

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 17:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02c98884eef428061f5b91a11828bcf6b1145930</u>
TOTAL RECEIVED	5.352171023458001109 MATIC
	1.97 USD
TOTAL SEND	1.428309905109160116 MATIC
	0.52 USD








Token	Balance
MATIC	3.923861118348840549 MATIC 1.44 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
LiquidEther	1 tkether.com
#HEXPool.net	162,300.000000000000000000000000 wHEX
!SNXPool.com	378.000000000000000000000000 wSNX
! AERO	3,087.000000000000000000000000 Claim: https://aerodrome.supply
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
# blast2l.com	1 ds
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Galaxy OAT	3 OAT

Token	Balance
Building	1 BLDG
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3200 ARB	N/A NFT Airdrop Round
1000 GAL	N/A NFT Airdrop
Reward at 3000usdc.us ðŸŽ•	N/A Reward at [3000usdc.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1,000 UNI by Uniswap	N/A Uniswap giveaway
3200 ARB	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1250 USDC	N/A \$1250 USDC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:21:42	<u>0x203a52da5d5539cf8b2c</u> <u>fcd01fbc640b06092bacf5</u> <u>a385312197c5dcc3feb5a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-04 15:21:42	<u>0x203a52da5d5539cf8b2c</u> <u>fcd01fbc640b06092bacf5</u> <u>a385312197c5dcc3feb5a2</u>	- 0.0030766199929237 74 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-06-04 15:21:42	<u>0x203a52da5d5539cf8b2c</u> <u>fcd01fbc640b06092bacf5</u> <u>a385312197c5dcc3feb5a2</u>	- 0.0000000000306636 46 MATIC  0.00 USD	✓
4	2024-04-13 12:09:41	<u>0xf67a25d6ab966c1abe50</u> <u>979d5a6d4baf98efb16541</u> <u>b857fff23596f01df84c6b</u>	- 1.3000000000000000 44 MATIC  0.99 USD	✓
5	2024-04-13 12:09:41	<u>0xf67a25d6ab966c1abe50</u> <u>979d5a6d4baf98efb16541</u> <u>b857fff23596f01df84c6b</u>	- 0.0025638584100000 00 MATIC  0.00 USD	✓
6	2024-04-13 12:09:41	<u>0xf67a25d6ab966c1abe50</u> <u>979d5a6d4baf98efb16541</u> <u>b857fff23596f01df84c6b</u>	- 0.0057946661683263 27 MATIC  0.00 USD	✓
7	2024-03-25 08:33:14	<u>0x15fd97a5f993443d490c</u> <u>06df8e893b8d2ecd0eb7d7</u> <u>2d9a3179386dce3e3c0f36</u>	- 0.0377654688811816 24 MATIC  0.03 USD	✓
8	2024-03-25 08:33:14	<u>0x15fd97a5f993443d490c</u> <u>06df8e893b8d2ecd0eb7d7</u> <u>2d9a3179386dce3e3c0f36</u>	- 0.0129033858299999 99 MATIC  0.01 USD	✓
9	2024-03-25 08:33:14	<u>0x15fd97a5f993443d490c</u> <u>06df8e893b8d2ecd0eb7d7</u> <u>2d9a3179386dce3e3c0f36</u>	- 0.0244370099322996 08 MATIC  0.02 USD	✓
10	2024-03-25 08:33:00	<u>0x78e6fc2f0cb3707538d0</u> <u>1e7f7b63bf608e5ef4dd01</u> <u>251df4b25a5c69d042f218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-25 08:33:00	<u>0x78e6fc2f0cb3707538d0</u> <u>1e7f7b63bf608e5ef4dd01</u> <u>251df4b25a5c69d042f218</u>	- 0.0015730951200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 08:33:00	<u>0x78e6fc2f0cb3707538d01e7f7b63bf608e5ef4dd01251df4b25a5c69d042f218</u>	- 0.0029979654758848 56 MATIC  0.00 USD	✓
13	2023-06-21 13:26:52	<u>0x04f45995121731ea916a9807bf819e956b29dcea5ae35320562dcf27db6b5a04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-21 13:26:52	<u>0x04f45995121731ea916a9807bf819e956b29dcea5ae35320562dcf27db6b5a04</u>	- 0.0027976917873637 48 MATIC  0.00 USD	✓
15	2023-06-21 13:26:52	<u>0x04f45995121731ea916a9807bf819e956b29dcea5ae35320562dcf27db6b5a04</u>	- 0.0148382477129927 70 MATIC  0.00 USD	✓
