

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-01 12:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab4168e400e8ee01359b05a5a348cd8892c20c87</u>
TOTAL RECEIVED	6.745250303332438691 MATIC
	2.72 USD
TOTAL SEND	3.944899183385659036 MATIC
	1.59 USD

Token	Balance
MATIC	2.800351119946779654 MATIC
	1.13 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
VENOM	100,000 ?claim
#HEXPoo1.net	168,100.000000000000000000 wHEX
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	
# blast21.com	100 ds
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ abict.pro	752.000000000000000000 ro


Token	Balance
#HEXPool.net	154,250.000000000000000000 wHEX
CrossChainNFT	2 CCNFT
Gleam	1 GLEAM
Loyalty Program	1 Loyalty Program
!\$30,000 USDC VALUE	N/A Shiba Inu
!!! \$ 100,000 BONE	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
CLAIM 500M SHIB	N/A NFT AIRDROP
!2000\$ USDT FOR YOU	N/A 2000\$
\$1000 GET Rewards	N/A usdt-rewards.me
20000 FTM	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 06:43:02	<u>0x3e7e68a0b4244104bfc2</u> <u>5bac3ec213c7bb532a94c8</u> <u>5aa1c900390e23dd4e01fc</u>	- 0.9155849120161239 09 MATIC  0.84 USD	✓
2	2024-04-09 06:43:02	<u>0x3e7e68a0b4244104bfc2</u> <u>5bac3ec213c7bb532a94c8</u> <u>5aa1c900390e23dd4e01fc</u>	- 0.0063189581093936 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 06:43:02	<u>0x3e7e68a0b4244104bfc2</u> <u>5bac3ec213c7bb532a94c8</u> <u>5aa1c900390e23dd4e01fc</u>	- 0.0399731404602519 38 MATIC  0.03 USD	✓
4	2023-09-07 13:44:58	<u>0x4cac514cc07297604f0e</u> <u>1ddd3438e6f6cc8d83ff0d</u> <u>1755ec4850df32e6093067</u>	- 1.1511835361581483 91 MATIC  0.63 USD	✓
5	2023-09-07 13:44:58	<u>0x4cac514cc07297604f0e</u> <u>1ddd3438e6f6cc8d83ff0d</u> <u>1755ec4850df32e6093067</u>	- 0.0130729447988170 69 MATIC  0.00 USD	✓
6	2023-09-07 13:44:58	<u>0x4cac514cc07297604f0e</u> <u>1ddd3438e6f6cc8d83ff0d</u> <u>1755ec4850df32e6093067</u>	- 0.0724405613859332 44 MATIC  0.04 USD	✓
7	2023-09-01 06:48:05	<u>0x0b3eacfcf6d5315cb7cf</u> <u>6d839fc0a9069a5a6c14c6</u> <u>eb854b35034f0c0caa1ad9</u>	- 0.7395921519642026 93 MATIC  0.40 USD	✓
8	2023-09-01 06:48:05	<u>0x0b3eacfcf6d5315cb7cf</u> <u>6d839fc0a9069a5a6c14c6</u> <u>eb854b35034f0c0caa1ad9</u>	- 0.0130009813711519 84 MATIC  0.00 USD	✓
9	2023-09-01 06:48:05	<u>0x0b3eacfcf6d5315cb7cf</u> <u>6d839fc0a9069a5a6c14c6</u> <u>eb854b35034f0c0caa1ad9</u>	- 0.0275458014819235 06 MATIC  0.01 USD	✓
10	2023-08-29 00:30:02	<u>0x0d2edce1f8abe1878645</u> <u>f0ee805aabc571337b4367</u> <u>d15b770e5758597c25d1b4</u>	- 0.8114393439677938 25 MATIC  0.45 USD	✓
11	2023-08-29 00:30:02	<u>0x0d2edce1f8abe1878645</u> <u>f0ee805aabc571337b4367</u> <u>d15b770e5758597c25d1b4</u>	- 0.0113651399999999 99 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-08-29 00:30:02	<u>0x0d2edce1f8abe1878645</u> <u>f0ee805aabc571337b4367</u> <u>d15b770e5758597c25d1b4</u>	- 0.0273988914545437 72 MATIC  0.01 USD	✓
