

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1bfd80f2797d9892bc1e6864d0728f29b0ccb93</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.814002976040766546 MATIC
	0.34 USD

Token	Balance
MATIC	0.185997023959233510 MATIC
	0.07 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! RETIK	36,845 RDROP
BLAST	10,000 op Code
BLAST	10,000 op Code
! TAIKO	1.000000000000000000 00\$ REWARDS
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
BLAST	10,000 op Code
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
xBlast Rewards	400.000000000000000000 st-app.xyz/
PARCLABS.IO	10,000 PARCLABS.IO   Invite

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A rop.xyz
1ETH Reward at web3eth.lat	N/A 1ETH Reward at web3eth.lat
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
rt]	N/A t]
5000 BUSD	N/A NFT Voucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 17:28:48	<u>0x6f98a7c19fdae4b4a120</u> <u>170f0699c3bcee7c193dc7</u> <u>5dd3f492306f1848d9994c</u>	- 0.8000000000000000 44 MATIC 0.86 USD	✓
2	2024-03-02 17:28:48	<u>0x6f98a7c19fdae4b4a120</u> <u>170f0699c3bcee7c193dc7</u> <u>5dd3f492306f1848d9994c</u>	- 0.0009262488958170 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 17:28:48	<u>0x6f98a7c19fdae4b4a120</u> <u>170f0699c3bcee7c193dc7</u> <u>5dd3f492306f1848d9994c</u>	- 0.0005345412988020 00 MATIC  0.00 USD	✓
4	2023-05-13 10:28:09	<u>0xa3ee5b2f2759039562be</u> <u>47b3e2752100fe82e10117</u> <u>2de354700d35b12f6067e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-13 10:28:09	<u>0xa3ee5b2f2759039562be</u> <u>47b3e2752100fe82e10117</u> <u>2de354700d35b12f6067e6</u>	- 0.0026723556158978 49 MATIC  0.00 USD	✓
6	2023-05-13 10:28:09	<u>0xa3ee5b2f2759039562be</u> <u>47b3e2752100fe82e10117</u> <u>2de354700d35b12f6067e6</u>	- 0.0098698302302496 54 MATIC  0.00 USD	✓
7	2023-05-13 10:27:47	<u>0xd41c968a3b25ceae179e</u> <u>e03a7913c5a579d7f57556</u> <u>c96ef3b1e53e2868d9ac1a</u>	+ 1.0000000000000000 00 MATIC  0.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:58:17	<u>0x394ba939be15cdf1b8f8</u> <u>7b9cf2abaef7b1a88dad41</u> <u>fed3b251be73d12c4d285d</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
2	2024-07-13 16:58:17	<u>0x394ba939be15cdf1b8f8</u> <u>7b9cf2abaef7b1a88dad41</u> <u>fed3b251be73d12c4d285d</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
3	2024-06-29 14:18:45	<u>0x2e54c3cad401dc47fc72</u> <u>929fe159ee3396342198d2</u> <u>7266a296befff8582ce26d</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 00:49:01	<u>0xc74884bd36abd4dea8318a3d63093805c1e636078ea6efcaf64f44754f2b8f17</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
5	2024-06-18 13:26:24	<u>0x44bd374f11da3f9d7bfff2c26706297626bb718142f5ffa8c0e29af72b33a5c14</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
6	2024-06-10 07:39:29	<u>0x79c896ea0e56293c4126fdf0b3cd5dbdbffe6a1690c02cce76ff7278d3d452a9</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
7	2024-06-06 14:59:03	<u>0xb3fed66fe8a4b7040eba0d51bf9ab1916dae8ed51974dc339145e086278c04b8</u>	+ 110,000 EWARDS	✓
8	2024-05-30 17:25:19	<u>0x8df75ae4b80db8fe70d85dc327c73539930ac04be20f4efeb32a45d327b81705</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-30 14:04:37	<u>0xabdba7922f06260476b0e612fbf39e3259d568b46cb6c34b6efa8cd1988a6dc3</u>	+ 1,250.055409999999 938009 p.xyz/	✓
10	2024-05-27 22:23:51	<u>0x7d1f4027d9156c66bac99923ba4ff138cb09ba5bce82a116da27cee3f30ce1fe</u>	+ 1,250.055409999999 938009 p.xyz/	✓
11	2024-05-20 09:40:14	<u>0xb6c42199fee5e584a78ea048be0a8040344a70ee22f43dac1d9d43e124d5a7ad</u>	+ 1,250.055409999999 938009 .xyz/	✓
12	2024-05-17 19:43:45	<u>0x8166dad9cf3a99ba5b1866fc0d8693368071871c41844f3885f787bc57d4ce0d</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 06:10:38	<u>0xb6bd7e53d0efb1b792c5ceec61b3e577667f085e69f60d929132be96c2ffe483</u>	+ 873.00000000000000 0000 igen.click	✓
