

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-22 20:52 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad7fecf2c2acaea37740c0b9066041d307ffc5fc</u>
TOTAL RECEIVED	0.588005809999999962 MATIC
TOTAL SEND	0.550000000000000044 MATIC


Token	Balance
MATIC	0.038005810000000001 MATIC
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
# zerolends.com	1 ard
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
GAMEE	30.000000000000000000 GMEE
HOT INU	68,500.000000000000000000 HINU
Marsh	7,210.000000000000000000 Marsh
BABY GECKO	1,200,000,000.000000000000000000 BABYGECKO
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
\$1000 SPEND REWARDS	N/A taskson.xyz
Voucher USDC Coin	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.net δŸŽ•	N/A Airdrop at [3000usdt i%[enet]
1,000 UNI by Uniswap	N/A Uniswap giveaway
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
1000 USDC	N/A Circle Weekly Giveways
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 10:18:06	<u>0x3b45ade24d8bcd3368de</u> <u>9a90992538706baaeac07a</u> <u>01fd9c065fe0a6a516e2f3</u>	+ 0.0380058100000000 01 MATIC  0.03 USD	✓
2	2024-03-05 07:14:40	<u>0x139583032f485f05c70b</u> <u>5c9107330e336f4b128e97</u> <u>20b3b502d792890c281e98</u>	- 0.0079671141634330 01 MATIC  0.00 USD	✓
3	2024-03-05 07:14:40	<u>0x139583032f485f05c70b</u> <u>5c9107330e336f4b128e97</u> <u>20b3b502d792890c281e98</u>	- 0.0032048698157490 00 MATIC  0.00 USD	✓
4	2024-03-05 07:14:40	<u>0x139583032f485f05c70b</u> <u>5c9107330e336f4b128e97</u> <u>20b3b502d792890c281e98</u>	- 0.0025147107697530 00 MATIC  0.00 USD	✓
5	2024-02-28 03:42:08	<u>0x0cc7c7d5cb465a1ef741</u> <u>aa27b012263a7881887dce</u> <u>291d65fd0a66f91b721b33</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-28 03:42:08	<u>0x0cc7c7d5cb465a1ef741</u> <u>aa27b012263a7881887dce</u> <u>291d65fd0a66f91b721b33</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-02-28 03:42:08	<u>0x0cc7c7d5cb465a1ef741</u> <u>aa27b012263a7881887dce</u> <u>291d65fd0a66f91b721b33</u>	- 0.0007452725830830 00 MATIC  0.00 USD	✓
8	2024-02-28 03:37:12	<u>0x5f62e548b02302a631c3</u> <u>f185e52a7c800b4df44552</u> <u>adbc061a7030ab337a02d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2024-02-28 03:37:12	<u>0x5f62e548b02302a631c3</u> <u>f185e52a7c800b4df44552</u> <u>adbc061a7030ab337a02d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-02-28 03:37:12	<u>0x5f62e548b02302a631c3</u> <u>f185e52a7c800b4df44552</u> <u>adbc061a7030ab337a02d</u>	- 0.0009078514899720 00 MATIC  0.00 USD	✓
11	2023-09-09 04:28:33	<u>0xfd196281f87f9cece8a6</u> <u>2da85ad1f363bea507ae55</u> <u>cba25669566832815ffd93</u>	- 0.5200000000000000 18 MATIC  0.28 USD	✓
12	2023-09-09 04:28:33	<u>0xfd196281f87f9cece8a6</u> <u>2da85ad1f363bea507ae55</u> <u>cba25669566832815ffd93</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-09-09 04:28:33	<u>0xfd196281f87f9cece8a6</u> <u>2da85ad1f363bea507ae55</u> <u>cba25669566832815ffd93</u>	- 0.0017701811780100 00 MATIC  0.00 USD	✓
14	2023-08-23 08:43:28	<u>0xfc8b76ab03deaa1f4196</u> <u>ac5caa5b38f750498e5311</u> <u>f70a01eaa66646076b2789</u>	+ 0.1700000000000000 12 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-09 15:28:52	<u>0x5c7f0b560b18a4691fc82f82554eaa98e78f40374aa93a38def0eb884e70e39c</u>	+ 0.3800000000000000 04 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:19:59	<u>0xf6f06e6d0ed6c39a77d3cd1829173571fd93add9e287fcd61774b5a4eb907240</u>	+ 30.0000000000000000 000 GMEE	✓
2	2024-04-10 02:29:49	<u>0xf3ad0e5e38c7e39d752c39c36311a78ec6e4cc81c2ed34dcaa0af045f8b32a21</u>	+ 7,210.000000000000 000000 Marsh	✓
3	2024-04-04 22:39:44	<u>0xe93dd7c8e3e2270511212dd670e8cd7dcaa8505af13cb5a8ff1e8f23398c7f3b</u>	+ 15,000.000000000000 0000000 HINU	✓
4	2024-04-04 17:02:32	<u>0xd228f62cb6f7bea6615c64311c7cf50845b098c674d1c3303b4964a2aadfa06d</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
5	2024-04-04 14:21:08	<u>0x93bcf7391a74e0750ab4fcf1f35a07a80e0c46afe516caf223a5ae99ce6c32f9</u>	+ 15,000.000000000000 0000000 HINU	✓
