














3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a40e28dc6b0bf3f3afb750446b5c68a9530b01f</u>
TOTAL RECEIVED	261.918748380960494160 MATIC  95.83 USD
TOTAL SEND	261.879378380960986306 MATIC  95.82 USD

Token	Balance
MATIC	0.039369999999496003 MATIC  0.01 USD
(PoS) Tether USD	12.000000 USDT  11.99 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
!ZKsync	10,000.000000000000000000 ync.lat]
zkSync AIRDROP	15,194.000000000000000000 xyz/
#ZRO LayerZero	240.000000000000000000 ZRO         

Token	Balance
! RETIK	36,845 RDR0P
Mint0ETH	1 to 1 eth
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
1ETH Reward : t.ly/keth	N/A 1ETH Voucher : t.ly/keth
	N/A ?
10K\$ gift at [bit.ly/tpepe]	N/A e]
1000 \$ Reward [#258]	N/A 1000 \$ Reward at t.ly/usd
l	N/A 5000ZRO Token at layerzero.pl
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:00:08	<u>0xaeae9acd08d201e600fcae8c5bcb8595b2d0cde78ab3ee2b0573d217f36fc95a3</u>	- 191.95982955999883 7567 MATIC  80.41 USD	✓
2	2024-08-14 01:00:08	<u>0xaeae9acd08d201e600fcae8c5bcb8595b2d0cde78ab3ee2b0573d217f36fc95a3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-14 01:00:08	<u>0xaeae9acd08d201e600fcae8c5bcb8595b2d0cde78ab3ee2b0573d217f36fc95a3</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2024-08-14 00:56:28	<u>0x2bb270ef6cf709b261f4c25bea97f135e31cc62c58b113a05eef99367eeab27a</u>	+ 191.96045956000000 3876 MATIC  80.41 USD	✓
5	2024-06-06 13:20:24	<u>0x2e5a043e459d837d5382f80f7b2d863789e38d0f5b2e029525baf43807b019f4</u>	- 69.918288820960484 031 MATIC  50.61 USD	✓
6	2024-06-06 13:20:24	<u>0x2e5a043e459d837d5382f80f7b2d863789e38d0f5b2e029525baf43807b019f4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-06-06 13:20:24	<u>0x2e5a043e459d837d5382f80f7b2d863789e38d0f5b2e029525baf43807b019f4</u>	- 0.00000000000011760 00 MATIC  0.00 USD	✓
8	2024-06-06 13:05:42	<u>0xf439c70a1f2ea5013fe2a947697fe5f74745bf2dc713a7a10b4b9d136be4d8fe</u>	+ 69.958288820960490 284 MATIC  50.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 16:57:55	<u>0x33a7de2f7568f79e7dd50370fb40080694badcb644c6af56e64b6db8651b21d4</u>	+ 3.000000 USDT 	✓
			2.99 USD	
2	2024-09-29 04:13:58	<u>0x484cf9c860067c014c74015fc7dff012a1ed4bfa1abc61626a9dd309caa6745f</u>	+ 10,000.000000000000	✓
			0000000 ync.lat]	
3	2024-09-20 12:17:57	<u>0x70f33e732f827beac13511035a719a7e346b159b18b21fdf051498350c45df1d</u>	+ 14,500.000000000000	✓
			0000000 cel.app	
4	2024-08-16 13:29:22	<u>0xd66e7576b2180fe9779dc7104bd357dd07a1f8527336c3d354828b07fd8acc3e</u>	+ 1.0000000000000000	✓
			00 Reward at 1000usdc.lo1	
5	2024-08-16 13:29:00	<u>0x0c9a5fe66ec851b6b2b7fdbaf4bf066181d7108962571a21247f61515b2749cb</u>	+ 9.000000 USDT 	✓
			9.00 USD	
6	2024-08-14 01:00:40	<u>0x371b63a8606ee325bd2d8576751c6711ec55b631fbd658d82d2331b1d8ed9ae</u>	+ 1 to 1 eth	✓
7	2024-08-04 11:57:50	<u>0xfd64340efd5b78c63e937b92b5e2cd3404a640fa370f0eb74f56e58b54701c0e</u>	+ 240.00000000000000	✓
			0000 ZRO D;laim on: layerzero.pl	
8	2024-08-02 01:22:22	<u>0xac1782d253856c1c54ecfa0d9cdf847495b0779d78d194c84ab0e12f81986b6c</u>	+ 5.0000000000000000	✓
			00 ETH AT ETHERS.BAR	
9	2024-07-02 19:34:55	<u>0xce97126171779a7d154c6087fc63eee9d76471e00d6fcc65f636cc610dac1977</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-16 04:57:50	<u>0xb02c5f09ab876ada5ba3b9e83197d32933dc9b18a60bebb8ef85dda18a51141d</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
11	2024-06-06 13:01:49	<u>0x4d51a0ffc25aa8620d69a01e96c8cd5299577a7acd83a09846b957df42955cf2</u>	+ 15,194.05244999999 9225838 xyz/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:31:28	<u>0x1393b7bcf486c2a447a59ba69a3c262fed60ab8282463a2a01eeac843ec41544</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-11 17:39:59	<u>0x3d0ee916aa0576f472e3e3fda3426bcd710f2db3cba70f42e9da2ed9c9d5326</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-10 19:26:22	<u>0xbe33544041a54658fb11e1d5d536f04e6bd87cb993de5ed33cb40508b23bb45d</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
