

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89313ba6946546c3d6fc8f9fac836452df700916</u>
TOTAL RECEIVED	0.140910000000000007 MATIC
	0.05 USD
TOTAL SEND	0.021288442130426483 MATIC
	0.00 USD



Token	Balance
MATIC	0.119621557869573514 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
! ETHENA	5,000 YOUR COINS
xBlast	3,545.000000000000000000 st-app.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! RETIK FINANCE	36,845 ENS
5000usdt.com	1.000000000000000000 5000USDT
Acces	1 rewards
Liquid-ether.com	
\$ USDCpool.org	938.000000000000000000 ool.org

Token	Balance
#HEXPool.net	158,250.000000000000000000 wHEX
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
20,000 USDT Reward	N/A ether.xyz
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5 stETH Event	N/A Vouchers
\$5000 BUSD Voucher	N/A Vouchers
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-26 13:30:48	<u>0xcfbfee435fdd91783ec1</u> <u>8aa4dfc2ad37c3eb8aa86d</u> <u>b331de3ffb9550960cd8d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-26 13:30:48	<u>0xcfbfee435fdd91783ec1</u> <u>8aa4dfc2ad37c3eb8aa86d</u> <u>b331de3ffb9550960cd8d3</u>	- 0.0041652000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-04-26 13:30:48	<u>0xcfbfee435fdd91783ec18aa4dfc2ad37c3eb8aa86db331de3ffb9550960cd8d3</u>	- 0.0171232421304264 82 MATIC  0.01 USD	✓
4	2023-04-26 13:29:50	<u>0xeff72da740cca9d4961f831420cdcaa4482174c92eaadfb9dba0ba1fef42b1c8</u>	+ 0.1409100000000000 07 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:47:54	<u>0x2a73643645e2d92a8c4b12be880d29be56271ba6283bc20733e1fe5c50f30c4b</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-06-30 10:43:47	<u>0xb2e8055bcacf2566a2c2e568fc5691c2730899f2c724c33b34ac576f902363ec6</u>	+ 2,189.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-29 19:40:06	<u>0x4d9eef9cfbaddc3d1ede0ae55f34f15323c4ffff4b724ff99131973dca8e37e</u>	+ 10,000 Visit USD.AC to claim reward	✓
4	2024-06-29 19:39:38	<u>0x4daf69823a948cc77af278d1ee0f17f413a304a365e79a6493e1771fc0232a79</u>	+ 1.0000000000000000 00 BTC	✓
5	2024-06-29 19:36:24	<u>0xefa029d23afa044e004d7daac830f8cc6b729486abf39adab4eb00510cc4d5e6</u>	+ 36,845 ENS	✓
6	2024-06-02 14:37:16	<u>0xc83edb8b20be8660fba6b4bfc403842147ba49e6ea14aedb4a848a5d41eca82b</u>	+ 13,371.05541000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 01:31:36	<u>0x228526b950294f93c8eb c4d16a327b11fee675bb83 17b54859b131f9973e1e40</u>	+ 7,700.000000000000 000000)	✓
8	2024-05-22 02:54:26	<u>0x91c0a9eaa5de94864fa1 cf92a7f4b496f60793c8ca 1957f16468589413efe4a7</u>	+ 5,000 YOUR COINS	✓
9	2024-02-03 12:35:18	<u>0xbb22166200564700e484 1f83bb5de2a7e366c848c0 fd89c8df7b52a30a234bd2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-01-30 22:59:28	<u>0x60101f0c390af06182a9 ec394ae5b55e8a6c2bb68a 03ae5d16bfd5469aab19cd</u>	+ 1 rewards	✓
11	2023-12-14 19:59:32	<u>0xc1d70d25ea9ca4a2af57 f12850b7d6bb3f2490bb4e 161152bd08a66d2cff4b37</u>	+ 1.0000000000000000 00 5000USDT	✓
12	2023-08-24 10:24:36	<u>0xcc2014be23956b4caf9 bc7a531f37552d67742a1c 91c739e43702f277b4325a</u>	+ 158,250.0000000000 00000000 WHEX	✓
13	2023-05-11 12:29:55	<u>0xce4b5b9c6e1cf0d15a2e 24c45b405482bc88fe2c90 e3c174f5bbe50ebac22c11</u>	+ 938.00000000000000 0000 ool.org	✓
