

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 05:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa356bc7ee11a03c703442e42255a6f78fab2793a</u>
TOTAL RECEIVED	2.336532570464634695 MATIC
	0.88 USD
TOTAL SEND	2.336532570464634695 MATIC
	0.88 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	36,845 RDROP
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$5000 USDC Voucher	N/A claim.circlest.net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$100% lidostak.com	N/A https://lidostak.com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS










Token	Balance
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$1000 USDT Airdrop	N/A <a href="https://dt.org">dt.org</a>
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.xyz">3000usdt.xyz</a>
700M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-30 13:01:14	<u><a href="#">0x46a16c479d5d968c30a83c96a6028ad94bbe6efc4a74d3128907e3d9e876a1f7</a></u>	- 0.1460386194215778 37 MATIC  0.08 USD	✓
2	2024-06-30 13:01:14	<u><a href="#">0x46a16c479d5d968c30a83c96a6028ad94bbe6efc4a74d3128907e3d9e876a1f7</a></u>	- 0.0006509999993280 00 MATIC  0.00 USD	✓
3	2024-06-30 13:01:14	<u><a href="#">0x46a16c479d5d968c30a83c96a6028ad94bbe6efc4a74d3128907e3d9e876a1f7</a></u>	- 0.0000000000006720 00 MATIC  0.00 USD	✓
4	2024-04-25 20:57:45	<u><a href="#">0x3cd5df5369763814d8140f3f1c470d6773d05c1fe626c71e7cdd16026f5f67e9</a></u>	- 0.0158324209648283 70 MATIC  0.01 USD	✓
5	2024-04-25 20:57:45	<u><a href="#">0x3cd5df5369763814d8140f3f1c470d6773d05c1fe626c71e7cdd16026f5f67e9</a></u>	- 0.0071208706140000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2024-04-25 20:57:45	<u>0x3cd5df5369763814d814</u> <u>0f3f1c470d6773d05c1fe6</u> <u>26c71e7cdd16026f5f67e9</u>	- 0.0109719037754909 32 MATIC  0.00 USD	✓
7	2024-04-09 20:33:56	<u>0x290e1c50fb38582bbff5</u> <u>ea38f9b3ffcc68f07894f0</u> <u>f899255b2e3146883ed2b5</u>	- 0.0320080000000000 02 MATIC  0.02 USD	✓
8	2024-04-09 20:33:56	<u>0x290e1c50fb38582bbff5</u> <u>ea38f9b3ffcc68f07894f0</u> <u>f899255b2e3146883ed2b5</u>	- 0.0064095216136501 48 MATIC  0.00 USD	✓
9	2024-04-09 20:33:56	<u>0x290e1c50fb38582bbff5</u> <u>ea38f9b3ffcc68f07894f0</u> <u>f899255b2e3146883ed2b5</u>	- 0.0087887393467498 51 MATIC  0.00 USD	✓
10	2024-03-12 00:23:59	<u>0x2ed2ce0862891f615328</u> <u>9c0d1641695a0c906ffb38</u> <u>4e489ec8ee454c792c7704</u>	- 0.0352550000000000 02 MATIC  0.04 USD	✓
11	2024-03-12 00:23:59	<u>0x2ed2ce0862891f615328</u> <u>9c0d1641695a0c906ffb38</u> <u>4e489ec8ee454c792c7704</u>	- 0.0063476854432000 00 MATIC  0.00 USD	✓
