

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b303bce2d4339ff636f867f027b3d61ce0a7bc1</u>
TOTAL RECEIVED	14.500000000000000000 MATIC
	5.91 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	14.500000000000000000 MATIC
	5.91 USD
BLAST	10,000 DROPHH.COM TAKE NOW
LayerZero (ZRO)	2,500 m
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	9,860 ROP
ETHENA \	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com /
ZRO	10,000 \$ L-ZERO.COM AirDrop
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)

Token	Balance
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
!SNXPool.com	902.179999999999949978 \$ sUSD
5000 USDC Voucher	N/A Weekly Giveaways
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop	N/A 2000usdt.top
rt]	N/A t]
\$ 1000 USDT	N/A tether.bz
5000 USDC	N/A Circle Weekly Giveaways
Base Staking	N/A NFT Notify
\$1000 USDT Airdrop	N/A dt.org
Reward at 10bnb.art ǎŸŽ•	N/A Airdrop at 10bnb.art ǎŸŽ•
\$1000 Rewards	N/A dropusdt.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-28 08:19:45	<u>0x79537ee1ad77c35bc39a</u> <u>35468cecb2261b6aad7999</u> <u>4cb38f1d4d02cfccfc4f57</u>	+ 14.5000000000000000 000 MATIC  15.18 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:44:01	<u>0x8d8b4d3b7441f1c1ddde1c61ed8baae7998a248a693a2a705e907c6b61173b92</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-24 10:46:52	<u>0x5c82b41b54205513aa14d5f4a4889b2362ce772d01207fc971bbe15d96c7d7dd</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com /	✓
3	2024-07-24 04:32:02	<u>0x4a01d122a97866bc0e1a64bd931ae3d283d108405659412439470349311824af</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com }	✓
4	2024-07-23 18:38:19	<u>0xe683d0eeda31008ec09943f3502c9fe1a0d71b620c91ed48f02d56c2e9cf45f9</u>	+ 12,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com ;	✓
5	2024-07-16 08:48:30	<u>0xdab7c348a9565ca5aa584a795918066f14e0421395e551edd7048183d9d81df6</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-12 06:50:26	<u>0x98337298d78b43c7113d4e4c7c4864852913cc5be6f90983f89ecf7072065411</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
7	2024-06-21 10:23:27	<u>0xd984bae1d9fa9eee908e36116557d074a450e8a7949cdae025ec0404de07fd03</u>	+ 5,000 m	✓
8	2024-06-19 02:48:49	<u>0xb4fccc4618b4cf62610b612f678c2fc29f9fe8e07329fa8c4935ecef4cb9918f</u>	+ 9,860 ROP	✓
9	2024-05-23 22:50:13	<u>0xc947cfe3a63e4a10eeadafd95abc1efb89b397baf16bc0e055b3fbd9bd0db015</u>	+ 1,464.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 11:23:07	<u>0xa5b1c46576a2005d154fc35a74d142f452095f1d7a0b73bdd1a8b477faaa760d</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-23 08:04:28	<u>0x8c157d91027b2b8fd25554ef4fa82e4f440f9432eb7ed782f2cfac001bdc44b4</u>	+ 10 Visit 3eth.co to claim reward.	✓
12	2024-05-11 10:56:41	<u>0x7506f496893be357e75b9b29386de1c49f323a2fd1753c6d4fe3117a9fd5e79c</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-09 10:20:31	<u>0x0361f107eb32cf5e322b21bf7c83b9a9640972dd4639e33069c9fbf7aa92527d</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
14	2024-04-29 09:51:34	<u>0x6964016d0d90de0bb3a2522bce43615ae378d8c7e6c6f74eff284c24bedb5d60</u>	+ 1.0000000000000000 00 DLGATE	✓
15	2024-04-23 09:46:49	<u>0x1f061a3a5b8e02410372b8ee52ae9c23ce8cbb8003aa7c4eb0b66f7eb13a507c</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2024-03-23 16:44:48	<u>0xee01fdbeeae2fdda41b8b6be3bb27b100cb9d4a738290e59cc5d4cf8b68cb081</u>	+ 500 op Code	✓
17	2024-03-22 07:23:57	<u>0xee3c74a6be3e932f104e0ef893fd8950d7aa24321c7df0291d6d636d14cfe678</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
