

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:43 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2323ccc30bff363caac5792b734d3a717f3806b8</u>
TOTAL RECEIVED	50.000000000000000000 MATIC
	18.25 USD
TOTAL SEND	49.967299276468175151 MATIC
	18.24 USD







Token	Balance
MATIC	0.032700723531823579 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	27.485866 USDT 27.46 USD
@ Synth sUSD	705.000000000000000000 sUSD [Synthetix.cc]
! USDT	1,000 lt.com
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
!Synth sUSD	1,091.250000000000000000 sUSD [Synthetix.to]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

\* USD values displayed at the time of transaction

Token	Balance
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
500M \$SHIB	N/A NFT Voucher
2000 USDC Voucher	N/A org
5000 BUSD	N/A NFT Giveaway Round
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 BUSD	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 09:40:35	<u>0x476a47a1a17bdf832cb0</u> <u>a232846e7b38408a5f1ec5</u> <u>38a68a6cd14a8320eb36e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-23 09:40:35	<u>0x476a47a1a17bdf832cb0</u> <u>a232846e7b38408a5f1ec5</u> <u>38a68a6cd14a8320eb36e4</u>	- 0.0014030750198518 56 MATIC  0.00 USD	✓
3	2023-10-23 09:40:35	<u>0x476a47a1a17bdf832cb0</u> <u>a232846e7b38408a5f1ec5</u> <u>38a68a6cd14a8320eb36e4</u>	- 0.0018476504692729 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-20 06:40:18	<u>0xea13323cfc6e9b8a66b3</u> <u>7af8fd3a65d6f93f5c47c9</u> <u>9463f0d4332e05e32d0478</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-20 06:40:18	<u>0xea13323cfc6e9b8a66b3</u> <u>7af8fd3a65d6f93f5c47c9</u> <u>9463f0d4332e05e32d0478</u>	- 0.0010563270408671 40 MATIC  0.00 USD	✓
6	2023-10-20 06:40:18	<u>0xea13323cfc6e9b8a66b3</u> <u>7af8fd3a65d6f93f5c47c9</u> <u>9463f0d4332e05e32d0478</u>	- 0.0012900483819565 02 MATIC  0.00 USD	✓
7	2023-08-14 03:44:46	<u>0xa96d0ce442db407a522d</u> <u>8497beefddfc92b4d8694b</u> <u>2572ac51562023b490f603</u>	- 49.96000000000000 853 MATIC  33.94 USD	✓
8	2023-08-14 03:44:46	<u>0xa96d0ce442db407a522d</u> <u>8497beefddfc92b4d8694b</u> <u>2572ac51562023b490f603</u>	- 0.0005771607622620 00 MATIC  0.00 USD	✓
9	2023-08-14 03:44:46	<u>0xa96d0ce442db407a522d</u> <u>8497beefddfc92b4d8694b</u> <u>2572ac51562023b490f603</u>	- 0.0011250147939660 00 MATIC  0.00 USD	✓
10	2023-04-19 07:32:22	<u>0xde641d8e1642026f16ca</u> <u>80a2f0409f073ef3c85e3c</u> <u>dcec286d7aac5eed594a9a</u>	+ 50.00000000000000 000 MATIC  55.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:41:58	<u>0x26c772827dcb652f24d3</u> <u>605f571f89c936b0bff61e</u> <u>789cf9cbb05624a205ac95</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 17:27:04	<u>0xcd63fc14fb0d367d7c81db716b25867501fe280f081456eb634b70a2a23954e4</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-02-29 10:53:46	<u>0xac920a3fc1fa8fe0fd3fa2b5bce74532b275ec21573a4658e5a726f622c4977a</u>	+ 27.485866 USDT  27.48 USD	✓
4	2024-02-16 08:50:03	<u>0x8db54d59468059b0ac30ce671879e7ea5c0bdbb61beb3b89b4b86c9a1ff4723f</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusdt.com	✓
5	2024-01-14 11:42:51	<u>0x7e99add0c1946dca715df73de9b9a3c7421cbdc340d4e6b7f2a1476dc0027401</u>	+ 1,000 lt.com	✓
