

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb751c4bfacc9ddd742cf63a14f7283fbcef42b7</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.013638246017230175 MATIC
	0.00 USD

Token	Balance
MATIC	0.036361753982769827 MATIC 0.01 USD
! RETIK	36,845 RDROP
MATIC	14,500.000000000000000000)
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BLAST	10,000 op Code
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
!MATIC	2,000.000000000000000000 o Claim
USDT	10,000 \$USDT > LOOT-USDT.COM
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ^


Token	Balance
Galaxy OAT	2 OAT
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Voucher	N/A 1000usdc.top
3200 ARB	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher
	N/A 5000ZRO Token at layerzero.pl
3200 ARB	N/A NFT Airdrop Round
Reward at 10bnb.lat	N/A Airdrop at 10bnb.lat
1ETH Reward at ethersc.xyz	N/A 1ETH Airdrop at ethersc.xyz
	N/A
1ETH Reward at ethersc.icu	N/A 1ETH Airdrop at ethersc.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:33:49	<u>0x15561b3163e450e4266f</u> <u>c09b5cfcea891d84ac39b5</u> <u>d6cbc38f85e1d921ee494b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-08-18 10:33:49	<u>0x15561b3163e450e4266f</u> <u>c09b5cfcea891d84ac39b5</u> <u>d6cbc38f85e1d921ee494b</u>	- 0.0100486259955909 09 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-08-18 10:33:49	<u>0x15561b3163e450e4266f</u> <u>c09b5cfcea891d84ac39b5</u> <u>d6cbc38f85e1d921ee494b</u>	- 0.00000000000044090 91 MATIC  0.00 USD	✓
4	2024-05-08 14:25:47	<u>0x9ef55adb4064baa1a7fe</u> <u>8e2658e7baa6c643d85e2b</u> <u>9e0d338683a4cdda5982e3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-08 14:25:47	<u>0x9ef55adb4064baa1a7fe</u> <u>8e2658e7baa6c643d85e2b</u> <u>9e0d338683a4cdda5982e3</u>	- 0.0035896200014358 48 MATIC  0.00 USD	✓
6	2024-05-08 14:25:47	<u>0x9ef55adb4064baa1a7fe</u> <u>8e2658e7baa6c643d85e2b</u> <u>9e0d338683a4cdda5982e3</u>	- 0.0000000000157943 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:24:09	<u>0xbf471e28be961db0faae</u> <u>fc47446dabd4b866cefd91</u> <u>1c51eecf1852204ae56683</u>	+ 0.05000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 11:49:48	<u>0xa06e45f1eaf3c0131346</u> <u>e2092a56ecb83c0fc81dbc</u> <u>f848a05bb216a21b172757</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ^	✓
2	2024-09-13 19:36:40	<u>0xed125d675d905c9a24fe</u> <u>2fe962428ccf8143c9d186</u> <u>6471237650a5f41634650d</u>	+ 14,500.000000000000 0000000)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-18 10:34:46	<u>0x711d0a9ab4ce5b7e3131ec15a3846fd08263f5f19d668135f59580ca14e3b6bf</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-07-16 09:22:41	<u>0x62758cb7798000a3be0bb242b67f8eb4051b6fca6ed10f352e7e4c115122e5f9</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
5	2024-07-16 09:22:19	<u>0xc3d574875ac503515c5507918efcb017b3328cd2565ae0f4010ba2d85fda6374</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-07-12 08:55:38	<u>0x58aad321bdf0a3349427ebf788e41e56b0b9eae2a03ba0050b64d38f7a8e92b</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
7	2024-07-01 11:45:01	<u>0xfa21e19bdf15ac13c4f425d144e39382c1ed37737dd3c38c65f5876da97e755b</u>	+ 36,845 RDR0P	✓
8	2024-03-18 23:12:41	<u>0x70191d3ec5baa799becfe95226b07526c8a9689d455cb7a9bfd6739e8f75fa21</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-17 01:59:47	<u>0x21f45dd6b24ecfeed25bdeeab8931107e466d1bd629715c4c491881f7c21558d</u>	+ 500 op Code	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:33:49	<u>0x15561b3163e450e4266fc09b5cfcea891d84ac39b5d6cbc38f85e1d921ee494b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 14:25:47	<u>0x9ef55adb4064baa1a7fe8e2658e7baa6c643d85e2b9e0d338683a4cdda5982e3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:35:10	<u>0x9d1477b190b992f738c26fdcd2b57744a8dc52ecd3e16cc3473de107afec3c90</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 10:34:58	<u>0xa5748010fcf3c01a8f2b794749fecbec2e85460da0def3ee904e0249789e7f02</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-27 23:59:19	<u>0xfcce5d91e65e49d81d01bd59d96192fb38017d8b6568bb2c8120ff9868661fd7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 23:59:01	<u>0x29920ed632c9c8b3a3a469317056a5e96e6d4937fd7160ee2edfe8aa4ae01d2a</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 23:58:55	<u>0xf574dd076a5d0e5b33b5da204ffe405842f382ea585805cb465a7aaa6dee1dc4</u>	+ 1 mybox	✓
