

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb53aa0bcb90b52b7a6c27958b829e19828a43cfa</u>
TOTAL RECEIVED	0.501000000000000001 MATIC
	0.18 USD
TOTAL SEND	0.014608172998301075 MATIC
	0.00 USD

Token	Balance
MATIC	0.486391827001698918 MATIC
	0.18 USD
Wrapped Ether	0.000000999999990985 WETH
	0.00 USD
Acces zero1ends.com	1 ard
! RETIK	8,750 IRDROP
Orbiter HLNy	1 Galxe
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
2000 USDC Voucher	N/A org
	N/A ?
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•


Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$1000 USDC Airdrop	N/A 1000usdc.net

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-23 03:36:52	<u>0x101aee5a959f88195aaa</u> <u>13e159a2ce58985a3ad76a</u> <u>5157888141580d095c4a02</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-23 03:36:52	<u>0x101aee5a959f88195aaa</u> <u>13e159a2ce58985a3ad76a</u> <u>5157888141580d095c4a02</u>	- 0.0057218542800000 00 MATIC 0.00 USD	✓
3	2024-02-23 03:36:52	<u>0x101aee5a959f88195aaa</u> <u>13e159a2ce58985a3ad76a</u> <u>5157888141580d095c4a02</u>	- 0.0053445028094185 04 MATIC 0.00 USD	✓
4	2024-02-22 18:34:23	<u>0x294f160731e6b1291cb1</u> <u>2b21680e57129eb7ad780d</u> <u>b8db55373712ba417e9a59</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 18:34:23	<u>0x294f160731e6b1291cb1</u> <u>2b21680e57129eb7ad780d</u> <u>b8db55373712ba417e9a59</u>	- 0.0018289315000000 00 MATIC  0.00 USD	✓
6	2024-02-22 18:34:23	<u>0x294f160731e6b1291cb1</u> <u>2b21680e57129eb7ad780d</u> <u>b8db55373712ba417e9a59</u>	- 0.0017128844088825 70 MATIC  0.00 USD	✓
7	2024-02-22 11:05:54	<u>0x3ce572ff7777235f6d76</u> <u>062fca900b377ad160c9bb</u> <u>5d8be36d27c575b3410ca1</u>	+ 0.5000000000000000 00 MATIC  0.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 04:04:16	<u>0xe8984f69710dd85c742b</u> <u>a9d5ee0788b2a680c00dba</u> <u>4479ebad18e0c56d1a0c68</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:29:39	<u>0xd0c97f0bdbe12f03ddf4</u> <u>f030e06c722c565d4f78f9</u> <u>4b05d55cd945c35acb53bf</u>	+ 8,750 IRDR0P ✓	✓
2	2024-02-22 18:34:23	<u>0x294f160731e6b1291cb1</u> <u>2b21680e57129eb7ad780d</u> <u>b8db55373712ba417e9a59</u>	- 0.0075990000000090 15 WETH  22.70 USD	✓
3	2024-02-22 18:33:29	<u>0x96ffc4cb5f5ec5ac7b5a</u> <u>fb dab895982d10826a3083</u> <u>2e973e41ca77fae46324d2</u>	+ 0.0076000000000000 00 WETH  22.70 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-22 11:06:00	<u>0xe45053d4fc4be178df80</u> <u>9b0ed3127e300dcc49ac04</u> <u>39eaf341e9797737d12adb</u>	+ 1 ard	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 03:36:52	<u>0x101aee5a959f88195aaa</u> <u>13e159a2ce58985a3ad76a</u> <u>5157888141580d095c4a02</u>	+ 1 Galxe	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:51:42	<u>0x9b97c40f18056d26829b</u> <u>bef91ff70f55e0cb9d5c3c</u> <u>23efccb5c41364491aab17</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 13:23:42	<u>0x8505c847a0de1622decf</u> <u>21a2228d1355f1b6ad8995</u> <u>e408afba30f58f43d55b95</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-18 23:11:33	<u>0x93014cdd02aa16412ae1</u> <u>614799fb9065f14e00d3c4</u> <u>78c7fbcc99b3dada8087df</u>	+ 1 t]	✓
4	2024-06-17 01:17:40	<u>0x4cfa23b6e09b7edea326</u> <u>c8819f9150ac1620eb69ae</u> <u>8314977bfe4a318ee0c117</u>	+ 1 ?	✓
5	2024-06-15 04:39:11	<u>0xa78c20d1bb1e4e20410e</u> <u>c895197a6deb3d732c0dfc</u> <u>a9fc0a5248508b0629b401</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-12 00:27:03	<u>0x4017e1bd1fcffe5aa92458824207140ff010ec1264bd4a4a8d0cb1a7bf692db3</u>	+ 1 az]	✓
7	2024-03-18 04:57:06	<u>0xf0366152073da5be57ec4716eb2da9ffa3e1d3e0d83459882a2fe45137eea0ff</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-23 09:12:27	<u>0x51db549cdf83210b57e1e1b1bf171ae95ab9495e4bf12e4a46367081450ea902</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-23 08:56:44	<u>0x7c845e13d72f614071a0cbcbd8a054b574402061307c0e3823587b417b015cfa</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
10	2024-01-09 18:47:49	<u>0xab7c873e772055789c3c44d8e09a3f009f2286ce40943a0c13a45911423fd5a5</u>	+ 1 5000usdt.org	✓
11	2024-01-09 17:51:48	<u>0xa532b54bca1876f24bf91257f59282323c03e1669519f7792603d53c0390f396</u>	+ 1 3000usdc.com	✓
12	2023-12-20 22:11:07	<u>0xb27b7c70f50e3ca3aa7d2acbf865debe4a8247947f0374ca756c7185cbdcabcb</u>	+ 1 2000usdt.icu	✓
13	2023-12-20 22:11:07	<u>0x2fc6c397508ead4161506df2f85545620b63cefb189943a290cf6826057d3611</u>	+ 1 1000usdc.org	✓
14	2023-12-10 21:39:17	<u>0x0e832656d209f0fb216b4ed29053148a1bb918ce98dcfafaf12f4464a77388fb</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-10 21:38:47	<u>0xf581b4bef9174be3f023</u> <u>cc901e5cb92179cfb72326</u> <u>feca5b4ca654e0349c06a3</u>	+ 1 1000usdc.net	✓
16	2023-11-26 22:41:50	<u>0xde9112400fcd717b0751</u> <u>8057f3026e9572c9d6d9f6</u> <u>8985875705b3bb1791368e</u>	+ 1 org	✓
17	2023-11-26 22:20:23	<u>0xe2a317fb2abf59467e90</u> <u>dea2dedd663fc50a6b18c6</u> <u>05d0cea0333e1a80f006c1</u>	+ 1 3000usdt.org	✓
18	2023-11-14 08:20:36	<u>0x0ee06c121f9351edd1c0</u> <u>9783ba3436cd4073aea7a1</u> <u>ce7f00a154f3b240ede036</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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