

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06e1a987a1e2028183768cafa579d320ab2734e4</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062180000743526 MATIC
	0.00 USD

Token	Balance
MATIC	0.038937819999256475 MATIC
	0.01 USD
(PoS) Tether USD	90.754514 USDT
	90.72 USD
!. USDT	3,000 rds
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT ð;Lð•lðœâ-·airUSDT.net
LiquidEther	1 tkether.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!



Token	Balance
BLAST AIRDROP	1,250.000000000000000000 .xyz/
! USDT.	5,000 !
APE NFT TICKETS	N/A APE COIN
\$3000 USDT Airdrop	N/A rop.xyz
\$2ETH Reward	N/A Reward at 2eth.org
APE NFT TICKETS	N/A APE COIN
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
contract one	N/A crone
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
ðŸŽ•	N/A ðŸŽ•
thx] ðŸŽ•	N/A ethx] ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:02:28	<u>0xcb303b38516b5e08b4f5</u> <u>d5e2739115bf708b60a779</u> <u>e29d0cb1afdd677915b5a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 00:02:28	<u>0xcb303b38516b5e08b4f5</u> <u>d5e2739115bf708b60a779</u> <u>e29d0cb1afdd677915b5a7</u>	- 0.0010621799998583 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 00:02:28	<u>0xcb303b38516b5e08b4f5d5e2739115bf708b60a779e29d0cb1afdd677915b5a7</u>	- 0.0000000000008851 50 MATIC  0.00 USD	✓
4	2024-05-26 23:40:16	<u>0xe493a41affa230bd3be3151536eef8b6eddf89b11de06b1d2a6a99d107430cbd</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 01:30:01	<u>0xebaf39063fce80d58b97653b1938bfd8e764e0c7ddf6e94a61eec41064c41a0</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-03 19:35:20	<u>0xf6412402fe33cb11f8a8d0a36ef2fc25abe9e9eb0011357299a86ddb92233760</u>	+ 90.754514 USDT  90.72 USD	✓
3	2024-07-30 01:08:36	<u>0xf3334c44d19bedda4a6b027d62ab055e3a3003b8c2b49779104236161f419d14</u>	+ 5,409.0000000000 000000 st-app.xyz	✓
4	2024-06-24 11:08:58	<u>0xa11b466ac32cb3647e2048eacb51a700e4cbadede2bb16d67665cbc55fbdac</u>	+ 1,260.0000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-27 00:02:28	<u>0xcb303b38516b5e08b4f5d5e2739115bf708b60a779e29d0cb1afdd677915b5a7</u>	- 204.538382 USDT  204.44 USD	✓
6	2024-05-26 23:40:22	<u>0x8c8b66e85882e4a9fdd6afade99ec58d9b682dedec739e3b894a6b736db2430a</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 23:33:40	<u>0xff0c8bb1442714da5dad</u> <u>db45d6016870ff54b644de</u> <u>f52e95cfaf25cf067c01af</u>	+ 4.538382 USDT  4.53 USD	✓
8	2024-05-26 23:29:37	<u>0x44606d5f865309440006</u> <u>b14cd795505183fa90556a</u> <u>df452577a206feb9a0f4e1</u>	+ 10.0000000000000000 000 s	✓
9	2024-05-26 23:27:43	<u>0x1c4d02de341cb225239a</u> <u>9aaa7cbfcd7384fbfb0db9</u> <u>918956da5299f49102c8ac</u>	+ 200.000000 USDT  199.91 USD	✓
10	2024-05-17 00:10:01	<u>0x4d0851ff6dd5d48eb927</u> <u>fa9266842315715933c58b</u> <u>c9ec5caefb8f02882ef6fd</u>	+ 1,250.055409999999 938009 .xyz/	✓
11	2024-05-09 04:05:19	<u>0x7d6a6e724f03e40eda44</u> <u>b32c0d7abe5fcb3f256792</u> <u>b4173e33b956e70ea66ebf</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-04-15 10:59:52	<u>0xfe1a3a9a7462403747a2</u> <u>84dc30432f95925ed89e1d</u> <u>26170c1ce212165e7a8bfa</u>	+ 5,000 rewards	✓
