

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ed84e27d1a94a1ac07e57e21fd335e4bdc7038c</u>
TOTAL RECEIVED	1.65823999999999936 MATIC
	0.61 USD
TOTAL SEND	1.656904032787504200 MATIC
	0.60 USD

Token	Balance
MATIC	0.001335967212495812 MATIC
	0.00 USD
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
!	15,000 reward
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
STN	10,000 0 STN
MatiCat	0.00000000 MATICAT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
STN	10,000 \$ web3stein.io Claim AirDrop
! RENDER	929)

Token	Balance
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
5000\$	N/A 5000\$
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]
100\$ Official USDT	N/A claim-usdt.com
1000 \$ Reward ðŸŽ• [#761]	N/A 1000 \$ Reward at [t.ly/erc20]
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 15:55:22	<u>0x84a6d148ffb59a6e3e96</u> <u>e2198ebe647cc682b0a2f6</u> <u>1472adc2e1d9b8fb0c40b5</u>	- 1.6493700000006930 04 MATIC  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-08 15:55:22	<u>0x84a6d148ffb59a6e3e96e2198ebe647cc682b0a2f61472adc2e1d9b8fb0c40b5</u>	- 0.0006299999983830 00 MATIC  0.00 USD	✓
3	2024-10-08 15:55:22	<u>0x84a6d148ffb59a6e3e96e2198ebe647cc682b0a2f61472adc2e1d9b8fb0c40b5</u>	- 0.0000000000009240 00 MATIC  0.00 USD	✓
4	2024-10-08 15:52:44	<u>0x3bcabbc5292b0613e490486e7baf081779daf8a3486b87b877eaabc9c727d0f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-08 15:52:44	<u>0x3bcabbc5292b0613e490486e7baf081779daf8a3486b87b877eaabc9c727d0f2</u>	- 0.0010283399974634 28 MATIC  0.00 USD	✓
6	2024-10-08 15:52:44	<u>0x3bcabbc5292b0613e490486e7baf081779daf8a3486b87b877eaabc9c727d0f2</u>	- 0.0000000000015082 32 MATIC  0.00 USD	✓
7	2024-03-14 19:26:55	<u>0xf3a37f499f1ad8f7827a1d196c42a8b3c64be71f3479c56ab06219b78560277d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-14 19:26:55	<u>0xf3a37f499f1ad8f7827a1d196c42a8b3c64be71f3479c56ab06219b78560277d</u>	- 0.0016964096942395 98 MATIC  0.00 USD	✓
9	2024-03-14 19:26:55	<u>0xf3a37f499f1ad8f7827a1d196c42a8b3c64be71f3479c56ab06219b78560277d</u>	- 0.0041792830942929 30 MATIC  0.00 USD	✓
10	2024-03-07 09:50:36	<u>0x44b347cd62af53e749ad8c97d77edbf97de52f94ced251aacff39c3100ed090</u>	+ 1.6582399999999999 36 MATIC  1.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 15:52:44	<u>0x3bcabbc5292b0613e490486e7baf081779daf8a3486b87b877eaabc9c727d0f2</u>	- 1,690.499999999999 772626 AEG	✓
2	2024-10-03 20:01:30	<u>0x005262fb76478bc8e1c4f003ad7ee471c1c611cde44317a32bd68d92c87dcba5</u>	+ 1,500 reward	✓
3	2024-09-03 10:36:37	<u>0xbac694c3b264264f30df77b1ac28e9b0971bf55faf1b38a08525d58aa270a176</u>	+ 563.50000000000000 0000 AEG	✓
4	2024-08-04 10:59:55	<u>0xd9b07cae8a2b50ae273b8d79c48aa1a27b00c89eba9bf1479daebc5358eba29c</u>	+ 563.50000000000000 0000 AEG	✓
5	2024-07-18 08:35:51	<u>0x0cbf26af24dd430ec56ad287778eb47fda7dde3e5515dfde4e90026be69636da</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-17 06:00:38	<u>0x0f6cc2343accf648fc251e4e8e0851d9b8396be3e12248b5874e32291f5323c2</u>	+ 929)	✓
7	2024-07-05 10:23:19	<u>0x5963e56c4c730ccae6dd2ea23b35a2f16f9c49c13ab07d206205cb2d2bed9707</u>	+ 563.50000000000000 0000 AEG	✓
8	2024-04-08 12:51:16	<u>0xc40420f6a7eea48ceb26240f9f3ca6e9d6a0517ab32d0050d2bb5901457a0334</u>	+ 86,806,299.7504738 6 MATICAT	✓
9	2024-03-26 07:22:24	<u>0xbe025956161e7ba7c193e2aed90603c52ee11582347e1d16d4f1ac740ad2ea50</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-22 11:10:16	<u>0x5c0820884cae31cc6f3a008c801b6d4116e8f46b27f7383e03e5571d95a0dc4b</u>	+ 500 op Code	✓
11	2024-03-21 13:55:56	<u>0x88ced2e2b1ed17bca4e5ace68dd63eb8f313c754ce9a7e4c72e790bb4a48eae2</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-03-14 19:26:55	<u>0xf3a37f499f1ad8f7827a1d196c42a8b3c64be71f3479c56ab06219b78560277d</u>	- 1,357.142856240000 128309 AEG	✓
13	2024-03-11 09:21:45	<u>0x6e76d10919cc92dfbbcd b6d3eac49acc819477ca2615fccf03339f6e9971413b</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
