


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x236e82e6d1269e269861f06ad33a8d1e6e4c60d5</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
TOTAL SEND	0.083292000000000005 MATIC

Token	Balance
MATIC	0.516707999999999945 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
quick-v2.xyz	15,611.000000000000000000 QuickSwap Token
BLAST	10,000 rds
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
rt)	1.000000000000000000 Check/claim: pepevip.art
mysterynft	N/A mystnft





* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
SHIBANI	N/A SHIBANI
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-11 15:27:22	<u>0x5401c403b54387281ec38e3d0f935b0021652a94e4f4f9a14307d7591e916d7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-11 15:27:22	<u>0x5401c403b54387281ec38e3d0f935b0021652a94e4f4f9a14307d7591e916d7f</u>	- 0.0404117916042279 62 MATIC  0.03 USD	✓
3	2023-01-11 15:27:22	<u>0x5401c403b54387281ec38e3d0f935b0021652a94e4f4f9a14307d7591e916d7f</u>	- 0.0012282083957720 40 MATIC  0.00 USD	✓
4	2023-01-11 15:27:16	<u>0xee778984d42673a63a0f6807326eb44ad2869224eea8f619f7017858b866f10</u>	+ 0.299999999999999999 89 MATIC  0.25 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-11-10 15:44:54	<u>0x1b670ecd9fb1665f4a74</u> <u>bad059cbee0d056aae4825</u> <u>20eacaeafd2cc0a37eb10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-10 15:44:54	<u>0x1b670ecd9fb1665f4a74</u> <u>bad059cbee0d056aae4825</u> <u>20eacaeafd2cc0a37eb10</u>	- 0.0376730569267673 40 MATIC  0.04 USD	✓
7	2022-11-10 15:44:54	<u>0x1b670ecd9fb1665f4a74</u> <u>bad059cbee0d056aae4825</u> <u>20eacaeafd2cc0a37eb10</u>	- 0.0039789430732326 60 MATIC  0.00 USD	✓
8	2022-11-10 15:36:20	<u>0xbccf446dbe83d345569c</u> <u>92c22f812b958be53a8c94</u> <u>02112dbd2a76d708101239</u>	+ 0.299999999999999999 89 MATIC  0.33 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:57:59	<u>0x799a274d2d8c4dbfedc6</u> <u>ecc6d8fa3fb8cbcf2d2567</u> <u>e4a0b7adb7a9538321bd8f</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-09 14:55:48	<u>0x07fe968e34464031bc88</u> <u>541c0fc14c7022fa5c2616</u> <u>ab89ae6ee9f36d1e992ae1</u>	+ 1.000000000000000000 00 Visit to claim: event-xblast.com	✓
3	2024-05-09 11:33:21	<u>0xaac82e1840d6dc0f2f4a</u> <u>a6a635a7dbb17f8201c9ba</u> <u>587cad78e7716d94c66bff</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-03-26 18:16:41	<u>0x7e441693121b8c5ac480</u> <u>683b581460bbb7d5aed9c2</u> <u>f228b31cf884d101c13902</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 09:00:19	<u>0x400152cdb5149bacbe6a271051694206b14f374b9c37db17b21aefc52eb731fa</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-03-26 09:00:19	<u>0x54918290a10c0d01a94d9e412fdcb9dae41201e0f48c7a5fb20649d9e88d6514</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
7	2023-10-07 08:52:03	<u>0x72a8cc3e7add27370e24719627c74cc700c36f79f51dbb148625801d0d7bc993</u>	+ 558.00000000000000 0000 wSNX	✓
8	2023-01-11 17:52:46	<u>0x979d0a7c0c1fd9af36762c3ef28bb5a4ad08365f7a30cc9c354c3affc613cd2a</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-01-11 15:27:44	<u>0xe7145de7443d88d3148e1c633e753fbe61d0355ff8b222eee357a4bbbed032130</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-01-11 15:27:22	<u>0x5401c403b54387281ec38e3d0f935b0021652a94e4f4f9a14307d7591e916d7f</u>	- 9.170000 USDC  9.17 USD	✓
11	2023-01-11 15:18:16	<u>0xc35a18acff71fc19aaa9b6710141870a8861f5b18c3c14cbb18c69bab514d0d0</u>	+ 9.170000 USDC  9.17 USD	✓
12	2022-11-10 15:44:54	<u>0x1b670ecd9fb1665f4a74bad059cbee0d056aae482520eacaeafd2cc0a37eb10</u>	- 71.098980 USDC  71.14 USD	✓
