

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b0a746079b79358c2a76cbe8dd5b1bf5b9aa7c3</u>
TOTAL RECEIVED	4.034895122613871621 MATIC
	1.51 USD
TOTAL SEND	3.586689224351733429 MATIC
	1.34 USD







Token	Balance
MATIC	0.448205898262138025 MATIC 0.16 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
5000usdt.com	1.000000000000000000 5000USDT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Droppradar AIRDROP	1.000000000000000000)
Merkly Wormhole FT	13.000000000000000000 WMERK
BLAST	10,000 rds
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net

Token	Balance
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Drop)	0 ANTI
Merkly Wormhole NFT	1 wMERK
Orbiter Pilot NFT	1 OrbiterNFT
Degen Gang VIP Card	1 DEGGNVIP
GasLockR Badges Series	1 GLRB
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Polyhedra 2024	1 Polyhedra 2024
Guild Credential	1 GUILD
\$2000 USDT Airdrop	N/A yz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
ULTIMA RATIO	N/A NFT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
! \$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:51:44	<u>0x5abbd45818a39685be50</u> <u>8b1eb9ab9bfb1d3cf39bdb</u> <u>0f41910174d8a8d545b96d</u>	- 0.0062500000000000 00 MATIC  0.00 USD	✓
2	2024-03-25 00:51:44	<u>0x5abbd45818a39685be50</u> <u>8b1eb9ab9bfb1d3cf39bdb</u> <u>0f41910174d8a8d545b96d</u>	- 0.0006582000000000 00 MATIC  0.00 USD	✓
3	2024-03-25 00:51:44	<u>0x5abbd45818a39685be50</u> <u>8b1eb9ab9bfb1d3cf39bdb</u> <u>0f41910174d8a8d545b96d</u>	- 0.0005040248121846 20 MATIC  0.00 USD	✓
4	2024-02-09 19:29:28	<u>0x3b3f999fa9215b39a6b7</u> <u>4db1d68ed5af0b04f0375c</u> <u>75c1eedcda37416ac9b4e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-09 19:29:28	<u>0x3b3f999fa9215b39a6b7</u> <u>4db1d68ed5af0b04f0375c</u> <u>75c1eedcda37416ac9b4e6</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
6	2024-02-09 19:29:28	<u>0x3b3f999fa9215b39a6b7</u> <u>4db1d68ed5af0b04f0375c</u> <u>75c1eedcda37416ac9b4e6</u>	- 0.0003527163538749 76 MATIC  0.00 USD	✓
7	2023-12-18 07:51:57	<u>0x85e0e4e08fbd370670c5</u> <u>1de1db324c60b2e5be01bd</u> <u>af6e3f9d5d7ec870b2227c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-18 07:51:57	<u>0x85e0e4e08fbd370670c5</u> <u>1de1db324c60b2e5be01bd</u> <u>af6e3f9d5d7ec870b2227c</u>	- 0.0034142100000000 00 MATIC  0.00 USD	✓
9	2023-12-18 07:51:57	<u>0x85e0e4e08fbd370670c5</u> <u>1de1db324c60b2e5be01bd</u> <u>af6e3f9d5d7ec870b2227c</u>	- 0.0095431724650212 53 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-15 13:59:26	<u>0x62fe5332bc96dbc5be80</u> <u>fa94ecdeb7f680af7cae88</u> <u>f25901c6571b06e3f3e570</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-15 13:59:26	<u>0x62fe5332bc96dbc5be80</u> <u>fa94ecdeb7f680af7cae88</u> <u>f25901c6571b06e3f3e570</u>	- 0.0035891100000000 00 MATIC  0.00 USD	✓
12	2023-12-15 13:59:26	<u>0x62fe5332bc96dbc5be80</u> <u>fa94ecdeb7f680af7cae88</u> <u>f25901c6571b06e3f3e570</u>	- 0.0072741233022328 71 MATIC  0.00 USD	✓
13	2023-12-15 13:58:34	<u>0xb666017f929d780e9f90</u> <u>103a7e954f4bc788681899</u> <u>a07593da52450ad0404689</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-15 13:58:34	<u>0xb666017f929d780e9f90</u> <u>103a7e954f4bc788681899</u> <u>a07593da52450ad0404689</u>	- 0.0035891100000000 00 MATIC  0.00 USD	✓
