

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-09-29 07:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf69ccbe3508b70089ed49e1fcae4e5caa9b876d1</u>
TOTAL RECEIVED	28.507136552225151860 MATIC
	11.99 USD
TOTAL SEND	0.094762826426857169 MATIC
	0.03 USD


Token	Balance
MATIC	28.412373725798293123 MATIC
	11.95 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
!ETHENA	5,000 wards
xBlast Rewards	400.000000000000000000 st-app.xyz/
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
MATICswap	14,500.000000000000000000 ceL.app
MATIC	14,500.000000000000000000 e.vercel.app)
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
Pudgy Penguin 2857	N/A claimpp.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:00:33	<u>0xaf894254e3302ab65d01</u> <u>3e1fc5d886e8328666bf2a</u> <u>3a07535f06e04bd3f274ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-03 15:00:33	<u>0xaf894254e3302ab65d01</u> <u>3e1fc5d886e8328666bf2a</u> <u>3a07535f06e04bd3f274ef</u>	- 0.0135615878107285 40 MATIC  0.01 USD	✓
3	2024-01-03 15:00:33	<u>0xaf894254e3302ab65d01</u> <u>3e1fc5d886e8328666bf2a</u> <u>3a07535f06e04bd3f274ef</u>	- 0.0709443251570987 39 MATIC  0.06 USD	✓
4	2024-01-03 15:00:31	<u>0xd4c33d10f215c3593b23</u> <u>0f00e19f76c6e3bc309e0d</u> <u>54f27a0ec734172b79dda0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-03 15:00:31	<u>0xd4c33d10f215c3593b23</u> <u>0f00e19f76c6e3bc309e0d</u> <u>54f27a0ec734172b79dda0</u>	- 0.0016425250339708 48 MATIC  0.00 USD	✓
6	2024-01-03 15:00:31	<u>0xd4c33d10f215c3593b23</u> <u>0f00e19f76c6e3bc309e0d</u> <u>54f27a0ec734172b79dda0</u>	- 0.0086143884250590 41 MATIC  0.00 USD	✓
7	2022-04-24 19:35:37	<u>0x241e273e347c96a6d574</u> <u>6506b896c72995401a3c3f</u> <u>918cbd196b4f438c11abea</u>	+ 2.0000000000000000 00 MATIC  2.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:00:33	<u>0xaf894254e3302ab65d01</u> <u>3e1fc5d886e8328666bf2a</u> <u>3a07535f06e04bd3f274ef</u>	+ 26.507136552225151 860 MATIC  22.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:04:00	<u>0xcb5214cf6d9fd75c0dbb2cc644a92568768ea196a71e1e9c3e508054558b49cd</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-09 15:23:09	<u>0xc5dec3509902c11da06288b92b0d610f3a1bb1c47fd9255f43f22b646dab9a96</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-07-07 11:16:39	<u>0x12ef8eb43c6ae973ed407d70edc9c8b0a475e93f2fcae8df42f1dd3af37bbc22</u>	+ 2,956.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-07-04 12:17:39	<u>0x7aeba0ec76d37c8b1a6a239a97848f80c8229d7bf0df0cc7af80334f5101da22</u>	+ 3,004.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-18 12:38:44	<u>0xc8229635eb768d151e213ed5dedef14ed49a9a1e2cc36275b934812c4626f3c4</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
6	2024-04-25 09:55:12	<u>0x923f8fbe785b32ed5e0fbc24d2c4d8d21d6bf208d9c01291ac024974abef3212</u>	+ 5,000 wards	✓
7	2024-04-13 09:48:46	<u>0xf011746109479dc9da931dcd218c88e9b20ff2f3ffb851acd131b5c7dd304b89</u>	+ 2,004,688.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-04-13 09:45:46	<u>0x3eaa17bbf0fc7a625fdc1e4435d3efac01e6e1abbb26a0caa302b96bb640eae5</u>	+ 3,015,417.00000000 0000000000 KURO [www.kuroro.gg]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-29 19:30:34	<u>0x25de770767d89f67ab113e702f4d4143e60bf6a7d3f41eee0e656707b81a90fc</u>	+ 3,000 ewards!	✓
10	2024-01-17 16:32:01	<u>0x2707334840169bc09463e61c882c403d77976e2cfb2b36926750f34cc8f2ce7e</u>	+ 3 rn.xyz	✓
11	2024-01-17 04:52:58	<u>0x57fe3f726631d61ac83cb263216b480980a2ca619f3b069af1a7f6f2a8a851ad</u>	+ 3 rn.xyz	✓
12	2024-01-17 00:13:15	<u>0xe59a38d73cf62eb601cd71a16331f0e147ccb00d6831fe203488107e38f5896e</u>	+ 3 .SITE	✓
