

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87fdb558202c9c4a3b86f30fe07a1d1afa69a315</u>
TOTAL RECEIVED	538.092300225726717144 MATIC 205.92 USD
TOTAL SEND	538.092298056850154353 MATIC 205.92 USD









Token	Balance
MATIC	0.000002168876533763 MATIC 0.00 USD
! RENDER	929)
! ETHENA	9,860 TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! RENDER	929)
! Airdapp.net	1.00000000000000000000 .net
! BRETT	550,000 IM TOKENS
1ETH Reward at web3eth.lat đŸŽ•	N/A 1ETH Reward at web3eth.lat đŸŽ•
5000 USDT	N/A NFT Giveaway Round

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
-drop.net	N/A -drop.net
'	N/A NFT
1000 DAI	N/A NFT Airdrop
\$ETH	N/A 1ETH
5000 USDT	N/A NFT Voucher
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 03:38:01	<u>0x34267c5fdf0df5399806</u> <u>0c97de58f7c4dc637abef7</u> <u>d4915e6b54707ad298a3b4</u>	- 1.7952678399999999 48 MATIC  0.91 USD	✓
2	2024-07-13 03:38:01	<u>0x34267c5fdf0df5399806</u> <u>0c97de58f7c4dc637abef7</u> <u>d4915e6b54707ad298a3b4</u>	- 0.0007359030000000 00 MATIC  0.00 USD	✓
3	2024-07-13 03:38:01	<u>0x34267c5fdf0df5399806</u> <u>0c97de58f7c4dc637abef7</u> <u>d4915e6b54707ad298a3b4</u>	- 0.0000212738502060 00 MATIC  0.00 USD	✓
4	2024-07-05 07:37:15	<u>0xef5260b8d453661d242a</u> <u>818d8db06b946f9e768773</u> <u>a0583f5a306973ef28719e</u>	+ 1.6633731857267397 56 MATIC  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-14 17:31:57	<u>0x2687e1870c59f97f6b98</u> <u>006641bf9fe5c782d6cdfa</u> <u>747674c0a58551a774fca1</u>	- 265.51940643000000 3638 MATIC  182.14 USD	✓
6	2022-05-14 17:31:57	<u>0x2687e1870c59f97f6b98</u> <u>006641bf9fe5c782d6cdfa</u> <u>747674c0a58551a774fca1</u>	- 0.0173436260919600 00 MATIC  0.01 USD	✓
7	2022-05-14 17:31:57	<u>0x2687e1870c59f97f6b98</u> <u>006641bf9fe5c782d6cdfa</u> <u>747674c0a58551a774fca1</u>	- 0.0000023739080400 00 MATIC  0.00 USD	✓
8	2022-05-14 17:17:43	<u>0xdf6e0d6dd17e5bc269c6</u> <u>4d8567dbdb62113b3ac175</u> <u>53b7a25756d4bd63058fd0</u>	+ 67.119085650000002 374 MATIC  46.04 USD	✓
9	2022-05-14 17:08:55	<u>0xa97eede3c981f117731a</u> <u>ff82257185a0bbcf30bb9</u> <u>d3c5466f18a567b4e4eafd</u>	+ 198.41770877999999 8114 MATIC  136.11 USD	✓
10	2022-05-14 16:13:03	<u>0xa9d7b23ada0bbb147968</u> <u>4369bb3165a61df4d3b38f</u> <u>51637b6ecf40fe1804738f</u>	- 88.535120050000003 289 MATIC  60.73 USD	✓
11	2022-05-14 16:13:03	<u>0xa9d7b23ada0bbb147968</u> <u>4369bb3165a61df4d3b38f</u> <u>51637b6ecf40fe1804738f</u>	- 0.0167548528604310 01 MATIC  0.01 USD	✓
12	2022-05-14 16:13:03	<u>0xa9d7b23ada0bbb147968</u> <u>4369bb3165a61df4d3b38f</u> <u>51637b6ecf40fe1804738f</u>	- 0.0006331471395690 00 MATIC  0.00 USD	✓
13	2022-05-14 15:56:05	<u>0x1a5aeedb87f5101d8b8d</u> <u>eea7206d47ad54df011bc0</u> <u>ec821283c691a37c99a495</u>	+ 88.552508050000000 139 MATIC  60.74 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-14 15:53:01	<u>0x32d2b14afa6364dc53e5b8a45c0c70813ff356ba52f11a539e5f136bb4315be9</u>	- 88.820681210000003 603 MATIC  60.93 USD	✓
15	2022-05-14 15:53:01	<u>0x32d2b14afa6364dc53e5b8a45c0c70813ff356ba52f11a539e5f136bb4315be9</u>	- 0.0169559900716289 99 MATIC  0.01 USD	✓
16	2022-05-14 15:53:01	<u>0x32d2b14afa6364dc53e5b8a45c0c70813ff356ba52f11a539e5f136bb4315be9</u>	- 0.0004320099283710 00 MATIC  0.00 USD	✓
