

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2caf9be1e1963d4359351e0a9a1ac32c9383c8f9</u>
TOTAL RECEIVED	0.303301471926333277 MATIC
	0.12 USD
TOTAL SEND	0.303116576217845046 MATIC
	0.12 USD








Token	Balance
MATIC	0.000184895708488252 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
LayerZero (ZRO)	2,500 m
StargateToken	0.000061915988412788 STG
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

Token	Balance
! ETHNA	32,934 LAIM AIRDROP
Acces Liquid-ether.com	1 rewards
Airdrop at 3000usdt.net ðŸŽ•	N/A Airdrop at [3000usdt i%[enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€[,net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 09:55:30	<u>0x63a1fdaea1a39cede7c0</u> <u>2f35773810148ef87fca33</u> <u>cb235c6608d0cbfddec6ff</u>	- 0.1039700000000000 07 MATIC  0.05 USD	✓
2	2024-06-25 09:55:30	<u>0x63a1fdaea1a39cede7c0</u> <u>2f35773810148ef87fca33</u> <u>cb235c6608d0cbfddec6ff</u>	- 0.0006362694314760 00 MATIC  0.00 USD	✓
3	2024-06-25 09:55:30	<u>0x63a1fdaea1a39cede7c0</u> <u>2f35773810148ef87fca33</u> <u>cb235c6608d0cbfddec6ff</u>	- 0.0002717353109310 00 MATIC  0.00 USD	✓
4	2024-03-28 22:16:46	<u>0x87513f796ba743f0eb76</u> <u>9ed666848a5da602770108</u> <u>48d6227a8f2237b9b29492</u>	- 0.0566764403346170 09 MATIC  0.05 USD	✓
5	2024-03-28 22:16:46	<u>0x87513f796ba743f0eb76</u> <u>9ed666848a5da602770108</u> <u>48d6227a8f2237b9b29492</u>	- 0.0077807446808663 38 MATIC  0.00 USD	✓
6	2024-03-28 22:16:46	<u>0x87513f796ba743f0eb76</u> <u>9ed666848a5da602770108</u> <u>48d6227a8f2237b9b29492</u>	- 0.0066943566527828 83 MATIC  0.00 USD	✓
7	2024-03-22 09:07:38	<u>0x15d0b237d659bf5ded39</u> <u>04ace8c99242377b65a719</u> <u>5bd8fb2b1e0c8946c5ec43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-22 09:07:38	<u>0x15d0b237d659bf5ded39</u> <u>04ace8c99242377b65a719</u> <u>5bd8fb2b1e0c8946c5ec43</u>	- 0.0017451493610530 38 MATIC  0.00 USD	✓
9	2024-03-22 09:07:38	<u>0x15d0b237d659bf5ded39</u> <u>04ace8c99242377b65a719</u> <u>5bd8fb2b1e0c8946c5ec43</u>	- 0.0020215895799041 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 09:07:08	<u>0x7d9d5d0ed21cd8a2f3b5e753e26bda9033179b9c9d2057bda44a74aaed5da53c</u>	- 0.0351606307185465 75 MATIC  0.03 USD	✓
11	2024-03-22 09:07:08	<u>0x7d9d5d0ed21cd8a2f3b5e753e26bda9033179b9c9d2057bda44a74aaed5da53c</u>	- 0.0087247516842857 52 MATIC  0.00 USD	✓
12	2024-03-22 09:07:08	<u>0x7d9d5d0ed21cd8a2f3b5e753e26bda9033179b9c9d2057bda44a74aaed5da53c</u>	- 0.0101452642920167 28 MATIC  0.01 USD	✓
13	2024-03-22 09:06:32	<u>0x60006b07f6292d57ed66b2494fee5e1be0edaad2efe04fdccaf7989a0a7d3f14</u>	- 0.0465000000000000 00 MATIC  0.04 USD	✓
14	2024-03-22 09:06:32	<u>0x60006b07f6292d57ed66b2494fee5e1be0edaad2efe04fdccaf7989a0a7d3f14</u>	- 0.0102932260895961 00 MATIC  0.01 USD	✓
15	2024-03-22 09:06:32	<u>0x60006b07f6292d57ed66b2494fee5e1be0edaad2efe04fdccaf7989a0a7d3f14</u>	- 0.0124964180817694 93 MATIC  0.01 USD	✓
16	2024-03-22 09:05:48	<u>0x0c6c1d81926d1d1dd7bf083f99e67d5fd541f9f706606d483fa7d450b400f64f</u>	+ 0.3029999999999999 92 MATIC  0.30 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 09:07:08	<u>0x7d9d5d0ed21cd8a2f3b5e753e26bda9033179b9c9d2057bda44a74aaed5da53c</u>	+ 0.0003014719263333 02 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 09:55:50	<u>0x1ee5239f845a4abf1f9b f61c77fe3ed5fc7ba2189b c52adacac297331db2d5bf</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-21 10:13:07	<u>0x3202f629419ebce2f829 10cd9e45a583fc567e8266 f2e2193ac8d104065ceef9</u>	+ 5,000 m	✓
3	2024-05-02 17:35:56	<u>0x01b1d9e65f30efb5d584 d12fbbaf36e3b147e1fbcd 98669fd61936627f0feccf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-22 09:07:08	<u>0x7d9d5d0ed21cd8a2f3b5 e753e26bda9033179b9c9d 2057bda44a74aaed5da53c</u>	- 0.0618562000000000 00 STG	✓
5	2024-03-22 09:06:32	<u>0x60006b07f6292d57ed66 b2494fee5e1be0edaad2ef e04fdccaf7989a0a7d3f14</u>	+ 0.0619181159884127 85 STG	✓
