

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe814b7cbfd715db1558ec2ab7d3b22bcfa5e97c9</u>
TOTAL RECEIVED	165.000000000000000000 MATIC
	66.59 USD
TOTAL SEND	165.000000000000000000 MATIC
	66.59 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
!ETHENA	5,000 ards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
E T H - B O N U S E ³ N E T	50,000.000000000000000000 \$
xBlast	3,545.000000000000000000 st-app.xyz
!ETHENA	5,000 rewards
BLAST	10,000 op Code
AliquidEth.com	N/A Claim Reward
BLAST	N/A op Code

* USD values displayed at the time of transaction

Token	Balance
!Ethena	N/A rewards
Airdrop at usdtredeem.com	N/A USDT
l	N/A 5000ZRO Token at layerzero.pl
to claim rewards!	N/A to claim rewards!
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC PASS e83hj2	N/A USDC
\$5000 Reward	N/A drop-usd.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-06 17:57:29	<u>0x4147d14ffa9d2989ec56</u> <u>344453cdc3718371d7fbfd</u> <u>94a82bacd98b1c78d0351a</u>	- 164.99534189187795 6186 MATIC  135.59 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-06 17:57:29	<u>0x4147d14ffa9d2989ec56344453cdc3718371d7fbfd94a82bacd98b1c78d0351a</u>	- 0.0000506398751460 00 MATIC  0.00 USD	✓
3	2023-06-06 17:57:29	<u>0x4147d14ffa9d2989ec56344453cdc3718371d7fbfd94a82bacd98b1c78d0351a</u>	- 0.0046074682468920 00 MATIC  0.00 USD	✓
4	2023-06-06 17:52:43	<u>0x5cac41a813b2500ac042ee6ebe07fc069a819aeef88119ae41699fd5ef73f385</u>	+ 165.00000000000000 0000 MATIC  135.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:45:28	<u>0xdee43dd7d40502e193b8b857d6bcc8f140b6d48352fa9a8070dad0922b12b858</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-29 03:16:09	<u>0xc2e31d32d91abc890eab3b74d46d398ff7ea8d02c478c03d7b9715c2b251e57b</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
3	2024-06-16 19:48:06	<u>0xe13f2f5b01390c855556e4099896321e24d282c33637e612f624721face79de2</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
4	2024-05-22 20:50:13	<u>0x6007f6cf1e8300420c775b3ac132ca7c24764c392dc4e19d6d80008b488df5b5</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
5	2024-05-15 18:14:02	<u>0x634543d43ee9136951744cf4493ccd6b0688c1b232a36fbbcf84d1d71f8f0eb8</u>	+ 8,560 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 23:20:05	<u>0x3f17d47beb8c959b9c8c</u> <u>204c3ad437cec89d049627</u> <u>8e3f41d3954a12e1d49031</u>	+ 5,000 RDS	✓
7	2024-04-25 16:06:36	<u>0x126b87d9ff6736fc41bc</u> <u>176ea749eb1ae12244fe59</u> <u>6d8574482a9a3f69e8a22d</u>	+ 5,000 ards	✓
8	2024-04-21 22:53:27	<u>0x103de21db5960dd1b642</u> <u>0c802a28616d6ab782d498</u> <u>d121ddca9002463731b9e3</u>	+ 5,000 rewards	✓
9	2024-04-14 07:49:36	<u>0xebeafcc10bed0b6e575b</u> <u>771abe2dad3e73b53f8987</u> <u>e3b412e8ca3074dd9f4e2e</u>	+ 5,000 rewards	✓
10	2024-03-24 07:24:41	<u>0xa29dec7228dfce02820a</u> <u>cee7c8073860c2b450e242</u> <u>06d7233a75efe9af9048ca</u>	+ 50,000.000000000000 0000000 \$	✓
11	2024-03-16 21:55:08	<u>0x8d75298cbee38667bd6a</u> <u>7b9a1caa82426b37021818</u> <u>220c7a383b9e230f333b52</u>	+ 500 op Code	✓
12	2024-03-16 01:46:58	<u>0x3835afde8b3c0ea29d11</u> <u>d97cdfa75fcede84876c6b</u> <u>c64e5d2e2d6bc6d73b6f4a</u>	+ 500 op Code	✓
13	2024-01-03 08:48:53	<u>0xb45ca30ae1c441230437</u> <u>3bfaa165d173b210316df0</u> <u>8f4022eef0c1b43a4ac378</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:46:20	<u>0xf0da62a14f40a0e424f38dd72011d394cb447d0cae045edeeea1adc4db3cdcd5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 13:46:02	<u>0xa4dac19914f8acd20f5b94151db97cf7bc75f53d28d025e9f9b8d2ffa52a6965</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 13:46:02	<u>0x6314728b29d8b31214a74ee7b567b73e2be7161e607fbd3f616e27b265a8f3eb</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 13:45:56	<u>0x9eb6526cec7093b80b5632d48eceb6ac5603937266099000be44d548aa9077a4</u>	+ 1 to claim rewards!	✓
5	2024-08-09 13:45:26	<u>0xbbad94c02602b952dd0a4be091e0fd343b8b87c421b91eff22418fcc6eb298ea</u>	+ 1 ðŸŽ•	✓
6	2024-06-11 17:48:44	<u>0xd8943d2f861ccd0ca046bed30d9971d12d46f0d8552716efbd02914d07aaa559</u>	+ 1 az]	✓
