

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6877328ccec0aaaf325dd2d096784aaa99e1d1a</u>
TOTAL RECEIVED	4.067780716408202046 MATIC
	1.54 USD
TOTAL SEND	2.520392541815948739 MATIC
	0.95 USD

Token	Balance
MATIC	1.547388174592253085 MATIC 0.58 USD
Bitcoin	0.00001073 BTC.b 0.65 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! BRETT	987,921 M AIRDROP
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
#LINK	115.750000000000000000 claim at LINKBonus.io
agEUR	0.561274253544129853 agEUR
∅	N/A ethevents.co


Token	Balance
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
5000 BUSD	N/A NFT Giveaway Round
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
33,000 ANGLE	N/A NFT Airdrop
5000\$ USDC	N/A NFTVoucher
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 16:46:23	<u>0x8705f19ab55f6c10c9fd</u> <u>1fad62b68307e6a9bec6b8</u> <u>396e15fefafa8868013f79b3</u>	- 0.085000000000000000 06 MATIC 0.05 USD	
2	2023-08-07 16:46:23	<u>0x8705f19ab55f6c10c9fd</u> <u>1fad62b68307e6a9bec6b8</u> <u>396e15fefafa8868013f79b3</u>	- 0.0085270020139370 52 MATIC 0.00 USD	
3	2023-08-07 16:46:23	<u>0x8705f19ab55f6c10c9fd</u> <u>1fad62b68307e6a9bec6b8</u> <u>396e15fefafa8868013f79b3</u>	- 0.0130262700627951 30 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2023-08-07 16:45:33	<u>0x89897e149397e49087f5f863dce823b97728bf8f366eec09e66bb60b4ce48dc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-07 16:45:33	<u>0x89897e149397e49087f5f863dce823b97728bf8f366eec09e66bb60b4ce48dc1</u>	- 0.0009909627465570 30 MATIC  0.00 USD	✓
6	2023-08-07 16:45:33	<u>0x89897e149397e49087f5f863dce823b97728bf8f366eec09e66bb60b4ce48dc1</u>	- 0.0013718268521229 74 MATIC  0.00 USD	✓
7	2023-07-26 13:22:30	<u>0xede77d1fa6799a249e9b624169599569c991b45f32ad91d7e1d22d6699ba2047</u>	- 0.085000000000000000 06 MATIC  0.06 USD	✓
8	2023-07-26 13:22:30	<u>0xede77d1fa6799a249e9b624169599569c991b45f32ad91d7e1d22d6699ba2047</u>	- 0.0091662960326793 20 MATIC  0.00 USD	✓
9	2023-07-26 13:22:30	<u>0xede77d1fa6799a249e9b624169599569c991b45f32ad91d7e1d22d6699ba2047</u>	- 0.0182031983254741 06 MATIC  0.01 USD	✓
10	2023-07-26 13:21:36	<u>0x45b486b92ec003862c413b9aeebcc946d4a789cefb c4f689feeae2f0d701a27f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-26 13:21:36	<u>0x45b486b92ec003862c413b9aeebcc946d4a789cefb c4f689feeae2f0d701a27f</u>	- 0.0017337364094556 98 MATIC  0.00 USD	✓
12	2023-07-26 13:21:36	<u>0x45b486b92ec003862c413b9aeebcc946d4a789cefb c4f689feeae2f0d701a27f</u>	- 0.0035523566338749 24 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-06-27 06:54:58	<u>0xa259228088bed2dc0f94</u> <u>3443f6782c8b5ac96ed5ba</u> <u>6659fec0e2e294b0943fbd</u>	- 0.8239999999999999 55 MATIC  0.54 USD	✓
14	2023-06-27 06:54:58	<u>0xa259228088bed2dc0f94</u> <u>3443f6782c8b5ac96ed5ba</u> <u>6659fec0e2e294b0943fbd</u>	- 0.0013508400000000 00 MATIC  0.00 USD	✓
