

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a1ed23d319a6d22e052fd5ae2248852f208acf6</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.023166966527948328 MATIC
	0.00 USD






Token	Balance
MATIC	0.016833033472051673 MATIC
	0.00 USD
USD Coin (PoS)	20.000000 USDC
	19.99 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
#LINK	124.849999999999994316 LINKBonus.io
\$ apy2eth.com	458.000000000000000000 .com
!ETHENA	5,000 wards
#HEXPoo1.net	166,250.000000000000000000 wHEX
DROP)	32.000000000000000000 ) to claim
eth-voucher.site )	1.000000000000000000 teth-voucher.site
xyz	1.000000000000000000 //steth-drop.xyz )

Token	Balance
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Â-	N/A Reward at bonewin.com
'	N/A NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5 ETH by Base	N/A Voucher
2,000 USDT Reward	N/A net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 08:40:20	<u>0xe2f65b28f17ce7fcbb10</u> <u>283cdd244b70397e52ff0b</u> <u>05658f8f8bf288d59ff63e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-14 08:40:20	<u>0xe2f65b28f17ce7fcbb10</u> <u>283cdd244b70397e52ff0b</u> <u>05658f8f8bf288d59ff63e</u>	- 0.0013063754530433 88 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-12-14 08:40:20	<u>0xe2f65b28f17ce7fcbb10</u> <u>283cdd244b70397e52ff0b</u> <u>05658f8f8bf288d59ff63e</u>	- 0.0091812142669632 85 MATIC  0.00 USD	✓
4	2023-10-15 07:40:09	<u>0xc98787e7f8554bc54900</u> <u>e4cf19f48f770df7516bf5</u> <u>5827d5a475cbff392a1c11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-15 07:40:09	<u>0xc98787e7f8554bc54900</u> <u>e4cf19f48f770df7516bf5</u> <u>5827d5a475cbff392a1c11</u>	- 0.0011078385668438 40 MATIC  0.00 USD	✓
6	2023-10-15 07:40:09	<u>0xc98787e7f8554bc54900</u> <u>e4cf19f48f770df7516bf5</u> <u>5827d5a475cbff392a1c11</u>	- 0.0015333706731737 16 MATIC  0.00 USD	✓
7	2023-09-21 08:20:26	<u>0x391216a6451596a3aa52</u> <u>4bbc245940e9fc1e62950a</u> <u>dac1db5db5641fc2db9588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-21 08:20:26	<u>0x391216a6451596a3aa52</u> <u>4bbc245940e9fc1e62950a</u> <u>dac1db5db5641fc2db9588</u>	- 0.0011269260939153 60 MATIC  0.00 USD	✓
9	2023-09-21 08:20:26	<u>0x391216a6451596a3aa52</u> <u>4bbc245940e9fc1e62950a</u> <u>dac1db5db5641fc2db9588</u>	- 0.0024482166691916 40 MATIC  0.00 USD	✓
10	2023-08-20 10:00:13	<u>0x2b3608cb4363ba937244</u> <u>bde2cb52006aa707151692</u> <u>dbc21428c30c7779efb528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-20 10:00:13	<u>0x2b3608cb4363ba937244</u> <u>bde2cb52006aa707151692</u> <u>dbc21428c30c7779efb528</u>	- 0.0012535606420281 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-20 10:00:13	<u>0x2b3608cb4363ba937244</u> <u>bde2cb52006aa707151692</u> <u>dbc21428c30c7779efb528</u>	- 0.0020787043728269 52 MATIC  0.00 USD	✓
13	2023-08-01 21:40:51	<u>0x7c767e5ff9edc8e05669</u> <u>3b3b398bf1c5073265984c</u> <u>e970883a4e466663f8387b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-01 21:40:51	<u>0x7c767e5ff9edc8e05669</u> <u>3b3b398bf1c5073265984c</u> <u>e970883a4e466663f8387b</u>	- 0.0013155407123194 44 MATIC  0.00 USD	✓
15	2023-08-01 21:40:51	<u>0x7c767e5ff9edc8e05669</u> <u>3b3b398bf1c5073265984c</u> <u>e970883a4e466663f8387b</u>	- 0.0018152190776425 68 MATIC  0.00 USD	✓
