

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 21:28 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ac225b1a3fadd31ab91b64cc08f91f545bbf2d7</u>
TOTAL RECEIVED	0.058142141423019753 MATIC
	0.02 USD
TOTAL SEND	0.041298008268303099 MATIC
	0.01 USD










Token	Balance
MATIC	0.016844133154716657 MATIC 0.00 USD
(PoS) Tether USD	0.001000 USDT 0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
#HEXPoo1.net	163,250.00000000000000000000 wHEX
!SNXPoo1.com	1,035.00000000000000000000 \$ sUSD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
(PoS) Tether USD	0.000000000000000000 USDT
\$ abict.pro	752.000000000000000000 ro
1	N/A 5000ZRO Token at layerzero.pl

Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
800 LINK	N/A NFT AIRDROP ROUND
\$1000 USDC Airdrop	N/A 1000usdc.net
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A op.work
5000 USDT	N/A NFT Voucher
Blast Box https://blast-open.xy z	N/A Blast Box https://blast-open.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 06:28:00	<u>0x2c97b7406bd31c73ab24</u> <u>b0befbb0dcdb0e83ed5c965</u> <u>a2820472273f92370cc231</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-15 06:28:00	<u>0x2c97b7406bd31c73ab24</u> <u>b0befbb0dcdb0e83ed5c965</u> <u>a2820472273f92370cc231</u>	- 0.0012399933960000 00 MATIC  0.00 USD	✓
3	2023-12-15 06:28:00	<u>0x2c97b7406bd31c73ab24</u> <u>b0befbb0dcdb0e83ed5c965</u> <u>a2820472273f92370cc231</u>	- 0.0020277449510226 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 22:26:11	<u>0xdc9deed7c6ded66886d6</u> <u>29b8645cbd0cf9e82b81cc</u> <u>f3117a44071575b44df861</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-11 22:26:11	<u>0xdc9deed7c6ded66886d6</u> <u>29b8645cbd0cf9e82b81cc</u> <u>f3117a44071575b44df861</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
6	2023-12-11 22:26:11	<u>0xdc9deed7c6ded66886d6</u> <u>29b8645cbd0cf9e82b81cc</u> <u>f3117a44071575b44df861</u>	- 0.0001411229455117 02 MATIC  0.00 USD	✓
7	2023-11-09 22:15:35	<u>0xa76855fd6302ab5acdab</u> <u>05a7cc6f8de3095a5bea65</u> <u>22abf5908860b911b5ef2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-09 22:15:35	<u>0xa76855fd6302ab5acdab</u> <u>05a7cc6f8de3095a5bea65</u> <u>22abf5908860b911b5ef2f</u>	- 0.0023907193380000 00 MATIC  0.00 USD	✓
9	2023-11-09 22:15:35	<u>0xa76855fd6302ab5acdab</u> <u>05a7cc6f8de3095a5bea65</u> <u>22abf5908860b911b5ef2f</u>	- 0.0059548062950521 74 MATIC  0.00 USD	✓
10	2023-11-09 22:13:59	<u>0x13c4fa527d8919d3c279</u> <u>9611911f17258b25cf5773</u> <u>df81d5ea3e59461f6c90f3</u>	+ 0.0109657055916595 12 MATIC  0.00 USD	✓
11	2023-11-06 22:16:47	<u>0xc031b7d10fc459d1fce2</u> <u>37cb7e38a6a3246d1a9d6f</u> <u>084505aa56d3e1f4330bde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-06 22:16:47	<u>0xc031b7d10fc459d1fce2</u> <u>37cb7e38a6a3246d1a9d6f</u> <u>084505aa56d3e1f4330bde</u>	- 0.0019561555920000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
