

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x027c10d4006e3e90564ada044386d7d097204e61</u>
TOTAL RECEIVED	6.919698892171232352 MATIC
	2.81 USD
TOTAL SEND	0.054525432194196047 MATIC
	0.02 USD


Token	Balance
MATIC	6.865173459977036430 MATIC
	2.79 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
UNI	1,200.0000000000 T
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)

Token	Balance
GenomeFi	0.000000000000000000 GENO
! 5000usdc.org	1.000000000000000000 rdrop
šŸž•10K\$ gift at pepes,lat	N/A šŸž•10K\$ Airdrop at pepes,lat
šŸž• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
10K\$ at [taiko.lol] šŸž•	N/A 10K\$ Reward at [taiko.lol]
Airdrop at 5000usdt.us šŸž•	N/A Airdrop at [5000usdt.us]
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.cc šŸž•	N/A Reward at [5000usdc i%[ecc]
10BNB at 10bnb.us šŸž•	N/A 10BNB Reward at [10bnb.us]
šŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5ETH at geteth.us šŸž•	N/A 5ETH Reward at [geteth.us]
10ETH at web3eth.us šŸž•	N/A 10ETH Reward at [web3eth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:28:51	<u>0x3e18e1e1ead2527d8bf7</u> <u>1efddfcb8893f865623760</u> <u>fb0bfa0c88d975619927fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-11 15:28:51	<u>0x3e18e1e1ead2527d8bf7</u> <u>1efddfcb8893f865623760</u> <u>fb0bfa0c88d975619927fb</u>	- 0.0210534410950203 59 MATIC  0.01 USD	✓
3	2024-06-11 15:28:51	<u>0x3e18e1e1ead2527d8bf7</u> <u>1efddfcb8893f865623760</u> <u>fb0bfa0c88d975619927fb</u>	- 0.0143221597070869 20 MATIC  0.00 USD	✓
4	2024-06-11 14:59:41	<u>0x85bd650702dedd0abab7</u> <u>1e39089d68ee4ca1a8f3fa</u> <u>37caebf17ce90071916842</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-06-11 14:59:41	<u>0x85bd650702dedd0abab7</u> <u>1e39089d68ee4ca1a8f3fa</u> <u>37caebf17ce90071916842</u>	- 0.0140111700000000 00 MATIC  0.00 USD	✓
6	2024-06-11 14:59:41	<u>0x85bd650702dedd0abab7</u> <u>1e39089d68ee4ca1a8f3fa</u> <u>37caebf17ce90071916842</u>	- 0.0033423523222424 56 MATIC  0.00 USD	✓
7	2024-06-11 14:58:11	<u>0x610a5b66704fa0e0bf10</u> <u>cf9638154d7cb272282b6b</u> <u>4557f51d6dd9070a6484ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-11 14:58:11	<u>0x610a5b66704fa0e0bf10</u> <u>cf9638154d7cb272282b6b</u> <u>4557f51d6dd9070a6484ad</u>	- 0.0014707537500342 68 MATIC  0.00 USD	✓
9	2024-06-11 14:58:11	<u>0x610a5b66704fa0e0bf10</u> <u>cf9638154d7cb272282b6b</u> <u>4557f51d6dd9070a6484ad</u>	- 0.000325553198120 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 13:53:30	<u>0xb82f5f39115a7d05dd7450a9bf8382c9f7b725b71acb12b5202aaf3d54ba190d</u>	+ 0.119999999999999999 96 MATIC  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:28:51	<u>0x3e18e1e1ead2527d8bf71efddfcb8893f865623760fb0bfa0c88d975619927fb</u>	+ 6.7996988921712322 45 MATIC  4.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:57:51	<u>0x05a2253ef618a8417d2ba292df2bd11cfb0e73213b58c566cae3dd7810094f39</u>	+ 1,200.0000000000 T	✓
2	2024-06-11 15:28:51	<u>0x3e18e1e1ead2527d8bf71efddfcb8893f865623760fb0bfa0c88d975619927fb</u>	- 50.6000000000000001 421 GENO	✓
3	2024-06-11 15:00:05	<u>0x8c4267cfc482b2f391df6257ff392beabf1f20525c33429f1368e207f1903073</u>	+ 8,750 UR AIRDROP	✓
4	2024-06-05 15:38:43	<u>0x5d8f77afcddad8c015275b3cca622e33665667849142ea45695e52eddf56c245</u>	+ 15.1799999999999999 716 GENO	✓
5	2024-06-02 12:43:43	<u>0x9ab5e10f6997fff554eccea608d84d49ab03d6bd07f3aa882e19c5a5913de5e6</u>	+ 647,800 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 04:02:36	<u>0xc33adb3abf2c963ecee7 f695c286e2a28fc32ffdd3 b78add3762e61b5870a823</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-23 04:01:54	<u>0xb3bad7ee616ef6efea69 a031fb1b4d599b0063c4f8 9edc704be903dfdf69a4b6</u>	+ 22,400 YOUR COINS	✓
8	2024-05-13 22:19:45	<u>0x433417ce76bd5e04bba5 f9d2c8658ad7c5b39d778e 3d18e9926e507ca4cc4b92</u>	+ 15.179999999999999 716 GENO	✓
9	2024-05-13 18:01:40	<u>0xbe9dc9a17a694f2f38fb d86a96a48b01cf4bfbaef4 75bc411627226d18b09203</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-09 07:50:09	<u>0xea58daa28ad6ab383b36 e6045426570e118d2421e2 65ee387e87f9a74fad1e7a</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-04 12:02:19	<u>0x461b80b75c253eaf62b5 824e1f340c54199d0383e8 bc9fb71fb4d77e2ced581f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-17 11:46:05	<u>0xc112f6a64a18dbc10853 a3dbf17e65d6d193d35119 cbe78a69ce7bd5d9f8420e</u>	+ 20.239999999999998 437 GENO	✓
