

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa171a9066a7ed8e10ba3a5224f05f3f6d7016cc8</u>
TOTAL RECEIVED	14.5581203800000000083 MATIC
	5.45 USD
TOTAL SEND	14.0006300000000882092 MATIC
	5.24 USD


Token	Balance
MATIC	0.557490379999117991 MATIC
	0.20 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
LiquidEther	1 tkether.com
usdc2.com	1 claim rewards on usdc2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! BONK	724,900 TOKENS
[BONKTOKEN.APP]	
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
ðŸŽ•	N/A ðŸŽ•
rt]	N/A t]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ•	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
rg	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:25:14	<u>0x05ee265761d2722fdc3300824b10e7518eae6be078efdcc8597578856a232b2d</u>	- 14.0000000000000000 000 MATIC  9.80 USD	✓
2	2024-06-02 16:25:14	<u>0x05ee265761d2722fdc3300824b10e7518eae6be078efdcc8597578856a232b2d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-06-02 16:25:14	<u>0x05ee265761d2722fdc3300824b10e7518eae6be078efdcc8597578856a232b2d</u>	- 0.00000000000008820 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-25 19:32:52	<u>0x544448b05e2fc206d0c19aaea6c53f46f424b821c30a98a7f4b84da275af9f79</u>	+ 14.5581203800000000 083 MATIC  10.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:05:19	<u>0xa685d25e9eff6c749ed9ec59e48bc98da276bdc587e19b988e9582bfec0304</u>	+ 0.000000000000000000 01 n up to 12,000,000 \$ZRO	✓
2	2024-06-03 19:08:55	<u>0x3d51603007b3c336dec24cdd985b72d8a7d76b39c62e13d8dc58a932949bf4f4</u>	+ 724,900 TOKENS	✓
3	2024-06-02 16:25:40	<u>0x9991a250b6ba5f179d983e40aab9b6c304a4f73b4d101cd21582b8efcf814766</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
4	2024-06-02 16:25:26	<u>0x5512722fe31a7c56a8b40d56bc8890e416b398247220c7f4bf1c21029beb2762</u>	+ 1 tkether.com	✓
5	2024-04-25 19:33:24	<u>0xce751ab2668c0ace6ec849d75aedb33ab3256963c1d1e6f8b3ff284e8c2c6e37</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
6	2024-04-25 19:33:02	<u>0x916600b5d551f8c9c19bc0c6d8fbf007f73ea761218ab8cdde4ad82db1a0b137</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-01-27 13:52:30	<u>0xb08d6fee098c6a5b40b6dd9620cc36c76e4be332e37b09e16764e330dd4e4947</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 06:51:10	<u>0xd722a7a512e9a0029c6e cd9c66d5a81aef012b440a db1b5a5732fb9455fed808</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:33:37	<u>0x574730a75bf19248cf7e eacf3a0eeff6433c524a8f ba7cf839292606fc72f1bb</u>	+ 1 ðŸŽ•	✓
2	2024-07-23 03:47:58	<u>0x599f68d37ea5e40e8e14 6d9cd504a94b2f09ff6cfb 482eaa7303f8f084a9e711</u>	+ 1 ROOST	✓
3	2024-07-05 14:05:31	<u>0xc37875954fde14972dde c15f294338701464be4022 ab79f9408fa99ccd7000e1</u>	+ 1 rg	✓
4	2024-07-05 14:05:29	<u>0xa41de2637dfa2f5669af 36f5bb612af9462b51935e a4dd97bf6bbcfbbb0f5ba6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-05 14:05:23	<u>0xfe163b321e7d1ee6445f 52ed2c31e07c7189acf8cb 9bb7ee95d315ce21930ac4</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-06-29 20:14:26	<u>0xed8824c34928b4406ca9 d95f66af67e8a73699f0e2 3f8b266bb73361fe328ca5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 16:16:09	<u>0x4ff05eb61610743fe3dc 131c3553eebdef4bd1af18 1629970aee147aedcede20</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-19 14:47:46	<u>0x7335bc00dc0f69fedb26</u> <u>f49d4e3c283e3a87f8290c</u> <u>908c4347da274135fbb468</u>	+ 1 t]	✓
9	2024-06-19 14:47:46	<u>0x806ca67a93bf7dc16a11</u> <u>6967d995c54af767d490f3</u> <u>9789a26a8f4a1a2f63a7b1</u>	+ 1 ?	✓
10	2024-06-03 19:09:19	<u>0xd8c2c222264b604e00bf</u> <u>727d9d879ed8b11118f4ab</u> <u>323f6c5a3c4d68e115f9f2</u>	+ 1 e]	✓
