

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99080eee4c5e498b2bcf83a1ad13da1d5bf7bb85</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.046306501101466793 MATIC
	0.01 USD

Token	Balance
MATIC	0.953693498898533165 MATIC 0.34 USD
ETH	10,000 ETH CHECK: ETHCEX.ORG
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ Check: blast-invite.me
USDC	10,000 USDDROPGET.COM GET NOW
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
!SNXPoo1.com	482.000000000000000000 wSNX
! RENDER	956 Claim Airdrop: renderstake.com
Astrafer	0.100000000000000006 ASTRAFER
Benji Bananas x ICE Poker	1 DCL-BNJBNNXICEPKR

Token	Balance
hwape_com	1 hwape_com
apenft	1 apenft
grilape	1 grilapenft
LIDO WHITELIST	N/A Lido DAO
5000 USDC Voucher	N/A claim.circleweekly.org
LIDO NFT TICKETS	N/A LIDO NFT
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A
1	N/A 5000ZRO Token at layerzero.pl
/erc] ðŸŽ•	N/A /erc] ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-05 14:17:07	<u>0xb443d883b9318702110f</u> <u>fdf65578668850d1bbef06</u> <u>00f22dab81678d953c848c</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-05 14:17:07	<u>0xb443d883b9318702110f</u> <u>fdf65578668850d1bbef06</u> <u>00f22dab81678d953c848c</u>	- 0.0035475336088515 08 MATIC  0.00 USD	✓
3	2024-01-05 14:17:07	<u>0xb443d883b9318702110f</u> <u>fdf65578668850d1bbef06</u> <u>00f22dab81678d953c848c</u>	- 0.0044071529682954 44 MATIC  0.00 USD	✓
4	2023-12-31 15:32:06	<u>0xdc801b60b6030abc8838</u> <u>e6eefa4527f073a1655f68</u> <u>551757933551d10c484a72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 15:32:06	<u>0xdc801b60b6030abc8838</u> <u>e6eefa4527f073a1655f68</u> <u>551757933551d10c484a72</u>	- 0.0041982954582423 20 MATIC  0.00 USD	✓
6	2023-12-31 15:32:06	<u>0xdc801b60b6030abc8838</u> <u>e6eefa4527f073a1655f68</u> <u>551757933551d10c484a72</u>	- 0.0177272589358690 79 MATIC  0.01 USD	✓
7	2023-11-28 15:46:24	<u>0x6d302939e8f89c651ec2</u> <u>e0328ded042328890692af</u> <u>10a5f6fd8da6a8bbbb1c80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-28 15:46:24	<u>0x6d302939e8f89c651ec2</u> <u>e0328ded042328890692af</u> <u>10a5f6fd8da6a8bbbb1c80</u>	- 0.0045242482286136 40 MATIC  0.00 USD	✓
9	2023-11-28 15:46:24	<u>0x6d302939e8f89c651ec2</u> <u>e0328ded042328890692af</u> <u>10a5f6fd8da6a8bbbb1c80</u>	- 0.0119020119015947 99 MATIC  0.00 USD	✓
10	2023-11-28 15:45:04	<u>0x817446d65aaf5c45ed08</u> <u>2aeda4d2074c5016c8990c</u> <u>10772f356e2e197eb92cb1</u>	+ 1.0000000000000000 00 MATIC  0.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 16:59:53	<u>0x5a239d8fe92151ed4bdd 2a82f49dcc097f198c9d26 f336e22518fc953e66f39b</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-07-15 05:27:21	<u>0xd6f04ab17e06c9d0c045 8ef3809492ca54c1afe68e e25cffda076b930a55dae8</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-03-25 09:53:12	<u>0x2fee695d9af867708567 e871ffd53bbc79500d5501 8e4ddb518d63b4696d628f</u>	+ 100 USDDROPGET.COM GET NOW	✓
4	2024-03-19 00:32:07	<u>0x3ef702a2a6668113d4eb b3aa0f87433bfff0716e544 f33e5c9f367d756908c1ca</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-17 06:07:46	<u>0x7dd60df4c4b4ac193bc8 29194ba21e0bb405af9861 f0f6598aeecbfaeb634b4f</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
