

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca8501eef18e4f38cf1cf33662ac55ec0d0835ea</u>
TOTAL RECEIVED	102.002385231695186008 MATIC
	42.35 USD
TOTAL SEND	101.995875231695180219 MATIC
	42.34 USD

Token	Balance
MATIC	0.006510000000000000 MATIC 0.00 USD
(PoS) Tether USD	1.518992 USDT 1.51 USD
Acces zeroLends.com	1 ard
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
#HEXPool.net	168,100.000000000000000000 wHEX
@SNXPool.com	418.250000000000000000 wSNX
# blast2l.com	1 ds
# blast2l.com	1 claim rewards on blast2l.com
\$2000 USDT Airdrop	N/A yz
1,000 USDT Voucher	N/A 1,000 USDT Voucher

* USD values displayed at the time of transaction









Token	Balance
1000 UNI	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
5000 USDC Voucher	N/A Weekly Giveaways
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round









MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:10:53	<u>0x78a6930346dce7d93bfb 2d38c746ead4f9e5f82d5d 6e4d0c68246d4fbeac0f6c</u>	- 27.49174899999998 659 MATIC  19.91 USD	✓
2	2024-06-06 02:10:53	<u>0x78a6930346dce7d93bfb 2d38c746ead4f9e5f82d5d 6e4d0c68246d4fbeac0f6c</u>	- 0.0006509999983620 00 MATIC  0.00 USD	✓
3	2024-06-06 02:10:53	<u>0x78a6930346dce7d93bfb 2d38c746ead4f9e5f82d5d 6e4d0c68246d4fbeac0f6c</u>	- 0.0000000000016380 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-06 01:32:29	<u>0x5818e54b99194ccc0a6171fe7b93603139b112efce0eb6f8042e386978dc8ce3</u>	+ 27.492399999999999 949 MATIC  19.91 USD	✓
5	2024-06-05 15:20:19	<u>0xebac0e1802499a8a727bf0e5f5ac8e66ad1c41cf7952c1f92a5decadfc3d05fb</u>	- 16.487348147226967 399 MATIC  11.81 USD	✓
6	2024-06-05 15:20:19	<u>0xebac0e1802499a8a727bf0e5f5ac8e66ad1c41cf7952c1f92a5decadfc3d05fb</u>	- 0.0006509999965560 00 MATIC  0.00 USD	✓
7	2024-06-05 15:20:19	<u>0xebac0e1802499a8a727bf0e5f5ac8e66ad1c41cf7952c1f92a5decadfc3d05fb</u>	- 0.0000000000034440 00 MATIC  0.00 USD	✓
8	2024-06-05 15:12:59	<u>0xa06c25c571f03664a9445922b743441c0fb1e6712fb0798314bcc66aa17681c0</u>	+ 13.695483147226966 025 MATIC  9.81 USD	✓
9	2024-06-05 04:40:33	<u>0x0a7a88e451e80ad848f5d4170afed57f6f8ac743f3528888076ae1d32e778dc</u>	+ 2.7925159999999999 98 MATIC  2.00 USD	✓
10	2024-06-05 04:40:29	<u>0x0949b9384d2b88df85e098790b6b181dd164bdc5093db6125fa2236319f7bd6e</u>	- 28.434765084468214 269 MATIC  20.38 USD	✓
11	2024-06-05 04:40:29	<u>0x0949b9384d2b88df85e098790b6b181dd164bdc5093db6125fa2236319f7bd6e</u>	- 0.0006509999993490 00 MATIC  0.00 USD	✓
12	2024-06-05 04:40:29	<u>0x0949b9384d2b88df85e098790b6b181dd164bdc5093db6125fa2236319f7bd6e</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-05 04:39:25	<u>0x0d7605e957a1e22276eb472d642e26396efc70b8c6bae44b3a1c8daf0ff16757</u>	+ 2.7913470000000000 23 MATIC  2.00 USD	✓