15	2023-06-27 06:54:58	<u>0xa259228088bed2dc0f94</u> <u>3443f6782c8b5ac96ed5ba</u> <u>6659fec0e2e294b0943fbd</u>	- 0.0069935549201191 52 MATIC  0.00 USD	✓
16	2023-06-09 08:17:35	<u>0xd79855d4112ea80088d5</u> <u>75b724d846a68c4d7a4880</u> <u>e73214aaca73ad0c4b0110</u>	- 0.0403038341634378 71 MATIC  0.03 USD	✓
17	2023-06-09 08:17:35	<u>0xd79855d4112ea80088d5</u> <u>75b724d846a68c4d7a4880</u> <u>e73214aaca73ad0c4b0110</u>	- 0.0086752800000000 00 MATIC  0.00 USD	✓
18	2023-06-09 08:17:35	<u>0xd79855d4112ea80088d5</u> <u>75b724d846a68c4d7a4880</u> <u>e73214aaca73ad0c4b0110</u>	- 0.0385419016515160 81 MATIC  0.03 USD	✓
19	2023-06-09 08:17:15	<u>0xc39f364accc2c06e2998</u> <u>00c44368449ed394b54b00</u> <u>1fd9cf0b75d9e6c7151cbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-09 08:17:15	<u>0xc39f364accc2c06e2998</u> <u>00c44368449ed394b54b00</u> <u>1fd9cf0b75d9e6c7151cbc</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
21	2023-06-09 08:17:15	<u>0xc39f364accc2c06e2998</u> <u>00c44368449ed394b54b00</u> <u>1fd9cf0b75d9e6c7151cbc</u>	- 0.0078935642335312 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-09 08:16:29	<u>0x15a31749f4898316497e</u> <u>1e853e33f0d5ed6dac0e07</u> <u>20ebfcb8b5adbb3c04e47b</u>	- 0.0403038341634378 71 MATIC  0.03 USD	✓
23	2023-06-09 08:16:29	<u>0x15a31749f4898316497e</u> <u>1e853e33f0d5ed6dac0e07</u> <u>20ebfcb8b5adbb3c04e47b</u>	- 0.0086752800000000 00 MATIC  0.00 USD	✓
24	2023-06-09 08:16:29	<u>0x15a31749f4898316497e</u> <u>1e853e33f0d5ed6dac0e07</u> <u>20ebfcb8b5adbb3c04e47b</u>	- 0.0450895864244751 57 MATIC  0.03 USD	✓
25	2023-06-09 08:16:03	<u>0x15d144792a8b0d6f82ab</u> <u>072f01f419fad6db12b229</u> <u>dfbcb5068191e00d52bb67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-09 08:16:03	<u>0x15d144792a8b0d6f82ab</u> <u>072f01f419fad6db12b229</u> <u>dfbcb5068191e00d52bb67</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
27	2023-06-09 08:16:03	<u>0x15d144792a8b0d6f82ab</u> <u>072f01f419fad6db12b229</u> <u>dfbcb5068191e00d52bb67</u>	- 0.0094672838366792 85 MATIC  0.00 USD	✓
28	2023-06-09 08:15:25	<u>0xff5685fd84b71a625258</u> <u>d5d694e114c72437093f70</u> <u>8a10011c376d6f12847c4c</u>	- 0.0403038341634378 71 MATIC  0.03 USD	✓
29	2023-06-09 08:15:25	<u>0xff5685fd84b71a625258</u> <u>d5d694e114c72437093f70</u> <u>8a10011c376d6f12847c4c</u>	- 0.0086752800000000 00 MATIC  0.00 USD	✓
30	2023-06-09 08:15:25	<u>0xff5685fd84b71a625258</u> <u>d5d694e114c72437093f70</u> <u>8a10011c376d6f12847c4c</u>	- 0.0606565301221890 23 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-09 08:14:59	<u>0x4454e21c8b3237ea8ae3</u> <u>f8750b513d234a7b0479c1</u> <u>92c0852dbae5ff4e6f690a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-09 08:14:59	<u>0x4454e21c8b3237ea8ae3</u> <u>f8750b513d234a7b0479c1</u> <u>92c0852dbae5ff4e6f690a</u>	- 0.001611060000000000 00 MATIC  0.00 USD	✓
33	2023-06-09 08:14:59	<u>0x4454e21c8b3237ea8ae3</u> <u>f8750b513d234a7b0479c1</u> <u>92c0852dbae5ff4e6f690a</u>	- 0.0108446091456868 44 MATIC  0.00 USD	✓
