

3xp1



## ADDRESS STATEMENT






GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd30b50f30a343e68c83019c1ef99eebe6b882882</u>
TOTAL RECEIVED	0.547360404840588566 MATIC
	0.22 USD
TOTAL SEND	0.547326259802859649 MATIC
	0.22 USD









Token	Balance
MATIC	0.000034145037728907 MATIC
	0.00 USD
Acces zerolends.com	1 ard
\$ OriginEther	1,250 r.cc ]
agEUR	0.017069577152357455 agEUR
azure	1 AZR
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1.2827 cbETH	N/A Base Airdrop
33,000 ANGLE	N/A NFT Airdrop
∅	N/A ethevents.co
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
20000 FTM	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 01:41:58	<u>0xc0e65c823a0c58818f046d93433207dda7d8fca7ec95f3a0cd0d1afeb64c5d29</u>	- 0.0036912342445976 95 MATIC  0.00 USD	✓
2	2024-06-23 01:41:58	<u>0xc0e65c823a0c58818f046d93433207dda7d8fca7ec95f3a0cd0d1afeb64c5d29</u>	- 0.0006425381750970 00 MATIC  0.00 USD	✓
3	2024-06-23 01:41:58	<u>0xc0e65c823a0c58818f046d93433207dda7d8fca7ec95f3a0cd0d1afeb64c5d29</u>	- 0.0000000000012180 00 MATIC  0.00 USD	✓
4	2024-02-26 11:11:45	<u>0x966986201c980be6b25a98f064e52ea24b7b7ac3d49c9c3b45aea19c4cbd24c0</u>	- 0.0322276886432191 98 MATIC  0.03 USD	✓
5	2024-02-26 11:11:45	<u>0x966986201c980be6b25a98f064e52ea24b7b7ac3d49c9c3b45aea19c4cbd24c0</u>	- 0.0069160841449954 87 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-02-26 11:11:45	<u>0x966986201c980be6b25a98f064e52ea24b7b7ac3d49c9c3b45aea19c4cbd24c0</u>	- 0.0047661016485937 80 MATIC  0.00 USD	✓
7	2024-01-04 12:57:55	<u>0xb3833eb1241adce76fa8d547943d18fd2495db1c6405e7071a1bb5421a3fceed</u>	- 0.0370249468374948 75 MATIC  0.03 USD	✓
8	2024-01-04 12:57:55	<u>0xb3833eb1241adce76fa8d547943d18fd2495db1c6405e7071a1bb5421a3fceed</u>	- 0.0067589272705801 44 MATIC  0.00 USD	✓
9	2024-01-04 12:57:55	<u>0xb3833eb1241adce76fa8d547943d18fd2495db1c6405e7071a1bb5421a3fceed</u>	- 0.0089750574904140 81 MATIC  0.00 USD	✓
10	2023-10-06 20:39:49	<u>0x22b434f70946885409b5b65f9dd8223edef934f3f99fc6b63762210c330d85ff</u>	- 0.0898334835907500 66 MATIC  0.05 USD	✓
11	2023-10-06 20:39:49	<u>0x22b434f70946885409b5b65f9dd8223edef934f3f99fc6b63762210c330d85ff</u>	- 0.0087950853902204 85 MATIC  0.00 USD	✓
12	2023-10-06 20:39:49	<u>0x22b434f70946885409b5b65f9dd8223edef934f3f99fc6b63762210c330d85ff</u>	- 0.0128529366084390 57 MATIC  0.00 USD	✓
13	2023-10-06 20:39:37	<u>0xcf8d81dcc930f49e42cd81b85523a6d6b6637d6035e24192904c8f1c4b2b4a7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-06 20:39:37	<u>0xcf8d81dcc930f49e42cd81b85523a6d6b6637d6035e24192904c8f1c4b2b4a7d</u>	- 0.0015273762956024 30 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2023-10-06 20:39:37	<u>0xcf8d81dcc930f49e42cd81b85523a6d6b6637d6035e24192904c8f1c4b2b4a7d</u>	- 0.0024690807554158 20 MATIC  0.00 USD	✓
16	2023-07-13 04:00:01	<u>0xfad2a94c017fb7ba91068dcf41bad10bd6c02edb8997e6dfee05817c9c97a087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-13 04:00:01	<u>0xfad2a94c017fb7ba91068dcf41bad10bd6c02edb8997e6dfee05817c9c97a087</u>	- 0.0076031461956626 19 MATIC  0.00 USD	✓
18	2023-07-13 04:00:01	<u>0xfad2a94c017fb7ba91068dcf41bad10bd6c02edb8997e6dfee05817c9c97a087</u>	- 0.0221459456180714 21 MATIC  0.01 USD	✓
19	2023-06-29 13:37:16	<u>0xeb104b78c5ed11c22f91ea48fc2d092cd9ac9bc85ace7c71f5c511e19e635300</u>	- 0.0532774942443524 15 MATIC  0.03 USD	✓
20	2023-06-29 13:37:16	<u>0xeb104b78c5ed11c22f91ea48fc2d092cd9ac9bc85ace7c71f5c511e19e635300</u>	- 0.0105553489525444 14 MATIC  0.00 USD	✓
