

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22a0f585b14f97a0aa174607f98a44ee4a84f49b</u>
TOTAL RECEIVED	3,091.070919796861289797 MATIC
	1,171.20 USD
TOTAL SEND	3,091.070919796861289797 MATIC
	1,171.20 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
# stETHERS.COM	1 rds
#LINK	117.250000000000000000 Claim at LINKBonus.io
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
USDT	10,000 \$USDT 0jLD•lDœâ-·airUSDT.net
# blast2l.com	1 ds
@SNXPooL.com	965,150.000000000000000000 \$ sUSD

Token	Balance
5000\$ USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
1000 USDC	N/A Circle Weekly Giveways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000 USDC Voucher	N/A org
5.00 ETH by Base	N/A Chain Launch Raffle
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$5000 USDC Voucher	N/A claim.circleweekly.com




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:40:11	<u>0xb0ad604a1969fa108e94</u> <u>e55ed37953a8aef224e703</u> <u>7dcb87669df1802bdaf7fd</u>	- 246.99466599999999 5165 MATIC  265.24 USD	✓
2	2024-03-26 05:40:11	<u>0xb0ad604a1969fa108e94</u> <u>e55ed37953a8aef224e703</u> <u>7dcb87669df1802bdaf7fd</u>	- 0.0048430381820940 00 MATIC  0.00 USD	✓
3	2024-03-26 05:40:11	<u>0xb0ad604a1969fa108e94</u> <u>e55ed37953a8aef224e703</u> <u>7dcb87669df1802bdaf7fd</u>	- 0.0004909618179060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 05:27:06	<u>0xf8f7f20a70ef59bb5376</u> <u>5a831a2115ed9dbdc1fc95</u> <u>3bde702d79754238c6a392</u>	+ 247.00000000000000 0000 MATIC  263.10 USD	✓
5	2024-02-11 08:58:02	<u>0x1061896afa8e2a476117</u> <u>4b79041034d0722690afb9</u> <u>6e6d93dda72b3efe280d44</u>	- 307.70715201968539 5317 MATIC  263.08 USD	✓
6	2024-02-11 08:58:02	<u>0x1061896afa8e2a476117</u> <u>4b79041034d0722690afb9</u> <u>6e6d93dda72b3efe280d44</u>	- 0.0053339999765850 00 MATIC  0.00 USD	✓
7	2024-02-11 08:58:02	<u>0x1061896afa8e2a476117</u> <u>4b79041034d0722690afb9</u> <u>6e6d93dda72b3efe280d44</u>	- 0.0000000000234150 00 MATIC  0.00 USD	✓
8	2024-02-11 08:43:50	<u>0x1378214d499371c37c13</u> <u>4d5b11377492d1612222f6</u> <u>0b2f410a59b34d6f67ebea</u>	+ 0.0003077121783075 07 MATIC  0.00 USD	✓
9	2024-02-11 08:42:30	<u>0xbeda5a4fac2d8ef21e0c</u> <u>775caf131ac864e5e46e84</u> <u>94bf6865db831875245ffd</u>	+ 307.71217830750708 7993 MATIC  263.09 USD	✓
10	2024-01-04 01:01:55	<u>0xb7315caf020835312300</u> <u>a459d307ff698b73f136c7</u> <u>a245421f393dd4689c1001</u>	- 308.99466599999999 5165 MATIC  260.48 USD	✓
11	2024-01-04 01:01:55	<u>0xb7315caf020835312300</u> <u>a459d307ff698b73f136c7</u> <u>a245421f393dd4689c1001</u>	- 0.0040332723242910 00 MATIC  0.00 USD	✓
12	2024-01-04 01:01:55	<u>0xb7315caf020835312300</u> <u>a459d307ff698b73f136c7</u> <u>a245421f393dd4689c1001</u>	- 0.0013007276757090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 00:44:08	<u>0x59e24a82e983f0afc759b4d178161492ca45fc99f021b32335c34ba204533046</u>	+ 309.00000000000000 0000 MATIC  260.48 USD	✓
14	2023-11-25 01:48:17	<u>0x5418be58d253e2b0681ed283b39870d02715720dafc2f745f346fec852909e0f</u>	- 355.15466600000002 0176 MATIC  274.21 USD	✓
15	2023-11-25 01:48:17	<u>0x5418be58d253e2b0681ed283b39870d02715720dafc2f745f346fec852909e0f</u>	- 0.0000462492102660 00 MATIC  0.00 USD	✓
16	2023-11-25 01:48:17	<u>0x5418be58d253e2b0681ed283b39870d02715720dafc2f745f346fec852909e0f</u>	- 0.0052877507897340 00 MATIC  0.00 USD	✓
17	2023-11-25 01:28:57	<u>0xe379c9151fa3645216c8a41c83d366b794c1909fe25b6ebc52370d11c89a9306</u>	+ 355.16000000000002 5011 MATIC  273.50 USD	✓
