

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda73963dc3fb88d419c58034937bd980e1ff7c42</u>
TOTAL RECEIVED	53.933486138897585249 MATIC
	19.72 USD
TOTAL SEND	53.920005333938334502 MATIC
	19.72 USD

Token	Balance
MATIC	0.013480804959252000 MATIC 0.00 USD
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
BONK	351,850 DROP
BLAST	10,000 op Code
#HEXPoo1.net	168,100.000000000000000000000000 wHEX
! ACX	2,814.000000000000000000000000 ACX [via <a href="https://www.across.events">www.across.events</a> ]
! NOTCOIN	1 CLAIM \$1000 <a href="https://NONCOIN-EVENTS.COM">NONCOIN-EVENTS.COM</a>
! USDT	1,000 lt.com
! ETHENA	5,000 IM

Token	Balance
\$ OriginEther	1,250 r.cc ]
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10ETH at bit.ly/ieth šŸŽ•	N/A 10ETH at bit.ly/ieth šŸŽ•
1000 UNI	N/A NFT Airdrop
2000\$ Reward	N/A usdt-rewards.xyz
claims-roostcoin.com	N/A R00ST
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i¼Etop]
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Drop: usd-drops.com	N/A usd-drops.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-20 13:00:25	<u>0x2f13221f6344de2fb365</u> <u>4bdc269e0268faa078def8</u> <u>e79440e2aa2d9b670f0735</u>	- 53.918486138897584 681 MATIC  28.94 USD

#	Date & time	Transaction Id	Amount	
2	2023-10-20 13:00:25	<u>0x2f13221f6344de2fb3654bdc269e0268faa078def8e79440e2aa2d9b670f0735</u>	- 0.0006898524381420 00 MATIC  0.00 USD	✓
3	2023-10-20 13:00:25	<u>0x2f13221f6344de2fb3654bdc269e0268faa078def8e79440e2aa2d9b670f0735</u>	- 0.0008293426026060 00 MATIC  0.00 USD	✓
4	2023-10-20 12:49:47	<u>0xf28ee883096af99a1de6aa77d19345305ce14fb8fa0509cae4b715227edbc76c</u>	+ 53.933486138897585 249 MATIC  28.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:30:38	<u>0x7cd96168e47ce21f96542c3b1b9de2c2df8cd496201a86f4ab351f541361da81</u>	+ 86,006.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-23 07:38:21	<u>0x485d9f797b64b6f0b7be5f09427d17a5f469f672acb91640c7a7fb92fb34d4fd</u>	+ 351,850 DROP	✓
3	2024-07-02 10:00:42	<u>0xfd8dce986f811cef67c0c6d027b5a1bf65bbc5403f865278f8bbd73fef599238</u>	+ 1.0000000000000000 00 erfrees.xyz/	✓
4	2024-06-30 00:09:46	<u>0x337adfd44f5ac2691a1916480e2c63515b571288e9fe4a510ecc4b90326ae7b</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 22:25:25	<u>0xd32546d109ca6e173789</u> <u>da18ea9de746e5cfbc53d8</u> <u>50f91d56a643d9007c63c8</u>	+ 1,250 r.cc ]	✓
6	2024-05-19 08:36:21	<u>0xaf97358e498848975a58</u> <u>56893b8341ef744c65413c</u> <u>f78abc865eb5e26104d6fb</u>	+ 5,000 IM	✓
7	2024-05-14 00:15:01	<u>0x516a384fa3d1aa594fff</u> <u>8d794051c12731c876b34c</u> <u>ccaf791dc1501fa6ee4ee2</u>	+ 5,000 RDS	✓
8	2024-05-10 15:11:00	<u>0xf6465e24585e5e0847fa</u> <u>920d546ed24a5dad0f6783</u> <u>8523da86d02cae5bd782cb</u>	+ 2,153.000000000000 000000 ACX [via www.across.events]	✓
