

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 07:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80bf759789d42cdc154668cc74fec51a8d0dc018</u>
TOTAL RECEIVED	23.579435639736999519 MATIC
	8.54 USD
TOTAL SEND	23.548592356948681470 MATIC
	8.53 USD



Token	Balance
MATIC	0.030843282788317376 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USD Coin	0.000000000000000000 USDC
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
MATICSWAP	14,500.000000000000000000 ercel.app
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USD Coin	0.000000 USDC
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! shiba-claim.co	1,500.000000000000000000 ward

Token	Balance
USDT	10,000 \$USDT <a href="#">airUSDT.net</a>
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
700M SHIB	N/A NFT Airdrop Round
20,000 USDT Reward	N/A ether.xyz
	N/A ?
	N/A 5000ZRO Token at layerzero.pl
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth <a href="#">i%{ecc}</a> ]
\$1000 USDT Airdrop	N/A p1.org
\$1000 Rewards	N/A 1000-usdt.info
'	N/A Reward at usdt-nft.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:02:02	<a href="#">0x578150a5fdd780cbce1b263010c0756860c0eff731bc1416737f92949f36dcfe</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-06 10:02:02	<a href="#">0x578150a5fdd780cbce1b263010c0756860c0eff731bc1416737f92949f36dcfe</a>	- 0.0012081299991140 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 10:02:02	<u>0x578150a5fdd780cbce1b263010c0756860c0eff731bc1416737f92949f36dcfe</u>	- 0.00000000000032619 51 MATIC  0.00 USD	✓
4	2024-06-06 07:40:05	<u>0x2b70b2b5a9b3fd05d1be88a8bb3ce97b8b73e2fbd88c1d6c22ce8f622a0e755e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-06 07:40:05	<u>0x2b70b2b5a9b3fd05d1be88a8bb3ce97b8b73e2fbd88c1d6c22ce8f622a0e755e</u>	- 0.0012495600000416 52 MATIC  0.00 USD	✓
6	2024-06-06 07:40:05	<u>0x2b70b2b5a9b3fd05d1be88a8bb3ce97b8b73e2fbd88c1d6c22ce8f622a0e755e</u>	- 0.00000000000019992 96 MATIC  0.00 USD	✓
7	2024-04-17 06:20:11	<u>0x07b58925e8603e166971a563541b76e0e1853b97067ba79188af3adfcb7e2db</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-17 06:20:11	<u>0x07b58925e8603e166971a563541b76e0e1853b97067ba79188af3adfcb7e2db</u>	- 0.0012717921600254 64 MATIC  0.00 USD	✓
9	2024-04-17 06:20:11	<u>0x07b58925e8603e166971a563541b76e0e1853b97067ba79188af3adfcb7e2db</u>	- 0.0034140480718112 23 MATIC  0.00 USD	✓
10	2024-03-28 17:31:20	<u>0xd4faaea77da24a8abc7dc7df6d20701af3d89d888d661bcc694cf7baf719f100</u>	- 23.539435639737000 372 MATIC  23.53 USD	✓
11	2024-03-28 17:31:20	<u>0xd4faaea77da24a8abc7dc7df6d20701af3d89d888d661bcc694cf7baf719f100</u>	- 0.0006321188055630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 17:31:20	<u>0xd4faaea77da24a8abc7d c7df6d20701af3d89d888d 661bcc694cf7baf719f100</u>	- 0.0013810681698660 00 MATIC  0.00 USD	✓
13	2023-10-18 12:04:13	<u>0xa6c541ccbc97f647fcfbf 76fc738c3a29023335977e da1259ef17d214cac24f50</u>	+ 23.579435639736999 519 MATIC  12.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:34:55	<u>0x231225d16d5b16902659 c829c702e5218077b914f0 898be94b96cefc50006db5</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-06-06 10:03:56	<u>0x887cc6d85ccbf4dfa850 d3055e070ac1de444cc76f 75b96f6710a7d06cef09e3</u>	- 580.41044999999996 8895 USDC	✓
