

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:33 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedb901c423c41866659596977b87e95c04134634</u>
TOTAL RECEIVED	0.017999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.017999999999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
xBlast	6,000.000000000000000000 st-app.xyz
! USDT....	3,000 !
STN	10,000 \$ web3stein.io Claim AirDrop
OVAL3	0.000000000000000000 OVL3
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
BLAST	10,000 op Code
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !

Token	Balance
Airdrop at ethliq.top	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc] ðŸŽ•
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[Enet] ðŸŽ•
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc] ðŸŽ•
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[Enet] ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at bonewin.com
	N/A ?
Â-	N/A Reward at bonewin.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us] ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 09:17:43	<u>0x4b8ad2c24e3304bfdb366f8e2738510fad872a3bb99f3bc6a886c34f56d2f310</u>	- 0.012156900000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-11 09:17:43	<u>0x4b8ad2c24e3304bfd366f8e2738510fad872a3bb99f3bc6a886c34f56d2f310</u>	- 0.0010499999987400 00 MATIC	✓
3	2024-09-11 09:17:43	<u>0x4b8ad2c24e3304bfd366f8e2738510fad872a3bb99f3bc6a886c34f56d2f310</u>	- 0.0000000000012600 00 MATIC	✓
4	2024-06-17 06:43:08	<u>0x2a194e24a27e0450424c84a96757a75b272e5b4141d77cad8e179e63cc1c285a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-17 06:43:08	<u>0x2a194e24a27e0450424c84a96757a75b272e5b4141d77cad8e179e63cc1c285a</u>	- 0.0047930940334532 58 MATIC  0.00 USD	✓
6	2024-06-17 06:43:08	<u>0x2a194e24a27e0450424c84a96757a75b272e5b4141d77cad8e179e63cc1c285a</u>	- 0.0000000059665467 42 MATIC  0.00 USD	✓
7	2024-06-17 06:42:48	<u>0x6461acc0e343cec3b53b7c9349c0f9a01c14f3417b6fd0d21c9465ac61d02044</u>	+ 0.0179999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 19:33:28	<u>0x4790c550b51b28cb022ac8e358b1df45900b3cbe648ed07c48c73f0197d2f744</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
2	2024-06-17 06:53:40	<u>0x962fb8df579bce26fc8ae915e7287835b8217f2ee9919fae0d4d0ad84b33ec14</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 06:43:08	<u>0xcb486b46ab8e7896f015c2659bc3134068c27162f3691bd51cd6b4007b7a2ba1</u>	+ 550,000 M AIRDROP	✓
4	2024-06-17 06:43:08	<u>0x2a194e24a27e0450424c84a96757a75b272e5b4141d77cad8e179e63cc1c285a</u>	- 3,201.733668419999 958132 OVL3	✓
5	2024-06-17 06:42:58	<u>0x5688a673f6ef4bdc7f0907aeef3a94de425453712094bc39a8da998ce18ac260</u>	+ 1 tkether.org	✓
6	2024-06-17 06:39:00	<u>0x5bff5a9fbf0c813ca7eb93467a6a12ab9920474b1e9b5a9c70f58a295193f1ae</u>	+ 1,600.866834209999 979066 OVL3	✓
7	2024-06-17 06:38:56	<u>0xce1cf168b465d48b332b9c74afd5aa8d24ba56b16bf55cf394247d43044da2c3</u>	+ 1,600.866834209999 979066 OVL3	✓
8	2024-03-11 09:27:38	<u>0x5a684c978692a24df69f69b44eb4358b6a3c22746eb37489e490ccc95862af8e</u>	+ 500 op Code	✓
9	2024-03-11 06:32:26	<u>0x9772a84adbe61930f824119b502cbc65651812b9d269fdc956967dd3a710270f</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-03-05 03:04:54	<u>0x72edd1d1ec6d2105cb96ec6a0151d419915e375280276920e6a9422a1efc219e</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
11	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 20:00:35	<u>0x02a2d7b322edf560024b406697082cb3285b73e1d2d4d737e0a9cd0c1bdf2895</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-11 23:03:28	<u>0xcec1c2e65e14916494d01c848bb39746e3383c74ade850cbeec6cfceb4636155</u>	+ 1 !	✓
14	2024-02-10 08:42:15	<u>0xf9a23850e9f349127f578928c8d3b518e6227a11abaf2858581baeed6f2bd17e</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 09:57:05	<u>0xef97142e93547e8a1adaa03ad38cd64f0d64cf049a8a03ff84c6f47d03f3f7fc</u>	+ 1 10 ETH	✓
2	2024-03-31 09:52:47	<u>0x372f5a8f974508715a09afdafdc5601e6395666d4ec5f109e08a8484ebdfb667</u>	+ 1 10 ETH	✓
3	2024-03-11 01:55:09	<u>0x68ad85fd8b18893b3af40fd5f24feed22849726eb2ac9e2336a1dced20c096eb</u>	+ 1 10 ETH	✓
4	2024-03-11 01:46:03	<u>0x2b6e595c16a6621e7731a500416911bd11b304dd75ce04541b2c6d161a95cc10</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:30:55	<u>0xd4952c581c5b855bb879e898df288f3408d5b3f9bf</u> <u>b9aabd85cd22b34eeeb7bc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 06:40:00	<u>0x073c210d5fd54ee80030e5f0a1ec0984b2fb11de71</u> <u>d709ce8cbd4fb9a1f783e9</u>	+ 1 ?	✓
3	2024-06-07 05:47:22	<u>0xef18b1582782512790f857dc330a2855815f4fb072</u> <u>c5914dd010e61f47fec0fa</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-03 14:51:58	<u>0xa9da5aeb5cc621e4d52fdc96cd49f47680537922f9</u> <u>a7cdd930e3f9a65f703479</u>	+ 1 e]	✓
5	2024-03-31 10:44:06	<u>0x0904e4239ffce4539c0192ad607319575761b83db7</u> <u>def21257e3feefbce41f22</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-20 18:17:47	<u>0x2781c721b208e9c1e1d7c35643c151c1a6d72d0f3c</u> <u>2cdd5a79aeb00d267a7596</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-20 17:44:10	<u>0xb3253f0332e2fb5d74e865508f5c7e20fcc3d23d62</u> <u>d7832f3b9a84c8d9936c1c</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-20 17:42:16	<u>0xbac0f4e9df2900145744768739f9977f66fc2be2b7</u> <u>3647b05909d139dbc5e7ac</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-07 18:57:51	<u>0xe612f86f4114c89c49b915654796876eccc4a3065d</u> <u>93a19ea7f5d1cd860c6222</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 06:04:38	<u>0xc5c0021da6fa615e4e59</u> <u>492e8ce179b1091055a5b9</u> <u>875b936d689aed7c2ab559</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-25 01:30:38	<u>0x65c1f97c9ba36a603989</u> <u>2e6865ce9f6adde2716164</u> <u>82b0abbf898fe78b5728b3</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-10 08:39:55	<u>0x7a0cbef1bc2b830ee4c2</u> <u>c8ef30d3dbd3193959b0c2</u> <u>4437d25b070274248c82fd</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-10 08:39:55	<u>0xffe7081bcc25f7509706</u> <u>c5034a0df39732a26a6186</u> <u>d1aa0c5477db1567eb3233</u>	+ 1 Airdrop at [5eth i%[net]	✓

* USD values displayed at the time of transaction

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