14	2024-03-07 10:19:46	<u>0xb57560a75ad307e158e43156a396a00a10445dfb7a a1ed3e0fff68248e4770ba0</u>	+ 1,357.142856250000 022555 AEG	✓
15	2024-02-27 12:22:57	<u>0x5e3828dcf0e08c19c530bfff584452e134ff80b8cd7031167d62e084a7dfaed30</u>	+ 5,000 0 STN	✓
16	2024-02-13 07:23:14	<u>0xa9bdd3b9c0d100dd4b98a0a3b15ac9565a27306b2fd7d5a8d848750b07008615</u>	+ 5,000 \$USDT ð;Lð·lðœâ-·airUSDT .net	✓
17	2024-01-27 12:33:10	<u>0x34067de6d80eecdbfb1bd7b4c21206949d9ac243e5f55ddf9f524c249e06797f</u>	+ 1 REWARDS 5000USDT.NET	✓
18	2024-01-26 13:56:25	<u>0x2fd00394dfefb5c1939b081ec7a2a097f580bb70df56c0c5629cf7a719d8a076</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:42:57	<u>0xc382770f612d48c26e9b9002b331f55705e4a662d7f0977ee20091d84367b0c4</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-08 15:52:58	<u>0x678983bd26fff4fc02318e89fdeea485ab0baf5265a48a1fdfb7267a5adcec6b</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
3	2024-07-17 05:51:00	<u>0x0103ff5bc1f65568348fa23bdf5ab4deff130254caf2d8f33fc19c28d874a2ec</u>	+ 1 5000\$	✓
4	2024-04-19 19:24:29	<u>0xfc9c78ff7c39ed706d165c47f2a9ad9014efd2867219675f98e7d1635047ba47</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-12 22:16:36	<u>0xad63bd167c29edbea25fc58496437b8c8c9a5938ff89f3e77c494206c31a6aec</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 17:51:06	<u>0x8caab46da0aba4c050dc a8d78a34bce5cbc5b276a3bb40ba14a5a71c37850b5d</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 17:50:58	<u>0x4c92e2a9542463585760377819859e5af95508572ccba266550c736d6c996c7f</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-21 18:49:20	<u>0x0190a4e0a624af2d504bd4e9fdf864dc449acfe12884858fc46a4ec54943794b</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-21 14:39:54	<u>0xe2bac20b01f6cc34b8823ebee0974e29eca208279c665160fb29847a49396568</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-10 12:06:16	<u>0xe6ff5f47fe7c5b239ef570d923344664f84061f582bd96ec452112b27709d27e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-03-07 09:53:02	<u>0x30e085ef564cab1dd644695c7a230f219278adff0d3a297e08e8b59a509fb4fc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-27 13:59:13	<u>0x93ee72f18bb299c479ec0f6b376ec5061de7e95cfa3a2f7e814eb36dc6d11fb9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-27 12:21:57	<u>0x4421e9ef82d1d07359b26c72f7b37b8fefe69fbf51c5ddd8f75aebac4030dd53</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-01-25 18:46:11	<u>0x96236f5c02a720f6a9a575aad5c6c5fff376d83222df358b008b18100fbac7fa</u>	+ 1 2000usdc.org	✓
15	2024-01-25 18:34:49	<u>0xd4d7989096eb9e92e442e722f32c4bbcc996904ef21ad60f3433f6c7a5391685</u>	+ 1 5000usdt.com	✓
16	2024-01-24 12:52:41	<u>0xffcd94dbb026792c30c9303e64e8449d07e7b9af140e1bb9966771a32b298f43</u>	+ 1 3000usdt.cc	✓
17	2024-01-24 12:52:41	<u>0x76aa5412ad32a1094cdcff4e192dd6bb58a50cee7506c1c51f9bc4187d900942</u>	+ 1 1000usdc.top	✓
18	2023-12-19 08:31:50	<u>0x4166ca27dfcb5bce7a142d671eb9e61a91f82fa77b727d69aa263c4e4b68ad97</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 08:31:42	<u>0x59df6091edea6626445d</u> <u>058b698c97388f1de5c762</u> <u>f98d40717cbbb26149f3d6</u>	+ 1 1000usdc.org	✓
20	2023-11-27 11:46:37	<u>0x37f7a971d9cb31e75eb4</u> <u>6402cd9d5403302d31d729</u> <u>2eff6788b3af10b0588de9</u>	+ 1 3000usdt.org	✓
21	2023-11-27 11:46:33	<u>0x391b6395777ca8ff2bd0</u> <u>e81b4437963b0811fa5f1a</u> <u>328962e7e263cde9182d1a</u>	+ 1 org	✓
22	2023-09-18 16:33:05	<u>0x7ade39614531d6245107</u> <u>3df15254ccb06bc5995b05</u> <u>76ab010aa7f59df9167c90</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-12 14:25:36	<u>0xfd0d525c05495156a256</u> <u>94b4b66caef7929b24a399</u> <u>48f3d36f704cc972f10cf6</u>	+ 1 NFT Voucher	✓
24	2023-09-12 12:20:31	<u>0x2df87f7712fcc3d61abe</u> <u>69da89ed07317406939907</u> <u>1a475fb1727392074e822b</u>	+ 1 claim-usdt.com	✓

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