

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54953e10dc91c06f5d11f42a80e33102117eb012</u>
TOTAL RECEIVED	6,472.799456158512839465 MATIC
	2,672.61 USD
TOTAL SEND	6,472.761240297692893364 MATIC
	2,672.60 USD

Token	Balance
MATIC	0.038215860819378999 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
!. USDT	3,000 rds
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 BONNBlast.COM GET IT
HEXPool.io	18,882.00 wHEX
\$ USDCpool.org	938.000000000000000000 ool.org
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
\$ lbonus.xyz	925.000000000000000000 m reward
# stETHERS.COM	1 rds

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Æorg]
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
5000 BUSD Voucher	N/A NFT Giveaway Round
	N/A
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Æcc]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 USDC Voucher	N/A com
Reward at 5000usdc.top	N/A Reward at [5000usdc i%Ætop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:20:06	<u>0xb2c19cd690d86499c4db</u> <u>3f8f50514b68bdb407eb85</u> <u>7339c61b53e31843da2e0d</u>	- 2,807.441946076944 077504 MATIC 2,105.86 USD	

#	Date & time	Transaction Id	Amount	
2	2024-04-24 07:20:06	<u>0xb2c19cd690d86499c4db</u> <u>3f8f50514b68bdb407eb85</u> <u>7339c61b53e31843da2e0d</u>	- 0.0006750861434940 00 MATIC  0.00 USD	✓
3	2024-04-24 07:20:06	<u>0xb2c19cd690d86499c4db</u> <u>3f8f50514b68bdb407eb85</u> <u>7339c61b53e31843da2e0d</u>	- 0.0011090530371270 00 MATIC  0.00 USD	✓
4	2024-04-24 07:15:02	<u>0x331be0c7d0c15ed87758</u> <u>c9d48f519fce1eae078a97</u> <u>bbf8871a0289ab7c0c994a</u>	+ 2,807.444049000000 177330 MATIC  2,105.86 USD	✓
5	2024-04-23 17:00:12	<u>0xdc666fcb9357dcbcf02b</u> <u>3090f7a4229bc3d02db194</u> <u>205d8e007b591051b8e5d0</u>	- 2,872.360017672332 560323 MATIC  2,117.21 USD	✓
6	2024-04-23 17:00:12	<u>0xdc666fcb9357dcbcf02b</u> <u>3090f7a4229bc3d02db194</u> <u>205d8e007b591051b8e5d0</u>	- 0.0006680528673630 00 MATIC  0.00 USD	✓
7	2024-04-23 17:00:12	<u>0xdc666fcb9357dcbcf02b</u> <u>3090f7a4229bc3d02db194</u> <u>205d8e007b591051b8e5d0</u>	- 0.0014348701884510 00 MATIC  0.00 USD	✓
8	2024-04-23 16:51:28	<u>0x421d1b4ca7f80c68fa08</u> <u>2e3c28d085ab4d84607809</u> <u>b0fbe2a9c97dbfe6c5814a</u>	+ 2,872.361277999999 856547 MATIC  2,117.21 USD	✓
9	2024-03-28 21:45:54	<u>0x0e763b5098241bed08e3</u> <u>29ef46ff10b24bdb00a127</u> <u>afacb14ac9ec43662ab5ff</u>	- 19.983490674782583 341 MATIC  20.10 USD	✓
10	2024-03-28 21:45:54	<u>0x0e763b5098241bed08e3</u> <u>29ef46ff10b24bdb00a127</u> <u>afacb14ac9ec43662ab5ff</u>	- 0.0006325324693800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 21:45:54	<u>0x0e763b5098241bed08e329ef46ff10b24bdb00a127afacb14ac9ec43662ab5ff</u>	- 0.0006277951981770 00 MATIC  0.00 USD	✓
12	2023-10-24 15:45:14	<u>0xea7161af8cc5216ab4c66401492fe372cfde1f8bf0ac398549167b50b23bb2e0</u>	+ 20.0000000000000000 000 MATIC  12.52 USD	✓
13	2023-04-26 23:29:34	<u>0x9b2f8136e4228d56bd133a94b1ba3f83168764ff70b87f766f78177dd8c4e0e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-26 23:29:34	<u>0x9b2f8136e4228d56bd133a94b1ba3f83168764ff70b87f766f78177dd8c4e0e0</u>	- 0.0001474292466897 60 MATIC  0.00 USD	✓
15	2023-04-26 23:29:34	<u>0x9b2f8136e4228d56bd133a94b1ba3f83168764ff70b87f766f78177dd8c4e0e0</u>	- 0.0141680966696625 60 MATIC  0.01 USD	✓
16	2023-04-08 11:12:57	<u>0xccb2f8c1a44f2ea63966875fbf28c15770318085591930225d744dde90362587</u>	- 772.95412915851272 8281 MATIC  860.91 USD	✓
17	2023-04-08 11:12:57	<u>0xccb2f8c1a44f2ea63966875fbf28c15770318085591930225d744dde90362587</u>	- 0.0006927648229530 00 MATIC  0.00 USD	✓
18	2023-04-08 11:12:57	<u>0xccb2f8c1a44f2ea63966875fbf28c15770318085591930225d744dde90362587</u>	- 0.0015010344781110 00 MATIC  0.00 USD	✓
19	2023-04-08 11:08:09	<u>0xd67cba435f836e9809c5ec6335faacf354c8965e4523fcef18887b441eea6476</u>	+ 772.99412915851269 1902 MATIC  860.96 USD	✓

