

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:31 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9afb9e36863690507ff73cccdaa44dd610d28ddf</u>
TOTAL RECEIVED	0.041910000000000003 MATIC
	0.01 USD
TOTAL SEND	0.019354960494779364 MATIC
	0.00 USD

Token	Balance
MATIC	0.022555039505220635 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-1000.info
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.net
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A rg
700M SHIB	N/A NFT Airdrop Round


Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
5 ETH by Base	N/A NFT Airdrop







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 01:36:36	<u>0xdfdee2339c50bb8b67a9</u> <u>d032d28d656fed1da005b7</u> <u>c6891f6bb596babf12fa54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-28 01:36:36	<u>0xdfdee2339c50bb8b67a9</u> <u>d032d28d656fed1da005b7</u> <u>c6891f6bb596babf12fa54</u>	- 0.0030822480000000 00 MATIC  0.00 USD	✓
3	2024-04-28 01:36:36	<u>0xdfdee2339c50bb8b67a9</u> <u>d032d28d656fed1da005b7</u> <u>c6891f6bb596babf12fa54</u>	- 0.0014776368631745 76 MATIC  0.00 USD	✓
4	2023-12-06 03:13:47	<u>0x09d7653dc778295beb65</u> <u>30e811fdec5568ad4f588f</u> <u>968e7e6a703c022d5241b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-06 03:13:47	<u>0x09d7653dc778295beb65</u> <u>30e811fdec5568ad4f588f</u> <u>968e7e6a703c022d5241b9</u>	- 0.0031655520000000 00 MATIC  0.00 USD	✓
6	2023-12-06 03:13:47	<u>0x09d7653dc778295beb65</u> <u>30e811fdec5568ad4f588f</u> <u>968e7e6a703c022d5241b9</u>	- 0.0017567110163987 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-25 23:21:57	<u>0x461602330e336b83e779</u> <u>3b1f89dba4b6342bbc24bb</u> <u>f16b090a36d3df8e801a45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-25 23:21:57	<u>0x461602330e336b83e779</u> <u>3b1f89dba4b6342bbc24bb</u> <u>f16b090a36d3df8e801a45</u>	- 0.001999296000000000 00 MATIC  0.00 USD	✓
9	2023-09-25 23:21:57	<u>0x461602330e336b83e779</u> <u>3b1f89dba4b6342bbc24bb</u> <u>f16b090a36d3df8e801a45</u>	- 0.0024903016706449 44 MATIC  0.00 USD	✓
10	2023-09-20 12:24:42	<u>0x2799671ffbb054af60c4</u> <u>bf055482a08150a2af8d59</u> <u>94b20d21bd37c25e37cbcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-20 12:24:42	<u>0x2799671ffbb054af60c4</u> <u>bf055482a08150a2af8d59</u> <u>94b20d21bd37c25e37cbcd</u>	- 0.002207556000000000 00 MATIC  0.00 USD	✓
12	2023-09-20 12:24:42	<u>0x2799671ffbb054af60c4</u> <u>bf055482a08150a2af8d59</u> <u>94b20d21bd37c25e37cbcd</u>	- 0.0031756589445611 16 MATIC  0.00 USD	✓
13	2023-09-20 12:24:06	<u>0x077c35e32814aa368f44</u> <u>6774d98e6667eea10379ed</u> <u>0058790ad6363e9ca1065f</u>	+ 0.041910000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 01:36:36	<u>0xdfdee2339c50bb8b67a9</u> <u>d032d28d656fed1da005b7</u> <u>c6891f6bb596babf12fa54</u>	- 184.485225 USDC  184.48 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 01:07:30	<u>0x50d2d6404ac5d42347147b4f5172f2742bdc379144b823ffb642d1fd8a69f246</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-28 01:05:26	<u>0xee87b6ebbdd3b56fb48084415dfa2e8110c8a9f2bdb3abcfa928028359443dc4</u>	+ 184.485225 USDC  184.47 USD	✓
