

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9d100af1f2350bd5627a3f66b7de419f6b28d2f</u>
TOTAL RECEIVED	8.012859999999999872 MATIC
	3.30 USD
TOTAL SEND	8.009487428590533753 MATIC
	3.29 USD


Token	Balance
MATIC	0.003372571409466000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BLAST	10,000 rds
STRK	10,000 Program
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
szabo0genie.lens-Foll ower	1 szab-Fl

Token	Balance
00206.lens-Follower	1 0020-Fl
StarBored	1 StarBored
nicolo.lens-Follower	1 nico-Fl
Collaboration Achievement Proof	1 CAP
bradorbradley.lens-Fo llower	1 brad-Fl
christina.lens-Follow er	1 chri-Fl
stani.lens-Follower	1 stan-Fl
Lens Protocol Profiles	0 LPP
20,000 USDT Reward	N/A ether.xyz
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Smart RTFKT Space onPodx Item	N/A Smart RTFKT Space onPodx Item
Phi Quest Object	N/A Phi-QOS
.pages.dev	N/A .pages.dev
5000 USDT	N/A NFT Giveaway Round
Doodles2 MINT IS LIVE	N/A Dood2
\$5ETH RewardðŸŽ•	N/A 5eth.net

Token Balance










N/A



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 16:35:42	<u>0xe96d81e3b6a4c100c5fa</u> <u>8cf90f81dc5f373988f0d5</u> <u>2c9e91e5d3d610c96291d1</u>	- 7.6454330092069797 69 MATIC  8.53 USD	✓
2	2023-03-29 16:35:42	<u>0xe96d81e3b6a4c100c5fa</u> <u>8cf90f81dc5f373988f0d5</u> <u>2c9e91e5d3d610c96291d1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-03-29 16:35:42	<u>0xe96d81e3b6a4c100c5fa</u> <u>8cf90f81dc5f373988f0d5</u> <u>2c9e91e5d3d610c96291d1</u>	- 0.0082349042018670 00 MATIC  0.00 USD	✓
4	2023-03-29 16:35:22	<u>0x1a297125aec512b8d9ac</u> <u>d9cf076f4c6500507d0a13</u> <u>d85112bd513c42603fe3b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-29 16:35:22	<u>0x1a297125aec512b8d9ac</u> <u>d9cf076f4c6500507d0a13</u> <u>d85112bd513c42603fe3b6</u>	- 0.0020217621946757 40 MATIC  0.00 USD	✓
6	2023-03-29 16:35:22	<u>0x1a297125aec512b8d9ac</u> <u>d9cf076f4c6500507d0a13</u> <u>d85112bd513c42603fe3b6</u>	- 0.0237418225216378 81 MATIC  0.02 USD	✓
7	2023-03-29 16:03:42	<u>0x1cde829d10dbc1517de9</u> <u>2962d90749413c56803e6b</u> <u>6e1754951f6be0e5bbf8b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-29 16:03:42	<u>0x1cde829d10dbc1517de9</u> <u>2962d90749413c56803e6b</u> <u>6e1754951f6be0e5bbf8b9</u>	- 0.0017130300000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-29 16:03:42	<u>0x1cde829d10dbc1517de92962d90749413c56803e6b6e1754951f6be0e5bbf8b9</u>	- 0.0186331180650584 11 MATIC  0.02 USD	✓
10	2023-03-29 15:05:19	<u>0x852cda1772b223926ff0c1b246e680f8ef39f2fffaa3bf18f136b77aefab4380</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-29 15:05:19	<u>0x852cda1772b223926ff0c1b246e680f8ef39f2fffaa3bf18f136b77aefab4380</u>	- 0.0022804743801840 00 MATIC  0.00 USD	✓
