

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc929df2f804acc00ab00e827eea98183f878f544</u>
TOTAL RECEIVED	50.936659073484698013 MATIC
	18.67 USD
TOTAL SEND	50.837287790647998520 MATIC
	18.64 USD








Token	Balance
MATIC	0.099371282836702005 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#HEXPoo1.net	162,300.000000000000000000 wHEX
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
MetaTrace Governance Token	0.00 TRC
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
BITMAN TOKEN	0.109293000000000001 BTM
! RENDER	929)
Risy DAO	100.000000000000000000 RISY

Token	Balance
! RETIK	375,880 Claim Airdrop (retikdrop.com)
! Airdapp.net	1.00000000000000000000 .net
Galaxy OAT	20 OAT
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDT Airdrop	N/A vip
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
1000 GAL	N/A NFT Airdrop
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1,000 USDT Reward	N/A .net
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
5000\$ USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 07:45:34	<u>0xcffbf5c28ff86fcfb5f0 e6062b151897e4b62c5282 9f0766b403c3ac29d9d5fd</u>	- 50.153934812765534 446 MATIC	✓
2	2024-09-18 07:45:34	<u>0xcffbf5c28ff86fcfb5f0 e6062b151897e4b62c5282 9f0766b403c3ac29d9d5fd</u>	- 0.0006300000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-18 07:45:34	<u>0xcffbf5c28ff86fcfb5f0e6062b151897e4b62c52829f0766b403c3ac29d9d5fd</u>	- 0.00000000000007980 00 MATIC	✓
4	2024-09-18 07:44:38	<u>0xc33003414a24813d23aabef4c740f3668f498e8282791b9cccc5de904ae8d9b9</u>	- 0.00000000000000000 00 MATIC	✓
5	2024-09-18 07:44:38	<u>0xc33003414a24813d23aabef4c740f3668f498e8282791b9cccc5de904ae8d9b9</u>	- 0.0090987299999999 99 MATIC	✓
6	2024-09-18 07:44:38	<u>0xc33003414a24813d23aabef4c740f3668f498e8282791b9cccc5de904ae8d9b9</u>	- 0.0000000000112217 67 MATIC	✓
7	2024-09-18 07:44:20	<u>0x05b5baeabc1a37849f30b3d101c0fc04a4def1565d37ce32019e89593bf6c56b</u>	- 0.00000000000000000 00 MATIC	✓
8	2024-09-18 07:44:20	<u>0x05b5baeabc1a37849f30b3d101c0fc04a4def1565d37ce32019e89593bf6c56b</u>	- 0.0015621600023432 40 MATIC	✓
9	2024-09-18 07:44:20	<u>0x05b5baeabc1a37849f30b3d101c0fc04a4def1565d37ce32019e89593bf6c56b</u>	- 0.0000000000019787 36 MATIC	✓
10	2023-12-06 07:23:52	<u>0xeb11ce00a0f72ee3093a3cd371015707ed8a20aa5c1068273d67eee9f791bc6c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-06 07:23:52	<u>0xeb11ce00a0f72ee3093a3cd371015707ed8a20aa5c1068273d67eee9f791bc6c</u>	- 0.0009964476811153 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 07:23:52	<u>0xeb11ce00a0f72ee3093a3cd371015707ed8a20aa5c1068273d67eee9f791bc6c</u>	- 0.0037281495788377 21 MATIC  0.00 USD	✓
13	2023-11-18 12:49:26	<u>0xcad1b656e1ee4d27a08a0db8a8fede47645e68dcc33da9a6226fce571a1b2ec3</u>	- 0.6199999999999999 96 MATIC  0.49 USD	✓
14	2023-11-18 12:49:26	<u>0xcad1b656e1ee4d27a08a0db8a8fede47645e68dcc33da9a6226fce571a1b2ec3</u>	- 0.0221856022565842 21 MATIC  0.01 USD	✓
15	2023-11-18 12:49:26	<u>0xcad1b656e1ee4d27a08a0db8a8fede47645e68dcc33da9a6226fce571a1b2ec3</u>	- 0.0089257977434157 80 MATIC  0.00 USD	✓