13	2024-03-20 01:12:41	<u>0x9de2e46c53a072469744 8650cf4d4e0c2d5b0867a7 e601ed8e531c7250c0e245</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
14	2024-03-19 01:10:24	<u>0x7f0964b72bda680a924c 46222d5bdfea6cfb4234e5 1fc8ffde1d272b0f2c77e6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:54:18	<u>0xf70d3df562a8c07c865e bdc9e9f9550b0322898e09 f94733ef6de9a3b6630be2</u>	+ 1 az]	✓
2	2024-06-04 18:53:02	<u>0x09a90f1ad8d441502c76 534f000a87c300ac56c393 aa74446922105ff144ff59</u>	+ 1 e]	✓
3	2024-06-03 16:17:57	<u>0x76f9fe966095e4033f4d 1b31cdb309cdfc9c3ce016 62b1ac01e2af4f7570ad4d</u>	+ 1 e]	✓
4	2024-06-02 12:43:39	<u>0x9e718735a59a3690f06c de56497251aeb7a0f5420e 60b057a28f2747841f14b5</u>	+ 1 e]	✓
5	2024-05-31 11:19:34	<u>0x7eff1b52ea7807a40442 c2d7d271ad845a2d7c6888 797d499a7b3ee66daf843d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-31 11:18:34	<u>0xb2e485fba749a8a5102d 4cdbeeef69852758487c293 4b18251e1bd09576e29244</u>	+ 1 e]	✓
7	2024-05-30 10:06:16	<u>0x44904fba4ed9b41a6609 c296dae568087b9b512191 cbd0ad64a581371a46a070</u>	+ 1 e]	✓
8	2024-05-29 10:15:07	<u>0x2caf668f349938a4ca7b cf12af1404893355f3ad18 a01d18ee579b245e61557d</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
9	2024-05-27 16:55:44	<u>0x1ea39b41498cd5738d1e 6c4d38e595f2f583e6cfd2 f8c60ee0ff13b247f1e1c0</u>	+ 1 rdrop.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-27 16:55:28	<u>0x23783d5b64a50449d3df00cd4107c839f6c7487bc77264ab52404ab1be94ec3b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-26 09:01:43	<u>0x5134498ae8693dfb91bacdd6488fa359720e98e7c29d0f49e64684efdacf1ff</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-25 10:44:46	<u>0xad5bac1b65772b63a2805ac797b4931c77facde0e47cdd78533249135c27b532</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-23 04:01:58	<u>0xb0e2a53635bd82c3f8705aef205644e60b9e0320b8db7526a70d934f4f727976</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-12 12:09:11	<u>0x3ab1af315e5cb92834d999bd7bfcafb5405064839355c7516aa240cd2e1290a</u>	+ 1 -airdrop.org	✓
15	2024-05-12 12:07:51	<u>0x72f29e88692c1ba1196ff1072b32fe04b633058acd2c509a2b0d68113e1e1741</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-08 18:53:09	<u>0x6d01e266c963e493928d8e1442aca3b274ceacd8e6f3cd1b1235962f580def10</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-04 07:02:27	<u>0x15d1fee8f459c6573b382149fcf28b4a3ba612b78cea53134f038e3700d6facc</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-30 14:10:47	<u>0x33f74011f40d7c56bf2766cff2a4b1f46a7319572892cc3939907df390dd639f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 08:03:02	<u>0xdeba0251fec17a63cd579f656a2f661fa43feb98452dae7ee2f224371e2df587</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-18 17:30:00	<u>0x24e9771361bd544efca847fed9cef63d41ed4bba49044f6dfe1909583525a88c</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-12 22:21:30	<u>0x29ac5ea6e507af1b65218ef8e28d1853af41e9832ecbcbf598118bb66c8b0e80</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-07 10:11:30	<u>0xca72eb86846344a244465fd33aa93dd2f8d62b9e979d45f0d64c809a9dc2acfc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-02 19:35:27	<u>0xcc8965cf30496a9f37143fd60866a3b8ca77cf53fcbaa1f5bc3b6721d7be7bf9</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 17:21:04	<u>0x02ee280f63cdd237e364b7c5e5e8c05b1874c10f6917033b4367210027caeeae</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 17:19:52	<u>0xfd661ed23c55d4a50ef57b5c8504224130b66b7bcc45b3d8cbe2f09653c04288</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-24 09:58:32	<u>0x400276d78661984d4701d2b542050b3344c0b5afbacb075b30a4f0da9cb5a13a</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-24 09:54:46	<u>0x5f80a32840dd119dc4c4fb246d9974fe28abe31dde c3581016648f3616f2c92e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 09:26:14	<u>0x36e9fb9db56d2a8c90460b67baa8604356ae7e6d227a16fd13616b454e6d6331</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
29	2024-03-21 11:35:03	<u>0x1ac723c88d86ea5461f64a7dd577c512ccb50f328292af37d9b3ebd54b0dc2d1</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
30	2024-03-04 05:43:07	<u>0x6d662142c9cb9f351af909f9e1e825870d533d5b222d17ac117b10054be99a1a</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
31	2024-02-27 04:09:29	<u>0x15682a0ee091207518ad5fa357372158c6d4bc575351bb346879320af012d9e3</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

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