

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x138ff67cf7a3781af7b108d7c32ae45d0d4b43b5</u>
TOTAL RECEIVED	27.500000000000000000 MATIC
	11.27 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	27.500000000000000000 MATIC 11.27 USD
!. USDT	3,000 rds
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
USDC	10,000 W
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
Param	10,000 P
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
# stETHERS.COM	1 rds

Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Airdrop	N/A work
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
2,000 USDT Reward	N/A .org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 14:41:30	<u>0xe989d2cb9038fcf34442</u> <u>279e938fac9d06d689b587</u> <u>632da054e394b65ae73f22</u>	+ 10.0000000000000000 000 MATIC 7.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 02:47:48	<u>0xa5cb58c5f88dea9eb836</u> <u>f2cce46996bdfcd87eb0fc</u> <u>a038140a63536bdfdf27f9</u>	+ 13.0000000000000000 000 MATIC  9.03 USD	✓
3	2023-12-09 13:28:04	<u>0xff36b29816aec0742853</u> <u>36b20fa91ac987e16ec33f</u> <u>f59be1e66b9fbea235baff</u>	+ 4.5000000000000000 00 MATIC  4.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:10:36	<u>0xffff62aba3b2737aa1920</u> <u>ff9aa9ac69f0fdeaaf14b8</u> <u>62ea4e78785f50f47e7917</u>	+ 1,635.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-05-13 23:31:39	<u>0x39e036527b1d4c2220cb</u> <u>2995bcf83a88833a6ba3da</u> <u>996e3bede9bd0968b6ac02</u>	+ 5,000 RDS	✓
3	2024-05-07 18:09:25	<u>0x1ce5311e6a08baf3785d</u> <u>a9cc7fdfdcc0e09db4822a</u> <u>e1e04e1362290d12733c09</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-04-16 03:04:54	<u>0x49c535740ac043873452</u> <u>a6ea14c33ea7c3dbba98f6</u> <u>f35a9a7d37aef9eea0a714</u>	+ 150 P	✓
5	2024-04-15 11:20:50	<u>0x5c0d12534254ddf9b59d</u> <u>5d1ec207f7cacfa93c6168</u> <u>4ea68e6db49184030383e2</u>	+ 5,000 rewards	✓
6	2024-04-04 07:38:10	<u>0x9de4ba05afdb632d4b86</u> <u>aca4fac1b1f930e66c51a5</u> <u>1548754fccb9cb08383750</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 12:49:57	<u>0x2af73d9ac3d3a238444e7a716ee5db7f595b69dd15b59910fdda9e7e1cefd1b0</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
8	2024-03-28 21:58:32	<u>0x93272481da72bc2a586089b95529211171b1a8e70053909eb35127cab8d63daf</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
9	2024-03-28 01:51:11	<u>0x53150d1758cf4ae2ce18e1b8cc33db98d6e8f4493a0e73b7cf84b81e59761251</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
10	2024-03-26 19:48:16	<u>0x392957ccd2a23f9a3562c98476553ec5f0bca7235072473f5b83a49d657917be</u>	+ 2,000 W	✓
11	2024-02-14 21:29:45	<u>0x74b27dce5a9f7976c746978b7618b2d1863d88778c8cf4420420d5f06cc2d5ed</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-12 00:29:06	<u>0xe51c8fc3b45a3cc228eed409adb763bafbfe5c1593b9af679e1b76fc201861a0</u>	+ 1 !	✓
13	2024-02-08 11:15:24	<u>0xdce6287e9ae37f17270b3d7a8e7a469d1fefc249fd1495302a0cca2db0c0a57d</u>	+ 1 rds	✓
14	2024-02-08 07:35:46	<u>0x7c4be9b7229a869078f3996e0b55dddc55f0ed5fe74df33f842fa9fe5ab3f304</u>	+ 55,049.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-08 03:46:46	<u>0x68ecfa049e615bbeafb00a3cd13adeb319ef9455052bc8bdb490a15fa48a9b39</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-08 02:20:23	<u>0x2f4fe8357a67cdaed0ee</u> <u>c99107cefecb3cdb260fc6</u> <u>bec523aa872ef7422a34fe</u>	+ 1 rds	✓