16	2023-09-06 14:57:08	<u>0xe933fc3b1e3294458f5a99639ebbc529087cb718adc9d460ec1e31f32d76e8bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-06 14:57:08	<u>0xe933fc3b1e3294458f5a99639ebbc529087cb718adc9d460ec1e31f32d76e8bb</u>	- 0.0034353397885688 12 MATIC  0.00 USD	✓
18	2023-09-06 14:57:08	<u>0xe933fc3b1e3294458f5a99639ebbc529087cb718adc9d460ec1e31f32d76e8bb</u>	- 0.0127907508175998 46 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 07:44:38	<u>0xc33003414a24813d23aabef4c740f3668f498e8282791b9cccc5de904ae8d9b9</u>	+ 50.136659073484700 855 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-17 10:39:18	<u>0xbfc01dd789953eb0028a4bc0d9de1d9010da41ca95e2780d8fbc66a4a4c063ca</u>	+ 0.6999999999999999 56 MATIC 0.58 USD	✓
3	2023-10-17 10:45:38	<u>0xeb0894ef8f833f76c7ab39164e5afe9c9bb7a41eca354c46c256f1e5e1ca1803</u>	+ 0.0500000000000000 03 MATIC 0.02 USD	✓
4	2023-09-05 15:49:07	<u>0xd7c8e19728c27eb545104ec3847422b3a3fa46a352b9250cd6ea938cf089650d</u>	+ 0.0500000000000000 03 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:35:46	<u>0xe7c6f47efe056c93a140ad7ad968d0228d3e9b9b28731a3da0dd78ca3eb87f1a</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-09-18 07:44:38	<u>0xc33003414a24813d23aabef4c740f3668f498e8282791b9cccc5de904ae8d9b9</u>	- 19.065742 USDT 19.06 USD	✓
3	2024-09-18 07:43:02	<u>0xe441aeecfefafa2ebb9832301dfa706855e863319b7d8c1ed20dc35881d9ac2e42</u>	+ 19.065742 USDT 19.06 USD	✓
4	2024-07-18 02:11:51	<u>0x52236c588fc9b2a544715f751d98d68b3848d355c4fcf3c5d5db9d2bf4e2a735</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-16 17:33:41	<u>0xc37d486b9e666c3b9b53c7e7e89433a2f8e1b8f5fc19efb839f09f55a68437ae</u>	+ 929)	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-06 06:13:03	<u>0x978a803af20ce7be91de6ec147d1e2de031b088a71c039e6158b71903aeb4649</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
7	2024-03-19 14:16:21	<u>0xaa34c5f836fef8e941254b3e60eff398bb9401094aff679a41fffd96028b29a2</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-01-09 05:09:19	<u>0x36b9a6042b7c1f8a31eb4f6849f3588f939717aa86ea1e7ed12b4366fcd645a5</u>	+ 0.1092930000000000 01 BTN	✓
9	2023-12-06 07:23:52	<u>0xeb11ce00a0f72ee3093a3cd371015707ed8a20aa5c1068273d67eee9f791bc6c</u>	- 5.88 TRC	✓
10	2023-11-23 06:53:08	<u>0x69e79d50658f361a7b3453c9f5a6423481cd13b8205741807714b6ad740c4763</u>	+ 5 LOTTO TICKET	✓
11	2023-11-18 12:49:26	<u>0xcad1b656e1ee4d27a08a0db8a8fede47645e68dcc33da9a6226fce571a1b2ec3</u>	+ 5.88 TRC	✓
12	2023-09-07 23:08:26	<u>0x5400ac8ced399097a5d09840f94ceecd6806af08c4bc947259c35ad7e9aba9d6</u>	+ 162,300.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:35:51	<u>0x1599cbbd1f53fd7fcf8d03a3fb420620577762a1b2a3215736ac1af134a88a19</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-16 03:22:41	<u>0xd8c0638f1c91f178c1a3c99a06cb2f21df38c813203486806681397d97e4ca49</u>	+ 1 OAT	✓
3	2023-11-12 08:34:55	<u>0x24c31c86cd9493a681dc9ed6e6558e6f3ba497aca1354ff0ef32eae6262f85b8</u>	+ 1 OAT	✓
4	2023-11-04 09:56:30	<u>0x0a0c05cc28f178c9dbb68e1f298cdd2a4f7dec5da8b1bcf9f4f2d87d71678646</u>	+ 1 OAT	✓
5	2023-11-03 12:57:59	<u>0x9c57caf024b909c0aae89436cf9e6fe8c1c6112feeac920e423009306b281a2f</u>	+ 1 OAT	✓
6	2023-11-03 12:57:41	<u>0xb249755b6442c607246fc827c6032504d4a3f6e1989339e7811685e75eb4e1e1</u>	+ 1 OAT	✓
