

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a4ce6ddc0caee00d865d4b837f04eded52992d3</u>
TOTAL RECEIVED	3.838839470212402016 MATIC
	1.62 USD
TOTAL SEND	3.838839470212402016 MATIC
	1.62 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!ZKsync	10,000.000000000000000000 ync.lat]
Acces Liquid-ether.com	1 rewards
Worldcoin \$WLD	0.000000000000000001 o 1 eth
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS


Token	Balance
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! ETHNA	8,940)
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
'	N/A Reward at usdt-nft.com
• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2ETH Reward	N/A Reward at 2eth.org
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
'	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at bonewin.com
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:23:13	<u>0x7e36bef788e3c651cbeb b232bd1e3aa388296cb6e6 ea60afd2d4253b2e16afc8</u>	- 3.8356136271893768 17 MATIC  3.06 USD	✓
2	2024-01-30 13:23:13	<u>0x7e36bef788e3c651cbeb b232bd1e3aa388296cb6e6 ea60afd2d4253b2e16afc8</u>	- 0.0009020178744990 00 MATIC  0.00 USD	✓
3	2024-01-30 13:23:13	<u>0x7e36bef788e3c651cbeb b232bd1e3aa388296cb6e6 ea60afd2d4253b2e16afc8</u>	- 0.0023238251485260 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:21:19	<u>0xe5efc3940ff09a76caee 14dc50c5b33e8131507c0a 47b55b92e414729a754cf9</u>	+ 3.8388394702124020 16 MATIC  3.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:46:50	<u>0xe6924585e5daf70798f8 9474a9dd39b8899f9a21f9 00a500ab42ff211af096bc</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-07-31 16:50:23	<u>0x7d0c9c33a8f208bc0ee6 235532d3488f32d0050f99 21509aa30b73bb0e909342</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-07-15 17:21:26	<u>0x673ae7d018e105b57838 2b3df8179b505158c039a0 7ff7172d60499008c9ed79</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 20:32:55	<u>0x5a4b74db730fb43ef1382d31e2b8a1a6fa7c71622ab308017a335ee7139baa19</u>	+ 4,350)	✓
5	2024-07-06 13:55:33	<u>0x76f9f49581e2fac66d10f80e3b07d1fb27be6199579b8c47b786567b54df7fcd</u>	+ 0.000000000000000000 01 o 1 eth	✓
6	2024-06-10 00:56:58	<u>0x83d4527c0a738b72749c7365c71be79ceb1e656cbd0686302ed3ef4850f0665a</u>	+ 8,750 IRDROP	✓
7	2024-05-28 03:00:02	<u>0x5f983ce93db497f85c1dbee82cb313d5b3637b063d5ba9fb1e1768d8a0bd08bb</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-22 21:25:55	<u>0x3521d45eb7e539cbae6f3bda0fff5093c09820ddb650d1759782476d1ee82ebd</u>	+ 10 Visit 3eth.co to claim reward.	✓
9	2024-05-22 21:25:43	<u>0xa1cc44958fe855e82acfcf007ed8bed9e8ad1f57140ca665ef939b1d8c1c4552</u>	+ 8,400 OUR COINS	✓
10	2024-05-22 21:23:09	<u>0x656b6138eb39466dd474aff87c3c41c6fcfa8e269dbf1e4b6b76505fc7ceae73</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-12 01:43:05	<u>0x022310265e47e7a7168b3753bfdc1e94d0574890f99d38131be15fac54408bf7</u>	+ 1.000000000000000000 00 e	✓
12	2024-04-19 21:24:02	<u>0x8d895e6ffe1061bb72d51cacbdeda9f780904374950e9e8541baaa66ba4a90bf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 20:35:29	<u>0xa2e2e0cf0a088921f3221f1d9000005b020aaa0192662411dbd8eadced8a471b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
14	2024-01-30 13:16:37	<u>0x40a496b3cf350ee4d92f00d043605112484e3025d8124868844c5e63459bf3de</u>	+ 1 rewards	✓
15	2024-01-16 22:21:14	<u>0x3ab1715a2f5d6e1ec6f47cf433e574c6d00561c209f4af59ccf58b3b8a660730</u>	+ 1 rewards	✓
16	2024-01-16 22:21:14	<u>0x9303e32a86e93054d723aabbe78cce1e482928c95f259af4313bcfa1b50297be</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:46:36	<u>0xf3cc8d868377f3b8366e68dcabedc8562672d5ea9889bdcf3fcaa5abf1a07753</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 14:06:31	<u>0xcf6c8b4d30511ceff8c9db43156220f9ae2eceabf57e9c50443e4dda93f6aa12</u>	+ 1] ðŸŽ•	✓
3	2024-08-05 20:38:41	<u>0x55a93ae55bbfc9386794ae955a175c4eed7886e3fb84a1334a124ad815655b7</u>	+ 1 aim rewards!	✓
4	2024-08-05 20:28:51	<u>0x3ef172ac109d3218ec6c69126d98a3e4ada8c2bdd03129239789b78632f718b1</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-31 16:50:25	<u>0x95eed26a4097f41fd9ee ec851f91e71bd3d604b03d a37432df63074e00ddfd71</u>	+ 1 aim rewards!	✓
6	2024-07-13 20:33:13	<u>0xfbcf3cfbdfda3ce8f6a0 3da665988d1368d30353ef 507a2d42ead3e936da7f5a</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
7	2024-07-13 20:33:07	<u>0xd77a181364f3fdcec209 3f7eb63996601a5d2403f0 93d1a2a20db768c47289a4</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
