

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12c1578c9976903bb15e95c957ec77579f6cbd2a</u>
TOTAL RECEIVED	0.920328282934264830 MATIC
	0.33 USD
TOTAL SEND	0.615629357190289217 MATIC
	0.22 USD

Token	Balance
MATIC	0.304698925743975668 MATIC
	0.11 USD
Wrapped Ether	0.001858319264768913 WETH
	4.87 USD
ZRO	10,000 \$ L-ZERO.COM AirDrop
MATIC	14,500.000000000000000000 vercel.app)
xBlast	6,000.000000000000000000 st-app.xyz
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT ð;LÐ•LÐœâ-·airUSDT.net
# blast2l.com	1 ds
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM

* USD values displayed at the time of transaction

Token	Balance
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:58:04	<u>0x95ffbef1e9c65ee4a2c3171d06b71756a13bfd16a751bb7a5048bcf0eab4d31b</u>	- 0.5923630239745649 73 MATIC 0.58 USD	✓
2	2024-03-23 07:58:04	<u>0x95ffbef1e9c65ee4a2c3171d06b71756a13bfd16a751bb7a5048bcf0eab4d31b</u>	- 0.0143559390000000 00 MATIC 0.01 USD	✓
3	2024-03-23 07:58:04	<u>0x95ffbef1e9c65ee4a2c3171d06b71756a13bfd16a751bb7a5048bcf0eab4d31b</u>	- 0.0065817042070696 15 MATIC 0.00 USD	✓
4	2024-03-23 07:57:52	<u>0xa5e5e6e2b2b0984e19a76caf7138b9af304922c61e32b5659b2aa4f988ec3c8c</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-03-23 07:57:52	<u>0xa5e5e6e2b2b0984e19a76caf7138b9af304922c61e32b5659b2aa4f988ec3c8c</u>	- 0.0016429848000000 00 MATIC 0.00 USD	✓
6	2024-03-23 07:57:52	<u>0xa5e5e6e2b2b0984e19a76caf7138b9af304922c61e32b5659b2aa4f988ec3c8c</u>	- 0.0006857052086546 60 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:45:06	<u>0x94340ad182b34774aaaa cc585544f4950e4aac7ab9 867c4d1c4a96c52f798634</u>	+ 0.9203282829342648 30 MATIC 0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 02:35:52	<u>0xe39150722837d4890b792ace40ebb0b96219cff182edf37987e6270df20a1cd3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-04 03:17:12	<u>0xfc3e3673f44424c1a2c13f37e8d3d495dfec450308146acfff6af139f874aae2</u>	+ 12,500.000000000000 0000000 9PM	✓
3	2024-08-04 02:30:00	<u>0xcc4ed04154ee685815adc12c26c839622b0c71f43540e6c41228fe7bda0ffe0c</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-08-04 00:44:52	<u>0x038d38c26681494df6dfdad114fde575f05139159cbef7d7d99020a6fe4fc0c1</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
5	2024-07-06 08:11:45	<u>0x3f72a44b8b4e487428e48101d4e11f4756eaec82816ad8a17df25f08d3288ac0</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
6	2024-05-14 17:57:26	<u>0xec76c23a7f0eb79c139a86b3d429370fff23b2a63fa528b513579f841fe6aa53</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-05-14 00:15:25	<u>0x62633b8b1898fa935b60385ef4e8aefd6f454d4f4164ef15fbd92f0ce2dac0ab</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-13 02:57:18	<u>0x96649617db3fff063c4992e73d763496ac6a6c4b4de12edf9e58e2e744871775</u>	+ 3,149.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-09 07:27:17	<u>0x05a1008d73382d047c425df860b4eb44d37dff383b0498a67afb5621c32741c6</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 08:08:39	<u>0x70afbafb59315beb567b2caf1a30a6bdc0e44da1ee71b6b14f403f066fa0ac2d</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-03-27 00:55:46	<u>0xd5b074805253258c10aae4ffba67bcfd9b515667ed3bfa20429d3e55b7c49492</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
