

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x694b938c3a7aa5aba9d172a6a2ff4cea4e9f45f5</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.069262465498625067 MATIC
	0.02 USD










Token	Balance
MATIC	0.330737534501374941 MATIC 0.12 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
LiquidEther	1 r.com
LiquidEther	1 tkether.com
LiquidEther	1 claim rewards on stkether.com
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! 5000usdc.org	1.000000000000000000 rdrop
Galaxy OAT	9 OAT
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]









Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-drop.net	N/A -drop.net
-airdrop.org	N/A -airdrop.org
com	N/A com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-airdrop.org	N/A -airdrop.org
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:33:55	<u>0xd0271b45b234db3b0a5185ee783cbb0dc67cbee2edc8878fff28a5b37f27e7ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-12 08:33:55	<u>0xd0271b45b234db3b0a5185ee783cbb0dc67cbee2edc8878fff28a5b37f27e7ce</u>	- 0.0307610999826712 47 MATIC  0.01 USD	✓
3	2024-06-12 08:33:55	<u>0xd0271b45b234db3b0a5185ee783cbb0dc67cbee2edc8878fff28a5b37f27e7ce</u>	- 0.00000000000081004 23 MATIC  0.00 USD	✓
4	2024-06-08 16:14:03	<u>0x93bca66017420dcf1324a0253d2e484fbdd3d1ec6b47f7ef6953be68836f7171</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-08 16:14:03	<u>0x93bca66017420dcf1324</u> <u>a0253d2e484fbdd3d1ec6b</u> <u>47f7ef6953be68836f7171</u>	- 0.0063751449767194 24 MATIC  0.00 USD	✓
6	2024-06-08 16:14:03	<u>0x93bca66017420dcf1324</u> <u>a0253d2e484fbdd3d1ec6b</u> <u>47f7ef6953be68836f7171</u>	- 0.00000000000027689 58 MATIC  0.00 USD	✓
7	2024-06-02 18:48:19	<u>0x1e27d9ccd717466ea75f</u> <u>09d22ae660e6e231eabd9d</u> <u>e296b9cd0cc564b8f2ae2e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-02 18:48:19	<u>0x1e27d9ccd717466ea75f</u> <u>09d22ae660e6e231eabd9d</u> <u>e296b9cd0cc564b8f2ae2e</u>	- 0.0051526247479011 87 MATIC  0.00 USD	✓
9	2024-06-02 18:48:19	<u>0x1e27d9ccd717466ea75f</u> <u>09d22ae660e6e231eabd9d</u> <u>e296b9cd0cc564b8f2ae2e</u>	- 0.00000000000026653 38 MATIC  0.00 USD	✓
10	2024-05-29 14:36:12	<u>0x49a423cf4af64fa0ceb9</u> <u>f287dfce62b94b7d5ea9e2</u> <u>062f20acd6c2e5b86785b3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-29 14:36:12	<u>0x49a423cf4af64fa0ceb9</u> <u>f287dfce62b94b7d5ea9e2</u> <u>062f20acd6c2e5b86785b3</u>	- 0.0040655920500000 00 MATIC  0.00 USD	✓
12	2024-05-29 14:36:12	<u>0x49a423cf4af64fa0ceb9</u> <u>f287dfce62b94b7d5ea9e2</u> <u>062f20acd6c2e5b86785b3</u>	- 0.0015100871721442 74 MATIC  0.00 USD	✓
13	2024-05-27 17:14:22	<u>0xce0adf84fb756ddce59e</u> <u>b628ee2e03d8805c9e9cf5</u> <u>a26243d211fcb1ffc9d65</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-27 17:14:22	<u>0xce0adf84fb756ddce59e b628ee2e03d8805c9e9cf5 a26243d211fcb1ffc9d65</u>	- 0.0059399276800000 00 MATIC  0.00 USD	✓
15	2024-05-27 17:14:22	<u>0xce0adf84fb756ddce59e b628ee2e03d8805c9e9cf5 a26243d211fcb1ffc9d65</u>	- 0.0000219960836338 68 MATIC  0.00 USD	✓
