

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89262359f2d745bf69122b22cf42489852ae04d5</u>
TOTAL RECEIVED	63.119557669999998950 MATIC
	25.56 USD
TOTAL SEND	63.119375962887936282 MATIC
	25.56 USD

Token	Balance
MATIC	0.000181707112062000 MATIC 0.00 USD
! ACX	2,814.000000000000000000 ACX [via www.across.events]
! AAVE	7,864 TOKENS
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
! 5000usdc.org	1.000000000000000000 rdrop
! ETHENA	3,000 IM
! ETHENA	5,000 WARDS
BLAST	10,000 op Code
USDT	10,000 \$USDT · lootusdt.com
'	N/A Visit usdtevent.co to claim nft


Token	Balance
1,000 USDT Reward	N/A .site
0	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A 1000usdc.org
5000 USDT	N/A NFT Airdrop Round
1000\$ Drop: drop-usd.me	N/A drop-usd.me
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
VOUCHER #27081	N/A liveusdt.site
1,000 USDT Reward	N/A ards.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:01:23	<u>0x03c7cfde5182e9bbe50a d24d7c1b0c55d1d13455ed 0caeb39d8ffb9448c63dcd</u>	- 63.118378305290349 317 MATIC  60.14 USD	✓
2	2024-03-20 00:01:23	<u>0x03c7cfde5182e9bbe50a d24d7c1b0c55d1d13455ed 0caeb39d8ffb9448c63dcd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-20 00:01:23	<u>0x03c7cfde5182e9bbe50a d24d7c1b0c55d1d13455ed 0caeb39d8ffb9448c63dcd</u>	- 0.0003676575975870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-29 22:08:50	<u>0x4b752cb8d6fa579f049d01afd33e36366ff12d427311dc8dc1f18e0178f3a3fa</u>	+ 63.119556670000001 475 MATIC  33.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 15:38:38	<u>0xd41d74a507cbd2516bbf7b04a01c1d2f9ddf00630fb2daafc066e6b3d5c97b4</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:19:23	<u>0x937823e7353316c7e46742b8304402291846be73e1fef0c302e58c8afc60fc08</u>	+ 3,000 IM	✓
2	2024-05-10 13:34:00	<u>0xc84ebe4ee4c4a4f022acd0aab50f191ffe2e5865f6e86e6f5649a0eb6911957</u>	+ 5,089.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-10 00:26:10	<u>0x61af5318c1d3a22c494536c48ae3974aa6dab2e7321cf8be562be6f536ebc414</u>	+ 2,400.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-09 17:55:14	<u>0x75a609b06defdf26699f68d0e38ec5b649fca07fd4588797c4262bfb1cdcc562</u>	+ 5,000 WARDS	✓
5	2024-05-09 14:18:44	<u>0x2e56e43eb8c44428bb5308c427ee23341aeb3256d7e360ff26c0c48c239a1</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 14:18:04	<u>0x58bb99b0d50a90b85f7f fae381015c85b4cfb1e878 ee0661244c3aef1fe19be2</u>	+ 860 TOKENS	✓
7	2024-03-27 02:07:50	<u>0x38da61b9fa64cd78c406 62988628dbabbd6a2dbefb 71394384b35840ba4ee538</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
8	2024-03-15 17:59:04	<u>0xeb1b10ea9ddedb13f4fe 9ee50ce0ae99822bf33a2a 87019ef2741e2b11bb20aa</u>	+ 500 op Code	✓
9	2024-02-20 01:43:06	<u>0x4fe169847ef33dbfa022 c79f62da8c612041ea971b 1cb6de9a2c8979d2a1ee43</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:19:51	<u>0xbf77f1cc1dfbd60ec2bf 0f0b50519195262ea0561a 9d21a75afd674c1775869a</u>	+ 1 -airdrop.org	✓