16	2023-06-21 13:25:54	<u>0xeeee2276282d6ea2b20618281c9db7d15b4169e60112991f66fb507de5505223a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-21 13:25:54	<u>0xeeee2276282d6ea2b20618281c9db7d15b4169e60112991f66fb507de5505223a</u>	- 0.0038952306994876 86 MATIC  0.00 USD	✓
18	2023-06-21 13:25:54	<u>0xeeee2276282d6ea2b20618281c9db7d15b4169e60112991f66fb507de5505223a</u>	- 0.0156666650680361 77 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 14:52:07	<u>0xfba66eaf7880d3763480c4230dcf71a302746ab3ae320369a0b9c47ace67c4a4</u>	+ 5.3521710234580011 09 MATIC  3.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:06:22	<u>0xf4f89313cb48b2d7de378c3633cb559f1d1c005f9b4ba2ddca77ae0b19787a5e</u>	+ 1,597.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-04 15:21:50	<u>0xb868541edfe8f361477ed667b0dc416a6222e4d23af4ae9b799297a0d7feee1c</u>	+ 1 tkether.com	✓
3	2024-04-08 21:38:20	<u>0x8a2c77ab1c235dc513ebad560d721e12e441491ce06d986366c8b5699013d38a</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-03-26 01:55:54	<u>0xe705e21162d7b4aa3e4656d61ed456db3d060cd5ba9cbe22156b721aeca2de3e</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
5	2024-03-25 08:33:14	<u>0x15fd97a5f993443d490c06df8e893b8d2ecd0eb7d72d9a3179386dce3e3c0f36</u>	- 762.131555 USDT  762.53 USD	✓
6	2024-03-25 08:33:14	<u>0xc3e6b394c329151c4dc51d61ea59df469cb3b09f8a019c7b62553184cfab3f18</u>	+ 1 ds	✓
7	2024-03-25 08:33:10	<u>0x4726ca030be7f72b21e3603febc061f83caeec175a09c6f5160e4e047e7b53e5</u>	+ 1 ds	✓
8	2024-03-25 08:28:20	<u>0x21ff856d408b20ce333ebdd39500ba652655bb05aa47529b9187d3d949240726</u>	+ 762.131555 USDT  762.46 USD	✓
9	2023-09-27 08:37:27	<u>0x9d97e051dca387172c406ff092fafd24850a175c59908f539adba4784d6ebfc0</u>	+ 378.000000000000 0000 wSNX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-07 08:05:47	<u>0x6954a6a9590fa2e621ee</u> <u>a41995b46aab771201967d</u> <u>47a40dc0e41cf70aff9597</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:21:42	<u>0x203a52da5d5539cf8b2c</u> <u>fgd01fbc640b06092bacf5</u> <u>a385312197c5dcc3feb5a2</u>	+ 1 OAT	✓
2	2023-06-23 07:13:41	<u>0x59c6206cd47b58c11ac7</u> <u>9eb11170ebe69f04d592f3</u> <u>4789b6518899084a26ca03</u>	+ 1 BLDG	✓
3	2023-06-21 13:26:52	<u>0x04f45995121731ea916a</u> <u>9807bf819e956b29dcea5a</u> <u>e35320562dcf27db6b5a04</u>	+ 1 OAT	✓
4	2023-06-21 13:25:54	<u>0xeeee2276282d6ea2b2061</u> <u>8281c9db7d15b4169e6011</u> <u>2991f66fb507de5505223a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:22:10	<u>0x51486535940fa4b82692</u> <u>94872c1dce485f7bf9c6be</u> <u>3cbe69fa7fd30a4892726b</u>	+ 1 e]	✓
2	2024-05-19 05:27:21	<u>0x9eba38e86e8479c1eb3e</u> <u>309d38ba0cca6263577bf3</u> <u>121eb1eff51a840e390a1e</u>	+ 1 ETH-BONUS.NET	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 14:18:42	<u>0x9618b6c80506b0dc5d015cc229106b0ff95a7c80e91c7547f4011182de156705</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-13 12:12:07	<u>0xe0e1cf76bed71a61b66a3865b8bcaea326cd18aa004d17437b8caea724042157</u>	+ 1 Reward at [3000usdc.us]	✓
