

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c258b64db4de1a4b965996f9f50bd6129052590</u>
TOTAL RECEIVED	25.399999999999998579 MATIC
	10.36 USD
TOTAL SEND	25.362092288693382613 MATIC
	10.35 USD

Token	Balance
MATIC	0.037907711306616999 MATIC
	0.01 USD
usdc2.com	1 claim rewards on usdc2.com
MATIC	14,500.000000000000000000 vercel.app)
PEPE2	100,000,000,000 L2PEPE.COM GET PEPE2
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
! RENDER	N/A Join Stake (renderstake.com)
!ENA	N/A M REWARDS
! TAIKO	N/A 00\$ REWARDS

Token	Balance
🔍	N/A Reward at usdt-nft.com
Reward at 5000usdc.top 🇸🇰	N/A Reward at [5000usdc i%[Etop]
Airdrop at 5000usdt.us 🇸🇰	N/A Airdrop at [5000usdt.us]
🇸🇰 Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us 🇸🇰	N/A Airdrop at [5000usdt.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A work
1000 USDC Voucher	N/A .app
5ETH at geteth.us 🇸🇰	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:40:32	<u>0x1371731f8f073a4a4682</u> <u>4e6c66c4c8eec3ccf7c042</u> <u>79fa6d57776afce59016b3</u>	- 25.359999999999999 432 MATIC  17.77 USD	✓
2	2024-04-25 11:40:32	<u>0x1371731f8f073a4a4682</u> <u>4e6c66c4c8eec3ccf7c042</u> <u>79fa6d57776afce59016b3</u>	- 0.0006312485563230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 11:40:32	<u>0x1371731f8f073a4a46824e6c66c4c8eec3ccf7c04279fa6d57776afce59016b3</u>	- 0.0014610401370600 00 MATIC  0.00 USD	✓
4	2024-04-25 11:28:02	<u>0xa36963dde6da591879d96dc6a16f956a95cebcd28eaf48bd8da9736326a6128f</u>	+ 25.399999999999998 579 MATIC  17.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:47:51	<u>0xa20e26ac3779292e982aa23e7ff9dc8449464df585d00df7c202bd0f4c28ba8c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-16 07:08:21	<u>0x8583f27ec368c2e156bc287ca2de564447051a5b58cb5534d994f240bf2bbf1b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-07-13 17:41:51	<u>0xe83948b8c5db8a3b8d1f858bae0c14b2922e7b070d5401b96329b61c01a13efe</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
4	2024-07-13 05:40:51	<u>0x6ec1662147b09c8c4438562cdf68e1b969818420962fb41b47cd5b515500fc38</u>	+ 8,940 Join Stake (renderstake.com)	✓
5	2024-05-07 06:28:18	<u>0x8c50e8ad378abf5ca492a1c6585adce179b4cb9f2275abd554ef3b1622b11c7e</u>	+ 5,000 M REWARDS	✓
6	2024-04-25 11:28:46	<u>0xa9080e3174dd30d3a1755e8942e59e06cd5196bfaf0ce306d0ba839d80146a23</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 19:40:42	<u>0xc7b71b1a51e5deca0604aa43a49e9152741bb051ab28d3648301373807d7baf9</u>	+ 7,816,542,857 L2PEPE.COM GET PEPE2	✓
8	2024-01-20 18:21:46	<u>0x61c060a15b1dd8a64dc2fcbc0cd598e6d873f4925c91537c73de57d9f63bd7c2</u>	+ 1 lt.com	✓
9	2024-01-14 08:21:49	<u>0x22b855b936e45528fa08f4360936943fe1ee6f8694ce9f103ff761cb2966bdb2</u>	+ 1,000 lt.com	✓
10	2023-12-24 21:12:05	<u>0x29181a8b764c74541684a3c790ae8a43f23d3cc4dc9ca8fd2797f5db08b3c1e9</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 05:00:57	<u>0x376cce33427013408cb58c34394226b2d8ee9c5026d612e2f0c8a135a8d129de</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-16 07:08:23	<u>0x5afbac4bc94d4d4204185a84e34d3644f5b684a5a59c19a756edee0d730d0521</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 07:08:13	<u>0x0a0fd2639fdead04327c6826f1d4c32a39df55f962342a0c4a9c204a222bb099</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-13 05:41:13	<u>0xf34f47bf7c54aaa610545003773259e220339682492b34799b17fd9b8eebe22d</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-13 05:40:45	<u>0x6b354fa655ce91b85e781ef764890c86e070f27eb9dc9c3eeee14e7c0ba75847</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
