

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90ef23089d498deb53a987cb6cb2e167dfe72d17</u>
TOTAL RECEIVED	500.000000000000000000 MATIC
TOTAL SEND	499.980594035583806090 MATIC





Token	Balance
MATIC	0.019405964416183846 MATIC
Acces debridgether.com	1 m
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
0.5 ETH REWARD	N/A StakeEther.co
! Kuroro.gg	N/A KURO [www.kuroro.gg]
GreenMetaverseToken	N/A GMT
!	N/A USD0 [www.usual.finance]
BLAST	N/A rds
MATIC	N/A vercel.app)
LiquidEther	N/A tkether.com
PEPE2	N/A [L2PEPE.COM]GET PEPE2
SHIBANU	N/A SHIBANU





Token	Balance
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%link]
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 02:20:05	<u>0x483a4a14f67865526a72</u> <u>5ebb3e175c3afff57d3046</u> <u>558d3cf1d43dbebc3df677</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-09-02 02:20:05	<u>0x483a4a14f67865526a72</u> <u>5ebb3e175c3afff57d3046</u> <u>558d3cf1d43dbebc3df677</u>	- 0.0008860800000295 36 MATIC 0.00 USD	
3	2024-09-02 02:20:05	<u>0x483a4a14f67865526a72</u> <u>5ebb3e175c3afff57d3046</u> <u>558d3cf1d43dbebc3df677</u>	- 0.0000000000011519 04 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-06-08 21:40:08	<u>0xcefc787ef20a6eae44ee</u> <u>f17d6a9ccf76c0e9deb11f</u> <u>3e564a35e9c62ba9b5b854</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-08 21:40:08	<u>0xcefc787ef20a6eae44ee</u> <u>f17d6a9ccf76c0e9deb11f</u> <u>3e564a35e9c62ba9b5b854</u>	- 0.0008857200000000 00 MATIC  0.00 USD	✓
6	2024-06-08 21:40:08	<u>0xcefc787ef20a6eae44ee</u> <u>f17d6a9ccf76c0e9deb11f</u> <u>3e564a35e9c62ba9b5b854</u>	- 0.00000000000008561 96 MATIC  0.00 USD	✓
7	2024-04-06 16:00:06	<u>0xd6ff2aadc858163f5bd9</u> <u>f5cad3f82f15014e1df8b2</u> <u>13e0202ef79d83b782ca14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 16:00:06	<u>0xd6ff2aadc858163f5bd9</u> <u>f5cad3f82f15014e1df8b2</u> <u>13e0202ef79d83b782ca14</u>	- 0.0009273146654287 36 MATIC  0.00 USD	✓
9	2024-04-06 16:00:06	<u>0xd6ff2aadc858163f5bd9</u> <u>f5cad3f82f15014e1df8b2</u> <u>13e0202ef79d83b782ca14</u>	- 0.0019964009144173 12 MATIC  0.00 USD	✓
10	2024-03-28 22:00:06	<u>0x3ac48530f151a4691f4a</u> <u>62594b80f17b97214abfa3</u> <u>100b50db6b79dd5841851d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-28 22:00:06	<u>0x3ac48530f151a4691f4a</u> <u>62594b80f17b97214abfa3</u> <u>100b50db6b79dd5841851d</u>	- 0.0009440858322147 20 MATIC  0.00 USD	✓
12	2024-03-28 22:00:06	<u>0x3ac48530f151a4691f4a</u> <u>62594b80f17b97214abfa3</u> <u>100b50db6b79dd5841851d</u>	- 0.0009385803728824 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 11:40:42	<u>0x4540ad2b98ed3b793a7b</u> <u>ac39f870b23015ad54ffc1</u> <u>7976bdc9d2efef5e8d7c00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-28 11:40:42	<u>0x4540ad2b98ed3b793a7b</u> <u>ac39f870b23015ad54ffc1</u> <u>7976bdc9d2efef5e8d7c00</u>	- 0.0009483467417989 84 MATIC  0.00 USD	✓
15	2024-03-28 11:40:42	<u>0x4540ad2b98ed3b793a7b</u> <u>ac39f870b23015ad54ffc1</u> <u>7976bdc9d2efef5e8d7c00</u>	- 0.0043193060975873 60 MATIC  0.00 USD	✓
