

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-04 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x91cf478a4a049699c97dcf8ade135586c5d9e0a4</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.45 USD
TOTAL SEND	0.080277257466951191 MATIC
	0.03 USD










Token	Balance
MATIC	1.119722742533048709 MATIC
	0.42 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.00000000000000000000 rdrop
@SNXPoo1.com	558.000000000000000000 wSNX
BLAST	10,000 op Code
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
#HEXPoo1.net	N/A wHEX

Token	Balance
EigenLayer Airdrop (\$EIGEN)	N/A e
@ MetaWin.to	N/A RAFFLE TICKET
APE NFT TICKETS	N/A APE COIN
BitCase FREESPIN	N/A FREESPIN
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
REVOLUTION	N/A REVOLUTION
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
MetaCoin Airdrop	N/A METAIRDROP.ORG
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 17:06:18	<u>0x162c9bad48d0261d61bd</u> <u>e7e5bbc5cc888bb0474a59</u> <u>c70b58e9998da1682f2206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-16 17:06:18	<u>0x162c9bad48d0261d61bd</u> <u>e7e5bbc5cc888bb0474a59</u> <u>c70b58e9998da1682f2206</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-16 17:06:18	<u>0x162c9bad48d0261d61bde7e5bbc5cc888bb0474a59c70b58e9998da1682f2206</u>	- 0.0007470536707821 11 MATIC  0.00 USD	✓
4	2024-01-02 20:26:24	<u>0xb078b060b4543e0e2903d31d698b9ec5ad1d7942a23e6fd3b0a8f892fc7c5dff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-02 20:26:24	<u>0xb078b060b4543e0e2903d31d698b9ec5ad1d7942a23e6fd3b0a8f892fc7c5dff</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
6	2024-01-02 20:26:24	<u>0xb078b060b4543e0e2903d31d698b9ec5ad1d7942a23e6fd3b0a8f892fc7c5dff</u>	- 0.0015542125272572 36 MATIC  0.00 USD	✓
7	2024-01-02 19:52:03	<u>0xcb75aa07f6291779ed39c0f530b03a3700d18ed8d81e1a225edce392cb574c57</u>	+ 0.5999999999999999 78 MATIC  0.57 USD	✓
8	2023-08-26 09:28:35	<u>0x4927f2f5c771d990565ca3bcdd5414301e6cbde3216e851b54a6b7a8280868dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-26 09:28:35	<u>0x4927f2f5c771d990565ca3bcdd5414301e6cbde3216e851b54a6b7a8280868dd</u>	- 0.0013741200000000 00 MATIC  0.00 USD	✓
10	2023-08-26 09:28:35	<u>0x4927f2f5c771d990565ca3bcdd5414301e6cbde3216e851b54a6b7a8280868dd</u>	- 0.0031319852689118 40 MATIC  0.00 USD	✓
11	2023-03-09 02:51:13	<u>0x5b5dceee237bc698ab300d7c21cce56abe6774690a045e6f690bc547a74316b</u>	+ 0.2999999999999999 89 MATIC  0.31 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-03-09 02:51:13	<u>0x0d6f4bdc94bce2827d02</u> <u>0cdb6bd6f393d941f3efc3</u> <u>438cd96894645c268ffd8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-03-09 02:51:13	<u>0x0d6f4bdc94bce2827d02</u> <u>0cdb6bd6f393d941f3efc3</u> <u>438cd96894645c268ffd8a</u>	- 0.0321574635648219 23 MATIC  0.03 USD	✓