13	2023-08-29 00:29:46	<u>0x6c8d42a51f49dd7d9aa8</u> <u>daa5125356e139bacdfa67</u> <u>ef4f73a2f82d8d2448b882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-29 00:29:46	<u>0x6c8d42a51f49dd7d9aa8</u> <u>daa5125356e139bacdfa67</u> <u>ef4f73a2f82d8d2448b882</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
15	2023-08-29 00:29:46	<u>0x6c8d42a51f49dd7d9aa8</u> <u>daa5125356e139bacdfa67</u> <u>ef4f73a2f82d8d2448b882</u>	- 0.0041959505431225 02 MATIC  0.00 USD	✓
16	2023-05-14 04:49:43	<u>0xe37a3c9c77b36b6fe141</u> <u>6caffa938fe634946484f7</u> <u>1a32cd5953cb9a9b000e33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-14 04:49:43	<u>0xe37a3c9c77b36b6fe141</u> <u>6caffa938fe634946484f7</u> <u>1a32cd5953cb9a9b000e33</u>	- 0.0141515143517584 47 MATIC  0.01 USD	✓
18	2023-05-14 04:49:43	<u>0xe37a3c9c77b36b6fe141</u> <u>6caffa938fe634946484f7</u> <u>1a32cd5953cb9a9b000e33</u>	- 0.0505520235261836 40 MATIC  0.04 USD	✓
19	2023-05-09 08:40:37	<u>0xa39e53bc56efd5b2e8a7</u> <u>ed5223fa643d3278465104</u> <u>ef63aff0f767f97af57ad2</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
20	2023-05-09 08:40:37	<u>0xa39e53bc56efd5b2e8a7</u> <u>ed5223fa643d3278465104</u> <u>ef63aff0f767f97af57ad2</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-09 08:40:37	<u>0xa39e53bc56efd5b2e8a7 ed5223fa643d3278465104 ef63aff0f767f97af57ad2</u>	- 0.0365236917963103 41 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 09:45:39	<u>0x21368818e045e66575ef b79606afef8ba157b4c465 31ca9a93ad839a0a35b2c5</u>	+ 3.4477346429461896 98 MATIC  2.14 USD	✓
2	2023-05-09 08:38:59	<u>0xd8f99df84e2c9bb33d79 7060c1e34e98b57014682c d887619d2a6e73cce2f8b0</u>	+ 3.2975156603862489 92 MATIC  2.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 18:58:24	<u>0x4c92f2b7ff77523fa24f c2b1bba7fc99041ef37e93 a31c9ea102a11735143463</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
2	2024-04-09 07:07:49	<u>0xff5bf811c5f7e374015e 3738a0e5bcca016bb83f33 3079c809a197c6fe4d2512</u>	+ 1 ds	✓
3	2024-04-09 06:43:02	<u>0x3e7e68a0b4244104bfc2 5bac3ec213c7bb532a94c8 5aa1c900390e23dd4e01fc</u>	- 0.00024363 BTC.b  17.14 USD	✓
4	2024-03-14 22:17:52	<u>0xace694fbe94d9c85a17c be2f75ec3a6a3f11d21ece 5ae885de11af8c261dcd73</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-07 13:44:58	<u>0x4cac514cc07297604f0e1ddd3438e6f6cc8d83ff0d1755ec4850df32e6093067</u>	- 11.394189 USDC  11.39 USD	✓
6	2023-09-01 06:48:05	<u>0x0b3eacfcf6d5315cb7cf6d839fc0a9069a5a6c14c6eb854b35034f0c0caa1ad9</u>	- 2.000000 USDC  2.00 USD	✓
7	2023-08-31 20:44:57	<u>0x39d8ed9ffe8ff6a6b0914959ec29fa789d104cf1476e7bfdc48884123435b46a</u>	+ 168,100.0000000000 00000000 wHEX	✓
8	2023-08-29 19:43:36	<u>0x344dab1d575f4e78d5d32c5581725101b42f9a42d17842fd74f145a80092af53</u>	+ 154,250.0000000000 00000000 wHEX	✓
9	2023-08-29 00:56:38	<u>0x10d5beb05fb8f59677f79ef94ebd9f62b8b8b951c8282208c977a02b348420b4</u>	+ 1,545.000000000000 000000 ro	✓
10	2023-08-29 00:30:02	<u>0x0d2edce1f8abe1878645f0ee805aabc571337b4367d15b770e5758597c25d1b4</u>	- 1.000000 USDC  0.99 USD	✓
