

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-22 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3d211d26bbbf590884c0627f3be72aeb1ad1acb</u>
TOTAL RECEIVED	0.714299634933333372 MATIC
	0.26 USD
TOTAL SEND	0.618758761658246725 MATIC
	0.23 USD





Token	Balance
MATIC	0.095540873275086660 MATIC 0.03 USD
Bitcoin	0.00004213 BTC.b 2.84 USD
USD Coin (PoS)	0.270341 USDC 0.27 USD
MANTA	10,000 GET pacificdrop.org
LayerZero (ZRO)	2,500 m
BLAST	10,000 DROPHH.COM TAKE NOW
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
JESSON Token	80.000000000000000000 JESSON
USDC	10,000 100USDCDROP.COM GET NOW

Token	Balance
! AAVE	7,864 TOKENS
#HEXPool.net	172,800.000000000000000000000000 wHEX
Building	1 BLDG
\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDC Voucher	N/A Circle Weekly Giveaways
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 15:42:06	<u>0x5722a6c41fffaad15682</u> <u>1243b25b05ae8fe21f947d</u> <u>cbaed16e78f93c072255c8</u>	- 0.0456076867201922 89 MATIC  0.02 USD	✓
2	2023-06-16 15:42:06	<u>0x5722a6c41fffaad15682</u> <u>1243b25b05ae8fe21f947d</u> <u>cbaed16e78f93c072255c8</u>	- 0.0018420809854748 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-16 15:42:06	<u>0x5722a6c41fffaad156821243b25b05ae8fe21f947dcbaed16e78f93c072255c8</u>	- 0.1184527554384967 32 MATIC  0.06 USD	✓
4	2023-06-16 14:17:50	<u>0x36a579b0eca73dd6484c8c9c8a9d487798f9d3750ada3d876b9671ddb46c2e2f</u>	- 0.0456920578174603 02 MATIC  0.02 USD	✓
5	2023-06-16 14:17:50	<u>0x36a579b0eca73dd6484c8c9c8a9d487798f9d3750ada3d876b9671ddb46c2e2f</u>	- 0.0023696291188254 07 MATIC  0.00 USD	✓
6	2023-06-16 14:17:50	<u>0x36a579b0eca73dd6484c8c9c8a9d487798f9d3750ada3d876b9671ddb46c2e2f</u>	- 0.0816569407740890 82 MATIC  0.04 USD	✓
7	2023-06-14 03:20:54	<u>0x8b4ed89577074567bf016a2bbaff49c393e1449b397dd4716678dd6f8ff237bc</u>	- 0.0546911066461302 57 MATIC  0.03 USD	✓
8	2023-06-14 03:20:54	<u>0x8b4ed89577074567bf016a2bbaff49c393e1449b397dd4716678dd6f8ff237bc</u>	- 0.0247680035400000 00 MATIC  0.01 USD	✓
9	2023-06-14 03:20:54	<u>0x8b4ed89577074567bf016a2bbaff49c393e1449b397dd4716678dd6f8ff237bc</u>	- 0.0413176400459699 94 MATIC  0.02 USD	✓
10	2023-06-14 03:20:42	<u>0x5112125635898dc87dc46f3a9c9f7da73db65b33228f5a8890f84f62ce91b247</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-14 03:20:42	<u>0x5112125635898dc87dc46f3a9c9f7da73db65b33228f5a8890f84f62ce91b247</u>	- 0.0045070741400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-14 03:20:42	<u>0x5112125635898dc87dc46f3a9c9f7da73db65b33228f5a8890f84f62ce91b247</u>	- 0.0073743442509320 60 MATIC  0.00 USD	✓
13	2023-06-14 03:20:26	<u>0xd27920fd0925fc5913ae6211632caae287d4bd4c36e5609d721c23751bbf1a77</u>	- 0.1427599999999999 98 MATIC  0.09 USD	✓
14	2023-06-14 03:20:26	<u>0xd27920fd0925fc5913ae6211632caae287d4bd4c36e5609d721c23751bbf1a77</u>	- 0.0084222714446881 20 MATIC  0.00 USD	✓
