


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-22 02:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4daca3415b03aacf378e5dae6ec6207ca6872ae</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
TOTAL SEND	0.006751580969704032 MATIC

Token	Balance
MATIC	0.093248419030295973 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
BLAST	10,000 rds
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
\$ abict.pro	752.000000000000000000 ro
# usdc2.com	0 c2.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link



Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 04:09:00	<u>0x521c2692876fed7063ae</u> <u>1dcd933680f0c0fe0d3e9c</u> <u>3e85703539a41af4783860</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-23 04:09:00	<u>0x521c2692876fed7063ae</u> <u>1dcd933680f0c0fe0d3e9c</u> <u>3e85703539a41af4783860</u>	- 0.0014799115688423 22 MATIC  0.00 USD	✓
3	2024-04-23 04:09:00	<u>0x521c2692876fed7063ae</u> <u>1dcd933680f0c0fe0d3e9c</u> <u>3e85703539a41af4783860</u>	- 0.0010593845587830 96 MATIC  0.00 USD	✓
4	2023-08-30 17:55:05	<u>0xdcaf458b5a8e170f4f4e</u> <u>10f4a231439cdcc3a8e182</u> <u>6a8f39f44921f090396097</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-30 17:55:05	<u>0xdcaf458b5a8e170f4f4e</u> <u>10f4a231439cdcc3a8e182</u> <u>6a8f39f44921f090396097</u>	- 0.0012267159201336 06 MATIC  0.00 USD	✓
6	2023-08-30 17:55:05	<u>0xdcaf458b5a8e170f4f4e</u> <u>10f4a231439cdcc3a8e182</u> <u>6a8f39f44921f090396097</u>	- 0.0029855689219450 08 MATIC  0.00 USD	✓
7	2023-08-30 17:54:13	<u>0xcf6ad3e340c39e4756e9</u> <u>ab1dba15b6ffb8436a9eb9</u> <u>7bc1b5578034f9740501e1</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 04:10:04	<u>0x468aa5d4a3ce0e98429a</u> <u>b1764000879689dab36815</u> <u>03dff51f681b6e8ac40ecf</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-23 04:09:00	<u>0x521c2692876fed7063ae</u> <u>1dcd933680f0c0fe0d3e9c</u> <u>3e85703539a41af4783860</u>	- 99.980000 USDT  100.03 USD	✓
3	2024-03-28 21:31:08	<u>0x26bb57ef7fcb298efbee</u> <u>03eedf88ffd688bcf26bd8</u> <u>6478c0f20e1a0ba60f7362</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
4	2024-03-28 00:19:21	<u>0xcb13104d3ab0fede3753</u> <u>f7534cff85fe863c74c964</u> <u>3ad75792de463720c4e63a</u>	+ 7,350 rds	✓
5	2024-03-25 15:23:02	<u>0xb44a41ff1e7ce7aab2f9</u> <u>ef21d9a91edcdf0acc787e</u> <u>62295bf966c98afe1578d6</u>	+ 99.980000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-30 18:08:35	<u>0x087d1fffb0ea4c780845f ee454a1796f642ef4affba 472505d5f04e4df3caf9a8</u>	+ 908.00000000000000 0000 ro	✓
7	2023-08-30 17:55:05	<u>0xdcaf458b5a8e170f4f4e 10f4a231439cdcc3a8e182 6a8f39f44921f090396097</u>	- 102.000000 USDT  101.99 USD	✓
8	2023-08-30 17:50:09	<u>0x7bfc833a1db1c2b8d96c 66eeb4da1bccf0db004514 a70058ff199e5ae88b4f0f</u>	+ 102.000000 USDT  101.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 04:09:06	<u>0x2edf508dd946b56ae915 bb942fc1be35119c87ec86 4147c8639042126477f2b1</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 01:22:25	<u>0x7a3dc0b1b8faa8b67bee c5cf12f8365894d72ac557 69e3388a73518d2fa0d06b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 08:55:35	<u>0x0857350b786b02b1eda1 fc7b324289bd91c502d713 46aad308f45fa431dbd2b0</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-05-04 11:31:25	<u>0xe5ee632ddb3d5b0aae74 b4fb978c8c11663d01209a 1be33637dafaa9f1a7cf6f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 04:10:26	<u>0x09b69838e403ae32b2613de4b3b18a83725f5beee52ce0a5ed50a80667e713a5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-25 15:58:04	<u>0x048f7b6ba840eee21acb a467bad0b2dd1a0447f9246ca0eb3bb3300cba0bac7a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 15:55:44	<u>0x1a9f9af3dc4d83cdeb07 a20242bb72fd70e1f1628d68f82c1bdbb6dd8dcc6861</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-16 12:06:50	<u>0xbde61b8bf1c6cb061d8265f0bede0fe7a6000ac4991dc2bf69aaa49a182fc148</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
8	2024-01-26 04:40:30	<u>0x4152dc3c2c50e8d3d0c3c499aad2ce9d524bb2453199e7138892a575e33b5afe</u>	+ 1 5000usdt.com	✓
9	2024-01-26 04:37:06	<u>0x11f376ba5b7d7b9075a5580ef996110db69a2222f249b38990c617b78368a6d0</u>	+ 1 2000usdc.org	✓
10	2023-12-09 19:39:40	<u>0x3eb4a9c7de89cce8ea10a8fa097fad5221b3ef560c2ddb55289b96f147e79b9</u>	+ 1 1000usdc.net	✓
11	2023-12-09 18:52:28	<u>0xb807932d2a7fd0685bca5551fe42447531fa70b7944e52c522134a500bb46756</u>	+ 1 2000usdt.link	✓
12	2023-09-18 15:51:59	<u>0x2cbaaf17693b466dd4e65fe716b44bd4241280dedb4c252a2b2f9e697e858096</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-17 18:50:05	<u>0x2db3a4f5a5c5b4627abe</u> <u>fe8ae31c1688e53cb59136</u> <u>bb0a4d6527e7e5b50a9095</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 03:52:36	<u>0x5dcbefcae16a8741c2dc</u> <u>357e53454134f73c1554b5</u> <u>f25606fc6098f6aef33f87</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 06:54:37	<u>0x7cb85725ccaee9599f21</u> <u>4abdb6859104266298309b</u> <u>e84acbf5256393b6737637</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-30 17:55:57	<u>0xb3ba2e43db0864eac3c6</u> <u>53122335d069b7604a625e</u> <u>741651671d6c84bfc55344</u>	+ 1 UNI-V3-PoS	✓

\* USD values displayed at the time of transaction

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