12	2023-03-29 15:05:19	<u>0x852cda1772b223926ff0c1b246e680f8ef39f2fffaa3bf18f136b77aefab4380</u>	- 0.0157966479513521 26 MATIC  0.01 USD	✓
13	2023-03-18 15:17:50	<u>0xa287c20967718c5ee3c137b5bd6e8b1d2c73d49473a974cfc7909a6c647a0862</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-18 15:17:50	<u>0xa287c20967718c5ee3c137b5bd6e8b1d2c73d49473a974cfc7909a6c647a0862</u>	- 0.0106228901663130 51 MATIC  0.01 USD	✓
15	2023-03-18 15:17:50	<u>0xa287c20967718c5ee3c137b5bd6e8b1d2c73d49473a974cfc7909a6c647a0862</u>	- 0.0385968835942896 51 MATIC  0.04 USD	✓
16	2023-02-23 11:33:16	<u>0x412390e33d097150bdef7cdc44228dc775be5de7b28eca6a1813583703eb0f41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-23 11:33:16	<u>0x412390e33d097150bdef7cdc44228dc775be5de7b28eca6a1813583703eb0f41</u>	- 0.0114919193919333 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-23 11:33:16	<u>0x412390e33d097150bdef</u> <u>7cdc44228dc775be5de7b2</u> <u>8eca6a1813583703eb0f41</u>	- 0.0813156469012064 06 MATIC  0.11 USD	✓
19	2023-02-23 11:33:04	<u>0x8281d50eb66f89fc116a</u> <u>8d3a66e7c8c84bf3e6ed43</u> <u>83c250cb701c91a283b24a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-23 11:33:04	<u>0x8281d50eb66f89fc116a</u> <u>8d3a66e7c8c84bf3e6ed43</u> <u>83c250cb701c91a283b24a</u>	- 0.0100837583401801 95 MATIC  0.01 USD	✓
21	2023-02-23 11:33:04	<u>0x8281d50eb66f89fc116a</u> <u>8d3a66e7c8c84bf3e6ed43</u> <u>83c250cb701c91a283b24a</u>	- 0.0766444837976563 01 MATIC  0.10 USD	✓
22	2023-02-16 07:18:58	<u>0xb6b1f9017274697d1355</u> <u>152167547f1a52590fc9b4</u> <u>f788c0badeed5459b6d478</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-02-16 07:18:58	<u>0xb6b1f9017274697d1355</u> <u>152167547f1a52590fc9b4</u> <u>f788c0badeed5459b6d478</u>	- 0.0063673200000000 00 MATIC  0.00 USD	✓
24	2023-02-16 07:18:58	<u>0xb6b1f9017274697d1355</u> <u>152167547f1a52590fc9b4</u> <u>f788c0badeed5459b6d478</u>	- 0.0414348585612152 88 MATIC  0.05 USD	✓
25	2023-02-16 07:18:44	<u>0xa50e8ecfc1d2f4c876e3</u> <u>ebbc5cd5bed193aade2ca</u> <u>e0e6b325acea4e1fc35055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-16 07:18:44	<u>0xa50e8ecfc1d2f4c876e3</u> <u>ebbc5cd5bed193aade2ca</u> <u>e0e6b325acea4e1fc35055</u>	- 0.0017508600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-02-16 07:18:44	<u>0xa50e8ecfc1d2f4c876e3 ebbc5cd5bed193aade2ca e0e6b325acea4e1fc35055</u>	- 0.0126940393159844 46 MATIC  0.01 USD	✓
28	2023-02-15 13:07:19	<u>0xddddf650b430219c0825 5a6d5052e5dab04a6aaa37 238c617efcae7cc436810d</u>	+ 8.0128599999999998 72 MATIC  10.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:32:27	<u>0x1264aa74a3ab78eca154 ef9527016e999716e743f8 d10aae3e136215e3485c3c</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