12	2024-03-12 00:23:59	<u>0x2ed2ce0862891f615328</u> <u>9c0d1641695a0c906ffb38</u> <u>4e489ec8ee454c792c7704</u>	- 0.0120801805433718 19 MATIC  0.01 USD	✓
13	2024-02-05 04:04:26	<u>0xa8374d05342e0d14f8b1</u> <u>dac956d8ea39fc386b7d65</u> <u>b40f2dfb60e49c11dea517</u>	- 0.0336289999999999 99 MATIC  0.02 USD	✓
14	2024-02-05 04:04:26	<u>0xa8374d05342e0d14f8b1</u> <u>dac956d8ea39fc386b7d65</u> <u>b40f2dfb60e49c11dea517</u>	- 0.0019064751074095 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 04:04:26	<u>0xa8374d05342e0d14f8b1 dac956d8ea39fc386b7d65 b40f2dfb60e49c11dea517</u>	- 0.0065508463497904 56 MATIC  0.00 USD	✓
16	2024-01-06 06:36:05	<u>0xddc2bfccb2076a006c74 2c8e3a811f2a94b4445475 ccda07cd76f09e25f70d0a</u>	- 0.0068686006609434 06 MATIC  0.00 USD	✓
17	2024-01-06 06:36:05	<u>0xddc2bfccb2076a006c74 2c8e3a811f2a94b4445475 ccda07cd76f09e25f70d0a</u>	- 0.0197093686995000 01 MATIC  0.01 USD	✓
18	2024-01-06 06:36:05	<u>0xddc2bfccb2076a006c74 2c8e3a811f2a94b4445475 ccda07cd76f09e25f70d0a</u>	- 0.0653855587053329 69 MATIC  0.05 USD	✓
19	2024-01-05 13:04:54	<u>0x460f818083a7616f982f a30ac9c2f78189b772b22e efadba0e74d1246e8f278e</u>	+ 0.2250000000000000 06 MATIC  0.19 USD	✓
20	2023-12-18 12:46:05	<u>0x0106709dd86151af7182 b8c16dd34e9091ef8fdbba 3b19ed3179e1bce11a0dac</u>	- 0.0140647545516034 98 MATIC  0.01 USD	✓
21	2023-12-18 12:46:05	<u>0x0106709dd86151af7182 b8c16dd34e9091ef8fdbba 3b19ed3179e1bce11a0dac</u>	- 0.0053288198424945 45 MATIC  0.00 USD	✓
22	2023-12-18 12:46:05	<u>0x0106709dd86151af7182 b8c16dd34e9091ef8fdbba 3b19ed3179e1bce11a0dac</u>	- 0.0088897704625054 56 MATIC  0.00 USD	✓
23	2023-11-12 06:42:19	<u>0x7db29893d4cb71a79f86 6bbe883fe02698205c0978 24aaf73864ab4eb542b1ae</u>	- 0.0149149842801858 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-12 06:42:19	<u>0x7db29893d4cb71a79f866bbe883fe02698205c097824aaf73864ab4eb542b1ae</u>	- 0.0069380205406005 67 MATIC  0.00 USD	✓
25	2023-11-12 06:42:19	<u>0x7db29893d4cb71a79f866bbe883fe02698205c097824aaf73864ab4eb542b1ae</u>	- 0.0032137290893994 33 MATIC  0.00 USD	✓
26	2023-10-05 01:01:26	<u>0xfbf697c8de0cf857d3000361bf44f4e5b4d4652cbfd958ece4b1af6a4cf37192</u>	- 0.2202000000000000 07 MATIC  0.12 USD	✓
27	2023-10-05 01:01:26	<u>0xfbf697c8de0cf857d3000361bf44f4e5b4d4652cbfd958ece4b1af6a4cf37192</u>	- 0.0098951212365768 90 MATIC  0.00 USD	✓
28	2023-10-05 01:01:26	<u>0xfbf697c8de0cf857d3000361bf44f4e5b4d4652cbfd958ece4b1af6a4cf37192</u>	- 0.0016792625634231 10 MATIC  0.00 USD	✓
