

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1213b75e7761505286d205af23a1f18dd00f719e</u>
TOTAL RECEIVED	10.592399999999999594 MATIC
	4.48 USD
TOTAL SEND	10.541062778698188751 MATIC
	4.45 USD





Token	Balance
MATIC	0.051337221301810745 MATIC
	0.02 USD
LiquidEther	1 tkether.com
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-ethen.com]
! ROCKETPOOL.WIN	900,000,000 rETH.
! BRETT	550,000 M AIRDROP
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Galaxy OAT	3 OAT
	1
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?

Token	Balance
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
Reward at 5000usdc.top	N/A Reward at [5000usdc i%€top]
•10K\$ gift at [bit.ly/tpepe]	N/A e]
• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%€xyz]
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
-drop.org	N/A -drop.org
-drop.org	N/A -drop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:43:59	<u>0xafab3aa19b24b51613be</u> <u>d9ac04a4d4fc8bc420fda5</u> <u>b23d754bbfc5e8af2f16a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-03 15:43:59	<u>0xafab3aa19b24b51613be</u> <u>d9ac04a4d4fc8bc420fda5</u> <u>b23d754bbfc5e8af2f16a8</u>	- 0.0032300736830322 62 MATIC  0.00 USD	✓
3	2024-06-03 15:43:59	<u>0xafab3aa19b24b51613be</u> <u>d9ac04a4d4fc8bc420fda5</u> <u>b23d754bbfc5e8af2f16a8</u>	- 0.0000000018894388 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 18:01:02	<u>0x887962747b62a5217ef1</u> <u>7233ccac05cbd6f3010833</u> <u>2a3a2766760971d1328641</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-31 18:01:02	<u>0x887962747b62a5217ef1</u> <u>7233ccac05cbd6f3010833</u> <u>2a3a2766760971d1328641</u>	- 0.0037687229995214 32 MATIC  0.00 USD	✓
6	2024-05-31 18:01:02	<u>0x887962747b62a5217ef1</u> <u>7233ccac05cbd6f3010833</u> <u>2a3a2766760971d1328641</u>	- 0.00000000000038285 44 MATIC  0.00 USD	✓
7	2024-05-24 03:17:11	<u>0xcb2a598d0cedba74c50b</u> <u>63aa4fcc2a416bb9c7e37b</u> <u>45585197563c211bb801c9</u>	- 10.526998081422087 594 MATIC  7.80 USD	✓
8	2024-05-24 03:17:11	<u>0xcb2a598d0cedba74c50b</u> <u>63aa4fcc2a416bb9c7e37b</u> <u>45585197563c211bb801c9</u>	- 0.0013519200000000 00 MATIC  0.00 USD	✓
9	2024-05-24 03:17:11	<u>0xcb2a598d0cedba74c50b</u> <u>63aa4fcc2a416bb9c7e37b</u> <u>45585197563c211bb801c9</u>	- 0.0003120601223681 28 MATIC  0.00 USD	✓
10	2024-05-23 23:48:21	<u>0x5acfa252a7d8465d787a</u> <u>5cc3013aee755ab651be9c</u> <u>4e61a33dfa4dfcbebe83b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2024-05-23 23:48:21	<u>0x5acfa252a7d8465d787a</u> <u>5cc3013aee755ab651be9c</u> <u>4e61a33dfa4dfcbebe83b8</u>	- 0.0008584412841180 80 MATIC  0.00 USD	✓
12	2024-05-23 23:48:21	<u>0x5acfa252a7d8465d787a</u> <u>5cc3013aee755ab651be9c</u> <u>4e61a33dfa4dfcbebe83b8</u>	- 0.0000296707270412 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 23:48:15	<u>0xc6da26a2fe7bf40cc3b9c3fc8d18ad8eaf2e15d72e3a401a0f2536d28b46704f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-23 23:48:15	<u>0xc6da26a2fe7bf40cc3b9c3fc8d18ad8eaf2e15d72e3a401a0f2536d28b46704f</u>	- 0.0043594174272824 31 MATIC  0.00 USD	✓
