

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b6637782371caed54e0e57ae321526e99316ffc</u>
TOTAL RECEIVED	540.371342365285727283 MATIC
	222.30 USD
TOTAL SEND	0.015013491277394672 MATIC
	0.00 USD

Token	Balance
MATIC	540.356328874008340790 MATIC
	222.30 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# tether-airdrop.com	250.0 m \$USDT
# tether-event.com	250 airdrop
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
Wild Goat Coin	500.000000 WGC
USD Coin	0.053841 USDC
! abict.net	4,891.500000000000000000 et
# getUSDcoin.org	2,000.000000 wards
USD Coin	0.000000 USDC

Token	Balance
EscoinToken	0.011547999999999999 ELG
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
getUSDcoin.org	N/A Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-28 01:00:36	<u>0x133ff399c976773cdb87 efbede84b7576464a506b9 af8852a678eb0b57946acd</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2024-02-28 01:00:36	<u>0x133ff399c976773cdb87 efbede84b7576464a506b9 af8852a678eb0b57946acd</u>	- 0.0027063250269894 72 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
3	2024-02-28 01:00:36	<u>0x133ff399c976773cdb87</u> <u>efbede84b7576464a506b9</u> <u>af8852a678eb0b57946acd</u>	- 0.0032602310645239 44 MATIC  0.00 USD	✓
4	2024-02-22 21:57:12	<u>0x5ea1ccfcdc713246e073</u> <u>f56b896113974712fd4674</u> <u>14cbebbc971a47d4048ace</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-22 21:57:12	<u>0x5ea1ccfcdc713246e073</u> <u>f56b896113974712fd4674</u> <u>14cbebbc971a47d4048ace</u>	- 0.0012549659340010 87 MATIC  0.00 USD	✓
6	2024-02-22 21:57:12	<u>0x5ea1ccfcdc713246e073</u> <u>f56b896113974712fd4674</u> <u>14cbebbc971a47d4048ace</u>	- 0.0021976592518801 69 MATIC  0.00 USD	✓
7	2024-01-24 13:46:16	<u>0x8f3e22dd54e2a0bf8462</u> <u>3d449cf72e267ac10e8838</u> <u>cb0df8bf6d7626b214e83d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 13:46:16	<u>0x8f3e22dd54e2a0bf8462</u> <u>3d449cf72e267ac10e8838</u> <u>cb0df8bf6d7626b214e83d</u>	- 0.0018919448377088 48 MATIC  0.00 USD	✓
9	2024-01-24 13:46:16	<u>0x8f3e22dd54e2a0bf8462</u> <u>3d449cf72e267ac10e8838</u> <u>cb0df8bf6d7626b214e83d</u>	- 0.0037023651622911 52 MATIC  0.00 USD	✓
10	2024-01-06 05:45:01	<u>0xe56452a6482df1bf543e</u> <u>6251ce5c1da3a4e7d090a0</u> <u>a0f151a1da00cfa8a50b7c</u>	+ 539.37134236528572 7283 MATIC  431.06 USD	✓
11	2024-01-06 05:42:03	<u>0x93d098deae6c0a8b84fc</u> <u>f09896909c9ba4c3682bc0</u> <u>4f328ccb515c816450120f</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:43:54	<u>0xad16abfbec5204e8a38877ff282e96a295ba9e08a9999203726b1cfcd42d7e0c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-28 01:07:26	<u>0x31b37d215611f2ec0e72fb3158d4ae6e4161b17ba9ded6f8cd42c4f0d5b4894c</u>	- 1,099.000000 ð••”ð••’ð••fð••“	✓
3	2024-02-28 01:00:36	<u>0x133ff399c976773cdb87efbede84b7576464a506b9af8852a678eb0b57946acd</u>	- 1,099.000000 USDT  1,099.37 USD	✓
4	2024-02-23 16:52:16	<u>0x73eefd02c6f077c9c9534cfa2d593b1c40c07b986d8cdda6019f021971571868</u>	+ 2,000.000000 wards	✓
5	2024-02-22 21:59:38	<u>0x5a2e63dc8ad473ecfd80e23247b106e1bd071c0044c273e194465a1f99f91116</u>	- 0.000000 USDC	✓
6	2024-02-22 21:59:38	<u>0x5a2e63dc8ad473ecfd80e23247b106e1bd071c0044c273e194465a1f99f91116</u>	- 3,841.449829 USDC	✓
7	2024-02-22 21:59:08	<u>0x22e1edd3b75f31a8df6cc405edf732eedb2461de5d0fd83dc20b0589369a048</u>	+ 0.053841 USDC	✓
8	2024-02-22 21:58:14	<u>0x2b9843de3a1ce1ceec89d5d2f88c21a2bfce1ec07e9c035ca19f9755f38b484e</u>	- 3,841.449829000000 136148 USDC	✓
