

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 15:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf085aab596e7161117b27dda6fe7a54f5612ce17</u>
TOTAL RECEIVED	8.995352605722841233 MATIC
	3.29 USD
TOTAL SEND	8.991992605722842313 MATIC
	3.29 USD






Token	Balance
MATIC	0.003360000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LiquidEther	1 tkether.com
#LINK	124.849999999999994316 LINKBonus.io
#LINK	126.750000000000000000 Claim at LINKBonus.io
1000 DAI	N/A NFT Airdrop Round
	N/A ?
\$5000 USDC	N/A NFTVoucher

Token	Balance
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 Rewards	N/A usdt-1000.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:47:59	<u>0xc46b9fb249c5685006dc</u> <u>99927d26f1a9220d496776</u> <u>780a9143608864b131bc07</u>	- 0.1026644986942461 26 MATIC  0.07 USD	✓
2	2024-05-30 08:47:59	<u>0xc46b9fb249c5685006dc</u> <u>99927d26f1a9220d496776</u> <u>780a9143608864b131bc07</u>	- 0.0016165958165490 00 MATIC  0.00 USD	✓
3	2024-05-30 08:47:59	<u>0xc46b9fb249c5685006dc</u> <u>99927d26f1a9220d496776</u> <u>780a9143608864b131bc07</u>	- 0.0000634041834510 00 MATIC  0.00 USD	✓
4	2024-01-12 18:11:03	<u>0x5e67fa76b57315f33bf4</u> <u>7a9c6b17a98691fdb59539</u> <u>1c5dd7e0672819ea171fe0</u>	- 5.4112904360180786 87 MATIC  4.82 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 18:11:03	<u>0x5e67fa76b57315f33bf4</u> <u>7a9c6b17a98691fdb59539</u> <u>1c5dd7e0672819ea171fe0</u>	- 0.0019123937574630 00 MATIC  0.00 USD	✓
6	2024-01-12 18:11:03	<u>0x5e67fa76b57315f33bf4</u> <u>7a9c6b17a98691fdb59539</u> <u>1c5dd7e0672819ea171fe0</u>	- 0.0008176062425370 00 MATIC  0.00 USD	✓
7	2023-08-01 10:33:16	<u>0xf5ece187ea3782307f79</u> <u>586fed16f58c683d23902d</u> <u>0edf4f5e6e87eb53c63746</u>	- 0.6277369235658862 84 MATIC  0.42 USD	✓
8	2023-08-01 10:33:16	<u>0xf5ece187ea3782307f79</u> <u>586fed16f58c683d23902d</u> <u>0edf4f5e6e87eb53c63746</u>	- 0.0111576300000000 00 MATIC  0.00 USD	✓
9	2023-08-01 10:33:16	<u>0xf5ece187ea3782307f79</u> <u>586fed16f58c683d23902d</u> <u>0edf4f5e6e87eb53c63746</u>	- 0.0437558750218681 60 MATIC  0.02 USD	✓
10	2023-07-13 13:44:52	<u>0x6e8580e2bb5f295af180</u> <u>262763fbdda380bd0419fa</u> <u>7e1bdd37eaddcbd91ad3af</u>	- 0.9957252789957556 92 MATIC  0.75 USD	✓
11	2023-07-13 13:44:52	<u>0x6e8580e2bb5f295af180</u> <u>262763fbdda380bd0419fa</u> <u>7e1bdd37eaddcbd91ad3af</u>	- 0.0121243312517577 05 MATIC  0.00 USD	✓
12	2023-07-13 13:44:52	<u>0x6e8580e2bb5f295af180</u> <u>262763fbdda380bd0419fa</u> <u>7e1bdd37eaddcbd91ad3af</u>	- 0.0745259525254796 66 MATIC  0.05 USD	✓