6	2023-12-01 15:52:12	<u>0xbb8e53a74700376264ad7bba059f33c7e716b2ca1076c0baae5f6dd518531845</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-10-24 07:36:40	<u>0xcbc49cc5526346f3940898c3c3f5b986922681c2f5c89e8344ba46d85ca6bbf</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
8	2023-10-23 09:41:57	<u>0xf367e12f24039806af53439893c893a01622c6dcb84c6541e4f92abb6aa67f49</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-10-23 09:40:35	<u>0x476a47a1a17bdf832cb0a232846e7b38408a5f1ec538a68a6cd14a8320eb36e4</u>	- 289.081933 USDC  289.05 USD	✓
10	2023-10-23 09:37:17	<u>0x6051647bc686ca4c348b7fa62bdf527ad115c25402f211546593c35b68e2e4be</u>	+ 279.081933 USDC  279.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-23 08:44:20	<u>0x0193d02d3fc8df9dd3ce472c46d9de98075fb5e000b68fb82e051d3f72c7e7e3</u>	+ 10.000000 USDC 9.99 USD	✓
12	2023-10-20 18:42:54	<u>0xc6796b75c6b3e87e6430ffc42cc37198d4fc1a8cda6251aa48db3e54fe35b9c5</u>	+ 705.00000000000000 0000 sUSD [Synthetix.cc]	✓
13	2023-10-20 06:40:18	<u>0xea13323cfc6e9b8a66b37af8fd3a65d6f93f5c47c99463f0d4332e05e32d0478</u>	- 231.000000 USDT 231.10 USD	✓
14	2023-10-20 06:27:26	<u>0x0aa6a8b6916abf911ed633520a256b1c8a861d5cf920af91872a41400571216e</u>	+ 231.000000 USDT 231.14 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:30:49	<u>0x59892acede2bece36ef0f92668c6f552c6f38f551e3b3bcbb91c908a84ae8edc</u>	+ 1 ǻŸ•10K\$ Airdrop at pepes, lat	✓
2	2024-05-29 08:33:00	<u>0x7228549df6d064e5c4086137bf78c2dc71133a190c80058198f4b205030e32fa</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-03-27 22:47:41	<u>0x586ef229e29ce2f36da23625ce91067b45913a3687f27a5902f8e185426e54c0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 21:25:40	<u>0x8e6a9ca294c1147edb6ada810c0c672e57c66b65a1bf33f2f9a9da94ec719e75</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 09:26:20	<u>0xceb3313d313c84a7828b0b6b67b6a64c9ea45899ec23fffc62e963de2a799088</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-23 09:26:14	<u>0x36e9fb9db56d2a8c90460b67baa8604356ae7e6d227a16fd13616b454e6d6331</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-10 00:23:05	<u>0x16eeb78b107565263e3c0b289c3dfec86bc1dd78312ba73ee02216f0c4cf4b5f</u>	+ 1 Reward at [5000usdc i%[top]	✓
8	2024-02-26 11:11:16	<u>0xa1718a8c332a1befdf215214bf59754aaa9ceca0cd65b33406d9fa7373d231e0</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-26 07:25:26	<u>0x53e9aee3e6ed7c6f0447553d761c6af015203658ac5a389be4b7d1a1bb368fae</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-22 02:09:01	<u>0xcd124e059c6967385285d8bccb24ca75fbf57258a07bd093bf17ed982d4132e6</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-22 00:50:27	<u>0x9e30b1f9705e6239023618d5cd49057a56de18dbb9d1f775857d07fd2cb2412d</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-01-11 11:03:20	<u>0xe47277a6f1e37b9db4789080a8f3d654913cc8788523c50663b3b67efe39d276</u>	+ 1 3000usdc.com	✓
13	2024-01-11 11:03:20	<u>0xc6cc61026ee51027f3337472981f0917c70f52f8a37b0da6ff826f7217887058</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-21 00:35:49	<u>0xbb22750c4f81ad7ab485</u> <u>fe4f14ca324dcd237b8996</u> <u>800a6fcce862ff6d333baa</u>	+ 1 2000usdt.icu	✓
