

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf60a844e878cc954dc34e291c0bf1408a3efa97</u>
TOTAL RECEIVED	9.307840994085744057 MATIC
	3.71 USD
TOTAL SEND	9.307706255404902151 MATIC
	3.71 USD

Token	Balance
MATIC	0.000134738680843389 MATIC
	0.00 USD
USD Coin (PoS)	0.000031 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
StargateToken	0.000043973720796975 STG
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
# blast2l.com	1 claim rewards on blast2l.com
LiquidEther	1 claim rewards on stkether.com

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
5ETH at geteth.us řŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropřŸŽ•	N/A 5000usdt.org
Airdrop at 5eth.net řŸŽ•	N/A Airdrop at [5eth i%[enet]
Airdrop at 5000usdt.us řŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
Airdrop at 5000usdt.us řŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH at webeth.icu řŸŽ•	N/A 1ETH at webeth.icu řŸŽ•
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
Reward at 5000usdc.com řŸŽ•	N/A Reward at [5000usdc i%[ecom]

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:59:39	<u>0x159223d0a0b503d6740c6026144ff5538ec211193dd9878704b0af972eb8232d</u>	- 8.1538199999999996 24 MATIC  4.57 USD	✓
2	2024-06-25 00:59:39	<u>0x159223d0a0b503d6740c6026144ff5538ec211193dd9878704b0af972eb8232d</u>	- 0.0006300000008610 00 MATIC  0.00 USD	✓
3	2024-06-25 00:59:39	<u>0x159223d0a0b503d6740c6026144ff5538ec211193dd9878704b0af972eb8232d</u>	- 0.000000000373170 00 MATIC  0.00 USD	✓
4	2024-05-11 22:02:58	<u>0xcf437941d0f007045b49319d91a4c608b8d96cac09d579b0430d8bd85cf4b79e</u>	- 0.0949482633835159 05 MATIC  0.06 USD	✓
5	2024-05-11 22:02:58	<u>0xcf437941d0f007045b49319d91a4c608b8d96cac09d579b0430d8bd85cf4b79e</u>	- 0.0077240790007021 89 MATIC  0.00 USD	✓
6	2024-05-11 22:02:58	<u>0xcf437941d0f007045b49319d91a4c608b8d96cac09d579b0430d8bd85cf4b79e</u>	- 0.00000000053834 49 MATIC  0.00 USD	✓
7	2024-04-28 17:16:12	<u>0xf74549b0f6f63aaa08797bf360a7ee031f2eac455529c14e870bf9e11ac6f45e</u>	- 0.6053108761125811 64 MATIC  0.44 USD	✓
8	2024-04-28 17:16:12	<u>0xf74549b0f6f63aaa08797bf360a7ee031f2eac455529c14e870bf9e11ac6f45e</u>	- 0.0079472540700000 00 MATIC  0.00 USD	✓
9	2024-04-28 17:16:12	<u>0xf74549b0f6f63aaa08797bf360a7ee031f2eac455529c14e870bf9e11ac6f45e</u>	- 0.0058686233437005 51 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-04-28 17:15:20	<u>0xa2fad450525b1afcd8b6 d8096703bb7ad0757664bd 542d0488d1d93bb90a7638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-28 17:15:20	<u>0xa2fad450525b1afcd8b6 d8096703bb7ad0757664bd 542d0488d1d93bb90a7638</u>	- 0.0017600058000000 00 MATIC  0.00 USD	✓
12	2024-04-28 17:15:20	<u>0xa2fad450525b1afcd8b6 d8096703bb7ad0757664bd 542d0488d1d93bb90a7638</u>	- 0.0012080400670214 10 MATIC  0.00 USD	✓
13	2024-04-28 17:14:22	<u>0x4a7e8ec983edcc5903c6 2b4b504e6a1fa462fb265b d8b1a68c93a57dbf168f25</u>	- 0.0420000000000000 03 MATIC  0.03 USD	✓
