

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 09:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ae5d7d5dad043de8ed5f63e04489b93b1c72af3</u>
TOTAL RECEIVED	18.699103163499998459 MATIC
	7.68 USD
TOTAL SEND	18.662062095203573620 MATIC
	7.67 USD

Token	Balance
MATIC	0.037041068296425998 MATIC 0.01 USD
BLAST	10,000 DROPHH.COM TAKE NOW
MANTA	10,000 GET pacificdrop.org
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.cc 	N/A Airdrop at [5eth cc]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDT Airdrop	N/A 5000usdt.com

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 23:20:34	<u>0x4685e3b1817e7c711d6e e429f7dcc588a57ee76ea1 cec26a70ae626f850f6171</u>	- 18.659103163499999 312 MATIC  12.18 USD	✓
2	2024-04-13 23:20:34	<u>0x4685e3b1817e7c711d6e e429f7dcc588a57ee76ea1 cec26a70ae626f850f6171</u>	- 0.0004589424782460 00 MATIC  0.00 USD	✓
3	2024-04-13 23:20:34	<u>0x4685e3b1817e7c711d6e e429f7dcc588a57ee76ea1 cec26a70ae626f850f6171</u>	- 0.0024999892253280 00 MATIC  0.00 USD	✓
4	2024-01-27 13:12:05	<u>0xe8c81d315ec988a15d39 b87605f4af373f2a6b30aa 9e075bf843d2451cb693d6</u>	+ 7.0000000000000000 00 MATIC  5.39 USD	✓
5	2024-01-12 10:24:40	<u>0xae86deb421036fefa12 ba70a68235ce4b94ce57ad efc594068908e9b305e9e8</u>	+ 11.699103163500000 235 MATIC  10.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:39:39	<u>0xad285cbe6aa1d2088323847b4647b7be3e573efbb63ad6f8bf3e73c291502133</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-03-19 02:10:48	<u>0xd0c873251da23f935986aa0984694936f73bf9f0c59b2b987e26b0ccb0c7c70</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-18 22:52:24	<u>0x7a97d93949a018f49147962203cd678313652a273814a006999c719afc163bba</u>	+ 399 GET pacificdrop.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:50:07	<u>0xe3ecd00594424167ac82168e2b429bb72b898c4c7629bb99f0d25f579ad5c747</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 06:16:16	<u>0xe285e1322a3bad45bba2f3a448ca4288f1eb5ca67cbd0015a7f1ae17c92a7e83</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-05-10 21:40:13	<u>0xb5edc9824ac908be117844b48db9f1cb9b6913814b099fcac18e80f18e101c7f</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:37:31	<u>0x1a5f09864294348f23bb9de11e6e21984ecce4af2b14347cbc97708ad5b97129</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-14 05:15:45	<u>0x9ead9433de08664bbeb4f23b9f27b5f28f83e3ab48f24f2a45b55df7c1a74203</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 18:54:53	<u>0xd48242ab3679bc27ec7b764fd7a7804a6d77839111ce8c93048a7337b9cb56b5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-18 19:54:38	<u>0xee931e2589f3ea17874623da385787ab248e207115f14a8323c065c8a26fa84d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-26 04:45:33	<u>0xd166b29af9a938eae429004a3ae082593d3bc5d5c86dcf38da181f4b8ad7ccf2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-25 23:14:29	<u>0x08de39aa97263dfba38fe1a24c7c35f62147b04d1e82bfac9455e2d809824336</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-16 11:28:12	<u>0xb10fb83327a3f115b9a30278d030b170529dcfeac10283910fe5a570939eef97</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-16 11:27:56	<u>0x2ade85ae613dc962fd2ecc299bb42d43c7047954fee5f90d342bb9ca422609fb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-01-27 14:14:01	<u>0xaed4f2312300f54018310013b72a6437b0cc3d5097e0306b034f362a1e24f04c</u>	+ 1 2000usdc.org	✓
13	2024-01-27 13:51:28	<u>0x50d9be6fcea547964571fe99663bb67fddd24d50775b4dd6e7b47675ed38f73</u>	+ 1 5000usdt.com	✓
14	2024-01-12 13:50:08	<u>0x07f862f11b8f45369ad010bd297024ff3f7b712807bea0646e11bb372c4103ea</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-25 23:41:38	<u>0xf54d1393ed4da6186f65</u> <u>aac3ceb79fbc3f27db0a84</u> <u>a33ee2824055cea32243fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-25 13:26:51	<u>0x8b76656efd2dd0326ebc</u> <u>ad0f7cb12261accdff9ece</u> <u>21bf1705b8003aed92840f</u>	+ 1 3000usdt.net	✓
17	2023-12-25 13:26:51	<u>0xd19c38ad8c465620c216</u> <u>de07996456f775b129f362</u> <u>cda21d1335ebec1b572e6d</u>	+ 1 2000usdc.cc	✓
18	2023-11-01 05:51:47	<u>0x663f1cd39d830bdb25b2</u> <u>23f8159f1e95df6e05f9f6</u> <u>2ebdaa340c032af5754385</u>	+ 1 op.net	✓

* USD values displayed at the time of transaction

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