2	2024-03-28 18:57:16	<u>0x803fe0db6dab189f86ae 3ba45ff1864c6b8335654b 028717937fc05cf4f5f6b8</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-03-27 17:36:59	<u>0x1d61e1bab63853502cc7 0aa5a7726cf7f126010d4a ad17ee251f2396714c57c0</u>	+ 7,350 rds	✓
4	2024-03-27 17:36:37	<u>0xf4ac209ea3e0ebd71437 a4f1725ae055aea2df0066 c09e537417d7553ebb09fb</u>	+ 3,200 Program	✓
5	2024-01-30 05:13:02	<u>0x0f827cab6054eaad7ce4 192ebd8988583137331752 8219c3c20c57471bbebcbf</u>	+ 1 rewards	✓
6	2024-01-28 11:43:59	<u>0xe5a7de9409e23cfe476e 5566e6c19fd42766882d73 1371b9074dd4c650f70839</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-29 16:35:22	<u>0x1a297125aec512b8d9acd9cf076f4c6500507d0a13d85112bd513c42603fe3b6</u>	- 237.710000 USDC 237.70 USD	✓
8	2023-03-29 16:34:40	<u>0x35e6704b74aacf91760a3d0c092592454fdd8cae9a7c0a4e1f9c06a07dcd4c5b</u>	+ 236.810000 USDC 236.80 USD	✓
9	2023-02-16 07:18:58	<u>0xb6b1f9017274697d1355152167547f1a52590fc9b4f788c0badeed5459b6d478</u>	- 195.000000 USDC 194.97 USD	✓
10	2023-02-16 07:18:58	<u>0xb6b1f9017274697d1355152167547f1a52590fc9b4f788c0badeed5459b6d478</u>	- 5.000000 USDC 4.99 USD	✓
11	2023-02-16 06:53:08	<u>0xcbc96140241c33a388129709c6d5eb58895812f569749b9b0f9888bd0c041021</u>	+ 77.000000 USDC 76.99 USD	✓
12	2023-02-15 12:32:01	<u>0x61a7c176d546efeec1f7c8a2f7d747434930be28760602e344f16accd80dd35c</u>	+ 123.900000 USDC 123.89 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 20:10:57	<u>0x829614c490069045ca44691739dde47f3fbccec6da80dd1812aa5e988af8aaba</u>	+ 1 StarBored	✓
2	2023-03-29 16:34:40	<u>0x35e6704b74aacf91760a3d0c092592454fdd8cae9a7c0a4e1f9c06a07dcd4c5b</u>	- 1 LPP	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-18 15:17:50	<u>0xa287c20967718c5ee3c137b5bd6e8b1d2c73d49473a974cfc7909a6c647a0862</u>	+ 1 CAP	✓
4	2023-02-23 11:20:26	<u>0x688c92c26259d2c1d4894d5d67e9a833667350fd0f67faddca2d4c04bacdeb9c</u>	+ 1 chri-FL	✓
5	2023-02-23 11:20:26	<u>0xe52fdd7ec437fe7c5a4cf7b5ca770ab0232be68fbdbe801e7cc01da69aeaea4b</u>	+ 1 nico-FL	✓
6	2023-02-23 11:20:20	<u>0xd991224f93b0b4f0112e2c58a635482109f4cac216903cc7a4e8ebd569a8b0c3</u>	+ 1 brad-FL	✓
7	2023-02-23 11:18:22	<u>0x8979faa27fdb2599c742e3812081ff6a5ae23a122d20c08f70dc91c2da024b01</u>	+ 1 stan-FL	✓
8	2023-02-23 11:15:54	<u>0xf5bcd53351c75cb942c58eab677f66d5822766d2927313598f8505bacd6691e2</u>	+ 1 0020-FL	✓
9	2023-02-23 11:15:54	<u>0xffd3d6ae3c99cb2ede3dbc370d985a5086201fe6eb999e204f52baac6f9e42ec</u>	+ 1 szab-FL	✓
