

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x778cb42a39ef6db7969b5b0175bcbc2b47408fe8</u>
TOTAL RECEIVED	0.431494494912600002 MATIC
	0.18 USD
TOTAL SEND	0.431494494912600002 MATIC
	0.18 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Wild Goat Coin	1,000.000000 WGC
5000usdt.com	1.000000000000000000 5000USDT
USD Coin	0.000000 USDC
š••”š••’š••fš••,	1.000000 š••”š••’š••fš••,
! ELIGIBLE	205.000000000000000000 TONCrypto.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co

Token	Balance
JTO	N/A claim JTO rewards.
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$1000 REWARDS	N/A dropusdt.info
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
3 cbETH	N/A 3 cbETH
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-31 11:59:52	<u>0x5e252e64950795b396a2</u> <u>d1946bcbe11129523e36dc</u> <u>94e7ea17b20f7dc2cb3595</u>	- 0.2173137175549221 53 MATIC  0.21 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-31 11:59:52	<u>0x5e252e64950795b396a2</u> <u>d1946bcbe11129523e36dc</u> <u>94e7ea17b20f7dc2cb3595</u>	- 0.0004464931526790 00 MATIC  0.00 USD	✓
3	2024-03-31 11:59:52	<u>0x5e252e64950795b396a2</u> <u>d1946bcbe11129523e36dc</u> <u>94e7ea17b20f7dc2cb3595</u>	- 0.0006898562262690 00 MATIC  0.00 USD	✓
4	2024-03-28 21:09:06	<u>0x23477cdc68c7bff1abfa</u> <u>c05021abc2fc35229293d7</u> <u>b52d98646dfef4222af9d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 21:09:06	<u>0x23477cdc68c7bff1abfa</u> <u>c05021abc2fc35229293d7</u> <u>b52d98646dfef4222af9d6</u>	- 0.0012500963097550 09 MATIC  0.00 USD	✓
6	2024-03-28 21:09:06	<u>0x23477cdc68c7bff1abfa</u> <u>c05021abc2fc35229293d7</u> <u>b52d98646dfef4222af9d6</u>	- 0.0012823566339613 08 MATIC  0.00 USD	✓
7	2024-03-28 21:06:30	<u>0xdc5fdab5f78de0018bbe</u> <u>979cf337625462575e4a8e</u> <u>1b44f0b89737f46af8e948</u>	+ 0.1241989958474999 93 MATIC  0.12 USD	✓
8	2024-02-20 19:23:10	<u>0xd651511b509d3bf3e18a</u> <u>b19c2be215490f716bf5da</u> <u>1226f65ca4e32274c7d998</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-20 19:23:10	<u>0xd651511b509d3bf3e18a</u> <u>b19c2be215490f716bf5da</u> <u>1226f65ca4e32274c7d998</u>	- 0.0007001387401935 23 MATIC  0.00 USD	✓
10	2024-02-20 19:23:10	<u>0xd651511b509d3bf3e18a</u> <u>b19c2be215490f716bf5da</u> <u>1226f65ca4e32274c7d998</u>	- 0.0016703817052200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 19:19:52	<u>0x67776ffffdbb1999233f37cf5f07f8410bd4892e3cd</u> <u>d50ed6ecbada7d94d424ce</u>	+ 0.0991540444754999 97 MATIC  0.09 USD	✓
12	2023-12-31 19:40:41	<u>0xdae802f92f357daece6173826378035dc7242ace7e</u> <u>8f90f4207385aad748aad4</u>	- 0.2022023903719844 25 MATIC  0.19 USD	✓
13	2023-12-31 19:40:41	<u>0xdae802f92f357daece6173826378035dc7242ace7e</u> <u>8f90f4207385aad748aad4</u>	- 0.0006266754973920 00 MATIC  0.00 USD	✓
14	2023-12-31 19:40:41	<u>0xdae802f92f357daece6173826378035dc7242ace7e</u> <u>8f90f4207385aad748aad4</u>	- 0.0012559188098310 00 MATIC  0.00 USD	✓