17	2022-05-14 15:32:17	<u>0x04cc79b5c12d11a32e3c58d206f2f7d1ec17a0efd8f5d9ce5d27a605b410bbc1</u>	- 93.351555349999998 157 MATIC  64.03 USD	✓
18	2022-05-14 15:32:17	<u>0x04cc79b5c12d11a32e3c58d206f2f7d1ec17a0efd8f5d9ce5d27a605b410bbc1</u>	- 0.0168969848468609 98 MATIC  0.01 USD	✓
19	2022-05-14 15:32:17	<u>0x04cc79b5c12d11a32e3c58d206f2f7d1ec17a0efd8f5d9ce5d27a605b410bbc1</u>	- 0.0004910151531390 00 MATIC  0.00 USD	✓
20	2022-05-14 15:30:07	<u>0x898dee423f477b1a8115392817b4454be3b835c8e7be756d3985a10e51b28906</u>	+ 88.838069210000000 453 MATIC  60.94 USD	✓
21	2022-05-14 15:08:51	<u>0x23996bb3b7e90257313f359e3593f178504d633d6a47214cb8096f03e1ec5ab1</u>	+ 93.501555350000003 841 MATIC  64.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:16:43	<u>0x17a9eeade46d14602e7527948d6c7a76bbba4483f84fff4c3a93e6d2815328c9</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-16 19:05:57	<u>0x6aa24ed3184a783454f90c4aecc561d01c772ab35f767902194485c8f7107edf</u>	+ 929)	✓
3	2024-07-16 19:05:45	<u>0x45af54ed418ba62854d099cd65a6b5bc083fac427cc1adf6cb5494b289d553f1</u>	+ 929)	✓
4	2024-06-19 21:15:39	<u>0xaaea7d16f8fd6d03ab74588d6bd85cec0f0c3c9bf1c3929fee60b533a67d17c3</u>	+ 9,860 TOKENS	✓
5	2024-06-15 10:32:02	<u>0x3506d8226195601ae13e62f46deab2971f08f486ed8bf8c4432f426ad2e14ee5</u>	+ 550,000 IM TOKENS	✓
6	2024-05-24 08:25:37	<u>0x39192df071b400f2c02bde9ac84762e7c1af47b841d6ec40461180acc1be5202</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 10:56:55	<u>0x66a8b098e031b3f140766f8b04efa2fc0770ba0a00d097e89b70c7fe4010280a</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-07-17 04:50:44	<u>0x20367ebb5c094243053b7545d4ec00212408854a2fe0a4cc86456793fdf9faa9</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-16 19:06:45	<u>0xbe1e5bb953e4d9d2dd25eabf9eb843337f58730c748a48711ec6d53f401f393b</u>	+ 1 $\delta\check{y}\check{z}$.	✓
4	2024-07-16 19:06:23	<u>0x9e73b0cc4398a64cf0f82958b07da4b924cf4409ff9e31399ae0007f59449b1a</u>	+ 1 5000\$	✓
5	2024-07-13 03:38:57	<u>0x5d240d398f810ac7bbf177b7accad15b33903c060500d7d673f7a437d375d914</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{y}\check{z}$.	✓
6	2024-07-13 03:38:23	<u>0xa3f7729c7a0be4a6f62944002e26e9d6e0edad2ea6a4e21d929a8671fd0c111c</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{y}\check{z}$.	✓
7	2024-07-05 07:37:47	<u>0xda0a3e80290c03ede25a7b9ab43d1da257c34790b1590fc31da607117a913841</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
8	2024-07-05 07:37:45	<u>0xed9800ed7fe2373555934aa343a6642a879df7f11a15b47155fee1f2916769b5</u>	+ 1 Airdrop at 10bnb.org $\delta\check{y}\check{z}$.	✓
9	2024-06-29 16:59:43	<u>0x57c5e091696f50e00639f3bd1808ee4f7474feb6c3edcdadb7a328536b98ec6</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{y}\check{z}$.	✓
10	2024-06-29 13:35:44	<u>0xe4f91024ccaf1d2a29b9fe94f44ed3ff5b5dcd09d8aa8ee052cd37dd63b30120</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
11	2024-06-22 19:41:41	<u>0x73c589d3508dec08b5d64cfb513f99451ac2ccb7a308e8cae8a4d77cc5f8e793</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-19 21:15:31	<u>0x38f9fdc29c071e25e9f27156cc8c75e2641a461e4b758d8bcd942d9f3caa6bbc</u>	+ 1 t]	✓