14	2024-06-05 04:36:37	<u>0xa496db1fe578bbc17dad8bfa6d6a0e9924e00ac274f86d49a39611cfed38a54e</u>	+ 2.7909570000000001 32 MATIC  2.00 USD	✓
15	2024-06-05 04:35:58	<u>0x24d133244bc92992254cd6e42412e34fab015f20621ccfc7418b9b8f7530e4f</u>	+ 6.2999999999999998 22 MATIC  4.51 USD	✓
16	2024-06-05 04:32:44	<u>0x6f54c42b1cd1e21467f533f3ae9aadbcec913895dde172242a87c79f36a2dea3</u>	+ 3.1373162031646351 09 MATIC  2.24 USD	✓
17	2024-06-05 04:31:02	<u>0xd3e7bd6b9b427cd4adeea2bbeeb1e8069a78eb55d6cc9b86c0b7bf1ea4cd4e</u>	+ 10.414295881303576 863 MATIC  7.46 USD	✓
18	2024-05-03 12:42:46	<u>0x877649c27fca3b55dab7c300f1e3f90cd78569e2b38b105ef24e9cdb5e2b81ec</u>	+ 3.0000000000000000 00 MATIC  2.19 USD	✓
19	2024-04-16 12:38:03	<u>0x5762a82c617854564f5780d3570b941f8b76deeac9cb52e0ade08a2f5939c9a6</u>	- 7.2130109999999998 39 MATIC  4.99 USD	✓
20	2024-04-16 12:38:03	<u>0x5762a82c617854564f5780d3570b941f8b76deeac9cb52e0ade08a2f5939c9a6</u>	- 0.0001546324689420 00 MATIC  0.00 USD	✓
21	2024-04-16 12:38:03	<u>0x5762a82c617854564f5780d3570b941f8b76deeac9cb52e0ade08a2f5939c9a6</u>	- 0.0017143675310580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-23 17:43:27	<u>0x28480d7f5442810d2ad2e8764595a08130d8debbf947d2e2e82502565a5f115f</u>	+ 2.0000000000000000 00 MATIC  1.99 USD	✓
23	2024-03-15 22:56:14	<u>0x86aed7758e5fe23b55c4f641f97594722b11adb942143722dc6977e6aa34b1bf</u>	+ 1.1999999999999999 56 MATIC  1.36 USD	✓
24	2024-03-05 08:55:29	<u>0xa530ea0621bf6ef0f103d9d1533bc53a864ca867beb1ea61cbeb110867b5837a</u>	+ 4.0000000000000000 00 MATIC  4.49 USD	✓
25	2024-02-22 11:40:16	<u>0x570956492d04cfafdc146bca1b5ce63751fb1f38c607a420617e5d7e4048879d</u>	- 8.6748209999999996 71 MATIC  8.43 USD	✓
26	2024-02-22 11:40:16	<u>0x570956492d04cfafdc146bca1b5ce63751fb1f38c607a420617e5d7e4048879d</u>	- 0.0006763079650110 00 MATIC  0.00 USD	✓
27	2024-02-22 11:40:16	<u>0x570956492d04cfafdc146bca1b5ce63751fb1f38c607a420617e5d7e4048879d</u>	- 0.0016126920349890 00 MATIC  0.00 USD	✓
28	2024-02-22 11:32:52	<u>0x0d6a954f3028a99b2d251b7a3eb14a2615e6d7fb8ad7fc272251c21292e1f41a</u>	+ 1.3000000000000000 44 MATIC  1.26 USD	✓
29	2024-02-19 08:00:54	<u>0xd72ae70ecc2c40b6faa11e434da0a4ea2b4dfc29ad830d63ee63b4902f13847</u>	+ 4.5000000000000000 00 MATIC  4.46 USD	✓
30	2024-02-12 17:02:31	<u>0xa46cf1e5e7e7fc7ee9816e7a3fa2e60606fff7980798c8fa92f5691ddf55b0853</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-17 09:14:36	<u>0x2a0b6ef7202bbfcf3fcb3f02cb28e33a61d9409ebd9bde20822fe53b51aee11f</u>	+ 0.6999999999999999 56 MATIC  0.59 USD	✓
32	2023-09-26 10:51:09	<u>0x36f0f1bfc7225a44c9d3941e3c855df0ae276aad93069c2ffd7f6538580068d8</u>	+ 0.8000000000000000 44 MATIC  0.41 USD	✓
33	2023-09-15 13:40:03	<u>0x2e4ce18989eb82535157800890dac3600bb1b6ffbba7bc66858f6dff30ceaf230</u>	+ 0.4000000000000000 22 MATIC  0.20 USD	✓
