

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1c51677a5d0070c06c545c67d2d7db7586ca989</u>
TOTAL RECEIVED	2.657887092723348221 MATIC
	1.09 USD
TOTAL SEND	1.471563320924662133 MATIC
	0.60 USD










Token	Balance
MATIC	1.186323771798686311 MATIC
	0.49 USD
! RETIK	8,750 UR AIRDROP
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! ZKSYN.CO	50,000 d.
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
ETHENA Airdrop	7,700 \$ CLAIM ON: [eth-ethens.com]
zkVoter	1 Voter
Orbiter Trainee Pilot 1 OrbiterNFT	
NFT	

Token	Balance
L2Marathon	0 MarathonRunner
50,000 WST	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers
-airdrop.org	N/A -airdrop.org
\$1000 USDC Airdrop	N/A 1000usdc.net
'	N/A Visit usdtevent.co to claim nft
5 stETH Event	N/A Vouchers
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 12:46:19	<u>0xc781cba743ba61e41790</u> <u>4d10ed2c367eb865ecad42</u> <u>a369ac979a01412e673609</u>	- 0.0311471023817074 81 MATIC 0.03 USD	✓
2	2024-03-18 12:46:19	<u>0xc781cba743ba61e41790</u> <u>4d10ed2c367eb865ecad42</u> <u>a369ac979a01412e673609</u>	- 0.0069791400000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 12:46:19	<u>0xc781cba743ba61e41790</u> <u>4d10ed2c367eb865ecad42</u> <u>a369ac979a01412e673609</u>	- 0.0119543372829995 93 MATIC  0.01 USD	✓
4	2024-03-18 12:45:55	<u>0x9534591f3aa92abe075b</u> <u>a1739f71ed162a30725783</u> <u>cab9f21d341995d8c928e5</u>	- 0.5655000000000000 03 MATIC  0.59 USD	✓
5	2024-03-18 12:45:55	<u>0x9534591f3aa92abe075b</u> <u>a1739f71ed162a30725783</u> <u>cab9f21d341995d8c928e5</u>	- 0.0023383200000000 00 MATIC  0.00 USD	✓
6	2024-03-18 12:45:55	<u>0x9534591f3aa92abe075b</u> <u>a1739f71ed162a30725783</u> <u>cab9f21d341995d8c928e5</u>	- 0.0036462772068048 48 MATIC  0.00 USD	✓
7	2024-03-18 12:45:29	<u>0xd973900e760b6d52a17a</u> <u>92926925a18a2d83f363a7</u> <u>b2fc2c76c92498c75592e9</u>	- 0.1344818448086080 59 MATIC  0.14 USD	✓
8	2024-03-18 12:45:29	<u>0xd973900e760b6d52a17a</u> <u>92926925a18a2d83f363a7</u> <u>b2fc2c76c92498c75592e9</u>	- 0.0067718700000000 00 MATIC  0.00 USD	✓
9	2024-03-18 12:45:29	<u>0xd973900e760b6d52a17a</u> <u>92926925a18a2d83f363a7</u> <u>b2fc2c76c92498c75592e9</u>	- 0.0109266209725431 78 MATIC  0.01 USD	✓
10	2024-03-18 12:44:51	<u>0xd1fd4f1c24d3714ee737</u> <u>9e6635122c939f72c9ea9b</u> <u>87719b948f0ee0b689e738</u>	- 0.5655000000000000 03 MATIC  0.59 USD	✓
11	2024-03-18 12:44:51	<u>0xd1fd4f1c24d3714ee737</u> <u>9e6635122c939f72c9ea9b</u> <u>87719b948f0ee0b689e738</u>	- 0.0023383200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 12:44:51	<u>0xd1fd4f1c24d3714ee7379e6635122c939f72c9ea9b87719b948f0ee0b689e738</u>	- 0.0031424967623314 64 MATIC  0.00 USD	✓
13	2024-03-18 12:42:19	<u>0xe4dead23408571b50fb3f32b37dab1f39d68604f196ce15f40666f7182e87181</u>	+ 2.3999999999999999 11 MATIC  2.51 USD	✓
14	2023-12-14 03:26:42	<u>0xae9d08f0b2019378e18b907785728d463cd5192597c7d12ed025776233af890b</u>	- 0.1100000000000000 01 MATIC  0.09 USD	✓