21	2023-06-29 13:37:16	<u>0xeb104b78c5ed11c22f91ea48fc2d092cd9ac9bc85ace7c71f5c511e19e635300</u>	- 0.0525247206917045 38 MATIC  0.03 USD	✓
22	2023-06-29 13:37:06	<u>0x2646e4122416eb7e9f3b877f7a75d5a876dc0310a54ca7d237317e0451257e61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-29 13:37:06	<u>0x2646e4122416eb7e9f3b877f7a75d5a876dc0310a54ca7d237317e0451257e61</u>	- 0.0000328125057851 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-29 13:37:06	<u>0x2646e4122416eb7e9f3b877f7a75d5a876dc0310a54ca7d237317e0451257e61</u>	- 0.0098441431440206 41 MATIC  0.00 USD	✓
25	2023-06-26 20:40:39	<u>0x198edf391f692972d897cb712ac71d611ba4f35a90f4126f325cfbab7ff4cec5</u>	- 0.0551584115118546 19 MATIC  0.03 USD	✓
26	2023-06-26 20:40:39	<u>0x198edf391f692972d897cb712ac71d611ba4f35a90f4126f325cfbab7ff4cec5</u>	- 0.0088683666957371 53 MATIC  0.00 USD	✓
27	2023-06-26 20:40:39	<u>0x198edf391f692972d897cb712ac71d611ba4f35a90f4126f325cfbab7ff4cec5</u>	- 0.0340013644584886 63 MATIC  0.02 USD	✓
28	2023-06-26 20:40:29	<u>0x4907f2f5e40f3b90f62df42645e7f8482508823c66c41379fcf0ceafb1bb9b91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-26 20:40:29	<u>0x4907f2f5e40f3b90f62df42645e7f8482508823c66c41379fcf0ceafb1bb9b91</u>	- 0.0013142723804906 00 MATIC  0.00 USD	✓
30	2023-06-26 20:40:29	<u>0x4907f2f5e40f3b90f62df42645e7f8482508823c66c41379fcf0ceafb1bb9b91</u>	- 0.0040551763799492 50 MATIC  0.00 USD	✓
31	2023-06-26 16:09:24	<u>0xc8683182ef47ca41736ae8257b5ee32f5bf03e85a5f4e9a59992d97cfae42086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-26 16:09:24	<u>0xc8683182ef47ca41736ae8257b5ee32f5bf03e85a5f4e9a59992d97cfae42086</u>	- 0.0017197274649978 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-26 16:09:24	<u>0xc8683182ef47ca41736ae8257b5ee32f5bf03e85a5f4e9a59992d97cfae42086</u>	- 0.0064780774278508 64 MATIC  0.00 USD	✓
34	2023-06-20 21:19:40	<u>0xb6dfe7a175fb50365e1452a6d24354693f7e2ac4a479466be961964e6c935f86</u>	- 0.0302849977000000 00 MATIC  0.01 USD	✓
35	2023-06-20 21:19:40	<u>0xb6dfe7a175fb50365e1452a6d24354693f7e2ac4a479466be961964e6c935f86</u>	- 0.0068892436704150 40 MATIC  0.00 USD	✓
36	2023-06-20 21:19:40	<u>0xb6dfe7a175fb50365e1452a6d24354693f7e2ac4a479466be961964e6c935f86</u>	- 0.0260924696642963 19 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:59:06	<u>0x43a4064f4fb600f7418867194c4209a01edbc46099202c06c6f136b8304fe63f</u>	+ 0.0410367234900000 03 MATIC  0.04 USD	✓
2	2024-01-02 19:22:28	<u>0xca5391118e9a7d2ba237673ff9ee18744c6967567a3745090cb9a2dbb919d00c</u>	+ 0.0173264527400000 01 MATIC  0.01 USD	✓
3	2023-10-06 20:39:49	<u>0x22b434f70946885409b5b65f9dd8223edef934f3f99fc6b63762210c330d85ff</u>	+ 0.0081515099043621 92 MATIC  0.00 USD	✓
4	2023-10-02 10:29:38	<u>0xe6cc3538595e455d748694bb63576af2e2964863ebf6331e930f3725be4e63b1</u>	+ 0.1410367234891899 97 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-29 13:37:16	<u>0xeb104b78c5ed11c22f91ea48fc2d092cd9ac9bc85ace7c71f5c511e19e635300</u>	+ 0.0048334600845649 64 MATIC  0.00 USD	✓
6	2023-06-26 20:40:39	<u>0x198edf391f692972d897cb712ac71d611ba4f35a90f4126f325cfbab7ff4cec5</u>	+ 0.0049755351324714 38 MATIC  0.00 USD	✓
7	2023-06-20 16:52:47	<u>0x78a678e2e6a5ec221f2e1a8439edf0b923df70b5cfe7490facdd02fb94b80997</u>	+ 0.3300000000000000 16 MATIC  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:52:15	<u>0x0097510772387b1c0249b7213d8d6fb906149a4e66f91185dcc23fb8c000361e</u>	+ 1,250 r.cc ]	✓
2	2024-02-26 11:11:55	<u>0x27de8783f76c3133e15a50f4bba395ca4cbd14b64217681b83b3bfdfaefff4e7</u>	+ 1 ard	✓