16	2023-08-01 21:26:05	<u>0x67790b08bd708bdf3503</u> <u>e5d809087259b46b6f4426</u> <u>8293c5e4b4fe9abaa4e320</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:24:37	<u>0xeff44808b9e137b46c91</u> <u>c8c3436526aab367bbcf2f</u> <u>ff2f8897982e30a62bd85d</u>	+ 5,000 wards	✓
2	2024-03-27 00:00:15	<u>0xb7ad751531b2648b9c82</u> <u>d621388355a2a5a2c466ee</u> <u>970354ef5a31a5233b05d3</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
3	2024-03-26 23:10:02	<u>0x73d9ba4daaf4ef46be46</u> <u>a538e248dc2b18e49a5ebf</u> <u>59a7036cdd18960b916c67</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-02 16:42:44	<u>0xddde200946c4bfc5fe9a7c3ac8d967c4e25701a8a9d58064b2ad2a50048a1b697</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-29 22:30:48	<u>0x7281818b639b315da915ef38e412359e623065b93a349bbd96d63fa448425bf5</u>	+ 3.2000000000000001 78 ) to claim	✓
6	2024-01-28 05:02:48	<u>0x94d142c0a62613e3ddfb6233babafede1ff943a14e7d780979bc7bb6fb917c3e</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
7	2024-01-25 09:18:16	<u>0xe33c8275ad0a078f9f823714a91c47b4098914f29e02512b5ee8071ff6535c24</u>	+ 19.000000 USDC  19.00 USD	✓
8	2024-01-25 09:14:30	<u>0x749c2582e89fe4c2a96f554c8b6d3e7cf1b47d82a3c22d6fbd4194ca46b17321</u>	+ 1.000000 USDC  1.00 USD	✓
9	2023-12-14 08:40:20	<u>0xe2f65b28f17ce7fcbb10283cdd244b70397e52ff0b05658f8f8bf288d59ff63e</u>	- 55.000000 USDC  55.00 USD	✓
10	2023-12-14 06:49:10	<u>0x003e93518756d750b3c8dfe43e0db00931cc3edde4d832184161b7fd296ef875</u>	+ 49.900000 USDC  49.89 USD	✓
11	2023-12-14 06:11:16	<u>0x6c6a4134a5db43cc31bce7187ba99a3a3616afc7a13fb56f655c66e1173398c</u>	+ 1,313.000000000000 000000 .com	✓
12	2023-12-14 05:55:38	<u>0x2abc5356e267f326e0ac5f2ea40ce8aaa8d7cffe9d35523fd242d87938cd18fe</u>	+ 0.100000 USDC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-19 09:42:19	<u>0xa5bc9a8824b7e04df6874fd0661e6c9622d4c907e6d48b566107c453eaf5d728</u>	+ 5.000000 USDC 5.00 USD	✓
14	2023-10-15 07:40:09	<u>0xc98787e7f8554bc54900e4cf19f48f770df7516bf55827d5a475cbff392a1c11</u>	- 105.000000 USDC 105.01 USD	✓
15	2023-10-15 07:23:33	<u>0x98e429117dd80ec873327a7dedc0f55885482b60556dbfc657f3df6d3ef1117c</u>	+ 105.000000 USDC 105.01 USD	✓
16	2023-09-21 08:20:26	<u>0x391216a6451596a3aa524bbc245940e9fc1e62950adac1db5db5641fc2db9588</u>	- 40.000000 USDC 39.99 USD	✓
17	2023-09-21 08:19:32	<u>0x254c1f900aed05e45444ced5183cd086cf0c1f3f65f57aa7caecad2e315f0f4f</u>	+ 30.000000 USDC 29.99 USD	✓
18	2023-09-03 13:04:13	<u>0x96717e450179a72c6e771b774e61e58c8470947db1eb54830f239c6406c3044c</u>	+ 10.000000 USDC 10.00 USD	✓
19	2023-08-20 18:49:15	<u>0x195076c4763db4d41bede1df37b4ad11fa084882b7332d1555f8fdf0870b16a6</u>	+ 166,250.0000000000 00000000 wHEX	✓
20	2023-08-20 10:00:13	<u>0x2b3608cb4363ba937244bde2cb52006aa707151692dbc21428c30c7779efb528</u>	- 35.361703 USDC 35.36 USD	✓
21	2023-08-20 09:41:21	<u>0x91ff204317587e359bb93a9f2ee18f942bf1aa35ebb844513a80cf7be4c26232</u>	+ 20.000000 USDC 20.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-05 08:59:29	<u>0x5dda55e291c400acda35933f01e8feac7affa056bc</u> <u>cb2f2c13df887e010cf8d9</u>	+ 15.361703 USDC  15.35 USD	✓