34	2023-06-09 08:13:47	<u>0x9096080122a4d49157ee</u> <u>f74f84bc86f4de891d76f9</u> <u>c98c85cad55b8319d62772</u>	- 0.0403038341634378 71 MATIC  0.03 USD	✓
35	2023-06-09 08:13:47	<u>0x9096080122a4d49157ee</u> <u>f74f84bc86f4de891d76f9</u> <u>c98c85cad55b8319d62772</u>	- 0.008675280000000000 00 MATIC  0.00 USD	✓
36	2023-06-09 08:13:47	<u>0x9096080122a4d49157ee</u> <u>f74f84bc86f4de891d76f9</u> <u>c98c85cad55b8319d62772</u>	- 0.0378678540617387 04 MATIC  0.02 USD	✓
37	2023-06-09 08:13:07	<u>0x3a777178bd1a7b9922b2</u> <u>50fc0296e13f5544ce3b01</u> <u>70ccb072a83623e581f7d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-09 08:13:07	<u>0x3a777178bd1a7b9922b2</u> <u>50fc0296e13f5544ce3b01</u> <u>70ccb072a83623e581f7d1</u>	- 0.001611060000000000 00 MATIC  0.00 USD	✓
39	2023-06-09 08:13:07	<u>0x3a777178bd1a7b9922b2</u> <u>50fc0296e13f5544ce3b01</u> <u>70ccb072a83623e581f7d1</u>	- 0.0073133546197261 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-09 08:12:51	<u>0xff1104af81644233a56a</u> <u>885d5728c0d02d1e141cc8</u> <u>143e0a2c4688a288882e62</u>	- 0.0403038341634378 71 MATIC  0.03 USD	✓
41	2023-06-09 08:12:51	<u>0xff1104af81644233a56a</u> <u>885d5728c0d02d1e141cc8</u> <u>143e0a2c4688a288882e62</u>	- 0.0086752800000000 00 MATIC  0.00 USD	✓
42	2023-06-09 08:12:51	<u>0xff1104af81644233a56a</u> <u>885d5728c0d02d1e141cc8</u> <u>143e0a2c4688a288882e62</u>	- 0.0356194226472638 17 MATIC  0.02 USD	✓
43	2023-06-09 08:12:25	<u>0xfb2f3b41ddc7d89e6b22</u> <u>0d1a6afcb79dc0852117ef</u> <u>e3ded4f0b2c410db4eadd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-09 08:12:25	<u>0xfb2f3b41ddc7d89e6b22</u> <u>0d1a6afcb79dc0852117ef</u> <u>e3ded4f0b2c410db4eadd2</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
45	2023-06-09 08:12:25	<u>0xfb2f3b41ddc7d89e6b22</u> <u>0d1a6afcb79dc0852117ef</u> <u>e3ded4f0b2c410db4eadd2</u>	- 0.0073614105267752 06 MATIC  0.00 USD	✓
46	2023-06-09 08:11:15	<u>0x56fabb4373bb384c406d</u> <u>c9c583ff3ff5f31ea5d81b</u> <u>9ccaee51c12afc43421fe2</u>	- 0.9176999999999999 60 MATIC  0.71 USD	✓
47	2023-06-09 08:11:15	<u>0x56fabb4373bb384c406d</u> <u>c9c583ff3ff5f31ea5d81b</u> <u>9ccaee51c12afc43421fe2</u>	- 0.0059246400000000 00 MATIC  0.00 USD	✓
48	2023-06-09 08:11:15	<u>0x56fabb4373bb384c406d</u> <u>c9c583ff3ff5f31ea5d81b</u> <u>9ccaee51c12afc43421fe2</u>	- 0.0242454697321624 34 MATIC  0.01 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 16:46:23	<u>0x8705f19ab55f6c10c9fd</u> <u>1fad62b68307e6a9bec6b8</u> <u>396e15fefafa8868013f79b3</u>	+ 0.0145833828815998 11 MATIC  0.00 USD	✓
2	2023-07-26 13:22:30	<u>0xede77d1fa6799a249e9b</u> <u>624169599569c991b45f32</u> <u>ad91d7e1d22d6699ba2047</u>	+ 0.0216548606737167 75 MATIC  0.01 USD	✓
3	2023-06-02 19:18:37	<u>0x359b21441c120ebd8f3a</u> <u>78fc44a14231536a60bd0d</u> <u>79c8123a912eb6517b1260</u>	+ 3.6934174867102140 82 MATIC  3.32 USD	✓