2	2024-05-09 14:18:22	<u>0x2221412c3c8430ef1a53 dd07c0b97cf907f5475f74 80e3723d62641e53d8008c</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-06 19:28:34	<u>0x7210f94e1a3726cb4238 4c67452e1a63a355939b98 6ab50d7eccaaab8e3ae058</u>	+ 1	✓
4	2024-05-06 19:28:34	<u>0x929e9d3455bfcadd632f 7e99c6fd4a4c6f91541c9b e7bfae47ae77e4692b2b5a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 18:49:13	<u>0x0659f9a0b306010cea5d a173bc4ec643adb05895a1 4b8eac27100f3351214f4d</u>	+ 1 USDT	✓
6	2024-03-15 21:43:43	<u>0x862029dda4fba187b4d0 1502eaf1e34366eae5383d 5a3262781cfcf23cadfb73</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-07 23:02:32	<u>0xe2e53449f4d4cb3e8cd3 0a629a0375aa0c3db381d7 b52ec694bc3cfded466dab</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-20 08:26:16	<u>0xeba111e6a53b416a189e 939c93fcc9d13d49d87550 5131789ec42cd42b3c3d51</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-20 06:15:08	<u>0x17d609570011515e50e3 e74fecbbc2c497b57f25d1 ffac145b65e52ffc59082f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-18 21:00:08	<u>0x181219abb43cc5f05011 69dde0adfb73abb3f8ad9f d9ece2dec4c477bc4569bf</u>	+ 1 NFT	✓
11	2024-01-27 10:04:13	<u>0xc96a1d489d2567621cb6 eef6de3ff6fca9ea218eb8 53ce1d0dcaf03ea671236b</u>	+ 1 nft	✓
12	2024-01-13 11:08:38	<u>0x64b4869dba3e9951a3d5 73e4f0d44b2ab8189ffd16 064d961ff02c20a54f768f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 11:49:56	<u>0x94f9e88ccc2d8e1ff8e9 fcb29b58ad9062daaf5e56 242464d35d796670e0c5c1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-25 08:48:45	<u>0x9986876a0f79cacb21ba10ba16ebe1e24168201af52d42175210a1143eec8d9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-21 04:18:45	<u>0x19046fdeb347224724b68c3230c6a738ff50dd911877dc331abdb45d36241497</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 01:20:13	<u>0x170b929c4f3c22c8fdff0c9d53d3d85ef6908755c8b92141449bd156b94e47b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 08:52:54	<u>0xff744873eceed5a284c24cccb8e344a09304b28cf8df7ef45a5b98e1081a876d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 21:59:47	<u>0xfb835686a01764dd69adb7efe8d2a39252edaa0cb0406b93956ad0a71f26aac</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-04 01:35:10	<u>0xa3880d2cc731b3de693c9c8ab5f6f91b7361ce6a65d087e1f76319e4db61e6f4</u>	+ 1 2000usdt.net	✓
20	2023-12-04 01:31:15	<u>0xf6d2b44327d6fe663af538e8ad75a5399a7fb6c04d3bbf72dddaa70bef122836</u>	+ 1 1000usdc.org	✓
21	2023-12-01 13:19:09	<u>0xce807e399681fbe24db030e6ce7da9267846d9e167b47cfa1298f79eb4b6e0e8</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 07:48:35	<u>0xcb5662baa516bfc2d932d1680679d28373ed13d9f79dd958631edb8ae0614d5b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-19 15:49:56	<u>0xfd5c858dd247e49c60c2971c47cbb83698ccf0d785f9d177b6ac9ec04e3f8b9b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-17 13:18:28	<u>0xbea1d767ade4bd825c02ac4e47bae46c37aa51c531c3cc74780de2f2f287a716</u>	+ 1 NFT Voucher	✓
