

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe96df4107ff7f1cec7fd110fe889542030ef9b46</u>
TOTAL RECEIVED	10.804922311106768262 MATIC
	4.07 USD
TOTAL SEND	8.111273533438868810 MATIC
	3.05 USD

Token	Balance
MATIC	2.693648777667899896 MATIC
	1.01 USD
!. USDT	3,000 rds
! ZKSYN.CO	50,000 d.
BLAST	10,000 rds
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# stETHERS.COM	1 rds
#LINK	96.150000000000005684 LINKBonus.io
# stETHERS.COM	1 rds
wENA	5.000000000000000000 5ETH at [web3eth.vip]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net







Token	Balance
Galaxy OAT	5 OAT
10 Collection	1 10 Collection
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Gateway Protocol	1 PASS
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
BLOCKAID WARNING!	N/A com/ummLhNju
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Â-	N/A Reward at bonewin.com
Airdrop at linkredeem.io	N/A NFT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
LIDO WHITELIST	N/A Lido DAO
'	N/A NFT

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-11 11:11:45	<u>0x391ca49fa2e18be563e2421bc7ea118af87388c1bc36fcd3a7a9bbd07e1507ba</u>	- 8.0000000000000000 00 MATIC  9.75 USD



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-11 11:11:45	<u>0x391ca49fa2e18be563e2</u> <u>421bc7ea118af87388c1bc</u> <u>36fcd3a7a9bbd07e1507ba</u>	- 0.0118582199999999 99 MATIC  0.01 USD	✓
3	2024-03-11 11:11:45	<u>0x391ca49fa2e18be563e2</u> <u>421bc7ea118af87388c1bc</u> <u>36fcd3a7a9bbd07e1507ba</u>	- 0.0729274551832543 86 MATIC  0.08 USD	✓
4	2024-03-05 19:30:55	<u>0x5002fb1fa64a5e6680e8</u> <u>25a17f8d721a3174511810</u> <u>0c6ad8e574eb878ce13022</u>	+ 9.0269999999999992 47 MATIC  8.88 USD	✓
5	2023-08-05 07:40:03	<u>0x87f0042f322d8ddc36d6</u> <u>71ee477f1aa37a8773dada</u> <u>e53331d931f67def476524</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-05 07:40:03	<u>0x87f0042f322d8ddc36d6</u> <u>71ee477f1aa37a8773dada</u> <u>e53331d931f67def476524</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
7	2023-08-05 07:40:03	<u>0x87f0042f322d8ddc36d6</u> <u>71ee477f1aa37a8773dada</u> <u>e53331d931f67def476524</u>	- 0.0173116082556141 26 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 04:53:15	<u>0x68e0fbb17ce12a18481c</u> <u>77b7f655d04d1da51ad27c</u> <u>52cf99facf34cc8b65e7c5</u>	+ 1.7779223111067685 71 MATIC  1.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 02:36:35	<u>0xa5dd3fd9b351c38c722905f3dba78fc650c2185790cab08901de33c2cdad84a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-13 01:06:17	<u>0xce18db5117645c74d98fd4d5ee35a74480d4fc59ce5cefda263dd758e3e7a690</u>	+ 30,513 d.	✓
3	2024-05-05 07:20:30	<u>0x05267fd1c775179c5c3a28d6f396f0734783ac9f1fd01d1cd0779cc6d9175cbd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-05-02 04:36:15	<u>0xa244c8b6861db765c64f539e0c320072699ee492119e9460bd1cf8b56ccd7245</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-15 11:13:24	<u>0x4e60663aa0e1f7132e5635ff6f608ccedb7eb280577e86b671a336128571cb9d</u>	+ 5,000 rewards	✓
6	2024-04-03 12:06:05	<u>0xf7ba6f3d87098924654cc2d3784c8db706292f5309b1e25669c2894b89ec31f6</u>	+ 7,350 rds	✓