5	2024-04-08 02:59:55	<u>0x4d71850947983a60cc8cbc9ece2dc076309ddbef5ed61b2cccef01af7c087c2a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-25 08:44:14	<u>0xe4c59f7cb946ca26930cfe6907bcf3daf2d559ba91a333a086b5f9cc80c4931c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 08:43:50	<u>0x739b589dcef59d80aeaa03df2b71376e3fe8a7a53045e511f5ea5b94b49ee558</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-01-13 13:43:32	<u>0x276d6561d2695a03e90943d3acbef40a94e00afac042d9fef736d7555aefbe4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 11:38:23	<u>0xe4d04f60461ef3a55c4b79b1d9ccfb16bcf07566709178fc08d11a1f2b599e43</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 21:17:29	<u>0x7d7e99801d3af0b2450ca156c4f904c347648e53cc11fa13d13a4015b1898142</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 11:42:41	<u>0x233ba67f305d9a3886c023a40566b29fd38a95dc87dbe7f3a24083b5f38cc68e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 09:58:57	<u>0xfb099f30f9d9b13566e021a6118456bae02c4e11a3d7a32fe6bcff0fd1566614</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:22:34	<u>0x73de644159e00aa8ba8e538a7c02089135c7b70ac7a2b8d765bcc098f64eebc7</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:33:57	<u>0x22e0030629d5e1ae0b36c6330174c393b2c256d35ad8aeef961057a980bec022</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 11:09:20	<u>0xd2967114e23a3d37be3ca3833f4a291055ae7139b37de4f42f4139c149fba703</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 08:44:35	<u>0xfa265b45e30149c78a96ffa365cfab631053e3ebef4df8f436efb5040cc1ee05</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 16:54:45	<u>0xe36fdc580e8f32e23c77bbbfeeeab1332075dddffc5255b9dfb05e9d962ed64c0</u>	+ 1 \$1,000 TON	✓
18	2023-10-29 13:08:25	<u>0xb158aaaae04f9508e9a8e1bb37a4034ec92a01cc35b242f9d35802d3deace8cc</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 16:02:16	<u>0x705014491da8a02cc7a03b7edeb3d401710060e25840d4956d1ebdd21873aa9a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 17:49:49	<u>0x9d9ca3996c4b7917665bc4db88b32ae3ace33ff2907de42f86547ac73c6fd9b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 12:04:16	<u>0xa5d5bab1c18e2610bb4c2847ccd741ea4210278c22a882ed452ad004ac646ab7</u>	+ 1 NFT Airdrop	✓
22	2023-10-01 14:25:34	<u>0xa3e5524f0fdddab6d5ec3d79506ca8fdb719db450f3e3f8c9bbdd5df0f1e954</u>	+ 1 \$1000 EURC	✓
23	2023-09-26 19:40:01	<u>0x93321b29cde9f3b17e6b62080ef279748bb6092cfe386fec1498938a9b0a9ee3</u>	+ 1 NFT Giveaway	✓
24	2023-09-26 19:38:47	<u>0xd25e8b16b6cd6779f53da209e0ede4f0b3b7f324796ecc2ec32b002513c62e85</u>	+ 1 NFT Giveaway	✓
25	2023-09-26 16:10:27	<u>0x746bcb9fc9bebb0ba9268309792e1dc5793dd3a7d766ec55402f2ae8c10b09c1</u>	+ 1 LIDO NFT	✓
26	2023-09-26 08:09:46	<u>0x6c924d66a7cac340d116e0c6f596077294e6c9459876ab0ddce7f4c7e1c4fede</u>	+ 1 NFT Airdrop	✓
27	2023-09-26 01:09:00	<u>0xb5b22407484510b2916a82769b5e6f6e4cdf8c3d3e2c3ec2952c47d0211da3a0</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 01:08:00	<u>0xa3b964e89bd53e61be0f25ce6a908068c481ad8858c5bea914a2fc0430c8261a</u>	+ 1 drop-usd.me	✓
29	2023-09-20 21:14:19	<u>0x271c185fd848e3b3d1263858465991f318f0fa2f5d9141c949d3061a5c253f61</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-19 13:10:23	<u>0x9ae3e245ef305339977a68ddb61a9b1d2030abe390dbc46cc4395f25f80b9118</u>	+ 1 Voucher	✓
31	2023-09-18 20:48:25	<u>0x2eb00c993f0cfc9449c6c16bd305d9392ba77dd2db6c27eeb3d363506f1cf75c</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-13 23:45:55	<u>0xa3f5b9cd476e2f43d495cc261104c9399b6eb35c5c95f9dfe67199869e7533a9</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 01:59:45	<u>0x29cd565e6a6678db19b93e23a1ff063d55899b155609f201ff4b2f1dd5d0afd2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 23:36:21	<u>0x2483570f94e1c91ff267f44c28d624b7e56e0e1426cb55a5aed94e6986c99d54</u>	+ 1 \$1000 TON	✓