13	2024-03-28 05:37:48	<u>0x1fcc0b1a005d8f3efb46</u> <u>a8bbf5c2885a0436253b01</u> <u>e68d2a97df2e3469d932cf</u>	+ 3,200 Program	✓
14	2024-02-28 06:34:53	<u>0x6b9321d7609920319949</u> <u>c80f1bdf826de3a6d81895</u> <u>e717e39e905fb5c5966f61</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-14 21:16:59	<u>0xbc41a4fb53f868f4e1db</u> <u>0f93f097f9e1da83c48b3d</u> <u>351035a5b7ef3a574669f7</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-12 00:16:14	<u>0x9d49df1b3bb3c5134d709b82bba1bceea9b094d1f893d1804c2e786d12d836f3</u>	+ 1 !	✓
17	2024-02-11 22:22:06	<u>0x8b989743e4e26b9c7296e14d978aa90eabaa206b0a756adbb6328bf9ad375f10</u>	+ 5,000 \$USDT ðjLD•lÐœâ-•airUSDT .net	✓
18	2024-02-08 11:07:40	<u>0xb9082998c232ff4a3c98207bc956fe7fc1b745792e383a176f95d1ceeeaa583a</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:54:22	<u>0x7cfdb4350b12f3e5f73832809820d19b8f377515c2362fc791d34b799435ee70</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 03:36:05	<u>0x54a69e49b186b8f9dbd8479f955d97ea7b41bc9ad34174090ac83fdac9e5403b</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 03:35:49	<u>0x0bd7e04e35e1e1cd395a5ebec54d7dcb702df14848649e2ab7286feec22cf5d5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-06-29 22:53:33	<u>0x8199ff10d42c3add5902378488fe1a0fe46d59c5fdcf55a03d30102d0a7a2cff</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 18:53:10	<u>0x98eb6a61e9e448c6f37696f214ebbce16143154460dd23cfe4005b3e71806bbd</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-20 22:08:13	<u>0x8b5c4d8a2eaf754ea0ad</u> <u>c5620e39eb90336c5d75c6</u> <u>0be666da2412dd66f7a138</u>	+ 1 ethx] δŸŽ•	✓
7	2024-06-20 22:08:13	<u>0x6d25de6bef255fc50b21</u> <u>eb892617aa9570811b386b</u> <u>439ff46f394a69e1e664a6</u>	+ 1 t]	✓
8	2024-05-29 10:10:57	<u>0xbc82e78693b958a5c7f4</u> <u>5548f74e852da465ed43c1</u> <u>2dffeadc0b9bef5e0e35ef</u>	+ 1 crone	✓
9	2024-05-26 23:32:23	<u>0x4e434d37135dbadc1a5f</u> <u>92fdd88659070498e766d4</u> <u>9bd4bb9efba1301aaca805</u>	+ 1 -drop.net	✓
10	2024-05-26 23:32:09	<u>0xd424b73f6a78fc706959</u> <u>4750c2fe9a05d2ef6f109f</u> <u>7b96c2bff4d5ea8c58d06b</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-26 23:31:37	<u>0x4957af26b77033b718a5</u> <u>dcfa1954bea1e722c5980e</u> <u>262d7282ef9ee1e8a55671</u>	+ 1 -drop.net	✓
12	2024-05-26 23:30:13	<u>0x9d451cdd771a57ffe7d2</u> <u>7541d4e4767664d941c2ef</u> <u>0e8101632563bc03c50fe1</u>	+ 1 -drop.net	✓
13	2024-05-25 04:52:57	<u>0xddeba8cb9c446cc90717</u> <u>f8b0eeb10794c024a1f7bb</u> <u>902af45684b279e9864dc8</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-08 18:48:59	<u>0xcc65d53dd320d14fac57</u> <u>1571583fe67ab3f0b87578</u> <u>e0af497da9c232b0933e72</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 19:05:29	<u>0xb8fccb194191983f13ef8b7799c05179420ef380144b09718c7d00d5e1289bfd</u>	+ 1 Reward at [5eth.us]	✓
