

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 18:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6f3e34716463c3fc9ec960f8139ee7041308c4e</u>
TOTAL RECEIVED	19.541308778936578250 MATIC
	7.13 USD
TOTAL SEND	19.277040665640978290 MATIC
	7.03 USD



Token	Balance
MATIC	0.264268113295600071 MATIC 0.09 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.00000000000000000000 5000i%,Reward
\$ OriginEther	1,250 r.cc ]
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
rt )	1.00000000000000000000 Check/claim: <a href="https://pepevip.art">pepevip.art</a>
ZRO	10,000 \$ LAYERL2.NET   AirDrop

Token	Balance
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Kauai Walmart (Green Skull)	1 SKL
azure	1 AZR
Where Do We Go From Here?	1 WDWGF
Cosmic flower	1 FLWR
Fallen Star	1 STAR
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A ?
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$5000 USDC Voucher	N/A Vouchers
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt link]
art]	N/A t]
\$1000 USDC Voucher	N/A 1000usdc.top
10K\$ gift at [bit.ly/tpepe]	N/A e]
5000\$ USDC	N/A NFTVoucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:49:52	<u>0x7f8fc9043cc9ff2b7166</u> <u>22a6b0c0be4b329085e7f8</u> <u>e6677e72a622f684860381</u>	- 2.4226668802540323 18 MATIC  2.49 USD	✓
2	2024-02-27 22:49:52	<u>0x7f8fc9043cc9ff2b7166</u> <u>22a6b0c0be4b329085e7f8</u> <u>e6677e72a622f684860381</u>	- 0.0207063259490579 41 MATIC  0.02 USD	✓
3	2024-02-27 22:49:52	<u>0x7f8fc9043cc9ff2b7166</u> <u>22a6b0c0be4b329085e7f8</u> <u>e6677e72a622f684860381</u>	- 0.0169865825289384 24 MATIC  0.01 USD	✓
4	2024-02-27 22:48:10	<u>0xa4b3aae93d47b84cf088</u> <u>912a4f43c129f4d38a03cb</u> <u>d482cff20e1e67ff38ea3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-27 22:48:10	<u>0xa4b3aae93d47b84cf088</u> <u>912a4f43c129f4d38a03cb</u> <u>d482cff20e1e67ff38ea3a</u>	- 0.0011081530177221 84 MATIC  0.00 USD	✓
6	2024-02-27 22:48:10	<u>0xa4b3aae93d47b84cf088</u> <u>912a4f43c129f4d38a03cb</u> <u>d482cff20e1e67ff38ea3a</u>	- 0.0018180838859714 16 MATIC  0.00 USD	✓
7	2024-02-27 22:48:10	<u>0x99f0b3b716c5131c43bb</u> <u>846b5bde4581dbabbcd0db</u> <u>ec545668ec22f49424eea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-27 22:48:10	<u>0x99f0b3b716c5131c43bb</u> <u>846b5bde4581dbabbcd0db</u> <u>ec545668ec22f49424eea6</u>	- 0.0016019853102580 80 MATIC  0.00 USD	✓
9	2024-02-27 22:48:10	<u>0x99f0b3b716c5131c43bb</u> <u>846b5bde4581dbabbcd0db</u> <u>ec545668ec22f49424eea6</u>	- 0.0029545290842008 16 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 22:44:42	<u>0xbc25e3d904bd6f74ef99</u> <u>ad2a5d94b86012e9a51098</u> <u>4d3562b7ff6b7662291e4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-27 22:44:42	<u>0xbc25e3d904bd6f74ef99</u> <u>ad2a5d94b86012e9a51098</u> <u>4d3562b7ff6b7662291e4c</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
