

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-09-24 20:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef6b2d3a39fe37a61509e9b0ae7450028ff9ee8f</u>
TOTAL RECEIVED	2.732893264823359925 MATIC
	1.11 USD
TOTAL SEND	2.298489467491567684 MATIC
	0.93 USD




Token	Balance
MATIC	0.434403797331792352 MATIC 0.17 USD
Acces zero1ends.com	1 ard
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
LiquidEther	1 tkether.com
! 5000usdc.org	1.000000000000000000 rdrop
Galaxy OAT	11 OAT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]









Token	Balance
10K\$ at web3spacex.us Airdrop	N/A 10K\$ Reward at [web3spacex.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$ZRO Token at Layerzero.pl	N/A 1
\$1000 USDC Voucher	N/A 1000usdc.top








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:33:13	<u>0xb11eef51c62f03adb26d</u> <u>05c25017384612936dbd7e</u> <u>511cbcc30272ff937ead21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-24 11:33:13	<u>0xb11eef51c62f03adb26d</u> <u>05c25017384612936dbd7e</u> <u>511cbcc30272ff937ead21</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
3	2024-08-24 11:33:13	<u>0xb11eef51c62f03adb26d</u> <u>05c25017384612936dbd7e</u> <u>511cbcc30272ff937ead21</u>	- 0.00000000000037944 98 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-08-14 11:26:45	<u>0x3f69ea3e8aacf37a1977</u> <u>3df0697d111c5885a2d1a1</u> <u>7f31510df221cef324147b</u>	- 2.2288106443715185 46 MATIC  0.93 USD	✓
5	2024-08-14 11:26:45	<u>0x3f69ea3e8aacf37a1977</u> <u>3df0697d111c5885a2d1a1</u> <u>7f31510df221cef324147b</u>	- 0.0124119600000000 00 MATIC  0.00 USD	✓
6	2024-08-14 11:26:45	<u>0x3f69ea3e8aacf37a1977</u> <u>3df0697d111c5885a2d1a1</u> <u>7f31510df221cef324147b</u>	- 0.0000000000153080 84 MATIC  0.00 USD	✓
7	2024-08-10 16:16:21	<u>0x100356728ef67ccefb8</u> <u>022fcc60b00b88e95da953</u> <u>a7f71c9e0a9bc69c7c1a0f</u>	+ 2.2999999999999998 22 MATIC  0.98 USD	✓
8	2024-08-05 20:27:51	<u>0x347f066677e9cbad4968</u> <u>b49a274ae20cce66c28834</u> <u>5650d6e07efa113852f505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-08-05 20:27:51	<u>0x347f066677e9cbad4968</u> <u>b49a274ae20cce66c28834</u> <u>5650d6e07efa113852f505</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
10	2024-08-05 20:27:51	<u>0x347f066677e9cbad4968</u> <u>b49a274ae20cce66c28834</u> <u>5650d6e07efa113852f505</u>	- 0.0000572709746635 40 MATIC  0.00 USD	✓
11	2024-07-02 11:05:16	<u>0xeec60f16588c4a555bdd</u> <u>391205c2a93e15ae5f050f</u> <u>96d416d43db767c7762de0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-02 11:05:16	<u>0xeec60f16588c4a555bdd</u> <u>391205c2a93e15ae5f050f</u> <u>96d416d43db767c7762de0</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-02 11:05:16	<u>0xeec60f16588c4a555bdd</u> <u>391205c2a93e15ae5f050f</u> <u>96d416d43db767c7762de0</u>	- 0.00000000000038970 52 MATIC  0.00 USD	✓
14	2024-06-06 16:48:53	<u>0xfdcb68f90af761b3af41</u> <u>487ce4e27b881b8b5fa212</u> <u>a4e2302307fe82d1369e58</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-06 16:48:53	<u>0xfdcb68f90af761b3af41</u> <u>487ce4e27b881b8b5fa212</u> <u>a4e2302307fe82d1369e58</u>	- 0.0030757500001025 25 MATIC  0.00 USD	✓
16	2024-06-06 16:48:53	<u>0xfdcb68f90af761b3af41</u> <u>487ce4e27b881b8b5fa212</u> <u>a4e2302307fe82d1369e58</u>	- 0.00000000000051262 50 MATIC  0.00 USD	✓
17	2024-04-30 21:04:26	<u>0xe4046a1f5369c2641615</u> <u>2c903e6a593e63fc6a5a73</u> <u>1238f62b6b3d008d9bc819</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-30 21:04:26	<u>0xe4046a1f5369c2641615</u> <u>2c903e6a593e63fc6a5a73</u> <u>1238f62b6b3d008d9bc819</u>	- 0.0031336257848898 70 MATIC  0.00 USD	✓
