

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 08:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf97d2934b53495f48d73e8ebfa59e9bcbf403495</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.83 USD
TOTAL SEND	4.893765812158942907 MATIC
	1.79 USD



Token	Balance
MATIC	0.106234187841057426 MATIC 0.03 USD
ETHENA \	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com /
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
ETHENA !	12,500.000000000000000000 \$ CLAIM ON eth-ethens.com ;
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
@SNXPooL.com	680.9500000000000045475 \$ sUSD
!ETHENA	5,000 RDS

Token	Balance
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
Mememorphosis	0 L2PASS
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT Giveaway
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
700 LDO AIRDROP	N/A NFT NOTIFICATION
!! LIDO NFT #6946	N/A IMQ20
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
2000\$ Reward	N/A drops-usdt.xyz
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A ards.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 09:47:16	<u>0x40500abc4e6965ffc4d0</u> <u>1d5c1f900454fd6ba0c64c</u> <u>b58dee8e54944cc0829b03</u>	- 3.2999999999999998 22 MATIC  3.08 USD	✓
2	2024-04-08 09:47:16	<u>0x40500abc4e6965ffc4d0</u> <u>1d5c1f900454fd6ba0c64c</u> <u>b58dee8e54944cc0829b03</u>	- 0.0021222375181000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 09:47:16	<u>0x40500abc4e6965ffc4d0</u> <u>1d5c1f900454fd6ba0c64c</u> <u>b58dee8e54944cc0829b03</u>	- 0.0066179236190762 04 MATIC  0.00 USD	✓
4	2024-04-08 08:27:20	<u>0xfe55b4b06d174804a388</u> <u>36cdbfe9a18a97bc957884</u> <u>44b0274c86be8679e5ec35</u>	- 0.6291831329524958 38 MATIC  0.58 USD	✓
5	2024-04-08 08:27:20	<u>0xfe55b4b06d174804a388</u> <u>36cdbfe9a18a97bc957884</u> <u>44b0274c86be8679e5ec35</u>	- 0.0100529540892212 55 MATIC  0.00 USD	✓
6	2024-04-08 08:27:20	<u>0xfe55b4b06d174804a388</u> <u>36cdbfe9a18a97bc957884</u> <u>44b0274c86be8679e5ec35</u>	- 0.0727326730175097 14 MATIC  0.06 USD	✓
7	2024-04-08 08:26:26	<u>0xe65c4a3a48bc28bcf5d0</u> <u>4334eec4d2be7f4856949a</u> <u>c0289662fe8a33bf40805f</u>	- 0.4799999999999999 82 MATIC  0.44 USD	✓
8	2024-04-08 08:26:26	<u>0xe65c4a3a48bc28bcf5d0</u> <u>4334eec4d2be7f4856949a</u> <u>c0289662fe8a33bf40805f</u>	- 0.0077618934421628 90 MATIC  0.00 USD	✓
9	2024-04-08 08:26:26	<u>0xe65c4a3a48bc28bcf5d0</u> <u>4334eec4d2be7f4856949a</u> <u>c0289662fe8a33bf40805f</u>	- 0.0492927208252610 52 MATIC  0.04 USD	✓
10	2024-04-08 08:26:06	<u>0xd4791e9bd2d012de6e5a</u> <u>6294b415506bbc67dad9c97</u> <u>197fc4229ff144b728d2d9</u>	- 0.2559997774809986 69 MATIC  0.23 USD	✓
11	2024-04-08 08:26:06	<u>0xd4791e9bd2d012de6e5a</u> <u>6294b415506bbc67dad9c97</u> <u>197fc4229ff144b728d2d9</u>	- 0.0102357392390289 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 08:26:06	<u>0xd4791e9bd2d012de6e5a6294b415506bbc67dad9c97197fc4229ff144b728d2d9</u>	- 0.0697667599750879 39 MATIC  0.06 USD	✓
