

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc20f58ddd5c4387868c00ac5ea1b1821357a6ca</u>
TOTAL RECEIVED	4.019999999999999574 MATIC
	1.52 USD
TOTAL SEND	3.005999928000000043 MATIC
	1.14 USD










Token	Balance
MATIC	1.014000071999999975 MATIC
	0.38 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
LELX.io	43,557.19999999997089617 LELX.io
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Acces Liquid-ether.com	1 rewards


* USD values displayed at the time of transaction

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
0.5 ETH REWARD	N/A App-oeth.com
1T BABYDOGE	N/A NFT Airdrop Round
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDT Airdrop	N/A ro
'	N/A Reward at BoneWin.com
DROPDOT.TOP	N/A DOT
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$500M SHIB	N/A Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 08:01:46	<u>0x1562e4fbf6f7ec1ff4e4 580e4fba51b97a32810e50 a0714280496ca6c4c94f8d</u>	- 3.0000000000000000 00 MATIC 7.26 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-08 08:01:46	<u>0x1562e4fbf6f7ec1ff4e4580e4fba51b97a32810e50a0714280496ca6c4c94f8d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-12-08 07:58:22	<u>0xe53cef5a9fad965df1120cc33e7aa9f4d7e8ae19dc76f79efe4e9927c768a3bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-08 07:58:22	<u>0xe53cef5a9fad965df1120cc33e7aa9f4d7e8ae19dc76f79efe4e9927c768a3bb</u>	- 0.0012204060000000 00 MATIC  0.00 USD	✓
5	2021-12-07 02:55:08	<u>0x31b02d379569c8acf1eedf19ac8916d1d1dade27483fb75afa1aec115df38f41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-07 02:55:08	<u>0x31b02d379569c8acf1eedf19ac8916d1d1dade27483fb75afa1aec115df38f41</u>	- 0.0012204060000000 00 MATIC  0.00 USD	✓
7	2021-11-07 16:00:59	<u>0x4046c4dc31b29633e1d1a7922dcc13874d01d0d39156511fd05764b257ca9fdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-07 16:00:59	<u>0x4046c4dc31b29633e1d1a7922dcc13874d01d0d39156511fd05764b257ca9fdb</u>	- 0.0011511060000000 00 MATIC  0.00 USD	✓
9	2021-11-07 13:25:11	<u>0xe4e89daf08c9bc1599bb1ab23d0c3c741ba61b59dc5a94fad6c13117e36a7a66</u>	+ 4.0000000000000000 00 MATIC  7.54 USD	✓
10	2021-11-05 19:12:05	<u>0x4207c61558046671d21cf4427dc801adbc45f91cdc e78526fd4ae9a2fcd3f072</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2021-11-05 19:12:05	<u>0x4207c61558046671d21c</u> <u>f4427dc801adbc45f91cdc</u> <u>e78526fd4ae9a2fcd3f072</u>	- 0.0017150100000000 00 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 18:32:07	<u>0xb401b3d89e0c22ad6456</u> <u>afccb42a13576ffc26e0f6</u> <u>fd7b3c67bd1e5bade892c4</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:39:26	<u>0x1b830417c10f5efabc56</u> <u>4695a234360adbd3fe8dac</u> <u>448d7dca91841595f0894a</u>	+ 1 App-oeth.com	✓
2	2024-06-03 21:22:57	<u>0x342427235f9f5bd34071</u> <u>4b2a8b155d8967d8399881</u> <u>7fa8c750f147fbc9346473</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
3	2024-06-03 09:07:27	<u>0xa9190a52676cc6c158a3</u> <u>cadd5c0b363c7d33e45f97</u> <u>c5b724cbcbcd8a4f54a79</u>	+ 724,900 REWARD	✓
4	2024-05-12 01:45:29	<u>0x9978549f19ea01e40342</u> <u>e5706cb771beda58116553</u> <u>830d99ebf5586f752c5c09</u>	+ 1.0000000000000000 00 e	✓