17	2024-02-08 02:20:21	<u>0x9c7843c49302a6da9bd6</u> <u>234352ad947ba65edb7188</u> <u>112ae534c5b58570d37a16</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:30:47	<u>0x4b5331640d78437223ce</u> <u>7045b8c0ba0803dab1faa2</u> <u>e5b8117fff217ae6645a6f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 05:30:05	<u>0x2980424d8a735a5e75e1</u> <u>6a9f509c38c814fded195a</u> <u>1f831180534909d690a081</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 17:29:31	<u>0x1fc2d3d3f400b7d3cc1d</u> <u>f7df9e938f7662d37070b2</u> <u>28b5c649b1b632444f6b7b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-18 10:46:12	<u>0x2306f33e3209d3c65621</u> <u>32f26f8952c6adb1fcef75</u> <u>d10c1386e74ae62adede84</u>	+ 1 ?	✓
5	2024-06-12 02:21:58	<u>0xcdfb20940660980a80d5</u> <u>98707e3851a31ba2fbc3da</u> <u>fbaa034993c3c251daedd0</u>	+ 1 az]	✓
6	2024-06-10 14:46:47	<u>0x5efd19e2f32aa490743e</u> <u>513457c46c978ed7e2e09b</u> <u>5ac071c82defa2295fd10d</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 10:22:35	<u>0x9fe547483eafe8b193d77e2a6ef12a8906a47d4614b1d5984d5ae43262fa1c74</u>	+ 1 8YŽ•10K\$ Airdrop at pepes, lat	✓
8	2024-05-29 09:59:37	<u>0xffffad8372d2ba16ed4095825139f525034ce72f0ce8b3a8e464479d1050fdf55</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-04 15:54:06	<u>0xc538cb4adb68f443cadca673f4deae4f4944ef9e7e4f2c0c113fd72104895e6b</u>	+ 1 -airdrop.org	✓
10	2024-05-04 15:53:16	<u>0xd0cb3fc61802c70a43a038309f03068728046be34451d9f427c073222a5ab39a</u>	+ 1 -airdrop.org	✓
11	2024-05-04 15:53:02	<u>0x46013345b5a01356297e80427e539e64581a41df127e338c17e0cca4017d217f</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-23 17:20:18	<u>0xb0a9d78d849bc9f1536a24285c6d135352803255c090b8e1f5376462f0e59a89</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-15 20:20:14	<u>0xec0ad0977e3c1828be90becf1d86de2c7d96d44f14edc5e9d1c690c06022625a</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-02 05:05:55	<u>0x8ead028f9de46cf774a4c567d584ff81f443ca2569010c3bd964326652df7932</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-30 03:38:11	<u>0xbbda43a195ed261fe709553b4fb4b0e67d27eba46b0d0fac26a24561e7f06588</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 03:37:47	<u>0x097cb9e109e0e4436bfa392e853fed6f20db97ed5cd833d4662c2f7178f52968</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 11:38:19	<u>0x3c28c183ddd307622451764eb244a805db195f45cf01e49bf8b9465c48e73362</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-25 11:38:09	<u>0x187fe6caf3ee88edf403ea1e4182e821e217ff9326aea0e1489c75900b36a591</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-02-08 02:04:48	<u>0x12cae6c03673c649015bec7d6cd3f6a7520b190525d6ea8474453e1d69e15602</u>	+ 1 Airdrop at [5eth i%[enet]	✓
20	2024-02-08 02:04:48	<u>0x514fbc7a82bd5f50dca9552e8a438ddb17c93dcf7f48ecb3563f97c40b580715</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2023-12-09 18:42:48	<u>0x3c858d28806590a3c614e07aeda9ad1a04c14efa0a0ee8a071945e0bc9a3fc10</u>	+ 1 1000usdc.net	✓
22	2023-12-09 18:24:00	<u>0x1d07ed469cf64ee85fdc7f431a1fae5bc03cb8b59e1e08dd94975a0be89842bd</u>	+ 1 2000usdt.link	✓
23	2023-11-23 09:38:45	<u>0x74c6bb4af19cc1c19005d0bddb743356787b90835b5cad2c5f7709d29d3672be</u>	+ 1 .app	✓
24	2023-11-23 09:37:01	<u>0x4555893251fe1e48f4f4b21e8ab5f63d6eb82d069249e1d4b5dc661f2693cfd4</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 09:03:57	<u>0x0e61ae04409996a7f220</u> <u>4a4ae1946b857fe1e5689f</u> <u>fef6e6f7708c83e1166af3</u>	+ 1 Voucher	✓
26	2023-11-15 03:14:49	<u>0x2fa883519476f78d3921</u> <u>9b677583db467b2cf41982</u> <u>b66c847ab9d5fd97487135</u>	+ 1 k	✓
27	2023-11-15 03:14:39	<u>0x5f6232ea2aa5462913ba</u> <u>98bc38e9b22f19c12cacbe</u> <u>0550615a0865b0af82862e</u>	+ 1 .org	✓
28	2023-11-15 03:14:37	<u>0xa4498551e45d3cfe296a</u> <u>2a25c053c5edcc08387a02</u> <u>2bf3cd5a8ab68aaa94d0a6</u>	+ 1 et	✓
29	2023-10-16 08:22:47	<u>0xdf6c452bf7e176a94afd</u> <u>8dc07eea54fd3d7222fa01</u> <u>bb57c7fafc1d8044dc42bb</u>	+ 1 1000-usdt.info	✓

* USD values displayed at the time of transaction

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