6	2024-04-04 08:33:30	<u>0x7a5a5e51c3d289e529bbc9d13da3beb4e28bb31d132d7769d165f03d077b4293</u>	+ 12,500.000000000000 0000000 HINU	✓
7	2024-03-29 04:27:17	<u>0x494c4eb79c434094329b77b3dcaa8b2c01215044669dadf72617c58680ae41de</u>	+ 26,000.000000000000 0000000 HINU	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 03:41:05	<u>0x069c0473e97f5e73ff3c cb4a88991e7ca9792caf8c df32801832870a5525606e</u>	+ 100,000,000.000000 000000000000 BABYGECKO	✓
9	2024-03-01 16:44:55	<u>0x0ec6ca494b4f5418fc8e da5226556e4cf00ea28303 aac60e9f219ad05d21cb9b</u>	+ 100,000,000.000000 000000000000 BABYGECKO	✓
10	2024-02-29 10:33:08	<u>0xfed3a9fcb57f59fd8d8a d1e7494932951d2eaf0196 cf89e9e89f803375ea4e0c</u>	+ 1,000,000,000.0000 00000000000000 BABYGECKO	✓
11	2024-02-28 03:37:24	<u>0x43424dec5050b5167ea6 53eacbcfebd36eee13130 3e8671a2b27da3cb3c8ed6</u>	+ 1 ard	✓
12	2023-10-15 16:04:47	<u>0xb32626c462c71903f005 80e1ea287520d0666032d7 b12e32296a2b5e3f081218</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
13	2023-10-14 09:33:50	<u>0xa5d8e4b9f2cb63912a31 418382b9fa217c0f646743 39df5500e4aef2444d9cf2</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:53:32	<u>0x9736ba4f27ea768b9500 029ad94f22ab0fd94438df 2019e5419fd9177b09e02c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-04 19:14:38	<u>0x46c98dac5ef051e0e806 111adc583d92ab67b05df6 8f3f809047020f0f5aaebf</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 01:37:26	<u>0xea3eb00cfe80653b6a9b0d2461b052693a78ab8f2465549e66b61ea13f545e3d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 19:26:47	<u>0x9ebd83bf4970992990f5b8a3e1ae297d69ebe89f0d2f78409cb7d9468ce3f962</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 19:26:05	<u>0x5a4a66249481cbc09ab40c15535a3a4fb916c7e84be82c5983b806cad07e9a40</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-05 22:12:33	<u>0xb755e89c33e73b2d6b4d99e6d9fbae87b946e8f003ab09a4a8da6daadc09b3d6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-01 12:30:59	<u>0x1623348c67f2b5a1ae0d6109bda0d899c4cacea3e36f18aedc027221c5a4a761</u>	+ 1 USDT	✓
8	2024-02-28 04:24:08	<u>0xede8eda333d32fc3bedc6de95c87db92b8d219c551af13274d247d6431b009fe</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
9	2023-10-17 15:24:44	<u>0x24a6b63c4a5413ede33e32bba0b1fc07aad8878c15451812c34f8874b8fbef9</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
10	2023-10-17 15:05:44	<u>0x6fc2c375709f81ebe3e7c13e0714bd460ffe3c946737ea7693c1da6b579bec0c</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
11	2023-09-09 04:32:47	<u>0x3efa95004fbc2088f45cfe382ab103838839732e2fb57e2f6f09eeb5c7fb608</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-09 04:32:17	<u>0x9a406688f1c5bc374744605d235fd227a850962af252ea216623bcf84a9a614b</u>	+ 1 Base Chain Raffle	✓
13	2023-09-09 04:31:53	<u>0xa8b09a20c9fa6111d01822fac9d583b68dd70a7d89a0bb1c983d5de43ac3440d</u>	+ 1 LIDO Drop	✓
14	2023-09-09 04:31:35	<u>0x4a7b075f42bf957d29f82e2d49ff4fc69b96d6ae38eee22b495743186286d806</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-09 04:30:25	<u>0xac91c3075e5ca619096abf54d7debc615e9c4116a9cb9bbac67d13a221d0e578</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-09 04:29:59	<u>0xdc4f66be3e72b285472f4fc768501b348f74a1bc0aed58fdd62d57d19a548cb5</u>	+ 1 NFT VOUCHER	✓
17	2023-09-09 04:20:41	<u>0xb53dcd9c17b9fcc46f202efc3753251b29283402814946b01f9f0f11bb34bd38</u>	+ 1 taskson.xyz	✓
18	2023-09-06 16:16:10	<u>0x1090dbc4100335780c3e45e3639cfb7c7c69fd98fd52044a3ce95fe801ec2b03</u>	+ 1 Base Chain Raffle	✓
19	2023-08-22 13:34:29	<u>0x5389811cc6018681d2106752a15bee8e45b290f2de574eabe3f7a3a9fa63f8b2</u>	+ 1 usd-drop.xyz	✓
20	2023-08-21 21:38:49	<u>0xf81f97b8c79f4be31660169b4c1acf5b759ee0e6b042dfd86c1e62b2308753a6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-21 16:44:57	<u>0xc18cd798ab91b7189397751a94fd7dbba1a40b0612f68d37b82595d3fd3795fc</u>	+ 1 coin-rewards.xyz	✓
22	2023-08-09 20:38:49	<u>0x12fc646fbf63b5f626c9058f30ce86374c69233db025599f3a4e6385782f41b7</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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