

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88c8dcf38d8378941f1d61678455216ccbdb82b7</u>
TOTAL RECEIVED	38.102143309857197551 MATIC
	15.53 USD
TOTAL SEND	38.100061495027205183 MATIC
	15.52 USD




Token	Balance
MATIC	0.002081814829993091 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
#HEXPoo1.net	188,250.000000000000000000000000 wHEX
Holograph x LayerZero	1 HLZ
\$3000 USDT Airdrop	N/A t.xyz
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
δŸŽ•	

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
50,000 WST	N/A NFT Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
AAVE NFT	N/A ETH airdrop at ethnft.co
	N/A ?
\$1000 USDC Airdrop	N/A 1000usdc.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:15:32	<u>0x6f15da9ce3858632c494838d9ef4061515f4e6ccc05aea2cac2643279aceb215</u>	- 13.259999999999999 787 MATIC 7.08 USD	✓
2	2024-07-24 13:15:32	<u>0x6f15da9ce3858632c494838d9ef4061515f4e6ccc05aea2cac2643279aceb215</u>	- 0.0006316800000000 00 MATIC 0.00 USD	✓
3	2024-07-24 13:15:32	<u>0x6f15da9ce3858632c494838d9ef4061515f4e6ccc05aea2cac2643279aceb215</u>	- 0.0000000226954980 00 MATIC 0.00 USD	✓
4	2024-04-04 01:55:16	<u>0x0b7c29933267f94ae173b541a2c20aaff0276428546056dec6b0e9a73fcb5a78</u>	- 0.3993682566363743 75 MATIC 0.35 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-04-04 01:55:16	<u>0x0b7c29933267f94ae173</u> <u>b541a2c20aaff027642854</u> <u>6056dec6b0e9a73fcb5a78</u>	- 0.0127238611500000 00 MATIC  0.01 USD	✓
6	2024-04-04 01:55:16	<u>0x0b7c29933267f94ae173</u> <u>b541a2c20aaff027642854</u> <u>6056dec6b0e9a73fcb5a78</u>	- 0.0256119459798662 48 MATIC  0.02 USD	✓
7	2024-04-04 01:54:54	<u>0x2c11f36a95d2d4f9f2b7</u> <u>44665b7f90687a6a9edde0</u> <u>af4e5528fec5c653f86038</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-04 01:54:54	<u>0x2c11f36a95d2d4f9f2b7</u> <u>44665b7f90687a6a9edde0</u> <u>af4e5528fec5c653f86038</u>	- 0.0017458449000000 00 MATIC  0.00 USD	✓
9	2024-04-04 01:54:54	<u>0x2c11f36a95d2d4f9f2b7</u> <u>44665b7f90687a6a9edde0</u> <u>af4e5528fec5c653f86038</u>	- 0.0035796808818475 26 MATIC  0.00 USD	✓
10	2024-04-04 01:54:02	<u>0x6287c3d71e256e65df64</u> <u>66cf105b350f1a9f677ab5</u> <u>71bf8dfef1414b0a42c916</u>	- 6.7999999999999998 22 MATIC  6.03 USD	✓
11	2024-04-04 01:54:02	<u>0x6287c3d71e256e65df64</u> <u>66cf105b350f1a9f677ab5</u> <u>71bf8dfef1414b0a42c916</u>	- 0.0089788526780149 68 MATIC  0.00 USD	✓
12	2024-04-04 01:54:02	<u>0x6287c3d71e256e65df64</u> <u>66cf105b350f1a9f677ab5</u> <u>71bf8dfef1414b0a42c916</u>	- 0.0122464753219850 32 MATIC  0.01 USD	✓
13	2024-03-12 01:56:14	<u>0x9a10777fe777620364f9</u> <u>cd5cc78bd5edd022f9ae56</u> <u>c227e08942c202457df07b</u>	+ 20.4929999999999998 550 MATIC  25.36 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-04 04:08:34	<u>0xb42e15ca8bd506f57d07</u> <u>a3ee2af386669aa32a23f7</u> <u>15e14b38883c18aa38c304</u>	- 4.6466398749684643 12 MATIC  4.00 USD	✓
15	2024-01-04 04:08:34	<u>0xb42e15ca8bd506f57d07</u> <u>a3ee2af386669aa32a23f7</u> <u>15e14b38883c18aa38c304</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓
16	2024-01-04 04:08:34	<u>0xb42e15ca8bd506f57d07</u> <u>a3ee2af386669aa32a23f7</u> <u>15e14b38883c18aa38c304</u>	- 0.0009807579442920 00 MATIC  0.00 USD	✓
17	2024-01-01 12:43:42	<u>0x874743e1498ad0fe5d1c</u> <u>a40c5186c3262527f30605</u> <u>62c6680c411d07002d4ab5</u>	- 0.7004630225691746 98 MATIC  0.69 USD	✓
18	2024-01-01 12:43:42	<u>0x874743e1498ad0fe5d1c</u> <u>a40c5186c3262527f30605</u> <u>62c6680c411d07002d4ab5</u>	- 0.0106320032800000 00 MATIC  0.01 USD	✓
19	2024-01-01 12:43:42	<u>0x874743e1498ad0fe5d1c</u> <u>a40c5186c3262527f30605</u> <u>62c6680c411d07002d4ab5</u>	- 0.0077761604341244 60 MATIC  0.00 USD	✓
20	2023-08-22 12:22:13	<u>0x0e40c1acc7f8ea32aeed</u> <u>784b0621ff664acf915a1c</u> <u>1ba3089e52827b58209c5c</u>	- 0.7439398010325742 88 MATIC  0.40 USD	✓
21	2023-08-22 12:22:13	<u>0x0e40c1acc7f8ea32aeed</u> <u>784b0621ff664acf915a1c</u> <u>1ba3089e52827b58209c5c</u>	- 0.0109275322500000 00 MATIC  0.00 USD	✓
22	2023-08-22 12:22:13	<u>0x0e40c1acc7f8ea32aeed</u> <u>784b0621ff664acf915a1c</u> <u>1ba3089e52827b58209c5c</u>	- 0.0220962409605321 74 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-08-22 08:30:35	<u>0x1e778c55eb5089edb16e9db2fe2dd0056efb0e82b196ad82e7a441c4a885e268</u>	- 0.7439398010325742 88 MATIC  0.40 USD	✓
24	2023-08-22 08:30:35	<u>0x1e778c55eb5089edb16e9db2fe2dd0056efb0e82b196ad82e7a441c4a885e268</u>	- 0.0109238958000000 00 MATIC  0.00 USD	✓
25	2023-08-22 08:30:35	<u>0x1e778c55eb5089edb16e9db2fe2dd0056efb0e82b196ad82e7a441c4a885e268</u>	- 0.0219788426662070 84 MATIC  0.01 USD	✓
26	2023-08-22 08:30:17	<u>0xa28a1ad5b84d4a37ed29a8dd6b720eddebe8d71663b3252481136138cc15343e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-22 08:30:17	<u>0xa28a1ad5b84d4a37ed29a8dd6b720eddebe8d71663b3252481136138cc15343e</u>	- 0.0015642428800000 00 MATIC  0.00 USD	✓
28	2023-08-22 08:30:17	<u>0xa28a1ad5b84d4a37ed29a8dd6b720eddebe8d71663b3252481136138cc15343e</u>	- 0.0032744777681415 04 MATIC  0.00 USD	✓
29	2023-07-28 15:05:04	<u>0x3ee19059a97fe6cea84bf309538f64fbbb893811b858dc7bdd5b08afd4a1b0d7</u>	- 10.479770103821717 697 MATIC  7.49 USD	✓
30	2023-07-28 15:05:04	<u>0x3ee19059a97fe6cea84bf309538f64fbbb893811b858dc7bdd5b08afd4a1b0d7</u>	- 0.0180792115199999 99 MATIC  0.01 USD	✓
31	2023-07-28 15:05:04	<u>0x3ee19059a97fe6cea84bf309538f64fbbb893811b858dc7bdd5b08afd4a1b0d7</u>	- 0.1515582758558149 11 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-28 14:56:46	<u>0x5d0354a8df29d64fc0a020766fcc32c43dfe200e0a7f158444bebdabcd61f8e</u>	+ 17.559999999999998 721 MATIC  12.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 01:55:16	<u>0x0b7c29933267f94ae173b541a2c20aaff0276428546056dec6b0e9a73fcb5a78</u>	+ 0.0336450930178712 47 MATIC  0.02 USD	✓
2	2023-07-28 15:05:04	<u>0x3ee19059a97fe6cea84bf309538f64fbbb893811b858dc7bdd5b08afd4a1b0d7</u>	+ 0.0154982168393260 29 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:16:00	<u>0xa80aee6816c182691611e0ba9f66eccc6afbb89b11249afa3c4ca5bf19497854</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-04-04 01:55:16	<u>0x0b7c29933267f94ae173b541a2c20aaff0276428546056dec6b0e9a73fcb5a78</u>	- 6.067793 USDC  6.06 USD	✓
