

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:00 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d0cfc10883264c55cd4538659203bf495e90208</u>
TOTAL RECEIVED	0.102564000000000002 MATIC
	0.03 USD
TOTAL SEND	0.029770835542475831 MATIC
	0.01 USD

Token	Balance
MATIC	0.072793164457524165 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
Param	10,000 W
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USD Coin (PoS)	0.000000 USDC
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards







* USD values displayed at the time of transaction



Token	Balance
Chainlink.	900.000000000000000000 Visit Chain-Link.ltd
Meowximus	N/A Meowximus
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
35000 CLV	N/A NFT Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
!!\$ SHIB NFT #36	N/A ITX9
5000 USDT	N/A NFT Giveaway Round
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 21:26:49	<u>0x396160de47694a56e777</u> <u>b3d59dee2a050f2ecb3821</u> <u>e920ea288985de18debc31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-09 21:26:49	<u>0x396160de47694a56e777</u> <u>b3d59dee2a050f2ecb3821</u> <u>e920ea288985de18debc31</u>	- 0.0025407720000000 00 MATIC  0.00 USD	✓
3	2023-07-09 21:26:49	<u>0x396160de47694a56e777</u> <u>b3d59dee2a050f2ecb3821</u> <u>e920ea288985de18debc31</u>	- 0.0025868641253172 12 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-07-02 09:53:55	<u>0xb249d85b8af140211ec53eead4819c46ca18e59cf2a9d11292e0ede4bf742053</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-02 09:53:55	<u>0xb249d85b8af140211ec53eead4819c46ca18e59cf2a9d11292e0ede4bf742053</u>	- 0.002664960000000000 00 MATIC  0.00 USD	✓
6	2023-07-02 09:53:55	<u>0xb249d85b8af140211ec53eead4819c46ca18e59cf2a9d11292e0ede4bf742053</u>	- 0.0043082439530832 00 MATIC  0.00 USD	✓
7	2023-06-27 10:19:59	<u>0x6036042b89894e8bc7e4f97031766c0b88648a134c455156762f9bf159497b07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-27 10:19:59	<u>0x6036042b89894e8bc7e4f97031766c0b88648a134c455156762f9bf159497b07</u>	- 0.003039720000000000 00 MATIC  0.00 USD	✓
9	2023-06-27 10:19:59	<u>0x6036042b89894e8bc7e4f97031766c0b88648a134c455156762f9bf159497b07</u>	- 0.0086268939745592 41 MATIC  0.00 USD	✓
10	2023-06-27 10:19:27	<u>0x6281a9ceea8c581a997b1345798353142819a3c77809a37ddb1d2eb9eafd819b</u>	+ 0.055374000000000000 00 MATIC  0.03 USD	✓
11	2023-05-21 15:23:10	<u>0xe03e27edcb0b514ec77a90ab554010e99afe2eec66e82cedb584f6480d62f5c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-21 15:23:10	<u>0xe03e27edcb0b514ec77a90ab554010e99afe2eec66e82cedb584f6480d62f5c0</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-21 15:23:10	<u>0xe03e27edcb0b514ec77a90ab554010e99afe2eec66e82cedb584f6480d62f5c0</u>	- 0.0040560514895161 80 MATIC  0.00 USD	✓
14	2023-05-21 15:22:14	<u>0xe46a12f7137711d8b15144e66b4e1415625e72ee091e4522200e07c695ce01e2</u>	+ 0.0471900000000000 03 MATIC  0.04 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 10:26:25	<u>0xdd1a34434d98922eaa26857ecddcbc1b6a3a4db769dc473c023aa3dec813c0a1</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-07-29 14:47:21	<u>0xd14a8f893c2dfc76f0c2e8b85a61138998ba64f45bf4e0c60702305352f92f26</u>	+ 1,855 DROP	✓