4	2024-10-07 17:57:08	<u>0xedd0332e6b752f23191f6d14db2378cf1daae8b73076b4fee1affb6e7f7de529</u>	+ 1 1ETH Voucher : t.ly/keth	✓
5	2024-09-29 04:14:16	<u>0xf5b0ec442a2d2e267521a0008979f54fb5fcca43a53c97c2a73f4a900932fa03</u>	+ 1 ðŸŽ•	✓
6	2024-08-16 13:29:38	<u>0xc78ea6e7833441b51e716f18b8129f60afb65472ad1def81e97e0773e1037508</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-16 13:29:20	<u>0x35a5f71d4089ea236740ff664688182f1ff12838f35d6ea3a1ec07e7a882bb8f</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-12 11:55:12	<u>0x7923761b5a4bea9721430f16a1b36ba96a4d0b45d1a2cb843c9931025a0d65b4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-01 19:06:27	<u>0x7e8f85430b99bcc107878aed83fc42e0a302e6b6bfed7b38c39c5da9f51b33c1</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
10	2024-07-26 09:19:20	<u>0x90e8e88a2274cca95f48e8b61217224838255823f5e012cffa5945f22cb3d41d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-26 09:18:50	<u>0xc9c956673456eecabf7022ff95c3e9034b124537ba8895d746a5c729cc279ead</u>	+ 1 co]	✓
12	2024-07-26 09:18:42	<u>0x7328c9e70004874f7f93d8c19234dcdd8754866b55ec34f9e430ca84bd12be81</u>	+ 1 ðŸŽ•	✓
13	2024-07-16 18:57:19	<u>0xc1a1a17f7ae157ee95dc d2db65af7138c78ead209c883c2326eafd1a1cc89d2e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-14 07:31:19	<u>0xface8487a2b70a5b78a1f8512841d5fd859b9933546970762b622bbb0dc2b79</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
15	2024-07-14 07:31:17	<u>0x2c0c273a3658c9d5ffc17bb310da2d8557b2e9ae0f2961826d9d2539f3eba8ab</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-11 10:51:21	<u>0x3e7414f809692d9e7d86d39f289bf72c97fb79ed27782a122c415057119e512b</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
17	2024-07-11 10:51:13	<u>0xd5dcbe35fb873c76cf594c7d012ec52484ce8218bb636b381b92b57ba081e369</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
18	2024-07-08 04:07:46	<u>0xf740ff115b657cf94a649d8620de8e5157f71041bb3abc4dc4ab8cf7f6877cce</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
19	2024-07-08 04:07:12	<u>0xd60a2249a08f1e8a33acb6fbdf1308b9923d36d94d16c69d326a45e663fcae59</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
20	2024-07-05 10:36:35	<u>0xd19d334d5b4d8e5a9ae95bddd6e803cf39da4400a52064e1a020de5e50e0048e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-07-02 19:05:45	<u>0xc5e9109bccca75908b69988f35433cbf24f80a9bdb5c2acbdeddf3d24d01a4faa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-07-02 19:05:27	<u>0xc691b122a5b1b9e9ad5e34f42ea106171aaa9aef4ab9215db9298e6c4baaf629</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
23	2024-06-29 22:18:21	<u>0x5a643a3c6071b2b7882d2aa885c18184f8f90c4758b93e18f95e4dfd16dda778</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
24	2024-06-20 15:01:54	<u>0x298b71b665b13ce21dd3e924fa86f619ed05f5cbef8befef366092b9a69e8bab</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-16 04:53:02	<u>0x8cedb3247dba74f2131f04513ccd50d8f79f861a922441a8d3c9a076351c7a01</u>	+ 1 ?	✓
26	2024-06-13 11:02:04	<u>0x06579a4b992bfab8e960295d7559c63e397ba885929aafce397642f2875b614c</u>	+ 1 az]	✓
27	2024-06-06 13:02:09	<u>0xd497d7a6b47f8fc9804b60be11b042b8beda7089a6e20332e2996d0245d9f046</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
28	2024-06-04 19:12:21	<u>0xe44941f7fbcce4fa5d1d8681c338b83081163ab08d7822b3be2872c278281c4a</u>	+ 1 e]	✓
29	2024-06-01 02:20:54	<u>0x4ce5688ec951bb871f49fd2d61e28233da5d69ed9cb4921ea726ff5a0722f450</u>	+ 1 e]	✓
30	2024-05-31 19:48:40	<u>0xce54f8f78b9b75d242bad000f790877b0fd8bbf2769362987e9e73ec3f3d197e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
31	2024-05-05 16:47:29	<u>0x6e6870c3db2898f631ccf80f971fc343d04b17032d9d3ac3572a4f6f6adce07b</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-29 06:12:06	<u>0x8f72d6cd681c7068d9aa5f4eddb082aa86189758ed6dd5fb51cfe274e16e7ed2</u>	+ 1 Reward at [5eth.us]	✓
33	2024-04-06 07:30:58	<u>0x773f513441e5240a8292d18bc13d37f26f2e7305d5f6f2fcfda6a7ec126682ff</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

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