

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2948f2315c7fc6256c30a01c620eb7fb718d6aee</u>
TOTAL RECEIVED	1,729.352393587957976706 MATIC
	698.48 USD
TOTAL SEND	1,641.064041150915727485 MATIC
	662.82 USD










Token	Balance
MATIC	88.288352437042291854 MATIC
	35.65 USD
Wrapped Ether	0.000597500000000001 WETH
	1.57 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
# getUSDcoin.org	4,379.000000 wards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! AERO	3,087.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
USDT	10,000 \$USDT  · lootusdt.com
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT





Token	Balance
Wrapped Ether	0.000000000000000000 WETH
! AERO	2,107.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Bitcoin Staking Pioneer Pass	1 BSPP
WildPass	0 wilddcard_wildpass
-drop.org	N/A -drop.org
5000 BUSD	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
OPTIMISM NFT TICKETS	N/A OPTIMISM
# getUSDcoin.org	N/A Airdrop
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDC	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
	N/A ?
	N/A

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-14 21:28:46	<u><a href="#">0xc4ddf21db0129df214da1791c86db24657bbe5174eaeb93adccd1818677115a5</a></u>	- 142.50000000000000 0000 MATIC 96.42 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 21:28:46	<u>0xc4ddf21db0129df214da</u> <u>1791c86db24657bbe5174e</u> <u>aeb93adccd1818677115a5</u>	- 0.0065554500000000 00 MATIC  0.00 USD	✓
3	2024-04-14 21:28:46	<u>0xc4ddf21db0129df214da</u> <u>1791c86db24657bbe5174e</u> <u>aeb93adccd1818677115a5</u>	- 0.0127630696969846 40 MATIC  0.00 USD	✓
4	2024-04-14 21:08:54	<u>0xf1865c5b93cff43c5d32</u> <u>341353afd25be375bccca50</u> <u>f88819c3940a11033aed1a</u>	+ 144.91999999999998 7494 MATIC  98.06 USD	✓
5	2024-03-15 14:19:28	<u>0xbafc3ed6c334bf917911</u> <u>7a3c9c9e870f0455860898</u> <u>77bff0e5c8233ff181c163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-15 14:19:28	<u>0xbafc3ed6c334bf917911</u> <u>7a3c9c9e870f0455860898</u> <u>77bff0e5c8233ff181c163</u>	- 0.0013833900000000 00 MATIC  0.00 USD	✓
7	2024-03-15 14:19:28	<u>0xbafc3ed6c334bf917911</u> <u>7a3c9c9e870f0455860898</u> <u>77bff0e5c8233ff181c163</u>	- 0.0032620002112237 26 MATIC  0.00 USD	✓
