

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc756e1857f3907d203fb9df665c74c3dc5a9e600</u>
TOTAL RECEIVED	310.677979147096948509 MATIC
	130.76 USD
TOTAL SEND	310.677979147096948509 MATIC
	130.76 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	9.200000 USDT
	9.20 USD
! USDT.	3,000 ds!
! abict.net	4,891.500000000000000000 et
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
~ KbUSD.site	227.300000000000011369 rd
GALA Airdrop	1 NFT
'	N/A NFT

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
'	N/A Reward at BoneWin.com
\$1000 1INCH PASS e83hj2	N/A 1INCH
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
1,000 USDC Reward	N/A 1,000 USDC Reward
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[eorg]
\$2000 USDC Voucher	N/A 2000usdc.cc
320,000 XY0	N/A NFT Airdrop Round
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 00:32:51	<u>0x678658d7fc60baa5cdfa</u> <u>a9c98ae3c1b3fe05dc16b7</u> <u>3710d865793440da6f9cc3</u>	- 310.66175595097479 3450 MATIC 124.10 USD	
2	2024-08-16 00:32:51	<u>0x678658d7fc60baa5cdfa</u> <u>a9c98ae3c1b3fe05dc16b7</u> <u>3710d865793440da6f9cc3</u>	- 0.0006300000000420 00 MATIC 0.00 USD	
3	2024-08-16 00:32:51	<u>0x678658d7fc60baa5cdfa</u> <u>a9c98ae3c1b3fe05dc16b7</u> <u>3710d865793440da6f9cc3</u>	- 0.0000000000007350 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-15 02:40:20	<u>0x58992a37119fe2e4e1db</u> <u>74f9e33466a4f91341e227</u> <u>40bbb876fec7b6282bd2ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-15 02:40:20	<u>0x58992a37119fe2e4e1db</u> <u>74f9e33466a4f91341e227</u> <u>40bbb876fec7b6282bd2ae</u>	- 0.007371270000000000 00 MATIC  0.00 USD	✓
6	2024-02-15 02:40:20	<u>0x58992a37119fe2e4e1db</u> <u>74f9e33466a4f91341e227</u> <u>40bbb876fec7b6282bd2ae</u>	- 0.0054339020880456 06 MATIC  0.00 USD	✓
7	2024-02-15 02:40:00	<u>0xe603313097bbe55405d0</u> <u>8cebb659f6bcd3117f5a02</u> <u>6c346d32545eadc50a51d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-15 02:40:00	<u>0xe603313097bbe55405d0</u> <u>8cebb659f6bcd3117f5a02</u> <u>6c346d32545eadc50a51d5</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
9	2024-02-15 02:40:00	<u>0xe603313097bbe55405d0</u> <u>8cebb659f6bcd3117f5a02</u> <u>6c346d32545eadc50a51d5</u>	- 0.0012258640333043 52 MATIC  0.00 USD	✓
10	2023-06-29 05:53:36	<u>0x4153710f9a2551388c4c</u> <u>9c5a1d23ae003e990d83b4</u> <u>aa2dc32a6c6089f3fe329e</u>	+ 308.38999999999998 6358 MATIC  190.95 USD	✓
11	2023-06-24 20:18:44	<u>0xab1404ce9482eba94da7</u> <u>b39bee18b56e0059d4b123</u> <u>7c4e5c62681a7ec38f6d0c</u>	+ 0.9599999999999999 64 MATIC  0.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-15 02:40:20	<u>0x58992a37119fe2e4e1db74f9e33466a4f91341e22740bbb876fec7b6282bd2ae</u>	+ 1.3279791470969475 32 MATIC  1.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 00:33:47	<u>0xa28e605ae3d5ce94e0277048a9413fe9217c2b1ef962d256586428c67b60f993</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-08 04:47:00	<u>0x6c883f88e3e7451ac1fd2c6698e0e70d4be0a2ee59ca045e72b8cbc84ff74fae</u>	+ 9.200000 USDT  9.20 USD	✓
3	2024-02-28 06:15:54	<u>0xaddebd9460643ad106c52fb73e2e8c6bdbd43108a95cdb8756da21953577ead3</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-25 09:49:13	<u>0xf3d81566ccce8b3da77e7e7784baba220436852d2daaded34f71fce0e14f054a</u>	+ 3,000 ds!	✓
