

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe61258bfe66df881018df88cb5b139797a41543f</u>
TOTAL RECEIVED	840.109081500000002052 MATIC
	355.36 USD
TOTAL SEND	840.105458189384762591 MATIC
	355.36 USD










Token	Balance
MATIC	0.003623310615246700 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
foxytoken	14,500.000000000000000000 Z0Z
wETH	5.000000000000000000 ETH AT ETHERS.BAR
#LINK	117.500000000000000000 LINKBonus.io - claim now
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! ROCKETPOOL.WIN	900,000,000 rETH.
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]

Token	Balance
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
\$2000 USDC Voucher	N/A 2000usdc.cc
1ETH Reward at ethersc.lat	N/A 1ETH Airdrop at ethersc.lat
\$2000 USDT Airdrop	N/A yz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 usd-drops.xyz	N/A usd-drops.xyz
1000\$ REWARDS	N/A drops-reward.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000\$	N/A 5000\$
\$5000 USDC Voucher	N/A Vouchers


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 09:11:56	<u>0x4bb952f5fde1391e5b073fe7b0c204f3a4534bb9690c4b789a82b434c8b05574</u>	- 330.01210485000001 4267 MATIC 284.80 USD	
2	2024-01-05 09:11:56	<u>0x4bb952f5fde1391e5b073fe7b0c204f3a4534bb9690c4b789a82b434c8b05574</u>	- 0.0021840000000000 00 MATIC 0.00 USD	




