

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef8a34e089b6c91b6cad6e4387cd8be8ce570aed</u>
TOTAL RECEIVED	241.980068369999997913 MATIC
	91.83 USD
TOTAL SEND	235.322866602900319322 MATIC
	89.30 USD

Token	Balance
MATIC	6.657201767099676815 MATIC
	2.52 USD
USD Coin (PoS)	17.298417 USDC
	17.29 USD
BLAST	10,000 rds
USDC	10,000 USDDROPGET.COM SWAP AND CLAIME
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
! shiba-claim.co	1,500.000000000000000000 ward
PEPE2	100,000,000,000 PEPE2 L2PEPE.COM GET
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM






Token	Balance
! LiquidETH [ethliquid.cc]	85,600 Access
5,000 BUSD	N/A NFT Giveaway by Binance
-airdrop.net	N/A -airdrop.net
5000 USDC Voucher	N/A claim.circlest.net
5000 USDC	N/A NFT Voucher
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
1000\$ Reward	N/A drop-circle.xyz
'	N/A Visit usdtevent.co to claim nft
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-26 13:57:46	<u>0x6b924e78e78d5626e39c</u> <u>ff9d23f0a0840ee063e8fb</u> <u>c9db6f29cdb316b6b3ce04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✘
2	2022-06-26 13:57:46	<u>0x6b924e78e78d5626e39c</u> <u>ff9d23f0a0840ee063e8fb</u> <u>c9db6f29cdb316b6b3ce04</u>	- 0.001573290000000000 00 MATIC  0.00 USD	✔


#	Date & time	Transaction Id	Amount	
3	2022-06-26 13:57:46	<u>0x6b924e78e78d5626e39c</u> <u>ff9d23f0a0840ee063e8fb</u> <u>c9db6f29cdb316b6b3ce04</u>	- 0.0001437671284439 67 MATIC  0.00 USD	✓
4	2022-06-26 13:57:00	<u>0x55104dfeffd13cd74b46</u> <u>d9d371d1bc44a90cb2a0f6</u> <u>2e8c930261f93586a85680</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-26 13:57:00	<u>0x55104dfeffd13cd74b46</u> <u>d9d371d1bc44a90cb2a0f6</u> <u>2e8c930261f93586a85680</u>	- 0.0413220600000000 01 MATIC  0.02 USD	✓
6	2022-06-26 13:57:00	<u>0x55104dfeffd13cd74b46</u> <u>d9d371d1bc44a90cb2a0f6</u> <u>2e8c930261f93586a85680</u>	- 0.0054952827450970 02 MATIC  0.00 USD	✓
7	2022-06-26 13:46:38	<u>0xa7c572be7b6dfd50c847</u> <u>88096d0af78faae1319fac</u> <u>4502e7588fd66f740f48cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2022-06-26 13:46:38	<u>0xa7c572be7b6dfd50c847</u> <u>88096d0af78faae1319fac</u> <u>4502e7588fd66f740f48cd</u>	- 0.0433616400000000 00 MATIC  0.02 USD	✓
9	2022-06-26 13:46:38	<u>0xa7c572be7b6dfd50c847</u> <u>88096d0af78faae1319fac</u> <u>4502e7588fd66f740f48cd</u>	- 0.0349012835790773 26 MATIC  0.01 USD	✓
10	2022-06-26 13:44:54	<u>0xd18b598b689dd6d2d4c5</u> <u>744032dc2c625c0cad7071</u> <u>5085b550a4603552d7458d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2022-06-26 13:44:54	<u>0xd18b598b689dd6d2d4c5</u> <u>744032dc2c625c0cad7071</u> <u>5085b550a4603552d7458d</u>	- 0.0433616400000000 00 MATIC  0.02 USD	✓














