

3xp1





# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61342dd12a5be95e3b96bd9a9c9d9286658a14ee</u>
TOTAL RECEIVED	0.023853030602137969 MATIC
	0.00 USD
TOTAL SEND	0.011295160553073096 MATIC
	0.00 USD

Token	Balance
MATIC	0.012557870049064872 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
!ETHENA	3,000 M
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
!ETHENA	5,000 WARDS
! 5000usdc.org	1.00000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop: LayerZero	500.000000000000000000 .world/
oucher )	1.00000000000000000000 Claim by link: zlrduit.xyz





#	Date & time	Transaction Id	Amount	
3	2023-06-23 17:44:46	<u>0xce78e05cd09f4bae90b9465269452d69c64fa3b16d78a32ac084561792270531</u>	- 0.0046802406562633 26 MATIC  0.00 USD	✓
4	2023-06-23 17:38:57	<u>0xffeddac957981ed1978939c5716ccf63873267b7823dae52b10e0fbdc2d27f38</u>	+ 0.0238530306021379 69 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:53:48	<u>0xf78f3ab0aad696e67485a1f420b0c04c2b31f62faf0f8530a5d5cfe87aa982f</u>	+ 500.07400000000001 2278 .world/	✓
2	2024-05-21 15:48:14	<u>0x7ab8cec6ea01f59b7a8c60354e8b7bf1d5e061ceade976817526c3aa5333cec3</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
3	2024-05-18 18:27:46	<u>0x39b74b92cd01c0f01c4304ede070811fec5f863a0bd5870ea98ec638cc212118</u>	+ 9,777.656100000000 151340 xyz	✓
4	2024-05-17 23:15:38	<u>0x5c76941da6e4f66830728db92955cb35d5abca0ec9b9eaca318a063f6691dacd</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
5	2024-05-15 19:36:56	<u>0xd819134d83e5273d28426fdb460267cb8a8af43906f315954541251a577fbda8</u>	+ 3,000 M	✓
6	2024-05-09 19:16:35	<u>0x1c7eac73f126d14afa242f57d6eb035da334e289f1fa8e46051fe4c1f386847e</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 18:57:47	<u>0x923511bb4c43e385498a1bd838a5991dc6b10a7ad0a86d71ebb6d0d28165bb0e</u>	+ 3,800.028420999999 980268 one	✓
8	2024-05-09 17:17:45	<u>0xeea6aae4d69e46c08ea08a07b23954b9236afdaf647d3f8204b1f7307b3c6c28</u>	+ 5,000 WARDS	✓
9	2024-05-06 08:17:31	<u>0x3a4934eb27e3660e1887c42c8099986a74189fe269b10a1ab8cb632d827a2352</u>	+ 3,800.028420999999 980268 one	✓
10	2024-05-01 19:21:38	<u>0x8132f54f93a4f8b91f4469fd0a7f3fad2f4f917574b577ec46c5825c3479d307</u>	+ 5,000 ards	✓
11	2024-04-30 20:24:30	<u>0xcd00b94ee78b39e670d9c3ff2d103d7e54f2d2b424515a9bb9546a10f0994b80</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-25 10:29:52	<u>0x5b6b482fa3a5d355c1fdaa046235da390eff3972ba90f946e3bb22fe83f35dc6</u>	+ 5,000 ards	✓
13	2024-04-19 16:52:38	<u>0x1048d994abc5fff6495f2fd5e28f57259875b74d0805b9929edf17da43a75304</u>	+ 5,000 wards	✓
14	2024-04-06 05:42:08	<u>0xfa10827561b8836c7a30cda4ea709c0663643b683f02ec6e12f8a3ed98456885</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
15	2024-03-27 18:43:13	<u>0xcbc5d75ad7136c95ee10f48aacb5d6e00ff6321f736fb9940865ded00ba1ed82</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-28 06:35:53	<u>0xb1e4282cdc7c2703066b</u> <u>4b7be93b74fcc899d9999b</u> <u>4b99f5711d216008f110e9</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
