

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x3a443227425656084c0fa68188e8355ccbdeb71e
TOTAL RECEIVED 0.004686052736705230 MATIC
0.00 USD
TOTAL SEND 0.003605466258027916 MATIC
0.00 USD




Token	Balance
MATIC	0.001080586478677314 MATIC 0.00 USD
droppradar.site stETH 1.00000000000000000000 adar.site) Airdrop	
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
MATIC	14,500.000000000000000000000000 ercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
USD Coin	0.000000 USDC
USDT	10,000 \$USDT > LOOT-USDT.COM
MATIC	5,970.000000000000000000000000 cel.app)
wENA	5.000000000000000000000000 5 ETH AT ETHERI.ORG

* USD values displayed at the time of transaction

Token	Balance
MATICswap	14,500.000000000000000000 cel.app
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
ðŸŽ•	N/A Visit usdtevent.co to claim nft
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ve to claim rewards	N/A ve to claim rewards
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-15 05:58:53	<u>0x6a199639aeb1f7870c34</u> <u>a4567a2630f4d9dc03ff18</u> <u>bef8b72f82ba63e6f89b0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-15 05:58:53	<u>0x6a199639aeb1f7870c34a4567a2630f4d9dc03ff18bef8b72f82ba63e6f89b0a</u>	- 0.0012364031614199 99 MATIC  0.00 USD	✓
3	2024-04-15 05:58:53	<u>0x6a199639aeb1f7870c34a4567a2630f4d9dc03ff18bef8b72f82ba63e6f89b0a</u>	- 0.0023690630966079 17 MATIC  0.00 USD	✓
4	2024-04-15 05:57:15	<u>0xbbff96c96cdd25a93800a9f917e1fa258e0c97118f8f4803859559a4c62a7f3d</u>	+ 0.0046860527367052 30 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:50:20	<u>0xd0352a0341a2758aa67e14a4ce6743540afd28c69de98d306a60526164374d2f</u>	+ 2,985.000000000000 000000 ceL.app)	✓
2	2024-09-29 17:50:10	<u>0x11ec610b17c66b4741a24671382239f7e0d20dd90589154a2c05f4bacf3d0280</u>	+ 2,985.000000000000 000000 ceL.app)	✓
3	2024-09-28 18:02:06	<u>0x3e26308864b50b97626dc289822c642ce3ef685f0d15c8c0401b82be9517c1e8</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
4	2024-09-28 18:02:04	<u>0xe0403a5841fbdbeebad4b9ef72a7e1f183a5cecf1b4ccfca137b134b5e5968d5</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
5	2024-09-20 18:17:41	<u>0x825ec113770851e77f843b51963cc7e921fa4f083a4692fa4f9d3ff9a072f93c</u>	+ 14,500.000000000000 0000000 ceL.app	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-19 17:38:30	<u>0xf4bf48f951ac7fd91ea2 f8e498ec21ddbdf4874c7e1 30a31dc2d95b9b95590f2f</u>	+ 14,500.000000000000 0000000 cel.app	✓
7	2024-09-05 23:22:14	<u>0x71b162cca5b54d758658 b085d061a91163ec75c94c 3e9b746ad16a8b0a6e60dd</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
8	2024-09-04 13:57:56	<u>0x3ffd956876d60b257e92 8c6af63b967ca2a76507a6 e6eee41d0944b2b6b1b6b2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-09-04 13:57:54	<u>0x36c1754714e8a025a7eb 8055c8b29015a179a4ef94 0bcf7349d0aae137a21455</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
10	2024-09-03 01:33:02	<u>0x9ff1a872307b1ee341e8 3fc9d8ee940df02227ee99 a6df928d7e7b3032599177</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
11	2024-08-03 09:55:45	<u>0xf4e49b91a1c1da46c953 497d2bd80dbef4e80f78b6 3eadc639c489936dc80d57</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
12	2024-08-02 14:16:10	<u>0x41550fdf33ec7c2b7143 7cc0a0b142004cfb839c19 787d823c971afd137dca3f</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com /	✓
