

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a9ea3f5c1b3db72eb1321e5fab9b70e64985ab1</u>
TOTAL RECEIVED	0.8000000000000000044 MATIC
	0.29 USD
TOTAL SEND	0.569472700759925621 MATIC
	0.21 USD

Token	Balance
MATIC	0.230527299240074424 MATIC
	0.08 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ZKsync	10,000.000000000000000000 ync.lat]
Gateway Protocol	2 PASS
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT Airdrop	N/A 3000usdt.net
1ETH at webeth.icu	N/A 1ETH at webeth.icu

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 17:24:29	<u>0xc37ccac4209e7c41bd03 dc9eda559e2e1df6b3fb0c e967928c0e5b1d7b5dcff5</u>	- 0.1785714285714285 75 MATIC  0.14 USD	✓
2	2024-01-06 17:24:29	<u>0xc37ccac4209e7c41bd03 dc9eda559e2e1df6b3fb0c e967928c0e5b1d7b5dcff5</u>	- 0.0105957599999999 99 MATIC  0.00 USD	✓
3	2024-01-06 17:24:29	<u>0xc37ccac4209e7c41bd03 dc9eda559e2e1df6b3fb0c e967928c0e5b1d7b5dcff5</u>	- 0.0033211078087266 24 MATIC  0.00 USD	✓
4	2024-01-06 17:20:18	<u>0x468ffd20a92ac4a5a32b 65c7f5a13b454e7388e35d 59e0d580cdfdf86d81a9df</u>	- 0.3571428571428571 51 MATIC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 17:20:18	<u>0x468ffd20a92ac4a5a32b65c7f5a13b454e7388e35d59e0d580cdfdf86d81a9df</u>	- 0.0118190693199841 92 MATIC 0.00 USD	✓
6	2024-01-06 17:20:18	<u>0x468ffd20a92ac4a5a32b65c7f5a13b454e7388e35d59e0d580cdfdf86d81a9df</u>	- 0.0080224779169290 55 MATIC 0.00 USD	✓
7	2024-01-06 17:07:44	<u>0x51057a6ce85cf549966805393b8a2d892a681f2225c082d03cab0055f2bab40d</u>	+ 0.8000000000000000 44 MATIC 0.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 01:40:46	<u>0xe6ffb95077c954149c16c52d934a587b7882ddf0c9ec351f5dcf1cee74454ba3</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-04-30 04:44:10	<u>0x3e1e6840c5f9cc292ba9c1828c83a4bbd9b7af26085e6ad43bd8f659ef26d444</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-08 02:56:27	<u>0x3874b3d863db1e9d41e08810580fcdd2d9a335dea548d8f2a29e68a0a8e590f4</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 17:24:29	<u>0xc37ccac4209e7c41bd03dc9eda559e2e1df6b3fb0ce967928c0e5b1d7b5dcff5</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-06 17:20:18	<u>0x468ffd20a92ac4a5a32b65c7f5a13b454e7388e35d59e0d580cdfdf86d81a9df</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 01:41:26	<u>0x303fa6f746af8ade62cfc61585d1485f62668bb47f44094189d586af105d1f2c</u>	+ 1 šŸŽ•	✓
2	2024-08-25 17:36:23	<u>0x7781893dbdb445f2b0de0f4bf8744e07a431fe1e63dc3a8b9ba97d0518a347b4</u>	+ 1 adrpbot	✓
3	2024-07-11 22:01:52	<u>0x2e4bfe3135b60d2ae565a43d187f62186556b7fb39d929b63cd1ab56e4e92eee</u>	+ 1 1ETH Reward at web3eth.icu šŸŽ•	✓
4	2024-07-11 22:01:06	<u>0xaddef5a449647b3a45201a73dc7d3493ffeda1321ef6b0a9a9a4f33e9db0440f</u>	+ 1 Airdrop at 10bnb.art šŸŽ•	✓
5	2024-06-25 13:51:31	<u>0xc5b0861f14c370d8fd3ea073bcb1d551a422aba406e359d579ce05776301f836</u>	+ 1 5000\$ at adrpGBT.lol šŸŽ•	✓
6	2024-06-25 13:51:25	<u>0xbaf22075b8e9b2c6443a6d957f53b20d8fd82e57bedde0cccebac2a18b624ece</u>	+ 1 1ETH at webeth.icu šŸŽ•	✓
7	2024-06-04 16:37:36	<u>0x2a5faa8f3c9df971d22e0d8e8b84a7afa615f6586250cae93a2a515091fd3e32</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 02:36:25	<u>0xd6710e577b18295109fab81facd333618d1a37f8c4f97e77a176d10e00735a70</u>	+ 1 e]	✓
9	2024-05-30 02:36:11	<u>0x9c0d4535802d82d6b4f78cfac11184b5783dabb1ccb3cd95d1a4809dc747c9d4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-24 18:20:23	<u>0x81b902d783ef352ea46b9f6028662d5ae09b008a506e3feb548c6fc6e4b662b8</u>	+ 1 -drop.org	✓
11	2024-05-24 18:19:41	<u>0xfe9499c5cce84a18951d7d8f5ed165f9f6e1b73a3ff4b22f85fddb8081703bc7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-04-30 04:44:52	<u>0xb853cd76e8e9d21f2d784faa87c1b96a7ce5de673074b5ded6057f99a7b935dd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-22 15:52:46	<u>0xab0c3e854097608dcf6a5c27a1efaa55315ec117b1fddf5cbfee434811f9495e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-14 07:23:42	<u>0xd881c0649031b2d0db86a692ed1870d842f2db132634eecd153c8c1edf74c54</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-08 01:05:14	<u>0x5fce376a1744f71b08f518a7e984372da52e435394335071906dda2d4aa8df20</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-02 00:51:55	<u>0x4da43c009286d7fce7cb90d2aaf67d1fa2130f3aa052037b400addd5d85d43</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 22:50:36	<u>0xdfaf9481d246f0bd4eb7730a5468b6cba4a4c89b57e374f784610577424f6216</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 22:48:30	<u>0xb68fc771b1eb3ef49bb0249bb7ce0d908f72fd16bb47953d8503467671d3a83c</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-01-06 17:08:54	<u>0x63619155484d1d86fd0d3812853bca9cf4285393745fcf4bd9c21be1f8d6da39</u>	+ 1 3000usdt.net	✓
20	2024-01-06 17:08:40	<u>0x9ab18b79a655086d9b2eb2fc3e01661c380f774acf8e36a4d589b141c982adf2</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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