

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a00031f8e680782be9ae2fccec83ada643a5a76</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.024324879513631357 MATIC
	0.00 USD










Token	Balance
MATIC	0.055675120486368641 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
AliquidEth.com	N/A Claim Reward
wETH	N/A ETH AT ETHERS.BAR
!BWB [#516]	N/A xyz]
!ETHENA	N/A S
! 5000usdc.org	N/A rdrop
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
Acces blast2l.com	N/A d

Token	Balance
\$ abict.pro	N/A ro
Airdrop at ethliq.xyz	0 5 ETH
'	N/A NFT
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDC Voucher	N/A com
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A t.xyz
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveaways


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:41:03	<u>0x75b5d89e111e8d7825fa</u> <u>15ce854f15a9d8a7d09939</u> <u>d12eb22cc5cc014ba9ea57</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-07 17:41:03	<u>0x75b5d89e111e8d7825fa</u> <u>15ce854f15a9d8a7d09939</u> <u>d12eb22cc5cc014ba9ea57</u>	- 0.0010972784535349 14 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 17:41:03	<u>0x75b5d89e111e8d7825fa</u> <u>15ce854f15a9d8a7d09939</u> <u>d12eb22cc5cc014ba9ea57</u>	- 0.0030349921244528 34 MATIC  0.00 USD	✓
4	2024-03-07 17:20:51	<u>0x4cf9f5d52453d5768bc2</u> <u>1aeefe3fcc55b91dbfb910</u> <u>fb0308aafa99ecfc8e7ea5</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
5	2023-10-09 18:20:58	<u>0x9e9613ba77518e98e801</u> <u>469067cec1763b3039e49a</u> <u>c5c2087319e4fa2a4cbf9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-09 18:20:58	<u>0x9e9613ba77518e98e801</u> <u>469067cec1763b3039e49a</u> <u>c5c2087319e4fa2a4cbf9d</u>	- 0.0010913566976407 62 MATIC  0.00 USD	✓
7	2023-10-09 18:20:58	<u>0x9e9613ba77518e98e801</u> <u>469067cec1763b3039e49a</u> <u>c5c2087319e4fa2a4cbf9d</u>	- 0.0014916407859201 24 MATIC  0.00 USD	✓
8	2023-09-27 19:20:35	<u>0x91fce2dc1f0d9a16bcae</u> <u>f086284c7fc59f2750d812</u> <u>6036a0f27135dd3f252588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-27 19:20:35	<u>0x91fce2dc1f0d9a16bcae</u> <u>f086284c7fc59f2750d812</u> <u>6036a0f27135dd3f252588</u>	- 0.0010610768346163 02 MATIC  0.00 USD	✓
10	2023-09-27 19:20:35	<u>0x91fce2dc1f0d9a16bcae</u> <u>f086284c7fc59f2750d812</u> <u>6036a0f27135dd3f252588</u>	- 0.0035706872602264 50 MATIC  0.00 USD	✓
11	2023-09-22 13:20:26	<u>0xb70776931581b478f0b0</u> <u>66298ce62214ee68b23582</u> <u>4efe65aeed151eed348242</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-22 13:20:26	<u>0xb70776931581b478f0b066298ce62214ee68b235824efe65aeed151eed348242</u>	- 0.0009796025054922 54 MATIC  0.00 USD	✓
13	2023-09-22 13:20:26	<u>0xb70776931581b478f0b066298ce62214ee68b235824efe65aeed151eed348242</u>	- 0.0029438849091602 46 MATIC  0.00 USD	✓
