

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-21 08:10 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd17c068be60c1a6865e3888bc30cd6c287505977</u>
TOTAL RECEIVED	4.011535668439032420 MATIC
	1.52 USD
TOTAL SEND	1.591522283734607246 MATIC
	0.60 USD

Token	Balance
MATIC	2.420013384704425619 MATIC
	0.92 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA	5,000 ards
BERRY	1,949.99000000000000009095 BERRY
Airdrop	1.00000000000000000000 z/
https://zlrcuit.xyz/	
ManorNft	0 Manor
\$5000 USDC Event	N/A Vouchers
800 LINK	N/A NFT AIRDROP ROUND
5 stETH Event	N/A Vouchers
5000 USDT	N/A NFT Giveaway Round

Token	Balance
Airdrop at 3eth.top dYdZ.	N/A Airdrop at [3eth i%[Etop]
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
\$5000 USDT Airdrop dYdZ.	N/A 5000usdt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A rds.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 04:14:00	<u>0xa05c9edd8676eb3739ab</u> <u>d7e86e477921fbd9029602</u> <u>441c4acc46f824a730467d</u>	- 0.0176538495788526 35 MATIC  0.01 USD	✓
2	2024-03-15 04:14:00	<u>0xa05c9edd8676eb3739ab</u> <u>d7e86e477921fbd9029602</u> <u>441c4acc46f824a730467d</u>	- 0.0075703357158701 80 MATIC  0.00 USD	✓
3	2024-03-15 04:14:00	<u>0xa05c9edd8676eb3739ab</u> <u>d7e86e477921fbd9029602</u> <u>441c4acc46f824a730467d</u>	- 0.0430199054441765 40 MATIC  0.04 USD	✓
4	2024-03-15 04:02:47	<u>0xe601ee3c9d57ad946337</u> <u>8eca838fbcf92aef09585f</u> <u>aaf72222c80cbd066f712e</u>	- 0.1849630177469952 79 MATIC  0.20 USD	✓
5	2024-03-15 04:02:47	<u>0xe601ee3c9d57ad946337</u> <u>8eca838fbcf92aef09585f</u> <u>aaf72222c80cbd066f712e</u>	- 0.0083405005579933 09 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2024-03-15 04:02:47	<u>0xe601ee3c9d57ad9463378eca838fbcf92aef09585faaf72222c80cbd066f712e</u>	- 0.0510777713072966 54 MATIC  0.05 USD	✓
7	2023-12-27 16:24:52	<u>0xc2a6d24f260d21306b8a3c4dbe270e25dd2a2455ff2f605b763d4cb7c1a5fa14</u>	- 0.4783395741120404 78 MATIC  0.50 USD	✓
8	2023-12-27 16:24:52	<u>0xc2a6d24f260d21306b8a3c4dbe270e25dd2a2455ff2f605b763d4cb7c1a5fa14</u>	- 0.0067689900000000 00 MATIC  0.00 USD	✓
9	2023-12-27 16:24:52	<u>0xc2a6d24f260d21306b8a3c4dbe270e25dd2a2455ff2f605b763d4cb7c1a5fa14</u>	- 0.0677440625473142 99 MATIC  0.07 USD	✓
10	2023-12-27 10:53:45	<u>0xdf9636b30c6dadf37539048490b1a2ab83c0ef99e94c4ed3c706b10102060f78</u>	- 0.4815183679875216 23 MATIC  0.50 USD	✓
11	2023-12-27 10:53:45	<u>0xdf9636b30c6dadf37539048490b1a2ab83c0ef99e94c4ed3c706b10102060f78</u>	- 0.0073105500000000 00 MATIC  0.00 USD	✓
12	2023-12-27 10:53:45	<u>0xdf9636b30c6dadf37539048490b1a2ab83c0ef99e94c4ed3c706b10102060f78</u>	- 0.0149649115987079 16 MATIC  0.01 USD	✓
13	2023-12-26 02:16:00	<u>0x2c4c176a417e8bb7b0408e1f028c69e352d29dec496cf91bf5afce2fa3cdc824</u>	- 0.1127457616170559 06 MATIC  0.10 USD	✓
14	2023-12-26 02:16:00	<u>0x2c4c176a417e8bb7b0408e1f028c69e352d29dec496cf91bf5afce2fa3cdc824</u>	- 0.0073113900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-26 02:16:00	<u>0x2c4c176a417e8bb7b040</u> <u>8e1f028c69e352d29dec49</u> <u>6cf91bf5afce2fa3cdc824</u>	- 0.0005434556745102 77 MATIC  0.00 USD	✓
