

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8c6095db48b338acaa2b0b4aff80be35afa4feb</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.299841238572525204 MATIC
	0.11 USD






Token	Balance
MATIC	0.000158761427474774 MATIC 0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
STN	10,000 \$ web3stein.io Claim AirDrop
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth.cc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth.org]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc.com]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 12:43:08	<u>0x2e03239b2516e3328bfe</u> <u>2f9f5ed48fe513b6cd0080</u> <u>1167080042cb8e78adc3d0</u>	- 0.2883870099999999 99 MATIC  0.25 USD	✓
2	2023-06-01 12:43:08	<u>0x2e03239b2516e3328bfe</u> <u>2f9f5ed48fe513b6cd0080</u> <u>1167080042cb8e78adc3d0</u>	- 0.0000380985520230 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-06-01 12:43:08	<u>0x2e03239b2516e3328bfe</u> <u>2f9f5ed48fe513b6cd0080</u> <u>1167080042cb8e78adc3d0</u>	- 0.0032958614479770 00 MATIC  0.00 USD	✓
4	2023-06-01 12:40:58	<u>0xb7fec7d42b2c35d3bea5</u> <u>86a6a5d9828c7dcce8b203</u> <u>7ce1355ec69500de14adff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-01 12:40:58	<u>0xb7fec7d42b2c35d3bea5</u> <u>86a6a5d9828c7dcce8b203</u> <u>7ce1355ec69500de14adff</u>	- 0.0017611223020771 56 MATIC  0.00 USD	✓
6	2023-06-01 12:40:58	<u>0xb7fec7d42b2c35d3bea5</u> <u>86a6a5d9828c7dcce8b203</u> <u>7ce1355ec69500de14adff</u>	- 0.0063591462704480 70 MATIC  0.00 USD	✓
7	2023-05-31 18:28:55	<u>0xa895c31e931173b086b5</u> <u>94606a061254a729e348d1</u> <u>06e31c97f4aed5c3f60ce3</u>	+ 0.2999999999999999 89 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:16:45	<u>0x56b111c56ad491890055</u> <u>71ad3538bc463dd48783dc</u> <u>d001211264f8d146d4d940</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-17 18:05:04	<u>0x6db4a13f8d07654bd9a2</u> <u>f65a1e86364b7b705ce8f5</u> <u>4dd9dfccc1a90c06bc70c5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-11 09:47:18	<u>0xa67761c8342d7b271b76</u> <u>3365bbb680ef98bce9989f</u> <u>c7d96cf3836b73151b5578</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 06:48:55	<u>0xb5dfd3d5cc222139dc4fb821f71be4b86509e04e6636c3ca336511fa4e84fde5</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-03-04 00:23:28	<u>0xe1ee377675d1e3708401ea1b4fa109765fc087a7f6f2ef6775912f655bd18bc4</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
6	2024-01-28 22:52:20	<u>0x24051d4dfcfa56dae904ed730796e79bd8162a8a95cc1cfb90be787ba3d23b84</u>	+ 1 rewards	✓
7	2023-06-05 13:18:44	<u>0x0834a355e68e23d35bd5f200fde294bdceafbdeb80e1bc3abf3862da4de4efa4</u>	+ 197.05000000000001 1369 tLINK	✓
8	2023-06-01 22:21:51	<u>0x6a4493b3a3297dbaecaf0386dab0477efa17fe3eb767cb2cc4779c62a4fce690</u>	+ 101,925.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:25:18	<u>0x4db3b4eb8f2d6bfee49a82fd9d9bf7d24943f64894526596840db456eac96c00</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 18:22:54	<u>0x1308b01539f24f27be70835cd4b506495c5aa88048b45d19dc61acd7759e44ff</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 18:31:00	<u>0x36ac022ebe58db5014ac1ff3b10347e32265343b8f9c722ba0adc4933e56a168</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 17:06:16	<u>0x185c29428d8113009917</u> <u>2cb9ac5d1a5f5365079a73</u> <u>86c7351bfd95ca0010cbc9</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-22 18:47:33	<u>0xf22ed6f8440df63ad2a1</u> <u>d00975b8f7a05f555d06d9</u> <u>b56278924d8344c47967b8</u>	+ 1 Airdrop at [3000usdti%Einfo]	✓
6	2024-03-20 13:36:34	<u>0x07f9774f08ff78a50471</u> <u>508e894fc5344c8b5a7d2b</u> <u>77cd81c4bbc81721003c9b</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
7	2024-03-04 06:08:02	<u>0x8a1b5b77a5b9889e1359</u> <u>0929c4a7de6ab826a4c84a</u> <u>1aa05d667315c142848579</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
8	2024-02-23 21:15:11	<u>0xa90900eb94c4b48ab66a</u> <u>4a4e8e73fdfb4ac2347a8d</u> <u>f6d1c91141e789d5149e2e</u>	+ 1 Reward at [3000usdc i%Enet]	✓
9	2024-02-23 20:45:39	<u>0xd9bbb2f6ffb6785b7a67</u> <u>fbe262460451b311af333d</u> <u>60e7b6592459197bec10f1</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
10	2024-02-14 00:41:34	<u>0x45b4975835497ae21661</u> <u>e44557fd4daa60669e338c</u> <u>c43e64bdc4ba834a1ac862</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
11	2024-02-14 00:28:14	<u>0xc5c3ec8178542238f02a</u> <u>d278bea007adc4aa004a77</u> <u>94e427d400eda061f0400f</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
12	2024-02-06 04:13:44	<u>0xbdb8bd2c6191b914cc74</u> <u>d021c2608e7dc9f872c15d</u> <u>5536e525fb08d5cf33e8b2</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 04:12:30	0x6be52f2fda103c9883f0 d06a1771023bedccc3a449 de1a1aba58333832de0475	+ 1 Airdrop at 5eth,net	✓
14	2024-01-30 06:08:19	0xeaf5756105c772bf69e0 43927667616dc26f07ec54 78c503820dfe4a7e7bd047	+ 1 5eth.net	✓
15	2024-01-28 22:47:21	0xf6c326e31d3a290a329d 49853385c5b2f1ab4bdd4e 9f2ccc2a4e84cf3d2b1b70	+ 1 Reward at bonewin.com	✓
16	2024-01-28 15:58:09	0x1fad5f7c23fe2fbadf35 45ea431c3a4a0ad6550b6a f86bd857cb9899f7823ed3	+ 1 2000usdc.org	✓
17	2024-01-28 09:05:41	0x966a1d4b4ea553839c0c 965a3021db19a850a21345 a2653ea938ecb6d8cc0bcc	+ 1 5000usdt.com	✓
18	2023-08-26 13:30:08	0x9ea8993faaca85b945ff e19005df96e477c91d4dca ebc39099f4258d0ce3c55c	+ 1 NFTVoucher	✓
19	2023-06-01 12:40:58	0xb7fec7d42b2c35d3bea5 86a6a5d9828c7dcce8b203 7ce1355ec69500de14adff	- 1 Broker NFT	✓
20	2023-05-27 08:07:23	0xcb399bcc44bd19085fce 5daf8eb0ae0cedce211ab9 d5632a158c37db37157a98	+ 1 Broker NFT	✓

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