

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:40 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaffafe130ddbcd3dc61ece2e4bbeaea1fd8f4ec0</u>
TOTAL RECEIVED	2.287611426007097659 MATIC
	0.85 USD
TOTAL SEND	2.033942368590232253 MATIC
	0.75 USD

Token	Balance
MATIC	0.253669057416865573 MATIC
	0.09 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! RETIK	36,845 RDR0P
New Star	0 NSTR
\$5000 USDC Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usd-rewards.me
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 USDC	N/A NFTVoucher



Token	Balance
1500 AVAX	N/A NFT Airdrop
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5000 USDC	N/A NFT Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-30 07:32:43	<u>0x203182aaf1a77d45710035434a29eff9cfab3ea48b4d3339726ad013aa5138ef</u>	- 0.5231419048090247 83 MATIC 0.47 USD	✓
2	2023-05-30 07:32:43	<u>0x203182aaf1a77d45710035434a29eff9cfab3ea48b4d3339726ad013aa5138ef</u>	- 0.0193780791507150 82 MATIC 0.01 USD	✓
3	2023-05-30 07:32:43	<u>0x203182aaf1a77d45710035434a29eff9cfab3ea48b4d3339726ad013aa5138ef</u>	- 0.0555995555753401 73 MATIC 0.05 USD	✓
4	2023-05-30 07:32:23	<u>0xb15261b9eedcea6cd8c342867bcb48c71d0268e0605bb5208615d1279df7c1fa</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-05-30 07:32:23	<u>0xb15261b9eedcea6cd8c342867bcb48c71d0268e0605bb5208615d1279df7c1fa</u>	- 0.0026053617101308 56 MATIC 0.00 USD	✓
6	2023-05-30 07:32:23	<u>0xb15261b9eedcea6cd8c342867bcb48c71d0268e0605bb5208615d1279df7c1fa</u>	- 0.0073673822380447 80 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-15 15:34:02	<u>0xb87a29fce652b1c7452d</u> <u>703f08d70d62120ba1cbf7</u> <u>847991ee58664f7c9edd2c</u>	- 0.8042715230677268 68 MATIC  0.94 USD	✓
8	2023-04-15 15:34:02	<u>0xb87a29fce652b1c7452d</u> <u>703f08d70d62120ba1cbf7</u> <u>847991ee58664f7c9edd2c</u>	- 0.0124793526400000 00 MATIC  0.01 USD	✓
9	2023-04-15 15:34:02	<u>0xb87a29fce652b1c7452d</u> <u>703f08d70d62120ba1cbf7</u> <u>847991ee58664f7c9edd2c</u>	- 0.0644412651517911 05 MATIC  0.07 USD	✓
10	2023-04-15 15:32:20	<u>0x585d9ea8cb51e14a4334</u> <u>2d416493d5748015e936b5</u> <u>f3a5237135d39172c52ce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-15 15:32:20	<u>0x585d9ea8cb51e14a4334</u> <u>2d416493d5748015e936b5</u> <u>f3a5237135d39172c52ce6</u>	- 0.0101666699999999 99 MATIC  0.01 USD	✓
12	2023-04-15 15:32:20	<u>0x585d9ea8cb51e14a4334</u> <u>2d416493d5748015e936b5</u> <u>f3a5237135d39172c52ce6</u>	- 0.0662960857702811 07 MATIC  0.07 USD	✓
13	2023-04-15 15:30:38	<u>0xc91956a3d209ddaccc14</u> <u>fdd88c7267dc9f0dd8c337</u> <u>4e8b66fdbb771ca9b3c6b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-15 15:30:38	<u>0xc91956a3d209ddaccc14</u> <u>fdd88c7267dc9f0dd8c337</u> <u>4e8b66fdbb771ca9b3c6b0</u>	- 0.0896444046119284 77 MATIC  0.10 USD	✓
15	2023-04-15 15:30:38	<u>0xc91956a3d209ddaccc14</u> <u>fdd88c7267dc9f0dd8c337</u> <u>4e8b66fdbb771ca9b3c6b0</u>	- 0.3785507838652490 41 MATIC  0.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 15:34:02	<u>0xb87a29fce652b1c7452d703f08d70d62120ba1cbf7847991ee58664f7c9edd2c</u>	+ 0.1650836147121796 66 MATIC  0.19 USD	✓
2	2023-04-15 15:13:04	<u>0xbcfcf7d61331fe8d9fa30115a0524096d1addaf63b1ce23f10a8f3568d5c2677</u>	+ 2.1225278112949181 87 MATIC  2.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:25:08	<u>0x13fd5269d1b2f2a2bbac694102e4ff1359552e7efa1156f771f9f5fb47dd716f</u>	+ 36,845 RDR0P	✓