3	2024-06-06 10:02:02	<u>0x578150a5fdd780cbce1b 263010c0756860c0eff731 bc1416737f92949f36dcfe</u>	- 580.410450 USDC	✓
4	2024-06-06 09:44:44	<u>0xa3eb3ec0921ef61efe80 9a05162699c0a4851de21b 4f4eb580daa7e5d77db4ae</u>	+ 580.410450 USDC	✓
5	2024-06-06 07:41:11	<u>0xc42bd03b75c28d975497 4b9c131a637bbc14d0e28f a98484bfd44cb4e580e6d9</u>	- 580.51616500000000 0873 USDC	✓
6	2024-06-06 07:40:05	<u>0x2b70b2b5a9b3fd05d1be 88a8bb3ce97b8b73e2fbd8 8c1d6c22ce8f622a0e755e</u>	- 580.516165 USDC  580.50 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-06 07:36:21	<u>0x5a4e97a5afb3260957696b345e51942a0f14e5c6b2c2894b2ddae567d89b98dd</u>	+ 580.516165 USDC 580.52 USD	✓
8	2024-05-23 06:22:02	<u>0x626f543903cf987e1adc52bb85e0fed8432e41bc5d1ebc4794fc3f12a2e33020</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-04-17 06:20:11	<u>0x07b58925e8603e166971a563541b76e0e1853b97067ba79188af3adfcba7e2db</u>	- 249.216036 USDC	✓
10	2024-04-17 06:13:19	<u>0x234c55bb70d290b80c7dde62848e98850ee30b61ccc4db1b8bc83619361d7cec</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-04-17 06:02:47	<u>0xe63e9bd1fbdfea4c591e840067fb21ce9140fa721a5031ab39f69c68daccccc1</u>	+ 249.216036 USDC	✓
12	2024-03-26 13:05:11	<u>0x4d627d6443504eb0f5da766a30388779d0cd7c79ead174f9505c8e8f83bd8579</u>	+ 7,350 rds	✓
13	2024-03-26 09:21:23	<u>0xacdbca9106455ce587840e7add99247bead547570ec0899f9ea36c9c355c2931</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
14	2024-03-26 09:21:21	<u>0xa32321c30c324b5f2b789e14c7af1375d200d3d4f1bd9657fb78799f211ccf8b</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
15	2024-02-13 05:31:17	<u>0x413473472a15c1a04dcf67879d84ee724a56ea7db0a2ad39a34cbbc0680ba0bf</u>	+ 5,000 \$USDT ðjLÐ•lÐœ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-14 13:52:59	<u>0xabe8b436ee76690cf48f9afc08866afe2ebea1ac43d5b32b8ba7c861fe525d10</u>	+ 1,000 lt.com	✓
17	2024-01-13 05:58:08	<u>0x7a2ce04b798395ce3fbd8681e596f3341e9a3952c842227d644bcb980dcbb947</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 11:07:05	<u>0xc944aa08a2ddff69e463c3389b76bf107e41783824085d41391b5408e40cb46a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-15 12:28:46	<u>0x83030d45e963a04bc0fffa9b489987e4cc8b72c46cb38d4557773188be5da308</u>	+ 1 ?	✓
3	2024-06-07 16:29:02	<u>0x542d0eb18b2abe9a06cf9e5ba8ade7230de8132c4c3fb1843b82b592e3f192e2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-06 05:17:17	<u>0x13bb31e652d4d7beb2704ec6d36f64eac271c714848d4a025425938e102f8913</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-23 06:21:58	<u>0x2e3e3c3d7faf77c581280f1d575d5714ea4e468c97104d96975032784463d3b9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-04-26 18:33:48	<u>0xd89e2998fa48745206ceaaf5045173335da3419f58981735c3b6e0821e40a2b0</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 06:36:17	