13	2024-01-15 17:23:01	<u>0xd6404da1fb5a99d37ac104619dc081c7a74cdd979ad37a1fe306491a22dfffa70</u>	+ 1 rewards	✓
14	2024-01-15 05:06:59	<u>0xc95476e8e8d4e96ddaddc02a18026854ef7a886df446df8e984b9263b214d80a</u>	+ 1 rewards	✓
15	2024-01-03 15:00:33	<u>0xaf894254e3302ab65d013e1fc5d886e8328666bf2a3a07535f06e04bd3f274ef</u>	- 35,147.000000000000 000000 ANML	✓
16	2022-06-26 11:37:48	<u>0xa972d8ccb4792627dd9da28ac60db0eb04ed3190df135f3099b5e084fe6cbc20</u>	+ 12,178.96999999999 9345164 ANML	✓
17	2022-04-24 19:35:37	<u>0x12b644c07dcda707a62021bc239c6d921c70bf872be57f1df23e48ff52a0be6b</u>	+ 22,969.02000000000 0436557 ANML	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 19:33:17	<u>0xaf57806ffd236fc83122c</u> <u>ff3383ba1e37bce03d9b8</u> <u>2a63b152ace3835dd32b60</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-02 19:33:03	<u>0x775eb63b2c1a04d4e3cb</u> <u>cf2a01adc320882419ccd2</u> <u>2797c8dbc38d02cce094b0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-25 10:44:58	<u>0x94bd5dad4273a4b5acb9</u> <u>c219423f8a15c42d59fc1c</u> <u>a1d30e78dd9668a338e105</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-25 10:44:42	<u>0x29038f3b494d2ba5d868</u> <u>25a852d402d2e7aafb06a1</u> <u>210e459eb885ee7157aa6b</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
5	2024-06-16 09:53:29	<u>0x387f26fe04a521283c2f</u> <u>49f0dd9cc38b486d726dd4</u> <u>08188cc07dfdf71fd7ff93</u>	+ 1 ?	✓
6	2024-04-25 19:50:07	<u>0x71671e325be6ceb3d3e6</u> <u>1de40273d0db274783738c</u> <u>0f3a320085c437f4d19cd7</u>	+ 1 et	✓
7	2024-04-25 19:49:47	<u>0x1a4e5da0c0a3056669c6</u> <u>6c2324a8f3708f23c01df0</u> <u>aceaadb886c27bf0e6e8d8</u>	+ 1 et	✓
8	2024-04-25 19:49:27	<u>0xadd6bd5b0502f9fcb476</u> <u>7986a0d24a39fd5e326bb7</u> <u>aaa80ea46ce9d1f330576e</u>	+ 1 et	✓
9	2024-04-25 19:48:49	<u>0xf6858e9bb7be10eca3bc</u> <u>406378ea1eaf28737a781c</u> <u>9591cf5bee5a29f23e947a</u>	+ 1 et	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-10 04:57:16	<u>0xc4bc84a399f3b8e102fe e4fbe7c9ccbf065435532d 0e16a937fbaeb2427a9c32</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 21:21:56	<u>0x4f6c870fe06a73ee9de0 1b5c3813aad5707e7345f1 1727c2f6f8a7c67bf253ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-30 19:55:34	<u>0xdc3f1f94f8d569fe0770 af5d84e223487ada3acf3c a847a27cc0aa526bb97795</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-30 19:55:12	<u>0x5c32af1e733cac7a90ee 8e4aa858741fef3a3c3c5d 2712aac874f034f102aac9</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-27 04:17:37	<u>0x4df6413783860734d471 521f2fcbc432c25b7279c9 5316614485a463df86e405</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 18:58:28	<u>0x7e718731a7f633a6f499 c00b70433add15b6f28d26 74c5864d2765a4612689a1</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-02-08 04:32:01	<u>0xde657a953ccafe7807cf 6d8e01772011496ac811bf f35905bdb881d7e3581f0a</u>	+ 1 claimpp.com	✓
17	2024-01-13 07:42:50	<u>0x0e8b473243389c1f5238 affdcbc28e2c35fa1d78d9 0b22d657e99bfbe45379f7</u>	+ 1 3000usdt.cc	✓
18	2024-01-13 07:42:36	<u>0x43c6edbe15c5707a8b12 d913a58caa68a1f27d12c1 b9bebf804f078fa15b47db</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 07:55:34	<u>0xbd7e96986d1d6f3fa050</u> <u>70a53c431ee81a344bf9dc</u> <u>0e4799ab5a77333c7652d0</u>	+ 1 3000usdt.net	✓
20	2024-01-05 07:43:46	<u>0x6129e22f48cdc1a88f27</u> <u>df3d552a5cb43cbb9879ba</u> <u>d3bce3abe92b0d39a8ec0b</u>	+ 1 2000usdc.cc	✓
21	2022-06-06 03:44:09	<u>0x1430e02d7815854b9486</u> <u>21384542b585a29839f257</u> <u>cd8108d2869234b8c22c59</u>	+ 1 FlyerBullyApess	✓
22	2022-05-14 18:05:12	<u>0x9318f3f6aa057be88963</u> <u>1fd97616bddbd7ef7ae160</u> <u>808457f2e2b41ccef99e46</u>	+ 1 BULLPLLL	✓

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