

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x218c63a5e368a5c206a17f1832d655b278b6b14c</u>
TOTAL RECEIVED	0.837230131738507355 MATIC
	0.34 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.837230131738507355 MATIC
	0.34 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
LayerZero (ZRO)	2,500 m
USDC	10,000 W
!ETHENA	3,000 IM
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 rds
\$2000 USDT	N/A 2000usdt.net
AirdropǻŸŽ•	

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A org
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€,net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€,net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:05:38	<u>0x4372578af011fde376b1 e124e85ce5c042fc21f2a7 20e6df1d4b0ea2ebfc542d</u>	+ 0.1370670255603635 70 MATIC  0.12 USD	✓
2	2024-02-16 12:34:10	<u>0x048118b4e9df9ae1d77a 6e1008e64404f62c76fb0d fde9edf4bbf6296c1455fe</u>	+ 0.3222341568206229 52 MATIC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 16:52:09	<u>0x998910c3bce377529d52952c008744c6a4fc375982d92e7179b4cba88d8a4313</u>	+ 0.3779289493575208 05 MATIC  0.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:09:11	<u>0xdc89011dca9db321b1602c1c83a65584e3f36207d3a96c407d3ee8879b877f69</u>	+ 5,000 m	✓
2	2024-05-18 07:23:13	<u>0x3e93fe909536c642855e3548eed6d04c478e55f7922ded96e470a855963efe6a</u>	+ 3,000 IM	✓
3	2024-04-01 12:49:57	<u>0x2af73d9ac3d3a23844ae7a716ee5db7f595b69dd15b59910fdda9e7e1cefd1b0</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
4	2024-03-28 21:58:32	<u>0x93272481da72bc2a586089b95529211171b1a8e70053909eb35127cab8d63daf</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
5	2024-03-28 01:51:11	<u>0x53150d1758cf4ae2ce18e1b8cc33db98d6e8f4493a0e73b7cf84b81e59761251</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
6	2024-03-27 22:15:01	<u>0x074d4707bea46bb6680fb7ce47950318d302aa1093714cf367be480c1bade4af</u>	+ 7,350 rds	✓
7	2024-03-26 19:48:16	<u>0x392957ccd2a23f9a3562c98476553ec5f0bca7235072473f5b83a49d657917be</u>	+ 2,000 W	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 04:09:09	<u>0x0c9c385384efbcacae867d507fcfdb1338b0d4705e8c611601f1faefd1cca09c</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 09:40:36	<u>0x12e6b93845c1131554d6131a82f33983fc8dd6c88275dc481a85eb82608421b7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 09:40:34	<u>0xc5b2ef63c826d5e375986c9c5d898c1a8dfb6bf463964b09ce07c342c16aa3de</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-03-29 05:33:14	<u>0x2b23aeaabfa0c397d68d2a0b50d02626b113293d79e52d86eebf845d673f9ce8</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 05:32:52	<u>0x1a64cd0f439cfc5a361ac719d444255dff2e3668eecbac2a2fb96c6b7ac0f190</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-16 12:38:16	<u>0x43e13d22218a2ed80c4dde5c26eab1cfda3aef1e277569d4999a9dd9f6a0760</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-16 12:38:16	<u>0xed9c515dfa25bf9ae2120f77a344447387a4bd03b891691ed6af9cabe272d1c7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-06 08:51:51	<u>0xc0d1b606a8616cddb5fd2ab1f538d8f0e3ae1c5869b3c36ae07a577ebb3da5fe</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 08:50:59	<u>0xcf3eef80548ae6b44d7e</u> <u>cff8162d1575f6ef5fa82e</u> <u>756f46cb4d86c22d3faf4f</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-04 07:09:41	<u>0xc636620fcd4fae14738f</u> <u>b2dbf38575c09aef2150bc</u> <u>94a5866a7512863fc1ba2f</u>	+ 1 2000usdc.net	✓
10	2024-02-04 03:17:01	<u>0x73fb8b820951cd9d4116</u> <u>37542285475796bac530ce</u> <u>a7adebf3451633cf4764fb</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-26 14:19:54	<u>0x0fc0f726ed6b29a3fddf</u> <u>afba8ae29b9a0aa821f323</u> <u>a3bee3359fb76ef12e1571</u>	+ 1 2000usdc.org	✓
12	2024-01-26 14:13:30	<u>0xfdf15b0958394b205655</u> <u>e5d917ca98e9d2d90d9a8c</u> <u>df00ad75a6eb75adf42416</u>	+ 1 5000usdt.com	✓
13	2024-01-10 18:56:50	<u>0xa71999b2b9268971dddd</u> <u>18c2ff2fd6edb63c3b19f0</u> <u>9a22289ff84d1310551f99</u>	+ 1 3000usdc.com	✓
14	2024-01-10 18:56:50	<u>0xd169450c4a70a9a5b085</u> <u>bdcdb792042587ff99bfb40</u> <u>fc3d8351bfcee7a2549dae</u>	+ 1 5000usdt.org	✓
15	2023-12-12 21:44:16	<u>0xb2a5a9bc3109398c72e6</u> <u>1accccf01c11daae1e6e46</u> <u>22a5e72edda4c61068efa0</u>	+ 1 org	✓
16	2023-12-02 14:17:20	<u>0xa54c5f3db6381fb3c2d4</u> <u>6b5f0f8b61b99b702e51b1</u> <u>7fcb28a7022300baf10c01</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 14:12:44	<u>0x1c26077eaed1116d5476</u> <u>4f6e6bb7f77b365f2df539</u> <u>aab36a0b084f6d76d7502d</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

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