12	2024-02-27 22:44:42	<u>0xbc25e3d904bd6f74ef99</u> <u>ad2a5d94b86012e9a51098</u> <u>4d3562b7ff6b7662291e4c</u>	- 0.0018169996002581 68 MATIC  0.00 USD	✓
13	2023-04-18 11:16:22	<u>0x967eb159f76ad387be76</u> <u>dbac545161a98adbbc8219</u> <u>a2b90fabac6cf48f6fc2cf</u>	- 8.1083521432425502 70 MATIC  9.57 USD	✓
14	2023-04-18 11:16:22	<u>0x967eb159f76ad387be76</u> <u>dbac545161a98adbbc8219</u> <u>a2b90fabac6cf48f6fc2cf</u>	- 0.017003370000000000 00 MATIC  0.02 USD	✓
15	2023-04-18 11:16:22	<u>0x967eb159f76ad387be76</u> <u>dbac545161a98adbbc8219</u> <u>a2b90fabac6cf48f6fc2cf</u>	- 0.1246722024991959 58 MATIC  0.14 USD	✓
16	2023-04-16 11:20:21	<u>0xd2087fe66490a4f0c8b2</u> <u>8e7e8e3a56c46eba09cc5b</u> <u>c768276ad497315dc93e99</u>	- 8.4529608005230070 23 MATIC  9.75 USD	✓
17	2023-04-16 11:20:21	<u>0xd2087fe66490a4f0c8b2</u> <u>8e7e8e3a56c46eba09cc5b</u> <u>c768276ad497315dc93e99</u>	- 0.0003459967178815 20 MATIC  0.00 USD	✓
18	2023-04-16 11:20:21	<u>0xd2087fe66490a4f0c8b2</u> <u>8e7e8e3a56c46eba09cc5b</u> <u>c768276ad497315dc93e99</u>	- 0.1024945330279060 79 MATIC  0.11 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:31:57	<u>0x701c4c5faf254d368443</u> <u>ec3e28f09f5f268d51740c</u> <u>8502b36db48d96ea4066a0</u>	+ 2.3209937269391702 76 MATIC  2.38 USD	✓
2	2023-04-18 11:16:22	<u>0x967eb159f76ad387be76</u> <u>dbac545161a98adbbc8219</u> <u>a2b90fabac6cf48f6fc2cf</u>	+ 0.0000361544770807 72 MATIC  0.00 USD	✓
3	2023-04-18 11:01:17	<u>0xce33d6973969ef2e2928</u> <u>7d68c3181bf6d82f9328b3</u> <u>77b0ea6bc5a77f8aeb5a38</u>	+ 8.5802503348947087 86 MATIC  10.13 USD	✓
4	2023-04-16 11:14:29	<u>0x42b5de4eb9ed58ed0bd1</u> <u>97ad6c17067a53a60f7b69</u> <u>85a8544e93202a49826c2d</u>	+ 8.6400285626256199 12 MATIC  9.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:38:51	<u>0x22e26125841d54018668</u> <u>ca9f39bf2e553666fec6d2</u> <u>02d970d9c5ede04be5e643</u>	+ 1,250 r.cc ]	✓
2	2024-06-06 14:50:13	<u>0xf93a20403e6a94b9f9c9</u> <u>c46f724f6800f6e7be234e</u> <u>5740d2e8398abe7de47edc</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓
3	2024-05-17 22:51:35	<u>0xfa40a290b369ce0d42cd</u> <u>a017997bf797e2248fe76b</u> <u>e96572db389afec98c22e2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-10 14:41:18	<u>0xc9276cf5ea667e3f7daa</u> <u>cf3ce9f73366c1d436bad5</u> <u>92dd8c94aa9b7aa8ab4a48</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-09 20:14:06	<u>0xa8022b23ac39226f7b9568e013f5a0b0ecf99d1de9fe5dbc0da8f365c92f55cd</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-16 19:32:45	<u>0xed6f1578a6565b173e444f4662f7d7e488ca6fb032184c04d62ba9f248d66ffc</u>	+ 900 \$   Check: blast-invite.me	✓