12	2024-03-23 07:58:04	<u>0xbce3fb04d99be427ea776f1484d9e64943d37407ffc84c4ca97cfce4e033626</u>	+ 1 ds	✓
13	2024-03-23 07:58:04	<u>0x95ffbef1e9c65ee4a2c3171d06b71756a13bfd16a751bb7a5048bcf0eab4d31b</u>	- 0.113000000000000000 03 WETH  378.63 USD	✓
14	2024-03-23 07:56:08	<u>0x33f9614d0e88ea04032e3ea478443f56b6372d13099b44e383bca359d2a66496</u>	+ 0.1148583192647689 16 WETH  384.86 USD	✓
15	2024-03-22 04:43:09	<u>0xe1ec7c4d929bfe73a5f5f2b5bea0953dedcd783c76ceb2d3f10d353ad6854240</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
16	2024-03-16 19:17:07	<u>0x00b89be1494b80b05daf46a5f869b3d35f277e638eb1911e6ddb3bf3557b3b4f</u>	+ 900 \$ Check: blast-invite.me	✓
17	2024-03-14 23:04:13	<u>0x60ef52bde68fa0e331f69787a78b0ec54cba6756fd8d2ac1d9fe7b0fec3e5f0f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-14 21:57:40	<u>0xe0d7bd3f30441846bc89923adfdec91c57540523a89b278f6dcb18959697e80e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 02:56:48	<u>0xc48c188b23e5e67cda8d dd83cbadcd6e00d502ab81 e2dc4782c460867a004aa9</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
20	2024-03-13 20:10:18	<u>0x05bb65dc91003bd72842 9323a2e16b305aab171a30 4b1fc087c6c4c87f1ba89d</u>	+ 500 op Code	✓
21	2024-03-02 05:39:07	<u>0xaa6ad0343eb0f66b6b74 5775c6456ea7cdca3e8891 7705a61b964d9a393ba1df</u>	+ 5,000 are invited	✓
22	2024-02-09 15:16:02	<u>0xb86e0ed54cdda1711776 30d8416abc6212e7d74386 ee07e0289ad6852f9dd89b</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
23	2024-01-15 02:59:03	<u>0x0b99987a0ef9d8e63f5a 0c240f3508d4f14570ebc8 2be47265cb9976e5de05e9</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 02:31:52	<u>0x4d6f597055b1899e89d3 ac079bdcb1d1b5dff7fd83 e1e316ab6c9a25db932a3a</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-27 16:18:48	<u>0x60f3ed362362442fa72b 48a08098a50ffc4103f562 c520b86fb7a630abbefdf6</u>	+ 1 mystnft	✓
3	2024-07-27 16:18:42	<u>0x1d28affae0d5aa882638 6a4a9de95831a28f6ef42f 654fb64c7fa279a6f82511</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 16:18:40	<u>0xd34b29d3efb8785ea143e3b6bdeb72f14b80d3f21470a67fc4aef0712b332dad</u>	+ 1 mystnft	✓
5	2024-07-27 16:18:40	<u>0xd34b29d3efb8785ea143e3b6bdeb72f14b80d3f21470a67fc4aef0712b332dad</u>	+ 1 mystnft	✓
6	2024-07-27 16:18:36	<u>0x37e1bb3bc03e19e41bd0a44dd03fe187852b7edd4c5bab27dc8ed2d0f3e941f4</u>	+ 1 mystnft	✓
7	2024-07-27 16:18:36	<u>0x37e1bb3bc03e19e41bd0a44dd03fe187852b7edd4c5bab27dc8ed2d0f3e941f4</u>	+ 1 mystnft	✓
8	2024-07-27 16:18:32	<u>0xca6d9343f1cec863d5e6fc73ccd1d81c7da66fb272f2fdad4964a47315b31008</u>	+ 1 mystnft	✓
9	2024-07-27 16:18:24	<u>0x3822b06366511157127dab11a7bf7ec671d048cebc e05845743bd280dd0c9095</u>	+ 1 mystnft	✓
