

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x755bd06b293e1e5d043de6ca17766d93679b87ac</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.12 USD
TOTAL SEND	8.969919102250917931 MATIC
	3.69 USD




Token	Balance
MATIC	1.030080897749082514 MATIC 0.42 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! BLAST	3,000 ards!
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol

Token	Balance
Acces blast2l.com	1 d
Acces Liquid-ether.com	1 rewards
10 Collection	1 10 Collection
Galaxy OAT	13 OAT
Airdrop at eth10.cc	0 10 ETH
Â-	N/A Reward at bonewin.com
1000 GAL	N/A NFT Airdrop
\$5000 USDC Voucher	N/A Vouchers
New MEMECoin	N/A New MEMECoin
-airdrop.net	N/A -airdrop.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
ðŸŽ•	N/A ðŸŽ•
fee.org	N/A fee.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 16:26:23	<u>0x3e0f3df83a882c19631957204779c89ed1678c6e99574dcfab333145bc615806</u>	- 8.9600000000000008 53 MATIC  10.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-15 16:26:23	<u>0x3e0f3df83a882c196319</u> <u>57204779c89ed1678c6e99</u> <u>574dcfab333145bc615806</u>	- 0.0031706888160499 66 MATIC  0.00 USD	✓
3	2024-03-15 16:26:23	<u>0x3e0f3df83a882c196319</u> <u>57204779c89ed1678c6e99</u> <u>574dcfab333145bc615806</u>	- 0.0067484134348675 16 MATIC  0.00 USD	✓
4	2024-03-15 16:25:37	<u>0x6a2451a99a2d5f226c75</u> <u>56a24b8cb488c2315c5578</u> <u>35ae496f591de158acc4f1</u>	+ 10.0000000000000000 000 MATIC  11.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:31:27	<u>0x9467f5fe033fb1882ff9</u> <u>3390c9a6ab0e24f1f830c8</u> <u>734d880f33225143a63837</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
2	2024-09-08 17:02:27	<u>0xca19cebf061ed016670b</u> <u>4434d52b671f0c0a6f944a</u> <u>1e5fce974aad9d7d74dfc4</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-08-16 05:32:23	<u>0xd23e996f0fcf3344d167</u> <u>f1c88a90756f53a4ef55f3</u> <u>8cee136a1e355e65d7b20a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-09 01:37:41	<u>0xab0c7bb5903595e127b6</u> <u>7fcfc9a75b012a86f319e3</u> <u>28e29d757b862bdf789f05</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-05-21 15:51:22	<u>0x5aded8706d1173551ba1</u> <u>2644533d5f76deacb5e509</u> <u>302bf78cb260d8887cacb5</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 07:30:01	<u>0x36344fb56f2815149f91a853cfa6d36ea2fcf3f153010c862061da62d0f9bba1</u>	+ 5,000 wards	✓
7	2024-04-21 19:13:53	<u>0x7514fcd4d309b23e6528ddad32e78181c8059fb871dccf047fbe2bb14dfb202e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-09 01:42:58	<u>0x83396156390b5106350b6429a3cd4ac5c6e5a6d93e25b1b6d25e0de02f5b151f</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
9	2024-03-27 18:34:45	<u>0x5be518d72361bf6bfff5da5ec3f2da61daa8b5eb38b92dd9f888f958b9ae07728</u>	+ 1.00000000000000000000 Claim by link: zlrduit.xyz	✓
10	2024-03-22 16:53:14	<u>0x2fb02876af1dda99ecfa9e3e7ce0f169056048103535d9b1da5f6e3a8215d058</u>	+ 4,606,985.00000000000000000000 KURO [www.kuroro.gg]	✓