14	2023-03-09 02:51:13	<u>0x0d6f4bdc94bce2827d02</u> <u>0cdb6bd6f393d941f3efc3</u> <u>438cd96894645c268ffd8a</u>	- 0.0032485364351780 76 MATIC  0.00 USD	✓
15	2023-03-06 03:49:24	<u>0x056d9362932adaabe6c</u> <u>8f0f355d7c9f1033c7a91b</u> <u>d9838cd3607b5a10d49e40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-03-06 03:49:24	<u>0x056d9362932adaabe6c</u> <u>8f0f355d7c9f1033c7a91b</u> <u>d9838cd3607b5a10d49e40</u>	- 0.0339670011800485 77 MATIC  0.03 USD	✓
17	2023-03-06 03:49:24	<u>0x056d9362932adaabe6c</u> <u>8f0f355d7c9f1033c7a91b</u> <u>d9838cd3607b5a10d49e40</u>	- 0.0014389988199514 20 MATIC  0.00 USD	✓
18	2023-03-06 03:18:15	<u>0x77df7261ee2fce8d8126</u> <u>4b04d16a3e3b7553237846</u> <u>4f78210fc4bc6c9ef6fd16</u>	+ 0.299999999999999999 89 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:57:18	<u>0x36d107142cabf33f46e2</u> <u>d01c0acdd2c976083db558</u> <u>f6c26d6588bea075fa949d</u>	+ 1.000000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 21:25:08	<u>0x1af9998b7fda59f16a48</u> <u>2b4be6d824613e4d455f7c</u> <u>b8a1268c9fe37d5fcfc358</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-06 23:05:11	<u>0xf64b84e8a1ea36b91546</u> <u>bfce186b83c702bf910e32</u> <u>bea155fc7824a6972ec79a</u>	+ 1.0000000000000000 00 yz	✓
4	2024-03-16 17:39:04	<u>0x8953001d0ae6d9ea6411</u> <u>37b85c81134c45a29d9b5d</u> <u>b2a53fab5198882c44fff9</u>	+ 500 op Code	✓
5	2024-03-16 17:06:18	<u>0x162c9bad48d0261d61bd</u> <u>e7e5bbc5cc888bb0474a59</u> <u>c70b58e9998da1682f2206</u>	- 1,073.186779 USDC	✓
6	2024-03-16 16:34:10	<u>0xa325b43962623a7869db</u> <u>7653a28f80bb553eb68282</u> <u>844da87f6c3d02ed717b04</u>	+ 1,062.317214 USDC	✓
7	2024-03-16 15:55:12	<u>0x3cdce97b4826bc99a25c</u> <u>a247b73f7921267d48c008</u> <u>9c0a0bb0f0f3c5f17db1af</u>	+ 10.869565 USDC	✓
8	2024-02-22 09:07:23	<u>0x243c11a53f03202161a3</u> <u>f4a45f9cc498c635d9d2a8</u> <u>036c6740948cbc1e38d433</u>	+ 1 StakeEther.co	✓
9	2024-01-02 20:26:24	<u>0xb078b060b4543e0e2903</u> <u>d31d698b9ec5ad1d7942a2</u> <u>3e6fd3b0a8f892fc7c5dff</u>	- 337.557000 USDC	✓
10	2024-01-02 19:17:09	<u>0x75cc6ef0cd97a276163c</u> <u>3f26cea7b5481a30421877</u> <u>fb476f4b4aaec4f38071bb</u>	+ 337.557000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 16:56:59	<u>0xeb5604d7ffec6ceae9ee b699b04c16ede07ff1da86 a32b9b5cb36fbcc783b7b7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-07 08:49:57	<u>0x24cd178d4e682e600136 fd09cc60bd1469f590ff03 9376b73c6ffa73d41bb4ba</u>	+ 558.00000000000000 0000 wSNX	✓
