

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63ee92e13c301ede5492882f498fd39bc6a3f795</u>
TOTAL RECEIVED	2.701498267256097208 MATIC
	1.03 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.701498267256097208 MATIC
	1.03 USD
(PoS) Tether USD	36.059998 USDT
	36.05 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
LiquidEther	1 tkether.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
xBlast	5,000.000000000000000000 st-app.xyz
Worldcoin \$WLD	0.000000000000000001 o 1 eth
!ETHENA	5,000 wards

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etop]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
15,000\$ SHIB	N/A NFT Voucher
\$AAVE NFT Airdrop	N/A NFT Airdrop
ðŸŽ•	N/A ðŸŽ•
\$--\$100,000 BONE	N/A Voucher
-airdrop.org	N/A -airdrop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 16:38:11	<u>0xac380bbb213acec422708a5bab987e61827b653da53d2282aa4b49c14796da56</u>	+ 1.1000000000000000 89 MATIC  0.78 USD	✓
2	2023-06-01 13:54:19	<u>0xa1281294d0ef87d2989d44dd40426a7850fc873e1e6f54a91d844d6970d812bc</u>	+ 1.6014982672560971 19 MATIC  1.43 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 07:34:13	<u>0xfbef2f4c0e38e26952ab</u> <u>2c74b1323ae0d52e8c2482</u> <u>9da7f8c5351a8bd0bc797f</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com`	✓
2	2024-07-30 17:41:24	<u>0x8d05b3c5b7e0fe283714</u> <u>afff5b031320d42efea7d7</u> <u>3e52ebeea328c2a24e22bb</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-07-06 13:57:27	<u>0x7b7782aa4e468ff70d35</u> <u>bb8d477d585847d01b693b</u> <u>10efdbd8bd9e98dc42978b</u>	+ 0.0000000000000000 01 o 1 eth	✓
4	2024-05-30 16:38:21	<u>0x14ebfb4513ec4619371e</u> <u>1f302e273626e54902231d</u> <u>666e16611d2b06a3f7cb51</u>	+ 1 tkether.com	✓
5	2024-05-10 17:59:56	<u>0x8f7c921919ae3da69673</u> <u>65b738c6c641ef9f92c49d</u> <u>6df823cbbe0a99eb34dbd3</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-05 20:40:04	<u>0x489cdd782706d0c49c4f</u> <u>bdb9f445a45654f27d8b83</u> <u>41a72c531e88304751403d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-29 09:50:02	<u>0xa4eb6b2d4cbf985305e3</u> <u>903da9672287799c106470</u> <u>8a5aa67dce48af45ce5b19</u>	+ 5,000 ewards	✓
8	2024-04-19 17:22:19	<u>0xf2d8a391a4f1a5cfd782</u> <u>528034b5e69643a85c8e0d</u> <u>f6094410880c46b189afb1</u>	+ 5,000 wards	✓
9	2024-03-16 23:29:47	<u>0x975f419d1d847984c504</u> <u>c5720cf95ed1ed66a14125</u> <u>d27ead485ed30e3dfd32cf</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-10 21:28:44	<u>0x60db1bb33dd8810441e1f465ab350cf0b2e15c87d095108e4df3194cf0d23cda</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-08-08 14:29:15	<u>0x8e988ee54c58ad5d0c98a44fadecbe88b24bbb0acbaed08d4cb247e43797dc4a</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-08-06 18:25:29	<u>0xef08e0f0c75bce708e6cfa0287dcf1e8917cb32e5d97c59b8667bceb6f52843b</u>	+ 9.880000 USDT  9.86 USD	✓
13	2023-08-03 06:37:47	<u>0xf8e879d52f082229050ee62fd52653d08bc399d1311aa0367b343e6693ed4c25</u>	+ 3.260000 USDT  3.25 USD	✓
14	2023-07-09 17:24:09	<u>0x240f50b98bfb4f520f92357075c58c6b12e747465b9dc8ff5e328d6e310ec128</u>	+ 6.620000 USDT  6.62 USD	✓
15	2023-07-02 08:48:38	<u>0xfbe61c2d91df385788e25d55cbaa31de4f463b258cbefc210cd0d4754db03546</u>	+ 1.620000 USDT  1.62 USD	✓
16	2023-06-27 21:30:28	<u>0xa846ad2242e93c90ad8b50534a8d35d1b1889f9a7f49d29b7c9cdeccf64a9cd6</u>	+ 0.400000 USDT  0.40 USD	✓