3	2023-10-06 20:39:49	<u>0x22b434f70946885409b5b65f9dd8223edef934f3f99fc6b63762210c330d85ff</u>	- 0.0000904703000000 00 agEUR	✓
4	2023-06-29 13:37:16	<u>0xeb104b78c5ed11c22f91ea48fc2d092cd9ac9bc85ace7c71f5c511e19e635300</u>	- 0.0000175860000000 00 agEUR	✓
5	2023-06-26 20:40:39	<u>0x198edf391f692972d897cb712ac71d611ba4f35a90f4126f325cfbab7ff4cec5</u>	- 0.0000178890000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-20 21:19:40	<u>0xb6dfe7a175fb50365e1452a6d24354693f7e2ac4a479466be961964e6c935f86</u>	+ 0.0171955224523574 55 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 04:00:01	<u>0xfad2a94c017fb7ba91068dcf41bad10bd6c02edb8997e6dfce05817c9c97a087</u>	+ 1 AZR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:44:39	<u>0xcd6d6609f7bab27760ab7280a1a57ccb83b9ca71c25b2f66c3830cacb0548cf4</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 18:41:10	<u>0xbafbed39757ca4fc65387ce96b21f58d744c901697f641433003753bbe61da79</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 19:53:05	<u>0x9f286b03b5bdbf53e20a4f965a288b8a06b56b53921a594716d6782c97be1f18</u>	+ 1 ethx] đŸŽ•	✓
4	2024-06-20 19:52:51	<u>0x5529b6d31e8cf019db19908fcc0114e5f969f18376b2ac818bcb7835b7320f5a</u>	+ 1 t]	✓
5	2024-04-25 04:40:40	<u>0x868ca7b8e1d1d5084fbd a50fdaa57bec031d0576314cb327d91d6856f9f33d5f</u>	+ 1 3K\$ Reward at [getusd.us]	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-24 12:43:03	<u>0x2bd390c422f4514effb5a3788299a51c3b44b57bd0112f938d225fc62ee9cd1f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 12:42:59	<u>0x5c29de4812ba27123c7c2a460d8c4389f8ec8fa0b1ecbd9e93651f44765a1565</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-27 06:07:19	<u>0x524ebc245563770c545ca437739d0f03ff9e1f2e59685ecf8b39776b847d49d3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 03:31:59	<u>0x438fcfaa3eccf2dc20cc355418b427f33d5ff94f4db55af69c81de584f44b2d4</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-01-27 02:14:51	<u>0x4e279daaab64e0dcb423adeb72301afae447643ab32497d73b0cd96d3e8b89b</u>	+ 1 ethevents.co	✓
11	2024-01-05 11:04:08	<u>0x51e97a2d21de5d78595034c1b672db56c2c3baab64eaf913ec69357e1d7ab3f8</u>	+ 1 2000usdc.cc	✓
12	2024-01-05 11:03:46	<u>0x8681a981d11339a1777a2cfdee869482affc5612e63efae9b5f1416c8a2ed7b1</u>	+ 1 3000usdt.net	✓
13	2024-01-04 20:58:46	<u>0x27809cb284881259faa9bfe563292120b6eeec4b96b29265588704086470f1b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-10-17 17:08:49	<u>0x3b202425aa456e039f8fbbf462515588d36fad216f356cc25ef3d5775ec16cd8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-06 23:27:18	<u>0xa462543a65d98e8be886 b07a47bbca4005e4fec040 43b3dbae1255827efb0f7a</u>	+ 1 Voucher	✓
16	2023-09-10 11:15:35	<u>0x6c71f4871e44a78526e7 f8395773f8adffef6a51ad e3565247da3760287bfd28</u>	+ 1 NFT Voucher	✓
17	2023-09-03 11:04:34	<u>0x7a92297ef71dcb6c1ead b226753fb259ae8f24986a d6c78f294e9b50e1e05c92</u>	+ 1 NFT Airdrop	✓
18	2023-08-26 13:27:46	<u>0xd8d6bab2d7d33811c678 4a5e6bf77ba1ce671a6373 7df9ee953b9daf37d3d9f9</u>	+ 1 NFTVoucher	✓
19	2023-08-18 21:00:23	<u>0x23fa5ed73ba2c3169091 eedf86b09213d4f0491879 716251b7db4e8bc6b9c904</u>	+ 1 NFTVoucher	✓
20	2023-08-18 20:59:29	<u>0xc67d4e13a6abb0f67d00 27e081be478d88f4c7386a ec67621703196084f4b486</u>	+ 1 token-rewards.xyz	✓
21	2023-08-12 15:08:13	<u>0xe0f306fde2949f049a41 866fcf668da2ec0b8419d8 d4e57b482615daf3c12c06</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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