

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 15:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09d9a47fc25154fdc2fc4b0e7b0fb4ea33ea8c9a</u>
TOTAL RECEIVED	8.039999999999999147 MATIC
	3.09 USD
TOTAL SEND	0.011647542076232706 MATIC
	0.00 USD

Token	Balance
MATIC	8.028352457923768171 MATIC 3.08 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BLAST	10,000 op Code
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! 5000usdc.org	1.00000000000000000000 rdrop
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
foxytoken	14,500.000000000000000000 Z0Z
DogX.AI NFT	1,024.000000 DogX.AI NFT
! MetaWin	3.00000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
!SNXPool.com	482.000000000000000000 wSNX
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}] šŸŽ•
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł šŸŽ• šŸŽ•
5 stETH Event	N/A Vouchers
1000 UNI	N/A NFT Airdrop
ETH Gas Fee refund:	N/A ETH Gas Fee refund: gas-fees.cc gas-fees.cc
NER!	N/A Claim now at theapecoin.site
Bitinauts Pass	N/A MintPass
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:36:40	<u>0xb430a1f6afa64180846c</u> <u>e32b105100aee074051df9</u> <u>4fd1993861e7dc04ccd47b</u>	+ 8.0000000000000000 00 MATIC  7.11 USD	✓
2	2023-04-30 13:40:36	<u>0xb861ee1ea01cde303caa</u> <u>c38e63fe2fcafe82a01b76</u> <u>269752da0f1a40b44924a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-30 13:40:36	<u>0xb861ee1ea01cde303caa</u> <u>c38e63fe2fcafe82a01b76</u> <u>269752da0f1a40b44924a0</u>	- 0.0013228788302690 94 MATIC  0.00 USD	✓
4	2023-04-30 13:40:36	<u>0xb861ee1ea01cde303caa</u> <u>c38e63fe2fcafe82a01b76</u> <u>269752da0f1a40b44924a0</u>	- 0.0103246632459636 12 MATIC  0.01 USD	✓
5	2023-04-30 13:20:39	<u>0xd031166024e7f81cc05c</u> <u>bfe2e961861e65589c2aef</u> <u>d592ca1e4870da18d7f856</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 21:16:36	<u>0x94b0b413cd578a1e61d6</u> <u>7ecc2ed019b53751cf2cf3</u> <u>0e5e952cfb05677dbb03d1</u>	+ 14,500.0000000000 0000000 Z0Z	✓
2	2024-05-13 17:57:35	<u>0xab6f023c375c6fba04ff</u> <u>eb9c9e537b49c7623d81ac</u> <u>5c315c5bef1df57726dfef</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-02 09:16:58	<u>0x36ae235dc0617d9302c4</u> <u>f1cc81ff4469fd67bbe061</u> <u>6b9c9434a42755c14fc122</u>	+ 5,000 rewards	✓
4	2024-03-28 06:41:16	<u>0x6aa9200ca0282571845e</u> <u>0f4b5468b30e5961dabc1e</u> <u>d7bbc63cb52ab5a3af3a38</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
5	2024-03-28 06:38:18	<u>0xed039b51a4fbd52d7c32</u> <u>c6652f5245f533ac1b5044</u> <u>e0a0136841e0a2369b9dcc</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 23:16:02	<u>0x2e506e662bc99cfe0430</u> <u>02bfabd0a13df2474a4723</u> <u>dcd3bd3cb1ab8bd6bbe8e2</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
7	2024-03-26 22:26:22	<u>0x76342157b66608a2630a</u> <u>a27979776ff7c7edf9a72b</u> <u>3b6409ce9813573f99cb72</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-17 16:17:24	<u>0xa441c46bc90f198e66da</u> <u>4abed6f0a568826b56864f</u> <u>b87cd1ee48fef9e9813b40</u>	+ 500 op Code	✓
9	2023-12-10 03:04:04	<u>0x05ea7c391688a63c1574</u> <u>98247a1550b665b35fcc2f</u> <u>4f2029c4e702b8d9397a44</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-09-25 21:50:50	<u>0x66d0ec88a266e6b50f12</u> <u>e372e5f2df3daa8aca1157</u> <u>45b6a08f4b85c0592509db</u>	+ 482.00000000000000 0000 wSNX	✓
11	2023-08-08 17:52:30	<u>0xd6d7e387a2d5d7d0ad7f</u> <u>edcf984269591ddffd1f81</u> <u>2a7e60abf83ad22a4cf840</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-04-30 13:40:36	<u>0xb861ee1ea01cde303caa</u> <u>c38e63fe2fcafe82a01b76</u> <u>269752da0f1a40b44924a0</u>	- 176.205427 USDT  176.30 USD	✓