#	Date & time	Transaction Id	Amount	
12	2022-06-26 13:44:54	<u>0xd18b598b689dd6d2d4c5744032dc2c625c0cad70715085b550a4603552d7458d</u>	- 0.0515161908267043 82 MATIC  0.02 USD	✓
13	2022-06-26 13:01:46	<u>0x2d289e8df5b7349300f710dbb6e1372ab728dd72174d7ae6f787c1ba3556dcaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-26 13:01:46	<u>0x2d289e8df5b7349300f710dbb6e1372ab728dd72174d7ae6f787c1ba3556dcaa</u>	- 0.0316472504709004 25 MATIC  0.01 USD	✓
15	2022-06-26 13:01:46	<u>0x2d289e8df5b7349300f710dbb6e1372ab728dd72174d7ae6f787c1ba3556dcaa</u>	- 0.0000093209533032 24 MATIC  0.00 USD	✓
16	2022-06-26 13:00:38	<u>0xf0afa9c467eaa996e2a1fd2545f0b9abd7e75a5341c924064907b014306eb433</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2022-06-26 13:00:38	<u>0xf0afa9c467eaa996e2a1fd2545f0b9abd7e75a5341c924064907b014306eb433</u>	- 0.0356186648700922 70 MATIC  0.01 USD	✓
18	2022-06-26 13:00:38	<u>0xf0afa9c467eaa996e2a1fd2545f0b9abd7e75a5341c924064907b014306eb433</u>	- 0.0000002285405696 48 MATIC  0.00 USD	✓
19	2022-06-26 12:58:38	<u>0xd2129951340aff2421f4d8f28775717d4ac7deb1cfa3f00ff2fabb401f8f4a26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-26 12:58:38	<u>0xd2129951340aff2421f4d8f28775717d4ac7deb1cfa3f00ff2fabb401f8f4a26</u>	- 0.0020867185724548 32 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2022-06-26 12:58:38	<u>0xd2129951340aff2421f4d8f28775717d4ac7deb1cf</u> <u>a3f00ff2fab401f8f4a26</u>	- 0.0000000019622550 36 MATIC  0.00 USD	✓
22	2022-06-26 12:55:14	<u>0xdd44c9ddebfa5cb1c5a7c7e5f6d614ed6e6ac9c1e3</u> <u>fc60a48b3c0e33b7859fda</u>	- 235.00000000000000 0000 MATIC  131.36 USD	✓
23	2022-06-26 12:55:14	<u>0xdd44c9ddebfa5cb1c5a7c7e5f6d614ed6e6ac9c1e3</u> <u>fc60a48b3c0e33b7859fda</u>	- 0.0318292631314335 62 MATIC  0.01 USD	✓
24	2022-06-26 12:55:14	<u>0xdd44c9ddebfa5cb1c5a7c7e5f6d614ed6e6ac9c1e3</u> <u>fc60a48b3c0e33b7859fda</u>	- 0.0000000001199912 70 MATIC  0.00 USD	✓
25	2022-06-26 12:51:18	<u>0x3520a35e26187cdb2147aec55c82935a67852de364</u> <u>ee1deb687f58cad7b4f019</u>	+ 241.98006836999999 7913 MATIC  135.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:54:53	<u>0x1e23c7126af379545f183da4d25fa919c39233cee3</u> <u>6abf1170ba1eb41cd624c1</u>	+ 8,400 YOUR TOKENS	✓
2	2024-05-19 20:02:31	<u>0x049d4fc38f7638afd2ca7ba9e16395b327dbfd000d</u> <u>354b3d5d74a71960ec49e2</u>	+ 85,600 Access	✓
3	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4</u> <u>fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 06:59:21	<u>0x69e0dc8919443774feb7e080711712e9e9ed25e0a43a223c3e1412558ed40ee4</u>	+ 100 USDDROPGET.COM SWAP AND CLAIME	✓
5	2024-03-25 06:16:47	<u>0x15715cffe785ab257af5b76526133f2566cdcd9b6bde0aec04b57144ca578cce</u>	+ 2,000 GET2KTETH.COM-2000 usdt NOW	✓
6	2024-03-25 05:01:23	<u>0x313143c51ea700b2e1c6f7e9e0242bb199da9912890d2560d67ae16c47a3800d</u>	+ 7,350 rds	✓
7	2024-03-24 21:38:04	<u>0x225814a9de34e0276a8cff409a1a2277bf599d51fd2b85eb96c16cac37c6a2db</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-24 21:38:02	<u>0x3866453524d067e88113ebcbadbc18954714a80d5dbf8cee0d57545e1aeededb</u>	+ 7,816,542,857 PEPE2 L2PEPE.COM GET	✓
9	2022-12-01 11:32:09	<u>0x1a91a2929044dae588fc7816ea4d1a1293a4e40153d95d3e22eb48d536a0183d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-08-12 07:36:44	<u>0x8436988e6a95be9428552b4378b847f46e9b7521e43582497641265931974e44</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
11	2022-06-26 13:57:00	<u>0x55104dfeffd13cd74b46d9d371d1bc44a90cb2a0f62e8c930261f93586a85680</u>	- 195.000000 USDC  195.00 USD	✓
12	2022-06-26 13:51:46	<u>0x2d10a92e7ffe3355d928e543a70a99b80b1ffb18f92c2883a5fb02ef44f20f4</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-26 13:05:26	<u>0xc01d515046ca34dfb259</u> <u>785b1b103e2dc921958912</u> <u>17dbb47b330d0658b65a46</u>	+ 22.800000 22.80	USDC 	
14	2022-06-26 13:05:26	<u>0xc01d515046ca34dfb259</u> <u>785b1b103e2dc921958912</u> <u>17dbb47b330d0658b65a46</u>	+ 22.800000 22.80	USDC 	
15	2022-06-26 13:05:26	<u>0xc01d515046ca34dfb259</u> <u>785b1b103e2dc921958912</u> <u>17dbb47b330d0658b65a46</u>	+ 22.800000 22.80	USDC 	
16	2022-06-26 13:05:26	<u>0x61bbf2fd416b087db043</u> <u>001fa32ec1cb6e0f9b7a98</u> <u>11a87d1c47762290106f2a</u>	+ 22.800000 22.80	USDC 	
17	2022-06-26 13:05:26	<u>0x61bbf2fd416b087db043</u> <u>001fa32ec1cb6e0f9b7a98</u> <u>11a87d1c47762290106f2a</u>	+ 22.800000 22.80	USDC 	
18	2022-06-26 13:05:26	<u>0x61bbf2fd416b087db043</u> <u>001fa32ec1cb6e0f9b7a98</u> <u>11a87d1c47762290106f2a</u>	+ 22.800000 22.80	USDC 	
19	2022-06-26 13:05:26	<u>0x61bbf2fd416b087db043</u> <u>001fa32ec1cb6e0f9b7a98</u> <u>11a87d1c47762290106f2a</u>	+ 22.800000 22.80	USDC 	
20	2022-06-26 13:05:26	<u>0x61bbf2fd416b087db043</u> <u>001fa32ec1cb6e0f9b7a98</u> <u>11a87d1c47762290106f2a</u>	+ 22.800000 22.80	USDC 	
21	2022-06-26 13:05:26	<u>0x61bbf2fd416b087db043</u> <u>001fa32ec1cb6e0f9b7a98</u> <u>11a87d1c47762290106f2a</u>	+ 22.800000 22.80	USDC 	