18	2024-03-19 01:42:48	<u>0x88c608b0957a13a0d5930eee25b119e99290ccbecb3909be0613d465370e4268</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 20:59:36	<u>0x8bc7d17603f35eebf4a1139ff5a22d609bdf6b0bb4d58d56fec0968645aec0c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-02-02 12:25:57	<u>0x7562ac6f7830ea3e86413315aeea4bac97c3dd657c307ca2c5e2db576560dacb</u>	+ 81,669.000000000000 0000000 www.zkfair.events	✓
21	2023-12-01 21:16:39	<u>0x9f588b9057f3dfb98bd7c2f4a1b575d8ecdf63285896e9af829a57180b09e49b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-12-01 14:14:14	<u>0x3befe35c8527509741512667b5d2cdae20591f87558aea437acfb3975a4b1ec1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-10-10 20:30:34	<u>0x729d9ce37c691adb4e825a68405cc17c25f53b4d096fdfc47216135cf16a0ed4</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 04:09:19	<u>0xfd7291de95c9f5995cea1fdb145d1d7a4fbee744bf9985b91599f6dd8c42295f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 07:49:11	<u>0xa07d94591c739b0b7042b326fe7e565f9ca834d0bd95fc30a3f475b78d7ff95a</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 07:44:07	<u>0x556e04d73dc061683dc722c0137dd219953601b74ce56c8a7837bf6150a761d3</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 07:44:05	<u>0x196abb6c6198cbdeb3a65489c2ac2442d0b0d24ccc aaa214146ac2304f3766db</u>	+ 1 ǻŸŽ•	✓
5	2024-08-09 07:43:45	<u>0x051e13b9ae12c8683bb2b6f323897ed69e82b85da1 f1146c9ece1daf7f8f0088</u>	+ 1 to claim rewards!	✓
6	2024-07-19 04:22:48	<u>0xa2323b72a6534249bf9d67751d69868402c4d1f916 04e66acd88f4e34712b3b5</u>	+ 1 5000\$	✓
7	2024-07-12 06:46:33	<u>0xea2d0967222de11edac9c14c8398097f056a95841e 60bbb9f12ff2bc4f8a5111</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
8	2024-07-12 06:46:29	<u>0x83953f82ff6ac9794292b88d7802768e9056291672 f80f5fd6f7fdd8c00c2939</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
9	2024-06-29 19:01:18	<u>0xaa568fd9264991446f7d4a43873411bcc04c204f41 741d312c138870f73bde98</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
10	2024-06-29 14:10:07	<u>0x1a4458476e5154f85c47d95dc3e739b3a137e34145 16f2f67774e3eb57adf649</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓
11	2024-06-27 11:47:27	<u>0xbaa595000ed0cfca4b7ba24c098c80f0b11873e6bd 77c3080a0673156325b352</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
12	2024-06-19 02:47:55	<u>0xf913e142510c81127ba5c887111332b4aac7a5eaf1 f5c73cc0f7e7796ff14d09</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-19 02:47:25	<u>0x3d2d8ba81aeabca7f6fb521832f5b9860a6531734ddaf9dcdaea1e2943829bbb</u>	+ 1 t]	✓
14	2024-05-23 11:22:19	<u>0x3b153093650410a04fe785bb0c336b1d00a815df0d70fbfdd85fb6bd411fa797</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-05-11 10:58:11	<u>0xbee3e5b8b8df7966dbdc8f624494e12c5ea30612bc7492a9593284b71952e047</u>	+ 1 -airdrop.org	✓
16	2024-05-11 10:57:33	<u>0x8e0572b3c8c74a0e7b4b414a70eb839c8940d8c74b0c89983306dd343f206323</u>	+ 1 -airdrop.org	✓
17	2024-04-22 12:07:42	<u>0x58865a7db56b2346dd4e07a2caef3d2c12178028f8f8b603850dc500b1e8ba77</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-03-22 17:32:54	<u>0x733c84609ed51b6a458b1dd488b7331844350522956a18651f2853dfa42671d4</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
19	2024-02-28 12:16:18	<u>0x39d5e29e6a361e6f79405827b302c374d8f5627c2e07f8adc334b5ad40c5f72a</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
20	2024-02-02 08:17:06	<u>0x49a82a338b0ffa494cfa0f0cbbac67b11e1d18512cf365c4450a760dd9c9ff8b</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-01 12:26:14	<u>0x2d7624f67ec3322f9dd5350f607e42a267336e74066e0aaca5758fafdd58d97d</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-30 00:44:57	<u>0x989828b85aadea070102</u> <u>eac2b5569b459ea7bff1b0</u> <u>b54d163d848843f76b5aa2</u>	+ 1 2000usdc.org	✓