3	2024-04-04 01:54:02	<u>0x6287c3d71e256e65df6466cf105b350f1a9f677ab571bf8dfef1414b0a42c916</u>	+ 6.067793 USDC  6.06 USD	✓
4	2024-01-01 12:43:42	<u>0x874743e1498ad0fe5d1ca40c5186c3262527f3060562c6680c411d07002d4ab5</u>	- 12.792440 USDT  12.79 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 11:06:26	<u>0x9641cd7509d3fdff529b2041866b50ff847d1d86d54991142816eb636089dc7d</u>	+ 12.792440 USDT 12.79 USD	✓
6	2023-08-22 19:44:53	<u>0xb2ba42de0db8d296c6191dbe40efbd1ff49da8d024a74b17a4335fcc514c27a8</u>	+ 188,250.0000000000 00000000 wHEX	✓
7	2023-08-22 12:22:13	<u>0x0e40c1acc7f8ea32aeed784b0621ff664acf915a1c1ba3089e52827b58209c5c</u>	- 114.815582 USDT 114.74 USD	✓
8	2023-08-22 11:26:06	<u>0xf9fe70356dbb5264175c8a652241f5df76a22c2a3e169b632ce21e170bfafea0</u>	+ 114.815582 USDT 114.78 USD	✓
9	2023-08-22 08:30:35	<u>0x1e778c55eb5089edb16e9db2fe2dd0056efb0e82b196ad82e7a441c4a885e268</u>	- 114.953483 USDT 114.90 USD	✓
10	2023-08-22 06:26:33	<u>0x575a20e9ea62ca65e0871c29b5da77a24083a36fb9954826d83799430da8cf43</u>	+ 114.953483 USDT 114.91 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 03:30:43	<u>0xca8a4813c5dea691150b044dbc4b9c511f5898d97efe9c27eecceb08edaa4a7e</u>	+ 1 HLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:18:00	<u>0xfdd482f2a723acea6f2f4f9ad39526c45d6c9e8b2416b1ec64977a15e49d372a</u>	+ 1 AYH199	✓
2	2024-07-24 13:16:56	<u>0xdf0df2bd49c29917f9d0c9551a4102b7d0e19ba695b7fd681f24a92325a7f940</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-24 13:16:44	<u>0x17ee963d9b298e1b8712393046642fab837a88aa2c1de4f15b2a8fc930d06118</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 13:16:28	<u>0x279da4077cda0b9d3bd5c8f617e1ac01897cf111069c1e22b0bcbfcfd47a9549</u>	+ 1 mybox	✓
5	2024-07-24 13:16:24	<u>0xf85a649f2f2299c328ab0ba103a0510526df3028b3d5ea2b0f928b7eab7c8899</u>	+ 1 ðŸŽ•	✓
6	2024-06-29 22:41:47	<u>0x28987a390f0d07473a66d5144fd1f7612be87e7d64f109d7104d088fa7304a8d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-22 20:29:59	<u>0x6d00c9391c226a1d70038b240af96fc13322c7fa7ac03af3b586877d5efd68ef</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-06-22 20:29:37	<u>0xb4b10dc4d1c0d1a6c0b1e899463e146ee1f45be88059bae6b3308a4a3615900f</u>	+ 1 ?	✓
9	2024-04-04 01:54:48	<u>0x5fbdc13d908cb6410d62a8bb085e8fe1c9425392f9950cc6c0fa0768360dadaa</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 07:15:47	<u>0x633e729d4518f9527c01</u> <u>ebc967d32e7a20aab951b5</u> <u>33f2541ae7c2ea44aeff8b</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-24 07:15:23	<u>0xfc2983e840169b244cab</u> <u>8bc76b044c2cf12d00e32e</u> <u>115c7a1ae74ac6ee9ec410</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-12 01:57:56	<u>0x1eee7ee931b98793abc6</u> <u>526d8b9d9e6bba85071105</u> <u>b229bedb714732cbbfb1f2</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-01-04 19:30:41	<u>0x2bb6af3f4e21ef17a549</u> <u>60dfb32a10a7c31fa93b4b</u> <u>3f6404e271ea01ac9746b5</u>	+ 1 3000usdt.net	✓
14	2024-01-04 19:29:29	<u>0xfe304bae99cd1c597205</u> <u>84b06ed76fde2200d7f435</u> <u>496ca376784934a3598782</u>	+ 1 2000usdc.cc	✓
