

3xp1





ADDRESS STATEMENT




GENERATED AT 2024-10-23 03:55 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID [0xe93e2472f60478e06cad2246cccc2b0085822ec5](#)


TOTAL RECEIVED 73.420730360108294121 MATIC 
26.70 USD


TOTAL SEND 73.382332006675568437 MATIC 
26.68 USD



Token	Balance
MATIC	0.038398353432723999 MATIC  0.01 USD
Wrapped Ether	0.000397060000000000 WETH  1.03 USD
(PoS) Tether USD	1.980646 USDT  1.97 USD
USDT	10,000 \$USDT DjLD·IDœâ-·lootusdt.com
Acces zerolends.com	1 ard
USD Coin	0.000000 USDC
! shiba.claimreward.org	5,000.00000000000000000000000000000000 laim reward
! abict.net	4,891.5000000000000000000000000000 et
Reward at 5000usdt.com	1.00000000000000000000000000000000 5000i%,,Reward

Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDC VoucherðŸŽ•	N/A com
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDT Airdrop	N/A ro
Airdrop at linkredeem.io	N/A NFT


MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-02-22 23:00:36	<u>0x709bfe9b491f5387bd4d</u> <u>5b8c50e57dd4e784648b20</u> <u>d66ebfee82ca37059127f5</u>	- 34.888194036382564 889 MATIC  34.63 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-22 23:00:36	<u>0x709bfe9b491f5387bd4d5b8c50e57dd4e784648b20d66ebfee82ca37059127f5</u>	- 0.0006387211248390 00 MATIC  0.00 USD	✓
3	2024-02-22 23:00:36	<u>0x709bfe9b491f5387bd4d5b8c50e57dd4e784648b20d66ebfee82ca37059127f5</u>	- 0.0009629254424370 00 MATIC  0.00 USD	✓
4	2024-02-22 22:56:29	<u>0x07f776bdd9ab297f5496bec66f4f9b32d6257f3fd5790cff900c8ae00081d8ed</u>	+ 22.0000000000000000 000 MATIC  21.83 USD	✓
5	2024-02-22 22:46:05	<u>0x4f289a7e753343871a8b313b80c7814709a4f116a4295fbaa2437bb8f70f5edf</u>	+ 12.890870910108292 335 MATIC  12.79 USD	✓
6	2024-02-17 05:40:16	<u>0x9d644fb3e9c2e4ef61f376eed3f7eb7e02e702f0b64c64353f161960e75aef9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-02-17 05:40:16	<u>0x9d644fb3e9c2e4ef61f376eed3f7eb7e02e702f0b64c64353f161960e75aef9c</u>	- 0.0012674378029791 94 MATIC  0.00 USD	✓
8	2024-02-17 05:40:16	<u>0x9d644fb3e9c2e4ef61f376eed3f7eb7e02e702f0b64c64353f161960e75aef9c</u>	- 0.0006298822410350 47 MATIC  0.00 USD	✓
9	2024-02-06 21:20:25	<u>0x6a018de5b525c8a0956b960c3ddc5215dce990abbb3091b87b4e2c6ff35ebab5</u>	- 38.489859449999997 310 MATIC  31.11 USD	✓
10	2024-02-06 21:20:25	<u>0x6a018de5b525c8a0956b960c3ddc5215dce990abbb3091b87b4e2c6ff35ebab5</u>	- 0.0006364248208500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 21:20:25	<u>0x6a018de5b525c8a0956b960c3ddc5215dce990abbb3091b87b4e2c6ff35ebab5</u>	- 0.0001431288608610 00 MATIC  0.00 USD	✓
12	2024-02-06 21:13:27	<u>0x5a7bb17092bb63bca333dfce95771b009a55468fff59c53a5d8f396f81316d9c</u>	+ 38.529859449999996 457 MATIC  31.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:59:02	<u>0x4e66dc8a39c2b0dd93ea981fc71c13b253236ecb747cab0cb7f93dccd276ad55</u>	+ 5,000.000000000000 000000 laim reward	✓
2	2024-02-22 22:52:15	<u>0x1b6141df08864c844c948ec3f5a672e1a2f8ea9ce618e98de827d7463e4f4f58</u>	+ 1 ard	✓