11	2024-03-22 03:22:37	<u>0x0fc9e07172d2d53f233420d1da56ebbd5a6a70fe21b9e5bc4bbf3311b9ea1aa7</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
12	2024-03-22 03:17:29	<u>0xd2e793a392d0e2c44dd6858639f7c2ea6b271266712220181630fbff595e0f01</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
13	2024-03-21 21:49:01	<u>0x86fb6f622869119a776e78d2eaf100fc020d1d3734b9a6eb944ab3fea508c16c</u>	+ 1 ETH   Claim: ethcex.org	✓
14	2024-03-15 19:06:11	<u>0xe1614e7c59215c540ea24b1bfc2399a7553429dec060e49249cf6b777f5121b6</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 16:25:45	<u>0xe4984b644331f51add00</u> <u>08c79bd78449227003109e</u> <u>6ee5effa9952002806b180</u>	+ 1 d	✓
16	2024-03-04 07:07:55	<u>0x6e5772d8e6d7ff6558fc</u> <u>aef763e2efa10159797826</u> <u>83e729a5c6b190dc321249</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
17	2024-03-03 20:10:06	<u>0x206fd0c6f88b3221cfca</u> <u>8a268113bc2689b5b8d51a</u> <u>d6f4320e372c6a9213599c</u>	+ 3,000 ards!	✓
18	2024-03-02 08:02:12	<u>0x3519d37a091713b7b653</u> <u>43efdbee949723883d824f</u> <u>5e941fc2951b335d491b79</u>	+ 64,546.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
19	2024-03-01 18:30:27	<u>0x32a8503ef206a252f551</u> <u>68f00b4b708c31ba84b7f6</u> <u>4974a2d9a1e70348d65f56</u>	+ 5,000 are invited	✓
20	2024-01-29 09:13:26	<u>0xdc496c7f25d1f06d3a84</u> <u>e558ad5958e6d2d4e57851</u> <u>fecc002c3b562ce6155025</u>	+ 1 rewards	✓
21	2024-01-29 09:13:12	<u>0x03a28c53f0611fcbdf5f</u> <u>853e5b31579356e0909313</u> <u>debf45b5d5f432d361cf7d</u>	+ 1 rewards	✓
22	2023-09-05 20:08:46	<u>0x4691c8fb6e4ec56fcb04</u> <u>387a2ca5e0ca6c7cf0d0a8</u> <u>87aafe3f794b25ff21bd4b</u>	+ 153,250.1499999999 94179234 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-23 07:44:51	<u>0x1a4313c8d6fc775924735fa50092c26fde006324a2204dfdd401d1b69fe9b6f6</u>	+ 1 10 Collection	✓
2	2024-03-28 08:43:31	<u>0x6fa705d6f94c257b70eae0898ba343df3554cc162321e440f59c2f2de3a89040</u>	+ 1 10 ETH	✓
3	2024-03-28 08:32:50	<u>0x1ffa7fc4999675447109e0ed1893825ac66a6984166bad847d3da5ad38051509</u>	+ 1 10 ETH	✓
4	2024-03-15 16:30:17	<u>0xff58b1ee10500a985ba6764066f21fcedf6e5cd70f0ea6ea727c60601eed94c4</u>	+ 1 OAT	✓
5	2024-03-10 18:40:48	<u>0x6b989e622998fed7dea1c816604475aeb2194fadaeeaf5c86b71c042362dae6c</u>	+ 1 OAT	✓
6	2024-03-03 22:29:39	<u>0xbba9e34ea21696e3b570959e36888b5041337372643843787c10083b57b24bd9</u>	+ 1 OAT	✓
7	2024-03-02 07:53:24	<u>0xc81e945db3f99e90264c41247e555568342d6290b6fa670c19e9b3d3aa4dae3c</u>	+ 1 OAT	✓
8	2024-03-02 07:53:16	<u>0x658bd8aa22fa5f6cf2ab2af49170bb939dd5692415346e48b365acb19e82015d</u>	+ 1 OAT	✓
9	2024-03-02 07:53:08	<u>0xf8db52d83bfd4f8b062403ba3c5af71e80646420e9a2b43451ec4c39b1b59b86</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-02 07:47:35	<u>0x516a6227a7a220168488</u> <u>11194696552dfa0772d85f</u> <u>f64548f8887271024a3cc2</u>	+ 1 OAT	✓
11	2024-03-02 07:43:21	<u>0x245ddef24e5963714652</u> <u>13000d88ee904068212ea3</u> <u>29aa58cd582da61335ecf6</u>	+ 1 OAT	✓
