

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 14:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf24abb422faa7902702d5cf4e0a33778867fbd0</u>
TOTAL RECEIVED	6.993047016852250941 MATIC
	2.64 USD
TOTAL SEND	0.026854200267471259 MATIC
	0.01 USD







Token	Balance
MATIC	6.966192816584779735 MATIC 2.63 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 r.com
USD Coin	0.000000 USDC
# mySHIBA.us	525,235,396.000000 s
! ETHNA.CC	8,273 TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ROCKETPOOL.WIN	900,000,000 rETH.

Token	Balance
GOLDBLAST.IO	10,000 AirDrop
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
# myshiba.us	N/A claim rewards on myshiba.us
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000\$ Reward	N/A drop-circle.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:41:27	<u>0xf3f777d3c35fbbf803c0</u> <u>4fe43a5f69fa5f2b4e2127</u> <u>37a34f155aa0cb789af6e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 17:41:27	<u>0xf3f777d3c35fbbf803c04fe43a5f69fa5f2b4e212737a34f155aa0cb789af6e8</u>	- 0.0104606400031381 91 MATIC  0.00 USD	✓
3	2024-05-13 17:41:27	<u>0xf3f777d3c35fbbf803c04fe43a5f69fa5f2b4e212737a34f155aa0cb789af6e8</u>	- 0.0000000000983300 16 MATIC  0.00 USD	✓
4	2024-05-13 17:41:13	<u>0xd84d7694635d8d9cf5252c4caf9f7b13e25ceea2304fa89a3c1ea34af9295a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-13 17:41:13	<u>0xd84d7694635d8d9cf5252c4caf9f7b13e25ceea2304fa89a3c1ea34af9295a7</u>	- 0.0017433000004067 70 MATIC  0.00 USD	✓
6	2024-05-13 17:41:13	<u>0xd84d7694635d8d9cf5252c4caf9f7b13e25ceea2304fa89a3c1ea34af9295a7</u>	- 0.000000000169681 20 MATIC  0.00 USD	✓
7	2024-05-13 17:38:43	<u>0x69f613cd80a344307e7b49c1e300a4b664d27b48ef15f91b3d9994ba97435044</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-13 17:38:43	<u>0x69f613cd80a344307e7b49c1e300a4b664d27b48ef15f91b3d9994ba97435044</u>	- 0.0112859400214432 86 MATIC  0.00 USD	✓
9	2024-05-13 17:38:43	<u>0x69f613cd80a344307e7b49c1e300a4b664d27b48ef15f91b3d9994ba97435044</u>	- 0.0000000001008210 64 MATIC  0.00 USD	✓
10	2024-05-13 17:38:31	<u>0xa23060c60eaf9a87e7d134cdbb42f05f3bcea186403f7715f9f40267eefa1ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 17:38:31	<u>0xa23060c60eaef9a87e7d134cdbb42f05f3bcea186403f7715f9f40267eefa1ad</u>	- 0.0016634700014416 74 MATIC  0.00 USD	✓
12	2024-05-13 17:38:31	<u>0xa23060c60eaef9a87e7d134cdbb42f05f3bcea186403f7715f9f40267eefa1ad</u>	- 0.0000000000161911 08 MATIC  0.00 USD	✓
13	2024-05-13 17:35:27	<u>0x4f2747bc59be24dd754f7dcb548e19ad4d5d6b6042830e7db3806fb4381f3ba7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-13 17:35:27	<u>0x4f2747bc59be24dd754f7dcb548e19ad4d5d6b6042830e7db3806fb4381f3ba7</u>	- 0.0017008499918359 20 MATIC  0.00 USD	✓
15	2024-05-13 17:35:27	<u>0x4f2747bc59be24dd754f7dcb548e19ad4d5d6b6042830e7db3806fb4381f3ba7</u>	- 0.0000000000168951 10 MATIC  0.00 USD	✓
16	2024-05-13 16:10:13	<u>0x7d60734e16e1ef684338f70d2142a89d9780635436aef20abab92db798201d41</u>	+ 6.9930470168522509 41 MATIC  4.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:53:20	<u>0x1175535010762f6aa2476cb0cfdcf20c1ed62e2577a1927f86c86417cf3ed02c</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-27 15:58:40	<u>0x316184d1ff7a17c993c584cd081755d26f43b4e5fac7032ed209154838c83b49</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 21:08:47	<u>0xb6cab40f61e7c20119ce3c84f0693ab945ebf94193cac5824bd10074e49f4348</u>	+ 500 AirDrop	✓
4	2024-05-13 20:35:16	<u>0x8140daee4ef7636783df707a2bb2f3448ec9069ed89cf85ec5ca05b5b34479f0</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-13 17:44:57	<u>0x43288982c3823c443bb0a8f0149fdd52ec413ba6a849e1ced6c8537d7b134053</u>	+ 525,235,396.000000 s	✓