2	2023-05-30 07:32:43	<u>0x203182aaf1a77d45710035434a29eff9cfab3ea48b4d3339726ad013aa5138ef</u>	- 1.716113 USDC  1.71 USD	✓
3	2023-05-29 15:43:28	<u>0x6f71220c9c80d5c93033a1697f0d72e2e185859ccb0a046c7be18987891854bd</u>	+ 1.716113 USDC  1.71 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 15:34:02	<u>0xb87a29fce652b1c7452d703f08d70d62120ba1cbf7847991ee58664f7c9edd2c</u>	- 1 NSTR	✓
2	2023-04-15 15:32:20	<u>0x585d9ea8cb51e14a43342d416493d5748015e936b5f3a5237135d39172c52ce6</u>	+ 1 NSTR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:35:38	<u>0xa6764dae1066a867610134f49c318d18f0b43c25aa33600c25a31f4cee50bc3b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 15:35:16	<u>0x840f27f22e10b5a101290a44f5e921c4921f750d559583b6fe391c9ce1ad12c3</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-29 22:37:25	<u>0xdb0d4d402205f9c78331802bf114966ba963fb020bc60d949661df4fd75bd81e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 18:32:06	<u>0x0a08688f291bdea37ccf8dbf09054e4f67e68caa6078dc251c542548f65fe606</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-20 18:48:43	<u>0x01c2dd384b9587c4ce195ce14eb476ba40ae333b3389ef05d1e6726ff38b8cca</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-20 18:48:29	<u>0x11daf676202e27b4f2391fdf5ac3c9f39580f33a1829c5533db71f0e31752d82</u>	+ 1 t]	✓
7	2024-04-15 20:36:34	<u>0xce6f01a57ee79f6f52289a6416fb61cce4c41478f2d9ba35f4ed87771bf83b43</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-01-05 11:28:28	<u>0xb0df27ca6991b60c9f3143aaa568cbdf0bf91414602c6f2b2e6fdd6080d8bfc8</u>	+ 1 3000usdt.net	✓
9	2024-01-05 11:27:22	<u>0x72c23b95c1fd7fc9f945ab57e4e7a1694c5c488925642489e8c9dcab305e30eb</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-09 05:51:39	<u>0xf4168a9cf14ddb54699597a070b9d29da0732aec44f8f3447df5c9a5c0bd814</u>	+ 1 2000usdt.link	✓
11	2023-12-09 05:51:37	<u>0x7bf0bf8a01974124077014dd60c44dba669b0469d5e7dee889fc915464beb0f8</u>	+ 1 1000usdc.net	✓
12	2023-11-27 11:57:21	<u>0x2d2e05e97e8a23516525e93f0b3154f7e3f69a17dd1ed3d824ce190438ec2fc1</u>	+ 1 3000usdt.org	✓
13	2023-11-27 11:57:11	<u>0x180bf5dfdb6726ff1627b64f89507f1972acefc20ba9f5c5859dc17d4371b053</u>	+ 1 org	✓
14	2023-11-01 09:30:01	<u>0xbb9d22cea7be4ba1f37c83004ee8d8c46775923e61af1e575ab5efb3b4b1f366</u>	+ 1 drop-rewards.org	✓
15	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-11 05:29:04	<u>0xfe432c82a5333554aae8d8325349ad27f398c088a63b6473a4e3bfebe56d330</u>	+ 1 Voucher	✓
17	2023-10-10 07:58:25	<u>0x01c56292e4e7c043be320ef46bbe6f703b66fc9834801bf1c1f015ef8d937fe0</u>	+ 1 com	✓
18	2023-10-10 07:52:21	<u>0x45512868b57382aeb0b5901320b587559c758a2f7f894f4b43397c456e5dba82</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 07:51:13	<u>0x3f574f1720be90684c657e9014bb8b92e71c1586a215dbf6f08cd3c252d0cc50</u>	+ 1 Vouchers	✓
20	2023-10-10 07:50:13	<u>0x940bae183600967d6aa5bf5927eea12868610d9f7c908a19012a1935ff85e20d</u>	+ 1 com	✓
21	2023-10-10 07:49:25	<u>0x2ef4bb46aff66e7acd11f23ec9f360ffabde90fb550afff666bc4f3a9b7074e2</u>	+ 1 usdt-1000.xyz	✓
22	2023-10-07 08:38:10	<u>0xdc6e678593296b846510b4b9aa35e707694a051ba6bdf8ad293ba2cd55e89311</u>	+ 1 USDC VOUCHER	✓
23	2023-10-07 08:34:48	<u>0x86adea3d99051d0d656ae7a44ee9aa622c843ab0688818ae7953533668658ada</u>	+ 1 Vouchers	✓