13	2023-04-26 11:51:19	<u>0x8fbbb07d64b685212709</u> <u>572df2a369da040790b522</u> <u>4459751201e0882a63c232</u>	+ 176.205427 USDT  176.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:23:14	<u>0xdca209455422ab3a34f6ade2f3401dc0a7b3735bf92076ccbdb3c6ff55921605</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-20 09:28:44	<u>0x66b1c6db04adb76b7c2d555f95566a1bbe6f923ea9d288765b9d63c2dd278bbd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-20 09:28:40	<u>0x1a6a96cb9968bb8d3de7816d2503d8c0bea460cdfba129179693c53d0bb63311</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-20 09:28:36	<u>0xa4c96a6f980a66e3dc0acf47f09d8d9f82b0399c7a3ae859756a14a5b5eb7fd5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-06 16:28:45	<u>0x7797862bab4ca9615fd81bcf8a2738c3b3fc3efdcf048fd1fc7bbf0bcf795139</u>	+ 1 aim rewards!	✓
6	2024-06-29 23:27:45	<u>0x1f85423d95a1a0d5b444b56c71be760f410e8b5da90cccbee5622a7c6a854e9c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 19:37:10	<u>0xc2e20f489fd2b52c0b2171c72d7278ab3d92b90a8a93394befb2bd56f4f4db4f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-21 09:23:19	<u>0x9bc232dec40519c0fdda36e83f4c45154014a69d8f6539e19f46610a10e2d797</u>	+ 1 5000\$ Reward at [adrrpgbt.cfd]	✓
9	2024-06-21 09:08:47	<u>0xf02cdcb78e38a2364fc1403b0c6427b6e21006ec3cf6418233705bbde48e8146</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 17:57:35	<u>0x3c1bad580e1eb9a0061553281cc52a5c24ed540769d6abb8e4684336757c50a4</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-30 11:28:33	<u>0x38734bae0ecc19a877c6dc11295d2966158b274bda1f58a44f5f72688de1f954</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-20 05:34:34	<u>0x9a4ebae6502009fc3dc95b00142c3f47f4b5284a99c2c62f828ac80c01c20f27</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-10 18:12:30	<u>0xfc6149466fb0710485c28316ad211edc8be52d029ea01d6cb53b9833a928369e</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-28 20:34:23	<u>0xc2efcaea60983fd0d1c4972606d1f1c1c4e4f134b37a897d1c19fc24d89db6a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-28 20:34:13	<u>0xad1ee08970509c4e674357163483b53367cdd486539b883d57d78aacd5b4cd4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-27 22:45:37	<u>0x2e121f2a9324de3a8d2df5a037ad3664a4b7ac15a7e3b698d00428ad887a8559</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 21:17:36	<u>0x1b978a588bcf993d7ed811c825d9c7fb58f15909e39a8d78923a662ff1db7c9b</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-22 17:50:07	<u>0xecdf8b19929deca449b5291ae5a90bf7d52ac31a3fc59c53155b2278a3f68eb1</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 18:41:07	<u>0x1ab782c1c6a477a3829739b9e1902d968eb60f6a3a67383e615f99674e610e6c</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
20	2024-03-07 23:54:50	<u>0x9aaafcccd59b0f915fea90d342978faf96836cbc37075453f3258fa2b2c08953</u>	+ 1 Reward at [5000usdc i%[cc]	✓
21	2024-02-08 18:05:58	<u>0xc1859f87136f2c38615f563e57434ac62cd28204261b1f701fb523d4c7d86aee</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-08 18:05:56	<u>0x9105d68c2609f31f0dcd3b096e63e8134339d8ae3db929d08e433eeb3c88f3ac</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-06 19:45:18	<u>0x9ebfb074a4109013d4cd03d57fc19ff9fdf074331a6d634677d4f521a0eb3120</u>	+ 1 NFT	✓
24	2024-01-02 23:09:00	<u>0x6af6ce871e87fb08d2633cf19c827ccaffe0f84980daefb24499ab0225724a22</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-24 04:41:23	<u>0x4da80423ca2566c95d06102652fc4230e07510234b3a0d5ef9a53e5fdd9a8efa</u>	+ 1 3000usdt.net	✓
26	2023-12-24 04:07:54	<u>0x4fc52a4de41eda5bce35120c1b8aa189dcde7e62827a91986797c38643a8b63f</u>	+ 1 2000usdc.cc	✓
27	2023-12-23 10:46:57	<u>0x98494fb6e699bb5f1ee71d884855590c1efbac5130565abd8b068975cb7985a8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 14:49:15	<u>0xf753cc7dbf163af4d8c599254e86802f82ed0e189da6894ef2442c6b355e4e70</u>	+ 1 Claim now at theapecoin.site	✓
29	2023-12-01 18:00:21	<u>0x2a3da162e8ca14378d62d6fd9397ab5018ffcd64baf4fa72aa5c8917072b4cf0</u>	+ 1 2000usdt.net	✓
30	2023-12-01 16:22:23	<u>0x80ba8b7da90a0004be83f7140d717ae3f6fb2d4467c5ebe1addd23d5a14691b5</u>	+ 1 1000usdc.org	✓
