

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab12a007f58228c43b16490a256ef9778793c2a8</u>
TOTAL RECEIVED	10.825361365283253434 MATIC
	3.96 USD
TOTAL SEND	6.410653031973176041 MATIC
	2.34 USD



Token	Balance
MATIC	4.414708333310077393 MATIC
	1.61 USD
ETHENA Airdrop	7,000 \$ CLAIM ON: eth-ethens.org
Embrace the Chaos	1 CHAOS
2,000 USDT Reward	N/A s.xyz
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
! !\$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A k
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5000 BUSD	N/A NFT VOUCHER

Token	Balance
1000\$ REWARDS	N/A drop-rewards.xyz
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:57:53	<u>0xbe2acef51d6b8dda4db8</u> <u>ddb605bb22c8430f9c68ff</u> <u>7ba28a8d1f809b752e1718</u>	- 0.1548209732333177 27 MATIC  0.10 USD	✓
2	2024-04-25 08:57:53	<u>0xbe2acef51d6b8dda4db8</u> <u>ddb605bb22c8430f9c68ff</u> <u>7ba28a8d1f809b752e1718</u>	- 0.0068848612544507 17 MATIC  0.00 USD	✓
3	2024-04-25 08:57:53	<u>0xbe2acef51d6b8dda4db8</u> <u>ddb605bb22c8430f9c68ff</u> <u>7ba28a8d1f809b752e1718</u>	- 0.0183625768227601 15 MATIC  0.01 USD	✓
4	2023-08-13 01:14:49	<u>0xc52160f4d87f5ce4dc34</u> <u>8c61a63a82da999f02d10e</u> <u>5fd325b09c6ab719d6aabb</u>	- 6.1548903108142507 53 MATIC  4.19 USD	✓
5	2023-08-13 01:14:49	<u>0xc52160f4d87f5ce4dc34</u> <u>8c61a63a82da999f02d10e</u> <u>5fd325b09c6ab719d6aabb</u>	- 0.0188479361269045 24 MATIC  0.01 USD	✓
6	2023-08-13 01:14:49	<u>0xc52160f4d87f5ce4dc34</u> <u>8c61a63a82da999f02d10e</u> <u>5fd325b09c6ab719d6aabb</u>	- 0.0568463737214914 49 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 01:14:49	<u>0xc52160f4d87f5ce4dc348c61a63a82da999f02d10e5fd325b09c6ab719d6aabb</u>	+ 0.0002479544434902 10 MATIC  0.00 USD	✓
2	2023-08-13 01:13:07	<u>0x600dc9a8d954f53db1d2cb6462c1c5a9e984419ef787660544aaecbc7cd24f93</u>	+ 10.825113410839762 196 MATIC  7.38 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:25:12	<u>0x3e1fd41fc11e42071a388ee77a513cf1b3bbefba3d2cf0f2de4af6d34c456f10</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 01:58:57	<u>0x9a920b0143b0c4b6e0a0ed9fcc3fdd144bf38da4f8487fe1d0a5911acd7c98e3</u>	+ 1 CHAOS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 03:27:15	<u>0x9e4d8dd79c6158c45e7da1dd517a97fd220c9d8066b222c9e40e03958e901b12</u>	+ 1 mysbox	✓
2	2024-07-25 03:26:55	<u>0x0a32a85d7de2672065c28cdf5eb600d897745381b7e6a9d434e5af0251bfe9e1</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 03:26:53	<u>0x6ca822d1ad210b3ca41c78f7d4b58614b3b2e00bf97ca11ff1970d69471bc5e7</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
4	2024-07-25 03:26:43	<u>0x1e384c0b7ef18111637dc627fce755d0db2c6c5da98b4ecf5c65d4530d9ae855</u>	+ 1]	✓
5	2024-07-25 03:26:39	<u>0xc7f87be59c7fcf4179b13d3347eb01b1d6bfb388d0571baf9e3cb3e1a207e14f</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}\cdot$	✓
6	2024-04-25 09:56:02	<u>0x8d229c883586a52beae9e20c858e98b3ed5e7f978c42dd41b757dc0120922639</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-06 07:31:12	<u>0x6cf32b8cb3e57017045d99492473c558f5f818e4ef64366b3612122c4855aa3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-06 18:32:03	<u>0xa83df5cfdc0271949caa4ac93846bc4562524c51dc163296781e9544bf376d1</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-01-08 08:04:09	<u>0x4f8b1020b4eef1bd86254146d98d76df49494cc5da70e0885e7e2b62d97987e3</u>	+ 1 ether.xyz	✓