5	2024-04-05 09:49:06	<u>0x19a4e3276d768db46f61</u> <u>018bf98260ed95f1333f84</u> <u>424f6a7b4394cc5decea41</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 12:07:33	<u>0x4eb4d12a171805ed4538c7ba29c9bcbf0613364fd135284d78b0efca2b6af899</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-28 11:54:58	<u>0xa6310d8b438c7cc03456e6d9b9ba5a1cf813d657c0fb8724f57744399eb97759</u>	+ 1 rewards	✓
8	2024-01-15 03:41:50	<u>0x9f67f78c1c1d709dab129daca598e0d1ced7bcaff4d96036bcce76e01a5e2b7e</u>	+ 1 rewards	✓
9	2024-01-15 03:41:46	<u>0x746bb44e675244f570df9a714b66bd3f2827a3ada62f24c144626a968e63a4b</u>	+ 1 rewards	✓
10	2022-01-15 11:34:16	<u>0x0aa840b1098c083cf2d257e9c10ee9cc6c1ed427d662fabdc3066c0e2e1146d2</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-08 07:58:22	<u>0xe53cef5a9fad965df1120cc33e7aa9f4d7e8ae19dc76f79efe4e9927c768a3bb</u>	- 0.1990000000000000 10 WETH  876.24 USD	✓
12	2021-12-08 06:22:29	<u>0xbe17a45b7439afd3e957ed8a8d0372db6a696d42309985bd11108c601adbd840</u>	+ 0.1990000000000000 10 WETH  876.24 USD	✓
13	2021-12-07 02:56:00	<u>0xfdada2943a7fc6d74eeb2eeab1037da801645276f499b551fddaba257b7c2f9f</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-07 02:55:08	<u>0x31b02d379569c8acf1eed19ac8916d1d1dade27483fb75afa1aec115df38f41</u>	- 0.1990000000000000 10 WETH  866.22 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-07 16:11:39	<u>0x64b6324189db7b999cda a3911385e8bd3d1ba98f8d 424d0dd1fc5b5c1a1a4296</u>	+ 0.099000000000000000 05 WETH  456.64 USD	✓
16	2021-11-07 16:00:59	<u>0x4046c4dc31b29633e1d1 a7922dcc13874d01d0d391 56511fd05764b257ca9fdb</u>	- 0.099000000000000000 05 WETH  456.64 USD	✓
17	2021-11-05 19:12:05	<u>0x4207c61558046671d21c f4427dc801adbc45f91cdc e78526fd4ae9a2fcd3f072</u>	- 0.001000000000000000 00 WETH  4.47 USD	✓
18	2021-11-05 18:31:17	<u>0x28f8c797435b6649d071 dfbb380cc784c4983ea0e5 863009fad20d987eb720e2</u>	+ 0.200000000000000000 11 WETH  894.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 17:22:27	<u>0xf3b8b0838b5e35baac1e c0a2e41ab9f1cfc3f6e160 1bdb0428cadd0f4b9ee160</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-10-11 16:40:53	<u>0x8e8f807a40c3db2ca29c 24b471096d697ce4d3ac4c 9ebdefaae082fbbe0a4bc7</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-09-27 16:45:45	<u>0xd1dc6c8950b466ac570c f06c6ad41de311be0c0fe6 83558f62ed0dd345df5646</u>	+ 1 ðŸŽ•	✓
4	2024-07-19 17:52:00	<u>0xb5ef3d3b54b6ee16a907 02a2ef96ef546c9f593529 d5841a2c687f1b4f191bc9</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-19 17:51:52	<u>0x3781696b1e01b6e661ed eb068cf9aa1f51b19c9eb0 9ba477be2565a785f0aabd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-19 17:51:48	<u>0xddb11e7ae183ea433e6f 6bf231942863c12a86f862 a8648a81f3cb92d113a0a5</u>	+ 1 ðŸŽ•	✓
7	2024-06-03 09:07:45	<u>0xb5ec1d289e54c8deb555 1bd4143990ceb954ef3ef4 25fc467b5d66b6700f6f52</u>	+ 1 e]	✓
8	2024-05-27 10:51:16	<u>0x0e7ffbf2deb461371dbd 380b9d081bd09da0b64272 fe6e85eca09244ee1132e2</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
9	2024-05-27 10:50:12	<u>0x73a9be744a4f685334a4 d87b507610de3dcc3f7236 770c8daf652d607f1d3c05</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
