




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdee856b327613f8415a820f5c7eaed4072525c3e</u>
TOTAL RECEIVED	1,317.594268150000061723 MATIC  533.62 USD
TOTAL SEND	1,317.594268150000061723 MATIC  533.62 USD









Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TARANTULA AIRDROP	10,000.000000000000000000 TARADROP
VENOM	100,000 ?claim
BLAST	10,000 op Code
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	600.000000 WGC
0.5 ETH REWARD	N/A StakeEther.co
Reward at 5000usdt.com	N/A 5000i%,Reward
Graph Token (PoS)	N/A GRT






* USD values displayed at the time of transaction

Token	Balance
! USDT	N/A lt.com
# getSHIBA.us	N/A Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Positive Vibes	N/A Positive Vibes
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ð	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-09 09:13:26	<u>0xeb7fcf5e4448215f8446</u> <u>4c0cd91eae83f72c3c37df</u> <u>c35ee03608182629938784</u>	- 1,158.675673438205 876664 MATIC  436.82 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-09 09:13:26	<u>0xeb7fcf5e4448215f8446</u> <u>4c0cd91eae83f72c3c37df</u> <u>c35ee03608182629938784</u>	- 0.0007315412419560 00 MATIC  0.00 USD	✓
3	2024-09-09 09:13:26	<u>0xeb7fcf5e4448215f8446</u> <u>4c0cd91eae83f72c3c37df</u> <u>c35ee03608182629938784</u>	- 0.0006397182469440 00 MATIC  0.00 USD	✓
4	2024-05-25 10:01:00	<u>0x6da3732085fbed7dc40a</u> <u>9edd8be0ba523f749ad31e</u> <u>16481b53690a4d323604e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-25 10:01:00	<u>0x6da3732085fbed7dc40a</u> <u>9edd8be0ba523f749ad31e</u> <u>16481b53690a4d323604e2</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
6	2024-05-25 10:01:00	<u>0x6da3732085fbed7dc40a</u> <u>9edd8be0ba523f749ad31e</u> <u>16481b53690a4d323604e2</u>	- 0.0000000002555173 04 MATIC  0.00 USD	✓
7	2024-03-19 23:00:24	<u>0x9214f59ae22bfaa952bf</u> <u>5365034d6c0ef6700e9dd7</u> <u>c24f60fa306ef23bd349e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-19 23:00:24	<u>0x9214f59ae22bfaa952bf</u> <u>5365034d6c0ef6700e9dd7</u> <u>c24f60fa306ef23bd349e1</u>	- 0.0047568197774293 76 MATIC  0.00 USD	✓
9	2024-03-19 23:00:24	<u>0x9214f59ae22bfaa952bf</u> <u>5365034d6c0ef6700e9dd7</u> <u>c24f60fa306ef23bd349e1</u>	- 0.0009487187906502 40 MATIC  0.00 USD	✓
10	2024-01-10 12:33:31	<u>0x83c2f85c05e4e34cf2fb</u> <u>51a2afa2493fc1e5e0ca54</u> <u>85345abfbb28f76a1cc1ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 12:33:31	<u>0x83c2f85c05e4e34cf2fb51a2afa2493fc1e5e0ca5485345abfbb28f76a1cc1ce</u>	- 0.0031080797294049 92 MATIC  0.00 USD	✓
12	2024-01-10 12:33:31	<u>0x83c2f85c05e4e34cf2fb51a2afa2493fc1e5e0ca5485345abfbb28f76a1cc1ce</u>	- 0.0068476737523031 68 MATIC  0.00 USD	✓
13	2024-01-10 12:30:43	<u>0x8eec2c699ee458ef83441ab50a46ddaa5dfb825f8f5563acacec1f5d1881c134</u>	+ 1,158.694268149999 970774 MATIC  950.24 USD	✓
14	2022-08-28 20:01:44	<u>0xe2dcebcab5abd2f7e16eed0831e2f7e8fa5c746ea01ea44bf4f73e34ea3fee46</u>	- 158.89936999999920 8858 MATIC  124.32 USD	✓
15	2022-08-28 20:01:44	<u>0xe2dcebcab5abd2f7e16eed0831e2f7e8fa5c746ea01ea44bf4f73e34ea3fee46</u>	- 0.0006300000002100 00 MATIC  0.00 USD	✓
16	2022-08-28 20:01:44	<u>0xe2dcebcab5abd2f7e16eed0831e2f7e8fa5c746ea01ea44bf4f73e34ea3fee46</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
