

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb845b883989a0b3cd206460c7a6fc738616f48a0</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.005101877040627840 MATIC
	0.00 USD

Token	Balance
MATIC	0.994898122959372189 MATIC
	0.36 USD
Wrapped Ether	0.000000999999990990 WETH
	0.00 USD
! ZKSYN.CO	50,000 d.
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP

Token	Balance
eth-voucher.site )	1.000000000000000000 teth-voucher.site
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
Wallet Guard x Nyan Cat	1 WGNyan
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC Voucher	N/A claim.circlest.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Base Staking	N/A NFT Notify
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-07 13:27:30	<u>0x9b120fc11b603da3a5b9d17ce6069dc21e70d0b7be800f0c860c9b7fac3e1611</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-07 13:27:30	<u>0x9b120fc11b603da3a5b9d17ce6069dc21e70d0b7be800f0c860c9b7fac3e1611</u>	- 0.0011673815945770 00 MATIC  0.00 USD	✓
3	2023-06-07 13:27:30	<u>0x9b120fc11b603da3a5b9d17ce6069dc21e70d0b7be800f0c860c9b7fac3e1611</u>	- 0.0039344954460508 40 MATIC  0.00 USD	✓
4	2023-05-23 07:54:00	<u>0x3a2b580d7f0f9327270d7b1e5170881baa682bea99a13f272dee0d1fb146f638</u>	+ 1.000000000000000000 00 MATIC  0.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:45:47	<u>0xb4652e0ea394d1c60783ded1132a44377ba18671dedc2fae6be00e74db8b327b</u>	+ 30,513 d.	✓
2	2024-05-12 01:49:59	<u>0x56a3c0ace0ec7b5b53447be528c9d988eff31d3688b183929fdd1b1b4628057f</u>	+ 1.000000000000000000 00 e	✓
3	2024-04-08 10:56:14	<u>0xfcae5cf9eb4d08724522e7c77159f03d9c6c8561a441dd69b02fa4038569a02e</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-04-01 09:55:27	<u>0xdae3740140b3fa77870c5a09bd4a97f13979a2e9c2888e27a73ca201d682a6d3</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 21:01:14	<u>0xdeefc3e22fe44208d7d11cca9638264d0a71a843f4f936989f1f6a883dcb1c53</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
6	2024-03-28 01:07:25	<u>0x9cb9e47e0a0de9f1beec05fe1418d82c32416e5199234eec4ad837f92f655c08</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
7	2024-03-26 00:27:06	<u>0xc0c2c4c39b87ab1ff56991bd7c9f62d107a3beb095960350754352e9d323a6c6</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
8	2024-02-02 17:55:34	<u>0x03b48ac018b0899c98c108ca44693f9fc8171ec222048a3aa5243a74843bf019</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-30 11:35:04	<u>0x839b4b70211d3b16749a5af8679cc926fb9c19054371eb537e1e687ece57692d</u>	+ 1 rewards	✓
10	2023-06-07 13:27:30	<u>0x9b120fc11b603da3a5b9d17ce6069dc21e70d0b7be800f0c860c9b7fac3e1611</u>	- 0.018179000000000090 14 WETH  33.89 USD	✓
11	2023-06-07 13:25:58	<u>0x91b2b95d2c8c7e3265a33b7ff9a92b6cfd839065229befb9d988c3c754f926e4</u>	+ 0.018180000000000000 05 WETH  33.89 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 08:12:58	<u>0xf9b0a408f43445872dcb545e66e902b5f367d2c274ef9fee6c80da51d84eeca5</u>	+ 1 WGNVAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 18:51:51	<u>0x8d6301059466fac9732d deead8d505ede5b045c344 306478930f6c85afc9f054</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-06 18:51:45	<u>0xc8f90be851768522a40f c67ebb65abbe4ef176bb64 a1816fb93671e4bf4c411a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-05-08 19:06:49	<u>0x340b5abbf519be8b3b34 277fd934c41a5bc0721f68 d9d0ea68cb73caa5b062e5</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-22 21:45:54	<u>0xf7ea8551f210db4629ff aed10a0bdf3c2fbbaec42b 9db3a6ad2207913cd265a1</u>	+ 1 et	✓
