

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-22 11:11 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x021f44bbf24d59d6c942da9dd5ff543d666047a5</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002517939491879238 MATIC
	0.00 USD

Token	Balance
MATIC	0.037482060508120765 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! SHIBA	150 M 5000\$ REWARDS
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DROP)	32.000000000000000000) to claim
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! ETH-Tokens.us	5 laim Airdrop

Token	Balance
EIGEN AIRDROP	873.000000000000000000 igen.click
Airdrop at ethliq.xyz	0 5 ETH
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A rds.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
	N/A NFT Airdrop Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
Â-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-20 15:40:38	<u>0xd6e8454910440f3e0db6</u> <u>f9c17fb22e5e789a02d854</u> <u>43b898a87e8e5ca8960cbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-20 15:40:38	<u>0xd6e8454910440f3e0db6</u> <u>f9c17fb22e5e789a02d854</u> <u>43b898a87e8e5ca8960cbf</u>	- 0.0010827179185418 64 MATIC  0.00 USD	✓
3	2024-05-20 15:40:38	<u>0xd6e8454910440f3e0db6</u> <u>f9c17fb22e5e789a02d854</u> <u>43b898a87e8e5ca8960cbf</u>	- 0.0003730415721335 70 MATIC  0.00 USD	✓
4	2024-05-16 21:00:38	<u>0x32ca0d496fb406ffa16e</u> <u>baad493bc521e86465d7e6</u> <u>ee3c7fd943b1988ae8c3fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-16 21:00:38	<u>0x32ca0d496fb406ffa16e</u> <u>baad493bc521e86465d7e6</u> <u>ee3c7fd943b1988ae8c3fa</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2024-05-16 21:00:38	<u>0x32ca0d496fb406ffa16e</u> <u>baad493bc521e86465d7e6</u> <u>ee3c7fd943b1988ae8c3fa</u>	- 0.00000000000012038 04 MATIC  0.00 USD	✓
7	2024-05-16 20:41:32	<u>0x3da0a799c86e2443e7ad</u> <u>698569272b9209d92f7595</u> <u>3c7210b10922766c2da7d7</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:49:13	<u>0x1ab4b066766234c3b07d</u> <u>903948c8ed700a6c73fc46</u> <u>7ea29acd813f1177bbf2ee</u>	+ 987,921 M AIRDROP	✓
2	2024-06-05 22:38:47	<u>0x6b4bc38d6783f49c1ff0</u> <u>c9115f3f643cf0e0fae4f4</u> <u>18fb98c2e2238ff08ba4f7</u>	+ 300 M 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 15:44:27	<u>0xfccdbbf6a010354ddfb8 b30935387dd6b50dc4613b 74a7bb1edbe3a31db23458</u>	- 299.19999999999998 8631 USDT	✓
4	2024-05-20 15:40:38	<u>0xd6e8454910440f3e0db6 f9c17fb22e5e789a02d854 43b898a87e8e5ca8960cbf</u>	- 299.200000 USDT  299.21 USD	✓
5	2024-05-20 15:31:16	<u>0x144ebf0c8282168cdc36 38e38053871b0845aadce0 f33cbffec914d7be51934a</u>	+ 299.200000 USDT  299.20 USD	✓
6	2024-05-16 21:01:30	<u>0x1dcb8547a762e832dd03 032f7a36dac6fbfa95da13 8d6eff2dab5710cdaa1359</u>	- 406.68382300000001 8055 USDT	✓
7	2024-05-16 21:00:38	<u>0x32ca0d496fb406ffa16e baad493bc521e86465d7e6 ee3c7fd943b1988ae8c3fa</u>	- 406.683823 USDT  406.76 USD	✓
8	2024-05-16 20:40:12	<u>0x560942d3ca1981fdafa2 1d035c92fcb357b7bdbf9b 2fee96a8931a35e8ac072e</u>	+ 5 laim Airdrop	✓
9	2024-05-16 20:36:18	<u>0x0cd61b70818bbdfab439 4fe68325de3b4f188de09b 038b59623e07230d537166</u>	+ 406.683823 USDT  406.67 USD	✓
10	2024-05-12 16:24:52	<u>0x30746f158151a3c7587a e05d03be130d018e4d5f2a 5946997de8fa259303760b</u>	+ 1,250.055409999999 938009 igen.click	✓
