


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 05:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf145c4e02b0804349bac1800edae940c3f1cdec</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
TOTAL SEND	9.977274815750163839 MATIC

Token	Balance
MATIC	0.022725184249836002 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
\$ USDCpool.xyz	938.000000000000000000 pool.xyz
! 5000usdc.org	1.000000000000000000 rdrop
Reward Club [0iS9J2Ng]	1 Reward Club [DbrZC5rM]
NFT Mining	1 NFTM
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2000 USDC Voucher	N/A org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
5000 BUSD Voucher	N/A NFT Giveaway Round
PolygonEvent	N/A PolyEvent.Info
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org
\$1000 REWARDS	N/A usdt-drop.info
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 11:12:49	<u>0xf58248a6baa6e55ad9e423f5d35e701afd5ab7a1403a27ad2b0f32dc313ec7c</u>	- 9.9348850026388610 96 MATIC  9.58 USD	✓
2	2023-04-25 11:12:49	<u>0xf58248a6baa6e55ad9e423f5d35e701afd5ab7a1403a27ad2b0f32dc313ec7c</u>	- 0.0006721724218230 00 MATIC  0.00 USD	✓
3	2023-04-25 11:12:49	<u>0xf58248a6baa6e55ad9e423f5d35e701afd5ab7a1403a27ad2b0f32dc313ec7c</u>	- 0.0068189795045820 00 MATIC  0.00 USD	✓
4	2023-04-25 11:07:52	<u>0x283427aaf7c19b67d78b147bbc32209193e0a5494c6abe8a53f1a748fd320397</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-25 11:07:52	<u>0x283427aaf7c19b67d78b147bbc32209193e0a5494c6abe8a53f1a748fd320397</u>	- 0.0012447510579401 22 MATIC  0.00 USD	✓
6	2023-04-25 11:07:52	<u>0x283427aaf7c19b67d78b147bbc32209193e0a5494c6abe8a53f1a748fd320397</u>	- 0.0122475556079203 08 MATIC  0.01 USD	✓
7	2023-04-25 11:05:36	<u>0xb327064ce4b358d75085c95428e3604fdcbd16d261d282da4760f8fae3d4696a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-25 11:05:36	<u>0xb327064ce4b358d75085c95428e3604fdcbd16d261d282da4760f8fae3d4696a</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
9	2023-04-25 11:05:36	<u>0xb327064ce4b358d75085c95428e3604fdcbd16d261d282da4760f8fae3d4696a</u>	- 0.0196875345190372 57 MATIC  0.01 USD	✓
10	2023-04-22 07:32:25	<u>0x590e842b6516b38b9c69d0a105f1488b588e3efcf80f9c19d68b48bb5708d52e</u>	+ 10.0000000000000000 000 MATIC  10.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:58:53	<u>0xa0914e3a969dce3c92f5dd84170449f44fe9c015f06b220fb755d93c1c61b3fb</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-28 22:08:08	<u>0xc2245c6129293fa81afd0529e2b164c4660c998a9f3a2314ad489ad80b95e23</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-11 10:02:34	<u>0x350e9c4237037421c722455fa6115c712bd627f24b65acb6a7590155142a3288</u>	+ 938.00000000000000 0000 ool.xyz	✓
4	2023-04-25 11:07:52	<u>0x283427aaf7c19b67d78b147bbc32209193e0a5494c6abe8a53f1a748fd320397</u>	- 2,400.000000 USDT  2,400.27 USD	✓
5	2023-04-25 11:07:22	<u>0xc5f471322d6221b53bfb3dc7d2088e98c5eddf2a754cd623dc408f451990ec7e</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-04-25 11:05:36	<u>0xb327064ce4b358d75085c95428e3604fdfdb16d261d282da4760f8fae3d4696a</u>	- 100.000000 USDT  100.00 USD	✓
7	2023-04-22 07:27:41	<u>0x5efdc27d1b39a4d325b99e738d181d8c8584986cf287d00dcad2ff24d9949727</u>	+ 1,250.000000 USDT  1,250.54 USD	✓
8	2023-04-22 07:22:25	<u>0x99934553797a7a871470de06e983934bac9ef40f6f0f91494e3509c03d00b2e5</u>	+ 1,150.000000 USDT  1,150.50 USD	✓
