

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-16 10:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e1f8bf630d97dd39be1e896cee458e39691bfd8</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.014769266808817632 MATIC
	0.00 USD

Token	Balance
MATIC	0.085230733191182365 MATIC 0.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! USDT....	3,000 !
# stETHERS.COM	1 rds
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! USDT..	3,000 Visit telh.org to claim rewards!
zkSync AIRDROP	13,371.000000000000000000 xyz/
! USDT.	5,000 !
USDT	10,000 \$USDT ·airUSDT.net

Token	Balance
! abict.us	177.000000000000000000 s
' '	N/A SALT Airdrop at brines.exchange
∅	N/A Visit usdtevent.co to claim nft
' '	N/A SALT Airdrop at brines.exchange
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
\$2000 USDT	N/A \$2000 USDT
' '	N/A Ordi Airdrop at ordi.exchange
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
' '	N/A SALT Airdrop at brines.exchange
' '	N/A SALT Airdrop at brines.exchange

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-25 19:36:15	<u>0x9e5cf33fcf0fac24b350</u> <u>b5fda2ba6bb00d0b4d2999</u> <u>2cc014faad4492a6ab0e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-25 19:36:15	<u>0x9e5cf33fcf0fac24b350</u> <u>b5fda2ba6bb00d0b4d2999</u> <u>2cc014faad4492a6ab0e4d</u>	- 0.0012912120000833 04 MATIC  0.00 USD	✓
3	2023-11-25 19:36:15	<u>0x9e5cf33fcf0fac24b350</u> <u>b5fda2ba6bb00d0b4d2999</u> <u>2cc014faad4492a6ab0e4d</u>	- 0.0000000000009996 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-10 12:37:04	<u>0xcd4f9bd630a00dff5136f3c7cfc8c11dea1dfbdca7bd11875f8608274044c04f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-10 12:37:04	<u>0xcd4f9bd630a00dff5136f3c7cfc8c11dea1dfbdca7bd11875f8608274044c04f</u>	- 0.0015679004253961 20 MATIC  0.00 USD	✓
6	2023-07-10 12:37:04	<u>0xcd4f9bd630a00dff5136f3c7cfc8c11dea1dfbdca7bd11875f8608274044c04f</u>	- 0.0119101543823385 59 MATIC  0.00 USD	✓
7	2023-07-10 12:36:10	<u>0x282fd3d5e51b0677674f96c27644289506f5da33d64c491108d11c1bf9deb671</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 08:05:50	<u>0xa1329b122fe05babf453371b78cebb7070fc4504dfed874ecb6dd489d6c278dd</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-04 18:36:36	<u>0xababe92b852beda0d3911ed3128a0a2b100ba041f1e3e8a1ac56f7d77ce67052</u>	+ 13,371.055410000000 0847504 xyz/	✓
3	2024-03-09 22:38:15	<u>0xf296f542726b0b896a34ed9bfde6e7fca76bd4539f17551db3da2fc13627848b</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-18 21:34:18	<u>0x18c4702a3ca08b84dd88cce70949013e72f04fdbbf6ef01071f782b9c596cde3</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 19:45:35	<u>0xb885e5d5e9ab01c96c0987a736043e0970ae6a9ba3f2057c60e4c2aa71727f0e</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-11 22:49:12	<u>0x2d01086580428782d3a20a55152b9324da04533f89a22101158432ed99547862</u>	+ 1 !	✓
7	2024-02-11 06:19:32	<u>0x5f505779184e89bc8d5634009a9ec594d204fffb2ef2bf6ffd66fcabc351c28c5</u>	+ 177.0000000000000000000000 s	✓
8	2024-02-09 21:56:59	<u>0xf002109099c046b08f4c525b33aed7a6ea4b7707f36b771cc4c9ce6c7bef97a2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-09 21:53:11	<u>0x48131aa8349899ccb7178129fb1e12edeabe4de9a4ac98820ea7e3dbe33b707e</u>	+ 1 rds	✓
10	2024-02-09 21:53:09	<u>0x414cfd506e2d4c62649dac8180822a58bd75182e1a16923f5c744fa6f350e4d1</u>	+ 1 rds	✓
11	2023-11-25 19:36:15	<u>0x9e5cf33fcf0fac24b350b5fda2ba6bb00d0b4d29992cc014faad4492a6ab0e4d</u>	- 258.045280 USDC  258.01 USD	✓
12	2023-11-25 19:31:03	<u>0x27fdfac526ae1f36235cfac5853663e780680180020391086845f6d2b7285bd5</u>	+ 258.045280 USDC  258.01 USD	✓