18	2023-10-20 04:21:10	<u>0x6077b992cbe942a458e7f826bbbf0e7cb2c626366454dd93b2f99eeb886b6c63</u>	- 506.19466599999998 3796 MATIC  264.79 USD	✓
19	2023-10-20 04:21:10	<u>0x6077b992cbe942a458e7f826bbbf0e7cb2c626366454dd93b2f99eeb886b6c63</u>	- 0.0051379941061260 00 MATIC  0.00 USD	✓
20	2023-10-20 04:21:10	<u>0x6077b992cbe942a458e7f826bbbf0e7cb2c626366454dd93b2f99eeb886b6c63</u>	- 0.0001960058938740 00 MATIC  0.00 USD	✓
21	2023-10-20 04:09:14	<u>0x7ab442bfa6f3790c2745d96a27ae33ce40cd184802a95fd8df159c759ae907cb</u>	+ 506.19999999999998 8631 MATIC  264.79 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 03:16:11	<u>0xc3346499177285cfc5b9</u> <u>e57903b5cf1ad07d52cda4</u> <u>e6c81a7095c694b9092ad3</u>	- 91.993099777175999 066 MATIC  48.14 USD	✓
23	2023-09-26 03:16:11	<u>0xc3346499177285cfc5b9</u> <u>e57903b5cf1ad07d52cda4</u> <u>e6c81a7095c694b9092ad3</u>	- 0.0043731048076170 00 MATIC  0.00 USD	✓
24	2023-09-26 03:16:11	<u>0xc3346499177285cfc5b9</u> <u>e57903b5cf1ad07d52cda4</u> <u>e6c81a7095c694b9092ad3</u>	- 0.0009608951923830 00 MATIC  0.00 USD	✓
25	2023-09-26 03:04:54	<u>0xeb3065811c22bda983f3</u> <u>46e3e1cfe3da752bd991b8</u> <u>626fed7cc8cbc86a197ee0</u>	+ 91.998433777176003 900 MATIC  48.15 USD	✓
26	2023-09-09 23:25:09	<u>0x87d85496d5f6cc757c40</u> <u>a05821f3127cb7bd30b0e0</u> <u>822aa261824ce03f7a3cfe</u>	- 493.99466599999999 5165 MATIC  266.51 USD	✓
27	2023-09-09 23:25:09	<u>0x87d85496d5f6cc757c40</u> <u>a05821f3127cb7bd30b0e0</u> <u>822aa261824ce03f7a3cfe</u>	- 0.0020019407493750 00 MATIC  0.00 USD	✓
28	2023-09-09 23:25:09	<u>0x87d85496d5f6cc757c40</u> <u>a05821f3127cb7bd30b0e0</u> <u>822aa261824ce03f7a3cfe</u>	- 0.0033320592506250 00 MATIC  0.00 USD	✓
29	2023-09-09 23:12:21	<u>0x4acff5fbb15f0afaa600</u> <u>ed6ffc726a4599387c6d55</u> <u>961a41070c2a14d6e29542</u>	+ 494.00000000000000 0000 MATIC  266.51 USD	✓
30	2023-08-09 21:29:09	<u>0x01fe37567f2ba333be90</u> <u>330127164e5c2a76793cf1</u> <u>d3b2c101e0ba93a7a13d1e</u>	- 779.99466600000005 2009 MATIC  535.31 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-09 21:29:09	<u>0x01fe37567f2ba333be90330127164e5c2a76793cf1d3b2c101e0ba93a7a13d1e</u>	- 0.0037303380245040 00 MATIC  0.00 USD	✓
32	2023-08-09 21:29:09	<u>0x01fe37567f2ba333be90330127164e5c2a76793cf1d3b2c101e0ba93a7a13d1e</u>	- 0.0016036619754960 00 MATIC  0.00 USD	✓
33	2023-08-09 21:16:27	<u>0x04360ec56dfe1360cb3035dd9fae973ed29d038017649616327cfea9589d46d7</u>	+ 780.00000000000000 0000 MATIC  535.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:30:00	<u>0x3fba29b993dda359feb1a0a44831770b47e8c2d59641ec5396a0a2f0da50c0c0</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-03-26 05:28:56	<u>0x00bce269bd90a857f948a6b39ec71d7e69580a902026e4fbb55a449bf553bae5</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-03-26 05:27:16	<u>0x5287bf9678327f732a63ee19e5371b8655cfc8d75984933652c6ee953e600b5a</u>	+ 1 ds	✓
4	2024-02-11 08:49:30	<u>0x35fbd598ae000cb69d62f33b7663d25f47a76f37cef1e152ed5f4e53aedc7bc9</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-11 08:42:48	<u>0x931769b04fdd932541380dca20e106781d1274f6424005e7512306635cd89619</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-15 15:26:08	<u>0x576042501acd5bbfa2a88f0e46a294b43f63314570e4fcd50db2580285694768</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-10-14 08:52:28	<u>0x5305185fc5d3e3da0188dc4c505f7ff5799db379a1093a3775371a08ebab9959</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-09-11 11:36:20	<u>0x8cda8c43d5b4a8f9068a2c21c0ecb8d21098c27463715720a394696555c4500d</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
