

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:23 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3008fb2404b04e9bdeeb69f4753a6802993c5428</u> |
| TOTAL RECEIVED | 0.040000000000000001 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.007249074173301321 MATIC |
| | 0.00 USD |

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.032750925826698682 MATIC |
| | 0.01 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| PEPE2 | 100,000,000,000 [L2PEPE.COM]GET PEPE2 |
| USD Coin | 0.000000 USDC |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Acces Liquid-ether.com | 1 rewards |
| ! USDT | 1,000 lt.com |
| oucher) | 1.000000000000000000 Claim by link: zlrduit.xyz |
| ! USDT.. | 3,000 ! |

| Token | Balance |
|--------------------------------|-------------------------------------|
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| Airdrop at ethliq.xyz | 0.5 ETH |
| Â- | N/A Reward at bonewin.com |
| 1ETH at webeth.icu ðŸŽ• | N/A 1ETH at webeth.icu ðŸŽ• |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| ðŸŽ• | N/A ðŸŽ• |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%enet] |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| AAVE NFT | N/A ETH airdrop at ethnft.co ðŸŽ• |
| SHIBANU | N/A SHIBANU |
| \$5ETH RewardðŸŽ• | N/A 5eth.net |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-03-07 12:22:04 | <u>0x6e15c6a89bc9121a4fa6</u> <u>fe1830d359d5dc367b9365</u> <u>61c81a6ab15715807d68a7</u> | - 0.000000000000000000 00 MATIC  0.00 USD |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-03-07 12:22:04 | <u>0x6e15c6a89bc9121a4fa6</u> <u>fe1830d359d5dc367b9365</u> <u>61c81a6ab15715807d68a7</u> | - 0.0012123220460787 70 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-07 12:22:04 | <u>0x6e15c6a89bc9121a4fa6</u> <u>fe1830d359d5dc367b9365</u> <u>61c81a6ab15715807d68a7</u> | - 0.0060367521272225 51 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-07 12:01:18 | <u>0x13040cac79f0395fbd3b</u> <u>13f0f0c754da790bd600c3</u> <u>30e7a7c861d7c2e419411d</u> | + 0.0400000000000000 01 MATIC  0.04 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-30 09:10:59 | <u>0x3089a550b0256d378fc0</u> <u>5ced83477876c2b8331e81</u> <u>f54796219fcf11e72c8af0</u> | + 600.00000000000000 0000 Claim on chain.link-claim.l td | ✓ |
| 2 | 2024-07-30 08:59:21 | <u>0xd0094a4bfeb53fc6b515</u> <u>c7e30d82f22a3745ac4517</u> <u>45bae6f27862d124352c65</u> | + 5,409.000000000000 000000 st-app.xyz | ✓ |
| 3 | 2024-05-27 14:34:46 | <u>0xb1ebabcc3d1a18482bae</u> <u>5e1f10d01487a8bf52f648</u> <u>ad3ea7231995430da11a0e</u> | + 745,900 YOUR TOKENS | ✓ |
| 4 | 2024-05-23 14:33:05 | <u>0xc7e780c1d61078c81e68</u> <u>ab694de59bd83604bac72d</u> <u>9dc705346ca93ae685d11a</u> | + 10,000.0000000000 0000000 YOUR TOKENS) | ✓ |
