

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-21 08:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8a303d5b092e411c79eeb5f7e6dabe1edec38c6</u>
TOTAL RECEIVED	32.197425558210227337 MATIC
	12.23 USD
TOTAL SEND	32.158055559373565302 MATIC
	12.22 USD

Token	Balance
MATIC	0.039369998836662999 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BLAST	10,000 op Code
Acces Liquid-ether.com	27,227 rewards
#LINK	125.79999999999997158 LINKBonus.io - claim now
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT > LOOT-USDT.COM
Pyth	N/A laim rewards.
! abict.us	N/A s

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
5000 USDC Voucher	N/A claim.circleweekly.org
LooksRare Airdrop Voucher	N/A LAV
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at optimisum.re
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC	N/A \$2000 USDC
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$5ETH Reward	N/A 5eth.net
2,000 USDT Reward	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 07:36:19	<u>0x05add7a5539d43f88cd7c8c4f212a0b1c35c129c1a70a738d0665d6e90af4767</u>	- 32.152495990093143 519 MATIC  25.30 USD	✓
2	2024-01-21 07:36:19	<u>0x05add7a5539d43f88cd7c8c4f212a0b1c35c129c1a70a738d0665d6e90af4767</u>	- 0.0006300000869820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 07:36:19	<u>0x05add7a5539d43f88cd7c8c4f212a0b1c35c129c1a70a738d0665d6e90af4767</u>	- 0.0000000010763550 00 MATIC  0.00 USD	✓
4	2024-01-04 11:26:48	<u>0x89bc95506fb04e2570c4a80d2070a883254dbb789c0474fb07aa4fc85bd199bd</u>	+ 32.157425558210228 189 MATIC  27.64 USD	✓
5	2023-11-28 14:00:32	<u>0x87ec9aa3d54f1a6e6b554fe7faa96aef31c09d0845020c72e905a18c9ab7e984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-28 14:00:32	<u>0x87ec9aa3d54f1a6e6b554fe7faa96aef31c09d0845020c72e905a18c9ab7e984</u>	- 0.0011500104472957 80 MATIC  0.00 USD	✓
7	2023-11-28 14:00:32	<u>0x87ec9aa3d54f1a6e6b554fe7faa96aef31c09d0845020c72e905a18c9ab7e984</u>	- 0.0037795576697865 00 MATIC  0.00 USD	✓
8	2023-11-28 13:40:45	<u>0x9226143889d4fec93d7d27a818ffb98e16ff7a4428aa5e7795c0cb889e7b76f7</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:13:27	<u>0x1a55b30550cdfd8a3d3da59b5cb1a9fe479e8a2a402f658dad805e4679b41101</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-15 14:17:08	<u>0x46a2032468285f564bfedc89b0c20e6d09a40098f4f5f0a23e1d9ffe578f89ee</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 00:06:36	<u>0x512b13e8b4acc6ebe1a3d59000f2e067de39b6494b4748c6d32042f586a3250f</u>	+ 177.00000000000000 0000 s	✓
4	2024-01-15 18:01:57	<u>0xb977a63b91018ff972e03c34a9cf0c188061aae4ae3d71a06f1cd7fdb5c5ab68</u>	+ 1 rewards	✓
5	2023-12-27 11:01:32	<u>0x092d5bcb0aa4e32aa3e10274ec942b593cad4a25710e5f2332787dbfeb9beb50</u>	+ 1 Claim Reward	✓
6	2023-12-03 02:26:01	<u>0x4071db7500c4f15bc07a97bfb5539fc40d8bcc0d9adf5fe878ec956421a9b9bc</u>	+ 5,000.000000000000 000000 claim rewards.	✓
7	2023-11-28 14:00:32	<u>0x87ec9aa3d54f1a6e6b554fe7faa96aef31c09d0845020c72e905a18c9ab7e984</u>	- 106.000000 USDT  106.03 USD	✓
8	2023-11-28 13:28:51	<u>0xb652d14ff46ac2f029e8e29775b2942321e4bff54d803e0f5eb68cf928b8e91b</u>	+ 106.000000 USDT  106.02 USD	✓
9	2023-08-16 09:38:19	<u>0xbdf8cca012a1866d62fa19498f298c432b131bcfc7808bc1267bacc93baf308b</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:54:10	<u>0xa9e4bad2b1248b24436ee15a30e4789afe9f70ff32639bd6233dbcdf79449c99</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 21:32:58	<u>0x59df9ba34fe96a235408bd31f83a96d3104055ff9401617815e6d1fc70571f80</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 03:30:38	<u>0x581cf13d8d67fa8360d7a7753766cb82bbcb9b66099a69a7603530d8f12e255c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 01:08:58	<u>0x2c1fc6de5edc6bb41b1eb62473c6a719e655d9eae5584337b7831b01a8ca0301</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-15 21:36:52	<u>0x6757ca4e18573eccde1d7cc0d5152049991c04f5a3cdbc9967512e151bc8f09a</u>	+ 1 usdwin.co	✓
6	2024-03-10 03:23:00	<u>0x6d468cf93fdf4998b24aa3c25dd5e4ddd4f4716a76a20369183dfacb2c8473e8</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-18 21:59:11	<u>0x9b360e2fbc7f52683ed0b3fc3c77a7aa58fd04b40139044260b2e112d8a6fbb5</u>	+ 1 NFT	✓
8	2024-02-18 16:27:10	<u>0x6819572db8300382fe5d299b8c5f0b091ad3dff48455b51053bdf82b00ca0919</u>	+ 1 NFT	✓
