




3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd124d71af388008f22db32e8527b27ccc81890c6</u>
TOTAL RECEIVED	1,115.155887890000030893 MATIC  416.84 USD
TOTAL SEND	1,115.155887890000030893 MATIC  416.84 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
LELX.io	43,557.19999999997089617 LELX.io
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 \$ Check: blast-invite.me
MANTA	10,000 GET pacificdrop.org
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
đŸŽ•	

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc.top]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 18:49:42	<u>0xde59a923858d707c17bf ff932dd11e52a93df251da e8395e4d0bd94c4d3b4941</u>	- 49.896165400000001 000 MATIC  125.48 USD	✓
2	2021-12-31 18:49:42	<u>0xde59a923858d707c17bf ff932dd11e52a93df251da e8395e4d0bd94c4d3b4941</u>	- 0.0038346000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-30 13:58:44	<u>0xcdf83ef81be0c2911bce be6eae1f692bb5e461bb96 fb26c72f5809615b1f9f23</u>	+ 49.899999999999998 579 MATIC  127.39 USD	✓
4	2021-12-03 15:57:30	<u>0x4c1c4e931deff99d47b7 e9c0db9c525d38112ce9ba f186da741f6dd6e033b7ba</u>	- 1,065.254732890000 013867 MATIC  2,418.12 USD	✓
5	2021-12-03 15:57:30	<u>0x4c1c4e931deff99d47b7 e9c0db9c525d38112ce9ba f186da741f6dd6e033b7ba</u>	- 0.0011550000000000 00 MATIC  0.00 USD	✓
6	2021-12-03 14:24:00	<u>0xe441af86982986c318d9 0daaea80aa4b8fb65e322d 178d4a182ad3694f74db87</u>	+ 1,065.255887889999 939944 MATIC  2,418.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 08:36:10	<u>0xe92c9230b3d828d41a4b 4c5a52b8407f628b92eb0d b239b58a362b3e79ef5267</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-04-04 18:14:45	<u>0x23b45586e008c08ff19c b2e84ba6a6e8b612857943 e55088d2ad1d93633e83fa</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
3	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4 246626329149140f3f27f4 cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-18 16:32:46	<u>0x7ac364ad37653d1a9385 ef58fc2f15fdeebadcc14c 873531381c3002522e0317</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 10:53:00	<u>0x29984729718035c90aac</u> <u>2262e8f40b5d78fe8a7bd8</u> <u>e79ddffa1b8eef2d003fc7</u>	+ 900 \$ Check: blast-invite.me	✓
6	2024-03-16 10:44:28	<u>0x6b496cfd6134469351b2</u> <u>99aa31e28ab389515ead5c</u> <u>ee1755f4d79bad214685b3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2022-01-15 01:26:02	<u>0x94088200422df0d7eb1a</u> <u>accfd69b1a88e0848596ca</u> <u>5d770fe23b09c2cb8b5486</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-03 14:24:50	<u>0x4bd8db35431d988ac78b</u> <u>8a5802931749a84bee749b</u> <u>e9e0be2b4267338455b95b</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 20:07:27	<u>0xdfff5be8a2bd6e78382a</u> <u>303039843b990b52db5911</u> <u>e4eba6fc29f4df19d3d4fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-05 02:23:20	<u>0x49cc0b72bb45be0be247</u> <u>e43468ef756f473ff3591b</u> <u>f14f77bdf0ab43c1b72e7f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-01 20:27:03	<u>0x05248dedaa929294642e</u> <u>f6bdae28736e30ced51c28</u> <u>670d428909763c739920f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 11:02:30	<u>0x317b7b32b2e58ffd5869</u> <u>6f0802fc82bf473c5d317a</u> <u>f5eb77238097bfafa47791</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 23:08:54	<u>0xd3033a50eeb29e9c8518</u> <u>ff700adae1f1c7ca67c40e</u> <u>57a2429427b40a2acd6100</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 17:11:16	<u>0xf30e835026b33ae700a1</u> <u>039e338be5549281f38103</u> <u>cce469fe1c4718dfc4a127</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 07:19:09	<u>0x2eff1e3a5ade19ebaa39</u> <u>d5a4fc79e619a9387504b4</u> <u>7189e35a3c8008b2a83f45</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-21 07:42:42	<u>0xe9cb565d1f15a92fae1d</u> <u>ee1dbcc37b238be1b4fabb</u> <u>c008e9a9c7454f973921da</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-12 18:27:16	<u>0x0de18a0134d7354417c7</u> <u>17a4b39e8404fc4fff755e</u> <u>0319b8407977ce4e09c934</u>	+ 1 Reward at [5000usdc i%[top]	✓
10	2023-11-10 19:59:55	<u>0xc8d18887592995f1def5</u> <u>b9ff6cc2b38b7f45345968</u> <u>f0bcd4bb4391a649e9c5da</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 17:02:32	<u>0xd34f7395f6fb71ee7299</u> <u>6d007bc65c178ef13d7da4</u> <u>57edb281b92cb53671f667</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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