

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-21 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x749ca34b9ced403e0bf7bfd8f6e2fcd79c3a8eb5</u>
TOTAL RECEIVED	18.000000000000000000 MATIC
	6.80 USD
TOTAL SEND	17.967627526151083828 MATIC
	6.79 USD

Token	Balance
MATIC	0.032372473848915999 MATIC 0.01 USD
BLAST	10,000 op Code
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 rds
USDT	10,000 USDT www.5000usdt.info
Acces Liquid-ether.com	1 rewards
2000\$ Reward	N/A drop-usdt.xyz
REVOLUTION	N/A REVOLUTION

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
2000 USDC Voucher	N/A yz
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
5000 USDC Voucher	N/A claim.circleweekly.org
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 USDT Airdrop	N/A cc
	N/A Reward at optimisum.re
1000\$ REWARDS	N/A drops-reward.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 00:27:24	<u>0x075f25d32ecd8ab36b39</u> <u>16746ee46c3c49e8828494</u> <u>e65094d18ad3b4d358d5c0</u>	- 17.9600000000000000 853 MATIC  11.48 USD	✓
2	2024-04-14 00:27:24	<u>0x075f25d32ecd8ab36b39</u> <u>16746ee46c3c49e8828494</u> <u>e65094d18ad3b4d358d5c0</u>	- 0.0010241327274990 00 MATIC  0.00 USD	✓
3	2024-04-14 00:27:24	<u>0x075f25d32ecd8ab36b39</u> <u>16746ee46c3c49e8828494</u> <u>e65094d18ad3b4d358d5c0</u>	- 0.0066033934235850 00 MATIC  0.00 USD	✓
4	2024-02-11 17:43:22	<u>0x4494a75af2d91130a591</u> <u>92abcb14862e78a9149e76</u> <u>84ef21b5cde70776c59d23</u>	+ 18.0000000000000000 000 MATIC  15.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:13:32	<u>0x6ebddc73d28c5678aecd8d20c09fbe136336b03e6f6ed47ddf77a895cfe6d645</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-08 04:07:23	<u>0x5b6a8b5b82ac30bd61b0bc29fdef416fe235c2dbe82dfa38a8878f958790324b</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-03-26 04:31:38	<u>0xbe4a461ee4f854bd320190b72d412040966463790839b749cc14372d1c3c8b03</u>	+ 7,350 rds	✓
4	2024-03-15 20:52:39	<u>0xd800b862111e65cc703707abccda77219768697ef5d779c03130a3b85ed12dab</u>	+ 500 op Code	✓
5	2024-03-12 18:50:46	<u>0xb6a21435a34ea001cfb4a3780a12de4dc6484b4d72b2327d75ac86cbb77cc5ab</u>	+ 5,000 USDT www.5000usdt.info	✓
6	2024-03-03 20:15:00	<u>0x43cd296d0ef465ce9198292d256a1c347ee964bec446bc03724f4f8f92a75bc8</u>	+ 56,909.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-01 01:20:12	<u>0xdac99ec1f3fdc1a3819dc374a2770a1270d8dd88a81e2704b30c82ea1e0c149c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:19:48	<u>0x5a0359ef9625bd44c6bf3856df23fde69e2d8a6f1737e0c65a9bc3277e9830a6</u>	+ 1 crone	✓
2	2024-04-23 17:25:58	<u>0xe981ad40f3705c18ed1b435502398b2da2ebdcf3f99bd644d48765ecd639e44</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-14 06:02:31	<u>0xf6f37ddcdb67b0e07e27996a1f4987bab95bd05c1af824217ad2cfd5a101fdd6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-08 03:30:47	<u>0x5017a888179804e50686418aab6ecc672f36dcf312742bde100d64c31597367d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-26 04:11:11	