13	2023-11-06 22:16:47	<u>0xc031b7d10fc459d1fce237cb7e38a6a3246d1a9d6f084505aa56d3e1f4330bde</u>	- 0.0057160699401116 88 MATIC  0.00 USD	✓
14	2023-11-06 22:15:05	<u>0xa42699e47cf1316ea4fcbd6a84123531055dde8fe7c128a2d07144f2758b48fa</u>	+ 0.0149999691314356 63 MATIC  0.01 USD	✓
15	2023-10-02 22:04:15	<u>0xc824e9d979ec64977b8725b417f04c7bf7fd186e4b1e86249a3dc356f0f6bc91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-10-02 22:04:15	<u>0xc824e9d979ec64977b8725b417f04c7bf7fd186e4b1e86249a3dc356f0f6bc91</u>	- 0.0024261525180000 00 MATIC  0.00 USD	✓
17	2023-10-02 22:04:15	<u>0xc824e9d979ec64977b8725b417f04c7bf7fd186e4b1e86249a3dc356f0f6bc91</u>	- 0.0013174622800168 20 MATIC  0.00 USD	✓
18	2023-10-02 17:57:26	<u>0x424609c43c4e5b15243a6b785e7319f59b2fdd9b64e9636c4dad9d1fc46239c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-02 17:57:26	<u>0x424609c43c4e5b15243a6b785e7319f59b2fdd9b64e9636c4dad9d1fc46239c</u>	- 0.0027774944820000 00 MATIC  0.00 USD	✓
20	2023-10-02 17:57:26	<u>0x424609c43c4e5b15243a6b785e7319f59b2fdd9b64e9636c4dad9d1fc46239c</u>	- 0.0025019696174225 76 MATIC  0.00 USD	✓
21	2023-10-02 17:55:50	<u>0xdf82c02f3e5eebe2ca14d3baa66ecb7227a63e530700105f3efa82fab530d013</u>	+ 0.0013842162303874 49 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-09-22 13:51:56	<u>0x5dfac824811e6c886d8a3c522cdfb1b9380f922c9268cc639cd4ceb22957cdee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-22 13:51:56	<u>0x5dfac824811e6c886d8a3c522cdfb1b9380f922c9268cc639cd4ceb22957cdee</u>	- 0.0015920661960000 00 MATIC  0.00 USD	✓
24	2023-09-22 13:51:56	<u>0x5dfac824811e6c886d8a3c522cdfb1b9380f922c9268cc639cd4ceb22957cdee</u>	- 0.0049584832100921 88 MATIC  0.00 USD	✓
25	2023-08-18 17:44:25	<u>0x1137b1468eabc7cdf4007dd3b419e142290627a21092f936117f522d8180167d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-18 17:44:25	<u>0x1137b1468eabc7cdf4007dd3b419e142290627a21092f936117f522d8180167d</u>	- 0.0021840929520000 00 MATIC  0.00 USD	✓
27	2023-08-18 17:44:25	<u>0x1137b1468eabc7cdf4007dd3b419e142290627a21092f936117f522d8180167d</u>	- 0.0030504677810733 36 MATIC  0.00 USD	✓
28	2023-08-18 17:42:47	<u>0xf3a2eb9f8f41d8fed7309d502b3cf072bac7bdaf61c26fb4f541c877acb18004</u>	+ 0.0307922504695371 28 MATIC  0.01 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-17 21:12:56	<u>0xff627bfa03e5c0e2704334f4984090cd911a52c21ffac92b239dd7a0434bb8b0</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-15 06:31:46	<u>0x95e3417d292257d3ac2d bbff36292445b630cbd204 d1961e7c4423509d6f6f91</u>	+ 0.001000 USDT 0.00 USD	✓
3	2023-12-15 06:31:14	<u>0xc9692630f86357209659 204abc07a7116f76f959f1 5c54da2cb726900ee810cd</u>	- 1,000.000000000000 000000 USDT	✓
4	2023-12-15 06:28:00	<u>0x2c97b7406bd31c73ab24 b0befbb0dcdb83ed5c965 a2820472273f92370cc231</u>	- 1,000.000000 USDT 1,000.09 USD	✓
5	2023-12-15 03:53:07	<u>0x386813a7d314fe0f1392 6afe8016f8cfacdca7f455 ee6975219edcd4c5518d65</u>	+ 1,000.000000 USDT 1,000.06 USD	✓
6	2023-12-11 22:26:11	<u>0xdc9deed7c6ded66886d6 29b8645cbd0cf9e82b81cc f3117a44071575b44df861</u>	- 1,000.001000 USDT 999.47 USD	✓
