

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d4289fd1b6510981691874b47b8cc3979326e96</u>
TOTAL RECEIVED	0.863322040829888837 MATIC
	0.32 USD
TOTAL SEND	0.863235171722223749 MATIC
	0.32 USD

Token	Balance
MATIC	0.000086869107665115 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
wETH	5.000000000000000000 ETH AT ETHERS.BAR
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
MATIC	14,500.000000000000000000 vercel.app)
Lido-event.site	1 DO Giveaway!
# blast2l.com	1 ds
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
2000\$ Reward	N/A usdt-drops.xyz
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:37:44	<u>0x2757004238ddb0dfac7a</u> <u>3733962115f7fba7210fe9</u> <u>3d153e8a0aa391efef9293</u>	- 0.8562998099999999 95 MATIC 0.86 USD	✓
2	2024-03-24 19:37:44	<u>0x2757004238ddb0dfac7a</u> <u>3733962115f7fba7210fe9</u> <u>3d153e8a0aa391efef9293</u>	- 0.0013650000000000 00 MATIC 0.00 USD	✓
3	2024-03-24 19:37:44	<u>0x2757004238ddb0dfac7a</u> <u>3733962115f7fba7210fe9</u> <u>3d153e8a0aa391efef9293</u>	- 0.0000001321242090 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 18:47:05	<u>0xb7ab4029c644e1ce0e3b6c7029d64f11da0607471cf6133b19bb170ed0117adf</u>	+ 0.8331820408298888 92 MATIC 0.83 USD	✓
5	2023-12-10 13:11:06	<u>0x16db0c6258dd8258b5417e4186261d231fadb88cfe49950d3629344fd7a8479d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
6	2023-12-10 13:11:06	<u>0x16db0c6258dd8258b5417e4186261d231fadb88cfe49950d3629344fd7a8479d</u>	- 0.0041235480000000 00 MATIC 0.00 USD	✓
7	2023-12-10 13:11:06	<u>0x16db0c6258dd8258b5417e4186261d231fadb88cfe49950d3629344fd7a8479d</u>	- 0.0014466815980147 44 MATIC 0.00 USD	✓
8	2023-12-10 13:10:52	<u>0x4521eed70f7f3b33164e9d217ed83479f54956b8705f7e2b3c6dd9d784ac678c</u>	+ 0.0301400000000000 00 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:28:28	<u>0xc9e1e908ebcc5e019ba4d7fdae21dfd4d727580fcc80ad05551d8d167c6cf19</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-08-02 09:36:09	<u>0x29e4da3b1d1e29d54f77adfbec20a890516fdb72544e328f54b7ec0c1558b5</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-08-01 14:41:50	<u>0xa6d5bc69105cdfff3a26ec18228291955790d597707362310c35ea567855906e</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 18:47:21	<u>0x1ba5c5319a68e97e46b43825183007be09a251aa0f1c75a5b31fa5e3d469c373</u>	+ 1 ds	✓
5	2024-03-24 18:47:17	<u>0x90f7619dfe0d97e6dac916ea0a2d6248c03d46a954321319b24c410eabe74ab9</u>	+ 1 ds	✓
6	2024-03-24 18:47:13	<u>0xc4dba6a85eecb92e6ea45773b47b6b2f27d650c1dc7753aab099186b7f548fa2</u>	+ 1 ds	✓
7	2024-01-16 21:10:17	<u>0x7f657511d4bd1e048a3e1bc8128e0f833accb357e66354b7820365275daf3c37</u>	+ 1 D0 Giveaway!	✓
8	2023-12-10 13:11:06	<u>0x16db0c6258dd8258b5417e4186261d231fadb88cfe49950d3629344fd7a8479d</u>	- 18.264436 USDC  18.26 USD	✓
9	2023-12-10 13:08:58	<u>0x210ecba5c9c4a386c4c5ac9b92c2b172ed64ae1317410cbe283c3cc637e8f274</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-12-10 13:07:44	<u>0x7eaf2537bf2053789c5275d32d74bc8b1466cb283fa84c2d813636bc72ff6cc1</u>	+ 18.264436 USDC  18.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:20:20	<u>0xd8ac774a4eeb098da888957ef843373e5a63efd6c9fa6c4e6657f108e3b151b5</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 19:00:54	<u>0x2cad703232051ebc7816676d6da6668505b94f3443ec272ef86982f7d2ddc86c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-24 18:51:13	<u>0xa88d06a2296c71b5b149355939684902b4617e600be46f82fbe8036eeeba48f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 18:47:57	<u>0x9140c26d76e25181c0335d70ce21a0649a9a4a9f512d2b23afffabf59c879d5e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-17 11:41:49	<u>0x7dcb9677a9ada975c41a49185bf32e60d292b03d297b9958b44943109d2fb81b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 11:14:34	<u>0xfa3504413b8cfa8548462c608c62a397d38879e08ad33ba2ab398e1348137eb6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2023-12-10 13:08:44	<u>0x8ff55ea9adfa3f2377cf2ad66a027e766767f2a74f7166df0c36e911c556c93c</u>	+ 1 1000usdc.net	✓
8	2023-12-10 13:08:18	<u>0xe1248dbfeb70961c87e13954fefec16f39247765797005652c568487be5d451a</u>	+ 1 2000usdt.link	✓
9	2023-10-28 06:59:28	<u>0x5f812d5905f35febbf4f18dec8bd9615f474d5d6d1673fdc11ebe639748dd47d</u>	+ 1 .net	✓
10	2023-10-28 06:53:34	<u>0x59d48c5932672a47eb8465647cad58ae8da6353e6e40df68e4e947ca41fb6944</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 06:53:26	<u>0x7c23392bf71de0da1874</u> <u>10a571fc3fa2ae33358eb9</u> <u>db2d9f5d4dc5e4195de717</u>	+ 1 Voucher	✓
12	2023-09-02 11:35:34	<u>0xf0bb651bec1a144cba24</u> <u>49218b7aff0a1a93fad231</u> <u>17851ccbf8082049128ea6</u>	+ 1 usdt-drops.xyz	✓

* USD values displayed at the time of transaction

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