





3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-01 14:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb554049f3c0571ae1036f738c1b022545cc625d3</u>
TOTAL RECEIVED	151.530928249671745789 MATIC  59.90 USD
TOTAL SEND	151.270615611539994916 MATIC  59.79 USD

Token	Balance
MATIC	0.260312638131762975 MATIC  0.10 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
The Opposite of Randomness	1 OOR
SUPERCHAIN	1 SUPER
Ripples	1 RPL
An Abundance	1 AB
Shay's Doodles	1 SHAYD
Bullrun	1 BULL
5000 BUSD	N/A NFT Voucher










Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
1.2827 cbETH	N/A Base Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 Rewards	N/A usdt-drop.me
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A op.org
\$1000 Rewards	N/A drop-usd.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-02 14:49:07	<u>0xe722a03a545f8f5d1176</u> <u>a1cea33a0c45052c28d928</u> <u>674801e8ed064b48c52914</u>	- 0.1412134564842457 97 MATIC  0.11 USD	✓
2	2024-02-02 14:49:07	<u>0xe722a03a545f8f5d1176</u> <u>a1cea33a0c45052c28d928</u> <u>674801e8ed064b48c52914</u>	- 0.0099111428594048 68 MATIC  0.00 USD	✓
3	2024-02-02 14:49:07	<u>0xe722a03a545f8f5d1176</u> <u>a1cea33a0c45052c28d928</u> <u>674801e8ed064b48c52914</u>	- 0.0260935045788879 79 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 04:43:21	<u>0x6fc2ca37de4f2cc7f7e3</u> <u>2839c524a2cbbde45984fa</u> <u>13baf1f527b8adc46c8c00</u>	- 0.1460922512595679 57 MATIC  0.11 USD	✓
5	2024-01-18 04:43:21	<u>0x6fc2ca37de4f2cc7f7e3</u> <u>2839c524a2cbbde45984fa</u> <u>13baf1f527b8adc46c8c00</u>	- 0.0099307713537234 20 MATIC  0.00 USD	✓
6	2024-01-18 04:43:21	<u>0x6fc2ca37de4f2cc7f7e3</u> <u>2839c524a2cbbde45984fa</u> <u>13baf1f527b8adc46c8c00</u>	- 0.0007331217382591 13 MATIC  0.00 USD	✓
7	2024-01-05 17:33:20	<u>0xcbd0cd6fc246e8487703</u> <u>885c966f42bdf35e237dfc</u> <u>10e93453243261ed35ddec</u>	- 0.1378665682013227 03 MATIC  0.11 USD	✓
8	2024-01-05 17:33:20	<u>0xcbd0cd6fc246e8487703</u> <u>885c966f42bdf35e237dfc</u> <u>10e93453243261ed35ddec</u>	- 0.0105149691565587 61 MATIC  0.00 USD	✓
9	2024-01-05 17:33:20	<u>0xcbd0cd6fc246e8487703</u> <u>885c966f42bdf35e237dfc</u> <u>10e93453243261ed35ddec</u>	- 0.0106562297437851 56 MATIC  0.00 USD	✓
10	2023-12-07 20:14:23	<u>0xc27460bd272a25aeb89e</u> <u>f34207b4e62b3a86b75d66</u> <u>8185b340063a2bd776d732</u>	- 0.1469736020888724 46 MATIC  0.12 USD	✓
11	2023-12-07 20:14:23	<u>0xc27460bd272a25aeb89e</u> <u>f34207b4e62b3a86b75d66</u> <u>8185b340063a2bd776d732</u>	- 0.0354186765254077 83 MATIC  0.02 USD	✓
