

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7956d0942f747004dc930a2d706a818928bd6be</u>
TOTAL RECEIVED	5,629.240631956988181628 MATIC 2,117.72 USD
TOTAL SEND	1,934.635274889999891457 MATIC 727.80 USD

Token	Balance
MATIC	3,694.605357066988290171 MATIC 1,389.91 USD
BLAST	10,000 op Code
VENOM	100,000 ?claim
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Rewards: xBlast	399.00000000000000000000 xblast-app.xyz/
# blast21.com	1 ds
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-·lootusdt.com
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-·lootusdt.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.life	0 10 ETH
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%xyz]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%top]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
	N/A ?
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 22:34:38	<u>0xef13a25cb1edcf2a5b76</u> <u>1cc7fb0d84a38388ed73bc</u> <u>fde64902cd1ca4fb776a2e</u>	+ 1,759.974182279999 922685 MATIC  1,064.43 USD	✓
2	2024-05-19 22:10:22	<u>0xb1b5cb292773e988559f</u> <u>3fca3b9d37735348555109</u> <u>f0e05fa82f8545263250c3</u>	+ 1,934.631174786988 140113 MATIC  1,328.12 USD	✓
3	2024-03-22 16:17:30	<u>0x077eb0ab81e1bf98c112</u> <u>d6bd06503c7bbf2a1fe606</u> <u>d7d9e4d2e3277b98354d33</u>	- 1,934.631417860705 141720 MATIC  1,860.92 USD	✓
4	2024-03-22 16:17:30	<u>0x077eb0ab81e1bf98c112</u> <u>d6bd06503c7bbf2a1fe606</u> <u>d7d9e4d2e3277b98354d33</u>	- 0.0012368798854230 00 MATIC  0.00 USD	✓
5	2024-03-22 16:17:30	<u>0x077eb0ab81e1bf98c112</u> <u>d6bd06503c7bbf2a1fe606</u> <u>d7d9e4d2e3277b98354d33</u>	- 0.0026201494093740 00 MATIC  0.00 USD	✓
6	2024-03-19 19:45:37	<u>0xdc1a8039faed0882ebce</u> <u>5f4339d6ea5d21acad8ea</u> <u>1f0bb1d322cf9179ae6f47</u>	+ 556.93454180000003 3618 MATIC  528.14 USD	✓
7	2024-02-28 20:51:53	<u>0x59446d974f1c46db26d9</u> <u>ef92a18577872dfbae5616</u> <u>1bfdb3a8439144a99502c8</u>	+ 552.11273531999995 6118 MATIC  552.99 USD	✓
8	2024-01-08 21:46:26	<u>0xb8cb3dc70a552f915d2e</u> <u>24c70db6cdd04014f5a071</u> <u>2f5b48862d88298698d694</u>	+ 196.38999609000001 1009 MATIC  165.02 USD	✓
9	2024-01-06 20:13:09	<u>0xde97ead83ee15cd31de5</u> <u>123401867574dbc0be8751</u> <u>96365a36d6ac09f13035ea</u>	+ 629.19800167999994 7555 MATIC  521.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 22:35:58	<u>0x24daf54b83862cd0c95b1d8d390e179b768751ee7416e783079f4cdc66fdef00</u>	+ 399.7514899999998 9777 xblast-app.xyz/	✓
2	2024-05-19 23:13:35	<u>0x280f20503cbb35270a616b221d40a82052a913f7b7e0c1bdb096d750c966c3d5</u>	+ 10 rETH.	✓
3	2024-05-19 23:00:44	<u>0xd7eb51da60343c4e3ff3fe7508de4a1f467ed0243911a5b4bf7acd48e62f2af3</u>	+ 1,250.055409999999 938009 .xyz/	✓
4	2024-05-19 22:10:44	<u>0x00e0921f2f36aa35ce1c840d327499e162bc4268f13451c3f9da3be4c43ef1a1</u>	+ 85,600 Access	✓
5	2024-05-02 21:34:01	<u>0x24b0e491635b8837b72439862f713bfa18e75b56cd7ebf5bba0aaf1287156dc3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-22 16:20:30	<u>0x8ccb00793397b06201712470d04b522c7d13e346b9e949a4713ff47dc5b44595</u>	+ 1 ds	✓
7	2024-03-19 23:45:10	<u>0x5f864b58cd79e0002bcc87a922d8b43e4a0ff1bdf0ad06175cd01ce9ff383508</u>	+ 500 op Code	✓
8	2024-03-19 19:45:53	<u>0x434643d53a38423d63e878e0e2265c14bb61c1d0bf7eb6ec927cbf182c28faa2</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-19 19:45:49	<u>0xd4b79ed1bb5b87e4f20362aa2a35c1d41c0ef64c83418484bce658765c6fcd9c</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-14 23:22:17	<u>0x24664a4f06e65137ecc36dfbd499e9f08d6e2daf1e603ea243e216ced9934ca4</u>	+ 100,000 ?claim	✓