13	2022-11-06 07:08:02	<u>0x458d3ebf403d2ec122418a4143806d5bedc2c98e97fa0c1493c08f3173491b04</u>	+ 8,511.000000000000 000000 QuickSwap Token	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-06 07:02:56	<u>0x444c168586fd082895eb</u> <u>2fd93f667d2ccce13a5d56</u> <u>7e0284d01978e683630a75</u>	+ 7,100.000000000000 000000 QuickSwap Token	✓
15	2022-11-06 07:00:14	<u>0x084dab724577734d0650</u> <u>9316b746b8fdbfc5323e6c</u> <u>ddc5b1f8c0617e75aada60</u>	+ 70.098980 USDC  70.09 USD	✓
16	2022-11-06 06:47:32	<u>0x26fa064cfe326bd17863</u> <u>8f2958881ad22c9b033e1e</u> <u>729179c350a03efd41a99b</u>	+ 1.000000 USDC  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 03:44:34	<u>0xe57ec07e38b557be849c</u> <u>0b10e065cfd8a039b175d6</u> <u>4c7cba0a5613ca4631cf9c</u>	+ 1 SHIBANI	✓
2	2024-07-27 03:44:06	<u>0x1fba52d6a70090ed7ce7</u> <u>9ad90d333081fd3567eed9</u> <u>394ac0f4162d785bdbc9ed</u>	+ 1 mystnft	✓
3	2024-07-27 03:43:58	<u>0xea05c77dcb64685fe9d1</u> <u>7ef2c85ee8903f6606691f</u> <u>4b7460bb25118804cc2fd1</u>	+ 1 co]	✓
4	2024-07-27 03:43:52	<u>0xd98b8d23f786f764fd5d</u> <u>4ca4443db7dcd257873655</u> <u>f56ef5a093d55cedbb1421</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
5	2024-07-27 03:43:40	<u>0x37c524eeae6484153fbb</u> <u>b8c7e91619c7ec9211db79</u> <u>99d68622eca253c29a94e7</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 22:58:45	<u>0xc2fd627ab67f3ba081699a7783677bec14116d715d8c02b4fbd6d5b0e33356e9</u>	+ 1 -airdrop.net	✓
7	2024-05-09 11:33:34	<u>0x06f0483d7869c6819bae6defa885cfc46744db57ff4a3d8544ac65c389af69ea</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-16 12:55:20	<u>0xb1b5c3cd0d0333ed6d9bd3b4dbe87a3b3e721ac8ed85b0fde2f957c7aec30c20</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-16 08:32:42	<u>0x45405d3a6d139cc7f85a83c60ff8eda3600d7c6e6db0699dcb8d7e52ec9b5a25</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-16 06:21:53	<u>0x38afbb843371dfae3d51793191e82e72fa96bfc002d4bbff6b4153f6d75a3e90</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2023-12-17 13:39:31	<u>0x2dd18c600682019090de052fc5552884e3dc3ff9ff43b7cb5cc4e11afb305c77</u>	+ 1 1000usdc.org	✓
12	2023-12-17 13:38:55	<u>0x4b62d2135bdd49425a69d07744739b8c28d764daffe3c8ec2b7ee99a22326ab3</u>	+ 1 2000usdt.icu	✓
13	2023-12-11 00:34:50	<u>0xfbaed9cf96401182c293493d387c0251074dcf69e0b09d91b9148dc382af97a1</u>	+ 1 Voucher	✓
14	2023-12-06 13:17:55	<u>0x0e59794b859c5204f283a9e8c3673202d675697a4b77a40491cb67a91b39e4c5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 19:13:42	<u>0x10ed32adac0d4669263b15057017bf21377eec8268bfbf23d45568a60549e378</u>	+ 1 Vouchers	✓
16	2023-10-05 18:59:18	<u>0xcbe33c88bf2653957ec8b861ffdb3dd84e4c2536172c16f7c4caaadb849c4432</u>	+ 1 Voucher	✓
17	2023-10-05 18:36:53	<u>0x7cfdc1218b1d10e5f89fcae6481263b4af05282596cca5b4a3dfba73fc5403bb</u>	+ 1 NFT Airdrop	✓
18	2023-10-05 18:36:27	<u>0xaed624d36d4339e2b27134a947959587f5e748611ae58360040d1228a8242387</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-05 18:36:13	<u>0x99ad8001c6723ab7d2ceaefb470a2919ac69df274ac58758a99372f5299eafa1</u>	+ 1 drop-1000.me	✓
20	2023-10-05 18:35:49	<u>0xf5bc41c978e767387cf1c66ec21a2cfb0ed3d47d84ca7685e4ed0fef2ade79b5</u>	+ 1 rg	✓
21	2023-10-03 02:29:41	<u>0x7878e094d5e815e9d2cbd4b5eb659d4d0ebdfe3bc0622720cb36afede157a26a</u>	+ 1 NFT AIRDROP	✓
22	2023-09-28 02:54:47	<u>0x0bd0c933a7facc0ab3ce79988e4094ef100126d68212b8e651e2a49f80201f18</u>	+ 1 usdt-rewards.site	✓
23	2023-09-28 02:53:23	<u>0xc0f7ee53298912d99b270027afff29ec0da2e2130e782d337be228c5891b2a31</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 13:46:09	<u>0x1e3a37981dd14ebc9a26</u> <u>dc50f01bb394690bde05a4</u> <u>2fd8f1168271e87df30ea0</u>	+ 1 usdt-reward.com	✓
25	2023-08-15 09:51:10	<u>0x0a3bafc3afd2321c392f</u> <u>0435c1d4ce6ffbd21df36f</u> <u>54ff9948ea40515bbc9c14</u>	+ 1 drops-reward.xyz	✓

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