15	2023-12-14 03:26:42	<u>0xae9d08f0b2019378e18b907785728d463cd5192597c7d12ed025776233af890b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-12-14 03:26:42	<u>0xae9d08f0b2019378e18b907785728d463cd5192597c7d12ed025776233af890b</u>	- 0.0017838472126440 00 MATIC  0.00 USD	✓
17	2023-12-14 02:53:06	<u>0xc5506d2903ca119392e5106d28a19ff842abb5883811e8ffffda1bccbf8fd7472</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-14 02:53:06	<u>0xc5506d2903ca119392e5106d28a19ff842abb5883811e8ffffda1bccbf8fd7472</u>	- 0.0037623410183875 95 MATIC  0.00 USD	✓
19	2023-12-14 02:53:06	<u>0xc5506d2903ca119392e5106d28a19ff842abb5883811e8ffffda1bccbf8fd7472</u>	- 0.0106608032786358 82 MATIC  0.00 USD	✓
20	2023-12-14 02:43:26	<u>0x4a917d957bc0c9ec8a839bb21eeab236c43b23b1a13d7d1b67dacc40c961c54a</u>	+ 0.2500000000000000 00 MATIC  0.21 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 12:46:19	<u>0xc781cba743ba61e41790</u> <u>4d10ed2c367eb865ecad42</u> <u>a369ac979a01412e673609</u>	+ 0.0014831953515098 62 MATIC  0.00 USD	✓
2	2024-03-18 12:45:29	<u>0xd973900e760b6d52a17a</u> <u>92926925a18a2d83f363a7</u> <u>b2fc2c76c92498c75592e9</u>	+ 0.0064038973718384 72 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:14:20	<u>0xe74fdc1b212fb91a57c5</u> <u>9a2a32bb959b34cef6418b</u> <u>29b7c1a429d89afa45303e</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-06-13 00:42:39	<u>0x996af1b890c8be504c0c</u> <u>f6885d8dd47596678dd805</u> <u>b07982eaae4219f54b595d</u>	+ 30,513 d.	✓
3	2024-06-12 06:45:49	<u>0x65cf95fd32845f8c730a</u> <u>97404b2b2f65df8aae76a9</u> <u>53df82b2f228a3b2c671e4</u>	+ 8,750 UR AIRDROP	✓
4	2024-05-01 11:07:46	<u>0xe911fdef2133cc3f02ac</u> <u>171b82ae3bc1017fd5334f</u> <u>99a508c9e043350da51e4f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-20 01:42:28	<u>0x2115439cf79a145df3bd</u> <u>60c5318a2b640c393b4659</u> <u>167a2d25560818390ecb14</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 01:40:30	<u>0xa3de7c2fe94f19570f7e</u> <u>03f5827d546cdcc7b75ff1</u> <u>08dabf9e3d8322094e0ed0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 01:04:03	<u>0xbfcce82b4cacee7249c86695e613069a76e867af5e571367872fb52bea69d0dd</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 12:46:19	<u>0xc781cba743ba61e417904d10ed2c367eb865ecad42a369ac979a01412e673609</u>	- 1 MarathonRunner	✓
2	2024-03-18 12:45:55	<u>0x9534591f3aa92abe075ba1739f71ed162a30725783cab9f21d341995d8c928e5</u>	+ 1 MarathonRunner	✓
3	2024-03-18 12:45:29	<u>0xd973900e760b6d52a17a92926925a18a2d83f363a7b2fc2c76c92498c75592e9</u>	- 1 MarathonRunner	✓
4	2024-03-18 12:44:51	<u>0xd1fd4f1c24d3714ee7379e6635122c939f72c9ea9b87719b948f0ee0b689e738</u>	+ 1 MarathonRunner	✓
5	2024-03-03 14:28:32	<u>0xb9e57fc32510ab686af6a8187df00aea7867b97b7af75e75a7f4bc01e4c46ee2</u>	+ 1 Voter	✓
6	2023-12-14 02:53:06	<u>0xc5506d2903ca119392e5106d28a19ff842abb5883811e8fffd1bccbf8fd7472</u>	+ 1 OrbiterNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:46:25	<u>0x4725f2f0199f0326f119285b5dab60db4a0827ed5b73d2c00a587565db3164e7</u>	+ 1 az]	✓
