





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 20:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f96ee1b4f2cc09cdaffc03f078a08fea52040bf</u>
TOTAL RECEIVED	11.493949615718362267 MATIC  4.27 USD
TOTAL SEND	11.493949615718362267 MATIC  4.27 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
xBlast	6,000.000000000000000000 st-app.xyz
StargateToken	0.000000000000000000 STG
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
!SNXPool.com	905.000000000000000000 \$ sUSD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHENA DROP	5,000 YOUR COINS
WETH	5.000000000000000000 ETH AT ETHERS.BAR



Token	Balance
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
10 Collection	1 10 Collection
1000\$ REWARDS	N/A drops-reward.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
SHIBANU	N/A SHIBANU
CLAIM 500M SHIB	N/A NFT AIRDROP
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000 USDC Voucher	N/A org
\$5000 USDC	N/A NFTVoucher
\$2000 REWARDS	N/A 2000-usdt.xyz
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-01 07:27:22	<u>0x2c004b643386041771b2</u> <u>2fe1d5b6af7fc6b92df680</u> <u>65d04efc6b151fc06c3c1e</u>	- 4.2776802966116544 98 MATIC  2.07 USD	✓
2	2024-08-01 07:27:22	<u>0x2c004b643386041771b2</u> <u>2fe1d5b6af7fc6b92df680</u> <u>65d04efc6b151fc06c3c1e</u>	- 0.0006299999983200 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-01 07:27:22	<u>0x2c004b643386041771b2</u> <u>2fe1d5b6af7fc6b92df680</u> <u>65d04efc6b151fc06c3c1e</u>	- 0.0000000000023310 00 MATIC  0.00 USD	✓
4	2023-10-04 04:17:53	<u>0x3131bc1fd7e75a95595c</u> <u>47f42adf4b55397c4f58f0</u> <u>653f9a08cd35f5f98c098e</u>	- 0.7345409600305090 60 MATIC  0.40 USD	✓
5	2023-10-04 04:17:53	<u>0x3131bc1fd7e75a95595c</u> <u>47f42adf4b55397c4f58f0</u> <u>653f9a08cd35f5f98c098e</u>	- 0.0079101504869936 72 MATIC  0.00 USD	✓
6	2023-10-04 04:17:53	<u>0x3131bc1fd7e75a95595c</u> <u>47f42adf4b55397c4f58f0</u> <u>653f9a08cd35f5f98c098e</u>	- 0.0079110400305958 15 MATIC  0.00 USD	✓
7	2023-07-10 05:46:45	<u>0x32ad301597a3e2747cd2</u> <u>47cb8761810bd0e9012b42</u> <u>8271abe67dc6df9765985d</u>	- 6.3976252379100841 95 MATIC  4.32 USD	✓
8	2023-07-10 05:46:45	<u>0x32ad301597a3e2747cd2</u> <u>47cb8761810bd0e9012b42</u> <u>8271abe67dc6df9765985d</u>	- 0.0124852371244492 01 MATIC  0.00 USD	✓
9	2023-07-10 05:46:45	<u>0x32ad301597a3e2747cd2</u> <u>47cb8761810bd0e9012b42</u> <u>8271abe67dc6df9765985d</u>	- 0.0490146179342259 99 MATIC  0.03 USD	✓
10	2023-07-10 05:45:41	<u>0xa2817d899a28c2c9030b</u> <u>2a310ff0aa44d8d1ae49ee</u> <u>6b46c6490b898a408f47cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-10 05:45:41	<u>0xa2817d899a28c2c9030b</u> <u>2a310ff0aa44d8d1ae49ee</u> <u>6b46c6490b898a408f47cb</u>	- 0.0021962625285478 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-10 05:45:41	<u>0xa2817d899a28c2c9030b2a310ff0aa44d8d1ae49ee6b46c6490b898a408f47cb</u>	- 0.0039558130606515 30 MATIC  0.00 USD	✓
13	2023-07-09 00:45:40	<u>0x189e46b1e0c7c82131aa73e5454350d4e2f320929f6341a44511f5e5c4d1124f</u>	+ 10.849999999999999 645 MATIC  7.45 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 04:17:53	<u>0x3131bc1fd7e75a95595c47f42adf4b55397c4f58f0653f9a08cd35f5f98c098e</u>	+ 0.0470400677759827 69 MATIC  0.02 USD	✓
2	2023-08-15 01:29:54	<u>0x5ff3d0d4b3d971c389da91008da2bfd8ef7d6ea295ae9efb52c7b303a9f53ee2</u>	+ 0.5969095479423796 04 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 18:55:01	<u>0x01d94d6cc9165de6d29105e4a821a20d86ed0cb534d96542ca364e834ea7f018</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓
2	2024-08-04 11:14:57	<u>0xe6c0542cad0a4303b5751572216a3efdf5785fc00d38a3e0ca397155302d0a7f</u>	+ 12,500.000000000000 0000000 9PM	✓