#	Date & time	Transaction Id	Amount	
3	2024-01-05 09:11:56	<u>0x4bb952f5fde1391e5b073fe7b0c204f3a4534bb9690c4b789a82b434c8b05574</u>	- 0.0018266985004170 00 MATIC  0.00 USD	✓
4	2024-01-05 09:11:46	<u>0x02cdca6d410a95b8bf6cba41952f8a7625c12420c1d2cfc073a4be08f925af04</u>	+ 330.00000000000000 0000 MATIC  284.79 USD	✓
5	2024-01-03 12:30:58	<u>0x0ad50f41683328059680034cbe62d4f0ba0457fff6667ccf59ed7da848b74b55</u>	- 379.95690517999997 8373 MATIC  329.99 USD	✓
6	2024-01-03 12:30:58	<u>0x0ad50f41683328059680034cbe62d4f0ba0457fff6667ccf59ed7da848b74b55</u>	- 0.0106260000000000 00 MATIC  0.00 USD	✓
7	2024-01-03 12:30:58	<u>0x0ad50f41683328059680034cbe62d4f0ba0457fff6667ccf59ed7da848b74b55</u>	- 0.0170011489926389 99 MATIC  0.01 USD	✓
8	2024-01-03 12:30:48	<u>0xf2173e46ad0f606ffe4fab1530986c0cf89150958e5463870c8cc0163d80dfed</u>	+ 380.00000000000000 0000 MATIC  330.03 USD	✓
9	2023-12-11 11:44:07	<u>0x28d6b1343aaa3f70502dd127bf3b9bc9edd8ee91f8fcb696dc75127a16a494cb</u>	- 130.07466744000001 3130 MATIC  112.17 USD	✓
10	2023-12-11 11:44:07	<u>0x28d6b1343aaa3f70502dd127bf3b9bc9edd8ee91f8fcb696dc75127a16a494cb</u>	- 0.0031710000000000 00 MATIC  0.00 USD	✓
11	2023-12-11 11:44:07	<u>0x28d6b1343aaa3f70502dd127bf3b9bc9edd8ee91f8fcb696dc75127a16a494cb</u>	- 0.0020178184458810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-11 11:43:21	<u>0x8381b293e01f95133a6f51b1631dc4685f2e8403af2428be064a628ee4e5da1e</u>	+ 130.00000000000000 0000 MATIC  112.11 USD	✓
13	2023-03-12 13:19:06	<u>0x089139e824354f87ae9ecb5a4bf96a5da960229ccb e09c35055b3710ce4663d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-12 13:19:06	<u>0x089139e824354f87ae9ecb5a4bf96a5da960229ccb e09c35055b3710ce4663d1</u>	- 0.0029156400000000 00 MATIC  0.00 USD	✓
15	2023-03-12 13:19:06	<u>0x089139e824354f87ae9ecb5a4bf96a5da960229ccb e09c35055b3710ce4663d1</u>	- 0.0073269270458163 00 MATIC  0.00 USD	✓
16	2023-03-01 13:29:11	<u>0x21a47d0c9426142784f98ee9e36c76c7cd69a9d17e75e6408754dc6b4693b8df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-01 13:29:11	<u>0x21a47d0c9426142784f98ee9e36c76c7cd69a9d17e75e6408754dc6b4693b8df</u>	- 0.0078864280325368 20 MATIC  0.00 USD	✓
18	2023-03-01 13:29:11	<u>0x21a47d0c9426142784f98ee9e36c76c7cd69a9d17e75e6408754dc6b4693b8df</u>	- 0.0068250583674631 80 MATIC  0.00 USD	✓
19	2023-03-01 13:28:47	<u>0x5c3ca1453d519492f90e effa8002e6598672a2e2cc92d69a2f9a7d64930cbe21</u>	+ 0.0582780000000000 03 MATIC  0.07 USD	✓
20	2023-03-01 13:28:13	<u>0x1107169ff0d2591a43e56a23f2c6f540b6bcd6e2960935672a7c49c84cecb99b</u>	+ 0.0508035000000000 01 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 17:16:39	<u>0xac3be28af2f47c31449a830bb06e377edb3cc7ee1faa39208c5d8ab5930530fd</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-06 21:41:18	<u>0x3f53ed355002983474f82d72f239ce021a8009b7acd9da84a44a7e9b122417dd</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-08-02 09:16:31	<u>0x508c14472779be6a39275bb9c317ebf29dd148d2ac9642340bb1005ac67a46ae</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-08-01 14:13:28	<u>0xa3ee6def5d11f06241f80368700f17ccb6b13d987e740aa1c0f73750b24d18f1</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-05-17 10:58:59	<u>0x77b92e2c7156570cb2d1d62dadba1bbd6eabfb00daa55f71cc01f34551b1e8d0</u>	+ 10 rETH.	✓
6	2024-04-05 06:03:56	<u>0x5432ce297cc493997e1bd0336f69ba4e54cef41a052ec4fae8603f3f1a8e1a83</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2023-12-11 11:51:59	<u>0xbe35ec3ccce02b38b6b7354094a1f8b0781afb5d87e77cbfe3a19b57115bda3a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-08-15 18:58:16	<u>0xd02d9695580ddc77ba48a0c28500c9d800df6297c411d1534dbea44009292479</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
9	2023-03-12 13:19:06	<u>0x089139e824354f87ae9ecb5a4bf96a5da960229ccb e09c35055b3710ce4663d1</u>	- 22.524437 USDC  21.66 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-12 12:54:36	<u>0x645d1272e6c455a0660f2a03160d6078682a5b140b29938a83ae738ebe4e2078</u>	+ 22.524437 USDC  21.66 USD	✓