| 5 | 2024-03-27 03:51:27 | <u>0xf0bfe0a3d5b7435bb5f2</u> <u>68369e3f2d0c9a9247af04</u> <u>4596daf11560c010a6014c</u> | + 1.0000000000000000 00 Claim by link: zlrduit.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 6 | 2024-03-26 21:11:28 | <u>0x9a5e28e70daeb5cef9448347ee915a5da1198bc1f93c05805bd264cf01ce0f65</u> | + 7,816,542,857 [L2PEPE.COM]GET PEPE2 | ✓ |
| 7 | 2024-03-07 12:22:04 | <u>0x6e15c6a89bc9121a4fa6fe1830d359d5dc367b936561c81a6ab15715807d68a7</u> | - 300.000000 USDC | ✓ |
| 8 | 2024-03-07 11:58:52 | <u>0xe685e7c6d3fbcbccef980e27cb55a387a502ae0eb70802677cf819b28caaf969</u> | + 300.000000 USDC | ✓ |
| 9 | 2024-03-07 02:51:36 | <u>0x5d4acbe6a771b5fea45ee4a072a1f207f8b9ff9d03ae73a269b8157c6faa93f5</u> | + 9,500 BLASTCODE.IO AirDrop Invite | ✓ |
| 10 | 2024-02-28 06:06:43 | <u>0xb4d43de67dddfdcfae1a62f44dc3e889ff7c2d7310c7dd3f1949e1e6714944b3</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 11 | 2024-02-26 11:29:37 | <u>0x8dd92015f377786ea8fbcdc79c62e2539144aa8ff61f09304857788a7b9d5e40</u> | + 5,000 S | ✓ |
| 12 | 2024-02-18 17:06:10 | <u>0xe5d721e8d4c4e25ac6a484287b5e55faf41d6db282fadf961848cefea596576a</u> | + 1 ! | ✓ |
| 13 | 2024-02-14 18:25:38 | <u>0xaaaf962b1b97fafa42ff6da75999db26bd2f12e37a69988939e7c63c509d6bfa4</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 14 | 2024-02-12 08:12:19 | <u>0x3926244ad4f4321f092a09d5a6dd070c0ac6e98a932ce81f323f1ae79be4709b</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-02-02 05:59:30 | <u>0xda7ed1575e43a3aa3314a00a429a8f01a4f5f08dae0f0f325873582bacc06e9</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 16 | 2024-02-01 09:37:34 | <u>0xb2f1457eb115c270224d45416a429f07d9402ddfedb0e28fbbf01387ab1a9d8e</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 17 | 2024-02-01 09:37:26 | <u>0x33f75fc85c70b89ff92e3f689acdddd824759845b4e3ea3e9242ecdb45f00446</u> | + 1 rewards | ✓ |
| 18 | 2024-01-28 12:44:30 | <u>0xb8afa8ac2521423f462ea1bd0b344f713e44095c708ddf8346964230d734117b</u> | + 1 rewards | ✓ |
| 19 | 2024-01-25 11:12:50 | <u>0x12c3fe643bef4df129b7ebbeb511279bf5a5b30af0161dcfd2ac8856993bc90d</u> | + 1 rewards | ✓ |
| 20 | 2024-01-18 20:28:34 | <u>0xd8d3297c14d4afa4a4c43e7cf4aa60a95c8fcb463250ec306c80352e70ec637a</u> | + 1 lt.com | ✓ |
| 21 | 2024-01-14 09:27:39 | <u>0x5510424147a303b219a2543489c56616d3ef37ff8968175a2df93df2a44a09ee</u> | + 1,000 lt.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-07 11:59:46 | <u>0x4213a3a5687f7c5ae15d6e758101f482f93ac9313ac140addf9f7c9e555b285d</u> | + 1 5 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-30 09:10:57 | <u>0x2452bdd9593d122ea340170bca34eaafd0e25be45eb8aed311fe24a6931e8140</u> | + 1 ǻŸŽ• | ✓ |
| 2 | 2024-07-30 09:10:39 | <u>0xcc80ae3f2455006772c26a6c2f385fb457a35f4f7424f5757331d9ae11af23bb</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 3 | 2024-07-30 09:10:29 | <u>0x9b32d4208b02b2f118d89147ef73b5353d2f4f8c03b1e0baf37f616346f0b9c2</u> | + 1 1ETH Airdrop at ethers.vip ǻŸŽ• | ✓ |
