

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9150ed828ca6e3bb83b63bf3a43e5c3cb929248a</u>
TOTAL RECEIVED	3.710971999999999937 MATIC
	1.55 USD
TOTAL SEND	2.877701741811284464 MATIC
	1.20 USD










Token	Balance
MATIC	0.833270258188715696 MATIC
	0.34 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
oucher)	1.00000000000000000000 Claim by link: zircult.xyz
Merkly ONFT	0 MERK
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]



Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at usdtreedem.io	N/A USDT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2,000 USDT Reward	N/A s.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-17 17:56:49	<u>0x615fed184645ab0f3197</u> <u>1dca4851cf9a5533d09f64</u> <u>6784e2e7b0096b1eb8c009</u>	- 0.1468361425338550 19 MATIC  0.10 USD	✓
2	2024-04-17 17:56:49	<u>0x615fed184645ab0f3197</u> <u>1dca4851cf9a5533d09f64</u> <u>6784e2e7b0096b1eb8c009</u>	- 0.0113408999999999 99 MATIC  0.00 USD	✓
3	2024-04-17 17:56:49	<u>0x615fed184645ab0f3197</u> <u>1dca4851cf9a5533d09f64</u> <u>6784e2e7b0096b1eb8c009</u>	- 0.0361024947673595 71 MATIC  0.02 USD	✓
4	2024-04-17 17:56:07	<u>0x3fd56cd7fd2da561c427</u> <u>959062460d9e72b237587c</u> <u>682ed12238c9ca0fe39e10</u>	- 0.0670064876378239 36 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 17:56:07	<u>0x3fd56cd7fd2da561c427</u> <u>959062460d9e72b237587c</u> <u>682ed12238c9ca0fe39e10</u>	- 0.0073929470060520 00 MATIC  0.00 USD	✓
6	2024-04-17 17:56:07	<u>0x3fd56cd7fd2da561c427</u> <u>959062460d9e72b237587c</u> <u>682ed12238c9ca0fe39e10</u>	- 0.0189608666188285 78 MATIC  0.01 USD	✓
7	2024-04-17 17:55:45	<u>0xb12a4e36488fbb5527e8</u> <u>59b64be505a93145dfc61d</u> <u>b78c5d14d863482f1d5ac3</u>	- 0.0733553659899356 39 MATIC  0.05 USD	✓
8	2024-04-17 17:55:45	<u>0xb12a4e36488fbb5527e8</u> <u>59b64be505a93145dfc61d</u> <u>b78c5d14d863482f1d5ac3</u>	- 0.0077964441804000 00 MATIC  0.00 USD	✓
9	2024-04-17 17:55:45	<u>0xb12a4e36488fbb5527e8</u> <u>59b64be505a93145dfc61d</u> <u>b78c5d14d863482f1d5ac3</u>	- 0.0190842518325099 64 MATIC  0.01 USD	✓
10	2024-04-17 17:55:07	<u>0xcc2a3a1886dd78b3e6f8</u> <u>58665b04b170d5428ce456</u> <u>99cd86b58e589448d2fdd6</u>	- 0.0778142673779379 10 MATIC  0.05 USD	✓
11	2024-04-17 17:55:07	<u>0xcc2a3a1886dd78b3e6f8</u> <u>58665b04b170d5428ce456</u> <u>99cd86b58e589448d2fdd6</u>	- 0.0080371522799999 99 MATIC  0.00 USD	✓
12	2024-04-17 17:55:07	<u>0xcc2a3a1886dd78b3e6f8</u> <u>58665b04b170d5428ce456</u> <u>99cd86b58e589448d2fdd6</u>	- 0.0170143445969082 63 MATIC  0.01 USD	✓
13	2024-04-17 17:54:39	<u>0x296148a60fec1e3d4b94</u> <u>9e8905923a59229bda5cda</u> <u>deb0edab6663ef6d99fc6f</u>	- 0.0183513461791103 32 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 17:54:39	<u>0x296148a60fec1e3d4b949e8905923a59229bda5cda</u> <u>deb0edab6663ef6d99fc6f</u>	- 0.0069047700000000 00 MATIC  0.00 USD	✓
15	2024-04-17 17:54:39	<u>0x296148a60fec1e3d4b949e8905923a59229bda5cda</u> <u>deb0edab6663ef6d99fc6f</u>	- 0.0161011249295794 56 MATIC  0.01 USD	✓
16	2024-04-17 17:54:19	<u>0xc1f0ec730f402a45711e4ffd68d277b59c05864f9a</u> <u>ac7d85fd95f9847f0fcd86</u>	- 0.0734079642936249 36 MATIC  0.05 USD	✓
17	2024-04-17 17:54:19	<u>0xc1f0ec730f402a45711e4ffd68d277b59c05864f9a</u> <u>ac7d85fd95f9847f0fcd86</u>	- 0.0069047700000000 00 MATIC  0.00 USD	✓