14	2023-04-26 13:30:48	<u>0xcfbfee435fdd91783ec1 8aa4dfc2ad37c3eb8aa86d b331de3ffb9550960cd8d3</u>	- 2,549.382987 USDC  2,549.84 USD	✓
15	2023-04-26 13:17:15	<u>0x9dc422bfe34734f5463e bf9b8811581f62e5cdccf5 df83a4151c01b0c174b054</u>	+ 2,546.382987 USDC  2,546.10 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-26 13:16:47	<u>0x0b3eb28bbeab9f5147df5f2169caa939af8ebf70c8d7fb5729378d2a40e24c74</u>	+ 3.000000 USDC  2.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:44:32	<u>0x87d8372d8c40cb4eb7cb4581725fb111efa50b8bcbe0a6a3ace64a6cdd66f0ce</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
2	2024-07-09 12:44:08	<u>0x8a5fd0fcde975b1e31436c0a981548248b9c160b0c406e789c03cafe1a7ca322</u>	+ 1 Airdrop at 10bnb.pro 	✓
3	2024-06-29 18:08:52	<u>0x80638ad5a67c33d07b97747cda7cee95c123695582abe72ba71f10bfdd014ea8</u>	+ 1 Airdrop at 10bnb.loL 	✓
4	2024-06-29 07:26:07	<u>0x117402129e05af2fc5a5db8438062b784a077347a8d0356a074c4e03b8772d93</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-06-29 07:25:17	<u>0xdc88899af578f49ddd78c99e472162fbce44aa9f2bbd394279a1da50833281d6</u>	+ 1 Airdrop at 10bnb.loL 	✓
6	2024-06-20 16:29:39	<u>0x7645a440cfa5199de18986e9da794c4f723045770b96758cb1e7638e0b401890</u>	+ 1 t]	✓
7	2024-06-02 14:36:50	<u>0x01f2c6fe570f6cf9c05cb1e42b9f3f116592c225d314a10011c724b3b8a5003e</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 09:02:40	<u>0x040324f94d82403db8f829f1cd1848c1fa01faced3310b44af15e836fbf136e0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-04 08:24:15	<u>0x9ac89c7eb720029de7400ccaa36a3d56e647be6783bf8ba6aee81817b5f8e87e</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-01 21:19:10	<u>0xdb8454a10e6283f99f5d5748a6a1cbda7ca92bb81ca61d67677aab5ea829d26</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-11 18:38:06	<u>0x030abdbf632ff039559a4cc81ca72c575c4b8b156d07d4c753ef5b793b851810</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-02 22:02:41	<u>0x77d006bcd4f0f6ebf25660646c03a5d1d93f882d92edcc8daf87cf4486f87675</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 19:47:48	<u>0x39a5c039336936062d12cbb8cae34a1976807e9f007443f6a93f86837d8b17b2</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-28 19:46:56	<u>0x8a1744d4cd71b2c9a7fc32f16a3078ce93acbc931acfa315323fb86bd092699b</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 23:58:21	<u>0xc8c1a60b674a14f436caf067d4de840c2607ac7d352468d34fe35808b9b8af32</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 23:16:57	<u>0x3bc9ed2785fa8697cbbd8ed99c912fe1ce210877241ec504e8622b73946e8745</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 13:17:18	<u>0xae682cd30650fa462ce958f9860ca2cefa25eada6838a529296ca83e9fab0642</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-12 18:44:52	<u>0xd78347e5dfd008659e05b77bb40eacce943b791e6b60b8579d83c7bf4897157e</u>	+ 1 Airdrop at [3eth i%{top}]	✓
19	2024-03-10 00:08:25	<u>0x304ff86ab9de9291c7b17b07b20035fe7ad4321510b5898de91ceff07f9a3f20</u>	+ 1 Reward at [5000usdc i%{top}]	✓
20	2024-02-29 15:25:34	<u>0x15f25630a9e82f73fb9e8a3a74cf3c876fec9967e42dbeda29594cd063698310</u>	+ 1 Reward at [2000usdc i%{net}]	✓
