

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-29 14:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2de31c2ed5b3689a81158a0cbe8d6f8bf48a988</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.999295658983704982 MATIC
	0.41 USD

Token	Balance
MATIC	0.000704341016295000 MATIC
	0.00 USD
(PoS) Tether USD	0.191873 USDT
	0.19 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
\$ Cryptoflip.net	3.000000000000000000 FLIP
#LINK	96.150000000000005684 LINKBonus.io
StakeWise	30,000.000000000000000000 o earn rewards
#HEXPool.net	166,200.000000000000000000 wHEX
(PoS) Tether USD	N/A USDT
Wpepe	N/A laim rewards

Token	Balance
Galaxy OAT	10 OAT
\$5000 USDC Voucher	N/A Vouchers
1000 GAL	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Weekly Giveaways
Â-	N/A etherevent.co
1 ETH	N/A Base Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz
2000\$ Rewards	N/A drops-usdt.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 03:24:53	<u>0xb7e6a361aad4f371714d</u> <u>c17390d9e9cbb7b199f45a</u> <u>88e62134efd8d66282a671</u>	- 0.9889470461175617 90 MATIC  0.54 USD	✓
2	2023-09-05 03:24:53	<u>0xb7e6a361aad4f371714d</u> <u>c17390d9e9cbb7b199f45a</u> <u>88e62134efd8d66282a671</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-05 03:24:53	<u>0xb7e6a361aad4f371714d</u> <u>c17390d9e9cbb7b199f45a</u> <u>88e62134efd8d66282a671</u>	- 0.0016593652297320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-05 09:13:28	<u>0xca2f80ec5689914f17b7</u> <u>23778d10fa2f0e1523d783</u> <u>74f85fa56595a54c13ec35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-05 09:13:28	<u>0xca2f80ec5689914f17b7</u> <u>23778d10fa2f0e1523d783</u> <u>74f85fa56595a54c13ec35</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
6	2023-08-05 09:13:28	<u>0xca2f80ec5689914f17b7</u> <u>23778d10fa2f0e1523d783</u> <u>74f85fa56595a54c13ec35</u>	- 0.0033660775183969 08 MATIC  0.00 USD	✓
7	2023-07-28 05:47:38	<u>0x5b2c2484c9b6c7a3d726</u> <u>2f981746fa4b7cacf12363</u> <u>c87dead9d6a56e8f3101cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-28 05:47:38	<u>0x5b2c2484c9b6c7a3d726</u> <u>2f981746fa4b7cacf12363</u> <u>c87dead9d6a56e8f3101cb</u>	- 0.0015110354253396 00 MATIC  0.00 USD	✓
9	2023-07-28 05:47:38	<u>0x5b2c2484c9b6c7a3d726</u> <u>2f981746fa4b7cacf12363</u> <u>c87dead9d6a56e8f3101cb</u>	- 0.0014633146926746 88 MATIC  0.00 USD	✓
10	2023-07-28 05:42:08	<u>0xf2d86ee96d4e8e330b41</u> <u>d1adc9d805e904161baf36</u> <u>5ff68b554fb039c302cd43</u>	+ 1.000000000000000000 00 MATIC  0.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 17:45:05	<u>0xa2e0d28be82f35f7c869</u> <u>08ef3e6102188c02c543c7</u> <u>0cd7776ee58b689bf19e41</u>	+ 166,200.000000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-08 18:53:59	<u>0x351c45185d2d22deae3e a82fe8f50288baab36fa5a 6c2eb5f27c5618a9f7c62c</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-08-06 11:28:20	<u>0xc272ee9413216726eb1d 7b49439ed2e0fadc817c8f a82982ba6e11efc26a5ab9</u>	+ 96.15000000000005 684 LINKBonus.io	✓
4	2023-08-05 09:16:00	<u>0xdf78b1fbc7d439e1d862 5a82cb6596f33e19cdf623 918c7e4036f36cd3d08403</u>	+ 0.000880 USDT  0.00 USD	✓
5	2023-08-05 09:13:28	<u>0xca2f80ec5689914f17b7 23778d10fa2f0e1523d783 74f85fa56595a54c13ec35</u>	- 880.000000 USDT  878.79 USD	✓