15	2023-12-21 00:33:32	<u>0x8fbcfe125cf07a88aebd</u> <u>51854ae3e4b2758aacd72c</u> <u>c509e8d526d5d3a068ed4e</u>	+ 1 1000usdc.org	✓
16	2023-12-11 10:33:14	<u>0xc33fc056745413087fe0</u> <u>3bf3fb4912b4f673792e51</u> <u>8a6e58bd8e7e811400cce7</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-04 15:32:07	<u>0x54766350a704ab25a1bb</u> <u>f539a2ccca887caf989733</u> <u>f168b977b67433e1579bf4</u>	+ 1 2000usdt.net	✓
18	2023-12-04 15:31:19	<u>0x15f9dc5250ac3b9df1f4</u> <u>0d376e5f8c38960070c275</u> <u>a8622069f414dd1320f8aa</u>	+ 1 1000usdc.org	✓
19	2023-11-27 09:30:18	<u>0xd7f50863413af755b4bd</u> <u>d93f34835be48f035cbf89</u> <u>04505f77cc5b2fee890420</u>	+ 1 org	✓
20	2023-11-27 09:30:16	<u>0x274d1755f14fc8df641f</u> <u>fe1392652acc9fe4dd99d5</u> <u>8eaa1c037c123e413f4f42</u>	+ 1 3000usdt.org	✓
21	2023-11-27 09:27:20	<u>0xc89b2828a8f863552c84</u> <u>4e9cf8adf75967753e7a6b</u> <u>9735a0616a5cabd4e795f8</u>	+ 1 Reward at shibatokens.win	✓
22	2023-11-27 09:27:14	<u>0xa7f8dc6ffb16c42ac765</u> <u>f7ebe9ef61c7a960a254f7</u> <u>568d3ed3a05c2211864ac3</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 04:56:42	<u>0x5ed6722eaf6972079f4e9f41dcc4c333bb466c0571473402bc196f7a874db152</u>	+ 1 \$BNFT	✓
24	2023-10-23 08:44:26	<u>0x08973761f6f3cdbaeb33826eef849b0825d4a798e2e962b88676b523143fab16</u>	+ 1 m.net	✓
25	2023-10-23 08:44:24	<u>0xf2bf872141dfffa35b8c7269ad4c27d68ba93ca9220e038942dd2a006749a6c64</u>	+ 1 2000usdt.com	✓
26	2023-10-20 06:40:28	<u>0x416473b1174a71b80a7e8549f8be3c6e3068982f3ec98ea99e502e85298b66bf</u>	+ 1 s.org	✓
27	2023-10-20 06:27:34	<u>0xf537dad6f851e9dfcc17d0a318cb8fcd91f820dc4d4ffdd4771df9fd95af9c7</u>	+ 1 s.org	✓
28	2023-10-16 09:54:00	<u>0xb53c1ed21dbdbaa4393feaa030af4b036b5950c81c6dd6d6347238ea6d2c79b3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-09-07 12:22:15	<u>0xaa2ee30372f13ab9b7da07e1458a45a5f9f9312fbe68f1fd559d18bc305b1c95</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 18:36:17	<u>0xb89dd7fc5799b48aa27903fc924e409cd6048a5e4c6b372bd439d59cdc0abace</u>	+ 1 NFT Voucher	✓
31	2023-09-06 18:29:21	<u>0x7d033dbccdd3e82f4c1da935f8a868b2ce9d269836031ab3f5cd7bbbf7633a14</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
32	2023-09-06 17:30:47	<u>0xc91d302ff27067c58fc6 c755764f6d64c0b3a4577c c2abb3fbe877d3990ddedb</u>	+ 1 NFT Voucher	✓
33	2023-09-06 16:41:49	<u>0xb7777763d0e8e873a223 f455776a2070b412f2cac6 e63bc1e75ea4a1dc38f096</u>	+ 1 NFT Voucher	✓
34	2023-09-06 16:39:27	<u>0x6feb7f1eab3bb2699e9b 3cf685be92ce94421f1e9a 59b29d62ef21cce0c20d5e</u>	+ 1 NFT AIRDROP	✓
35	2023-09-06 16:38:17	<u>0x5401d02e50aac5538349 44d577940051e552d3cb68 2d90f7abb6dcbe5b8ae957</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 16:19:44	<u>0x9e702078ff921b536893 1287d5fa41b5b19ffecd93 a23098eaac2c05e1734b47</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-04 19:21:40	<u>0x5d79207274052b4d83e0 10efda5da8bec0cf7523f2 8e856847fb34f5aa7493ce</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-04 14:21:32	<u>0x8041a1c175f7390875c9 69673b9b16cc4b91aeb27a a2404c691d868d476d90d6</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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