18	2024-04-17 17:54:19	<u>0xc1f0ec730f402a45711e4ffd68d277b59c05864f9a</u> <u>ac7d85fd95f9847f0fcd86</u>	- 0.0170248480522464 56 MATIC  0.01 USD	✓
19	2024-04-17 17:53:29	<u>0x714df9d7696224fb01c4f8c4d3b80ddfeb63d30303</u> <u>bedafd038b5abf42ee2847</u>	- 1.5487522741885313 42 MATIC  1.05 USD	✓
20	2024-04-17 17:53:29	<u>0x714df9d7696224fb01c4f8c4d3b80ddfeb63d30303</u> <u>bedafd038b5abf42ee2847</u>	- 0.0075410118300000 00 MATIC  0.00 USD	✓
21	2024-04-17 17:53:29	<u>0x714df9d7696224fb01c4f8c4d3b80ddfeb63d30303</u> <u>bedafd038b5abf42ee2847</u>	- 0.0191347749488311 98 MATIC  0.01 USD	✓
22	2024-04-17 17:53:01	<u>0x5a3ece8d518ba0cc89e5ccedafeb236440df2e0fcb</u> <u>68e82d6ac5de0a23944c2d</u>	- 0.6650000000000000 36 MATIC  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 17:53:01	<u>0x5a3ece8d518ba0cc89e5 ccedafeb236440df2e0fcb 68e82d6ac5de0a23944c2d</u>	- 0.0023413679980502 56 MATIC  0.00 USD	✓
24	2024-04-17 17:53:01	<u>0x5a3ece8d518ba0cc89e5 ccedafeb236440df2e0fcb 68e82d6ac5de0a23944c2d</u>	- 0.0054958245696993 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 17:51:31	<u>0x33218f4a533419a6168d e8f7570eb8c4e4654aa6e3 a8e862d6d53ea08d7d4136</u>	+ 3.7109719999999999 37 MATIC  2.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 17:53:39	<u>0xbc9e32a1ed886d87c2a1 38c68660320572fd7f36c5 f34f731a8a0cf80c6da43d</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
2	2024-03-27 23:57:41	<u>0xfb061d2a0d90b16de4ef ccec6adb310a8794f8f338 9b330ea9339ecf6f661cdc</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
3	2024-03-27 23:48:51	<u>0x55c4ff89df7ee4c45b64 a3ef97e105baa65903b815 e14a946864e9e587e4fb71</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-27 01:10:36	<u>0x7ff97a9973a0d75051a5 987591e7854ef205b2efd5 097c0b179d7229eb608cda</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 17:53:29	<u>0x714df9d7696224fb01c4 f8c4d3b80ddfeb63d30303 bedafd038b5abf42ee2847</u>	- 1 MERK	✓
2	2024-04-17 17:53:01	<u>0x5a3ece8d518ba0cc89e5 ccedafeb236440df2e0fcb 68e82d6ac5de0a23944c2d</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:38:14	<u>0x6f78a737df2795836287 dc8abb8c35aefbde3ea7f2 207cf7cb128ef0e5063b1d</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-17 20:39:21	<u>0xe0e5554dd7fa2a40e908 94f9be6097720311566140 0b9766523fc9b7a7067bc9</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-03 10:36:26	<u>0x6dc874c90da4bb7cb5f3 5b4554b7ced998c55989f6 d0220e59c3be9c9907dc5c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 21:54:09	<u>0x4d34675d30b1f18c05a6 76671a047d1295037e2240 65152e0ceb96c3117bf5a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 10:52:54	<u>0x9fe6b4e3822691b64310 341e943122d11b2af62d75 8bef0fb5908c10013efbc0</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-01 20:06:19	<u>0x4282d3b3a742d664d800 dc88c45596fe8b10114bc2 a1a4c6621de5d59f23112e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-28 06:47:15	<u>0x8f32143b7f76195399f84e06f2af23ddaa35df00b3cda256ce32dba4112bf046</u>	+ 1 Reward at [2000usdc i%{net}]	✓
8	2023-12-21 00:48:05	<u>0xdf21de43384b9f040730aca82a4884259383ab1b918f9aa912a2e2bc9a64c4e2</u>	+ 1 2000usdt.icu	✓
9	2023-12-21 00:46:27	<u>0xb06fb34f98ee1aee922a84617c8a12e48b6249b0001626f342a5cdf3eb4401</u>	+ 1 1000usdc.org	✓
10	2023-12-20 09:09:21	<u>0x7db559454706f9c93646b3e1fab264e699d1202bb5aeb4bdf6e12bc485629fe6</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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