10	2024-07-27 14:08:47	<u>0x056c37b3757b800b882f924dae608e654bf3f70b0e0bd251721315fed017fd39</u>	+ 1 ðŸŽ•	✓
11	2024-07-27 14:08:47	<u>0x056c37b3757b800b882f924dae608e654bf3f70b0e0bd251721315fed017fd39</u>	+ 1 ðŸŽ•	✓
12	2024-07-27 14:08:09	<u>0xa3411bfec9757e2bfe0bc2a55f6278915bfa6ad300db80afde0a8273ede7f0e1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-06 08:12:11	<u>0xa568d5a8717795f57dd3027d78a54b6cc55db92a5e43a30525e8c8a18f457045</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-06 08:11:53	<u>0xdb32f9932efb7473e3fbe94fb63da39e3afeb309db7c62f5888e941e3455568b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-06-29 13:55:19	<u>0x6cc24265db017a3f71ff3dfbd4fcc90256f01f541189807b5f56207e123b247d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-23 02:00:12	<u>0x2437b2bc07c598b43ec5ccd1b3a9be8de3786390e4dbe8ae216a9cb4de2f167b</u>	+ 1 ?	✓
17	2024-06-17 01:39:05	<u>0x3afaacced2a4377d223ce89672552b1dedf1f937dea9559159b56d61d42a4724</u>	+ 1 ?	✓
18	2024-06-15 01:14:18	<u>0x766abc50d3211095223c48d3e8f9bc164d26af040b18be7605ae7c60ed5b3319</u>	+ 1 ?	✓
19	2024-06-13 08:52:37	<u>0x1df7343690b2037fe87ed48f994de334c3942a44f03a5c6dd63cc8ee2bf92d99</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
20	2024-06-13 08:49:25	<u>0x3f92d98cbdd283bae43fa42fb4abe39e6123236363c5d2aa65f1bebf53a8b76e</u>	+ 1 az]	✓
21	2024-06-12 07:37:23	<u>0x8d5d244fbf14401c13eb1c3115388bf27bc072a7d093c7cf33e7609fbd4598e8</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-10 09:23:28	<u>0x63d16388e9a4347721226555d4776d160aad948eaa4747ec5d2b90efcc68d52c</u>	+ 1 az]	✓
23	2024-06-09 07:24:27	<u>0xf7aa0d77bcda2ae68957428d591cd31b800f91b4f985d2ca149000cfedef326e</u>	+ 1 az]	✓
24	2024-06-08 07:02:22	<u>0x1d59c3359898820f0c7493b30f3fbccc889e611caf7c6c2a3059215b00c7ef9a</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-06-07 06:59:50	<u>0xe5d8523ca7c971e6ced06fd41fadc71fb565e2f207d727400a1ec91e6a3d2ef9</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
26	2024-06-05 14:43:47	<u>0x21d14335ad7242e7ebda9732290e48dc98af5a8c336e0464e6bc6c12a1b9983b</u>	+ 1 op.org	✓
27	2024-06-05 14:43:17	<u>0xeea0134a3788d558d762525e287b86bd1d86ffff628800584d5d070be9a04191</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
28	2024-06-04 14:36:14	<u>0x7f4727110b88f38ecc2f747e66b2fd6da7c60bfe7ac82d7d59df484c4a5236c4</u>	+ 1 e]	✓
29	2024-05-31 23:59:40	<u>0x859122b6584e3ee966addfd165f4ab68b0b1381277e17889df0da15813578100</u>	+ 1 10BNB Reward at [10bnb.us]	✓
30	2024-05-31 23:59:18	<u>0x565853311ae20c827c9a4cf219fbb09d1bb4a9235923139d6cbd4b0c2cbfe251</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-30 00:40:44	<u>0xe4c21d8f0ec9046616b534382c35b1512c42cf761693b68c3c175c683d99e4ab</u>	+ 1 e]	✓
32	2024-05-28 23:11:53	<u>0xc6ac017704b0cf681555c285967121d7e8f3ca3788dbd8f5528f499d03cc74d7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