9	2023-04-22 07:18:11	<u>0x7138e878e0d02aa60dbe357c4b251fa60d9df770c9f35abd61a79804a4195a63</u>	+ 100.000000 USDT  100.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:57:30	<u>0xca2e6a5689d0f5201806b9d44d4296ba3f4f4e6f95c37d71c4c94d76335b1764</u>	+ 1 Reward Club [DbrZC5rM]	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-13 23:43:39	<u>0xbc7f336f810b9734ce8f574aa6181dcd43ec152a4bee5b9d671367486d74cdf</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:35:17	<u>0x96b70ca444a8beeaf150ed7dc6f930f555df34a80f03188bc50b9bf6a50e2703</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-31 01:35:07	<u>0xfa239292563b74719d899799ba0f949c550b427e9e4c0a9244ccd7110ca27a05</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-05-12 11:00:00	<u>0xdca7a53b2e042f3d0efb5ccd18f9cf83f1c81f91c426134e25c8f27fbc72ae72</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-16 11:21:50	<u>0xeb6c341d1b96badcfccf0e4fba33df3ee59c2d0a438b30042d28c6ee1e09fef0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-28 05:27:56	<u>0x31ae12bc33fb23ac9ae00060ea8fae70e326729f425a0360859ab68fbbd38410</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 05:27:30	<u>0x5127def68613fc8651b9abe63b2e3fb53c73cfadf8e2cf49af4188c6a3878dc9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-21 07:23:04	<u>0x8b9c2fe01de03656cd5940f7100d8a832f3df2dc7a81979f86ef5b99f069a91c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 19:45:06	<u>0x9abc4403188d9959ec671d6f9e28cb284e1f3ab939d812f86f83023e6895fada</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-26 05:13:52	<u>0x1199f4c5d0bf2a61239fce1e7c75bccfd88172d6868d3d339cc8648b17d3953d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-26 03:33:06	<u>0x517c0f841e8002bd02539532c25dbccb3a889f4262cbec42718a133f430fbf72</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-15 20:16:51	<u>0xc6da9f67ef1deeb88b7a6c6d7990ab04dfe197a021ab39c6505b22dfb87b90fb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-15 18:08:08	<u>0xa0c7b5172e9d1ff3be301e06165c1aa6733855b5142bb65a48696295fa5252aa</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-08 09:33:37	<u>0x1caff929e65e661117464e49c566e886be60540016704ca5e5060d187a250acd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-08 09:33:37	<u>0xa5ad628ef8b007f5e6e2c7adaeb2076b201b8509f591ba2867bb05da1c729bf3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-02 04:49:40	<u>0x7dc22a685bc24a3d30ed8d574ce475741e8d11de0e1dc6ba03acefdde6b200ea</u>	+ 1 2000usdc.org	✓
16	2024-02-01 09:42:10	<u>0x40853fabe397fc86ca240b3e1efe64c20b837050ac448b6239fcd69e53abd60e</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 18:30:09	<u>0x7b0e7c84ed72fbeb47e511f59f97d173814c3a692d79141f68854cb54b4b937d</u>	+ 1 3000usdt.net	✓
18	2024-01-08 18:17:59	<u>0xa2d5e61f1d4b37b4fedb00d7aa9489e5e2762d5c4572e9ff0df6a35c72b1d022</u>	+ 1 2000usdc.org	✓
19	2023-12-31 17:19:06	<u>0xe0aab9edb8fd274392b283a21e9bfc51cef15a241d006e02f641b17e56b8b56</u>	+ 1 2000usdc.cc	✓
20	2023-12-31 17:10:32	<u>0x6d821a357bd629141899d22e6717c8182fd7801eca72e1acde32910d46d3825</u>	+ 1 3000usdt.net	✓
21	2023-12-09 16:55:51	<u>0x29e92df991d3880f43c4cbbfa3d17aba125d6987497c34a6bf8782d0dce0da22</u>	+ 1 1000usdc.net	✓
22	2023-12-09 16:06:54	<u>0xfe91d4619a9949c2897676d7018e31d1fb1d46b855986f3dde52eca1e5b80bf3</u>	+ 1 2000usdt.link	✓