7	2024-04-03 07:10:44	<u>0x0c96f76eca8eaac92e1c37fac452da21939bdfa8eb720d3dfd8fab5835c7494f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-02-28 05:43:10	<u>0xd513d76900fcc788e4259bbe81cc0ed3a8d8b85b503f3d7ef08d1986807bd1b3</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-14 21:24:55	<u>0x0132f3e96c83770b6e41be0b28e9f1f5dfe22ba81274be14ab485be031ea13d8</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 00:24:10	<u>0x88e8ce102bf214cdbdd5ee18fa4bab38673a61b8003eafa40dfe2a854fee82a6</u>	+ 1 !	✓
11	2024-02-11 13:10:13	<u>0x809da34a434569c8e1126b08ccb8ddad0e859918f4e3943644949d7c89eb4140</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
12	2024-02-11 13:08:39	<u>0xbb64cc14d31b1d27beadd5c01de121f4a6d22aff751b7671308dbdec8cd349ab</u>	+ 1 rds	✓
13	2024-02-10 02:01:33	<u>0xbe84e47918b55c71adc7804aed78191dc797d685119e8ee7824cbbddf082e45a</u>	+ 1 rds	✓
14	2024-02-08 11:12:40	<u>0x3d61f108197e3857a0e630ffe2044fac7425d692f7808b2848577113693c67f4</u>	+ 1 rds	✓
15	2023-10-29 11:30:21	<u>0xc30a36841453e2fa09c81f90e5924dc5195206fae078eff077d4285d8fd6f595</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
16	2023-08-20 20:22:18	<u>0xa480c1d32fadc2b2cf8e4fa322ecf95d4b8b9ed9eac7d39ae1739f96d8cb0bd3</u>	+ 178,500.0000000000 00000000 WHEX	✓
17	2023-08-06 11:33:34	<u>0xb0a0a2596348a4538872c0fb0813d1c9aa4612d10f723f0153c7931b6c1c320a</u>	+ 96.150000000000005 684 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 07:30:59	<u>0x6f2127fba70b101b7add</u> <u>1ebc52f7da3b4566a9f976</u> <u>d4418703f08a9af0edd309</u>	+ 1 10 Collection	✓
2	2024-03-11 11:11:45	<u>0x391ca49fa2e18be563e2</u> <u>421bc7ea118af87388c1bc</u> <u>36fcd3a7a9bbd07e1507ba</u>	+ 1 LPP	✓
3	2024-03-11 11:11:45	<u>0x391ca49fa2e18be563e2</u> <u>421bc7ea118af87388c1bc</u> <u>36fcd3a7a9bbd07e1507ba</u>	+ 1 lens	✓
4	2024-01-24 03:21:48	<u>0xf9cde92f41a46a664816</u> <u>de847df6e8bd8e82fdea07</u> <u>71e62ebae4e0ff8729be83</u>	+ 1 OAT	✓
5	2024-01-23 11:31:36	<u>0x83668a6d7690d2146140</u> <u>ec25e912b679df1e36f223</u> <u>e7c05d944709a1fee5ef5d</u>	+ 1 OAT	✓
6	2023-08-08 03:58:55	<u>0xc7a6cf8ff74b99d3d02e</u> <u>4f10d8cd83eef3b7de2070</u> <u>c3395038e1b6cc0ce208bf</u>	+ 1 OAT	✓
7	2023-08-08 03:55:17	<u>0x62b432bc7ecbaafb035e</u> <u>73dab22a8403fcb543ee58</u> <u>7aac476982b30dd52baed7</u>	+ 1 OAT	✓
8	2023-08-08 03:51:19	<u>0x18e076aa861708494349</u> <u>4dba020b3da7c43be7c712</u> <u>ce1d236ddfd2b2c23182c1</u>	+ 1 OAT	✓
9	2023-08-05 07:40:03	<u>0x87f0042f322d8ddc36d6</u> <u>71ee477f1aa37a8773dada</u> <u>e53331d931f67def476524</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 17:59:07	<u>0xdf377c4e63842c44f63759cc7bf8255e3f6495cf5ec2155bce69c8b165a63869</u>	+ 1 ðŸŽ•	✓
2	2024-08-11 02:37:25	<u>0x5d425d44a920d69fa85d05fdfce101a6d8ccdaa37661fc258f7b34107edc82c3</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-11 02:37:13	<u>0x627ac4e1fa3bfe95621156add27d34d90e607bbb44389f000c39d57fae0f89ea</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-11 02:37:13	<u>0x2062833fbf04dc8cdac330c72cf256649edb0424d7a626eaa4e1dcdde1f8e091</u>	+ 1 com/ummlhNju	✓