5	2024-04-22 09:27:24	<u>0xff0ce068008bada0d7d3 9aa99b243dd1c78531254e c3a3f4d7739eea5b73e940</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-08 19:45:03	<u>0xb484e9424a536892630b 3d5d77eab0a4802be4e746 e09651d00566bf366447cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-06 06:10:22	<u>0x297f97a02f948151c93f 6fe1941c1dceec31d39bec e85c4d2b2ae1810b50858d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-25 08:28:20	<u>0x918d34122245b8157360 42dec918ebafbc6def0b04 f140dec50194413ff1a936</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 08:28:12	<u>0x0628e9a7c4d99a9ce077 e09adfd0b7e473c243ed4e 47634a4b685e1c3bb66917</u>	+ 1 Airdrop at [5000usdt.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 19:48:02	<u>0xdd4f687fb860e816ec2d3103fbb46d748838bfa4f2b49030bb667d06d1677b3c</u>	+ 1 usdwin.co	✓
11	2024-02-27 02:55:58	<u>0x4f3c603c8b9385c8cab250d08789282e3f80912c967b373d708974e2cc58b16b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 11:57:59	<u>0xccdf8b3a2255a33a81b42e989b9272ce9fdbed3b99a9a1cb26a8ac0ea4b4042d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-18 13:50:10	<u>0xfb42e5adc78566f696589b91af8990a98b8575ae45c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
14	2024-01-31 06:50:23	<u>0x60a5a44560e11e41ea19c1d032b1c42a7bd722c3ba4524e0dc08ff2233820068</u>	+ 1 2000usdc.org	✓
15	2024-01-30 14:42:37	<u>0xbea101c35637698ab1f59cb10bfc69ae00fad06206a435756c735863de975afc</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-22 09:51:26	<u>0xf918ca7361bb77ef188f0c992a408a337dca4db5a0474d688ed49220015ef060</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-22 09:50:24	<u>0xab1a56214223558b4d7e8080b8a96df5de087854c18b93e678b83b44476f925f</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-22 09:42:36	<u>0xc188af8dbfb6d90e09656b7f6b0944e1200cc0d70c328da088a250b38592df65</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 09:42:22	<u>0xafd5ff8a7352297c64e31cbcbcc49f42c102729c3b7be4a73b6fb943e2d4610f</u>	+ 1 1000usdc.top	✓
20	2023-08-31 12:22:04	<u>0xf0c0978b8b2bcad3ec3e512788bc19fbe3c48a1f7dd1365dba436e1c43b5f847</u>	+ 1 Weekly Giveaways	✓
21	2023-08-30 03:48:31	<u>0x4ebaa708dd2e52198c3597e278d11fbafd99acedbc051b1e517d4e7c97384c72</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 14:50:00	<u>0xb1045b75a92fdd766b1222b686958ffbcf794291a0a77516608a7936fce61188</u>	+ 1 claim.circlest.org	✓
23	2023-08-28 08:31:59	<u>0x5d92089c5e810e8750e7b75a2526c75bb5637ea87002aaeb07c0174045fea576</u>	+ 1 claim.circlest.net	✓
24	2023-08-26 20:41:29	<u>0xfe7c1aa465e68839b0f88430bc81ea366778897bf7d52874ee4e32ae23dc9fa0</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 21:20:37	<u>0x91adf48f6df32ee31ed989c3d9c0560a91b18391da10f9704ad91cec7eee4568</u>	+ 1 NFTVoucher	✓
26	2023-08-11 21:06:27	<u>0xd357ed4546356690dd59a89becb7ea117616c2e6c870dcb1bf4f32fe49a9c494</u>	+ 1 NFT Notify	✓
27	2023-08-01 10:32:08	<u>0x997a068787a426220e4abf17fbdcbd2750c019091ee0ca2d60c04ab735962c3c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-25 07:49:04	<u>0x9ffc2d0e7e9b18bb0915</u> <u>07c917942245a62743619c</u> <u>c14313ae3ca4666315a29c</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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