9	2024-03-17 21:25:00	<u>0x4ddaa089c92783aef103</u> <u>fe2a3f8908c45a7836df2b</u> <u>13a19fa3842f268dfe51bb</u>	+ 399 GET pacificdrop.org	✓
10	2024-03-16 14:01:08	<u>0xbdcc2db3acbfe866f6df</u> <u>b18dd46d0f691ce518d490</u> <u>de71236050ccc0ad4a8375</u>	+ 500 op Code	✓
11	2024-03-16 12:47:46	<u>0x12fe8f3a547ed2774e02</u> <u>daa25a9d94213efba34264</u> <u>9b72138247c64b29d2e9c8</u>	+ 900 \$   Check: blast-invite.me	✓
12	2024-03-16 01:03:19	<u>0x29188f494effc3af4943</u> <u>139ef76afc102cb59eeae</u> <u>e989a569d8ff7b6675e66d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-13 20:06:19	<u>0xe2cdeedac2ce72cc5e86</u> <u>de47672977e545e308a85c</u> <u>8e037e63449f3a196cbc61</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 07:39:32	<u>0xb5a8c0303a84e5359f645fdcd9d097cc7d706f4a0f02b2b186505df539c566a7</u>	+ 1,000 lt.com	✓
15	2024-01-13 06:54:18	<u>0x7679f37681cbeeb4b99a821418c559189657601bf4a1b8e6e67741ebf57dec17b</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
16	2023-08-30 10:06:37	<u>0x96160ee6551f1c9023758be34c178bec26ac217993714624953383a62e2a1d62</u>	+ 168,100.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 08:07:43	<u>0x33a37cd30bad42b6297abd3aa7c35b8f2ca49e125d94ae6751ae794139b6fb8</u>	+ 1 10 Collection	✓
2	2024-07-23 08:01:49	<u>0xc3b00b44def730b4dc7777f3622b7222970884975fe2515ef9fe9e2786839074</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 07:21:04	<u>0x172c187af656eae4e81e6caf4c0e08b308361e83ddc9c5bfbdb96d4eb33250f</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-07-23 07:39:17	<u>0x5031fe57fba7c90725bd2459d8b2fe100b8a4080c1d9e227bc462a6cabff3b5f</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 18:28:21	<u>0x5bfb494b6f926ed92b55c831bdf4beb1f9dc138d3f6a1d8b6b7fb307962087aa</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-02 10:01:28	<u>0x5afa5ebbaaf24a36f27e97c2f37d58c50b1ab4867703db2e0b4f40710007e8fa5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 22:54:39	<u>0xe806223d355cd04ee1adedf5145b2aa3b85e29203178923d8b045b193e8c7398</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 18:55:44	<u>0x002fd6612d9cbc05b61bf661b9cd6a09277ac7343c3ddcce7adaad774f138d3b</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
7	2024-06-20 22:25:31	<u>0x1f81dc8e95c54806f504d1573d899ad5b310d0f6d668a557e8abb2e63fdff058</u>	+ 1 t]	✓
8	2024-06-20 22:25:29	<u>0x81eca37de0ebfdc9dc2cf1f7c47a3550930beeed27cf114a419affbd9ca21816</u>	+ 1 ethx] ðŸŽ•	✓
9	2024-05-28 18:54:42	<u>0xe9335a93c7fbbd9f82a4f293757c50758508e481506a5ba1ba4d2fc7a2f5e071</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-28 18:53:32	<u>0xc6a078b60a95e6b44854ca98b672a8e004af5f4441c3fcdf66ef0d381a8dca7f</u>	+ 1 10ETH at bit.ly/ieth ðŸŽ•	✓
