

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7eb4fea1bd44c5db21fa826fd048689fe00e2950</u>
TOTAL RECEIVED	13.479872298336665892 MATIC
	5.56 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	13.479872298336665892 MATIC
	5.56 USD
! TOSHI	468,950)
BLAST	10,000 rds
STRK	10,000 Program
MATL.	2,000.000000000000000000 m
Fallout.zone Nuka Cola Airdrop	5.000000000000000000 one
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 WARDS
!ETHENA	8,861 IM
!ETHENA	3,000 M

Token	Balance
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
1000\$ Drop: usd-drops.com	N/A usd-drops.com
5000\$	N/A 5000\$
5000 USDT Voucher	N/A NFT Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{etop}]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc}]
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 17:24:30	<u>0x473ad40265c768c9808c 4b34274a3ad1a6b655cfa8 7bf7a12844a49917e3851b</u>	+ 12.513156244970931 041 MATIC  10.45 USD	✓
2	2024-02-03 20:31:39	<u>0xb554136917ab91a118dc 93028eac1d5140ded4248b f2da6f9f38d9da9c33ab82</u>	+ 0.9667160533657351 84 MATIC  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 17:52:17	<u>0xcf4b96596e6e75974adf83e4d48c34197687ba56bba42076b4da885f4ef4be62</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-17 17:51:49	<u>0xd0d9b230e9e65e36271a5d5bcb4e397f346b5f9f8234b7fe632e3c891cc5ce19</u>	+ 468,950)	✓
3	2024-05-15 18:55:41	<u>0xf977dc6305f550261295cb853319ec8a1f085410d04632cea59ec0211d09d453</u>	+ 3,000 M	✓
4	2024-05-09 14:49:57	<u>0xd0233e3e9132aa35d066d69b40a3e07c03ff697f87b76d151bd6c0b3c4675906</u>	+ 5,000 WARDS	✓
5	2024-05-05 15:09:58	<u>0x544336b63df488505029b7608c7eafb4e47fb8fd0f10cd98c80fea6d865fcd6</u>	+ 8,861 IM	✓
6	2024-05-05 13:59:23	<u>0xfd5649d365c27d41d38530d54d9fd49e6582e5107a9359b217d98770103fdbdb</u>	+ 3,800.028420999999 980268 one	✓
7	2024-03-29 16:42:37	<u>0x848ff5df767baef6a580b69d16760cd77ed2cdecaf83c93d82e5d6beb9725d5d</u>	+ 3,200 Program	✓
8	2024-03-29 16:42:37	<u>0x38462e53e69ead9cb00487cc0eab5f304efef54d8d41341b5019880115e39011</u>	+ 7,350 rds	✓
9	2024-02-03 20:31:47	<u>0xb4009076133eb5fcc12b0c3c8f3fae014c3b92a8745a8cc6202a7cd08f9ed9f9</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:36:11	<u>0x892c43af7b6ccd729b6b56118f322410e1f2477a4ca0467f179fc7cdbf658ee4</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 11:36:07	<u>0x5b1555ef5b07f8dcc65a7476c5a2d7f6af58726a8cfa08afe46fcf2597085c1f</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 11:36:05	<u>0xb63574a7a543bda0c7ac9086379b28232ee4c2253722884de83606548d53e124</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-07-17 17:51:53	<u>0x5f0fe99c94d4358a862b74ffd5887ffe457ceb7feeb205ec6285cafbe9d44fe</u>	+ 1 5000\$	✓
5	2024-07-17 17:51:47	<u>0x40f1cb8aeb61bd3933486ed2e2644d608fbdefe3688235b339b9e6fe5e793671</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
6	2024-06-24 08:50:58	<u>0xfc40c5c1d02791524205da48c92620229baf83ce6c063b4868e7c4cd504274fb</u>	+ 1 5000\$ at adrpGBT.pro	✓
7	2024-06-24 08:04:18	<u>0xc6929197590c4d80f3edfb094af44cc1ec150256684b125e4736c037cb6d315b</u>	+ 1 1ETH at webeth.loL đŸŽ•	✓
8	2024-05-15 18:57:33	<u>0x066c406b0d7835d4fc555b251b159237af1c9090817e61e64524219f73ea11be</u>	+ 1 -airdrop.org	✓
9	2024-05-15 18:56:47	<u>0x68b717c40da5bdbcefc0216545a6d5a3059f51aba84475f98dc607027bfbed59</u>	+ 1 -airdrop.org	✓

