

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86fa5371ec675f505b5a88c49b78d0172b2fbf11</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.32 USD
TOTAL SEND	0.033241237250569239 MATIC
	0.01 USD










Token	Balance
MATIC	0.866758762749430756 MATIC 0.31 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BLAST	10,000 op Code
#HEXPool.net	163,250.000000000000000000 wHEX
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	0.000000000000000000 USDT
Acces blast21.com	1 d
USDT	10,000 \$USDT đỠŽ• LOOT-USDT.COM đỠŽ•
\$ abict.pro	752.000000000000000000 ro
STN	10,000 \$ web3stein.io Claim AirDrop










* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
20,000 USDT Reward	N/A ether.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Positive Vibes	N/A Positive Vibes


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 06:34:26	<u>0x3ebec2f9198b9c9a4dce</u> <u>8458042903ac804d959a97</u> <u>4bfce76631b0075d33ab21</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-07 06:34:26	<u>0x3ebec2f9198b9c9a4dce</u> <u>8458042903ac804d959a97</u> <u>4bfce76631b0075d33ab21</u>	- 0.0011683980000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 06:34:26	<u>0x3ebec2f9198b9c9a4dce8458042903ac804d959a974bfce76631b0075d33ab21</u>	- 0.0024557397995672 64 MATIC  0.00 USD	✓
4	2024-01-09 13:07:10	<u>0x78fa0d8934f9218512686fb055b2c8225eca21f27a3548486d38c8a71fabe865</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-09 13:07:10	<u>0x78fa0d8934f9218512686fb055b2c8225eca21f27a3548486d38c8a71fabe865</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
6	2024-01-09 13:07:10	<u>0x78fa0d8934f9218512686fb055b2c8225eca21f27a3548486d38c8a71fabe865</u>	- 0.0098728866980653 15 MATIC  0.00 USD	✓
7	2024-01-07 17:23:07	<u>0x1870b82c5bafdc94284799c1bdf11e8d167ec9facb8e5c3333f57bfd625c08d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-07 17:23:07	<u>0x1870b82c5bafdc94284799c1bdf11e8d167ec9facb8e5c3333f57bfd625c08d</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
9	2024-01-07 17:23:07	<u>0x1870b82c5bafdc94284799c1bdf11e8d167ec9facb8e5c3333f57bfd625c08d</u>	- 0.0000808445401017 66 MATIC  0.00 USD	✓
10	2024-01-03 14:24:14	<u>0x14a9b0fd9ba42823532c6654614cdcd9ce68faf478df7e094d5b3484cea26617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-03 14:24:14	<u>0x14a9b0fd9ba42823532c6654614cdcd9ce68faf478df7e094d5b3484cea26617</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 14:24:14	<u>0x14a9b0fd9ba42823532c6654614cdcd9ce68faf478df7e094d5b3484cea26617</u>	- 0.0096024757757518 80 MATIC  0.00 USD	✓
13	2024-01-03 13:48:10	<u>0x5bb88e01607c518af7a49e188f144f287b6c96960cbc1c772c0a340a32067b9</u>	+ 0.5999999999999999 78 MATIC  0.50 USD	✓