12	2023-12-07 20:14:23	<u>0xc27460bd272a25aeb89e</u> <u>f34207b4e62b3a86b75d66</u> <u>8185b340063a2bd776d732</u>	- 0.0631676861087569 76 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-06-28 08:08:14	<u>0x9c70eb1bf0b17cfd0ab2</u> <u>f4acd07cc613a7292162b8</u> <u>f2775fd72e81013cac3a97</u>	- 0.9158828294909892 03 MATIC  0.57 USD	✓
14	2023-06-28 08:08:14	<u>0x9c70eb1bf0b17cfd0ab2</u> <u>f4acd07cc613a7292162b8</u> <u>f2775fd72e81013cac3a97</u>	- 0.0163205266878544 32 MATIC  0.01 USD	✓
15	2023-06-28 08:08:14	<u>0x9c70eb1bf0b17cfd0ab2</u> <u>f4acd07cc613a7292162b8</u> <u>f2775fd72e81013cac3a97</u>	- 0.0408380431783868 65 MATIC  0.02 USD	✓
16	2023-06-28 07:59:12	<u>0x42a67d626e07bbaeaf7e</u> <u>9ad102f9da3789a24484a1</u> <u>71790e55588d523acbad34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-28 07:59:12	<u>0x42a67d626e07bbaeaf7e</u> <u>9ad102f9da3789a24484a1</u> <u>71790e55588d523acbad34</u>	- 0.0015347093097412 72 MATIC  0.00 USD	✓
18	2023-06-28 07:59:12	<u>0x42a67d626e07bbaeaf7e</u> <u>9ad102f9da3789a24484a1</u> <u>71790e55588d523acbad34</u>	- 0.0064544099226425 84 MATIC  0.00 USD	✓
19	2023-06-28 00:14:15	<u>0xa414e0a935abba7ff25c</u> <u>f4be3c007f61fd55eeab2e</u> <u>909c658cc845dd76f8d34d</u>	- 0.9158828294909892 03 MATIC  0.59 USD	✓
20	2023-06-28 00:14:15	<u>0xa414e0a935abba7ff25c</u> <u>f4be3c007f61fd55eeab2e</u> <u>909c658cc845dd76f8d34d</u>	- 0.0093808369299120 83 MATIC  0.00 USD	✓
21	2023-06-28 00:14:15	<u>0xa414e0a935abba7ff25c</u> <u>f4be3c007f61fd55eeab2e</u> <u>909c658cc845dd76f8d34d</u>	- 0.0621033370713676 42 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-28 00:08:09	<u>0xaa9f2477cea232375a53</u> <u>bf1dea05d65168d024ed72</u> <u>f712352f217388c4e6cc72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-28 00:08:09	<u>0xaa9f2477cea232375a53</u> <u>bf1dea05d65168d024ed72</u> <u>f712352f217388c4e6cc72</u>	- 0.0013147693913659 76 MATIC  0.00 USD	✓
24	2023-06-28 00:08:09	<u>0xaa9f2477cea232375a53</u> <u>bf1dea05d65168d024ed72</u> <u>f712352f217388c4e6cc72</u>	- 0.0096281174762874 56 MATIC  0.00 USD	✓
25	2023-06-28 00:03:09	<u>0xe1f4a4ef3983cb76a92f</u> <u>f2398a8f58d87f4f3593c9</u> <u>acc872f122291edfd149f0</u>	- 56.160791466891453 183 MATIC  36.53 USD	✓
26	2023-06-28 00:03:09	<u>0xe1f4a4ef3983cb76a92f</u> <u>f2398a8f58d87f4f3593c9</u> <u>acc872f122291edfd149f0</u>	- 0.0039425044373897 82 MATIC  0.00 USD	✓
27	2023-06-28 00:03:09	<u>0xe1f4a4ef3983cb76a92f</u> <u>f2398a8f58d87f4f3593c9</u> <u>acc872f122291edfd149f0</u>	- 0.0178324683825176 22 MATIC  0.01 USD	✓
28	2023-06-21 04:11:10	<u>0x86af1d84537987255a56</u> <u>54afbd72b06041c22d4d33</u> <u>e87525757b29c4f0e379e8</u>	- 0.9400022033809941 61 MATIC  0.61 USD	✓
29	2023-06-21 04:11:10	<u>0x86af1d84537987255a56</u> <u>54afbd72b06041c22d4d33</u> <u>e87525757b29c4f0e379e8</u>	- 0.0180925574332456 57 MATIC  0.01 USD	✓
