

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd67485bd145ac60eeab247646708fe294243637c</u>
TOTAL RECEIVED	3.065706917902895956 MATIC
	1.28 USD
TOTAL SEND	3.065706902783891685 MATIC
	1.28 USD





Token	Balance
MATIC	0.000000015119004213 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
# blast2l.com	1 claim rewards on blast2l.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! RETIK	36,845 RDR0P

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
-drop.net	N/A -drop.net
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
rg	N/A rg
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:40:16	<u>0x89edb9b67c0351301233</u> <u>e83dfdf6c73bed27fbc360</u> <u>f1779e8c7e7fc5089eda95</u>	- 3.0482104500000000 16 MATIC  1.53 USD	✓
2	2024-07-09 08:40:16	<u>0x89edb9b67c0351301233</u> <u>e83dfdf6c73bed27fbc360</u> <u>f1779e8c7e7fc5089eda95</u>	- 0.0006929790000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 08:40:16	<u>0x89edb9b67c0351301233</u> <u>e83dfdf6c73bed27fbc360</u> <u>f1779e8c7e7fc5089eda95</u>	- 0.0000000222005070 00 MATIC  0.00 USD	✓
4	2024-07-02 20:18:55	<u>0x2e2e68b71ed2b7f8b214</u> <u>21c585a9680b8f4c4f0ac9</u> <u>9f5e5c8ecb94508ce7138e</u>	+ 3.0399889179028960 48 MATIC  1.73 USD	✓
5	2024-04-29 08:41:10	<u>0x05a80cd0412c3d431d12</u> <u>ed1f598d8d5311bd95fcf0</u> <u>c4d329988ab64459a69b77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-04-29 08:41:10	<u>0x05a80cd0412c3d431d12</u> <u>ed1f598d8d5311bd95fcf0</u> <u>c4d329988ab64459a69b77</u>	- 0.0035404200000000 00 MATIC  0.00 USD	✓
7	2024-04-29 08:41:10	<u>0x05a80cd0412c3d431d12</u> <u>ed1f598d8d5311bd95fcf0</u> <u>c4d329988ab64459a69b77</u>	- 0.0023404954312176 84 MATIC  0.00 USD	✓
8	2024-04-02 14:53:20	<u>0x8cd5622ef242b1dee5ef</u> <u>59d3e0a2eb4e9aed3c9a3e</u> <u>24043c55fe90aa1dee36f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-02 14:53:20	<u>0x8cd5622ef242b1dee5ef</u> <u>59d3e0a2eb4e9aed3c9a3e</u> <u>24043c55fe90aa1dee36f0</u>	- 0.0036822240000000 00 MATIC  0.00 USD	✓
10	2024-04-02 14:53:20	<u>0x8cd5622ef242b1dee5ef</u> <u>59d3e0a2eb4e9aed3c9a3e</u> <u>24043c55fe90aa1dee36f0</u>	- 0.0034297139022322 68 MATIC  0.00 USD	✓
11	2024-04-02 14:53:08	<u>0x73302195b9055aaaf367</u> <u>bc4386c7ae9e19d2262338</u> <u>8a96230dc5cb6109d3b214</u>	+ 0.0173250000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 11:37:45	<u>0xa994573486acb965c6f6</u> <u>b903a6d16d4b1f35043ae3</u> <u>7ffeced0c6eb876206b1c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-25 11:37:45	<u>0xa994573486acb965c6f6</u> <u>b903a6d16d4b1f35043ae3</u> <u>7ffeced0c6eb876206b1c4</u>	- 0.0024158160000000 00 MATIC  0.00 USD	✓
14	2024-03-25 11:37:45	<u>0xa994573486acb965c6f6</u> <u>b903a6d16d4b1f35043ae3</u> <u>7ffeced0c6eb876206b1c4</u>	- 0.0013947822499347 36 MATIC  0.00 USD	✓
15	2024-03-25 11:31:13	<u>0x502b34400d3fdf655c8a</u> <u>c12ef288a19d8804d90025</u> <u>f178198c20e2b7b8ddb87</u>	+ 0.0083929999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 20:19:19	<u>0xa4cbb10809ab5fce0fcb</u> <u>63639f7bd208c889a026f6</u> <u>2850beb624fc1e8cc7cdf5</u>	+ 36,845 RDR0P	✓
2	2024-04-29 08:45:02	<u>0xc2c93ab2ba7190f59e44</u> <u>75c0a863a7469dbf077a75</u> <u>01a60da48ea21cf6d3dd58</u>	- 265.98596600000001 8994 USDC	✓
3	2024-04-29 08:44:40	<u>0x0874d6139a817bce0f67</u> <u>027263aa625e79cb15aa93</u> <u>c21bd67b82a920b57559ad</u>	- 265.98596600000001 8994 USDC	✓
4	2024-04-29 08:41:20	<u>0x730a48d4f03573d5cbaa</u> <u>d1797130a2e213702d8855</u> <u>8aabfc129dbb346b36fb64</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 08:41:10	<u>0x05a80cd0412c3d431d12ed1f598d8d5311bd95fcf0c4d329988ab64459a69b77</u>	- 265.985966 USDC 265.98 USD	✓
6	2024-04-29 08:40:56	<u>0x2c109c7063a8825b4d42d2f5b4a188d6ec4202a7fbbab55bec6ab112b355234f</u>	+ 265.985966 USDC 265.98 USD	✓