34	2023-09-14 06:50:42	<u>0xdd9fd6a7d0df1f17d205013ea4512267ca7fa735d2e3e23da16ade0bed6fffe0</u>	- 1.8258859999999998 98 MATIC  0.94 USD	✓
35	2023-09-14 06:50:42	<u>0xdd9fd6a7d0df1f17d205013ea4512267ca7fa735d2e3e23da16ade0bed6fffe0</u>	- 0.0006744842501040 00 MATIC  0.00 USD	✓
36	2023-09-14 06:50:42	<u>0xdd9fd6a7d0df1f17d205013ea4512267ca7fa735d2e3e23da16ade0bed6fffe0</u>	- 0.0015095157498960 00 MATIC  0.00 USD	✓
37	2023-09-14 06:37:12	<u>0x92a3614356b86f7d298a4fd1a5c90d5d83d83d1a804c988d280ade70be9ddb66</u>	+ 1.8280700000000000 84 MATIC  0.94 USD	✓
38	2023-08-31 10:00:12	<u>0x79f3c89286b196b65470bd5a4906d9a06b1c501dca39b56ad3dbd046f72b119a</u>	- 9.4971650000000007 45 MATIC  5.53 USD	✓
39	2023-08-31 10:00:12	<u>0x79f3c89286b196b65470bd5a4906d9a06b1c501dca39b56ad3dbd046f72b119a</u>	- 0.0010107798010800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 10:00:12	<u>0x79f3c89286b196b65470</u> <u>bd5a4906d9a06b1c501dca</u> <u>39b56ad3dbd046f72b119a</u>	- 0.0018242201989200 00 MATIC  0.00 USD	✓
41	2023-08-31 09:55:28	<u>0xce0ddaba0c52b6b4ecde</u> <u>e3aa64281c56a51d9ae3d5</u> <u>504d5f1778ad3fbbd10f9e</u>	+ 9.5000000000000000 00 MATIC  5.53 USD	✓
42	2023-08-29 22:21:25	<u>0x36a3df8b0471494f7f47</u> <u>4010937670be35024cab6d</u> <u>d8e90932c417b1b47d1d40</u>	- 2.3552539999999999 59 MATIC  1.40 USD	✓
43	2023-08-29 22:21:25	<u>0x36a3df8b0471494f7f47</u> <u>4010937670be35024cab6d</u> <u>d8e90932c417b1b47d1d40</u>	- 0.0001544963879340 00 MATIC  0.00 USD	✓
44	2023-08-29 22:21:25	<u>0x36a3df8b0471494f7f47</u> <u>4010937670be35024cab6d</u> <u>d8e90932c417b1b47d1d40</u>	- 0.0045915036120660 00 MATIC  0.00 USD	✓
45	2023-08-29 22:12:23	<u>0xafc64bbe2b1d8ed3d678</u> <u>48bb6358c65334798cefb9</u> <u>9cd61fc5968bcdebb4f1cb</u>	+ 1.8000000000000000 44 MATIC  1.07 USD	✓
46	2023-06-01 16:25:33	<u>0x89ea84f4e2a735022b3e</u> <u>3fb1fd5620ac5bb2f04cc9</u> <u>e434c9b35470b7c4710fb9</u>	+ 0.5600000000000000 53 MATIC  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:43:16	<u>0xad8f1f65ae3246d63f62</u> <u>7bff340a6b1c13be5f0e2f</u> <u>5e265b8483f6a89b04404a</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 12:42:56	<u>0x31178ae650f52ce4d913d8b1e809196b933fe883cf</u> <u>d4298c821055fbd6707261</u>	+ 1 claim rewards on blast2l.com	✓
3	2024-03-23 17:43:39	<u>0x2ae2dfd88cf8efa7ff7c62e8b29231f636b2d95af2</u> <u>656c4f623c0af01ab280a6</u>	+ 1 ds	✓
4	2024-02-22 11:45:11	<u>0x307efb631fb1cfe36b9bd7b2f2b9d6be9797f36424</u> <u>fb13c8616880d55549fb8b</u>	+ 1 ard	✓
5	2023-09-21 11:02:31	<u>0x5eb156789ff47f46911f8709ae84b91715ef2c4252</u> <u>7a77798c663626a8d22b36</u>	+ 0.500000 USDT  0.50 USD	✓
6	2023-09-21 10:46:15	<u>0xe02e91a7662521ab7f4e2bc99a360d10605da9566b</u> <u>baad429e8f267f554a8a05</u>	+ 0.500000 USDT  0.50 USD	✓