23	2023-08-02 10:40:49	<u>0x800a48641a11a9d91b4b9cf676c14a8ba6d178d701</u> <u>a3fe4747cd04723a3e8f73</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
24	2023-08-01 21:40:51	<u>0x7c767e5ff9edc8e056693b3b398bf1c5073265984c</u> <u>e970883a4e466663f8387b</u>	- 22.000000 USDC  22.00 USD	✓
25	2023-07-21 17:12:17	<u>0x5001ed9a7a581f533acf8b7c9401dd4660dee4f667</u> <u>b1ed96c679fa6541d61769</u>	+ 10.000000 USDC  10.00 USD	✓
26	2023-07-15 18:17:17	<u>0x2a11bb30bb573b43554a9d63d62a26c5265cf2f4b0</u> <u>c5871811223850d91b8060</u>	+ 12.000000 USDC  12.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 18:31:08	<u>0x5cc1c45a0fe0bba990308ef1fd0f656cfafd9f2eae</u> <u>947e8b798e7c90fa0d06e2</u>	+ 1 Reward at [ GET-WLD.ORG ]	✓
2	2024-09-26 13:04:37	<u>0xc4cf1ce6ad9793a1d4218d33d0ef1650860719636e</u> <u>67582c97520e8f42abe039</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 11:44:17	<u>0x16a6ecb0c23cd9b29da9e8c40052d432725fdc0e2a</u> <u>994f620e423f142d586d33</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 21:58:00	<u>0xede4fece3c508189c647</u> <u>2ee46e9b5222e4992cf39e</u> <u>543f7453cdb04fee146a54</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-20 12:45:49	<u>0xf3965ad34ff79eef83b7</u> <u>96851cedb67dc18a6f2109</u> <u>f551c2e7e61bd3d68ae9df</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-06 17:21:09	<u>0xa9c299ff2b61a8b00d4a</u> <u>d73b9e5f6b3a92c04a1b24</u> <u>9685e0de5276a332a06e74</u>	+ 1 g/polygon	✓
7	2024-06-06 17:19:25	<u>0xede5b74246b5db258360</u> <u>b82b33f5c831baac85fbc8</u> <u>19dc7b352295d141af20c8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-06 02:28:21	<u>0x1f93784b7135381ebc1f</u> <u>3199ef1d0b8b909307d930</u> <u>3ccb8ce687d5f438cdf769</u>	+ 1 ETH-BONUS.NET	✓
9	2024-04-26 18:18:08	<u>0x11d10fea7e58563a84ac</u> <u>dbeafdc6067bff2c1747bc</u> <u>e3b58ef05d875f7be4d152</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-04-20 11:09:30	<u>0xb36db781310a120b7e3f</u> <u>d456036408a3ee6827cf0b</u> <u>997daff5d37d1ee8d879a9</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-06 23:27:59	<u>0xa80cc464d627e6311e02</u> <u>3d9f45c2e38ab76169df44</u> <u>76c2ff0d4b9f9351f47328</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-27 04:35:09	<u>0x0b3223b49b1a2ed47f0c</u> <u>910c8fdd6a3f83d9fc8ffa</u> <u>250b62064342391e0a24ec</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-26 20:28:17	<u>0xc56ec8b3695c00f3145199e0b4cb5c5ae92d920b04cdadeaa346d81de2610983</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-02-04 07:38:18	<u>0x53558afb0f9ec0e6c63391b2b998e0bbefb2e9c7b6844a199e6596391ac4346</u>	+ 1 NFT	✓
15	2024-02-02 00:03:24	<u>0x3b5d4dda3e43a247581da4738e3610e2944bf021f1b043f7777133ecf7ca10c9</u>	+ 1 aione-lab.pro	✓
16	2024-01-30 10:35:54	<u>0xac8936f0de611d3981b07953083c955c940d122aad65828a771f64b226c1b10d</u>	- 1 AltLayer	✓
17	2024-01-30 10:35:08	<u>0x0563314457e0503351b4aa4924432ff80dd3ed8ec39c735af15c5839c44aea0a</u>	+ 2 AltLayer	✓
18	2024-01-30 10:33:00	<u>0x051b16236e5d64779fcef5b77b7ddfe0fe9363327eea1b851094a14b0bea5836</u>	+ 1 AltLayer	✓
19	2024-01-29 19:24:03	<u>0x7b0fd2e418950b74caf1cfae37d37ed55396da5ef1d3dc4755fd7ea12bf4af75</u>	+ 1 5eth.net	✓
20	2024-01-28 13:54:44	<u>0x647848975952cee3d4321176eab6f2559425b31d82ca38eb0773e5278761a085</u>	+ 1 Claim 1000 USDC	✓