#	Date & time	Transaction Id	Amount	
9	2024-03-26 22:22:12	<u>0x7607dfddddd20b05e17c2196dac521c722ad7dfe89847028c40a135cc4e488cc3</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-03-12 21:49:48	<u>0xfad218e84d6e75fdf88ef152c1e26719229058f372e9fe1a6ddc3e1544a849dd</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
11	2024-02-25 20:55:10	<u>0x94d93a48bbc96c498c163f0e5a9ccae694f0be6914dbadf7513b798486130970</u>	+ 3,000 ds!	✓
12	2024-02-14 21:33:23	<u>0x3f0b1c9650459d62fbb7bee5d2135ad4aef856c24a38999cf0b68a28d0fd6519</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-12 00:32:41	<u>0x02c268de17e43e472b5a7c04b4b8b4cc3df555294d02217b4f2a9eeab14dfc0e</u>	+ 1 !	✓
14	2024-02-08 11:17:52	<u>0xf3c210f3e6d8c714e08a0629552e17652ba18537b37e85a154b110af53841afc</u>	+ 1 rds	✓
15	2024-02-08 04:31:05	<u>0x287d7b42c09b4b087791666912b70dbf232fc28be0dbe154171681ce5820bfe7</u>	+ 1 rds	✓
16	2024-02-08 04:31:01	<u>0x20c681b2eb71897894e71b59b3d6a882aac630902bc09cd66fc036328aa8267b</u>	+ 1 rds	✓
17	2023-05-14 10:23:34	<u>0x87cf496efa8c5212aaef7e0608c89958b460043d66b96d361f58c1c0665f567b</u>	+ 959.0000000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-11 12:29:53	<u>0x9afc5072eff46afe149809dfb8a763d32ba5d21a5d201208e5e669ad3a9b6e9c</u>	+ 938.00000000000000 0000 ool.org	✓
19	2023-05-06 12:03:11	<u>0x6b28c28c5283bc4892180c249293270699c9ce3890a2c4aab12a23f19ff98658</u>	+ 21,535.00 WHEX	✓
20	2023-04-26 23:29:34	<u>0x9b2f8136e4228d56bd133a94b1ba3f83168764ff70b87f766f78177dd8c4e0e0</u>	- 320.000000 USDC  319.96 USD	✓
21	2023-04-26 16:48:10	<u>0x9118a120a08688025f9ff2fb4028cb6a644d148d69a3ad88203b24b4d6708c56</u>	+ 220.000000 USDC  219.95 USD	✓
22	2023-04-22 10:15:02	<u>0x3955896b0cce5e4dfd22dc43ff1c49130323e4e6b0db9698d541864c86ccf17d</u>	+ 925.00000000000000 0000 m reward	✓
23	2023-04-17 14:10:48	<u>0x1056c2ba0ee600f58b3d7ca3d64aa0eeef218894b320e9bf6b968482f1f3453b</u>	+ 100.000000 USDC  99.95 USD	✓
24	2023-04-05 19:16:35	<u>0xa0dae20cbf8bb389b202c5cc9af9016793b27edb7af3889d9b266b58d397678e</u>	+ 18,882.00 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:25:49	<u>0xe22e23d32ebe01a31ed144ffa65f82dc4596efc782fd709e7d40110c9464f02f</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 05:25:21	<u>0x73a7e62a2e9397380e8e2994505a09393267032b9cbdd2c530466e420d9b6592</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-18 05:24:41	<u>0x2d8dc0ed8705cde6c0b0ed9ee0f4471c733f8a9ab5ce23bf1189b763e7593943</u>	+ 1 ðŸŽ•	✓
4	2024-07-08 06:29:11	<u>0xfaee39857b5e5a274aa1f0e5c7c7533eab88bf2519942c16e4c47abc2fd0977c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-08 06:28:41	<u>0x145c3ce69fafa2db118a8c9567b44dbbbf2190f7e1452d195ba4d1fe52e6f210</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-06-27 11:30:13	<u>0x15d5c3e2527617d6d625dfe7bb56f574494b5dd6cae2254d9f090167c7ed7ec4</u>	+ 1 ?	✓