11	2023-08-24 15:29:03	<u>0x0c5f7e08c10304859015719abf16470b4cda1d7467f9753e5579e9e752a5b8c8</u>	+ 820.00000000000000 0000 wRDNT	✓
12	2023-06-13 09:13:42	<u>0x1b44633e41b5f606af5c11c3e7591fc2e9d90aaad50543565d17f36d762c2cbf</u>	+ 14.394189 USDC  14.39 USD	✓
13	2023-06-11 09:48:45	<u>0x50878ae5b205bf5219f27ccc332520183f6503d27b909eba61919e03ef8993b5</u>	+ 0.00024363 BTC.b  6.27 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 09:42:41	<u>0xa9fcafe93604882a98cb a0fa1935c65f8addfb0c06 19c04fddc32009e61e980e</u>	+ 1 CCNFT	✓
2	2023-06-11 09:37:33	<u>0x642360b534261605f396 cb966a49f981162c14da77 69a0c635ca20dd110ed6ad</u>	+ 1 CCNFT	✓
3	2023-05-14 04:49:43	<u>0xe37a3c9c77b36b6fe141 6caffa938fe634946484f7 1a32cd5953cb9a9b000e33</u>	+ 1 Loyalty Program	✓
4	2023-05-09 08:40:37	<u>0xa39e53bc56efd5b2e8a7 ed5223fa643d3278465104 ef63aff0f767f97af57ad2</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 17:47:47	<u>0xbc7dbd0e2bef028e7622 d3dc4fdea18cac225edb3f 85a5689da31a6bee676a83</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-01-20 07:05:53	<u>0x32cfa73c29327e5eb695 7563bf2582349c86a75fff 4ae85086b7e838dffaf429</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 14:58:00	<u>0x0e052097b516edbd3fca 376337a69779e8278050c3 8c40e0123432b8a6775ad4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-20 04:33:20	<u>0x744be8c309b49ac9624d aea8d499e1f550bd40bff4 fb5bb295c900710e799f85</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-04 12:07:35	<u>0xc23e45a273de9363455e e0648e9091f0e278fddb21 7b496b2b6ccea8abb690f7</u>	+ 1 AIRDROP	✓
6	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f 1c1e88279048433d5b5e2c 838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-10 09:45:30	<u>0x24e1d8c602f35f254e72 b61b7dde5917d3fc61ee68 5582b40f48e62ca6064a19</u>	+ 1 Voucher	✓
8	2023-10-05 23:09:03	<u>0xbe35bdafa470bf9ae66b7 166341a129832449c87240 56dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
9	2023-10-03 07:27:56	<u>0x04bb03a0c44fd6cf9c96 12f9907b7e776e7d002584 c23e95eed9d9905711d479</u>	+ 1 usdt-drops.com	✓
10	2023-09-27 13:19:40	<u>0xda5c49f282a38f4ccdc9 218583474bd9b02c028ff9 ae39c51d0f2512156633f7</u>	+ 1 Shiba Inu	✓
11	2023-09-22 23:43:40	<u>0x2d3d6966cf842827b3da 7aa0e76bd1d4592f95bd52 5d297c05a8f4adf85d2e8a</u>	+ 1 2000\$	✓
12	2023-09-22 14:04:58	<u>0x41b8cbcf3bfc1e7a4165 a793e47ba6e3b01857a3a2 3f19c92a1dad156567f48a</u>	+ 1 Voucher	✓
13	2023-09-20 05:54:55	<u>0x4ad28fc29a6bdf6206ea 144b64be4b0588bfa68d4b f3ddc10f1c2d8f862e10e9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 05:53:31	<u>0x226447bc3445a8cfd1255f7dd3d228d380de55a93b2615d74cda408bd17878b4</u>	+ 1 Vouchers	✓
15	2023-09-20 05:53:13	<u>0x17131a19b393f89071e2d90ece2f9dba3b513bdab4fb14624f0796bab309e568</u>	+ 1 usdt-rewards.me	✓
16	2023-09-19 21:55:57	<u>0xa57e919c5dd0e4a1018fe68ad69b4a4d2b7878a6c337a8e32d6752f3c7e4a44f</u>	+ 1 Voucher	✓
17	2023-09-16 00:45:22	<u>0xa8d14c1fa763f9bc0eafb4ec8660952e90583ecfa9309a5ed4c1c78f686b55e3</u>	+ 1 Voucher	✓