15	2023-12-15 13:58:34	<u>0xb666017f929d780e9f90</u> <u>103a7e954f4bc788681899</u> <u>a07593da52450ad0404689</u>	- 0.0060833910453545 25 MATIC  0.00 USD	✓
16	2023-11-28 17:56:37	<u>0x2deee34831a71f7e468b</u> <u>21b942ca82c5694597df94</u> <u>43d186491705da28205f8c</u>	- 1.3799999999999998 93 MATIC  1.03 USD	✓
17	2023-11-28 17:56:37	<u>0x2deee34831a71f7e468b</u> <u>21b942ca82c5694597df94</u> <u>43d186491705da28205f8c</u>	- 0.0027614700000000 00 MATIC  0.00 USD	✓
18	2023-11-28 17:56:37	<u>0x2deee34831a71f7e468b</u> <u>21b942ca82c5694597df94</u> <u>43d186491705da28205f8c</u>	- 0.0088243329929054 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 13:33:37	<u>0x7f67c64cbc15fe663fcf a515181f322e0471413b12 a81ccbda36be0c32e1bd0b</u>	+ 1.5000000000000000 00 MATIC  1.11 USD	✓
20	2023-11-18 20:35:16	<u>0x6464007a9b89240610e3 5ebe544bbf069304225ce6 1a98e37173c416254b82fd</u>	- 0.1277220398939586 94 MATIC  0.10 USD	✓
21	2023-11-18 20:35:16	<u>0x6464007a9b89240610e3 5ebe544bbf069304225ce6 1a98e37173c416254b82fd</u>	- 0.0074315198756150 10 MATIC  0.00 USD	✓
22	2023-11-18 20:35:16	<u>0x6464007a9b89240610e3 5ebe544bbf069304225ce6 1a98e37173c416254b82fd</u>	- 0.00000000000097036 38 MATIC  0.00 USD	✓
23	2023-11-18 12:30:50	<u>0xbfd5d73359e643e13670 5528f29456fe3f16d12182 48041caef17c946d8ed3aa</u>	- 2.0000000000000000 00 MATIC  1.59 USD	✓
24	2023-11-18 12:30:50	<u>0xbfd5d73359e643e13670 5528f29456fe3f16d12182 48041caef17c946d8ed3aa</u>	- 0.0115986600000000 00 MATIC  0.00 USD	✓
25	2023-11-18 12:30:50	<u>0xbfd5d73359e643e13670 5528f29456fe3f16d12182 48041caef17c946d8ed3aa</u>	- 0.0047032236008825 40 MATIC  0.00 USD	✓
26	2023-11-18 11:06:07	<u>0x7995ec585f85cd4fec40 2a166450419f1d0c253045 0227fd611e0579cf27f5ee</u>	+ 2.5348899999999998 66 MATIC  2.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 22:43:29	<u>0x35c0577624b85a7d611bc54eeb789df7a906f61bf4d562abdfa405937bba5507</u>	+ 0.0000027610384349 79 MATIC  0.00 USD	✓
2	2024-02-09 22:43:27	<u>0x84af7ee85758e50f3dd0a32d78f4b6714c3a8bbce9ca8c49df4b5fdd5241fb2e</u>	+ 0.0000023615754366 69 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 19:46:53	<u>0x59110ddef2dd1bb564c0abe6a2ef4bf6db1ba549708f3bcd8376b1b216ddc652</u>	+ 7,350 rds	✓
2	2024-03-25 02:06:10	<u>0x858168727fb4172bba6932c1a667ca49f21e09c846fbea297d913dc5fa2de9e6</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
3	2024-03-25 01:28:14	<u>0x26030f1292b2a3efb4e0b36dd3124140db66f06bc3b22afa4073c8e345cba863</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-25 00:52:04	<u>0x382b0a7316e5535712980ec4f614bd7d15f016514e3fb85b4b9c40ee11de796</u>	+ 1 ds	✓
5	2024-03-25 00:52:00	<u>0xd333e252798a1e9f08b020f4ad20b0329e8416c78453a8453503b6007ad7e0f8</u>	+ 1 ds	✓
6	2024-02-22 08:23:17	<u>0x20cef151bf295fa216f9f7897d8020db27c0bf1b6dff6a38138a0725af3e7955</u>	+ 34,277.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 22:46:33	<u>0x627d4fbb617a1ff1f6706f903fe6f2545f4c5a59ab3db596cfd0c5cfb381f331</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
