

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:45 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1483d1ec375ee6a3f5811c38355e0cefc7df8182</u>
TOTAL RECEIVED	2.438436712191892397 MATIC
	0.90 USD
TOTAL SEND	1.852678906910416368 MATIC
	0.68 USD

Token	Balance
MATIC	0.585757805281476029 MATIC
	0.21 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BLAST	10,000 rds
LayerZero (ZRO)	2,500 m
USDT	10,000 W
#HEXPooL.net	166,200.000000000000000000 wHEX
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]


Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
\$5000 BUSD Voucher	N/A Vouchers
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[Enet]
\$5000 BUSD Voucher	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[Exyz]
2000\$ Reward	N/A usdt-reward.xyz
\$2000 USDC Voucher	N/A 2000usdc.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 11:14:45	<u>0x8e9ba0829b51499e8bc7aa9e6513a02d0dffff03eb804ec4610384c1a6371e801</u>	- 1.0010297431861674 42 MATIC 0.56 USD	✓
2	2023-09-05 11:14:45	<u>0x8e9ba0829b51499e8bc7aa9e6513a02d0dffff03eb804ec4610384c1a6371e801</u>	- 0.0115926059262071 20 MATIC 0.00 USD	✓
3	2023-09-05 11:14:45	<u>0x8e9ba0829b51499e8bc7aa9e6513a02d0dffff03eb804ec4610384c1a6371e801</u>	- 0.0325712593752700 42 MATIC 0.01 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-05 11:13:53	<u>0x113b0ee8169d70908b60</u> <u>497666597238a712986ef9</u> <u>a8744b5cffaa4d2bde2009</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 11:13:53	<u>0x113b0ee8169d70908b60</u> <u>497666597238a712986ef9</u> <u>a8744b5cffaa4d2bde2009</u>	- 0.0018468667075342 50 MATIC  0.00 USD	✓
6	2023-09-05 11:13:53	<u>0x113b0ee8169d70908b60</u> <u>497666597238a712986ef9</u> <u>a8744b5cffaa4d2bde2009</u>	- 0.0049012427335624 02 MATIC  0.00 USD	✓
7	2023-09-05 10:34:48	<u>0xaba2edeb464652a32286</u> <u>cd609dfb210764a8100ee2</u> <u>1e5d63f35ea34fac5c7fec</u>	- 0.7725633245532376 18 MATIC  0.43 USD	✓
8	2023-09-05 10:34:48	<u>0xaba2edeb464652a32286</u> <u>cd609dfb210764a8100ee2</u> <u>1e5d63f35ea34fac5c7fec</u>	- 0.0072524976562313 80 MATIC  0.00 USD	✓
9	2023-09-05 10:34:48	<u>0xaba2edeb464652a32286</u> <u>cd609dfb210764a8100ee2</u> <u>1e5d63f35ea34fac5c7fec</u>	- 0.0209213667722061 08 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 10:10:05	<u>0x2208c69bd098548faddc</u> <u>5d89fd2bf61f688a9a9bc0</u> <u>9635bcf80d10f4928deeb9</u>	+ 2.4384367121918923 97 MATIC  1.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:04:45	<u>0x560890300ba0acb770af9b304a45bbb2213f073dea ae4e621d0e2a3ec5c081fa</u>	+ 5,000 m	✓
2	2024-03-27 07:03:47	<u>0x57f70c54a988c8e00ca35b7d4b96bef7aaf9c177b5 26235240aa9f17661c8336</u>	+ 2,000 W	✓
3	2024-03-25 05:02:35	<u>0x1f7a7ea372c21a20a9072e269836cf3300c383ee25 3bcf258dd07c62d4706d2d</u>	+ 7,350 rds	✓
4	2024-03-25 01:39:12	<u>0x76537bde9693f92d0ac93d1c3dddebca73226136cb 76e55ddacf36a753c3fc05</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
5	2023-09-06 07:15:36	<u>0xcafe1bd8eca44273965a613b796f3b23c3e397aa8e 598d748c11eb9c2c5319cf</u>	+ 166,200.0000000000 00000000 wHEX	✓
6	2023-09-05 11:14:45	<u>0x8e9ba0829b51499e8bc7aa9e6513a02d0dfff03eb8 04ec4610384c1a6371e801</u>	- 99.402901 USDC  99.40 USD	✓
7	2023-09-05 11:07:00	<u>0x696b563b0582f55f87c99d1f5625fcc99018af0d61 bdfc672aea20109bc29c8a</u>	+ 99.402901 USDC  99.40 USD	✓
8	2023-09-05 10:34:48	<u>0xaba2edeb464652a32286cd609dfb210764a8100ee2 1e5d63f35ea34fac5c7fec</u>	- 0.00387073 BTC.b  99.80 USD	✓
9	2023-09-05 10:32:07	<u>0xa915b5c6a8f6c0c7f1b6a1c66caa04d8c8e8c55f92 c1e3c5ee370b5ba475b1dc</u>	+ 0.00387073 BTC.b  99.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:13:26	<u>0x75525736094eaf825f1707826a2f4e9234d8c60eae0fd2bd8dff2b0a46af4098</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 23:12:43	<u>0xc22a6cf349e3f7b2223c7d1ae38918039ac177aa2bf76a9a8878737783d4e35</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 23:53:58	<u>0x0133171a8abeaed036ddf652436a40af874a6a9cd8c157731d00e7837ea62c29</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 18:01:52	<u>0xdb8f06ebae508bb0fd2437c343b73b63481bf5aaf856e6e44b27aab78556a9fb</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 10:15:39	<u>0x7343f8af7bf873b329002b833869e1b9a0f9e762cc6d9cc2a4d8dd1a15e0914a</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
