

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee9ced5905aa6429efefd4ce54ed88eacea7cf14</u>
TOTAL RECEIVED	0.010120000000000001 MATIC
	0.00 USD
TOTAL SEND	0.005981091488341704 MATIC
	0.00 USD

Token	Balance
MATIC	0.004138908511658296 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! shiba-claim.co	1,500.000000000000000000 ward
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%€xyz]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDT Airdrop	N/A ro
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
art]	N/A t]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-11 20:35:46	<u>0xd95bb52de629b6fef896</u> <u>f388118aac272b66031551</u> <u>bff9a3b82878177077c60d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-11 20:35:46	<u>0xd95bb52de629b6fef896</u> <u>f388118aac272b66031551</u> <u>bff9a3b82878177077c60d</u>	- 0.0018765180000000 00 MATIC  0.00 USD	✓
3	2024-04-11 20:35:46	<u>0xd95bb52de629b6fef896</u> <u>f388118aac272b66031551</u> <u>bff9a3b82878177077c60d</u>	- 0.0010963719124335 18 MATIC  0.00 USD	✓
4	2024-02-01 10:02:02	<u>0x757d3a78d6cbc28ee1cb</u> <u>a6a147a2a9a11acc382790</u> <u>d208ff3ee0f8525ba45a47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
5	2024-02-01 10:02:02	<u>0x757d3a78d6cbc28ee1cb a6a147a2a9a11acc382790 d208ff3ee0f8525ba45a47</u>	- 0.0021597660000000 00 MATIC 0.00 USD	✓
6	2024-02-01 10:02:02	<u>0x757d3a78d6cbc28ee1cb a6a147a2a9a11acc382790 d208ff3ee0f8525ba45a47</u>	- 0.0008484355759081 86 MATIC 0.00 USD	✓
7	2024-02-01 10:01:46	<u>0x38304fa558c7428086a8 3bc8ed26b392c99a8aba6a 67e55874a3bce21f7e731f</u>	+ 0.0101200000000000 01 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 20:35:46	<u>0xd95bb52de629b6fef896 f388118aac272b66031551 bff9a3b82878177077c60d</u>	- 103.972038 USDT 103.99 USD	✓
2	2024-04-11 19:50:09	<u>0x7a021032884c771d7bb5 4e38bc5942473606ec3d31 94724843254a6e03b6e587</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-04-11 19:37:51	<u>0xcca785846603565b7b01 b7dfa2c34e785d7df4200d 83fb428526836872e1b167</u>	+ 103.972038 USDT 103.98 USD	✓
4	2024-02-02 16:41:56	<u>0x1321f974db6d1a241efc 8290a9cdc31dcedc37deea 04d090383774ede619e696</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-01 23:53:22	<u>0x9cdf371e11c19916f39a 4500f55eee459fda833bea c453ed2b4c14b42083e56a</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 10:02:02	<u>0x757d3a78d6cbc28ee1cb a6a147a2a9a11acc382790 d208ff3ee0f8525ba45a47</u>	- 1,786.621528 USDT  1,785.06 USD	✓
7	2024-02-01 10:01:14	<u>0xe902db78d2df7dd127dd 1c99a47d66ce74a51d03e4 4c8caea9cd1427d5dcd9fb</u>	+ 1,786.621528 USDT  1,785.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:26:52	<u>0xeec874d29d52707e84c6 63178c0000eb05d8f8f6f8 1908d7391bcf43daee9ebe</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 18:18:50	<u>0x2450f261ccf5b6cbc802 4a7e41689b597152f9b492 c9a1a6da996413709b2223</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-27 14:58:41	<u>0xe96f446edbe8f3c71ad6 271bda4d5812958786f558 58c17ea763590f7e264a3b</u>	+ 1 ? 	✓
4	2024-06-27 14:58:29	<u>0x2ccbed570a354502eea5 7e7de58ca20419f0553ef8 af883d700fab404a06141c</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-06-20 17:20:21	<u>0xfa48b34e4a44c6c614ac d9f0e5251bc6dc8bd1db76 f21afd78a9ec0c1a8c864d</u>	+ 1 t] 	✓
6	2024-06-20 17:19:43	<u>0x2631b49fc3317ee8834e 5c5e1aaa1c4440a651b278 50389f1635add0379c29fd</u>	+ 1 ethx] 	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 13:42:52	<u>0x2f385fdf4078a8c7c88b5708389ae068e1358140ff2f758feac65a8382d8585d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-22 15:47:28	<u>0x7aefdc2cb00b25d6cb5dc546212d4b5928a335ce97e8d7d55576cbe9b831b530</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-11 19:52:21	<u>0x35dae21e0754eecefcf70189f831a2353f1309a4da0a4b6b2db11a23f28954c4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-29 18:33:02	<u>0x03e52e2f4e43c6555d60df15e77024a99e78d5b0ce41a36761694d7aac4a0ddd</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-29 18:30:32	<u>0x1401a02d5655b46c6721bf2b89434538fb738c4bc729388b1187cec1057e1e48</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-21 23:37:17	<u>0xfe86a3b2f957da1059a8c7ba466cd771892e9a569eec5c08b27250b36fead5fb</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
13	2024-03-12 18:50:16	<u>0xbcff9c342f75f38b3c6af496e164d252fa72aac63f8c82aed23b6d2678a76ad5</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
14	2024-02-02 06:14:18	<u>0x7a4e0513131667a28663c2249e2a950b9c2b749f74cc726f0fafd8d2fcf700ee</u>	+ 1 2000usdc.org	✓
15	2024-02-01 11:07:15	<u>0xd34c115920cee1792b967478c9e737b490f02b09f91e5ab1b555ca92e881141b</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-17 06:15:16	<u>0x9db3063085d855e38fb0</u> <u>35ba3c16b7c7c329a82e07</u> <u>8b45d9d233d132ea05d6b0</u>	+ 1 ro	✓

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