5	2024-02-15 02:40:20	<u>0x58992a37119fe2e4e1db74f9e33466a4f91341e22740bbb876fec7b6282bd2ae</u>	- 1.190000 USDT  1.19 USD	✓
6	2024-01-02 06:03:56	<u>0x0bf52071f7920fdf8efc01ee61576f8aa02930b79ab49be1294b9176e8025989</u>	+ 4,891.500000000000 000000 et	✓
7	2024-01-02 03:03:56	<u>0xca556736ca1be41d9e78803c0007779afdfd7d1389b60374d208cc83c98eb35a</u>	+ 1.190000 USDT  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-19 07:36:29	<u>0xc31e6bae4eb82dbed152a72927e993078ef64ca4f0ea4ae6fd331db041f3b770</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 01:31:51	<u>0x31d911762f4d84133bec3654e197d605f401cfde067179f8169e61e83e46984</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 00:33:45	<u>0x8e84a3d3b4f71fcc23430aa178297650104b315715486387f5c729e62122c912</u>	+ 1 .xyz	✓
2	2024-08-16 00:33:31	<u>0xe197f2f3a479511d0a67e2957b7d79aa9013720ced5cffc2f71d8e125058807c</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 00:33:25	<u>0x2ee69e2b7638a64de45b93bf7d40a878ca0d6fb7d792bbd50bb90f20905bedc4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-08 07:03:41	<u>0x6b8772bb1d5cd660d106d4e2f21dfb6bdb4cf34a1efc143867122bb95e78b284</u>	+ 1 to claim rewards!	✓
5	2024-02-15 18:28:54	<u>0xf2916a678285903a2def7b3fcee4125758140178e348d80e6e158c5f5d043a</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 12:29:07	<u>0x65409a74725bce2a30bb bf9885baaaba6a7c049dab 06dbc37f7d0cde8322895d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-09 02:57:03	<u>0xa755bd86e8ea715a60bf c837d915cb1dbfde23d887 d54b7b89314d3d7119885d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-09 02:56:57	<u>0x8d750ed91a59ad2dd1b0 bdf76ca69706bc69f53edf 72bbc45f66f297920c1b7a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-03 05:01:58	<u>0x3263fdfbb218b4e6b629 6715991656941d9170645e 76606d0990db139178021e</u>	+ 1 NFT	✓
10	2024-01-13 21:49:31	<u>0x84aa2d63fee132164f46 fdd9f5ba6314e626fd8fea 0d82041c3302d031f9b32d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 11:53:58	<u>0x3a9911f0f7be2bbb2845 52aa4f22f0792a50db9a40 8c6b03494e3bbbc3793343</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 20:22:13	<u>0xe2aff2a273991d6f572f 24cdd4d63f454d4acb8d72 5a7e4c82fd56d0a53756c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-04 22:53:16	<u>0x769393878a72af6ea163 bfbd70dac8caf7324940b0 1dd0b4ccaa972e7b2876a9</u>	+ 1 2000usdc.cc	✓
14	2024-01-04 22:53:16	<u>0x905cbf075a164d3f37be b0b923419853d05d211caa 680259115ba7b9b3c0b13b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 00:07:17	<u>0x133aba062ccc17ec0e7800fb26a8ede2e7ecb26bbced9e45e2d9ec73f1d16c99</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6257f4da5da2c67a3d2534a867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 11:32:10	<u>0x419b3979ee6341e58b16d68244948ba08dfb908d5512a4c05cd41e043ed37776</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-10 10:01:01	<u>0x55cb298c2525c6d358105c4142fed711ae26d110479cecc55d411691044fd298</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 21:06:13	<u>0x4deec964a6bf308fc59449ed6134ca3a71a39fbdb16fe654ebe3c5898cc84c9f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-07 00:35:13	<u>0x7ba11a1358bb82afd458a9a1e3e3ff360ef0984c5e67b939feed2e368d01e574</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 02:52:01	<u>0x61ae534f053b6a7e4402e8afa577d41967241984226fe8a85c0362e8db944443</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 