11	2024-05-12 16:22:36	<u>0x2096616860c6a59b27b4 ff4e1cf82c067921fc7a2b a656933128250af34b421f</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 19:48:47	<u>0x232968e001fc0431d6e3543968fe7ca2c160e05530d6e2d80b3215ab305a717f</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-04-29 16:55:19	<u>0xe168b6cd8ed3f25858bbba735f77ece3b4f65236102e01980bbb5061c2131c50</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-03-16 09:59:37	<u>0xfb215c5c9fba5d3d9e6c337842b07a247cce1095994facdef94f0505b76da01e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-13 21:16:45	<u>0x0587a50d1e26ca4e7b703842a4a2b16e2b794f25bae83aa3464474252f962122</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŹ•	✓
16	2024-03-13 07:40:08	<u>0x5243c6aa2f5525d6621d080dd31c13b4680b9a3a5740b8b38e6f7dd646d81680</u>	+ 500 op Code	✓
17	2024-02-05 09:25:28	<u>0xbea22e13b112b81fa20ec03ee768e80c65e80dabd38fe3c9a3752536e8db3040</u>	+ 1 rewards	✓
18	2024-02-02 17:45:26	<u>0xa0ac8fdbce50cd8b9d6f265e288137ad87803681df2e9076e93e473d119649bd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-29 22:59:52	<u>0xf722329cf0cb68df621f0471e51522e21d48b61d6e418a1c76398266320fb8ba</u>	+ 32.0000000000000000 000) to claim	✓
20	2024-01-26 18:08:22	<u>0x6c84ba966170b94e5966db2d4f11b979c90093e513d975c9585874d85071b56f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-25 20:39:28	<u>0xce947a19e969d0c51480</u> <u>adedf66de3fc11fcb937e8</u> <u>964292333f1c861bc6f901</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 04:32:24	<u>0xe5a077b5226902f8f2d3</u> <u>836bdb1192da22c133de58</u> <u>534a2fd1c405273089a357</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 04:34:12	<u>0xeb7ac4b885de1a05e386</u> <u>581121fcbbbd3cdf748ed5</u> <u>45adac56289d7ab3408dc5</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-06-29 18:03:46	<u>0xe904607c433ffed70e3d</u> <u>ce3f7f367b2ce0dcfd5f62</u> <u>be5a88db2ee345bf838579</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$.	✓
3	2024-06-25 00:49:53	<u>0xafc4ab69f3cc2fbe6593</u> <u>60cb1fef9efffe7b0374af</u> <u>d045b193d5ca6dd2573ddb</u>	+ 1 5000\$ at adrgbt.lol $\delta\check{Y}\check{Z}$.	✓
4	2024-06-25 00:49:03	<u>0xc3fc454fcf5feaf3c300</u> <u>91f998725fb033f1fd9bbb</u> <u>d0b56b5f2c4a73379f7fbc</u>	+ 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$.	✓
5	2024-06-20 16:04:57	<u>0x7624ddc619324293e787</u> <u>1ab3cd883758c69362ea03</u> <u>dfc737994127691ccd01e0</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-20 16:04:37	<u>0xe3883d4f3592986d4943ef9a47514ed81579dd96fc9afff039f587d04a548f0e</u>	+ 1 t]	✓
7	2024-06-05 22:38:41	<u>0x5c5459c37ce6f73f886915eedc08dd4fd17048f877b591e181c290bba28fa57</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-25 11:44:20	<u>0x83c33a65612767fb893e3281619fd0d985c7e5dc3df5c07a61145dd061e6de67</u>	+ 1 -drop.net	✓
9	2024-05-25 11:43:38	<u>0xdbfc40014a87f9a4f1ef0712b60eca5d65d8dcf6fa9d10af6c733a450dd5fd00</u>	+ 1 -drop.net	✓
10	2024-05-25 11:43:06	<u>0xf65712358330f881c50dfedcf1a2933b54e3c1043a16d0903045cfba7359f0b7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-10 19:49:51	<u>0x3c66627051e1b0650cc4ab1e91a938516811ab30751fba1c326c1a373a79a30f</u>	+ 1 -airdrop.org	✓
12	2024-05-10 19:49:11	<u>0xc74245a930b9a1285b6b9daedc06dec34fee2ca0f44ea02787e69581f3b90bd9</u>	+ 1 -airdrop.org	✓
13	2024-05-10 19:46:16	<u>0xedc724c166b04712f60924f3cbd718560e0ba927f34c005819857cebceb7ccf7</u>	+ 1 -airdrop.org	✓
14	2024-05-10 19:46:00	<u>0xc5ffad61ef7fe539616b8ccc26f7f60696427ef8bf7393d60e0a36421981451e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-29 17:21:15	<u>0xedd1fe51fa129bca788601a17161a713a4d13065e53ebc3d5b33d717d6d1c072</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-16 06:13:12	<u>0xc8401b8c2f7e4a32e1bc4b05c3cf6e1b8dcea457bf9b53fc5e796a5bd1d80635</u>	+ 1 Reward at [3eth.us]	✓