13	2023-07-13 13:40:31	<u>0xf797a86015dbe53b03c7</u> <u>3899e5184f0c890773794f</u> <u>dd734e7f043967c544d4ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-13 13:40:31	<u>0xf797a86015dbe53b03c73899e5184f0c890773794fdd734e7f043967c544d4ca</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
15	2023-07-13 13:40:31	<u>0xf797a86015dbe53b03c73899e5184f0c890773794fdd734e7f043967c544d4ca</u>	- 0.0074018153943242 28 MATIC  0.00 USD	✓
16	2023-07-11 11:49:37	<u>0x00dc71c522ee677cd230a723a31416cd25f3c0592f830bf6315cdb78fd6e9cd1</u>	- 1.6767891046376479 65 MATIC  1.23 USD	✓
17	2023-07-11 11:49:37	<u>0x00dc71c522ee677cd230a723a31416cd25f3c0592f830bf6315cdb78fd6e9cd1</u>	- 0.0065955900000000 00 MATIC  0.00 USD	✓
18	2023-07-11 11:49:37	<u>0x00dc71c522ee677cd230a723a31416cd25f3c0592f830bf6315cdb78fd6e9cd1</u>	- 0.0160617896177970 56 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 14:41:05	<u>0x0f776f552b039ef6d959e276412cb445c08552e6df98ef56e812c9affd4854e0</u>	+ 3.2633439475658181 37 MATIC  2.25 USD	✓
2	2023-07-10 08:04:45	<u>0xbd8b7da03401e4037c988158a2ebd2b395b46d21819318cce43405e450ed265f</u>	+ 5.2895128858807494 15 MATIC  3.57 USD	✓
3	2023-06-29 15:01:44	<u>0x7cfbe922cadea4616ec726d74d361061473cc8f146ebf03c91d76f411cc59705</u>	+ 0.4424957722762745 68 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:48:07	<u>0x2019c40e64db873593c18952c307a5306e2dd608f334a72d97e7fe1a2accfb31</u>	+ 1 tkether.com	✓
2	2023-08-02 10:43:37	<u>0xa4abb914d5707196a4e107b4e979b446bc9319615011058595c575f47af6d4db</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
3	2023-08-01 16:13:17	<u>0x808769ef8140c514f5234b08aefcd86451bdff38d93efac5902692f7b2c60f3c</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
4	2023-08-01 10:33:16	<u>0xf5ece187ea3782307f79586fed16f58c683d23902d0edf4f5e6e87eb53c63746</u>	- 1,101.627818 USDC  1,101.65 USD	✓
5	2023-07-31 14:13:06	<u>0xedfcfd8c4d65332682c026eaf7d61cc9d45f454e11d7250f7149e7b3f4a57786</u>	+ 1,101.627818 USDC  1,101.65 USD	✓
6	2023-07-13 13:44:52	<u>0x6e8580e2bb5f295af180262763fbdda380bd0419fa7e1bdd37eaddcbd91ad3af</u>	- 11.310465 USDC  11.30 USD	✓
7	2023-07-13 06:53:33	<u>0x4d49177e0235b02f9ad38d36241ca60881be69be8c03ff3e1ee9fc3d4d2d6ea7</u>	+ 11.310465 USDC  11.31 USD	✓
8	2023-07-11 11:49:37	<u>0x00dc71c522ee677cd230a723a31416cd25f3c0592f830bf6315cdb78fd6e9cd1</u>	- 0.00057112 BTC.b  17.38 USD	✓
9	2023-07-10 06:12:34	<u>0xd78bc026b708ccc814f521c1b3e809483f19a67e77b6f1ec6cd726267aa7ad28</u>	+ 0.00057112 BTC.b  17.18 USD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:40:19	<u>0xc33778b0bd04c9b6e9f73079701b4ea79d06dd47ed7e69d8b5ccf5ef79a97ff6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-27 10:40:03	<u>0xdc14c2cf7b8a928c744d3064b639d0d4b7edbb145cb5592273d276722db15d44</u>	+ 1 ?	✓