6	2024-06-02 14:17:27	<u>0xdbc121b53103fa03fd4c3b45d90133a491c85c433b39083c5701c39c438ec930</u>	+ 1 e]	✓
7	2024-05-31 20:58:52	<u>0xfba6688888a8597d5e730ec563d123bd61dfc3f1d8fcbd901b56ba9fb5783b1e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-31 04:43:33	<u>0x6e185bd4715c77c24015391e55909ef634f065e2d7011dc0d08ae429c178bf15</u>	+ 1 e]	✓
9	2024-05-04 23:45:57	<u>0x3d780358c0cbea3b37d690a666d03706299bfeba08265b4c4abece006f715615</u>	+ 1 -airdrop.org	✓
10	2024-05-04 23:45:17	<u>0x216cbde0b327ef688067e5e951703beb79181d72c5d9a9436dba1543c8d587b6</u>	+ 1 -airdrop.org	✓
11	2024-05-04 23:44:33	<u>0xc3f01e78d85c55ebc07ea6cd793228ff821a8b084a1dceb3b7c5fb58d001201a</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-25 11:29:00	<u>0x1cf645fa0d17912b0b7aef49c986fee078617c8a52f1fe000f5547835a26a8c1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-14 20:21:03	<u>0x58c67d67a4ef66186cf77000dfb2aa94186d862be8ab0ab899a1873796a1957c</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 19:06:53	<u>0x901cb74989ba522e67ad544e85b49db1eb64b1102853aee3e43e8234984f85a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-28 22:50:32	<u>0xf092b90cfb2ea6af091ca3a2d18dd4d2f7d7b68c8abffca55955144c3203a7ef</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-28 22:49:32	<u>0xb18eec02856d2edee737051c49c92240167a35c1d0fbf7c1b154b62c7db68d52</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-24 09:58:30	<u>0x8b02805263d71ce9fb8bf9e3485244bb9205eb4d79e7ab7176bf544ba95559cd</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-24 09:54:46	<u>0x5f80a32840dd119dc4c4fb246d9974fe28abe31ddec3581016648f3616f2c92e</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-15 19:19:51	<u>0xdb9eaf7b9b49b3de77d751812c297739435700be9217fd4509e4ec0664e96670</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
20	2024-01-10 13:22:41	<u>0x027d4982cac06b02ed6318f6e1d8d1815f77d36b8ce1ef63131206456fd8b746</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 13:21:57	<u>0x2b5787dbd5652bf8cd135a6b7d3f2ec05181ab9e8f58aa631110f6368d26a912</u>	+ 1 5000usdt.org	✓
22	2024-01-10 13:18:27	<u>0xcd9f3e82c68c8a0d4ebf9626a146c8a15a7ae7a1057357298f08c9193bae977f</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 05:54:42	<u>0xcf7206b4ff8dd11b39a2 eb9c3800ce93494c5eb0bd deeb5e16fdb4bbcf7254c</u>	+ 1 1000usdc.org	✓
24	2023-12-18 05:30:45	<u>0xbaea3d32ef7998c6c104 cddcee1a28137f11c0038a f282fb16ae92071932e35e</u>	+ 1 2000usdt.icu	✓
25	2023-12-03 13:57:34	<u>0x8f233f5727e10860183d 4cfde8e6b1941e5c9216ce 4a41dd1caf8407d7c6215d</u>	+ 1 2000usdt.net	✓
26	2023-12-03 13:57:32	<u>0x458c91a5f9af1d30cb74 5298f585eb1b0c2fc1e553 302752c5f0e1b07535522b</u>	+ 1 1000usdc.org	✓
27	2023-11-23 06:39:40	<u>0x7fe8f399874326c48475 e2b20e8c84b69c7c3b1c82 dc00116cfd5f5abe617df8</u>	+ 1 net	✓
28	2023-11-23 06:39:38	<u>0xac21e6c1abc655aa13c0 f8f568d37e96e88443fbe3 41b5d54f5bee1bcd10dc0b</u>	+ 1 .app	✓
29	2023-11-23 06:39:34	<u>0x8a209d0086628066eea9 5d486e73573a447ef0e64c 405cfed1617e5f9bac4842</u>	+ 1 work	✓
30	2023-10-28 12:43:50	<u>0x161a5140381755db1d44 54457ada22417fb8ba08cc f48f2df920fc673bec1c0d</u>	+ 1 2000usdt.xyz	✓
31	2023-10-28 12:43:46	<u>0xdc3bc3402f5505c685f6 0f9ef6e8bef7ae8736f09c f3159ce89e3e20458946a0</u>	+ 1 d.net	✓

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