

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdcd703cc4b8a25dad469ce56f988ba5ad8c55c</u>
TOTAL RECEIVED	188.987550341728990588 MATIC
	78.03 USD
TOTAL SEND	188.629047869259153458 MATIC
	77.88 USD





Token	Balance
MATIC	0.358502472469832023 MATIC
	0.14 USD
! AAVE	7,864 TOKENS
# blast2l.com	1 claim rewards on blast2l.com
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A op.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC Voucher	N/A ro
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
\$1000 USDT Airdrop	N/A dt.org

Token	Balance
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDT Airdrop	N/A ro
\$3000 USDT Airdrop	N/A 3000usdt.cc




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:44:20	<u>0x4b5a9d89fff8c052c4537da0faad46dee3ca36335ceb52b64598673af3e5757c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-30 19:44:20	<u>0x4b5a9d89fff8c052c4537da0faad46dee3ca36335ceb52b64598673af3e5757c</u>	- 0.0022696852085802 69 MATIC  0.00 USD	✓
3	2024-04-30 19:44:20	<u>0x4b5a9d89fff8c052c4537da0faad46dee3ca36335ceb52b64598673af3e5757c</u>	- 0.0010311807690361 65 MATIC  0.00 USD	✓
4	2024-03-01 23:19:40	<u>0xe70a0777bc7ebc4e66171269f7457d97e82b7929cc939a65501ff004a6025cbb</u>	- 68.588788877094771 124 MATIC  70.29 USD	✓
5	2024-03-01 23:19:40	<u>0xe70a0777bc7ebc4e66171269f7457d97e82b7929cc939a65501ff004a6025cbb</u>	- 0.0200976896965130 64 MATIC  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-01 23:19:40	<u>0xe70a0777bc7ebc4e6617</u> <u>1269f7457d97e82b7929cc</u> <u>939a65501ff004a6025cbb</u>	- 0.0013491299168357 37 MATIC  0.00 USD	✓
7	2024-02-01 09:25:34	<u>0xeeee63c78b33335126589</u> <u>e56d89d0b9a6199d50860c</u> <u>81b4412c65ce962621f1f6</u>	- 119.97008014981793 1670 MATIC  94.14 USD	✓
8	2024-02-01 09:25:34	<u>0xeeee63c78b33335126589</u> <u>e56d89d0b9a6199d50860c</u> <u>81b4412c65ce962621f1f6</u>	- 0.0195407723501636 81 MATIC  0.01 USD	✓
9	2024-02-01 09:25:34	<u>0xeeee63c78b33335126589</u> <u>e56d89d0b9a6199d50860c</u> <u>81b4412c65ce962621f1f6</u>	- 0.0258903844053242 07 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 23:19:40	<u>0xe70a0777bc7ebc4e6617</u> <u>1269f7457d97e82b7929cc</u> <u>939a65501ff004a6025cbb</u>	+ 0.0671537181939205 89 MATIC  0.06 USD	✓
2	2024-03-01 07:18:18	<u>0x68719f56560aded83afb</u> <u>373ebd972637d72d9e5777</u> <u>b5b84f7343c7cefd5a94ba</u>	+ 68.097254967037088 136 MATIC  68.76 USD	✓
3	2024-02-01 09:18:26	<u>0xb7c985a231c50f59a855</u> <u>513b2d9c017d365188b0cd</u> <u>0dd2ae556f75ec02730628</u>	+ 120.82314165649796 6778 MATIC  94.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:01:08	<u>0x79cf2729823149049d8d3148b1a6f76674a86ca9b6a022a6b940cf8e0e1bccb9</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
2	2024-05-08 14:24:31	<u>0x575acc7dd74d40a2b9812b668d18bec53ac9bf5349eb3a97e1e0ebadcc04122a</u>	+ 9,560 TOKENS	✓
