

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18290f55bc2c29fc0b385828549a5018fba3df11</u>
TOTAL RECEIVED	2.787612853558871784 MATIC
	1.03 USD
TOTAL SEND	0.061901653496978258 MATIC
	0.02 USD



Token	Balance
MATIC	2.725711200061893269 MATIC
	1.01 USD
# zerolends.com	1 ard
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	8,726 TOKENS
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code
BLAST	10,000 \$ Check: blast-invite.me
Acces	1 rewards
Liquid-ether.com	

Token	Balance
STRK	10,000 STRK.LIVE CLAIM HERE
Mind Nebula	3 Mind Network
Mainnet Alpha	1 Mainnet Alpha
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Reward at 5000usdc.xyz	N/A Reward at [5000usdc @xyz]
5ETH at geteth.us com	N/A 5ETH Reward at [geteth.us]
com	N/A com
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2ETH Reward	N/A Reward at 2eth.org
Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us com	N/A 5ETH Reward at [geteth.us]
\$5000 USDC	N/A NFTVoucher
\$5ETH Reward	N/A 5eth.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-07 14:47:53	<u>0xfd794c1874992e273fb2</u> <u>222ce94a0595bb3719fcb5</u> <u>31c9ce5d32481fa17d00bf</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-07 14:47:53	<u>0xfd794c1874992e273fb2</u> <u>222ce94a0595bb3719fcb5</u> <u>31c9ce5d32481fa17d00bf</u>	- 0.0039285823079312 25 MATIC  0.00 USD	✓
3	2024-04-07 14:47:53	<u>0xfd794c1874992e273fb2</u> <u>222ce94a0595bb3719fcb5</u> <u>31c9ce5d32481fa17d00bf</u>	- 0.0116484325359987 01 MATIC  0.01 USD	✓
4	2024-03-24 11:48:35	<u>0x32a5b02e94f3d7b778a1</u> <u>30440acf23c4bcc5b7ac0d</u> <u>24751aaf4035f209bd6ef7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-24 11:48:35	<u>0x32a5b02e94f3d7b778a1</u> <u>30440acf23c4bcc5b7ac0d</u> <u>24751aaf4035f209bd6ef7</u>	- 0.0040970612541170 25 MATIC  0.00 USD	✓
6	2024-03-24 11:48:35	<u>0x32a5b02e94f3d7b778a1</u> <u>30440acf23c4bcc5b7ac0d</u> <u>24751aaf4035f209bd6ef7</u>	- 0.0005749851101916 75 MATIC  0.00 USD	✓
7	2024-03-01 06:24:34	<u>0x1e9b190c1ecfb420f5bb</u> <u>2edde3301d3ffe84cf685c</u> <u>44e8f45f9d8248759f9f31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-01 06:24:34	<u>0x1e9b190c1ecfb420f5bb</u> <u>2edde3301d3ffe84cf685c</u> <u>44e8f45f9d8248759f9f31</u>	- 0.0051226170934455 00 MATIC  0.00 USD	✓
9	2024-03-01 06:24:34	<u>0x1e9b190c1ecfb420f5bb</u> <u>2edde3301d3ffe84cf685c</u> <u>44e8f45f9d8248759f9f31</u>	- 0.0072531919970523 75 MATIC  0.00 USD	✓
10	2023-06-28 13:31:17	<u>0xff4f67f71c3dee654e1e</u> <u>8540b1e9bccb44b599834a</u> <u>cf58d030e4b413dae51409</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-28 13:31:17	<u>0xff4f67f71c3dee654e1e8540b1e9bccb44b599834acf58d030e4b413dae51409</u>	- 0.0081002620248849 17 MATIC  0.00 USD	✓
12	2023-06-28 13:31:17	<u>0xff4f67f71c3dee654e1e8540b1e9bccb44b599834acf58d030e4b413dae51409</u>	- 0.0211765211733568 40 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 11:31:09	<u>0x7d4da059b469e55f1b3fa496ab6a5430eb64fc573ae86af027c418a366bda410</u>	+ 2.7876128535588717 84 MATIC  1.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:25:39	<u>0x8a12fe54504351db5365c409d4802a519362699ac923219ef332896da454c5e1</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-11 03:10:37	<u>0xaea2a6d986b08f420d5b384178364c1cedd689728d45728fe2d61687c2c50f73</u>	+ 8,560 TOKENS	✓