8	2024-02-13 15:41:15	<u>0xd01f8629d8babbccf28f</u> <u>12078cd151b69b0574f1f8</u> <u>dde3bfd22199e0e9b772e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-13 15:41:15	<u>0xd01f8629d8babbccf28f</u> <u>12078cd151b69b0574f1f8</u> <u>dde3bfd22199e0e9b772e3</u>	- 0.0013988400000000 00 MATIC  0.00 USD	✓
10	2024-02-13 15:41:15	<u>0xd01f8629d8babbccf28f</u> <u>12078cd151b69b0574f1f8</u> <u>dde3bfd22199e0e9b772e3</u>	- 0.0026831559044496 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 15:40:19	<u>0xdef6a1f6b80a7dfed040a78f17611285d01c3ae6ae136337b2b22f2dee737efa</u>	- 1,489.479621028678 593575 MATIC  1,272.31 USD	✓
12	2024-02-13 15:40:19	<u>0xdef6a1f6b80a7dfed040a78f17611285d01c3ae6ae136337b2b22f2dee737efa</u>	- 0.0087078000000000 00 MATIC  0.00 USD	✓
13	2024-02-13 15:40:19	<u>0xdef6a1f6b80a7dfed040a78f17611285d01c3ae6ae136337b2b22f2dee737efa</u>	- 0.0157331104282957 62 MATIC  0.01 USD	✓
14	2024-02-13 15:13:55	<u>0xc6aae3267cc1986b7cb38fd26497c44e9a2b4061012800fa795341fbd66bc2eb</u>	+ 65.00000000000000 000 MATIC  56.03 USD	✓
15	2024-02-13 15:11:49	<u>0x1a5ba03d2324af5dc0b93de333976b384819ffe6c204d42bcb07b179a467b5d2</u>	+ 1,500.000000000000 000000 MATIC  1,293.00 USD	✓
16	2023-08-14 22:39:38	<u>0x4adbd94756072925b747e1a9eed855fb7c50dcad09b08567910a5dc1c7477c67</u>	- 9.0000000000000000 00 MATIC  6.11 USD	✓
17	2023-08-14 22:39:38	<u>0x4adbd94756072925b747e1a9eed855fb7c50dcad09b08567910a5dc1c7477c67</u>	- 0.0020030790053280 00 MATIC  0.00 USD	✓
18	2023-08-14 22:39:38	<u>0x4adbd94756072925b747e1a9eed855fb7c50dcad09b08567910a5dc1c7477c67</u>	- 0.0213040638702149 50 MATIC  0.01 USD	✓
19	2023-08-14 21:54:01	<u>0x4fdc8a7b41b3256a4a54295b82ccbc164bb214730d768267e9a1b7fadb493644</u>	+ 4.2284699999999997 29 MATIC  2.87 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-08-14 17:40:05	<u>0x0561b6bb00c311eab0bf a5bc0e90a3c0b14595e9d7 3d74af57171174c35d4a6a</u>	+ 4.8414200000000002 79 MATIC  3.27 USD	✓
21	2023-06-04 00:33:53	<u>0xf32cfc46b53526a7f29f f3ea075467eb4e66e0d056 2daff72cc22a77b67390b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-06-04 00:33:53	<u>0xf32cfc46b53526a7f29f f3ea075467eb4e66e0d056 2daff72cc22a77b67390b0</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
23	2023-06-04 00:33:53	<u>0xf32cfc46b53526a7f29f f3ea075467eb4e66e0d056 2daff72cc22a77b67390b0</u>	- 0.0070509831205233 96 MATIC  0.00 USD	✓







