

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 15:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80f2668aa157e480e00f0840def258c37d8f704d</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.03 USD
TOTAL SEND	4.943267581423499202 MATIC
	2.01 USD

Token	Balance
MATIC	0.056732418576500958 MATIC 0.02 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ZRO	10,000 \$ L-ZERO.COM AirDrop
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Droppradar AIRDROP	1.000000000000000000)
BLAST	10,000 rds
! AIRDROP !	156.000000000000000000 TONCrypto.io

Token	Balance
! RENDER	956 Claim Airdrop: renderstake.com
Mememorphosis	1 L2PASS
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
ðŸŽ•	N/A Reward at usdt-nft.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc inenet
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-06 15:50:17	<u>0x93e1cf07f543afaabd03</u> <u>214ee57e0b87591489794c</u> <u>fa9e66e5f6b103a8cba49d</u>	- 0.2999999999999999 89 MATIC  0.23 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-06 15:50:17	<u>0x93e1cf07f543afaabd03</u> <u>214ee57e0b87591489794c</u> <u>fa9e66e5f6b103a8cba49d</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
3	2024-02-06 15:50:17	<u>0x93e1cf07f543afaabd03</u> <u>214ee57e0b87591489794c</u> <u>fa9e66e5f6b103a8cba49d</u>	- 0.0063260921302163 34 MATIC  0.00 USD	✓
4	2024-01-23 17:23:46	<u>0xd995c164990e00ab991f</u> <u>43577f0d7266e7dd841e9f</u> <u>55ba5c9144c9f88f75402a</u>	- 0.5477538673346321 61 MATIC  0.39 USD	✓
5	2024-01-23 17:23:46	<u>0xd995c164990e00ab991f</u> <u>43577f0d7266e7dd841e9f</u> <u>55ba5c9144c9f88f75402a</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2024-01-23 17:23:46	<u>0xd995c164990e00ab991f</u> <u>43577f0d7266e7dd841e9f</u> <u>55ba5c9144c9f88f75402a</u>	- 0.0092006798855258 31 MATIC  0.00 USD	✓
7	2024-01-23 17:23:18	<u>0x63c79b945002c6a7f7d4</u> <u>26fc446933437bbb5be7d3</u> <u>a72d954ce615dd91f2db34</u>	- 1.5852501084956140 96 MATIC  1.13 USD	✓
8	2024-01-23 17:23:18	<u>0x63c79b945002c6a7f7d4</u> <u>26fc446933437bbb5be7d3</u> <u>a72d954ce615dd91f2db34</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
9	2024-01-23 17:23:18	<u>0x63c79b945002c6a7f7d4</u> <u>26fc446933437bbb5be7d3</u> <u>a72d954ce615dd91f2db34</u>	- 0.0102760530455141 66 MATIC  0.00 USD	✓
10	2024-01-23 17:07:50	<u>0x4d427e6ca20c33d5b0c2</u> <u>9b97a5afeb0638aa38dc68</u> <u>456d3d198faef823085da7</u>	- 0.9486157342803326 34 MATIC  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 17:07:50	<u>0x4d427e6ca20c33d5b0c29b97a5afeb0638aa38dc68456d3d198faef823085da7</u>	- 0.0056799000000000 00 MATIC 0.00 USD	✓
12	2024-01-23 17:07:50	<u>0x4d427e6ca20c33d5b0c29b97a5afeb0638aa38dc68456d3d198faef823085da7</u>	- 0.0072928219981860 00 MATIC 0.00 USD	✓
13	2024-01-23 17:06:46	<u>0xe0390713cc77ff751f27ae4f4722f4928550af9f064cc444709bb31a7ec7319a</u>	- 1.5000000000000000 00 MATIC 1.07 USD	✓
14	2024-01-23 17:06:46	<u>0xe0390713cc77ff751f27ae4f4722f4928550af9f064cc444709bb31a7ec7319a</u>	- 0.0013508400000000 00 MATIC 0.00 USD	✓
15	2024-01-23 17:06:46	<u>0xe0390713cc77ff751f27ae4f4722f4928550af9f064cc444709bb31a7ec7319a</u>	- 0.0023443142534779 16 MATIC 0.00 USD	✓
16	2024-01-16 15:54:47	<u>0xd914738e1b585e0dc41bd481f4f38fe9b20162b8031ad5dae5a9a2c77a4d8536</u>	+ 5.0000000000000000 00 MATIC 4.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:49:38	<u>0xb9ea226463e194a6ffe95e668dfef6aa0581ca473b6134af72451718612ac551</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 19:03:19	<u>0x3747e2fb4b39d4185667b020d5dd607b947562f53c5f75beeb2168fd4e05aa8d</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-14 16:36:11	<u>0x9affc0fb2189c4141fdb daf3c56be7f7c59d0d08c3 7d1d04ecdad13b1758cd3a</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-05-09 04:42:11	<u>0x9adaef2b921060a3f198 042cb44bb580f74f4a1c59 71b8c14070efd170849ef1</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