11	2024-03-09 23:57:12	<u>0x27c873f87aefebf39dfc01b99e23273b7b067fe8e29dc623a5b5ab122452c3d0</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-02-22 13:35:31	<u>0x3bd59b52f34011e4181c19210d0898761b2277b56ede95ac396d4bb3b622d33d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2024-02-18 23:14:04	<u>0x3c5368cedfd0cb710fdc44a044f50e22d698512da12d9401b1f92b0846b20e89</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-02-01 23:06:40	<u>0x4cca5448e0a743a2ef989f310999f047042862b0c88619ba42713cfb9f82210d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 16:43:20	<u>0xa74d0bc2cb75bf9b69bd9c3d5ae4c54bfbe2d060a32c579d60d77041f8378797</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 23:28:59	<u>0xa6b735cf7d46eb48879a5744f52fb42421d99cffb7cb9b42226f147b4ccbf190</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 23:28:43	<u>0x7cd7a6ac796900bd75590969128b1669b0b98357b2b8bec815c3edabce83eeb5</u>	+ 1 Airdrop at 10bnb.xyz	✓
3	2024-06-29 19:28:00	<u>0x32eb077f3f2e2bed34ffba54ff05b901e0b589be4d8c318f168889128adb31ae</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-06-29 15:02:45	<u>0xa9bf3ce8ad2694257409005496bf323d0147b105803fc506410569ea563dedd8</u>	+ 1 Airdrop at 10bnb.lo1	✓
5	2024-06-19 07:45:35	<u>0xfd44268fdac0bec61ba1b7da547834ed62c1b32a14bd35f8096983608b459be4</u>	+ 1 ?	✓
6	2024-06-19 07:44:41	<u>0x25232b9c9e7ccea8d7f963d8a4901278e2c337f2bdbf0cfa8d5813a7ff88f68f</u>	+ 1 t]	✓
7	2024-06-13 22:38:44	<u>0x56720723663c16b4e17d4c03cfd791a46b19868047877ab18bb889af2bab966</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-13 22:35:40	<u>0x46acc9f7ba2c2d49bae029296781edc770681b967ee52b549bb49659132d6a84</u>	+ 1 az]	✓
9	2024-06-05 17:06:17	<u>0xc87c1080e7702122ad8319fe201f79a55e17af91c46bffe5b047691231a195b5</u>	+ 1 op.org	✓
10	2024-06-04 20:58:19	<u>0x00640d44204c1b1568a5da2d98e30a8903ec653a194b4f5ac867aaa87dd4d529</u>	+ 1 •5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 18:46:16	<u>0x1c4db42dccbab5ba474991c068c358d727f9aabbffb2f8a9c21e2878420c4ebc</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
12	2024-03-22 17:10:00	<u>0xc49135eefc80f44025c42a78cb5bfd70925c7edf5ba7f142ab2778b363412c64</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
13	2024-03-16 02:35:41	<u>0x31e8ae19b53c2c09a429bff2bfeb07923c12a253331de954417d08d3281d31da</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
14	2024-03-15 17:28:08	<u>0x539a9cab54cbca3d957f51eadf1d39e19ae018fe7ada3018428e49907670e5f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
15	2024-02-23 10:32:59	<u>0xcf65429802c68425f138cecc8f7044fd73126301233efcc65b268574d07ed68d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-19 04:12:26	<u>0x5db72078f47b4ae3dfa67253b1d4cd98cb26b13348cd9d8c20adf3e2d996d041</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-19 02:15:56	<u>0xeb9f7f166c4380f756c12084982c6963e8ab056a9d13c8c5b76a4ae4c6ff2d7f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-01 01:48:20	<u>0xc3c14135202ea9c0424b7573362eaa683e8e5dc01c9d87f3d376a22e3063776c</u>	+ 1 Reward at ether.casa	✓
19	2024-01-29 09:34:00	<u>0x7770286f62f91299d9673be952c45a8a569c881d01fca29d6a27c21274ad1872</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 22:44:28	<u>0x379e545ca4276585eaa07a1291284d7d019492792f8d9ef6a0cb57c10e68b019</u>	+ 1 5000usdt.com	✓
21	2024-01-08 08:50:24	<u>0x1e6b8c11da95b68c67aa3289fab151ec12f1fe08e5b3a7d153d057fa4e130951</u>	+ 1 3000usdt.net	✓
22	2024-01-08 08:34:08	<u>0x409c89f284d18b67238f570d9c94e355d46f75ad2533fe5c9b68ff3f006014b9</u>	+ 1 2000usdc.org	✓
23	2024-01-06 20:18:25	<u>0x3a6990cfebb33ec5b05e233329daaffa74c07cf7a4ccca0b2da826ec13e2050b</u>	+ 1 2000usdc.cc	✓
24	2024-01-06 20:18:17	<u>0x9d56b80e6bdcd611ac2bd9931ec64fa7e695c639077a5b22cd7a4ed4858a56e6</u>	+ 1 3000usdt.net	✓

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