

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0968a1e1bf8ad3dd134a92fa383f66aaa4613ae0</u>
TOTAL RECEIVED	10.699999999999999289 MATIC
	4.29 USD
TOTAL SEND	5.085726679717828880 MATIC
	2.03 USD

Token	Balance
MATIC	5.614273320282171298 MATIC 2.25 USD
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT > LOOT-USDT.COM
xBlast	3,545.000000000000000000 st-app.xyz
BLAST	10,000 DROPHH.COM TAKE NOW
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Carlos Money	300.000000000000000000 CMONEY
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
ETH	10,000 ETH Claim: ethcex.org

* USD values displayed at the time of transaction

Token	Balance
Galaxy OAT	1 OAT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
AAVE NFT	N/A ETH airdrop at ethnft.co
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
]	N/A]
5ETH Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%Ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:49:47	<u>0x1d4d37fb4938afa9397b8e932e9e9614510ed2989f9a5125ccf4b8bdd40254d3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-12 09:49:47	<u>0x1d4d37fb4938afa9397b8e932e9e9614510ed2989f9a5125ccf4b8bdd40254d3</u>	- 0.0049065184164107 40 MATIC 0.00 USD	✓
3	2024-05-12 09:49:47	<u>0x1d4d37fb4938afa9397b8e932e9e9614510ed2989f9a5125ccf4b8bdd40254d3</u>	- 0.000000000000037089 02 MATIC 0.00 USD	✓
4	2024-03-03 08:27:32	<u>0xbf64d377280c5df3075865f4d29640bdacc4b97133e67b3b806d2cf65334959b</u>	- 5.000000000000000000 00 MATIC 5.37 USD	✓
5	2024-03-03 08:27:32	<u>0xbf64d377280c5df3075865f4d29640bdacc4b97133e67b3b806d2cf65334959b</u>	- 0.0153249498756099 21 MATIC 0.01 USD	✓
6	2024-03-03 08:27:32	<u>0xbf64d377280c5df3075865f4d29640bdacc4b97133e67b3b806d2cf65334959b</u>	- 0.0654952114220995 61 MATIC 0.07 USD	✓
7	2024-02-26 09:09:08	<u>0xb9ffd63fa76a5a2c231cba9308cfefec8bcb6db8bc69b98d9df1abe610640387</u>	+ 10.6999999999999999 289 MATIC 10.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:57:40	<u>0x2c480a90f6d8f194b14ff1f591ab99fbe0c8478d1ac9aaf6e59f81d41cbdb794</u>	+ 10.000000000000000000 000 CMONEY	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 17:25:49	<u>0x9d8601b2345d1d0bab8c</u> <u>b37dab7cea12405c7cdfdd</u> <u>f3236ec1930874236d955a</u>	+ 10.0000000000000000 000 CMONEY	✓
3	2024-09-14 16:26:42	<u>0xb72826fc15e00f671fb6</u> <u>239627c4451bf392b875a1</u> <u>6317ffbbab9aee28901fa0</u>	+ 10.0000000000000000 000 CMONEY	✓
4	2024-09-06 01:15:17	<u>0x15d9f54f1c88679b9d88</u> <u>4aca331b48bdce9a924269</u> <u>2a17e5660f4665711eb2e6</u>	+ 10.0000000000000000 000 CMONEY	✓
5	2024-08-30 06:15:38	<u>0xeade933d27adb963a3d5</u> <u>69df426bd5438e151c383a</u> <u>93ffdb721579a50a66fd21</u>	+ 10.0000000000000000 000 CMONEY	✓
6	2024-08-23 12:27:34	<u>0x88d0381403d63c2b1e5a</u> <u>402e41b5aa0512a9336a3e</u> <u>e85819ae67e6ef22389306</u>	+ 10.0000000000000000 000 CMONEY	✓
7	2024-08-16 09:24:53	<u>0x3e9e0ad728c1b854f3eb</u> <u>573fa0a3a9e4914481a789</u> <u>b7f1a5687b15782ec10ede</u>	+ 10.0000000000000000 000 CMONEY	✓
8	2024-08-09 23:56:35	<u>0x024a38553fc96a4a4eae</u> <u>bd48716be9be7b15e71429</u> <u>f086567d74205bb51ea376</u>	+ 10.0000000000000000 000 CMONEY	✓
9	2024-08-02 20:16:22	<u>0x170e54ef5fc524ef5aa7</u> <u>1ea1cf5080c910640f16c8</u> <u>d24aaaa953bf3cc0a6a9ce</u>	+ 10.0000000000000000 000 CMONEY	✓
10	2024-07-28 10:16:02	<u>0x6c3af6de4352466fbefc</u> <u>698b8dd12905fbff1d8658</u> <u>72777b7051ef896cef19f3</u>	+ 3,442.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-26 18:16:48	<u>0xc0e77da868921f5bb91c</u> <u>c9a05eae8918e0ea30ecfb</u> <u>c476688b4158923b5067fd</u>	+ 10.0000000000000000 000 CMONEY	✓
