

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e440cad427bb7279e0e29396b8d120ae12a2766</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.008994849023504899 MATIC
	0.00 USD



Token	Balance
MATIC	0.091005150976495100 MATIC
	0.03 USD
Wrapped Ether	0.000000845407715923 WETH
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
!ETHENA	3,000 M
VENOM	100,000 ?claim
# stETHERS.COM	1 rds
!ETHENA	5,000 WARDS
! A-ZKF	64,774.000000000000000000 A-ZKF [www.zkfair.events]
Nuka Cola Airdrop	5.000000000000000000 one
20,000 USDT Reward	N/A ether.xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 USDC Airdrop	N/A 1000usdc.org
Â-	N/A Reward at bonewin.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A Reward at BoneWin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 15:52:58	<u>0x7eea60e006720701a644</u> <u>bedbc00d31c1427d5e5419</u> <u>b0a60499d3c0a9769b6ed4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-12 15:52:58	<u>0x7eea60e006720701a644</u> <u>bedbc00d31c1427d5e5419</u> <u>b0a60499d3c0a9769b6ed4</u>	- 0.0015479066429536 38 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-02-12 15:52:58	<u>0x7eea60e006720701a644bedbc00d31c1427d5e5419b0a60499d3c0a9769b6ed4</u>	- 0.0074469423805512 60 MATIC  0.00 USD	✓
4	2024-02-12 15:52:32	<u>0xfe16539633f3637ec683c4d6b8b2b27783ff255ffac9e141caa090c5ef88869c</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:08:41	<u>0xdcf96280b9c47e935e4094897a549a33efc6839f109bf789251d552eb70202e7</u>	+ 3,000 M	✓
2	2024-05-09 17:50:45	<u>0xf413dd43cb1bc387ed163da8ccbd00bd0fda08958c088fdb0fdbd2f24c0d67a4</u>	+ 5,000 WARDS	✓
3	2024-05-06 14:46:51	<u>0x6c0e778d89351d7838a286fd472e6144c6299c3df276673ee77aece711bc2c26</u>	+ 3,800.028420999999 980268 one	✓
4	2024-04-25 15:25:30	<u>0xb77b21f39dab53c5bd2ecc1a16840d1905973d6cc5419e8f033e4eaf2da8d14c</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2024-03-14 20:55:01	<u>0xf59ea014791d6e114d701d79743e65b21d5be1efca1782cf0019c9813cc9d08e</u>	+ 100,000 ?claim	✓
6	2024-02-12 15:52:58	<u>0x7eea60e006720701a644bedbc00d31c1427d5e5419b0a60499d3c0a9769b6ed4</u>	- 0.465789000000000090 01 WETH  1,189.10 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 20:51:25	<u>0x08543b3df22c9a269965</u> <u>027f1361e2fecdb7f21786</u> <u>518ad724c73b668fdefc58</u>	+ 87,367.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-09 15:50:29	<u>0x224b8d66bc8e0eeeebc9</u> <u>1a27dfb068f7f978408354</u> <u>52bfa68bbc78ee5e2f64b9</u>	+ 1 rds	✓
9	2024-02-09 15:50:07	<u>0x1330a8cdf9adb3d5bddb</u> <u>f37eabb55d603f5aa6d9e2</u> <u>4ccae85951af1ebbc38066</u>	+ 1 rds	✓
10	2024-02-09 15:15:08	<u>0xe9defed72deac137ca3a</u> <u>7c108ee2130d67d574e6dd</u> <u>72efaa34dea4f4c5f9f55b</u>	+ 0.4657898454077249 45 WETH  1,162.29 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:16:51	<u>0x3d4f69d4f828f194777c</u> <u>2abdb1ec2f63f64490ec1c</u> <u>78346d1a3f716b44fb5d23</u>	+ 1 5000\$ at adrpGBT.pro 	✓
2	2024-06-24 19:16:45	<u>0x28a9411ed84ecbb6f680</u> <u>3e8ee4f90634a265554021</u> <u>c7218a90476f237662fb04</u>	+ 1 1ETH at webeth.icu 	✓