4	2023-04-29 19:52:38	<u>0x3da9669e9ff3b129b4fe</u> <u>0c380c0f7f006515c71732</u> <u>8e9d16952ba8d66fe8eb3c</u>	+ 0.2777324988840038 64 MATIC  0.27 USD	✓
5	2023-04-26 12:52:11	<u>0x53e4fa8681c8543be0d7</u> <u>404f72a0683841ef682bc8</u> <u>63e1547e744788e566420d</u>	+ 0.0603924872586672 00 MATIC  0.06 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 23:37:54	<u>0x922cb316ba3b36d64242</u> <u>832de8865d55d0495a0903</u> <u>279825661ca6cb6457e399</u>	+ 987,921 M AIRDROP	✓
2	2024-03-28 23:43:20	<u>0x672766b1b371e74f4614</u> <u>a2ffc93c17c8bcb89e4e95</u> <u>9ca22fd0994542ce38c9f9</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
3	2024-03-28 22:19:50	<u>0x1dfe51114f027b735ec2</u> <u>ad8714cbe85482f1af45d3</u> <u>1a4c7204fdc02b379814f6</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓



#	Date & time	Transaction Id	Amount	
4	2024-03-26 06:27:51	<u>0xf82f23a480f2f7f0d65f8ca4b7fe6a86c7aa9c03bd843e0c650a10c6fce2b873</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2023-08-08 11:26:46	<u>0x18e3ff883536524a9b00c1b16d67449de85cb8a8c81303be5fea4cbec84ed409</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
6	2023-08-07 16:46:23	<u>0x8705f19ab55f6c10c9fd1fad62b68307e6a9bec6b8396e15fef8868013f79b3</u>	- 0.0005000000000000 00 agEUR	✓
7	2023-07-26 13:22:30	<u>0xede77d1fa6799a249e9b624169599569c991b45f32ad91d7e1d22d6699ba2047</u>	- 0.0001200000000000 00 agEUR	✓
8	2023-06-09 08:17:35	<u>0xd79855d4112ea80088d575b724d846a68c4d7a4880e73214aaca73ad0c4b0110</u>	- 0.0125299999999999 99 agEUR	✓
9	2023-06-09 08:16:29	<u>0x15a31749f4898316497e1e853e33f0d5ed6dac0e0720ebfcb8b5adbb3c04e47b</u>	- 0.0185199900000000 00 agEUR	✓
10	2023-06-09 08:15:25	<u>0xff5685fd84b71a625258d5d694e114c72437093f708a10011c376d6f12847c4c</u>	- 0.0127800000000000 00 agEUR	✓
11	2023-06-09 08:13:47	<u>0x9096080122a4d49157eef74f84bc86f4de891d76f9c98c85cad55b8319d62772</u>	- 0.0190600000000000 01 agEUR	✓
12	2023-06-09 08:12:51	<u>0xff1104af81644233a56a885d5728c0d02d1e141cc8143e0a2c4688a288882e62</u>	- 0.0185700000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-09 08:11:15	<u>0x56fabb4373bb384c406d</u> <u>c9c583ff3ff5f31ea5d81b</u> <u>9c caae51c12afc43421fe2</u>	+ 0.6433542435441298 45 agEUR	✓
14	2023-04-26 12:52:11	<u>0x53e4fa8681c8543be0d7</u> <u>404f72a0683841ef682bc8</u> <u>63e1547e744788e566420d</u>	+ 0.00001073 BTC.b  0.32 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:00:19	<u>0x863e74e9a4029749599a</u> <u>9285eefb1602d3d2500959</u> <u>e243b0ce384b93359d83ba</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-06-22 23:38:20	<u>0xfaf994dc0a5e055c7e9c</u> <u>aa22101b10b3ec9229df38</u> <u>64bf6a2c1df315e5238dc5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 23:38:02	<u>0x7b9361fb9725bb445064</u> <u>c8140ac4958202ececbaea</u> <u>86958f00b00c93abd34f6a</u>	+ 1 ?	✓
