

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23439294fb4d4bc4e1445136cf52c029e9fb1364</u>
TOTAL RECEIVED	8.890389957028238754 MATIC
	3.38 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	8.890389957028238754 MATIC
	3.38 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces blast2l.com	1 d
#HEXPool.net	153,250.149999999994179234 wHEX
STRK	10,000 STRK.LIVE CLAIM HERE
\$ETH	N/A 1ETH
5 ETH by Base	N/A Voucher
et	N/A et
\$3000 USDT Reward	N/A 3000usdt.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDT	N/A NFT Voucher

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A 1000-usd.me
\$5000 USDC Voucher	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 04:04:46	<u>0x1b78ca405205b4f65b95c2490a9b9ce947e5682ffe4a7d850dd3b3bf5a36785e</u>	+ 8.8903899570282387 54 MATIC  11.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 21:32:20	<u>0xc77bdaecd4b7c048bef206ac247767f27b92b8c0ecb0268aac68fa380f613c9c</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
2	2024-03-14 08:27:25	<u>0x814d2bbd95e99f4f11d0fbeb3ca46eaf1a1dabeae4ef22119799c9dbdc6659d3</u>	+ 360 STRK.LIVE CLAIM HERE	✓
3	2024-03-14 04:04:54	<u>0xe13250855ea766ebd242479736f3f6b1c2a7e5fe2a6e292755dfd808a5f37651</u>	+ 1 d	✓
4	2023-09-05 20:31:06	<u>0xff74972d78a1fc2142a6243a9e84d97b8815de14eb2bb8d5ddb024aefbc0fd65</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 15:05:52	<u>0x2dc494cc51f7ae71b02ae0ca08b84dd0848da5beaec5561599baf29b73fdc53</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
2	2024-06-24 15:05:52	<u>0xc7525a5024bfff34aaca7a1ed49c015fa0ec1c5f5ef77246be13fed80c349511</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
3	2024-05-03 19:14:45	<u>0xc3b62423ce916a3f5095511b2dc7737bae8a5421b3d703bfa656d4569d04b621</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-27 00:17:55	<u>0x12fde565ef6bf516402746fc6975d1c08df101c43d5b2d10745ff4bba8d10984</u>	+ 1 et	✓
5	2024-04-27 00:17:55	<u>0x12fde565ef6bf516402746fc6975d1c08df101c43d5b2d10745ff4bba8d10984</u>	+ 1 et	✓
6	2024-04-25 21:37:40	<u>0xd5de5eedaf6b30a1c63ffca1bd74768362907c1cdf49b6c13772feea7afc9f65</u>	+ 1 et	✓
7	2024-04-25 21:37:40	<u>0xd5de5eedaf6b30a1c63ffca1bd74768362907c1cdf49b6c13772feea7afc9f65</u>	+ 1 et	✓
8	2024-04-25 21:37:40	<u>0xd5de5eedaf6b30a1c63ffca1bd74768362907c1cdf49b6c13772feea7afc9f65</u>	+ 1 et	✓
9	2024-03-24 22:29:44	<u>0x9fb617b05c3ed03e99bcf53da8925d11a7b66799162d848f0ec3cd316888e81a</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-24 22:29:22	<u>0x37de1361665713a859370291b3696d4a1598868623ab8dba258a367e9887605d</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-14 04:21:20	<u>0xfafb4f545c784002efad9f5ae0c49a79d30bf4d5ad9b6c7fee47f98aec6a524</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-03-12 02:39:56	<u>0xf0da9252cc020ebb0dc7e3052cbaea2c6907353b4eae491834ca6d699fd6840d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
13	2024-01-21 13:58:31	<u>0x7909669fcc65d142983465bddb77fe3170c724ace2d2c83125cfe8c9be8f8a20</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-08 21:55:34	<u>0x0587814bf05d832f6c531751c100f1f7eab078002f7e9005e5507078ed7055bf</u>	+ 1 3000usdt.net	✓
15	2024-01-08 21:39:56	<u>0xaff431637e514dafd18cf84844d13ee06fbfcdd8052017fd9096f0e9d0854164</u>	+ 1 2000usdc.org	✓
16	2024-01-08 16:44:34	<u>0x71f5b137443237b2ead9b46faf616731828391d28f29f67b6395eb4ce3f930aa</u>	+ 1 ether.xyz	✓
17	2023-12-25 23:41:58	<u>0xc93c81daa6b8541e0d217fe04af27337c7bdd580d6c9fd920236a8cd52e46003</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-18 04:51:24	<u>0x5a79c3700312ce23d0a6f946a4e228134a1026a94cd2c63562c983abb0e784fa</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 03:50:36	<u>0x8b97e41bf8e0eb840db20cc09d86e290dbc428989cfe15c808ed59f0868499e1</u>	+ 1 1000usdc.org	✓
