

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3cf137082b87a2ca77cfdc3f2eac556e96b16f7</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.024021647325393577 MATIC
	0.01 USD





Token	Balance
MATIC	0.055978352674606421 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
USDT	10,000 \$USDT ! abict.net
! abict.net	4,891.500000000000000000 et
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDT Voucher	N/A 2000usdt.icu
1ETH Reward at etherc.lat etherc.lat	N/A 1ETH Airdrop at etherc.lat etherc.lat

Token	Balance
'	N/A Reward at bountydrops.io
\$2000 USDC Voucher	N/A 2000usdc.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$100% lidostak.com	N/A https://lidostak.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
\$2ETH Reward	N/A 2eth.org
\$AAVE NFT	N/A NFT Airdrop

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-17 15:40:08	<u>0x0ed0d3a59754764fa1a549883684768625b066f39d1ad4654d0455fddbada8a95</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-17 15:40:08	<u>0x0ed0d3a59754764fa1a549883684768625b066f39d1ad4654d0455fddbada8a95</u>	- 0.0012446058715915 44 MATIC 0.00 USD	✓
3	2024-02-17 15:40:08	<u>0x0ed0d3a59754764fa1a549883684768625b066f39d1ad4654d0455fddbada8a95</u>	- 0.0017324247287981 48 MATIC 0.00 USD	✓
4	2024-02-17 15:20:24	<u>0xa2da52a5c615d3b545cdf2a447b03a6661cf79ee34c51cf5a30db1ee05b211b</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-04 09:00:09	<u>0x766aa78fbe14d29a8f8f4d52be88a47e38b25d6fe2b50291e781827bb3aab685</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-04 09:00:09	<u>0x766aa78fbe14d29a8f8f4d52be88a47e38b25d6fe2b50291e781827bb3aab685</u>	- 0.0011279537592337 98 MATIC  0.00 USD	✓
7	2024-02-04 09:00:09	<u>0x766aa78fbe14d29a8f8f4d52be88a47e38b25d6fe2b50291e781827bb3aab685</u>	- 0.0037672811214808 14 MATIC  0.00 USD	✓
8	2023-12-29 06:20:13	<u>0x3093202e48a623d3bf4a6d909a9059a96f99aa72b77670b660c176328e22f500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-29 06:20:13	<u>0x3093202e48a623d3bf4a6d909a9059a96f99aa72b77670b660c176328e22f500</u>	- 0.0011207504952430 92 MATIC  0.00 USD	✓
10	2023-12-29 06:20:13	<u>0x3093202e48a623d3bf4a6d909a9059a96f99aa72b77670b660c176328e22f500</u>	- 0.0030671371703880 18 MATIC  0.00 USD	✓
11	2023-12-21 14:00:22	<u>0x3a2cfd4871a54de8aa696ebfcccbfb6e3f6ef6ff355ef2a3b54811419d6d3f0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-21 14:00:22	<u>0x3a2cfd4871a54de8aa696ebfcccbfb6e3f6ef6ff355ef2a3b54811419d6d3f0c</u>	- 0.0011801911559234 58 MATIC  0.00 USD	✓
13	2023-12-21 14:00:22	<u>0x3a2cfd4871a54de8aa696ebfcccbfb6e3f6ef6ff355ef2a3b54811419d6d3f0c</u>	- 0.0063182869517068 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-20 06:40:23	<u>0x024365310d90440acedb a4f7ed89e5ad384836a703 aad2cc3673de8065c1b84c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-20 06:40:23	<u>0x024365310d90440acedb a4f7ed89e5ad384836a703 aad2cc3673de8065c1b84c</u>	- 0.0006248133951334 38 MATIC  0.00 USD	✓
16	2023-12-20 06:40:23	<u>0x024365310d90440acedb a4f7ed89e5ad384836a703 aad2cc3673de8065c1b84c</u>	- 0.0038382026758944 12 MATIC  0.00 USD	✓
17	2023-12-20 06:20:15	<u>0x709326b69f5661c88ec0 601669652a3848231d92f4 2d099a524bb60325a9643d</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 10:45:40	<u>0x33ba9d0fd48a1540047c a538be3844c7b0a0a94d7f e5fa03e07fa870f9c5b373</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
2	2024-02-17 15:40:08	<u>0x0ed0d3a59754764fa1a5 49883684768625b066f39d 1ad4654d0455fddbada8a95</u>	- 134.750000 USDC	✓
3	2024-02-17 15:27:32	<u>0x1d547156be86a07e08ee adf55d3c923c86b7bc3a52 5b5533612026795b1e9fb1</u>	+ 5,000 \$USDT ĐjLD•IĐœ-•lootusd t.com	✓
4	2024-02-17 15:16:12	<u>0x97e29dbeb31baf3c2fa3 20292fd7053180174829d1 e3c26896ba3da6b08fcd09</u>	+ 134.750000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 09:00:09	<u>0x766aa78fbe14d29a8f8f4d52be88a47e38b25d6fe2b50291e781827bb3aab685</u>	- 1,942.580000 USDT  1,942.31 USD	✓
6	2024-02-04 08:50:07	<u>0x3575089704ab83b465d0625954ca367451062c17da1edc7aaefd9e4bfa9a9b6b</u>	+ 1,940.580000 USDT  1,940.14 USD	✓
7	2024-02-04 08:41:11	<u>0x9e203cd609ae5b8371d9f5b053dea814eace44aaecfe7f504e6b38b350536edc</u>	+ 2.000000 USDT  1.99 USD	✓