12	2024-07-19 17:49:24	<u>0x7c46401d81d7a539767f</u> <u>9e52234b59ea76da9a2483</u> <u>a05d16142bdd5694407a03</u>	+ 10.0000000000000000 000 CMONEY	✓
13	2024-07-12 15:21:20	<u>0x6dbbc87dd3747e396d0d</u> <u>2ab6761926d217064d2070</u> <u>10f61a3e9fde15e32f74e5</u>	+ 10.0000000000000000 000 CMONEY	✓
14	2024-07-05 21:46:03	<u>0xaaafc5cfc5ee8935e3eab</u> <u>0e331d0455a8c4f539c8ec</u> <u>6687d55714f385500388aa</u>	+ 10.0000000000000000 000 CMONEY	✓
15	2024-06-28 00:53:50	<u>0xf3c6648b1423a5cdbe8d</u> <u>cbf2a5b04a2297c479cf9b</u> <u>30868b2af68f3691bebdf4</u>	+ 10.0000000000000000 000 CMONEY	✓
16	2024-06-21 16:06:10	<u>0x9aa93159d3e78f279ef4</u> <u>e85ba5ec485c432908d610</u> <u>bd3d7b0ceae92679887830</u>	+ 10.0000000000000000 000 CMONEY	✓
17	2024-06-14 13:31:23	<u>0x1d3d89e050424c417590</u> <u>36ce53414283bf4a75c82a</u> <u>269ff194251f0d3d2a9177</u>	+ 10.0000000000000000 000 CMONEY	✓
18	2024-06-07 09:35:37	<u>0x9f44d282e4c2bd629bd2</u> <u>6ce93d506567ce8cd02d31</u> <u>211982150b78836513d312</u>	+ 10.0000000000000000 000 CMONEY	✓
19	2024-06-07 07:36:52	<u>0xb485c33a3793c2b80ba0</u> <u>f9fd8db6c68b1b5fb07f5a</u> <u>432bc940be66292526ea1b</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-31 06:31:25	<u>0x72f06de7605e1f98bb42</u> <u>90b8a459b9bbf91db0d812</u> <u>189b39ca81c368847d0833</u>	+ 10.0000000000000000 000 CMONEY	✓
21	2024-05-24 13:05:47	<u>0xc56da0c4873eea383e50</u> <u>da1c46d58a50427b25048b</u> <u>0b69693e1738021ecc1a7d</u>	+ 10.0000000000000000 000 CMONEY	✓
22	2024-05-20 09:55:28	<u>0xdf73023c85b8057d7782</u> <u>fcf78a6bb8818840c7eeae</u> <u>8671d820a74e96e8853c7b</u>	+ 85,600 Access	✓
23	2024-05-17 14:41:03	<u>0x307e9f4fe1edf703c34c</u> <u>4e43256756c54b9687016b</u> <u>b3b547f23ee88cf85bfa40</u>	+ 10.0000000000000000 000 CMONEY	✓
24	2024-05-12 09:51:17	<u>0x1fa9360fbb0185ad38fa</u> <u>48e62df15b87104500f905</u> <u>76978f4d8db4b4d8d54ea6</u>	+ 1.0000000000000000 00 rdrop	✓
25	2024-05-12 09:49:55	<u>0xa353d1b31c9633997e3e</u> <u>e8a736e2f8da3cfb2bb716</u> <u>d0976ca63fda3b7181f357</u>	+ 1 r.com	✓
26	2024-05-10 09:54:50	<u>0xb6d6506c7f2a7b3025da</u> <u>039181c12676e960eef50</u> <u>47f67a5c460168ed6ac053</u>	+ 10.0000000000000000 000 CMONEY	✓
27	2024-05-03 11:30:54	<u>0x1d2fe20e4a1997d1070d</u> <u>15a5d6d15938353b3c3050</u> <u>08e2c653264caf5d25b48a</u>	+ 10.0000000000000000 000 CMONEY	✓
28	2024-04-26 16:20:42	<u>0x224c19f0e5ecbeec619b</u> <u>494ad7754642c344f7a5f2</u> <u>05a4f552ab69cddd0f3cb4</u>	+ 10.0000000000000000 000 CMONEY	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-19 18:10:59	<u>0xf5821e46ae7a364a11d1f8fc99ef084c193994e76ede0f7455334881a38601d0</u>	+ 10.0000000000000000 000 CMONEY	✓
30	2024-04-12 15:17:26	<u>0x7d23c1a34dc6d35d9d1c6f4f7e1fd1d9338301d701e1fad20bcfe163755574ba</u>	+ 10.0000000000000000 000 CMONEY	✓
31	2024-04-05 07:20:42	<u>0x546984f016e9573a93f55dd5febe39a974a0ebaeb630bfb43ce93a92a9694bb</u>	+ 10.0000000000000000 000 CMONEY	✓
32	2024-03-30 01:01:06	<u>0x0a03a067095e0c8dadae85ab17a6063aebd1ffd32a1aefcf914c32e1244523b</u>	+ 10.0000000000000000 000 CMONEY	✓
33	2024-03-22 17:49:34	<u>0x91d751d036b8598793942b5bcd165042f117e1727df70ddc95dd1bd9ad6a69a1</u>	+ 1 ETH Claim: ethcex.org	✓
34	2024-03-22 11:00:46	<u>0xa24bb47111be2dac1e8860c0eb78ff689f47b443f4cfa4a47bfabf693925b51f</u>	+ 10.0000000000000000 000 CMONEY	✓
35	2024-03-20 20:53:43	<u>0x2829d00ae788af3eb279bd16558c6e7a2c9e94bb6a0e1d1a49fef98c4628f3d2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
36	2024-03-20 01:16:13	<u>0x4d104d201004d71d779ef27a862d590d9e883c8f13e19ec295417fa78ca2b99d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