9	2024-02-17 10:08:06	<u>0x49a9711f5ac91ffee5b53890f68f397fbdabbf5f5c528ce960f6e1cf193db632</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
10	2024-02-17 09:29:50	<u>0x7b9b1fcdb69e225385d437f63f0b22369477998e1f2844b046b9bf22a0435bef</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 10:41:52	<u>0x967cbf100a5b8e0875e746135783fa6f1efc2c3f32781de671e824a6b2671ac5</u>	+ 1 5eth.net	✓
12	2024-01-28 17:28:51	<u>0x88b67db610c43e558f4674debd9651cdb7a2c1526418efebd5f020675d83f6a5</u>	+ 1 2000usdc.org	✓
13	2024-01-28 10:05:46	<u>0x6017cafbb790cd985e647b80e84345acf217716c22accaee002d48bcef1d6fc8</u>	+ 1 5000usdt.com	✓
14	2024-01-22 09:30:09	<u>0x03b5ffc52c1f10b996fa9c5a6b082e1657aebb90efc182bef9ead79299ecce5a</u>	+ 1 ethevents.co	✓
15	2024-01-21 07:38:23	<u>0x6a90b2fc4be0db304a5be524b0856718abc48b735376640136a23027500c0cc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 22:27:22	<u>0x96f9e7db7232fd79a1ab0359eee95fc6b91e827f1e6671cb7a6bf30d74869b86</u>	+ 1 LAV	✓
17	2024-01-11 19:09:08	<u>0x58df09ee7d43057aafac4ab206a8668231f2a78c67d771d05f5d4620d30258ce</u>	+ 1 3000usdc.com	✓
18	2024-01-11 19:07:37	<u>0x616874bec5bc244492fc8ea9fb7f0062c5440466ad98a1cb7a697a3d70dc7586</u>	+ 1 5000usdt.org	✓
19	2023-12-18 00:51:57	<u>0x6b0f9c055daa764bf389ac1f61545180c1af4abc8c5b55ea647baa21800d148d</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 00:36:07	<u>0xfe0d3b30ba1f2bf14e851db423ae061d12850d99337bd619ac1b01dd1527024e</u>	+ 1 1000usdc.org	✓
21	2023-12-15 23:26:56	<u>0xa0522498d06e45664f394429c2c210ecc54db1f50a444d38126a7652e54b2b48</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-13 15:20:12	<u>0xd67de7105750ed00a308166703c4c404c39a457f67122d0b88cae4cf9ba1f99e</u>	+ 1 org	✓
23	2023-12-02 14:09:20	<u>0xd517f945866c68a03947841e12ff7aa756955b58bba4c850c62a8741c6c6448</u>	+ 1 2000usdt.net	✓
24	2023-12-02 14:08:18	<u>0xcb316f4307086737c477fd06f1588a2472b21ef0e59fabfa2c8f1bed6cfcde67</u>	+ 1 1000usdc.org	✓
25	2023-12-02 13:58:34	<u>0x8eadf2f20790228bfcfb902ed55a132655d4f04485a1734a517759ad0a63ffba</u>	+ 1 Reward at optimisum.re	✓
26	2023-10-03 05:46:03	<u>0x50bef022944100d7ff6cc563e68921032073a00d3831ffa0abd9f79793b6aa9a</u>	+ 1 NFT AIRDROP	✓
27	2023-09-20 06:16:09	<u>0xb95bc4d70d340244c759065a846e9ebb17983d0982f6917cba6f8074320b9fb9</u>	+ 1 Voucher	✓
28	2023-09-18 21:02:41	<u>0xe33957a1180e9e3885051c3093aa241a8a0e2ae19fc20527ee283ba32fde983f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 00:31:45	<u>0x1a058b3236252fad66b6b46ee5e2ad92a2a3df5e056212df38ac9a866f20542e</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 23:46:59	<u>0xc2391a9a6592aa932ec7f663414c6252fbab4ad67349656b2fac749b57829753</u>	+ 1 \$2000 USDC	✓
31	2023-09-13 02:25:10	<u>0x0e09c73da894d4e31c85bd5f476646a1cba19461dacbc64cf6c70ea3378fc3ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-11 22:07:03	<u>0x83ecca3350687a35b5b23e77bac6dc65383ae8470469f38447dc830c98aaa674</u>	+ 1 NFT Voucher	✓
33	2023-09-10 10:25:02	<u>0xb573b8048e01f9c39bf0bbd67aaa85220e917937f60f3809fe5e7c2d45e2eaea</u>	+ 1 NFT Voucher	✓
34	2023-08-28 20:50:30	<u>0x18f53472478a9076d00f1cead503de6537fb22a36df4270ca96d3d4ec7b6b964</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-27 23:51:12	<u>0x3fe60124977bc7a816a41bdf4057090729d710b7d37e6caadcd83e68041a76cd</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-27 03:45:43	<u>0x3040421a4f71d6f11645804ea9179cf4c0f86eccde67c34ac549c24d05c03608</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 07:26:12	<u>0xd08395cc78fafa50a64ea71231c3fefb3d173f1298800996bb72af8c1f09e607</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-19 07:04:06	<u>0x92989f433a4c3d300d20</u> <u>7c90d8879f24f4522e86fd</u> <u>ae0c7c7ceee723f5f8d57b</u>	+ 1 NFTVoucher	✓
39	2023-08-15 20:14:30	<u>0x2b906cb2910abce1de1e</u> <u>f6e38521412eba13794ee6</u> <u>c5edc088c41126cffb056a</u>	+ 1 \$1000	✓
40	2023-08-15 19:45:00	<u>0x3d4079d077827787b6a1</u> <u>e6126565e19f57d48560ba</u> <u>58e2ac8b050aaec3fb4ee5</u>	+ 1 drops-reward.xyz	✓
41	2023-08-03 16:48:27	<u>0x5d50c29ca6cd959475ef</u> <u>369a3f77709868d4bbe4a6</u> <u>4693288ba737074bbc7e5f</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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