29	2023-08-27 05:31:50	<u>0xd6ab8efe82aace4213bc0f441ac4a68be811841e116d034f978ce0e1a37bf819</u>	- 1.5541100000000001 02 MATIC  0.85 USD	✓
30	2023-08-27 05:31:50	<u>0xd6ab8efe82aace4213bc0f441ac4a68be811841e116d034f978ce0e1a37bf819</u>	- 0.0019349584218326 00 MATIC  0.00 USD	✓
31	2023-08-27 05:31:50	<u>0xd6ab8efe82aace4213bc0f441ac4a68be811841e116d034f978ce0e1a37bf819</u>	- 0.0798093582301673 96 MATIC  0.04 USD	✓
32	2023-08-27 05:20:34	<u>0xad5559d3aae6942e4bd91914755327639a096a27137c2a1cc73ef361b66209dc</u>	+ 1.8629999999999999 89 MATIC  1.02 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 20:33:56	<u>0x290e1c50fb38582bbff5</u> <u>ea38f9b3ffcc68f07894f0</u> <u>f899255b2e3146883ed2b5</u>	+ 0.0200837075398352 38 MATIC  0.01 USD	✓
2	2024-03-12 00:23:59	<u>0x2ed2ce0862891f615328</u> <u>9c0d1641695a0c906ffb38</u> <u>4e489ec8ee454c792c7704</u>	+ 0.0240793274020947 06 MATIC  0.02 USD	✓
3	2024-02-05 04:04:26	<u>0xa8374d05342e0d14f8b1</u> <u>dac956d8ea39fc386b7d65</u> <u>b40f2dfb60e49c11dea517</u>	+ 0.0112398350218955 20 MATIC  0.00 USD	✓
4	2023-10-05 01:01:26	<u>0xfb697c8de0cf857d300</u> <u>0361bf44f4e5b4d4652cbf</u> <u>d958ece4b1af6a4cf37192</u>	+ 0.1659743465885257 78 MATIC  0.09 USD	✓
5	2023-08-27 05:31:50	<u>0xd6ab8efe82aace4213bc</u> <u>0f441ac4a68be811841e11</u> <u>6d034f978ce0e1a37bf819</u>	+ 0.0017521750153186 52 MATIC  0.00 USD	✓
6	2023-08-27 05:31:50	<u>0xd6ab8efe82aace4213bc</u> <u>0f441ac4a68be811841e11</u> <u>6d034f978ce0e1a37bf819</u>	+ 0.0015822576139433 43 MATIC  0.00 USD	✓
7	2023-08-27 05:31:50	<u>0xd6ab8efe82aace4213bc</u> <u>0f441ac4a68be811841e11</u> <u>6d034f978ce0e1a37bf819</u>	+ 0.0004746002833994 33 MATIC  0.00 USD	✓
8	2023-08-27 05:31:50	<u>0xd6ab8efe82aace4213bc</u> <u>0f441ac4a68be811841e11</u> <u>6d034f978ce0e1a37bf819</u>	+ 0.0027146269668830 54 MATIC  0.00 USD	✓
9	2023-08-27 05:31:50	<u>0xd6ab8efe82aace4213bc</u> <u>0f441ac4a68be811841e11</u> <u>6d034f978ce0e1a37bf819</u>	+ 0.0032273825434009 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 05:31:50	<u>0xd6ab8efe82aace4213bc</u> <u>0f441ac4a68be811841e11</u> <u>6d034f978ce0e1a37bf819</u>	+ 0.0033763275314693 25 MATIC  0.00 USD	✓
11	2023-08-27 05:31:50	<u>0xd6ab8efe82aace4213bc</u> <u>0f441ac4a68be811841e11</u> <u>6d034f978ce0e1a37bf819</u>	+ 0.0015626714370488 74 MATIC  0.00 USD	✓
12	2023-08-27 05:31:50	<u>0xd6ab8efe82aace4213bc</u> <u>0f441ac4a68be811841e11</u> <u>6d034f978ce0e1a37bf819</u>	+ 0.0028771284900381 17 MATIC  0.00 USD	✓
13	2023-08-27 05:31:50	<u>0xd6ab8efe82aace4213bc</u> <u>0f441ac4a68be811841e11</u> <u>6d034f978ce0e1a37bf819</u>	+ 0.0014057165984676 85 MATIC  0.00 USD	✓