6	2023-08-02 16:51:47	<u>0x249844078592f7d4eb3e d696949177455d5269a84e abc9c24954c21bd12160b8</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-08-02 15:50:41	<u>0x94ed88c61b01ce0ede98 a32da75d4ed16e00f32c48 c676e35af4b9f8d49572d3</u>	- 101.809007 USDT	✓
8	2023-08-02 15:50:41	<u>0x94ed88c61b01ce0ede98 a32da75d4ed16e00f32c48 c676e35af4b9f8d49572d3</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-07-30 00:41:39	<u>0x92275a6f0fe0f4e7056b 1737e258d9a2e0d68308ac 93b21f93c0d37155f39a59</u>	- 101.809007 USDT	✓
10	2023-07-30 00:41:39	<u>0x92275a6f0fe0f4e7056b 1737e258d9a2e0d68308ac 93b21f93c0d37155f39a59</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-28 05:47:38	<u>0x5b2c2484c9b6c7a3d7262f981746fa4b7cacf12363c87dead9d6a56e8f3101cb</u>	- 101.809007 USDT 101.78 USD	✓
12	2023-07-25 02:54:42	<u>0xc2a24f233f33cc5f8a5eef0c167c571127ea52a4e7e8e83f20cc1572cfe3cebd</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
13	2023-07-22 14:51:52	<u>0x66eadfabff152e30c19fa5bca3695519791fdd06c4c64e210fbbb40a8730e662</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
14	2023-06-25 23:48:39	<u>0x268aaa07bab98d27753daee52ad4d7b7b9861ba078ae72cae31cbec446ab8f82</u>	+ 3.0000000000000000 00 FLIP	✓
15	2023-06-19 01:43:05	<u>0xc3df9306f176728885ceb68bd7dd61de951a897722fbc91c9f63a4d4ac1e1956</u>	+ 982.000000 USDT 981.78 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:05:09	<u>0x6ec26d7524bf6347d2baf2ea33359653983e244c1b6acc9cdd9b249fefb0f862</u>	+ 1 OAT	✓
2	2023-09-07 03:25:18	<u>0xb0b16b6e4ccc72102bc465a728aa5c8aa609cb9e4ccb281b5eec2c7fe449ef71</u>	+ 1 OAT	✓
3	2023-09-07 03:19:44	<u>0xa6ecf0ecc571a9be21453ced3e92589cf08621ba0b9d8b34bb015240d8d16ffd</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-31 07:45:08	<u>0xdbfa991ac20917689e4154f386bc2ba349670228c0c9baee6b22ec4ec309b90d</u>	+ 1 OAT	✓
5	2023-08-31 05:54:43	<u>0xce8aa0864162c8c22015c31dacd328c066d440080dfcd20ab168f23c0991fdaa</u>	+ 1 OAT	✓
6	2023-08-25 08:47:05	<u>0xf7a9ddbe3dbcab997be4b39626fde1631f0307b2fd23e8f83d6d595feb3f90dd</u>	+ 1 OAT	✓
7	2023-08-23 06:31:38	<u>0x4a7d9efa0ab2978fc7e276fe7fb81e9268d1bb253f7de26b0f5a690c0a7e076c</u>	+ 1 OAT	✓
8	2023-08-21 09:22:44	<u>0x872eb6027d43d667d661571bff3bf998ad1dba60517a47ced6186e233987139e</u>	+ 1 OAT	✓
9	2023-08-09 02:09:24	<u>0x65dd645565fdcb718c509b7be2a8137a38704826dbd89039882c036b93cca469</u>	+ 1 OAT	✓
10	2023-08-09 02:03:48	<u>0x4c8810c4760e447797ee2203e67ea221302e865b88d6d578eff304b70c6acb8f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 08:43:52	<u>0xa8e5d2aa5d0e41af07141de9b9db004eeb640fb9aba74aa0df78523d9485e6e8</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-25 03:01:20	<u>0x727e48c9418f44e942a276ce35f4d549aa748d02ca</u> <u>d8e27867b5090dcec20631</u>	+ 1 claim 1000\$	✓
3	2023-09-16 16:41:02	<u>0x24bc30fdcb7ab3e65807291a86ab94129a5a93f06b</u> <u>f3fa5781e1a72373ad0250</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-14 01:23:27	<u>0xcb39458320981d9669657753eb8dbee57587354f9a</u> <u>871b310132183f928682be</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 03:23:43	<u>0x75303f168d5ecc4d343fd4b4a8f8ff81aea45785a4</u> <u>59c2cd2b60c35d748b8afc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 08:17:40	<u>0xa35988cf3a664eccc0d87d75fab4351075a6ad2588</u> <u>191296630391a4db88ecc4</u>	+ 1 NFT Voucher	✓
7	2023-09-06 03:10:24	<u>0x7bb151f405eccd955153bd9f8f3f16a2d9a8312717</u> <u>f337a4ee7a2199c886807b</u>	+ 1 NFT VOUCHER	✓
