

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95e4a3274b8c8e5d4cc435916beb66839bd3dfe2</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.999584468329798193 MATIC
	0.37 USD










Token	Balance
MATIC	0.000415531670201762 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	36,845 RDROP
# blast2l.com	1 ds
Mind Nebula	4 Mind Network
Galaxy OAT	8 OAT
Galxe - FMBC Access Card	1 FMBCAC
XCat	1 XCat
Artfi Genesis Airdrop Pass	1 ARTFIGAP










Token	Balance
10K\$ gift at [bit.ly/tpepe]	N/A
3K\$ at getusd.us	3K\$ Reward at [getusd.us]
Airdrop at 5eth.cc	Airdrop at [5eth.cc]
5ETH at geteth.us	5ETH Reward at [geteth.us]
Reward at 5000usdc.com	Reward at [5000usdc.com]
	N/A
Airdrop at 3000usdt.info	Airdrop at [3000usdt.info]
10BNB at 10bnb.us	10BNB Reward at [10bnb.us]
1ETH Reward at webeth.icu	1ETH Airdrop at webeth.icu
Reward at 10bnb.lo1	Airdrop at 10bnb.lo1







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-08 03:16:11	<u>0x35d4b125caae99f64139</u> <u>dc561b749d398f9a98223b</u> <u>4b09c6de65b4f56bf89fb6</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-08 03:16:11	<u>0x35d4b125caae99f64139</u> <u>dc561b749d398f9a98223b</u> <u>4b09c6de65b4f56bf89fb6</u>	- 0.0046715100000000 00 MATIC  0.00 USD	✓
3	2024-07-08 03:16:11	<u>0x35d4b125caae99f64139</u> <u>dc561b749d398f9a98223b</u> <u>4b09c6de65b4f56bf89fb6</u>	- 0.0001587008271979 03 MATIC  0.00 USD	✓
4	2024-07-01 04:51:12	<u>0xf9f8d08b399465b89f0e</u> <u>052a8bf5323229a658b959</u> <u>d637d7b98054e9338c08e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-01 04:51:12	<u>0xf9f8d08b399465b89f0e</u> <u>052a8bf5323229a658b959</u> <u>d637d7b98054e9338c08e5</u>	- 0.0038606100000000 00 MATIC  0.00 USD	✓
6	2024-07-01 04:51:12	<u>0xf9f8d08b399465b89f0e</u> <u>052a8bf5323229a658b959</u> <u>d637d7b98054e9338c08e5</u>	- 0.0011181476564941 15 MATIC  0.00 USD	✓
7	2024-05-30 12:41:09	<u>0x839772872647c9e4dea7</u> <u>b5b444d656b4f84c8382f4</u> <u>67c0cbc4fada7212b4e8d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-30 12:41:09	<u>0x839772872647c9e4dea7</u> <u>b5b444d656b4f84c8382f4</u> <u>67c0cbc4fada7212b4e8d8</u>	- 0.0030753900031779 03 MATIC  0.00 USD	✓
9	2024-05-30 12:41:09	<u>0x839772872647c9e4dea7</u> <u>b5b444d656b4f84c8382f4</u> <u>67c0cbc4fada7212b4e8d8</u>	- 0.0000000000201950 61 MATIC  0.00 USD	✓
10	2024-05-30 11:32:25	<u>0xa19d388982be3e265350</u> <u>3398f08cb453fb7a918e45</u> <u>7d3238096fed68ed939efe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-30 11:32:25	<u>0xa19d388982be3e265350</u> <u>3398f08cb453fb7a918e45</u> <u>7d3238096fed68ed939efe</u>	- 0.0035896200022734 26 MATIC  0.00 USD	✓
12	2024-05-30 11:32:25	<u>0xa19d388982be3e265350</u> <u>3398f08cb453fb7a918e45</u> <u>7d3238096fed68ed939efe</u>	- 0.0000000000629380 04 MATIC  0.00 USD	✓