13	2024-04-08 07:41:26	<u>0x4bee47f48867056920d7cec704a480b6ed0eb8243ec3be5913f41966b5189417</u>	+ 5.0000000000000000 00 MATIC  4.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:47:10	<u>0x8166f485576492ad096882a1ea854f99846c396a6936e2deb48faf39b00c13d7</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com /	✓
2	2024-07-24 04:32:24	<u>0xc64e9e0858da41535824b2e736bcd6e87cce7179653460c56108d9a2428bc254</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com }	✓
3	2024-07-23 18:38:41	<u>0xdbf4192fe92f36259a9618e364e2dde20b5dcbfe7fd616f23d7fbf5020d27762</u>	+ 12,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com ;	✓
4	2024-05-13 23:59:17	<u>0x9f86fc591ec9c28e65349cc65492918f039f32ece9179e3de551564be18fe111</u>	+ 5,000 RDS	✓
5	2024-05-13 10:17:25	<u>0x3ff819d409913f471be965735b4528caa987ea24c600a25619651b42007a3e76</u>	+ 10 rETH.	✓
6	2024-05-13 10:15:55	<u>0x970af466b752acbd04a4ae6df5138e0c4b56c4f50d3ff519395a45aa2790d64e</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 11:06:35	<u>0x860145a9d18216cb66e806b372b8ee1f57285395626057397936a40fa3d0a58d</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-27 10:59:05	<u>0xd33bd3dcd736fcdca9ace2f1e7fdaba514b8c9ea3b88e0b56b5633243832f7a6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-08 08:26:26	<u>0x96387d401575b6c2bffff7ac1d3c67b7772f94273228284b486b2d331cce77dc2</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
10	2024-03-27 20:46:20	<u>0x28ad38af3f3957e020ab34ea75860a72043035cec496bab6cf1398f435a9ba86</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2024-03-27 20:45:52	<u>0x729449137b02c6a24fc9f3f088cccc210e1683367f34dd4eed81e27ecf68b8d8</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
12	2023-09-30 19:02:46	<u>0x8a2f2a1fffe40620fd9c232b2e1baffe4789fa6e28c81d43971fd4d35cb317af</u>	+ 680.95000000000004 5475 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 08:27:20	<u>0xfe55b4b06d174804a38836cdbfe9a18a97bc95788444b0274c86be8679e5ec35</u>	- 1 L2PASS	✓
2	2024-04-08 08:26:26	<u>0xe65c4a3a48bc28bcf5d04334eec4d2be7f4856949ac0289662fe8a33bf40805f</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 17:12:10	<u>0x96915f629f24683156fa197e4f7f99fbe36ae5bb8f45c4d0d1ffc84680b77614</u>	+ 1 ðŸŽ•	✓
2	2024-07-19 03:38:24	<u>0xe7a69092af814378163236f3c49f9cdf7f4faf5577d53b8d1d7a8868b06b9295</u>	+ 1 IMQ20	✓
3	2024-07-19 03:37:34	<u>0xcb17cba4cfc290fc4f130131047a9832a82aed4ca4fbe43e0d164a8eea55e1e7</u>	+ 1 ðŸŽ•	✓
4	2024-07-19 03:37:00	<u>0xaaedf84d34b2c57af45df980ecf4e4cc5836c904c5bb40733fb8f5e9586f9217</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-19 03:36:42	<u>0xe29f823dd5113f2becc00af5381f3ae39ca5eadc89862cd7ea81a92444e331b1</u>	+ 1 5000\$	✓
6	2024-06-22 01:56:51	<u>0xeecfb2dda73e844606cc72bed4fd8cfb1a843011c4ee0bfec78a2285042e5a94</u>	+ 1 ?	✓
7	2024-06-14 10:26:04	<u>0x91998e92297cdcfb7733ce2d11279bd663edfe5c9ad8a744bdcd2ef2d5acf0bd</u>	+ 1 az]	✓
8	2024-05-13 10:16:19	<u>0x167d13c8d5d5092408271b4d7081c426688ddc7c3a7d451216000ee7c5ab118e</u>	+ 1 -airdrop.org	✓