6	2024-03-23 10:13:11	<u>0x04594d6afe1a876e7367094e896a610a79d3da87d3079cf227ef159fb0d15d83</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
7	2024-03-17 17:03:30	<u>0x7127767ca2fa29cfb636b3b7a1892cd0d0a5328a78af74f7b7a28ceca2b90fcf</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
8	2024-02-28 03:45:32	<u>0x70c8cac2383a50aa395e4094aa2919d7fada54e859b655182f4042bbef237af2</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
9	2024-02-04 01:57:01	<u>0x15b5bce590786f5a3a92b4f298f3b1dca688da80df46bec51774bf36670bee6a</u>	+ 1 Reward at 2eth.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 23:31:11	<u>0xb70eaeabd7131d74d65b2544a13fc3d3c5f73fe4d7d44678ea9a256284087135</u>	+ 1 2000usdc.net	✓
11	2024-02-03 21:24:56	<u>0x988204f850b753f7cb6ef2edb2fe5ad80f56c77e9c36beb52b8d494f581b8966</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2023-11-19 13:28:04	<u>0x4d5c09b5ae863a2c1f0b3f83f5495b7f183fdd977eccd5370438ed591f5c10cb</u>	+ 1 yz	✓
13	2023-11-19 13:28:04	<u>0x87b73fa552ea665fa4f23e4d64ab326a3fe6bd3be3863fab8a1bbd35cdde1367</u>	+ 1 2000 USDT - Claim at usd.pm	✓
14	2023-11-19 13:27:48	<u>0xecda09643a18f9a2137ca2d8071c4dbde0621cbd6c71eb1a50fdaef5e77843ed</u>	+ 1 ro	✓
15	2023-09-21 00:03:30	<u>0xdc2b688e70dcd39c72014334779f2d95c1ed1b559c1193424b6c49e29dd25014</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-14 03:18:05	<u>0x6d6471d516fcdc07535b2c9c03a442083977b4878be1fec449d792bb5c6470e0</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 06:13:49	<u>0xd09ea533f9fafb5c4336ac65ed6376e066bb973c1e6021c0007350e0f2945f09</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 09:30:38	<u>0xf0898e509135b3e87b460787cc099395fed1c390fe4ca639567c9bbfea35c73c</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 07:56:50	<u>0xc5647cc481abe82533ae</u> <u>02048c285a45fd69cb392f</u> <u>8430fe29e53fb7fc8c9aff</u>	+ 1 drops-usdt.com	✓
20	2023-09-12 05:57:04	<u>0x76cd00eae0c8b7c602e5</u> <u>f8fa4f169a686ab96b7910</u> <u>28e65a7815ba30abf9444c</u>	+ 1 Vouchers	✓
21	2023-09-05 20:53:48	<u>0x07d38b3e50514a8b4ea2</u> <u>a2fbb716108a42d44d6a8a</u> <u>696511d8bf10943ebd8107</u>	+ 1 NFT VOUCHER	✓
22	2023-09-05 11:42:07	<u>0x2b7b2a48d944b2f758d6</u> <u>1be5ba534e3c2bebf32a53</u> <u>5a453c211592d0ebcf13e5</u>	+ 1 2000-usdt.xyz	✓
23	2023-09-05 11:16:23	<u>0x88c71899bf26f3f7c76e</u> <u>32c573fba5316666003b06</u> <u>440b630a6487d59998929a</u>	+ 1 Vouchers	✓
24	2023-09-05 10:39:14	<u>0x041d28000fe95fe8777b</u> <u>1ba7e135ed34f8830dbbe9</u> <u>b08e3f0d5332104d138691</u>	+ 1 Base Chain Raffle	✓
25	2023-09-05 10:36:58	<u>0xbe979ff46800fde2fe2b</u> <u>77bedeb706972a62a9e73a</u> <u>a462bad78f81627e3c3989</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 10:36:26	<u>0x1fa23bea51da4e489e9a</u> <u>2d23dc6a40c81e733eda11</u> <u>38738c85bf46880dceae22</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 10:35:50	<u>0x2210d6df74be2c76094c</u> <u>509b2f853c5b9fadc89ef3</u> <u>b0c0fcbd3fdad7b2d98331</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 10:35:06	<u>0x4e4b77b59931934b1d0b</u> <u>13e84b598c9f7496e541a9</u> <u>37cf91884684f0ece40a15</u>	+ 1 Vouchers	✓
29	2023-09-05 10:06:41	<u>0x7f2d13da15cef85d2ad1</u> <u>878148e8bc6b4754c97a50</u> <u>6eaa0370440a7d8fd95c7b</u>	+ 1 Vouchers	✓
30	2023-09-05 10:06:35	<u>0x4d2b38bc41bceb5a680c</u> <u>70766ed21c2e5487fdb50d</u> <u>2443195c2cf7ee3a96dc76</u>	+ 1 Vouchers	✓
31	2023-09-05 10:04:01	<u>0xb2a65b87a7a173eb8ed3</u> <u>248629c6a196f9cbc20e08</u> <u>21468d4f28302acd830b01</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-01 21:33:13	<u>0xbbbca87fac92cccc6daa</u> <u>42ada9cd4f8920f7257a6d</u> <u>792a5aaa71f42676d4202b</u>	+ 1 Vouchers	✓
33	2023-09-01 21:30:09	<u>0x17f09cbb4aee12bbdaa7</u> <u>be8a5a3874d42ddeeebb59</u> <u>8f9b929dc65d637fd46814</u>	+ 1 usdt-reward.xyz	✓

\* USD values displayed at the time of transaction

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