16	2024-05-21 15:36:56	<u>0x268c09a4f59d378993cc aeeb0ab9c9729fce1e7f2c dc05ccdaaffe95f2af2b117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-21 15:36:56	<u>0x268c09a4f59d378993cc aeeb0ab9c9729fce1e7f2c dc05ccdaaffe95f2af2b117</u>	- 0.0041431816000000 00 MATIC  0.00 USD	✓
18	2024-05-21 15:36:56	<u>0x268c09a4f59d378993cc aeeb0ab9c9729fce1e7f2c dc05ccdaaffe95f2af2b117</u>	- 0.0013049022369294 66 MATIC  0.00 USD	✓
19	2024-05-10 15:22:52	<u>0x4024f7f47cc0d184fdb9 c14abb58014c6f68a50a31 250ed93c2f72cf81a6b8a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-10 15:22:52	<u>0x4024f7f47cc0d184fdb9 c14abb58014c6f68a50a31 250ed93c2f72cf81a6b8a2</u>	- 0.0074282613300000 00 MATIC  0.00 USD	✓
21	2024-05-10 15:22:52	<u>0x4024f7f47cc0d184fdb9 c14abb58014c6f68a50a31 250ed93c2f72cf81a6b8a2</u>	- 0.0025596476250908 85 MATIC  0.00 USD	✓
22	2024-05-10 15:08:48	<u>0x9531e3a722e8a8f2a972 8a66328e932defe46d2f76 15d906b23ff26c18c9042b</u>	+ 0.4000000000000000 22 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:08:02	<u>0x7083f9904b9b9da70fe7990c738ea862c936e065de7a1dd3a9e441a2b179e4c</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-05-27 17:14:28	<u>0x059988f0a9e572c60c7d2ff660db990a6671ce38de9939af06659bf1a0fa85d</u>	+ 1 tkether.com	✓
3	2024-05-21 15:38:28	<u>0x8386a9e46eb98a035d4f593757e7e7a7f790b24ac2b33b381facb89719449bb3</u>	+ 1 r.com	✓
4	2024-05-10 15:09:02	<u>0x9116f6561d4cfb3d4658be446c59a3b9770df203f19a9b8dfafb422431480ede</u>	+ 1 claim rewards on stkether.com	✓
5	2024-05-09 04:15:21	<u>0x8d41418806c38346bd4116872f257f1b167aa5fc1dea3c84ba2de3e60257ed6f</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-04 15:34:18	<u>0xb5c6655a7446e510b1e2ec00cfb2d2072a0afe57a76a18f467feedb3d21da4b6</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:13:06	<u>0x21b05b7ea536ba92630dfe4fde1e3e6da74abed1d5d2ace45c3f35a00212e8c2</u>	+ 1 OAT	✓
2	2024-06-15 05:37:48	<u>0xfb63b674488d2f8cf3667109374acefd2eeb326071fda2067f928781bf0818db</u>	+ 1 OAT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-12 08:33:55	<u>0xd0271b45b234db3b0a5185ee783cbb0dc67cbee2edc8878fff28a5b37f27e7ce</u>	+ 1 OAT	✓
4	2024-06-08 16:14:03	<u>0x93bca66017420dcf1324a0253d2e484fbdd3d1ec6b47f7ef6953be68836f7171</u>	+ 1 OAT	✓
5	2024-06-02 18:48:19	<u>0x1e27d9ccd717466ea75f09d22ae660e6e231eabd9de296b9cd0cc564b8f2ae2e</u>	+ 1 OAT	✓
6	2024-05-29 14:36:12	<u>0x49a423cf4af64fa0ceb9f287dfce62b94b7d5ea9e2062f20acd6c2e5b86785b3</u>	+ 1 OAT	✓
7	2024-05-27 17:14:22	<u>0xce0adf84fb756ddce59eb628ee2e03d8805c9e9cf5a26243d211fcb1ffcf9d65</u>	+ 1 OAT	✓
8	2024-05-21 15:36:56	<u>0x268c09a4f59d378993ccaeeb0ab9c9729fce1e7f2cdc05ccdaaffe95f2af2b117</u>	+ 1 OAT	✓
9	2024-05-10 15:22:52	<u>0x4024f7f47cc0d184fdb9c14abb58014c6f68a50a31250ed93c2f72cf81a6b8a2</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:01:47	<u>0x8369fb24c671d362d6b41deb89c81298f84bc2d84c0985c2de56c8e24a1ef2bf</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 04:01:33	<u>0x909338726b0b1608796284fe6280f3e1368dbeb3e8a8ad1f3453b598bbe8bf8e</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
3	2024-06-12 08:34:39	<u>0xb6d38c84f587934d09f5b9ad65fbe3e2f2eccb5ae1f91e17782ed711611e381e</u>	+ 1 az]	✓