14	2023-09-11 23:40:17	<u>0xbde1b60e1751f051d3870cd3bc796b967e604e440c4f418b5dc24e4750ecf76c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-11 23:40:17	<u>0xbde1b60e1751f051d3870cd3bc796b967e604e440c4f418b5dc24e4750ecf76c</u>	- 0.0006896238401343 06 MATIC  0.00 USD	✓
16	2023-09-11 23:40:17	<u>0xbde1b60e1751f051d3870cd3bc796b967e604e440c4f418b5dc24e4750ecf76c</u>	- 0.0050236899965841 96 MATIC  0.00 USD	✓
17	2023-08-18 21:40:57	<u>0x8000bb44efd75631fa5e30a4baf7250bb383da7106018da4e1a0d637c0f5d38d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-18 21:40:57	<u>0x8000bb44efd75631fa5e30a4baf7250bb383da7106018da4e1a0d637c0f5d38d</u>	- 0.0011924737035280 02 MATIC  0.00 USD	✓
19	2023-08-18 21:40:57	<u>0x8000bb44efd75631fa5e30a4baf7250bb383da7106018da4e1a0d637c0f5d38d</u>	- 0.0021485724023409 66 MATIC  0.00 USD	✓
20	2023-08-18 21:22:32	<u>0x5f81fba69993adb5bdd7cf0131d88761a7000a537e70a3dcae2dbe3e2dc322f3</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:24:18	<u>0x309688769a1f0f26e4e679c0f2e26d6cf9134950ec9734aa917a1879ed78fb95</u>	+ 500.0000000000000000 0000 xyz]	✓
2	2024-08-08 10:11:47	<u>0x55c22cfa76c3a8e418da5e232b506b7aa2acfd51db0e7cc254e3d34d65f97bc4</u>	+ 113,797.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-02 09:48:11	<u>0x950f44222ffdecf985b091997b8adda65f043968a05e720e1fb695f3ffd792ce</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-08-01 18:15:43	<u>0xb5a2986901fe89b1dde9efaac3a54b2779c6f9c2c9a0a6704a6e835a47398873</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-08-01 11:50:02	<u>0x0f44812beff678fca1c79c5e3a41143f66f0e0cbd6a6242dcf793b9fdde71142</u>	+ 0.5783000000000000 36 dge.xyz/	✓
6	2024-05-13 10:04:49	<u>0x759401428e5604f5fab87b2220b244f41fdfb57f421b9b8de59ba871d52f6cff</u>	+ 5,000 S	✓
7	2024-05-09 17:58:25	<u>0x48231b09796f5a31fece d7b03fda50df01b27f5fb7080b994bc7c91ff8c01b21</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-03-07 17:41:13	<u>0x6eef28e2b5176ba14fb25292f0b5d0cb718bd059407fd2e87f53d6fe63594944</u>	+ 1 d	✓
9	2024-03-07 17:41:03	<u>0x75b5d89e111e8d7825fa15ce854f15a9d8a7d09939d12eb22cc5cc014ba9ea57</u>	- 475.622200 USDT  476.25 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-07 17:07:46	<u>0x1b85e4dfa6a76543c979</u> <u>a15abe27e27c18d7b9baea</u> <u>8c7b4759fd16934b43439f</u>	+ 475.622200 USDT 476.06 USD	✓
11	2023-12-24 01:08:41	<u>0x26b3820915fafa6a1183</u> <u>b5bf02e682836559746dd1</u> <u>02de44ecef0afca5abc0de</u>	+ 1 Claim Reward	✓
12	2023-10-09 18:20:58	<u>0x9e9613ba77518e98e801</u> <u>469067cec1763b3039e49a</u> <u>c5c2087319e4fa2a4cbf9d</u>	- 114.274441 USDT 114.30 USD	✓
13	2023-10-09 18:17:34	<u>0xe1389c0fb86d49929d28</u> <u>595ff6da852d981fe05aa0</u> <u>da6105f5556f96672a2122</u>	+ 114.274441 USDT 114.34 USD	✓
14	2023-09-27 19:20:35	<u>0x91fce2dc1f0d9a16bcae</u> <u>f086284c7fc59f2750d812</u> <u>6036a0f27135dd3f252588</u>	- 361.104000 USDT 360.86 USD	✓
15	2023-09-27 19:10:15	<u>0x0303eaa5f150a402f83d</u> <u>5a99a6c7257efcfa846a69</u> <u>83d38da584ea9db5bceb7a</u>	+ 361.104000 USDT 360.91 USD	✓