<u>0x390a937c4cda92cd5562f02eb39267ede7f4189189bb345bedafbbf31ddcf1eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 16:54:32	<u>0x06c93c26f7d687e302955c1ac4927bf9aa21b58f3d67922340c6d598f41ee22e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-04 12:17:29	<u>0x0710cb76f08f188dd89e860af83c4545df9f40cc93d38eb25d693dcd3387e96b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-11 17:44:08	<u>0x185879b230afee6b014fecc5f5e0a12e660d2b2b951d098bbb04efaf9e852620</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-11 17:44:08	<u>0xd720bb4288604fd2673ffecb95662784240fd375a0385ccf5e93ed6cdfbc895d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 09:48:12	<u>0x40aed35a4d1d586a5015e6cb2beaf76cf32dea6bc6d69112cd2403b021b8f4f1</u>	+ 1 5eth.net	✓
11	2024-01-27 21:17:46	<u>0x52654c30036ebc1e38d5cb48a2b7be39d25eec90e40f52d1fdf5b734fe4f546b</u>	+ 1 2000usdc.org	✓
12	2024-01-27 18:45:16	<u>0xdef76e7451717723386de3381f3d3081b016092a8ae5e04f2de155b810611670</u>	+ 1 5000usdt.com	✓
13	2024-01-27 17:26:23	<u>0xc47f0daeabd93db7928bf92fbf7300a1e4d3c3f72c45789e181efd193fd43a65</u>	+ 1 Reward at 3webx.cc	✓
14	2024-01-12 08:19:31	<u>0x298a57fe021fc0e3900862a75013e8e7ad38c97693cb394b5e8596ebdea1bf76</u>	+ 1 1000usdc.top	✓
15	2024-01-12 08:17:07	<u>0xabe828835b1cb40b5f438357b20ed1585d8e3f65acfb2b4a7858f80c2e440b23</u>	+ 1 3000usdt.cc	✓
16	2024-01-05 08:06:50	<u>0x5d1246c16a6e133526cc9584a40e86ed57297f415ffb7b028970f7ed40e380b9</u>	+ 1 3000usdt.net	✓
17	2024-01-05 08:01:42	<u>0xbf64d33209b4eb19450f8058cc2ec0494c727d4dff1d8c746386c2d9a5a43aa2</u>	+ 1 2000usdc.cc	✓
18	2023-12-12 00:38:45	<u>0x93bee02e07017b157f59fd170a6fad77ce5f6a8614f8018c3d4e98d26c26b4aa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 23:19:24	<u>0xeaeee10e745547d1af6855afa18b3cefad0999edc6b6e765315023f65d2cc39e</u>	+ 1 Reward at optimisum.re	✓
20	2023-12-03 17:51:58	<u>0x111c8f7f91d23f7ed1d1019a46cd66823ca7deb02bec824e19a85475e6c6286f</u>	+ 1 2000usdt.net	✓
21	2023-12-03 17:51:58	<u>0xdf307f90132ad93cb35fdf9c507ea27bb67a0dae00dd91b15a0f52d2efd8af9a</u>	+ 1 1000usdc.org	✓
22	2023-12-03 17:51:48	<u>0x07eeb24874de883e461832b51c44f73faeb7d393b52d8f0d9a8e685bfbeacdfb</u>	+ 1 https://use-usdt.xyz	✓
23	2023-12-03 17:51:28	<u>0x7ebbcd5444c5c88c90a9c4397356af692bb283ff9b6121223d9712fad29f8121</u>	+ 1 Reward at dydx.win	✓
24	2023-11-21 17:55:19	<u>0x6867b20b4c9a70af48766fcb60449791e498be593ebbfec77c8700feb3be60cd</u>	+ 1 cc	✓
25	2023-11-21 17:54:09	<u>0x9df172a8edb54eefa481db48e024bdeb3e1489a6eaf78dd40b37b197a03617d9</u>	+ 1 yz	✓
26	2023-11-10 13:03:16	<u>0x50e3eb66f4ea87dea33e4bae98a0a31be8f4cb49d542c3c497ddb71b31c94372</u>	+ 1 p1.org	✓
27	2023-10-31 10:39:16	<u>0xd9c7deb7b72e9851e3ff4be20ef5763fa27b220c7d7ae24b650afb5bf2b2fc3d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 13:07:41	<u>0x9598d4407ba43755a8581f12f6745215c12022eade170c521948e11814078cfd</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-21 21:46:36	<u>0x4e3b9384d3fb85aebbe9a93798f7e57b704e28e37648f0a449eb0a08a6c0b054</u>	+ 1 Voucher	✓
30	2023-09-21 20:11:41	<u>0xc16005e0eeb783d3b9d4fed67b42858fdf3add448da89dba22dd81b87770dfb6</u>	+ 1 NFT Airdrop	✓
