

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x019a2cadcc1d2f756a395f5a6fb8e50828cade22</u>
TOTAL RECEIVED	108.765118095577989266 MATIC
	44.33 USD
TOTAL SEND	108.494689365527747782 MATIC
	44.22 USD

Token	Balance
MATIC	0.270428730050238486 MATIC
	0.11 USD
BLAST	10,000 rds
STRK	10,000 Program
ZRO	10,000 \$ LAYERL2.NET   AirDrop
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
MATIC	14,500.000000000000000000 vercel.app)
! BONK [BONKTOKEN.APP]	724,900 EN
! ROCKETPOOL.WIN	900,000,000 rETH.


Token	Balance
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
rg	N/A rg
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT Airdrop	N/A ro
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2000 USDC Voucher	N/A org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC Voucher	N/A ro

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-30 22:25:51	<u>0x7baf8ea3ceb3c3f062e3 42540d002fd4acdea80b08 9a45f09742c99577270060</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-30 22:25:51	<u>0x7baf8ea3ceb3c3f062e342540d002fd4acdea80b089a45f09742c99577270060</u>	- 0.0024098104908782 40 MATIC  0.00 USD	✓
3	2024-04-30 22:25:51	<u>0x7baf8ea3ceb3c3f062e342540d002fd4acdea80b089a45f09742c99577270060</u>	- 0.0018236078050397 13 MATIC  0.00 USD	✓
4	2024-01-31 15:09:00	<u>0x58df251b860c28b67403f3164ee14aa3521842d7715b6a8722a2d14dc73c63ef</u>	- 108.40755913459308 6014 MATIC  87.09 USD	✓
5	2024-01-31 15:09:00	<u>0x58df251b860c28b67403f3164ee14aa3521842d7715b6a8722a2d14dc73c63ef</u>	- 0.0211217769048865 04 MATIC  0.01 USD	✓
6	2024-01-31 15:09:00	<u>0x58df251b860c28b67403f3164ee14aa3521842d7715b6a8722a2d14dc73c63ef</u>	- 0.0617750357338557 53 MATIC  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 14:46:47	<u>0x17fd80ebfd9588b925f52642160f9c7cf631678a9f010db024cf522e8c102ac2</u>	+ 108.76511809557798 9266 MATIC  87.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:56:54	<u>0xf8adc50592cdbbf71c457ccdc0f5916f2046be5575dba420cd26b83626dd6720</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 15:51:21	<u>0xefa25442da9151efa9fc65a70106bfa8e4166d2474ad7a55d4de52209ee51587</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓
3	2024-06-05 11:08:42	<u>0x730968d5cc6e286c8706edf191e62eb592eef1c192332d396265cc65f048b290</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-04 09:37:13	<u>0x14f6905d3b4a402f173b01da393fcf35522dbec5f7deb76846cfafc9180e2642</u>	+ 724,900 EN	✓
5	2024-06-04 09:31:09	<u>0x5bf2a1e2f0f83428bcd1bfe2f17e678eae3412ece2547eed1f725ce3dba1e688</u>	+ 1,371.443440000000 009604 p.xyz/	✓
6	2024-05-21 21:14:47	<u>0x5dfb8a0f4e9cc08edb30568bba0e3de0e2ab09727150aa09039e7a1b2b2058f7</u>	+ 10 rETH.	✓
7	2024-05-21 20:29:36	<u>0xbd26d8900f3f7a315933d2ec62cee6525749af725e64d11af87f56acf381974a</u>	+ 8,400 YOUR TOKENS	✓
8	2024-03-28 20:48:54	<u>0xb3c98983dac3421f2519046505e15c17325edad84d630bc0be5186eaa3742e3f</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
9	2024-03-28 17:32:32	<u>0x07d1828f66ea688b90a06ee6bb197367cd976aed1ccf34ba87dae8b61115ff64</u>	+ 7,350 rds	✓
