

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d5fb11181b87d025a8985c8691a81ad6b342f5c</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.030545212529047325 MATIC
	0.01 USD




Token	Balance
MATIC	0.069454787470952670 MATIC 0.02 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
# zerolends.com	1 ard
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
# stETHERS.COM	1 rds
# blast2l.com	1 ds
b01key1.token	1 Key1.b
Polyhedra 2024	1 Polyhedra 2024

Token	Balance
Game EP1	0 b01.nft.game.1
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$3000 USDC Voucher	N/A 3000usdc.com
	N/A
\$2000 USDC Voucher	N/A 2000usdc.net
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
l	N/A 5000ZRO Token at layerzero.pl
Reward at 3000usdc.net	N/A Reward at [3000usdc in net]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:20:52	<u>0x9b9c0319d89e9f192d65</u> <u>aaf938592358dbe4a07509</u> <u>56037a9afc293ab687f980</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 12:20:52	<u>0x9b9c0319d89e9f192d65</u> <u>aaf938592358dbe4a07509</u> <u>56037a9afc293ab687f980</u>	- 0.0014838600000000 00 MATIC  0.00 USD	✓
3	2024-03-27 12:20:52	<u>0x9b9c0319d89e9f192d65</u> <u>aaf938592358dbe4a07509</u> <u>56037a9afc293ab687f980</u>	- 0.0037220376445825 58 MATIC  0.00 USD	✓
4	2024-03-03 20:28:27	<u>0xd149ce1ac83219786beb</u> <u>7a34a9e35afa7372f97b5c</u> <u>55dff17ae889587ff616ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-03 20:28:27	<u>0xd149ce1ac83219786beb</u> <u>7a34a9e35afa7372f97b5c</u> <u>55dff17ae889587ff616ac</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
6	2024-03-03 20:28:27	<u>0xd149ce1ac83219786beb</u> <u>7a34a9e35afa7372f97b5c</u> <u>55dff17ae889587ff616ac</u>	- 0.0003987139104382 72 MATIC  0.00 USD	✓
7	2024-03-01 14:01:54	<u>0x10e0847272f213a1a673</u> <u>7ce77a6aefb55fa2402fbd</u> <u>6f36ac8a7a6d7e536d6d29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-01 14:01:54	<u>0x10e0847272f213a1a673</u> <u>7ce77a6aefb55fa2402fbd</u> <u>6f36ac8a7a6d7e536d6d29</u>	- 0.0041377611267818 00 MATIC  0.00 USD	✓
9	2024-03-01 14:01:54	<u>0x10e0847272f213a1a673</u> <u>7ce77a6aefb55fa2402fbd</u> <u>6f36ac8a7a6d7e536d6d29</u>	- 0.0099010210453512 40 MATIC  0.01 USD	✓
10	2024-02-29 19:55:33	<u>0x687c31dd5348f4fef30a</u> <u>d79f3da6c58257a6312d90</u> <u>91d53aaf6adc5b7473b99b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 19:55:33	<u>0x687c31dd5348f4fef30a</u> <u>d79f3da6c58257a6312d90</u> <u>91d53aaf6adc5b7473b99b</u>	- 0.0042521400000000 00 MATIC  0.00 USD	✓
12	2024-02-29 19:55:33	<u>0x687c31dd5348f4fef30a</u> <u>d79f3da6c58257a6312d90</u> <u>91d53aaf6adc5b7473b99b</u>	- 0.0042597588018934 56 MATIC  0.00 USD	✓
13	2024-02-29 19:51:45	<u>0xf4fc069a9c9428547962</u> <u>808284d6517420c2f1541c</u> <u>5ec78453e8d771ccfae8e2</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:22:09	<u>0xf3bf1cc37cb41e0823b1</u> <u>bccd001df14ba72143e676</u> <u>26a9e6ba1fc921a408aa50</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-03-27 12:21:04	<u>0x19a81204f0a6c12c0aad</u> <u>a01b1fde7c2694fa5a157c</u> <u>fd25f91e5d009976f73cfc</u>	+ 1 ds	✓
3	2024-02-29 19:55:33	<u>0x687c31dd5348f4fef30a</u> <u>d79f3da6c58257a6312d90</u> <u>91d53aaf6adc5b7473b99b</u>	+ 1 Key1.b	✓
4	2024-02-29 19:51:55	<u>0xf6df4b69a64532d575fd</u> <u>8c024512220e507784f4c9</u> <u>349753b159025398210b2b</u>	+ 1 ard	✓
5	2024-02-11 07:30:51	<u>0xc5f18eaf7b34918acba4</u> <u>bd1c2b5f998d4bb4e29f6c</u> <u>442b5dc178c645e6f061ec</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 15:13:02	<u>0x1ae2566a71bb89261bc34b7bf85714e3ada79fd78b3835a42f5d4506a60eda92</u>	+ 3.1400000000000001 24)	✓
7	2024-01-30 10:17:05	<u>0x1a366770747a6668245b0f368600595d56c71df2d2f83bdbc03cdd4c77762623</u>	+ 1 rewards	✓