16	2023-09-18 01:35:49	<u>0x777a201dbe81b77a5af9</u> <u>b44585a9fbf7a211945098</u> <u>307252383b7d66e1b49ea2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-18 01:35:49	<u>0x777a201dbe81b77a5af9</u> <u>b44585a9fbf7a211945098</u> <u>307252383b7d66e1b49ea2</u>	- 0.0075787936356670 56 MATIC  0.00 USD	✓
18	2023-09-18 01:35:49	<u>0x777a201dbe81b77a5af9</u> <u>b44585a9fbf7a211945098</u> <u>307252383b7d66e1b49ea2</u>	- 0.0073108063643329 44 MATIC  0.00 USD	✓
19	2023-09-18 01:35:15	<u>0xafe1cc5edca1a7cbcf02</u> <u>4e2dda473e9f5548158779</u> <u>5b67ea333b86bb3b1dfd54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-18 01:35:15	<u>0xafe1cc5edca1a7cbcf02</u> <u>4e2dda473e9f5548158779</u> <u>5b67ea333b86bb3b1dfd54</u>	- 0.0074350818646568 96 MATIC  0.00 USD	✓
21	2023-09-18 01:35:15	<u>0xafe1cc5edca1a7cbcf02</u> <u>4e2dda473e9f5548158779</u> <u>5b67ea333b86bb3b1dfd54</u>	- 0.0049757981353431 04 MATIC  0.00 USD	✓
22	2023-09-05 05:40:37	<u>0xe2ac78e7aadf96e469bf</u> <u>562696b5c43ded6204f7b1</u> <u>4e3dcd6f2c80b01d29f948</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-05 05:40:37	<u>0xe2ac78e7aadf96e469bf</u> <u>562696b5c43ded6204f7b1</u> <u>4e3dcd6f2c80b01d29f948</u>	- 0.0163239575427815 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 05:40:37	<u>0xe2ac78e7aadf96e469bf</u> <u>562696b5c43ded6204f7b1</u> <u>4e3dcd6f2c80b01d29f948</u>	- 0.0087429164919891 30 MATIC  0.00 USD	✓
25	2023-09-05 05:40:23	<u>0x482aac611d2336cccb08</u> <u>afff205d5cd8cecb0b7612</u> <u>d304824cff68921741397c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-05 05:40:23	<u>0x482aac611d2336cccb08</u> <u>afff205d5cd8cecb0b7612</u> <u>d304824cff68921741397c</u>	- 0.0058007099925819 24 MATIC  0.00 USD	✓
27	2023-09-05 05:40:23	<u>0x482aac611d2336cccb08</u> <u>afff205d5cd8cecb0b7612</u> <u>d304824cff68921741397c</u>	- 0.0035738405273657 10 MATIC  0.00 USD	✓
28	2023-09-05 05:39:15	<u>0x6be2bb315b5614b4d365</u> <u>42452ba164bdde186b814d</u> <u>1311807aa6a3b3edd5bc0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-05 05:39:15	<u>0x6be2bb315b5614b4d365</u> <u>42452ba164bdde186b814d</u> <u>1311807aa6a3b3edd5bc0f</u>	- 0.0190124114147687 16 MATIC  0.01 USD	✓
30	2023-09-05 05:39:15	<u>0x6be2bb315b5614b4d365</u> <u>42452ba164bdde186b814d</u> <u>1311807aa6a3b3edd5bc0f</u>	- 0.0107948831655541 24 MATIC  0.00 USD	✓
31	2023-09-05 05:38:55	<u>0x816806c3efcec7e18876</u> <u>61dba799517c9e2715e8e8</u> <u>caca199cd7c71c4f835850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-05 05:38:55	<u>0x816806c3efcec7e18876</u> <u>61dba799517c9e2715e8e8</u> <u>caca199cd7c71c4f835850</u>	- 0.0065611403300101 64 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
33	2023-09-05 05:38:55	<u>0x816806c3efcec7e1887661dba799517c9e2715e8e8caca199cd7c71c4f835850</u>	- 0.0035395003812209 40 MATIC  0.00 USD	✓
34	2023-09-05 05:17:17	<u>0x487a8cdd53f1f148171ef3d3ed04d73f40638b5e40a9a640102eb55214684182</u>	+ 4.0000000000000000 00 MATIC  2.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 04:14:00	<u>0xa05c9edd8676eb3739abd7e86e477921fbd9029602441c4acc46f824a730467d</u>	+ 0.0002076548940789 25 MATIC  0.00 USD	✓
2	2024-03-15 04:02:47	<u>0xe601ee3c9d57ad9463378eca838fbcf92aef09585faaf72222c80cbd066f712e</u>	+ 0.0010683368003384 97 MATIC  0.00 USD	✓