11	2024-05-28 18:51:48	<u>0x26d569520fc4c5e488924fca8c278f5b025a29625f82b84a0e1179e0704f5fee</u>	+ 1 10K\$ Reward at bit.ly/ztko ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 15:13:02	<u>0x20876740a384c87666de</u> <u>eabe20eeabb484946799e5</u> <u>202ad3c4c75ff51f9a2f40</u>	+ 1 -airdrop.org	✓
13	2024-04-26 18:26:30	<u>0x3138c73216bb61558763</u> <u>63c2cc327d0eb80ca3900b</u> <u>ae35f244242cb0dc7255b7</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-02 20:29:23	<u>0x982f24ba62efdc169433</u> <u>021cbdab3534c30aef61b2</u> <u>34625b85ab9222fbc97d87</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 15:37:06	<u>0x0eafe63d045e0137da57</u> <u>5a86d4bfd0bac0c457433c</u> <u>aff721b1434cddd6f782f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 15:36:54	<u>0x10dd40854b2cb0401d05</u> <u>ceee13f845a0fbc4748522</u> <u>08f1c72816b88aff2869ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-17 21:06:45	<u>0xda56db56206d172987f7</u> <u>09aea11da80c861d2a4d44</u> <u>a77eb55e659bf70e29040d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
18	2024-03-12 10:54:59	<u>0x9c2e4892edfd53d60eae</u> <u>ae0f03e0939ffa091f8028</u> <u>5b392a8277e242b5a2aab0</u>	+ 1 Reward at [5000usdc i%[etop]	✓
19	2024-01-10 10:43:28	<u>0x0611b688c0b53ac083af</u> <u>1789af0a6b1623ac0052cb</u> <u>960bf5b346d95eede1bf76</u>	+ 1 5000usdt.org	✓
20	2024-01-10 10:43:06	<u>0xa09d8f10ec48f5a55907</u> <u>084db70002fa6fcfb69a45</u> <u>3cf79ac94a93313fc13250</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-05 09:15:04	<u>0xfe2dcf925ef2b8804881</u> <u>78884be666e25fd8f8c4af</u> <u>24d22e475e04e507ea6590</u>	+ 1 3000usdt.net	✓
22	2024-01-05 08:48:46	<u>0xf61c9d692a9dabe68646</u> <u>797308e20e0dd72b597849</u> <u>dad2f3783b4722be96ac1a</u>	+ 1 2000usdc.cc	✓
23	2023-11-02 11:55:20	<u>0x0eb5cac1ef0578f95cac</u> <u>263a0bba55ba931eb63c4f</u> <u>9718e896837104c81d8172</u>	+ 1 Voucher	✓
24	2023-11-02 11:55:10	<u>0xe2198666e177b5698428</u> <u>118b4c41afca44bb5df241</u> <u>db1e77592cba02725bdb89</u>	+ 1 op.org	✓
25	2023-10-20 12:55:41	<u>0xd7b315ac2672b6bd3071</u> <u>877d99e6acf5cd42643eb5</u> <u>e18f95a5fae95d6ff9e86a</u>	+ 1 Voucher	✓
26	2023-10-20 12:50:21	<u>0xd75ee2b6f24da52ab05d</u> <u>3c7adc4c95c6a2861b16ef</u> <u>2b6fbb48c8d27f8d1ff8f8</u>	+ 1 s.net	✓
27	2023-10-19 22:01:50	<u>0xbb0a589fefc42c12aad</u> <u>737d6477233ceeff678246</u> <u>cb0ca9e2e79beb8e79ad6b</u>	+ 1 dropsusdt.info	✓
28	2023-10-19 21:54:11	<u>0x4460d4b38b581656d8be</u> <u>9b3f5394ab9871d275e716</u> <u>345e5513769bb8e9670c87</u>	+ 1 Voucher	✓
29	2023-10-19 21:53:01	<u>0x8de2696b085b7f3fa749</u> <u>13d1487d2051dd42a0b013</u> <u>7227d29be1db506a999dbb</u>	+ 1 dropsusdt.info	✓



#	Date & time	Transaction Id	Amount	
30	2023-10-19 21:52:51	<u>0x0da5470eb9dd0d3fd85e</u> <u>f492df5f1baaa45fe3b7d7</u> <u>0379cb53aef1a8e3aea5a5</u>	+ 1 tether.ac	✓