24	2023-10-07 08:34:36	<u>0x064cbd176f3c0b1afbe5a20b396dbc8da383d88de3af06e58976a3c57c180a4f</u>	+ 1 Vouchers	✓
25	2023-10-07 08:33:00	<u>0xe1e3082a785ef650746950095577029b70e57795b86e7ffcd05975d4b6ecac63</u>	+ 1 usdtdrop.xyz	✓
26	2023-10-04 09:40:07	<u>0x135bc45678ef714181955aab390e5ca5edd43fc271f19eaeaab307eedd71b363</u>	+ 1 usdt-drops.org	✓
27	2023-09-18 18:49:35	<u>0x9defd748967a9c449bdf f31d8d0801fe68ee90cd3103b1c8243191c99135420b</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 23:41:45	<u>0x48b9334331c3a2fd6f8d2849fd8d5023af908f0ee8fb9105e38b4c65185fdad6</u>	+ 1 LIDO Drop	✓
29	2023-09-13 23:00:42	<u>0xb7410925467acaa79268b93f4e2c3291df3713e3cea351ca50b19fabeac3df8</u>	+ 1 Uniswap giveaway	✓
30	2023-09-13 23:00:14	<u>0x9d65d8da54ab54c8e492ac941c98b900ad292ccb1bedb6757001d74b7daa082a</u>	+ 1 Base Chain Raffle	✓
31	2023-09-13 22:58:58	<u>0xc672d55a6be08836506ff95284647c10a48bd4dbb23acab497bfe45638c77df5</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-13 22:58:20	<u>0xb22a5f8732e2f7cda956729d535edc9c1272b5d7303e228536559308d7ffe9f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-13 22:23:42	<u>0x0106aeccc443a6356531fd550ad71fff55d079caa70ea58a6a9b94cf2bb348aa</u>	+ 1 NFT VOUCHER	✓
34	2023-09-12 01:51:20	<u>0x7392a1baf52e9d2d3c7fad57b67de5e912c4a012651e2e9355984198c5987bec</u>	+ 1 NFT Voucher	✓
35	2023-09-10 02:25:33	<u>0x8dc56e2f19e4cedf254107798fab3726d0a9b74d980c3e4d5d22f811090b303f</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-05 22:11:48	<u>0xaa02088374fc467780fb836cb50727b646b6c8cd5b4df067a095ed1726d680c4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 17:35:48	<u>0xc49f817ddfd53a2711fcd43bed5023920c7188d6907a8b7e8d95f48490a5c390</u>	+ 1 NFT Voucher	✓
38	2023-09-03 17:34:54	<u>0x1abe747b567a7f6ab4ed10f6513ba6935577e3d373b819819d674d77ea3bdb1e</u>	+ 1 NFT Voucher	✓
39	2023-09-03 17:34:44	<u>0x7c7bdd4cd7d49b4f43356f0a4b03b943e07fb199e33566afcd38dd9bf00aa884</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 17:32:38	<u>0x5f9b7592ddfd19854fe7fcd3c8adb6c79b7e68a928f6c37ffd07f6aaa0f887d8</u>	+ 1 NFT Airdrop	✓
41	2023-09-03 17:32:20	<u>0x386d67e1f42977b1465eccf927618a39bf9b9000537a5eaa8227e33ef6d5c1ad</u>	+ 1 NFT Voucher	✓
42	2023-09-03 16:17:22	<u>0x6b27064ff86de7efa12c40a62bc1cba3abb9d152d77616262e22c282a0768caa</u>	+ 1 Base Chain Raffle	✓
43	2023-09-03 13:18:41	<u>0xcc505f1f85ade213ac5a59133d89419d87ee1f4f669b933f5627590afe2501c7</u>	+ 1 Vouchers	✓
44	2023-09-03 13:18:05	<u>0x394eafcb010302e2b535c0a8510c0795733b2b65a44e30e24700bf8eb7123cff</u>	+ 1 usdt-rewards.xyz	✓
45	2023-09-03 13:15:53	<u>0x8d50f3bd1a056f3242d574cf16ffae1931c5dffbbeaaeb0cf0dfc52786f270fd</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 04:06:02	<u>0x40a3a781a0f830356099</u> <u>2f3780be276cbc3cdb47af</u> <u>90c889a4fe6ae5d0cac586</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-26 08:00:34	<u>0xe3348b65c862db2d6bf5</u> <u>47cfa672631f2a9d4c1e7b</u> <u>e954dfb52d3a59c7fac29e</u>	+ 1 NFTVoucher	✓
48	2023-08-09 13:46:50	<u>0x722cf83a780648bd54b3</u> <u>823d67895f7f608e1d2395</u> <u>3342a5057e8cea0e0d3678</u>	+ 1 VOUCHER	✓
49	2023-08-09 13:34:02	<u>0x64dbcbf9489a63f08761</u> <u>90a7d5a5d5b40c8a3d759c</u> <u>f8ac554835e5e0bb5367bf</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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