10	2023-12-20 23:51:18	<u>0x6be53d23b92dce730ddfca4d780a8fd267c6971805ec4ef8ebdfec611e770374</u>	+ 1 1000usdc.org	✓
11	2023-12-20 23:49:00	<u>0xee448b42f5165b0518cd5ed23f7e0164d434a69fd65f0dc9be67610e4e394cd</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-20 07:58:23	<u>0x2740c56ede94b6f85523</u> <u>178811d12cb5798cf61d93</u> <u>193f34bc9b482fbb0a5911</u>	+ 1 s.xyz	✓
13	2023-12-04 02:32:37	<u>0xb437711db136b8490146</u> <u>40e8679394bcb6aae56b49</u> <u>227a46a0ce1df9a3f46abe</u>	+ 1 2000usdt.net	✓
14	2023-12-04 02:32:19	<u>0xe186cdc20778869a04d2</u> <u>e58fc664cbce30dcb19797</u> <u>b13874670587219ed792da</u>	+ 1 1000usdc.org	✓
15	2023-11-15 07:35:10	<u>0x31c0bab2c68a12073bc9</u> <u>8fe2f245fe6a6f85a0f8ac</u> <u>e9770eaad304f54bbb5072</u>	+ 1 et	✓
16	2023-11-15 07:35:04	<u>0x83485b3d75637bf50306</u> <u>9158c76fd5f20a6bef538f</u> <u>68df98b60c69a27f26e0e5</u>	+ 1 k	✓
17	2023-11-15 07:34:54	<u>0xa66b1c333e6d0ac9beb3</u> <u>627c579f6f068c40a7cb64</u> <u>c99161c29237cfcb7c7490</u>	+ 1 .org	✓
18	2023-10-19 08:13:58	<u>0x09e51e38bcce991ed8bf</u> <u>5e499f3073623f30330cee</u> <u>e33b30c93313d8126dd148</u>	+ 1 s.com	✓
19	2023-10-14 02:48:42	<u>0x03b0e6cfedfb5abf5c7b</u> <u>d2d5bbd01da0038da5e1af</u> <u>18677955ef750da0a8e422</u>	+ 1 claimusdt.org	✓
20	2023-09-28 00:22:01	<u>0x896ff1267ec6eb199b23</u> <u>2581de60a514bb0ebcacia</u> <u>bbf59a0c34e536d63a540e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 15:29:55	<u>0xb45333efe2760c2cd84e cb4447616db39568a63d5c 2213ba26a54695cf6835dd</u>	+ 1 Shiba Inu	✓
22	2023-09-16 00:30:18	<u>0xef6df46e90391a2fe778 88cda11f0d7a879b06c81f 77b487ddc5c2f9a7d68e32</u>	+ 1 Voucher	✓
23	2023-09-07 05:58:37	<u>0x8e88310b406e3904fab2 59a5453ca186d6ae0751fe b792ff9a3e3a776938a6dd</u>	+ 1 Voucher	✓
24	2023-09-05 20:46:52	<u>0x6c50abff6361ad86aa53 68859183b1bf7322dcd0e6 fa744e50ee600204e68ae5</u>	+ 1 NFT VOUCHER	✓
25	2023-09-05 09:59:53	<u>0x3167694ed5428d0e098a 80d32f7aeaa60ae28d4f65 254e799884156152dfde0c</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 09:59:21	<u>0x2c84e699649887862772 21290feb59f6d42dec03fd 1c3660ff1c676bb818d9b1</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 09:33:35	<u>0x861abd170d1972005595 6692422a1e762f0b8ff5cb dbd1793996e76051ca8e86</u>	+ 1 NFT Voucher	✓
28	2023-09-05 08:03:05	<u>0x6d34f885c73cf4aecace 28ca748419a2c04096fb1a 8e14159055db6774389085</u>	+ 1 Base Chain Raffle	✓
29	2023-09-05 08:01:25	<u>0x3216339a2a69bcd687d2 c60fbea9628a3b058caefe 94a304659a5e44d3a915c9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 08:00:39	<u>0x8b5f9fdc8135f52d825d3883c1aaee7ffb1e0105480c381e99bc3b9466e601a1</u>	+ 1 2000-usdt.xyz	✓
31	2023-09-05 08:00:13	<u>0x95687e4bad68c2258a10a8a4b1c007d2698b31b6475851e7325487b3daf800e0</u>	+ 1 Vouchers	✓
32	2023-09-04 06:48:43	<u>0xafb357dfb4b801ef4bfbefc3e17737e547b780aaf1f3f043347696f2b6238823</u>	+ 1 coin-drop.xyz	✓
33	2023-08-13 01:13:07	<u>0x0ef9668ba4d3c9835f4338c9b6a5127f77463f2472ced963b13dbf6199de76fc</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-11 04:41:16	<u>0xf8820d1f695420c0caa1c1c69d516f0519aaa0214dc7b68d480192100c505200</u>	+ 1 NFTVoucher	✓
35	2023-08-11 04:03:51	<u>0x63b3f8386ef3287f5cd5e642fd9a14376dcd77684addf1871c893857ddfc0426</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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