13	2024-04-02 10:40:07	<u>0xd6c97ccd2d77c80aea1e</u> <u>dd9249c23a58d5ff9c5d4c</u> <u>086dc5a1fce776c0847137</u>	- 0.9000000000000000 22 MATIC  0.80 USD	✓
14	2024-04-02 10:40:07	<u>0xd6c97ccd2d77c80aea1e</u> <u>dd9249c23a58d5ff9c5d4c</u> <u>086dc5a1fce776c0847137</u>	- 0.0007154556405150 00 MATIC  0.00 USD	✓
15	2024-04-02 10:40:07	<u>0xd6c97ccd2d77c80aea1e</u> <u>dd9249c23a58d5ff9c5d4c</u> <u>086dc5a1fce776c0847137</u>	- 0.0041823611565540 00 MATIC  0.00 USD	✓
16	2024-03-23 02:24:22	<u>0x2e94d92d6636144f71d5</u> <u>822ab9ac0499f808b7ab39</u> <u>9d107158f0f09c4ed63f94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-23 02:24:22	<u>0x2e94d92d6636144f71d5</u> <u>822ab9ac0499f808b7ab39</u> <u>9d107158f0f09c4ed63f94</u>	- 0.0031134127790298 50 MATIC  0.00 USD	✓
18	2024-03-23 02:24:22	<u>0x2e94d92d6636144f71d5</u> <u>822ab9ac0499f808b7ab39</u> <u>9d107158f0f09c4ed63f94</u>	- 0.0014405568597491 50 MATIC  0.00 USD	✓
19	2024-03-23 02:23:05	<u>0xf49a50eae2a28a7bd9fc</u> <u>ffb17903123e23332743f7</u> <u>2ba327f50b4a20fb8659f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-23 02:23:05	<u>0xf49a50eae2a28a7bd9fc</u> <u>ffb17903123e23332743f7</u> <u>2ba327f50b4a20fb8659f0</u>	- 0.0031548331386081 18 MATIC  0.00 USD	✓
21	2024-03-23 02:23:05	<u>0xf49a50eae2a28a7bd9fc</u> <u>ffb17903123e23332743f7</u> <u>2ba327f50b4a20fb8659f0</u>	- 0.0012673738685230 26 MATIC  0.00 USD	✓
22	2024-03-03 07:44:58	<u>0x0b8f8db3f9f55cc51556</u> <u>303b65c048b15ef9d5c746</u> <u>2c608114013f2504d5f2f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-03 07:44:58	<u>0x0b8f8db3f9f55cc51556</u> <u>303b65c048b15ef9d5c746</u> <u>2c608114013f2504d5f2f8</u>	- 0.0048955460400000 00 MATIC  0.00 USD	✓
24	2024-03-03 07:44:58	<u>0x0b8f8db3f9f55cc51556</u> <u>303b65c048b15ef9d5c746</u> <u>2c608114013f2504d5f2f8</u>	- 0.0331586463709120 44 MATIC  0.03 USD	✓
25	2024-02-23 05:55:57	<u>0x214e59801b72b539faba</u> <u>02f926ff9cb716fe379f40</u> <u>75323506a5eb157a3051b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-23 05:55:57	<u>0x214e59801b72b539faba</u> <u>02f926ff9cb716fe379f40</u> <u>75323506a5eb157a3051b3</u>	- 0.0040066739768777 04 MATIC  0.00 USD	✓
27	2024-02-23 05:55:57	<u>0x214e59801b72b539faba</u> <u>02f926ff9cb716fe379f40</u> <u>75323506a5eb157a3051b3</u>	- 0.0062390779123902 68 MATIC  0.00 USD	✓
28	2024-02-22 08:25:02	<u>0xa78039705b3c1a43ff05</u> <u>2f14a3c7aedc650edebed3</u> <u>007d56dbb56e033f514f80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-22 08:25:02	<u>0xa78039705b3c1a43ff05</u> <u>2f14a3c7aedc650edebed3</u> <u>007d56dbb56e033f514f80</u>	- 0.0005640931679799 78 MATIC  0.00 USD	✓
30	2024-02-22 08:25:02	<u>0xa78039705b3c1a43ff05</u> <u>2f14a3c7aedc650edebed3</u> <u>007d56dbb56e033f514f80</u>	- 0.0132590815295168 16 MATIC  0.01 USD	✓