11	2024-06-02 16:25:50	<u>0x9aa1ad672fed33f5e03e</u> <u>71bde20b7f28a36b1fd9ac</u> <u>52ec01c00f70c1e30e9363</u>	+ 1 e]	✓
12	2024-04-25 19:33:22	<u>0x61ebc557ff32534b9789</u> <u>e7bcf3c07218663bdd0e1c</u> <u>d455ca156df85adec8fd44</u>	+ 1 et	✓
13	2024-04-25 19:33:22	<u>0x61ebc557ff32534b9789</u> <u>e7bcf3c07218663bdd0e1c</u> <u>d455ca156df85adec8fd44</u>	+ 1 et	✓
14	2024-04-20 21:00:17	<u>0xb9940a393c2d38eeb30c</u> <u>b6c76046d57930de3c2196</u> <u>2435baa2105594038a56f4</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-15 20:19:42	<u>0xafbdd22db91d43622b11</u> <u>9981a94fd3ded5ce0153b6</u> <u>f592d886d4fa41a376de1e</u>	+ 1 Reward at [3eth.us]	✓
16	2024-03-30 17:07:29	<u>0xa6a89a59bf3f0c9501ed</u> <u>727a8f059f8054034d9918</u> <u>113bd6ea50364975ee2cfe</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 16:37:25	<u>0x4de06037527652048089 aeec385e4b65c4f4685278 38e243521f5ee2ef14f527</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-23 18:45:01	<u>0xd8b0fc72ca0896029ee5 40abef461fa22ff76f8c3d bf0e829446aa3d8bcfcfbc</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-23 18:44:07	<u>0x81f4c794126da33dc3c1 aae4a6a8673d467de22c0c 0768237f667866fd55296c</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-21 17:37:48	<u>0x50f2564d6de790976324 e1a34404d1dbe372a20efc c4e8b9719f97124aeb5a20</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
21	2024-03-10 19:01:45	<u>0x3588f6268fabaccb8766 7d6685009b9f7ef185a5ba d311c13217abb24c7be7c5</u>	+ 1 Reward at [5000usdc i%{top}]	✓
22	2024-03-02 02:13:08	<u>0xe676c55b56bd3944618d 203cd62dd95886986d0f8e a7825eb9a3c6755062153a</u>	+ 1 USDT	✓
23	2024-02-29 05:25:07	<u>0xe0e0d00817a0c72dcb28 c00846b478bc5fe6907ccd 731e24de781fe0f301d8e5</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
24	2024-02-17 22:08:54	<u>0x217d7f4bfe0343b2c32e 359888616b5ea827006914 fb615b6fadaa5395f3b57f</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-17 15:51:28	<u>0x3528e325ed120c751941 3c076030820872adf43a8a ab997b4c4a0ffa8add308f</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-17 15:41:26	<u>0x026855d1386dc9591935badb2b803b2b5c1f45ae249ce68df903ea256aa87a0f</u>	+ 1 Reward at [5000usdc i%{com}]	✓
27	2024-01-26 22:37:31	<u>0x46f9999a4f9da65ab23f0e3811c3f8e925ec62f67c4c079f1c5d8162875bd02e</u>	+ 1 2000usdc.org	✓
28	2024-01-26 22:33:25	<u>0x2218a7e00fb57e61ade5dbaff53648f5da1daaf35e8ed2410eaebe4984a0b41</u>	+ 1 5000usdt.com	✓
29	2024-01-13 00:51:58	<u>0x65bb9c37b46bb3d14372495d3bea41fac7471ea64cbfb0fb9fdfd01638c1f7a6</u>	+ 1 1000usdc.top	✓
30	2024-01-13 00:51:48	<u>0x9b6b129e183a26125a76b0213496dd250d6cdabd17b6cebd41eea09822deff74</u>	+ 1 3000usdt.cc	✓
31	2024-01-12 19:59:33	<u>0x2c349bd9e99719af16b53f3bc8428be3363a3fa6df588337d7958f5b099bca37</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-07 18:44:18	<u>0x10bbb8cfb2afb8763acd78baf0b267b7855c666e247ff5c50f75aecf4d26f66c</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-07 18:36:50	<u>0xa2793da77e6deefe8ea9cce703c60bb63b10a52828ffe303a73d9b71e44cca1</u>	+ 1 3000usdt.net	✓
34	2024-01-07 18:35:48	<u>0xa3e61e8f1474806fcffb629ca37878621c3d870835963506ba2e2982817f61f7</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-07 18:35:40	<u>0x65ebd02fdb10a4835b59</u> <u>f4e67359880fb931523a26</u> <u>549b3d7828e5fb4a025da5</u>	+ 1 2000usdc.cc	✓
36	2023-11-30 01:47:48	<u>0xb61414af2ae1e0a42216</u> <u>97cc5a9f1614d0cdd547a4</u> <u>8f5a4bef09fe821ed114f5</u>	+ 1 com	✓
37	2023-11-30 01:47:48	<u>0xa89a234f5af44cbf6dc0</u> <u>800f1b26323bc3a26b5910</u> <u>d2ee486dde369852a20b68</u>	+ 1 2000usdt.top	✓

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