

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:54 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd08825f55737a19ddcf7f03095e2c72e850742f7</u>
TOTAL RECEIVED	9.91999999999999929 MATIC
	3.70 USD
TOTAL SEND	9.91999999999999929 MATIC
	3.70 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
USD Coin	0.000000 USDC
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Acces blast2l.com	1 d
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
Pudgy Penguin 2857	N/A claimpp.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.top	N/A Reward at [5000usdc inetop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 08:41:13	<u>0x5f21df37e91e3892ac6512be22341d46a7958406e1134af2972056af11166591</u>	- 7.9600867169475435 50 MATIC  7.69 USD	✓
2	2024-03-20 08:41:13	<u>0x5f21df37e91e3892ac6512be22341d46a7958406e1134af2972056af11166591</u>	- 0.0008263046570730 00 MATIC  0.00 USD	✓
3	2024-03-20 08:41:13	<u>0x5f21df37e91e3892ac6512be22341d46a7958406e1134af2972056af11166591</u>	- 0.0011227841021460 00 MATIC  0.00 USD	✓
4	2024-03-20 08:24:42	<u>0x06154a85361f5a7554413275c31f5762e52732348e42dd1fe9bab3d671a70ecf</u>	- 1.9269074758569879 61 MATIC  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 08:24:42	<u>0x06154a85361f5a755441</u> <u>3275c31f5762e52732348e</u> <u>42dd1fe9bab3d671a70ecf</u>	- 0.0118665516434909 18 MATIC  0.01 USD	✓
6	2024-03-20 08:24:42	<u>0x06154a85361f5a755441</u> <u>3275c31f5762e52732348e</u> <u>42dd1fe9bab3d671a70ecf</u>	- 0.0125936612848986 11 MATIC  0.01 USD	✓
7	2024-03-20 08:21:05	<u>0x838a41e62e46544086b9</u> <u>8b7743e4b41608b689d88c</u> <u>03c330bad06515f5bd5354</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-20 08:21:05	<u>0x838a41e62e46544086b9</u> <u>8b7743e4b41608b689d88c</u> <u>03c330bad06515f5bd5354</u>	- 0.0010806962687726 65 MATIC  0.00 USD	✓
9	2024-03-20 08:21:05	<u>0x838a41e62e46544086b9</u> <u>8b7743e4b41608b689d88c</u> <u>03c330bad06515f5bd5354</u>	- 0.0015162245456160 70 MATIC  0.00 USD	✓
10	2024-03-20 08:20:31	<u>0x3e00f5a070d78eac3125</u> <u>ae343d30424562b59236f4</u> <u>7825a30c3046d512867f1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-20 08:20:31	<u>0x3e00f5a070d78eac3125</u> <u>ae343d30424562b59236f4</u> <u>7825a30c3046d512867f1a</u>	- 0.0017405410687091 40 MATIC  0.00 USD	✓
12	2024-03-20 08:20:31	<u>0x3e00f5a070d78eac3125</u> <u>ae343d30424562b59236f4</u> <u>7825a30c3046d512867f1a</u>	- 0.0022590436247617 35 MATIC  0.00 USD	✓
13	2024-03-20 08:15:47	<u>0x15378c4afb5496356213</u> <u>0569fb59cfd66eb73b90f</u> <u>7c34c0522e60cd37b5830b</u>	+ 9.919999999999999 29 MATIC  9.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 10:17:12	<u>0x9b9b0f1b50095396939186339fe090dd240d782b3ce8da3d3f045f4f2194752d</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
2	2024-03-20 08:24:42	<u>0x06154a85361f5a7554413275c31f5762e52732348e42dd1fe9bab3d671a70ecf</u>	- 10.513207 USDC	✓
3	2024-03-20 08:16:47	<u>0xf7a5af752a2653f6477ce12518b373d2aa5db9d01714a904cc1c3943a57ef1d2</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-20 08:15:59	<u>0x05ba4abeac46e68d747e729f19b64748485d295e991ed0f3a93ec6cc448a3077</u>	+ 1 d	✓
5	2024-03-20 07:50:35	<u>0xb97fc8c8fa61c3ea726592f32d22edb8175bef5a5e642e5ec58a957001f5f4fb</u>	+ 10.513207 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 01:20:15	<u>0x305605f127997aeb171429c97e84144c5792b1e8bad8b951e052c546d3d8cd10</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-28 06:40:32	<u>0x5aca9c54c29561f003e33082bbb14315d65f1887b4316e64e6c3c82fb08e12a0</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 06:39:44	<u>0xc71fd471622256e0b4b97a4f001805f63e11c6528f1928dd25f8f4be8c00ce55</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 09:10:21	<u>0x4132c93683c11aa1d6e1d4deec8a81239a013575800aa363562eac9c2d0df1e3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-20 06:27:08	<u>0xe260813898d565bc1a879ed524366121f0042e71c0a293a110bb351ecb8565c4</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-02-20 10:43:29	<u>0x904179eafb7b1f98358e97eeee9459eb6fcd453cfcafe7d704fb63d5d583f7a6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-20 07:53:48	<u>0x1778d59ed45bc426ac26e4a3212de13362297ad5bc3c25e90b3e9de2e8278577</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-09 13:43:15	<u>0x8a2ba8e2c41ecd3b3ec162cdd6da550f0aeaf77f24cd0fb518d5e361eee760b1</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-09 12:42:00	<u>0x69e4b96c516d02919409fb8f859bab4fca879781cc17b5d254e620879d45a3bc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-09 12:41:14	<u>0x497c92e70a0fc4e640dc c4340f5a7314337038332e b7a0576e047a5fa04d195b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-08 04:10:20	<u>0x60757623e347bde0685c79639616e400d31ef5ef95b838360b2a9cc6fed71a8e</u>	+ 1 claimpp.com	✓
12	2024-01-23 09:51:06	<u>0xaae4350f6bf5b438d21fb82405ca0b104558d65c9d098d5053b5f42abdbe40bd</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-12 05:50:58	<u>0x493769a9f71579e422c2 45ed83d1e6e31814012b4a 1602936eef123831100243</u>	+ 1 1000usdc.top	✓
14	2024-01-12 05:50:48	<u>0xa2ef786fd4d755980f72 b5d9a0d1af4b5bd0870273 9d51a5dfa36ca88b55ff04</u>	+ 1 3000usdt.cc	✓
15	2023-12-31 17:19:40	<u>0xae9ede378935cd2e1767 943f78208822a9efe1c15c a5dd4a003f07e92963c525</u>	+ 1 2000usdc.cc	✓
16	2023-12-31 17:11:48	<u>0x4d50c21d7a4d8331cdd3 36cc84e023ad75f5a2cdbf 1197ba612e0e27d67303eb</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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