01:53:30	<u>0xd4486da0814e6ff79b210ffda70aa6fac8c6dd8b1e66c7ef493eb673719b9cf9</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 17:46:22	<u>0x9aba213e109f5819e8da828f8ea423d1f37c9e25b7c1429f2bb17f3ac95e5b7f</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-04 17:31:04	<u>0x29169ea93416736f977444bed573e80f079e4b8330d2a15299155e65068f2db9</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-03 19:28:27	<u>0x1cdcbf4a2411ff48f4629d38c237dd4651e7d257ba2cdd4df7496590d764dac6</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 05:42:34	<u>0x0999fde0d6bd5e971269dadca784a5fc3c90132783d7b94f5cc9884faf31909f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 10:20:21	<u>0xa75f4279365ec01b6a5a9eff061e68c9d49c8614dd1bdaa8bd63af9eec0b66ca</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-26 20:38:56	<u>0x60fb312e79b20787de522034254e35561d308461485720777dddd5b21f3ac92f</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-26 15:44:58	<u>0xcba24aa96fbc5f7a20c082eb3ce373ea8fb53f5ecc525af8721af99375425aa3</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-20 18:00:31	<u>0xa2716bedee500ed48d59a3cbefc1c2206e2d22779555442b2ab935a6f27b853e</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-20 04:56:18	<u>0x4dc4e310771e4e8494e3f3346f9d8216aff8f0ef3b0071624e89d7fee17d026d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 13:45:02	<u>0x2b77de9d5bb22ee33e160bfad98235cb86161cd42171c007f5984d13adf80e80</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-14 22:04:45	<u>0x1bd1ccafa17b01acc23340ccb0fe18e3a0567ce03a5f7949e4e39d49a8271e5a</u>	+ 1 PASS	✓
34	2023-11-09 11:59:54	<u>0xfb15a73f4bdb42f3ce6f8be08f6cabd1ed9a0cd18ca3c69c7b40212f0b8bc3bd</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-08 12:06:38	<u>0x83d923cb35e279cadbc1f0a488b11c71364c55e2652b9fd2b1d4cacf42e6b280</u>	+ 1 1,000 USDC Reward	✓
36	2023-11-06 07:09:57	<u>0x7ac9617d1e95dd7fdef677b57349fe986c2621f64b81378b4373b2d1d670fbcc</u>	+ 1 \$1,000 USDT	✓
37	2023-11-02 09:04:17	<u>0xe3c3ec362c6ab0b8af3f5bb50f0907e1e812880d1ccca1e528d5b66daf9b8737</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 13:30:11	<u>0x07a3a901f4dd33769a0ef2b53b7bc40ff8570f5a0ab2cf7d969a4d44363bffa9</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-24 16:45:53	<u>0xa8d8ab40fcd120cbd527a9d9291d7b60a2b8a95a35c64a16d4abef5c064f55e7</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 18:18:49	<u>0xb475a2b6f601d73b0571b42f3e8cd53b3432a469be01812efaf142e76ec87caf</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-16 17:09:15	<u>0xcaabcecb82f87d8fc8876edce88e8f65bb8b6ac0d53426d0edea3dea2b3c4f03</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-30 22:58:27	<u>0xc1b2550d76817b0f616b5bfe78aacc617453f16c8f0733d06fdaa7a2bb1e06b4</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-09-28 14:39:40	<u>0x4b268088b9db4b354ecf152098318c4bc57fec4b7b91df289f3f7122490d5a77</u>	+ 1 Shiba Inu	✓
44	2023-09-27 18:34:30	<u>0xc6bb5c4b748d7884c015632a53def158e2526173020a23b1da91a3531b0595ce</u>	+ 1 Shiba Inu	✓
45	2023-09-19 20:09:59	<u>0x55e95f5739fd946902838da87b9c1a1dd7ccd0d4b90c67bcba9429ef401b4e57</u>	+ 1 Voucher	✓