3	2024-08-04 07:37:55	<u>0x2d7d781ef1d2a7a334be0994b0c39a9f0eeb40c92723d3ea359ac2e298308dcf</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 16:13:25	<u>0xc17d0cf1759c3bc666ca841934dd99d7167eed94c5b3e263aea6e58642f03fa7</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
5	2024-08-01 11:48:22	<u>0xf2ca4a02d6eb677701d47f291d49a287dad21ee9625dc7d593664d07a2c53b3b</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
6	2024-08-01 11:46:02	<u>0x83d078566efad782c334309421ab73bd9a8525c0b4ef0d726a38289771027e60</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
7	2024-08-01 11:33:54	<u>0x0ccf491dfb11a6556c8dfd20f64999beb986bb55264aecf6febe77808dc5b963</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
8	2024-05-22 07:32:38	<u>0x37c42eb7908dee1db2ed8ef454c11c640dfda80d7bef3c0fd025a7ad01b6b5d7</u>	+ 5,000 YOUR COINS	✓
9	2024-05-12 00:56:42	<u>0xc04624eafab093a9ad7f124339abaca10d943816d4485a8048ecf8dc46c85d4b</u>	+ 1.0000000000000000 00 e	✓
10	2024-05-12 00:17:18	<u>0x1243deb9c98c8480ee0c514175fb006d5c3710576c8a2f1cf093ca9f4f99263e</u>	+ 1.0000000000000000 00 z	✓
11	2024-02-07 00:55:43	<u>0x90a2150e1da77b9f4a51d84882f5f1b6f4587200f3a92699cf05662721b27fa6</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
12	2024-02-05 02:57:32	<u>0x31cd6d323e48dc99552eb184677a0a49df2d42142a63803a72a8ef621fa8119b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 06:02:27	<u>0x02c8d1246cfbe17e47b1a17d804302885919d4f8f5385a0b55226b121a53912e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-05 08:22:00	<u>0xdb446e528a5b68d5d07562ab24a032d2cd7c5808532485f1c3a414a2fa6c7060</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
15	2023-10-04 04:17:53	<u>0x3131bc1fd7e75a95595c47f42adf4b55397c4f58f0653f9a08cd35f5f98c098e</u>	- 0.6485958351427314 47 STG	✓
16	2023-09-05 08:22:38	<u>0xce038f28b0ca9d85bbc2ecf2bab95dacb84fb11ae0eca854d30d04d3a8e9b8bc</u>	+ 0.6485958351427314 47 STG	✓
17	2023-07-10 05:46:45	<u>0x32ad301597a3e2747cd247cb8761810bd0e9012b428271abe67dc6df9765985d</u>	- 1,028.000000 USDC  1,028.02 USD	✓
18	2023-07-09 00:45:42	<u>0x8ccfce1a8b078c228e1c46c4208d30b37a3476a25bc8862dd3671d0e874e948a</u>	+ 1,028.000000 USDC  1,028.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 12:35:19	<u>0x8d34ee7e3a6d785a9fbc0a3e37cd275363dcd3c2c17c0f5a23f5f27ebb16cf68</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:21:16	<u>0x6812ded65f47ff4c2a5753e129312bcc2cb47bf3cea87db3cb09215356f5a068</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-03 04:26:32	<u>0xb20284adbfea42d98c1afc8aac10a364651dab79361a073943389af33776caf5</u>	+ 1 SHIBANU	✓
3	2024-08-03 04:23:30	<u>0x7bf4a9632fd9d2cb8a30e8ea4ad1f4107b80ffa80c66480dd14e7ac082a8b24b</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-01 20:21:27	<u>0x06c295afa161155affbed91adcf81d303ad6c37a6b727ab01b15d96a9a332ddb</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
5	2024-07-20 12:56:08	<u>0x1d27f6513d499d3be88d8482149857205defb00df32799abca71999d58f21c1b</u>	+ 1 NFT Airdrop	✓
6	2024-07-19 17:55:58	<u>0x453cd9bd595403840d064f0d129485b17db28ec81f1bd41e587ef9a71ef8daa7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-19 17:55:52	<u>0xc08ca115f193771068df604ee446c6514006c6fdf25ce10516d8b14569370a20</u>	+ 1 ðŸŽ•	✓
8	2024-07-13 03:36:55	<u>0x12e9ae2fe5c2e80bad239b22286f428f77a242f7c05365f3f7644e19eff573b7</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
9	2024-07-13 03:36:21	<u>0xdcba822df0f2c6d8e6bc53bf6b8a98d690dbe90569fca1a1a2b7e1cfaa9fc060</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 10:26:42	<u>0xe81bb04a29578c8ceb69981dd6b21ce4eca929541cc02b9d026d24621912f718</u>	+ 1 com	✓
