

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x261d3b67ecceedb0c8165f6b01a6fec61b694fb0</u>
TOTAL RECEIVED	0.050160000000000003 MATIC
	0.01 USD
TOTAL SEND	0.018590788251801452 MATIC
	0.00 USD


Token	Balance
MATIC	0.031569211748198552 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc

Token	Balance
5000 USDC	N/A NFTVoucher
Base Staking	N/A NFT Notify
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5000\$ USDC	N/A NFTVoucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
OnlyVerse	N/A Pass

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 19:31:26	<u>0x933cfae13439a52bf985663fd077dbcde205c11ae5fcb059e9f9c1b9ebc7656a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-05 19:31:26	<u>0x933cfae13439a52bf985663fd077dbcde205c11ae5fcb059e9f9c1b9ebc7656a</u>	- 0.005329920000000000 00 MATIC  0.00 USD	✓
3	2024-01-05 19:31:26	<u>0x933cfae13439a52bf985663fd077dbcde205c11ae5fcb059e9f9c1b9ebc7656a</u>	- 0.0000198242217895 20 MATIC  0.00 USD	✓
4	2023-12-06 06:25:46	<u>0xc65e8f9b0267190cbf01534e36002ed3e4f043c8653b9c49939d98d0d1ebc94c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-06 06:25:46	<u>0xc65e8f9b0267190cbf01</u> <u>534e36002ed3e4f043c865</u> <u>3b9c49939d98d0d1ebc94c</u>	- 0.0038736360000000 00 MATIC  0.00 USD	✓
6	2023-12-06 06:25:46	<u>0xc65e8f9b0267190cbf01</u> <u>534e36002ed3e4f043c865</u> <u>3b9c49939d98d0d1ebc94c</u>	- 0.0020589483769695 36 MATIC  0.00 USD	✓
7	2023-08-14 07:44:24	<u>0x02d182bb5da18e91d615</u> <u>272d9d2c5e973218bfa41a</u> <u>e324e1a57238c918336d29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-14 07:44:24	<u>0x02d182bb5da18e91d615</u> <u>272d9d2c5e973218bfa41a</u> <u>e324e1a57238c918336d29</u>	- 0.0018057060000000 00 MATIC  0.00 USD	✓
9	2023-08-14 07:44:24	<u>0x02d182bb5da18e91d615</u> <u>272d9d2c5e973218bfa41a</u> <u>e324e1a57238c918336d29</u>	- 0.0017500400455619 34 MATIC  0.00 USD	✓
10	2023-07-24 17:43:57	<u>0x37e7e0f110071536a337</u> <u>d96e2e1f7cafd27606953e</u> <u>401b52cdfb11c2f0419c76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-24 17:43:57	<u>0x37e7e0f110071536a337</u> <u>d96e2e1f7cafd27606953e</u> <u>401b52cdfb11c2f0419c76</u>	- 0.0020181420000000 00 MATIC  0.00 USD	✓
12	2023-07-24 17:43:57	<u>0x37e7e0f110071536a337</u> <u>d96e2e1f7cafd27606953e</u> <u>401b52cdfb11c2f0419c76</u>	- 0.0017345716074804 60 MATIC  0.00 USD	✓
13	2023-07-24 17:41:05	<u>0x243b29ed95625d2ffd61</u> <u>cbd73b11bc51c4bb7766be</u> <u>53d5b8a9c07e8fb1fb98f2</u>	+ 0.0288090000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-24 17:38:05	<u>0x562f28c97e071a5c9ab91401a045b8eb5b7065b48c3ac2b164ff047c846ccbff</u>	+ 0.021350999999999999 98 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:42:01	<u>0x4c6438682663586eb8b32a1efc0bb7b9cda743560eca65be3f9c5986d23c76ae</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-26 22:45:54	<u>0x328f6d92aefc724a2654621dd768c938176266f8e616353abde1722ac7b37236</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
3	2024-03-26 21:54:09	<u>0xffb4eb33571472e5232fae52bce79f0ae40b658d9fb39e927984ced5dd337179</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-01-05 19:31:26	<u>0x933cfae13439a52bf985663fd077dbcd205c11ae5fcb059e9f9c1b9ebc7656a</u>	- 319.808000 USDC  319.82 USD	✓
5	2024-01-05 19:31:00	<u>0x80ac57bf68e422c724005c853ac63cd2f3cceeac83a37788fc72b6ccf624fec0</u>	+ 319.808000 USDC  319.82 USD	✓
6	2023-12-06 06:25:46	<u>0xc65e8f9b0267190cbf01534e36002ed3e4f043c8653b9c49939d98d0d1ebc94c</u>	- 184.389300 USDC  184.38 USD	✓
7	2023-12-06 06:23:52	<u>0xd63a969dda29ea3e9fe0e1b26ff905a27fd0201355297430e6592bc6585c45b8</u>	+ 184.389300 USDC  184.42 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-14 07:44:24	<u>0x02d182bb5da18e91d615272d9d2c5e973218bfa41ae324e1a57238c918336d29</u>	- 199.640216 USDT 199.39 USD	✔
9	2023-08-14 07:27:02	<u>0x08a262a5427f2e0cb4045d946fa2cdef805eba36d3523d5327964ea1788a7dd3</u>	+ 199.640216 USDT 199.39 USD	✔
10	2023-08-08 13:42:09	<u>0x9f450b9791728cef4f8304dd3a594b62ae9e41e674d1b800962b26776ac712a3</u>	+ 1,049.000000000000 000000 aim rewards	✔
11	2023-07-24 17:43:57	<u>0x37e7e0f110071536a337d96e2e1f7cafd27606953e401b52cdfb11c2f0419c76</u>	- 136.913693 USDT 136.87 USD	✔
12	2023-07-24 17:18:37	<u>0xa731861745854b27f832d32128b7b0ae5a8574059dbeeda9de6cc3759b70345f</u>	+ 136.913693 USDT 136.93 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:43:21	<u>0x1d1fa14b1570c4a0881270bd1e56906cbc83837eb9dcc48bfd9684d9e9466e2b</u>	+ 1 rg	✔
2	2024-04-30 18:42:21	<u>0xbb97938d8a96a2a164628c36e9801a8b1462c6cbe9d08ae7cf31c0b8e96b5b2e</u>	+ 1 rg	✔
3	2024-01-05 19:31:56	<u>0x7e8923c2a4f6342f7edb6cb1c7b1a50a7ba6bb5da5adbd8afcfa728ec973227</u>	+ 1 3000usdt.net	✔