23	2023-12-01 10:47:25	<u>0xf40c6b2a555e9e05ce1c4e7ac4a495c10cba1872828fad5c0b41904b242d031c</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 21:25:00	<u>0x3e3d09b6b6c4c3940ff180f65426709a43762debe0755b790bfbbd0372008f2e</u>	+ 1 org	✓
25	2023-11-26 20:55:43	<u>0x407fcae1598514d1748692d79a8254873d72b6d54b3ba3493abd304c05051acf</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-26 16:51:43	<u>0x212a2932e3eaa5a91c52952ded30b407dba49de2a57f8496f7731e02f05737f4</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 17:25:09	<u>0x06e397d9bdd9f8ac87f5ebf18de79208d9dea6dde10c77e0cfbb50ed22fcf94c</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-10 07:05:21	<u>0x6a1fd015c68f6a2dc9f10f213493b72e1d919f14b027a618e0050b3b01c09170</u>	+ 1 p1.org	✓
29	2023-11-09 15:50:36	<u>0x61b7e283c392d45154e879693851173cc718fdb611a8b2bf4562f415846eb73d</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 09:30:40	<u>0xb31b2dd5fd4fbc6a287f54b11c954c54e698dd41dbb970cc1fa821872ff54c03</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-18 16:03:21	<u>0x4f80b33f1ab7f75113d204c826cdaae93e729613cb270eaacb7c1d9208290e5a</u>	+ 1 usdt-drop.info	✓
32	2023-10-18 16:02:59	<u>0x88053de2f3c8a8fa25071e863087cc2316b1e31086756eadadd0a286e9d8809a</u>	+ 1 et	✓
33	2023-09-27 21:19:43	<u>0x9c5f932109098fd1d792eb8d49623f46621c6bf9be0ddf6a8e3dd7d220b04f67</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-18 00:27:27	<u>0xd2946a33dafbf05a97ff514027d5e06cb0c281719a255592a83181b0d347b9c5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 19:59:37	<u>0x5122b73b4b5f0f1716406506d81e6e98b149840aa3f62c8d1c8c19eec89c6ed4</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-27 20:15:59	<u>0x76339d346660ba699c45ba07038e0524c9f9a3080c5c3660d04dc62d77b2676f</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-26 12:15:09	<u>0xa83e93e1b4edb542c8294d57fdbba36b6eafb36a57ebc26cb693d3d1c3153d9ee</u>	+ 1 NFTVoucher	✓
38	2023-08-02 01:00:18	<u>0x595bc6318de65eaf59c0a594728dd24b37ada6efd118392d4cd729bfbafef705</u>	+ 1 FREESPIN	✓
39	2023-07-28 21:00:42	<u>0xdc22445b9a61b2e36fcd29496cc2d60e11a549f31854c0a1b23fbb691e1261c9</u>	+ 1 REVOLUTION	✓
40	2023-07-19 05:02:37	<u>0x813b35e6da9270806e5ad9818c9ae2fa67271fd4cb67cb7015a5cec95d5a85a</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 08:47:11	<u>0x55ce244bb450a0712f5db8bb7b450e08af34060d1d1e980bd6781673535b5a86</u>	+ 1 PolyEvent.Plus	✓
42	2023-06-25 04:22:11	<u>0xe4dd5bca6d25b67c0201e31c007d3f8f00d6661b479a2ff1d16f91c4ffc29155</u>	+ 1 PolyEvent.io	✓
43	2023-06-24 16:39:48	<u>0x1182168022cd66543412f5cd63a3a164d504c408eb7439ddb953d005e59ee3d3</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-15 02:32:57	<u>0x6663b881350a6aa04cf06ec62d8cced227186ba85fe7fd1e1613c64147bfa715</u>	+ 1 UnisDropi0	✓
45	2023-06-13 00:29:24	<u>0x471678afb75b1bf5e9c2c520b8d3024e819037b8411bd2e2c412e6114e3ae74b</u>	+ 1 POLYDROP.INFO	✓
46	2023-06-12 16:13:42	<u>0xbbc8e20f343ef62c085c10463a17dfd8713b074bbec7e64b9881bc8a005ee298</u>	+ 1 TulipArt Airdrop	✓
47	2023-06-03 01:29:28	<u>0x7b08a53ae6fe2d089cbb33bd97caf3826fbe696cf70ae71172e1eb42b613a554</u>	+ 1 MATIC.FAN	✓
48	2023-05-31 09:14:08	<u>0x9577fa5d689288f63ca0473d0c405799b8c0d39807dd4b028e914fc36bc49a4e</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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