

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 14:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0dbc8420e7c388df388770c44cfb8419916e14ea</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062180002655450 MATIC
	0.00 USD




Token	Balance
MATIC	0.038937819997344553 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
# 10BNB.US	10.000000000000000000 s
foxytoken	14,500.000000000000000000 Z0Z
! PEPE	110,000 EWARDS
#HEXPoo1.net	195,100.000000000000000000 wHEX
! POL-MAT.COM	9,000,000,000 rd Bonus
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)

Token	Balance
xBlast Giveaway	437.000000000000000000 ast-app.xyz/
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz ðŸŽ•
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
5 ETH by Base	N/A NFTVoucher
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
	N/A ?
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.art	N/A Airdrop at 10bnb.art ðŸŽ•




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-28 11:40:46	<u>0xbc58edfa19712835030d</u> <u>c1c3fa80aef5921a386be3</u> <u>8d094250df990c63a8dab6</u>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-28 11:40:46	<u>0xbc58edfa19712835030d</u> <u>c1c3fa80aef5921a386be3</u> <u>8d094250df990c63a8dab6</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
3	2024-08-28 11:40:46	<u>0xbc58edfa19712835030d</u> <u>c1c3fa80aef5921a386be3</u> <u>8d094250df990c63a8dab6</u>	- 0.0000000000026200 44 MATIC  0.00 USD	✓
4	2024-08-28 11:20:55	<u>0x3c8a3ea6b9bed7ab8873</u> <u>4e73e3036c9f6676dcdb07</u> <u>108a0aa0b9666fa2d3a32b</u>	+ 0.0400000000000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 20:19:30	<u>0xba269e16dcc7e55e6bef</u> <u>14f8a5ee539e1cb57a44f1</u> <u>dda1a096f189af6cb3ee80</u>	+ 15,000 rd Bonus	✓
2	2024-09-20 15:49:49	<u>0xb52c4cb1ab945d540905</u> <u>f0f79b69ec9eca60680fec</u> <u>3f2d8844d516016eefb962</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-08-28 11:40:46	<u>0xbc58edfa19712835030d</u> <u>c1c3fa80aef5921a386be3</u> <u>8d094250df990c63a8dab6</u>	- 111.665400 USDT  111.68 USD	✓
4	2024-08-28 10:16:07	<u>0xbbfd5c454939ca94a988</u> <u>0e90d43d6be503796cfd63</u> <u>1b46e4ab4030fdaceca4bc</u>	+ 57.578000 USDT  57.58 USD	✓
5	2024-08-28 06:12:46	<u>0xae40f61532a78bed6d76</u> <u>c358a00d30447e394b6ebf</u> <u>3839eab9c240e89d9938e2</u>	+ 54.087400 USDT  54.10 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-17 23:24:55	<u>0xf90e2a513002a2cd81bce5a1400c1fa0919e6c5bb5951dc5e867573d17d6ad41</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
7	2024-08-10 18:45:50	<u>0x4a82d2fa5fb067c4177740ed3a59c9902ee9a65509da2a635757be7ed06a00a1</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-07 04:02:29	<u>0x2f6219d5b2203b4214f017817b2b152732d6459f086a84c7b7e792cad37d6a79</u>	+ 14,500.0000000000 0000000 Z0Z	✓
9	2024-06-27 03:49:25	<u>0x360802bdf86cf254b9360310b1b6da12ec236855439f9ca464393d4170412f5b</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
10	2024-06-06 19:00:53	<u>0x605a1e2a8272d35eb4e3bd3ad7adfbaf59dcaa798a8faa3547557f4b5fd38310</u>	+ 110,000 EWARDS	✓
11	2024-05-26 16:39:50	<u>0xa07c8f3796ce824ec3d3b199c7966955177a58c45ff509193ed3b7b5bfffce83d</u>	+ 10.0000000000000000 000 s	✓
12	2024-05-23 16:05:10	<u>0x6e72945f593b851598d3fef5c4a03f20fa5e9297a76bce94426015d8cf469e2a</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
13	2023-08-23 10:13:46	<u>0x6c656f7674b7997ca93f8139ce7ae3f87a2d980245eabed3ee11c4d75fe7d0f1</u>	+ 195,100.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 18:24:00	<u>0xc366c5f90107b0e72105606aca66345e4d8cc700366290b16ebf2636d63e7750</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-17 23:24:21	<u>0x920b240248750346be1ab9fe69160577a6b5794ea95d8e3bdaf3d6b5436f45a6</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-17 23:24:21	<u>0x9e6d5725723f40b39ab2bbb420f22724b8ba91cb281d613721c47db82b35a48f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 18:45:50	<u>0x04d6b4849f679972f74e6a1a8ede48c9c23eaede482826407d1336a42afee0f4</u>	+ 1 com/ummLhNju	✓
