

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ba63eca8fc3ef7942a45ed96c020bd30d7d5f6f</u>
TOTAL RECEIVED	103.92000000000000001705 MATIC
	42.35 USD
TOTAL SEND	101.954135710004962334 MATIC
	41.55 USD

Token	Balance
MATIC	1.965864289995037151 MATIC
	0.80 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
wETH	5.000000000000000000 ETH AT ETHERS.BAR
BLAST	10,000 \$ Check: blast-invite.me
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
MATLC.	2,000.000000000000000000 m
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward

Token	Balance
!	1,228.000000000000000000 USD0 [www.usual.finance]
BLAST	10,000 rds
LearnWeb3 Badges	1 LW3BADGES
StarBored	1 StarBored
Orbiter Expert Pilot NFT	1 OrbiterNFT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Ænet]
com	N/A com
-airdrop.org	N/A -airdrop.org
5000\$	N/A 5000\$
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 17:46:57	<u>0x4988e38fc9215527fbc</u> <u>fb0d0aa9ba75b073ba9ae</u> <u>e997f5f79b7dc3139a04b2</u>	- 101.95000000000000 2842 MATIC  69.69 USD	✓
2	2024-05-11 17:46:57	<u>0x4988e38fc9215527fbc</u> <u>fb0d0aa9ba75b073ba9ae</u> <u>e997f5f79b7dc3139a04b2</u>	- 0.0041357100000000 00 MATIC  0.00 USD	✓
3	2024-05-11 17:46:57	<u>0x4988e38fc9215527fbc</u> <u>fb0d0aa9ba75b073ba9ae</u> <u>e997f5f79b7dc3139a04b2</u>	- 0.00000000000049628 52 MATIC  0.00 USD	✓
4	2024-05-11 17:41:23	<u>0x47284f13c16a36920fe2</u> <u>30ba20233b37a4d6202f5b</u> <u>c6d3e9d02d11df3c61b6c2</u>	+ 103.92000000000000 1705 MATIC  71.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 06:24:07	<u>0x6efcb95264498514c09f</u> <u>c318c016ce825c784f91e3</u> <u>e64042fc2337e61e3abf15</u>	+ 1,647.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-31 12:01:56	<u>0x495e6c1905778a3e7e8d</u> <u>7fb76f2cfedd920a1f2977</u> <u>29ec2774f556a827e9086b</u>	+ 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-08-31 12:01:54	<u>0xa4738d2b77698747d2e6</u> <u>c0bac15af47df49ec1000f</u> <u>ac2728888228a4ac745a2f</u>	+ 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-29 20:08:06	<u>0x361bcdc73df984a7ac7f432fe390166fb53c0e4f4b263d661eb97a19b10d4f7a</u>	+ 52,456.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-06 10:58:44	<u>0x787e0afb3e8dcb96a824bb5423a2ff53c57551738635bb390b42fbc0ad85b8a1</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-08-04 12:11:33	<u>0x2e138eb85cd64384904ab15b0eded08f5a5392c9b635129a40be061b5a077be0</u>	+ 240.00000000000000 0000 ZR0 d;laim on: layerzero.pl	✓
7	2024-08-02 01:43:57	<u>0x7ca777e9b9185309a777b06f361ecf83af0d4c15b85a76364f136791ec7bf9fc</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
8	2024-07-17 19:19:29	<u>0xf3c4385fe4abc98728337f6c3bf054a6530c5fe3ae3512856178c6e603d0c0a</u>	+ 2,000.000000000000 0000000 m	✓
9	2024-05-30 14:23:13	<u>0xeabfdc8f8c6f5125c03c87074dc7e01d8c929ec179c665435ffdd1cfc52464ac</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-30 02:30:09	<u>0x4d994a969286d9ec6b05c07ef0a28bc9fca7de08f4573b1c72f80ce652d58ee3</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
11	2024-05-11 09:42:05	<u>0xfbd23b08698c87f201db396f2abca5e07a69ff81f15b8d3badf109c61b29a608</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-07 20:40:48	<u>0xa03abec3b510eb5c458977b4f5f9b145ae4e3b3d33d3afd8be823b3fafd5b6</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 13:11:15	<u>0xe4dd36d441965560f740a3e4e7bf8181ded2e9ec500908b1c09c0d93dfedb571</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-05-02 15:23:31	<u>0xa443273304c7d375edb890a45380f96013989c65c2ffa4eeb4b88492438b6e2d</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