20	2023-11-08 01:41:45	<u>0x0ef2fabcb455ba564015753b555f0424bee157bffc9c1a8095b89d7b3375d35bc</u>	+ 1 uk	✓
21	2023-11-02 04:50:19	<u>0xbc3d2207ae1f465755bad889d61034b5e1787c13b17030fd6cc9a2d9e783f8d5</u>	+ 1 2000usdt.cc	✓
22	2023-11-02 01:37:10	<u>0xe1430fcf62742db0f960f627dd9976d474235710135ef4282917fe07ac3fb301</u>	+ 1 rewards-usdt.xyz	✓
23	2023-11-02 01:36:48	<u>0x419960f6b5aa5cb294d47c053fa41aa4197d300f87e2880dde7aa4274c2bcf97</u>	+ 1 op.net	✓
24	2023-10-30 03:31:03	<u>0xdfeaae4e87e4c0d2685acafcce93e7aacc8d4fd99bb444599889a93bb6b675bd</u>	+ 1 drop-usdt.cc	✓
25	2023-10-30 03:30:21	<u>0x1ca09968cbddb6b260d7770ce34b648eaa2b50b859b645ebe4af6f593b76bc3d</u>	+ 1 rop.net	✓
26	2023-10-30 01:15:23	<u>0x996301fba7c3a4c6a2dd9ae59daa2606cab2474f10384a53dd30f84844fffc8c</u>	+ 1 2000usdt.xyz	✓
27	2023-10-30 01:15:23	<u>0xfa362433661da8cd9134a6e2ae3809ffaa42f30ad8ad8b63657031370818727f</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 12:31:19	<u>0x44d176b920c70b0102c10b5b3aacc608cbca3e3984c9fee3175d569ca052937d</u>	+ 1 Voucher	✓
29	2023-10-26 12:20:21	<u>0x48eb6f08bb4ba922cfab0c8936204eccf6dfd7bfd02cf8c5e6dcb1943650220c</u>	+ 1 rewards-usd.xyz	✓
30	2023-10-26 12:20:19	<u>0x19b9c2a021489b34369cebdfdfcbc83768b133b0cca05073bd9f0d4ac6707eba3</u>	+ 1 er.app	✓
31	2023-10-26 12:20:11	<u>0xc2d75de2993917256144b06914b7565053b831d7832de1a8fce6f6f2920ee9ac1</u>	+ 1 3000usdt.com	✓
32	2023-09-28 14:46:48	<u>0xc3e88cfea4c3aac9dfc12251249152bb0e9e99c55a9140cb6934a216f745f84a</u>	+ 1 usdt-rewards.site	✓
33	2023-09-28 14:25:58	<u>0x72933dd373831637f643bee75f2e72e5e72fc20844c5a3ae2626c6fe93b1d66f</u>	+ 1 1000-usd.me	✓
34	2023-09-23 18:35:46	<u>0xa5844e2917665b5b13821b4d293a022f0b07f4e727f948d98019d3330220435f</u>	+ 1 Voucher	✓
35	2023-09-20 21:01:53	<u>0x80740d3b1f252fbe6ce7f3c91366cc3dbd4a795678a8ac1b31444f05f56130ed</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-17 19:01:23	<u>0x2565dde7c96eae63b71e0bfba75a057c8afa8f3e66a70b8e680f0452b3124717</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 22:08:26	<u>0x85758e36ca86d9980c208e146c28122b94a200efd0dacca674ff909f93612cd2</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-14 00:22:05	<u>0x127f8127cfff16234ae8fa09fcfb34842daf4a456be0bb4b41f29ffb14a26fad6</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 02:17:18	<u>0x526d7556cf14a71a957b9cb18db16d7caaf892742dd2e904b39a2a9db3a95204</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 01:25:22	<u>0x47d047c089b3bd6418811d864e97a919249082cf6cef7107ad351389d0c14677</u>	+ 1 NFT Voucher	✓
41	2023-09-05 20:22:44	<u>0x94de0b75e8f76e9a61d48a41fd2c2c9f0ba57f8f7907a2eb78238a428ecf4137</u>	+ 1 NFT VOUCHER	✓
42	2023-09-04 21:31:41	<u>0x61ccf9e97dd5378a27af2506d5a3cf22d2a22f6a01f4a1c3b6b37dbbed1735f4</u>	+ 1 Vouchers	✓
43	2023-09-04 21:07:29	<u>0x62c064e68fdb3462cc1ea6c631c701c63c4cc9b3d6f88277d7f2effaf4646d7d</u>	+ 1 Base Chain Raffle	✓
44	2023-09-04 21:05:11	<u>0x32ab04fb749a7148c425c9bfa0d94a45ce09c2cc8050b49a6a865001b5063899</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 21:03:38	<u>0xaa927e2978a1a4e4fc0dbcacb7f7b198433b87fad25bfabc22cef278480582d1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 21:01:52	<u>0xca61e4d7febea33451c5</u> <u>009be26f58fb27e77ad735</u> <u>6805796de5ee01c1901a02</u>	+ 1 NFT Voucher	✓
47	2023-09-04 20:53:20	<u>0x486f76306703011791df</u> <u>01f7bbe66b4bb29523c1b4</u> <u>d660a42704e658d98e8916</u>	+ 1 claim-busd.xyz	✓
48	2023-07-21 01:57:02	<u>0x2fe9623e71df59a13f16</u> <u>651d4a7bfc8410b0ca20f7</u> <u>b05229091da52c3da7aba9</u>	+ 1 1ETH	✓

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