13	2023-07-10 12:37:04	<u>0xcd4f9bd630a00dff5136f3c7cfc8c11dea1dfbdca7bd11875f8608274044c04f</u>	- 200.000000 USDC  200.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-10 12:32:42	<u>0x7b163051d49a3f420d4f029e6c2634ff1aaa0412daf4434f78f52461c9278370</u>	+ 200.000000 USDC  200.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 08:06:02	<u>0x67c763bba3dfca5524f9aedfab9e9936af089f785493690c11d09e5b34023d6</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 08:06:02	<u>0x94ee2b112f5616c6135e7b331e178631f30b8398ada7331dab5ac111829421b6</u>	+ 1 to claim rewards!	✓
3	2024-08-09 08:05:50	<u>0x4ea9e78e4eb01e44898289388e340218223d22e9ed09aa3fb283002618d6f00f</u>	+ 1 ðŸŽ•	✓
4	2024-06-04 18:34:44	<u>0xe3e2031e558f630f0dd8c5105e7520df2449dcfc8675459a22ed307cf5991c85</u>	+ 1 e]	✓
5	2024-03-04 18:41:15	<u>0x8e90469b00c0b7a3ba2d4e52e8c7bca1ad0edf4d02484eb41434751e2004d94c</u>	+ 1 Airdrop at [3eth i%[cc]	✓
6	2024-02-27 14:45:19	<u>0x6ccf5d52d5699430bec7aa843d3abdf1fcae6a32e59f91ffc357ce90ca1ed8d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 13:25:53	<u>0x1c2bbd3a6f3a267eba87d1f5a242ff768ff369b71dd71427c3c7cb047ff22828</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 20:50:31	<u>0x79ab4a220e57644093043258b4d68e2b7e352d37a63b04c3ef4201a1a777bb15</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-19 18:40:04	<u>0x99debbdf081f0dca3c76067b4108053fa862bee0e29b152287f0489af1704279</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-09 21:53:23	<u>0x62fa987350cd1f40cb09967ee5cf2e7fe93afedc4c58eb7b6211026bee95666b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-09 21:53:23	<u>0xdf174591e1c0e1345ecb7f159bd424b2b176bc7e55d39310a7df9aed42ecfdc8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-01-18 14:55:14	<u>0xd6a26e542b8305b353b7beb69559cc214e08d5b63428c0467e63f6cf50a0ed7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 14:43:09	<u>0x82d5aaa876e079cc7f4b724c9c2f71829be7ea69cb0f35724919995d22a677ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-28 08:11:47	<u>0x72d7bd2c0aa1ce5755380892b2afa6e1eec0f99a98b3a1f81ee59fc0d0dd4cfd</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-28 05:42:40	<u>0xda1043c44966cf6dfbd8f157de5c4b1c46f1b3bccb718b274e2bd11c1e420f22</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
16	2023-12-28 04:42:35	<u>0x9694ec058ec7daf9d5dc8ef2963bd10b3454418dc2227a8ccfdd648d609068ab</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-27 08:58:11	<u>0xe40b4844f74a1534d75a ae7567e045b511a17cd36d 38439eec28a30e92bdaa65</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-27 05:46:33	<u>0x68496b936a2f478fc2b4 5a0c492ebc773ea34fa296 6ce90f0ba4532b7ee29a49</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-26 16:54:48	<u>0x604dbf5b89aac39739a3 a6baed23b69c99a26a8911 a92974889800234121d4bd</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
20	2023-12-26 13:53:12	<u>0xa5278dd03623b1637b4d 1fb113e7e6821f0c95f08b b1ad0dcf690bb82b7207d8</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-26 09:21:54	<u>0x4eb85b85438a3063728d 1896b86b4d9daac637a93e 3b125aefcf3334d32f8042</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-26 04:51:20	<u>0x509d45c29ad13a084f1d 7cec6df28bcb831c144b3b f5f913be49934dfa286de9</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-26 00:35:44	<u>0xb824e60d09be1ef54653 97d7de455bb6d85d9690d6 d895b7d3741530538fc9a1</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-25 18:50:34	<u>0x6399a23f87f47f2408d6 9e5cdacac4c9acc5a9aa1f 7d805dd1ea09749f6d5bba</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-25 07:59:39	<u>0x774f452d6c40302e5e17 5b1064ce75f166c9420c53 788c18a6e24987020ad37f</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-25 01:01:22	<u>0xd92416cdd28e0a973322</u> <u>3b3a501b122fecaae67234</u> <u>bd8a002bb5f2ee77f5ac52</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