3	2023-12-27 16:24:52	<u>0xc2a6d24f260d21306b8a3c4dbe270e25dd2a2455ff2f605b763d4cb7c1a5fa14</u>	+ 0.0040441766799964 83 MATIC  0.00 USD	✓
4	2023-12-27 10:53:45	<u>0xdf9636b30c6dadf37539048490b1a2ab83c0ef99e94c4ed3c706b10102060f78</u>	+ 0.0050916491572359 74 MATIC  0.00 USD	✓
5	2023-12-26 02:16:00	<u>0x2c4c176a417e8bb7b0408e1f028c69e352d29dec496cf91bf5afce2fa3cdc824</u>	+ 0.0011238509073829 54 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:15:18	<u>0xcdf69825f7f73baa83a6 fa5fae1ad1abf418030b1e 73021fc8af2701969f75c3</u>	+ 5,000 ards	✓
2	2024-04-10 20:08:40	<u>0xdd743ffd59686ff10704 74e148111d5a86729b6f04 afb22250bd850714c6bbc7</u>	+ 1.0000000000000000 00 z/	✓
3	2023-09-18 01:36:39	<u>0x71faf2b20d4f77f5c16f 847b2722fb3628a03529ff f47d50fc185845a156976c</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-09-18 01:35:49	<u>0x777a201dbe81b77a5af9 b44585a9fbf7a211945098 307252383b7d66e1b49ea2</u>	- 1.000000 USDT  1.00 USD	✓
5	2023-09-13 07:43:18	<u>0xf42776d89311266be342 e30c7325a49326add81fb3 9135f512e033697fac6c4b</u>	+ 1,949.990000000000 009095 BERRY	✓
6	2023-09-05 05:39:15	<u>0x6be2bb315b5614b4d365 42452ba164bdde186b814d 1311807aa6a3b3edd5bc0f</u>	- 8.000000 USDT  7.99 USD	✓
7	2023-09-05 05:39:15	<u>0x6be2bb315b5614b4d365 42452ba164bdde186b814d 1311807aa6a3b3edd5bc0f</u>	- 2.000000 USDT  1.99 USD	✓
8	2023-09-05 05:00:51	<u>0xe3d25a479fde4f60ff5b e856407a3185c44b8e594e 81856399e555782e21bb0d</u>	+ 11.000000 USDT  10.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 05:40:37	<u>0xe2ac78e7aadf96e469bf562696b5c43ded6204f7b14e3dcd6f2c80b01d29f948</u>	- 1 Manor	✓
2	2023-09-05 05:39:15	<u>0x6be2bb315b5614b4d36542452ba164bdde186b814d1311807aa6a3b3edd5bc0f</u>	+ 1 Manor	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 02:07:42	<u>0x2637e5d9feaa03b90c1cb6c34faf709963f6061f2bb11bc021af5c876eb3be69</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-15 21:44:33	<u>0x6a1087f9923842f654d757de882968b914e785d65d71f7ce604e0722e3b9d841</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-01-12 00:10:40	<u>0x54739913e0665349cdb3e3d9046e0d620c59749c862eabdd8a499fd07917807</u>	+ 1 get-rarible.com	✓
4	2024-01-11 06:22:33	<u>0x629d55799a1a901286069c228b36b680661f92072b3c7df4502710df9b93f518</u>	+ 1 5000usdt.org	✓
5	2024-01-11 06:21:10	<u>0xb7f9ffea7aa478d923e0014e6cbfc98d56ecb2fad3d570b487b0efcbc8edca68</u>	+ 1 3000usdc.com	✓
6	2024-01-11 04:55:16	<u>0x0071a3a1b27e8e50e3407829371d0dc3d3bf730f76c7fc7dc1451e8dfffc0e15e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 04:02:45	<u>0x661b42a61b0037bd9bb89548633396632b709463d395f751d6157c8ba9710d53</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-26 02:22:20	<u>0xae752148628d179d37f2bb84cd207c55bed6118f35eeee2ed8fe32ebcdd8a52</u>	+ 1 2000usdc.cc	✓
9	2023-12-26 02:16:32	<u>0xff42c1c776b2c00985b8af02b583804c6df67bd73e8d76ba94ae085c25c31a86</u>	+ 1 3000usdt.net	✓
10	2023-10-16 17:38:45	<u>0x428d65213c4b1598fa4db96e0c045fe613e4dd7acee9dbbc08a076012a45e516</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-08 08:25:24	<u>0x6d9eb23624a98f7d92885cbbbb134fd17acaf41f6e7041f7e71792f2971ad96a</u>	+ 1 Vouchers	✓
