

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5ba5cd3c44dd06ee125e35dd3a0216a5121bf02</u>
TOTAL RECEIVED	0.735095235253000023 MATIC
	0.27 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.735095235253000023 MATIC
	0.27 USD
(PoS) Tether USD	1.300000 USDT
	1.29 USD
# zerolends.com	1 ard
\$ abict.pro	752.000000000000000000 no
Acces Liquid-ether.com	1 rewards
Airdrop at 5eth.cc šŸž•	N/A Airdrop at [5eth i%[Ecc]
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.org šŸž•	N/A Airdrop at [3eth i%[Eorg]
800 LINK	N/A NFT AIRDROP ROUND

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
\$5ETH Reward	N/A Reward at ether.casa





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:17:34	<u>0xf4dcd4fa9e66a73a73c7 ed2231e93b6760c6532e8f e9d8301b7b79d9d34aa8c1</u>	+ 0.0033836941910000 00 MATIC 0.00 USD	✓
2	2024-03-01 08:00:30	<u>0x3d5871b0b1419f641134 ae3b349b90aa1cd6f0588c d8c95fa702dbc0614cd063</u>	+ 0.0577263616159999 98 MATIC 0.05 USD	✓
3	2024-02-29 04:38:51	<u>0xb97b0a85b4a74e37f19d 1d548af0910c2b5d848786 e1a76a3c3b659120826a3d</u>	+ 0.1270475481929999 87 MATIC 0.13 USD	✓
4	2024-02-20 06:41:54	<u>0x0be59ceb83b7e6b060e9 437c4b6ad4fd8fa973f8ca c554cdb2630f9a8e6a9a2b</u>	+ 0.0036034490740000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 01:02:50	<u>0x5927d6fde802f9be71278cea7a33d39e1567676bd09e3af9630f976ec5d04d76</u>	+ 0.0011008793120000 00 MATIC  0.00 USD	✓
6	2024-02-11 01:24:07	<u>0x55b8766973616cc87d5f64bda0feb2cfc95211e6791e468ead9c5a38a2565542</u>	+ 0.0013013495690000 00 MATIC  0.00 USD	✓
7	2024-02-09 05:23:15	<u>0xfbecbb157ec70062ee5049ef534e042ac9c1bf1a4066f314464d551f75f2d90f</u>	+ 0.2178524330820000 02 MATIC  0.18 USD	✓
8	2024-02-01 09:34:06	<u>0xae8bceeb37b7834b52bd48f14cea84b2061e413c5307bf05222325b7f8d4d353</u>	+ 0.1330405355719999 90 MATIC  0.10 USD	✓
9	2024-01-31 04:49:26	<u>0x3560dd5d63fab793993da88208515ad181d014403e eee17366693efa173ec4d6</u>	+ 0.0752867161310000 06 MATIC  0.06 USD	✓
10	2024-01-30 03:54:43	<u>0xd71d961123663b7d47957c09f3039bedac97c18e38b33fdcaea035a65abf2b5</u>	+ 0.1091067421309999 95 MATIC  0.08 USD	✓
11	2024-01-29 02:29:56	<u>0x20f8449cae7f1b5065124bd7693017c652971586859e06ce209f8c17edb9be0f</u>	+ 0.0056455263820000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 04:38:59	<u>0xd00cb527725dc689957e811e3fc8518ad2793041efec112b7f451b7a9a5bc119</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 09:34:22	<u>0x457f5a3a763e76645dad5dfe15145b26998d081a649f0fd5882473833c82dd44</u>	+ 1 rewards	✓
3	2023-09-01 09:53:41	<u>0x72ec052c9f465e64f7c473591947c37366e4c8e0706344389da71bef5118d9b4</u>	+ 0.100000 USDT  0.09 USD	✓
4	2023-08-29 01:26:47	<u>0x8925e460b78e1a8912b63ec29aa5453671d94e9d18183d98e536e143af9bf925</u>	+ 0.300000 USDT  0.29 USD	✓
5	2023-08-24 06:16:39	<u>0x94e6a81b8f543fea98767d751c3441676a6dbd53572d19de14f5c306607a36ae</u>	+ 1,423.000000000000 000000 ro	✓
6	2023-08-24 06:00:15	<u>0x189e486f058eca9693da8eb51152c2580ff05eb4a4c58f11a2a0ed5507ff0b</u>	+ 0.100000 USDT  0.09 USD	✓