15	2023-12-31 11:17:33	<u>0xa7b82daabc71d164b36290e4a678dac18e683c177f</u> <u>0457f18bc839014b040ec7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-12-31 11:17:33	<u>0xa7b82daabc71d164b36290e4a678dac18e683c177f</u> <u>0457f18bc839014b040ec7</u>	- 0.0012058289043839 77 MATIC  0.00 USD	✓
17	2023-12-31 11:17:33	<u>0xa7b82daabc71d164b36290e4a678dac18e683c177f</u> <u>0457f18bc839014b040ec7</u>	- 0.0028506410060085 92 MATIC  0.00 USD	✓
18	2023-12-31 11:14:53	<u>0x75c15ae4f30a43e1bbd392526551c7df4911745a7c</u> <u>4a3bd5eb62a87aba97faed</u>	+ 0.2081414545896000 11 MATIC  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 22:18:18	<u>0xe30fe87a8909df7dfba601efeaca72e536573119f40b02f44c609c3a97bcd0f4</u>	+ 500.000000 WGC	✓
2	2024-03-28 23:30:40	<u>0xb859d2ba008e6e24c09d4e9ee15b7d3b794eb80a77c4feead03e70b0dde0f83f</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
3	2024-03-28 21:30:50	<u>0x47e782cd1774afe6f4406206f4f4130bc0331a101c5d54dec8d46eddb8c31de7</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-28 21:17:15	<u>0x3855d3ad4d2fb0177e0389f4d7b2b029e6e313d89afa43cac1f086b06d2ec5c9</u>	- 350.000340 ð••”ð••’ð••fð••,	✓
5	2024-03-28 21:09:06	<u>0x23477cdc68c7bff1abfac05021abc2fc35229293d7b52d98646dfef4222af9d6</u>	- 350.000340 USDC	✓
6	2024-03-25 22:56:53	<u>0x517b924a7b653bab66022c1c4aa09c4a3f4a164f97315d1b569f88e866a946cd</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-19 14:24:47	<u>0x593eb19bb61d6e264f98c250ec2d538f143a654f743557414cacba68eeead00e</u>	+ 50.000000 USDC	✓
8	2024-03-14 03:27:20	<u>0xc1d0a3183b8812ccbe3738b75ff1c6bb26b560fbaa47c2664ec119a6c8e21b46</u>	+ 100.000000 USDC	✓
9	2024-03-05 13:39:15	<u>0x0b34132260fe7f9a3afc8f6409e04ed7ebc99ec0a4f4d9f14b56074cab31d78</u>	+ 50.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 21:11:21	<u>0xbd0a3979674e70f2e5fe7d1b18d82032abd869655e646bc3d6c3afef3e6e16d1</u>	+ 500.000000 WGC	✓
11	2024-02-29 13:26:26	<u>0x119ba3246cac3a24bb343bce07b6693d9233942750ca4df65303ac0d575dea35</u>	+ 50.000000 USDC	✓
12	2024-02-26 13:47:07	<u>0x15f9d57221a023b3103180b0bb1b0284b5377addf0dbb759eb95c734ef49648f</u>	+ 50.000000 USDC	✓
13	2024-02-22 09:05:49	<u>0xf65f87009bf103f227bed67f5e255c49fd3d1aa9cd65e5ef1a57ef17be8890f6</u>	+ 1 StakeEther.co	✓
14	2024-02-21 12:44:59	<u>0x012101c4832e4e997cdb58380c0a07d977efc1a678d913cdad3f6c7cd2663182</u>	+ 50.000000 USDC	✓
15	2024-02-20 19:27:51	<u>0x3d6fff95349fb27ab129b7f87fcc38d6e392dc56a0c7e24e9b89149c67a41152</u>	+ 0.000340 USDC	✓
16	2024-02-20 19:24:36	<u>0x01c5cc0c833287ae98a0a264110b715b570ec091c65753c739fcb16ff728d841</u>	- 340.000000000000000000000000 USDC	✓
17	2024-02-20 19:23:10	<u>0xd651511b509d3bf3e18ab19c2be215490f716bf5da1226f65ca4e32274c7d998</u>	- 340.000000 USDC	✓
18	2024-02-08 23:40:00	<u>0xc787576d3b0792b83e74c48a081227820d5ee1658a05b9d5cce62f8fcc0c4062</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 09:53:58	<u>0x1ee5f949d7613580fe3b6c5d40cae5ac387277263c1856719fe622648b7414fa</u>	+ 860.090000000000003 1832 PIG	✓
20	2024-01-25 18:32:15	<u>0x270e3f8fab5bae0d21c5e4e06f438cfb8627a3e848d90ad67694b764084602d</u>	+ 20.000000 USDC	✓