17	2024-02-20 19:32:35	<u>0x267d1184df9a793b92e5</u> <u>1f689b439aca6e10690fa0</u> <u>524cd0765164c8e8152de5</u>	+ 1 !	✓
18	2024-02-19 19:37:18	<u>0x905c9653764f1dd38548</u> <u>b080b04c6181a985a9efd6</u> <u>05fe80c087e7eb59b3ea55</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
19	2023-08-27 08:26:03	<u>0xc37807911e13d104f0ae</u> <u>9f9f79f7bceb782cb678bd</u> <u>a3845df792b1ffc6454a2b</u>	+ 155,800.0000000000 00000000 wHEX	✓
20	2023-06-23 17:44:46	<u>0xce78e05cd09f4bae90b9</u> <u>465269452d69c64fa3b16d</u> <u>78a32ac084561792270531</u>	- 215.095748 USDT  215.19 USD	✓
21	2023-06-23 16:40:19	<u>0x4380fcbef4d30b91165e</u> <u>f808c4bac9f3470becddb</u> <u>f7534fb735d595cc72b39c</u>	+ 215.095748 USDT  215.17 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:11:56	<u>0x480e118b786cc08db6ff</u> <u>40c5352d79545697c2e62a</u> <u>59d926d537fe2d700cae7e</u>	+ 1 ?	✓
2	2024-05-27 17:54:34	<u>0xdc2b93ed3ae32a3829c4</u> <u>0cd16933596a99198ea7d9</u> <u>e29ea9f405cf7423ef41bf</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 19:49:57	<u>0xdf41ff25b7f70d324c34fa067f6379e5cfd3277d824602dbc4d94d698f502b6c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-21 15:49:20	<u>0x61f1c5bc1911a340b50ca820d9a41d90bf5469b01205a9f1b8d479caf9fb886c</u>	+ 1 -airdrop.net	✓
5	2024-05-21 15:48:42	<u>0x7be46c2181d6b3cd9aff35df91fa92946674aa8ec64eddbd5011d9cff6d62d59</u>	+ 1 -airdrop.net	✓
6	2024-05-15 19:37:10	<u>0xc7a14e73874cc2f8b04c1a48d7a3f5055bbe9ed9bf8528736f3590a39636a2f2</u>	+ 1 -airdrop.org	✓
7	2024-05-09 19:16:55	<u>0x749bdaa8630ab3ca93565c8eb0717f1da637b9fe843f070b5323601c9b753672</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-03 19:16:31	<u>0xff90501cd4efa75192b8dd4f49af6fc1cc6ca6f540977fae38a8334e08527bdc</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-30 20:26:48	<u>0xd789227c7364dcc7de66e16046b83b7dc389b1a313a7241d9ff49163ebe8749b</u>	+ 1 rg	✓
10	2024-04-30 20:25:58	<u>0xa916031a83af7529bf9ec21495f6d1ad4017a06e11eda9237d3869daf7023bfa</u>	+ 1 rg	✓
11	2024-04-30 20:24:56	<u>0x6536a8f74042306463c0370976fc5cf98809fcb219395f2e9ac012954ad76b47</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-27 20:52:31	<u>0x94ce391f1e5291a496239ee19e925bb4624c4bd3ca96381fbefe7140395d2f2d</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-25 20:56:19	<u>0x0b00d25a57487c5c94b8c392f6ae8b0074558524d752c81f8972b59a8c518d28</u>	+ 1 et	✓
14	2024-04-25 20:55:45	<u>0x6e9c7aaab6a1e00d5c9b8382089e2881d63b8ba98b610367ebd9536aacfd3cc7</u>	+ 1 et	✓
15	2024-04-25 20:55:31	<u>0x5b9ce7583347ea52a5ff05dda0c7f0b15f4a59e4c8a20dd6e4c3046e1745597f</u>	+ 1 et	✓
16	2024-04-25 20:54:23	<u>0x79ee4a87e36ade79cd0890a91572383555f0ed7157d27d500137a32f617d7d8d</u>	+ 1 et	✓
17	2024-04-15 23:50:11	<u>0xff3950be32e952f3033a458f5dbb8717ec095b6908a8430fac84210b957b8eb1</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-06 14:54:05	<u>0x77b3e73d9f48aa1ed96e88cc4fdc196a1e66a21cab5dbfb8dfee9fda398ce819</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-23 09:34:33	<u>0x7929f8bf70829afe64b6bfecf6d798785611780d4d0c2846d4676903a4ea2906</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