7	2023-12-11 19:59:09	<u>0xe6cb7bacca87614ccdf0 f138f72ed108893152a561 340881f7ac8d8b19ab0bfb</u>	+ 769.00000000000000 0000 .com	✓
8	2023-12-11 19:50:11	<u>0x8dacb4a6622ae56d0639 1c49d50c031e1780c4f08c f1f410c7a95cfc07ced60b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-12-11 19:49:13	<u>0x5225d28c8eebf8ff46d7 626f3f0c17270d6447521f 4529ca7a4af3ebbac8fa60</u>	+ 1,000.000000 USDT 999.04 USD	✓
10	2023-11-09 22:19:03	<u>0xd13d88c4e676a3374ebd 5c2442830842a484335562 bf06a6630656e7353ac2dd</u>	+ 0.001000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-09 22:15:35	<u>0xa76855fd6302ab5acdab</u> <u>05a7cc6f8de3095a5bea65</u> <u>22abf5908860b911b5ef2f</u>	- 1,000.001000 USDT  1,000.40 USD	✓
12	2023-11-09 18:06:03	<u>0x44b2a2d878d22cd1b82c</u> <u>b87a644db8f9540893360d</u> <u>47bdcaab7963b7ce142cd6</u>	+ 1,000.000000 USDT  1,000.08 USD	✓
13	2023-11-06 22:23:25	<u>0x00d49c6dda3384b4f81f</u> <u>ded1d292c776290abf8be4</u> <u>1e0f5695502b334a446e0b</u>	+ 0.001000 USDT  0.00 USD	✓
14	2023-11-06 22:16:47	<u>0xc031b7d10fc459d1fce2</u> <u>37cb7e38a6a3246d1a9d6f</u> <u>084505aa56d3e1f4330bde</u>	- 1,000.000000 USDT  1,000.34 USD	✓
15	2023-11-06 17:39:14	<u>0x310241070f1c2e59d031</u> <u>80afc61f82c00aaa59ebb</u> <u>13028d44698c64b37a2255</u>	+ 1,000.000000 USDT  1,000.37 USD	✓
16	2023-10-04 09:54:05	<u>0xaccaccbbde321f167417</u> <u>38a6ae3418b3cd0922ee24</u> <u>61f5507d3f3d878d902b86</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
17	2023-10-02 22:04:15	<u>0xc824e9d979ec64977b87</u> <u>25b417f04c7bf7fd186e4b</u> <u>1e86249a3dc356f0f6bc91</u>	- 1,500.000000 USDT  1,500.41 USD	✓
18	2023-10-02 21:06:56	<u>0x79a11fc20b75090b579a</u> <u>d9cdbbe765b121bbf2a1cc</u> <u>c3183aed1bcf9557dcc831</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-10-02 17:58:52	<u>0x06e54b0c9b9f25894c81</u> <u>af17a37ff7e2f32087a469</u> <u>21a35d7d47e621c63e5086</u>	+ 1,500.000000 USDT  1,500.34 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-02 17:57:26	<u>0x424609c43c4e5b15243a6b785e7319f59b2fdd9b64e9636c4dad9d1fc46239c</u>	- 2,694.968638 USDT  2,695.27 USD	✓
21	2023-10-02 13:45:49	<u>0x5e870532e0983966fb614ec6a444e4423ca7d177c4ec161c4a35f38c65c1058e</u>	+ 2,694.968638 USDT  2,697.12 USD	✓
22	2023-09-22 13:51:56	<u>0x5dfac824811e6c886d8a3c522cdfb1b9380f922c9268cc639cd4ceb22957cdee</u>	- 1,055.081000 USDT  1,054.90 USD	✓
23	2023-09-22 12:53:50	<u>0x26df97b00bc354ac0fe0201021ad0a4713f463c332428d538b328c98c9c388f7</u>	+ 200.000000 USDT  200.01 USD	✓
24	2023-09-22 12:42:56	<u>0xaa8118f7387e574e1fff93ae38918e17a89b16e3f7413911eeb13ec9926d0a6</u>	+ 855.080000 USDT  855.12 USD	✓
25	2023-08-19 21:59:27	<u>0xe537c97b7c47e0e9058183b4174668042a3128e9f221681fb9e388dde79d71c5</u>	+ 163,250.0000000000 00000000 WHEX	✓
26	2023-08-18 17:47:29	<u>0x08b71db21f466dca0b1dfbff441b10bde56775834ab59ec74fc678eb9747a6fa</u>	+ 0.001000 USDT  0.00 USD	✓
27	2023-08-18 17:44:25	<u>0x1137b1468eabc7cdf4007dd3b419e142290627a21092f936117f522d8180167d</u>	- 1,000.000000 USDT  999.23 USD	✓
