




3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-22 20:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55827276c42a2e6ddb92f84df2305c2af3f56565</u>
TOTAL RECEIVED	5.611162592194649967 MATIC
TOTAL SEND	5.611162592194166798 MATIC

Token	Balance
MATIC	0.0000000000000483000 MATIC
(PoS) Tether USD	0.032170 USDT  0.03 USD
BLAST	10,000 op Code
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! ETHNA	32,934 LAIM AIRDROP
USDT	10,000 \$USDT > LOOT-USDT.COM
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
BLAST	10,000 DROPHH.COM TAKE NOW
BLAST	10,000 \$ Check: eventblast.tech
The Bull	0 TBULL
	N/A ?
1ETH Reward at webeth.icu 	N/A 1ETH Airdrop at webeth.icu 

Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:01:11	<u>0x23f45771f6ad3dae9d42</u> <u>7dded74c72ea57b3ccd770</u> <u>0580fb2dac45d98a37c4f0</u>	- 1.7519770314673732 69 MATIC  0.97 USD	✓
2	2024-06-26 08:01:11	<u>0x23f45771f6ad3dae9d42</u> <u>7dded74c72ea57b3ccd770</u> <u>0580fb2dac45d98a37c4f0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-26 08:01:11	<u>0x23f45771f6ad3dae9d42</u> <u>7dded74c72ea57b3ccd770</u> <u>0580fb2dac45d98a37c4f0</u>	- 0.0000000000014910 00 MATIC  0.00 USD	✓
4	2024-03-20 12:09:27	<u>0x0f72fce72d6ad26f8a17</u> <u>c872047b068a21f12f2b58</u> <u>2c145d3078dd53aa7c3a93</u>	- 2.7069700499512707 74 MATIC  2.63 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 12:09:27	<u>0x0f72fce72d6ad26f8a17c872047b068a21f12f2b582c145d3078dd53aa7c3a93</u>	- 0.0134355327311459 01 MATIC  0.01 USD	✓
6	2024-03-20 12:09:27	<u>0x0f72fce72d6ad26f8a17c872047b068a21f12f2b582c145d3078dd53aa7c3a93</u>	- 0.0217049941538843 72 MATIC  0.02 USD	✓
7	2024-03-20 12:06:55	<u>0x9a241c3c3e3369c001157bb84b01c1e688036c9e71f17409c913610298ce7a3a</u>	- 1.0910737942786250 53 MATIC  1.06 USD	✓
8	2024-03-20 12:06:55	<u>0x9a241c3c3e3369c001157bb84b01c1e688036c9e71f17409c913610298ce7a3a</u>	- 0.0126536024782451 03 MATIC  0.01 USD	✓
9	2024-03-20 12:06:55	<u>0x9a241c3c3e3369c001157bb84b01c1e688036c9e71f17409c913610298ce7a3a</u>	- 0.0127175871321315 98 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 12:09:27	<u>0x0f72fce72d6ad26f8a17c872047b068a21f12f2b582c145d3078dd53aa7c3a93</u>	+ 0.5705930799051969 20 MATIC  0.55 USD	✓
2	2024-03-20 12:04:25	<u>0x3990c52da0d73a2d690ad0f4eb0ad5f44e05fd65e355b2c787a980c4dbe25e73</u>	+ 5.0405695122894531 58 MATIC  4.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:03:35	<u>0x189b2330b6566cba099d328d29e9bb4c905b6b8cb84baed5686b143f7bef09e4</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-03-20 13:47:24	<u>0x54223a5185464505fb0d1de135c6d780615db417e741d834fd36949262858913</u>	+ 500 op Code	✓
3	2024-03-20 12:17:54	<u>0x306981fca38b84aabb5e92d5e5dba28c1a8fc130a5081cfd47b4359d512315ca</u>	+ 900 \$ Check: eventblast.tech	✓
4	2024-03-20 12:04:25	<u>0x3990c52da0d73a2d690ad0f4eb0ad5f44e05fd65e355b2c787a980c4dbe25e73</u>	+ 0.032170 USDT  0.03 USD	✓
5	2024-03-20 01:39:16	<u>0x22f10267837f880bd6f42e3a8749fbfb32530ae54c7568f04f6cac8f8c7de00b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 01:53:42	<u>0x0c8740a04924cc9e0b8b9cab75c0c7cfdd42b837eaf96a3b014217fc294fb5fb</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-03-19 01:36:56	<u>0x4a0c71e69ef6fb8dfb45e7a037833be529cbc783eb3a3e228a179550947be545</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-03-16 19:36:27	<u>0xe7e9553e977c70da361da6468af09e34c1da1c4d1787965acee2fc9b32c5ca0f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 12:09:27	<u>0x0f72fce72d6ad26f8a17c872047b068a21f12f2b582c145d3078dd53aa7c3a93</u>	- 1 TBULL	✓
2	2024-03-20 12:06:55	<u>0x9a241c3c3e3369c001157bb84b01c1e688036c9e71f17409c913610298ce7a3a</u>	+ 1 TBULL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:02:07	<u>0x22d06643edb3d672018e1ce40766d3f8b13e5850b10410986bd7650477f9a16c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 08:01:41	<u>0x51459074c4de2916d5390b5e841eb1cc300d146013ce4658e5522ced417698e4</u>	+ 1 ?	✓
3	2024-06-12 01:18:11	<u>0x779afef35bf7c2de4dd6ad47c7738fb8af010ac0997235dcbe7e98f89434cbd4</u>	+ 1 az]	✓
4	2024-03-23 18:18:48	<u>0xf7105c8bf8f719fc30c533be3475faa7a867e2a04e77150e188a7f35776a630e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 18:16:10	<u>0x64cd19549d3b050c7d5df8acadd3bfb633a4d9f87a20266e5941ca68f488ec74</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 18:34:11	<u>0xae7d00178d9c0317b6a7d46c0f94a0672718e8755c629531a1a107288469394f</u>	+ 1 Airdrop at [3eth i%Exyz]	✓

#	Date & time	Transaction Id	Amount
7	2024-03-15 21:50:09	<u>0x8d4090e45f91b47a37b4</u> <u>3a27169a0dbcc030837df9</u> <u>eece8778ebea64a9e70efd</u>	+ 1 Airdrop at [3eth i%[Etop] ✓

* USD values displayed at the time of transaction

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