

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x91e5dff09d95d6243165546d5816194b22ea9d7c</u>
TOTAL RECEIVED	2.010876930481849456 MATIC
	0.81 USD
TOTAL SEND	1.976660310757639483 MATIC
	0.80 USD



Token	Balance
MATIC	0.034216619724209710 MATIC
	0.01 USD
(PoS) Tether USD	1.852494 USDT
	1.85 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! BRETT	787,652 OKENS
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Base Staking	N/A NFTNotify
thx]	N/A ethx]
\$2000 REWARDS	N/A 2000-usdt.xyz
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

Token	Balance
\$5000 USDC	N/A NFTVoucher
	N/A ?
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł đŸŽ• đŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.org




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 05:35:40	<u>0x058776f2b9126d913e3a52ba0f0e616960e13326b1d5e85fc4941e4fd0e4eca1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-02 05:35:40	<u>0x058776f2b9126d913e3a52ba0f0e616960e13326b1d5e85fc4941e4fd0e4eca1</u>	- 0.002265984000000000 00 MATIC  0.00 USD	✓
3	2023-07-02 05:35:40	<u>0x058776f2b9126d913e3a52ba0f0e616960e13326b1d5e85fc4941e4fd0e4eca1</u>	- 0.0029653441480415 34 MATIC  0.00 USD	✓
4	2023-07-02 05:10:43	<u>0xc0fa831a98d17d7d0f11e33bbfbaaff37dc7d6d0a6708b4b3f8c6b7558863e6e</u>	+ 0.036630000000000000 03 MATIC  0.02 USD	✓
5	2023-06-03 19:19:35	<u>0xbd7c7ab471ad5864f9a8c7b53bdc12348322b1704efd040243daff0b20b7ff4e</u>	- 1.967866930000000000 14 MATIC  1.76 USD	✓
6	2023-06-03 19:19:35	<u>0xbd7c7ab471ad5864f9a8c7b53bdc12348322b1704efd040243daff0b20b7ff4e</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-06-03 19:19:35	<u>0xbd7c7ab471ad5864f9a8c7b53bdc12348322b1704efd040243daff0b20b7ff4e</u>	- 0.0025120526095980 00 MATIC  0.00 USD	✓
8	2023-06-03 18:58:44	<u>0x71809b1de2f2d381caf4ee53227786f1a3d0a4e7bdc38454d1cf8f6a0394f23e</u>	+ 1.9742469304818492 94 MATIC  1.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 12:42:17	<u>0x721790f33686ad33003fd65775a2cc5bb9a5268c8796cb8e9dfbfc360a4e35b9</u>	+ 1.852494 USDT  1.85 USD	✓
2	2024-06-21 10:58:17	<u>0x8ab9f476573a38246e2f3a1937b1922283994ed3b204726c0fe9f41c3601ace0</u>	+ 787,652 OKENS	✓
3	2023-08-08 16:25:47	<u>0x8db524b9bb0df15de01c95a549a2151a23714ffce64a6e3b5aaafca3be375723</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-02 05:35:40	<u>0x058776f2b9126d913e3a52ba0f0e616960e13326bd5e85fc4941e4fd0e4eca1</u>	- 319.497759 USDT  319.50 USD	✓
5	2023-07-01 21:00:30	<u>0x688e3dd740dc51969ecf0395cbb03dc135de1c0dc24dab394f1a69565ccfe19f</u>	+ 319.497759 USDT  319.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:35:55	<u>0xbf664c4d584b83de1a86db5b122f639b4e915173872ae18e6b46ee75b16039cb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:48:14	<u>0xdadbbc17d00372ebe07aa42b3c4e1b7017371e38566136637c1b4c0437ea6e70</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-26 12:00:20	<u>0x7f072c7967469a5e8c07b67198536eec7b6b6e233ae1eaeffb982fb2bde00b51</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-26 12:00:10	<u>0x528a331a6ebd54b46602b2bde2b4f379c08cb3d25fb70cdcdef65482cf26bbc6</u>	+ 1 ?	✓
5	2024-06-21 14:00:39	<u>0x819f6b82521f7a66469bcdef292b5a20ae702fe3fa9b52366de27e48a22844d9</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-06-21 14:00:17	<u>0xe32ed97644de8e5ac65716764fd0dbfee6dd9f7bf6c16fd140410852ea7f25ad</u>	+ 1 ethx] ðŸŽ•	✓
7	2023-11-25 14:05:37	<u>0xcb7412434c136081a49020f327d3342faf18ae4be07333938e8e15adae6394d1</u>	+ 1 org	✓
8	2023-11-25 13:54:17	<u>0x4e8970e538ab99b34b5d420a40dcd6feac60279527b4cecaa75f0cfff918cee5</u>	+ 1 3000usdt.org	✓
9	2023-11-08 12:11:26	<u>0x99e8309df58ed064d2f97dbf407ecdf303ace1b2ca d386be5ce569be0ce02c64</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 10:30:41	<u>0x5a2a3fdd647ec0a6bfac</u> <u>ae539aa669a229c62fa761</u> <u>4561d44c9936fa71cad909</u>	+ 1 2000-usdt.xyz	✓
11	2023-08-27 02:07:50	<u>0x440a565999315cd40a94</u> <u>77c1da5f9953b01f992997</u> <u>e00629e8f0706e614091c6</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 05:26:45	<u>0x20193fa5070cd5774d84</u> <u>2a141b7fabbbff2b2b02435</u> <u>60a494c8f2e8b61b925746</u>	+ 1 NFTVoucher	✓
13	2023-08-12 08:58:07	<u>0xff43721336004fd4e6c4</u> <u>5f545dab7fed5290d11861</u> <u>4bcbdcefe8b410097d6c52</u>	+ 1 NFTNotify	✓

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