

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d1b00b9f9e11b1ac0c123fb163999031673e949</u>
TOTAL RECEIVED	2.896999999999999797 MATIC
	1.09 USD
TOTAL SEND	2.562377851092753733 MATIC
	0.96 USD









Token	Balance
MATIC	0.334622148907246175 MATIC 0.12 USD
LiquidEther	1 tkether.com
Acces blast2l.com	1 d
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! USDAC	10,000 Visit USD.AC to claim reward
! 5000usdc.org	1.000000000000000000 rdrop
Liquid Staking Matic (PoS)	0.000000000020264694 MaticX
Galaxy OAT	8 OAT
boregrilape	1 boregrilapenft

Token	Balance
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A 5000ZRO Token at layerzero.pl
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%etop]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:36:51	<u>0x4a0d16ef237c5cefc20a</u> <u>8232ccc111640993e11c3d</u> <u>f3ba120591124523e90c04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-31 11:36:51	<u>0x4a0d16ef237c5cefc20a</u> <u>8232ccc111640993e11c3d</u> <u>f3ba120591124523e90c04</u>	- 0.0083443182092545 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 11:36:51	<u>0x4a0d16ef237c5cefc20a8232ccc111640993e11c3df3ba120591124523e90c04</u>	- 0.0000000000491071 50 MATIC  0.00 USD	✓
4	2024-05-12 13:55:39	<u>0xa089e60c7b64ccd6c62ea0292831504d08c2b274be4213ad81b552b8c9eaddfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-12 13:55:39	<u>0xa089e60c7b64ccd6c62ea0292831504d08c2b274be4213ad81b552b8c9eaddfb</u>	- 0.0023307427170318 96 MATIC  0.00 USD	✓
6	2024-05-12 13:55:39	<u>0xa089e60c7b64ccd6c62ea0292831504d08c2b274be4213ad81b552b8c9eaddfb</u>	- 0.00000000000030201 76 MATIC  0.00 USD	✓
7	2024-04-12 11:09:50	<u>0xe6795e58320f1adc850048ec2bf0bf5ff08d8227275eb9279a4b52a1b1c0abbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-12 11:09:50	<u>0xe6795e58320f1adc850048ec2bf0bf5ff08d8227275eb9279a4b52a1b1c0abbb</u>	- 0.0032688795600000 00 MATIC  0.00 USD	✓
9	2024-04-12 11:09:50	<u>0xe6795e58320f1adc850048ec2bf0bf5ff08d8227275eb9279a4b52a1b1c0abbb</u>	- 0.0208131079168687 94 MATIC  0.01 USD	✓
10	2024-04-08 06:30:02	<u>0xdc5e9247c32e1c0ffe5f33b9a7bd7a73c3fb4e6ac1fe61a391684f4955da72fa</u>	- 2.5000000000000000 00 MATIC  2.28 USD	✓
11	2024-04-08 06:30:02	<u>0xdc5e9247c32e1c0ffe5f33b9a7bd7a73c3fb4e6ac1fe61a391684f4955da72fa</u>	- 0.0029771928000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 06:30:02	<u>0xdc5e9247c32e1c0ffe5f33b9a7bd7a73c3fb4e6ac1fe61a391684f4955da72fa</u>	- 0.0035237676511428 00 MATIC  0.00 USD	✓
13	2024-03-16 14:08:26	<u>0x0e9c39d9d3ee4e9f004b85fadb2bcc959d264e1180a91ec1a0184519be3717ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-16 14:08:26	<u>0x0e9c39d9d3ee4e9f004b85fadb2bcc959d264e1180a91ec1a0184519be3717ea</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
15	2024-03-16 14:08:26	<u>0x0e9c39d9d3ee4e9f004b85fadb2bcc959d264e1180a91ec1a0184519be3717ea</u>	- 0.0067070147980399 80 MATIC  0.00 USD	✓
16	2024-03-15 11:34:08	<u>0xb883788d360e2c058f25dc3a3e8b647c98d84e1e9a2e2f2c857ddb5fa20b04d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-15 11:34:08	<u>0xb883788d360e2c058f25dc3a3e8b647c98d84e1e9a2e2f2c857ddb5fa20b04d4</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
18	2024-03-15 11:34:08	<u>0xb883788d360e2c058f25dc3a3e8b647c98d84e1e9a2e2f2c857ddb5fa20b04d4</u>	- 0.0093122573882885 05 MATIC  0.01 USD	✓