7	2024-06-27 11:30:05	<u>0xd5259bf974eff91f778befc3ade77707c75f69e76d7b90f9444a9e5f18a306f5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-05-01 18:28:37	<u>0x66cf1efdca6261022868eeba55ab288157ba418e6d2aeff4675ea40e42dc77c4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-23 17:59:54	<u>0xc6590eed3b1281fad44524372a3d7e465d183628cc69c504de397c37832e1f2b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-03-28 21:46:52	<u>0x39c81a878445b6e35af2665394e7c597c3a9b46be2a02bd3ec00be8791c6e044</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 21:46:20	<u>0x6dc8546eb8327882a0ba cba950b4ea45aab402a4f1 e6f4c94f42a28db5730065</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 04:24:03	<u>0xec9e57adf6161db92541 3e063e1f1a351158d0c3b4 b84744a4f0bd5992d385bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-26 19:32:35	<u>0x2eafc14026ce9e52fd03 3bb6d0df893118b9453f77 556d28c7334ae3cb1a2a9b</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-12 02:22:24	<u>0x9e8aa2c716bab7707c44 ed3b7661535624595ede88 1d5da0313535f308b2820d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
15	2024-02-23 09:12:43	<u>0xa1c4d7a89ebaa9e1ad9e c8c18e56dae980092498b5 77eca4d668682ba190391f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-23 08:56:46	<u>0x1f96b4a3f450107ef80e f56e63fb0b290f99f1ff59 d6440e6c549f0fb957c56e</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
17	2024-02-19 22:03:14	<u>0x1b5568470f6b72baae40 39fdf5eabeb3da53e5977c 126293849dc5ddeb8be735</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-19 19:52:48	<u>0x16a96f752767c8495111 7c3df0301ed969dc545dae bb2eefebbb676c396f663c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-08 05:06:38	<u>0x0d0301c98d8a2a8502c0 1848a99ab702e8208e21b3 d2a53ad878a608737b3759</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 04:19:41	<u>0x94998fdacb81b49685b2a7650ee990e50e12e7aa3bd2a50ea3848acf8a6083cc</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-08 04:17:49	<u>0x3e3f8739fe461afae3f636bbe155068ea184337648238c640fa6e9e681c81b2f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-08 04:17:33	<u>0x58df45b5c40ced916f098c3aa8da9c7c992b6ec222e8a5341f4d6b025334f26e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2023-11-29 12:50:27	<u>0x8d036b328e840ffb2d4ad68797eeefdc8b87ab3969fe81de1dff8b9a785e3fa5</u>	+ 1 com	✓
24	2023-11-13 16:35:22	<u>0xc06fbc64040d7bc4242ac53ec2cd276cde90074485178fb05475067f653786ae</u>	+ 1 t.xyz	✓
25	2023-10-24 18:06:30	<u>0xcd914e5ad23ce14e3f8cb405088206d592af6f11c63c73055cac9a6311747c7e</u>	+ 1 5000usdt.com	✓
26	2023-09-18 01:44:15	<u>0xe52dc4e89313b1bd52e2d5292243487a5fdec0804353149e90ac53878e8cdc91</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 04:17:46	<u>0xe17a75dcbec272fac40e99661f88e2ec980115df42ee3ae49abb6edf8017b4b8</u>	+ 1 NFT Airdrop	✓

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