14	2023-08-18 17:56:55	<u>0x94a513ef3c3005ad1a26684cec71a2daa33f74c7046c4a6b6795e59f5db6fe80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-18 17:56:55	<u>0x94a513ef3c3005ad1a26684cec71a2daa33f74c7046c4a6b6795e59f5db6fe80</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
16	2023-08-18 17:56:55	<u>0x94a513ef3c3005ad1a26684cec71a2daa33f74c7046c4a6b6795e59f5db6fe80</u>	- 0.0025945683009218 28 MATIC  0.00 USD	✓
17	2023-08-18 03:06:31	<u>0x31ec8a9cd38360000d42bff5de34335193bc93d96936fadb9d9651a50b993911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-18 03:06:31	<u>0x31ec8a9cd38360000d42bff5de34335193bc93d96936fadb9d9651a50b993911</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
19	2023-08-18 03:06:31	<u>0x31ec8a9cd38360000d42bff5de34335193bc93d96936fadb9d9651a50b993911</u>	- 0.0016243341361611 84 MATIC  0.00 USD	✓
20	2023-08-18 02:27:01	<u>0xcefa72d1864f4f12a65073525f6121c5a3e8792584d7c239a3823cd59bd7b604</u>	+ 0.2999999999999999 89 MATIC  0.16 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:29:00	<u>0x020cfe246bb214c2f193999ad9a6e21936797852b1ad74aca06af126e8791a35</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
2	2024-03-10 21:29:00	<u>0x91ebe6760cdec1b9bffc6cc97a97fe68e26b593c83a3525bacba5da97e54c032</u>	+ 500 op Code	✓
3	2024-03-10 21:26:46	<u>0xca83b81b4599dc0b62770dade36fec9289271796c98ff89e93e51eaaf2ae9d2</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
4	2024-03-07 06:48:24	<u>0xd149defdf02908e367384b0ff9584db904e6e41ba2909720ee87a3a9a4ca4e29</u>	- 585.13854600000001 9376 USDT	✓
5	2024-03-07 06:34:36	<u>0x010aac3e3bae0f8ddd4f64bef58f7d93ba3da7d4c4f266ffb8a602988d57fef0</u>	+ 1 d	✓
6	2024-03-07 06:34:26	<u>0x3ebec2f9198b9c9a4dce8458042903ac804d959a974bfce76631b0075d33ab21</u>	- 585.138546 USDT  585.41 USD	✓
7	2024-03-07 05:57:34	<u>0x707e0984c254ca3f24612d437070246888b0785d3c2c2ffbde5ce2e25b0f3c08</u>	+ 585.110100 USDT  585.46 USD	✓
8	2024-01-10 11:29:27	<u>0x92c6a2452baf93556def65adcc4ad474adc814c857423713b8466b17c8226f75</u>	- 948.25547500000004 6748 USDT	✓
9	2024-01-10 11:11:05	<u>0x529ab5df2faf6e691111cc72e461ba71b354bd56559e1b627ec67797421cfd14</u>	+ 0.009482 USDT  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-10 09:14:21	<u>0xad8364d1418f52ee0db23ed1f99b1efe1c225a4af240bbb76916011b0f27222d</u>	- 0.000000 USDT 0.00 USD	✔
11	2024-01-10 08:55:39	<u>0xe970ee95a2bcf659c45cdb136a17513a2a6425863e0a0c37c18cedca2eb41e6b</u>	- 0.000000 USDT 0.00 USD	✔
12	2024-01-09 14:47:25	<u>0x24108356c54b8d8bf8ac2a103f91d7eaf9cc6a520ed8fad12c3c98533506ad3d</u>	- 948.25547500000004 6748 USDT	✔
13	2024-01-09 14:12:51	<u>0xd99a1216b5ee1a1eb7c1d5e75a61bd697ef284b8d7122e60fbbeb8919af84854</u>	- 948.25547500000004 6748 USDT	✔
14	2024-01-09 13:51:04	<u>0xad92c17cfe2e971d85437d5d835d7061d6e888fe9ce6b6a589181386efeeec44</u>	+ 0.009482 USDT 0.00 USD	✔
15	2024-01-09 13:48:28	<u>0xc0f6ee7084998a8cf7fc91abd9dbd35288c37ec1887f132a2035a3f996ab7793</u>	- 948.25547500000004 6748 USDT	✔