7	2024-04-06 17:46:47	<u>0x864d883ea8bf4411a0e5bdd12e8d4ef8cf9830e5ec80c0da7fb01c0c60c4f531</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-04-02 14:53:20	<u>0x8cd5622ef242b1dee5ef59d3e0a2eb4e9aed3c9a3e24043c55fe90aa1dee36f0</u>	- 1,838.300103 USDT 1,838.31 USD	✓
9	2024-04-02 14:52:39	<u>0xa45b575e42cf843d8ec30374a37dd069dd0655db843922fcd01bcfc9823b5fb3</u>	+ 1,838.300103 USDT 1,838.31 USD	✓
10	2024-03-25 12:35:17	<u>0x9380c82bb96e06b24bc412786296e45746e3926c23e0801e45f2f25c39516f32</u>	- 1,684.842720999999 983178 USDC	✓
11	2024-03-25 11:37:45	<u>0xa994573486acb965c6f6b903a6d16d4b1f35043ae37ffeced0c6eb876206b1c4</u>	- 1,684.842721 USDC 1,684.98 USD	✓
12	2024-03-25 11:33:03	<u>0xeb529b1378c7fe31f3a2446ab64508354de59445d83fc58a2f23d77a10d546ae</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
13	2024-03-25 11:30:49	<u>0x6de2007f4739da8bdf3da6030f08c071b557b3db20490cdf883d907c3f8ab1ca</u>	+ 1,684.842721 USDC 1,684.91 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 02:03:59	<u>0x9abaadd90300e9646b6b96ce2147cc36946b2c732ea0004367465cb24c39c35a</u>	+ 1 rewards	✓
15	2024-02-05 02:03:49	<u>0x0da56e73a7fcc2818421bf7b521561e2babdb52b374257ffffeb3b61789f3c3b5</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 20:31:11	<u>0x5276f40d1d8ed7ffc853862261d2db1510589895b9c5fb44df7d4333c00d0d51</u>	+ 1 đŸŽ•	✓
2	2024-07-09 08:40:36	<u>0x36293c2e9d12e441ddef72bd036946865b7a343cc4d78a04563e0b213a77608d</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
3	2024-07-09 08:40:24	<u>0x8b257ac74cefc92259bb7cbf2cef1b023c39e6e8dc7f76eacd49e1c0c1c2c66b</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
4	2024-07-02 20:21:01	<u>0xa3aa44c877abc19fca05c694318257cb84f0a5328077867aec1a3624ffda3746</u>	+ 1 rg	✓
5	2024-07-02 20:19:45	<u>0x8c6889b10e90354256bffaaf87f27c12fbb04f0325d1b26378257c4df17fe04bc</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
6	2024-07-02 20:19:37	<u>0x90fcc13f8ceb67f297aa9021179b1c064bfc30ecbe876c9641d54f6b45bb4e1b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-02 20:19:37	<u>0x90fcc13f8ceb67f297aa9021179b1c064bfc30ecbe876c9641d54f6b45bb4e1b</u>	+ 1 rg	✓
8	2024-07-02 20:19:01	<u>0x0f85c8de01a7a6c81d7a2c4fdaeb22b712906b93dbc66d95fc6a1ec137977b1b</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓
9	2024-05-26 05:31:48	<u>0x61a3393892d4576c4a7e6bc33b37b8caf4b81085181b772f6c32fafacd41d3fb</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-26 03:23:48	<u>0xe0d7539b29c4d70a5502eb071e479c7abcc47076fac9d33c8a0b7aae605ca598</u>	+ 1 -drop.net	✓
11	2024-05-26 03:22:38	<u>0xb7af9b33d7e9febdf2c03889dd21b6f18b2236d118cc5c1cf22334880f5debbe</u>	+ 1 -drop.net	✓
12	2024-05-26 03:22:26	<u>0xb0d3a2c0cc3b111afba0ef6a3028c1158367e0b2b9700e625210f8c6d17df088</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-04-29 08:41:34	<u>0x1ec7d2cb1dd751e4e90c06d7c8f14b1873372d7d2c91af4e6b0789346aa83f94</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-04-06 18:52:51	<u>0x0949fa619d3da8193a36759de39a7b8d89285b5b240adc244bc1b9c7a353105</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-02 21:12:34	<u>0xf2f1b4089bcf17158fcd12f0df9a71ea30f045dbfe9057560b619c5a60bab9b0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 11:32:05	<u>0x01239abccf996d2d0e131e3b197971fba1dda2b3ab9b6d1e991c32b25b048bdc</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 11:31:47	<u>0xc72268a5d999a86f3f37c0090faa6f783353ed96bb67b1cd3cca2a98e3e0c0ac</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-02-20 08:07:40	<u>0x24eb7c72fe361ec545e1757c7df493aae7d8b248bb310c417baf3454d4194060</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-20 05:58:13	<u>0x678d317a5cfce0d3d30e8c43d3df2602e98c8b8dd9da3cd686d0ab9a7165b233</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-05 10:51:02	<u>0xa46b444d81786efdf671ad13ddc38ab7bffaa819e54ffd0d47fea016a133a293</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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