17	2024-03-08 07:23:53	<u>0x0a989d26513ce50d93a71d0fbe14fc4e02f3ce22d10e43fdc223dbb1d171a6fc</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-02-25 19:15:33	<u>0xcc196238c5c47e7ebdc43991986140e35b1e6670dc0db552dbaf878ee611cb26</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-25 18:03:26	<u>0x58b5363ef297ae1cea343b828993a987b287a161b0774454c8d1f3fc6236ad56</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-18 14:06:10	<u>0x3de075827583f7319c0eb72ec02340f6a145e76e63583061caef6d5c47d07b3b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-18 11:28:07	<u>0x9a45c0749d5b99f62e180234335f8534dc33118d9bd84ee774bac48829d3c29d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-08 15:03:44	<u>0xefc728cf65422391a892f495f3457751251afda43ddbfdc18b0d4c35c3d242c9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-02-08 15:03:44	<u>0x7ac6c69395c5f74cd9e667a059a4d87d85c313862b18eb6fe2d21cf7268c9087</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-08 14:59:58	<u>0xe921d1b3e98cb5b535f4 b2095c94244dae3ebd2bfc 33356ef18bbf6ffdae98ce</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-06 18:12:02	<u>0x7737788c97e1cb25c252 7a283b0c42cea0a7b52e05 05bf918a50205aafc6a524</u>	+ 1 NFT	✓
26	2024-02-04 21:19:51	<u>0x9d16e1421f57a612c69b e8e3b6b64ab19125f3e8d6 95322ab410431816eab4cb</u>	+ 1 2000usdc.net	✓
27	2024-02-04 20:51:28	<u>0x85d2d78e734713060e90 e2d04514e2c07121ef87bb 0c319f1fcb57630c7bee27</u>	+ 1 2eth.org	✓
28	2024-01-27 06:42:54	<u>0x074bd5d201d451c123b1 f2843c3839eda12c3d5f2d f1d3583a0d1091779244e5</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-26 02:28:02	<u>0x8e7cdb50bda63a31cb7c 0974288be72d3098577dca affe6a23adc3679cf722b7</u>	+ 1 2000usdc.org	✓
30	2024-01-26 02:17:07	<u>0x75e901552ebf2a4af62a bd088a0ec95bf919b701b3 a58411ddb6f81f875de5ee</u>	+ 1 5000usdt.com	✓
31	2024-01-18 16:26:27	<u>0x7a6a2384f738fc52a889 2b91771c43d4d680646c45 49da6443acb0cdf660031b</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-09 08:43:30	<u>0xf9e28a12c077810707d6 90e0cc996d72e2a56d8f1b d4eac57f9ae11a1e43b04b</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-09 07:36:35	<u>0xf1afe01d3a367d48b6f9 f1de36336d9f88a1cccc37 055eae79cf6c23c67da07a</u>	+ 1 3000usdc.com	✓
34	2024-01-09 01:21:37	<u>0xe46ba29aef0b64350c2f 3313bfba613b3ba0f3c591 720c7b257a615a23955d28</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-09 00:28:20	<u>0xc8a949653e4df2208332 153f1bdb178aad81489a29 df027b72b51bba3d8420f1</u>	+ 1 ether.xyz	✓
36	2024-01-04 13:18:20	<u>0xce770b2d2e6d8c875fc2 0b7c312f8f5c583d79180a 095f4acb99fee8aea0948a</u>	+ 1 3000usdt.net	✓
37	2024-01-04 13:11:12	<u>0x37e0c284c8daa71dd98c 245975f0506985aea60b4c ecbb2c96b4b33bf04d346b</u>	+ 1 2000usdc.cc	✓
38	2024-01-02 22:03:00	<u>0x57430f3a77eaf7337028 874aa6d16c29a5fe802a93 86e64e7207aacc3eb16699</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-01 01:00:53	<u>0x98cd9c96f9000211c581 30758e858fafd028a95c1f d59c1d59ca4360d0497c06</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-11-02 07:33:43	<u>0xe8f791549ddb2c08c252 a2e30c2eae49f71d555859 2ffd26d6242c7a9313774d</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-07 17:54:43	<u>0xb71da9d73e33864d644f 7f74fe557bb6f94a5b7475 01029a5e76c326d1a69cca</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-17 22:30:49	<u>0x7b2e36bf2ccff4b190bf</u> <u>eec260d482f90d939c9804</u> <u>4c58f7adae78f2378b1d70</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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