15	2024-04-29 08:02:14	<u>0x7e4399125dee7bfbad3fa43421307a9e13b13cf2947839a73c819a674b75c571</u>	+ 5,000 ewards	✓
16	2024-04-25 18:17:23	<u>0xda8151badcf27b5148492d346b3f343499adf85ed446f6dbcd6572bf9aec847e</u>	+ 5,000 ards	✓
17	2024-04-25 07:57:35	<u>0xf6509b9acca374ffb956537715dd9985c07f684e48cec8e2f6c9ee50ca4eafbb</u>	+ 5 Visit steth.cc to swap Reward	✓
18	2024-04-25 07:56:01	<u>0xbd7610c680fc3864e65b5e30aee788f1e09df3d1437bb7827d9e62b7da335566</u>	+ 4,746.000000000000 000000 ACX [via www.across.cash]	✓
19	2024-04-22 09:40:52	<u>0x2bc38e2510fd0eb80f8406823e6c8cb1b39971ac07b3136af548749e617291</u>	+ 5,000 ards	✓
20	2024-04-17 20:26:05	<u>0xf7975c1e15386c6d5c77155935d0fc9154148b9780756011e480f11ac86482ee</u>	+ 5,000 wards	✓
21	2024-04-15 00:38:19	<u>0xe94404bcf5e07ec7df442de91b1407a6de8b533fb450c4012877e7087d9f708f</u>	+ 2,942,197.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-14 16:28:16	<u>0x08721dccb3695397497f3db73e4206949f507e53d29c79fb9516d7634f6322fd</u>	+ 5,000 rewards	✓
23	2024-03-29 16:42:37	<u>0x848ff5df767baef6a580b69d16760cd77ed2cdecaf83c93d82e5d6beb9725d5d</u>	+ 3,200 Program	✓
24	2024-03-29 16:42:37	<u>0x38462e53e69ead9cb00487cc0eab5f304efef54d8d41341b5019880115e39011</u>	+ 7,350 rds	✓
25	2024-03-26 22:45:16	<u>0x94b6445e7ab2b760933749a3ae4cbee988b6afd5a2580cfb0549b9083a4b8ad5</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
26	2024-03-16 18:25:26	<u>0x7dbeb86d7da994e8cf8961c7fc37fc7f1958ce20d58db5ce082354af298aea1c</u>	+ 900 \$ Check: blast-invite.me	✓
27	2024-03-16 16:55:54	<u>0xbff435aca3949319cd9aadd64411ae43b3ce36e97541a88946ce8dd3b853462</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
28	2024-02-28 02:01:56	<u>0x4b104107cbc1c3e18e789ce67a321378744a8d152842a7265e76f7e5c6f94e26</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 17:50:29	<u>0xdd57e310269aa982821bb51ece9162e8b16c598e94c21af52ff6bcbbdaf289dd</u>	+ 1 StarBored	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 17:46:57	<u>0x4988e38fc9215527fbcbbfb0d0aa9ba75b073ba9ae997f5f79b7dc3139a04b2</u>	+ 1 OrbiterNFT	✓
3	2024-02-24 12:16:04	<u>0x5affe73bf80fa60de5606c4f828c658f2e6b6958ea1f11a38614c183a9155dd1</u>	+ 1 LW3BADGES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 12:02:00	<u>0x471333cca360fd17398857ea55f9b2bfc204af40bea2b4a8835a2a595a131054</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-15 08:58:49	<u>0xf419cdbb34f28a5fc306b47127b639f43a9beda07145127f50cba9dcf11291cd</u>	+ 1 .xyz	✓
3	2024-08-06 09:24:28	<u>0xc157eb7794b62efea2f865c0c597c4b751c184cbc5fc2d5e0e859bf65856513a</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-01 19:21:35	<u>0x520d326da01b0587897e715f98c0edbe3762ccc03598f4d9106632dab2206fa1</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
5	2024-07-19 17:30:38	<u>0x1f36817f06919265144dbec3e6f96119ebb9660ca546219411bc2b3fbaee2372</u>	+ 1 5000\$	✓
6	2024-07-17 19:32:09	<u>0x19c784ae71791a5b3cbff20947b33ba787dcde356500bf3ca77d386a685639ea</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 19:32:03	<u>0x309a42f2e5c1575c6d0b1c703aec2d8de531a4b5b2aac1b7374cba05450a8c92</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-17 13:41:25	<u>0x7d84e4d83ef2bf4fdebf9033759c1b32e22e596a464c87aa45149f1fdf6d0746</u>	+ 1 SVN42	✓
9	2024-07-09 12:39:27	<u>0xb0977d7180756da1f48c945ee68137e60eee000a484a7d20dca2adef91ceae96</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
