

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37b29c40cafd1f8bd84d221af854eda5d38e3c1e</u>
TOTAL RECEIVED	56.932435421564029809 MATIC
	24.04 USD
TOTAL SEND	43.596203767535726570 MATIC
	18.41 USD


Token	Balance
MATIC	13.336231654028308569 MATIC
	5.63 USD
# zerolends.com	1 ard
USDC	10,000 USDDROPGET.COM GET NOW
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
PEPE2	N/A [L2PEPE.COM]GET PEPE2
USDT	N/A \$USDT 0;L0•I0æ-•lootusdt.com
	N/A NFT Airdrop Voucher
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.xyz

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A dt.org
ps://lido-staking.space	N/A ps://lido-staking.space
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$5000 USDT Airdrop	N/A 5000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 06:20:07	<u>0x50b800e79677b4d153a7c1308a054b0fa695f01343f8bf620f7894d81a375b8b</u>	+ 13.297160385666535 021 MATIC  13.53 USD	✓
2	2024-03-02 20:02:04	<u>0xd6723b9c09c4057323d155388b44735bab5d5ea3016b595448f8f062e87a08f6</u>	- 43.595275035897500 970 MATIC  47.31 USD	✓
3	2024-03-02 20:02:04	<u>0xd6723b9c09c4057323d155388b44735bab5d5ea3016b595448f8f062e87a08f6</u>	- 0.0006327747552420 00 MATIC  0.00 USD	✓
4	2024-03-02 20:02:04	<u>0xd6723b9c09c4057323d155388b44735bab5d5ea3016b595448f8f062e87a08f6</u>	- 0.0002959568829840 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-02 19:42:58	<u>0x4badae6df2556debb20b922352c77e9fa69c64044d5956a694f1140e0853219d</u>	+ 43.635275035897500 118 MATIC  47.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 19:06:33	<u>0x0c1fbb631847e6bb751d779029384724cee915cba4fe9169edba1fb7b6d5c3b4</u>	+ 100 USDDROPGET.COM GET NOW	✓
2	2024-03-25 18:28:03	<u>0x0face45d34de40cd00412c9428fa6ca477d0ba5b63bbe7a4156b6226f3e18d7</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
3	2024-03-02 19:43:18	<u>0x0941ea826318de4728a2b7679bebecf5c3699aa4ec7f0c314f20b592f652b25b</u>	+ 1 ard	✓
4	2024-02-25 15:14:17	<u>0x8f3347f4d2d95373ded56327da156575a25183c9ee9785af6bea2dcb3222bfa3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
5	2024-01-14 11:52:35	<u>0xa11f3e6a82a1ec5920fe199b833f97da8b1ad76ff1e8d78b9d95cad882dc65bb</u>	+ 1,000 lt.com	✓
6	2023-12-25 21:00:35	<u>0xb1322b7bcb2e7d424774ebfc494a5bdfd87ac1aabb4a0477d388ea242ee0b938</u>	+ 1 Claim Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:19:26	<u>0xf57052c051cbaca141eb2f05a1c0ee1fd98133bbd8ff44a82de76c953ade410c</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-25 07:27:54	<u>0x65b27fda6c47931f41d1b293209d8f68f3965b42d0203327b4df26ae8ab229cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 07:27:50	<u>0x16c1fd4c5d93d26365d666ea95f03be4058e6c99c4374d999e2cb0115f663fd8</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-07 01:27:23	<u>0xfbefe8adf6e9942f229d74a1b8e898e93d25ccf0466eb00ee06ed42ad24e5bca</u>	+ 1 Reward at [5000usdc i%[cc]]	✓
5	2024-03-02 20:23:33	<u>0x510255599f1a7568f7522e143672cc4401f2ccf6bec553dd9c1675b984360dd9</u>	+ 1 ps://lido-staking.space	✓
6	2024-02-26 09:15:36	<u>0x3c438531f8cd63cd1cea9dde02421be8af6b8dd534601e5fabb77908d6672611</u>	+ 1 Reward at [2000usdc i%[enet]]	✓
7	2024-02-26 06:13:28	<u>0x7dc60ad97719e5ec6e03308566718654334a3fe009c2435f66ea25c5dc2d1ce6</u>	+ 1 Airdrop at [5eth i%[cc]]	✓
8	2024-02-12 21:15:56	<u>0x836822c5b362c10d8cbfeeca2f4d93ef73400d4147b22cf2a138e12822624407</u>	+ 1 Reward at [2000usdc i%[enet]]	✓
9	2024-02-12 21:15:50	<u>0x24e5dd1604464bf5954e2085e600e9bd1a09fc35907a7ab5e3c3da76e00d51b5</u>	+ 1 Airdrop at [5eth i%[enet]]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 07:58:26	<u>0xa86298e2969820fc9993</u> <u>368283b51bba899f35da2c</u> <u>6331bd854aaa49c43a3075</u>	+ 1 2000usdc.net	✓
11	2024-02-05 06:50:19	<u>0x82cad2e7ce1bf838d013</u> <u>eb774e6e01de862293b6bf</u> <u>5525d618bc860c546bb703</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 17:39:03	<u>0x8e5a07ec19a0a9f16999</u> <u>bb9318b09a9584e3152176</u> <u>182a4ffe7bc7fadb32489c1</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-11 17:11:51	<u>0xe51f06dec066c2379006</u> <u>0efacb24d733fea22c9571</u> <u>4241efb4da6eb974f2d59d</u>	+ 1 5000usdt.org	✓
14	2024-01-11 17:11:51	<u>0x2aa54d27415842f54aae</u> <u>802fb3c728bb9bfc1cff46</u> <u>46eb154b2042c9c7f0065b</u>	+ 1 3000usdc.com	✓
15	2024-01-07 14:26:52	<u>0x4cfd858646fb6863a84</u> <u>e7b437dccbe642e8aa5035</u> <u>2234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 22:17:04	<u>0x15b0eff3490246e72172</u> <u>93fadc10286d943239c190</u> <u>5f730089223fc3a10b56bc</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 22:16:34	<u>0x40831f540e9a34fdf56d</u> <u>8669125e2272c64fb5d62f</u> <u>fa9b9b93af305b3751eb2a</u>	+ 1 1000usdc.org	✓
18	2023-11-11 09:46:08	<u>0xb6a6a962b260f5ceb143</u> <u>1bc8006a777ae820972c7c</u> <u>cc95c490b96821a24e2bfd</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 07:38:45	<u>0xbc714bbe8aabf9482fc1</u> <u>dfb5e0e4e4ef67f8c4e231</u> <u>afa7fc90811fcfe89a9cb0</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-09-21 01:41:49	<u>0x4fcde3c2346868fd6353</u> <u>c76ba43ce99ef3276f0df6</u> <u>7631ba3135189e1e7094af</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-12 23:08:20	<u>0xcf733f1740802b2888e7</u> <u>3abcbeab6dc055a4b65335</u> <u>c0c7e5b8eaa169857d97c2</u>	+ 1 NFT Voucher	✓
22	2023-09-07 06:57:00	<u>0x18a6d36fc86c34d6faa6</u> <u>0645441cef8eced9988c3a</u> <u>c7ef2c827d7a3f5990c87a</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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