5	2024-08-11 02:36:57	<u>0x3dccffa69b3a81469ac45cf867e149cfc1203b18d781b75981b6bb9a3f676ef6</u>	+ 1 ðŸŽ•	✓
6	2024-05-05 11:09:09	<u>0xf5e28df21d795b5617a21b72742dfd35db9470cc3b222795a7db94c24bac34be</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-27 01:44:48	<u>0x4a4b1065afae4fa553b576e20b8dc964eb5e45bfab488a1ecb5a27fe62c40459</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-21 16:27:11	<u>0x79976f2cba3c22d6246cf26a068423dc1168f65097850f868d5227bb0a1b619b</u>	+ 1 NFT	✓
9	2024-04-21 03:03:53	<u>0xb85cc342406dc27e7256dbfc2b9141ebbea58225dfe2862701e558deab3aab2b</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 00:40:37	<u>0xc8f2f33057eaf09624ee a05a745fdb03a15eee6853 95f3c894659105706229c5</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-09 21:29:23	<u>0x13c700b5078759481e8f 2bfe2605901625bed25755 b43cecb3306245b4fdc3bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-03 04:58:31	<u>0xd2ffc374b0960a7e8140 5dc180f7a6253e275a4428 6454bc030add9583dfbcf7</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-03 02:53:36	<u>0x61789719e0c7a70caaec f1ab18b95bb13c8f82d6d2 2d706fd7e2bcd0f3e57d1a</u>	+ 1 NFT	✓
14	2024-03-16 13:24:04	<u>0x85342acdd82fd7b88da7 f8b5a07b789f8c9634512a 116d06843e29b279609a8e</u>	+ 1 USDT	✓
15	2024-03-06 07:57:45	<u>0xfe3c0f97886b545269c0 d28e32a513ece769aec097 db8c4686287a47b79b6072</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
16	2024-02-29 23:24:39	<u>0xf730a0273fb77b9208e9 f829e0ef5e281ca41d26ff 2dd84963e2c9bcb77601cb</u>	+ 1 USDT	✓
17	2024-02-25 15:53:44	<u>0x2f7198dcc597a301545c 77cfb23da33295d2ba48f7 53bbe2cdd8792d7476848b</u>	+ 1 NFT	✓
18	2024-02-17 02:49:24	<u>0xc8d7d2b594171cb938c6 b9b1d99e2ea287b9d33aff 31a48850c6c7927abdfbf6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 13:42:22	<u>0xc1a1a7c687b62d1696ca ac3c25d41be2e528f8fb5d ec245499a8fa07ebf00e86</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-07 22:48:35	<u>0xae019dac29d000ee1e44 506379458a821285f21b01 1671ca79bbe11aaff82f26</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-07 22:44:28	<u>0xf61a725b48e06969511f e2d38de21755a008a8e481 87962f056c291084cc1c5b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-07 22:44:26	<u>0x489003682612611a199c 699ff68e713d4e3fef303f e3887a67310e50790bb663</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-07 22:44:24	<u>0x8beeb74bb61a58752724 e4468cdccc6f87a45a2692 1c0e0c09dc99c2494c86db</u>	+ 1 Reward at cbETH.top	✓
24	2024-02-04 00:31:54	<u>0xf62112a680e83f60832c 30429c6a0fb81236634951 32574db60092e6af38b128</u>	+ 1 Airdrop at 3000usdt.xyz	✓
25	2024-01-01 21:56:40	<u>0x5699baa9c1e39afdb235 1ce1cdee13047d92860d51 2bea8479ee11d2f68cd77b</u>	+ 1 2000usdc.cc	✓
26	2024-01-01 21:50:28	<u>0xa5ebd9bf39dccbd3af04 327e2a64c5ab4ea0e7bf3d 59750951bd7d16699890e8</u>	+ 1 3000usdt.net	✓
27	2023-11-12 03:52:42	<u>0x2648493d2cc29919062b 78fd8a1d4e57de2adeba1a 7874356dc50731ff6fdc23</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 07:36:11	<u>0x1e05740d794d1395254a</u> <u>eb93c305c34c3d59183c72</u> <u>f876f533d2fe4ff12e42ea</u>	+ 1 Voucher	✓
