

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcef352478877622dc8aa64c4c7deabd3befc1853</u>
TOTAL RECEIVED	18.129540590000001288 MATIC
	7.66 USD
TOTAL SEND	18.090381825469521004 MATIC
	7.65 USD

Token	Balance
MATIC	0.039158764530478000 MATIC 0.01 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! USDT	1,000 lt.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
# blast2l.com	1 claim rewards on blast2l.com
foxytoken	14,500.000000000000000000 Z0Z
! ROCKET-POOL.WIN	9,600 M 10 rETH
AI Pepe King	8,000,000.000000000000000000 AIPEPE
Wuu coin	500.0000000000000000 WUU
ǎŸŽ•	N/A ǎŸŽ•

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A vip
• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 2000usdc.net •	N/A Reward at [2000usdc i%{enet}]
\$2000 USDT Airdrop	N/A yz
\$5000 USDT Airdrop	N/A 5000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 05:01:02	<u>0xd0c5d618cc334d81c909</u> <u>3b975ba06719c91570e688</u> <u>66b19c51dca83c9b7df5d9</u>	- 18.089540589999998 588 MATIC  12.58 USD	✓
2	2024-04-30 05:01:02	<u>0xd0c5d618cc334d81c909</u> <u>3b975ba06719c91570e688</u> <u>66b19c51dca83c9b7df5d9</u>	- 0.0006068652660210 00 MATIC  0.00 USD	✓
3	2024-04-30 05:01:02	<u>0xd0c5d618cc334d81c909</u> <u>3b975ba06719c91570e688</u> <u>66b19c51dca83c9b7df5d9</u>	- 0.0002343702035010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 16:38:00	<u>0x2d0a5824d0ca921f9632</u> <u>425d2f05d5c21c1422bc9f</u> <u>55c84b8be3ebd3f2490c38</u>	+ 17.129540590000001 288 MATIC  12.16 USD	✓
5	2024-02-03 19:45:36	<u>0x5fcee07368b4fc4060a</u> <u>c30a634acf1989df7962e6</u> <u>5945f6300d6bc6d34a7d78</u>	+ 1.0000000000000000 00 MATIC  0.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 19:47:39	<u>0x1365f24bcb41eeae659d</u> <u>71b664b040db615ee3ab6f</u> <u>0e2077778402369f5d405d</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-08 19:47:37	<u>0x9130293afbeec6714646</u> <u>b2598f61d8633c3fb4bde1</u> <u>028a1affef40622ee1b6b3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-05-22 06:18:31	<u>0xed58ded17c7e6bf23b8d</u> <u>148a39de6201f2a60926b4</u> <u>a973007846a38f3f3c5750</u>	+ 10 M 10 rETH	✓
4	2024-05-05 14:35:54	<u>0x9ab7eac367e355dd6264</u> <u>481086a51df6ec64062581</u> <u>31f10f51f8aa635f5e7cc6</u>	+ 500.00000000000000 00 WUU	✓
5	2024-04-30 05:01:12	<u>0x6c5a231db9959ace5716</u> <u>10f1f388206e10bbe37984</u> <u>a03086acb9d45ddb69d9d</u>	+ 1 claim rewards on blast2l.com	✓
6	2024-03-26 05:12:14	<u>0xade75355cee41c329736</u> <u>4abc54e43e322974921216</u> <u>231d1be91ef0f9f17501df</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 11:28:35	<u>0x4b31cfa17feb7981ea0a074038480d82879c795b9a4ef4b6f3b02fb53dc59898</u>	+ 1,000 lt.com	✓
8	2023-12-20 14:18:40	<u>0xd5683921749bf9490f0c8480b3d957227e0648760ae62e5bc1fbd7b0decb8406</u>	+ 4,000,000.00000000 0000000000 AIPEPE	✓
9	2023-12-14 09:42:02	<u>0x7341698592556dc8e88e8e181d4857d93de60d3a90c7a9981e280b083e6a3a31</u>	+ 4,000,000.00000000 0000000000 AIPEPE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 14:22:02	<u>0xcdff633a9e1c918565b2a7b90bccb7aa8b29c58a3587db4249fc190b1348eb32</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-08 19:47:31	<u>0x533dafb76840a1f66dec9d77e61726d730777374c1d6df8dad3e6a4ac0fc723</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 19:47:23	<u>0x9d6b0a37d2ac1dd7e67cd142b2432d244a798779585863d795c67969f4009139</u>	+ 1 ðŸŽ•	✓
4	2024-06-11 17:52:55	<u>0x286fece45f56847d923b75576376f433c95b65f88203fe6f721c959fef65d50c</u>	+ 1 az]	✓
5	2024-04-30 05:02:00	<u>0x77436d81be724d5e8bf65675c5f7b11b008e095b71af0004590e3045724dc700</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 16:40:14	<u>0xe7a1dc7b3f7284d388c9 b694af80f3760cbb4268dd 8b7344b280e6308f79b008</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-18 02:45:38	<u>0xc6651780763fe4398309 b377bae7b430b114b1b5d1 b0387916f780b2e7f06694</u>	+ 1 https://lidostak.c om	✓
8	2024-03-04 01:40:28	<u>0xddfd8bb34faa94faf242 7b200f2b17a96835d2363b ac44509836752848f30dd8</u>	+ 1 Reward at bountydrops.io	✓
9	2024-02-29 15:23:54	<u>0x457e29246c72a80d6087 0e8895f4ed3c51cc90e10a fbd6e99814d0dedc9997b9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-11 08:23:10	<u>0x308ce89e1141d041a997 f1e61812a474bcfc30bde7 95f4478324558ff6d1da0f</u>	+ 1 3000usdc.com	✓
11	2024-01-11 08:23:08	<u>0xa33750d444b643064633 e9277cb87548f32b606b1e 0d012a9d1a8815c96ae445</u>	+ 1 5000usdt.org	✓
12	2023-12-22 19:27:41	<u>0xc848ae76d61322b3891d d13dc5dccc20cc8214214f 6ffd3a27d44b12e9202959</u>	+ 1 2000usdt.icu	✓
13	2023-12-22 19:26:41	<u>0x23dbdbf10f9c17ab9a6a 1ae604b633c392a2211d3d 521b647d019c6e6148eef0</u>	+ 1 1000usdc.net	✓
14	2023-12-14 19:35:58	<u>0x777056a9592312d7b783 ca0f49b2da7bf68b3e8a26 c420769ed88d8f714bcb49</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-14 19:32:08	<u>0x5f69709fdb3449879cec</u> <u>0097291eccf68bde587485</u> <u>3219df0e528fd1e61344e3</u>	+ 1 1000usdc.net	✓
16	2023-11-19 08:26:54	<u>0xd61ea2e19cd48aab08a3</u> <u>afc1df0e3f91f98a7c6957</u> <u>3be4bad98c081485053acb</u>	+ 1 ro	✓
17	2023-11-19 08:26:54	<u>0x9e31f0ca98bde87cdae</u> <u>412289691f788bb9af9290</u> <u>e71632b7516f10cd840a40</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-18 11:07:27	<u>0xdd9a1f9842f70a543fa</u> <u>41c9734c2ef0ce049fc3a9</u> <u>c6d7bae7aa4216f57c3b88</u>	+ 1 yz	✓
19	2023-11-07 12:57:16	<u>0xca6cebad725f82de6ac7</u> <u>728b03395ac0de39596d49</u> <u>bf227c69e77d35c1a62565</u>	+ 1 vip	✓

\* USD values displayed at the time of transaction

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