




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1257a4f4384adb9aaaad0bb0b110db8371d72892</u>
TOTAL RECEIVED	16.509093559857504374 MATIC  6.31 USD
TOTAL SEND	16.469723559860380391 MATIC  6.30 USD

Token	Balance
MATIC	0.03936999997122998 MATIC  0.01 USD
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
Graph Token (PoS)	0.000000000000000000 GRT
STRK	10,000 Program
!! USDT	3,000 ds
!	15,000 WPOL [POL-MAT.COM]
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
BLAST	10,000 rds
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
3ETH.NET	N/A Voucher at 3eth.net
\$5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at usdtredem.io	N/A USDT
1000\$ Reward	N/A drop-circle.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:14:35	<u>0x5e0f201e6ce71ca128cb</u> <u>0bcc597053e3ce6358b826</u> <u>4a82d1fb5156998a5e802b</u>	- 16.457043298836893 541 MATIC 7.07 USD	✓
2	2024-09-27 10:14:35	<u>0x5e0f201e6ce71ca128cb</u> <u>0bcc597053e3ce6358b826</u> <u>4a82d1fb5156998a5e802b</u>	- 0.0006299999999370 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-27 10:14:35	<u>0x5e0f201e6ce71ca128cb</u> <u>0bcc597053e3ce6358b826</u> <u>4a82d1fb5156998a5e802b</u>	- 0.0000000000029400 00 MATIC  0.00 USD	✓
4	2023-06-24 11:46:06	<u>0xdc5e499737c0089d1711</u> <u>01ba782c52ce497a0ff12d</u> <u>fc3eb9c6c09330fb3f5fc1</u>	+ 16.469093559857501 674 MATIC  11.17 USD	✓
5	2023-06-10 07:00:04	<u>0xbfe5f8fcab6e6b616afa</u> <u>acf5ae67e665ce0426bc75</u> <u>2d7734355872bf98529a20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-10 07:00:04	<u>0xbfe5f8fcab6e6b616afa</u> <u>acf5ae67e665ce0426bc75</u> <u>2d7734355872bf98529a20</u>	- 0.0012054961218623 40 MATIC  0.00 USD	✓
7	2023-06-10 07:00:04	<u>0xbfe5f8fcab6e6b616afa</u> <u>acf5ae67e665ce0426bc75</u> <u>2d7734355872bf98529a20</u>	- 0.0108447648987477 81 MATIC  0.00 USD	✓
8	2023-06-10 06:20:04	<u>0x41da06ec7d5f462b0803</u> <u>7df4674c82362cac2e2eea</u> <u>a387a33e8cd546e3555edc</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:14:53	<u>0x266c06363882c8fc6521</u> <u>f0a44f9e1b79334124891b</u> <u>52217a9edbd110d434c5d5</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-06-06 23:12:30	<u>0x8e0d239529c1865ca26f</u> <u>bb4cf7831944fef85f6225</u> <u>7e39b4538199b1650fabe7</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 15:57:55	<u>0xa9d986de2e6a5819eb3f28812090751e5b3ac013d7425d57f7a554724c6001d9</u>	+ 7,350 rds	✓
4	2024-03-29 15:57:25	<u>0x8c810902d507b86c5fb4969000864323f0ade332ea2c77e068c53a17a7c226b3</u>	+ 3,200 Program	✓
5	2024-03-28 23:06:33	<u>0xea659af9140c78208d3064aefadd0cd87928d7774fe8a7a180657853abb3ec10</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
6	2024-03-28 21:04:24	<u>0x33d4490744910332269498b43dc8e0a255c502059ebf20a6798aea73c77533a5</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-02-06 06:54:16	<u>0x2e9e11104266e122e1f80a0acb15e8308a51a1d8552c01cb4d8121980b4e5be4</u>	+ 1 ds	✓
8	2023-06-10 07:00:04	<u>0xbfe5f8fcab6e6b616afaacf5ae67e665ce0426bc752d7734355872bf98529a20</u>	- 2,426.728000000000 065484 GRT	✓
9	2023-06-10 06:18:42	<u>0x44ed53f119b00f5a2e0f41d1a3e9fc0374eb1ebef7149e17e9d005fa3954c438</u>	+ 2,426.728000000000 065484 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:15:45	<u>0x84fbffed1b88fe7af9ace1baa80a32b65be9fccfe06e828f71dd72290d29f40a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 10:14:57	<u>0x9eee92a066fbabbf2554546c45c5ab67d53e945ef407ee1ada2ac911866d5cc9</u>	+ 1 Voucher at 3eth.net	✓
3	2024-06-08 13:53:03	<u>0x86ed73e3ecd6545b6d20070ad9fceda11473df4b82098aaf7a63ecee66badfd</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-06 22:47:10	<u>0xd9ec9fe3cead94b468b204357b817fda64aa0ca5e302cf3cb6023f4245d4793d</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-10 20:31:42	<u>0x5557d0f95e17449ac66de30e5cbfc692bdb2bc934b3b27a62a779dcb23898a01</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-28 19:16:26	<u>0xcdf5be913e72ab98dee2599438c9c853a1feaac84c41fe65668bbeaa5f16f2bd</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 19:15:56	<u>0x4a877dcffc2014b289a26ed970bef210b751a799d152087e9821c2d2624637ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-01 18:27:29	<u>0x0b4f3c26320694fe0d6cdc74de523e3dd773c01c1bac4df9e7c051bec475974d</u>	+ 1 USDT	✓
9	2024-02-27 07:29:20	<u>0x82762e972aef67d07fc7dabc44caab101d1630ef74debd4859bf33597bd1c5e2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-27 06:48:26	<u>0x5eed4f7773b49549c84eb4ab9614cd2c8b8ec7ad7e4d771bb1b5b16222924ac1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 04:44:32	<u>0x682f95b72a5020844cc83fdb8f78dc671678420cb0025c80fa936a361684854c</u>	+ 1 2000usdc.org	✓
12	2024-02-01 09:04:10	<u>0x66000ab7d29f5dbc7684324163f63f8bb5b9ad2bd8cac7304d94b4557a85c9c0</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2023-09-30 08:01:23	<u>0x60f91a67cf0fb810b1936030a0b89520fda37d08012670fb42dee79eff74efe2</u>	+ 1 ard.net	✓
14	2023-09-30 08:01:15	<u>0x3ab9bbe9ceb0b880af2756e8c3ca6c7bd2a0cee38984dd0d17880fb26a1cc950</u>	+ 1 dropusdt.xyz	✓
15	2023-08-26 21:57:18	<u>0xfbda1c42f34e7f036afe25b4a19def3b230b22d72f16f349b4c22f9691bda780</u>	+ 1 drop-circle.xyz	✓
16	2023-08-26 12:55:46	<u>0x6394766aaee37cfa6870a2c9334b032a0aac9473005827990a602d8611438a98</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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