16	2024-01-09 13:41:28	<u>0x8e87c9bc9061f5ba77ab81f76742909ff39b63f90a582700606193bbd30f2fc3</u>	- 0.000000 USDT 0.00 USD	✔
17	2024-01-09 13:14:24	<u>0xc78d89af92204d539a1777282d0d970da6c9ba818dc85a39df3224eb019f11f3</u>	+ 0.009482 USDT 0.00 USD	✔
18	2024-01-09 13:11:16	<u>0xa9356de12ee67787b7f82bfed964d34d1fdc1de519b4245cb173f6c307b5d539</u>	- 948.25547500000004 6748 USDT	✔

#	Date & time	Transaction Id	Amount	
19	2024-01-09 13:10:48	<u>0x63cdd1a410ba101c3bd1</u> <u>11fb0833774848cda5b52d</u> <u>83bd3ab711dd3bde910bde</u>	- 0.000000 USDT 	✓
			0.00 USD	
20	2024-01-09 13:07:10	<u>0x78fa0d8934f921851268</u> <u>6fb055b2c8225eca21f27a</u> <u>3548486d38c8a71fabe865</u>	- 948.255475 USDT 	✓
			948.91 USD	
21	2024-01-09 12:33:40	<u>0x90e909111601b86f6047</u> <u>cfae9a9fc03f6520dba4db</u> <u>ebf9769a21825862be274f</u>	+ 948.250000 USDT 	✓
			948.81 USD	
22	2024-01-08 15:33:32	<u>0xc0c24ed37340fee903ec</u> <u>1b88960a9b9018acb3eb5b</u> <u>fd9ba26aa46c2e0acf9319</u>	+ 0.001095 USDT 	✓
			0.00 USD	
23	2024-01-08 15:29:46	<u>0x77660c55cf08e300f4c1</u> <u>4ad979b6ffb10a217b1914</u> <u>125ed3cbb61215895d90ef</u>	- 1,095.268953999999	✓
			894222 USDT	
24	2024-01-07 18:29:16	<u>0x409d0e54fd95c67018e8</u> <u>52b359acfac543b3887a6e</u> <u>9ff492ec446d6922da31c9</u>	+ 0.001095 USDT 	✓
			0.00 USD	
25	2024-01-07 18:27:00	<u>0xcae463e23e06f93cd84e</u> <u>6f53f5e3cb7b4b43dd2aa3</u> <u>42eaff52349dc9ba66726f</u>	- 1,095.268953999999	✓
			894222 USDT	
26	2024-01-07 18:26:56	<u>0x35518ffd47caecf0cb89</u> <u>54d5a4390874f4cdb855bd</u> <u>aeff7eebb023760ec2e49e</u>	+ 0.001095 USDT 	✓
			0.00 USD	
27	2024-01-07 17:55:12	<u>0xe0ab6bdbd027873949ff</u> <u>f30be777b898673c3f1380</u> <u>0199947743eb13e8e27af1</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
28	2024-01-07 17:47:58	<u>0xea4c5a282f822c9240d75e779ce3276bcd5c498f29fbb84d10f1a66f01e6370b</u>	+ 0.001095 USDT 0.00 USD	✔
29	2024-01-07 17:27:55	<u>0x31679ea7d8eb721bc8c798fd4d150eac329cd624785db0dd77da3bc3d962e232</u>	- 1,095.268953999999 894222 USDT	✔
30	2024-01-07 17:26:15	<u>0x90ff7bf32864aec5fdcb27d0a1cf8b868f56a08e55777f4cc13eb50862001a1c</u>	+ 0.001095 USDT 0.00 USD	✔
31	2024-01-07 17:25:41	<u>0x4cb7e327ba2b8cbf3deaba11bba26157b7c10041ba3acd8ecb5abc19e94d6e71</u>	- 0.000000 USDT 0.00 USD	✔
32	2024-01-07 17:23:07	<u>0x1870b82c5bafdcd94284799c1bdf11e8d167ec9facb8e5c3333f57bfd625c08d</u>	- 1,095.268954 USDT 1,095.78 USD	✔
33	2024-01-07 16:47:07	<u>0x0f362bc489be8731064cecebe732e3e799ff264294463ed21098c97b46814c0f</u>	+ 1,095.250000 USDT 1,096.01 USD	✔
34	2024-01-04 12:32:57	<u>0xfbb6e2fa708030e76de8c0fd9ea823372aed981cddf4c5d598e021419aa53a33</u>	+ 0.009477 USDT 0.00 USD	✔
35	2024-01-04 12:30:19	<u>0x78a3d3d9919f8e714060f5f48ad46449a12bc86dce4fac2c686d85ae63c5d823</u>	- 947.78999999999996 3620 USDT	✔