6	2024-03-17 06:04:52	<u>0xb5d2577df82de4b6188a 20dc8af263764600e4e1ab a6c141a88789814186f2fd</u>	+ 900 \$ Check: blast-invite.me	✓
7	2023-09-25 20:15:55	<u>0x0f4fa4d7cfec408c7048 bac2c513dac348980d4a1c ceba230d0b0f3ac5128769</u>	+ 482.00000000000000 0000 wSNX	✓
8	2023-09-25 16:48:10	<u>0xf047b796ba614c98cbdb 28aa6c42b09d99768bb3c0 e1425772298e44fcfe19aa</u>	+ 482.00000000000000 0000 wSNX	✓
9	2023-09-14 08:39:16	<u>0x2f2f852e7c4299927b4c 92185f77d58ef6f9453798 68a2df7e3dfb4535b0723c</u>	+ 0.1000000000000000 06 ASTRAFER	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-24 05:20:45	<u>0x301bb4932c20041c9d8c0103ebfe80ea3deb4f9960f1d2f18412c5f5435f8f3f</u>	+ 1 apenft	✓
2	2023-01-24 05:15:59	<u>0x6cc39bcfbb2db9d47a9cb2d312bbb4141bdf1799d511a7e110e41e561f790db9</u>	+ 1 grilapenft	✓
3	2023-01-24 05:15:59	<u>0x2dcca9078f6ee1ab819bd33d561e29bbe1f9913c1e3daa8736815eee23a44446</u>	+ 1 hwape_com	✓
4	2023-01-16 17:23:50	<u>0x17846adc98875e65a28bb1940ff8c7d71cdda835aef6738a056e315a831173bc</u>	+ 1 DCL-BNJBNSXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 17:18:56	<u>0xae676746d0c51ee4fe388e27f1832c5c99550af4deba9c54c3fe530ece45bed6</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-08-13 09:06:37	<u>0xb19bf0eb526b79860a7d8680f21ec751644f8f7e3e29cbca6b4366aec7fcf377</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-13 09:06:09	<u>0x749f9cebf8c4c24d2456ea7c5d4325b4994e02eac09cb18b0e39a4a2dadf0926</u>	+ 1 xyz	✓
4	2024-03-17 06:04:00	<u>0xf3c88d8b672c75a33566706dda617bfdbf46f32ccd2e5a8f3b01da5844ed2268</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 10:57:10	<u>0x575886871f841a0657da</u> <u>291028e982d9e1a5302705</u> <u>d845424a5e61b24d39f495</u>	+ 1 1000usdc.top	✓
6	2024-01-12 10:57:02	<u>0xddc660dc942149c8a8a2</u> <u>97f491c1dfb3dab308665a</u> <u>cbfce2fbbdaf3e03e21a9d</u>	+ 1 3000usdt.cc	✓
7	2024-01-05 14:17:07	<u>0xb443d883b9318702110f</u> <u>fdf65578668850d1bbef06</u> <u>00f22dab81678d953c848c</u>	+ 1	✓
8	2024-01-04 06:17:18	<u>0x327dbc7f37cdcb3c46a8</u> <u>201dde4e258fbed6c41cfb</u> <u>0fc65f5842cd9b98988084</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 06:07:14	<u>0xa13a5c962c4554c3ff33</u> <u>defed7088d49e4b3e97fed</u> <u>b224fbbf2039474fe551ff</u>	+ 1 3000usdt.net	✓
10	2024-01-02 09:46:31	<u>0x4db570d39af5fd7ca191</u> <u>360410aaf27a30f5fc414e</u> <u>eaceeea9676c76fe9578ce</u>	+ 1	✓
11	2023-12-31 15:32:06	<u>0xdc801b60b6030abc8838</u> <u>e6eefa4527f073a1655f68</u> <u>551757933551d10c484a72</u>	+ 1	✓
12	2023-11-28 15:46:24	<u>0x6d302939e8f89c651ec2</u> <u>e0328ded042328890692af</u> <u>10a5f6fd8da6a8bbbb1c80</u>	+ 1	✓
13	2023-09-26 13:47:04	<u>0x183489ceca36aafe7080</u> <u>54a4a09251009dff6b8cf6</u> <u>837e17d0c4455a4548efad</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-24 05:08:04	<u>0x3a0e95c0091158aeb24b68c07017d2a0cc0b332eea</u> <u>b135be21b744575a99d644</u>	+ 1 usdt-1000.com	✓
15	2023-09-18 20:49:41	<u>0x79ed2e53ca1c3d24d6a59a97d908622989b0e01864</u> <u>bcc5c5fb3f1e3126a20e0a</u>	+ 1 NFT Giveaway Round	✓
16	2023-08-28 09:28:31	<u>0xfba66a96d59acc5143fd52225534c4f1d7452046b6</u> <u>efdc219e1ad701d5452e72</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-11 23:22:54	<u>0x9b229734d89c5f48ce4b18c100ec97869c559ad709</u> <u>c1bc97119fc5cce4f830da</u>	+ 1 Lido DAO	✓

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