3	2024-06-08 05:40:50	<u>0x66259774521bee96f4bb</u> <u>793b4b5001a9025898a50a</u> <u>610d2e20af70db8cba4f3a</u>	+ 1  •5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-15 20:09:25	<u>0x3554f909160849a97b0f</u> <u>2d61ea6f5f0b1e52e95794</u> <u>2588eea5d74b18d174e57c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 00:26:21	<u>0x9d91a02edd13e70cc1c303cae4b874bb50f02e7e212fbf31f10e666b8e049e56</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-26 01:56:30	<u>0x73e91f8368a30d57af4d58dc72808a8f3f4c4303c275369503b22036202e38f2</u>	+ 1 et	✓
7	2024-04-24 18:35:42	<u>0xec0a08b9d7f07ed0c886eb6147a9553252789e7258db203300645857de7f2762</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-02-27 13:57:25	<u>0xee69e15965178c3bb68f8d2e8c828bf5d162869c35146c65858219d2b8c2fda4</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-27 12:17:33	<u>0xf5b5c02e66b6bef3b15546a25f0e490cafc689db785c62ae685a8fbc5064fe29</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-19 22:09:38	<u>0x6ac558df78c037a93444921ccd8805a6c0ae398003217c3354a0094b0d2f1a08</u>	+ 1 etherevent.co	✓
11	2024-02-18 14:52:05	<u>0x135daa91a8dbf5a5aa8ae35d777272925fba9406c3cceff3bd2fa2446f5bf7f9</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-18 12:15:47	<u>0x9ae67975fc782838e1392c372d05c2c8c91f8f82fad26dd3a80f681597171d</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-09 15:18:54	<u>0x8333361c86e470e40237f72beb71add528c7b4b42d6488bc4f6caf71ae42e27f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 15:13:51	<u>0x78922d448c9deefff00e f086860a2136c26112f0a7 66baf925037a801ca5f7d0</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-09 15:13:51	<u>0xfd0f906e5ea1c935728f 41066c55d7db0777e4ec32 35a65dcffadd71f2020a8b</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-01 20:03:47	<u>0x81b7a6424398d9f055cb 852e963d9a31505f09b7c7 e60db2811d13d891f69a89</u>	+ 1 2000usdc.org	✓
17	2024-02-01 00:55:58	<u>0x861653a77a71ec8a957e 152b5d523e1336150ef6e3 44695b8cfd5b82eb3f1260</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-13 19:38:58	<u>0xc022836785a3a152c1c2 51d2d1ecd56e7f29e4cc0d 33592ec3a7f6965121f730</u>	+ 1 1000usdc.top	✓
19	2024-01-13 19:37:52	<u>0x009e298216ad7a2d1cf7 482fdcd623e92af5d960f9 027d452665273120cc8325</u>	+ 1 3000usdt.cc	✓
20	2024-01-08 00:40:17	<u>0xe19f5ba7ae20f36b26bc b39ff49722a4b14a565bf1 c587ceb92f0570b56a6afa</u>	+ 1 ether.xyz	✓
21	2023-12-17 17:16:33	<u>0x45bdf90aefae22c09efd 51d54760ed8b1691c1251d 568d57bdb8158bc0e11409</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 17:16:14	<u>0x24a4226f091ade437024 adb5620dd3f38997195f2f 3985558c0e2be6c4585a1a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 18:58:29	<u>0x8069ff2db1dbc3465345a26c57a8cff4fe94d96fc5a13441c5b91a6abc634a0c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 18:44:22	<u>0x8aa6c89aa78053e2c2596a1392c2edb19aaba30a018000f08b5cf2855eb11504</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 18:37:29	<u>0x184d7fe50bceec6029953d2409fe2e0e254633c54d524d5178bca5522b7222ccb</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 17:49:02	<u>0xd97b5047517af61ce9ce572f0a0a05fec03372b8d792662661063b670a28c88b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 08:19:27	<u>0x9948a16200760bab255eab4ed1e6cbee37904fcb280a9d031a5a558e93ead6fb</u>	+ 1 1000usdc.org	✓
28	2023-12-03 08:19:13	<u>0xc53dd5f7747f6bf6ece1406ddb523af0816ebf0f8f9dedef2d701de1744907aa</u>	+ 1 2000usdt.net	✓

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