8	2023-12-29 06:20:13	<u>0x3093202e48a623d3bf4a6d909a9059a96f99aa72b77670b660c176328e22f500</u>	- 1,981.268765 USDT  1,982.66 USD	✓
9	2023-12-29 06:02:42	<u>0x49b5b6a7c317f925a37324c32152bbce6011394e5c9cb624d7dbb5519c387d07</u>	+ 1,981.268765 USDT  1,982.63 USD	✓
10	2023-12-21 14:00:22	<u>0x3a2cfd4871a54de8aa696ebfccbfb6e3f6ef6ff355ef2a3b54811419d6d3f0c</u>	- 1,417.110686 USDT  1,417.48 USD	✓
11	2023-12-21 13:43:18	<u>0xf87dac60f1ceb2fb8efca841b21bd602cbc8debb9a3c2a078a92c436448d21c3</u>	+ 1,417.110686 USDT  1,417.37 USD	✓
12	2023-12-20 06:40:23	<u>0x024365310d90440acedba4f7ed89e5ad384836a703aad2cc3673de8065c1b84c</u>	- 1,063.986736 USDT  1,063.73 USD	✓
13	2023-12-20 06:17:53	<u>0x2d78ad03c34562d8b14aff76b6181207e718567e0d6d1967dbee2015653e046f</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-20 06:14:42	<u>0xf7671c04f054ed7ff87d8e64c161e912252294a9dfd3ea05f60cb17dcdfa528c</u>	+ 1,062.986736 USDT  1,062.68 USD	✓
15	2023-12-20 06:05:42	<u>0x6b547a70fb91e550a00d7248ec32d4f34f73826928da62f28cdfc4f596dfd4ae</u>	+ 1.000000 USDT  1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:45:24	<u>0x3bca542c9a29fef17347197a5a978f962449c84423a4d781fa7b75eb83978318</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 02:12:37	<u>0x2e90e892285339055c96c31e704b65997a346921c88842c64529a7afe3010b28</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 02:12:19	<u>0xaaad488a31cdb1d1965fcb47a7b3b508e913eeb895548f942422e5fc82aff771</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-03-18 00:05:48	<u>0xef7338ee117ba8231fd4b2cb42c48aca796379c907038d0ff5ee1145dcba4187</u>	+ 1 https://lidostak.com	✓
5	2024-03-06 21:53:49	<u>0xc5644b3946d60decd0b39eb25cf5fec190b8ad1f7201efa5858b567dfc1545c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-03-03 23:10:03	<u>0xe16d034b2f965c140cf2990adcbeaca4018d5935745d89d17c165a69c844e9a3</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 01:58:54	<u>0x81bea0b416a957ea0ad9ab284d01cb32c9ba9c519347aa3b11a38dfa5eb7ad06</u>	+ 1 USDT	✓
8	2024-02-27 08:31:06	<u>0x9bfa3f6ee10a9fee6842a9abf0214e3722cd930acf20445dac09ad1fd0d8be04</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-27 07:09:25	<u>0x4118286a678faae0a435a88e51c49d42317061685946a5228e93039198799ef8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-21 23:46:56	<u>0x4e7ca495333e224feaf71fa44446c75d370e56a45c64a4000d8049030374296</u>	+ 1 https://lidorium.com	✓
11	2024-02-17 15:46:26	<u>0xc17892a7c12fb69b778efb1fe4a0361b83253f778ed802619ed39054c13c81cb</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-17 15:34:34	<u>0x46f56295d90cecc00f258dc45c5830d7c4ee75d61c11b45607c7de3cb31e8b5c</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-16 22:48:28	<u>0xc314648f2aa5ca7e44267a60cd360cd0fd3c1e80e75090a6457001b6cff16019</u>	+ 1 https://aione-giv.com	✓
14	2024-02-04 15:35:28	<u>0x58cb8847c80ded29f837ffb93f77731fb8b0d9d5ff3e1d4295bdbe1a68a72930</u>	+ 1 2eth.org	✓
15	2024-02-04 15:24:06	<u>0x856f5714366cd29e238eb9057823f996250d70efaf7c93bc589d708c8660d63</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 15:13:10	<u>0xc0144e01fe5bb1039d519d10fce4c0831b6e881eb62e4150f2a483022391ae66</u>	+ 1 3000usdt.xyz	✓
17	2023-12-25 22:55:30	<u>0xd3f8c9d419d209e6a71b4f4e1fa8b734f82fada8f336a0b5248a82b5e2b23cec</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-20 22:13:55	<u>0x892ddc215be69924d1496c452958bfaef335c012623713c54e130753a9ad0a7a</u>	+ 1 2000usdt.icu	✓
19	2023-12-20 22:13:53	<u>0xe005fa5361723768f27429954189adb9882471fdc7b0d929a7f8f018b0499971</u>	+ 1 1000usdc.org	✓
20	2023-12-20 06:27:39	<u>0x1111f39cdc823b44ee46d4efd1a34a46f6e0cc4f9abdb0f9e1e1450d5dfbdf11</u>	+ 1 s.xyz	✓
21	2023-09-17 17:57:06	<u>0xb108855557964c2799a84f2288f6f96ad6ca68f39d227711ea69e6290c0c441b</u>	+ 1 NFT Giveaway Round	✓
22	2023-08-28 21:31:42	<u>0xb1696b0454b85c84f07bbc7bdecf0adc6107b6cdaac67f3b5ec2714cf0f7284c</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 04:38:10	<u>0xa9f1249609cef9844684b9895d150f6bf9962d839b4b27ccef12f9ac797a54c3</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-06 13:01:47	<u>0x472b617950ad87c5bbd683524e2fc65e0b7d026642a6019615f43ea270306045</u>	+ 1 1000-rewards.xyz	✓

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