#	Date & time	Transaction Id	Amount	
22	2022-06-26 13:01:46	<u>0x2d289e8df5b7349300f710dbb6e1372ab728dd72174d7ae6f787c1ba3556dcaa</u>	- 135.000000 USDC 135.00 USD	 ✓
23	2022-06-26 13:00:44	<u>0x4109f05246572297250dbdcc9d99c7d6a2ef12e49f74d8ebbe9087892b8a3f42</u>	+ 30,000.000000000000 0000000 RGN	✓
24	2022-06-26 12:55:14	<u>0xdd44c9ddebfa5cb1c5a7c7e5f6d614ed6e6ac9c1e3fc60a48b3c0e33b7859fda</u>	+ 142.098417 USDC 142.09 USD	 ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:20:13	<u>0x6875281511704ddc2ad274855347613164ea1300c6054c1c17195d4a889d3203</u>	+ 1 -drop.org	✓
2	2024-05-24 20:19:17	<u>0xc228729b2b2d0a0f989294b63b2ec4f2033934fd0e4dd4d9bfbdbfacbb8895c3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-21 19:57:00	<u>0xa666ced3186595d001c53eba744ac4a99588f30f99839f03305153e40bc819</u>	+ 1 -airdrop.net	✓
4	2024-05-21 19:56:18	<u>0x99522424007adfa392ad8743806bcf099e2d585701d221e2499684266f07adb3</u>	+ 1 -airdrop.net	✓
5	2024-05-21 19:55:24	<u>0xc83d2ada8de540038ef22c985ccec5d08e0a98566bb6c5ad6a378cd08547a3ba</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-12 23:08:00	<u>0x2d0c09feac20a2508e6f342d9707c3414ca5b2dc7ecb9472e2aa6f976a7b9ad5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-24 21:36:20	<u>0x7632c85e9dd24a6b6b0e2d2ab1ed9791e13cb6983d887411ea85012aa765908f</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 21:33:22	<u>0x48074df613cd5d402f8a06e0942110479929bcb2ed45b775cebf581dba08b19b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-01-12 04:16:30	<u>0x578feaf0ce2c76f3f82258c8d9f6a5e1dc6fe3c65b59f91bb17be5979ed6820e</u>	+ 1 1000usdc.top	✓
10	2024-01-05 03:43:58	<u>0x717bc073de4bb69684ebc15f188b16971f057f579c789e72cfbb7d5575b1766d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 20:46:28	<u>0xdc08124dc4a6bc685fb580caa826c94dabdc176a0f16d6bcd73f6eee76dbd6</u>	+ 1 1000usdc.net	✓
12	2023-12-09 20:17:11	<u>0xf4e1b84ff91e42e768f27ed310fa019241ccd0400f2378d056a0ce744fa44285</u>	+ 1 2000usdt.link	✓
13	2023-09-16 13:17:59	<u>0x0708d1662c5ffb3f3354bb5b7f5a04a303c157405d4fccb5192778328047dfce</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 01:30:14	<u>0x46e4d5f1c4f67efd74ade4cd8af98a55a21da69608a7caefec64ffda709deb7c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 17:00:28	<u>0x827d7753d80bc624122c</u> <u>085e77713ff29c171e59ff</u> <u>b9ae516c7e59b3b4dff83d</u>	+ 1 NFT Voucher	✓
16	2023-09-05 11:44:49	<u>0xab938268fa0da91c49bf</u> <u>9c64af7ea7ee13803a1151</u> <u>0ef625d009a1b4f7086eba</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-28 07:50:00	<u>0x7dee64d5333c8e230d79</u> <u>4c4e83b4e8fdf2cf1b91dd</u> <u>0e307bf59ce531941aaaf9</u>	+ 1 claim.circlest.net	✓
18	2023-08-28 07:48:26	<u>0xd728635fd967949530f9</u> <u>6d0b638a92646e02eac788</u> <u>34e5b69c25a5f7597fa8c5</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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