<u>0x5cac61c9a5c6a9df06037666f99feb52670b90be852fd9ba9868977740a03501</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-26 08:21:37	<u>0xfc10d83af994991f6c937fa073e5bd64028aa6546b81147f2616e920da844ef2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 08:21:33	<u>0xb660f7fc3707bf07943ae6c8375be0b50aa639bdb9c228fc6f53be13fd66f0b0</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-09 20:40:18	<u>0x13f30df70bf67ee8ac2439aa363bf98071ece4524cae782852d0196149190e75</u>	+ 1 Reward at [5000usdc i%€top]	✓
11	2024-02-26 06:34:19	<u>0x6dff33ff5f69dbdb3077d7d17b9ec1ad752e5b1e3f71a868e643e37e8ef4a6b5</u>	+ 1 Reward at [2000usdc i%€net]	✓
12	2024-02-26 04:54:01	<u>0x3f2af3b32b06c0c8bbe28eeb2f9775333e471fa7dfd2bedf735bca6818138a91</u>	+ 1 Airdrop at [5eth i%€cc]	✓
13	2024-02-22 00:50:23	<u>0xff25827472fffd79fa67f7c719667ad154756c8dfd283a180cb5974c6ea8b326</u>	+ 1 Reward at [5000usdc i%€com]	✓
14	2024-02-21 23:32:15	<u>0xec761453e18d5e38925b7b6bd61df9c4ba4b82b550e72f5cf1093c9492edb195</u>	+ 1 Airdrop at [3eth i%€org]	✓
15	2024-02-05 21:35:18	<u>0x7523174e87d45bae41034af1e2ddbc7b4d33682cdc a0a6cbfc77e23d5a92b73a</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 20:46:26	<u>0xbf46a245859f0118b9f24f74092ceb6b461437abf41705f57af2cc60c358c533</u>	+ 1 3000usdt.xyz	✓
17	2024-02-05 17:12:00	<u>0xd2b15f60f90e2b500d941e50f7969551e577c5283531c7430d743728fb421afb</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-12 13:54:50	<u>0xdfd89a5aebc50a57eb48ec2f491576256caccbe0188230dcc34248c835bb7011</u>	+ 1 1000usdc.top	✓
19	2024-01-12 13:54:50	<u>0xde5bf9795fd1fe138e7c6be0f2360f32e49fcea978d74fe5267098cf56c009c0</u>	+ 1 3000usdt.cc	✓
20	2024-01-08 13:59:29	<u>0x46077f39fd302fbcf7c6eced31ccc7ad55b724037136979ce17aba58b6b12498</u>	+ 1 ether.xyz	✓
21	2024-01-06 08:42:44	<u>0x42bf9db6565403dc1f3c357d6daf68de8ea811b714673450a6e8bdc9e919d249</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-02 11:45:41	<u>0xf73bd9bc08218831b1ad2e1a4f6a53b13c67152c313b90858e5cfc996852154d</u>	+ 1 2000usdc.cc	✓
23	2024-01-02 11:37:08	<u>0x34ad6b1a20f2cb34d3dd517cd8f0d59b2733e3f76e0044f893f03b59c7e16053</u>	+ 1 3000usdt.net	✓
24	2023-11-10 09:12:09	<u>0x743e94375cf0c7939a7bdd5b6d8099f309c0b29eaba340cc7b15ab70a4d83749</u>	+ 1 p1.org	✓



#	Date & time	Transaction Id	Amount	
25	2023-10-18 12:04:25	<u>0x6e237d909c8deafe9a5194177971eaaefa754ada418b101fb1a59923a3ff43a7</u>	+ 1 et	✓
26	2023-10-16 12:06:09	<u>0xf2b553f5ea73b36975b1c30d4771f71ea99791dc7ea2f1b9a885a95652a41b97</u>	+ 1 1000-usdt.info	✓
27	2023-09-28 23:06:43	<u>0x3041b9d67c57c2eb47abe6e1298952ea7370843e08dfac356686d037f4b7bec6</u>	+ 1 NFT Giveaway	✓
28	2023-09-28 23:06:27	<u>0xcdd455d145a08e3aa54e642ccea2fa8c1a9c26cccf2d0fbcfe23509f948100cf</u>	+ 1 NFT Airdrop	✓
29	2023-09-28 23:00:43	<u>0x5283c4dc1791f98a6dfb93399cb12f18c9a7cd1786644f6140527e8257eca476</u>	+ 1 NFT Airdrop	✓
30	2023-09-28 23:00:33	<u>0x4a4ec9880c16210eddc9ef6b4b9692d3a82f0f5a3856840da749856b02bec775</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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