10	2024-03-28 17:00:50	<u>0xc5a0ca464a5282fa99ea7dab737432271b43eeae6e4ee90af2df7f35ded27276</u>	+ 3,200 Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:39:20	<u>0x0eb6b4db223121272ebc11f4cf7078d6f09144ebbae8797406f664eff468dda1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 02:39:20	<u>0x492b9c2f7071896e532918c7439bf460256db9b4719e6d956f99a10a7e36c88f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-04 09:58:47	<u>0x15ba58be851dd4c9e99c18cb6ab9b0d200db63fa5e4eb12b58cd291180f6f952</u>	+ 1 e]	✓
4	2024-05-21 20:30:22	<u>0x121037645ee13130ca840fc24c59c3064985fe456a48d4993a3883e53e749f7e</u>	+ 1 -airdrop.net	✓
5	2024-04-30 22:31:31	<u>0xf9643ec916976d8904898c6e4b2d9e3b7e1a29a1a90fbab84a7c18387518e633</u>	+ 1 rg	✓
6	2024-04-30 22:31:11	<u>0x862b921dc990ebaa6280634f659056ba160006354f6c2552d4cc0f55f5a3fbda</u>	+ 1 rg	✓
7	2024-04-30 22:29:47	<u>0xa78d6c5b689189101dcf7c9fbb6773a9ec5bfa1a6a537b1d7501c6307105308a</u>	+ 1 rg	✓
8	2024-04-30 22:29:29	<u>0x97a6992eb975aa6e347cad2ca68b0354ef72711a9e5d437cd4e4ddbc484cf068</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-30 22:26:13	<u>0x3c8c2e5f086e3263339bb83306491e9948057823db</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-30 22:25:51	<u>0x7baf8ea3ceb3c3f062e342540d002fd4acdea80b089a45f09742c99577270060</u>	+ 1 ATLAWL	✓
11	2024-02-21 18:09:01	<u>0xec952ba0c130c06ee275ed75fe960a44298a9449377f39aa3956835006ccb6af</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-21 07:38:13	<u>0x030f591db0a27aa08ef92db370868b67667fa5b2e96577f760c426824797f920</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-01 17:08:25	<u>0xf34fb301a64fc673025654dedd4a397e5748de1b8d69d809f1895cc7eae9cb19</u>	+ 1 2000usdc.org	✓
14	2024-01-31 22:00:17	<u>0x1cdc7638728f267ce5eb38a3156d91eb4f1e19cce8c521844edb1fb0fc62076</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-17 23:24:22	<u>0x5558f08263055a22eb14424fe3fa15e9265208f4d1fe4109982bc3520af732f3</u>	+ 1 1000usdc.top	✓
16	2024-01-17 23:24:10	<u>0x0c7393b52a7f9b032327b2ed2a0f7fa3e7bfb303fe68bb2710378e1ae3ffd00d</u>	+ 1 3000usdt.cc	✓
17	2023-12-24 18:45:56	<u>0xdb3811cd2609f48fdc9afe2414ebd5ef07362a9a32c66bc6002bb2f4cb21825</u>	+ 1 3000usdt.net	✓
18	2023-12-24 18:15:52	<u>0x2fb26c8b1ed9293905eb71ce9432da63daa7a2ecf05aac8ef17cadbeea24e8bb</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 01:15:37	<u>0xe2bc225e2a2e696f356d632aee40baab1b3988bd5a8fac37321c405a1443d8cf</u>	+ 1 1000usdc.net	✓
20	2023-12-07 01:15:21	<u>0xc66a71039db2aea7ad06b7eddddefbe9cf63bfe93fd0a5365f9956a9ccb95ec04</u>	+ 1 2000usdt.link	✓
21	2023-11-25 14:32:32	<u>0xc9287b0662bb50e42a92b8e1ff79ccc37fb6e6d9a75bbd1342317fe35e855fe9</u>	+ 1 org	✓
22	2023-11-25 14:21:07	<u>0x12a6b0e5f992f7d56ba64302ec24583dda08ac6613bf9642fbe82e3a66a701f4</u>	+ 1 3000usdt.org	✓
23	2023-11-19 09:49:41	<u>0x4611cc44fc74ab2b12571669696be7b2611ace0adb c7fada578e764903ff7872</u>	+ 1 ro	✓
24	2023-11-17 05:17:53	<u>0x1665d3704ec0f0b89c71707836795121d6deaeef3879eb66eb62417dcc52afdd4</u>	+ 1 ro	✓
25	2023-11-08 21:00:55	<u>0xff2d8610933124be4120d1f3ef5e2834b1c2d07e9f0a591360f410d9d1d6305c</u>	+ 1 op1.org	✓

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