

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9538baa096095284a87c7c48271cb3cdafd0f2e</u>
TOTAL RECEIVED	3.831958078881791074 MATIC
	1.44 USD
TOTAL SEND	0.519072085372040193 MATIC
	0.19 USD









Token	Balance
MATIC	3.312885993509750993 MATIC
	1.24 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Acces Liquid-ether.com	27,227 rewards
# zerolends.com	1 ard
USD Coin	1.075309 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
STN	10,000 0 STN


Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Airdrop at 3000usdt.link ðŸŽ•	N/A Airdrop at [3000usdt i%[link]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at usdtreedem.io	N/A USDT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 03:49:22	<u>0x665007ab502593dbf233</u> <u>cba820cff3d7c27d6588fc</u> <u>e9b823a922e4c4f143f512</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-28 03:49:22	<u>0x665007ab502593dbf233</u> <u>cba820cff3d7c27d6588fc</u> <u>e9b823a922e4c4f143f512</u>	- 0.001351410000000000 00 MATIC  0.00 USD	✓
3	2024-02-28 03:49:22	<u>0x665007ab502593dbf233</u> <u>cba820cff3d7c27d6588fc</u> <u>e9b823a922e4c4f143f512</u>	- 0.0014387165922299 51 MATIC  0.00 USD	✓
4	2024-02-28 03:44:20	<u>0xe5e286166a568b6fb604</u> <u>0090e28e59063e80f7b66d</u> <u>f4d6ffe403e78eb62eb923</u>	- 0.500000000000000000 00 MATIC  0.51 USD	✓
5	2024-02-28 03:44:20	<u>0xe5e286166a568b6fb604</u> <u>0090e28e59063e80f7b66d</u> <u>f4d6ffe403e78eb62eb923</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-02-28 03:44:20	<u>0xe5e286166a568b6fb604</u> <u>0090e28e59063e80f7b66d</u> <u>f4d6ffe403e78eb62eb923</u>	- 0.0009011677252200 00 MATIC  0.00 USD	✓
7	2024-02-28 03:40:54	<u>0x7edc0c95e623fb3c3816</u> <u>48ced28e6348843aed16b2</u> <u>77c5867b78cdcd89c91366</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-28 03:40:54	<u>0x7edc0c95e623fb3c3816</u> <u>48ced28e6348843aed16b2</u> <u>77c5867b78cdcd89c91366</u>	- 0.001351770000000000 00 MATIC  0.00 USD	✓
9	2024-02-28 03:40:54	<u>0x7edc0c95e623fb3c3816</u> <u>48ced28e6348843aed16b2</u> <u>77c5867b78cdcd89c91366</u>	- 0.0016194074507457 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 03:40:08	<u>0x679a16f59d60a1f96a9563ac35055ed283e9b2badf75e7766153779b6397437b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-28 03:40:08	<u>0x679a16f59d60a1f96a9563ac35055ed283e9b2badf75e7766153779b6397437b</u>	- 0.001864770000000000 00 MATIC  0.00 USD	✓
12	2024-02-28 03:40:08	<u>0x679a16f59d60a1f96a9563ac35055ed283e9b2badf75e7766153779b6397437b</u>	- 0.0020730463415611 00 MATIC  0.00 USD	✓
13	2024-02-28 03:36:32	<u>0x92dc8952e8030af04b9bcc53d02b227ef64fa71547d2c12b270aa4eaeaf4f002</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-28 03:36:32	<u>0x92dc8952e8030af04b9bcc53d02b227ef64fa71547d2c12b270aa4eaeaf4f002</u>	- 0.001550280000000000 00 MATIC  0.00 USD	✓
15	2024-02-28 03:36:32	<u>0x92dc8952e8030af04b9bcc53d02b227ef64fa71547d2c12b270aa4eaeaf4f002</u>	- 0.0026185935313628 84 MATIC  0.00 USD	✓
16	2024-02-28 03:36:10	<u>0x0d9791bed02f46319b329f90705a731f54617f04a4d4ba1d8920e510c50e0e9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-28 03:36:10	<u>0x0d9791bed02f46319b329f90705a731f54617f04a4d4ba1d8920e510c50e0e9a</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
18	2024-02-28 03:36:10	<u>0x0d9791bed02f46319b329f90705a731f54617f04a4d4ba1d8920e510c50e0e9a</u>	- 0.0021208437309205 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-02-28 03:34:56	<u>0xadc63b6516aed2ca222e</u> <u>d910a62c33ab956f27dd7b</u> <u>d66567833ccde68f37b9e6</u>	+ 1.0000000000000000 00 MATIC  1.03 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 03:37:00	<u>0xaaea0c602fb6ec993eb8</u> <u>30a2ef9c34ad54394e9054</u> <u>033ff1c7c13eedf2b42330</u>	+ 0.0011470576282680 53 MATIC  0.00 USD	✓
2	2024-02-28 03:37:00	<u>0xaaea0c602fb6ec993eb8</u> <u>30a2ef9c34ad54394e9054</u> <u>033ff1c7c13eedf2b42330</u>	+ 2.8308110212535231 30 MATIC  2.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 03:34:18	<u>0x354711dea9e55d32a2b3</u> <u>fe7fb47a01d614410ff29d</u> <u>1c542dbe7cf1d9b05bd7f6</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-02-29 07:17:09	<u>0x2e1a2a3841497f584a3a</u> <u>8b703757154a1b87b0a8f4</u> <u>d422ccbcf5e8fbefca72fe</u>	- 4.000000 USDC	✓