8	2024-07-09 16:04:15	<u>0x491d2f9be484d308b954 43d4ce400f063df2d61059 e8b49deebe975178ed549a</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-07-09 16:03:59	<u>0x7ca4d0f76ca8112ef15f be4c5b21ef520e24d6442c c76ae53509fb575fa79bfe</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
10	2024-07-06 13:56:09	<u>0x2fdc3197cfefeece1460 9455769f1eb4806af340c7 b8264b6d2fff14a7407b4d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-06 13:56:05	<u>0x9f094a01142fd4337d2a 956c161072a556936c6a42 e72648c9e434f749ba35a9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-06-10 00:57:22	<u>0x01a1b0d44a4c77e30a7d 7590dc7e4caae3fe567e82 20345f38f6a172ef2db673</u>	+ 1 az]	✓
13	2024-06-07 15:17:04	<u>0x285eeadd951b788486f1 8e5f7b91c4e0f4efc54e3a c2194b94aa1dcce19c1822</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-05 19:49:59	<u>0xa07db248e19ae5207f86cd4a9100444df784b15ffc9f037b2fc189d9d68dfbb0</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-03 02:01:07	<u>0x1167f84e3399dc381c68d632c953c3878dc0a7cc7b2d6f4dbf87bfd0f0183314</u>	+ 1 e]	✓
16	2024-05-28 03:02:06	<u>0x9b4df678180d82accacb50749d9eb14bc0f2ef9fdddc3c3e99a2d3b2eebaa0a</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
17	2024-05-28 03:00:26	<u>0x3a811e4bf64145f4916466e24ea97a1f8212935e7db1723aff54e0322be5ea0d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-28 03:00:04	<u>0x948bb40ae2add9812b00e16b186c92f632a7b8fea223d5e7260182e8cb2065b5</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
19	2024-05-22 21:22:09	<u>0x14c604a73cda7a6af4417c9c366dd52ba20b74339913188822ae4eb039af6ec9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-04-24 23:46:11	<u>0x56cde8e636d3401c87d0f41a84866f7ef036cb0a34b6fad1b499752709464efb</u>	+ 1 et	✓
21	2024-04-24 23:45:21	<u>0xee042b607bed050139d542adc0c7cfda9e585295480fdf56df764c966fdb001d</u>	+ 1 et	✓
22	2024-04-24 23:43:57	<u>0x48b64f1b6a086ef4a028482a917e01724920f53ad4d0356db67a6c5c125f5a78</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 20:58:37	<u>0x67a0fbc6578750ce692e471d2e3578f65cd75da81e5bdd6ae46aa914e230e5c5</u>	+ 1 Reward at [3eth.us]	✓
24	2024-03-08 00:25:57	<u>0x330f64b4f76ab430e37d01b03359d498f357a6935773203fc692508e4f45165a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
25	2024-02-26 12:08:10	<u>0x8f17801d1aca1dd1d0b1f89e4fd328adc80db16d56a2ed028043dcb48e3028c3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-26 10:03:06	<u>0xf73f19105141572882493dd336e7c88b79bb992710a074a62f9fcccc792b412</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
27	2024-02-17 09:42:17	<u>0x9c95f3b5c17363f8c27644b3fe2ce477ab4049985a8deebb87c7451af7214d58</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-17 02:28:24	<u>0x5c315076223d1a9a5b073dfe17521b883953884e11ddac519f383a77c8de8d8e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-04 00:19:09	<u>0xf657651f23b8fac12bc8a810eb26748882ee6cbe1df8e7095cd14b174fc56cab</u>	+ 1 Reward at 2eth.org	✓
30	2024-02-03 22:15:45	<u>0xa5bea84e2c308faba4e1f5101ef11569124e8a7bdb911d50e9bd8ed36ae81f8c</u>	+ 1 2000usdc.net	✓
31	2024-02-03 20:22:23	<u>0x60d0dbb556c285fa78b92755b3ec458b5f9285fa568c3b930622592c9209c032</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-31 09:46:07	<u>0xd5e3661a73869bb9829a540ea1bcdfc2164413566f6fc558882070a57eab9d62</u>	+ 1 2000usdc.org	✓
33	2024-01-30 17:04:25	<u>0x0ae6328597b96dcaaec3f47085b05b8ee8a41d17223d0ab189e7f2e42cac119c</u>	+ 1 Airdrop at 3000usdt.top	✓
34	2024-01-30 13:28:33	<u>0xa2177e070fb4a23c2a655ba9ef1d7366d767d9a933c53e94d7bf55c3fef04433</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-16 22:22:42	<u>0xde5442ae2ddf7cb905d4f43d649685d97dee7d975a3ea89d2536e5e8423a2fa8</u>	+ 1 1000usdc.top	✓
36	2024-01-16 22:22:40	<u>0x63dc5a8c9e01761b3f9e21c36beb8e9010270ed82a95c7691962f4bb4159bc8d</u>	+ 1 3000usdt.cc	✓
37	2024-01-02 19:43:13	<u>0x73922d20dee9cd2a898f86ff174062bf74ee69cba8398caf282039a85ae9482e</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-23 20:17:09	<u>0x03fdd68cf2af5a8fee89c9252a79c0b05501b2a7ea165b9df7d1af6d789573ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-23 12:23:04	<u>0xe30dc2811cd3eb253cc555d7c53bfa617890baace53b01759aa2df430965c461</u>	+ 1 3000usdt.net	✓
40	2023-12-23 11:37:30	<u>0x2fbf01ab46037c41e2753ce9763cb8626083b7152631c05639837859840f3189</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-22 11:18:52	<u>0xdebe1c2a6934faa91867</u> <u>88c2d2e8ff311cfdac331f</u> <u>d0f91bde928b5b87355f84</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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