30	2023-06-21 04:11:10	<u>0x86af1d84537987255a56</u> <u>54afbd72b06041c22d4d33</u> <u>e87525757b29c4f0e379e8</u>	- 0.0478735349624753 03 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-06-21 03:57:10	<u>0xaf86c446d1410217e6d2e4664dc46bfe551761be9175f7146e39e62280e8898d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-21 03:57:10	<u>0xaf86c446d1410217e6d2e4664dc46bfe551761be9175f7146e39e62280e8898d</u>	- 0.0025254501350361 60 MATIC  0.00 USD	✓
33	2023-06-21 03:57:10	<u>0xaf86c446d1410217e6d2e4664dc46bfe551761be9175f7146e39e62280e8898d</u>	- 0.0068159599707354 08 MATIC  0.00 USD	✓
34	2023-06-21 00:58:11	<u>0x4fe472a2dbfebc816ef917a091c44384ae1b82fc3aface584b6056a66f5927e1</u>	- 0.9400022033809941 61 MATIC  0.60 USD	✓
35	2023-06-21 00:58:11	<u>0x4fe472a2dbfebc816ef917a091c44384ae1b82fc3aface584b6056a66f5927e1</u>	- 0.0291306586025542 08 MATIC  0.01 USD	✓
36	2023-06-21 00:58:11	<u>0x4fe472a2dbfebc816ef917a091c44384ae1b82fc3aface584b6056a66f5927e1</u>	- 0.0661243614481215 19 MATIC  0.04 USD	✓
37	2023-06-21 00:53:11	<u>0x51b2e1bf99bcf655184e7b4b0d5f3682a2c5492f369149781f64bdb609874aea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-21 00:53:11	<u>0x51b2e1bf99bcf655184e7b4b0d5f3682a2c5492f369149781f64bdb609874aea</u>	- 0.0025447295465375 68 MATIC  0.00 USD	✓
39	2023-06-21 00:53:11	<u>0x51b2e1bf99bcf655184e7b4b0d5f3682a2c5492f369149781f64bdb609874aea</u>	- 0.0077600776715273 20 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
40	2023-06-21 00:47:09	<u>0x891134c2a60faecfeebe</u> <u>f3550b5919ac1933219ee6</u> <u>14737dd45423415dc3f5d0</u>	- 90.279154537250605 017 MATIC  58.24 USD	✓
41	2023-06-21 00:47:09	<u>0x891134c2a60faecfeebe</u> <u>f3550b5919ac1933219ee6</u> <u>14737dd45423415dc3f5d0</u>	- 0.0062195652431689 04 MATIC  0.00 USD	✓
42	2023-06-21 00:47:09	<u>0x891134c2a60faecfeebe</u> <u>f3550b5919ac1933219ee6</u> <u>14737dd45423415dc3f5d0</u>	- 0.0238909437543034 27 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 23:33:33	<u>0x3a9a66a8603887818237</u> <u>56bca463e0d52a0499fa3c</u> <u>8f85cc127ca3185f30c1b5</u>	+ 58.251773712421140 772 MATIC  37.89 USD	✓
2	2023-06-21 00:05:30	<u>0x3caa61f72fcb8842b1b2</u> <u>a3800a9233e7e12168fa66</u> <u>595d46caf934b53e4a4ddc</u>	+ 93.279154537250605 017 MATIC  59.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 08:08:14	<u>0x9c70eb1bf0b17cfd0ab2</u> <u>f4acd07cc613a7292162b8</u> <u>f2775fd72e81013cac3a97</u>	- 14.740394 USDT  14.74 USD	✓
2	2023-06-28 04:23:36	<u>0x4f5b55a74a6211936f45</u> <u>ee9b17edbf3e6b776b63fe</u> <u>d0535052228522e3f9db1b</u>	+ 14.740394 USDT  14.74 USD	✓