14	2024-04-28 17:14:22	<u>0x4a7e8ec983edcc5903c6 2b4b504e6a1fa462fb265b d8b1a68c93a57dbf168f25</u>	- 0.0147492100000000 00 MATIC  0.01 USD	✓
15	2024-04-28 17:14:22	<u>0x4a7e8ec983edcc5903c6 2b4b504e6a1fa462fb265b d8b1a68c93a57dbf168f25</u>	- 0.0105566739751644 50 MATIC  0.00 USD	✓
16	2024-04-28 17:12:50	<u>0xd7bdaceb504a6862d9f9 6c7ae79d261fa75d9729ad 841207f0f203498e379b46</u>	+ 2.7299999999999999 82 MATIC  2.01 USD	✓
17	2024-04-22 22:25:50	<u>0xe2fea88e6d3cd39fb5f0 2da8e14a9aa441fd5e58b4 fc6abac259b3c3ea238661</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-22 22:25:50	<u>0xe2fea88e6d3cd39fb5f0 2da8e14a9aa441fd5e58b4 fc6abac259b3c3ea238661</u>	- 0.0017088720003107 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 22:25:50	<u>0xe2fea88e6d3cd39fb5f0</u> <u>2da8e14a9aa441fd5e58b4</u> <u>fc6abac259b3c3ea238661</u>	- 0.0000000000029516 88 MATIC  0.00 USD	✓
20	2024-04-22 22:19:25	<u>0x75e56aacde54fa707915</u> <u>767d068da9994f73de32c5</u> <u>9e0ee8dfbfc27ddae877ea</u>	- 0.0910445188193561 71 MATIC  0.06 USD	✓
21	2024-04-22 22:19:25	<u>0x75e56aacde54fa707915</u> <u>767d068da9994f73de32c5</u> <u>9e0ee8dfbfc27ddae877ea</u>	- 0.0071980920019631 16 MATIC  0.00 USD	✓
22	2024-04-22 22:19:25	<u>0x75e56aacde54fa707915</u> <u>767d068da9994f73de32c5</u> <u>9e0ee8dfbfc27ddae877ea</u>	- 0.0000000000143961 84 MATIC  0.00 USD	✓
23	2024-04-01 00:11:32	<u>0x6d835be5b513bdd7f4e0</u> <u>c1cebd89446ff9db4485b9</u> <u>4d12fb719615035f6b6209</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-01 00:11:32	<u>0x6d835be5b513bdd7f4e0</u> <u>c1cebd89446ff9db4485b9</u> <u>4d12fb719615035f6b6209</u>	- 0.0019976585341641 44 MATIC  0.00 USD	✓
25	2024-04-01 00:11:32	<u>0x6d835be5b513bdd7f4e0</u> <u>c1cebd89446ff9db4485b9</u> <u>4d12fb719615035f6b6209</u>	- 0.0022676550937029 04 MATIC  0.00 USD	✓
26	2024-04-01 00:10:52	<u>0x407f77f7e2e3b0e41b3a</u> <u>74486a4c41d0d48e6747e9</u> <u>dff26280d5ca7af0829192</u>	- 0.0645370255597731 70 MATIC  0.06 USD	✓
27	2024-04-01 00:10:52	<u>0x407f77f7e2e3b0e41b3a</u> <u>74486a4c41d0d48e6747e9</u> <u>dff26280d5ca7af0829192</u>	- 0.0067864833625652 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-01 00:10:52	<u>0x407f77f7e2e3b0e41b3a74486a4c41d0d48e6747e9dff26280d5ca7af0829192</u>	- 0.0103722208811948 41 MATIC  0.01 USD	✓
29	2024-04-01 00:10:20	<u>0x928e636cc591b10820065788f15047efc2b4f1f05264e894958a56754857bb0b</u>	- 0.04809999999999999 97 MATIC  0.04 USD	✓
30	2024-04-01 00:10:20	<u>0x928e636cc591b10820065788f15047efc2b4f1f05264e894958a56754857bb0b</u>	- 0.0091015800309896 39 MATIC  0.00 USD	✓
31	2024-04-01 00:10:20	<u>0x928e636cc591b10820065788f15047efc2b4f1f05264e894958a56754857bb0b</u>	- 0.0124984727228853 30 MATIC  0.01 USD	✓
32	2024-04-01 00:10:04	<u>0xf9c853c349f4baa0883af216b6e353169070c10eed0eafd0c3111463f68b8a1f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2024-04-01 00:10:04	<u>0xf9c853c349f4baa0883af216b6e353169070c10eed0eafd0c3111463f68b8a1f</u>	- 0.0020532045609302 64 MATIC  0.00 USD	✓