5	2024-08-10 18:45:50	<u>0xf017df3e9da27568d38f0723d50dfefc337c8298999e303e3269f6e4f33098be</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-10 18:45:48	<u>0x7eeaf9c6fa6a871dd5718994f1bdf91ad48ebcc2b12b4c550efbb20d835d468c</u>	+ 1 ðŸŽ•	✓
7	2024-08-10 18:45:08	<u>0xdbc2392c24bf1c3bdbc9d477a9f81df6b0db397205cade09f69ad5bb58e595</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
8	2024-08-10 18:44:58	<u>0xb844df35be4cf528e88a79e3419e1673fe5b562752517b46602f281e23bebe2c</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-08-08 10:55:07	<u>0xfcd3492d3deb4a796842844c70be7572436c404885438cd695e66a3aee56d134</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-07 03:35:11	<u>0x05ccb2c634ddc64ff7f5493147bed128869ed3192303c4feabcb39ed9bbacc62</u>	+ 1 aim rewards!	✓
11	2024-07-11 05:04:11	<u>0xc718a1fc896a1582fea6415b21bd3e9a3f01f8d902071f805564c2135f2967fc</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
12	2024-07-11 05:03:47	<u>0x1ee766433f61cfd9f402f5d18a88cc38969c6e8d49ea55bee71256e4f745b13</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
13	2024-07-07 08:07:14	<u>0x4d67d0b155883f689a086762fe43999948c8e35d700fdc99bc9c132552c5a64c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
14	2024-07-07 08:06:32	<u>0x2fa3b69387f299fcf6a81ec0b478a5f84dfd616476112c3a3d7bb36b93a45357</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
15	2024-06-29 23:52:37	<u>0xe0e43ca97e01d5af79366ffda3eba2ae27326ab8b17bc9f4cc23a62ea002b63e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
16	2024-06-27 03:49:41	<u>0x66fdc8c8a17b9fd8ba07354224f71b7be0dc12ca9f263126df8ed92641c06c49</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-27 03:49:31	<u>0x06db1c2126f8e9f10ead953971bf636755fd81e580898c007ac1da4d7a0e3993</u>	+ 1 ?	✓
18	2024-06-23 06:11:21	<u>0x13e8a9f8f1b911c884b57b0effe7818fffe4726a3bd04979eb0e3b8ac70037fc</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 06:10:37	<u>0x2c373253b340d9511e1e ba6bd67bb78805e016012c 6c6a2b129ea878f49363c1</u>	+ 1 ?	✓
20	2024-06-16 11:04:43	<u>0xb2d3cd40324dac036664 19e8974c9ef6ce8a4f9498 5cbdb94b1d2e7455660e63</u>	+ 1 ?	✓
21	2024-06-06 18:51:47	<u>0xb28f8eb7a84788ac986f 672d67d6100a57c22682ff 7db2ac43939598bad00b79</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
22	2024-06-06 18:51:19	<u>0xfc7b44be5ea1202ac5e9 8ccc7770ba71d9d1a54433 f32908b693621681a3bab1</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-05-26 16:41:18	<u>0x09204646e1bc4e7cfa75 742d731409802951809d21 7a9e5673a99d1d2bd81ef6</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
24	2024-05-26 16:40:32	<u>0xbf1b01fb0eb6ce481c7d 57b0921a8eb2fc966b1339 5f3e25d1da501a580ebc2b</u>	+ 1 10ETH Reward at [10eth.us]	✓
25	2024-05-23 15:34:23	<u>0x8badf221bbfd27a79b1b 6d9c534452b8fc65896e83 0aee800b8b43385353a9fd</u>	+ 1 10ETH Reward at [web3eth.us]	✓
26	2023-09-14 03:24:05	<u>0x0ed032249c88a1ab1581 6c9ada3a96e076f515e5f0 8f7258905c386698606384</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 06:22:28	<u>0x16035f12c248de2fe47a a93ae3561f075078f81228 bf24349f39d499b349cadc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 13:47:22	<u>0xe6981da4a2cf27ac6258</u> <u>4621def574e966b08ba0b0</u> <u>d48a6a90c283e222ff5db6</u>	+ 1 NFTVoucher	✓
29	2023-08-22 14:29:31	<u>0x9527d6165109dd090116</u> <u>3e0b5ba23a58f3943530f2</u> <u>e7fb9df8090e28d3aa55cb</u>	+ 1 Voucher	✓
30	2023-08-22 07:32:19	<u>0x1d4f054feccd59c3d67b</u> <u>f9a32f69123480b2adf77e</u> <u>e7e5597035d8f21b411c4f</u>	+ 1 NFTVoucher	✓
31	2023-08-22 06:43:11	<u>0x960b0b9aaa10493a6d2d</u> <u>439bbad7a61938fe57e5d1</u> <u>32ee458788c7324db86431</u>	+ 1 coin-reward.xyz	✓

\* USD values displayed at the time of transaction

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