13	2023-08-27 09:41:36	<u>0x87ad2fa6f13df2d5a695 8577c3241c2df6dfaedf76 359c1efcf2a258b0c2d36b</u>	+ 155,800.0000000000 00000000 wHEX	✓
14	2023-08-26 09:28:35	<u>0x4927f2f5c771d990565c a3bcdd5414301e6cbde321 6e851b54a6b7a8280868dd</u>	- 200.000000 USDC  200.00 USD	✓
15	2023-08-26 09:00:56	<u>0xdb7b30b149f000b8939a a42441e8c0d0e5f9c98840 0437f1333274612ec264d8</u>	+ 1,492.000000000000 000000 ro	✓
16	2023-08-26 08:50:52	<u>0xcff7b711929f8397c528 69e86ae3e7fcd0f70b49d 7c90933275ea86588776c4</u>	+ 200.000000 USDC  200.01 USD	✓
17	2023-05-12 12:51:28	<u>0x55b35648a23d6ffa2509 4ba67dba3a49748a7e7275 6a0e9b17252a3f2317156f</u>	+ 925.00000000000000 0000 im reward	✓
18	2023-03-09 02:51:13	<u>0x0d6f4bdc94bce2827d02 0cdb6bd6f393d941f3efc3 438cd96894645c268ffd8a</u>	- 150.000000 USDT  149.99 USD	✓
19	2023-03-09 02:18:19	<u>0xc6472219d2a58dc068e9 5aa6c682ddd27ac370992b 2bc120e29e408c9856e1f9</u>	+ 150.000000 USDT  149.99 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-08 22:35:37	<u>0xfea4cd676df1b21d1a3a7876c1e83c50f7f7d36da11c204773510888d4ccfdd5</u>	+ 83.04 pAAVE	✓
21	2023-03-06 03:49:24	<u>0x056d9362932adaaabe6c8f0f355d7c9f1033c7a91bd9838cd3607b5a10d49e40</u>	- 132.633679 USDT  132.65 USD	✓
22	2023-03-06 02:47:21	<u>0x56c35990667f9ea89edb7f06a5a8eadccdb6fbb87e89788b9447f8d0aa668d2a</u>	+ 132.633679 USDT  132.65 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 21:30:16	<u>0x40957eb4b3defedce57ce0481d07e32d3f6196e426f4c467cdff21f2afc8e29b</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-01 04:23:58	<u>0x4c01f176f2530f602eb8f7cb13bc6068a8815bbffd7cd4cc7a70f7a6a7849d88</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-19 16:38:23	<u>0xdf6ce044a5308ecf4b4eab1952d08b8a0c352d0cbaf8d3c5e18b79c784bbb8d8</u>	+ 1 Claim rewards on getusdcoin.org	✓
4	2024-03-16 15:56:58	<u>0xd5af8338cb34f7f1620fab8677104be83a2f8ca0406fad6e89f853b6381c17c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-01-12 19:51:23	<u>0x4c67f88adaefc23d27bb4ee3154f9972c478fecf5e9f84f8b78003b3bc9fb748</u>	+ 1 METAIRDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-05 04:59:44	<u>0x857c28f4fa1aa7f23b8391fa2314365063a78074a478745d527219232a2f0781</u>	+ 1 3000usdt.net	✓
7	2024-01-05 04:51:21	<u>0x1cf940ba61f6b1a9d70a07b13d5ab334db08e54fbe4a927e9e6cca9187610c9b</u>	+ 1 2000usdc.cc	✓
8	2023-12-09 10:11:53	<u>0xc8ce235259bd877a92d1667dd7f53ea0e1cfec0441420b0ab48c7ffdfcc29d89</u>	+ 1 1000usdc.net	✓
9	2023-12-09 10:11:43	<u>0x346960bf88c59cd0662d0a417dfc983187e8024392252c9a136d6711e516e919</u>	+ 1 2000usdt.link	✓
10	2023-11-29 06:15:25	<u>0xdc46e40801c257247a8685ff22d7c6fd598fd3653261dd62f7c857b8d3437159</u>	+ 1 2000usdt.top	✓
11	2023-11-29 01:34:40	<u>0x010be7b942689c82730f4ee2b006ddcc3c604bae2969179770a6163c138dcccad</u>	+ 1 com	✓