15	2023-12-09 02:58:07	<u>0x5a349368e0c2fce99e35</u> <u>c42f4d93aa9011a9d455e5</u> <u>0fbedbd796eeb403a8809d</u>	+ 1 2000usdt.link	✓
16	2023-12-09 02:57:39	<u>0xde6bf2d87eff2d7f4959</u> <u>fb232d5a687239bbbe5c0</u> <u>00682091fbfb1c8d52a529</u>	+ 1 1000usdc.net	✓
17	2023-12-03 11:07:52	<u>0xb1fade29f659cc48b015</u> <u>ef31422dd47d031f52ec31</u> <u>6a36174dd9bcb0af7e982e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 11:28:30	<u>0x38f5f1c55d57c755843e</u> <u>3d90dbdb4494264c9a3cd4</u> <u>037757d2ab9e431989ca3e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 14:56:17	<u>0xe959b8aea7a5303c07e48ca3121d321e97e25824524018d88195dfa5dc113c88</u>	+ 1 com	✓
20	2023-11-14 08:02:33	<u>0x4311feda93f7faa4d0f93203fa7fa1bf8e130f3d72873e193880f67ff8ef2334</u>	+ 1 Reward at tether.ma	✓
21	2023-11-14 08:02:15	<u>0x5c54a57b83684dbe0eaafedc5ff935fda2c6fcc4778fc49e586ee559cfcde46d</u>	+ 1 t.xyz	✓
22	2023-10-08 15:11:36	<u>0xb50ef93467df2b8dd5e8babdb5b7233971e72a19c12eb6071fa612ca2ae3eb33</u>	+ 1 NFT Voucher	✓
23	2023-09-14 04:48:08	<u>0x7c9cf10afa55e85d9ebe4f49c857bcdeb61e14afe414b3e401aa090f3fc25d78</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 08:20:40	<u>0xedc18739adcf83c5fc6ede6b8ba071a2ec04b31cfd60ff451844854179b02826</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-05 03:19:17	<u>0xb0d8ec53bb9dde59f69eada0a4c8085eaae6c750aba1c46468de76f4a129f1cc</u>	+ 1 NFT Voucher	✓
26	2023-09-05 03:17:25	<u>0xbf794a9e493710ea23f648f05d8311376e1847a5637b9053eaf9aadb39c195ac</u>	+ 1 claim-busd.xyz	✓
27	2023-08-31 12:18:06	<u>0x197e04439d56d01eb0e53a12938b090f500a6daff2333d57180fcf845502a3e9</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 02:06:42	<u>0x9f663eccd1afae128b2cd9f50e5d7c8fea2a32a964cc6e709dcdaafb365165fe</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 05:25:25	<u>0x83981c8da4a937c4371d721420aa3e559b6838815d399a0cf91e2330c07d6be7</u>	+ 1 NFTVoucher	✓
30	2023-08-22 13:04:58	<u>0xdd4ce1940d27b8720cb9344d9b8929cc5c89805ea65839c41a163626a3298608</u>	+ 1 Voucher	✓
31	2023-08-22 08:31:27	<u>0x262b03fb28a7d84d6799bbc89e3e7c2c5d47ba041fd3d6da78259182d0cf01de</u>	+ 1 NFTVoucher	✓
32	2023-08-22 06:25:05	<u>0x634ed39b8c162ecc9e38054807bb7602785f4e6705f27f8c10135487a4ce9637</u>	+ 1 coin-reward.xyz	✓
33	2023-08-22 04:37:02	<u>0x7e82fa7832f896cbc639066420171e36bd4b90cf3f3a9fa1d4385376662173e5</u>	+ 1 coin-reward.xyz	✓
34	2023-08-21 10:37:42	<u>0x91457b9ec2dc11f013fdb68a792d3d32181e92f8d991e1a491702073a3120c5</u>	+ 1 coin-rewards.xyz	✓
35	2023-08-15 02:45:12	<u>0xb7728139ae118b033f9f1d2d90adfa9660484ba825d8e237cdd4521d4c4ff03b</u>	+ 1 drops-reward.xyz	✓
36	2023-08-11 03:50:17	<u>0x7a3dc5efde85f372346f988f115ddb2642837c27731f1a05c02b92a2ed238723</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 03:40:53	<u>0xde16fa5caa4a1a5b6239</u> <u>5e77a195cf39c2e1f74a2c</u> <u>f9e786cd7309b9609b4d37</u>	+ 1 rewards-1000.xyz	✓
38	2023-08-04 07:56:51	<u>0x4d02f4e94ac0d3e767fe</u> <u>5b79922c6a1efbdeff3846</u> <u>9c293e74c3083572c82428</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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