

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c2a0a302216cfcb2f6e49508d6fe8d4e41cc12e</u>
TOTAL RECEIVED	769.105024168728959921 MATIC
	322.79 USD
TOTAL SEND	769.105024168728846234 MATIC
	322.79 USD








Token	Balance
MATIC	0.00000000000000101193 MATIC
	0.00 USD
BLAST	10,000 rds
USDC	10,000 USDDROPGET.COM GET NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
USD Coin	0.000000 USDC
USDC	10,000 VAUCHER100.ONLINE -GET NOW
! 5000usdc.org	1.00000000000000000000 rdrop
! USDT....	3,000 !
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
! RETIK	8,750 RDROP
USDT	10,000 \$USDT ð;LÐ•lÐœâ-•airUSDT.net


* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at rewardbase.xyz	0 10 ETH
\$2ETH Reward	N/A 2eth.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%Etop]
-airdrop.net	N/A -airdrop.net
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
Â-	N/A Reward at bonewin.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
contract one	N/A crone

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 06:04:10	<u>0xf03c0cffe7ea97918ca3 6803ac6794b5ec32259bbd 72722829d90e102aa70f6d</u>	- 0.0759200000050000 02 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-12 06:04:10	<u>0xf03c0cffe7ea97918ca36803ac6794b5ec32259bbd72722829d90e102aa70f6d</u>	- 0.0010499999993700 00 MATIC	✓
3	2024-09-12 06:04:10	<u>0xf03c0cffe7ea97918ca36803ac6794b5ec32259bbd72722829d90e102aa70f6d</u>	- 0.0000000000006300 00 MATIC	✓
4	2024-06-10 17:48:41	<u>0x230775036efb9e834d6896e5903cb8dd296c7595b6ae603598f060e96748ed24</u>	- 769.00815027641397 1369 MATIC  506.39 USD	✓
5	2024-06-10 17:48:41	<u>0x230775036efb9e834d6896e5903cb8dd296c7595b6ae603598f060e96748ed24</u>	- 0.009029999999580 00 MATIC  0.00 USD	✓
6	2024-06-10 17:48:41	<u>0x230775036efb9e834d6896e5903cb8dd296c7595b6ae603598f060e96748ed24</u>	- 0.000000000005460 00 MATIC  0.00 USD	✓
7	2024-06-10 17:15:51	<u>0x9e2ffd31e72c0335964cc5f772ef4a49a36012f00f9abb0bc9e8a0a1b15e958a</u>	+ 769.07200272000000 0409 MATIC  503.89 USD	✓
8	2024-03-07 12:04:32	<u>0x52bbc794987cd549a339ca79cc3987bb07712a2a6ef309404be3c9043aa4ada6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-07 12:04:32	<u>0x52bbc794987cd549a339ca79cc3987bb07712a2a6ef309404be3c9043aa4ada6</u>	- 0.0032491939837897 54 MATIC  0.00 USD	✓
10	2024-03-07 12:04:32	<u>0x52bbc794987cd549a339ca79cc3987bb07712a2a6ef309404be3c9043aa4ada6</u>	- 0.0076246983256050 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 12:04:06	<u>0x25c1182fd014cdc0b8f108afcaf925f062fcff5f97e4421dbd567c316efcd33f</u>	+ 0.0330214487290000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:08:01	<u>0x3297ba39c07be1bbcceb9d9b556bee3897bb8566aa7acb16702ac58d4e3ef59</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
2	2024-06-10 17:16:49	<u>0x6627ee73009d85c34589f2eda37e22c3b9e10124e04534392dbf1ec2963ea65c</u>	+ 8,750 RDR0P	✓