14	2024-05-07 06:21:35	<u>0xb0c4d7c6cbeab8379bb734762978badb4f8ccbe4586b95d48bc2ba24e191ac5f</u>	+ 5,000 M REWARDS	✓
15	2024-05-03 03:11:24	<u>0xf01940b15e829b53c7f52f2340ce482ca4312f7391aeb70a3a171fbfdc94577a</u>	+ 5 or reward.	✓
16	2024-04-24 18:25:28	<u>0x6851c67884281f833d0cddf90406adaf0f8a83abb5a51def0d56b7f6b96b65fe</u>	+ 5,000 ards	✓
17	2024-04-21 17:40:40	<u>0xe076212a70f87d55a13d7cd3df9290a54434f930c004f57e388ba072ced00dcf</u>	+ 5,000 PARCLABS.IO   Invite	✓
18	2024-03-16 06:35:41	<u>0x4f1ed31e812520c8fb7d98209dc9ef20eaa7c49dd08ab34cf9a8c63f0f758afc</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
19	2024-03-15 18:25:18	<u>0x1fd21f4a3209408c6f60a131dc1f9075ce9d7097485d126b34a96b22abdb058c</u>	+ 500 op Code	✓
20	2024-03-14 21:01:39	<u>0x1ade0859ed207185bb3b82fe0bef34129c45bb405caf559ff0afe51c484d4f3c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-14 18:24:21	<u>0xcf6148d39f8999359b7f5c8979f6363cc029daa3a5f88ddcb258b3aead5fa51f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-14 05:58:31	<u>0xfa273a6163c4b4dad2d1908604037dca9c29ffd23d9c7278bd480b88b1c31ba6</u>	+ 360 STRK.LIVE CLAIM HERE	✓
23	2024-03-13 16:37:20	<u>0x0c612b87abe1f441735ddeec7fd094eaed9afee293e3257873d52980e93f7799</u>	+ 500 op Code	✓
24	2024-03-13 07:30:44	<u>0x63750ebc0394b30170c50b8224d6ea949fd3e97d80617e3bb7bf1fa6110f067c</u>	+ 500 op Code	✓
25	2024-03-13 06:32:16	<u>0x640900719a1d75cbefec15229931306b9cc3f377c76a4e5fd6cccabc68883b8b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
26	2024-02-01 13:27:57	<u>0x41011d71be3fb49c7c970786465c8e8db3956d006fc57071e87c404f082d0148</u>	+ 1 rewards	✓
27	2023-05-13 10:28:09	<u>0xa3ee5b2f2759039562be47b3e2752100fe82e101172de354700d35b12f6067e6</u>	- 2.2500000000000000 00 VIC0	✓
28	2023-05-02 04:52:32	<u>0x296d63c1722f11e0d3d722d15420f7bdc95f337b70aad290907e45bfb73b66a</u>	+ 2.5000000000000000 00 VIC0	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 15:38:39	<u>0x86d1714db70f357afd2ae54912fdc7969bfd8f4bbe1f7ae483fbdf0ddd92f8e8</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 05:46:58	<u>0x25c3550eb7f0fc880c19db3abe6669010175baede7288c047d1479e1458868e3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 05:46:56	<u>0xd79dc2f041b4185d9d31e31055a6d357ba0e8ebcdb95495d4aeacebc92060b94</u>	+ 1 ðŸŽ•	✓
4	2024-07-13 01:30:07	<u>0x64334cd2e59a8018081b92d5b663ee414aea6fb92cab0541430b118471bd8aa6</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
5	2024-07-13 01:29:55	<u>0xc9f53d8ae96d560693c007bd9ee03a30c02402f49d348417b4f49297e1c02483</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
6	2024-06-29 20:08:50	<u>0x58d2f5bb542cca6d06487a8c0a3efcf31a34b252862a70b48d05627fb3cef310</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 16:08:43	<u>0x9a208cf5b649e61b2444ec5760fb99777a44ad6a5effb0cfed7fdb7e161fdfb7</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-28 17:30:33	<u>0xb05fd18fbd3d97498161396ea8ea3df777a9897ecc0a4216ae3a84c2e82816c6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-28 17:30:17	<u>0xc0d18fbd97c0dfe40c21e18b9e253b09311c11b237124d241a31c6417909c6c2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-19 13:57:50	<u>0x84e284064c62620d7d93565926ce3bfe70a52478171e0ae11ec6f46485774f09</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-19 13:57:46	<u>0x63cdfa1673958f8e6b6c47ac7c2b8656ac8a922400601500532ce2d40bace485</u>	+ 1 t]	✓
12	2024-06-12 13:04:51	<u>0x965cce7127050267e2a150cb6215e5bfcde408341d18f3869e7f2185a1a4dc92</u>	+ 1 ]	✓
13	2024-06-06 06:03:03	<u>0xbe49070eadabe5325af6828410563e5651a342b3eb40d3af144d9a7fda7e8bde</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-30 17:26:27	<u>0xba415ffac18e048a361234deb9d84cb2bfc5de82a7a091b50d20d80426838a33</u>	+ 1 e]	✓
15	2024-05-29 16:18:52	<u>0x38e79d2b369093a563faf4a014fb5bff8263e281046a875db145761cd9dbed0a</u>	+ 1 e]	✓