4	2024-04-08 19:32:01	<u>0xd25624a425e2c4e1a882</u> <u>1940d797bd4ee5ad33aa69</u> <u>801890f6174e225509adf2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-28 22:24:19	<u>0xa62074f5ec696e45b51e</u> <u>6423bac209e325aae54c44</u> <u>33d3edf13e6111bc6c35ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 22:23:22	<u>0xc6bbb91205ae0f5ae789</u> <u>fd628a565483a9a290f3bf</u> <u>b7c267df728f21bc38a29c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 18:01:18	<u>0x18667980fa20a1a2a87f5af30884e11b4175d47f8d157a2e4bfa87cba7ccde7c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-02-07 14:57:52	<u>0xf124faa6f71102eb138830f4a19ad2e5b7f202e2cab42b474ad7c91a40c67829</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-07 14:57:52	<u>0xd6005a5baf2d38d5f11df8ca5b8ac5980116bf046a922577e8cd95a07cc9cbb7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-01-27 02:00:25	<u>0x9ef23e166f9e52c61aa3f13e65686d35786a7a043b82013b041640c035d23f26</u>	+ 1 ethevents.co	✓
11	2023-10-03 14:53:51	<u>0x9e7eba2199f5d3e31d738211d8d8f5ef835db7a14936f0a894f93060416dbf33</u>	+ 1 usdt-drops.org	✓
12	2023-10-03 14:53:43	<u>0xd52ca967038c9963b6d29b9223e1b7833dabd18014ff11fb1ac22191d03a1075</u>	+ 1 Vouchers	✓
13	2023-09-19 22:06:08	<u>0x7856f774cfb0cf8e2a64b8b9eb97b5da39eaf771390ee8fba2851cd9aa5afe00</u>	+ 1 Voucher	✓
14	2023-09-18 20:23:45	<u>0xb53b370048ab211d489205f34f260800a5301ac251302b03e9a01e0e383758d4</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-10 16:09:29	<u>0x0e4d8111e10db227a3b9fe80b87b14b502283849174392d3c75ebc891bfa2504</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 11:14:35	<u>0x29dd53e6de4a60f3c69288dfb53ed43ed4975e736f7363715ca7878f0cb3ceb1</u>	+ 1 NFT Voucher	✓
17	2023-09-10 03:05:55	<u>0xf243fba1a1c07f098a7301a4affd18490fdd61e6be8eba7232b65d0a8a20c7b9</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-09 20:46:32	<u>0x59b04597b343aac4c83dc812e602add2543ca0e08e84cdb102b14483e66802e6</u>	+ 1 drop-usdc.com	✓
19	2023-09-07 19:03:47	<u>0xcec9ecb155507ce68201c26e9493ddc448db252973d073b0ffced7a7f58e5d89</u>	+ 1 NFT Airdrop	✓
20	2023-09-07 11:29:55	<u>0x3dba25fdf8980e65aec1b9a39ef3d5f825b9a3b6e8a4880065466adfe01c5199</u>	+ 1 claim-usdc.xyz	✓
21	2023-09-05 10:38:48	<u>0xee041eef0c2c50f22c52a26510f90c90dbda5b9e563317b23bf6f025c2369a94</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-03 11:01:04	<u>0x5dd014ccabd9a41d07464f54c68eac71932300b9db9a45f284dffaf50c18ef3c</u>	+ 1 NFT Airdrop	✓
23	2023-08-29 06:53:27	<u>0x8cf7292759cb11732901176d5c6de4cbdca8c143851b43a2488de63328d26026</u>	+ 1 claim.uscircle.org	✓
24	2023-08-27 04:29:28	<u>0xb4e35f78de76df40fa83758196f462c21326826efe7afdda159be75a5ae0e4f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 08:34:29	<u>0x52301c78b0096e5cbcb6</u> <u>52c7b62fa0911e17e20beb</u> <u>b7542b1d7d1bedd86021d2</u>	+ 1 NFTVoucher	✓
26	2023-08-10 17:43:52	<u>0x8a657d2c621f429c67aa</u> <u>d66a9a3fa2c9b1060f5e6a</u> <u>f09a91565d19ef2e8b2526</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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