3	2024-06-03 07:53:12	<u>0x47f53a49b71512384561f234b6c510873cf5fa17f716b2944d41f2a3c4f1c886</u>	+ 13,371.055410000000 0847504 xyz/	✓
4	2024-06-01 15:37:11	<u>0x2f84c5fad793321875276fb40f25d4d1859815e8a7ac914caceaff33807e0a43</u>	+ 3,470 UR COINS	✓
5	2024-05-21 19:19:27	<u>0x8be63ff4e96919830f9d5ca593496d73a2aa91eedcf1ba61830436dfb82ed364</u>	+ 5,000 YOUR COINS	✓
6	2024-05-20 13:35:30	<u>0xcfcbe367998fd6c940be02cca342b7cbd10c0ab571421797b821d9e594ce1ad0</u>	+ 89,375 UR COINS	✓
7	2024-05-20 13:19:23	<u>0x0dcae111041a66a3e1ace4bb47fe4f969a2589adbd a7e1e6a534b0d3d1dfd3ca</u>	+ 9,777.656100000000 151340 xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 18:46:48	<u>0x3727537c5667520c114b48510682051c1f691e0f70e75dcac458cdbc9218442c</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-24 20:42:22	<u>0x002f43fd98dff37087505e8a3d52ffe35d7c5a6bafb1898c06260de4a71c3227</u>	+ 5,000 ards	✓
10	2024-03-28 18:27:40	<u>0x7de0a6bc74fdbce465bef2e172a7bfc998b5d0e3518701084f90f8d4228aaf5d</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
11	2024-03-27 22:43:15	<u>0x5d791a01e3f7872847b14474655367cd12656482515f4ff9fd041b9e278918c7</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
12	2024-03-25 10:54:58	<u>0x3f6a92e0befafc55c8cb70fffc35fd84f556c9342f127b8bda777e341c996aae</u>	+ 100 USDDROPGET.COM GET NOW	✓
13	2024-03-25 05:11:17	<u>0xaf73f76cc259fc9aba631abd41cdf14f5366e6a45935db106b5b965137dc964c</u>	+ 7,350 rds	✓
14	2024-03-07 13:16:12	<u>0x883930afebe97ef53f04a12aaa244f45cdca9f6542d6f7693c778f0ea53da5c6</u>	+ 1 d	✓
15	2024-03-07 12:04:32	<u>0x52bbc794987cd549a339ca79cc3987bb07712a2a6ef309404be3c9043aa4ada6</u>	- 300.149000 USDC	✓
16	2024-03-07 11:59:40	<u>0xaaa70d7fd132cb84faa868bfcc52e6d0a79f815c24dc132f9ccf8b99b230c557</u>	+ 300.149000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 21:43:18	<u>0x405f8305b565dfe0918c ba498b2612b89868420435 a4d3bdadca1778aba7bd80</u>	+ 1 !	✓
18	2024-02-14 19:55:25	<u>0xf6f76b785d34dcc0ed3f b4d67a8d27f93d9b1e6d63 621531859f59436bf56ff2</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-11 22:58:20	<u>0xc9af63cb44ca796f67b4 da2350dfd3f5d758d0171a a9ea98ea647a45cb51feb2</u>	+ 1 !	✓
20	2024-02-10 05:14:11	<u>0x9f5bf4a8179ef637bd11 5bfa8046cdc30ce84874ba 785f10e432971aadd92d9b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
21	2024-02-10 05:11:27	<u>0xc67a27ca39822690a411 9cd48c1e7f04327da4a4cc 0df98a391ba549ce7d0a66</u>	+ 1 rds	✓
22	2024-02-10 05:11:11	<u>0xed9ac2231775744f966d e02fa0fefafa2dc695c455e3 40862fc5990ab72a2e5c7f</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:36:58	<u>0xcfffacc3bb9983ff2d91 04390a41baf39997decceb a303954877e38923328aa0</u>	+ 1 10 ETH	✓