5	2024-05-05 11:36:43	<u>0xc32f56b9994cd1b09277 c6ebdb05dbd83ff68c9042 c11630d505af0d2675bc02</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-25 12:59:26	<u>0x7746880cbf5020370fd2 0e5cfbcdbe8bdb36337892 95d2f50477c7b7aeb28506</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-03-26 20:53:04	<u>0x88a500566ac4e29be281 3afecc2234eb99af584439 346758ab488f6f6465d6cd</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
8	2024-03-26 16:29:42	<u>0x3ec27b0cfb94d224beae fdd0bb442e70d04170fc4b 5c6c669e9bd5f1cac0d2ee</u>	+ 7,350 rds	✓
9	2024-02-03 00:12:14	<u>0x98399a119a832a2c098d b94fda28f7c6a44050a86a 27ac0cded526aeb6bbd530</u>	+ 2.0000000000000000 00)	✓
10	2024-02-02 21:00:51	<u>0x0ee6031c52fd2d011582 f410bf390d3620320dce3c 07f14146be8b86f498fd9f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-23 17:11:16	<u>0x33f0ba3311f6c1f73932 bfb12def968b5563f2a77c 714101c34b3a9d7442f2ef</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 17:10:54	<u>0x0bd709673406d362fd9723eb2539c3007e227f2b1c1710557e74c26b6255ce88</u>	+ 1 rewards	✓
13	2024-01-17 05:16:44	<u>0x9652e7528f0c9eef0b301d883ad2961333507a9965f6b63d52ab0290a395892f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2023-12-21 08:10:03	<u>0x53c4261bca28a6672fb5b368125df28f6b4c7bbfe4546e5296868b8276cb2ec9</u>	+ 379.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:50:17	<u>0x93e1cf07f543afaabd03214ee57e0b87591489794cfa9e66e5f6b103a8cba49d</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 17:07:38	<u>0xc45fe2e89586e3c916ac39a1f83f418756625e25c2eb1a384e468fe1c19a3207</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
2	2024-05-05 11:38:09	<u>0x21be8e66e5b3bad5eaa086b77e030f12f52bd282fe49f5603d75c82b7cd8e6a3</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-25 16:10:18	<u>0x5f9302820a4c2abaad69d9b4905f96bab45c2388af96df1b004678ed5ff49cd6</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 12:07:12	<u>0x6bcd7d6c09b94639c0bb3e24cc5b94932d58e58da7804b60932a5a5f668f3359</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-26 12:28:33	<u>0xe63f63c3207f3b04a9954252cf46e5c51f5437c1c6fc35bf89feb0f002d76cad</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 12:28:09	<u>0x6b91dad7290aaf7484a2ae747025a966b63f7d2f0628ad4e79436199ac2fd04f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-16 19:24:43	<u>0x8a1f66b0ac632269c7891c1000a8da8d0da6e03fda8f4eaef2f58976bab5b379</u>	+ 1 https://aione-giv.com	✓
8	2024-02-10 03:16:53	<u>0x8144c13f0ace3dea7b1e45a9c0c71327d3d5bb304633bd83c94202d8598a3806</u>	+ 1 r.online	✓
9	2024-02-06 16:36:55	<u>0xe8773476c0480010f84ba4965fce358a2defb8db9b2d347123b4420b0c425527</u>	+ 1 Airdrop at 5eth i%Enet	✓
10	2024-02-06 16:33:51	<u>0xd372f2c8e62c44089f27912bf0f6c87ee974b9e915e28be84d1530f11a9eed72</u>	+ 1 Reward at 2000usdc i%Enet	✓
11	2024-01-17 01:10:45	<u>0xa8b40b4189226f29f152aea2eb310090d411a2b159d288e23ad0e26705503f52</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-16 16:39:16	<u>0x3756b22ddb0c565d00c1712ee985bf707e9c19c38fe92c8457e8213c1c59b70</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 16:37:26	<u>0xa8ea4987d4e3cea54b3fc18694bc936a7c3481242feb7d46fa7660fb41c5214c</u>	+ 1 3000usdt.cc	✓
14	2023-12-25 23:58:37	<u>0xd27aab8b5aaecdc08951aab4810bdd2aae5c87def6822f0e56876aba6440b163</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-22 20:11:01	<u>0xb84499037adff0bc55bad916577f9da67c37bf21987a36d34466c25f5c1a7e0</u>	+ 1 1000usdc.net	✓
16	2023-12-22 20:11:01	<u>0xf48de996a27d90ff82716903a6876e80cdf84c4ad6632814f711cb58e18a228a</u>	+ 1 2000usdt.icu	✓
17	2023-12-20 23:58:28	<u>0x155ec7ccd91dccc044c6816dec467eaeb12a16a1e215137f553f79351392b19b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-29 14:37:49	<u>0x9b50d09ba3a4a01a20bc53cb514cc107b93008f7683b5c734c080922615a0452</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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