#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-13 15:40:19	<u>0xdef6a1f6b80a7dfed040 a78f17611285d01c3ae6ae 136337b2b22f2dee737efa</u>	+ 8.8025396710344363 53 MATIC  7.51 USD	✓
2	2023-06-04 00:10:01	<u>0xfc4c16d6f2d7170ec055 bfaa13669dfbb9abb2f431 a16994d23dfc6e8219416d</u>	+ 1.5599639169235095 53 MATIC  1.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 04:58:58	<u>0x2e383bece4b00efcd1ad 58d29754ed19d96a5af213 8a836852d3a742acb4337a</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 07:39:58	<u>0x822d6ce32b58177e5b27b1fdc4ff6980ec23ab2b5828fb5cba7ea9d7cf6fe943</u>	+ 3,164.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-25 10:30:48	<u>0xdd74d14b5765e144ffd1a3dbd2d888f958a87118ad00137702685fb9536220b</u>	+ 3,204.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-24 17:13:43	<u>0xd7a174e1d148e88b13cb e3438aafbddd60887d4ef2e06d6a9a321ea10f93af3d8</u>	+ 10 rETH.	✓
5	2024-05-22 19:48:49	<u>0x83d9081b5c6c767ee9683ec1b2e6a2278b485fbc7948e593e3d93363281fd566</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-04-21 15:26:57	<u>0x9c3187c3fc28a33630768679b7e6ba592efd3cad87c0e0b14220205aacb55591</u>	+ 1 DBB	✓
7	2024-04-06 22:48:13	<u>0x88381b30678bbafaad1c4cbf04f7b2abe069617603b1f7c6df03931a2f851e6a</u>	+ 1.0000000000000000 00 yz	✓
8	2024-03-15 14:20:08	<u>0xcc2ee50dde93c6ca52b28b489e39d46c0b7cb8ac373bdc420022f714d8c62a86</u>	+ 0.0000975000000000 00 WETH  0.36 USD	✓
9	2024-02-18 21:03:48	<u>0xe8aaaaf9b036ef3bb7d08c4e7549dd7a4809f132683d94bc05dee44cdabc465a</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
10	2024-02-18 21:02:22	<u>0xb5d99cca336e69469fe268b24afb48e3c86c0750553edb263175a3acd9583254</u>	- 0.4457400000000000 25 WETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 21:02:12	<u>0xb22a449622d44670b7d9190051c48e853e5b4b998f8285baa7a6a01b51e55630</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-18 20:59:40	<u>0x6814e3266c16011ed2ce8688908a35c32074679413d6af07bead7b81da12796d</u>	- 0.4457400000000000 25 WETH  1,269.07 USD	✓
13	2024-02-18 20:59:40	<u>0x6814e3266c16011ed2ce8688908a35c32074679413d6af07bead7b81da12796d</u>	- 0.0336243000000000 03 WETH  95.73 USD	✓
14	2024-02-18 20:59:40	<u>0x6814e3266c16011ed2ce8688908a35c32074679413d6af07bead7b81da12796d</u>	- 0.0027132000000000 00 WETH  7.72 USD	✓
15	2024-02-18 20:59:40	<u>0x6814e3266c16011ed2ce8688908a35c32074679413d6af07bead7b81da12796d</u>	- 0.0024225000000000 00 WETH  6.89 USD	✓
16	2024-02-17 16:10:54	<u>0x522d4462efeff0a2806efd5088794952ae68394da284611c3f2a5f76667775fa</u>	+ 4,379.000000 wards	✓
17	2024-02-13 15:40:19	<u>0xdef6a1f6b80a7dfed040a78f17611285d01c3ae6ae136337b2b22f2dee737efa</u>	+ 0.0970000000000000 03 WETH  252.46 USD	✓
18	2024-02-13 15:40:19	<u>0xdef6a1f6b80a7dfed040a78f17611285d01c3ae6ae136337b2b22f2dee737efa</u>	+ 0.3880000000000000 12 WETH  1,009.86 USD	✓
19	2023-06-04 00:35:21	<u>0x0231edfdcb8cca0038e0722405d55455c175a417a492e469dc1aead776583d40</u>	- 747.004498 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-04 00:35:21	<u>0x0231edfdcb8cca0038e0</u> <u>722405d55455c175a417a4</u> <u>92e469dc1aead776583d40</u>	- 0.000000 USDT 	✓
			0.00 USD	
21	2023-06-04 00:33:53	<u>0xf32cfc46b53526a7f29f</u> <u>f3ea075467eb4e66e0d056</u> <u>2daff72cc22a77b67390b0</u>	- 747.004498 USDT 	✓
			747.16 USD	
22	2023-06-04 00:32:13	<u>0x58231d7febfded5d7953</u> <u>a9349e0432f89be840a42c</u> <u>1c371ef5f26d19598483ce</u>	+ 747.004498 USDT 	✓
			747.13 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 21:28:46	<u>0xc4ddf21db0129df214da</u> <u>1791c86db24657bbe5174e</u> <u>aeb93adccd1818677115a5</u>	+ 1 BSP	✓
2	2024-03-15 14:20:08	<u>0xcc2ee50dde93c6ca52b2</u> <u>8b489e39d46c0b7cb8ac37</u> <u>3bdc420022f714d8c62a86</u>	- 1 wildcard_wildpass	✓
3	2024-02-18 20:59:40	<u>0x6814e3266c16011ed2ce</u> <u>8688908a35c32074679413</u> <u>d6af07bead7b81da12796d</u>	+ 1 wildcard_wildpass	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:20:57	<u>0x408411f8772cb68a1259</u> <u>3ac5bc3ff2d6a1a125bbfd</u> <u>c3c4d8fb0bd6489cacb0ae</u>	+ 1 ?	✓



