

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-16 11:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1842fbd91f6c77e9a803bc049337ebc3daf21ce</u>
TOTAL RECEIVED	1.201215726728150912 MATIC
	0.44 USD
TOTAL SEND	1.073571604638840382 MATIC
	0.39 USD

Token	Balance
MATIC	0.127644122089310558 MATIC
	0.04 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ cusdcs.eth.li	1,390.000000000000000000 .li
wENA	5.000000000000000000 5ETH at [web3eth.vip]
BLAST	10,000 DROPHH.COM TAKE NOW
MANTA	10,000 MANTA GET pacificdrop.org
\$ OriginEther	1,250 r.cc]
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 op Code
Mission Bring ZETA Home	6 ZETA NFTs

Token	Balance
Galaxy OAT	1 OAT
Wildcard Profile	1 WILDFILE
Guild Credential	1 GUILD
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A m.net
\$5000 USDC Voucher	N/A claim.circlest.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A ro
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 10:31:13	<u>0x3f4adcb69088f167495f</u> <u>92ef3d668647bcd583376</u> <u>64136ed02b6e1a68bf3afd</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓
2	2023-05-31 10:31:13	<u>0x3f4adcb69088f167495f</u> <u>92ef3d668647bcd583376</u> <u>64136ed02b6e1a68bf3afd</u>	- 0.0128019780283474 53 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-31 10:31:13	<u>0x3f4adcb69088f167495f92ef3d668647bced58337664136ed02b6e1a68bf3afd</u>	- 0.0449997919719757 82 MATIC  0.03 USD	✓
4	2023-05-30 14:47:32	<u>0x83128185135eb4733cd9a66cf38d60efd0649b1784cf09f2bf9adbe4f9b7acdb</u>	+ 1.0779000000000000 80 MATIC  0.96 USD	✓
5	2023-05-10 16:35:36	<u>0xdf3b39b2b46be7fc1c7d664216ff2e707ec81b863b6fe996fffe3deb25d7e134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-10 16:35:36	<u>0xdf3b39b2b46be7fc1c7d664216ff2e707ec81b863b6fe996fffe3deb25d7e134</u>	- 0.0026064388184797 17 MATIC  0.00 USD	✓
7	2023-05-10 16:35:36	<u>0xdf3b39b2b46be7fc1c7d664216ff2e707ec81b863b6fe996fffe3deb25d7e134</u>	- 0.0131633958200375 01 MATIC  0.01 USD	✓
8	2023-04-22 13:31:40	<u>0x3ae1ea63e47a1f2239b5f4c8cfd98345c4f82d317d6dd6399d08c205dd3d2080</u>	+ 0.1107000000000000 07 MATIC  0.11 USD	✓
9	2023-01-03 11:03:06	<u>0x3d6b59e7db3c7fb35a2aaa80e057adc73c0f53e72d1579319dc924c6009c07d4</u>	+ 0.0126157267281510 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:38:40	<u>0xedc34b52766ef3c9b4b7dc964b3fffb7f9cb87f0d46827b303d1c6b7f94dc741e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 20:15:55	<u>0xe5ab6ec1ad6f2e434554</u> <u>05f9ea1f62f954626e065a</u> <u>3ab4f467d828bb2026d1fa</u>	+ 1,250 r.cc]	✓
3	2024-03-24 06:26:54	<u>0x8be326f2f71cc1eda87e</u> <u>c790f2732d894aeaa2199a</u> <u>aa29f4d5a40a37e38acf12</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-21 17:04:26	<u>0x4b05ced897ae2ab548c8</u> <u>0760fec4e4ead0716c4a64</u> <u>35301e2d292213ae8645b2</u>	+ 399 MANTA GET pacificdrop.org	✓
5	2024-03-19 00:16:55	<u>0x391746a7383cfc4a9233</u> <u>b9d363d0b63ed2b4e6ada5</u> <u>13fa58db327fdc84fd7926</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-03-13 21:10:33	<u>0xf496af92c96016a75829</u> <u>3298a81bce6e1686f77472</u> <u>67169d040c1156203f21f2</u>	+ 500 op Code	✓
7	2023-07-17 20:37:55	<u>0x3c105e04086b2a358cd9</u> <u>a3c747308656fbff6972fc</u> <u>df4fe0594c2474287a3b35</u>	+ 1,390.000000000000 000000 .li	✓