10	2024-05-27 10:50:04	<u>0x3b5782907e3ea32546bf e6bb4c2a8a5e78d3b7cf72 af294827d82b823ce614e2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-04-04 07:50:24	<u>0x9852851e31a60c7a2067 d4b829d2be14a802efb247 8669d64465bbf0c6938ce8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-13 10:59:35	<u>0x4ec20fafa47e76eachbd 45e20cae2ada8b59b78d60 549d71b7e0a017fa96d172</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
13	2024-03-09 02:19:27	<u>0xfdd03c258f699ec0599b 26aca078b2c13cabec593f 070c42ce459f435d40c33d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 17:39:41	<u>0xa3e121b9c1781514311f</u> <u>f24f40da8159e921249454</u> <u>fde11af19696913cadb7c4</u>	+ 1 5eth.net	✓
15	2024-01-28 20:09:10	<u>0x08cc596c46f505e4fda0</u> <u>9780180557cb9509bbb535</u> <u>e6b15199e897bc541dbb9c</u>	+ 1 2000usdc.org	✓
16	2024-01-28 11:58:06	<u>0xc9262bbbeebf9ff06f61</u> <u>1b4fe7269c2f504783bd2c</u> <u>c28661bb802f694b2dfd3a</u>	+ 1 5000usdt.com	✓
17	2024-01-12 20:28:20	<u>0xa6be5890c1d39d64f25a</u> <u>500e7780eb6a68f9f986c6</u> <u>4fc183fa1e0f7270a25634</u>	+ 1 3000usdt.cc	✓
18	2024-01-12 20:28:20	<u>0xabaf10a13e2c7e05f06c</u> <u>8ce2614a9d05939e8f0b91</u> <u>d143de5ef20785303c8b4c</u>	+ 1 1000usdc.top	✓
19	2023-12-19 22:25:24	<u>0xdfe095de011fa1ac9dcd</u> <u>4e3efe4e5ac5754c147525</u> <u>6f268f0d6608c1cbdbb641</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-13 01:46:21	<u>0x6a8f306632f5345c15b1</u> <u>15c894d5bb466c73daa41e</u> <u>1f5fac9c59bdc7bb136d84</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-12 01:37:52	<u>0x6d104470590ea2ac13ad</u> <u>74d48ecd8b6f62dffa2bd6</u> <u>5d38efb8dd4a20bb72474b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 09:41:31	<u>0xbce85af73529680eb60e</u> <u>92659b4a812501868d4c16</u> <u>912b108e3b700227f22c5f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 12:09:19	<u>0x0dafb362c53cab61e74d61cbd51f4d3026a36c48ec0e01e2aa52f5d7073bd7bc</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-17 06:00:55	<u>0x32fd1ac1322a7accd77d45ec4e47b74d9ca0ec444e6b90cf72c196138a12b0f8</u>	+ 1 ro	✓
25	2023-11-08 09:55:06	<u>0xc669a1c5510681c415569c86ad8dc53ed6fa704eb8853de6955cf20afa4fa40d</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-01 10:10:00	<u>0x78dd0c8ce8cf02a93ba3d23a412b650ba5d5fbeccb6aa8aa80896b1ebb2c8a0</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 09:49:37	<u>0x67f50d8b1cb9124d640ce4ec49061247a2491fa45166ecaa818a995af5fbb9b9</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 09:24:55	<u>0xe0a0ae9c9d27e8d6a5d87feae11726b25ac7d37df113630fada8a4b231f253c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 15:46:59	<u>0x16f5dd86b4a560b7ba4a1d4ba0be04c769454ea0b05cec642ae89d95ef85c872</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 07:24:35	<u>0x9be9bd7465663feb59bc8cb5986a816fdecc79fd652c6f3c736cfde5a43114dc</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 10:42:13	<u>0x6f286e40e14108108044d14bc3b30b531d73d65fc2d91f13b56068c3a6954912</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 00:01:38	<u>0x29817e3044a827d59cb6 f3d2ff22d4dc90317b8530 4d5732a18635c40a25268d</u>	+ 1 Visit babydogevc.com site	✓