16	2023-09-22 13:20:26	<u>0xb70776931581b478f0b0</u> <u>66298ce62214ee68b23582</u> <u>4efe65aead151eed348242</u>	- 301.998900 USDT 301.92 USD	✓
17	2023-09-22 13:12:52	<u>0xfe2da765dc7786754486</u> <u>346ac30fcc8470f53d3ed2</u> <u>c346213e435dab6d9ade6c</u>	+ 301.998900 USDT 301.96 USD	✓
18	2023-09-13 11:09:27	<u>0xe7dd6e157adaa65a6a63</u> <u>57b0d73225167dc412ddf4</u> <u>a7a9f0dea04a74da840eb2</u>	+ 630.5499999999995 4525 wSNX	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 23:40:17	<u>0xbde1b60e1751f051d3870cd3bc796b967e604e440c4f418b5dc24e4750ecf76c</u>	- 208.117665 USDT 208.03 USD	✓
20	2023-09-11 23:34:31	<u>0xcc54d253dbf1bfff21752bf9c8273617cef6a9d1f63314949c3f6ec5b662e2644</u>	+ 208.117665 USDT 208.04 USD	✓
21	2023-08-20 13:20:47	<u>0xad6aebb9487dc08e014b712af26d543d80fd7f6027011495229a2dc6499cdfce</u>	+ 168,500.0000000000 00000000 wHEX	✓
22	2023-08-18 21:40:57	<u>0x8000bb44efd75631fa5e30a4baf7250bb383da7106018da4e1a0d637c0f5d38d</u>	- 118.873718 USDT 118.81 USD	✓
23	2023-08-18 21:34:13	<u>0xb7f0eea21969f8437d35bf25c90fdf09af26ca05891bf06e45ee0df82e5b4083</u>	+ 1,671.000000000000 000000 ro	✓
24	2023-08-18 21:08:53	<u>0x1f64ab10e3af8dcdd9c57d23b359d97512966bfde7cdbf080d6bbfc4cc714464</u>	+ 118.873718 USDT 118.81 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:08:28	<u>0xec5f692ad4ba8b6f2074587e63962a34ee36f39f44bd28c8a2d9bb2b75853c91</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:06:25	<u>0x64c746186f6ad8569f071f09315306e3ec94bb444935647f5deec9e662a1ee85</u>	+ 1 -airdrop.org	✓
2	2024-05-13 10:05:43	<u>0xcf5d4e964a7454a1a1b866fe87a01b31f6bf57f9ff123dfd0a21bb702a679c64</u>	+ 1 -airdrop.org	✓
3	2024-05-09 17:58:05	<u>0xd3b78e56238dcfab9dae1d284f1340b06a3c8a615e348174c7b80273d2b2c617</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-07 23:12:56	<u>0x133f639a4ba2ee0dd9c8655a5517f3f819136efb59fbb6b03bbf957287908463</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-20 23:13:26	<u>0x0bfe4f396ebbe01fc53f726caa253db08bf592ce0a524a34a683d1225f38eef6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-10 13:59:07	<u>0xd2932c234db2eb7fa989181a68a31e6bfdeacfedb9c8bba57499af5c1a12b33c</u>	+ 1 NFT	✓
7	2023-12-31 22:25:01	<u>0x1a0ca9325f9c88d59425de26759d2c9e10b840c5356fbbbee433d3e1c713d042e</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 22:17:51	<u>0xb7d944785f36f146e5067c2c263dca3918fa699da2998470b6e149580bef89de</u>	+ 1 3000usdt.net	✓
9	2023-12-09 10:09:53	<u>0x075e5c11ed7ff2b2c50939260148725c50701cb8c1f9b23b18703d35a8e77738</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 10:08:53	<u>0xb3ce1d911e42b8313e6a</u> <u>afa3cbf6a4583f058ad167</u> <u>a0d057e54109d631e274bb</u>	+ 1 2000usdt.link	✓
11	2023-11-29 12:34:03	<u>0x123173770ed495934bab</u> <u>0d9bb8c510677a2d36edb9</u> <u>603f5d39fc3e3194acad68</u>	+ 1 com	✓
12	2023-11-17 10:56:56	<u>0xac458aaafdcc406d4869</u> <u>d91ebd161a61b4dc9f7f54</u> <u>3dd3508d6b0d8f4a32fcdf</u>	+ 1 ro	✓