8	2023-06-05 14:46:16	<u>0xcaf1af9f87879eea7474</u> <u>dd23221b95def638a01c08</u> <u>3054c44939095fdb478e42</u>	+ 197.05000000000001 1369 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 11:49:49	<u>0x5b5616928af8be24f471</u> <u>4761b88eefbf098ebb284b</u> <u>328c7c2c247afac3b55b34</u>	+ 1 WILDFILE	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-31 10:31:13	<u>0x3f4adcb69088f167495f92ef3d668647bcd58337664136ed02b6e1a68bf3afd</u>	+ 1 GUILD	✓
3	2023-05-10 16:35:36	<u>0xdf3b39b2b46be7fc1c7d664216ff2e707ec81b863b6fe996fffe3deb25d7e134</u>	+ 1 ZETA NFTs	✓
4	2023-03-30 14:01:48	<u>0xac66b1b33406b83e68868004f1c830eb2272bbabb51ecf5a9d8c164340101f05</u>	+ 1 ZETA NFTs	✓
5	2022-12-18 14:31:23	<u>0x640e2c2e963a988f0f5d327845d0ee942378f8884f78649d29efcac927dd9812</u>	+ 1 ZETA NFTs	✓
6	2022-12-18 14:31:23	<u>0x92ee6f822eac3b6a6594c88a4e040c1a2196d9f7d8b8c83212871d6b8e906a92</u>	+ 1 ZETA NFTs	✓
7	2022-12-18 14:31:15	<u>0x37f4e89d0a8c051f391a1a084f2182c6ea4558223c798fe2ff4f2dd171f8ed28</u>	+ 1 ZETA NFTs	✓
8	2022-12-18 14:31:13	<u>0x361139d60624d138e8b7540df78ad877d11e24a918e98d297ccf05efe66f0a92</u>	+ 1 ZETA NFTs	✓
9	2022-12-18 14:31:13	<u>0x837db3d3522d417fb6fdaafa3422277cce25eebe6991569ad37538752051bd823</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:29:01	<u>0x6fcc39d7554ec2963f3e b794988a2f4a8b6c822db5 496406b7ec6711f42cd4fa</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸž•	✓
2	2024-08-10 10:38:34	<u>0xa3920956089c9cbd3ff2 1c783d3e00d1bfd7dac573 f04dc08d517885aceb51c3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 10:38:30	<u>0x77a6866bded5e41bf716 9073abf2e3304882310c90 d98a023535906dc2305439</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-10 10:38:28	<u>0xdad3889adc3a120e7bd4 9de593dd9423c6826238e9 48cb347053594aca848e5c</u>	+ 1 šŸž•	✓
5	2024-08-10 10:38:22	<u>0xba69ff2afffdb0d0b0d6 513cd174844a1e0b05ea99 1b2b923cd1371cd5a8335d</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-06-29 22:46:29	<u>0xf6c4658478c4fe6faa8 367a0efce487506583b057 fad32ce3476628ab418ae8</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
7	2024-06-29 18:44:36	<u>0x8aaf047b8ffd37a5df96 b4baeb9ca57b68fb178eeb cda35e34a84412f0f9f6c6</u>	+ 1 Airdrop at 10bnb.loł šŸž•	✓
8	2024-06-20 20:16:29	<u>0x622e7abc41a69dbdfb59 72a9bd5b31aeb4cd4cbe0f 328ba04a58d01de6406f47</u>	+ 1 ethx] šŸž•	✓
9	2024-06-20 20:16:23	<u>0x9427f6c65cf5ab03fd1d f537bbd4cbb2898d66729c 077af7a7609e2ba1bedf39</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 15:41:10	<u>0xf7563b685f879e6a9e1e c20e41088433689ab5af7b af5c89f143afea6fb9666b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-16 20:39:48	<u>0xfda9beb0cbd36559422b bca44cca2bf86d8b9c1fad 33bf5ce68c20ac151b24a2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-16 20:38:12	<u>0x666b667e74d7b919e25b d0cdb5e18d9003f5520bdd 5299fce1a1cfed7bdff2d4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-01-04 00:08:49	<u>0x71d88c1acdd69de01927 1a9429a0083a1f724d5b52 9640e3c8d64de075ce80e3</u>	+ 1 et NFT	✓
14	2024-01-04 00:08:05	<u>0xf832ddaf90f7ca4585b8 45d4e53cd8671b44607c8a 0bfcd4259376972ffbafef1</u>	+ 1 et NFT	✓
15	2023-12-31 15:13:14	<u>0x105544eb36727a01cf5d 5bb425906d523286cc4261 5416badc38bd19d938d823</u>	+ 1 et NFT	✓