21	2024-01-25 13:39:07	<u>0x54a69b396131c2553294fa27551b2244b83405a250d375800ed3a881cbefd8e6</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 13:16:30	<u>0xdc00954de0c115a7f4f0</u> <u>070a5c605768194e924fa3</u> <u>8d6b7d0823f084842a09d0</u>	+ 1 5000usdt.com	✓
23	2024-01-25 09:27:44	<u>0xa83b4afd807c01c36263</u> <u>48c8a277f7d452662fa022</u> <u>2172ac2cb4a4fd72262021</u>	+ 1 Reward at bonewin.com	✓
24	2023-12-14 08:40:58	<u>0x3cea9fcb0806349c115c</u> <u>a03aeea5e74586aa880a99</u> <u>62401cac26ad72b90b63f0</u>	+ 1 net	✓
25	2023-12-13 09:24:31	<u>0xfccbfbfe97c79e44a7fbd</u> <u>7ea4c837256c80a0d5dfffa</u> <u>bf09110151e8e97acbdceb</u>	+ 1 org	✓
26	2023-12-01 19:29:34	<u>0x140b5807dcb0cee5b4e7</u> <u>c70f6c1c680e822aaed7fb</u> <u>dc475ab1a03cf9768b359c</u>	+ 1 2000usdt.net	✓
27	2023-12-01 17:53:39	<u>0x7ae26519d0722c6b33fc</u> <u>db31c836bfc5dcd36d15b6</u> <u>3f8bd16f1e4fb9450fa5db</u>	+ 1 1000usdc.org	✓
28	2023-10-19 09:42:41	<u>0xa20c488c96d0a68fd1d3</u> <u>dafc6425e2871e3f81839</u> <u>a77c3e7c5cc5dd5e693ba2</u>	+ 1 s.com	✓
29	2023-10-17 08:25:06	<u>0xfeab6c15be0c8db8e9be</u> <u>98e641bf2baa95310295ca</u> <u>3b4ce5f4fb5c0f3808b9eb</u>	+ 1 \$BNFT	✓
30	2023-10-06 05:18:31	<u>0x21eb0cb1dc21996cecf5</u> <u>615e572ea5620d18a09ff3</u> <u>5dd302b11d7bbc2d5e6b97</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-06 05:18:01	<u>0x3657b46120ac2b2edd52</u> <u>2085c877c57cf378b4872c</u> <u>133d282a38e2ca2ae45ac9</u>	+ 1 .net	✓
32	2023-09-23 18:43:38	<u>0x105da1bb115c1ee2133e</u> <u>c7ecc700570cc88e89bb13</u> <u>7eed527f0ffc5bcc2f5987</u>	+ 1 Voucher	✓
33	2023-09-16 11:58:51	<u>0x90d7dc8854ad382285d0</u> <u>a06bc4442947d2b6277f8c</u> <u>9585cf529bf238d774e61c</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 22:33:10	<u>0xb89e5531816a4eea82d5</u> <u>f4bd927e910696a0286ec3</u> <u>c102a5e2a4e8b0ecd69a11</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 18:24:58	<u>0x7cef7bb900013ff0086c</u> <u>46842ca634391f11d47a93</u> <u>f8e8a4ddc1b90cd93875b5</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 00:21:17	<u>0x22a014d2ec28bae283bc</u> <u>29f2b53dec1c804c8e0ffc</u> <u>cfe2f295842762b2df0a81</u>	+ 1 NFT Voucher	✓
37	2023-09-11 19:01:31	<u>0xe09cb6faf8c6d13ec5ce</u> <u>9b20d5723f2561067594a6</u> <u>176c637b4da6ae7583e90b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-08-27 02:29:16	<u>0x2a44f4354aea90e2ab74</u> <u>018e4ee3028bf7457e6441</u> <u>8125a1ac82f9ab6d8399b2</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 05:53:51	<u>0x92839fbfc31e59484c66</u> <u>622d903b444996ab957e85</u> <u>04d848fe2a3cb0980a6b86</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-20 16:10:14	<u>0x12cf3252fc0ec1ab3789</u> <u>1cfbd127f849a92408ca6d</u> <u>e1bad8933610228b901f74</u>	+ 1 NFTVoucher	✓
41	2023-08-20 13:41:55	<u>0x0dec5f4d158c603b2331</u> <u>84531ab23f7396b7be12d8</u> <u>b660d3e3d84f431da86e43</u>	+ 1 Voucher	✓
42	2023-08-07 13:44:23	<u>0xc04c169ae1469b46b791</u> <u>e44d2b7e80ed78d99e6315</u> <u>296776391ddb390e82172b</u>	+ 1 USDT	✓
43	2023-08-05 20:03:45	<u>0x08adf772bc2a4f08ce10</u> <u>f2ebef1deb45f5e95dc768</u> <u>693c58c5707c8cf29c25fe</u>	+ 1 ETH	✓

\* USD values displayed at the time of transaction

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