

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 13:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20f3ed608b0f850d8c1acec0532bab8bae19131a</u>
TOTAL RECEIVED	134.481454032422504952 MATIC
	53.88 USD
TOTAL SEND	134.481454032422504952 MATIC
	53.88 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
OriginEther	1.0000000000 o
! AAVE	7,864 TOKENS
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
xBlast	5,000.000000000000000000 st-app.xyz
LiquidEther	1 claim rewards on stkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
ZRO	10,000 \$ LAYERL2.NET AirDrop

Token	Balance
!ETHENA	5,000 WARDS
'	N/A Reward at usdt-nft.com
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
-airdrop.org	N/A -airdrop.org
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
-airdrop.org	N/A -airdrop.org
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-02 17:43:50	<u>0x701bddce223db34e4d9b</u> <u>3c7ab9ec20d83d194bc6c4</u> <u>562b4357f757b8d073a040</u>	- 33.617386602423366 071 MATIC  19.23 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-02 17:43:50	<u>0x701bddce223db34e4d9b3c7ab9ec20d83d194bc6c4562b4357f757b8d073a040</u>	- 0.0012599999998320 00 MATIC  0.00 USD	✓
3	2024-07-02 17:43:50	<u>0x701bddce223db34e4d9b3c7ab9ec20d83d194bc6c4562b4357f757b8d073a040</u>	- 0.0000000000008190 00 MATIC  0.00 USD	✓
4	2024-05-26 08:17:06	<u>0x6df66499718761cb94f1a4d32ed108c35b36dfe5d201bbb405eeb265a6c0680c</u>	+ 0.0000000100000000 00 MATIC  0.00 USD	✓
5	2024-05-10 21:31:09	<u>0x27da706d549dd3071fd7f6e3f1e93580acb1582063e9f2f2ef5633af57db9f02</u>	+ 33.618646592424020 980 MATIC  22.52 USD	✓
6	2024-05-10 21:31:09	<u>0x27da706d549dd3071fd7f6e3f1e93580acb1582063e9f2f2ef5633af57db9f02</u>	- 33.618646592424020 980 MATIC  22.52 USD	✓
7	2024-05-10 21:31:09	<u>0x27da706d549dd3071fd7f6e3f1e93580acb1582063e9f2f2ef5633af57db9f02</u>	- 0.0010292175591810 00 MATIC  0.00 USD	✓
8	2024-05-10 21:31:09	<u>0x27da706d549dd3071fd7f6e3f1e93580acb1582063e9f2f2ef5633af57db9f02</u>	- 0.0000000000158130 00 MATIC  0.00 USD	✓
9	2024-05-05 19:47:44	<u>0x303afede5516a0f9ed89043136120cf86d233c3485a538587f8b683e5b780ad2</u>	+ 33.619675809999016 280 MATIC  24.64 USD	✓
10	2024-05-05 19:47:44	<u>0x303afede5516a0f9ed89043136120cf86d233c3485a538587f8b683e5b780ad2</u>	- 33.619675809999016 280 MATIC  24.64 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-05 19:47:44	<u>0x303afede5516a0f9ed89</u> <u>043136120cf86d233c3485</u> <u>a538587f8b683e5b780ad2</u>	- 0.0012599999997480 00 MATIC  0.00 USD	✓
12	2024-05-05 19:47:44	<u>0x303afede5516a0f9ed89</u> <u>043136120cf86d233c3485</u> <u>a538587f8b683e5b780ad2</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓
13	2024-05-05 19:06:24	<u>0x1361e8677cf9279af40d</u> <u>6dad07c343a3ea9a94ab9b</u> <u>29f4a30d11bc6ae8a0afdc</u>	+ 33.620935809999473 065 MATIC  24.59 USD	✓
14	2024-05-05 19:06:24	<u>0x1361e8677cf9279af40d</u> <u>6dad07c343a3ea9a94ab9b</u> <u>29f4a30d11bc6ae8a0afdc</u>	- 33.620935809999473 065 MATIC  24.59 USD	✓