7	2024-03-16 15:36:49	<u>0xca17fbeed803eb8d2a78629edf20599cd24da9b0f73c6ada5d41c2d186e5ce41</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-02-27 22:49:52	<u>0x7f8fc9043cc9ff2b716622a6b0c0be4b329085e7f8e6677e72a622f684860381</u>	- 42.330509 USDT  42.34 USD	✓
9	2024-02-27 22:40:48	<u>0x84a5d90adb01c4d9f1ada98923d7912c84c8b9d7b014ccc83c6a5f93ccb6d0ee</u>	+ 42.330509 USDT  42.34 USD	✓
10	2024-01-17 10:04:31	<u>0xb9106194004d192c038649945c867531a39d09c1be9cacbf7e9b9ea876b3d1c5</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 20:47:28	<u>0x10e8a1793b76da3ab79821ed9bbe063416bd9ccab3f0f6d03866e4deada35931</u>	+ 1 WDWGF	✓
2	2023-08-04 16:40:53	<u>0xb4852fba23f76bc9a0bd c888c8e3b74b984d6f28872aa8469b86025a4c644adf</u>	+ 1 FLWR	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-27 16:40:35	<u>0xad7c11eb0b0fe0a38e4f9a1675b2a42aa0b14136b4968affcb97cb109abe03e5</u>	+ 1 SKL	✓
4	2023-07-20 00:43:56	<u>0xa1db24703e9529f5e91eca580d6cfbec3278f3e492ff053e9434df82b63468fb</u>	+ 1 STAR	✓
5	2023-07-13 23:05:32	<u>0xf714006506b3b36e22bda24d1398c5a0d9fa1af8c73838f9b29c64508f358564</u>	+ 1 AZR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 13:06:35	<u>0x8719e71b3ef85fdd2fba7aadf63b7c798d6e6f276ddc860887d733fc3cf1e705</u>	+ 1 LXP x Layer3	✓
2	2024-08-27 19:24:17	<u>0x3d33a195ed2b101829a8f183bde286fed1fe383734f3853fdaaaecdec3bf102c</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-06-29 18:39:32	<u>0xddac87b82257ec6c0a988aed9c185c76aff43a73b0db2a1597a8afaba560500f</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-29 16:22:57	<u>0xc05c393661f03e6c9a50d6e2cbeaab5bfafdadb1f6c4d9c6de17e6f570ae37b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-20 19:39:33	<u>0xd5487d9e463a9308aa344f0ffc75c53095224aa23c6b2996930518d76e7e12bd</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-17 22:41:22	<u>0x857f6bdc5f99bef013fa ca541b92e2812afca67725 4b008b3b05f0839c25aa7e</u>	+ 1 ?	✓
7	2024-05-31 23:08:06	<u>0xdf7d39b0003dac257649 8eaac2a75b4c76a61f7fb9 fdccd95579395411f23b64</u>	+ 1 e]	✓
8	2024-05-30 07:40:11	<u>0xde130b8e770b9bbe5294 c4d825d4994d4c30bc2ab6 0f6671fdaf25e3c38de106</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 07:29:31	<u>0x396c71fcd97eb2c81ef 3fc745745e23fd9f82b704 8104ff399b8ed6c6f551c2</u>	+ 1 e]	✓
10	2024-04-10 18:04:50	<u>0x606fb0d956ea0a2de69b 650deedf75d00266df5344 09839763360e5874d8582b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-03 22:14:44	<u>0xaf217d78acc77a43ec12 1bd0b14c2ca42fae0ccd84 931d4317509e231258056a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-16 02:36:53	<u>0xc63db625c380f735661c 59442d0933199ec9128870 f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-03-01 09:34:12	<u>0x9615053bdfe58756770c 4e062c540cf26edb5c3069 98f0b056586463e77bb538</u>	+ 1 USDT	✓
14	2024-02-27 22:45:08	<u>0x45565b50516490373987 ce96743a5fc6585b0fd2ef 3a8a7cbb1e227c48778163</u>	+ 1 Airdrop at [3000usdt i%[elink]	✓