15	2023-06-14 03:20:26	<u>0xd27920fd0925fc5913ae6211632caae287d4bd4c36e5609d721c23751bbf1a77</u>	- 0.0392971707359875 62 MATIC  0.02 USD	✓





INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-14 03:20:54	<u>0x8b4ed89577074567bf016a2bbaff49c393e1449b397dd4716678dd6f8ff237bc</u>	+ 0.0005152104261657 71 MATIC  0.00 USD	✓
2	2023-06-14 03:19:54	<u>0x2fcbb06da72f47c7f4c33e847fbdd92bc633d0dc298b35be193f223bd939aac2</u>	+ 0.7137844245071676 14 MATIC  0.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 16:24:27	<u>0x09df71254d4fa16c030c1f2486204b018f8e34657c703f592e654fa9fce7737e</u>	+ 10.0000000000000000 000 JESSON	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-11 22:12:26	<u>0xb90efec48e2cbd86fbef</u> <u>0e7452518f5f2182e84fc3</u> <u>21b81b3b99182584b61510</u>	+ 10.0000000000000000 000 JESSON	✓
3	2024-10-04 02:24:21	<u>0xd9d834f665af9ebfef84</u> <u>2bac7e625c345d298eba6d</u> <u>2247c0f0a044d2e01e5aae</u>	+ 10.0000000000000000 000 JESSON	✓
4	2024-09-27 21:03:22	<u>0x7882a9e18a611a7ddb4e</u> <u>b6264e74db404bcc9673e2</u> <u>b32f940ad895b76ac9c7f7</u>	+ 10.0000000000000000 000 JESSON	✓
5	2024-09-20 09:09:35	<u>0x60608337e39dbd82fe9a</u> <u>6a737fdc8e653ba9b93af8</u> <u>59728ac78a2c45c3132766</u>	+ 10.0000000000000000 000 JESSON	✓
6	2024-09-13 22:19:56	<u>0x97ad2a9f9992486cc64f</u> <u>99fbe72e9ac207a584d917</u> <u>38d00648816251bdf36375</u>	+ 10.0000000000000000 000 JESSON	✓
7	2024-09-06 03:09:25	<u>0x7fe80b09fec568033500</u> <u>9247a43ad4b1a5c7d79e17</u> <u>0134a4954e547c973f97f6</u>	+ 10.0000000000000000 000 JESSON	✓
8	2024-08-30 11:09:31	<u>0xfcdbc7f0bcfa275d52df</u> <u>a21dea7b4177c7e5fc2c14</u> <u>0f0d61d20376083d45944d</u>	+ 10.0000000000000000 000 JESSON	✓
9	2024-06-21 10:53:31	<u>0xe9e1847bab4d589e602f</u> <u>45cc5d67d3b4566aa6e07d</u> <u>a14880e91f2114f99b2730</u>	+ 5,000 m	✓
10	2024-05-08 05:12:55	<u>0xdb838a7731298c678120</u> <u>50ad197391d64371271f2a</u> <u>c028217c99f017d350760d</u>	+ 2,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 02:06:22	<u>0xf9e51a783dd546edf46a b9c18e9aca350acf40c697 dbb28f56d20144d5a7805b</u>	+ 100 100USDCDROP.COM GET NOW	✓
12	2024-03-19 01:45:42	<u>0x1b7e0094f92dac17613c c9c6a4727acb5cb043dbc5 02cd7c77980eadf05438fa</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
13	2024-03-18 17:36:27	<u>0xaf0d250f4dca162694b1 3478e3a807e1fceb8a09fb 0bab4cb747b3e3d8695c3f</u>	+ 399 GET pacificdrop.org	✓
14	2024-01-17 06:27:10	<u>0xe57be6608be59c7638ba 1d1243221243c556d51e76 876fb96de345ff0888f74d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2023-09-04 18:52:16	<u>0x284dbe6f4d0352fde111 a28911ba20256dcfa8281c a254dd56471144868747ec</u>	+ 172,800.0000000000 00000000 WHEX	✓
16	2023-07-31 02:13:26	<u>0x890a4bee34cb50eec65a 0b98ed348838fecab82946 58515e43e84cf9a5e98b09</u>	+ 0.058696 USDC  0.05 USD	✓
17	2023-07-18 18:57:06	<u>0x20dbdcc46bcb4beccc7e 40867a5444aedfd01bac32 4422592e6d6241c569568f</u>	+ 0.045294 USDC  0.04 USD	✓
18	2023-06-16 15:47:43	<u>0x60cf8aa55e63e2270a6e 787910d7a00ac4e38250c0 44601d2111067563c90686</u>	+ 0.062871 USDC  0.06 USD	✓