12	2023-10-08 08:23:12	<u>0xb50293ab40665ddbe4db71790d01fd30268fd01f67f09f6fa91e521446848cec</u>	+ 1 Vouchers	✓
13	2023-10-08 08:19:08	<u>0xb25ea14c9c99ca4c79d01c553e0cb2659e71aa698447add906a1500891360239</u>	+ 1 rds.net	✓
14	2023-10-08 08:09:25	<u>0x9c3854ded88fbc4e42095f51abeb247c0677a20365012fa6ea70bc3a806bd159</u>	+ 1 get-usdt.cash	✓
15	2023-09-18 19:03:28	<u>0x730e65cf485c1fd3342285f44c5f8a8931d5a79dfba240c9be97d7f4426b0445</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-18 08:01:47	<u>0x887399f1154804b6d6003f317f74afc79a429015752e03accb287294b0719afb</u>	+ 1 Uniswap giveaway	✓
17	2023-09-18 07:48:35	<u>0x32c5382b4ffbf2fefaa1b8cbf8c759f6640a853469f841c6bfacb47df222fea1</u>	+ 1 Base Chain Raffle	✓
18	2023-09-18 07:45:03	<u>0xdf772fbd0dce924839b01bdd443567827dbcb4407b09f15b395566591e368265</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-18 01:36:15	<u>0x306c083fb32c1dcbe349e20618132508c3d163e84a2aff9e0a38afecd6c6ddb6</u>	+ 1 Vouchers	✓
20	2023-09-17 22:45:07	<u>0x512b4c18a4635417c8373e1b822384dd745f0559f9ee06b639796e63a7e08430</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 20:14:57	<u>0xc052829e37a29e34d08287017b3afcbf7cdf5a5364818eeeeabf7ad43becc9a7</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 16:30:06	<u>0xc00051162864f3e398b928023c5776aca02e568b5050534dd0da81a7cabe84e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-15 01:43:31	<u>0xdf6bc303ada2ba1de8536164663b705700721b2ea6ab577307f25f7b98cff038</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 02:34:12	<u>0xdc955b06667637293b058de194cba759654392f2ab726ad364e1900bcf25909e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 05:11:31	<u>0x0026601a2fca9eadead7 26332017dbb9ae6b3cf606 d75165ecb76fb66008b7ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 03:55:45	<u>0xa219dc7262e74cb05506 251e5d30ddc4d6702b59df b35de05edf1ecd2a659241</u>	+ 1 NFT Voucher	✓
27	2023-09-06 21:58:43	<u>0x6fe7a475defed10d101b abdfa6cf53812fc48898b0 2c5bb373ab0af05d91ca57</u>	+ 1 NFT Voucher	✓
28	2023-09-05 20:38:40	<u>0x4cde89b2b0f25ce95833 01bbe106568d189906f964 9b7994cdc0d3ddd217737b</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 09:34:51	<u>0x28e08aaa91fe9fc47cc5 5a2848bde43d7fe1ecaae1 48f78e71b0788bcb1d93fc</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 09:34:07	<u>0xeb3043f51c1aa7d9781f 5771945c67f2978fc6a998 bfbd0b3d5e7a11ab9a1a35</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 09:22:50	<u>0x7cffff8fbb117967deb5 a93b6d4a3f9bbcff037e53 6ba7fa0e8a5181f1345d4b</u>	+ 1 NFT Voucher	✓
32	2023-09-05 05:21:45	<u>0xea0ad48c00ebc8a63c05 13571c3d60c09a547c960c aba7a3029b61be30470d7b</u>	+ 1 Base Chain Raffle	✓
33	2023-09-05 05:20:19	<u>0xe946c06c1432a8140d53 0b1fdb1366e649d49c183e f087239daf3b695cd68de2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 05:19:25	<u>0xa6a8f532ff9456f8631d</u> <u>c312775cdb739a261bada1</u> <u>ea9a2a641a35ecd5a94dfc</u>	+ 1 Vouchers	✓
35	2023-08-28 09:39:21	<u>0x3d956ccf9121ebf67519</u> <u>befa82842e50cad573956d</u> <u>200383151d5646c39a35f0</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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