21	2024-01-30 17:06:29	<u>0x17ddfa1fd15f91a3db0e1c164b43641c87cf0891a7899558aa48851ac47ec6f9</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-25 23:26:05	<u>0x8d1be46a366ee5f4567e21ec7713bd69d7460eea64216934207dc1eb881a0b66</u>	+ 1 2000usdc.org	✓
23	2024-01-25 23:13:36	<u>0xbef4b5b797d1fb341dd3e9ffb01166de88f5142fe1dc48993c4c5a34b6c4237d</u>	+ 1 5000usdt.com	✓
24	2024-01-08 12:42:52	<u>0xcc8494920028ffee17dc1b3b51c26efbd716afcb636974e72f5f60d5daa3c3ac</u>	+ 1 3000usdt.net	✓
25	2024-01-08 12:32:20	<u>0x12e282d082db6119f26fe36cdee698f645f06ea343d09aab82e1a7d95aed85d1</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 08:58:38	<u>0x03396b04f007dd0e6eaf a2038911e9c580ca3c06c3 beb467247b5decbd8fa19e</u>	+ 1 ether.xyz	✓
27	2024-01-02 20:03:03	<u>0x772ed3802dc261d133f7 c4d41153e5bd430b359876 55bec46efa6af2e8b52fcf</u>	+ 1 2000usdc.cc	✓
28	2024-01-02 19:55:51	<u>0x623cff2ac624d0479e88 10395027358430cf3f7a20 d2a4859e7d2ea3c2d6d082</u>	+ 1 3000usdt.net	✓
29	2023-12-30 16:00:01	<u>0xf28f7008c5eca0ebbf62 f64052d2771506ad4f982a b047b796634d90e0752a5e</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-04 16:01:04	<u>0x37e38abf9ec0933865e7 9b661b477bc2cba70d1101 a8c2fda3e6ba3f00588137</u>	+ 1 2000usdt.net	✓
31	2023-12-04 16:00:18	<u>0xc61a3b8851ba6d0a7195 a5c6111a935bdae41ddea8 7c9f8e4f455c8a0133efd1</u>	+ 1 1000usdc.org	✓
32	2023-11-29 15:33:17	<u>0xf5ea1784c090da7839ff 6eec07fc911deb0bde555b 248b8e9164465c295c212a</u>	+ 1 com	✓
33	2023-11-23 03:22:46	<u>0x49e009bfa185004e3793 18b1ddb32adb4863739eae e57eb8a1388ddb8221e832</u>	+ 1 net	✓
34	2023-11-21 20:37:05	<u>0x6778e8d3a0d0031cd1b8 b21f46102266c84547daee c54ff963352f18a0a267cd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 20:07:20	<u>0xc387460df4212a8ade6d396272202cdb3e4be2379a3a59ae8a9aae5798c20687</u>	+ 1 t.org	✓
36	2023-11-20 16:48:31	<u>0xcba10256514532bc0e10d7f9aca2b4654c9f787de7f493f538d5c2fe616b55d9</u>	+ 1 cc	✓
37	2023-11-20 15:26:41	<u>0xec850e345d1a4dc4b33dd071ff8bfd0ee987753a20b6493a911f6860031fe43</u>	+ 1 d.org	✓
38	2023-11-15 11:34:19	<u>0xa7b116e39cd962c3d09bbb19aa0fb30ffdaa8837e458397e0a153ef5e9a68442</u>	+ 1 et	✓
39	2023-11-15 11:25:45	<u>0xbb337e913d9c0e41e3952c10f2e66a05208a61fc3c7129a54ac1e7b52d7d0369</u>	+ 1 ro	✓
40	2023-11-14 10:51:00	<u>0xe8a1cce9826a1691201494b317da677d82587b864585b50779e64a90f1461805</u>	+ 1 t.xyz	✓
41	2023-11-07 23:18:07	<u>0x63a4bf3a6aedc8ecb834c31e92575471d676737990f10af1208fca5b942a2427</u>	+ 1 uk	✓
42	2023-10-23 16:54:04	<u>0x744938c974ce613da22e4defea1ef4f01b847f747f453a28cec86b6d72d095f4</u>	+ 1 dropusdt.info	✓
43	2023-10-13 12:54:02	<u>0x53cbd7cbb48276f6be30c92de2e4f90417ce4c5378cd09161d87d182923513a6</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-13 12:38:35	<u>0xb2d754d02887b2f23ad7e434175aefb899c7d3d1e6d05e8d13dd4bf80349dfd8</u>	+ 1 rg	✓
45	2023-10-12 19:36:06	<u>0xc97a69152eeea9122167033851f6c569dce56ca2965d7c23ae695f5f7a4c83e0</u>	+ 1 Voucher	✓
46	2023-10-12 03:54:49	<u>0x1221a166885c5b4eb9137ab8cbbe724b6f015394e8d5b5aaf9d4d4f0aa73b026</u>	+ 1 yz	✓
47	2023-10-12 03:31:25	<u>0x0e694b8ffdbfc468c743f83a12c08bea1c44d3faccda2d542a0a1f2c5c877a2e</u>	+ 1 rg	✓
48	2023-10-05 14:32:53	<u>0x5e861ad67b1d6186f04e13838d464cd60608f71f97b738f083b25c6a500e055d</u>	+ 1 Voucher	✓