| 4 | 2024-07-30 09:10:13 | <u>0x57a378fb6c593a80cb5bfe5bae296997db2431d1aab2f740ba71cef9cda0db52</u> | + 1 CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-07-25 12:09:35 | <u>0x6cfaaea15c8301d3cf1768311ab1a204fc8952874d09557a36932f7754318aa1</u> | + 1 SHIBANU | ✓ |
| 6 | 2024-07-25 11:43:27 | <u>0x1f48df570255a901ba1aebcf28cdd9bc1fa742b8bf5aeb698363c8dc49986f48</u> | + 1] | ✓ |
| 7 | 2024-07-25 11:43:13 | <u>0x4a072e2719a2c01f5e4afb3c1dde8f208bff9daa806439c74ec75d909245c481</u> | + 1 1ETH Airdrop at etherc.xyz ǻŸŽ• | ✓ |
| 8 | 2024-07-25 11:42:59 | <u>0xc654f1a6727caefbb369b526796c82c2b46bb18b619f64b123a8ad86250ad1f8</u> | + 1 ETH airdrop at ethnft.co ǻŸŽ• | ✓ |
| 9 | 2024-07-25 11:42:37 | <u>0x3c335b29fe4923ed794a5a2692bfe4d44d4f32df750713590ab5af8c1ca62c21</u> | + 1 ǻŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-06-29 15:03:59 | <u>0x090eed0ba1d4f0b9ab08e9532e52361fc180f5fc58ed378fb5494ba007f73f56</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 11 | 2024-06-25 08:09:37 | <u>0x1ef3aaf501711b7d774ba194404db8415d03231e2cd36835ef28f72f67fc95f7</u> | + 1 5000\$ at adrpGBT.lol ðŸŽ• | ✓ |
| 12 | 2024-06-25 08:08:59 | <u>0xc03ca12b60a8adec531c28a23c268425e042b78705ebc6735b561eba5dae9363</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 13 | 2024-06-17 10:34:08 | <u>0xd947f404e7beaa005dd3421f6f0cd82d58a601310c114da31232ba4b31533388</u> | + 1 ? | ✓ |
| 14 | 2024-06-13 12:49:32 | <u>0xd6c5945da579ec28e8b9e85702a0405d70ca068d4a5d50c14f435630da203345</u> | + 1 az] | ✓ |
| 15 | 2024-05-27 14:01:22 | <u>0x3012a12ed70bde4fecf55b4a03e62cb33e4e26dca09e857ecf22628d446b67fb</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 16 | 2024-05-27 14:01:18 | <u>0xba391423c9b2d3a138b7d09c86bd63d0ee7756f76fe9f106b11313ed20ec9272</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |
| 17 | 2024-05-27 14:00:16 | <u>0x1afd60e8c70eea9b57c41eef86664ff4b34b9e1b95686d80968a2ea82c590b89</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 18 | 2024-05-23 14:28:55 | <u>0xab7a636a889771e1dcdf0a5ac1104f0c2378c3b40f1bd981a1ebd770927c883c</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 19 | 2024-04-26 12:14:43 | <u>0x917f0892e1d0704e66a9599212618ff61d0789c9d87cd2523ba5a9d9a275b11e</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 20 | 2024-04-17 20:17:55 | <u>0xc0a467119801a9ab2d109746d8105bf0f27fcb246c0627f7e1a4788b3026bc51</u> | + 1 Reward at [3eth.us] | ✓ |
| 21 | 2024-04-11 18:59:34 | <u>0xcc003966de71d23817a3d0c0d86c7bb69bfaa4066d9f4abaddb494fd2d334f35</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 22 | 2024-04-06 07:33:58 | <u>0x9fcf1a8b938a34657433076ef7b38fa52f3a718c247593b75d36cc4b264eece3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 23 | 2024-04-02 20:04:30 | <u>0xb59c0f8630d9a8ff3d2adbada6b6a45d6252f2779ff928198b0c06600274acdbd</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 24 | 