17	2023-06-26 17:50:13	<u>0x250cd5444166fa00278375a37fba216f7718309b11ca47c52ad7006c01a59820</u>	+ 0.409999 USDT  0.41 USD	✓
18	2023-06-25 19:55:26	<u>0x9fb169ddeda437577a3f50fafc8b2f9f2e5a704de53f32c7d51ab995304b964e</u>	+ 0.400000 USDT  0.40 USD	✓

#	Date & time	Transaction Id	Amount		
19	2023-06-24 20:26:37	<u>0xc5de96ecab8bc51d8c9e</u> <u>b97d737c146d87a1548d12</u> <u>2de49bf6c00c000aaf4a52</u>	+ 6.700000 USDT 	6.70 USD	✓
20	2023-06-22 20:14:46	<u>0xa9a9ddba6ba290efdac3</u> <u>4293eb49603b05c562f549</u> <u>b9f88716387dfb21b17d0e</u>	+ 0.409999 USDT 	0.41 USD	✓
21	2023-06-21 22:45:19	<u>0x7c0dcc7477251e1a0827</u> <u>3e39627b63baa0cbe00b31</u> <u>061591ac1d60885b071f81</u>	+ 0.400000 USDT 	0.40 USD	✓
22	2023-06-19 16:50:06	<u>0x12c3bc36778a52e26f7a</u> <u>241c3c7cc39b7e42e890d2</u> <u>4ee7aa1881bfbd3efc06e8</u>	+ 1.040000 USDT 	1.03 USD	✓
23	2023-06-19 05:58:10	<u>0x4c7dd51ab95477903920</u> <u>cbf1f55fdfe2c686bd788b</u> <u>457e637984b6688ae67599</u>	+ 1.700000 USDT 	1.69 USD	✓
24	2023-06-17 21:44:47	<u>0x6ef57012a1bd09a39d00</u> <u>e8d4003fb890dda12f6263</u> <u>5637532c8a1a0cc83fd8f5</u>	+ 0.370000 USDT 	0.36 USD	✓
25	2023-06-13 23:01:33	<u>0x1b286304ae60fca32c42</u> <u>ff2f4222a9ef1929246276</u> <u>caa26237e73b847608c149</u>	+ 0.380000 USDT 	0.37 USD	✓
26	2023-06-12 22:06:34	<u>0x37fd8c5cf360acd6aa4e</u> <u>6b15e35cecdcd6bdc28d55</u> <u>6c331182f99167ff5667f2</u>	+ 0.380000 USDT 	0.38 USD	✓
27	2023-06-12 04:23:24	<u>0xdc239d762cafe02c2e6c</u> <u>b1a610892f07296960db73</u> <u>7b5acba0f19cb0c66ffa81</u>	+ 1.770000 USDT 	1.77 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-03 19:11:14	<u>0x870b849187c8ffa09fcf</u> <u>1b3283f4df826b77903fe7</u> <u>91df53a98a91b25f96917c</u>	+ 0.320000 USDT  0.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 21:12:46	<u>0xc2289720d793100e4daa</u> <u>417b16167b72f67af1c907</u> <u>31f2c2a59cb7b37e0489db</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
2	2024-08-13 20:28:50	<u>0xf64446366ce6436557ac</u> <u>d0e5a6ae0930de8d393e68</u> <u>65ff8a41bc4b2d579ac567</u>	+ 1 xyz	✓
3	2024-08-13 20:28:24	<u>0xa170a32594e358b4c6e4</u> <u>ec0db11cf05eab66d67087</u> <u>ac9c3db7cd3b066d115d1c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-20 10:59:23	<u>0x6b1252e1f618ae65476b</u> <u>955c3fe702d3d6000264c9</u> <u>d7aa41934742338a6bdfb8</u>	+ 1 NFT Airdrop	✓
5	2024-07-19 20:28:30	<u>0x57776e9a2791cfe6eede</u> <u>4d1be28b1a9a89e6089559</u> <u>de3c777851e2d16307ef8e</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}\cdot$	✓
6	2024-07-19 20:28:14	<u>0x20741fb00a669491f705</u> <u>13bfd0f7d81a97a7f97f08</u> <u>86684019777c66a5e4330f</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
7	2024-07-06 13:57:11	<u>0x96c02ce5f137d3486a2b</u> <u>32740a8406ca8ca2846d32</u> <u>5f50d428cb81ed95b2eac5</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}\cdot$	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-06 13:57:07	<u>0xb19305ba0f8e77be0f8d908a965dde208cd2e209cdf3aed2434ac7ae343b2fa8</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-06-14 20:31:28	<u>0xbb985ce7471275daad4a1aed9c8b167139f244f3694f3e225330b394d56c2b6d</u>	+ 1 ?	✓
10	2024-06-04 13:17:39	<u>0x5c81a3fa352e55af138a8139562bf56f61e6de36da62e413c33f9f0e30444226</u>	+ 1 e]	✓
11	2024-05-30 16:52:33	<u>0x635141dd19224ff9fdbe8c8b608da04318af5f5a3afe40b105208c5aa5ba812a</u>	+ 1 e]	✓