19	2023-06-15 16:26:31	<u>0xdee13e91c6d8c032adf8 e4a2ee6334ab4d5c5e1317 4645d73fe556e697c5aa5a</u>	+ 0.00004213 BTC.b  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-14 03:20:54	<u>0x8b4ed89577074567bf016a2bbaff49c393e1449b397dd4716678dd6f8ff237bc</u>	- 0.0855255778379338 80 agEUR	✓
21	2023-06-14 03:20:26	<u>0xd27920fd0925fc5913ae6211632caae287d4bd4c36e5609d721c23751bbf1a77</u>	+ 0.0855255778379338 80 agEUR	✓
22	2023-06-13 16:03:03	<u>0x920f078f3e3aecb857339ac34b66eeae214c27c1c31af6a81158e5d4daf4b28e</u>	+ 0.103480 USDC  0.10 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 03:32:47	<u>0x64144fd671ea5cf8e5923abfa0936ebcdc43bb616b95a3d4b93615a0de6f513e</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 02:15:14	<u>0x56c3ad8032c43af68c1daed8524d125752d6223a5a2b9d4fe53058eb6b5f5eb3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-12 02:59:56	<u>0xd42098633a804cef66ce208cd98c59dd4905ba68e06b1efaead8235707ec7c2c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-01-15 04:47:40	<u>0x4da470f1205936dd3dac11be82028e44dec1785f8b93d1c2f7dba9eb1c54dff0</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 04:46:58	<u>0x7e8e651f76ac639f5621 feb627db0d3608f155ba2e d6d42f766b21814653d9d9</u>	+ 1 3000usdt.cc	✓
5	2024-01-04 21:38:22	<u>0xc4917fef6aee3682d850 abbb6394a818aa34489ebe fe9baa7796d4894c55f313</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-10 14:41:22	<u>0x081eca889cd4f417a2f7 67a21fd56a88ac9f1ad5f6 2d4adf2b1ce3d8a3e308ef</u>	+ 1 Voucher	✓
7	2023-09-23 16:21:12	<u>0x6ddf4a5a4fa01874fbf1 c5a6f3eefad4c9aa52ce2 b92efdf010e660c1dfd897</u>	+ 1 GOLD	✓
8	2023-09-20 00:18:48	<u>0xa544292fc596328edb4e 25f8f3cb8b6a8cc1fd8c3f 5d2f919067a1e008c0f0b8</u>	+ 1 Voucher	✓
9	2023-09-19 23:43:51	<u>0xad2bc924d17a6a39277e c6eb6028cb7c39073e715d 87868bb5d1b67015db1b93</u>	+ 1 Voucher	✓
10	2023-09-16 12:36:57	<u>0xfc3b7efed2b057edeb88 a96caecc88f47783618ddc dbf329697b31954d0455fd</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-13 23:28:15	<u>0xb3f678292bffa7c2de61 aa740d283b6f0244d76e07 5c8807a7d73b1ddfae43e9</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 00:50:40	<u>0xd7ef6819fa8432cc338c f7785f4ac3ddb3356344ad 6fba1ed9690237afb04d17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 00:56:54	<u>0x7436301393f333bb1a4a89106fd9a68f98a1b003dba7adb91d97503994493a72</u>	+ 1 NFT Voucher	✓
14	2023-09-10 02:24:16	<u>0x2cea707f8a1b0c742761ce0b7d67940b300ce4c66df27946e372a77037369252</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 01:02:42	<u>0x009774655861ce1400c8c91af6d12cbf84769598f4b0a625449f1ed158926896</u>	+ 1 Vouchers	✓
16	2023-09-10 01:02:22	<u>0xf5c3247703c58b6300442dd34da17897743427db0669884122940298417bfd5c</u>	+ 1 drop-usdc.com	✓
17	2023-09-09 02:53:06	<u>0x061dcf5720043a88d51a42a562ad448219f44a80039e978edbbea87df36fac6a</u>	+ 1 Uniswap giveaway	✓
