

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 00:11 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5194b90460a57ad25646321e1265c283bb26bb75</u>
TOTAL RECEIVED	18.6236880300000000282 MATIC
	7.63 USD
TOTAL SEND	18.621588167975584582 MATIC
	7.63 USD

Token	Balance
MATIC	0.002099862024414000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000001 WETH 0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
polyusdt.xyz	5,090.000000000000000000 USDT
Cookie	0.000012870413300000 CKIE
~ KhUSD.site	227.3000000000000011369 rd
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
!ETHENA	5,000 wards
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! \$100,000 BONE	N/A Voucher



Token	Balance
1,000 USDC Reward	N/A 1,000 USDC Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5500 AGIX	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher
co]	N/A co]
\$100,000 USDC	N/A circleusdnft.com








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 16:03:36	<u>0xedc87ffc5ab9e76432d9</u> <u>a768fef95f9071f3a20a6a</u> <u>7dc7d5453b1499b2db6aa2</u>	- 18.606680336742282 833 MATIC  12.26 USD	✓
2	2024-04-17 16:03:36	<u>0xedc87ffc5ab9e76432d9</u> <u>a768fef95f9071f3a20a6a</u> <u>7dc7d5453b1499b2db6aa2</u>	- 0.0006363000000000 00 MATIC  0.00 USD	✓
3	2024-04-17 16:03:36	<u>0xedc87ffc5ab9e76432d9</u> <u>a768fef95f9071f3a20a6a</u> <u>7dc7d5453b1499b2db6aa2</u>	- 0.0035264789755860 00 MATIC  0.00 USD	✓
4	2024-04-17 14:12:27	<u>0x75704122c819e3752359</u> <u>2ca38aef09568524de4b43</u> <u>3ae9a31f179981cf8cc31b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 14:12:27	<u>0x75704122c819e3752359</u> <u>2ca38aef09568524de4b43</u> <u>3ae9a31f179981cf8cc31b</u>	- 0.0014288874000000 00 MATIC  0.00 USD	✓
6	2024-04-17 14:12:27	<u>0x75704122c819e3752359</u> <u>2ca38aef09568524de4b43</u> <u>3ae9a31f179981cf8cc31b</u>	- 0.0093161648577181 10 MATIC  0.00 USD	✓
7	2024-04-17 14:11:13	<u>0x37649276308af9db901c</u> <u>0a6964de614ab2b21b5b82</u> <u>19ffd62fa2cb2c1e4b1ba8</u>	+ 18.623688030000000 282 MATIC  12.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 05:51:17	<u>0xc82e1bd9d518f0d0c0a3</u> <u>3a6d62d25ea304d9abb8bc</u> <u>77431b7f2013eb1c1259fc</u>	+ 5,000 wards	✓
2	2024-04-17 14:16:29	<u>0x6200d43b5f4e4bb7409f</u> <u>b27c680f6ac2a51be2e319</u> <u>3505220606f5b3207610d1</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
3	2024-04-17 14:12:27	<u>0x75704122c819e3752359</u> <u>2ca38aef09568524de4b43</u> <u>3ae9a31f179981cf8cc31b</u>	- 0.0700000000000000 07 WETH  208.78 USD	✓
4	2024-03-28 17:22:50	<u>0x6f59fdd9d4d02f102b7a</u> <u>ceb7e53e43ebd2eb97ab28</u> <u>52e39c5a34660d931894b3</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
5	2024-03-28 17:11:40	<u>0x519f9c36399ef54675e5</u> <u>7fc1987fef24acca7a541a</u> <u>d5fddac1f4adade2b228dc</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 13:11:23	<u>0xa613e4d10b72ad7e78ec</u> <u>c498d325a580ead7c8e9ed</u> <u>cf4b8f71d202d98f397eac</u>	+ 5,000 \$USDT ð;Lð·lðæ-·airUSDT .net	✓
7	2024-02-07 01:53:45	<u>0x32ef7a971709df005d7d</u> <u>29366ecb6da93eca087ce4</u> <u>332fc61970486622a15c90</u>	+ 5,090.000000000000 000000 USDT	✓
8	2023-12-13 15:54:58	<u>0x1ecff0ee281195a12b16</u> <u>deb9c4b2a155d867207c5b</u> <u>c349538279690c69268b04</u>	+ 0.0100000000000000 00 WETH  22.05 USD	✓
9	2023-12-13 15:54:58	<u>0x1ecff0ee281195a12b16</u> <u>deb9c4b2a155d867207c5b</u> <u>c349538279690c69268b04</u>	+ 0.0100000000000000 00 WETH  22.05 USD	✓