18	2023-09-14 04:19:24	<u>0x4a43e5c1d8541fdad767ba42e0e27dfa559700218631f5f5f3ef601bed4edb01</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 07:28:24	<u>0x200278f12938430f2531574257bc9da04734b4e25d584a89d175eb4e5ba5584f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 01:51:04	<u>0xc13e15cac52b473f4623b6803d5147bc8d4e2659b60e47ea8b6ace357c86ac4b</u>	+ 1 NFT Voucher	✓
21	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
22	2023-09-10 17:57:46	<u>0x811e5e798b61c923b10c98dcb144e5320c974fcb0eef5604fe6d04727ec189e9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
24	2023-09-10 11:14:13	<u>0x4288bbd83cff514f423eca9e54aa3b40c5ebb33417e71f60c59c742890e1aa0f</u>	+ 1 NFT Voucher	✓
25	2023-09-10 11:01:01	<u>0x9db5199003c8d934b05b037eaaa411bab73d970003903269977e4da9b24c7000</u>	+ 1 NFT Voucher	✓
26	2023-09-10 02:58:53	<u>0x7e08a158526bef9767931300fe333c903b6277189e6e36b6ab83b73ffb8353b9</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
28	2023-09-10 02:24:53	<u>0x61e19455266380497201880a911456e37e1d4bbe4bd6d7b924ce68c426017b5d</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-07 18:54:35	<u>0x846983eb5c90539353a177dac8d4e71f3e8c8382d3c5aafa6cf88630fb3624a6</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 14:05:35	<u>0x3f965a9e0fa26098b9e5fd752c36f7e8d34db13d8af5e89340f360af0a3c849f</u>	+ 1 claim-usdc.xyz	✓
31	2023-09-07 06:10:47	<u>0x3e434bafa8838662627edde463ab11583f0f82858cbf8bb2bba962f96c265b7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 22:11:06	<u>0x25432c05a57d5000c12a</u> <u>f16ec2511cd56ded7d30ce</u> <u>56e8fc54e1e5d56ae9fccf</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 19:51:12	<u>0xf6f8800fba37159d07d3</u> <u>2f646d0f581d07b8082980</u> <u>91148a0a783eb92ec281c0</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-01 06:49:16	<u>0x20e131231da85193e30a</u> <u>a24285502f949265d36ec2</u> <u>7df69602abd696599c9856</u>	+ 1 Weekly Giveaways	✓
35	2023-08-30 11:22:44	<u>0xa03ecd1dd04e9d496683</u> <u>febfe68bda6f29136d9d5</u> <u>e5f5f8de3810e84e9218dc</u>	+ 1 Voucher	✓
36	2023-08-29 11:26:03	<u>0x3a72db512476caa0c0c1</u> <u>3912bd8dd99cead1d48d55</u> <u>0b473b577c6aaaa415cf0c</u>	+ 1 drop-dai.xyz	✓
37	2023-08-29 06:17:08	<u>0xd7b31608d809b735b25e</u> <u>8ce7b02011afcca01ce474</u> <u>15e45c99a72e230351592f</u>	+ 1 Voucher	✓
38	2023-08-29 00:30:42	<u>0xd3887c29f71b10791e56</u> <u>d04b56638267cf00303e5e</u> <u>6b55c0e71a62ce9a827f9a</u>	+ 1 claim.uscircle.org	✓
39	2023-08-27 03:32:43	<u>0xbed951e004b8d335031a</u> <u>404c3338a80f51aa8a0529</u> <u>40a71daf317855f585f153</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 07:09:26	<u>0xd9fce0714b5db11297ec</u> <u>effed5f4884be9ac7989e2</u> <u>c74536e1e3b5457d215425</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-20 22:58:09	<u>0x0676ed3b2610b657f188</u> <u>037549e349826006dc72f4</u> <u>02ddcefe23d3e551872971</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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