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#	Date & time	Transaction Id	Amount	
10	2024-05-15 18:56:05	<u>0xf8904827a8fa547cfb20</u> <u>f99b9ed54f924feb8f7828</u> <u>76ca545e81aa20d974c273</u>	+ 1 -airdrop.org	✓
11	2024-05-05 14:02:47	<u>0x407cf0bc9b548788fb71</u> <u>94d1149c7e3ab5bf866c32</u> <u>f208adf50ac1d4fa97cfdb</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-07 20:42:46	<u>0xda2ac3abab8e9c891335</u> <u>65f7b0af62fa35fcd09a93</u> <u>19400ae0c5bff206d21cfc</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 22:48:03	<u>0xabaa200438e33a727594</u> <u>74183957be47fa54e3bfa6</u> <u>dfa4898862e3c2b86a7558</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-28 22:47:21	<u>0x85593a42230c92885e03</u> <u>c4b10257e86531ebe12641</u> <u>6e84d3e942f631b27cd3a1</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-15 06:57:02	<u>0x31944b3f709be5b67f4a</u> <u>6f3f68f936ae373de5009f</u> <u>e2fa91ca30a5843c2d264f</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
16	2024-02-25 17:55:10	<u>0x7592493a3ddf781f8d28</u> <u>6aea4a90dc89bd607ef3d9</u> <u>9894bff606033b9bdb0729</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
17	2024-02-25 16:04:25	<u>0xdfab55aecec3f551119b</u> <u>c8c37229242bbba90f2f7c</u> <u>4b106c01ad4430d3432213</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
18	2024-02-16 19:05:18	<u>0x16853697587178073efd</u> <u>9b0a786b25ac4e2788dba0</u> <u>65bd576969f181cadbe018</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 17:27:46	<u>0xa74aad9de730d73e491b a57e02e296c9a53d4b6b1f b004a81ad63cc3e01e031f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-08 17:27:46	<u>0x183d3d3a03a946202acb b8a7e8dcb2ea1e0dcbeebc ab7b5db2243e16516822bc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-03 10:37:30	<u>0x38ba2c68b348f9886eb6 7a83558abe67db6b97c13b 1a46e92a1e61cf218f3123</u>	+ 1 Reward at ether.casa	✓
22	2024-02-03 09:38:55	<u>0x201097315b88ed941ae1 eeb31ce2458a59e3646604 7617aed81b01c980ec6c1d</u>	+ 1 2000usdc.org	✓
23	2024-02-03 08:41:05	<u>0xa3efcf1212906b6b089f 10cc2b14244bd6618b1c59 ceaeef557649b4b3c1bb18</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-17 17:56:15	<u>0x9d05454531401e362187 0fb180f2a9a32efa245d53 0950cabed3aa74ed63cd06</u>	+ 1 3000usdt.cc	✓
25	2024-01-17 17:56:15	<u>0x053db844a5fc1348824e 4892d828dddc3800960bc 90a2f6239845f0aac8f69a</u>	+ 1 1000usdc.top	✓
26	2023-10-01 14:30:40	<u>0x1c69276c99b2f250c033 8f2687308deaf25cca6ff7 f12709b645e76890db68e2</u>	+ 1 usd-drops.com	✓
27	2023-10-01 13:58:50	<u>0xa3f8e9815895463e035f cf5f832b78d8bb994b8945 b429359a9d946af5d2edc5</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 21:39:47	<u>0x0beca3c3727fbc00455e</u> <u>e370f579fd2c5adf7327f1</u> <u>61f0ab9435b802e69518ff</u>	+ 1 Voucher	✓
29	2023-09-10 10:42:09	<u>0xf431603fc835e321f955</u> <u>f1144ce225354e876cdee7</u> <u>8fdd7d6149758329bb396f</u>	+ 1 NFT Voucher	✓
30	2023-09-10 02:40:49	<u>0x3078f076d5707e81768a</u> <u>d812a05063ef4570808141</u> <u>7d4aa82569308cd4384125</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-07 18:27:33	<u>0x5c87867bea4273f5e852</u> <u>766e9991851c78d780199c</u> <u>24a4849fe99da6546ba49a</u>	+ 1 NFT Airdrop	✓
32	2023-08-10 18:42:26	<u>0x600e9267ea2e368a9e38</u> <u>2ddf9f18984927607b4135</u> <u>3285a4b4903f4f87e8209f</u>	+ 1 rewards-1000.xyz	✓

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