3	2024-07-29 14:28:51	<u>0x4c7005b86255bf2f11e7ad67b4e8d46921c327c1f40fbe6196faf6938d902bd1</u>	+ 500.00000000000000 0000 to Claim	✓
4	2024-07-02 09:54:38	<u>0xc080ba66e97be5812832f9f9b20360e2d827033dfd167d4bae8eb75417f78453</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-20 20:33:57	<u>0x95730282eee461c7815f6ebbccd767ade0b9fc66785ce4020a6a0c08af6ff857</u>	+ 1,250 r.cc]	✓
6	2024-04-12 02:25:47	<u>0x3066349779ee60db2d46996dd04daab17be61dfb8832db5cd4238c5318c1f251</u>	+ 150 W	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 11:04:46	<u>0x97f868aa4f70c230752d260440c157e785975bd4c216a31b1ef1ff3d5df4a2a7</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-04-06 18:45:07	<u>0x48325d4b2be60cc87fd374d9a0acffa0bf6ba755cd10b528ee963eca39100a9</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
9	2024-03-29 08:47:52	<u>0x5babd47bb053bc89ff9c63dcff256b35d1a1a55c544dc3104d6ae1c40890ded1</u>	+ 3,000 ewards!	✓
10	2024-03-28 05:37:28	<u>0x8343f1ccced2394162677882cd55f97ab0b2f4a89a30e457dc352859d9016193</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
11	2024-03-28 05:16:38	<u>0xc3ef6b41643007b9f912c6e21e7f377853bfe75148b0c0f49cf853edf4b8f79a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2023-08-08 13:47:15	<u>0xc20dd56e0c63defb0ec3889b5983c09069fdd41490d4348b9ef48bf923948b2c</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-07-09 21:26:49	<u>0x396160de47694a56e777b3d59dee2a050f2ecb3821e920ea288985de18debc31</u>	- 715.000000 USDC  715.07 USD	✓
14	2023-07-09 08:10:43	<u>0x72142e31673ba134e46d09fdf355236e4c336a26a841f76eaed64a0ff743f22e</u>	- 0.000000 USDC  0.00 USD	✓
15	2023-07-09 08:10:37	<u>0xbc951c9c54baeafe30aa3d7f1bd816924dbc0d869814d96d9714dd0cc9d4e606</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-09 08:10:37	<u>0xbc951c9c54baeafe30aa3d7f1bd816924dbc0d869814d96d9714dd0cc9d4e606</u>	- 2,000.000000 USDT	✓
17	2023-07-09 08:10:37	<u>0xbc951c9c54baeafe30aa3d7f1bd816924dbc0d869814d96d9714dd0cc9d4e606</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-07-09 08:08:13	<u>0xb626b09082a6d3f3706320b85d55c410040c5357169771c2cb1573915ca8370e</u>	- 2,000.000000 USDC	✓
19	2023-07-09 08:08:13	<u>0xb626b09082a6d3f3706320b85d55c410040c5357169771c2cb1573915ca8370e</u>	- 0.000000 USDC  0.00 USD	✓
20	2023-07-09 08:06:59	<u>0xb4ca05b0d61b99aa9bb3307d0de7395b4cd3a4ee1354ed67f20ec1148c552de2</u>	+ 715.000000 USDC  715.06 USD	✓
21	2023-07-02 09:53:55	<u>0xb249d85b8af140211ec53eead4819c46ca18e59cf2a9d11292e0ede4bf742053</u>	- 2,000.000000 USDC  2,000.27 USD	✓
22	2023-07-02 09:51:45	<u>0x62292b838a86107714b95718e6f763a0af125b368d3ce113a57ee6b722419605</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-07-02 09:49:21	<u>0x7630038ffee703f2260ce614a55748d27000bffe6ee875c17d980e7598dc8b5e</u>	- 300.000000 USDC	✓
24	2023-07-02 09:49:21	<u>0x7630038ffee703f2260ce614a55748d27000bffe6ee875c17d980e7598dc8b5e</u>	- 0.000000 USDC  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