16	2023-12-28 16:42:59	<u>0x7fef5f4cf00497363e2 06f97898d75cae40e31ada 4e222bcb55336ebcb0e2dd</u>	+ 1 et NFT	✓
17	2023-12-28 16:42:53	<u>0x7ab074fe537fe8f6205c 33cceae2515a3f0aa0ebfa be4b968dee932c3a8a64d8</u>	+ 1 et NFT	✓
18	2023-12-12 12:14:08	<u>0xc75e75ada73dc549ece6 28b1f88c64728fddc03123 9b34ef14f7afa6b5f0e611</u>	+ 1 et NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 11:54:36	<u>0xdd2f566df00353657615</u> <u>1bc6623147c5b7f6232809</u> <u>2a15bacc1224d30ddb6068</u>	+ 1 et NFT	✓
20	2023-11-30 01:17:18	<u>0xc62e3e38cf11be5a4831</u> <u>4efbdde7c35b8eb592dcf4</u> <u>f3757a576943840d92bdcf</u>	+ 1 et NFT	✓
21	2023-11-29 18:41:38	<u>0x2d229199c06d99806e15</u> <u>7a61377626a0df6337c943</u> <u>239a57473aba97dbb2bdac</u>	+ 1 et NFT	✓
22	2023-11-29 18:40:52	<u>0xa8885d2f3e72632e705b</u> <u>54877f84bff8623b2fd9bb</u> <u>489de58c25b0153d6148ef</u>	+ 1 et NFT	✓
23	2023-11-29 11:51:31	<u>0xa3f2fd5010021a852a2b</u> <u>e98a787e98000986c5da00</u> <u>c079fd7f75226474c46e1a</u>	+ 1 com	✓
24	2023-11-29 09:46:55	<u>0x07255f606986f088f3b5</u> <u>08ab02a20091c264566e35</u> <u>c9461b2d10b1a7aa75da3a</u>	+ 1 et NFT	✓
25	2023-11-15 11:03:26	<u>0x793390fc6c0e518b8156</u> <u>a0e3b121eb236fe9e7c5c1</u> <u>19a21da1dcd6cf70432765</u>	+ 1 et	✓
26	2023-11-15 11:03:18	<u>0x2f8ec9c83a88905a18f9</u> <u>416c87041a679d7bcc0aa7</u> <u>0b1f813be263b5c9eaec43</u>	+ 1 ro	✓
27	2023-11-06 00:05:11	<u>0x9dfc328cb7570ec5b7f2</u> <u>7216eb6ecdad4a8ac38f4f</u> <u>7349facf56f9ed794e5b5a</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 10:25:07	<u>0xc63b03277409e1d2c8ed 4b2b9f6de220d229c6908e a78639e13581d1a88f84aa</u>	+ 1 m.net	✓
29	2023-09-18 12:40:29	<u>0xa52b4ded7cd29df9855f 578e75f0891343222791b0 c1b3f508a91d9ad867c778</u>	+ 1 usd-reward.com	✓
30	2023-09-06 01:39:02	<u>0xc63b7009070a02936b66 578e22e05da03a811e56ed b9b234471446f0e8a39a58</u>	+ 1 NFT Airdrop	✓
31	2023-08-28 19:03:34	<u>0xe946ceb36c5f06be9fe8 9c56010245ff87ed4296e4 52ccd7071c51e6e1250356</u>	+ 1 1WIN CRYPTO CASINO	✓
32	2023-08-27 07:37:56	<u>0x9b4f1d55accbe8d11a1c dba37fe54e5a51a860194d 2b4f0052d4b81eaaecb30c</u>	+ 1 claim.circlest.net	✓
33	2023-08-27 03:33:49	<u>0x3d7dcb1b0794e7d8c9e6 0663ca1e0a57e97b731906 fa8ca0d81a02581e39d88e</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 07:10:48	<u>0x31770e47c135a5d74dbe ecd34a98d7e1fee4ad56bf 15880b978e15b3d1428ccb</u>	+ 1 NFTVoucher	✓
35	2023-08-11 21:21:25	<u>0x3d6630a031f0f34358bc a792806e4ffbea95dd507b 5e98fac55c9f3bf171fbd6</u>	+ 1 Lido DAO	✓
36	2023-08-10 00:56:23	<u>0x2e1f364c389718693b3c ee882bc7ed7ef5944478c5 ab80dbf56ab7de4e0ed4fd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 16:19:18	<u>0x8213a1ed8dbf3623f502</u> <u>c5bf383a20a6556db05ea7</u> <u>47db163b362a71e8665339</u>	+ 1 AVALANCE NETWORK	✓
38	2023-08-01 10:55:12	<u>0x5e0b73b4ba458c97eba6</u> <u>1693fce2ed9537fc8d633e</u> <u>35f49e650383c5dbafddf7</u>	+ 1 APE COIN	✓
39	2023-07-30 23:47:50	<u>0xa1cdbdd4cca95d4cc966</u> <u>e83a3b82ab0874c037d4fc</u> <u>339cbef8f000989e14dcdf</u>	+ 1 APE COIN	✓
40	2023-07-23 07:19:40	<u>0xc2376726690120f42e86</u> <u>6f56e5f09663d4a4e35df3</u> <u>19f1c0d9c31526bb614d3c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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