8	2024-01-29 09:31:08	<u>0x356bbb5ba556528bb45709c9d43f012f9c636fc97ad7d975aeca7f89642c3f82</u>	+ 1 rewards	✓
9	2024-01-17 01:57:36	<u>0x4b938d6984f8f047d0d25d58e8224e9414ca7f5494c640b7821f3d065ea16135</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:20:52	<u>0x9b9c0319d89e9f192d65aaf938592358dbe4a0750956037a9afc293ab687f980</u>	- 1 b01.nft.game.1	✓
2	2024-03-03 20:28:27	<u>0xd149ce1ac83219786beb7a34a9e35afa7372f97b5c55dff17ae889587ff616ac</u>	+ 1 Polyhedra 2024	✓
3	2024-03-01 14:01:54	<u>0x10e0847272f213a1a6737ce77a6aefb55fa2402fbd6f36ac8a7a6d7e536d6d29</u>	+ 1 b01.nft.game.1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:26:09	<u>0x98a46dea48db1e3f29363d117c1dcfa55070fbb36b9e83bdfeac0e3f675bdb35</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 05:22:41	<u>0xc05f8aa7842349d93c33aa440126b56b1dfe2602e73848c7c4932bd5c56b0f16</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 05:22:09	<u>0xd873335fd5786da59914f5a16c9ba8fcf62757f4c203668bcb6435d7b3d87868</u>	+ 1 com/ummLhNju	✓
4	2024-08-11 05:21:53	<u>0x0c49d3256c708d70ce5176602ab8cd01cf73af5454f8dd57849cf60b87543178</u>	+ 1 ǻŸŽ•	✓
5	2024-06-06 12:27:29	<u>0xa4c44fba8e2af596538b36e1661091d5d763cbd5449814e2234dbb90c3910c9c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-03-27 22:50:41	<u>0xc68c799afc03f0d1b62848f0c221ffa6ccefafb4131ef46a0566577952d1e53a</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 21:27:14	<u>0xffac7b8aba611531615d888f68b3c9ba2f7141ecb3e1d920256d95c78b2eab25</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-04 10:50:39	<u>0xb0fcf397041fd6def6fa042c923fa9b20fdc58e141f05914bec639bc335e73cd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-03-01 18:54:38	<u>0xea3e77c7be10ab4d2e315fc16ef5a3a8324f6183ce9285ad8d1f7f366deb0dc4</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 05:38:16	<u>0x3943a796732f30fe20c0a1cc10fa735c0707def4a398a2224df12ce33d00dbaa</u>	+ 1 Airdrop at [5eth i%€cc]	✓
11	2024-02-23 09:27:14	<u>0x7e3585ca5235465e34d62a70a6d1567a4b0edabd8ecee7d1f62c0e498497d772</u>	+ 1 Reward at [3000usdc i%€net]	✓
12	2024-02-16 00:59:18	<u>0xee50fa617af67a3092b1026f97ebbd2709a82f9166b411314c66a8c1332b743b</u>	+ 1 Reward at [5000usdc i%€com]	✓
13	2024-02-15 21:11:02	<u>0xc6dfa8db715000c53a9ef9efb26b18c91f1e8d6b5059a02fa73fcf1688259660</u>	+ 1 Airdrop at [3eth i%€org]	✓
14	2024-02-06 08:15:08	<u>0xbbe1a9a2bd3fd1d4a667f1a8d4890795a5e32704ad6939cb823ebf2100ab6253</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-06 08:12:48	<u>0x7a589dd00eea7ab7eeeeaa1889cabaa536b7e8b981ed090714782f098d816fb3</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 04:57:54	<u>0xc39cb02380743fa7a91a3c99fa2b350328c833d397cfee9649e51f3579e864c1</u>	+ 1 2000usdc.net	✓
17	2024-02-05 04:09:52	<u>0x144faa1392051b91c3f9237c572c2e1829111eb0170a5c4780e75edf051970b3</u>	+ 1 3000usdt.xyz	✓
18	2024-02-04 04:37:41	<u>0xa434c7001aaccaba98051a32fbac64918ebd0e86a623b7988b790ef0b0cdb65f</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 00:21:39	<u>0x804f3779959ee76c27e6e003e7d7445efbd9b24686ebf4d186e0a4322e5b624b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-01-30 04:38:07	<u>0xfa2f0bc3665507fcba018e046f08845b63e95064237f37d271d698f61ab7f188</u>	+ 1 5eth.net	✓
21	2024-01-26 15:54:16	<u>0x38e4286f6fb0f02f65eb1df1af074cc3b79cf762ed50b7851ad88ab896aae1ca</u>	+ 1 2000usdc.org	✓
22	2024-01-26 15:47:52	<u>0x391087418161d35be805ea2a0dc7daf1c56a1d8e9a85b3985d176d4df10e192d</u>	+ 1 5000usdt.com	✓
23	2024-01-10 06:55:37	<u>0x139f9f10b055db1ef39a4c7be49934d8f9f079ac8864c7b4242132eed477c510</u>	+ 1 5000usdt.org	✓
24	2024-01-10 06:55:29	<u>0xfa2e036ad5a65bfa29f49e36272efb13c483e68b796498b68a867e97f2238aad</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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