6	2024-02-08 23:58:18	<u>0xac924e7a0c56de951a94 ea67dce3e67b3754c8337f b30878a2d3f528dfcab079</u>	+ 1 rds	✓
7	2024-02-03 02:06:40	<u>0xadf245c1068236cbdfb8 8d624d0421ec825cc57b40 23bd95c57b161108d826a4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-31 21:38:05	<u>0x1590db69e508fa83b486 f7a223c29021559dcd2e61 030b31c02634de9c1ef9f3</u>	+ 1 rewards	✓
9	2024-01-31 21:37:53	<u>0xc98ca2a2ab647dbebb91 3521a48f12a43eb0d8aaa3 b96f4747f3c370d76e9d32</u>	+ 1 rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 06:02:57	<u>0xf77b832f2dfe4f0725f3 bcc43ee7b36a3233c370da f3f750ded928b679b21ca0</u>	+ 1 rewards	✓
11	2024-01-16 13:53:34	<u>0x223fecb3a4ca1e0a2eeb abe66c19d2c770295e9a06 081645153703bf3eef549b</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
12	2024-01-16 08:39:57	<u>0x2163e93ab80c16df82a4 fdd69595cabb1953aaafc7 b83969d76aaa762ea86b49</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 09:56:04	<u>0xc1505d55bf30bf295fda a180dcc98cf51418cf69ea 57f5d0ca6e1bdc46b05625</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 09:55:46	<u>0x35f8811ca07d51080a0e 33328dee0daf1e055d9337 cb79c265b5d8d25da6bd9d</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
3	2024-04-26 18:13:46	<u>0xcc8c23690d9d161608f6 62f956ef0921351b9987c9 bec15a06c73b2290fddfd4</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-19 19:18:22	<u>0x596782a1c391d5e209b4 e170cbc94e8e4b08c50127 fa9a093177ca068e5d3791</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-12 04:32:42	<u>0x50fa6a5446c363c7e9a2 c07a7b205b0c79335df0f0 f8d71d950ec66f55f7d8c9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 11:18:24	<u>0xe88a8938dea929c96dd5004531522a899be0ce448a4b7f27e8188a9396d438c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 22:17:48	<u>0x7d358b0fb4d3bda0154d3cbd3e91f66614d155da21c864737b88b1b0fb80a345</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 22:17:22	<u>0x91ddbeb429cdc54f0461a328750eb10d58a7042b938884666e28486983a3cccc</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-22 17:52:03	<u>0xf122c8a3d5a0ef96665b92ffe8711db9821ebc1b7967e2055f7a1dd0cae0f366</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-01 20:06:19	<u>0x4282d3b3a742d664d800dc88c45596fe8b10114bc2a1a4c6621de5d59f23112e</u>	+ 1 USDT	✓
11	2024-02-28 07:11:51	<u>0xd5ba5dcfda8319a165e23882b18c034b22ec6ab68c47d1956389b2dbc4b12118</u>	+ 1 Airdrop at [3000usdt i%{net}]	✓
12	2024-02-14 00:57:56	<u>0x6dd1f0c70908e72a7bf6663e5ba241e17eefba3c9b3c8db5076bbe25207f6374</u>	+ 1 Reward at [5000usdc i%{com}]	✓
13	2024-02-14 00:45:38	<u>0xa2ed49b56766351799dbbfec6d19bf489f667cafde39334d447cb9bdd928203c</u>	+ 1 Airdrop at [3eth i%{org}]	✓
14	2024-02-06 02:21:36	<u>0x9d424e6c8c78746387da4b5043e67d142cdccf04658855e235e97816fe3983d5</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-06 01:04:45	<u>0x56914da33424905f38e06d225e5e82e149eea2e53a34de815b55937a5f8a784c</u>	+ 1 3000usdt.xyz	✓
16	2024-01-29 22:04:02	<u>0x67fc56dbb42f567020739e07e90361d75ddc2adf5fd3b308501cc12022c4e07c</u>	+ 1 5eth.net	✓
17	2024-01-29 20:48:15	<u>0x1e766f94ade996a4612978f8a3e5a84ad4968a5a7465f618afe7647db3ffce3d</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-28 06:06:31	<u>0x2b3363dc482f25541ce2f6c98c08decfa4b630c0a1bb5ee4b1d84fd1599db906</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-25 17:13:01	<u>0x0dee9bc4ddb2aaffab285d9984e6e4ee85e0e2e595919dc72d83cd25595d6bce</u>	+ 1 2000usdc.org	✓
20	2024-01-25 17:00:47	<u>0x20759e9f7d30430f56b3a92cd9875ba746403cb76336b822b2adb3dabbb428b0</u>	+ 1 5000usdt.com	✓
21	2024-01-13 14:23:26	<u>0x4bfcb7e7575e5725565986c80e120d7e1174b17e6b8c96c6dfc21fa28ff408f9</u>	+ 1 1000usdc.top	✓
22	2024-01-13 14:22:50	<u>0xd2288d4def0e340b7dbd18f66339c21fd9b2416ff916f55f5b1c0a541fb68e0c</u>	+ 1 3000usdt.cc	✓



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