25	2023-07-02 09:48:09	<u>0x5b3262da3fa2040e43d29b31eb7ba2aca7d4076c766d0394e90d13976c2da874</u>	+ 2,000.000000 USDC  2,000.26 USD	✓
26	2023-06-27 10:19:59	<u>0x6036042b89894e8bc7e4f97031766c0b88648a134c455156762f9bf159497b07</u>	- 300.000000 USDC  299.96 USD	✓
27	2023-06-27 10:02:19	<u>0x2afe751fb6829ea6b9d16e5669418bf1f7fa3065a59628a19a706dc9563efed1</u>	+ 300.000000 USDC  300.01 USD	✓
28	2023-05-21 15:23:10	<u>0xe03e27edcb0b514ec77a90ab554010e99afe2eec66e82cedb584f6480d62f5c0</u>	- 2,733.223858 USDT  2,734.39 USD	✓
29	2023-05-21 15:21:30	<u>0x5adbefcf224e74c986bd7ab39e48604860b284bf7d4f4cf4dea713f3f5a1e9239</u>	+ 2,733.223858 USDT  2,734.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 10:37:46	<u>0x96d838dfd8bf9cffc5230c48c3ef01b84636e72a28eebaf0d3353a31962f766a</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-10-13 10:04:05	<u>0x9ffa7530a9e9b4b2b4aa5a049f113cfcda6aebd2ee58a833cf98baf60eacd7d1</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-10-11 07:30:13	<u>0x72e49e2f799a2b4de4c9ed3d3d5033d7fd459d4e6caca2c28541f4c25b84fff6</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-25 13:39:08	<u>0xb3192e8c30923ef2728342f320c33728fcf5713bba</u> <u>fc2927f420df2478128b37</u>	+ 1 e/Turing27	✓
5	2024-07-29 14:51:29	<u>0xea9c92796aeebecd80d2b9a77574dec1413826b461</u> <u>0679d83f05ba391bd27b9c</u>	+ 1 ITX9	✓
6	2024-07-29 12:58:25	<u>0xefd7666d4373ba6f0faa3a9a09e6b47d65fd457da9</u> <u>9aba91bb82c32748ce6f32</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-02 09:46:14	<u>0x220526b29e2828cc6c3fc8f6121d67661cb8d5ffae</u> <u>606667533349a43c3ff258</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
8	2024-07-02 09:46:10	<u>0x2c3d35a59d7b9bb9e375905d822cc4ed72583c2b4c</u> <u>97f7f3078ece0ad14f972a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
9	2024-06-29 22:14:53	<u>0x0a0636d6c2d80a917b68304d65a5ed907c98c1c943</u> <u>9d41bf5421e32f77884acc</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
10	2024-06-29 18:46:04	<u>0xbcad4bca22e4e7f14520239ccaf0d84040094bcd6d</u> <u>16b11833dae900cedcf531</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
11	2024-06-25 23:52:11	<u>0xde7dbe509f53fe5194d9ecfb14e3220a79270f8b6a</u> <u>30b92940ab34a3c4b56020</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
12	2024-06-25 23:51:37	<u>0xe6ed9cd4a0c948339aec8aebb1fbeeef64b48ae3256</u> <u>27e772ff0821c6b724746b</u>	+ 1 5000\$ at adprgbt.loł đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-20 20:34:45	<u>0xdbadf130944de662dd31</u> <u>b9b5bf024692167a62cc47</u> <u>56812e6d72c31eacbcca5</u>	+ 1 t]	✓
14	2024-06-20 14:48:38	<u>0xeb3576c46b587e4347c0</u> <u>0f3718847156f75e34193f</u> <u>e0700f644024562a4367eb</u>	+ 1 ethx] ðŸŽ•	✓
15	2024-06-10 17:33:32	<u>0xcad80a73ba61e26fe771</u> <u>2756d2d1caf8991c2826d2</u> <u>21f2bb7e3585cb72b636d6</u>	+ 1 az]	✓