8	2024-02-09 22:43:29	<u>0x35c0577624b85a7d611bc54eeb789df7a906f61bf4d562abdfa405937bba5507</u>	+ 13.0000000000000000 000 WMERK	✓
9	2024-02-04 10:46:54	<u>0xa79918010dc5d7019ec1d767fc66800388359298c5b0c794a59a753428c255a4</u>	+ 2.0000000000000000 00)	✓
10	2024-02-02 23:58:29	<u>0x0c63523c5e1738536595706f221116c431c24a11e0551a3f0873c95b5ea381e0</u>	+ 2.0000000000000000 00)	✓
11	2024-02-02 20:47:02	<u>0x52faaf91fb1fa2f9872e8b6fe543b9acadc7ac18bdf88cc34f29c68552c569f3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-15 00:43:43	<u>0x926f1e1ac07a87fc76218f2db5214a151e69ab85b9b3b51cc06bb9dd42a08b7f</u>	+ 1 rewards	✓
13	2023-12-15 13:59:58	<u>0x8ea45e40e52f2cec84b54634a87a1a556a1669d2e43f9565eb3cdd3e4100f45e</u>	+ 1.0000000000000000 00 5000USDT	✓
14	2023-12-01 09:55:46	<u>0xe586339b484267184185eee05e61da048a35a57a9aed658610030c1607bc103c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 22:43:27	<u>0x84af7ee85758e50f3dd0a32d78f4b6714c3a8bbce9ca8c49df4b5fdd5241fb2e</u>	+ 1 wMERK	✓
2	2024-02-09 19:29:28	<u>0x3b3f999fa9215b39a6b74db1d68ed5af0b04f0375c75c1eedcda37416ac9b4e6</u>	+ 1 Polyhedra 2024	✓
3	2023-12-18 07:51:57	<u>0x85e0e4e08fbd370670c51de1db324c60b2e5be01bdaf6e3f9d5d7ec870b2227c</u>	+ 1 GLRB	✓
4	2023-12-15 13:59:26	<u>0x62fe5332bc96dbc5be80fa94ecdeb7f680af7cae88f25901c6571b06e3f3e570</u>	+ 1 OrbiterNFT	✓
5	2023-12-15 13:58:34	<u>0xb666017f929d780e9f90103a7e954f4bc788681899a07593da52450ad0404689</u>	+ 1 OrbiterNFT	✓
6	2023-11-18 12:30:50	<u>0xbfd5d73359e643e136705528f29456fe3f16d1218248041caef17c946d8ed3aa</u>	+ 1 GUILD	✓
7	2022-05-10 19:55:56	<u>0xa1e251dcc32fb7b3cf54af4f9bcaca762732bcf1642cfb837cab2d19ba6c6588</u>	- 1 ANTI	✓
8	2022-04-14 21:32:17	<u>0x5e6fb41228054e6011d8a8f989dfe8c1ace837beb046249913bd3bd069bc12c2</u>	+ 1 ANTI	✓
9	2021-10-07 17:34:56	<u>0xc0e01591b778063ab08715fe9b10b8839e34637917db80651c18ed30e8005862</u>	+ 1 DEGGVIP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:53:04	<u>0x309b7e01d66308b4c68798dd4bd51410adea09b4191700228f2329b409a16e34</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 00:52:18	<u>0x6e262bf1dd178f9ac3f1d41f2f66860d73b1dca50dbf847ce6a42bb46d4dc3c4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-03 23:50:48	<u>0xbb907052e6c497839feb9b192e0796aec0160aa6afdcc2f601ae074cec05ee85</u>	+ 1 Reward at bountydrops.io	✓
4	2024-02-26 05:16:56	<u>0x285bf2e1d04c7045fc5fced04d566136560a787eda366b1263b4c0daa6a5113c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 03:35:44	<u>0xa092bd73c37b6cf1fb71fe3cd95e307b4cd8366d84b744ee7c11d036d972bf1c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-08 14:25:40	<u>0xcfcfd7b6b8b85fe013ee6448da7bc4e05a9ae12a9ee7846b4f73f4a72738ae8cf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-08 14:25:40	<u>0x418273af8b5f3b0fcf1e83c1c288e42739ba4543c53e86a24a6014c6f0bbf97d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-01-15 06:45:38	<u>0x63be33b71bf66e6d8050687fe544d736d055b334a825f7c8b01a965ccf23a176</u>	+ 1 3000usdt.cc	✓
