

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-22 11:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fe30967f0ff0cd9912c97ac4f597d3df0b4ffc2</u>
TOTAL RECEIVED	0.004893880000000000 MATIC
TOTAL SEND	0.004587760000000000 MATIC

Token	Balance
MATIC	0.000306120000000000 MATIC
xBlast: AirDrop	500.0000000000000000 st-app.xyz/
USD Coin	0.000000 USDC
! RETIK	375,880 Claim Airdrop [retikdrop.com]
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
(PoS) Tether USD	0.000000000000000000 USDT
USD Coin	0.000000000000000000 USDC
! BONK [BONKTOKEN.APP]	724,900 TOKENS
MATIC	14,500.0000000000000000 vercel.app)
!LDO	4,000.0000000000000000 lido.us)
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•



Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
	N/A ?
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•	N/A ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:42:34	<u>0xfbc072ba96e106da0730f692c9be23e3036fae2c02d18f9e5281898347fd220f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-25 09:42:34	<u>0xfbc072ba96e106da0730f692c9be23e3036fae2c02d18f9e5281898347fd220f</u>	- 0.0022938797242756 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 09:42:34	<u>0xfbc072ba96e106da0730</u> <u>f692c9be23e3036fae2c02</u> <u>d18f9e5281898347fd220f</u>	- 0.0000000002757243 76 MATIC  0.00 USD	✓
4	2024-05-25 05:23:05	<u>0xe5f1e169d207a021658e</u> <u>661e1408da0d52358e46c5</u> <u>f21bd724e6fff4efbff4e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-25 05:23:05	<u>0xe5f1e169d207a021658e</u> <u>661e1408da0d52358e46c5</u> <u>f21bd724e6fff4efbff4e8</u>	- 0.0022938799924301 96 MATIC  0.00 USD	✓
6	2024-05-25 05:23:05	<u>0xe5f1e169d207a021658e</u> <u>661e1408da0d52358e46c5</u> <u>f21bd724e6fff4efbff4e8</u>	- 0.0000000000075698 04 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:42:24	<u>0xd23e5a94aaf2db309de4</u> <u>1f20561d05dc19da5f57ff</u> <u>98fff033a4a6a3d1fd1052</u>	+ 0.0022938800000000 00 MATIC  0.00 USD	✓
2	2024-05-25 05:22:53	<u>0x31c32782238e7054ea2d</u> <u>1539741e80b894c883c3d8</u> <u>b0f0cb5c4640520f52944e</u>	+ 0.0026000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 12:55:47	<u>0xb1a3b1fa8b2f6e2d7fee</u> <u>e7e619b2b00cde662e3a58</u> <u>28ba64b014819187c909a8</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-01 12:55:21	<u>0x6ef91b0495e880e4d913a4752d2f6cc11aa2956b8fa285f1d396c754fc66dd0e</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-07-07 09:39:22	<u>0x037964fcb53cbf49840eeddd7d2f3511327b714dadac8571b8e17a768cbd61b8</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
4	2024-06-24 21:07:38	<u>0x40b14fa3c96a21a3b506b30dd2ec6e5a0d38dd8b4a5f401a178e1a871f2d2ea3</u>	+ 500.5430999999992 4421 st-app.xyz/	✓
5	2024-06-04 23:50:53	<u>0x18698fcb2dff2f0edf9649ce20571e2dd642aa226c5252080ae65de7e8696327</u>	+ 16,427.04208500000 0952277 USDT	✓
6	2024-06-03 21:54:19	<u>0xd7330db02363d05dde8a0d67aae290ff675f5a770819136c6a45366896462de2</u>	+ 724,900 TOKENS	✓
7	2024-06-03 08:06:58	<u>0x1be13375fc33770cd3db4fa47323ef150b5e4b25c5c874de4a1c9d9fb123de3f</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-05-30 15:18:37	<u>0xad61a14c8e051fa1c65fb19f040b4fb2e33a855e8d75ca1fd3237c37ff95da3f</u>	+ 128,961.5511510000 06939285 USDT	✓
9	2024-05-25 09:49:12	<u>0x1d27d48fc029453953912c514f6fbacab0f936add9839798b0becbf86784682d</u>	+ 5,327.093585999999 959313 USDC	✓