#	Date & time	Transaction Id	Amount		
3	2023-06-28 00:14:15	<u>0xa414e0a935abba7ff25c</u> <u>f4be3c007f61fd55eeab2e</u> <u>909c658cc845dd76f8d34d</u>	- 37.016550 USDT 	37.01 USD	✓
4	2023-06-28 00:03:09	<u>0xe1f4a4ef3983cb76a92f</u> <u>f2398a8f58d87f4f3593c9</u> <u>acc872f122291edfd149f0</u>	+ 37.016550 USDT 	37.02 USD	✓
5	2023-06-21 04:11:10	<u>0x86af1d84537987255a56</u> <u>54afbd72b06041c22d4d33</u> <u>e87525757b29c4f0e379e8</u>	- 22.818885 USDT 	22.81 USD	✓
6	2023-06-21 03:21:31	<u>0xc511302caa53a9acb735</u> <u>d4796ca37132303f81a55a</u> <u>4867325cdad5b77707e4a5</u>	+ 22.818885 USDT 	22.81 USD	✓
7	2023-06-21 00:58:11	<u>0x4fe472a2dbfebc816ef9</u> <u>17a091c44384ae1b82fc3a</u> <u>face584b6056a66f5927e1</u>	- 57.185293 USDT 	57.20 USD	✓
8	2023-06-21 00:47:09	<u>0x891134c2a60faecfeebe</u> <u>f3550b5919ac1933219ee6</u> <u>14737dd45423415dc3f5d0</u>	+ 57.185293 USDT 	57.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-02-02 14:49:07	<u>0xe722a03a545f8f5d1176</u> <u>a1cea33a0c45052c28d928</u> <u>674801e8ed064b48c52914</u>	+ 1 BULL		✓
2	2024-01-18 04:43:21	<u>0x6fc2ca37de4f2cc7f7e3</u> <u>2839c524a2cbbde45984fa</u> <u>13baf1f527b8adc46c8c00</u>	+ 1 RPL		✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 17:33:20	<u>0xcbd0cd6fc246e8487703885c966f42bdf35e237dfc10e93453243261ed35ddec</u>	+ 1 00R	✓
4	2023-12-07 20:14:23	<u>0xc27460bd272a25aeb89ef34207b4e62b3a86b75d668185b340063a2bd776d732</u>	+ 1 SUPER	✓
5	2023-10-20 19:12:38	<u>0x5a8aa7147e301824cde10dd14ee1612f54421308a16f6073e1589587c81fa184</u>	+ 1 SHAYD	✓
6	2023-08-25 01:48:21	<u>0xfae97abdd17e578c8d4503ef672ea7afbef6cc9cd88ee188027cd2bffc3718d6</u>	+ 1 AB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:38:38	<u>0x6150e0c0e609a8f1e987a8ac6367068bebe0d43a1bcfe6d0b81ca2ef28644def</u>	+ 1 https://lidostak.com	✓
2	2024-02-20 10:22:05	<u>0x5c920a5aa39ed12b51ff57bdc83cb9d0f0692e38a301b10faddcad11b911bd66</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-20 07:52:06	<u>0x3c860e70da24194ca066239e6b42a0e044c55c0dc30a5a936dda7a648d8116e1</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-02-08 15:38:43	<u>0x68debd45dccd72abca96193f3b27db09df0e445edd3a0a1dffe64346750636e</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 15:38:43	<u>0x9eabc44c08a6133a5f2a8eacc0ac4e99ebd1a5c7179ba2c6ddc565e698749fd0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-03 01:25:39	<u>0x595dda0c9d57ad4dab84cde06bd2aeeee927a8c923eb02e28cc59fbf0cb2c64a</u>	+ 1 Reward at ether.casa	✓
7	2024-02-03 00:55:36	<u>0xac0865a8eb475e32d42ee2239d8b40f11044326deb84f6346a328b84238efd8c</u>	+ 1 2000usdc.org	✓
8	2024-02-03 00:27:03	<u>0xe2014e23a18418dd4f1ef599916f4e493e790d17f0de2e5133678677fa3bb315</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-18 04:44:11	<u>0x8093ab6ffe8ca09c2af7e15faf5507bc79059a517b2fe12951720a26c3428fee</u>	+ 1 1000usdc.top	✓