17	2022-08-27 15:20:04	<u>0x58aa3405bf3433a45ca8b550c03b90a01afe227cd1da46c875ce5c54f953765c</u>	+ 158.90000000000000 5684 MATIC  127.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:58:55	<u>0xa69631f87dda8ceb1acd37925d2d0ba395a0787562e45a6c5121025730283add</u>	+ 3 at.com to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 01:37:05	<u>0xf8a23241f7dc537e1a2b</u> <u>e1b07e57c02d913f47c825</u> <u>8acf3cffed0f4d2e4c1ac1</u>	+ 3 d	✓
3	2024-09-28 01:32:05	<u>0x1ec5be6d2dc44e2b0579</u> <u>79a360e1249eeeb842226a</u> <u>5d563d6620d84802d51a2f</u>	+ 3 aim reward	✓
4	2024-06-28 02:29:19	<u>0x76b4da9228fb58b1de13</u> <u>74ad769ae473b68e22c29a</u> <u>2453d51ab94bfe913a5c3b</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-04-05 19:53:03	<u>0xaebf3531ea5f55167624</u> <u>1e4f7baffbda5a49521be4</u> <u>854d8e80c4fec966f772ff</u>	+ 100.000000 WGC	✓
6	2024-03-28 23:16:42	<u>0x35d1337b1c2212d5dce5</u> <u>badb125d4aae97b3e10fae</u> <u>2b6c93a9ba26f083ff2fa2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-28 22:33:31	<u>0x1b63a4911e0eab7cf8fe</u> <u>ccb60eece68e9bc506021d</u> <u>dde82861d1550a64e552f5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-28 21:41:56	<u>0x03680158d4a746fea881</u> <u>99398f66f58c25a69443c9</u> <u>6b16ade5777b9f5fa26f6b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-25 22:52:19	<u>0xa02ed5a2bc3b07c6c20b</u> <u>940ddd9e95bd35b2b1cd7c</u> <u>6c37becbe369606a618df5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
10	2024-03-24 15:44:59	<u>0x7a3451b6bd202017b842</u> <u>9b5056bc0dfd79c728aaa8</u> <u>0fb5021d6c99d947878809</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 07:34:15	<u>0xd04928c98acd7401bc5f210ab12e9155664178d2eb92823f82385863f527f539</u>	+ 14,160.431000000000 0494765 GRT	✓
12	2024-03-20 19:25:29	<u>0x2e5555e5be4961fbd1a9e704e63e6607968b8b21463279f7006661f539d12f65</u>	+ 500 op Code	✓
13	2024-03-20 13:16:52	<u>0x4979a121e46dff3356ecb8ebb460440d159e778330920b91f586616715bd8707</u>	+ 525,235,396.000000 ds	✓
14	2024-03-20 09:33:32	<u>0xf462a6a8bf956ed9cc17b44fa343e54535d8c02e198f59e9a2e2511c4ea88852</u>	+ 3,766,462.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-19 23:03:34	<u>0xd9143c0a35362acdae0297902c1baefe47b38e1815c5a4682edb9dd7f1de93e</u>	- 0.0000000000000000 00 GRT	✓
16	2024-03-19 23:00:32	<u>0x05760beda5cc2561dd95cd0369113505b3c40a607cbd74343f18ff273297d304</u>	+ 1 d	✓
17	2024-03-19 23:00:24	<u>0x9214f59ae22bfaa952bf5365034d6c0ef6700e9dd7c24f60fa306ef23bd349e1</u>	- 14,075.091000000000 0349246 GRT	✓
18	2024-03-18 14:05:12	<u>0x8548495815d65666f2e049a02c4af27384c296277b86d307ea563b80160e9ca4</u>	+ 10,000.0000000000 0000000 TARADROP	✓
19	2024-03-17 13:29:58	<u>0x5fa05c52cb129578dd1e9ef669479ba629ffd67350a75954c61dc81af4532d45</u>	+ 10,000.0000000000 0000000 TARADROP	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-14 22:24:11	<u>0x53548bff5a02dcb6ccc01f4ddd21e828e062f3ded492aba9fe6257b8fd6f5ca1</u>	+ 100,000 ?claim	✓
21	2024-03-11 13:01:36	<u>0x35f1517d0c7fa18ec6ae1a6f91847a6e16b68cf026ca6d7406990582ba85d97a</u>	+ 43.216570 AXL	✓
22	2024-03-10 20:00:13	<u>0x179553335655b68d257aff87b413d4676f6b477e9299273453ef9e9b2793cbfa</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
23	2024-03-10 19:39:16	<u>0x2c66790b07f4b02f8e213ed8ecd6c538ed538863a7c6632279ca54eba80cdfdc</u>	+ 500 op Code	✓