35	2023-09-11 06:13:37	<u>0xf9ba1307727d7f822c20416777464fabb3386baddace409cbad6bbeb8c899cc8</u>	+ 1 NFT Voucher	✓
36	2023-09-10 03:25:07	<u>0x32794fc542ed674c5f713ea6bc7b935325a3f0c0133d634bbdd8d8c761353167</u>	+ 1 NFT Voucher	✓
37	2023-09-10 03:14:17	<u>0x04cea8388dbd0a633cdc523d304a82b792dde9490e4226052b39c3b2543377c7</u>	+ 1 Vouchers	✓
38	2023-09-10 03:14:17	<u>0xdb2a379520dd147ce3d3d37d592b3046c319fbe1d1f97d5cd4c42e2bd84235c4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 03:10:39	<u>0xcfc8ed5205de1b69cdd73e1e3df5ecce0869a36ee93ca09ace82b32734a8fde</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 02:03:44	<u>0x37e3bce57511dac40d67f497ad1f2e5e280b9f5adb3c3a7578b9ffacae76d3de</u>	+ 1 Uniswap giveaway	✓
41	2023-09-10 02:03:12	<u>0x879ec800fe478e662d365b5a636c61c46228a62b7ce45c4d33c1207bdc7d17e0</u>	+ 1 Base Chain Raffle	✓
42	2023-09-10 02:03:08	<u>0x3272ae72fc3fb63ee7d16ad28cdda82f55c557c7c63986b60d0adfca2c06ba9b</u>	+ 1 LIDO Drop	✓
43	2023-09-10 02:02:38	<u>0xc16fd6a7ee73efb372baa9a334f110a1345792b8ffad6ef1ea07e3327f654667</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-10 02:01:02	<u>0xf386a55dd59c418593239c4b69201164e7b6f76b40198a1d298898b1fa9e66c3</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-10 02:00:34	<u>0x0769ebb72409aba2ebc97322c8994eb0c910afacd263af9c059d67b7f20b3e82</u>	+ 1 NFT VOUCHER	✓
46	2023-09-06 07:13:26	<u>0x02e7afc1b8b37adca3d7e84ea9119af1f6607ec5bed1ff71d941d721ae4ca68c</u>	+ 1 NFT VOUCHER	✓
47	2023-09-06 07:13:12	<u>0x3b8015c6d3bb7b4194c1308da9e55509c5c6cf01f0098850e70180020d12f9ee</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 07:12:06	<u>0x4a1531642069d2e93dcb889d99002902cbf0e8ffa3635719eececc1fe37f1190</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-06 07:12:00	<u>0x6ea2b742759d540fe9424d317397a8e57337bc3791bf3f3aa18daa7f05b64839</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-06 07:11:58	<u>0x1cb024fafa2adc9c860dc333d3bafa598f6fb51587b99ae219c3df33ae129329</u>	+ 1 get-usdt.xyz	✓
51	2023-09-05 20:47:18	<u>0x0b7a6fdc7b85cd5bfebe62278959ff5d68493584e10070af6cb7d3d7e205ca6b</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 08:04:43	<u>0x877649ea412ea94983101432fef00cbabee448cb27917eeee1e0ee2ccb580d13</u>	+ 1 Vouchers	✓
53	2023-09-05 08:04:01	<u>0x9c2cfe08c4c615e5226158644f162077cca06db4c123ba550716adde320fb15d</u>	+ 1 2000-usdt.xyz	✓
54	2023-09-05 08:03:47	<u>0xc3e58f81ac403f54c9149d8b4fdd40b143538d2e2b7f53715592288340c1de0b</u>	+ 1 Vouchers	✓
55	2023-09-03 18:58:03	<u>0xcd0a83572ca818bded8920385ff6de87e833bd97eae0deb5ca88abcc146d14ab</u>	+ 1 NFT Airdrop	✓
56	2023-08-27 01:06:32	<u>0xec5ff66947204c6c341cf780341f479cbb9f5e18c3295ce63775c84d16feb246</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-26 04:10:15	<u>0x324f2d7eb23638ab4bde6a0c519372951a1a074ee40f7c51c54c9cec675849f7</u>	+ 1 NFTVoucher	✓
58	2023-08-15 01:05:57	<u>0x4c118165b343c0b47e6b79ef5f914d7aaefd16611dcf7d6d3b6bede107643aba</u>	+ 1 Base Voucher	✓
59	2023-08-11 23:02:30	<u>0x6c92949f04e75a0729cb c489d80820679f91eb73b1d647fcf65d5e812d22f1c6</u>	+ 1 Lido DAO	✓
60	2023-07-26 22:18:17	<u>0x62ac74ec10d204996349a10e412ae6b404b3861daa df5f6081f85ddf13e9a999</u>	+ 1 \$1250 USDC	✓
61	2023-07-21 00:57:46	<u>0x66bfdb6df4c70de74e3d08d677121424ab7593ce6499aff5e99eeb1d349644bb</u>	+ 1 1ETH	✓
62	2023-06-28 21:13:43	<u>0x7c9100b62089d37ebcb1e37157a39461a34e2d60e8c5d1a05e2083e3fd1e3924</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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