20	2024-03-23 09:34:15	<u>0x9481dc70f43f6fdf18925cdb5cccf134b0999aaa157678324d80b2a8dd8eaa90</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-01 12:35:05	<u>0x2e84b22cbd5c48c24b61846ac70732aeb689bc7cecbe8dd90ef86e27e7132551</u>	+ 1 USDT	✓
22	2024-02-28 04:42:52	<u>0xa8e58c889077fdb78e1f9ae33437f31800931a6db7a2d6e8387c8880ac4b39df</u>	+ 1 Airdrop	✓
23	2024-02-23 10:51:02	<u>0x19e9709ee8677814272e2f91f5b2545426db24cfbe818df2dccc488604a587de</u>	+ 1 Reward at [3000usdc i%[net]	✓
24	2024-02-23 10:06:08	<u>0x547ddda04a6e0b50892ed7a2095d26f77908e8624463d8f549044c95a4dbaaf3</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-20 05:03:12	<u>0xb1c057c20927035bcfdc0c529ff92abb78943a2b831b6d3ba0d32a1d9330875</u>	+ 1 Reward at [5000usdc i%[com]	✓
26	2024-02-20 02:49:17	<u>0x86b0c2c14284474460e1b0da922d1aed0f50b44c374bf5659eb5345f32dd344d</u>	+ 1 Airdrop at [3eth i%[org]	✓
27	2024-02-07 03:48:05	<u>0x42199fb2c2608c530ec74047645636f75717be988e8488ac77f34a243127bceb</u>	+ 1 NFT	✓
28	2023-09-18 20:42:03	<u>0x9f1966c0065028b121eaf061c6d89feb6b4084a6c1dc8d837eef51c68104c9eb</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 17:51:17	<u>0x19a09da77282e1a9fc6972ed9fac88e80987f0f8e6216a179dbb50a0a4cba8e0</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
30	2023-09-14 23:18:40	<u>0x695f169b5e84de0adee0710c2ba5e781c3cff658856d4d6f8937a424acc6a637</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 23:20:33	<u>0xc896d238acea70a6d6f1516bfcbe5d58f8e1d1e7a1a92fe144be457c7f47491d</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 21:21:31	<u>0x235422904fbc3ee61a231f9867a1357af60d6026bad3ce10b25463a347d72839</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 22:53:37	<u>0x884e6fef6ecb0972c94a43b47c10bcaedc5e2b8b271a583a666ee704e6cf70f2</u>	+ 1 NFT Voucher	✓
34	2023-08-28 22:54:32	<u>0x63a83bf83a50d7bef6eb92227e75b25d982db0633a633ea34b12d1500c03bdeb</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 08:14:49	<u>0xb670fa03432a1ccde2cd9e0d0221f307707f0c7578fb767534ad11e731b825b9</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-27 00:39:14	<u>0x3b77f54dd943e9b8dc02de3426aa2c0712f555b685ae5cf320e5ca64322808e2</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 17:26:20	<u>0xbc62daf03c832f9d759016399cc7b6ab7186af19b2a0ce10c295df87a32b4ad4</u>	+ 1 UNI-V3-POS	✓
38	2023-08-26 17:24:14	<u>0xcaf556ea8adf6c8b791e7390fde186ff36931160b669edeccfffbfd4f76cacf9</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 03:39:57	<u>0x30f9042407aec2ad92ce</u> <u>b6eb368b1fd5f917ca8d4e</u> <u>784b87f7c2fa4f4a27b35a</u>	+ 1 NFTVoucher	✓
40	2023-08-23 19:49:11	<u>0xc33ff1c61fa2cc6b68ab</u> <u>bda54ad765978c7c0ca7a1</u> <u>67689d7509837442701807</u>	+ 1 usd-drops.xyz	✓

\* USD values displayed at the time of transaction

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