16	2024-06-07 14:20:06	<u>0xab0ed567b28c2301ef29</u> <u>b7dac9a5238432703dd06a</u> <u>a9aed9cac8506216158e86</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-04-27 01:46:54	<u>0x48bbad95c1e3da3893b5</u> <u>af1496635459e24bca4512</u> <u>adf63e0eed7b2fa755259f</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-18 18:09:15	<u>0xb65a5eba5366644bef91</u> <u>ec94e1f08315e9962befdf</u> <u>3ce2a60419de2eb0eb92f3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-01 21:03:07	<u>0x74a6d13c3b5a88ed1e1b</u> <u>b24c9e36fac300a60f6f58</u> <u>460a6ecaf1965ce010988c</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-24 04:50:16	<u>0xdd081aef66902a9d34a6</u> <u>4bf0ba6ea819ec2a2e31aa</u> <u>fdda24740789b1c71e0c97</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-24 04:48:55	<u>0xcc3e24ca35a9e3a81d05</u> <u>67d5877854e717c90d6a22</u> <u>303af96166440333b919e0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-18 16:29:55	<u>0x4441495faaf51996a2a29010ea13dca5bb0775b0b85e92aa3c778ef35a2eeaa5</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 16:29:53	<u>0xf5cef5fa68b82313cf5cfe20da1cdb3d6cd01f3bc52adcdbb9fd40872df43de2</u>	+ 1 1000usdc.org	✓
24	2023-12-18 16:25:25	<u>0x62900b60d2f112fd2489be4e58084bfcbadab4492d6c8e8caefadd27b4a8acc9</u>	+ 1 s.xyz	✓
25	2023-12-01 19:00:07	<u>0x0321ae166c41bf62b0328aaf16ff27f1cac708f08d6c0692aa86da78aabc244f</u>	+ 1 2000usdt.net	✓
26	2023-12-01 17:24:46	<u>0x3735bca6b7eaa146231d95c2c0cacc7575a53a0aeeb2177ea7c9aaeaf14f5b6</u>	+ 1 1000usdc.org	✓
27	2023-11-25 12:00:16	<u>0x8b12f7e8b2af5af0920cfae49244a9b2d226d6ad01a399f6e3f1331a92e8f94c</u>	+ 1 1000 BLUR Reward	✓
28	2023-11-18 01:40:31	<u>0xe67ae375bc2121d72e23704ed2de8577127a693ac271b81f731dc3981874a89f</u>	+ 1 yz	✓
29	2023-11-04 05:52:49	<u>0x7f2898a03fa8c3bff6a439bfc72cb908aaa0b30e041c1a33ab4378885b8e072e</u>	+ 1 op.org	✓
30	2023-10-02 04:21:24	<u>0x11d3616ad19a8ba3a8f692a325eb6ae8346cff64b5e3af277e1059c6a04e4733</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-20 22:16:20	<u>0xe8737fac7db91dac3e9c9a7558731b294a68749fb7b774e9e4c75823aa81e8b1</u>	+ 1 Voucher	✓
32	2023-09-17 17:31:22	<u>0xa8f416949687757544f1d7f94b24b4ca70578aabdbeeb962aeb42d3a63ee767</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-11 07:47:34	<u>0xb4f8beb87d0858fbe33eae4bd024c8161f5647e56790c2086aa34bfaf623a8c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-02 17:43:56	<u>0x1f5cc0c4f711bf263a1f9b5160fda3d6d32fa7e199df69112242b70369f334b1</u>	+ 1 NFT Voucher	✓
35	2023-08-26 14:16:00	<u>0xf711ef63f4ac384a436343ae8cc0c860222443a6729023952d8ec38d1d5b1b14</u>	+ 1 NFTVoucher	✓
36	2023-08-01 12:52:06	<u>0xd56a04a059eebab64d410b613dbe9cf4f8312a82a99a32853db8bb255e0811dd</u>	+ 1 APE COIN	✓
37	2023-07-25 07:45:14	<u>0x327cec339e940260c1af9240702afc65e77973f58a4a260b6fe65a723a60d12f</u>	+ 1 APE COIN	✓
38	2023-07-01 19:17:51	<u>0x697cc81ca189c2bcf399ccd05b189f22b740e92f10602fbc045cc4798e166e50</u>	+ 1 APE COIN	✓
39	2021-05-21 00:46:12	<u>0x1d7cdd0fc112d3391cbb92c28c5507543e4cf548e11dcb94d2f8c571a929b01</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-12 01:19:42	<u>0x479d47fa0900759439f3</u> <u>27de7c047477983104ad29</u> <u>7601eaf431c7d91223c057</u>	+ 1 cyan_fly_Daff1e_ch eck	✓

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