36	2024-01-03 14:29:26	<u>0x27aed6ba1c7042df91fa6fa22720d13fb46696f7818b94e07e59d7aea835c765</u>	- 947.78999999999996 3620 USDT	✔

#	Date & time	Transaction Id	Amount	
37	2024-01-03 14:29:04	<u>0xeb17bc29964df1b92ad6 2c9c420f2b834e056efa2f 20e70808a3a96d66c66ca3</u>	+ 0.009477 USDT  0.00 USD	✓
38	2024-01-03 14:28:10	<u>0x83f6c830d1c8a4614c8b e3a29434cec22eea7676f7 161f741cee5f0b6542434f</u>	- 0.000000 USDT  0.00 USD	✓
39	2024-01-03 14:24:14	<u>0x14a9b0fd9ba42823532c 6654614cdcd9ce68faf478 df7e094d5b3484cea26617</u>	- 947.790000 USDT  949.06 USD	✓
40	2024-01-03 13:12:18	<u>0xc6e4e5c5e2ab191ac0a6 46418a1d5a77c391576e53 68a417fdd6d60db96204c9</u>	+ 947.790000 USDT  949.05 USD	✓
41	2023-08-19 21:58:49	<u>0x80b7f44d8f49ab4f7217 80b438f2cb40de8bf9b340 ed183435ebb4b531d0c841</u>	+ 163,250.0000000000 00000000 wHEX	✓
42	2023-08-18 17:56:55	<u>0x94a513ef3c3005ad1a26 684cec71a2daa33f74c704 6c4a6b6795e59f5db6fe80</u>	- 1,071.151070 USDT  1,070.40 USD	✓
43	2023-08-18 17:21:27	<u>0xb18c0e43111f2ae2dff3 7e2260c898a7e76e2a1991 42571adc1922fbcd10f070</u>	- 1,070.000000 USDT	✓
44	2023-08-18 17:21:27	<u>0xb18c0e43111f2ae2dff3 7e2260c898a7e76e2a1991 42571adc1922fbcd10f070</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-08-18 17:20:37	<u>0x437126961ab4bf104188 3e09379b138db0d512d2ed 37a129ca0c6ffe45ddcdf1</u>	+ 1,071.150000 USDT  1,070.46 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-18 05:19:01	<u>0x87ef7c33c82a880a580a071171c8e5ebb6f9b3c9a1cf8362cfb0afd89144ecf8</u>	+ 882.0000000000000000 0000 ro	✓
47	2023-08-18 04:16:50	<u>0xb8da845060ba79edf3e9cc7826153ed0e036c414cf6676cb301729db634773a8</u>	+ 921.0000000000000000 0000 ro	✓
48	2023-08-18 03:47:30	<u>0xbdd622e8f20b323a7d8fce1ea92b1607d7ea0b75bc53b666d0e6fe61cbc024ca</u>	+ 1,706.0000000000000000 000000 ro	✓
49	2023-08-18 03:09:53	<u>0xa35a6273912323ba79256a7eac671bd5305e34e7dfe5ce88f4bbc3fc1c528257</u>	+ 0.001070 USDT  0.00 USD	✓
50	2023-08-18 03:06:31	<u>0x31ec8a9cd38360000d42bff5de34335193bc93d96936fadb9d9651a50b993911</u>	- 1,070.000000 USDT  1,069.95 USD	✓
51	2023-08-18 01:51:00	<u>0xdb9d86e905838a901c0bfdc7ab5ce370c2f3d9b17a00f42e4287b5eb747c71e1</u>	+ 1,070.000000 USDT  1,069.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 17:14:00	<u>0x35bcc45654eda164040eecf697a81d29336ca7778acc4755589850c4b626447d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-04 22:50:33	<u>0xa5efac828177635f414a9f61f95383718056475f6769d28e64cb45e7d48cfbf1</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 12:36:50	<u>0x2601afac13ea4f15fa417e351a12356dfafef058f9020727b8f4d46882fc083c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-01-27 08:29:15	<u>0x926b2404a48dee69f3ddb6ae5d561029325ffcb6be02e99f080a1231e12437fc</u>	+ 1 5000usdt.com	✓
5	2024-01-27 08:26:47	<u>0x59bab18860ea3405ab3257f8708d554a749ccdf83356de265c574e7267cfe67e</u>	+ 1 2000usdc.org	✓