2024-03-26 13:08:27 | <u>0x284d443a3742ba0efedb0d4e8c93b3519e1e201014d5da403dfd2d0f8b3ca512</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 25 | 2024-03-26 13:08:15 | <u>0xf3c4f8b975a9f35d97d7406e686dad59cd261bc3d346d51f667e58f5da55f501</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 26 | 2024-03-08 05:58:27 | <u>0xf1c684b6df36f76f1c41adb707271402c3d13746c5ce9c732fd3f7b9459f61ff</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 27 | 2024-03-04 10:59:53 | <u>0xe4800f861e7361142818cdc5f680c1bbcfef4b235c81b9d37cc61b3585891c49</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2024-03-04 04:30:07 | <u>0x3a9c82b0c4e622bc786d b4873191a0cdc0cbc83cdf 99d9adfcab792b71cd7697</u> | + 1 Reward at [500usdc i%[E]live] | ✓ |
| 29 | 2024-02-27 06:10:19 | <u>0x71117829a688c64dd279 6026b04852bbbf87f7d6a4 5327c4e61bac2a53c4c6a2</u> | + 1 Reward at [2000usdc i%[E]net] | ✓ |
| 30 | 2024-02-27 03:36:47 | <u>0xf604c61b36221af4d909 fdf3fa01d1b2bc5dd836dc b4e741b537156c4bd105fe</u> | + 1 Airdrop at [5eth i%[E]cc] | ✓ |
| 31 | 2024-02-12 22:18:55 | <u>0x30199b13d1964c9ddd60 93a57b5a0827960e7918c8 6364ce7bcb3ad71e3b3f41</u> | + 1 Reward at [2000usdc i%[E]net] | ✓ |
| 32 | 2024-02-12 21:45:13 | <u>0x0aaba3523edd3dbca576 73a747a5d213f8ab68d9d9 00d80277907b83f54c3111</u> | + 1 Airdrop at [5eth i%[E]net] | ✓ |
| 33 | 2024-02-12 08:38:28 | <u>0xbe821a704e37e8cbe10d e45b39ce650f9f098bf7c4 8487e2fabce94e3e2bd5de</u> | + 1 Reward at bonewin.com | ✓ |
| 34 | 2024-02-12 08:16:49 | <u>0x931227470f80d615d4bd 392be0bb5efd24434491ca 763c9834a0a2e4d25791b1</u> | + 1 Reward at bonewin.com | ✓ |
| 35 | 2024-02-01 09:22:46 | <u>0x7deac569c64d5641ccc8 4c9fb1472a3e91f80bca51 171e0393ec0548d242d7f9</u> | + 1 Reward at bonewin.com | ✓ |
| 36 | 2024-01-30 19:22:32 | <u>0x5519e882ee2257a3c4fb 0b2f81ce2e485a2cbc0ba3 8739d3e48b9fe394003c6f</u> | + 1 5eth.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 37 | 2024-01-25 18:52:30 | <u>0x24d145d03c3376600b66</u> <u>1cd997f4c89e5bb629d493</u> <u>e40302a991110d9dfdb43e</u> | + 1 2000usdc.org | ✓ |
| 38 | 2024-01-25 18:38:13 | <u>0xb2bb65f0821da3a8b6f7</u> <u>7b0dad3eeca919f390762f</u> <u>0e19188760ef2a4c37a1f3</u> | + 1 5000usdt.com | ✓ |
| 39 | 2024-01-08 19:39:56 | <u>0x2be0f75ef9e70c668be3</u> <u>bf7d21c41a657f774d5964</u> <u>b1084a67f32043f7472a05</u> | + 1 3000usdt.net | ✓ |
| 40 | 2024-01-08 19:24:38 | <u>0xd7fa88be0553540ddc30</u> <u>f850522245910cdb836cd5</u> <u>68e07873df13404bfaf349</u> | + 1 2000usdc.org | ✓ |
| 41 | 2024-01-01 12:15:09 | <u>0xdc22b05bd53c95bf2a9f</u> <u>99bcfb83f1c1578f8fadb7</u> <u>09ed3a9ee98582feebd498</u> | + 1 2000usdc.cc | ✓ |
| 42 | 2024-01-01 12:08:03 | <u>0x8fb549b42b9115ad9396</u> <u>5b9e305d8a6bf35d2b7a38</u> <u>2844771e0355f79cf156d1</u> | + 1 3000usdt.net | ✓ |

* USD values displayed at the time of transaction

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