7	2024-05-22 20:49:37	<u>0xe7bf56f5e7a58e98f2deb0762a06043ce704bdbecff0b809923f59896eeee214</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-01 14:49:26	<u>0xd3b505a81a8e13c9380ccfedd81e3609c1626c1cd8db4ecba992445c1f1bdd29</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 23:18:38	<u>0x03c45b75621f7970ecd4aa01a2c86b4db2f76de2e871b9f560d8d797e5828a8e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-03 22:15:36	<u>0x5172a2d51088e3fcadfebe0e92c7dbf6b02145567ad15e26546cb3d14b44fb79</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 11:27:04	<u>0x68d78211bb7f35135330d515a4aa6a6bd7a53fb8a0fad0ef18ed90bfb0c97b87</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 04:28:23	<u>0x9f475499d3691dafa065e290bd43b4d6203331229d61f2c9b544a99a54cfae73</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-16 16:13:06	<u>0x62b1d07afff4126bcf6b2ffa29ddf1e6015e787b61828ce2ba03e5e8748ae8fd</u>	+ 1 USDT	✓
15	2024-03-15 04:54:13	<u>0x861a8f5e7dd71e6643068736bb15764b1e63d66d8b505bd57e49a1532270d8cb</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
16	2024-03-11 17:09:49	<u>0x1189103cba462df1b9dcf00c2485804ed3acf4dd55b2d3550612ca0f80ef4c43</u>	+ 1 Claim at wormdrop.vip	✓
17	2024-03-07 04:43:46	<u>0x23991cab3eb3f117c6bedc35b8e61c1611579afcad299b2d998fb3266040acd7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-25 19:26:10	<u>0x1d7531c7101834226bf0f4d21f76a356358ec87abe7a49598170b307c2f4fc11</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 18:16:57	<u>0x06d997b9214d9df4ced2976be13be8629460df4b0f3c64d7216f345b253ca627</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-17 04:29:47	<u>0xa5cd533ec6663ba1f85fe58d2d72c867f0b2a4c37d839b42c54cd1b9d1870dc4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-17 03:51:42	<u>0x74669847801ae57dee1e996c05f59d75a391c3a10d2019600827e68bec61b940</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2023-12-25 07:33:35	<u>0x74d9174ec203b5852c47a516274b3d0e8012ce345803b61ae9ef19bd891feb97</u>	+ 1 3000usdt.net	✓
23	2023-12-25 07:32:55	<u>0x9cc53ab610518084b5037b66ca1b683d8650ea394ada0bcbcb1314bf685e3fb0</u>	+ 1 2000usdc.cc	✓
24	2023-09-22 03:32:16	<u>0x9e713ee4a3f146aa0c70767fdfaf818f72c0cba1774e0646560f784c26047f6d</u>	+ 1 circlevoucher.net	✓
25	2023-09-22 03:17:20	<u>0x46d23a5800df16f3c6f2962bab2b1e7d7d9090ed0ea67f590675775e27d599a2</u>	+ 1 usdt-drop.me	✓
26	2023-09-21 20:38:17	<u>0x60c222764dd1b16929e4e5ed910ff9c809cd2bd5f148fac83cddb977f523899c</u>	+ 1 Voucher	✓
27	2023-09-20 12:11:48	<u>0xf2d227ab319c3643df9783ba191b32cbe29c9dda18b0a39be95b33fb4e8246fa</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 16:17:58	<u>0x0055d4bc8db8800a192749eb421aec5852c56cf18b0ed96d9b225b19f0bc7168</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 09:04:55	<u>0x4ebffebe1b7f02b94386bb15abf16b34bf9a15bcfb2cdb12ee54a141d6c90e01</u>	+ 1 Voucher	✓
30	2023-09-14 05:43:24	<u>0x48ea97b5062078fbfdf31e3ce5a374e123361f16c0a088ca5f8ce6afcc1467ee</u>	+ 1 NFT Airdrop	✓
31	2023-09-13 20:50:18	<u>0x473a5daef8c2da13efa19a1e27f860857db1b20ed9df7e0b0f30a165222aa51c</u>	+ 1 Voucher	✓
32	2023-09-05 00:42:12	<u>0x1f12ba397490cd5d9d61d9fae4aeaefcb87c4013c0c79b82f0cb60e5c3af9e76</u>	+ 1 USDC	✓
33	2023-09-01 05:07:31	<u>0x3a172b79e1ac79c7b04c2776a875eed3bef519cfb46e6af9186a4108239cef3e</u>	+ 1 Voucher	✓
34	2023-08-29 19:59:14	<u>0xee647b2aebae8f400afb dab455e508d11ddb152f7639adf452949f3f3e7648a</u>	+ 1 Voucher	✓
35	2023-08-28 20:30:30	<u>0x6155d968af16eabf1aa1b614c2dc523b796c36cc62df436cb871e604ce734545</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 05:27:28	<u>0x8cc19e947fa5634606a5aba86cbce4037c279d7f31e96ca651bcb6b86ccf8159</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 22:39:23	<u>0x24345d517e726c80f5428e5391b52c32fb1b331dac7829c0cac7b83e0550b6eb</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-25 18:24:29	<u>0xbe01e306579fb17ed367f068d6cd26e0798bfa66bd4ed1646c1271446fef134</u>	+ 1 drop-coins.xyz	✓
39	2023-08-24 03:16:14	<u>0x05c465399d3b1c0891a5f5cfd0ee53b30bc2b20c286775bd6783b516c7ecfe1d</u>	+ 1 drop-usd.xyz	✓
40	2023-08-14 02:22:04	<u>0xbf2460f4084c43f98825624a3f1ddff52cce52d5eabbe241ab63d7d65c982afa</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-10 23:19:08	<u>0x3fcd1102d4b6f996b1ddb6b01e48dc9977cacb66fe35217e264bc7b205154f2</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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