24	2024-03-10 19:13:51	<u>0x4bc60dc44c2bd79b97430f03af5cee502cf5775e4c0c31743e7b2c62f927e2db</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
25	2024-03-10 19:10:20	<u>0x79db1a4fa1f417f3c785c043e6fb9e2ead3e9761d3092fdc11b09fe912a24257</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
26	2024-02-29 21:32:48	<u>0xb7af2ac40a16084160117bfd1e623c689ab578693c84ad6d7b793942dfcbf85</u>	+ 1 StakeEther.co	✓
27	2024-02-07 01:59:39	<u>0x7a617f9c29ae1fc759908faa059cd4cacb45d46fe8be0c2fbaaea7d0ead0c00d</u>	+ 5,090.000000000000 000000 USDT	✓
28	2024-01-20 23:03:26	<u>0xe6ef8616ae477a21a8be65d81e4221d7d53c877fb89b8869c1d17cef20780869</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-15 20:16:22	<u>0x6771b8b48373c2b9f5fc</u> <u>1c8460c953107389554b0f</u> <u>15467fade13a3becbdb2eb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
30	2024-01-15 20:16:10	<u>0xb55803aefa9acdf59455</u> <u>1b2736834a778f1384f040</u> <u>04662c481036e420553522</u>	+ 42.1000000000000001 421 DAI	✓
31	2024-01-14 09:14:49	<u>0x95c6770adf0b15bd30b2</u> <u>cf2bca38a72dd2d4cd7d0f</u> <u>69820f5d643d101951d965</u>	+ 1,000 lt.com	✓
32	2024-01-13 14:19:22	<u>0x0f4cf3936d4954c8e84b</u> <u>3928eb65f84601bda6f363</u> <u>a28e4226a9d80f82378aa8</u>	+ 14,075.09100000000 0349246 GRT	✓
33	2024-01-10 12:33:31	<u>0x83c2f85c05e4e34cf2fb</u> <u>51a2afa2493fc1e5e0ca54</u> <u>85345abfbb28f76a1cc1ce</u>	- 14,076.58100000000 0130967 GRT	✓
34	2024-01-10 10:25:44	<u>0x5f2e5b661cce0b80f30f</u> <u>360e97fe62816ba46d5d9e</u> <u>095c02f1d751b266ed9180</u>	+ 14,076.58100000000 0130967 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:02:48	<u>0xbee28c4ca156427b8cce</u> <u>40fa2ae963c86ba8eb4935</u> <u>33f88395bcc65a760a6fb4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-04-05 00:00:23	<u>0x327aa4cdddebadeb2beb</u> <u>e65d996d8a7ba3a37f3209</u> <u>f09222145d41961bd63f6a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 07:35:11	<u>0xaf8543309dd544b650eacc72a61a3569e0500e5a7dd6f9c94d0326ca9f5ed797</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
4	2024-03-23 07:34:43	<u>0xf7e9a1562fc1fab2cecb15ffb1d8b64e04ea0b071b24da4cdfdcf22dd8d89b3</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
5	2024-03-20 13:16:58	<u>0x9c7f69e96b62d614651010cb4734c7eb6c120b5489b992aeb13295e4a3ab9b5e</u>	+ 1 Airdrop	✓
6	2024-03-05 09:48:59	<u>0x1725d748d91e588aca3f778e1b729365efe79dfbd436238e54070e8d691b1596</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-16 10:50:27	<u>0xa3e72783774ea8446a281366ff8514e54f5ef1b895af95d2e50f556c5e92b679</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-16 10:29:53	<u>0xc3592aa076856fedc871a0f4dba35740fbd09f31a059480a15cdca79df435206</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-13 22:34:54	<u>0xf56e5a2c445a882181b57fc2547b55110f51e5401f59a9f52b35fe972479d57b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-10 13:11:33	<u>0x62b85d6f95f563f186b3fb9722fb34a933b1e2a73171ff061bb6df51be6db1bc</u>	+ 1 Positive Vibes	✓
11	2024-01-10 09:18:41	<u>0x97a67f9031a50a21b0d9d1d185cb060224edc68fe597269ca70c7b0e367f9ff8</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 09:18:41	<u>0x4701fbe08498ee39bb76</u> <u>3755b3ca44c7a537a97a94</u> <u>9d30ef2c82eab4374bcd25</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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