16	2024-05-29 05:34:07	<u>0xc1bf9c2c98da333dca27be4bac50283ad36131668cbc427f8a87192346bab08d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-27 22:24:41	<u>0xb8b19a12af3b39cc69403e7a5c22228aafb854ae7ef37b595bc57402592ebffd</u>	+ 1 rdrop.org	✓
18	2024-05-17 19:44:11	<u>0xd0e1e662b7ad092df8d0094ef3625259f44a925976c4dcbc1f9a1feb08056c6b</u>	+ 1 -airdrop.net	✓
19	2024-04-22 09:58:52	<u>0x79a9d4565a47a511dbd6ba0ef14824fbb3ba2797edea8633d4e93e305d6ed032</u>	+ 1 3K\$ Reward at [getusd.us]	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-16 19:53:35	<u>0xf1eaf8327e52f611439b6ff58a7973459472608a2c67ab388b1674c8e688b303</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-06 18:57:25	<u>0x63fd30db956c057a4a24901e5bea8697330c126a1376459459814eeb3b17308d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-05 02:55:42	<u>0x77416494ce6372f257f17ef2ce864e1219b8be08ce4aef90b6b0a1cfbed3cd75</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-01 19:47:19	<u>0xbe708d85982a3544c26353ec537b224a96e9fef8c2eef26679b21109080ff9cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-31 03:25:55	<u>0xd36a0fdb6068c656fb21f7ea99307da62211c31f0361294694a0072b2c1426e4</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-31 03:03:09	<u>0xbd59f80f1456796328a088126ff74ddc51be6746efb1731eb11240593a8a0332</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-24 07:59:19	<u>0xc12a521e3eabe42b63d393bfaeaba8c3dbf4277f0d1797e7a4af40107b3ab2f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-24 07:59:13	<u>0x20e3deb343be10c58bc6e77908218c41cbb096ed0d99260c3ce9a0837168dc3a</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-04 05:34:15	<u>0x92756a92bb1666fece837af283d0b5c1927f4f0dcf fe1dbeb21134602ab0d7c0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-02 09:12:19	<u>0xeb312267253fa8e65bf19ea3a8e2d22d3359c5719fa62b5d8674db3245a34a31</u>	+ 1 2000usdc.org	✓
30	2024-02-01 17:15:13	<u>0xbe931892cc9aa9630a01b2fb32a183f019d4f387d7237aad2089feeb32c7bb50</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-23 07:16:20	<u>0xd5cc08b338477fcbfcdd318bcf1109ca7a7f585c61f6202580b23c1debbe24a</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-23 07:12:16	<u>0xfd9d18ebf30864e81ecfafe95d40aae3a77c1fc15ba285a54da6998819cfd123</u>	+ 1 1000usdc.top	✓
33	2024-01-23 07:12:04	<u>0x616a9045cdfddbcb619127bb48b28918a08822a1b79d73dd6c417e9683e31508</u>	+ 1 3000usdt.cc	✓
34	2023-12-25 01:07:31	<u>0xe32f16eded6b7b473b02d0e1b236e813bcc6a086319adb7dc67dea6fa9198464</u>	+ 1 3000usdt.net	✓
35	2023-12-25 00:32:36	<u>0x5a7449d938b6efba4478adde4fd0edbf6cea6360dc7ed7de6066015c72bf997a2</u>	+ 1 2000usdc.cc	✓
36	2023-11-06 11:21:22	<u>0x2948dff97a5b82694c948ffb6be2c996e863c63bb1fa9d956c55e96d3b0c5034</u>	+ 1 rop.xyz	✓
37	2023-10-17 15:24:20	<u>0x315367e847ddfeed7cde6b6dfe85307fc6b0d83577485f577dd419b7c6721da</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 17:02:56	<u>0x60e81d77ceca9d3538c56251428faacac41cea2814fa9229e781177408520180</u>	+ 1 NFT Voucher	✓
39	2023-09-05 11:47:45	<u>0x305f09abd0e97f22d516b0c669acf3ea30f1ec70cec6dab0b56bf3c29e6d2147</u>	+ 1 NFT Giveaway Round	✓
40	2023-08-29 15:26:26	<u>0xd2283b5c73ba78a4ed8b39f585d4ad86487912a958a767615f5c8d2c63f1371f</u>	+ 1 drop-dai.xyz	✓
41	2023-08-19 23:48:28	<u>0x2986cc8651fc3b1b7df398e7f344fb71a0f2a5f4e176d231d51a3dcfbdc1dfff</u>	+ 1 NFTVoucher	✓
42	2023-08-19 20:12:57	<u>0x08e81979f15c0de084021731d9745d0c0dfd58a139a003b74a33fb01b484c22d</u>	+ 1 official-rewards.xyz	✓
43	2023-08-15 03:55:32	<u>0x8d1878aba46b69b8401152fc205056ab6e1da9986bffa718f7d8d59da371c84a6</u>	+ 1 drops-reward.xyz	✓
44	2023-08-10 06:13:15	<u>0xab79a1a8a4e2badd131af85d5abc128da59439fc0b8964189b58787abc3e9c47</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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