3	2024-05-09 04:33:33	<u>0xf454bfdd736c4fe05a4d221c65f125f92885ffc7171b0c253889adca37e1092b</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-27 02:42:02	<u>0xfe630374c101a496077143618cf2b8813d56acaf896bc7d43d14e0ce2dfac481</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 12:28:38	<u>0x45c02525360a37cdfc38</u> <u>21f7225d10093fc6885808</u> <u>6ae13f039b297a2929b9e9</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-24 11:48:47	<u>0x4b5297fea9f226fcda61</u> <u>d4c35b7cbe2696069e3d92</u> <u>2003703b0843cd48d24f91</u>	+ 1 ds	✓
7	2024-03-16 03:28:54	<u>0xb716b6958f649ffa0a66</u> <u>94987b0be2fbb6ee9bb667</u> <u>b117c115d1dcc0f5174c5</u>	+ 900 \$ Check: blast-invite.me	✓
8	2024-03-14 08:28:35	<u>0x48c0c4a5de1bd3d9c6b7</u> <u>849760a5d36b9155ed311d</u> <u>78fb2df6392f1f4ce6f425</u>	+ 360 STRK.LIVE CLAIM HERE	✓
9	2024-03-14 00:17:04	<u>0x8fde915b608df93a1d84</u> <u>8c42e774612340964de068</u> <u>5621c05383558d3cad18f2</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-13 16:51:42	<u>0x8678b32cdaa544ecd08c</u> <u>fe3932f2faa82cb7ae59d6</u> <u>1a96c77ed8e0f70f3ff735</u>	+ 500 op Code	✓
11	2024-03-01 06:24:40	<u>0xadff499a8251d0e9a216</u> <u>d840088cf99fc42c8f370a</u> <u>5faf8173c2915ffa953fe0</u>	+ 1 ard	✓
12	2024-02-06 16:10:15	<u>0xc086889b4addcfe2e26c</u> <u>c9a6b5ade8a607716a0474</u> <u>a4284152c49b26421983c2</u>	+ 3.1400000000000001 24)	✓
13	2024-01-25 05:01:19	<u>0xad09d88087a12ea57140</u> <u>40e08565f04d11a8ae3895</u> <u>6381f03ae1be192ac0c649</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 14:47:53	<u>0xfd794c1874992e273fb2</u> <u>222ce94a0595bb3719fcb5</u> <u>31c9ce5d32481fa17d00bf</u>	+ 1 Mind Network	✓
2	2024-03-24 11:48:35	<u>0x32a5b02e94f3d7b778a1</u> <u>30440acf23c4bcc5b7ac0d</u> <u>24751aaf4035f209bd6ef7</u>	+ 1 Mind Network	✓
3	2024-03-01 06:24:34	<u>0x1e9b190c1ecfb420f5bb</u> <u>2edde3301d3ffe84cf685c</u> <u>44e8f45f9d8248759f9f31</u>	+ 1 Mind Network	✓
4	2023-06-28 13:31:17	<u>0xff4f67f71c3dee654e1e</u> <u>8540b1e9bccb44b599834a</u> <u>cf58d030e4b413dae51409</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:26:33	<u>0x094e6d30b14904fbaa9b</u> <u>8a167dc8039e1dce1636e9</u> <u>92a7852a74cc793ad7fa8f</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-09 04:33:33	<u>0x92f9a11e786ed95d76bc</u> <u>fd1e11d80adc68475addf1</u> <u>9454cbac3bc7eebc4e10e4</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 07:47:07	<u>0x77e1ed8763e4bfe3d526</u> <u>a2f27d438416c1f5984e4e</u> <u>05b6336a6dda58583effa3</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-30 05:02:00	<u>0x77436d81be724d5e8bf6</u> <u>5675c5f7b11b008e095b71</u> <u>af0004590e3045724dc700</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 23:45:08	<u>0x1c778b9c6e15f1036ab859355c9396004f2fa68c1e49a3a0a182cad0671ae796</u>	+ 1 com	✓
6	2024-04-27 23:45:08	<u>0x1c778b9c6e15f1036ab859355c9396004f2fa68c1e49a3a0a182cad0671ae796</u>	+ 1 com	✓
7	2024-04-25 02:16:16	<u>0xdc830bfc771911d05dc9a39319450acf814b7244d46eda226ec9ccb4c5f2df06</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-19 18:58:18	<u>0xc3285295a0cc59fb89cb1357706997600521244e86deb762cc427a1847dcdca1</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-13 09:40:32	<u>0xbdc9a15f5a9c1d75d68e6d39f95cff95644b1806b08235b5a2c7bf604a60c727</u>	+ 1 Reward at [3000usdc.us]	✓