16	2024-03-25 01:00:10	<u>0x6b62c7939afc38f16668</u> <u>182a0df2f8b2321a5e1af5</u> <u>2adf39532057ef8ee23bd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-25 01:00:10	<u>0x6b62c7939afc38f16668</u> <u>182a0df2f8b2321a5e1af5</u> <u>2adf39532057ef8ee23bd5</u>	- 0.0009056244583077 12 MATIC  0.00 USD	✓
18	2024-03-25 01:00:10	<u>0x6b62c7939afc38f16668</u> <u>182a0df2f8b2321a5e1af5</u> <u>2adf39532057ef8ee23bd5</u>	- 0.0006987285932365 44 MATIC  0.00 USD	✓
19	2024-02-28 00:40:06	<u>0x0d8eb3df547ea510718e</u> <u>abbe73265faa0dc75fe797</u> <u>7c3943a26bb66f842bc560</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-28 00:40:06	<u>0x0d8eb3df547ea510718e</u> <u>abbe73265faa0dc75fe797</u> <u>7c3943a26bb66f842bc560</u>	- 0.0009114987667818 24 MATIC  0.00 USD	✓
21	2024-02-28 00:40:06	<u>0x0d8eb3df547ea510718e</u> <u>abbe73265faa0dc75fe797</u> <u>7c3943a26bb66f842bc560</u>	- 0.0029357561069008 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-19 20:01:26	<u>0x8983200384e13c1d1a02</u> <u>a6a0e25885c13465643669</u> <u>110b295a44079597a77bf7</u>	- 499.95999999999997 9536 MATIC  306.27 USD	✓
23	2023-06-19 20:01:26	<u>0x8983200384e13c1d1a02</u> <u>a6a0e25885c13465643669</u> <u>110b295a44079597a77bf7</u>	- 0.0003126457499340 00 MATIC  0.00 USD	✓
24	2023-06-19 20:01:26	<u>0x8983200384e13c1d1a02</u> <u>a6a0e25885c13465643669</u> <u>110b295a44079597a77bf7</u>	- 0.0029839472822880 00 MATIC  0.00 USD	✓
25	2023-06-19 19:59:56	<u>0x20506bf3d6c34109d9b1</u> <u>eb8c9a6766df30e5f70d39</u> <u>45a91b12e95fd1fb03e1d3</u>	+ 500.00000000000000 0000 MATIC  306.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:34:32	<u>0x89c72007ebbb03776cb7</u> <u>6c7ee42cd52bd5c7a8a1d6</u> <u>336c862bf1477b8cb9d72d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 12:56:15	<u>0xad267799bc4e100f4fa5</u> <u>db0b47b894714364ca1cec</u> <u>2c402bed889ca0c1782ac8</u>	+ 1 m	✓
3	2024-09-02 02:23:03	<u>0xe3be3c115d1dc355f4c9</u> <u>52e0858888af4fc424764e</u> <u>a1eb6b9113d7d7e3d4e93f</u>	+ 1,501.000000000000 000000 USD0 [www.usual.finance ]	✓
4	2024-09-02 02:20:05	<u>0x483a4a14f67865526a72</u> <u>5ebb3e175c3afff57d3046</u> <u>558d3cf1d43dbebc3df677</u>	- 569.50361000 GMT	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-02 02:17:07	<u>0xfc8b8cff3e705c43259580527043433d2d10e59b496cc362838de6b269555b5f</u>	+ 569.50361000 GMT	✓
6	2024-06-08 21:40:14	<u>0x69758ab1d22c8c59df6fb58159403f5381f4ce728405092c96d97526962c2944</u>	+ 1 tkether.com	✓
7	2024-06-08 21:40:08	<u>0xcefc787ef20a6eae44eef17d6a9ccf76c0e9deb11f3e564a35e9c62ba9b5b854</u>	- 1,000.00000000 GMT	✓
8	2024-06-08 21:27:28	<u>0xefc5b6225facdd67043906363b9d0f8e3cd6d9fe24bec680ec2775685782640d</u>	+ 1,000.00000000 GMT	✓
9	2024-04-06 16:00:06	<u>0xd6ff2aad858163f5bd9f5cad3f82f15014e1df8b213e0202ef79d83b782ca14</u>	- 381.90000000 GMT	✓
10	2024-04-06 15:58:36	<u>0xa18bee672d55cd168a51d99371d249506e33edc852a43cb8945ee3b6d3dc84ff</u>	+ 381.90000000 GMT	✓
11	2024-03-30 07:55:11	<u>0x64f1de9442838c3c1f711053600707c9450ebc6b2eed97f5fc4f8500253a30f</u>	+ 1,591,059.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-28 22:00:06	<u>0x3ac48530f151a4691f4a62594b80f17b97214abfa3100b50db6b79dd5841851d</u>	- 78.06000000 GMT	✓