33	2024-05-28 23:11:13	<u>0x469befda22b07742bb7c576304553d1ccde622ba51b5e7cc3cba16583a812a66</u>	+ 1 10ETH Reward at [ether.ceo]	✓
34	2024-05-14 00:14:10	<u>0x40df54b230753139637c5be1743519687562d1ba038c03f6704ec6581a5698d7</u>	+ 1 Reward at [5eth.us]	✓
35	2024-05-12 00:44:22	<u>0xecbfaaec6342fa690bb5d239df8a8dbd0f5bf0b4189fd37f4b359163342f04de</u>	+ 1 -airdrop.org	✓
36	2024-04-26 18:02:08	<u>0x5c6e9965bffb7868728f3bef20e02e2b6f085eb101b4b47e6b13beaee92382d5</u>	+ 1 5K\$ Reward at [getusc.us]	✓
37	2024-04-11 19:16:09	<u>0x00b569f0c2250b677feb b9cddaa2645a961a5ff2c96abf4aeeab4090379cb8ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-31 04:23:49	<u>0x6dc3cb663dd0f2fef44e1e352ff4df9aee1ab058082e8760d63e0f51fe6dcb41</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-23 07:59:41	<u>0xae7dfb423c759476c00baad1dc6642c5eaae9d275bdebe02c6d746a24357a269</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-23 07:59:01	<u>0x1660257e7e64d412f2cc37250638378f491ceee9b9ba808dc2d44410d7665990</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
41	2024-03-09 18:17:20	<u>0xadd246cdf9d9df527cea467ab4f3b23d1f2c1e4917938adfc2165f6a8a99bc47</u>	+ 1 Airdrop at [3eth i%{top}]	✓
42	2024-03-04 22:59:59	<u>0x6591b25ffd1ae8141c8e8db96a7d3370f99a84b60569b079f3fc3bc0b8eea968</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
43	2024-02-24 19:22:29	<u>0xdb508898866a019c1ad87fc903837dd7cae39555f6cd4fe7637b2e2220f845ce</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
44	2024-02-24 16:04:24	<u>0x11bd6c5d2d1097a9c2479c5391c65177457c70f3cb1c31362d5f4a60edbd6336</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
45	2024-02-20 19:05:05	<u>0x85d305cb25a5ca534b0b12022a14e28229978420c01cacf530993ec2d18f01df</u>	+ 1 Reward at [5000usdc i%{com}]	✓
46	2024-02-20 13:07:58	<u>0x4b76b9456f858a77be51fb9a3c9086b6af3f5ec2193ed1912fdc32cc460ede5f</u>	+ 1 Airdrop at [3eth i%{org}]	✓
47	2024-02-09 14:59:45	<u>0xf1bad6f1e9ef9acc87712b39587a9c71089f6ff82b47b12f663aee3401aba0f7</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
48	2024-02-09 14:59:45	<u>0xe9c63f5bd479838007b31bb5d1f0bb7f598d0dfd882cac3d293c107310959cce</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-02 19:49:02	<u>0x1d31703b0a48f6a1acb9c33d08dc6088de3256b24f731009f9cdf9a16c213caa</u>	+ 1 Reward at ether.casa	✓
50	2024-02-02 19:43:32	<u>0xe628b88d5b931c80ae91a43fcb08e5a8a6aba0402af423d12a4781bdadde0100</u>	+ 1 2000usdc.org	✓
51	2024-02-02 19:36:59	<u>0x012c4b5dc8dece11703c448bd1a2906cb42177319df0ff0cc1dfc8f098c80884</u>	+ 1 Airdrop at 3000usdt.top	✓
52	2024-01-22 15:51:34	<u>0xe3bc1ede25d85bd32534913adfc7149d7b2382498cc3a3655eb6b6221ac90303</u>	+ 1 (2750usdt.cc)	✓
53	2024-01-15 02:59:59	<u>0xb7fd0e54e247bac3994f05f403ec465f440c202c5cee2525025c87024dc186dd</u>	+ 1 1000usdc.top	✓
54	2024-01-15 02:59:01	<u>0xc4805270d435cb99cd69c0e4255a841b6de76f515197460bf9354c47ca6f9a58</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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