10	2024-01-18 04:43:35	<u>0x253e7174ed0b49b25bda35fdd37cdc75963ed2896fffc5fd050355f60c97d2da</u>	+ 1 3000usdt.cc	✓
11	2024-01-05 09:16:16	<u>0xed0aa047cc3e92dea05d562c58226c603c40cd1ea240f623fcf378c0082f7c5e</u>	+ 1 2000usdc.cc	✓
12	2024-01-05 09:16:14	<u>0x4e162bd4e17cbe887d96641f517e74ab07c864d1bacfb001cca8cc248a8dd591</u>	+ 1 3000usdt.net	✓
13	2023-12-09 02:11:57	<u>0xb03e458b3523dd00d6b10891fb4df15ef3b25c201c72dc7fe882db030feef40d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 02:09:17	<u>0x2c8318b82413d8c20bfe7ddad17c461532480bbde98317b9b2551c0509079cf9</u>	+ 1 1000usdc.net	✓
15	2023-11-09 14:59:08	<u>0x9f0fca19667d526a05c1a3e49a585f830a6d92209b250a9137b3610a696ce980</u>	+ 1 p1.org	✓
16	2023-11-09 14:58:54	<u>0x41c041c06a2214a1109dcd2c3d16c95ca3987defca050f4184d4686dda34c259</u>	+ 1 drop-usd.com	✓
17	2023-11-03 00:49:56	<u>0x4aef8cf7a4238782ae31e74b0d8cf89cf7c0fe9e51fb5ded3277c1480eb9e89c</u>	+ 1 trust-rewards.xyz	✓
18	2023-11-03 00:49:28	<u>0x831484b173425912cecd5a1b6eb26a3d99cde9da45ede0bf05f46c4274191d26</u>	+ 1 op.org	✓
19	2023-10-20 17:59:29	<u>0xc4262de96ea7e89ed655a412aae41e49842b0594e8897f070f11d33f542ca9db</u>	+ 1 s.net	✓
20	2023-10-06 10:23:47	<u>0x5ca6a7cdf586c236923933198def658bc878676f4d4885d690863bc2a8d2e576</u>	+ 1 dropusd.xyz	✓
21	2023-09-22 05:52:03	<u>0xafdcd519d3f60eb09d05b1f3311b663637bc96988c10b52171b29cec6d20102b</u>	+ 1 usdt-drop.me	✓
22	2023-09-14 03:16:01	<u>0x44573d1538e7aa78ba7e0f44ce64f4d8a107527b53b82487c4e50763ea7486f7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 06:11:39	<u>0xbb9f263c6bb11f52f3b5360f9b0f117e16cff4b30f57c9dc58e901eba52a87fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 15:48:51	<u>0x92f66a9a892dce64cfef372bf1b3ccdd4fe273db8a5a8303a7776f901b61b965</u>	+ 1 NFT Voucher	✓
25	2023-09-05 10:07:15	<u>0x25736fc3f13a1c272fa20f5bab859f29a38192bcd91d53b8c0b0aab0a0ae1c60</u>	+ 1 NFT Giveaway Round	✓
26	2023-08-27 00:26:38	<u>0x447f1909c5897fae7897ddb8f88172575bf98eb14c91594bd060eee681ec9da8</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 03:23:44	<u>0x3ba256d1334684afdda01d746cafe7110585ddca4fd15b03bc5bb6e687c1be8d</u>	+ 1 NFT Voucher	✓
28	2023-08-25 01:42:53	<u>0x9225549b740ec5c0e846a3571fc2d855e0d27e8773296ae49c38f3543c780c61</u>	+ 1 NFT Voucher	✓
29	2023-08-25 01:34:35	<u>0x308eaf1facda2cd71116ca3b19bc6d27c536e9606568d70a5c223c5e1c5b708c</u>	+ 1 drop-coins.xyz	✓
30	2023-08-13 10:29:08	<u>0x22a43c0eba92ed5adb841b18446a99741612d52774101e5357ec8cba31eb2d7d</u>	+ 1 Base Airdrop	✓

DISCLAIMER

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