10	2023-02-16 07:18:58	<u>0xb6b1f9017274697d1355152167547f1a52590fc9b4f788c0badeed5459b6d478</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 03:31:11	<u>0x0c91e039015664437675ae8d775136b0a01a1d2cee</u> <u>b4d9b69c5240174097bd65</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-14 03:30:15	<u>0xeb7ccc20ab577c04de284e4c1c2c6b1fcd8b0fb4c4</u> <u>81075c61029d1f223d2035</u>	+ 1 .pages.dev	✓
3	2024-03-27 23:24:11	<u>0x36ebf4757950fcd7dd1dbc0fccf3d2c8321650c23f</u> <u>13622be67bfa0a401d4515</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 22:20:41	<u>0xcbf3ab59595704380cc746cff2b7745c11c0352c43</u> <u>85a9793ca7a8a10c199516</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-01-30 16:54:12	<u>0x72a05b0b729aaa11d63c25e1296ef26e5475a71982</u> <u>e68822ee41fc4693c47c2d</u>	+ 1 5eth.net	✓
6	2024-01-26 11:59:46	<u>0xfe609784bcf0c00558092ef4046ac2d9ae98646466</u> <u>5ad6f66c3840f958b65208</u>	+ 1 2000usdc.org	✓
7	2024-01-26 11:51:42	<u>0x58eeaff8402721f025dcf00173de721204e36b13a5</u> <u>378c08eab71d5f47849c79</u>	+ 1 5000usdt.com	✓
8	2024-01-07 15:30:00	<u>0x04cd58ca4d568faba73e68a8296b8a73d7df6671d0</u> <u>865e8c29ae0acc22fc0dc5</u>	+ 1 ether.xyz	✓
9	2023-09-27 08:58:32	<u>0xf6d9477ac15951c9f07f573a4abc73c5b21bfd011d</u> <u>7370f512af5b821753db38</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-17 17:41:36	<u>0xa27d126283fc2afe1618810c5657217b233944ed65d9aafb8bc50afe31d85a0e</u>	+ 1 NFT Giveaway Round	✓
11	2023-07-04 20:51:28	<u>0xc12d36313982a4b58aeb9dac59b885b5c4350e55c1c9c94b2de5727f0533f66</u>	+ 1 APE COIN	✓
12	2023-06-17 18:35:38	<u>0x54ec8e62dce7e183421294d9db4df011ed2d8390f2ce6c8e3f120d851c510f26</u>	+ 1 OPTIMISM	✓
13	2023-02-23 11:33:16	<u>0x412390e33d097150bdef7cdc44228dc775be5de7b28eca6a1813583703eb0f41</u>	+ 1 Phi-QOS	✓
14	2023-02-23 11:33:04	<u>0x8281d50eb66f89fc116a8d3a66e7c8c84bf3e6ed4383c250cb701c91a283b24a</u>	+ 1 Phi-QOS	✓
15	2022-12-29 13:09:36	<u>0x0fd68273e8082d38d47c97b7387e3f2ab955ef8058fa1ea51a2647e028fae561</u>	+ 1 Magma Genesis Y	✓
16	2022-09-04 18:13:46	<u>0x3837729a3cc1a1d7a190046756fc038e7d4980a7a7e3c6d676e8d6e32a055799</u>	+ 1 vbcncvbn	✓
17	2022-08-27 20:05:25	<u>0xc1e9355910a78e9abcc727576700d9b5fcee0ba2ee2d317ac11621995cab18cc</u>	+ 1 Dood2	✓
18	2022-08-27 19:12:52	<u>0x421fcac07d5d39b6488b945cefa1abe50a7cc49c97a2bc49389d0934074990f0</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-18 17:00:22	<u>0x7c21762696976081ab2f57c87fb66d90b3e77f3c05e3b0ad17488efad7882dfb</u>	+ 1 Smart Triton Pass	✓
20	2022-08-16 10:19:51	<u>0x1ea9cd000dff869b4df6b85b0f05a22884cedac3666aeb2c2365c6f9ca5c95cf</u>	+ 1 Smart RTFKT Space onPodx Item	✓
21	2022-08-15 05:32:07	<u>0xeec64af77e5166449fb2ed2ab4ecd7d1ed8672100263468e515947038e89c39e</u>	+ 1 ns	✓
22	2022-07-17 07:20:06	<u>0x78bc389f3125134966b6f370e88805b991436dc2186e0c143748fad024c37a33</u>	+ 1	✓

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