10	2024-05-25 09:42:34	<u>0xfbc072ba96e106da0730f692c9be23e3036fae2c02d18f9e5281898347fd220f</u>	- 0.000532 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 09:42:24	<u>0xd23e5a94aaf2db309de41f20561d05dc19da5f57ff98fff033a4a6a3d1fd1052</u>	+ 0.000532 USDC	✓
12	2024-05-25 09:41:26	<u>0x8e92cdaf0cdf9d4e7525ea4b97db8556503a787e81db0cebefafbf541de8e777</u>	+ 5,327.093585999999 959313 USDC	✓
13	2024-05-25 05:29:20	<u>0xabac4722218cc0ddb0d20cd1781230ef52425d61985483bfc103e8e7863605fe</u>	+ 77,315.800000000000 2910383 USDC	✓
14	2024-05-25 05:23:05	<u>0xe5f1e169d207a021658e661e1408da0d52358e46c5f21bd724e6fff4efbff4e8</u>	- 0.000773 USDC	✓
15	2024-05-25 05:22:53	<u>0x31c32782238e7054ea2d1539741e80b894c883c3d8b0f0cb5c4640520f52944e</u>	+ 0.000773 USDC	✓
16	2024-05-25 05:22:43	<u>0xb6469ba9731494c0d997c4fd3deb52f9af867d994037a92a4f6028d73db4abd2</u>	+ 77,315.800000000000 2910383 USDC	✓
17	2024-05-12 07:23:16	<u>0xc06e726ac49e585b37bac8f1cf9470a5fab38ab1ca61e6ff04b63c24d70e0990</u>	+ 46,457.835000999999 9465421 USDT	✓
18	2024-05-11 22:30:16	<u>0x5eb28980f1b7f34081d72d14bf9457f7af50a1208b00ebd27304c6630d02b90c</u>	+ 170,001.000000000000 00000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:12:06	<u>0xc7c697f0f3b6f17c3d69</u> <u>db08a5c3f2395e1f95891c</u> <u>a85638a84e0b3a479462b4</u>	+ 1 5000\$	✓
2	2024-07-18 07:11:39	<u>0xa96d5f48b593544dc161</u> <u>53d5cfcdda4ba44c9a6c80</u> <u>e239b921ea6f528bc48311</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 07:11:35	<u>0xde169439d8cd6f3ae3c4</u> <u>46fa3be98be3161499c57f</u> <u>cb9eea3bd25708c9022eb3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-07 09:20:59	<u>0x852f29051bdebce75f47</u> <u>629eb5421bcf094b80599b</u> <u>6f51824826b66e9e6c4d11</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-07 09:20:43	<u>0x26d1b960d700602df057</u> <u>7e5886070d31925bd4d627</u> <u>cdadde96df846dca937916</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-01 06:04:48	<u>0x5e40bd286e1aa9204d43</u> <u>ef93abf3986f351bd6540e</u> <u>6220c4f5c247cbc46a35ae</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-01 06:04:26	<u>0xc675f1f7413bc8b7d05c</u> <u>c2dbe7ae7db34011ef7035</u> <u>4727d2aeea2adfac70642b</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-26 06:16:35	<u>0xf38ec1efb99af36a10d4</u> <u>30535a6b1bfb40b73720fe</u> <u>33be037176ea5417907f94</u>	+ 1 ?	✓
9	2024-06-26 05:09:43	<u>0x9c5706feb52bcf64f572</u> <u>c81b87a9c90ad1243c644b</u> <u>3edef579f153aa83caa9b8</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 21:54:23	<u>0x65e36c105f77efc77147406bf254e9657be6e8bc354309b036012e05b5c67498</u>	+ 1 e]	✓
11	2024-06-02 01:53:04	<u>0x153d5eecbcc453e1d4b19649a06dd095d65bb01194670ca34120c7fc7f7597c0</u>	+ 1 e]	✓
12	2024-05-29 21:43:23	<u>0x672d44f430d8cebac71b560b70bcf307a5946eb665bedcc7dcb2a701af9f517d</u>	+ 1 e]	✓
13	2024-05-28 23:34:51	<u>0xe35cea5038ab19ef7802c3c16632cfe7cd5518240854ae203b66d5899a008605</u>	+ 1 10ETH Reward at [ether.ceo]	✓
14	2024-05-28 23:33:23	<u>0x54b600c501d079ced5ce7a6c96c61cfd7118fbf3447965116fa1d6eadc0fc1bf</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-25 05:23:29	<u>0x1bfa1908b30a85a1c2fc35e47e8296d0b09c8f150224268faaccd29d8f268d48</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

* USD values displayed at the time of transaction

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