3	2024-05-30 08:49:19	<u>0x2535207f0b5b4c0087d46ce25b57d74663c565a7940d2f0db12ebaef44cbb9aa</u>	+ 1 e]	✓
4	2024-05-30 08:48:33	<u>0xb505347bd1e3283bc725d8d1ac8b29524b0f7834ca86d8b160de73857ab67310</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-01-11 11:40:03	<u>0x11cdb3c31f6f2f0cb78befca385bfae130fe2c63ff4e20f4c6a4e454459337af</u>	+ 1 3000usdc.com	✓
6	2024-01-11 11:35:53	<u>0xff7bd2ccaaf5a5777c07fb7e61c285c8e041c0c82460620bbb574cf3516ba6d7</u>	+ 1 5000usdt.org	✓
7	2024-01-05 06:37:26	<u>0x1ff9c181b1321cb35afbcca34ad48cbbf8134cf1383a577bb2019bbe80e11ec1</u>	+ 1 3000usdt.net	✓
8	2024-01-05 06:27:30	<u>0x28e0ad5792006ee4d4b6ec404de8b0e96adf52736629b19f6546abfd41374799</u>	+ 1 2000usdc.cc	✓
9	2023-12-10 17:19:36	<u>0x8b589f810b77e21f452472daa45142c30721829391908b158692972993a4ae58</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-10 17:18:58	<u>0xe06803d5394c4d314803360042ee71046f52bbacf317edbf73e1b3518a67a36e</u>	+ 1 2000usdt.link	✓
11	2023-10-29 15:30:29	<u>0xf616cdc2edeab8197f37a5db208a695d11814c99d23f6a148f12309caa8ac65e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 22:54:19	<u>0x4e8f7129c8483e6fc5f6b4eca1a090afef7cd96c0a524d513965e17b9b9d7ac1</u>	+ 1 dropsusdt.xyz	✓
13	2023-10-22 22:53:47	<u>0x6f13ad5aac4890044079204fa4841ac5997a1bc2494540c4a42f1a482f06e161</u>	+ 1 .net	✓
14	2023-10-10 01:27:00	<u>0x8956f73e985fc67f243fb1e8b27e5d08954ccde6e88b777aacadc29995cee5b4</u>	+ 1 Vouchers	✓
15	2023-10-10 01:26:32	<u>0xd3cdbbb9bdd4b51b61d80fd911b5dc94338ea7c09ad0202c41525a77a317a37c</u>	+ 1 Vouchers	✓
16	2023-10-10 01:26:16	<u>0x077436af098679803ef559ae81f8ebeca2e511f0c3f305b85b3de936f5b92aff</u>	+ 1 usdt-1000.xyz	✓
17	2023-10-10 01:25:54	<u>0xf7243523ec7f7051f477cc4ad5d6134db828df6227a39ecac90f053ba3b0ee2c</u>	+ 1 com	✓
18	2023-10-03 01:59:11	<u>0x97caa5c3b4a22995848638ef557b940b162c2c4f8b6e2b0cd7a6177da296ed09</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 13:58:41	<u>0x99e70dc18600aafef320</u> <u>fa8f36cd0c3d30741062ef</u> <u>89ec870e0aa37770685c93</u>	+ 1 dropusdt.xyz	✓
20	2023-08-26 15:03:04	<u>0x5fbd83bc0df56c40573d</u> <u>3a13f63047251fcd57e1f6</u> <u>cb5a253a3fed9b71485cd5</u>	+ 1 NFTVoucher	✓
21	2023-08-13 15:21:13	<u>0x5031f4c1385530afc320</u> <u>84c1bf41237f945fec438e</u> <u>b2b1f3cfb632b3b513bc28</u>	+ 1 Base Airdrop	✓
22	2023-08-13 15:19:39	<u>0xdef8847411cdeb8f5de0</u> <u>d9d9acc246aaabd5051389</u> <u>2f1ec0dc1330ab2e54ca70</u>	+ 1 drop-rewards.xyz	✓
23	2023-07-13 17:07:36	<u>0x0ee59d2169784d08f5da</u> <u>734fdd6237edc326e79102</u> <u>0e7261376c28c5681f5ef6</u>	+ 1 APE COIN	✓

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