4	2023-12-06 03:13:47	<u>0x09d7653dc778295beb6530e811fdec5568ad4f588f968e7e6a703c022d5241b9</u>	- 149.610180 USDC  149.60 USD	✓
5	2023-12-06 03:11:53	<u>0x1a4d103dfe41857660fabf8419fe60ba8e21cf491074b814f998eab44d991129</u>	+ 149.610180 USDC  149.60 USD	✓
6	2023-09-25 23:21:57	<u>0x461602330e336b83e7793b1f89dba4b6342bbc24bbf16b090a36d3df8e801a45</u>	- 187.837430 USDC  187.84 USD	✓
7	2023-09-25 23:09:55	<u>0x5868392258aeb70ccea20ad7dff69575cd3927a2e4690e43e3fcdcef899b39b4</u>	+ 187.837430 USDC  187.84 USD	✓
8	2023-09-20 12:24:42	<u>0x2799671ffbb054af60c4bf055482a08150a2af8d5994b20d21bd37c25e37cbcd</u>	- 129.732990 USDC  129.76 USD	✓
9	2023-09-20 12:15:22	<u>0x137b88e08a778faccb4a00888a36c26655b00e6126597ad308e670221655a305</u>	+ 129.732990 USDC  129.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 01:07:08	<u>0xc3d70147edda4de1c54d d3fb4e3d27dd1b3b1f9f08 745b8f0faac06d12d2d672</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-06 03:12:39	<u>0xa571b9355b9cd4209d85 db9df6eb839219f62b969a 3ad505eb2d7098965c4311</u>	+ 1 2000usdt.link	✓
3	2023-12-06 03:12:37	<u>0x2fd0ea3b4b2766e07ced 78c808e46d838b733ab1e2 8d7ece4960bbff1c5be423</u>	+ 1 1000usdc.net	✓
4	2023-10-15 03:21:53	<u>0x7a307570ed2230befb8d 637bbd8db2a48eb81695b1 cb3f25147172f22029ac11</u>	+ 1 usdt-1000.info	✓
5	2023-10-15 03:21:25	<u>0xb3ee3ae922ba1841754e6 b5e40ca8a08e66d8741583 256d985c74c38e4c77eb5f</u>	+ 1 org	✓
6	2023-10-14 00:33:23	<u>0x55646d45443ea1559636 3062ac713a1dbba5509c71 4a48649535aeab43d6d6e3</u>	+ 1 claimusdt.org	✓
7	2023-10-12 06:29:47	<u>0x8be7d9f98c410a47e647 f7185459bee57ef33797bc 1626b12c101a68ab49b6a1</u>	+ 1 z	✓
8	2023-10-12 06:29:25	<u>0x3149018d2567572682d1 47b96214c4c4414c6efa24 800503f683224fa8173aec</u>	+ 1 rg	✓
9	2023-09-29 17:43:43	<u>0x294451e81e4d47800ba8 26cb1b39f019b2c33fa770 dfb9bfeaf6337befaa9c32</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-29 17:43:33	<u>0x107ae4da6ad34ab8eb3e7d19a16d4663c7b0d7b44d0f95f9756334ede456e212</u>	+ 1 NFT Giveaway	✓
11	2023-09-29 17:33:49	<u>0x93dc2feb65255c23fb2639df518458dd44470e6ab28abe6ba5799e68301ef0c7</u>	+ 1 NFT Airdrop	✓
12	2023-09-29 17:33:35	<u>0xe25a5dab7e8e9f24b11f0b39c96ad34abe622630ab6af6e46aab1375726c3399</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-22 07:56:08	<u>0x8ed04ca21f0c3f5d4b2811a4f32968fdbf4d88b8334eece1fc80353ed9149c79</u>	+ 1 NFT Airdrop	✓
14	2023-09-22 07:49:54	<u>0x39e3055af4b2df2bc58d27c15dd5da21e9d38483747fa0d3a720ab201c8e1ab9</u>	+ 1 NFT Airdrop	✓
15	2023-09-22 07:49:40	<u>0x4f1174584b8289ac494f1df4691841aaace2b16f0cf709a2db9c2da3803ea790</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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