6	2024-07-15 18:00:35	<u>0xa6b0506961eb89d9acba08beb96850021c5eb9da142d60d6ad4c7a134353c94d</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
7	2024-07-15 18:00:19	<u>0xb550aea1df8e620d65aa2d101baf95aaa3aa39a678cd86e6cbd366741cdf3c7e</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-01 11:45:53	<u>0x3d5e1c827e7b830966b9fb8f26bfada18c5027841895641567a9ea3aebfa70e8</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
9	2024-07-01 11:45:17	<u>0xc49f2f79ef833fd77e769d9cbfffb8bafa48f514c83204fcb3cf2d7b426e93979</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
10	2024-03-24 00:02:38	<u>0x6ed8da55551b17a0ce2143a8fbe429ea1374367e5a45998bea39d40741f21d64</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 23:59:54	<u>0x3c3c3a488ef01c98d0c8f065ecdf6aeb82dc6bfe7d9a0f394f3876372f93c4a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-16 02:35:41	<u>0x31e8ae19b53c2c09a429bfff2bfeb07923c12a253331de954417d08d3281d31da</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
13	2024-01-14 01:25:10	<u>0x4c3f03fda0de15c956e368446a1ba96a88ba24426909c3cb4a0edcbdaa846605</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-14 01:21:15	<u>0x0cf4e494ebd9421ed7eab22b0cd0e3420de7364329b0cf7b8d8b16d7bc7ed857</u>	+ 1 3000usdt.cc	✓
15	2024-01-14 01:20:03	<u>0x3ba65dc42170d1325702351a3df4d52d4585405a5f97eb05d5852a930b897ff2</u>	+ 1 1000usdc.top	✓
16	2024-01-13 21:30:39	<u>0xe5e064bac38a0ee34645ba17d4bdcd04669bc247b1e2091abf90cf1d0d1f53c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 20:03:41	<u>0xb68068bcd9476ae3ca29 aeb40702afcb7acbc9aeef 3ca77cc62a7ccdc2eff63e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-01 10:19:21	<u>0x924cedcd254ce33bde47 94b96023a9d3fa5a18a184 f5163ede07fd5d824814d7</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 15:43:30	<u>0xf28799dfb163d20a004c bd6c8b78cab97e02fbf226 dc51d37769380bfcba0f49</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 17:59:27	<u>0x64940a95c6246afdc7f0 07f4da26cbbbf507568d0 0d1b0130fe1fa29410ee64</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 11:58:02	<u>0xe721bce446633059b4d9 2c68b8b8d1bfb2fdfab753 a83e431d98c208596fcbc5</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 09:03:33	<u>0x2df6dbb4ffe2a72424c7 7a9007c1bf01754b7ba91e 895d2adb771891ef26f93b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 13:29:33	<u>0x242f1a1f72cd3bee2eac bda598528387e0e03b7491 afccdfa7dcc6dba09dcdbb</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 16:44:09	<u>0x546896fdfe31db2fc303 b808938adc694e5b3fda7f 1a39e56f8d57ffdea908e2</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 18:18:01	<u>0x1ac45f3672ec9535db13 92095f3616951ee5c74f66 5fe81445034539fa20ca62</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 20:05:43	<u>0x28c9ec2bb63db1bb7a9698e908b5f9af7202ef42e969c1f1ae8964963e22b6c0</u>	+ 1 Voucher	✓
27	2023-09-03 19:18:00	<u>0x02f526c252b4b576310bc49d531013be9d32967f08bd609b185a64cc0845c3be</u>	+ 1 NFT Airdrop	✓
28	2023-08-27 14:08:54	<u>0xf3eb906eee21e68f14df721f026bdd48bf517267754504fe97a924bf1fa36f96</u>	+ 1 claim.circlest.net	✓
29	2023-08-09 20:55:55	<u>0xb3398e0fdf472fd89a624829d565d345f5ca70942e897541d2faac79066be8b1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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