7	2023-10-01 08:40:52	<u>0xf281cacc36d740749194c566615f3584f8ba197e1137688a7ef06ee3a2595541</u>	+ 1 OAT	✓
8	2023-10-01 08:40:38	<u>0xebd4f2c9fe89f7f54f84ebdb7d73962a0be4a324f12920252b0f21512710a3f1</u>	+ 1 OAT	✓
9	2023-09-24 05:12:38	<u>0x8e5683e22af3e63dbf704173067f41fa99ebdbf7783a5aebd63e2fd52b9c314c</u>	+ 1 OAT	✓
10	2023-09-17 07:19:53	<u>0xc6fb2aede6d3789d36cd258956eccd860bf7b49abbbaa64718d0e1e3c220a19d</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-17 07:19:53	<u>0x984595c4e69f800d799b0e2c21e682b89ca66df867db6a38362c016aba9553d6</u>	+ 1 OAT	✓
12	2023-09-17 07:19:53	<u>0x909b96345589e81074c228e0e0495bcf4582d07e2ed9c54858dc3ff11e572643</u>	+ 1 OAT	✓
13	2023-09-06 14:57:08	<u>0xe933fc3b1e3294458f5a99639ebbc529087cb718adc9d460ec1e31f32d76e8bb</u>	+ 1 OAT	✓
14	2023-08-06 08:50:36	<u>0xe42a90c8858dbcddcc08052ef9a5259cca69349348984eba5c6bb51ba15d0b7c</u>	+ 1 OAT	✓
15	2023-08-02 08:40:41	<u>0x4c96bd643194cae7c0c2b3d89daaa34449219d077b1876b0fde38390e57af2fb</u>	+ 1 OAT	✓
16	2023-07-25 02:35:51	<u>0x6b4fdc7f2c7046cc76a68647f950622334302d84dd912080151ae27ee708b934</u>	+ 1 OAT	✓
17	2023-07-25 02:35:07	<u>0x984dfda4f8d60550189e44a97847ed65b796afd3715954d4568dae1c7f68e271</u>	+ 1 OAT	✓
18	2023-07-08 08:20:02	<u>0x7b354899f29488668a554ec1aa564c726ab352575c3663702f841c1d52d2178b</u>	+ 1 OAT	✓
19	2023-07-08 08:19:10	<u>0xe01fe3cb381e8eece1576d70e79769cc3bbfc50989e6a537045b00d3c8d7ef62</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-01 07:29:16	<u>0xde86fa062ddc6292d4b29ad687792fd0422d0d3881dd1da08d7032cdf98f1f21</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 06:13:53	<u>0x86c77686f1705c392b9789e02a738e0a26dc4f7453f88e133711926622535e90</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-06 06:13:45	<u>0x38cbf5dd13ca2a42702f628847b986c832caf181f4e86cbda7f8c9c11ea80d1e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-05-31 08:12:10	<u>0xeddae61184a4799546d4bcfc8aa2c64af55375a31e0e813e247d815d9d382f77</u>	+ 1 e]	✓
4	2024-05-31 08:11:42	<u>0x29514ef296b0ee16d8d2373bcefbe81c7b8a7aa2efeaeff501906f63f34e83be</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-04-21 08:48:45	<u>0x2a872637fab6ac38350e86bf66c0dde7066372fd0b9f7031443b3b68c8206d82</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-19 16:40:55	<u>0x3dcce802cfe971f03c92907b3e115dfea50ecd8e3fda631109deacc327f3ab9b</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
7	2024-03-16 09:10:26	<u>0xf0ee010935dd16a521114bfbfd2f5260d62b682baf7727d140e670c08822e027d9</u>	+ 1 Airdrop at [3eth i%Œtop]	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 08:20:52	<u>0xa58b2c39041303212054</u> <u>d417d02fec6c8cf9cacbc7</u> <u>7bc62f8599a723ccf889b9</u>	+ 1 2000usdt.link	✓
9	2023-12-06 08:20:46	<u>0x65381019443c438e4c35</u> <u>1dd259a496912e4a13795f</u> <u>7f69d03eae5e5a7625bf05</u>	+ 1 1000usdc.net	✓
10	2023-11-18 12:51:34	<u>0xa5d1e84a591a505a93cc</u> <u>fc46f00adac9bab5f39df4</u> <u>ad4b3946a31a565eadc5ca</u>	+ 1 yz	✓
11	2023-11-07 11:10:04	<u>0x284a1ddf8f3e64c3814b</u> <u>36bd34841628f12a6a1813</u> <u>b580e119b6e863f32f0f04</u>	+ 1 vip	✓
