

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc39b23c444a0e11da5af220a910433809d0b3fc6</u>
TOTAL RECEIVED	52.683250604515350801 MATIC
	20.25 USD
TOTAL SEND	52.678094740601778767 MATIC
	20.24 USD









Token	Balance
MATIC	0.005155863913573000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLOK	0.000000000000000000 BLOK
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
eth-voucher.site)	1.000000000000000000 teth-voucher.site
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e






* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT 0jLD•lDœâ--airUSDT.net
Gemradar.site	3,763.000000000000000000 Gemradar.site)
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i¼Ænet
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i¼Ænet
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:19:53	<u>0x482bcd0128ba576dc5aa</u> <u>93f9911a416be669fba19f</u> <u>644a4042fc151a6affa394</u>	- 52.659357354783765 004 MATIC  62.55 USD	✓
2	2024-03-11 01:19:53	<u>0x482bcd0128ba576dc5aa</u> <u>93f9911a416be669fba19f</u> <u>644a4042fc151a6affa394</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2024-03-11 01:19:53	<u>0x482bcd0128ba576dc5aa</u> <u>93f9911a416be669fba19f</u> <u>644a4042fc151a6affa394</u>	- 0.0018411896220270 00 MATIC  0.00 USD	✓
4	2024-03-11 00:44:42	<u>0xdc9027ccc2e05ebab593</u> <u>8e101074711001ab9c5686</u> <u>e7fdc409ad65a7810c0372</u>	+ 52.651477737191349 604 MATIC  62.54 USD	✓
5	2024-01-02 03:18:48	<u>0xa72e548cc4d1560dc4de</u> <u>1ac2699efa42ed8c65c72f</u> <u>5e60f86ad319f73f8d6d6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-02 03:18:48	<u>0xa72e548cc4d1560dc4de</u> <u>1ac2699efa42ed8c65c72f</u> <u>5e60f86ad319f73f8d6d6c</u>	- 0.0014845000000000 00 MATIC  0.00 USD	✓
7	2024-01-02 03:18:48	<u>0xa72e548cc4d1560dc4de</u> <u>1ac2699efa42ed8c65c72f</u> <u>5e60f86ad319f73f8d6d6c</u>	- 0.0005653590127852 30 MATIC  0.00 USD	✓
8	2023-12-09 12:18:54	<u>0x3cf9b1fa8d4a6216ef49</u> <u>542c799b14b89946a5b923</u> <u>99d2d4d89bbae874087268</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-09 12:18:54	<u>0x3cf9b1fa8d4a6216ef49</u> <u>542c799b14b89946a5b923</u> <u>99d2d4d89bbae874087268</u>	- 0.0017190000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 12:18:54	<u>0x3cf9b1fa8d4a6216ef49542c799b14b89946a5b92399d2d4d89bbae874087268</u>	- 0.0031341239677342 80 MATIC  0.00 USD	✓
11	2023-12-07 22:32:18	<u>0x761e32abe7a07b6f51deaa674297d89b090fe7ee0225e35584869e06de5674b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-07 22:32:18	<u>0x761e32abe7a07b6f51deaa674297d89b090fe7ee0225e35584869e06de5674b3</u>	- 0.001717800000000000 00 MATIC  0.00 USD	✓
13	2023-12-07 22:32:18	<u>0x761e32abe7a07b6f51deaa674297d89b090fe7ee0225e35584869e06de5674b3</u>	- 0.0072254132154645 84 MATIC  0.00 USD	✓
14	2023-12-07 22:18:47	<u>0x73adf5c4508a42e381c6a1a0f3c3afabcb5fd6c5ba7660af84bcdac415437551</u>	+ 0.0317728673239999 97 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:48:33	<u>0xa900415ff589cd8424e998617c672ed684a939d795c62ba923a797e8f5f3afaf</u>	+ 1.000000000000000000 00 e	✓
2	2024-03-27 23:50:55	<u>0x8472a6699df6cfef49c87e91528f36f473c3850ded31cc9cab6b751c6ec00123</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
3	2024-03-27 23:41:18	<u>0x15807d28db9e604c55f81377b6511c89bfa54907d482baab6baa5b24eb9b5678</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 01:38:14	<u>0x3776c4087db29454325a37e9043ed4f01650dad8f62d7b13e3c390d5f577b17f</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