31	2023-12-01 09:32:13	<u>0x9580939dfdb890fabb3fa587ebcd03fcc280c7ebbc b0748e112067b07e ECB725</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 09:17:59	<u>0x24e9efbdb56b4ba1f2616a8cadb4b14617df18542c42abc1d2577d5466d08857</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 09:13:06	<u>0x8ddd5001764ff8480768ad1204c0c807e7b78564c2a7072a2be821af2d3d4cc1</u>	+ 1 NFT	✓
34	2023-12-01 09:12:26	<u>0x236dbac4321dd68e2fcfc9a9a7ad9777d1e395eee35a80943fbf807df5f7a840</u>	+ 1 Reward at optimisum.re	✓
35	2023-10-27 00:18:06	<u>0x209e8376457c28df1763e76f4954d257c310508f4b6a9886172828ff58796757</u>	+ 1 VOUCHER	✓
36	2023-10-15 20:33:50	<u>0x1e85620d238d4a3d8ee733bd470dbcddac03877fa29aed3110faa126b4e979e4</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 00:01:47	<u>0xfac1c440c5ab0cb4bcd</u> <u>4685ebf6e26df78dfb9991</u> <u>75ef3116eeacfe229f8fe3</u>	+ 1 Voucher	✓
38	2023-09-23 07:03:12	<u>0xbe008e5da0ec62c16ea4</u> <u>03512437acd94e494fe4a3</u> <u>71da4f1d184f0dad799093</u>	+ 1 MintPass	✓
39	2023-09-23 06:41:26	<u>0xd71baa2141846ebf4af5</u> <u>8f17f61724dbe2a105e991</u> <u>a5503937309bb8d7601d65</u>	+ 1 NFT Giveaway	✓
40	2023-09-23 06:40:56	<u>0x44a4bbea23b0940846d3</u> <u>3410b35649ce33872a7fc8</u> <u>52e956f8cbb263e4769baf</u>	+ 1 Uniswap giveaway	✓
41	2023-09-23 06:34:46	<u>0x7576aa6a8515484b868c</u> <u>584fb4086ed48dbfe6befc</u> <u>d8ee4d04af5a2eccac047</u>	+ 1 NFT Airdrop	✓
42	2023-09-23 06:34:18	<u>0x268307ee5132fa1fc0df</u> <u>b3920e6f21c532ab558088</u> <u>888a855b86722918987a09</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-23 06:33:54	<u>0xa6c76edd771838130994</u> <u>f0689df2585742b4978b4b</u> <u>6859c1508671824e1ded2c</u>	+ 1 drop-usdt.me	✓
44	2023-09-22 18:35:49	<u>0xb4241edb8cffd365f0bb</u> <u>3c7bf22c96a5dbc9a415d5</u> <u>cf4c52f9614cf7d17d8064</u>	+ 1 Vouchers	✓
45	2023-09-22 18:34:32	<u>0x84589cbbf74044f28100</u> <u>64186b93728b1643e931cc</u> <u>f88d1318a691c1276d6c34</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 18:24:48	<u>0x788dc9ec6373d24caf86bb31f33b9c26002784ec94df6089fdccbc35d6ae8c77</u>	+ 1 NFT Airdrop	✓
47	2023-09-22 18:24:46	<u>0xea428bf94110bedb349dfa2bdf9dacfe8f08c922569d7810548d463239b9cb52</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-22 18:22:56	<u>0x2dc8ccd347678c359ccc8f1b321dfea5d48df87dcbcac545d5cb3a2837ed7fc9</u>	+ 1 claim-tether.net	✓
49	2023-09-22 18:22:40	<u>0xe980beb39de4d8b2cb6e596269c637c8a60ad1ee9833ea2f5e4fc29aa0dea576</u>	+ 1 drop-usdt.me	✓
50	2023-09-20 23:33:46	<u>0xee1a83f5576e57b5281a06f5fc635dd1a73562b63f0ba431c35599f4318b6b72</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-18 20:18:21	<u>0x49a9cd8e1f27cebf7f32f71e05d2fa602d0a6f5307bb4a8a7c54b30d0da8fea1</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-16 16:08:15	<u>0xcbb8c3cca94944e5158872519d00667c1035559cf527c8e921bb39ceb2c3d560</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-14 21:16:12	<u>0x40c892037d9e737963ebcec9ee549537caca68e45f9f01ecee1f38ea811a7812</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 21:06:55	<u>0x1a39d764b20eb0e57d7541d6edb7a07d9773410ae74dc73b482a03a7f67e6ec4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 09:02:33	<u>0xe80d7c881e98250514ad89f9742ea2eae71ea5e78fcff9f298c8257f43a2b078</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-26 14:45:16	<u>0x082b6d36d3ae45c85468be55f22fbae1d98bd283d1a5f42858d72cca7623310d</u>	+ 1 NFTVoucher	✓
57	2023-08-25 11:45:53	<u>0xa18015100923510e4fc00cd279b31c3c366730eec258d3021e9b6a0257cff4c0</u>	+ 1 drop-coins.xyz	✓
58	2023-08-10 00:38:23	<u>0x5c0ef05d3ea4802c10025a30f18cb2880856a16a6b1f049608a75bf30b0af8d0</u>	+ 1 NFTVoucher	✓
59	2023-08-05 14:26:00	<u>0x781dbd6c1e60e9c04e766e51ac79ca20f0342fd449e8c0cbb8f3de78909293e0</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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