

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3481f6c6f75128b4e51750d2360014a0c87f5324</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.015659396507763223 MATIC
	0.00 USD

Token	Balance
MATIC	0.024340603492236778 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
droppradar.site stETH Airdrop	1.000000000000000000)
DROP)	32.000000000000000000) to claim
Airdrop: LayerZero	500.000000000000000000 .world/
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM

* USD values displayed at the time of transaction

Token	Balance
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
g/polygon	N/A g/polygon
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
'	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5ETH RewardðŸŽ•	N/A 5eth.net



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-28 09:00:35	<u>0x3a76d0264b5c02ed4085</u> <u>10c6d51d777b5e8b4338d3</u> <u>2811235b31a0576bdad498</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-28 09:00:35	<u>0x3a76d0264b5c02ed4085</u> <u>10c6d51d777b5e8b4338d3</u> <u>2811235b31a0576bdad498</u>	- 0.0010697382782886 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-28 09:00:35	<u>0x3a76d0264b5c02ed4085</u> <u>10c6d51d777b5e8b4338d3</u> <u>2811235b31a0576bdad498</u>	- 0.0003151837895356 08 MATIC  0.00 USD	✓
4	2024-01-15 22:40:12	<u>0x1a2937539bbc1a9b0d13</u> <u>c6f61c3814950e82ed8f48</u> <u>7ea2785bfe3746a1944b08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-15 22:40:12	<u>0x1a2937539bbc1a9b0d13</u> <u>c6f61c3814950e82ed8f48</u> <u>7ea2785bfe3746a1944b08</u>	- 0.0010625400001416 72 MATIC  0.00 USD	✓
6	2024-01-15 22:40:12	<u>0x1a2937539bbc1a9b0d13</u> <u>c6f61c3814950e82ed8f48</u> <u>7ea2785bfe3746a1944b08</u>	- 0.0000000000018417 36 MATIC  0.00 USD	✓
7	2023-12-20 16:00:34	<u>0x89dd510ebd0d7c95d1f6</u> <u>16a3cb8a335a878a292901</u> <u>a8ad697d74bed185fac6d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-20 16:00:34	<u>0x89dd510ebd0d7c95d1f6</u> <u>16a3cb8a335a878a292901</u> <u>a8ad697d74bed185fac6d3</u>	- 0.0012636388630826 10 MATIC  0.00 USD	✓
9	2023-12-20 16:00:34	<u>0x89dd510ebd0d7c95d1f6</u> <u>16a3cb8a335a878a292901</u> <u>a8ad697d74bed185fac6d3</u>	- 0.0119482955748729 72 MATIC  0.00 USD	✓
10	2023-12-20 15:20:36	<u>0xd7fb425103adc57635a6</u> <u>a8154fce9d88dbe3146e58</u> <u>9f38bf8fe103ec28e9bbe3</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 06:19:15	<u>0x05825f8e8dba168c7f914a1cc347dd676be6cd2c2a6e372469a77795997229b2</u>	+ 500.05910999999997 5571 .world/	✓
2	2024-04-13 11:34:19	<u>0x41d95d4e79f462bc901478a30d483eeb9421a6fbf8410e6e575b223df067fc18</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-02-02 18:47:53	<u>0x422acd0c2e601ec9ef65236c1ab82278851299d53f73bb3bcaeb355729b17cca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 01:16:41	<u>0x2cf609b74c2108d2829a1888d89da911a660d3f7d96884a84ae539d7cc915a4e</u>	+ 1.0000000000000000 00)	✓
5	2024-01-29 23:01:18	<u>0xe72f971cc17db47f5ab8e72cf456a0e22400531f43b574a5e8a6ba0be88f2b9c</u>	+ 32.0000000000000000 000) to claim	✓
6	2024-01-28 09:00:35	<u>0x3a76d0264b5c02ed408510c6d51d777b5e8b4338d32811235b31a0576bdad498</u>	- 1,205.267800 USDT  1,205.32 USD	✓
7	2024-01-28 08:46:05	<u>0xe09084762c5d934030476d9ae132bb973f68732f0291dde3dc7a49cc7e0a04b2</u>	+ 1,205.267800 USDT  1,205.16 USD	✓
8	2024-01-26 21:45:19	<u>0x93577e6ed2330f0a13a4294f63c547badf18f039abe5f4d3b40f8d86599fb59a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2024-01-15 22:40:32	<u>0x79c282c31a0a7cc5bf29991b284f8653af1db7382970882016a774141e126d75</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 22:40:24	<u>0xce2357f89346e7feb9db281c633a9b5ff38a316079dbdbd2ae474c55a8ffa3ff</u>	+ 1 rewards	✓
11	2024-01-15 22:40:12	<u>0x1a2937539bbc1a9b0d13c6f61c3814950e82ed8f487ea2785bfe3746a1944b08</u>	- 8,221.064482 USDT  8,214.54 USD	✓
12	2024-01-15 22:33:08	<u>0xa6c94e0ef053b893b007eef49f70c8fb1a7d1630af09226d73ab20be895be36b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-15 22:32:50	<u>0xc3a0058de3e370bc5c9cabee04aaa6a4c02daea1fa5a29450ed62b7fddc28ace</u>	+ 8,221.064482 USDT  8,217.22 USD	✓