9	2024-01-15 06:45:20	<u>0x4d79ee8212ed2e65879f3929d0881b37671a7304ffc8bb83ac6499acc00e58f</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-31 03:23:50	<u>0x3c2eb328a00627508620 f5b77f5097c66850f5a4a3 caeed3a9538f2028293d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-26 00:37:04	<u>0x160e9a6366b8ccefa30b 76fdf32bd3e295ed0f6442 a346b67ac0cc2e512c1f3e</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-21 06:40:02	<u>0xcef4bedd913339d18034 ecbbd9735ab948cd9c29f4 0d584f22664a077dda5f08</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 09:14:20	<u>0x2ea8e466027260e27bce f74077f337b24620c0eaa2 cbf27c28c8f65886a66b9c</u>	+ 1 1000usdc.org	✓
14	2023-12-18 09:05:03	<u>0x2229d6afc15ab1d92be2 ad9284febc412e807cefb1 3637136e548d8fe4eb1a7c</u>	+ 1 2000usdt.icu	✓
15	2023-12-10 08:13:35	<u>0x782b2c65e27512ab415e d6a21fb9e4bb5a76030f8f ad78302c152354691c662a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 12:26:08	<u>0xcbf1a24e584861d31f03 643dd0b09e0a21a9aadb34 a992aa7744bcf31763840e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 05:48:00	<u>0xecc1ee17095f70b0dd4e 8359bc908e7d6c0c480efc ddbc8cebba1c1275b96c87</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 13:30:47	<u>0x8a514c9cd5bfa19e43a6 efa2bd8eadd250d77bf428 7ad5220b847a491d844fea</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 07:22:36	<u>0x9d83cf2c642ef0222eb8</u> <u>232d9682f995290efa25c3</u> <u>0486f93396e8f851328740</u>	+ 1 cc	✓
20	2023-11-22 07:12:16	<u>0x626e69d70d9a43d8a03c</u> <u>e8df64ca119dd5ff93014c</u> <u>af385e6c5394eca037809b</u>	+ 1 yz	✓
21	2023-11-21 15:09:06	<u>0xc6a09db63b4cab42de7</u> <u>0338ec8f6004214e24c019</u> <u>a09350d9d09f470359b429</u>	+ 1 t.org	✓
22	2023-11-18 20:39:50	<u>0xf2c9dbd44e4cad89f304</u> <u>296fc36f20752bdbc409a9</u> <u>4d454352b6b902bb47091c</u>	+ 1 ro	✓
23	2023-11-18 11:06:55	<u>0xa31fc532c395a82d69e6</u> <u>69c481d17a01cfb58c5b62</u> <u>a63e7c16b7420b37c6783e</u>	+ 1 yz	✓
24	2023-11-06 14:03:25	<u>0x5edd4428fed734f9c28e</u> <u>daa58c8d5bc80fb8b67c76</u> <u>303ec1ef3f6583d77c7633</u>	+ 1 op.work	✓
25	2023-10-28 22:37:19	<u>0x49cb6055657894132395</u> <u>12ac98820be99977aff46e</u> <u>5cdfdafc7916d4c6aa6428</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-07 12:29:21	<u>0x0ce477a94fd303638b5b</u> <u>928417e9c636918f5fb871</u> <u>58822510d369e6edecfac2</u>	+ 1 circleusdnft.com	✓
27	2023-09-28 00:04:11	<u>0x26802aa215d9a4b8db40</u> <u>f24d01b4b87ac6ca863d2f</u> <u>6a3d8374e44f3eb0485cb6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 21:46:14	<u>0x0e8244d01463d8b49d2267ea2a2eb96ac979b3e3e312adb0da71ccdd9ebe8d1f</u>	+ 1 Voucher	✓
29	2023-09-11 04:08:43	<u>0x3333e7a0d7b4f1e34ad2e741978f6cc1f88b942f8bfcc87d4b4a2130f26ad58a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-08-29 20:03:32	<u>0xd4bb2eb0e69ca8ae6940ce1d34f5d19ed1f9eaa16fdcb2f1bfb4dc9abe701fc6</u>	+ 1 Voucher	✓
31	2023-08-22 03:35:42	<u>0x98ac331c7364d2599f03f1a591928def6aba32d0e87131df0801a12e67cfb950</u>	+ 1 ALGO	✓
32	2022-05-14 18:33:32	<u>0x6fc7594251988dfb02600969d192423d5dc8d81540a98c8241bf7d4a521d2e5c</u>	+ 1 BULLPLLL	✓
33	2022-05-13 13:27:47	<u>0x32ee6eae06d1aef3f7428d0ef46a5203f06ae16024073875cfe4347998c4717</u>	+ 1 NFT	✓
34	2021-12-03 05:46:37	<u>0x8287420097fe86d23149d1ff428832581f0d1089ef9941b61720ba461925dc6e</u>	+ 1 PGOGC	✓

* USD values displayed at the time of transaction

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