12	2023-11-13 14:09:28	<u>0x3e0f3ad22c73ebdd1740a3b017d6afaf64a9373c761ce320482b3f266a11df56</u>	+ 1 t.xyz	✓
13	2023-10-27 19:06:37	<u>0x328ee2bc6cba0fea85281b3ddb33deb2c89e6309693c830087765bfef85db7d</u>	+ 1 Voucher	✓
14	2023-10-27 18:50:34	<u>0xb85b3c040c3ede5be2b6f858dfe281701f99433c7ba6c9fd5bdd7eac5b154cb8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 18:50:22	<u>0xfe77c1b5b47b4127b54068246597a8a3be0abfaa419ecd6edd6accc31fd59a95</u>	+ 1 2000usdt.org	✓
16	2023-10-16 15:06:37	<u>0x6adacbef124c7f5322000bbc34cf0171fb1956af6a5c38f440db3637cea8e6ae</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-05 22:41:25	<u>0x0592d68e0d95962841cc4eb279173e96993432cc2808c31cadb2e5612c6e7531</u>	+ 1 Voucher	✓
18	2023-10-05 19:41:20	<u>0xbce3543d6f4790e422a6234e89113e3d7800916ead93238689439cebd2290ba1</u>	+ 1 Vouchers	✓
19	2023-10-05 19:37:18	<u>0xda4cb769e03dbeda1c01c178c02d04c2f9cafd709a5602bea19b5932c9c01c75</u>	+ 1 NFT Airdrop	✓
20	2023-10-05 19:36:50	<u>0x084c367f0c30f98c85cc31a250f462f49ace32e8ea48008f77fac27d3aca2777</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-05 19:34:52	<u>0xa2a18a8320e8df50704f75557fe0c8492d3b1905d51b3feea25fa94c7666534</u>	+ 1 Vouchers	✓
22	2023-10-05 19:34:46	<u>0xbdca898d4cf13cff5ffc a4c06df1b9994318212a9b83f168732e269378ecef54</u>	+ 1 usd-drop.org	✓
23	2023-10-05 19:34:36	<u>0xc70225a7f36f32bb05682600c408b7e62e679257c339aacdeb6e5535b46a86a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-01 18:49:56	<u>0x89e596ed28f817b78200d9b2ba996cca36ccb9d10b96e23bcfcb7173b7da5968</u>	+ 1 Vouchers	✓
25	2023-09-25 00:10:00	<u>0x589324d1f158ce5b85d4d953f04848f29678838d41a3eb53dba32520efee05c5</u>	+ 1 claim 1000\$	✓
26	2023-09-24 13:50:24	<u>0xa4673f1cf548127ae01592b26307c72e741669d7a78670594bc86c679c5ff86e</u>	+ 1 1000-reward.com	✓
27	2023-09-18 16:31:27	<u>0x357c66692a2fdc96be845cd9718f06ce0dee572402ced4be3760058cf9191fa2</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-13 18:40:56	<u>0x01bb51f1094efe3797f73ca10f1141a20a29f92b40a1a857a9733828007af269</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 19:44:07	<u>0x4a02e699976ea8983b2e4c042909757b18b25e2f355dc76d91d565f961e83741</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-08-28 23:13:17	<u>0xa3046627fc99749fe0c7f07c9a77a9753a324ceae7a9b7d5527cb8beae48033</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 08:31:47	<u>0x7e56c28a4eb6c6c0c040999737c4735ff6ef38f8e3d15578759f9d8d88783abb</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-26 09:30:51	<u>0x16ae4dc07c7508f05971dc65b0f9c2a4a4d21197130608a205f4b06ad96b12cf</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 09:29:27	<u>0xded63da00acc04696614</u> <u>5061157693b23b1ac45230</u> <u>710b4e1ebc6bc812ce4a63</u>	+ 1 NFTVoucher	✓