14	2023-08-27 05:31:50	<u>0xd6ab8efe82aace4213bc</u> <u>0f441ac4a68be811841e11</u> <u>6d034f978ce0e1a37bf819</u>	+ 0.0065224003653741 36 MATIC  0.00 USD	✓
15	2023-08-27 05:31:50	<u>0xd6ab8efe82aace4213bc</u> <u>0f441ac4a68be811841e11</u> <u>6d034f978ce0e1a37bf819</u>	+ 0.0016600670669399 09 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 16:11:44	<u>0x0c810e041ae1f6080f46</u> <u>0d6fd851f912dc93e496d6</u> <u>672b0d57d970a3b74f13a6</u>	+ 36,845 RDR0P	✓
2	2024-04-09 20:34:18	<u>0xc170355cfd2fd2f96bcd</u> <u>d39e6d17064a40883c52b7</u> <u>9c2ac95a8ca318f7a0128a</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-12 19:27:09	<u>0xa046707ec696a20378ab cab53c753cbf0adbd7ba2e acd6e5554e20014c3666e1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 05:34:52	<u>0x507bfad2fbb335a0f4af 708881b932400698d37a50 0e64ea519f4f0a8fd6397e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-17 23:59:54	<u>0x5bd9b33ff7fec1c04f53 346eff1196c7dd4c3db9fe 195a63b0f3d4e281f0f48f</u>	+ 1 https://lidostak.c om	✓
3	2024-03-12 00:25:36	<u>0xf1fbb1ec007fdd15bb5b 8f951bcbc7d4c049eec80c a42f37ee365b8c4511b205</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-02-16 19:05:30	<u>0x7b0633e63b47b323a1ea cb0f5077e477892798f72a f3326890b07c44e19f08fe</u>	+ 1 https://aione-giv. com	✓
5	2024-02-05 11:56:14	<u>0xf85098ce1ef584fd302a aee6452737bbcd22548ad6 caac53d60b6bd2ef84ba36</u>	+ 1 3000usdt.xyz	✓
6	2023-12-18 12:54:24	<u>0x45e7dd6832739651ac19 0d4f5c05bdd555ee2c1fca f40dd22576653e61423bf1</u>	+ 1 1000usdc.org	✓
7	2023-12-18 12:47:29	<u>0xd821c4d2d0a54a9821dd 920dd51c6334c8851f8865 2687a43148291059ca257f</u>	+ 1 2000usdt.icu	✓



#	Date & time	Transaction Id	Amount	
8	2023-11-12 06:42:27	<u>0x0a76a90201b7157d1af4</u> <u>ddc7f1d52b4cccc8eb21a2</u> <u>49d7a943d23b80e235127f</u>	+ 1 dt.org	✓
9	2023-10-06 06:25:19	<u>0xd7b7699c29f6a19198a8</u> <u>7b644e020e3af594f481cc</u> <u>58da2bba728ae447453573</u>	+ 1 NFT Airdrop	✓
10	2023-10-06 06:24:55	<u>0x3c0118b27becb16322df</u> <u>30e8c70ff8e66a429a103a</u> <u>3721f160c43cfd7c765da8</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-27 05:32:26	<u>0xc18e4fb28333452daec5</u> <u>d2bbf7c981ea2fae49878f</u> <u>abefb4155b0c8cdc560c5f</u>	+ 1 claim.circlest.net	✓
12	2023-08-27 05:21:54	<u>0xcbe4be25d8c09180d55a</u> <u>abe1f09c6dfa83424ecea6</u> <u>0d4018a51ba45f376df301</u>	+ 1 UNI-V3-POS	✓

\* USD values displayed at the time of transaction

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