2	2024-03-24 19:16:25	<u>0xd7e22cf964bf49d03dae a69253b85b529abbaf19a 3de6f3bf3dc86ad299b738</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 12:00:42	<u>0x26d83c88a1537675b498d7e158bbf1ab063a99503dd0321815bd0cb69a674ee6</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:48:40	<u>0x992bc34110652e966b10ea69c48f993247c19cdf4a5e8f427906930e0a52316b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 15:36:23	<u>0x1a80ad3db8349fad6ce5a3c651ba41fab30c6f1a46583a7a8316c4555b83e182</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-24 12:38:31	<u>0x53119a3b4176be7ac2526df1cbfa6f97d594a3b0eba5988d71f6d6a3ef79e5a7</u>	+ 1 5000\$ at adrpGBT.pro đŸŽ•	✓
4	2024-06-24 12:38:25	<u>0x72bc760ff65be4f8ff5113871c9e03499706f8ba899853afa62946b2ca4c0119</u>	+ 1 1ETH at webeth.loL đŸŽ•	✓
5	2024-06-19 10:49:38	<u>0x4225c423671947a64cd385c2abefdd36dec0666de4123580618d524f2af94fd3</u>	+ 1 ?	✓
6	2024-06-19 10:49:12	<u>0xc508c82ee94d1d434a73bb1be558c74c9414f83ad0eb8dbe2e39ed15cc401fd9</u>	+ 1 t]	✓
7	2024-06-10 17:16:11	<u>0x1dfd511b580cf8cc1a32cbefc1aa1fdad5597ec88d2f87c4b19e08fe6e3f91f8</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 07:52:12	<u>0xdf4c9ee37f24799cc43f1879699b413e3af3f4acdd4e211241fc55f14a32fedb</u>	+ 1 e]	✓
9	2024-05-31 16:44:19	<u>0xb4ea98031ce1479a22ac11a968ff7ebcb776510a44e0ca0a26357e3e7fab95ff</u>	+ 1 e]	✓
10	2024-05-30 11:30:21	<u>0xecafcdb7f505f986b0194047dabbb96a6ea7efb7fc</u> <u>c6fdbbfc725cca508924cb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-30 11:29:39	<u>0x78e666231b8c6fb8c569740435e2bab10c561ff9e10e3e1c949469f8e6989791</u>	+ 1 e]	✓
12	2024-05-29 03:45:26	<u>0xd1ce298a3b487b953547844ddf8fe1214e5ace44039595cc267de4f06e60fb5f</u>	+ 1 crone	✓
13	2024-05-21 19:20:31	<u>0x71c629cc59b1b6bfa3db0276d7a00089200c49d8fc</u> <u>80d03a4faf671983040f10</u>	+ 1 -airdrop.net	✓
14	2024-05-21 19:19:43	<u>0x7142b9534eb28ece4496ec4b6f9ffb1aa5302c0dae</u> <u>2f6ec3fa74d5570406491c</u>	+ 1 -airdrop.net	✓
15	2024-05-20 13:24:44	<u>0xe7937fd61ce804978e9f5f1e9b658469edfcddd2cd</u> <u>8d36d809bc212bf5283b04</u>	+ 1 -airdrop.net	✓
16	2024-05-20 13:23:38	<u>0xf75f4eb3a57b22ee5bc8ac22582b82b0b65e57e456</u> <u>2e4d846de49282d75f0ec0</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-20 13:22:56	<u>0x3d5195e6d4080e066706bc7837d79171b2d9d088fd8af9a8f9e262cafe35a97d</u>	+ 1 -airdrop.net	✓
18	2024-05-20 13:22:02	<u>0x117f02d46005b6940817fed11206403ea32c1e89e8a200a26ba34196c75a7f54</u>	+ 1 -airdrop.net	✓
19	2024-05-20 13:21:22	<u>0xba29dab15d65130a9cbdf9241ceea56f74e82760b73ee2c0dc514529b4f0039c5</u>	+ 1 -airdrop.net	✓
20	2024-05-13 18:47:00	<u>0xd0f6fcfaf4f32d0932cb3bbd747453fdff8f3269f68a9468cc5a293aa071f682</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-04 16:07:04	<u>0x1361c1ff4659d3e12ad233d90bb220489dd19d9ebedc8b4cb626b32e169618eb</u>	+ 1 -airdrop.org	✓
22	2024-05-04 16:06:24	<u>0x37ed4256ccf4b74149878297c37df7487d7c06b410105c88fca0bc8b5704cba1</u>	+ 1 -airdrop.org	✓
23	2024-05-04 16:05:42	<u>0x10bbfe22c507bb537399600a7656e7918ca367b550dcff317b06125d20b9fea4</u>	+ 1 -airdrop.org	✓