34	2024-04-01 00:10:04	<u>0xf9c853c349f4baa0883af216b6e353169070c10eed0eafd0c3111463f68b8a1f</u>	- 0.0023375846716392 24 MATIC  0.00 USD	✓
35	2024-04-01 00:09:20	<u>0x693091e4c759bb25081719a741cd80d7212f4998e9e6e3a3bac8cc5c48da1012</u>	+ 6.25600000000000002 27 MATIC  6.25 USD	✓
36	2024-03-24 18:30:15	<u>0x2e1ec54f8dcb868b40ca d7829ea1dc8864a32ca04520d6efce36f333a7f2aa37</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-24 18:30:15	<u>0x2e1ec54f8dcb868b40ca</u> <u>d7829ea1dc8864a32ca045</u> <u>20d6efce36f333a7f2aa37</u>	- 0.0017099758252621 80 MATIC  0.00 USD	✓
38	2024-03-24 18:30:15	<u>0x2e1ec54f8dcb868b40ca</u> <u>d7829ea1dc8864a32ca045</u> <u>20d6efce36f333a7f2aa37</u>	- 0.0000134532972930 44 MATIC  0.00 USD	✓
39	2024-03-24 18:29:39	<u>0xcd58675f9818387933ed</u> <u>6470120eacbed05f86a839</u> <u>4ac9b560a04aeb18fe8451</u>	- 0.0350871606277966 26 MATIC  0.03 USD	✓
40	2024-03-24 18:29:39	<u>0xcd58675f9818387933ed</u> <u>6470120eacbed05f86a839</u> <u>4ac9b560a04aeb18fe8451</u>	- 0.0072073098020142 72 MATIC  0.00 USD	✓
41	2024-03-24 18:29:39	<u>0xcd58675f9818387933ed</u> <u>6470120eacbed05f86a839</u> <u>4ac9b560a04aeb18fe8451</u>	- 0.0000676596287844 48 MATIC  0.00 USD	✓
42	2024-03-24 18:29:01	<u>0x1ee08d59bbc286e89e1d</u> <u>76e887abebabb1c041d896</u> <u>0571871ecd190292d65063</u>	- 0.0487000000000000 00 MATIC  0.04 USD	✓
43	2024-03-24 18:29:01	<u>0x1ee08d59bbc286e89e1d</u> <u>76e887abebabb1c041d896</u> <u>0571871ecd190292d65063</u>	- 0.0083000041508194 76 MATIC  0.00 USD	✓
44	2024-03-24 18:29:01	<u>0x1ee08d59bbc286e89e1d</u> <u>76e887abebabb1c041d896</u> <u>0571871ecd190292d65063</u>	- 0.0000942980198617 16 MATIC  0.00 USD	✓
45	2024-03-24 18:28:19	<u>0x45b1bbf3f45582271e77</u> <u>6c9ecb663785ff93f87aa3</u> <u>86aac8e7353fb3dca83837</u>	+ 0.3210000000000000 08 MATIC  0.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:19:25	<u>0x75e56aacde54fa707915767d068da9994f73de32c59e0ee8dfbfc27ddae877ea</u>	+ 0.0003393699941427 61 MATIC  0.00 USD	✓
2	2024-04-01 00:10:52	<u>0x407f77f7e2e3b0e41b3a74486a4c41d0d48e6747e9dff26280d5ca7af0829192</u>	+ 0.0001999933053221 10 MATIC  0.00 USD	✓
3	2024-03-24 18:29:39	<u>0xcd58675f9818387933ed6470120eachbed05f86a8394ac9b560a04aeb18fe8451</u>	+ 0.0003016307862800 64 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:57:49	<u>0x532d01272297999fead4dc5684844584102381cd0987221f417039a0d22f2563</u>	+ 5,000 m	✓
2	2024-05-11 22:03:16	<u>0xd0087d616155cf37e2dc12e68366dceee92f18b16d12257715a1cdc50ca2df19</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-11 22:03:06	<u>0xbb72c62a844fe12d6d59df34fb74c3145a406cbb21aa95c22c9a1987a9890a1c</u>	+ 1 claim rewards on stkether.com	✓
4	2024-05-02 09:16:26	<u>0x6d32cf1a1e3c3cbd9475fc062cdb07b77a56029ade172096c7890d295bcccb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-29 20:30:43	<u>0x955ade9c73541305ff60afb4caf97efaccfc8841c84df9b53269952381637203</u>	+ 3,851.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 17:16:12	<u>0xf74549b0f6f63aaa08797bf360a7ee031f2eac455529c14e870bf9e11ac6f45e</u>	- 0.030861 USDC 	✓
