

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b2d5583f098c8fb8fcb2251acc3ca63f34175e3</u>
TOTAL RECEIVED	8.000000000000000000 MATIC
	3.35 USD
TOTAL SEND	5.095577284572846644 MATIC
	2.13 USD


Token	Balance
MATIC	2.904422715427153801 MATIC 1.21 USD
(PoS) Tether USD	4.555014 USDT 4.55 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
xBlast	3,545.000000000000000000 st-app.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
!	5,000.000000000000000000 claim reward shiba.claimreward.org
Reward at	1.000000000000000000 5000i%,Reward 5000usdt.com

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
☐	N/A Reward at usdt-nft.com
\$ 5000 at web3shiba.us 🔄	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.net 🔄	N/A Airdrop at 5eth.net
	N/A ?
Reward at 5000usdc.xyz 🔄	N/A Reward at [5000usdc i%xyz]
rt]	N/A t]
10K\$ at web3spacex.us 🔄	N/A 10K\$ Reward at [web3spacex.us]
Reward at 5000usdc.com 🔄	N/A Reward at [5000usdc i%com]
\$5ETH Reward 🔄	N/A 5eth.net
\$3000 USDC Voucher 🔄	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:53:05	<u>0x9b633462f9ce34c6f0c8</u> <u>dfa592caf3e0a3c9468cc1</u> <u>985a4c86a95c5fb5257ec7</u>	- 5.0000000000000000 00 MATIC  4.53 USD	✓
2	2024-04-04 18:53:05	<u>0x9b633462f9ce34c6f0c8</u> <u>dfa592caf3e0a3c9468cc1</u> <u>985a4c86a95c5fb5257ec7</u>	- 0.0179545863453164 47 MATIC  0.01 USD	✓
3	2024-04-04 18:53:05	<u>0x9b633462f9ce34c6f0c8</u> <u>dfa592caf3e0a3c9468cc1</u> <u>985a4c86a95c5fb5257ec7</u>	- 0.0276068426583651 67 MATIC  0.02 USD	✓
4	2024-04-04 18:42:29	<u>0x432e99e6d01ef9ebc4b7</u> <u>6eccddf38a1d1bac725f6d</u> <u>4840d331d8142b6d7f1a26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-04 18:42:29	<u>0x432e99e6d01ef9ebc4b7</u> <u>6eccddf38a1d1bac725f6d</u> <u>4840d331d8142b6d7f1a26</u>	- 0.0175101913757544 50 MATIC  0.01 USD	✓
6	2024-04-04 18:42:29	<u>0x432e99e6d01ef9ebc4b7</u> <u>6eccddf38a1d1bac725f6d</u> <u>4840d331d8142b6d7f1a26</u>	- 0.0242144718905620 46 MATIC  0.02 USD	✓
7	2024-04-04 18:42:21	<u>0x153a21b00108ea5015dc</u> <u>380698a2dbf9121aa473b0</u> <u>193cabaac96287dd6cff03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-04 18:42:21	<u>0x153a21b00108ea5015dc</u> <u>380698a2dbf9121aa473b0</u> <u>193cabaac96287dd6cff03</u>	- 0.0048125519375940 06 MATIC  0.00 USD	✓
9	2024-04-04 18:42:21	<u>0x153a21b00108ea5015dc</u> <u>380698a2dbf9121aa473b0</u> <u>193cabaac96287dd6cff03</u>	- 0.0034786403652543 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 18:38:21	<u>0x7ceaae23d72c30b3806d</u> <u>c4eb765697e6b2669d5cc7</u> <u>a673b887f4a534b5e658bc</u>	+ 8.0000000000000000 00 MATIC  7.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:55:35	<u>0xc5089335de13756cd5b9</u> <u>8f464df2ce140ce21847cb</u> <u>3a90c1b9b612619255f8f9</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-04-16 17:42:28	<u>0x21dd39da3234ae7e89dd</u> <u>b0dcc0c1c4416bae95d90a</u> <u>9530a06fde4832a1796b27</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
3	2024-04-05 03:38:46	<u>0x1b115666211842126877</u> <u>9388716634802dd1c48721</u> <u>4ea76c0081684ffa8ce8be</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-04-04 19:08:56	<u>0x74a1b4f39304851579d5</u> <u>c2a05fbfe514ff204ec5aa</u> <u>8c6ae786508c68307bac1e</u>	+ 5,000.000000000000 000000 laim reward	✓
5	2024-04-04 18:53:05	<u>0x9b633462f9ce34c6f0c8</u> <u>dfa592caf3e0a3c9468cc1</u> <u>985a4c86a95c5fb5257ec7</u>	+ 4.555014 USDT  4.55 USD	✓
6	2024-04-04 18:42:29	<u>0x432e99e6d01ef9ebc4b7</u> <u>6eccddf38a1d1bac725f6d</u> <u>4840d331d8142b6d7f1a26</u>	- 254.60294501000001 3326 IXT	✓
7	2024-03-26 06:01:29	<u>0xdd9143258eeab29e1e8c</u> <u>4624f0896cdb39d490427f</u> <u>eea4b993f23a84db020e50</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 15:47:00	<u>0x27a88db173d212dceee3ae21f4d013f495abb8af22a65f1e53536b663e6f12fe</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-02-19 19:48:14	<u>0xe60ac13f939ccfee27c405b38fa369111d311aea6beadd4c2f63061f4fc9a7cf</u>	+ 151.92019999999999 4134 IXT	✓