12	2023-10-30 03:51:38	<u>0xd656e0a2148658436489</u> <u>5ddf9c8bdf7213183ba132</u> <u>e0c146c6d63a1b09b76924</u>	+ 1 rop.net	✓
13	2023-10-29 11:39:08	<u>0xdd529674e27fcc004c54</u> <u>e5fd0b45433bbd4035b16b</u> <u>5defb0af5863e29a92c56d</u>	+ 1 d.net	✓
14	2023-10-29 11:39:04	<u>0x3dbfcbe7f73f17ba4c17</u> <u>815ba2df766b7c2dfc53b8</u> <u>06960b8abd0311001e8588</u>	+ 1 2000usdt.xyz	✓
15	2023-10-29 11:39:04	<u>0x556239e9077e515c1655</u> <u>c8abfe8c06092dd17e183f</u> <u>15a7a735b8fa8ce1bc6181</u>	+ 1 usd-reward.xyz	✓
16	2023-10-29 11:38:58	<u>0x8303059818137acf1de5</u> <u>e0d680deb90a7cea109f10</u> <u>6566bb9919f75ffd376a52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 10:15:02	<u>0x64146b92f7be5b8a8810</u> <u>2a415f37805258700cfe87</u> <u>9e0e8caf472662ae2c35b5</u>	+ 1 2000usdt.org	✓
18	2023-10-27 10:15:00	<u>0x62c073ebb8b03faf26d2</u> <u>49fc4d91722e6bac12d519</u> <u>4aeadfb4267130e594da4a</u>	+ 1 Voucher	✓
19	2023-10-27 10:14:58	<u>0xd27469f100c354d7a4b2</u> <u>7cd46f5f20209a8593ba3c</u> <u>75ecf41014261f56ece400</u>	+ 1 .net	✓
20	2023-10-23 09:55:11	<u>0xd0da7071b87f167c259e</u> <u>ac6d880df12d0a6f82f466</u> <u>e204cbf91629c59628f467</u>	+ 1 m.net	✓
21	2023-09-17 10:10:59	<u>0x7f3e1a4b09e067be5065</u> <u>75fa3541ba557af1e7885b</u> <u>bff5b1abc7db8aa8473b5c</u>	+ 1 drop-usdc.com	✓
22	2023-09-13 23:54:11	<u>0x7874dba13e16206eccc</u> <u>37861fcc5edebec59ba050</u> <u>a4b21176b535128f822170</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 02:03:19	<u>0xc567c7dc90128ae58ae2</u> <u>651fb451ec2a2e86c4acdb</u> <u>ebd2947c4a276954b1de69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-06 18:43:53	<u>0x21bebcd175c477f2095b</u> <u>1c4b804a238726d5f9e746</u> <u>7af7bf22ff55c006069af4</u>	+ 1 NFT VOUCHER	✓
25	2023-09-06 18:43:27	<u>0x076a385702f5dab40eff</u> <u>ba5959c78da703f5c74d7f</u> <u>3e4083f4612ed90481232f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 18:42:57	<u>0xe213c9eb7122650d32f32c524149a55b02203601c8193a40754c9e7a8038ded5</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-06 16:50:40	<u>0x737868d85e8986ab5d3d20c5e71225bea03f970500fd326b5ef07bda3fe61534</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-06 16:13:46	<u>0x8a728db3559d4170bc36a0dbf9bb84b2f6b279e8d1df71c01ed67577f7ba092f</u>	+ 1 Base Chain Raffle	✓
29	2023-09-06 16:13:40	<u>0xf32623740bf0d6370daa535d3b8a2dac01a67f3d8063556cda7f0c3cf18d33ed</u>	+ 1 Uniswap giveaway	✓
30	2023-09-06 01:05:28	<u>0x9559768f37e85078407436ae32cf6a33766a3b7b7e39876825d2cbb43fbaac0a</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 21:54:00	<u>0x7891251383f63c683415caa912b82bf0d6fea600e058f9356f5531d74b06b0e0</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
33	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633b0ae0fa6e188f2d811e9fd7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly.net	✓
34	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a</u> <u>8727f4b29b4a34d1ebd001</u> <u>022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
36	2023-08-10 06:42:51	<u>0x59b71c1938b04468896e</u> <u>f00758ecc8d15edd33dd16</u> <u>cccf076ca0daca7eb9c856</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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