31	2024-02-19 03:11:28	<u>0xe998d92a7f5f581acde1</u> <u>e4d84416d00ad7c1869ef3</u> <u>2b2f24208d193b55a279ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-19 03:11:28	<u>0xe998d92a7f5f581acde1</u> <u>e4d84416d00ad7c1869ef3</u> <u>2b2f24208d193b55a279ac</u>	- 0.0036992089964733 75 MATIC  0.00 USD	✓
33	2024-02-19 03:11:28	<u>0xe998d92a7f5f581acde1</u> <u>e4d84416d00ad7c1869ef3</u> <u>2b2f24208d193b55a279ac</u>	- 0.0034141683203925 00 MATIC  0.00 USD	✓
34	2024-02-19 03:09:58	<u>0xe63e18d7f12bd28575ab</u> <u>01a03c1e5cf71d6a7a5f0c</u> <u>ec780f350af51ec4513d02</u>	+ 1.0000000000000000 00 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:52:18	<u>0x7aca88e18c03a73edbed</u> <u>4e414ad0408139065a0af2</u> <u>4fc17358f7da543579f64d</u>	+ 36,845 RDR0P	✓
2	2024-04-10 01:42:12	<u>0xe274041fbb25d02d65ca</u> <u>db2f29ceeb24fed23e6812</u> <u>268ae055cc7cfa3f9054bd</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 02:23:15	<u>0xb239de8d30e2246c9ea96996ab33f330f8177a0f6f1f67f0314e09258969c92b</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 01:31:00	<u>0x097189e6c644f7ac0257ed0eebaa8bae9f6952c3d4a8dca509627c8b899c3a73</u>	+ 1 OAT	✓
2	2024-07-08 03:16:11	<u>0x35d4b125caae99f64139dc561b749d398f9a98223b4b09c6de65b4f56bf89fb6</u>	+ 1 OAT	✓
3	2024-07-08 03:16:11	<u>0x35d4b125caae99f64139dc561b749d398f9a98223b4b09c6de65b4f56bf89fb6</u>	+ 1 OAT	✓
4	2024-07-06 11:23:58	<u>0xfbb9371c0a64dcb86108a2f374406694c36c7cf837b8271f49fdf9e136a5ee1c</u>	+ 1 OAT	✓
5	2024-07-06 11:23:58	<u>0xfbb9371c0a64dcb86108a2f374406694c36c7cf837b8271f49fdf9e136a5ee1c</u>	+ 1 OAT	✓
6	2024-06-16 07:30:14	<u>0x44c2f6bf267f703d5a895d5a78ec5d8ca7512a37faf2e2eb64776a205e36ffb3</u>	+ 1 OAT	✓
7	2024-05-30 12:41:09	<u>0x839772872647c9e4dea7b5b444d656b4f84c8382f467c0cbc4fada7212b4e8d8</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 11:32:25	<u>0xa19d388982be3e265350</u> <u>3398f08cb453fb7a918e45</u> <u>7d3238096fed68ed939efe</u>	+ 1 OAT	✓
9	2024-04-29 22:43:03	<u>0xd9d84758818d8c54e9d5</u> <u>4ea536c5eb12bf7b7adc55</u> <u>faac452d07dcccdf8144f58</u>	+ 1 XCat	✓
10	2024-03-23 02:24:22	<u>0x2e94d92d6636144f71d5</u> <u>822ab9ac0499f808b7ab39</u> <u>9d107158f0f09c4ed63f94</u>	+ 1 Mind Network	✓
11	2024-03-23 02:23:05	<u>0xf49a50eae2a28a7bd9fc</u> <u>ffb17903123e23332743f7</u> <u>2ba327f50b4a20fb8659f0</u>	+ 1 Mind Network	✓
12	2024-03-03 07:44:58	<u>0x0b8f8db3f9f55cc51556</u> <u>303b65c048b15ef9d5c746</u> <u>2c608114013f2504d5f2f8</u>	+ 1 FMBCAC	✓
13	2024-02-23 05:55:57	<u>0x214e59801b72b539faba</u> <u>02f926ff9cb716fe379f40</u> <u>75323506a5eb157a3051b3</u>	+ 1 Mind Network	✓
14	2024-02-22 08:25:02	<u>0xa78039705b3c1a43ff05</u> <u>2f14a3c7aedc650edebed3</u> <u>007d56dbb56e033f514f80</u>	+ 1 ARTFIGAP	✓