12	2024-05-10 18:00:30	<u>0xdf778ac3f26f1fbf10aef837108d20d0c0f267efc7fafafba70b40bdc7fc73d2</u>	+ 1 -airdrop.org	✓
13	2024-05-08 18:55:39	<u>0x060804fea56fd8b78cda be0a18aa4fd09e468ae4d5a1e0da51540608aa34f093</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-06 02:28:21	<u>0x1f93784b7135381ebc1f3199ef1d0b8b909307d9303ccb8ce687d5f438cdf769</u>	+ 1 ETH-BONUS.NET	✓
15	2024-04-26 11:17:09	<u>0x24957918d93bb60d1c1974f00eaff1d5689327723b852b674628610af88ca24f</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-16 11:21:38	<u>0xf0ce78d3e283d189a11e4b935319f7e8bcb0e799d52379fe94e8912f98c45768</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-13 21:08:21	<u>0x15a7ebbc993bdd3cb3fc dab4dba855f6326b3754fb 57a098a5407ac51fd207bb</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2024-02-24 23:57:09	<u>0x978af4f515b433a3ccfc 8bdefc44708acf9c1d8eeb c51fbf11a079631aa1cbb9</u>	+ 1 etherevent.co	✓
19	2024-01-17 21:17:02	<u>0x97bd5d945cb232030da6 1a5b78ed9038dbf0935260 f082c73c5f5d651530eb0f</u>	+ 1 1000usdc.top	✓
20	2024-01-17 21:16:48	<u>0xf38695be62c7e3da97a0 2b12955a20dbe0725612ec 637a72737f07d4d9182d37</u>	+ 1 3000usdt.cc	✓
21	2024-01-05 14:07:35	<u>0xb8f04c2a34ce4ce26ecf fcdfc4b14995d6adbe94f8 81f904dfffb3144a4b255fe</u>	+ 1 3000usdt.net	✓
22	2024-01-05 14:05:35	<u>0x12f077ba4aac20b1bc34 886c0e2ed8301b0b0a52df 60a0dce3303aa4ce49cb80</u>	+ 1 2000usdc.cc	✓
23	2023-09-16 15:01:27	<u>0x998411c9d2562a841a39 9ddcdcdb0a243aabe774b2 17ca7053d5ecd5a4a75f38</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 03:08:54	<u>0x3427a604a6d2b9d252d0 62622aa552b847eea997bd e68474938ac9b5dbc82085</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-12 02:54:46	<u>0x575f23496089af365870 a0db815a864fc396db9ed6 3563bcb3081d3b6e1186e8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 21:01:41	<u>0x6fe71176c1c4495df1eb d6f36b8521fd9ba9c0e7e4 6f622f0fbc45ffc66e6d30</u>	+ 1 Voucher	✓
27	2023-09-11 02:23:04	<u>0x0a80b4131d095094a8fc ddc494e562e5a19a39c6de 7df9e3e573f413c9753f80</u>	+ 1 NFT Voucher	✓
28	2023-09-10 21:39:16	<u>0xef8e842cd3901fd59c93 8375ddddd5a6bff9ccd75bd 9ded0213c338387dd639ed</u>	+ 1 GIVEAWAY	✓
29	2023-09-10 20:56:38	<u>0x804beb405fa11651f9d3 881655e0375c851f9ed3de feec8552390e1e5f0b8db3</u>	+ 1 Voucher	✓
30	2023-09-10 01:50:50	<u>0xbaa11720cf7eb715c462 6e6d20a875ecc9deb6e9ba 5a6b140c07d1e8ca1c4562</u>	+ 1 NFT Voucher	✓
31	2023-09-06 02:26:49	<u>0xf97a5f768c16837fb4bd c2665422eccdf8e38d2866 d94cd358fec7dd86b751ee</u>	+ 1 NFT Voucher	✓
32	2023-09-04 12:15:33	<u>0x891a0f7bca26fe683ed0 bfa6d0c1168334a73b58ff 907378abd0f77bd293ed09</u>	+ 1 Base Chain Raffle	✓
33	2023-09-01 14:56:21	<u>0xc12059b2275e4132c338 4ff8664145996b119fe3ac 8d80ba1752ff1ff204d7c9</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 16:21:01	<u>0xdb09776e5097f75812c8e baa10e257c99acd6ee3f5c 0b77131ab821a711f72d97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 09:54:28	<u>0x2ee601bca3301c9ddb4</u> <u>627f5bd4296dd32565b145</u> <u>28afb42d380223c8fa1823</u>	+ 1 NFTVoucher	✓
36	2023-08-24 04:59:39	<u>0x17912d576b97135fcd63</u> <u>f5a5f79d372e3b349f71cf</u> <u>41c2a4bf88239c01c2a70e</u>	+ 1 Voucher	✓
37	2023-08-14 02:45:55	<u>0x4db147d956af7b9908c9</u> <u>d8a92091db333392278ea6</u> <u>492b44f43e459bb5fd69ba</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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