10	2024-07-09 12:39:03	<u>0x31391cd61457a9ef5f9ae7bbe3fe956ce211c0821ee1ad36bd7284ea49de69fb</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
11	2024-06-08 07:12:34	<u>0xa2368b2d40593db1ccf3ab2ef0bf77d5319f06f1de5e2fbaaa887e9f4718aac1</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-31 11:44:49	<u>0x3e4854447b002a07850730ec7757fa7b0cde2bdd52121d58111dfffa1ba7c253f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-31 11:44:43	<u>0x43232a6494d2bc407aa41171fe1e9c0af7429f19712991ce5846d24ded0e2ba9</u>	+ 1 e]	✓
14	2024-05-27 13:41:08	<u>0x3a4b402aa3b5afb60e551dc169a8bcde0d1db6c5928bcfc1515ff9de573890ad</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
15	2024-05-27 13:41:00	<u>0x6c050685193575474605c9ed87afa73cdbc143b506e418ed6c165232aa56bb47</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-27 13:39:58	<u>0x603e7813719cc1df1e8591136feb5df994875c8c4da40f2af233abad4160c51f</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
17	2024-05-14 14:44:45	<u>0x14330c6c01358222a215af18b876f7cbc1a189cf565f5c1ea598f5bbcb67db75</u>	+ 1 -airdrop.org	✓
18	2024-05-14 14:44:05	<u>0x3483c43e622fcccc1ac7a97288e169b7e3a9985cd83b7fe3adf3700ac1d82204</u>	+ 1 -airdrop.org	✓
19	2024-05-14 14:43:29	<u>0xa9849948b8c04c4ab040285a0781dac78e18b65f56c3aa48b9ee43d5d7962349</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-11 09:44:39	<u>0x242fff3db47ea852b730a1f8d3242ae521e38ce260e14e4bb290bc21ced8c513</u>	+ 1 -airdrop.org	✓
21	2024-05-11 09:43:45	<u>0x33032c0f43dd4242e9870755e48ff6ec92deabd1af240b31b7f74088cf77f761</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-04 13:12:19	<u>0x2a4224c85e4ea105c3f339c9a49111b5f8ed978a0792421b73d9e1f4cd09c069</u>	+ 1 -airdrop.org	✓
23	2024-05-04 13:11:59	<u>0x5a3a02161b7a43a957d64b300e77369c2bddb979fae6dec8eb58f8fa4619c9f6</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-04 13:11:31	<u>0xc3f26ffa5818dc9fdbb86f6584533d152939b8c991e7857786d4c1ebce710bd5</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-30 14:44:25	<u>0x8fb97897f676ac4c809b7eb5bec645a4bb2038d35b0321da393a5720105182a5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
26	2024-04-28 21:46:02	<u>0x7d93a0b1c6f7ede1de7d7e1a22aa5dbf5a0814b98cc840316f45120113e46b66</u>	+ 1 com	✓
27	2024-04-28 21:44:46	<u>0x89e07bb8eb3edc3fe2bb50c1fcc765c08cfe97ffb0eb9a413fa3860b4eca606a</u>	+ 1 com	✓
28	2024-04-28 21:43:53	<u>0x9114095e12f042335f903852eb44340980d5368c9d3bcbfdd576a005b78a3497</u>	+ 1 com	✓
29	2024-04-24 19:26:12	<u>0x94460bcb00de40d273a3450bb3396f9feb6f2ebf6716569777dfa2dc11f0027</u>	+ 1 3K\$ Reward at [getusd.us]	✓
30	2024-04-18 18:26:50	<u>0xfd3f98efa1d99ae2fed4f1504d4ff8217a0897da558f58194b202d5a4623b18f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
31	2024-04-12 22:49:25	<u>0x01481872e0fbce2f5ed8202792d7bdc2f101d79462be8c941dc204dc85e26eef</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-11 14:25:16	<u>0x348a507c4f0f4f49908033b7d9549b496bf230c4810b94434a6969781ac93f44</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
33	2024-02-27 06:50:08	<u>0xb4737bfb025d0070d433f3945fc0347bdbd1631a77e6e396415719b12d208e95</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount
34	2024-02-27 06:11:13	<u>0x0c5376dcdec5d0bdab6d</u> <u>115ed1c2195c980dc98ee6</u> <u>0d7605cddd8661dc863b90</u>	+ 1 Airdrop at [5eth i%[Ecc] ✓

* USD values displayed at the time of transaction

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