25	2023-11-12 13:34:32	<u>0xfbbb7f21bc4fc4088e867f9af7e524ffd11845f048ba49296184924e2ffda44a</u>	+ 1 2,500 TWT Reward	✓
26	2023-11-11 19:47:12	<u>0x0190e8c2251f2ca5dc6cea7fe7d8c31d1631d111eba16427774e6006afa18b78</u>	+ 1 liveusdt.site	✓
27	2023-11-11 19:45:44	<u>0x4df919c18359cfec04cba31ca2025b1e540b724b90977a4b39f54e95e2547a09</u>	+ 1 liveusdt.site	✓
28	2023-10-16 14:48:25	<u>0xe4e5510c74f2e1c61ceac83f30567c1a4debbc53c11312cf18c8e4cdd7ad7c52</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-09 21:39:06	<u>0x2ed0fd896d4fdfa1b892018872293663fcce56a43266db5ca1179cae09a0c161</u>	+ 1 1Voucher	✓
30	2023-10-08 08:58:34	<u>0xcd7508ecba1c8b59381ed04d9ed2fb00fe0c0e0b5714964536db1c58b6ade669</u>	+ 1 Voucher	✓
31	2023-10-06 18:58:13	<u>0xbf22672749c0316ddfe4373add5b4acf9ff90d328e9d1a897f66e1a04a438146</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-06 09:56:34	<u>0xee4262b249449e30e531952875399fb43817c7d982408c4abd19001f980fd75d</u>	+ 1 Shiba Inu	✓
33	2023-10-06 06:54:40	<u>0xb6a284f33d195773c0394646597e25b253dc95921b37f1bbc88d57282160c1df</u>	+ 1 v0u1	✓
34	2023-10-04 22:07:21	<u>0x8c31c4b259e3c050aeb54687bc3082b6ed063a4bf605e65d040d0de7e5d9bec3</u>	+ 1 .site	✓
35	2023-10-03 22:11:55	<u>0xd4f188bcb45313b8c6d6f345a00bdde8ffd6fab9449841151660cc19712f65ca</u>	+ 1 Voucher	✓
36	2023-09-30 19:04:14	<u>0x14b85767f731026f692826ca3839c13bfb36ca2818594d3aaae3381a95ffb42d</u>	+ 1 ard.net	✓
37	2023-09-29 22:46:56	<u>0x73501b8aa11abd09c55839156552d2bc597a7f0e360392b68e23f542b0fe02af</u>	+ 1 Voucher	✓
38	2023-09-29 22:19:54	<u>0xaaee5d4e7153586d8a4d88e548b73f40dbde509beb5658f0b2014ceb50283db7c</u>	+ 1 drop-usd.me	✓
39	2023-09-29 22:12:56	<u>0x1b0c745f7b494ac14d7b004904bb3d308e16b08b8fae0507993dff73dac89a1c</u>	+ 1 NFT Giveaway	✓
40	2023-09-29 22:12:36	<u>0xa47e5858b41d2af1f318675cb60699ee3d3d52d5cb44c82764dbbcf7005daa62</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-29 22:10:44	<u>0x9ba1a436c4c6d847e138</u> <u>fb107e060b273806d5494f</u> <u>40f566521361fa3444a36c</u>	+ 1 NFT Airdrop	✓
42	2023-09-29 22:10:40	<u>0xd38baf5c6a6633df60cc</u> <u>ab7c57814ba039e192c12e</u> <u>fb6ad976eaef1fd60f9dfe</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-29 22:09:00	<u>0x173c3d254c2afd0f712f</u> <u>3b85f3bdad1e53b271fbec</u> <u>00150d4b634cbb4800b294</u>	+ 1 ards.org	✓
44	2023-09-29 22:08:08	<u>0x26dbc19a4760466c5df2</u> <u>198a6d15de12ee86a3342f</u> <u>fcaf8260c2da7dc86c720c</u>	+ 1 ards.org	✓
45	2023-09-29 21:56:12	<u>0x8dae10d3732307485d57</u> <u>a953c4737f1c2906b4696e</u> <u>df0780eb1bdec542763ce8</u>	+ 1 drop-usd.me	✓
46	2023-09-29 21:56:04	<u>0x2a123414454284117340</u> <u>0c79071c43c2ed19439727</u> <u>272a208c105a66afb9c617</u>	+ 1 ards.org	✓
47	2023-09-07 06:45:44	<u>0xe1743050223acc469f2b</u> <u>9ba0cc0fba2ab8919c38b1</u> <u>7e90df3ffc64d4f8839d7b</u>	+ 1	✓

* USD values displayed at the time of transaction

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