15	2024-02-19 03:11:28	<u>0xe998d92a7f5f581acde1</u> <u>e4d84416d00ad7c1869ef3</u> <u>2b2f24208d193b55a279ac</u>	+ 1 Mind Network	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:16:55	<u>0xf49179a7bfc67bbd057f0e0f331c93cc05d705aafa90514d5e973cf05e136f08</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 03:16:21	<u>0xacc825fe942b1f6a7de9b2523e8655ef99753303bb38e58f0171a9b4046d29f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-01 05:31:45	<u>0x4ebe7ed058731fcc0bee2caf6cf6697db9d3dd4a1a4396f2111f25db0b1846b9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-01 05:06:48	<u>0x79bc34b9226749558f0e86862228ba03f15f233b0e47442f8c3e891601396555</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
5	2024-07-01 04:51:12	<u>0xf9f8d08b399465b89f0e052a8bf5323229a658b959d637d7b98054e9338c08e5</u>	+ 1	✓
6	2024-06-04 15:16:03	<u>0xee7cb79be678aaac43eadac07a3d478cbf254edcde d75a4fabe2157750c19bee</u>	+ 1 e]	✓
7	2024-05-29 18:46:14	<u>0xae5917a48b064bb5767b517ad27dda9291a50a804dc2c0710ae33e8d22bab80a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-29 18:45:20	<u>0x90473087988a2deeab680766fc30b8ae6df96d89cb11bb96d51930302ac4f610</u>	+ 1 e]	✓
9	2024-04-26 10:27:01	<u>0x9562f53455afc47d9279732ed8f9222f99ed619f16b62ebd81bb6cca154d9513</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 17:59:34	<u>0x0fcc6cfb44c99b3193ea476fe7911946da94f12e41a9f28e0373a22cc02b9653</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-02 20:02:18	<u>0xf67f39b51cb905bace6ff567309766977e3ba7143fefb4ca51165e0037f2e131</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 10:35:38	<u>0x61ed5449d41bcf4940ab60ea1ef6466454c72a4ad3c5a8cd10ec72161e8a92c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-26 10:35:00	<u>0x5259c05642e01a53606a88d45b0a9981ecf1357fea5f623e95e66cf704636a09</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-23 02:25:44	<u>0x245d511003394786f20283aa895a7e7d4cd1b33825f566987646238a59c701bc</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-23 02:24:00	<u>0x45c554708a0f6e29506bf9902d537706af5488d41de7d4da933222f183a3cb77</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-07 07:11:08	<u>0xb35ba1412ebdfe251e9765641cf6b4687a3c94505197b01eefc817844c9c3993</u>	+ 1 Reward at [5000usdc i%[cc]	✓
17	2024-02-25 05:01:49	<u>0x27dac3c2b2155fbf54e6fbf6c848bfabb8610ec8d3ff61b36783b2fb90ab99dc</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-25 00:36:44	<u>0x8f0665d132a787727ebe781b546b66e25b0283bc9bb88366f0df570058a7b3c5</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 13:59:52	<u>0x2866ada43a67180be4324271efa40b6271a3e3278bba0c848dfa5fca469b9f47</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-19 07:39:32	<u>0x41bb6a9d987d4754c9121cc68180e72cbec37c0c626248e130ecd9c380a74b60</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

* USD values displayed at the time of transaction

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