31	2023-10-18 21:39:59	<u>0xa2b41ed11ea79ba50729</u> <u>4b6ba35de7446e1c79e8db</u> <u>5ba5834afc11d7b048355e</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-18 21:35:20	<u>0xe6278d16f18b5b34ee78</u> <u>3eaaa17d2bfb6c30a518f9</u> <u>6615976476b0c5da9b270b</u>	+ 1 usdt-rewards.info	✓
33	2023-10-18 21:34:52	<u>0x8056c974ef7bb259e220</u> <u>171bfb1f09da9160f76ac7</u> <u>c23f591a14dcca74983d55</u>	+ 1 com	✓
34	2023-10-18 21:34:48	<u>0x48b5a360082d0626699d</u> <u>9c4e68cccc5498c005ce29</u> <u>e6033cc7f4c0a3fcaa4129</u>	+ 1 Voucher	✓
35	2023-10-02 10:29:42	<u>0x1222746a35a52a8d9b8d</u> <u>bd09d80c9495d1b09a5813</u> <u>011c3ee6e5a2c372ced7c6</u>	+ 1 Vouchers	✓
36	2023-10-02 10:28:51	<u>0x74a5e79deaaa29184f07</u> <u>f57ab5870e1e6553d96c7d</u> <u>17be66aa5e272ba0382645</u>	+ 1 usd-drops.com	✓
37	2023-09-29 10:23:15	<u>0xbc7058a4d37035dd35aa</u> <u>8c1cf6868dc29d9769088b</u> <u>0323e4426090172c2d87c7</u>	+ 1 usdtdrop.me	✓
38	2023-09-14 04:04:58	<u>0x97c8edfd155246f96630</u> <u>b2b2226fcf3cfdae0ed7b4</u> <u>105c54f83cf3ff1c8870e3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 07:11:49	<u>0x5bfc98a939abd7a462259f34934052b77b90f39ce64950294aaa2ba30044163b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-04 03:11:15	<u>0xc1294269228015920804c99a6647af4b0a99afa1a94868b576e2a9273737415f</u>	+ 1 VOUCHER	✓
41	2023-09-03 22:42:19	<u>0x9e2fad91f1f2e475db9abce305eb70b8b86b7b7d7c73be6e05678232b90048a3</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-03 16:08:22	<u>0x9fcb9c55b8a2f670733be4d75716677ef8604360a8d08561820642c0ec621ef8</u>	+ 1 Base Chain Raffle	✓
43	2023-09-03 11:31:18	<u>0x1dcfde575700727170107aedb301bf4fc05cf59567a5b20f58f61cbf6fdb2be0</u>	+ 1 Vouchers	✓
44	2023-09-03 11:10:48	<u>0x5901b947c29d5732de7a8a96d0820fc61249f658872316474f9bbd046c5d6a2b</u>	+ 1 NFT Voucher	✓
45	2023-09-03 11:10:22	<u>0x6f023fd66688f92897e5ffe261104cd286553aec1988221b4724bfea2cc20f17</u>	+ 1 NFT Voucher	✓
46	2023-09-03 11:09:50	<u>0x0c202ade3ba4a8959bdc5a661b20daf42184b465ecd1d642d4ade810b58679b1</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 11:09:22	<u>0x44474a06118783283096e612084d0a3c669e20e8a87c463035c01d9f4e06fc0a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-03 11:08:26	<u>0x9c08273a62cd9e0e1418</u> <u>a85c1b8850fbb3a27bb56b</u> <u>ad45d17d80e9dd0511a929</u>	+ 1 NFT Voucher	✓
49	2023-09-03 11:05:18	<u>0x67c5cbb225dae80dc310</u> <u>36d84be6de69b952280af3</u> <u>55e13c78dc5e435c7a3778</u>	+ 1 usdt-rewards.xyz	✓
50	2023-08-29 16:34:12	<u>0x6cec382411e6b6bd03b8</u> <u>73fbdaa641d0495344c363</u> <u>a9d337dddd452e322a1ce1</u>	+ 1 Weekly Giveaways	✓
51	2023-08-29 15:22:06	<u>0xe6736d7a7327d08259ca</u> <u>1099ce57e80420d452c5b3</u> <u>bb6776f070c52fd3d2afb5</u>	+ 1 drop-dai.xyz	✓
52	2023-08-10 08:29:29	<u>0x8d1f25a17befa9707822</u> <u>3cf4de5d5e6bcd8a43fdff</u> <u>8cfe42cf0791485c9ed022</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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