7	2023-09-20 20:33:54	<u>0x852f77fa74444db8b6e71d613ccf518b66756e17e0</u> <u>8d1a5e0e09041a259ae9b0</u>	+ 0.518992 USDT  0.51 USD	✓
8	2023-09-14 19:30:30	<u>0x4ce04d0e3bcb1c83b700c379497737707e789fa070</u> <u>8fd45d495448ce2c6a7060</u>	+ 418.25000000000000 0000 wSNX	✓
9	2023-08-31 19:55:19	<u>0x40432d413217f25a28a548f6c3e58c534682c417f6</u> <u>340ba4fdd98d3729098e44</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 04:31:18	<u>0x599b863ec2c3a19119c7f599dc314e944ae69aaf5f754bb24377eae74b1aae0f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-23 17:46:11	<u>0x7cc17868944334ef3f0bab291ca14158b1a335366d15e0c731bf2a5e04ef5b8c</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-05 22:34:56	<u>0x119bf946cf77888325ff71da263e38312f986de14852c95532a5139bf3c0f608</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-23 17:39:18	<u>0x16d15b2165e4255b0ab2a5fc487ab60bd574fcc32d02aea00676da9ca550b283</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-19 19:44:20	<u>0x2877936ad73aa6267495cb214c0154a650d5a1698f5295b93c74c5d0f5a613a1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-19 17:25:53	<u>0x20e43c9ec02feb102a49394ec5cf99469351dc679c74f7716e846b3b90f15708</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-12 21:55:39	<u>0x6cd3806406d61169421b1084fd951eb55fa7522ead26381aec2bb356226f9270</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-12 20:10:22	<u>0x3fb44d26bb5c4ad3ab10057db115f40352595e43965374d767c69eabe9c8b158</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2023-11-17 16:53:36	<u>0xd2c458af655d558fb21ee97f631be8e11ee6135b2acba80aeca320e0381eb993</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-02 09:52:27	<u>0x41e5e861dfaf1fe06fa14d620e1843b15db07030b52f98377d98da034232ca7d</u>	+ 1 NFT Giveaway	✓
11	2023-09-30 09:24:46	<u>0xb5ec8c5af944bbd45155c39e0f2644534033397655c545bae636f8b7be3f6a9c</u>	+ 1 NFT Airdrop	✓
12	2023-09-30 09:13:46	<u>0x7dca281b7dab29c798fb99c0044fa2e910778be3217ee78da813d79611db70aa</u>	+ 1 NFT Airdrop	✓
13	2023-09-30 09:13:36	<u>0x9b5b7078455b34d671948228cc1ef45f565613eaf34e18c22606b0bcf135ea6</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 10:52:45	<u>0x107139582d7b0a917b1b506d354a4be3f62c0c4e7e9ab934d13a37bec3a44b2e</u>	+ 1 1,000 USDT Voucher	✓
15	2023-09-13 18:56:12	<u>0x3ce05f13343f868a51035411750e14abddacce03451e36a39326f957df11da5b</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 20:24:35	<u>0x7b996cd52f80d6dd303fe8af8f133b4cee009dccb62976c49545261dc585920e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 21:06:59	<u>0xdcc6d875f243284abe919a1aec09f6b5d0021f71ac00b30f1c28dcd543c332a2</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-31 09:56:28	<u>0xf97e2a1bd92932cda5081d576b8ef1a906b6f2998f2898be0bb91ac2f7907aa2</u>	+ 1 Weekly Giveaways	✓

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