

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 02:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd66aaa9f9079ddf5c5748a2df833a30a90ff79dd</u>
TOTAL RECEIVED	100.153569038100002331 MATIC
	41.33 USD
TOTAL SEND	100.149273663959405667 MATIC
	41.33 USD

Token	Balance
MATIC	0.004295374140587872 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! Airdapp.net	1.000000000000000000 .net
xBlast	1,765.000000000000000000 st-app.xyz
\$ abict.pro	752.000000000000000000 ro
1000 UNI	N/A NFT Airdrop
1ETH Reward at web3eth.lol đŸŽ•	N/A 1ETH Reward at web3eth.lol đŸŽ•
700 LDO	N/A NFT Airdrop



Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Airdrop	N/A yz
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ Drop: drop-usd.me	N/A drop-usd.me
1,000 USDT Reward	N/A org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 22:37:15	<u>0xb6cbc6148619e7f77f45</u> <u>03dacc4fec45119dedd570</u> <u>59714b6ea3507cc7615e36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-12 22:37:15	<u>0xb6cbc6148619e7f77f45</u> <u>03dacc4fec45119dedd570</u> <u>59714b6ea3507cc7615e36</u>	- 0.0013238303400000 00 MATIC  0.00 USD	✓
3	2024-07-12 22:37:15	<u>0xb6cbc6148619e7f77f45</u> <u>03dacc4fec45119dedd570</u> <u>59714b6ea3507cc7615e36</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
4	2024-07-12 22:35:59	<u>0xe5ad750a4da7a2b5f57e</u> <u>732ff56203f4278df4bcc1</u> <u>9a056719d49815cd489012</u>	+ 0.0029240381000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-02 23:52:56	<u>0x063a9b2fb78bc4bc88ca7cffc98c7bce664a613b6ded6e657ca3f65509f54943</u>	- 100.13439845000000 6164 MATIC  54.22 USD	✓
6	2023-09-02 23:52:56	<u>0x063a9b2fb78bc4bc88ca7cffc98c7bce664a613b6ded6e657ca3f65509f54943</u>	- 0.0013230000000000 00 MATIC  0.00 USD	✓
7	2023-09-02 23:52:56	<u>0x063a9b2fb78bc4bc88ca7cffc98c7bce664a613b6ded6e657ca3f65509f54943</u>	- 0.0011298419481720 00 MATIC  0.00 USD	✓
8	2023-09-02 23:50:52	<u>0x48d93cf10f39da28e4adc5fc4c795fab66cfb50a227e1bb77f994f1578792f81</u>	+ 100.00000000000000 0000 MATIC  54.15 USD	✓
9	2023-09-02 23:50:20	<u>0xc16959ecec973322d64369628c6cd437568604ab6d357b2c60855c822d6119cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-09-02 23:50:20	<u>0xc16959ecec973322d64369628c6cd437568604ab6d357b2c60855c822d6119cb</u>	- 0.0080365200000000 00 MATIC  0.00 USD	✓
11	2023-09-02 23:50:20	<u>0xc16959ecec973322d64369628c6cd437568604ab6d357b2c60855c822d6119cb</u>	- 0.0030620216702487 60 MATIC  0.00 USD	✓
12	2023-09-02 23:50:00	<u>0x972c596e5253a135c6942edf0244458ac1965991594845e06985ce856388d304</u>	+ 0.1166549999999999 95 MATIC  0.06 USD	✓
13	2023-09-02 23:47:04	<u>0x82e1f54312da1641e8df8653fc7414f7cfbb28e54b3a25192429ad8ebb3d8ab6</u>	+ 0.0339899999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:48:22	<u>0x8ea8d94afcb49371dc10</u> <u>b9a2daedcd4d7133a63d5a</u> <u>a251882ca05c256ff58fa0</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-12 22:37:15	<u>0xb6cbc6148619e7f77f45</u> <u>03dacc4fec45119dedd570</u> <u>59714b6ea3507cc7615e36</u>	- 136.988937 USDT  137.02 USD	✓
3	2024-07-12 22:32:43	<u>0x03fa9e4e7fdeb7f5c6a1</u> <u>50d934cb0424e814f1b151</u> <u>6ab92166af6c396c50a801</u>	+ 37.389330 USDT  37.39 USD	✓
4	2024-07-06 17:27:29	<u>0xc428864bb8533f50dcd8</u> <u>0d95d1b32598f8fdededc6</u> <u>7e6396aa84c572a7963f5b</u>	+ 1,245.874000000000 023647 st-app.xyz	✓
5	2024-07-06 17:27:21	<u>0x46cfe0fa366a0c7d8b92</u> <u>f87c4877a0cc99309effc3</u> <u>62a12176677e47a60d2944</u>	+ 99.599607 USDT  99.61 USD	✓
6	2023-09-03 00:16:48	<u>0x4ffb92d446aa12cdd4bf</u> <u>b35308b19aa669ba70cb51</u> <u>b13e706384e21e97a4fd15</u>	+ 955.00000000000000 0000 ro	✓
7	2023-09-02 23:50:20	<u>0xc16959ecec973322d643</u> <u>69628c6cd437568604ab6d</u> <u>357b2c60855c822d6119cb</u>	- 10.000000 USDC  10.00 USD	✓
