

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-16 20:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf40a21d5210e72d00abcaca99575ed924624f524</u>
TOTAL RECEIVED	4.823711110297449700 MATIC
	1.79 USD
TOTAL SEND	4.823711110297449700 MATIC
	1.79 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces blast21.com	1 d
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! RETIK	687,500 Claim Airdrop (retikdrop.com)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Param	10,000 W
1000\$ REWARDS	N/A drop-rewards.xyz
1ETH Reward at web3eth.cfd đŸŽ•	N/A 1ETH Reward at web3eth.cfd đŸŽ•
2,000 USDT Reward	N/A org

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top}]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
-drop.org	N/A -drop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 05:27:00	<u>0x1bf442953a29f1aaad9d d03079d5adc19fd596eae7 e0d63307b107f9539a3373</u>	- 4.8217874801209328 34 MATIC  5.44 USD	✓
2	2024-03-15 05:27:00	<u>0x1bf442953a29f1aaad9d d03079d5adc19fd596eae7 e0d63307b107f9539a3373</u>	- 0.0006464886090810 00 MATIC  0.00 USD	✓
3	2024-03-15 05:27:00	<u>0x1bf442953a29f1aaad9d d03079d5adc19fd596eae7 e0d63307b107f9539a3373</u>	- 0.0012771415674360 00 MATIC  0.00 USD	✓
4	2024-03-10 22:53:40	<u>0x60480dd548261622d6ee eac60b8632c40f663b0183 e5ad46828a687eab9fd3f4</u>	+ 4.8237111102974497 00 MATIC  5.92 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 01:23:08	<u>0x4bbf6001c6175d581def205007985877300fd95fe539f5f8df34bac4c6e29bfd</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2024-05-22 22:04:42	<u>0xb30a508dff716e39234cd9a7aa3687593082eac8704b9a6b5463b608e04f5de5</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
3	2024-05-18 21:43:44	<u>0x4378ea394880c119ee0422f10aa24767025d67afc714ba6209b0ac2712f3210a</u>	+ 9,462 UR TOKENS	✓
4	2024-04-13 00:24:25	<u>0x14ca8b402681774ae4ae6f48c32f64e2e02b5cb1dd08b5ddb7fbb234819238c4</u>	+ 150 W	✓
5	2024-03-15 05:27:06	<u>0xd13838385c0844efce1286bdb79ff32ed2ce9964d26c9d84f317168f93691b7a</u>	+ 1 d	✓
6	2023-12-12 09:44:52	<u>0x77a2839c519ae6257cfd9f2f9a999b0bdb6329cbd10dd53b10bcfcf2b20ac08e</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 01:42:16	<u>0x9ea9b8cb72d4eae29f3bba05ce00e9112b3c83be2fbc2ae032750d2b372dc6ca</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-09 01:42:10	<u>0xdc51887bf1e0ea0b5ff8ed45fc93fa776d083ffa75c8b1035e1af607fcb8c9b3</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 15:10:58	<u>0x85c80460b39355d626855a2dbc39e167efdac367ca448dcddf96e840d1b67018</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-31 15:10:22	<u>0x83d365c9f7753aabb1ea55a12ec21fe94975752efae909833ab493aab1bdef46</u>	+ 1 e]	✓
5	2024-05-28 01:44:20	<u>0x6b1b4a52ce02cf6f028c85386f40ae9ba1caba7055db8d554867ab5ac3ed26e9</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-28 01:43:32	<u>0x8af39706c4c67f19c6d7d3d0185ba34cfd372e588dc1082327bcdca278e4a1a7</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
7	2024-05-28 01:42:32	<u>0xe34820f909f574d50fce4ebbca65930641e7e790458b0f207e1b3f59572cc9dc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-22 22:05:04	<u>0x5fb7ccc86b653ea31f51f7d5ea90991a13250870d1c819846c142e2231a41bf7</u>	+ 1 -drop.org	✓
9	2024-05-22 22:04:14	<u>0x5b3d3218646c1f5b3a59874600f9b53cb269c4db6b05bbc7ebdcaa334820dbc2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-18 21:44:42	<u>0x97fae97945d2da29d2ede1447ba98502b3aa8afb0009268644b89d02ba664357</u>	+ 1 -airdrop.net	✓
11	2024-05-18 21:44:04	<u>0x80be3318161ea57b1567dc6ec462d336053c20eea4ea935388c02b561adcac9f</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 20:58:42	<u>0x97d48fab4e0e0030e0b19735542c1f5b256db59c89d7515c72a04eeb18ba7b08</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-08 23:31:59	<u>0xfd71f8e09f89600d2b783e316142e5d32273efb69b9fbb1b5ca35de8b9b42896</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-10 22:55:41	<u>0x71edc93e7de8a2384d24f2f650fb8889ddaab77adddeb5ab82410914088c6a9</u>	+ 1 Airdrop at [3eth i%[etop]	✓
15	2024-03-10 03:51:31	<u>0x4c8d5e4a9fa3cd5fb28e71c4b3d38017b2e176f863b665d0482238d619bc3121</u>	+ 1 Reward at [5000usdc i%[etop]	✓
16	2024-01-19 19:39:08	<u>0x58dc22edecb22cf1e425b7161dd0c2d28896eb48c245a3cc66de0f48d1cb688c</u>	+ 1 1000usdc.top	✓
17	2024-01-19 19:34:12	<u>0x8ef0b87a41b9103f74f688a7678996ff027bb2fb406a17dadac2f467011b64cf</u>	+ 1 3000usdt.cc	✓
18	2023-12-18 22:40:49	<u>0xe0d57d1c116045dd8c519e51cf2c682154c0cd27577e998c31092aad0619fb27</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 16:10:25	<u>0xe9d15c215f6084278162b7f5a6dffdd5adac4d5e0bf6945d99d83be7cbf27b6a</u>	+ 1 s.xyz	✓
20	2023-12-18 04:34:37	<u>0xee38b4c5b7b793e70022530fa374359393afb9d92af77b8505433e0265ae241e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-18 03:03:43	<u>0x1cebf2a7b5c552c9ba19 2f288172fae1a50d406f04 f2975db750d75d955d18dc</u>	+ 1 1000usdc.org	✓
22	2023-12-12 20:16:23	<u>0x82c4ed3d51edb4ba8137 d44b8cd2e05f5a11bd1295 9efbefe52b2394cd6096fb</u>	+ 1 org	✓
23	2023-12-11 19:50:07	<u>0xe733610957c8b8e39752 d922a28251e6e613a5f3e9 cec9ca6077b4eb9e19ea9c</u>	+ 1 2000usdt.link	✓
24	2023-12-11 19:50:07	<u>0xeedd2da2b83b10d3b070 6f677e6e46e735755869c4 4620201053febbae49bac7</u>	+ 1 1000usdc.net	✓
25	2023-09-13 16:05:19	<u>0x593453bb3dedf0d41170 509d0356e4714c6a6a910a 7b0fc832758ce3244619ac</u>	+ 1 usdt-claim.xyz	✓
26	2023-09-13 16:05:15	<u>0x473f3b0a707fd24203bc fd0afbdc49577212efd7f3 e903036077eb16107b324c</u>	+ 1 Vouchers	✓
27	2023-08-12 03:24:18	<u>0x80abfefc2f9c917143b8 5fddbd7ce248b518355f40 7ca7c6de7dcd5d4b6cc20b</u>	+ 1 drop-rewards.xyz	✓

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