12	2024-03-02 07:27:54	<u>0x14d1b4766904929c93df</u> <u>5a96182f93bf12b625d1c2</u> <u>0572a9ea6d1497571aa6c0</u>	+ 1 OAT	✓
13	2024-03-02 06:19:46	<u>0x227462bea93facfee638</u> <u>4127eaa6e416c9198fe484</u> <u>0e5572002e27656a0a58cd</u>	+ 1 OAT	✓
14	2024-03-02 06:09:08	<u>0xe426ae6fed425b0f552e</u> <u>1cc8482b5eea009aa2fcce</u> <u>1b551b794221cc4383c424</u>	+ 1 OAT	✓
15	2024-03-02 06:08:32	<u>0x33953669e3fb7ad2c8d1</u> <u>153e07768bb2c692afe21a</u> <u>2b148665e1caab68eaf537</u>	+ 1 OAT	✓
16	2023-03-23 02:19:51	<u>0x657180128780aebf24d6</u> <u>2c378cbba6bc0e7aef892e</u> <u>057f5e0440a793e827e692</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:58:37	<u>0x50078ee33f60ad55d30f</u> <u>33360ecb5342028ed76caa</u> <u>a0c205859eab3fbbaa34d0</u>	+ 4 New MEMECoin	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 15:25:27	<u>0x7abd3fdf975b5de359d5c65acd925e6316aebb41873a7c9666412dda7c19d471</u>	+ 1 ǻŸŽ•	✓
3	2024-08-16 05:32:15	<u>0xef43e6acb2b43dc5f06b8633fac36152aeda798dc3cacb036f97c5b8b2f8c040</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 05:32:15	<u>0x70935971ace18a86c596b4f1a681fe994070e3b64d1d3564fe96b1f140e44adf</u>	+ 1 .xyz	✓
5	2024-08-16 05:32:09	<u>0x2e6aac7027331a5d566ee05f6598df4b05b44cea52962c9dfffd36915aaf0b00a</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-09 07:24:09	<u>0xee845965b694f3da040d4801a450ed16eec1a7a2331a1a99bce84c50c5bd4b88</u>	+ 1 to claim rewards!	✓
7	2024-08-09 05:18:17	<u>0xc38a76ffabb06f9fa53bb05eb3ff2d3ded5d825a351257f6fcc5bb79ac36f0c6</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
8	2024-08-09 01:38:33	<u>0x24acb34b6aa55801514833f2e1661b86a37b8b2f9901318af7a9e6188ccd77ec</u>	+ 1 aim rewards!	✓
9	2024-08-09 01:38:27	<u>0xdd8459aca28d072e64fb42d0aec767f5790ba9133de5b9c60531a8ba32495a22</u>	+ 1 ǻŸŽ•	✓
10	2024-08-09 01:37:45	<u>0xdf535436fbbd2286775a836534a881b3c477a85e661457b84ec43d2a073cb314</u>	+ 1 ǻŸŽ•	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-21 15:53:26	<u>0x7519c5dfffb2c8de1b2a03fb1e40c38fb5a1c97c7f9e185ed65bf28fc500a3e39</u>	+ 1 -airdrop.net	✓
12	2024-05-21 15:52:46	<u>0x88aebce9d96785b39ac1a62bcdfc5309a2d82d2ae2649654a12566d0cfb21cc5</u>	+ 1 -airdrop.net	✓
13	2024-05-21 15:52:08	<u>0x2c6b614fd4bead2aa599795e74dd7f1574dbfd51726d347abb6dc442deacf2a9</u>	+ 1 -airdrop.net	✓
14	2024-05-18 19:27:48	<u>0x542c05574e02975f1adb3285c77a8294efd70555f81252f763271381a04ba667</u>	+ 1 -airdrop.net	✓
15	2024-04-21 19:11:55	<u>0xcf3dd4d26c12b2200122e2c75fd57037456b0d7e648945c12282c6b2805dde21</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-15 10:41:38	<u>0x2980dc0ae9353681a43e8a6d8577cc2f76838deffd37ad275eed8b80e935f9a5</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-08 18:38:12	<u>0xb1d733ea6c5c159a087cc1d7254ce0faa08fff24e9edb660d1834018fa7fe565</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-08 18:08:04	<u>0x90058a7d0fdffe9d520652ed5f3c3db2c770d4d7c6ea2f857054518b8bc63746</u>	+ 1 Reward at bonewin.com	✓