29	2023-11-07 12:25:52	<u>0x5e63a75c24c83b9c19c1</u> <u>6c6d690a6e957a775dc008</u> <u>c556a3df53657317e2c305</u>	+ 1 vip	✓
30	2023-10-29 07:17:21	<u>0x71224e72dbce6cecd57</u> <u>0f3e48ce89a5cfc0ec2e28</u> <u>ac43152c05199fb5a82bcd</u>	+ 1 2000usdt.xyz	✓
31	2023-10-29 06:30:47	<u>0xf387457ac31d641985a5</u> <u>a83c9efd2dc601bffed888</u> <u>a67db42aa351fc8583d58d</u>	+ 1 usd-reward.xyz	✓
32	2023-10-29 06:30:37	<u>0xe07315a0515a4bbc8e80</u> <u>f976d5c53307fb3bf3b569</u> <u>13573c8df84fc2ca70f07e</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-29 06:30:23	<u>0x5f7a3db7ad9b489ab5fa</u> <u>14eeac849cc7476d0075fc</u> <u>d81a0842f7b10b4a83c66a</u>	+ 1 Reward at - tether.ma	✓
34	2023-10-29 06:30:19	<u>0x3b2506e4907d2ccd78b8</u> <u>41df9977286f3f23ae47f2</u> <u>4e4c5e62b536e230ec9b36</u>	+ 1 Voucher	✓
35	2023-10-29 06:30:13	<u>0x4fd112589d60acae1f5c</u> <u>fee034be70c1169361483d</u> <u>97d15dd8bca1d4caae69f9</u>	+ 1 Voucher	✓
36	2023-09-18 16:45:01	<u>0x2dda61259e724f15d6b5</u> <u>65f57ac882561d3ee05ff4</u> <u>4fa1f05db3ac420c090020</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 00:51:45	<u>0xe0d3a8f3a7789419138593975818d4f74d834435e37af2d5651dce883d40c6bb</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 02:44:28	<u>0x5e12d063a186f29b982a7a354bed532f031687e28fd92f849f1843193ba26e2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-06 01:35:52	<u>0xeb4acacfa846f685eac5eed76209f08b2c64dc05153f3486f861036865cd7010</u>	+ 1 NFT Voucher	✓
40	2023-09-06 01:33:28	<u>0x82aa18aacc22388b2127dfec55b84952439225ee13f5cf5c02cbdbdcc380f0a</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 02:12:39	<u>0x23fd1f8b13c02a2ca86a6d1bf8e5e27eacc5718adb f0ed631479a9dc9acd7ad9</u>	+ 1 claim-busd.xyz	✓
42	2023-08-28 23:44:08	<u>0xbce37b0c6a8177835b4aa3e53a63bb03a0ca79de7fb8833328dca68af52e1c35</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 08:50:21	<u>0xb445de5746e48c4bbb0ee00ca758842ccf56a32d52467df318b9dfb6563419ce</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-27 04:57:40	<u>0xdf9ba24a8e8e9aefbc9e5983f2bca14bf5eaf2a7ab85bc18754734e606558a03</u>	+ 1 UNI-V3-POS	✓
45	2023-08-27 04:57:02	<u>0x46118dc482f5d78158e8f78f5c733122601aa47b68b1379202c1539a56c39fb0</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 04:57:00	<u>0xe8bf32e163abc3ad20712efaf5f4b3a38c9d45a0b6ebeded326f3fbb48aa3579</u>	+ 1 claim.circlest.net	✓
47	2023-08-26 23:14:18	<u>0x9d34cb0bc9f94b3e57563b00bfb2d1aab51cf1e482b74636b190846c8b80d3e2</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 02:02:33	<u>0x1c2a8d2ec3d179836a8bc34142e109c676f14bba060e3bdcc78686f3d4e15e80</u>	+ 1 NFTVoucher	✓
49	2023-08-20 10:51:57	<u>0x28d8fd1412a3ac9268bd7f45de95f8fc2cad76677333cd66c94ab78613adb8b4</u>	+ 1 club-rewards.xyz	✓
50	2023-08-13 05:18:22	<u>0x21bf63f34ad5692bf78e56286a671a4a238bcb7568042274464ab9e6ab87df96</u>	+ 1 Base Airdrop	✓
51	2023-08-11 20:24:06	<u>0x15b9e22a27b1c1528223165afee94af282fec7517ea22ee70308320c69dd2239</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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