3	2024-02-29 07:08:21	<u>0x46cb0b205bc561f18278</u> <u>b6d3c71af57f77edc0fec6</u> <u>7f5ab6ebbb9a8c9530612a</u>	- 11.800000 USDC	✓
4	2024-02-28 03:49:22	<u>0x665007ab502593dbf233</u> <u>cba820cff3d7c27d6588fc</u> <u>e9b823a922e4c4f143f512</u>	- 4.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-28 03:40:54	<u>0x7edc0c95e623fb3c3816</u> <u>48ced28e6348843aed16b2</u> <u>77c5867b78cdcd89c91366</u>	- 11.800000 USDC	✓
6	2024-02-28 03:40:38	<u>0x33a537e7adaaf7bc127a</u> <u>ebe628dbe63f290d5dbf33</u> <u>4c38e1fffd5aa7b72d8dda</u>	- 0.000000 USDC	✓
7	2024-02-28 03:40:08	<u>0x679a16f59d60a1f96a95</u> <u>63ac35055ed283e9b2badf</u> <u>75e7766153779b6397437b</u>	- 1.000000 USDC	✓
8	2024-02-28 03:38:56	<u>0x5248ab65c8f92bdf49a8</u> <u>699e4c3e1c0799e654cf80</u> <u>ecbc0df9da81ba41e5080b</u>	+ 0.000000 USDC	✓
9	2024-02-28 03:38:56	<u>0x5248ab65c8f92bdf49a8</u> <u>699e4c3e1c0799e654cf80</u> <u>ecbc0df9da81ba41e5080b</u>	+ 17.875309 USDC	✓
10	2024-02-28 03:38:56	<u>0x5248ab65c8f92bdf49a8</u> <u>699e4c3e1c0799e654cf80</u> <u>ecbc0df9da81ba41e5080b</u>	- 17.978743 USDT  17.99 USD	✓
11	2024-02-28 03:38:08	<u>0xdb8d8032d39a930f1fe1</u> <u>1ca7c3a5da054358053b98</u> <u>a1725a6a371c1a511d8001</u>	+ 5,000 0 STN	✓
12	2024-02-28 03:37:00	<u>0xaaea0c602fb6ec993eb8</u> <u>30a2ef9c34ad54394e9054</u> <u>033ff1c7c13eedf2b42330</u>	- 3.000000 USDT  3.00 USD	✓
13	2024-02-28 03:36:18	<u>0x430d5241519ae9793e91</u> <u>91b4ce6e8f785acdaf6cf9</u> <u>fa13ca6db78a9f8fd868d9</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-28 03:22:50	<u>0x51422ad5a3802ebca3a6a8b96133c02dec07b2fb636bc5e6c1e9e954b4a9e358</u>	+ 5,000 \$USDT ð;LÐ•IÐæ-·lootusd t.com	✓
15	2024-02-28 03:21:52	<u>0x88fa426a391b203056e8319c9453f306b7026dcda0d92dba1bf3238af0cd1f6d</u>	+ 20.978743 USDT  20.99 USD	✓
16	2024-01-17 16:36:17	<u>0x3454267229d17883e2dd0266ea3a0c1a655e4b69ba7f9d91f36e2a3b25719e01</u>	+ 3 rn.xyz	✓
17	2024-01-17 04:56:58	<u>0xf13885cf8794494310d376f875400e8cdc9adce82a3efd348fd4089a7fb2ec77</u>	+ 3 rn.xyz	✓
18	2024-01-17 00:17:52	<u>0x8cc01fdce807fd2a76f741d2bdc888612d49871c0f15cbbebe7bf869b50869c1</u>	+ 3 .SITE	✓
19	2024-01-16 16:54:04	<u>0x60464d323725799da8f21500e6b1e9ee2baf5997578073ccc50355743cd4ab5f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
20	2024-01-16 05:39:35	<u>0xfeb4481f8aff770c9c6b5eb0bb9368a415dbefc83d9ee7925203e34841dcb5d6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
21	2024-01-16 04:40:45	<u>0xbe9bd912ef2db4ec79b0f43bda505a859e54f86bc3c4609bb3c884b3d72b218e</u>	+ 1 rewards	✓
22	2024-01-15 11:58:42	<u>0x51f5f0154c491df89a10ef8c7f81c291ee39bafc71fa920c3181b86a39c217ac</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 03:34:29	<u>0xaa7ea96acb7569af6cd1616b0783f85938ffef9c13a85c439f2d43b63c43c84b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 03:34:04	<u>0xe8b24d7e471a4c89cc1812349d83a165c82e9029652c56bc50d25a19985721df</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-01 12:15:15	<u>0x797872923177be03733932f512526a6898798b635acff3d75000c99f5a1c607b</u>	+ 1 USDT	✓
4	2024-02-28 04:03:47	<u>0xc14f2b1d8ba42e08105edb6847bd2ba8be13d0328a09e166095a772a6336250e</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
5	2024-02-19 08:27:56	<u>0x414284982cfbc2e40fc6ed759eec3a472173c6f73a1c1543c8d677b0e042edf9</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-19 05:36:08	<u>0x1b73713cce49376b834cf4ada649131eb9ff23a60cf9125581e46e8eef7453f7</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-01-10 02:59:45	<u>0x8e5538d9332c16a00339f71eea176abda36b960ede29cca7e4af482312dbc695</u>	+ 1 5000usdt.org	✓
8	2024-01-10 01:59:14	<u>0x00051992d4ccd033eb8ef0eb5b78fd0464d3a26140062055722d2d983dfed66e</u>	+ 1 3000usdc.com	✓
9	2024-01-05 08:24:58	<u>0xb656b0883c8df52aa47c1f9a34fa1c1186957a8a20eb890a02da52cb09e8a708</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-01-05 08:17:04	<u>0xc7858ffbf2f70b383395</u> <u>f162d9f893c2c4fe400d8d</u> <u>bc48f6c236d8b400688b4e</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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