9	2023-08-10 12:25:37	<u>0x4a40cfb8684b7e1f5ac1daaf07cfd015a45a5504eb00a553a1bbcd2299d26968</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
10	2023-08-10 09:07:08	<u>0x7a10ca7b9ebca1211c94c96e4095671cba3e79ed5af8bc09f87cd5ee215104ed</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:28:22	<u>0x778649a7c5869459f75408ee264042f340948d2921e601f24e130499561c95ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 05:27:30	<u>0xd23214daa9a57023012d08abaf5c36afaf2fe37816e7bd06df5dfbc3f4a7e06f</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-11 08:43:02	<u>0x8e42c0483ed323ba82b57eb4cf542bb83e3a9241c6c12fbc65cdc0793e0b8c14</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 08:43:02	<u>0x1b1fedd2f5a34846ebb8 aeeee7fcb5674b8915176b 6e5773caa47af90d9608e3</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-05 09:18:28	<u>0xab7c537c6ba4294d7e8b 008b37deab48f2b6c5f723 cac61f379b495f34d4c82c</u>	+ 1 3000usdt.net	✓
6	2024-01-05 09:16:24	<u>0x3028c7413a826e3cb059 6921d57391f11650699ed1 76e30de4b8bf487a34c64d</u>	+ 1 2000usdc.cc	✓
7	2023-11-25 18:25:05	<u>0xad142f4aacada837d556 16eefd93f48acc5701384a e17918843c1b0540ec35d3</u>	+ 1 org	✓
8	2023-11-25 18:00:12	<u>0xc15bc742176fc6f85824 0e7182803b6c006ab74305 bb2e48c6a53cb306627b49</u>	+ 1 3000usdt.org	✓
9	2023-10-20 04:21:24	<u>0x406b22eab1899e35ca41 7a6f9a00705ba1e1612056 44f6c6854cc21429f26e96</u>	+ 1 Voucher	✓
10	2023-10-20 04:09:34	<u>0x50413d480054988588ea bcec00d51249c5cd120745 9248b01ac74fdefee6016c</u>	+ 1 s.org	✓
11	2023-09-09 23:16:47	<u>0x0cad79499f764794423d 2f09a89ea11f0272534fb6 fa811d153fcc04ce02a0bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-09 23:16:23	<u>0x2b767d58ad20bf2ab419 448a9a352e14df5ba4c51d f865e116775d8fa8ed79ad</u>	+ 1 LIDO Drop	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-09 23:15:57	<u>0x0f4a9a819731bc244f5c c781e4e5d5d9f996bbdb3f 8f911f6ae15a36875093e5</u>	+ 1 Uniswap giveaway	✓
14	2023-09-09 23:15:37	<u>0xd42ee5a485fa9a91ee5a ba1b143f7d8132104b0989 5b7fc70e734f57501eea4d</u>	+ 1 Vouchers	✓
15	2023-09-09 23:15:29	<u>0x1ba359ec997416cf139f 74e767cb2e45ebc8627e08 f159aa45ed657d899ad6e6</u>	+ 1 Base Chain Raffle	✓
16	2023-09-09 23:14:39	<u>0xd0f6ac04e33ce93969ad e5e6e51401c1556ce59a13 c2798cb41739f00d814719</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-09 23:14:27	<u>0x24dcd3a063b95f06a088 7444117668d7ab3a16dcaa de6cc3421bcd9c776818df</u>	+ 1 NFT VOUCHER	✓
18	2023-08-29 11:14:59	<u>0x8da60ab351a81c877e2c 239f44f408de36a43e6410 52b495ebad0d9d4a1c0ec1</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-27 21:05:36	<u>0xc3ca793e6ab8bde558d9 2e006a87b051c833b12623 db056ac1100f502ea044c2</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-26 17:58:47	<u>0x97d26296d51cd0a879f7 6127f04ef0d53ec5ba529f ee57fa3b6cceb80d59e05b</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 15:51:50	<u>0x41b1360b1d64f53bec58 5989d037b6f961e7b437ad a32e9fad2da8c63d7e6145</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-13 05:56:42	<u>0xda4ee671b48e49ca02c6d460072439e38ce9a48a12ebe2683e631db26333e451</u>	+ 1 Base Airdrop	✓
23	2023-08-12 12:21:01	<u>0x0302ee37eb9c9dacb40f5371df3e8287a4dd498c3b7d7c2fbf9f53af6d435d66</u>	+ 1 NFTNotify	✓
24	2023-08-10 01:44:01	<u>0x4713f1e31373162c8bcd8b2e9909508e100e28b6417d6dd3875d867cf0d355f1</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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