19	2024-04-30 21:04:26	<u>0xe4046a1f5369c2641615</u> <u>2c903e6a593e63fc6a5a73</u> <u>1238f62b6b3d008d9bc819</u>	- 0.0040273789078939 58 MATIC  0.00 USD	✓
20	2024-03-27 15:10:40	<u>0x595c2b7705f2076b66ae</u> <u>ff7c6c674b247bae9772c7</u> <u>cdbe5c3fcca7e54b2576c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-27 15:10:40	<u>0x595c2b7705f2076b66ae</u> <u>ff7c6c674b247bae9772c7</u> <u>cdbe5c3fcca7e54b2576c</u>	- 0.0032088944812698 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 15:10:40	<u>0x595c2b7705f2076b66ae</u> <u>ff7c6c674b247bae9772c7</u> <u>cdb5c3fcca7e54b2576c</u>	- 0.0140159947807191 46 MATIC  0.01 USD	✓
23	2024-03-27 11:14:44	<u>0xcfef74345e76ca5bd8ea</u> <u>15d10e24bd3af59be335c9</u> <u>5d6f502e78b726d90f1e47</u>	+ 0.0800000000000000 02 MATIC  0.08 USD	✓
24	2024-02-24 22:48:14	<u>0xdafba852a72d7b503fb6</u> <u>4a6ac9b18d77205711905e</u> <u>55d425dcbef1e314814f0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-02-24 22:48:14	<u>0xdafba852a72d7b503fb6</u> <u>4a6ac9b18d77205711905e</u> <u>55d425dcbef1e314814f0f</u>	- 0.0031022287597567 86 MATIC  0.00 USD	✓
26	2024-02-24 22:48:14	<u>0xdafba852a72d7b503fb6</u> <u>4a6ac9b18d77205711905e</u> <u>55d425dcbef1e314814f0f</u>	- 0.0001743919074690 32 MATIC  0.00 USD	✓
27	2024-02-19 23:38:54	<u>0x11796f8384891bf13945</u> <u>eebb90ed468c90712053db</u> <u>3f064e0e302ac93317a567</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-02-19 23:38:54	<u>0x11796f8384891bf13945</u> <u>eebb90ed468c90712053db</u> <u>3f064e0e302ac93317a567</u>	- 0.0032917297014020 30 MATIC  0.00 USD	✓
29	2024-02-19 23:38:54	<u>0x11796f8384891bf13945</u> <u>eebb90ed468c90712053db</u> <u>3f064e0e302ac93317a567</u>	- 0.0030282430194481 50 MATIC  0.00 USD	✓
30	2024-02-14 20:20:32	<u>0xe63e9613be99a01537b8</u> <u>83f8b872b797eda70135c4</u> <u>d13f7618fd5c50823dbf5f</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-22 21:26:45	<u>0x1a31c0bdc93b8c5c6feb6f9b09e90757d61ecf300e70f7fdf0737cc78a84f738</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-22 21:26:45	<u>0x1a31c0bdc93b8c5c6feb6f9b09e90757d61ecf300e70f7fdf0737cc78a84f738</u>	- 0.0031144546764333 18 MATIC  0.00 USD	✓
33	2024-01-22 21:26:45	<u>0x1a31c0bdc93b8c5c6feb6f9b09e90757d61ecf300e70f7fdf0737cc78a84f738</u>	- 0.0007119483605852 67 MATIC  0.00 USD	✓
34	2024-01-22 21:01:34	<u>0x5294fdfe0e0a2f0a1a79f1153e78235ba626ed1b8078adace8e8c066cffd7bae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-22 21:01:34	<u>0x5294fdfe0e0a2f0a1a79f1153e78235ba626ed1b8078adace8e8c066cffd7bae</u>	- 0.0034034579242329 42 MATIC  0.00 USD	✓
36	2024-01-22 21:01:34	<u>0x5294fdfe0e0a2f0a1a79f1153e78235ba626ed1b8078adace8e8c066cffd7bae</u>	- 0.0036916338130567 48 MATIC  0.00 USD	✓
37	2024-01-22 09:55:29	<u>0x1f22b0d64d271445314fad0889beb0e95fdf43ffc45afa9b91853737ff66d7da</u>	+ 0.012000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 11:37:57	<u>0x19f2d701b3fadf08f622dc145538497a7f90b6595e2fc1df704315224f610bac</u>	+ 0.3208932648233598 92 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 16:16:47	<u>0x69866f0817eacd7395c77bcc60a05d39ac0a63317d20d187a9f032cf47a87b24</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-06 16:49:01	<u>0xc9cf3e312cc1938c666c2c9c15be1dfcc658bfd1da8176ab12653798b22cd26a</u>	+ 1 tkether.com	✓
3	2024-05-09 07:14:49	<u>0xcd71155d6af5e7fa61c7db729364e9cf0d6cf11537f6393fb0edf416ae8dac2</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-30 21:04:58	<u>0x28e552f025ae55d4ea6ec5ff9fa11efc86a660cd11e83300860da30416d0e41c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-02-24 22:48:22	<u>0xdfd92933aca34fd003d689f125d21f4b57e598965529f731ba96ec2e55ff25e3</u>	+ 1 ard	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:33:13	<u>0xb11eef51c62f03adb26d05c25017384612936dbd7e511cbcc30272ff937ead21</u>	+ 1 OAT	✓