5	2024-02-09 17:07:23	<u>0x4b4bde124657b706dbc2d39cfce82ced99ecc23e4690abc0b836bdb01f7f9edf</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-02 16:40:02	<u>0x2fd3302d3769969ad9ade48231b89ab4c22e22a53619b8e7b72812366b02d1fc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 19:09:32	<u>0x7498041a18e1276c22061a59fa1c15f0292a53b212ab447fc2c85242e408373e</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-01-28 20:09:46	<u>0x053c18d1967bda60c7334b206ee62643e90c9e36401379a7e43ad47acafc0536</u>	+ 1 rewards	✓
9	2024-01-26 11:06:36	<u>0xc214d6c0c8df5e4f721865808eea53eab99061a53807b5bb906fc3c81652fd04</u>	+ 1 rewards	✓
10	2024-01-26 11:06:20	<u>0x8fe013a24ddf9e46a3b185350e6a3f2fe60d139b51b213be33a3a61a4fb100ba</u>	+ 1 rewards	✓
11	2024-01-26 09:51:37	<u>0x3c6c35212ac2cd82e0d95a3eff1c1fc97770d14fdeb16c53546068d110a5c77</u>	+ 1 rewards	✓
12	2024-01-02 03:18:48	<u>0xa72e548cc4d1560dc4de1ac2699efa42ed8c65c72f5e60f86ad319f73f8d6d6c</u>	- 170.48001978571431 8914 UPO	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-02 02:39:27	<u>0x67332f3beb6415c898a34615518db5be8e885946aa179a45d9825e42d0cc66a</u>	+ 170.48001978571431 8914 UPO	✓
14	2023-12-09 12:18:54	<u>0x3cf9b1fa8d4a6216ef49542c799b14b89946a5b92399d2d4d89bbae874087268</u>	- 578,913.8112578212 74921298 BLOK	✓
15	2023-12-09 11:31:29	<u>0x584fcf15858d8312247b2eee3ab54de00af31e60f7d1f5ffee016570a84dfa91</u>	+ 578,913.8112578212 74921298 BLOK	✓
16	2023-12-07 22:32:18	<u>0x761e32abe7a07b6f51deaa674297d89b090fe7ee0225e35584869e06de5674b3</u>	- 180,000.0000000000 00000000 BLOK	✓
17	2023-12-07 21:28:44	<u>0x9db72ae720c3a106c8de12e02ec817bf3d4d27c0af74e0efcd3977697cc29b93</u>	+ 180,000.0000000000 00000000 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 21:54:09	<u>0x4d34675d30b1f18c05a676671a047d1295037e224065152e0ceb96c3117bf5a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 10:52:54	<u>0x13db45b5fa0fee59847a891b2a38d4db6e7f37259be334cf51cf5f7b078e5607</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-11 00:48:53	<u>0xcebdcfe5a6fac8bcdff38e463d5074bfab615696bc5d445f4122cdf6772cb614</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 19:39:19	<u>0x9d5c851dc98e1282341d c3dedb27be7f77503e0c65 e7460799fc623d28f3ba8e</u>	+ 1 Airdrop at 5eth i%Enet	✓
5	2024-02-06 19:39:15	<u>0xe892d1ed5cb60708e7a7 ff5706648e80dd56013d6c bbc5948959a8277dcf7c9b</u>	+ 1 Reward at 2000usdc i%Enet	✓
6	2024-01-31 19:56:32	<u>0x699a79f66a6134b18cc8 331360b4082efde6b768b8 1b18d7a0f015e4795915e8</u>	+ 1 Reward at ether.casa	✓
7	2024-01-26 09:28:44	<u>0xbbfed896983d29811a62 6d4646c276ef6e29fe30a5 c8d5bc146c88fc01e670b5</u>	+ 1 2000usdc.org	✓
8	2024-01-26 09:20:02	<u>0x983f8082fb2e14b2ead8 c1599c3a341f085a770b36 c5bbd1a5a5ec6654e80752</u>	+ 1 5000usdt.com	✓
9	2024-01-22 23:08:23	<u>0x38af6d44894d794fe721 52aba2d0d4583c416c6aac f5e1fabcc07fb2b9337ba4</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-22 17:22:31	<u>0xf0f02033b4554fe830d7 0b5d179df5c1eb153344f8 64f839e8ea415bea5eee48</u>	+ 1 (2750usdt.cc)	✓
11	2024-01-22 12:39:20	<u>0x495b117de2e46ea4d6e4 20364c3b99c1d840da7641 3db033ce00ce4458ba1104</u>	+ 1 3000usdt.cc	✓
12	2024-01-22 12:37:48	<u>0x39c3d42abe482f80d429 5e63f4929162bf2a8f520a f2169112dac4b7c3bb85b8</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-23 07:30:24	<u>0x18779715f17890c479e3</u> <u>2fca6cafb9c7243e678452</u> <u>39ba2649a4a7c23fb8191e</u>	+ 1 3000usdt.net	✓
14	2023-12-23 06:54:14	<u>0xdcdfa33c4381b0699bfd</u> <u>10952db0b51b2a9655c3c4</u> <u>6bd2805c87f216e673ac07</u>	+ 1 2000usdc.cc	✓
15	2023-12-09 02:25:40	<u>0x2c5288f3cbd91c6ee196</u> <u>a49056d18ebf1c38c6be77</u> <u>8167e6d2106fb736f968a7</u>	+ 1 2000usdt.link	✓
16	2023-12-09 02:25:12	<u>0x9e9877e67c86038a09c4</u> <u>d6b3d4e416f7a14d265e02</u> <u>707ecea141fa48cb07dcf6</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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