15	2024-05-05 19:06:24	<u>0x1361e8677cf9279af40d</u> <u>6dad07c343a3ea9a94ab9b</u> <u>29f4a30d11bc6ae8a0afdc</u>	- 0.0012600000000420 00 MATIC  0.00 USD	✓
16	2024-05-05 19:06:24	<u>0x1361e8677cf9279af40d</u> <u>6dad07c343a3ea9a94ab9b</u> <u>29f4a30d11bc6ae8a0afdc</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
17	2024-01-04 17:30:39	<u>0x9c5b709dace5d0467614</u> <u>f154d9f6658f0cfd3dc060</u> <u>13999967afd925e56a7236</u>	+ 33.622195810000000 904 MATIC  29.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:12:50	<u>0xbe68f3d269c01a6bb16c</u> <u>839cdc94e332f84455feb2</u> <u>ad97f0c82b62959dbd9466</u>	+ 5,000.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 17:46:08	<u>0x67643c11e9e79d8d87ef6d5ef7596dbcc5d6ac10f189ddb6a523c4fee2215f9b</u>	+ 1.0000000000 o	✓
3	2024-06-25 05:21:31	<u>0x9b6fd974769b3fbcce4549a38bba8f1badf7843d5c29a8af6f85896f4d662921</u>	+ 32,934 LAIM AIRDROP	✓
4	2024-05-30 00:54:59	<u>0x7855bad58f1bd31b6e93d3e2d8dcea7ba92c2beb4abca62a40f063e4329f8748</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
5	2024-05-26 08:17:30	<u>0x7931de51a63d53ee748edf9b091a42a3cd9400e5a384786243eb5558bb9b5d98</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-17 22:50:51	<u>0xf97cd0a467497be82dd120db425a67846352dc18f09a0cfe775d25fc1cdaf8d6</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-15 19:04:05	<u>0x1eb7ffcbe2a498aad11287993ec5cea6256a721401d2eb5d075af2abbea92b7</u>	+ 3,000 M	✓
8	2024-05-13 20:50:24	<u>0x059fcad12d5c9dc29d9760aa86c7e435d05237c6fab83d0a999fb73a96f9f05</u>	+ 500 AirDrop	✓
9	2024-05-13 11:35:31	<u>0x38426be312e2d0b616433ff6cb3723873b298ee172fced6c36815925cbc77959</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-05-10 21:31:17	<u>0x42550846c4647ca7944316e33338d473f389d3ffd0985e28ccd07560fd4589b2</u>	+ 1 claim rewards on stkether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 21:25:07	<u>0xb6ca5f4a3b7bfe364a80</u> <u>bf332edb14069c68b663e2</u> <u>b7960aaa8ecacec2c18982</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-10 06:24:05	<u>0xffc5d8b2f9133ecfa297</u> <u>432cd7cb6e1d957c6eb77c</u> <u>5e9db39ecee51e778e890f</u>	+ 1,380 TOKENS	✓
13	2024-05-09 15:03:38	<u>0x95f9dae392747c2a4f84</u> <u>fe15019b1c1dd1e620af55</u> <u>732b11fdbcc9e92dc592e6</u>	+ 5,000 WARDS	✓
14	2024-05-06 11:22:05	<u>0x2920d929f823a6f192b7</u> <u>d414e5611b8ef5e88f366c</u> <u>dd86a733a142672c171562</u>	+ 4,931.000000000000 000000 ACX [via www.across.events]	✓
15	2024-05-06 07:04:55	<u>0x1584cb97f9124f566064</u> <u>73a50463bbed827d2d475a</u> <u>fe9d9ee6b8808d847301e9</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
16	2024-05-05 20:25:00	<u>0xda8174e5b7f24bbbf06a</u> <u>04dbc0499dcc8e967ed31e</u> <u>da86c9402c27af05256e38</u>	+ 3,800.028420999999 980268 one	✓
17	2024-02-24 02:50:54	<u>0xe5f0c816bc808277cd49</u> <u>9204314499cbdd54269a53</u> <u>bc68b2f624a091c5d707b1</u>	+ 1.0000000000000000 00 yz	✓