21	2024-01-24 21:38:20	<u>0x0a7ddb4c26c9cca73cb61b6b6f8ab7abccb2bc48a2afd9b7a33d5bd6178b4ad</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
22	2024-01-21 13:41:37	<u>0x26628aa51914ff44c954a94df249d058d84dbcd7e3f7bfe8afc29b7ea1faa203</u>	+ 100,100.0000000000 00000000 claim JTO rewards.	✓
23	2024-01-18 09:42:49	<u>0xe23af37c2fd45077f324d549ebff3578cc61d89ea9aa91824e850b0d5942a3ea</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
24	2024-01-17 21:36:45	<u>0xe56256520523c3076607c2e900df6e773881e0d5dd250215949ca22a9440dadf</u>	+ 20.000000 USDC	✓
25	2024-01-17 05:12:55	<u>0xe1731f378f577f2fd06e05a108692ba5f90ed9ded6276fc7e12a43f9afd9a379</u>	+ 3 rn.xyz	✓
26	2024-01-17 00:32:04	<u>0xddcbaff0f656af382208db4ddb72a10a30e0990ec76fccd143a88316eff7a5e</u>	+ 3 .SITE	✓
27	2024-01-16 21:40:05	<u>0xc21a6873e918c83d8e1c78fbc6556b5f23238519c00d36e8ff68ef8ad02861d6</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 13:55:56	<u>0x301e149c65f3dd131e8163dff4a801086f393eae9722553612cc75fbcaaefdc1</u>	+ 50.000000 USDC	✓
29	2024-01-15 19:20:03	<u>0x8fd24a6aadd8cea60c4cd4ab1fae1f4b64b8b64e8a4a1ad934b08a2adf0c4cc7</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
30	2024-01-15 19:18:45	<u>0xfb536df50fbe30133d54431ccf76fd52a6cd6b6dade9ecdcb72d0cba13889f13</u>	+ 100.000000 USDC	✓
31	2024-01-13 14:44:51	<u>0x5b9e31ca4157765c55d11a76c9af6e98d7e6fa6d469b79e4c214bf18c60f7bbf</u>	+ 50.000000 USDC	✓
32	2024-01-09 00:48:20	<u>0x6c966ebd23f6e5f1cdb755a8225000efcf160f26b3b8e75774157ffb4d8b8954</u>	+ 50.000000 USDC	✓
33	2024-01-04 04:18:52	<u>0x5b76f72cbb92e4fde266d76043391771df64fa9428cff519a389d4753ee5c759</u>	+ 50.000000 USDC	✓
34	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.0000000000000000 0000 TONCrypto.io	✓
35	2023-12-31 11:17:33	<u>0xa7b82daabc71d164b36290e4a678dac18e683c177f0457f18bc839014b040ec7</u>	- 170.000000 USDC	✓
36	2023-12-25 18:48:30	<u>0x8b3f37be0988984ee033526ada5d9c1035180e7b37d55a9cc5357c0682a1a8cc</u>	+ 50.000000 USDC	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-20 15:49:08	<u>0x1cfc2bef5ea9b5f2d8ce</u> <u>c53d897c803b8a3b3e0c03</u> <u>102012d61763bbea9b97df</u>	+ 50.000000 USDC	✓
38	2023-12-19 20:02:38	<u>0x7e4abdaca8ef60f945b6</u> <u>ab1e570a5655df29894e53</u> <u>34c183cf9b7815c4aa296c</u>	+ 50.000000 USDC	✓
39	2023-12-15 18:43:57	<u>0xe552b0b03d86b74eac6b</u> <u>de9db9304f3ec1cea0317f</u> <u>9d5ea4faf072939137fede</u>	+ 1.0000000000000000 00 5000USDT	✓
40	2023-12-15 18:42:45	<u>0xcfaf8c759814dfbaba89</u> <u>c352273f8d86f164697436</u> <u>b7b0cc2acd678754b5c384</u>	+ 20.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:07:36	<u>0xa8784234adc0c67ee7d5</u> <u>3615e3ae7f0b18f42121d2</u> <u>56c82e815bb59ae892a128</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 21:06:44	<u>0x9314b2be23638cd828fd</u> <u>e27bbc39889211d604e0d1</u> <u>edd751bf2ff65a6eb646ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-06 03:55:20	<u>0x267584eee0f47add742c</u> <u>bf7f8f3ed3c85d9bb32606</u> <u>f08e976034f668dc377622</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-27 06:38:05	<u>0xd22efe597b432b078187</u> <u>fdb541fefba838c977aef4</u> <u>309d57890bd601b3b8b4d4</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 06:35:29	<u>0x95b066cf1385a3ffa89e69b68272ddd3484a6bd75fe59b9be4d3fa946bcf666f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-21 22:49:01	<u>0x2e1ee9e0d027357a9d453d092dcfd6689aee00fea2ad970851a4f4685d8b3870</u>	+ 1 etherevent.co	✓