18	2023-09-09 02:52:46	<u>0xfd6ba2c2a1ea19524c4dfa91c47c244320688a7a2e9bc059d90d6efb1e210f31</u>	+ 1 Base Chain Raffle	✓
19	2023-09-09 02:52:20	<u>0xe2fe1ab101a065a35e49322b07eb3bdf65a9b355dd29d4117edec04542567bf2</u>	+ 1 LIDO Drop	✓
20	2023-09-09 02:52:00	<u>0xb8502db852606e00d29eb88e5dd02f5fba841e0ba6402c9428071c468554db68</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-09 02:51:14	<u>0xc8bb4eb1264332c67d9e3748249b7e054ef726c845c8868fafd229991a8cf555</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 02:50:50	<u>0x04cda3f28741ecd3111d</u> <u>279da64c6546d67a0118d8</u> <u>511fb8f2184d8692bba95f</u>	+ 1 NFT VOUCHER	✓
23	2023-09-07 17:04:36	<u>0x91ce6111c2b2a154ac34</u> <u>62430ac237d834458508e0</u> <u>e5a75388649d64e20b2427</u>	+ 1 claim-usdc.xyz	✓
24	2023-09-07 03:09:17	<u>0x44529c806066d40e9b7a</u> <u>cbf441dfb3b5bf09c0a75d</u> <u>39d684b2678ff8b6bfa470</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-07 03:06:23	<u>0xb9c3d58a3e9ade6a9ed4</u> <u>daab61bc2e82fa75e62978</u> <u>a4e7f7726524b776c90347</u>	+ 1 NFT AIRDROP	✓
26	2023-09-07 02:42:02	<u>0xffe3dd9a6392fa185a3c</u> <u>9f2db09e3763f9cb0927c3</u> <u>0822a0bb88c6f1aa4b4e3b</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-07 01:03:59	<u>0x9cd1c269793a7f0a7398</u> <u>2c978ae0db3486dcbbecb8</u> <u>d846682f32f58aeef5a615</u>	+ 1 NFT VOUCHER	✓
28	2023-09-05 22:08:46	<u>0xbe9bc9e0c0402fa1a606</u> <u>3ce31d2c1df62ec166d607</u> <u>95f088d48c0cb40ecfb387</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 19:39:08	<u>0x71daf78ba97d132791ba</u> <u>172fb950df6b58a5ce46ca</u> <u>09ee8dcb445b55f4649bd1</u>	+ 1 NFT VOUCHER	✓
30	2023-09-04 12:43:52	<u>0x8efb84e59650a7b151d5</u> <u>1cb3b146025b4599ffc2e4</u> <u>9e88d4be5f793f41585d6d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 03:35:30	<u>0x679205dab5a6dfc51a951789ed21020ac353e1b1be</u> <u>fa377e548724ffb5697838</u>	+ 1 Vouchers	✓
32	2023-09-04 02:50:25	<u>0xcbe99be08293809edb098c128f2d17c1e458a1f478</u> <u>6f68dc6734b5540a99d1a6</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 02:49:55	<u>0x4c7c42dfcfbe3cbbff4e3be51bda61d228953bd7ec</u> <u>83831f20628d09303cc1b5</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 02:49:23	<u>0x3737f7563b16b572957e96b44e608dfe2333820353</u> <u>1cea8c00502e8d82cbf747</u>	+ 1 coin-drop.xyz	✓
35	2023-09-04 02:49:13	<u>0x4cdb8ff2f1c9659000ae6df119a4251bbafcd10009</u> <u>08cb1dbf3926e4b8f1f0c3</u>	+ 1 NFT Voucher	✓
36	2023-08-26 18:26:42	<u>0x06b22de6a5baac1f7e95ffb259af90a7f6383b33e</u> <u>a8fd30836318700ec708b7</u>	+ 1 claim.circlest.net	✓
37	2023-08-26 18:24:55	<u>0xd0c37a8af2113174b77383fc7afb697d1cb641f44e</u> <u>badf178ea068bf0d441cd6</u>	+ 1 UNI-V3-POS	✓
38	2023-08-26 15:46:18	<u>0xe00602a5d015562cb85229bfa66387ac66721ea26f</u> <u>805a37b09f355d159024af</u>	+ 1 NFTVoucher	✓
39	2023-07-20 23:09:37	<u>0x396a7f1fb8fa6ab0a272dea82d67e00f7d23c3bed0</u> <u>a451537822de093ee5002b</u>	+ 1 1ETH	✓

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