u> <u>e4747ad303f90f743922ff</u>	+ 1 drop-rewards.xyz	✓
31	2023-08-01 10:34:24	<u>0xaeaf91d85b0369a49ef2</u> <u>287bbbc1b0adcd66b8c1b0</u> <u>a86c3892045095d7e664b8</u>	+ 1 APE COIN	✓
32	2023-07-10 22:25:59	<u>0x6cab6c588ff7aab2c986</u> <u>337ba08e408cae3c64165a</u> <u>6afade6b4845bdc5a1843a</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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