2	2024-08-05 20:27:51	<u>0x347f066677e9cbad4968b49a274ae20cce66c288345650d6e07efa113852f505</u>	+ 1 OAT	✓
3	2024-07-02 11:05:16	<u>0xeec60f16588c4a555bdd391205c2a93e15ae5f050f96d416d43db767c7762de0</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 16:48:53	<u>0xfdcb68f90af761b3af41</u> <u>487ce4e27b881b8b5fa212</u> <u>a4e2302307fe82d1369e58</u>	+ 1 OAT	✓
5	2024-04-30 21:04:26	<u>0xe4046a1f5369c2641615</u> <u>2c903e6a593e63fc6a5a73</u> <u>1238f62b6b3d008d9bc819</u>	+ 1 OAT	✓
6	2024-03-27 15:10:40	<u>0x595c2b7705f2076b66ae</u> <u>ff7c6c674b247bae9772c7</u> <u>cdbe5c3fccca7e54b2576c</u>	+ 1 OAT	✓
7	2024-02-24 22:48:14	<u>0xdaafb852a72d7b503fb6</u> <u>4a6ac9b18d77205711905e</u> <u>55d425dcbef1e314814f0f</u>	+ 1 OAT	✓
8	2024-02-19 23:38:54	<u>0x11796f8384891bf13945</u> <u>eebb90ed468c90712053db</u> <u>3f064e0e302ac93317a567</u>	+ 1 OAT	✓
9	2024-02-01 15:25:15	<u>0x4a6069f82d121d48feb7</u> <u>b35c9d59743780d2ae4cb5</u> <u>f678fda43a87db5aeb0ef3</u>	+ 1 OAT	✓
10	2024-01-22 21:26:45	<u>0x1a31c0bdc93b8c5c6feb</u> <u>6f9b09e90757d61ecf300e</u> <u>70f7fdf0737cc78a84f738</u>	+ 1 OAT	✓
11	2024-01-22 21:01:34	<u>0x5294fdfe0e0a2f0a1a79</u> <u>f1153e78235ba626ed1b80</u> <u>78adace8e8c066cffd7bae</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:34:11	<u>0xa796d763a766f3e28e6c51163516d471f2daa517e1b7633de7a0f41dc5aa04a8</u>	+ 1 ɱ	✓
2	2024-08-10 16:17:07	<u>0x2044a451175485dc2b4a9f99c283f8fa13356950595d84570c0bd93eb9b6dee4</u>	+ 1 ɃŸŽ•	✓
3	2024-08-10 16:16:57	<u>0x70b9e890dcec5546983cf2da2f77af775565037132840e3cdeb1c5e2aecf0512</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-05 20:39:41	<u>0x5c5b7aedf4a47f2280993057df598e666263770292b9d911b7d5dec82352f7d6</u>	+ 1 aim rewards!	✓
5	2024-08-05 20:28:05	<u>0xb85d10075be6075cf3675c1ab0f40793685490694c6bcef938793bc87f7d2647</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-07-02 18:34:19	<u>0x0493c0520eb0ffe86d55f9827228c6058be5c2a64821aeca3af350d6b72cdb17</u>	+ 1 Airdrop at 10bnb.org ɃŸŽ•	✓
7	2024-07-02 18:25:29	<u>0xcb6793da93a8c5af0cf909adc1c5adb0fd903f31a8c659207b42a8e584106066</u>	+ 1 1ETH Airdrop at webeth.icu ɃŸŽ•	✓
8	2024-06-06 16:49:53	<u>0x721063b7296d11c0b2fdb88f588432c5a28ad79aab650fdf17643fbc6194a13</u>	+ 1 ɃŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-09 07:14:49	<u>0x257606514493b5d2bea71b771fb8d42a0c63452aa37377d8f366cd3e80ce05a9</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 21:06:06	<u>0x1989b40405d490b6c2595d01e424d3d7194e11d50b1b367160f106a015bd93e6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-03-27 22:41:17	<u>0x7f49fced9f3ecdf7627fd9b82a359c123f157ae6e9fec36b9ca15b564408aa5f</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 20:57:02	<u>0xf8734a48f2ca08c72f38616781e3eb466f2eb3206695ca194226c744ff7e0c3d</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-02-26 04:16:40	<u>0x179033212bde868a5c99ca088451418b8405da2780d8a6769136b7e9bbc5d03f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-26 03:40:26	<u>0x2b29f16c35b8aa31af1be170e0f38158ec125128bceef785154545d0df0213df</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-15 22:38:21	<u>0xfa6afa2986225f50c34e6fbcc7bb4a88f752c9620caadb7398f2becde2c0e6c4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-15 12:30:43	<u>0xe092eead562c65ce6c2a87782e520c4434b1eb814929dcaa67dd13d99d635008</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-01-22 09:56:45	<u>0xd2e43ea7e0d7e59ce4c45bf562ab46b74de4597e54ff3df6c64ffa732bec9a35</u>	+ 1 3000usdt.cc	✓
18	2024-01-22 09:56:29	<u>0x9349a6c78bd28b3c4332f99e0cd7e8d754bd048a57b8d0acec954280da93e515</u>	+ 1 1000usdc.top	✓

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