16	2024-03-28 04:32:19	<u>0x3b4f14c865293b11989cf4d151c74d714db776fabe54f9b7226ac662d64f8240</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 04:31:57	<u>0xd138f821319935a92f70e1e8da1a5f927996f6911a80c30773237eb3e610f8ff</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-04 22:47:17	<u>0x106b04f55c0644bca011ad3e833226ffea9a803c5dca438f7730fa6ebd4e410f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
19	2024-02-25 21:03:00	<u>0xbb680d28cc61fecdd44f753a57ba332cc76288906ace872f68d099f5dbe3aca65</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-25 19:25:16	<u>0x20126f0f9f8963863fb0e3be7aced39225ee5587819231b0bfe5ed83fd350cca</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
21	2024-02-13 17:45:08	<u>0xd69ca02175d0b1067a3bdd780692998ed88c7b4c6773edebd428058beb3e709f</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-07 17:47:21	<u>0x47ff9f07babf993751c21eea279656541547ac6970154428d2c5225f6eecb8b6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-07 17:47:21	<u>0x797e7c8f11b2f92adfdb0d5b8bed5fc49c73fd14179b14f337080462e4bccf27</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 14:02:45	<u>0xfa0d5be2125c4454190c</u> <u>fdfe559a484fe81d0e4057</u> <u>91b73d06a90f60be62a5dc</u>	+ 1 Reward at 2eth.org	✓
25	2024-02-03 10:16:43	<u>0x54eedd26247eae8a63db</u> <u>29c1171c515759134a32ee</u> <u>80f49127b86e54c9f4845f</u>	+ 1 2000usdc.org	✓
26	2024-02-03 09:17:09	<u>0xbc87b1fa8b5e501aced8</u> <u>3cd050366746bcc1bec61a</u> <u>b970926ec5bc1beed62aa5</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-20 01:57:20	<u>0xc61fde1353de19f15d0e</u> <u>f6706fdb284ae204be651d</u> <u>8033bfb7d5de1c03df84d6</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-20 01:56:26	<u>0x3f92352a4559064a967e</u> <u>e5deb8e17d0bc71a0a7c3e</u> <u>e0cb882bd5ef0e4233c40b</u>	+ 1 1000usdc.top	✓
29	2024-01-20 01:56:18	<u>0xda96989288cdc1eb5ef4</u> <u>b4f25b2adef0c6198b7fa0</u> <u>979d1d3a02d6f62488b568</u>	+ 1 3000usdt.cc	✓
30	2024-01-02 22:46:30	<u>0x1bfb92fc8589f8995f52</u> <u>16b2174a40b866657ad505</u> <u>b191b8294f10f556bfd8ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-11-06 03:14:39	<u>0xa262277c2a29c4d9d454</u> <u>82d2bf3db95185345e638e</u> <u>42bce48d4d22d9f0e272e5</u>	+ 1 rop.xyz	✓
32	2023-09-18 16:28:27	<u>0x410e5edd6773eb942cac</u> <u>8cfa2943f5f0ea96e9fffe</u> <u>88980828eb9c6af8b756c3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 09:15:13	<u>0xd63e5e1dafc1b4b800de</u> <u>b56e8ad9b8332e05540816</u> <u>5e446f80696957a41d286e</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-02 16:19:10	<u>0x5a33945468b6522ec602</u> <u>ab341ed1229571804b3fee</u> <u>00d5c37beb9448aa42a560</u>	+ 1 AVALANCE NETWORK	✓
35	2023-08-01 12:04:34	<u>0xde18df62178689bad395</u> <u>92401acdf6c1113c45177</u> <u>cb18cdbb7c2e83175663d4</u>	+ 1 APE COIN	✓
36	2023-07-30 21:34:30	<u>0x12de71ff4e0c10339927</u> <u>0e4e0aa4a2dc3662570f89</u> <u>327afe13c83fe26f44a811</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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