46	2023-09-17 23:44:02	<u>0x4c2261f0b3a1ca20b3092dd368ecd20993a0e260ab16c1f28f36ca7e5a7d4add</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 14:29:57	<u>0x6361d2d81738a618c3fa8b305fe99b6f7465c6594fdd6a7bc689801f745f448c</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-15 06:15:55	<u>0x0ae030b440ddff881160b262659bec8e399b18f8810fd69ca827427b4f934bb7</u>	+ 1 Voucher	✓
49	2023-09-14 22:23:32	<u>0x678dac6bb259ff3553075bdf139e119bbbb70ad867c70187fc5cfc95f2cc332</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 09:33:14	<u>0x08925e70a90each73e0695679bc4b6ecbb75daf169d7624459a54f5b56bc1ad7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-10 11:14:43	<u>0xf3a63119a16e5a9cc9a197432a0413ed125c6cf81326813977a26219ecbb159f</u>	+ 1 NFT Voucher	✓
52	2023-09-10 03:05:59	<u>0x60498338a2fad1c9c470a17bde64b0b2d75fbe853f56983b333b6ae7c0d5b1db</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-10 00:25:05	<u>0x08c661307ddc0896c369beae7ed1f6cc8df9cf24f108e48e847de8c90054b66b</u>	+ 1 XY0 NFT AIRDROP	✓
54	2023-09-07 19:03:51	<u>0x01c7c5091ecbe0d0fa238e90b92b1b0b92356552b9cacedd5c7bb2fe402aad8b</u>	+ 1 NFT Airdrop	✓
55	2023-09-04 18:54:24	<u>0xbad170080f2e7594c5a58595348bd26a95795461998bbf21cb4efc1ca29aa53e</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 12:46:54	<u>0x8adac80734f15909fca71c85b57d23c5e8a13d4bd78171da05787a2de74b3348</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 19:19:10	<u>0xf25f959ed2676f7cc157d7d2d8a1d5a4b27b71babcd19693938494e1d92aaffa2</u>	+ 1 NFT Airdrop	✓
58	2023-08-28 09:45:49	<u>0xe63e61eb5bf42de35edbba4a3e37465cb7c1ab438bd3770784b17285c8da1c0af</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-27 11:53:40	<u>0x92451214c09536801d9c54e266df52076f175890c911388284065d13a249621f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-27 02:45:06	<u>0x299aee52aa1d63bc0854de344822ae5bffe03df56b61caf15cb254044b98b651</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 06:12:28	<u>0x0a577f9c0d62a5190a3f434fb1b2fba4dde782d0671b673813ff537541ed808c</u>	+ 1 NFTVoucher	✓
62	2023-08-26 00:47:35	<u>0xa5dc0c1a78a33cb5b0dc521bbb4da4478582ebb3f2f073dc987c58d9369480b1</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-20 01:56:25	<u>0x43994bf6f696a2ae3b1eede963b5b7bd7df8ee5698696885457bcb9c61d539c2</u>	+ 1 1INCH	✓
64	2023-08-15 04:17:26	<u>0x06bbac73587cd27b4f46ec258e3e49a13df1d19001466eee471227a6c508db81</u>	+ 1 \$1250 LINK	✓
65	2023-08-09 19:53:00	<u>0xc9df185a514c0742e4ebaab13d9548a63bfec54bd5a947884911a1b6edfc45b</u>	+ 1 \$1250 USDC	✓
66	2023-08-03 20:50:55	<u>0xce89db80115c4f2ab1c3ff283568a0827d0a502c74e7d34ddbfb6f818fa704af</u>	+ 1 \$GALA 50000	✓
67	2023-07-27 20:59:09	<u>0x035ff0709b36fa1568e33215c8caa3e5643b508229fe1fbb630361c11f03ec91</u>	+ 1 \$1250 USDC	✓
68	2023-07-22 00:39:31	<u>0x16e85e55242c0125e0a3876c9334e70402d9b1eb725db7759d64903f7af267df</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-18 03:24:07	<u>0x9c6d7068852c54d07964</u> <u>39a029e4bfad152c3dc626</u> <u>a37dc35ed86b1aeac4842f</u>	+ 1 1ETH	✓
70	2023-07-17 01:13:30	<u>0x9c4a31819624bacb66ab</u> <u>270145d5690ce9a70e6e56</u> <u>e704386875053d908f100a</u>	+ 1 \$1000 USDC	✓
71	2023-07-13 06:04:25	<u>0x663de15ee90f2a0e2169</u> <u>8fa62ef6fa621c544f3ae4</u> <u>6f59869ac4bd5ef199e41c</u>	+ 1 ARBITDROP.NET	✓
72	2023-07-11 04:01:46	<u>0x9c9c22bd714cab1d8dcc</u> <u>a0a768c5073fd86a79321b</u> <u>b3d8e93511b9072a536e64</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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