3	2024-02-22 22:51:39	<u>0x3c62a93295f2f78596dc cb720666d1a8d746c0c4f86ad8c236bd3acbf169658f</u>	+ 0.0003970600000000 00 WETH  1.17 USD	✓
4	2024-02-17 05:47:45	<u>0x5121792fa2164d759dd68a1c4c0729e497220748ac32bc85572290c8df827f36</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
5	2024-02-17 05:40:16	<u>0x9d644fb3e9c2e4ef61f376eed3f7eb7e02e702f0b64c64353f161960e75aef9c</u>	- 51.701701 USDC	✓
6	2024-02-17 05:39:26	<u>0x7e9d6dbbd5b7c4b3fee25d9de22593d67027c196950e3386b8f4be03cc986d4e</u>	+ 51.701701 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 00:58:47	<u>0x72f7efded17003e95e3604ec5c6d7c6cadafaec7aa718044a37b7f0add0d16a2</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-01-21 23:54:28	<u>0x34662fbf1fca08cea89a53f727b2a6300bc8d0416e21be67050df3d9f5a75f97</u>	+ 4,891.500000000000 000000 et	✓
9	2024-01-17 11:05:17	<u>0x847e4f1690d5242121c8b8baea3235ee91a4f55ef9ced05a36f7601e2a8596eb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-16 20:03:59	<u>0x989d91984cf8c2dac9e051de4c4334a8cb8250fd8414e647f45d4fd1d7e51416</u>	+ 1.980646 USDT  1.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:28:38	<u>0xb345e62f21f78eba51ecf2f722794bc2d40c9cf700440818efef2551f7ef071d</u>	+ 1 NFT	✓
2	2024-04-22 23:40:47	<u>0x71223816d725e2168d99a8611033e77753c7a92d86ac9f0c20325a40d5f97d21</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-15 04:23:13	<u>0x44a43fb85fd6d719ecd4af4dde51af11a1e15f7be1d938d30830872d82f41f5e</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-08 04:42:54	<u>0x5474ea5fd71980d264ce289aab46ab8dd6cf99760815333d8168257a0276f833</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 19:02:47	<u>0x9767a7d5a1769262c38066dbde93adedae02e1f5c5418347b0274b6845472de</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-01 20:42:45	<u>0x66e15e9430b7c8c2c61f9392a56c88563a3575fc4cc02b6f55a874f144bcaf59</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-31 06:20:49	<u>0xe88c53d62766fcc853bc33fa5893f38ea54550ae52bbee482c0ffdc0e4d636e4</u>	+ 1 NFT	✓
8	2024-03-20 21:17:01	<u>0xa28a56672c63fff6aba4a76df1b5d5992051f4677cd0f9a7107a4bcf88fcf8e5</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-17 02:41:58	<u>0xbc2c38af3ae90a1fc96d5cf347e6da193133562b03106ee0aa73a8ef7280db00</u>	+ 1 https://lidostak.com	✓
10	2024-03-16 23:35:31	<u>0xcf89f2f050efb081ce3d6380f27c550270df980c177430b23843842f1a703827</u>	+ 1 USDT	✓
11	2024-02-24 03:45:44	<u>0xc9c31fec6bc478680d48846972d52ec758359b94a967228134163b7e5e3032b6</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
12	2024-02-18 00:22:40	<u>0x8817d2582bb12290b3e11e23efb114ab0e95919f822d83f1710032a1ff6f567e</u>	+ 1 NFT	✓
13	2024-02-17 16:58:40	<u>0x16cf1c190852d2c4a11a49d9ca281c6074ba08de8d2ce00ce814062c850c30d8</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-17 08:39:32	<u>0x6b092f6f352646b8bee0dfb3c35085bba929c90c89432ae7f4cfb498590af09e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-13 00:41:57	<u>0x78dedf644f859a47cc8d274bae343fccb825c1495e106bdd2588e48abc5c13b3</u>	+ 1 https://aione-air.pro	✓