24	2024-05-04 16:05:30	<u>0x4ca9e78e137a6a10b53c57c1f5266efbbe51e2d62a360ba68e383863c86fc697</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-29 17:05:51	<u>0xb809a977135151ed65a3546bc0c44aa70c8796f639d1ea2c6ceffd5020466d76</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-24 17:57:14	<u>0xd2d01d1757c81680640f14a17d801c5070436f748f4f3648817bc778dd2805f7</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-17 18:43:41	<u>0x9a5ae276bd290623ef023e10cca2afb35c5de9e75ab40686ae0efd7d8c9d5dfa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-04-02 20:34:56	<u>0xab0d3b74e2fb0a0ea762e4242f49f584e50b7d63475d77464f59752fab597837</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-24 19:18:07	<u>0x24766337f468e36c23cbef7d958bc5a070a4e4467689e0d4320f814a95ab804e</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-24 19:17:45	<u>0xd3ad431176f373930a76af1f9096f8dfd5862ee23c262588a3baf0f28f83c7c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-15 12:56:46	<u>0x4e03a0e19795b2c6390257912e674c30b96fc087e675ba4379779564d52d07d4</u>	+ 1 Reward at [5000usdc i%[etop]	✓
32	2024-03-07 18:49:45	<u>0xc52ca5d7d772acec3595e6d54f1c71307f359d0f70172c8a3d78fe2b271624ae</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
33	2024-02-28 19:14:47	<u>0xaad2e9adec5dc371441e620ebce9732cbaa76d8e33a87954876e90d60c2fa8b6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
34	2024-02-20 19:45:44	<u>0xa4b1b83749cc74e792145f444b8fb47fa2474a2068785d9f373789e390bfccfa</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-20 17:36:44	<u>0x70fa5155e20a981fbdcf05848a25f52c7d3b125f4edf105f9bd06d003442169d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-02-10 05:30:25	<u>0xc02938f0d817348b614a4172350150cc2abe29d05bbcaba92b6393f71ddf2dc2</u>	+ 1 Reward at bonewin.com	✓
37	2024-02-10 05:10:37	<u>0x4160b559fb0200662bb142db9fe0b0823ecbe34dec72d16956321129c04203e2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
38	2024-02-10 05:10:37	<u>0x5d6cc029280442d7bbd76643dd94e7382efc7dbaa8418d3833520cc5ae7de5af</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
39	2024-02-04 20:56:12	<u>0x82d5ef6704c45de02d4dc5e79757a7b1d96816307f682cb594b8f340101353a7</u>	+ 1 2000usdc.net	✓
40	2024-02-04 20:24:13	<u>0x38adb95f7504135644fb7ca3e10ce2df17d09712a42c15f6eef45ec80ce8508b</u>	+ 1 2eth.org	✓
41	2024-02-04 19:41:30	<u>0x14b9de221c06300f5f20f5207b8b2fb0b587495daae3460c012a8773ea54cc6c</u>	+ 1 3000usdt.xyz	✓
42	2024-02-04 10:58:54	<u>0x2a961c1435f396e0edec693791f03f5b70ec503bd523889f831541d23af5fad8</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-18 07:26:30	<u>0x158913df637e2a860c2ed50a912644185daa74a8090da02f6a6551bdad7dcd91</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-18 07:23:54	<u>0xda0d25fe6650e1bc0b5a</u> <u>08faf0f42541e668da9a4e</u> <u>c47ca6a93f3cb6ce08b5c3</u>	+ 1 1000usdc.top	✓
45	2024-01-18 07:23:42	<u>0x80f656fbe33fbe64f775</u> <u>439e84af325b936d0a03fc</u> <u>aa9e95a136b28744c8d8d7</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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