14	2023-12-20 16:00:34	<u>0x89dd510ebd0d7c95d1f616a3cb8a335a878a292901a8ad697d74bed185fac6d3</u>	- 5,000.000000 USDT  5,000.33 USD	✓
15	2023-12-20 15:00:18	<u>0xf5a360c55e09b5a87fd926c456fe111bce32a15098701aed62f8407496132fd9</u>	+ 5,000.000000 USDT  5,000.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:33:16	<u>0x35fb33583c05b6d93e680337d4d51e2266f6715712ffad707a2e22ac8857416e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-28 22:33:16	<u>0x93d7c401bb7691b3e5605591c35354ac9e4bf09351b44e72727b1aaad645a154</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 11:37:10	<u>0x70daa7e40b591e800831</u> <u>b6626e7e55427ceb74a619</u> <u>36cebf9e08c51e04d15c6a</u>	+ 1 g/polygon	✓
4	2024-06-06 11:32:46	<u>0x9b51e4701c30b3507b3d</u> <u>ff4f502f699effe4f460a0</u> <u>b6d30458e0d476c87955df</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-24 19:22:38	<u>0x8bcfa3b0239a1195cbc7</u> <u>89903621415e50cf209856</u> <u>527cc16f8b93457942858e</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-12 22:57:09	<u>0xa07810c366f5b64f57fc</u> <u>2f5632dee8c341d4a0b1cb</u> <u>2cdd618699cd283d205399</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-31 19:47:52	<u>0x79eb6cb9a084b6141af0</u> <u>023089869812045699275a</u> <u>5cc5f8980ab20eba575c5c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 00:15:53	<u>0x0bb948b92ab9b0903e66</u> <u>90671465bc517b58c5c59a</u> <u>2054f47791cd7d512dfdb7</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-27 07:04:17	<u>0xffb1eb71dfb2244e2d01</u> <u>c66966088a270823f75b00</u> <u>ba52e2d3844702210a2b24</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 21:49:39	<u>0x944880f5d1764d9bd20a</u> <u>d3f142b352bab968b75a9a</u> <u>7b8fd2fb8e593e3b843d2a</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-09 19:24:16	<u>0x7eecdb5c911be2afeba0</u> <u>03d455e2952545b34b584c</u> <u>edfe0ada7fcac46463d25d</u>	+ 1 Reward at [5000usdc i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-22 06:20:26	<u>0xf16366fdf6ab6bb501ec f6af09aaebc1f4b502c2ef 38870e6514d9d1f9cfe06b</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-22 04:51:28	<u>0xf3786d80b674fa2fc38 3a08e851c0356d2de4a42f 24b6e26c5f53333675a862</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-08 19:44:06	<u>0x0a9cfe34d28f3c58531c df34141c4482ddc525ffde 36ce6e8b6534f099776ea5</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-08 19:44:06	<u>0x7fa82e2e01e38f61a864 bdc8527cfce094fc5bd735 c5afe2fd20ff8688f50a0e</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-04 07:17:05	<u>0x4b444d989afd94d9053e 28172d9c2538a30db9ac6e 4dcf3cea7073b446317077</u>	+ 1 NFT	✓
17	2024-01-30 05:29:44	<u>0x5680728cc86d1d2c9675 de82e225625e97cd87c0fc e8caa42ac0f20492a6657c</u>	+ 1 5eth.net	✓
18	2024-01-28 08:47:15	<u>0x4a9310230258c38994ea 981615700d83cfa30f3bb2 49afbc1d9914b8c95fb91a</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-26 23:41:07	<u>0x65c40351b610905599cb 85af8bc029de03d3c212a1 4866387828cf4ebc54d1d9</u>	+ 1 2000usdc.org	✓
20	2024-01-26 23:37:01	<u>0xc912eb66618d6322bd30 14baef90473ee751d617e7 d34d50dd3f51b3eaeac608</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 22:33:30	<u>0xf0c251a1cd0a14720e84</u> <u>f50de4193e05e59d1094b1</u> <u>879ed06c0072a32c52c22f</u>	+ 1 1000usdc.top	✓
22	2024-01-15 22:33:30	<u>0x858d7cc84e25e26ad081</u> <u>70eba64a4f05b34eb45acd</u> <u>66cad6cdf5d643217297b2</u>	+ 1 3000usdt.cc	✓
23	2024-01-05 00:37:17	<u>0x790b6b30230f37ff056b</u> <u>77f692fd5dabcfcfe4a39e</u> <u>39833ecb516aa6844cdebd</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-22 19:46:27	<u>0xd1c16dfc3bd2c685708e</u> <u>92ccf805c45bb102374a08</u> <u>9e66ec25e08b819d473f3c</u>	+ 1 1000usdc.net	✓
25	2023-12-22 19:46:19	<u>0x73045e4c90cc7a6b9517</u> <u>77e84543b00b6affd50412</u> <u>53901dc27cc307ba0db322</u>	+ 1 2000usdt.icu	✓
26	2023-12-21 13:23:58	<u>0xf19e434ec509056a5050</u> <u>574bf7dece27e1981f2eb4</u> <u>1c7df27ce77846bdc9819c</u>	+ 1 Reward at Lido.fun	✓

* USD values displayed at the time of transaction

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