27	2023-12-24 23:41:25	<u>0x52c8ee47621eff9e55fc</u> <u>76a80e2730b8d92f507899</u> <u>811647d579ba44733ee131</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
28	2023-12-24 21:55:11	<u>0x62b2d2dbd705b753417b</u> <u>754f439e3109ee3c9a4b8c</u> <u>4f6eab73d65600e282cae1</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-24 14:14:34	<u>0xfc6f42f9196d502f4483</u> <u>8cff92bc9c70a77da0485d</u> <u>1b8d331689b8fed80ab724</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
30	2023-12-24 13:48:10	<u>0x237e19d349da457fd5ae</u> <u>c9f26c8f7319fb40b4e64a</u> <u>108223e231c698f3b5b437</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-24 12:03:16	<u>0x26d6ef1190fdd1030762</u> <u>4bd3bc1f93ce2e02bab6e8</u> <u>115252bc63c7b5b79b4b98</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
32	2023-12-24 11:10:18	<u>0x482bc0f8cb05a3c8315b</u> <u>4fdfb59640df3b720a459c</u> <u>9a73c93720a54732fdecbc</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-24 09:07:37	<u>0xbfbaa0d15f0a73345090</u> <u>eac990e6dd85b055c56b90</u> <u>a3ece89f78f147d87c3a4f</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
34	2023-12-24 08:17:51	<u>0xe35afd97fd870d68ca26</u> <u>4fde11a4bba6439aef1764</u> <u>4baf5ca276cacc20644739</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-20 02:36:48	<u>0x2fc402bc13d1ed151db70c46572222ee52cf71d37b404ed13dc909d55a04e1a0</u>	+ 1 1000usdc.org	✓
36	2023-12-20 02:33:34	<u>0x506a95a20865422d4df681e5d3d461a418141e513ac4e9e07521aec357807bda</u>	+ 1 2000usdt.icu	✓
37	2023-12-19 23:21:49	<u>0xac81f335250461c97e4ea7bc3dc244163f2c345c822c9a4438cf36eee3f01877</u>	+ 1 s.xyz	✓
38	2023-12-15 02:28:44	<u>0x66f04f8b072d72b90585150794581c02f69db990ef7136ee3d7433fa673dbd1c</u>	+ 1 2000usdt.link	✓
39	2023-12-15 02:25:01	<u>0x4bce475272923e16f62d813fb3e3775a2fdc349cdb81b25db79bc3c09bb63504</u>	+ 1 1000usdc.net	✓
40	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
41	2023-11-25 21:48:46	<u>0xb51a2f2219acc0fe11f5aeb028f71d22f38bb9e1c4ab48d499089eeb86c0b8ce</u>	+ 1 3000usdt.org	✓
42	2023-09-18 00:14:48	<u>0x226368a158958537644ba88ce816542d180162ffcf c4cca7b0ef3e60eb462f3a</u>	+ 1 NFT Giveaway Round	✓
43	2023-08-28 22:06:38	<u>0x20a27e4f61ba0660add420fc6453e6d6ad362553a41e218eac80a729dc1f2601</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 07:17:38	<u>0xe841f3e246d203594cfe</u> <u>6f214c6d498abb03ce4b04</u> <u>38a81fc244e59bdd100ddb</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-27 01:34:39	<u>0x3453fa0f1761f98d85e2</u> <u>986b8c2abf59801c50f563</u> <u>83cf422aee7eebd0bc3113</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-26 04:43:00	<u>0x7566ac08de5c35931412</u> <u>0db19f989fcf3a44a32600</u> <u>91d77c2d57f16eb41fc084</u>	+ 1 NFTVoucher	✓
47	2023-08-11 20:33:52	<u>0x5ccc2034ab2892a62fc5</u> <u>a00aa5a27774e3c43a75d5</u> <u>c243657f38cbc8686a5bc2</u>	+ 1 Lido DAO	✓
48	2023-07-22 02:30:09	<u>0xb5f0672431e2796f4ea4</u> <u>40c57232d6ed8b21384bdf</u> <u>7c07b1f535348260847cea</u>	+ 1 \$2000 USDT	✓
49	2023-07-21 00:50:02	<u>0x28b89b00611aa1e16472</u> <u>e626ebe316a7aba5b985d5</u> <u>a9b567ea0fd0911daa3466</u>	+ 1 1ETH	✓
50	2023-07-11 17:08:04	<u>0xcd77ed91e87b575e0306</u> <u>954d4283c57118a28237d1</u> <u>c6d182c3ec7045458c061c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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