6	2024-05-13 17:41:27	<u>0xf3f777d3c35fbbf803c04fe43a5f69fa5f2b4e212737a34f155aa0cb789af6e8</u>	- 424.593950 USDC  424.59 USD	✓
7	2024-05-13 17:38:43	<u>0x69f613cd80a344307e7b49c1e300a4b664d27b48ef15f91b3d9994ba97435044</u>	+ 424.593950 USDC  424.59 USD	✓
8	2024-05-13 17:38:43	<u>0x69f613cd80a344307e7b49c1e300a4b664d27b48ef15f91b3d9994ba97435044</u>	- 424.500021 USDC	✓
9	2024-05-13 17:36:11	<u>0x2baf4562b3f983d2088754dcdbd26a7ca17bc61dd965569551842f9a2700466c</u>	+ 28,560 TOKENS	✓
10	2024-05-13 17:30:49	<u>0xb9722b2768eb3ba57c175fd766ee5c47f81eb06ac25990ea69afcaddf69e8df</u>	+ 424.500021 USDC	✓
11	2024-05-13 16:58:28	<u>0x47787071add936ed26e04ecc7f8cba0383528a23039e961f84166126641e2dfb</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 16:10:19	<u>0x49c4e582e4fed80c57ff01a3e6bfe4e172af113f5891cda11edb3f56f1657324</u>	+ 1 r.com	✓
13	2024-05-05 12:00:25	<u>0x79ea98643db0b591210ee471b9880525a020924d5af7d1b9320341e0af320a66</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:39:52	<u>0x720d9c24ac4e9aad01efa5449180c8689d64e87aeae9c07ae10a0adcf414c02</u>	+ 1 rdrop.org	✓
2	2024-05-27 16:39:46	<u>0xc5acb4f0918d3881d919b5f8b8ffe14721d1fa0d14c0095d53718fa43c97feae</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-27 16:38:34	<u>0x2d434204218dbb95d18999c25698a0432e2207dde6b3bf927a13f0b702e3d8e3</u>	+ 1 rdrop.org	✓
4	2024-05-27 16:37:52	<u>0x1b10b6f042532711b045b50205d94a6f5408ec7dd4102e61fc350d2c234a9cda</u>	+ 1 rdrop.org	✓
5	2024-05-27 16:37:32	<u>0x7467b8878787605a40ece46c4ced80a0bb84cd31770ebf953b745a61806f3e3d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-05-27 16:34:36	<u>0xdeae139c3b6178f03c0e1db5f1fb0959f870b39c4f8039129e0882a973702162</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 16:34:14	<u>0xb39338bb1ddc89c7d9266a1bf23d0a2b7148d02bd3f304ab3e2add25d8a87c65</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-14 14:08:59	<u>0x375d8b9fe6c1d5aa57784f735ec37a5e9127216280dedd7875c6eef1729a1243</u>	+ 1 -airdrop.org	✓
9	2024-05-13 20:35:50	<u>0x35fdebde566cfd3c90c7701bb95e8a7793b694df2d22d09e9c1d175bae4ac5ee</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-13 17:44:55	<u>0xb87a43df556c753ff425f860c30e0e95304d28f150ef03032158b3ff932547c1</u>	+ 1 claim rewards on myshiba.us	✓
11	2024-05-13 17:35:27	<u>0x4f2747bc59be24dd754f7dcb548e19ad4d5d6b6042830e7db3806fb4381f3ba7</u>	+ 1	✓
12	2024-01-08 08:06:59	<u>0x69058fd98e58d694192fc46f43b1706112020bffcfc94720faff90fabce9fa5</u>	+ 1 ether.xyz	✓
13	2024-01-08 07:33:45	<u>0x39dd956417e74d7346dc0360cfd8e201fdc61a7f2e5f9e14342df52c33a71cd1</u>	+ 1 3000usdt.net	✓
14	2024-01-08 07:20:35	<u>0x6b32d853a974a64cbb6fefa3a1e602703e4ee865de30bcdc236146a27c7f3775</u>	+ 1 2000usdc.org	✓
15	2024-01-07 02:58:47	<u>0x5e2e379bb8f6f17b8de80e0ac2305845e3a97b51a0bae4e8a5694a95cb6cb28c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-07 02:58:47	<u>0xfc360fb3d9cc516ef492</u> <u>ff9446771b50af8cee3d66</u> <u>7ad6f2e0847dcc6569e57b</u>	+ 1 2000usdc.cc	✓
17	2023-08-31 04:42:16	<u>0x606ca8b2ea0c7ff45ad4</u> <u>91132e886fea370b135719</u> <u>58c15f8d02f61124b8a5c1</u>	+ 1 UNI-V3-PoS	✓
18	2023-08-31 04:26:33	<u>0xb345f81be123e3ee8f0a</u> <u>313db7572184620c6a6c7d</u> <u>ba03388216254ab469ba97</u>	+ 1 Weekly Giveaways	✓
19	2023-08-31 04:26:25	<u>0x8a5c9de9bf24cbb83799</u> <u>fb9a44121669155d235cdf</u> <u>5bf1329d73ec77b6406dd9</u>	+ 1 drop-usdt.xyz	✓
20	2023-08-27 06:42:31	<u>0xc3ad9c7eba37e8221eaa</u> <u>ef094cdb5e4f4dcfaa8211</u> <u>043fc5c6976bd5d610bd79</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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