13	2023-11-13 15:43:09	<u>0x0cfd2ba2a40348da89f</u> <u>6896ae6dfb64bd306e80ac</u> <u>fef9d27adddf84c544bc0f</u>	+ 1 t.xyz	✓
14	2023-11-09 22:03:41	<u>0x85ddf6f8178142b46d9c</u> <u>c2ce15dadbb4dde702731a</u> <u>d5a8e5377beff8967bb5c2</u>	+ 1 p1.org	✓
15	2023-10-17 18:35:43	<u>0x8506046bacb1653ce54f</u> <u>6a9583937a8a8841ae1de0</u> <u>6820a79a57ad18c8cbcd93</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-09 21:14:02	<u>0x7dde09cd9b1d02a0a999</u> <u>3d179e4aad275eeebf235</u> <u>d6531e0c6cd863e31d27b9</u>	+ 1 Voucher	✓
17	2023-10-09 19:11:13	<u>0xb1df924d59c1610965b7</u> <u>2ba34f5b910a8ed6f1eb7f</u> <u>1ebed525c7025f54efba91</u>	+ 1 NFT Voucher	✓
18	2023-10-09 18:21:46	<u>0x43d0316b815fa1d2aff5</u> <u>f1041c6012c25cd2326f59</u> <u>cbd84e7e4ef23826561987</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 18:21:28	<u>0x8d5273533feda89fde27fc9cb5b1b2f73c6429efac9eac5ed867ae7122a2ec8e</u>	+ 1 Vouchers	✓
20	2023-09-27 19:24:23	<u>0x08c605bcfc3935a41764d53bc59c02b18ea6fe31c9e04e32e6676444f4a9cf5a</u>	+ 1 tether-rewards.site	✓
21	2023-09-25 17:10:28	<u>0xc9ef2c7c4d8059f1b582031d429b982fa6b857809b83f19a74a5b735aa4e9a8e</u>	+ 1 drop-usd.me	✓
22	2023-09-14 02:23:20	<u>0x1915b1db226f65ac26acce28b7695a5fd3cefc7d6072e2344ce3e6fe4fc20ce</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 15:47:39	<u>0xed0876b7776d91201eb8274a0d436257d0e8bf63baedf580129e34084399eb3f</u>	+ 1 LIDO Drop	✓
24	2023-09-13 15:28:41	<u>0xe7e7a15d302d463814f3f2f2fed940c5bd4b57a5322b890d4fff156d6650311f</u>	+ 1 Uniswap giveaway	✓
25	2023-09-13 15:28:35	<u>0x9e950f15cccb09304366ea7303028a2f0fcd7ff342c887faa6815cd520d1a24d</u>	+ 1 Base Chain Raffle	✓
26	2023-09-13 15:27:24	<u>0x3f8466ae99dc9110c3460649be859c8087cda99ade0cf0306a7e2fa611f51906</u>	+ 1 Base Chain Raffle	✓
27	2023-09-13 15:26:58	<u>0xfb28bfc91771d62fbcb2dfb2ff69036d4be5587fa35eab947518675c57f68adf</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 15:24:07	<u>0x7364b22b7dce62ca1ce0c0fb866b0edc22eccfa6639cc47d064f3389088c4b8e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-13 10:49:55	<u>0xf494345e898a382d03f3ab967e97a6926339ae4c1add9bb3c55b4be3f65a40be</u>	+ 1 NFT VOUCHER	✓
30	2023-09-13 04:56:11	<u>0xa9b693b4dee6b153f7a3d23c1faae431ee908a0aad892b97493bc2334a7daa26</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 00:33:01	<u>0x627f4fcfbf52a138708c9978c9dd6054277e59b723fcae16a97d9cac8960e3393</u>	+ 1 Vouchers	✓
32	2023-09-03 20:40:56	<u>0x2a8cd1da01e66e3be77a6bd4619c20c4ab57fc93b2ec65a0aaaf387518b22baf</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-27 01:17:48	<u>0xbbbb44077dc1229b0da14f8f9e7f391b17e186c80ffe18681ceb081314a4ae85</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 04:23:22	<u>0x5ab7b3d8d302d35b6e4c5fb0fd7441d7bd3b240454db39758d57ad4be5b6ebf9</u>	+ 1 NFTVoucher	✓
35	2023-08-18 23:40:22	<u>0xfbafb44571b5013df13b28f6ddfca6a97625895dec5b0387511e019d486b381a</u>	+ 1 NFTVoucher	✓

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