34	2023-08-21 01:39:23	<u>0x5ae57c391eb6e2ff4208</u> <u>d538f3392fea04e19c36c1</u> <u>e5c06a79544690b38c4098</u>	+ 1 NFTVoucher	✓
35	2023-08-21 00:31:02	<u>0xb2908f3fcb97960aa79c</u> <u>f733072c98715813220b95</u> <u>ce0940d5327cd2cd850cbd</u>	+ 1 token-rewards.xyz	✓
36	2023-08-19 03:37:08	<u>0x09550fdfb1f0386ccb1d</u> <u>06a94399ecc071927c7ced</u> <u>63bb337d5b58e9053f6211</u>	+ 1 token-rewards.xyz	✓
37	2023-08-08 04:00:15	<u>0x8e4f34194823f0c51b80</u> <u>ca9d3224b49abc0e71b119</u> <u>ba8752be9172bd264a8890</u>	+ 1 1000-rewards.xyz	✓
38	2023-08-03 23:21:03	<u>0xe408b5734dd635ee37e4</u> <u>864054b6e81d33b80f58b5</u> <u>33d6a445c921d290941dfa</u>	+ 1 Lido DAO	✓
39	2023-08-02 06:25:38	<u>0x0e9851231991d9f20e1b</u> <u>fe835774e3a85424ccfa2b</u> <u>4d50b0000b6af8c52b5a54</u>	+ 1 FREESPIN	✓
40	2023-07-28 13:22:01	<u>0x4a25c7cb566e88d2a54a</u> <u>1a5bbcdffbffa7d3bf25e0</u> <u>1da4420d33616c115ea4c3</u>	+ 1 REVOLUTION	✓
41	2023-07-23 08:56:39	<u>0xdc891fb3d4b830eee369</u> <u>a80b318e54d82d474a86c2</u> <u>016ca518133e16a6431353</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-20 04:36:41	<u>0x47619c2cd07cae98e349</u> <u>d238e6c7cc2da5b78fc9c7</u> <u>50663cd9cf679635c29a13</u>	+ 1 APE COIN	✓
43	2023-07-19 09:25:59	<u>0x1efaeed47ba6db7e2d29</u> <u>8c8df1959d93663c098d83</u> <u>b71c3780ad4ade26968e14</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 13:12:00	<u>0xafac21efe4b860392a9f</u> <u>8d473737ad84f91bbaafcf</u> <u>3d90fe7dd4cd6f0ac84f82</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-15 08:18:42	<u>0x5d5e02f96332e0877120</u> <u>02726babe89e2234d8c637</u> <u>e5bc9b2b3553fd56f2dda9</u>	+ 1 BlurEvent.io	✓
46	2023-07-04 15:17:48	<u>0x055e69b9ab09aec03bdf</u> <u>e233ec64c4b1126f041f75</u> <u>57c76c3569943f68cba084</u>	+ 1 APE COIN	✓
47	2023-07-01 19:26:47	<u>0x26a52b2de532e6651c8b</u> <u>ac9407a25591f9bb019e94</u> <u>120298b1dd792afe73446d</u>	+ 1 APE COIN	✓
48	2023-06-29 22:11:44	<u>0x75e899ccd6612d7df5a6</u> <u>dfe61b9760c700dfbd4642</u> <u>e9aebec27b948ddfda59ad</u>	+ 1 OPTIMISM	✓
49	2023-06-28 08:55:11	<u>0x67e23b686d8314becd88</u> <u>4104e2ef7455e601c0ee10</u> <u>f1d1cfd45f3ce380c2e12f</u>	+ 1 ARBITDROP.NET	✓
50	2023-06-26 21:50:28	<u>0x4ff4dcb4977e2ee475b1</u> <u>8d4028a1e30d2a40aaca05</u> <u>e32f3db8ce1aa78874aefb</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-23 04:52:23	<u>0xf220e05c570092c216a7</u> <u>24c44e4f11d7683b8fb298</u> <u>f64752b828f025c14c43c8</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

DISCLAIMER

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