49	2023-10-05 11:27:28	<u>0xa8d6013d48877df98c698623ff6ac5749d140424759a1c294e8a18e5c432d820</u>	+ 1 NFT Airdrop	✓
50	2023-10-05 11:26:58	<u>0xd6e7fb85db398bc95fe9bd259889f593fb2df6cd0b221a4c1779c2040c727352</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-05 11:25:00	<u>0x8aa7ec7696b4fe9493a300c9517adf798e6e72fb611c7888af68cfc37dc18d0a</u>	+ 1 Vouchers	✓
52	2023-10-05 11:24:16	<u>0xd5db48904462b756b33372cb4797938fade28afcf0d79d0ea852fdb458ecd500</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-05 11:23:24	<u>0xbb5b485b4557e29915159c41f93ed9697d1c8cabaa5f7efb7746c320d66b8c81</u>	+ 1 rg	✓
54	2023-10-05 11:22:04	<u>0x34a09fb6636c89c97faa620b406fdecc3e6cb036a3caf15604af9a96a2b7bf6e</u>	+ 1 rg	✓
55	2023-09-17 17:37:18	<u>0x593335af5c338a8fc7860283ecf58f27e1b23ca3ee813c8d21ad8b3eb37f3e18</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-13 18:00:50	<u>0xf79150c12d721cd148fe83c3f05052b705f68044d52b85d6af03db7794da3974</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-12 14:07:14	<u>0x3ceae49fff698e0de52b2280e7281aef18f13eee2cad6cf9bfc6eaa6b2ce3f85</u>	+ 1 Vouchers	✓
58	2023-09-12 14:04:48	<u>0x64960c5fe639275fe0dd788e77f507aee63dc0e46264b05381fdb8da22fc863b</u>	+ 1 drops-usdt.com	✓
59	2023-09-11 17:57:01	<u>0xe7640cec9ffb4d007de67d3d78b60ca416d4e7274bffa64a72b49b542e877df71</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-07 10:25:53	<u>0xb33e27c155b437e79fc87d471dca8fbec0adb60881841fd9bd3d35ef5f93cbef</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-06 11:28:29	<u>0x530630b0c0a6936452b2938938225fd2b0043af3d165bcf5c0d5229eaa38ab7f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-06 11:14:19	<u>0xb22d3444535d9fc25f8c3b563f0927e603f1c17b42deb49c195bf20e8b7418d7</u>	+ 1 get-usdt.xyz	✓
63	2023-09-05 17:17:00	<u>0xeaf3435d42f649ce93fe3b9e83123dad1b274ade3bc2ef04687896a97adb6925</u>	+ 1 Vouchers	✓
64	2023-09-05 17:16:16	<u>0x9b073ea87a9540f32a491ea034b9e55693db7ac1c6e998638cbc9865e3424524</u>	+ 1 Vouchers	✓
65	2023-09-05 17:15:48	<u>0x094cd55f6b8b4a7761c7b0be3168f46c8f2186d76e3f9d4c4c2c84c31ef50b10</u>	+ 1 2000-usdt.xyz	✓
66	2023-09-04 11:47:12	<u>0x0a9bc2dd29a526fbfdcf a88cab03942510d8a2f05254c225523e472fde818d05</u>	+ 1 Vouchers	✓
67	2023-09-04 11:40:54	<u>0xdbb9ffe1aa4130f72a5965033c71df7a41b6729f511cf45f1ce02313e0da58e3</u>	+ 1 coin-drop.xyz	✓
68	2023-09-03 20:36:18	<u>0x778972c3b5efaf8621e4affad6bfa5dbee1c64a959d69c2b7d26bbeab6352b56</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-08-28 09:40:39	<u>0x4a8d17c7abf0177bdee42094f7c06a66a6d57570a0a5f9261060b4460fc479c7</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-23 01:17:09	<u>0x6e55144424ecfa49378cf833dab7cd2d7f373c57433127f4a02caa7d3870a1ac</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-22 12:22:41	<u>0xea233600c699e9bd5183</u> <u>3e489b55b0fc45cfc9c4aa</u> <u>2a1d1fee5fa23666d810e3</u>	+ 1 usd-drop.xyz	✓
72	2023-08-14 10:18:52	<u>0x66385da2d2a5fbaf8e8f</u> <u>b3babf3827cecd64df1eba</u> <u>83e136d562338aec955b68</u>	+ 1 drops-reward.xyz	✓
73	2023-08-10 15:13:54	<u>0x196020f4b1ad82e07060</u> <u>93ac3330b9e9c878079212</u> <u>9f7887e1d7344e32d6ff70</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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