9	2024-02-22 21:57:12	<u>0x5ea1ccfcdc713246e073f56b896113974712fd467414cbebbc971a47d4048ace</u>	- 3,841.449829 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-16 14:05:46	<u>0xcc69e5faeec5c25820e9d97af1c45c7f8dabca7b21d0e5e47a6a2e9dab7782a8</u>	+ 250.0 m \$USDT	✓
11	2024-02-09 21:09:49	<u>0x5bc6e0dd0db1283a7b39def850c3b4040ce818fd89e59f58940fd27b41f62dad</u>	+ 500.000000 WGC	✓
12	2024-02-08 09:32:47	<u>0x183a5ddb18aaf10fded2dbb0f4b6f470abd7f19e7b5e4fcb51a8b2c0c076386b</u>	+ 154.41999999999998 7494 PIG	✓
13	2024-02-05 02:43:55	<u>0x4cd063a7356a4ac53a5a5ec702a1f30171e3ae16581623cd83307c2746423d74</u>	+ 250 airdrop	✓
14	2024-01-24 21:37:26	<u>0xcccc02ad81f606d57ca049e1861bc9cd5ce6e83c6e0504a312a6c676abbd3189</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
15	2024-01-24 13:46:58	<u>0x61f58e397497efbef33be22439140d23cf39f3d500b6e42cef04c5169e06009d</u>	- 0.000000 USDC	✓
16	2024-01-24 13:46:16	<u>0x8f3e22dd54e2a0bf84623d449cf72e267ac10e8838cb0df8bf6d7626b214e83d</u>	- 10.000000 USDC	✓
17	2024-01-24 10:16:04	<u>0xd2462bb557d0c7cac12e678b18658a5f9616bbd9c6362039e589f23cf3036e78</u>	+ 0.0115479999999999 99 ELG	✓
18	2024-01-20 09:40:52	<u>0x30265a702255c0b2905e11a6902a8f31fff0ed580550263e58c60600f696dc8f</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 07:20:56	<u>0x85f9ce684fed089a5c3b66508e64095e658e55968c9fac389e1cefc357f184a9</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
20	2024-01-11 08:17:28	<u>0x89cd1f26fa76c87d4b880756d756ab72375bf7dd8c61fec5008476ef111dca2e</u>	+ 4,891.500000000000 000000 et	✓
21	2024-01-07 04:09:57	<u>0x5b31598dc8c6977ae8514aecdc1dc7864262acdb73ecf85bcb7f936dc1dd2</u>	+ 3,851.449829 USDC	✓
22	2024-01-06 05:43:27	<u>0x16438aea7e22486a2f4c17154b51cb3dc9ea8d18fe3e48465335781fd5842e4</u>	+ 1,099.000000 USDT  1,100.17 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 03:06:31	<u>0x3c4e9b56e1e000405ba54c91c624bdd550802884c8f25c8bc753585fa4711e2f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
2	2024-02-24 00:28:43	<u>0x36972a43e75001a67cb67efb630d84bf4f4c7f2ba1ac39ce1af2c4e3fb5092e1</u>	+ 1 Reward at [3000usdc i%[enet]	✓
3	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de86771db7a898a344a4c3fe440ab507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
4	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de86771db7a898a344a4c3fe440ab507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
6	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
7	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
8	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
9	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
10	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
11	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
12	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
13	2024-01-24 13:54:36	<u>0x8823f01a02fdd39e6ad1</u> <u>c4dbbcada0be8ad6dd8813</u> <u>589bae026ffa11285c49b6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 10:17:08	<u>0xdba53bd6909eb87f36e4</u> <u>a7ce89b1642fd87ca750b4</u> <u>f177f7be999d3f235608aa</u>	+ 1 1000usdc.top	✓
15	2024-01-24 10:17:08	<u>0xbe25dbc335a5cfe27192</u> <u>f59e63c0b0d05f417c93ad</u> <u>581c16242e9064ce0a367f</u>	+ 1 3000usdt.cc	✓
16	2024-01-06 05:43:51	<u>0x4356a96d3cb8b24e3eaf</u> <u>573eedbdabc7b2f42b88ca</u> <u>6ca18669ff6d0db5206227</u>	+ 1 3000usdt.net	✓
17	2024-01-06 05:43:51	<u>0xdd76117a00228e0fcce2</u> <u>fdcf56495cd32956a1b9d8</u> <u>98e6940193e0d9b7fada66</u>	+ 1 2000usdc.cc	✓

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