3	2024-04-30 19:44:34	<u>0x4c30c904eedb71f7edd86de310eb1945d4c97999d066829cd7350c52237b8812</u>	+ 1 claim rewards on blast2l.com	✓
4	2024-02-01 09:25:48	<u>0x01172aefda6d1c8dd2a80862b6421530fffb3b73f88906ec8ae2afde41435541</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:41:10	<u>0x2f17538f7603ce24f528324ef9fa3ef39ceb6504193f88b7e0dd135a057a60b4</u>	+ 1 ðŸŽ•	✓
2	2024-06-12 02:40:06	<u>0x36be7a8b73dbfb2a52fe4f8d053766fd9a7872b7c4ddc812d8eccf9fd4fb7390</u>	+ 1 az]	✓
3	2024-05-03 14:38:14	<u>0x48b7c8ba510e33b74afeadfca18cfa962fcd0d7d7f81422a223c127abfc8d3cf</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-30 19:44:32	<u>0x49b3a55a16545f9707fbfc3ec1299204727d901dd7c8e29d4306fedc28b87a62</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 19:44:20	<u>0x4b5a9d89fff8c052c4537da0faad46dee3ca36335ceb52b64598673af3e5757c</u>	+ 1 ATLAWL	✓
6	2024-03-09 20:34:21	<u>0x5150b619de86baf5fede35da1d9f7c9caad83a500e730845b019d376fb8b74f8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-04 23:23:56	<u>0xa3ae9ffd446317175c929179b27075ac45802d36f142a9600b677c848eb16f56</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-28 07:48:05	<u>0x3d473002090a3a5a4f72bb4c8077b97d1dd0d23bf88eb3d584c2e6a97df50723</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-01 20:28:04	<u>0x44b0a0f21de98faa6190a027ffc5dd9e2e4846c2423f1993f744162e39f8225a</u>	+ 1 2000usdc.org	✓
10	2024-02-01 01:25:44	<u>0x0e88e6d4e2506bbe1805a5353a4476d2d78beb52e768530ab2ee7dc68810c65d</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-19 04:44:23	<u>0xd775c075964f9b13d4ab2c7c0de4634d569b2dc8fc6767b365dbc65f06f02428</u>	+ 1 3000usdt.cc	✓
12	2024-01-19 04:43:09	<u>0x62b66bf34ece9ca68fe8c1460915f573b7fadc831bf83f1f95775e6b66e88354</u>	+ 1 1000usdc.top	✓
13	2023-12-17 14:48:00	<u>0xfda58458f002da28e73ca6ba924ea98ff2aadfe364aeb77a609d01d847f21fae</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 14:48:00	<u>0xf88ed5b34ad1edd1e75851eae48c2f82872525d8ffa5d977fa02c1f7df90c54a</u>	+ 1 1000usdc.org	✓
15	2023-12-07 01:00:43	<u>0xfa9bc4ffdfa1bb19ed74a1d7d2284ca786cc6871aa45402bd09d31730de28b15</u>	+ 1 1000usdc.net	✓
16	2023-12-07 01:00:37	<u>0xd63e162f799fc8980887210b38fc95b08cf44af0125a1cf1e8f4b9c7e5e45fb5</u>	+ 1 2000usdt.link	✓
17	2023-11-25 17:06:50	<u>0xc502dc4d3992faea0040d0663f07dcdedc048fe158fa9e4c6735ad63086677db</u>	+ 1 org	✓
18	2023-11-25 16:53:38	<u>0x1249ed30d9eecd46a4244d6f6faef53ab75b957245f406ed9de3e021c0a03911</u>	+ 1 3000usdt.org	✓
19	2023-11-18 19:48:57	<u>0xef08ec36455c96b18002dceb2f334b09fa0e5ef7689d3fcd0bab59584055ffdd</u>	+ 1 ro	✓
20	2023-11-15 23:26:35	<u>0x622f16e7f86da017d10ca2f33faf887990af2ee62478c892a055bc9a16c2acbf</u>	+ 1 ro	✓
21	2023-11-11 05:31:47	<u>0xf14c6a76558afa964f5345ad014278080228a4df47eec35b84c175ed978fb23e</u>	+ 1 dt.org	✓
22	2023-11-03 20:28:19	<u>0x439ca6b94f7612e4ad137bdc73b0ae45f55afbe7b429affe2925a1ab427ddf5</u>	+ 1 op.org	✓

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