10	2024-01-30 21:16:19	<u>0x6323d312b13c3b91ee3b612f80521cb8684a8e1cf877cf841ad26e1dece5bcb6</u>	+ 102.68274501000000 4982 IXT	✓
11	2024-01-20 19:33:45	<u>0xaa3977a42b79b7a882c7345fbb9b6e5784c8103c807dc443707ed6ac6c5beea0</u>	+ 1 lt.com	✓
12	2024-01-20 07:40:27	<u>0x758973cd63ffa51c7baa6ed45b464a5f7985ebb1270fa120eb7c93e7ccf48889</u>	+ 1 lt.com	✓
13	2024-01-17 16:39:29	<u>0x89eeb5b2374c9169dba280f6b60f472f24e96242d6298d21c44ea411dd7e35d7</u>	+ 3 rn.xyz	✓
14	2024-01-17 05:00:16	<u>0x9f7264c87d5acb5714df70a11c3bfec653f9288f69dd80a0f53fdb3c83d6212</u>	+ 3 rn.xyz	✓
15	2024-01-17 00:45:27	<u>0xec0e879b725208d0daffe937c3f79622aa0a04c471665210d6079e29ca3f467aa</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-17 00:21:04	<u>0x86fd868a73b08a862a8b47bdd1356574554bda51139b819c6ec8f84d1606ab5e</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 16:08:53	<u>0x4f0ec0a5462de9dde573bd7f67af6069a02d79c08f25dc93b272cabd71472dfb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
18	2024-01-14 12:00:58	<u>0x24d242048a89a8e1ba5cba247ba5f55156bc689573bec669f42e79cb41b87107</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:10:58	<u>0xa2999221c57f372d35e976d31f22e79f1b111db77a362f6fcbc0cbcba3bd5dca</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
2	2024-06-29 13:43:50	<u>0xe5fd7cfed498f1c89e8e2e5c9089614e6876d1ff51e7ee0e05c36316fc4759c7</u>	+ 1 Airdrop at 10bnb.loL đỠỠ.	✓
3	2024-06-19 00:50:37	<u>0x868a1efd467473590c12f0929ff8db380d92e684b9d48eef5a80047334d39e91</u>	+ 1 t]	✓
4	2024-06-18 17:39:43	<u>0x2a8c98a224aeceaf3a317657747024bb08e667825fc4e65ef712afe9d3581f8f</u>	+ 1 ?	✓
5	2024-05-01 10:05:35	<u>0x5285a4e9e5a648ed271aa17eb8c449b06b16d4cea563e5d95374c5ddfa1c10cd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-16 19:41:38	<u>0x7fffab2531ac5bb3e39d70686b5370838c48f27785dfc6046a1c2e084a617219</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 04:57:30	<u>0x4648cf630d08b4f0e7e91b22fe333fa46059928213219471170f0a7babb49110</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-03 22:08:28	<u>0xbd42b27e1a55c5f03d853e3c4423c1a60325db8b694515db1daa81d9d3fcf5e3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-24 17:36:48	<u>0x6c8bdc08fc8d17140e8f9379bfc614ee8b4d75db07c2c36dfd45774aa27969a9</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 17:02:44	<u>0xf327a93f31421e7e459f5b55c5695f9b4d67a762669fa014a1627362b609474e</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-21 20:07:53	<u>0xf870774a0fd403cf71acb1d259613b724d4f73a194566fd6f86fe3352aa86ef</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
12	2024-02-18 20:34:38	<u>0xc0bdbe0121df7852ab5bb0e9a9de422f8ac3316e8490350fb65be965858a0379</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
13	2024-02-18 17:52:37	<u>0xde71d9e8d9b4493f6933b140aa80f2d57e8c552d68e264d4562e3ffbee85b4e5</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
14	2024-02-06 07:05:41	<u>0x2b688f2deaf7b97a4b04df078e4b6b0c7a290aead9e84cb1b6fb8bb9e90c2984</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-06 07:04:07	<u>0x4a24ae9338f76f3b376ae55a3184453bfc67bf22f044819c464420c9dbaa8604</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 11:19:18	<u>0x886b9c74218e5e3ac2b8 b731a01b11ada88c8ba5f4 18e7d8ac3b15da9f20c97e</u>	+ 1 5eth.net	✓
17	2024-01-26 18:10:28	<u>0x1572a8896f4c26960634 03a8763302af7c5d5dc3c5 dcf41f3349e8403a86410e</u>	+ 1 5000usdt.com	✓
18	2024-01-26 18:10:26	<u>0x559d2caabf0a559d7bf7 0dc70ad2dfbe6930a8eaf0 55dc8d18bba1787ba4a78f</u>	+ 1 2000usdc.org	✓
19	2024-01-18 14:18:10	<u>0x705aac05af0d52c6459d 2197837280732c6286438f 46ce6367fbf53a072f6fad</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-10 01:05:38	<u>0x3207237f8417c1b3c443 22fb6a92871a6a98aefcf8 0813bee71be8262e0a843c</u>	+ 1 5000usdt.org	✓
21	2024-01-10 00:07:07	<u>0xb82edfd50b281bc14966 d88cd11f069ef1b52613a4 35104469b6a2ee3d340f76</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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