

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8d9c5746c627b19ea1da1d413c2280414af048b</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.26 USD
TOTAL SEND	2.999999999999726885 MATIC
	1.26 USD

Token	Balance
MATIC	0.0000000000000273000 MATIC
	0.00 USD
OriginEther	1 tkether.org
! ETHENA	9,860 TOKENS
! USDT	1,000 lt.com
USDT	10,000 \$USDT ǝıLǝ•ıǝǝâ-•lootusdt.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
L2Marathon	2 MarathonRunner
rt]	N/A t]
ǝŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000\$ USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
Base Airdrop	N/A NFT Notify
et	N/A et
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 19:33:57	<u>0x798d3bf6c25d13a84b63</u> <u>e9ad900c97539dbff88811</u> <u>8b24afb7c6810e1aded442</u>	- 2.9993699999991387 81 MATIC  1.73 USD	✓
2	2024-06-19 19:33:57	<u>0x798d3bf6c25d13a84b63</u> <u>e9ad900c97539dbff88811</u> <u>8b24afb7c6810e1aded442</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-19 19:33:57	<u>0x798d3bf6c25d13a84b63</u> <u>e9ad900c97539dbff88811</u> <u>8b24afb7c6810e1aded442</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
4	2023-07-13 00:53:09	<u>0x9a1b6cb7ff3a067788c3</u> <u>78ddb82e559ec11738de3c</u> <u>44e608b11bf84a8771e23a</u>	+ 3.0000000000000000 00 MATIC  2.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 19:34:27	<u>0xfb0164f7b5950f8a5b9d35da055c351a8d24421aefb748ae5a6290307bffb10c</u>	+ 9,860 TOKENS	✓
2	2024-06-19 19:34:05	<u>0xd26853ef4a595d510b710a23f4b665d0755be56b2ebd9685a490a08e8e2a24cb</u>	+ 1 tkether.org	✓
3	2024-04-19 15:09:20	<u>0x7643b6289286b3dc09fc9bb4ffa44f7c97038e057185dacb124f458d797f50ff</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-02-19 22:37:24	<u>0xc1f023679c47b644eed178f06e5bb47f7fe7281bac8c55c5c4be5e5d8924b89a</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
5	2024-01-20 07:54:39	<u>0x828acca90b212716c727e5ababadca58079eb78ac6b4368b17ff8cd51b71792f</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 02:05:00	<u>0x50a07994abe4e34980cade199fcfbf5298b1436bb809b79321c82283932c04270</u>	+ 1 MarathonRunner	✓
2	2023-08-09 05:38:15	<u>0x25a497f6e9001d6bb394aee10123f5b0c3829423bd83ba565fc99f54d385cd7a</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:37:30	<u>0x021f18f1c255acb67c335d6a96a10df5c5b26dcc0672da87445ba513a7babe35</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 16:37:35	<u>0x679b6ff20e0c50eeeca5ded62580c4ee22a7bcd7533593750b613edc5a6d3709</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-19 19:34:03	<u>0xa6cf45e6d9d8a1c45f7e8ba89491ea7f080c0d3c54704a07bc7823f2c722eb85</u>	+ 1 ?	✓
4	2024-06-19 17:33:58	<u>0xff67433ea39b0763d14d7eb886e6786c521fdd5c41a3b7c5cbe792627e4cf2aa</u>	+ 1 t]	✓
5	2024-04-24 23:46:47	<u>0xe15604f3ea3c1e53513834a39664d3af112bfab8385944cc64160a1c52e44550</u>	+ 1 et	✓
6	2024-04-24 23:45:37	<u>0x79ed6737952f37ae45a3ba9ad2c49ad266ddf516f52699d9073fc28d9497a3bc</u>	+ 1 et	✓
7	2024-04-24 23:44:01	<u>0x5c7016b301e67c5d6f33887a6cd23d0c2a096fdce76c6324b0ce3282afdb141b</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-20 06:54:06	<u>0x941c0f2c8fff35c2bae8eb1cba18f4356c8790ff21a16f8daed847b839e41ffd</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-20 04:38:00	<u>0x5823646de67a114f3af102c0f69f6f02500f69ee1bc914588a84a1e743f38d3</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 05:35:54	<u>0x20b490a1fa46da9a0d4b927b5cb0204d35e42de608a014d8914958a5aa2d1cad</u>	+ 1 1000usdc.top	✓
11	2024-01-20 05:30:04	<u>0x52a3163eb4f87f550ba80fd5785f30b8b4cc6becdb e2d827f472a39b9eee2d2b</u>	+ 1 3000usdt.cc	✓
12	2023-11-07 02:04:24	<u>0xa6677064431aee92d39baa39f5a79f08505736e6b6e03c5c1f905415920ff7e7</u>	+ 1 op.work	✓
13	2023-09-19 23:44:48	<u>0x8c0a281a2b8602ad86d4ccbe7f9537627c42f2660a9f578657dcd87df8ba770b</u>	+ 1 Voucher	✓
14	2023-08-26 12:11:19	<u>0xf00e92bf8df7eb9b53b0d67fd870b49192aeb218aabbec01b1e2344781e7ffd0</u>	+ 1 NFTVoucher	✓
15	2023-08-12 23:54:54	<u>0x8c9df6fea6a04814e915c0e3b83a4e71cd0f8b4767c7073a7dcfd3ff84821e26</u>	+ 1 Base Airdrop	✓
16	2023-08-11 20:20:54	<u>0xec73b5c007e7ef8a406997b383de345ae11972a14dbc87177f63a82f5d57f6da</u>	+ 1 NFT Notify	✓
17	2023-08-09 05:33:13	<u>0x5781062ba6bab516922cc35c3cfa14087c107e20cbf538eedbb630921e8d60</u>	+ 1 NFTVoucher	✓

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