10	2024-04-07 18:33:44	<u>0x4bbaa910f981585f714867d03da6a3944461b36070c9235ccc10f8075768a75c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 02:01:07	<u>0x5dc087718004cbff5233c1efe8b6ba5c5a196119dd3b3e718a54d3829291de0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-31 03:33:35	<u>0x54421bf46ac7c31f9056e6096c777f5a5856c25711581086e784e7eb84476737</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-31 03:32:25	<u>0x22277845840197857f6ea7e7a6bbff75181658e5aec9932cb43e2c65e30c332d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 07:17:03	<u>0xcea2d8394f1d1bf8d9129386b23a3fc03db0c291915a1fd85b2c06d93c29f1d8</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 07:16:29	<u>0xcbc089121c3e00f6735d53e0cbcdfd836d5ce8d992eb102338b9c99277bb1105</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-23 02:43:36	<u>0xd217243a90e1581662b55362a02979fd0b1040f09fef03aec801a6049fbd51a5</u>	+ 1 Airdrop at [3000usdti%[info]	✓
17	2024-03-21 01:44:31	<u>0xfd7097121d6c9046d7a2d56306f64f2e2a96923853abaf0092090fd43eb43c4b</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
18	2024-03-04 19:42:48	<u>0x0bc3abd71e1b3b86e2a2166e4dbcd57198435e16300a91bd49aca8a5d81d631e</u>	+ 1 Reward at [5000usdc i%[cc]	✓
19	2024-03-01 11:02:38	<u>0x18d3cff7a64763b43d4e4e0584f48fa738b1e316dba53cbc6a49d51ee17f5104</u>	+ 1 USDT	✓
20	2024-02-24 12:44:26	<u>0xe85936ff72f29575f284803e108f82346bb5120d5e0db18d37285042b774b71b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
21	2024-02-14 03:37:44	<u>0x163836efff018ebec448c2eb0f05b78755f2a2ffbe1051514bb045eeb9280bd</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-14 03:20:26	<u>0xaf75274f9dfd017276d6d587d79d81d75df9389ab0a561c2d2431ef584fa974a</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 05:04:09	<u>0xef0d70fa5381f3e4a0fdaf0b9d4a498b714e508c63a8440a12e876261100c53f</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-02-06 05:03:55	<u>0x0e32910dc79fc403d26dbf51c945e5a6723a659019cb341284fe594041f0075c</u>	+ 1 Airdrop at 5ethã€,net	✓
25	2024-02-05 11:23:03	<u>0x0884aad518fcdf52dc54cc7c594ee206082ff86c9b3ade02b1f801fb683a1106</u>	+ 1 3000usdt.xyz	✓
26	2024-02-03 23:20:47	<u>0xdb3a46bdd6ec11c322186c0f0345d99f69b363cdaab9f0a657d80bbe22269df6</u>	+ 1 Reward at 2eth.org	✓
27	2024-02-03 21:24:26	<u>0x58c15a90ab44c4454fa3386ed077938518d3a995664e961e873c557ff7899327</u>	+ 1 2000usdc.net	✓
28	2024-02-03 19:38:00	<u>0x50a325193ce8eee5b04d43d8cbb60be467f606ad97ac81f8d4f69d8f3f5f9db9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
29	2024-01-30 11:00:26	<u>0x22ad584fc98de2a1434fd3ee942e11602adde78aee45798097a6d1367754ab71</u>	+ 1 5eth.net	✓
30	2024-01-26 07:25:01	<u>0xf9f0d942cd3b8f40cd4e6dbcade7040cfa9c129aefa13f3beb651390cfe112e0</u>	+ 1 2000usdc.org	✓
31	2024-01-26 07:15:30	<u>0xe1c3bf55f08f2ed1743dec5845f735c174e5baa31e0c7100a49fe1107cee8b96</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-13 04:01:39	<u>0x0422b3e89c2a5c0f7b5d7c380ac54707d27b432d1cb2c945e47b5c9c05a3eefd</u>	+ 1 3000usdt.cc	✓
33	2023-08-26 12:48:08	<u>0xe0af4c5ecdb9c8e49ead90ca89d6cb5104cfdbabf478d095bfc74e68afc8f74d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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