4	2024-06-02 18:49:19	<u>0x574f32f82492a38838f7a95d045e0b3cc459dd8133a572fd106ad095adc4a3b3</u>	+ 1 e]	✓
5	2024-05-29 16:07:42	<u>0x945ab52143c67f88a9bf1bb59401ecb7e0d5d13ecc0437cdfbd9926079d1dd67</u>	+ 1 e]	✓
6	2024-05-27 17:16:28	<u>0x25106757394ab058137a2b03e1c13854641c2fda0777160347de05ae7be5bdee</u>	+ 1 rdrop.org	✓
7	2024-05-27 17:15:38	<u>0xc8689868a48fc77cf7e795d6fafc45a6c2910af4c3debfa46c91f2b70b2b381</u>	+ 1 rdrop.org	✓
8	2024-05-27 17:15:38	<u>0xc8689868a48fc77cf7e795d6fafc45a6c2910af4c3debfa46c91f2b70b2b381</u>	+ 1 rdrop.org	✓
9	2024-05-27 17:15:36	<u>0x443c6ee114e3b05d8e8af2120862d03d882005edeeac3b8e6280a52c7c9a4686</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
10	2024-05-27 17:15:24	<u>0xfcb14800007d2c4fe46b4911fabd9988a2540a684df18a0d35d27bffc4a00bc7</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-27 17:14:36	<u>0x5cc4ba65eb5f012d7459</u> <u>f69631e7d3ac17919d2804</u> <u>26ac03fb92f9041c07dc62</u>	+ 1 rdrop.org	✓
12	2024-05-25 11:38:36	<u>0x0e2cccf17d7e75d3b7f7</u> <u>9ed56c14c56faa2fa4dd81</u> <u>2b9eb48b0dde9e9048ac34</u>	+ 1 -drop.net	✓
13	2024-05-25 11:37:46	<u>0x96f6033a505cc2a71387</u> <u>eb5c02031f3f6d3c103fe2</u> <u>3ea30aaaa7d9ae159285a3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-21 15:39:06	<u>0xe71ef123b808bf7d15fb</u> <u>c14f96eefcabb0da5a3196</u> <u>98c71f17143cc0f2c80ee9</u>	+ 1 -airdrop.net	✓
15	2024-05-21 15:38:08	<u>0x5af476ef01621325bc3d</u> <u>5b1c4bb6f9045a049659cd</u> <u>46e085ca29437d0ce44944</u>	+ 1 -airdrop.net	✓
16	2024-05-21 15:37:24	<u>0xd30456d28a58fbe7aff6</u> <u>4470f25069400a6a2ba28c</u> <u>f1210563fd5ccde7e9303e</u>	+ 1 -airdrop.net	✓
17	2024-05-10 15:23:36	<u>0x2d45414c4c28bcd6cb2c</u> <u>9a37c9e42de9f87e8577bd</u> <u>49a98a109ef65b26991cae</u>	+ 1 -airdrop.org	✓
18	2024-05-10 15:09:32	<u>0x9f5c819053830d5281b0</u> <u>e384af890e1e1f7b7307a6</u> <u>eed332f731e0cab509bec5</u>	+ 1 -airdrop.org	✓
19	2024-05-09 04:14:53	<u>0x44a3def852b9cd449318</u> <u>117dc158f4a4a1f269b5e1</u> <u>133aa1107461462d445b92</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-04 02:45:35	<u>0x92314e97675274bfaad396a15ebf97f0b3ad118ed6e9f9d803fce1167752f192</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-04 02:45:07	<u>0xe12416c27d7a6476c7e47bdc9f5568b6b0b1e2cbc005b3038dcc9461e3da3c8c</u>	+ 1 -airdrop.org	✓
22	2024-04-29 16:54:15	<u>0x80c6fe931e252a5133a5eaafeef5ff04f39b25160b3e5f1172f42b06a7fcdf8b</u>	+ 1 com	✓
23	2024-04-29 16:53:37	<u>0x9b286635825b24f30a72bb67db167a5b1954f2bf73c4d7062e2c39745929a7c0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
24	2024-04-29 15:12:50	<u>0xc2803ccaa3f5acdbec6ac576486c22903b820650da879ad1377fd06e485add3c</u>	+ 1 com	✓
25	2024-04-29 15:12:50	<u>0xc2803ccaa3f5acdbec6ac576486c22903b820650da879ad1377fd06e485add3c</u>	+ 1 com	✓
26	2024-04-24 18:34:52	<u>0x936ab5cc5e3ff09139d11fb520683a1af82cb7de72934627365a09c93872e7d2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-04 19:52:19	<u>0x8250107596fc0a95935692f68157b90a457205e773c08364fb47b7cc90b2dd44</u>	+ 1 5ETH Reward at [geteth.us]	✓

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