7	2024-02-21 02:43:14	<u>0x2c7e4e1453f362039d97196a8fb96f1784bdd3057a7d95d856a21651c617bacb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-20 23:59:59	<u>0x22ee4165dab7da70d5a82042734be007a60cb7f1954bb1ba995f028aa96abf3c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-26 02:49:47	<u>0xffe7fa75d49b7229cb3eb02992e7eb5f3de03c586a1d52c430f714cac21b6fb4</u>	+ 1 2000usdc.org	✓
10	2024-01-26 02:40:33	<u>0xb5f217b0764e85c1b24ec91eaeecc4c3e8d92ed653847d1b294b7acf41affed77</u>	+ 1 5000usdt.com	✓
11	2024-01-17 21:42:48	<u>0x3baa95ef5b481cc2008ab584ae073a1bee00d9c56b3886b41d1c7296d3799fcb</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-09 09:00:49	<u>0xf3fced8a7d620e0ab8db6382a46aab0016e3e1842b6792fa7ffe48e6f0abcdb3</u>	+ 1 5000usdt.org	✓
13	2024-01-09 07:54:25	<u>0x0114f7f6cc262ba24e480bc526868c8ced448951e210926d3424755b697199a4</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 00:48:36	<u>0x100fb2c9e175565f665f aaf7cdae09bc0d2e75b7 ca65b16b48b09a8ae67684</u>	+ 1 ether.xyz	✓
15	2023-12-31 08:38:28	<u>0x1ad7335806817b3a270a 167567b0445ac159d312e4 f4c9830e7bc8f2d563e131</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-31 04:43:01	<u>0x5b0202f17e2ecea5dc51 cd78e356fcc2e9b7007236 3d236943ddf63a5658eda9</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-31 00:50:52	<u>0x6d1952f7fa1b2844faf0 e9bc771c6b806076fad774 44633a5d56c217d805643d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-30 22:50:00	<u>0x7a39f0c6d75285fbd454 53a87eae4e8f4298fd6d 9f7ec6d2fa10ce2a3b1054</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-20 00:27:05	<u>0x32ebf185cb3246529501 20efeb181f1c2ae61543dd 286976f85361037b7dccf2</u>	+ 1 1000usdc.org	✓
20	2023-12-20 00:25:20	<u>0xfd3e45171720d1796af2 ee5bc2e88d402c595d4347 c405134ffb8c9381ab9d7c</u>	+ 1 2000usdt.icu	✓
21	2023-10-30 23:32:11	<u>0x642a79b509ef6b152c8c ceb1e6f358a511e1180483 a1677396f69ec57f519394</u>	+ 1 3 cbETH	✓
22	2023-10-30 22:06:59	<u>0x90aa92c437bbd969a28c c2765b6c525442eed7a5ae b41adad478a5b0de7d0830</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 07:44:26	<u>0x6ee31440709bb96757ef</u> <u>9dff50d7c4bde2e42d41bd</u> <u>7f792c86ffeec87ae60f3f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 09:39:32	<u>0x9794c1fb107cacd85df1</u> <u>4eb0c30ebb334dac7a9c27</u> <u>b9719239831e745d891545</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-23 14:25:49	<u>0x232b826884b28d46b35e</u> <u>5689358b327930ce982c7c</u> <u>c288cf7778343eb7f392c0</u>	+ 1 dropusdt.info	✓

\* USD values displayed at the time of transaction

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