15	2024-05-23 23:48:15	<u>0xc6da26a2fe7bf40cc3b9c3fc8d18ad8eaf2e15d72e3a401a0f2536d28b46704f</u>	- 0.0001543891394713 83 MATIC  0.00 USD	✓
16	2024-05-23 21:34:54	<u>0xc2d5db360c3490d7f2ca9ca738eafe5f652bc74f0fe2a8f1d3a9080e4bbe9ef1</u>	+ 10.592399999999999 594 MATIC  7.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 13:40:56	<u>0xd060e2574e761e8f96e94abb9bd49cf38777bb4c76f30c8314ecf4682ebd16d0</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2024-06-17 05:11:47	<u>0x08415dd52eb3cf5b87ec218de91a33ebe7a6f46b1000e3b98cadba00f83e9241</u>	+ 550,000 M AIRDROP	✓
3	2024-05-31 18:01:14	<u>0xd787a38840f2e42a06ffd7ff8ecd842694d17cc1c91996be84142914f83c493f</u>	+ 1 tkether.com	✓
4	2024-05-23 23:48:49	<u>0x993a93e983efad184c9d0e254e0f52930b0f7869ca77f9444b4e41e4c0dd1809</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 21:50:00	<u>0xfb8e966c5fce9005ddb1f7671d3edf06a12e214dabec0c61913b67e41ba486c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:05:11	<u>0x3ab400c67269445498ff5d451784b8d3e71902cd879cd70f6970c16bc8e43a13</u>	+ 1 OAT	✓
2	2024-06-03 15:43:59	<u>0xafab3aa19b24b51613bed9ac04a4d4fc8bc420fda5b23d754bbfc5e8af2f16a8</u>	+ 1 OAT	✓
3	2024-05-31 18:01:02	<u>0x887962747b62a5217ef17233ccac05cbd6f30108332a3a2766760971d1328641</u>	+ 1 OAT	✓
4	2024-05-23 23:48:15	<u>0xc6da26a2fe7bf40cc3b9c3fc8d18ad8eaf2e15d72e3a401a0f2536d28b46704f</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:01:13	<u>0x06900716a5a11310dec8f3406d034085f01311fe0f8e79ead2254bb56a1873c7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-06-29 14:19:29	<u>0x69b5749b94f9fa85084e2361b36dada5c71a11b27d9117010ae0d22d4b5b7783</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 05:12:05	<u>0x19f3723867dcc1f38da4 238fdce9bf3fd47f3a4aa5 69b9c2217e8681c8c6dde7</u>	+ 1 ?	✓
4	2024-06-12 09:02:14	<u>0x7f618d94a4d0d9dce615 2891dbd358cc1485807c97 96c86e4bd44d0d8c927d58</u>	+ 1 az]	✓
5	2024-06-03 15:44:11	<u>0x8cabd3d9d757a649dbe1 66824f9b07cfc19cca13e9 56a968cbbdf4a8fd33d5b3</u>	+ 1 e]	✓
6	2024-05-31 18:02:44	<u>0x9ae3214f63c80bf5bc21 d3ee0a19e359eb5e7cefc8 cf11cb02e7206ba4bc6254</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-31 18:01:52	<u>0xa69c5c6742b6715db069 60a5f8f7a623629452e89a cd5b56fc399ef94b01f272</u>	+ 1 e]	✓
8	2024-05-23 23:48:55	<u>0xc6a7a33a4761de7ad3ff 5a0aba9e45d1cfb5d31b43 263f892346307589ca9a7a</u>	+ 1 -drop.org	✓
9	2024-05-23 22:07:46	<u>0xe069eead55d495d71c65 87829c4bb16550b73835c8 3732467a6b3998448927f7</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-23 21:52:20	<u>0xce23c77eac3971f52a8c d1b7a4496613804bb8d6bd 82e6abde2b648ac72f45fb</u>	+ 1 -drop.org	✓
11	2024-05-23 21:50:50	<u>0xfe41b37e8029157d6706 dac616c0a0ebefc3b000c1 ad7f64fe466cc5f6268e92</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 17:37:28	<u>0x58f6d418929223632182</u> <u>cf374e43067d09c466bacc</u> <u>0984bd94d0506516d35fa9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-03-14 11:24:01	<u>0x03cab8c5aa418ba2fe4e</u> <u>9980178f95e9cb6d468b29</u> <u>ee81623c07e68e1d308468</u>	+ 1 Reward at [5000usdc i%[top]	✓

* USD values displayed at the time of transaction

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