

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0cf693fe76538b036dd3c8ae84e4144a0bc52f1</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.17 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	6.000000000000000000 MATIC
	2.17 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! USDT.	3,000 im rewards!
! USDT	1,000 lt.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
! USDT	3,000 rds!
Airdrop <a href="https://zlrduit.xyz/">https://zlrduit.xyz/</a>	1.000000000000000000 z/
BLAST	10,000 \$ BLASTR2.COM Limited Coupons

Token	Balance
Meowximus	N/A Meowximus
! ! \$30,000 SHIB	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
anx10u5_wh17e_alpaca	N/A anx10u5_wh17e_alpaca
\$100,000 BONE!!!	N/A Shiba Inu
\$30,000 BONE value	N/A Shiba Inu
\$\$30,000 BONE	N/A Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:38:44	<u>0xdcf5d62519c6cd6b83a0</u> <u>fe00b64fc459a648842234</u> <u>e23c5be4d5004858df86c7</u>	+ 3.0000000000000000 00 MATIC  3.00 USD	✓
2	2024-03-31 18:37:28	<u>0x6d8d0a6e2abb71840dd0</u> <u>5b37bc0abe668d34439779</u> <u>e621799ad062e0254c9ec6</u>	+ 3.0000000000000000 00 MATIC  3.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:05:25	<u>0x2ec2bbe6eb4c3ee2203078de3f134bf5415cfd78b437697bfb79b477bd141457</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
2	2024-04-10 20:08:06	<u>0x4ef8a03d460bc14a4a8c58fc4a3330c2e1bf9db50a3bc3b5115c14241be1112a</u>	+ 1.0000000000000000 00 z/	✓
3	2024-04-08 21:57:02	<u>0xe9df4c3d6407d954bbe9b25faa13d8e746d4687c95fd5df316e039550865451e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-04-08 21:08:01	<u>0x104842d1cf3b1b3cb45fd7c22eae91c193d88f0f8face9269fe0f6c50d6c19bb</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-04-08 07:52:54	<u>0xe447ebecdd5b4ad0578e819ee4b1390a93f755362074b75ef5484d59fd527c5d</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-02-28 00:41:56	<u>0xcc2e751b0a139fb03a0a191494beb9c5595e988c50243941e1bd65e35ae0b3bf</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
7	2024-02-26 18:18:25	<u>0x097f4109dec47989f8642c53fc4c0dd4f203cb2847922a688f8de55973ff7290</u>	+ 3,000 rds!	✓
8	2024-02-26 08:35:39	<u>0x09cffae2a935978422fd237246a31e7b2d8ad26a879f8fe73d771bc00b5002c5</u>	+ 3,000 im rewards!	✓
9	2024-01-20 07:10:49	<u>0x01a6a03d9a5162e23c91efb43e20282e6486b64d03232ab68dbb201ff86ab5b9</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 20:47:13	<u>0xabbb7848111f3c4bc8e43 dbc1ec1deca17b05bdc312 9884e6fbd8f3815d253c46</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-08 10:41:40	<u>0x4f5e2ecc0564f72a33e9 56867e62eefbd78377e6fe 3d87c65329ab7a5b01d096</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-31 18:40:34	<u>0x3fc97aeec059be0e4770 6109e3b1a3a537864e31a4 f232cb34aa842cde1cd9e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-26 03:15:28	<u>0x29535c474d43ca072190 70607e82b99014dcf62e57 69c44892f2486d7ce1583c</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-26 00:03:29	<u>0xd9e794641df98e4066b8 9b54650f79fb84442eb97a dc7dee76a00469bb4db17c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-01-19 18:05:16	<u>0x70b667deecf6b1489ebc 41d6daebeb0351ee980294 4eeeeae9019ab9a441665a5</u>	+ 1 3000usdt.cc	✓
7	2024-01-19 18:05:16	<u>0x84e3d2cf6a2e6ff6d6f2 26f67c63ee496a1618e02f 4c7eb982fa22817001c384</u>	+ 1 1000usdc.top	✓
8	2023-09-28 13:34:58	<u>0x5223a8678194c46a614b 2ecb6f4aec908924a88045 69f7976be75518e7eff868</u>	+ 1 Shiba Inu	✓
9	2023-09-27 22:55:35	<u>0x522a75527975cf315b89 4eb1656a6738e88f471d0f b894c81f0609df8c7cee47</u>	+ 1 Shiba Inu	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-25 14:34:18	<u>0x41019c337ac947f9a016559e4edf68b37b4da089f3775e0c5af152ac6ee8d05a</u>	+ 1 Shiba Inu	✓
11	2023-09-17 23:26:32	<u>0x7aed2a387f5632686f2446981b6b115a04b8aac3287a91651a0e07e2518cd83e</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 08:21:33	<u>0x81e7cc05211e1181058e3a1c6968e02205277f467a647b758d3ef3e362e4d2f8</u>	+ 1 Voucher	✓
13	2023-09-12 15:36:45	<u>0x150e62d3ec81ca16a0edd949a62e091a2bcb2d42f2c3351b09ac3e48a4edc5cf</u>	+ 1 Voucher	✓
14	2021-05-21 03:21:21	<u>0xdca0ee0a7d0808c37439cff5d633d6673d1d01f40e4ab8f4eabb068ee5742b12</u>	+ 1 Meowximus	✓
15	2021-05-11 23:06:50	<u>0x0d772a7b21de098b723eb7eccb69408749091abdf6d4fc7f538ec89dec90a94a</u>	+ 1 anx10u5_wh17e_alpaca	✓

\* USD values displayed at the time of transaction

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