7	2023-06-15 14:08:57	<u>0xa7a30c7a2b00ed9f400a5505df16bf935f22efa2038a9a3a3e932127465614f3</u>	+ 0.800000 USDT  0.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:19:22	<u>0x9662add78d12186193ffebd30db0b09818270e58e65ea339cc88fa136163184b</u>	+ 1 https://lidostak.com	✓
2	2024-03-01 08:05:19	<u>0xbaf2b9c0a31e6b53c5572f8bb3467c289e685864fa7f1d3694d0ec2c2c467473</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 10:07:55	<u>0x984ad01a8357f0e5deb2 b94ce7a1ad593523ef3ee3 2c2ff112f6071a7a44bc77</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-20 16:54:54	<u>0x1aae99fa27f57cd39b98 6fbc224a2e3ebb70162cf5 2f8ba18f2464fba18477d3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-20 09:15:53	<u>0xd8d531dae66ba44f415a f012a1c91d0c66695365aa 8ab10d87f0b68f6044a25f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-09 05:23:57	<u>0xb2668f9e6d5edc5737ef 9d99b80a8e7af9acb30d70 bebfee596459310a926624</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-09 05:23:57	<u>0xbcb14027af13b5ebcdef 8dad4723f60d0f6535b88 b0473a6e4a5d4226349de5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-01 05:14:04	<u>0x6304062c7d0dbe6d4f74 0ee84f83ee05856123f7fd 45eccdfd6d3aff2d7b1687</u>	+ 1 Reward at ether.casa	✓
9	2024-01-29 16:48:07	<u>0x94ef1108fd6e6ae32b8f 2348f37bb4fa8d433c3f09 5745b088c835375ae65a6b</u>	+ 1 2000usdc.org	✓
10	2024-01-29 02:31:27	<u>0x0318fc88b7152e637720 97fafdd489ba2affae7e79 6c37b83bd088cd2a6bbb13</u>	+ 1 5000usdt.com	✓
11	2024-01-21 00:53:03	<u>0x93e2ab2786e739575dd9 2b1f2254b0707160b85d9b 7acc5d6f4970fb5277f46c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 00:52:57	<u>0x7206d1ad98e2f5fb70e4c570a8992dad8d4df0ce3a65f14063879d424349aaa0</u>	+ 1 3000usdt.cc	✓
13	2023-12-03 16:43:51	<u>0xd8ef98ac6106784467c9bd52dbd65e29f1295a0fb5dba09a97358bcaa875e45f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-09-16 15:59:29	<u>0x61e1d14b31106451197d3ddf2d6fcae78c61deba4986b1cf384a7f59321edfa4</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 03:59:18	<u>0xad4f5783924810293b9bda375f97a02fb511dcc29bb75532728d295e8bdef0df</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 07:06:47	<u>0x62de4fe92182e047eb984d06f48b55bb94c88f23ea2ce7b6281ba9afa671f61f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 05:13:40	<u>0xe3bbfb6d3ae8de630ca0307464779ccbfea964a61dabc3382b5e24cdbd63c92c</u>	+ 1 NFT Voucher	✓
18	2023-09-03 20:44:20	<u>0x3cdb84089a95ee19a7960665d4b509efbecf41c1adb6df333288ba929a14cde3</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-03 11:48:46	<u>0x0da219b430743b4f6fd8e063e6ce3b13b1d3d3d4d0d6a3156bcc6c00517f5535</u>	+ 1 NFT Airdrop	✓
20	2023-08-27 03:52:43	<u>0xc4dc46ce624aab1c3c09c9bc058cfec8521f4a7c52d1efd9e63f6a438ec0af9ac3</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-26 07:36:10	<u>0x3f46ef0cdf0e52fcf32b</u> <u>7517b27b5398501a8d31d0</u> <u>e5a6bc39087c5ac7c57ab0</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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