13	2024-06-16 22:26:38	<u>0x5c1181238b6c14c8797284c1af77b5e997fe8aa10836968cce416c757ea9170e</u>	+ 1 ?	✓
14	2024-06-15 10:32:18	<u>0x27440634e15916e9ee661fea0e9b2795b212dca5d3549a3ab92ad7e414f3c0e6</u>	+ 1 ?	✓
15	2024-06-12 11:24:24	<u>0x7f592a229890b45400b4b34923ae110107b7f907ff806323d90a43d642a1ca47</u>	+ 1 az]	✓
16	2024-05-25 18:18:46	<u>0xb9c1f9d54fcb61f6623caf8f789185c48afd99c7c894f0aa7e3c988207f99e8</u>	+ 1 -drop.net	✓
17	2024-05-25 18:18:04	<u>0x00778588fa729739d3265f5e2492b8777b79bfd96c1ee4ff759bdc15cb0caab1</u>	+ 1 -drop.net	✓
18	2024-05-25 18:17:24	<u>0xbfd92e1f26c5b809543330dd5c835eebde8ba4f73430c77e0c47d4a20e2157dc</u>	+ 1 -drop.net	✓
19	2024-05-25 18:17:20	<u>0x905096d55df0e9668b8130f145853860866f16ebad892af1a22f9e33917a1f90</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-05-25 18:17:04	<u>0xfb811358539afbd5dc32e0e34c3ab0e4b987dbbc1a45efb6986a35e1ae83958a</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-24 08:42:47	<u>0x48c248ff9b4559176ddc5760c633f8f4621eb01aaf83f5657980373f50df4940</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-02-10 10:23:30	<u>0x179f82487f702a6bc938a9b13a157f0def04e8bc782ed683475c2d98e986008a</u>	+ 1 NFT	✓
23	2024-01-26 14:11:02	<u>0xc11d944eab3d7acf831ab29952716a6612be220519fba110dd8960c67f771784</u>	+ 1 ethevents.co	✓
24	2023-12-17 23:23:32	<u>0x5b63f499b799f89f4c53a10effb91516c52ba4a6f83e1923e10a47d3506fc53a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-10-29 14:05:33	<u>0x38ec2470e37bdea972bc9b2ebf51bf2c2648a683ba2792473f714d7ce46856f7</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 00:31:42	<u>0x5e21647c613c44544626380b40fc454b4b775ab7ea49f72c6235879e59cb2792</u>	+ 1 Voucher	✓
27	2023-09-16 18:37:37	<u>0x6d5e7d5dcb6eccb0fea082116bc83d7d2975bf0909da89ae457e5ba78a496447</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 00:12:36	<u>0xfa1c4ee91c1d63e875b480c0c7fbbb004bfbcad6deb30b30dfc02a09a4280d49</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 23:41:29	<u>0x3d51d8b4ac200ec2458afb21cb30fed2403b4daabe0bf461676a5cab4f90c860</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 03:16:02	<u>0xbfbcb956eb376bf012a385469e6d7c7fa63e3e76c5c5afbc985349f519e15dd1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-09 01:21:09	<u>0xd5f68f2b92580945801d6598aab05e7cb5c9665f01769de8b0882e70a0f4398c</u>	+ 1 NFT Voucher	✓
32	2023-09-06 22:28:49	<u>0xdb2e28eab89e96fd4c8f3d30790cce2d1774f927d457777c6a00397268135a251</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 21:10:54	<u>0xc19702b134ff5c374478f4a5b2b447b3c0f307641b4d5b8778ca691ed1d2d82a</u>	+ 1 NFT Voucher	✓
34	2023-09-05 20:06:32	<u>0xbc802051033b54abf28701d9dd60c44b92f85d27e86a324c3098b5f569546016</u>	+ 1 NFT Voucher	✓
35	2023-09-04 17:40:30	<u>0x4e2fa285fd9e1c02cd904d3ae719e1718ea2ea0dc396a5d69673ad04fcf3d289</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 18:16:54	<u>0x8497a67040f94afd549f770d4165d39c624d964dee484a3eb9ec9c6c1653b4b5</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-20 13:27:41	<u>0xc034244a5c6e57e70d64bf4ec246e5a3dc2713f6e14104dd868e6e195b1be1cd</u>	+ 1 \$2000 USDC	✓
38	2023-07-18 19:59:59	<u>0xa74fa54305832e27fef4680f7ac2042557329488eb1dd6b9aa372208513601bf</u>	+ 1 1ETH	✓

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