2	2024-05-03 21:12:20	<u>0x96355749569fa8c713aa4acc3cd0c08178fdc37bb14db94714b47285b6cc6b71</u>	+ 1 -airdrop.org	✓
3	2024-05-03 21:11:42	<u>0x5487410fdc940747fc280b643a2f2dff1a45e4e52e104b6c1f3b690492bfa195</u>	+ 1 -airdrop.org	✓
4	2024-05-03 21:06:32	<u>0x8919ac98452143d0a6be05cacdcb8e577ee6b62440a3e6ae219fa903864a98ca</u>	+ 1 -airdrop.org	✓
5	2024-05-01 11:08:46	<u>0x50b6725c5934c2901a4a53c44a9644b2a250d9435b55788c2f962472ca0f55e5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-03-10 23:16:25	<u>0x4d7ab1b4a91497be856276b278a3b14b86aad37905a16ca8d515fa578a54ee57</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-08 03:08:20	<u>0x638b2efff88a46ced2f43f7afbddd2d9867f593ae2aafdda651ff5b77c34762b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-27 03:56:27	<u>0x1bcf54673653ef73f9cd4928368e78844bd75b9af882bb6eb9f3df7aef059d1b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-26 17:27:37	<u>0xd66b821a35fdb77a999b25ff01d57580d9dd270f3ef006b18d962f3bab9ba074</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 11:15:44	<u>0x82da9e008ac46ef60813</u> <u>d25e0f18af4a8a0e8a4d29</u> <u>71625f43dcb35b4d6a6db0</u>	+ 1 1000usdc.top	✓
11	2024-01-12 11:15:28	<u>0x8e652585611d97220ce4</u> <u>16e70a4845cadc0548f101</u> <u>0995150cc8531b75c90c6f</u>	+ 1 3000usdt.cc	✓
12	2023-12-27 06:24:12	<u>0xe5133f818381128ba088</u> <u>f24baf90d550eab46682f3</u> <u>641fc82e76695c08909bde</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-25 09:04:55	<u>0xb89b81de2441bd5d66f7</u> <u>26eef3cc2d547ffb44b813</u> <u>7962a8713427b10362efcb</u>	+ 1 2000usdc.cc	✓
14	2023-12-25 09:04:53	<u>0xf6d2133fe4a4daef399c</u> <u>a044b2b514abfd0dac7507</u> <u>be252b7e830348319a0eb1</u>	+ 1 3000usdt.net	✓
15	2023-12-14 02:58:54	<u>0xb051042ff2516b6bf7e7</u> <u>61230f4e0f6a2dd0506271</u> <u>d08d111620a5b97fe8cf69</u>	+ 1 org	✓
16	2023-12-09 10:24:29	<u>0x96f1f13550e79e8a0c4a</u> <u>a25bdbcc55a2fede423658</u> <u>121c3503c7be093e3adc6a</u>	+ 1 1000usdc.net	✓
17	2023-12-09 10:18:19	<u>0xfc3d2f0e1a9b9dbc3fb8</u> <u>8de10bcb36075a10da7f9d</u> <u>211c9817720895d01cce24</u>	+ 1 2000usdt.link	✓
18	2023-10-08 11:28:21	<u>0xc2ceaebd8f86b04767b0</u> <u>8d9b6cb40bf2d46caec802</u> <u>df92730e6539a12518dd5d</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-08 04:49:10	<u>0x6c512ccb801b764dc183</u> <u>ef0e3d9a2b2662294a3209</u> <u>0176d9de782a43fed05729</u>	+ 1 NFT Voucher	✓
20	2023-10-08 03:10:44	<u>0xf72c8bfff0b8b1c71ec39</u> <u>eb8ad0cef9410c8a852f07</u> <u>895787a36948376e15f55d</u>	+ 1 Vouchers	✓
21	2023-10-08 03:10:26	<u>0x7b6c3fd6f15644c33e21</u> <u>ade358981aed6671bb4b5c</u> <u>3876420f32145f553afbf7</u>	+ 1 get-usdt.cash	✓
22	2023-10-08 03:10:26	<u>0xd62858525f4af1b2afef</u> <u>caa37d6c894b3a4888833b</u> <u>9cb68eef40aa8329727ed4</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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