#	Date & time	Transaction Id	Amount	
15	2024-02-27 22:25:33	<u>0x74ec13bad7681ed1e9d5ce3d1b8eddb00f9273fd2f69c0dd9156bbc5ffabb242</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-01 01:55:45	<u>0x54af5b1961a5c9bf9a83eb0bdfd6ef680839a25efc66d75674af55c6c5b64133</u>	+ 1 Reward at ether.casa	✓
17	2024-01-26 16:01:27	<u>0x1d6e207ad9dad983f97c4b86c8269045298aaae2ebed61c3066646ef1454693d</u>	+ 1 2000usdc.org	✓
18	2024-01-26 15:55:35	<u>0x8847b5df9283328e9cfc2cbea784f06dc7780790b887c7fab514f953d62a9be</u>	+ 1 5000usdt.com	✓
19	2024-01-16 19:17:01	<u>0x04eac99d47d42f4655ef44bc2633530d81586aa6cba9833136324fa171e005c4</u>	+ 1 1000usdc.top	✓
20	2024-01-16 19:17:01	<u>0x8f82384be7f952c0f5e4aafd314cb167384226ec183da02b2bcccd2722295424</u>	+ 1 3000usdt.cc	✓
21	2023-12-11 22:13:51	<u>0x7457f447262abc8153206083800df5d127901e68217af220a97c7704044dc34b</u>	+ 1 1000usdc.net	✓
22	2023-12-11 22:13:21	<u>0x5cc4704f631ea9719786b1ef716db124d41a703f4ab3376f44c7f394e341aab3</u>	+ 1 2000usdt.link	✓
23	2023-12-10 09:12:32	<u>0x5be47ae04b595c381e5ad624783b591b4ca44c004ad177649afcb608bb923b00</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-26 22:13:02	<u>0x47bdb1f1fd2a66640f0f1f7c6a06dfda9a6d30b5bb8ce889926e56ff9b5ebe08</u>	+ 1 org	✓
25	2023-11-26 21:52:01	<u>0x2a40f73d3fdc4179994632b054a012b3baa41b27fd910583ff027effe35ef510</u>	+ 1 3000usdt.org	✓
26	2023-11-15 10:08:52	<u>0x95f526b9c863091430e8499d1a1e5294c7f0c7c74dc52dc2f77a69f1f929f312</u>	+ 1 et	✓
27	2023-10-13 20:47:36	<u>0xe9bf0d8ade71c631c492919bcc0cff5acc77dd38eb5c2b29e12dddef8a3842c0</u>	+ 1 claimusdt.org	✓
28	2023-09-03 18:25:38	<u>0xafc730246a5ffabdd5fc2b5b2255aa8d178fd12e4b3fa80da79e3a613196e156</u>	+ 1 VOUCHER	✓
29	2023-09-02 20:38:02	<u>0x7b0b9cda021ad4b0adb83ddde1dba9bcee7600769428c133898dc487b3d22ad5</u>	+ 1 Vouchers	✓
30	2023-09-02 20:22:00	<u>0x79bff0580a9e6ba34175c7ff60843190806a29c0c2fee382fe85c3d1eb98ee30</u>	+ 1 usdt-rewards.xyz	✓
31	2023-09-02 20:21:42	<u>0x55b2e84b09f57a870ad6e15a6944a2ebb459f8cbb13fb65775005d77373b49a2</u>	+ 1 Vouchers	✓
32	2023-08-26 10:17:34	<u>0x5658f02666fc9be427689ec5ccf718b64c12dcabd5c14040de19db82f0e37252</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-18 20:49:33	<u>0x38f851c1c30605ca0351</u> <u>f6ea597709609c49b7697b</u> <u>7bde92c0bcedd98f49c91e</u>	+ 1 NFTVoucher	✓
34	2023-08-18 20:48:57	<u>0x852ed804c2d220bcff56</u> <u>a0efbf03a28f38c561d480</u> <u>191d2311bd095da988c206</u>	+ 1 token-rewards.xyz	✓
35	2023-08-11 20:55:03	<u>0xf4ba8e3eb6dd749b616d</u> <u>c109edd785eaaea83a01a6</u> <u>c7327cf3ec389a9b50d821</u>	+ 1 Lido DAO	✓
36	2023-08-10 08:56:22	<u>0xb4d934ddd1554ef9d78f</u> <u>b007516d8eb92d7c960c40</u> <u>0b741b8cf10202b580b075</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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