28	2023-08-18 14:07:03	<u>0x758819b9c1e61908c6b34f8e05c4705babae92c0378df1d8d719d056c89cc6b8</u>	+ 1,153.000000000000 000000 r0	✓



#	Date & time	Transaction Id	Amount	
29	2023-08-18 13:59:02	<u>0x6b6dc445c6f68c5f58f18f2dd048cee78fcc4a61f05e2c7428d61f5bd1d11a28</u>	+ 1,000.000000 USDT  999.86 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 21:13:04	<u>0x46e18bbd72c65eae53dfccae465d32f62c6e160372eb78065c41bc0d0e881fb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 21:13:04	<u>0x307a623543dabec05ef7c8d5bf0f058dee26398efd801ede7949fa589504f1fa</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-17 21:12:12	<u>0xac837817d511ac26ae88b24f4ccb3a2967d9caf8290ad13243e1a7a4050d6805</u>	+ 1 Blast Box https://blast-open .xyz	✓
4	2023-12-11 19:50:07	<u>0xe733610957c8b8e39752d922a28251e6e613a5f3e9cec9ca6077b4eb9e19ea9c</u>	+ 1 2000usdt.link	✓
5	2023-12-11 19:50:07	<u>0xeedd2da2b83b10d3b0706f677e6e46e735755869c44620201053febbae49bac7</u>	+ 1 1000usdc.net	✓
6	2023-11-06 17:39:34	<u>0x3c9e7f597dab7c5a9b0c4b14530c017ac792361ace52d559f4d082e98f1bef59</u>	+ 1 op.work	✓
7	2023-10-02 17:59:14	<u>0xf705618ab41f4ce037826b2718f58b7f20e3a04e7c3770ce2575359b7d2774c2</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 18:04:08	<u>0xb2c498a574ea7b582c7559839e098e3b30df316aca9f9703f6a96570875fbcf5</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 15:23:13	<u>0x5f1ba811f9892da24f70e244514ef2016e5c8947717a201dd3fb728fd444db35</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 04:35:08	<u>0xb7484801de2e2fa6dabe9077bfed3b4c330dc00beb e22ed288de85638c022ccd</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 08:06:06	<u>0xf0bc92f5ea4c45ba99c9c026fed3db0c89d954a1e2e6761ff832e2311841b410</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 03:44:07	<u>0xd53f9f010e477f9b73da4d890a772e83a38b8618fd8722f8fd9fc7dcbec59632</u>	+ 1 NFT Voucher	✓
13	2023-09-03 21:10:21	<u>0xf19097b952125b6c950d3007d4d994cc1dfe3718fd8ab4c6be0a453c9e44829c</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-28 10:18:04	<u>0x4b443a2a39ba2937e40086f5c5f7847c22b074f899bf6240793c69d63df9942c</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-27 01:31:29	<u>0xe3be4d6671a5197db0f7df40f746ee775d1f8b0cc2641d0ba94ba150352d81e7</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 04:39:18	<u>0xd29cd6f006b5ec52880a ae9233498ae030468ab4021240f116d6ba5e8d1a06be</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-18 21:39:01	<u>0x810e76f1cab59e2e82f0</u> <u>b5da42b5d3544c4d2b7fd6</u> <u>33799078b672c21712d024</u>	+ 1 Voucher	✓
18	2023-08-04 22:48:21	<u>0x037b2f0804f205f896b6</u> <u>0dbf175d48d9b37028cba0</u> <u>8c80870b12614f04c82ae0</u>	+ 1 1000rewards.xyz	✓
19	2023-08-04 20:40:49	<u>0x726f8319b3a310b736d4</u> <u>dde9b4540748fa7ae78572</u> <u>5cdb612fb3425135fe09c</u>	+ 1 1000rewards.xyz	✓

\* USD values displayed at the time of transaction

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