19	2024-03-15 11:33:14	<u>0xfea4cd165fb6ec011e8f1c81a38e5178c0bac610827a953d7e8af6f99389af54</u>	+ 2.8969999999999997 97 MATIC  3.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 08:50:26	<u>0x06db5529c10287bb5a24c4ca77cbae561e02a1ebf57d12212ce63cc07a64f14c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-28 01:11:48	<u>0xd6033ed08a8c1d6bb1c1d9ac887820b365a2af7f4f76fa66cde314a82b8b8ef2</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-31 11:37:01	<u>0x79e730bc6fadce2958e40de8efb55dd3ffdbb9fcb3d08e0603ca4a77fa3168d9</u>	+ 1 tkether.com	✓
4	2024-05-31 11:36:51	<u>0x4a0d16ef237c5cefc20a8232ccc111640993e11c3df3ba120591124523e90c04</u>	- 2.2595335361500157 31 MaticX	✓
5	2024-05-12 16:13:18	<u>0x46d4b31668027714524b7311337f858a8380a74a948795221e93ca44fe13e4de</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-08 06:30:02	<u>0xdc5e9247c32e1c0ffe5f33b9a7bd7a73c3fb4e6ac1fe61a391684f4955da72fa</u>	+ 2.2595335361702804 10 MaticX	✓
7	2024-03-15 11:33:44	<u>0xbd959e56d3a343a2b30e2533fc27ee2e1d327a541962010cd54370ff3be47652</u>	+ 1 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:55:44	<u>0x159e8ffa5b587919562924f9510125d2bace316a913039bfa2ce802101c2adde</u>	+ 1 boregrilapenft	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 11:09:50	<u>0xe6795e58320f1adc8500</u> <u>48ec2bf0bf5ff08d822727</u> <u>5eb9279a4b52a1b1c0abbb</u>	+ 1 OAT	✓
3	2024-04-12 10:18:58	<u>0x53d55ab75d04bc5c1d83</u> <u>25805bd6abf129152ba97a</u> <u>165d20eabebaccb78b1d82</u>	+ 1 OAT	✓
4	2024-04-12 10:16:59	<u>0xc1881aa60fa01996949b</u> <u>3d7a8f7032544bd0ed051a</u> <u>386c5715569306e870deb2</u>	+ 1 OAT	✓
5	2024-04-12 10:16:07	<u>0xe24cf7bc3e2db85e9605</u> <u>c81defeeb90de638ce2d1a</u> <u>6804ff35517e5792ecaa7c</u>	+ 1 OAT	✓
6	2024-04-10 13:06:47	<u>0x6a42441cedfc6fd85ac8</u> <u>c53cfc503ade3a2cd9ce66</u> <u>5965d8795dbb16984c8bf6</u>	+ 1 OAT	✓
7	2024-03-15 11:34:08	<u>0xb883788d360e2c058f25</u> <u>dc3a3e8b647c98d84e1e9a</u> <u>2e2f2c857ddb5fa20b04d4</u>	+ 1 OAT	✓
8	2024-03-15 11:21:02	<u>0x319b5415a81f14f93f8b</u> <u>52e6f16106490db296d69e</u> <u>ae1f6e9947b7a46c7e1843</u>	+ 1 OAT	✓
9	2024-03-15 11:09:04	<u>0x80a0f8b3c2ae375dc1e8</u> <u>37873c801a1a55ed67ddb3</u> <u>33fb452766beac3d5d8916</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 08:51:10	<u>0x55df7862a6ca993b7fc961f0922ca075eccd99883f2ddb2ba5bed2fb77d22a8f</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 08:51:04	<u>0xe2b17ffffbf539cf2670f263a7e5c4824d754144b349610ad77e65dc26700b0d7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-25 17:19:52	<u>0xa7467a080f04c54f1fedfc9ef45f34d946506a41c1a75dd902adb5ba0fc7d3ef</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-25 17:19:02	<u>0xe361e25c671fabaf526e95ea5b544b0464c8a7ec7998c0c729aa1bf4e67fb569</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
5	2024-05-31 11:37:49	<u>0x55619e235694df38fc9022c173a83543bcbcc224d8f972d225099e3230f5faa8</u>	+ 1 e]	✓
6	2024-05-31 11:37:17	<u>0x2b8d42017163e27a481458d8a4ef255a6a964d90381a83e912e10a44c25d051b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-12 16:13:24	<u>0x2cf67e6b4a2e4d8776471261eabe9e1ee63861f055a2857e2d62296681cc1fee</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-08 06:39:02	<u>0x64bedb904085f7f834d3b3c01585f2eef49c20a010de6b7cc3b0e1e07ee34c24</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-15 21:56:24	<u>0xf08c13130d9894cbb29955e8f5041a76252f870ad34ba44db48691b5703cc243</u>	+ 1 Airdrop at [3eth i%[etop]	✓

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