13	2024-04-19 21:36:49	<u>0x643150c0365ba548e75c 7f62225b9330e97de90a84 2948c49ea191ff5d734759</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-15 05:58:53	<u>0x6a199639aeb1f7870c34 a4567a2630f4d9dc03ff18 bef8b72f82ba63e6f89b0a</u>	- 15.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 16:21:02	<u>0x77a36b1a9c1a0512a901d664fc01cab0cd15aba3ab8bbbd57b8e83ace19b5626</u>	+ 1,500.000000000000 000000 ward	✓
16	2024-04-14 16:13:57	<u>0x868fde3ad829f752aa3a0bcde376c725ea1762141366c38c19d2f2f2c9b19428</u>	+ 15.000000 USDC	✓
17	2024-04-09 04:34:21	<u>0x30eebda2afbce50db01b91be23bc4c568d3272c9b1dc872fb6f8c092b949b50d</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
18	2024-03-17 09:03:27	<u>0x8842b57f09f25af77e30f5bd5b130e4cfe8a9e48c9e12b6ccf68c6c10f8a0812</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-16 03:59:43	<u>0xc3a5d85e4c7831f44f6a2bbde8a9344a9c753321805c6bc2e3d86c17b38605ba</u>	+ 900 \$ Check: blast-invite.me	✓
20	2024-03-16 01:10:29	<u>0x432c318e14c379d2e0cfa77eb3ed857edc39d8b1047972bbf1b5209bc783ac1e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-02-10 18:32:38	<u>0xa3981dcee5e122064ae92dceac40252d684cf990b92e59c3fcbf8a6dd56488bd</u>	+ 1 rds	✓
22	2024-02-10 18:32:28	<u>0x6b35e93effcf0882be75d08e383c034bf838b87688f322776aabefbee0028718</u>	+ 1 rds	✓
23	2024-02-09 01:53:42	<u>0xa68091e37d7a05698fca3bc58bf79ee85afbe1a605a5a66416dff141775c9379</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-08 01:22:20	<u>0xde3dca86624dbf19abf8ff9f9b2358d1bf514e2c534d2521fcd7c46b277f6f67</u>	+ 1 rds	✓
25	2024-02-01 04:14:05	<u>0x25a583c0a9e45f37819858d1e18fbff67384c83ba1cc4c043e8c17c439bdfed</u>	+ 1.0000000000000000 00 adar.site)	✓
26	2024-02-01 04:13:53	<u>0x5ba1cc65aecb27b943c33f456d34e8b3f41b5d1a7a06daed396266cbb448d65e</u>	+ 1 rewards	✓
27	2024-01-23 23:30:26	<u>0xbd7a4c49b08d5ced4a54cab03f85c69eab3afeffd6ceaf29ba1f75ac1303f5ec</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:02:10	<u>0xfcfcfad60e7eaa954931d81b59e7327132593662c34d317203aec96e13baf38e1</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 17:50:50	<u>0x36195c2b993a4369e2e3dd49610651fc6a9dfa787c2f50f799fc87fa2a421616</u>	+ 1 m	✓
3	2024-08-02 06:30:19	<u>0x51c004c5f2097be06dbf7fc52f13a5eb9b3aeecc7093b018ac41b248c5d4aab52</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-30 17:38:12	<u>0x20143c16c15811c02401622382741e424c2225aa6aa3ea12e2fd9a8704293965</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 17:38:08	<u>0x2566b8b1c8a9c650fc8e4e616b94a4af335e4123f8a6f10af66f018bd8653a51</u>	+ 1 đỠŽ•	✓
6	2024-07-30 17:38:00	<u>0x778868a7aa5596dce9c853743352d5c91356c4f98983f1c06b6e733f7770e849</u>	+ 1 ve to claim rewards	✓
7	2024-07-10 15:11:28	<u>0x445cc9a126b8cb8cc91d4548317f04e5297ad4c68c8b7ebd1ebc66dd27afa9f3</u>	+ 1 1ETH Reward at web3eth.cfd đỠŽ•	✓
8	2024-07-10 15:11:26	<u>0xfe6b5dbecbcd8ea1c111839b1768267cb49a403a969f656561e64c404e2c6d2a</u>	+ 1 Airdrop at 10bnb.pro đỠŽ•	✓
9	2024-06-28 08:32:43	<u>0x106bf17fb2d0e9148c20d834ce6bcc65a50854318e14649f3d9fa928d4e0e9a3</u>	+ 1 Airdrop at 10bnb.lol đỠŽ•	✓
10	2024-06-28 08:32:17	<u>0x2a40dd163e0ccce68d50ca9bb15f075b0781cff63b487f9a6cab7f115d28618c</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