#	Date & time	Transaction Id	Amount	
4	2024-01-05 19:31:28	<u>0x447347a08b9832e11d1c95500957ddb12dc17e176f879da6e97f5ee4aba942bb</u>	+ 1 2000usdc.cc	✓
5	2023-12-06 06:33:52	<u>0x2ecf893c5277625ab04fcbbb1881b1b3e526e98187ac8d1986dee0c91bdbed26</u>	+ 1 1000usdc.net	✓
6	2023-12-06 06:33:44	<u>0xb7dcf6083f6f69e8ca4a020a82599b2614ad14a2d73c17671ace20d0c5b33b94</u>	+ 1 2000usdt.link	✓
7	2023-11-17 10:56:04	<u>0x77d41182c6ea684e92e3f09f80ec8be548e632d5899968cf95c1cd616da9ae2b</u>	+ 1 ro	✓
8	2023-10-09 03:56:32	<u>0xa1118e2a3e0d3558f8f0b5cfd61192494f1cdef639168f4c63973532cf163358</u>	+ 1 usdtdrop.org	✓
9	2023-09-14 02:14:01	<u>0x18d1e5239ddc53ff6c60c92b0bd3f1cbef9ee5a902bb76c2b2e0eee3361ab419</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 04:44:07	<u>0x9853c88c2eae8940d373ea7d4d23ce3f10dd763e5310eba2e72f324b8b1022c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-26 14:57:12	<u>0x51e56269bbdb37049277ee14d1ec7715981074f19fd5fa503cd3e3a3bb263a5e</u>	+ 1 NFTVoucher	✓
12	2023-08-16 23:22:27	<u>0xb26e050893d8437324b544743f6db6bb8de5061388c9aca6c5569367a059bc77</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-15 09:58:53	<u>0x8091ad515bd071c09140</u> <u>884820a541942dced25c82</u> <u>273587c4b7150db285d6d6</u>	+ 1 NFTVoucher	✓
14	2023-08-12 05:35:11	<u>0x669d9ec3ad974613e261</u> <u>cf644117c9c755f7f1d8e7</u> <u>1cb5421bcca798f03fe62d</u>	+ 1 NFT Notify	✓
15	2023-08-12 03:51:10	<u>0x49b532868eba914fa901</u> <u>adddbab3fec5436c953156</u> <u>0710ae20429e42fd918983</u>	+ 1 drop-rewards.xyz	✓
16	2023-08-10 00:30:29	<u>0xe916ca35c2d41a2b4c38</u> <u>db67b0118d1eee94eb245e</u> <u>989b6d0e46b9d28457a528</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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