13	2024-03-28 21:40:00	<u>0xfdce552eacff02ba6bfb03cb592fcb6b90720a714a5552e0d0d598007849354</u>	+ 78.06000000 GMT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 11:40:42	<u>0x4540ad2b98ed3b793a7b ac39f870b23015ad54ffc1 7976bdc9d2efef5e8d7c00</u>	- 250.00000000 GMT	✓
15	2024-03-28 11:24:15	<u>0x5eb4f8024c4c4686643d 6c26d1da98da3326fa9282 e8fbb426224793c68dd69b</u>	+ 250.00000000 GMT	✓
16	2024-03-25 19:52:23	<u>0xd23ce02f649f55b502cc 07b70613bead7f5cd0f6fc 0d0d46eb13f96fd928fc28</u>	+ 7,350 rds	✓
17	2024-03-25 02:13:48	<u>0xfa8a2e98d4639e0294f6 f084b609446b89959c0876 ce30f050c1993577c73c89</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
18	2024-03-25 01:30:41	<u>0x77b752e2cfbbd6ce664f 32a974eb7bd5c5f03c8b31 d88a13991982a712cd7ab6</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
19	2024-03-25 01:00:20	<u>0xf5f294e183409ad92c95 0effe8f580d523fc45d767 20fd1f5cb54500ca00eaf0</u>	+ 1 ds	✓
20	2024-03-25 01:00:16	<u>0x6818a515ef2b14ab7861 81468317f5ba3126cce436 c9e6eb7b970d3bd2b48e8d</u>	+ 1 ds	✓
21	2024-03-25 01:00:10	<u>0x6b62c7939afc38f16668 182a0df2f8b2321a5e1af5 2adf39532057ef8ee23bd5</u>	- 1,754.60802691 GMT	✓
22	2024-03-25 00:47:36	<u>0x6e7ce3ad1e77e6f863ac 44711faaf0015637bce3a3 aa9d027e4717a097e40bd1</u>	+ 1,744.60802691 GMT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-25 00:45:56	<u>0xe3db9ad9199fe8777153700e08992b1f7d18b5107491bfd7aab6994ab26a96b9</u>	+ 10.00000000 GMT	✓
24	2024-03-11 23:33:10	<u>0x620131005df69dc0c4ffc9b581af5f91a97fefb78953ac71e73d6b71383a31eb</u>	+ 1 StakeEther.co	✓
25	2024-02-28 00:40:06	<u>0x0d8eb3df547ea510718eabbe73265faa0dc75fe7977c3943a26bb66f842bc560</u>	- 520.18173500 GMT	✓
26	2024-02-28 00:33:23	<u>0x6e61e7e9c50390ecc3be32b6c110823a80cb88de23f58674cf5b61e583c74359</u>	+ 520.18173500 GMT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 11:58:58	<u>0xd901a84b01a678abb397f2388a5f89f7f13e90cfa5215122fb7f1501818018d6</u>	+ 1 SHIBANU	✓
2	2024-03-28 21:41:12	<u>0x26870aa5d382366478db32129f54c86bc66f4f3522efeeefca46ea5836d17261</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 21:40:50	<u>0x1b71e3f01ed5ad05b61d90360b84b2dfbbb3bbe2c5295336d44519dfae2f81f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 00:46:38	<u>0x9d5d5aa7b8c6cacf9c30dfa6653cf79a6879ebb0f09cccd9dc891b1df545e3d0</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-25 00:46:16	<u>0x9f99e3a2ef26f7f06d2d4abb665413c6c46827d4c5c3bbc8c72d6ecac49e3eb1</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-28 00:53:18	<u>0xf9eb0b9ee679b1388cbb65ecb0b75dc0522055c1638b2abec52682f60338897c</u>	+ 1 Airdrop at [3000usdt i%€link]	✓
7	2023-09-18 00:39:29	<u>0x1e72b83d11ba0d850aca56f074604254d87980f5d0180d6614ba0aa99a2352b3</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-28 21:51:04	<u>0xfb99a308460a7d6ec452a34d428b15372477ea5b8dc80ad492a9e19817dd9716</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-28 05:49:26	<u>0x11df80c368ad9a8dccaaf8698e8505c61038f1a29758094702d2207a9d8af311f</u>	+ 1 claim.circleweekly.org	✓

\* USD values displayed at the time of transaction

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