19	2024-04-02 22:46:04	<u>0xc16c5a4bd17a1d0122bec1f43d7ac7fbb4b436777decc6880ec383b59958a78</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 08:06:06	<u>0x15b91c60b2331c980f3510ce7507deb31593b01d9b3d280e02483199156bbf56</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 08:04:16	<u>0x9d76d52e77e017926151861cb837caa53a0f2db10dc4be79c9a45eeceb3b0331</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-21 18:24:39	<u>0x015e4fc8f3e043361803c89e63371ed2d8d5d5c09b9849d31c8407cb6bd691b0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
23	2024-03-04 23:08:08	<u>0x8d2b3113f50fe95932fa2649fe81d4f3aa2e8d2f049cc8e5e9a05dd024a16429</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
24	2024-03-04 05:47:44	<u>0x33fdcead274f429d5eb5e18bcbabc4ec98b574769ee3987503a01f4b98d30c05</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
25	2024-03-01 18:34:33	<u>0xf83bfc633853f276da5c6a1458d4759802116e8f418213a30a70b5394c2a207f</u>	+ 1 fee.org	✓
26	2024-02-01 13:10:01	<u>0x9826a85b7e0e6a9430636f81d3a5731fbf98718a78773c332fc4e01c688d2549</u>	+ 1 Reward at ether.casa	✓
27	2024-01-30 01:15:15	<u>0xf6fdeaf07cd305f2a5e289200cb32dbb6722ece6dacd5efb931fef82de90a660</u>	+ 1 2000usdc.org	✓
28	2024-01-29 09:12:52	<u>0xdd5c4b4813cef8481bdc4a784ce45b49e656aad7e0d8b0940015d261da6aa02e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-18 16:41:25	<u>0x9cf6f1946162490564f0 bb0432273cec564bd74c49 0385734b7e253efa377983</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-13 23:14:43	<u>0x326efc0cb22e4c8f1949 f430c0e175a9a8a19dbbe4 0424d26269a6796157a888</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 13:33:58	<u>0x02c9c1dfc1ab96f1b653 33bc56c1a24139e1fb5f25 108cd2b021048624b4e835</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-05 23:35:58	<u>0xc02a28959652412908cb 232e6e650e54bb7520fb77 b810472cc191210e94d74d</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 20:30:50	<u>0x36eb743dbd4273adbba4 bec167fcc7ab9c3ab393bf 3b627128e480a1789f8d0a</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 08:52:52	<u>0x0066284d66b46ebe6b77 74c16b2254ae6a1b889dd5 13ae6c9a8a3fdd1577ea1c</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 08:52:32	<u>0x1acd6370fe91531f40bd 3c41a0f87eadc6bf5bfabe 7b21e710f2cace72df48ba</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 08:52:06	<u>0xb44b289a154271f2c53c b6c1f7e1128fddd6cf139c 21aaa6bb1026cdf22fdf23</u>	+ 1 NFT Voucher	✓
37	2023-09-05 02:24:27	<u>0xef325efceed98cc9c09f 77693e81e2fbb30ec7c5a0 1c6c5f245830e3da18458d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 02:23:53	<u>0x03dc0d5e7d62dc0e52be</u> <u>44283a8842153ed75227e8</u> <u>4d26f80ab776a8899b4ee2</u>	+ 1 Vouchers	✓
39	2023-09-05 02:23:29	<u>0x3673e8671b67621c92b3</u> <u>d2eff79251bc67684edb25</u> <u>4eaecfd426b5f86b414c02</u>	+ 1 Vouchers	✓
40	2023-09-05 02:23:17	<u>0x92ae23f0d63c734d7db5</u> <u>8b460a93c8021eeb82e186</u> <u>64d832dabc52601750117a</u>	+ 1 claim-busd.xyz	✓

\* USD values displayed at the time of transaction

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