6	2024-01-13 19:54:22	<u>0x8cac4840ad4dc7dba52c391be701bfa18d00841ab953de37a4c8403d0e016ffb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 18:11:53	<u>0xdae60cb96ae067b3a9fb4177d4d450153e013e487e87254d00d12a1d60c7f008</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-08 20:30:28	<u>0xa1efdf0463729cbfdbcd7de3d44c0e67101fb11d38470078fb3dacb80b0d9050</u>	+ 1 3000usdt.net	✓
9	2024-01-08 20:17:38	<u>0xd68885402c9d3f801ce1a44f1d1d01fd2c01760d6658267f1fb494cf3b5fb486</u>	+ 1 2000usdc.org	✓
10	2024-01-08 15:38:14	<u>0x3e6da8e4c94a3127db34744531fb8547489b5229e8dc81f7d62007557d3fa6a0</u>	+ 1 ether.xyz	✓
11	2024-01-07 16:47:17	<u>0xb0707d00504131828e1c488892b37f0ee3a309974c85d545184187ec0fcce80b</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-06 00:59:05	<u>0xae54193b8326e3a278109ddabec6004fab426be069068d4a7be2b08d07dd307</u>	+ 1 Positive Vibes	✓
13	2023-12-19 23:10:25	<u>0x1de5a9df9116543096b47e62ac5b58ec65fe3f0ad57807430f16feb49f24283e</u>	+ 1 1000usdc.org	✓
14	2023-12-19 23:08:42	<u>0x61fda30b03d91b54e7bb474919a8790a7d1cace102cbda6fc2ae65fd2f496a5f</u>	+ 1 2000usdt.icu	✓
15	2023-12-03 05:18:34	<u>0x24b18dbf64ad64e512a0e780ebdc6d338e77baf1e3e7c50857127f38e13999d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 21:09:00	<u>0xa68d510d0b400a9ac4c2787b5881dfca28474f8e5d48e3c2aa85e11d9398de92</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 15:11:51	<u>0x2c89ec559830bbfe094758511f1af2bc4cd644b5ed9c83df87cf023d6feb315c</u>	+ 1 2000usdt.net	✓
18	2023-12-01 12:37:10	<u>0x6d402a129c205bdbf70a492d0078b52ed8044e70dcf65aa6f584d5332ffa98cc</u>	+ 1 2000usdt.top	✓
19	2023-11-17 18:46:48	<u>0x50104d5d8bcebe210914a04d50522589988bfd854ad585bf94d7e19a0ce4c689</u>	+ 1 yz	✓
20	2023-09-14 04:18:54	<u>0x3217bb63281ed7de73d0f05969e8a2c4a33cfd3c41112ed43bdd9b4b695a33bb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 07:27:20	<u>0x459368e6ae41104efae51335154fdddfd2cb168cdb79cbc239ce236b71dae70d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-08-27 00:32:44	<u>0xd8b58341d3fd0cd324c3936bf61cea823b0a89dcf04a0b2f3ea235ba09938e6f</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 03:31:10	<u>0xa55e0ac982fb177305250bd66e2679be060bb6509ac9e2e3b223b27d8cd193bd</u>	+ 1 NFTVoucher	✓
24	2023-08-20 08:09:20	<u>0xf333c881e88a6d0bc415cd539fea73eebec9e2fe2b943ca29f3821a94b24db75</u>	+ 1 token-rewards.xyz	✓
25	2023-08-18 21:42:27	<u>0xcda69f433e73aabecbbb8dade17e630097ce155be3cf14a627e9183db5f04bde</u>	+ 1 Voucher	✓
26	2023-08-18 14:31:31	<u>0xf304c519665b52cac381f9b27d43fc056c1381e11abea325a14b0a42223d3f32</u>	+ 1 Voucher	✓
27	2023-08-18 07:37:02	<u>0xd537359a060c5cf0c01bf0a85f2c14c5abf8547a9519de8403e2d2bc3392970c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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