#	Date & time	Transaction Id	Amount	
2	2024-06-11 22:40:06	<u>0x3d2790e29f3dee227a9b a0d6301da5a6c18fafe27b d34aec487a6695acb5250b</u>	+ 1 az]	✓
3	2024-06-05 11:20:20	<u>0x180e41cee1eaf8617751 974e6bf8ea43c660981090 a5b27fa4344fdb3f790829</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-24 17:17:11	<u>0xad86f0d4bd9e29ce784d 82b5bb6de742c2a6347787 d8acc86172fa8dea0aaa98</u>	+ 1 -drop.org	✓
5	2024-05-24 17:16:27	<u>0xcd7ef76da24037d1600e e6b066b6d64a53032debc7 ff9085f5d2cbf810bdde60</u>	+ 1 -drop.org	✓
6	2024-05-24 17:15:31	<u>0xe4eb9063d47533498a10 c7a0d601ca3614b4e0abbd 1e32dbc2d2a1d2ce369817</u>	+ 1 -drop.org	✓
7	2024-05-24 17:14:17	<u>0xed751620b4c449468937 a0c89a0752c5a37512f3e4 0519e5cbb4d5c4e9627dd8</u>	+ 1 -drop.org	✓
8	2024-05-22 19:49:15	<u>0xd2a7089e24d6d767c1fe 86b653e1c0821ffa0125ae 2d98164e96e56d7383c411</u>	+ 1 -drop.org	✓
9	2024-05-22 19:48:35	<u>0x89dc5abdcfb1ee0eec7d 7e6659531a7718b6796e55 b308fa42939149a3d809fc</u>	+ 1 -drop.org	✓
10	2024-05-22 19:48:21	<u>0x753249dea30c6e3f3d76 1974c63e620b3e71732b79 4fba455e557320006a53c6</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 21:13:40	<u>0xb3afcbc20d20e27a77c65d757244a86d2ac17f215346f79c16b8523ee6a0395e</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-29 12:56:57	<u>0x5e7ca05fb179d14d8bb0abb81265a442b1ebc9ebe39c47a66caa8fffa872625f</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 12:52:33	<u>0x6ec4d1971fd18aa176b958cd542f9292e48acce3566746537ab6a003d22a4c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-16 01:19:28	<u>0x2eb082d9ad7c08360c594162102bb19a72ee8bd246b2612e67ccefb30876caa1</u>	+ 1 Airdrop at [3eth.us]	✓
15	2024-02-17 16:11:22	<u>0x1e33253933bbdaf43337f22bb96f19eaa92bd874905ffa6466e4bd6028adb2ee</u>	+ 1 Airdrop	✓
16	2024-02-13 17:28:30	<u>0x0c178a0f32c00c90b13fda8ef1055911ddfca939b287fd2159b74689cade73a0</u>	+ 1 Reward at [5000usdc.us]	✓
17	2024-02-13 17:13:38	<u>0x324a5a51b0e8296749b259ced9ed81584aab057a04f85c5ade2538b20b38dcf3</u>	+ 1 Airdrop at [3eth.us]	✓
18	2023-10-04 13:17:28	<u>0x995f908428828e5b66462ae47a9fe028832ab11b666b2493fcd3940fb2da5f74</u>	+ 1 Shiba Inu	✓
19	2023-09-18 16:10:23	<u>0x062ec510f50870970bf1f1fe239bb8b960ec221d57671d0cbda7ec00624d85b4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-15 00:17:48	<u>0x86a9a305d9bf7e1bd631704f2f39ff92fcc4a8ce1ca4b5d4204f5d84449b8f51</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-11 09:01:21	<u>0x74c9cba10d42989ad877f62037a0488d5295ef5345c242df5c3b67945ff65ed5</u>	+ 1 NFT Voucher	✓
22	2023-09-10 00:04:21	<u>0x0b9d487f18b57450b705325a1337f0e544e9c7524b7ae983ba376f5057307cba</u>	+ 1 NFT Voucher	✓
23	2023-08-31 16:06:27	<u>0x85994fd166ec14cb49cac3aad1db20daaa99e90e36e666e7164c790df8b54edf</u>	+ 1 UNI-V3-PoS	✓
24	2023-08-31 16:02:54	<u>0x783b6ce18d2b7fc2713ba000cb8c55091c712c840b08df976ce29f39ff70a1df</u>	+ 1 drops-usdt.xyz	✓
25	2023-08-26 09:16:19	<u>0x8c0682707a2f09e231938a11f31809096cfd09564d37d0c3dcfda38084baa2f5</u>	+ 1 NFTVoucher	✓
26	2023-08-02 14:33:15	<u>0xb2a49c549cf90085a2eef11de82d2ba335715eb516d4e343bcc09f5851f1041e</u>	+ 1 AVALANCE NETWORK	✓
27	2023-07-31 23:47:18	<u>0x17737e8c7aba0020d1c1514a111b51d8989559af01b806acf83516ec474e513d</u>	+ 1 APE COIN	✓
28	2023-07-04 15:28:02	<u>0xab9160e17c6af63b16c8518af9767468d1d317993557d0d0f3d8f20c0db943fd</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-03 00:09:13	<u>0x46a8858fd85a8a8a1e33</u> <u>c9758f9c32f246e0d32a03</u> <u>53b7f401e5a5f3975b8ffb</u>	+ 1 APE COIN	✓
30	2023-06-29 22:24:18	<u>0xae717dc2b495a0feca2a</u> <u>881672aba25b35f3f04a35</u> <u>3f0243daa2866fba4b165f</u>	+ 1 OPTIMISM	✓
31	2023-04-30 02:00:32	<u>0xdee1ca9cb594e35d96ca</u> <u>8c712685ec76b273edb52e</u> <u>d05621d6d12aab94c03ea0</u>	+ 1	✓

\* USD values displayed at the time of transaction

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