11	2024-05-25 03:54:37	<u>0x94a7f4d74d7e46c618b2d12381acc15bb020dc34a3f3358c7948bda59a7d7a3d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-04-26 21:56:22	<u>0xcd5841bdfaacd841c487f0fbd1a918188d96443e0516918193017ce40e4da3ac</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-19 21:37:25	<u>0xb5799eaf6225dbbf9ef4d5d3a03e3ef2653cf2f573f3d1f980d498a1b3937952</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 18:29:52	<u>0x2dbfd691d10e2a2211e0f54f0194ab0acf32366406d9cbc7da73a3d82e18bf4c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-08 03:30:47	<u>0x5017a888179804e50686418aab6ecc672f36dcf312742bde100d64c31597367d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-29 05:28:33	<u>0xfde6b877a3dd385520c364875cf379efae704461842dbf047b9e7adb94f48f93</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-29 05:28:21	<u>0xdf6c411c71f0b2780b4d2ae9a04c90d39c137a830770530b9b50a0072d8daab4</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-26 01:40:36	<u>0xc7b7bc3d3abc65057048f7bbca29195a8913b77db6aff4aa9b252612cb3cef7f</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-26 01:39:34	<u>0x5b9912f4f7c539377388094db0a592bee8e6a6dc59e406e6db5b16e18636fa8b</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-23 04:57:38	<u>0x2e774f7aad145cd1dd4013f70ea8c933030d2afee97374a860b2f898bccca960</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
21	2024-03-23 04:57:34	<u>0xda7b996017f31887aece7a130531422ebd4fbdb40b717dd7e50b0921271515c</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
22	2024-03-04 06:02:10	<u>0x7f8ca853563da363a7e84c0565f909c5633c591a6eeda176fd3160a50f802964</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-23 17:13:14	<u>0x70be458cc1ce3357be0e fd0db64757ac81b17cee3e e079c2d8096c029d1a613e</u>	+ 1 Reward at [3000usdc i%[net]	✓
24	2024-02-23 10:53:25	<u>0x5250433f722e15ee55fb 7c41547baf697e1ed40032 ff043cfd55d5234bc45a3b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-14 02:02:23	<u>0x14335c6d0b8e8b10aa8c 480e7ebf2d81a4b7bab6c2 0916a4ad521e2625d82875</u>	+ 1 Reward at [5000usdc i%[com]	✓
26	2024-02-14 01:50:16	<u>0xc190ea067e625d82a88b 8f379908e8bf00d08a8340 5365b05384e81ffe7e6899</u>	+ 1 Airdrop at [3eth i%[org]	✓
27	2024-02-06 17:22:57	<u>0x1804a65c028f918584fa 059cf3aa5ebd3f0ed6b21a 0154f47d9e47d58d63a35d</u>	+ 1 Airdrop at 5eth i%[net]	✓
28	2024-02-06 17:19:53	<u>0x3150c27dd9ed1078b6ef a8c367d57ea990ad0856a0 1a133d6722f58a2ea57b4c</u>	+ 1 Reward at 2000usdc i%[net]	✓
29	2024-02-04 00:08:21	<u>0xf4435c292d50cca52f60 b90bf436d8388f8d0cbc59 f38debc514c2fcf8db3037</u>	+ 1 Reward at 2eth.org	✓
30	2024-02-03 22:06:10	<u>0x7cf67e1be1e839d7b941 cb74ba79d2ecd5a5e5129b 828a5989e6ae6348514993</u>	+ 1 2000usdc.net	✓
31	2024-02-03 20:13:07	<u>0x407a8aa108006612e0ad 300729b3e49d0c21cf96f7 d0cd06c84cad25a64e80a1</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-27 04:03:04	<u>0x8c0dbd6fc576e95fe62a8d2fc80e33b2c1ab34452e27071c731af1b4d2a734b2</u>	+ 1 5000usdt.com	✓
33	2024-01-27 04:02:06	<u>0xd8743ac82c459591792e34b0d4aaa015fd3f7fd50b0034eeb27197b43a46e8d8</u>	+ 1 2000usdc.org	✓
34	2024-01-21 03:53:43	<u>0xd2cda31485989df75ac89d5ba982b8bdb5e2bb72c2074dc3539da3608914c437</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-19 20:45:52	<u>0xa3022b3e265565d7ce86659d76eb3f9a762d0ab0a5e57327cdba43eab8352191</u>	+ 1 1000usdc.top	✓
36	2024-01-19 20:45:20	<u>0x6156136dabfecc8277c039436227eb8ed4a2155601ed5abe1c441c241fa75b6e</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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