37	2024-03-19 01:14:02	<u>0xdcfcb32928736e5518c194e0d1f611ab56310ec9d941bd9a97e09b739e400999</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-19 00:17:01	<u>0xa96cb726a7f97b6fa823</u> <u>e525527714cca97a8c8599</u> <u>b52f1a3f9d9d932e361dc7</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
39	2024-03-15 06:00:45	<u>0x331200dac604013104b8</u> <u>cde7359d09e1180e86ca0d</u> <u>701df35f70ac13158f4933</u>	+ 10.0000000000000000 000 CMONEY	✓
40	2024-03-08 06:45:29	<u>0xeb8657218b13e6eba2de</u> <u>305c39adb01cf7b9815b23</u> <u>8e0e342ed2ee65146b12a5</u>	+ 10.0000000000000000 000 CMONEY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:49:47	<u>0x1d4d37fb4938afa9397b</u> <u>8e932e9e9614510ed2989f</u> <u>9a5125ccf4b8bdd40254d3</u>	+ 1 OAT	✓
2	2024-03-03 08:27:32	<u>0xbf64d377280c5df30758</u> <u>65f4d29640bdacc4b97133</u> <u>e67b3b806d2cf65334959b</u>	+ 1 LPP	✓
3	2024-03-03 08:27:32	<u>0xbf64d377280c5df30758</u> <u>65f4d29640bdacc4b97133</u> <u>e67b3b806d2cf65334959b</u>	+ 1 lens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 09:55:14	<u>0x19f24055f3f5e877ab6e</u> <u>70c110af9f33f54421fb9d</u> <u>eb743490f91ffb7afeeaf8</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 09:54:36	<u>0x739d4fef228b025b0fb517c326e20a4fe1e7e8a0b930b19d786c4f77372614b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 10:10:25	<u>0xd91cc3508fd5b1e7537342854f0627b5d579133c11b7ab7a4973de66d4ef0649</u>	+ 1]	✓
4	2024-07-25 10:10:21	<u>0x5d8873ee73a362310521f3877fe9f9718d7d32fd37d33289c9b964127b372e63</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 10:09:47	<u>0xfd74c443b7b31bc0fdea6c7ded0f2a08ad1219bdcf6d9422350f1d341fb5e76c</u>	+ 1 ðŸŽ•	✓
6	2024-07-25 10:09:45	<u>0xafe64bf685518052cf1ab133f43b66735e129f4b26fb8c16e806a1be5548b423</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-06-07 07:32:50	<u>0x558ff7aae3852d4346a2c57e2157f4b2e8612cd48ea8ce212f0e9be98a87264a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-12 10:07:19	<u>0xf791dbac2d34fac57d2725a0d0f9f23224ea81c50332e702d74634359605ea74</u>	+ 1 -airdrop.org	✓
9	2024-05-12 10:07:19	<u>0xf791dbac2d34fac57d2725a0d0f9f23224ea81c50332e702d74634359605ea74</u>	+ 1 -airdrop.org	✓
10	2024-05-12 09:50:45	<u>0xdfa632630c4f6c9b901e1229162044049298372846ec65608164a86d27964a8d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 03:44:50	<u>0x0924c6d743b0d6ecd8fb</u> <u>09a083a710246699589e16</u> <u>5909689b3b2855c89275e6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-18 06:16:46	<u>0x93d1b29c25d847aab523</u> <u>be7a62ae09e0155f65b698</u> <u>540f09860634338d0b0a4d</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-31 03:26:53	<u>0xb7c3883229516d563844</u> <u>fbec7ddc4cd366205b259e</u> <u>99b69955abd0873bd2d701</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-31 03:17:53	<u>0xf39dd0964bac6964190a</u> <u>77ce5b2d2d5d9c18ea5d04</u> <u>dc2b2df324558be71e4fdb</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-07 07:14:44	<u>0xdcf190105d576b84416c</u> <u>6f7544a0935883f012b235</u> <u>e4605d3350711a932db5a9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-02-27 03:52:51	<u>0xc0a3e09c15db7d5c783d</u> <u>c27c8fda953d33e4263a49</u> <u>dbbead4bfbd9516126d111</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
17	2024-02-26 17:25:41	<u>0x2a1a88df646a354ca25d</u> <u>e221249a015db62f3396b7</u> <u>63074e5f90000a943032f2</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

* USD values displayed at the time of transaction

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