11	2024-04-11 23:21:14	<u>0xe9e08ec4d2e818376540b963ac2c20b477556392fe03fe2be39b713b83bcd78a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-02-05 11:13:06	<u>0x4463594b3181e2cc2dfb1befff7d8c7778234641e8048452f58f9887224c2e1e</u>	+ 1 3000usdt.xyz	✓
13	2023-12-12 06:03:05	<u>0x146a33cb9509b75c42bf b1e4641aea9f22f37f59b3deac1da905ec0840637bdd</u>	+ 1 2000usdt.link	✓
14	2023-12-12 06:02:25	<u>0x414f3f9219aec2c49bca a5d2b73e188c8fc051ada9129229d2ce03fcc42d11e0</u>	+ 1 1000usdc.net	✓
15	2023-12-12 06:01:31	<u>0x0c8fc1c949207da8da35 a157c9518f58fbadb0101e a4c0581f74997518c32b4d</u>	+ 1 org	✓
16	2023-11-28 20:51:52	<u>0x8050bf6efa38bd60dc10 e12253b5c4cd3a95ad22fedc5193d044860fda500b6f</u>	+ 1 2000usdt.top	✓
17	2023-11-27 22:48:05	<u>0xb9352e561312f6027992 17148062de5fe473cf32d6075a0ce5f0ff6d1ed43922</u>	+ 1 3000usdt.org	✓
18	2023-11-27 22:47:41	<u>0x245c284ca1e3537bb9da 58487508c359455088d91c3cf7b125cc558f87895d54</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 11:31:24	<u>0xb268edf8c9dd75a0964c e65677ad0629cdf2d476c2 22a7fbd8962f76dab2c3e3</u>	+ 1 Voucher	✓
20	2023-10-04 09:27:38	<u>0x8f7ba92132beb24014e2 7f23f1493229d8a14d2b53 a5f0dc6c9b800fae22f92c</u>	+ 1 NFT Giveaway	✓
21	2023-10-04 09:26:58	<u>0x08b7ed576c2b5b3f58fb e40a87273a68393e3e721c 760bbbf0a2530f2619ea15</u>	+ 1 NFT Airdrop	✓
22	2023-10-04 09:24:30	<u>0x7d9f2f2ef52dcd33ecc8 c2620de7c371a961066c68 e6d30bb950fff35f9a87d4</u>	+ 1 NFT Airdrop	✓
23	2023-10-04 09:24:16	<u>0x8ef6d93ba85176c77826 bb0a5ea49a7f9b8db4c304 4fdad38d14622c47c3dd4c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-03 17:00:34	<u>0xa23ac9ed3bf53aae1d9f 4942feb43c4c19abed814c bea0c4d6a794efaa58be2b</u>	+ 1 NFT AIRDROP	✓
25	2023-09-26 07:07:50	<u>0x91a69ce00af223567557 17a20ee2c4be56a3823103 2de7f7e9502df4fb6eb5bb</u>	+ 1 Shiba Inu	✓
26	2023-09-21 01:18:33	<u>0x1b5223de075ec92f447f 1a6ef5fe20070de564f143 68acdf321c84ca3403f3a7</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 20:54:42	<u>0x7e84907cb57ab9815ca8 585532d0de81a88d56db50 ccec50a9a39b310c59b5ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 01:40:57	<u>0x0b353a2fed3fcc3d50fa d0af5265d3028c6059965a 5125c59a8860ead789ae1b</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 04:02:35	<u>0xc316ac27da412ea149de b7b79e27ac55971893ce1d 27db9b80c654911505b4a5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 22:46:14	<u>0x00be17fb4ebff784c2f5 ffcf93b0a859d5f52f4eea 2e9b351c34e802621f2dcf</u>	+ 1 NFT Voucher	✓
31	2023-09-10 10:14:56	<u>0x74718eb332d3f41416c8 42cb3d7b06a906147d4caa 175b47d129fce2cb976fb5</u>	+ 1 NFT Voucher	✓
32	2023-09-10 02:13:51	<u>0x6bd6fc08ce8154e8ff55 36330ce45f54d7b50d0034 ede026577da66cb7441818</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-07 17:39:20	<u>0xe7a9524b503d7bb6c3a8 3988165ed6e906bd22eff7 e1575a0252d97c5a16a269</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 08:21:34	<u>0x1bbe9a74ee10fdf16c19 caf8c0944e1c93e593391d 94901356a31560f0d01772</u>	+ 1 2000-usdt.xyz	✓
35	2023-08-27 01:19:22	<u>0x41d08688987cdbbe7fb7 ed31fdf99676469b4e9393 91409739ba299fcf8444e2</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 04:25:10	<u>0x7adb80ff2cf2cf3093ff fffb3ca3906c57ea5f86a1 60dd005ebfc992eebebece7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-16 15:05:29	<u>0x9a9a8a937adc3b2966a3</u> <u>4df289e16fe09dc94ee2e3</u> <u>b846ed2269e2e48c6ad6d2</u>	+ 1 Pass	✓
38	2023-08-15 01:29:26	<u>0xf0b273f4e4a3ea5ede49</u> <u>c1edf9e96b085e44a39dd7</u> <u>a623f152f0c5f9a0b42140</u>	+ 1 drops-reward.xyz	✓
39	2023-08-14 02:59:50	<u>0xa3e5be0b68da8ce26cd5</u> <u>8502ab740d60a77cfb62b9</u> <u>5c807250486b0d5f5a40d0</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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