			0.03 USD	
7	2024-04-28 17:14:22	<u>0x4a7e8ec983edcc5903c62b4b504e6a1fa462fb265bd8b1a68c93a57dbf168f25</u>	+ 0.030892 USDC 	✓
			0.03 USD	
8	2024-04-28 17:13:00	<u>0x2ffde80939d886cfb5b18c82da02c8e60a62044f74c02c77c5dc7b472b4b23d6</u>	+ 1 claim rewards on blast2l.com	✓
9	2024-04-22 22:19:25	<u>0x75e56aacde54fa707915767d068da9994f73de32c59e0ee8dfbfc27ddae877ea</u>	- 0.00001880000000000000 STG	✓
10	2024-04-05 21:18:42	<u>0x96bae96347c4862735a6faa22f38bfce6fb5333db51ef987959ff557eede47af</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-04-01 00:10:52	<u>0x407f77f7e2e3b0e41b3a74486a4c41d0d48e6747e9dff26280d5ca7af0829192</u>	- 0.06267749999999999997 STG	✓
12	2024-04-01 00:10:20	<u>0x928e636cc591b10820065788f15047efc2b4f1f05264e894958a56754857bb0b</u>	+ 0.062673528646487550 STG	✓
13	2024-03-26 21:53:55	<u>0xa07a328926b90e48e2c4a0767fc8ca9ae9b95ddb18d9a3f0daea03464097bdb9</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
14	2024-03-26 20:56:00	<u>0x90357d961ecf3a55a09e04201844c3a965510a37705c107cde8c636fce10178c</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-24 18:29:39	<u>0xcd58675f9818387933ed6470120eacbed05f86a8394ac9b560a04aeb18fe8451</u>	- 0.0666887000000000 04 STG	✓
16	2024-03-24 18:29:01	<u>0x1ee08d59bbc286e89e1d76e887abebabb1c041d8960571871ecd190292d65063</u>	+ 0.0667554450743094 16 STG	✓
17	2024-03-24 18:28:57	<u>0xaf973dccc36102d9aba1cc9fc02cb82c781969020360831f36672961f6d64a91</u>	+ 1 ds	✓
18	2024-03-24 18:28:53	<u>0xf5ba9fd10ebd74b73e80641a48e2877f6b8ace41484354067029a22a6521ed45</u>	+ 1 ds	✓
19	2024-01-20 19:34:11	<u>0x8d0333069ef984528c39661cf8c5824fb679900799d2b66711f727cfe86831a7</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 01:00:15	<u>0xf26a4c7dcebb383315781811a9b5052f1bced52817120f9699d607cfdc20f060</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 01:00:05	<u>0x8dcc7a9a1516b1727d5949817b34113d9f0f19ecd4230da4c6838d7caf9427c</u>	+ 1 5000\$ at adrgbt.lol ðŸŽ•	✓
3	2024-05-11 22:08:18	<u>0x5f1e053016da67781a0e9cb549e3e1dc3dbb757dc125a416655d220b6df6952a</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 22:06:40	<u>0x4775169054751f46d96191fe0a01a6aa8eeca69d94186de123235b10e4256d40</u>	+ 1 -airdrop.org	✓
5	2024-05-11 22:06:00	<u>0x414d93680b4406bba0a4f962bd268dcbbfcd15a3021a8bf218a2f324b7d41a1d</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-11 22:03:30	<u>0x2700857db9d1126ed8770d2e36d44ef405338948574ac751f62720fb986e8a6e</u>	+ 1 -airdrop.org	✓
7	2024-04-29 20:31:31	<u>0x10780476f9cd5b5a1b5592693b1533778d0ade07db6da594e7c16353252ff996</u>	+ 1 com	✓
8	2024-04-28 17:17:41	<u>0x2ee1fb3b477fe1c5534f85e34f27c9d642fe2abbfc8b7682678d68f301cf3ae5</u>	+ 1 com	✓
9	2024-04-28 17:16:04	<u>0xa4cde99785ee409d8c5c64062afdab840ba849269f0daf0e37f1479a8515d6de</u>	+ 1 com	✓