8	2023-09-02 23:43:38	<u>0x3aee0e259f186cfb3569</u> <u>877ce028db354b99a41857</u> <u>b991c2e4be8b5592f1cee0</u>	+ 10.000000 USDC  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-12 22:35:11	<u>0x8a0a48ab4ebce1946063b0fad4b92ee19e198d6b0609a01b6c41318b3de6104c</u>	+ 1 com	✓
2	2024-07-12 22:33:01	<u>0x95e5b6ceaeb40893f59a662c5edd2112848b3005e3ab24fb432ed7fed990e865</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-12 22:32:57	<u>0xe8e5a7d7ac2773e895e0b0c0bb2185f7d0a243f1158dfb52d03af6db2d904307</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-07-06 17:27:35	<u>0x3b42c07f740ed122c926af23f55a0db9c24e8993875fb0663af1e30b7a37e49e</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-06 17:27:35	<u>0xd805ad12de03352749dbb92bc0523c1b2a34da0276885adccc4479981e8c4fa3</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-04-17 20:45:53	<u>0xc3816c212e8b30fa2820e7412cba1922d2a8ab56a4e7b1ec9a228510fb132709</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2023-11-19 17:17:41	<u>0x67d8471547f64c69be2c0d9d05810b09c0d11669a23fc383588a0a93ac589505</u>	+ 1 ro	✓
8	2023-11-19 17:17:11	<u>0x74b842d109e13ae20fef9f15365a6d203013af56b8c2853be9964aef3a60cb8b</u>	+ 1 yz	✓
9	2023-10-31 18:50:33	<u>0x34c0ef330aa1c65a1ab4f71ca08ebca245e6c805569912aa474d2aae6b28c5ac</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 18:50:11	<u>0xb41b5725dff70b88e17f aa9d3bad31e144190800d9 adcd631759e5c2c110d7e2</u>	+ 1 op.net	✓
11	2023-10-27 18:39:38	<u>0xb960f61c5d0f27a84fd8 eb69258f6729f5b8f19c7a a6bc789bce8099791957b7</u>	+ 1 2000usdt.org	✓
12	2023-10-27 18:39:05	<u>0x85d8d2ac065dde6c47f6 8f5e69c32054dc61c9db39 b1b7116497fab24f14dfbf</u>	+ 1 .net	✓
13	2023-10-15 00:09:58	<u>0x3f0dba31641b8f58001e 83cd142bf71a89af14e354 b96039a0892f04a811315a</u>	+ 1 Voucher	✓
14	2023-10-14 17:09:35	<u>0xa68420768cde2504b000 09598012ac382645474da2 bcbb12d84e65ef6544d9eb</u>	+ 1 org	✓
15	2023-09-30 12:06:09	<u>0xfe457c307ddf8f1ce7f5 034ae112acff0f3618b020 7eefb472369be586d6529b</u>	+ 1 drop-usd.me	✓
16	2023-09-13 18:10:10	<u>0xbfe663f87f57375ddf9f 21ab3b6961fe9f09982ac4 9634fcdf54b118ed6e75c4</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 18:34:53	<u>0x0318718552828b0a5748 1cf2626ca6ffe361cbf51c d1a528138f41c81b77fa39</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-03 20:27:22	<u>0xa787e85e7a58b2b4ca74 bae9d93e58f7e6c17a8199 eeea551a9efd84ac810fd2</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 12:38:32	<u>0x591325f02ee45f7f1b5208658dd256f7632d9e7f4127e5638ff883358604ebbb</u>	+ 1 Base Chain Raffle	✓
20	2023-09-03 00:29:14	<u>0x7c48156a88b5b62a3ff6f4cf11a52e735e0d2bf5715fce57af3dce052c0d4c1d</u>	+ 1 usdt-rewards.xyz	✓
21	2023-09-03 00:26:36	<u>0x8dcae0463a010a8c45b64bf892b549bdbeb10de2bb6afc02952c1576d31bf073</u>	+ 1 Vouchers	✓
22	2023-09-02 23:51:36	<u>0x8fe903cba249871738e381022e9c007d7ef03f231acdd6da47178500cf19dd7f</u>	+ 1 Vouchers	✓
23	2023-09-02 23:50:56	<u>0x1f916f2b32961d410439748096ee3d629f1e9ab6b8ed4d3bb86b2809a2cdb335</u>	+ 1 NFT Voucher	✓
24	2023-09-02 23:50:28	<u>0x88c83404ff25ba5667dc3591aae1e01b009ce0dd51d112bf648895abce525e2f</u>	+ 1 NFT Voucher	✓
25	2023-09-02 23:50:08	<u>0x9291178d07ca8fd9bc765e4a9446c35625292350c87447302e2812ab03121d89</u>	+ 1 NFT Airdrop	✓
26	2023-09-02 23:48:34	<u>0x2d70b56945c4771202f4b5a0ecb7fd3f564495bf5016d6c0d16474337321fc18</u>	+ 1 NFT Airdrop	✓
27	2023-09-02 23:47:40	<u>0x94a581356243c331db444f6b4350834ef30e0d4f87a34f8ae1fa0cd06222b76d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-17 10:59:17	<u>0xa401c4c904383ce5cf2c</u> <u>7815fd27d97be96490ec07</u> <u>2ec33cb647489b8bf9a9e5</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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