11	2023-03-01 13:29:11	<u>0x21a47d0c9426142784f98ee9e36c76c7cd69a9d17e75e6408754dc6b4693b8df</u>	- 200.580980 USDC  200.57 USD	✓
12	2023-03-01 13:27:47	<u>0x57bb3396ed7722ee5b2f3de3f74c99e9e524d68f19767a6523b9a7d519da4aeb</u>	+ 200.580980 USDC  200.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 17:17:05	<u>0x0d31a5458ec03377108ce944c34822c3b3849492d1ae4bc4dd42ed7a78aa7448</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 17:16:51	<u>0xb0169be5f060c83e8de040964b992934c4d45a949f53df480e149f38127bdc44</u>	+ 1 ðŸŽ•	✓
3	2024-08-06 17:00:34	<u>0x877db7ee3d168d95c1967924f23dffff3d48815f76507eba05b890b5bc817537a</u>	+ 1 aim rewards!	✓
4	2024-07-17 07:08:22	<u>0x994cd3bc69d0ddeaba1784fd079e1dfdcb2a148030bd66c23b3b1bb7334503f2</u>	+ 1 5000\$	✓
5	2024-07-17 07:08:14	<u>0x424e0971da08713a0d766faa7b70ce71d4d8476129584c6571794c09bb616d7e</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-17 07:07:58	<u>0x8b3d3e98301f584b93b0ec2d13d6d28ca558ecd6fbdb4c2ad29e7d43cfd33b96</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-04-05 02:23:22	<u>0x29d349f7c45444d0a60a6bd96b4912ee2b721bd34ac47729ef087c4c6ab16f34</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-31 11:02:06	<u>0x6376496b2d9291f14975034dd3af2f538b4e2bfa0d43218d971785f3c763e956</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-19 10:46:13	<u>0xd593e87d2849d3c6886718d4271d8e71974dcad7cb2c8ac62d9ac0fed6cb5fac</u>	+ 1 Airdrop at [3eth ðŸŽ•top]	✓
10	2024-01-27 21:56:07	<u>0x4b38b02d62c30057c05b764818251e0bfa8e044f7425ae8874b00bd7f5bd0521</u>	+ 1 5eth.net	✓
11	2024-01-27 16:57:33	<u>0x097f75eda0cad9d9cf293efab1d163e602161dd7a905d28a80ebfd8e7c2b303d</u>	+ 1 2000usdc.org	✓
12	2024-01-27 15:51:01	<u>0x536bf79b03162c66621c30100d5063771d6af7cd1194f54cc210abdbf1079af4</u>	+ 1 5000usdt.com	✓
13	2023-12-23 03:48:20	<u>0xfeee35a1b7cd6b389f51d7b539ad9dce934e1309e5db4864e24a2aa96c2a77ab</u>	+ 1 3000usdt.net	✓
14	2023-12-23 03:19:20	<u>0x64488f2d7c9130ce9fef2d2d0e88ddb6e0c1c6e0d491e441ccd1600e979904</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-21 07:28:12	<u>0x5e1050e91f386fe4e560</u> <u>031b48b9f7d6945532ef5a</u> <u>5defb8612264026dfac4de</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 11:51:57	<u>0xdec0246e7fb51e7145ae</u> <u>71a5c25c2ae37fa1b0f38c</u> <u>e03f68af44d568de1f5d0b</u>	+ 1 2000usdt.link	✓
17	2023-12-11 11:51:57	<u>0xa80196e8696205b821d8</u> <u>f0a9f0a9f349d819d58b4e</u> <u>f759d519eb87d2ccb93703</u>	+ 1 1000usdc.net	✓
18	2023-11-18 11:56:11	<u>0x2d08a56ee8c782fe2247</u> <u>cf5d617ed4df95ec54af2f</u> <u>0419f1ab88c21782dea299</u>	+ 1 yz	✓
19	2023-09-14 01:34:41	<u>0xecb1c2e103b51d816502</u> <u>ff3df176c08aa99949b310</u> <u>3eeacff9f91b05a4ddd3b2</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 03:43:34	<u>0xb4a6244add1fd23fecfe</u> <u>487bfbe60aa6c7e7cd69bd</u> <u>9f84a5e1865b89fdefe742</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-04 09:35:58	<u>0x0051e56cc2e52bd5d87d</u> <u>69bc5e95d97736a345ae2f</u> <u>bce4067f82bfce43b4170c</u>	+ 1 coin-drop.xyz	✓
22	2023-09-04 09:35:34	<u>0x46ac9345240da29d13f7</u> <u>f0293e8990ebf116eef894</u> <u>b119033d4a74cd202cb9fe</u>	+ 1 Vouchers	✓
23	2023-09-03 22:34:29	<u>0xec5ebf8a3724db53598e</u> <u>ec2055999732dcf457c0b4</u> <u>d8bf4471a81a75b35dfa5e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 02:01:02	<u>0x2a6ce08f70a3d13ed4f3ae45c0742d3421b2ed604a3ce23fe16496111a318572</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 05:18:37	<u>0x70cfd5742b9741e07f973da22da0a67acadac6d32638490b74d0740a22b33e29</u>	+ 1 NFTVoucher	✓
26	2023-08-23 13:22:10	<u>0x1247c84027fb283710e9ce8d8b06e06533ebe55a821b36413f30b8edc7a03857</u>	+ 1 usd-drops.xyz	✓
27	2023-08-15 04:09:54	<u>0x5036f20b130ceffd711a515e3659c7179b3a90096b5ae4ddf24cca0176346e17</u>	+ 1 drops-reward.xyz	✓
28	2023-08-14 14:51:52	<u>0x515d3ff264c7e0a9de376de4bab41f5dc2e79727d159173cbdf89d27f67f875c</u>	+ 1 Base Voucher	✓

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