

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb97a3a228f2b619e4ca78114ba95c4e8237bf8f0</u>
TOTAL RECEIVED	0.020899999999999998 MATIC
	0.00 USD
TOTAL SEND	0.004171288929431040 MATIC
	0.00 USD



Token	Balance
MATIC	0.016728711070568961 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BLAST	10,000 op Code
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$3000 USDC Voucher	N/A 3000usdc.com
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDT Airdrop	N/A p1.org
\$1000 Rewards	N/A usdt-reward.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 04:47:37	<u>0x7018e7efe2348dc7200c</u> <u>d9737d63dbaf86f29b9c23</u> <u>52b53eb12b191b25504aba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-13 04:47:37	<u>0x7018e7efe2348dc7200c</u> <u>d9737d63dbaf86f29b9c23</u> <u>52b53eb12b191b25504aba</u>	- 0.0014990400000000 00 MATIC  0.00 USD	✓
3	2023-08-13 04:47:37	<u>0x7018e7efe2348dc7200c</u> <u>d9737d63dbaf86f29b9c23</u> <u>52b53eb12b191b25504aba</u>	- 0.0026722489294310 40 MATIC  0.00 USD	✓
4	2023-08-13 04:47:17	<u>0x126136f6f53b8f155146</u> <u>33e8b5ac6ecdd9d7f8da87</u> <u>9a2674a68e0b39f88abd3e</u>	+ 0.0208999999999999 98 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:33:38	<u>0x1ffbd919e95060e6835373db14a4a3879a0e1723019bb5b04f9863195c196efb</u>	+ 500 op Code	✓
2	2024-02-02 18:07:24	<u>0x0787d4601c05975fb8a1adeb8273a3a3293e13e5f142de80c87a89be82d4d69a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 19:21:48	<u>0xfe849a41626c78b7153c05e6faa7580465c51073b0d19473009f1cf0a74c153a</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2023-08-13 04:47:37	<u>0x7018e7efe2348dc7200cd9737d63dbaf86f29b9c2352b53eb12b191b25504aba</u>	- 14.271567 USDC  14.27 USD	✓
5	2023-08-13 04:43:55	<u>0x5947766516660196ad984093ffbb4c5015aa165b480f35e995d50f5541823522</u>	+ 14.271567 USDC  14.27 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:04:52	<u>0x5c0c2b609f11967a0c04e093feb883f4c5fa6144737039f17aa29f72b560bf5d</u>	+ 1 Airdrop at 10bnb.lol 	✓
2	2024-06-20 16:09:35	<u>0x8cf24e6b9ceda385bee6bb3fd1beff4aced9203ab18e959282f9f9a4356e842a</u>	+ 1 t]	✓
3	2024-03-21 07:29:58	<u>0xd32d8d725e7e88ed86ee1725777111bcc052f4466bd34b545c7edcdf31b3f4a9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 05:25:55	<u>0xfa9ef61993f362201c41ca55ea050ce62a6451c67c1c219ca484fb4e7a078d4b</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
5	2024-01-10 05:05:45	<u>0x216ed1352d19a3b74417b5492c6d39809b9dc7ddabe54433199feb1d3214c0e6</u>	+ 1 5000usdt.org	✓
6	2024-01-10 05:04:55	<u>0xa634a10d115dadf7191be6412494ff892c69dedb9c0d113cc2bafde39e29747e</u>	+ 1 3000usdc.com	✓
7	2023-12-25 03:29:17	<u>0x4bd34ce7e102ab58629abfa1391b20eb6e150e679c94cea308911fb7e3d393</u>	+ 1 3000usdt.net	✓
8	2023-12-25 02:53:03	<u>0x52e5857af7beb5dee6540713746999f99a8cbf0da2b8727cc7a77cf5c44e3a3e</u>	+ 1 2000usdc.cc	✓
9	2023-11-10 12:59:27	<u>0x6cd6ed0a3ff51a60acb9cff9ba78f196a5b972f7c53ff300ecc1b6189a595878</u>	+ 1 p1.org	✓
10	2023-09-20 17:12:55	<u>0x95908e398f97f3d1c3a112523db63b31c0f0237243db95dc72364b56c5600731</u>	+ 1 \$10,000	✓
11	2023-09-20 15:06:36	<u>0x98297fa1cc43167d6540d118b39a15d49b3d4bbb60dd124d60339367eb8118a5</u>	+ 1 usdt-reward.me	✓
12	2023-09-14 03:34:31	<u>0x021ca25442dfdab9338a8167d54cf2052f1d875fdbc70854152546463e713949</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 06:36:30	<u>0xdbb25a6c57f5997b5f38</u> <u>3faeeec9e3edbe7325f13b</u> <u>4148829c3d7ee32e38a616</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-27 02:38:54	<u>0x234960552b78c335ba3c</u> <u>4f60dbcc9bc42652e69383</u> <u>982be6e2b5e4ec228d6f3b</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 06:04:14	<u>0xec7d4d7fe42313dd53d7</u> <u>042f22e61722a03c6787ac</u> <u>8152bd8af84388e471899f</u>	+ 1 NFTVoucher	✓
16	2023-08-17 00:08:09	<u>0x1e2777a8683ea16fae00</u> <u>9ba4f1efd5e977d33c7e86</u> <u>ff560a97dfd8ce42ac7dbc</u>	+ 1 Pass	✓
17	2023-08-15 17:05:13	<u>0xce7b3f43983d2df40335</u> <u>d96da9b529f2dfe0c26e64</u> <u>29519460077b8b4a4ef41e</u>	+ 1 NFTVoucher	✓
18	2023-08-14 13:35:29	<u>0x217ff56563fcdd3d0268</u> <u>f20cdc1885db048e137970</u> <u>2be937cb1b74090c4f884c</u>	+ 1 Base Voucher	✓
19	2023-08-09 00:12:16	<u>0x4e982fb7a0c9344ddd62</u> <u>b5f0f82571eae126e7b1de</u> <u>054c9642b8a74a90c377bd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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