23	2024-01-29 08:52:39	<u>0xf71ce0122c6a5dd82a7b</u> <u>84834867bcfdd75d158954</u> <u>80efc619310b0b236893c9</u>	+ 1 5000usdt.com	✓
24	2023-11-29 12:19:24	<u>0x25340a33ccfd34876a31</u> <u>cf609b37f09489948185da</u> <u>0e4408c0b5685f0cf21948</u>	+ 1 2000usdt.top	✓
25	2023-11-11 09:02:07	<u>0xa431b45bedc4302e639e</u> <u>5c6ac2c0b31f67fa8e9d81</u> <u>2325c56c9c83b3940ff472</u>	+ 1 dt.org	✓
26	2023-10-24 05:18:24	<u>0x79b02f83180584ff2b19</u> <u>938a2c5471959edad15462</u> <u>d378e748674975f0c17320</u>	+ 1 2000usdt.com	✓
27	2023-10-24 05:14:14	<u>0xd619c8483886f9e8e0f5</u> <u>fd18a1ba30865835111c25</u> <u>657c5829021ae25c08b42b</u>	+ 1 er.app	✓
28	2023-10-24 05:14:10	<u>0x6bb910a532c40645b537</u> <u>97d999a00708d120c480b1</u> <u>aef77c974e0b66223dd56b</u>	+ 1 dropusdt.info	✓
29	2023-10-23 06:10:55	<u>0xcdb54f5b39d2927e2a3f</u> <u>812d192d2bba0140451089</u> <u>af9855afa782ed53256d36</u>	+ 1 .net	✓
30	2023-10-23 06:10:37	<u>0xa45e8350713104b61a0a</u> <u>2057d52a332087b16b0cee</u> <u>c77b944a934a8b739fa599</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 16:28:59	<u>0xa35e926746c1f9ef64bd 40bb262714206c88b06daa f941108e2129e34b8c09db</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-10 09:38:09	<u>0x0d0dfbd1aa252449ee02 ea9c41033981d9a57097d1 a9e8d76980fccc5ef8c7c4</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-10 09:37:43	<u>0x91ac578b85a4d1f48104 f59d001c217f89ebe4756e 5aba11accaff3cc0651f6e</u>	+ 1 com	✓
34	2023-10-09 21:37:06	<u>0x1998e9b66d286731e93a d9218f4987637de5be377d b586da460990d51b2409ab</u>	+ 1 Voucher	✓
35	2023-10-09 12:15:24	<u>0xc14a1c81a29ddf1bbdb9 c0495d9d6e7d3d51b0f949 693e444f1d11aa0f299730</u>	+ 1 Voucher	✓
36	2023-10-09 07:03:38	<u>0x7fcfc2e2364e132341e8 643b517d2e86a2a81df524 5896787c4a7270922ac486</u>	+ 1 tether.cx	✓
37	2023-10-08 19:36:17	<u>0x4d56058b917042ab3d2a 7f2a1f4c038801507b9cb5 1d5bce30fb1ac5a3ed75c4</u>	+ 1 usdtdrop.org	✓
38	2023-10-08 11:27:15	<u>0x99b049692b1fcdc8b402 ad428a32773bd6077b5dd9 ab9561da5e119c949c3526</u>	+ 1 Voucher	✓
39	2023-10-08 08:43:31	<u>0x153aea7b15a03614f692 5d2d2fb8d4c439b35061fd ffe7a40c271da67aef1c99</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-08 08:43:25	<u>0x4b5bfff92887eface4ff7</u> <u>25dcb683c48632e23ec3ce</u> <u>091161c878f2d791840348</u>	+ 1 Vouchers	✓
41	2023-10-08 08:43:17	<u>0x000d6e8e067201aaca30</u> <u>61ca4101227287401a1901</u> <u>30717040802d1701bc4691</u>	+ 1 Vouchers	✓
42	2023-10-08 08:41:57	<u>0x9905d67e3192346d9e0f</u> <u>448045d5e883971fd089ac</u> <u>e3ef018774a3b2d0e94e20</u>	+ 1 tether.bz	✓
43	2023-10-08 03:32:27	<u>0x2dc6ab89787b94dfd4d9</u> <u>b151f6f7815ac566f06d71</u> <u>e08d5982c37c22855893d2</u>	+ 1 NFT Voucher	✓
44	2023-10-08 03:29:28	<u>0xe632795203b9ba1753e7</u> <u>46a1155b1bd17fc59ccc16</u> <u>8651e07d58eb5b17581f4c</u>	+ 1 get-usdt.cash	✓
45	2023-10-03 05:19:21	<u>0xd3c37760cb39c796867a</u> <u>5c9b44114433948d068d93</u> <u>8c9c5a37af7259db91b3b8</u>	+ 1 ards.org	✓
46	2023-10-02 06:37:04	<u>0x2a5ca09561ea3c6f75cb</u> <u>aea82288898b2648446950</u> <u>51c098b3a8c96a6995a4b5</u>	+ 1 drops-usd.xyz	✓
47	2023-08-31 23:48:50	<u>0xfdc48f0b45417dc9dcc1</u> <u>3a45c1cf2e972c21c13523</u> <u>7eeb79e53393427684a292</u>	+ 1 Weekly Giveaways	✓
48	2023-08-12 00:48:43	<u>0x70b3c0397f9332df7683</u> <u>01bd1b2c422a83fdebd32a</u> <u>f657b84ed1bf2359bd662f</u>	+ 1 NFT Notify	✓

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