10	2023-12-13 15:54:58	<u>0x1ecff0ee281195a12b16</u> <u>deb9c4b2a155d867207c5b</u> <u>c349538279690c69268b04</u>	+ 0.0100000000000000 00 WETH  22.05 USD	✓
11	2023-12-13 14:50:32	<u>0x0fd8b0d6af68e72f1d2a</u> <u>725b09a8df12c602b7eae1</u> <u>19f53b97531655032f0f0f</u>	+ 0.0100000000000000 00 WETH  22.17 USD	✓
12	2023-12-13 14:50:32	<u>0x0fd8b0d6af68e72f1d2a</u> <u>725b09a8df12c602b7eae1</u> <u>19f53b97531655032f0f0f</u>	+ 0.0100000000000000 00 WETH  22.17 USD	✓
13	2023-12-13 14:44:52	<u>0x4d05c6802b4eabc94318</u> <u>a714fdec25400a0b465205</u> <u>9e9b0afe9ef895054dd5fe</u>	+ 0.0100000000000000 00 WETH  22.17 USD	✓
14	2023-12-13 14:37:32	<u>0x048a38ad475190f60d3e</u> <u>6c4f1bc4c169eb06a08ed0</u> <u>bc6ae74ce6c34059524d36</u>	+ 0.0100000000000000 00 WETH  22.17 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-21 13:27:18	<u>0x1d9cc0df18b961763f0e7b237b31ed5826ed5b5723e81dba34cc18f3f851f4a1</u>	+ 227.30000000000001 1369 rd	✓
16	2022-04-28 18:30:22	<u>0x7eafd6db4e70c4f7ba6fc3b5fda55bb3793d1152d4cc4e104c4b87ee932e8a30</u>	+ 0.0000128704133000 00 CKIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 10:37:48	<u>0x521275735d1125958d1d6a1e0e07ea711f2afb300bbe2d3bcf928b721538a156</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-26 10:37:34	<u>0x7d7b74218599e11addcc5451a8f0af0509460461b1b759efeed4449323d9f9f7</u>	+ 1 co]	✓
3	2024-07-26 10:37:12	<u>0xee40caf45c8b5c1b24fb8128c8833ec9c3816a6ef17c744d5b016f2b3dfa1f9a</u>	+ 1 ðŸŽ•	✓
4	2024-04-17 20:25:47	<u>0x90cdc1cf8e439282a4bbe22879f898fa93fdfb6a7a27b7292278163ce660257d</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-27 22:52:49	<u>0xa2f09177e23412381696f2296988cd70b571f799e43249e3c10d4c3c92cc4448</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 21:28:12	<u>0x36ad3d5df77e86dccd4d64b65c9338bc78d1fbaa349c1a59308ea3692ca3dcdb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 07:26:16	<u>0x4210f8849b786a24ca26 ce0425c9440eb406d71642 695410ede99c745bcea7ab</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-27 06:46:22	<u>0x3370ee5a3e4ddce326d9 79a438eaaac997618dde22 3fa96d1c4f392a044bccbb</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-01 12:24:46	<u>0xf5f04bb2b982f7177075 1f97991e31cef807176e25 56cbe275c083bbc81043ed</u>	+ 1 aione-lab.pro	✓
10	2023-12-24 19:13:58	<u>0x3d03a4d7a24d6b0dd24e ddd643d605e04da647c194 47b0f24e805bd4d51b84a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 15:49:34	<u>0xa609779d258856797091 9da94ff5659528cadecc9c 108541bf26479044c80598</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 12:17:30	<u>0x9cfcbbbe98a8fcccb8bf3 a6a7e964c9ca735fe9292d 1057975ef9438314477a45</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-14 20:53:22	<u>0xe8aa45c11308fab5256e e2b3d8883bbd33e84f2b8c a7454d8d66a01a1fdfa263</u>	+ 1 2000usdt.link	✓
14	2023-12-14 20:50:16	<u>0xcf1b0330267d0cc7923d 8e198e1448e1407cd26075 b31ec3fad83f6ab9b34384</u>	+ 1 1000usdc.net	✓
15	2023-12-12 02:58:34	<u>0x149d83c39c29b9829280 ddc401054b4411377dd3e1 2bd431d69ed29042a334e2</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-08 23:58:33	<u>0x35b97e10543a93c5e827aed7a7780dfe10fd9f037c35fd871a720dc830dfd34c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 01:57:42	<u>0xefa80e33cf1af3395f40e240d673f17be12ad579497b44ce7ef91b296ecf3ce7</u>	+ 1 Reward at shibatoken.re	✓