16	2024-02-12 01:13:21	<u>0x75de4bff1f1090af1039cc32a2f8c94837a7b987f771fb15cadcec2efa87dd9f</u>	+ 1 https://aione-air.pro	✓
17	2024-02-06 21:13:53	<u>0x66a7577da3d3e6551b037cef84ab53707690224e8301ac7e9481ffccac1d3c98</u>	+ 1 Reward at 2000usdc i%[Enet	✓
18	2024-02-06 21:13:49	<u>0x02a9eb705eb12f7b5bbacad9c76394ebc08b72a9a2ba8487bd0c75d7e73683c9</u>	+ 1 Airdrop at 5eth i%[Enet	✓
19	2024-01-31 03:46:52	<u>0x935eba2bf7c1ee6b38f1e0f864cce046deadaacc90dd823c6b4e9f286baa73d7</u>	+ 1 NFT	✓
20	2024-01-26 21:24:13	<u>0x6c3b932f4c13df714afa45e140fcb14dcf133b8e1674317a1fa7a9b4e5f7848</u>	+ 1 nft	✓
21	2024-01-26 04:30:56	<u>0xfec57a0c9b096df0b28f5f8d0dd6895966d955c6335d36dd78c24d8f014f33c9</u>	+ 1 ethevents.co	✓
22	2024-01-25 05:53:03	<u>0xf2e7ac7a6ffdcf17689b64b4022373d9a61b8bad4e2c1625aecbb9a3a8879f8b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-23 12:31:41	<u>0x0622842d3a3f3e4f91f7e4735bde218f1708c894b59d81d29cc1e73f4071448b</u>	+ 1 ethevents.co	✓
24	2024-01-16 20:11:29	<u>0x6c5428e4449f1d1ff46c77e02d6c34a19390af7d536b4385ae46f7b541e0db42</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-16 20:05:31	<u>0xc3333c521082db7cccb35bea0832ec4c67eb776030e9aecb1175747222cd515e</u>	+ 1 3000usdt.cc	✓
26	2024-01-16 20:05:19	<u>0xd4071f91ab2b3337d9bdbae6653f64f68080ad2560836c33d129e82491ae8b29</u>	+ 1 1000usdc.top	✓
27	2024-01-13 04:04:11	<u>0x84e23ac732836e5c32b4fc38c4c412b0cc1a3750db5addaf179514f5377a182c</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-07 10:38:46	<u>0xcfab3bd91e8c683da821fee31bca963d8ad6561cf43bf6a64d56086967daa095</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-23 22:25:27	<u>0xe5e92e0f69cfbaba02818ada80d1df89ad7403ca489de9b646491f43ad536cc3</u>	+ 1 3000usdt.net	✓
30	2023-12-23 21:58:10	<u>0xf7d6feeed76bcf6d076ff88a413571aff52b65fd8d975da4860c607e71bc6e0d</u>	+ 1 2000usdc.cc	✓
31	2023-12-22 19:54:16	<u>0x5fcc26c9c00fc242aaf8b133474025e80c73446e3f6824b06eddb668bdc4d1e6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-05 18:17:32	<u>0x774286ec7f2f238845aa77e4fe405b89a51a03f2ede524bd662828f69fe540f5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 18:10:10	<u>0x9e6a843676209d5e3915dad92e58cb8d6dba0a5a85f8b8b4891f8405b853e62e</u>	+ 1 Reward at Lido.fun	✓
34	2023-11-30 01:57:40	<u>0xf4d3a9a153af76a9df5f4ef1ae4ddaea49340da8442b3fffa5bf507be806b366</u>	+ 1 com	✓
35	2023-11-30 01:57:08	<u>0x35b6771e4e04c7872506d833ece2b29e17e311d09d892b292ef4300c8d9839f3</u>	+ 1 2000usdt.top	✓
36	2023-11-21 19:29:29	<u>0x9c893c518f7ed4ee2e1b9fd10d275e52232e8c8aa6f171b617ed0c41a20143f4</u>	+ 1 yz	✓
37	2023-11-21 19:24:24	<u>0x584b07add4b610dafc3990d94392690ace6795c5009f153b5caa87c9980ba371</u>	+ 1 cc	✓
38	2023-11-21 19:24:07	<u>0xfc9fd600d28602c8bebaed8689091c745be2c3de14a3670f89785c30a6a00220</u>	+ 1 t.org	✓
39	2023-11-15 19:07:37	<u>0x4e3197eb9c003186faf21af705f5578a292f177977478f34c3d78618d5f2a679</u>	+ 1 ro	✓
40	2023-11-06 02:45:19	<u>0x1aa948b427ab90d5659b1300fd16c1903aeb8017616695fbe14be6ad60fc7334</u>	+ 1 rop.xyz	✓

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