33	2023-10-24 12:25:23	<u>0x9978a81bd5772decde2c 32dcbc3ee4d98de6c82f91 bad65859c847166eb7cbfb</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 18:28:23	<u>0xf337fca5232497cffcba 4c1e3029b420993c78ed2a 0dee1f691391b83fbd9178</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-11 18:36:01	<u>0xf5526f1d43fa7740aba8 ede3b278e42fa49f4f183f 338bbcb10d327f21d69808</u>	+ 1 NFT	✓
36	2023-10-10 14:16:15	<u>0x7ccdc397ba3bbdf781a6 f8685a69cfb05155249644 b520e11c3ba284f3f632ac</u>	+ 1 Voucher	✓
37	2023-10-09 18:47:42	<u>0x934e83ef41fbd7a20a01 b92091973442cc086e2977 157b85933e980a68c205c9</u>	+ 1 NFT	✓
38	2023-10-07 05:52:24	<u>0x1fecc38cdc5155cb08ae 06f245a4cba5c33f4f82b5 8d348f27d58ef166b5501d</u>	+ 1 Shiba Inu	✓
39	2023-10-07 04:01:48	<u>0xc42389ab21f4b046aa4f 341b8efc036d914d124a74 0077fd01e51be33794ce5e</u>	+ 1 Shiba Inu	✓
40	2023-10-05 10:29:09	<u>0x512604bb2d6b0af1d3ec c728611014d685eea60107 702c9ec4f5a5fb03d3b2cd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-04 12:29:46	<u>0x9c39b3db05853b487628</u> <u>7495646c51312064cf9762</u> <u>496ff214cf0f9516ff6818</u>	+ 1 Shiba Inu	✓
42	2023-10-03 17:11:42	<u>0xdd1643c4d022846f1b8</u> <u>c30706408c4b0ef9cd8c9c</u> <u>9684d48189b7845c3990c5</u>	+ 1 Voucher	✓
43	2023-09-17 18:21:31	<u>0xd078fe127268fd368d69</u> <u>6061dbcb9d433669e80470</u> <u>33ed00ff7c55b05b710d21</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 00:04:36	<u>0x8473ce609a589e21baa3</u> <u>78c62e1bedf92408c854a1</u> <u>518621e8fc57a78315436f</u>	+ 1 Voucher	✓
45	2023-09-15 01:21:12	<u>0xce99cfe5f34114cfe653</u> <u>618af95e40811a6df11709</u> <u>ad9974ee67579e2ea68477</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-14 00:09:22	<u>0xa4b7a65f341ac60057e6</u> <u>4c45c3106da266060b7e6c</u> <u>7014c089bfa2dcf2342be7</u>	+ 1 Voucher	✓
47	2023-09-13 01:08:32	<u>0x0b83d3ac06cb7e6d0987</u> <u>9f5d7a3f1d362db94aba07</u> <u>d5a289ddba00bfdfe603db</u>	+ 1 NFT Airdrop	✓
48	2023-09-12 04:27:13	<u>0x5f0d8aeb92b5da1fc46b</u> <u>597c741ea26918539d54f1</u> <u>a67a69521d78ac95b1d2f3</u>	+ 1 NFT Airdrop	✓
49	2023-09-10 23:37:05	<u>0x0ee4f63644e9f62e3682</u> <u>199f506508de19c64b0ecc</u> <u>bee738c9177732b0945050</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-09 18:32:14	<u>0x6d6ad829f575bfff6d235f42c14c5057c0269e2e6a24d799998e2981b7142c561</u>	+ 1 NFT Voucher	✓
51	2023-09-07 10:33:01	<u>0x2a00320ef698d66a19f8fe97ac6971d22e6573b32d87dd2f762d4e4566c9b7f8</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 05:21:43	<u>0xba4551ee5f7866d990cc20e8f4e63b007ee39ebfaf a67f4e5f67df155cd27290</u>	+ 1 Voucher	✓
53	2023-09-04 18:41:29	<u>0x6ca208b87c03c5f2c3ecad1b71e346c1c598c9cb037a4c3467ee7a44e5f3bb0e</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-02 18:40:16	<u>0x4e24efaa78dc478ef9de217b418150ae303ee8c3a6fb69d192a5a11720be805b</u>	+ 1 NFT Voucher	✓
55	2023-09-01 14:53:11	<u>0xbc72b775065150ab0c8ca412b8c4d1d0e8daa2da8e96b372bbfd1b592cc2e62a</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 19:04:51	<u>0xf3c8592c1ad081d9436a0a4af46d992564c0808841679c4b6b944f9d02369861</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-14 20:41:34	<u>0x4d8de791bd76c64ae582a0bdc93dc975ec9ee095e793e4ed423f99b6f5775b09</u>	+ 1 DOT	✓
58	2023-08-04 04:54:39	<u>0x6f6a5f2d3505573c864bf348f8cde939c59a42d4ed577c2d0cda56a1c54fa8fa</u>	+ 1 \$1500 USDC	✓

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