10	2024-04-28 17:15:14	<u>0xf51a6284c78bb639e1336325ad958398a7fb656a029fa06574fda4ae9fa190ad</u>	+ 1 com	✓
11	2024-04-28 17:15:14	<u>0xf51a6284c78bb639e1336325ad958398a7fb656a029fa06574fda4ae9fa190ad</u>	+ 1 com	✓
12	2024-04-28 17:13:36	<u>0x11b2c034a3a4a47ddb7dd35c78b9164c2be3012e378f5c25a16ee7df09fc5c70</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 09:25:38	<u>0x4c93dbb5221e9b4826125668a57db36bb5df29c92cb94ed6c9ff7bcea54caa24</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-04-22 22:21:31	<u>0xf644a56cf5df935344a089e7016ca8406d19b76c885891ba18486c09013870ba</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-28 23:03:15	<u>0x7ac7ce1230b5c112784305b3ea8072696686fd57a5bde94255618e201ca183b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-28 23:01:59	<u>0x56fcedaad1db29e171e24624166392b15d12cd60cc7646bbce76d6e5294c57bd</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-24 18:30:01	<u>0x23004ab25642ee948e430a4db1edfd5d14a37e2cb27325ff055acf96c4ea7e4f</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-24 18:29:51	<u>0xca42916cd05675cfa142904b4da7b25b5f1f80ff969c78d4775b544511604633</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-08 02:12:50	<u>0x715514137ddfc87ae168a5282a5d4ea04c8696e6e29781409aff178d373e09a2</u>	+ 1 Reward at [5000usdc i%[Ecc]]	✓
20	2024-02-14 02:36:16	<u>0x8fe6d35c604c0265931db5e0474029227183774cf4723d0ec01c58f9aeb348f0</u>	+ 1 Reward at [5000usdc i%[Ecom]]	✓
21	2024-02-14 02:23:04	<u>0x05d3d3f81dd4f20135b62d179e135423d4da5cd6120288118d4f1a5aebf27714</u>	+ 1 Airdrop at [3eth i%[Eorg]]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-07 23:01:43	<u>0x82249524e22578180b8a7ecfab455f43fe82e32912995a567a766b5150decf2f</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-07 23:01:43	<u>0x88b63fa4f041ef24afe6bcec244ebe7b9bedb7c3ee febdce75e8cb9fd2ff40ff</u>	+ 1 Airdrop at [5eth i%[net]	✓
24	2024-02-05 07:54:05	<u>0xf6cbed6bd795d15ab95671c499fa725372c86c33dc e5b70df234275174bdd330</u>	+ 1 2000usdc.net	✓
25	2024-02-05 06:49:45	<u>0x554db3f8999cf5ab704376bb268c59c04678abff61 e83354e11e55fb37c06ce4</u>	+ 1 3000usdt.xyz	✓
26	2024-01-26 06:55:26	<u>0x42a988478c528b9e32a908650d64067a4ac99e54b7 b414b8f298c3d262b25d71</u>	+ 1 2000usdc.org	✓
27	2024-01-26 06:45:47	<u>0xb10479797179add45e78cc0bb852d634645ad488cb 73859d0b250752b10b4b33</u>	+ 1 5000usdt.com	✓
28	2024-01-10 04:07:46	<u>0x4dd8160e6d8ca90a77138489fb8e8c2fc4abd705da bebcf7f51bc7e8d994499e</u>	+ 1 5000usdt.org	✓
29	2024-01-10 03:24:20	<u>0xa81a643ec969e61ed1049f1eb1a7ef63c862215fad b47ead698948c572bb791a</u>	+ 1 3000usdc.com	✓
30	2024-01-05 21:39:16	<u>0x3a747bdbf52aba921af39d7d44a41e774207e7cefb 7db3369e59d578fee94b05</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-05 21:38:56	<u>0x6512760308f2893bf2f6</u> <u>f3d57695d4525cf142ad94</u> <u>4fd954d2af6b3deaaa59b8</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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