18	2024-02-12 21:35:54	<u>0x8d1afa890e7c81cdd099</u> <u>1ddc1ee260fe85fe0aa54d</u> <u>bfe982594d99d661320e60</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:50:21	<u>0x09a9cf72e583ccea748d ce52313f9160e2e3adb36a 24a6476824a3f67b6d1e6e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-25 05:21:41	<u>0x4bb5c4775550da53e86e 1ee444ecf45fc20d4604ef 5ce6fc946be7d19718ce24</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-25 05:21:39	<u>0x392ff3a77137fad0b9e5 8fb0e847101f425d97641b 7c684fb676a171a9ed3097</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2024-05-26 08:20:36	<u>0xe2d7a7b3a964d9af2777 ddba62f2423f882394b51b 842f6564e741644171943b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-26 08:18:24	<u>0xb0587ef97e55c97bc158 a4dce843425d905bfc16e7 4fe73466ab3b24b947145e</u>	+ 1 -drop.net	✓
6	2024-05-26 08:18:02	<u>0x3ac10287f1ec88811dc8 5bd4dd4b8da5ac833b65e9 9adcc36c8647638996a758</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-15 19:05:27	<u>0x33600a5e7e0eaecddf56 077e66c0c5cd8257d6b811 955c3acc94df911db82bc4</u>	+ 1 -airdrop.org	✓
8	2024-05-10 21:31:41	<u>0x22a4715eb60c08397e05 7bb8cbc64bcd442256d2e3 0cccc191ff59a2ab1ffbcf</u>	+ 1 -airdrop.org	✓
9	2024-05-10 21:25:31	<u>0xc14afecdddb3c05b9e10 ed3c4fb13f599542496854 bafa581ec404cc083293f9</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 18:31:16	<u>0xc1d2b420e01ebd87c4d15091db4ecfc8dfbd682de1f706e351b5b95261b5f5eb</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-05 19:01:28	<u>0xb80bfce87e8f57f538e5adc8177babf454950282a07d1a3157637c44ba072781</u>	+ 1 -airdrop.org	✓
12	2024-02-26 11:44:21	<u>0xa37aed8e7acda16007b1c8bc0c9236d558ec82d3644a52db33b2a2e137805492</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-26 07:59:43	<u>0x4217931cb2ff4fcc25678fa008d186e2169974246fc74ed2c7214ec3a2d87f66</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-12 22:38:10	<u>0x9dec0b4a8d1b33c2e6f92d3e14aafbc5983c5f23a498435434be20dc8f1d445f</u>	+ 1 EigenLayer airdrop	✓
15	2024-01-31 18:26:35	<u>0xdb7e9780dc5833157b74538f461a98f7faae991774b605adafe0a6350734a73b</u>	+ 1 2000usdc.org	✓
16	2024-01-30 19:31:33	<u>0xbaaf7e04f5001322354604a3cb4641045d8d0619e0c2ed13c311d691542d124f</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-14 20:36:34	<u>0x18466155568f5ef15685b1cd60b57e0d0503b698bf4bf1c974028bfa7b1bb396</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-04 18:28:01	<u>0x46c6af557391814fd315456f8b6519e8bf6f9417eb4c42bdf6ade1361db549e3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-01 15:46:47	<u>0x3d48637a0c5b777c047a</u> <u>a791829e9f7ab0416c45fb</u> <u>33289acc7ad951ae16f5ab</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-24 23:07:37	<u>0xb262cdb5a3d66d752a60</u> <u>cb2c1803d3a2eedf741900</u> <u>7f66664c90b489be041320</u>	+ 1 3000usdt.net	✓
21	2023-12-24 22:33:12	<u>0x98d6dea9aa931b5e9ae5</u> <u>0951aff3c53c0a911467bb</u> <u>d4ad470f97450a255d7ac7</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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