31	2023-09-21 20:07:37	<u>0x3f09ac9c10e508866f1689074525d2a01fd0c82514926deaa8e40ffd11005a4e</u>	+ 1 NFT Airdrop	✓
32	2023-09-21 20:07:07	<u>0xdabd6fd3ccc3da7d2e37d20e91b3d65a66d8802947e0ed9ccd86f5492186738f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-21 20:02:31	<u>0xd9fe63fbd1192de23505c2f397c790b8896acefb480478a194b5c6edefb82d</u>	+ 1 usdt-drop.me	✓
34	2023-09-18 17:21:53	<u>0xd31457176682dd9bd9bc925d5e7767c8d5e62dab0fb792a9f2e04914a6f032af</u>	+ 1 USDT	✓
35	2023-09-18 12:58:48	<u>0x00472215b9b5d4710137a2672044cc45ed94ce29316d6ff9d890f53f627ca049</u>	+ 1 usd-reward.com	✓
36	2023-09-17 18:17:31	<u>0x1c289162ea061746aca5dd6233020a6d893a7b5f57485ea5eed9aa73da4ad4af</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 18:15:17	<u>0xe9660e246343d7217516de0565b0a24c66866368b14e1dc409ff0dc07098e979</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 23:48:38	<u>0x8da2cc6cbb547c3f9c1ac01faa70ac0aee5db3e45704f3d77ebec9bb67ffca8d</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 23:16:41	<u>0xdabba577ffeb3ec07cfe671a241d7b0a76d9e43f1c696dbc5771d61fc87ced5a</u>	+ 1 NFT Voucher	✓
40	2023-09-05 19:07:38	<u>0xa8e9449f9908f639f4eb398b4966fa4bb7505bcfe29a0190b3193ec52c2c8bdf</u>	+ 1 NFT Voucher	✓
41	2023-08-30 15:01:08	<u>0xd4ae14f44acb34a1deca26ce0f08d277604479158b361983bdb11ee760e03286</u>	+ 1 Weekly Giveaways	✓
42	2023-08-30 15:00:42	<u>0xf5e00e6b5be0a07cebc6dea03f2678d92cc9892f4b90c74171af88b2b95f60b8</u>	+ 1 UNI-V3-PoS	✓
43	2023-08-30 14:16:32	<u>0x1a24afe358e2bde35192b109ac7c96774ce794692864286d7f9036db91afca3f</u>	+ 1 drop-usdt.xyz	✓
44	2023-08-28 19:03:34	<u>0xfc8442f672848bd2bb92afe48c8419831af1bfc6e8d08184c612c5ebf9cf65a6</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-27 18:48:52	<u>0x8549cbb60a10bb50caae87df34606d23c17d23d8fffb5e79b56225c111cdedfe</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-16 11:12:20	<u>0x0f69ec7ac28b0617918a5b7dea3b76f0ac0849247ed7d82fd277ee24224adcca</u>	+ 1 drops-reward.xyz	✓
47	2023-08-02 16:49:53	<u>0x663abc4535c6edbe105c9e2f9fecda656a0503b8c8b3471b9d46fa4015e2ce79</u>	+ 1 AVALANCE NETWORK	✓
48	2023-08-02 06:33:27	<u>0x31c89daecde670e6537c03e9d14beb16172e8fc8598e9622c69b4e0bd8505a09</u>	+ 1 FREESPIN	✓
49	2023-07-28 18:25:35	<u>0xe6e4415a09a92bdbd5a59b8c-fb122fb5319877d932e08531bee9057dc9c4517d</u>	+ 1 REVOLUTION	✓
50	2023-07-19 09:33:35	<u>0x2c6b287966c7792661ed29f629d4b9ed5de88dcd67ca5721359b027dfa19aa9d</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 13:18:48	<u>0x5e755f051533b8cf3a6edd51c80c90142449bf3844ab50ad49860c6564c95cec</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-15 09:19:45	<u>0xb56c161558dce0c285ceb0d7815528ef2b224edf2709f84b47ba2bbeb43bf2c</u>	+ 1 BlurEvent.io	✓
53	2023-06-25 04:27:39	<u>0x230fd6fb6b1ab8ef415c2948248e76350597589cafa31696fd05daf01e430f2d</u>	+ 1 PolyEvent.io	✓
54	2023-06-23 05:01:22	<u>0x789292be1dda36478b611996bb5d2ab8ead601a3beaef327723e4254bbda6295</u>	+ 1 UniEvent.Info	✓

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