18	2023-11-22 13:52:23	<u>0x736a352cb18335ea93daaaf10b670bd1b80069065ccce97b8e8e257b6f07255e</u>	+ 1 Official Authorize credential	✓
19	2023-11-08 13:52:49	<u>0x213cb8edf27cc6457bf30467b39fdf470f4594b2e2b8c7a687a7c20816d53fb</u>	+ 1 1,000 USDC Reward	✓
20	2023-10-31 06:05:11	<u>0x7ea4b99262a212123dec434cdd98285dfd9ec48f626adc40b4fe74a32777ac5</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 12:13:57	<u>0x66becf9fd64c4d1d864bc0a8e8ed77dd803494e3fd8184d8a7b1ffdb2b1e613a</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 21:27:04	<u>0x2bbaa6be18f2a381d445a638f70cd3979309354c924045b72b79f832b6af814c</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-16 11:58:23	<u>0x5afc55e2375f736b5f161bc4b92c75bbdc5dcaa3cc1c585b9f7552ca7b5d54a2</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 22:25:26	<u>0x664276b344f45e879fa1720c40073a383425dd24fb932eef03d605d4706e3a9</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 11:02:44	<u>0x8eb367871067029d51807d9169f89547f81921a38e7189a0c316b3d9c1cc5b8f</u>	+ 1 circleusdnft.com	✓
26	2023-10-07 09:11:38	<u>0x6d412388a835134d61d39c67e78d5a77177bbe216049b3f78ba623a8021bc280</u>	+ 1 circleusdnft.com	✓
27	2023-10-05 22:26:49	<u>0xce6f91a9b6bb0c7992e2e345dc82ebffc5547bd1ddcf65d997f4d9bf14af9d13</u>	+ 1 Shiba Inu	✓
28	2023-10-03 01:59:33	<u>0x7554086af1b2746f10cea7ec3097fe776af10d7be7dc31f2a6fe7b53b2cc10e3</u>	+ 1 USDC VOUCHER	✓
29	2023-09-27 21:22:01	<u>0xae01930c3b455576a555aa3aa340fae6b24b71b6091a409b050495153e49a08c</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-21 19:32:10	<u>0x27a7bb2ad24ce8891170c3330a06e03aa6b532fdc8046f379b5a95d3e7dddad7</u>	+ 1 Voucher	✓
31	2023-09-19 06:20:25	<u>0xc78324bfc67ef4cd03417ccaab5072d56de795661b87a98e4a129da4e8827b1</u>	+ 1 Voucher	✓
32	2023-09-17 04:35:15	<u>0xb90bbc2628505781fba73bc374cd085c129cdc5b8e5c19947e0cf05f62f6e911</u>	+ 1 Voucher	✓
33	2023-09-14 14:59:43	<u>0x3cebb02b3ae44fd055cda4791863b415863e81dab4d79c229f443e9469340b57</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 15:22:13	<u>0x31171810d4085c3c424c b1e9c040a53e0e9c420ca6 55b13f0059818ddca9b1b1</u>	+ 1 Voucher	✓
35	2023-09-11 06:28:56	<u>0x7d2209acacb973c85b36 a2514f2592c4eda844ab2c 3121b27e93b651aaff18da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-07 16:54:06	<u>0x26dd21acbb54d7c3fc33 2ca86407dc5f94636d3f36 f93340a3b6874f4f038dcb</u>	+ 1 NFT Airdrop	✓
37	2023-09-06 21:00:45	<u>0x0a52f47ce88abec8ddf8 e04191778e102ed53b0912 598d3b12b0d861ef6f801f</u>	+ 1 Voucher	✓
38	2023-09-05 23:53:30	<u>0xbbd5c8ac252d234f92aa b4fc93c19963b07811b2f2 b1f3bb7b58498f0a0ae50f</u>	+ 1 ETH GIFT [5dPgD1y7]	✓
39	2023-08-31 01:14:42	<u>0xa6fa7bffe34dee28fc49 71b0518edd64ab4527de09 b55034755663bd8eb928df</u>	+ 1 Voucher	✓
40	2023-08-27 12:00:46	<u>0xbd805714f9211093134f 08278c41a01c00cba052a3 1b0ee308b14d6d51075466</u>	+ 1 Voucher	✓
41	2023-08-20 22:59:19	<u>0x6d8316bf98c8f88d2c3c 7de883c92d3d1c33e4903b cdd779ea9255aa39629fa2</u>	+ 1 \$2000 USDC	✓
42	2023-08-04 03:48:50	<u>0x130c156a3c364d66742a a35e5ed2d011ddae1af8c0 8563d78f4b497f572127c0</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-26 09:12:32	<u>0x07a98434ee9fcb</u> <u>a6ce4bf85660c81538edfb0a14bf</u> <u>72a376a18e5aaefa01bad6</u>	+ 1 Reward Club [7U6Z2RyN]	✓
44	2023-07-20 21:11:57	<u>0xf0146b4107c5989ad0d4</u> <u>1213ce864210beb8434f48</u> <u>97a9b5573da4a667ecf35f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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