9	2024-05-13 10:16:19	<u>0x167d13c8d5d5092408271b4d7081c426688ddc7c3a7d451216000ee7c5ab118e</u>	+ 1 -airdrop.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 10:16:19	<u>0x167d13c8d5d5092408271b4d7081c426688ddc7c3a7d451216000ee7c5ab118e</u>	+ 1 -airdrop.org	✓
11	2024-04-29 22:26:35	<u>0xc17b30d8179bf57ba4403967c0b441add367053747c2ea2f7ab68f1015d8e7a6</u>	+ 1 com	✓
12	2024-04-29 22:25:57	<u>0x81740963ffe5504a6872d647895556436d16f1205e0f8dc92bab18012650fe41</u>	+ 1 com	✓
13	2024-04-27 19:59:09	<u>0xe92dcbbeb3710f9423facfc807f66cf2fa313d475e493c20d261825bdc75e00fe</u>	+ 1 com	✓
14	2024-04-27 16:38:57	<u>0x63099c6035c4aad8bab2cdb423fdec3f52c4c2b599f1b7f5ee9f832a525ad25b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-27 11:10:27	<u>0x85fb270c37587e3b51725da5e959907f635376ff8e4c25fc9a02f145672ada94</u>	+ 1 com	✓
16	2024-04-27 11:10:27	<u>0x85fb270c37587e3b51725da5e959907f635376ff8e4c25fc9a02f145672ada94</u>	+ 1 com	✓
17	2024-04-08 20:13:36	<u>0x999564a7e381a2bec43a5bd3631245b6211b1b3d32c67055fba04672cd1b1e38</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-27 20:58:02	<u>0x3069de437a4909dce7e3137960d13004768e6b70f3a3b88689afccd71ce43040</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 07:03:39	<u>0xe0d6a4fdb20536c7d66645c76ecab13b7ecb1f622070a3975a499f32d376f254</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2023-09-29 06:00:17	<u>0x1900f5c55e5a21df06cac93ccad280c559d0f3cbde90a6f603b5815047b801c</u>	+ 1 NFT Giveaway	✓
21	2023-09-29 05:59:45	<u>0xfec2292410314a6160f0d8e7e2a6e413f0ef916651ec467018394b279e970269</u>	+ 1 NFT Airdrop	✓
22	2023-09-29 05:52:54	<u>0xed1b9b64d692fc227f2b2c332c98e2eea47f705157240962b9207947b76618f4</u>	+ 1 NFT Airdrop	✓
23	2023-09-29 05:52:44	<u>0xc29a5850ca2b0ef0112cd909c3b05c5f4d41e8a659942a614f6e3b5e01507912</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-29 05:52:00	<u>0x865a72a6545d66f988d81833704ca5e4fad4f89738652ae9fc97995343eceb95</u>	+ 1 drop-usd.me	✓
25	2023-09-29 05:51:34	<u>0x00e35a90df3847d9064dfd8779897d65388ab7763bde16f014387f2054e2f060</u>	+ 1 ards.org	✓
26	2023-09-07 09:26:21	<u>0xb859cab8046e30f6b3c09c38f4484f69826e30b39c1b3e41f5180d71caff3bec</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-07 09:24:45	<u>0xb7ced00d79f0a7eecb0b6a0b8edaa3005a268bfdabfa9eb8248a56309a4963cc</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 09:24:35	<u>0x06b0291ff5a75b8d901f</u> <u>dc01535d019ce7e783ad7a</u> <u>20e077b20a0d27424de11e</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-07 09:16:59	<u>0x97a4ba2ab494904f1299</u> <u>ecb46c3eba82602b0be8ff</u> <u>ffdb0bf7b5c7293929bf3e</u>	+ 1 NFT VOUCHER	✓
30	2023-08-31 08:40:55	<u>0xcff8d209605c1206be6a</u> <u>655c39056ce669a84ca436</u> <u>7a465a9f85a9edd957423a</u>	+ 1 UNI-V3-PoS	✓
31	2023-08-31 08:39:59	<u>0x4923bf4937f6c3c51365</u> <u>f269db7342ad6b223864f3</u> <u>72096edf6770dd865a0285</u>	+ 1 drops-usdt.xyz	✓

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