8	2023-09-06 03:09:56	<u>0x2ba99184016c8fa7cfea94c110ca854ead64573f9b</u> <u>91be996d8d0dad9825a675</u>	+ 1 NFT AIRDROP	✓
9	2023-09-06 03:09:32	<u>0x606f415b20029afec7f02cd94cafae498109da5dba</u> <u>58d4afd7381c4febcdc87b</u>	+ 1 Vouchers	✓
10	2023-09-06 03:09:04	<u>0x79fa994e5b8d055905b0fe318e28f0134f6ba44bd6</u> <u>1d095d7c2fa2eca9012691</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-06 03:09:04	<u>0x16fa11b153a4b34c0bc4c54171debd94bf12d97c9272d4c86fa64eef1b4686e3</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-06 03:08:41	<u>0x97fd4b02d16acedee58512e1c0608264a457b0ce37d9282cf96d8962ca939b7f</u>	+ 1 Vouchers	✓
13	2023-09-06 03:08:37	<u>0x2b46f564cd28ccb4d547c5c9247bca7b3dd57d4820898922da5ab65206f153c4</u>	+ 1 2000-usdt.xyz	✓
14	2023-09-06 03:08:17	<u>0xfe58c8f1d160987d568ca9aadb9adfdf2a6319b381b36ac459335c5e26ddf521</u>	+ 1 Vouchers	✓
15	2023-09-06 01:28:14	<u>0xc326fc2a285cbb59a85531d93b718776e7c3532cc21617516acda4243ef71b09</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 03:43:53	<u>0x0337d14e5c96d981f6727c6fb3c09857059467de71bbed997987d82b3d30bb82</u>	+ 1 NFT Voucher	✓
17	2023-09-05 03:29:11	<u>0x37453421eeea775a9c5f1a898c5d3e05b504dd640ca46c7f5b61167677f8e76e</u>	+ 1 Vouchers	✓
18	2023-09-05 03:24:59	<u>0x6a44a525cde889af53a6d23b997b4d3dd2fff5a98ee5cab778f87c3935b0128a</u>	+ 1 Vouchers	✓
19	2023-09-01 06:31:43	<u>0xcb6318d9f8e11ab5843755ce44c814d942080eb4b65988e11f21003b77465448</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-01 06:31:23	<u>0xf37b5b30d3edf59d4c58c368f632fc0727e3f34a09cc02df11bdfad184fe3893</u>	+ 1 drops-usdt.xyz	✓
21	2023-08-31 10:42:30	<u>0x92ead8252612d03726e2130f10baa049c22194013f16e9dd80535efa34e10e6a</u>	+ 1 Weekly Giveaways	✓
22	2023-08-30 07:56:16	<u>0x8ca42ec68dc8047c15ca2f8364e8b7d21f98325400cef9e2942474728bc76f2d</u>	+ 1 Weekly Giveaways	✓
23	2023-08-30 07:45:20	<u>0xa7496f8f4c5634bf36f0484b40b715b74f1f6179d37a568752a596b995423c15</u>	+ 1 UNI-V3-PoS	✓
24	2023-08-30 07:45:04	<u>0x4286449f8b15ae1fe3b55be3fb0b35dc8793b395479d13d5d6ade4ecf2b312e8</u>	+ 1 drop-usdt.xyz	✓
25	2023-08-27 02:01:18	<u>0x5fb33f4e5da710c41bb390c734717f0361649d5d99c4135d2b390e57961fe867</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 05:18:57	<u>0x07ac3f623af1655618d66c3d471f89596ab7298b5c4fc714a979e5b916798962</u>	+ 1 NFTVoucher	✓
27	2023-08-21 22:38:37	<u>0x3a18607c44dbe11f6a22598e1d54ef9b0909649bbb8407d2cade8b51a4348913</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-15 01:50:54	<u>0xfa770315c69f61a4db773bdf90ef62640b1e117518ed5b45bf0df846555c18cc</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-12 17:10:56	<u>0x043fc33f4c25c45664be</u> <u>45919355a5830cf854169f</u> <u>a4148040654935b1e61d37</u>	+ 1 Base Airdrop	✓
30	2023-08-12 06:01:29	<u>0x2800dc70830d78ba1b52</u> <u>e017b6312a632c4853decd</u> <u>1def9aed01e59c1467e743</u>	+ 1 drop-rewards.xyz	✓
31	2023-08-11 01:27:30	<u>0x9d12c0f118099fd21184</u> <u>2535a6388b5a005eb040e6</u> <u>50d2a09c63f215c70a57c2</u>	+ 1 STAX	✓
32	2023-08-09 17:21:32	<u>0x1049a3f42c35a72b4758</u> <u>153acc6eed43fe8ba40ce0</u> <u>92c0100ad79340441a3ed2</u>	+ 1 dYdX Event	✓
33	2023-08-07 01:59:52	<u>0xf93c77cf3aab7c350f68</u> <u>c4b35e97d3d26675d5addd</u> <u>03c961ff16f06e3c2c72bf</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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