

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:56 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f2aaddbfe583eb8b5dc5275984f4aa1a9cde4fc</u>
TOTAL RECEIVED	410.348798229999999876 MATIC
	152.52 USD
TOTAL SEND	410.310490442346520013 MATIC
	152.51 USD



Token	Balance
MATIC	0.038307787653502810 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
MANTA	10,000 GET pacificdrop.org
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
PUTU	10,000 URPLE TURTLE
USDT	10,000 \$USDT 0;L0•ID0â-•lootusdt.com
Param	10,000 P
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! USDT.	3,000 s!
! 5000usdc.org	1.00000000000000000000000000 rdrop

Token	Balance
BASE	250,000 Claim on: swap-based.com
Airdrop at rewardbase.life	0 10 ETH
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
5000\$	N/A 5000\$
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:02:21	<u>0xae218b6cc9c1add050b3 bf7e947060d185542e7723 08f5279a1b84351533f173</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-15 01:02:21	<u>0xae218b6cc9c1add050b3 bf7e947060d185542e7723 08f5279a1b84351533f173</u>	- 0.0010621810988960 22 MATIC  0.00 USD	✓
3	2024-05-15 01:02:21	<u>0xae218b6cc9c1add050b3 bf7e947060d185542e7723 08f5279a1b84351533f173</u>	- 0.0000000307440211 68 MATIC  0.00 USD	✓
4	2024-05-13 18:40:22	<u>0xb0fd25b79b06d98ad113 8fa6ce7b6bc078f5dcf976 4070cae64d029a3ba8e6f7</u>	- 94.169628776628783 839 MATIC  62.94 USD	✓
5	2024-05-13 18:40:22	<u>0xb0fd25b79b06d98ad113 8fa6ce7b6bc078f5dcf976 4070cae64d029a3ba8e6f7</u>	- 0.0006299999645310 00 MATIC  0.00 USD	✓
6	2024-05-13 18:40:22	<u>0xb0fd25b79b06d98ad113 8fa6ce7b6bc078f5dcf976 4070cae64d029a3ba8e6f7</u>	- 0.0000000005390490 00 MATIC  0.00 USD	✓
7	2024-05-13 18:37:50	<u>0x096dbcb0d86622735e76 055a16b0abd3ea1a1caeea 783099881da167c55b4b1a</u>	+ 94.173998229999995 146 MATIC  62.94 USD	✓
8	2024-04-09 16:20:26	<u>0x0405c000af28dbba002c aa61cc9c5b036b50b44cff 4482efe093a0df51159b7c</u>	- 316.13479999999998 4266 MATIC  284.86 USD	✓
9	2024-04-09 16:20:26	<u>0x0405c000af28dbba002c aa61cc9c5b036b50b44cff 4482efe093a0df51159b7c</u>	- 0.0007353660881280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 16:20:26	<u>0x0405c000af28dbba002c aa61cc9c5b036b50b44cff 4482efe093a0df51159b7c</u>	- 0.0036340872830850 00 MATIC  0.00 USD	✓
11	2024-04-09 16:18:40	<u>0xa29e073300b9122ab0a2 e70e4618e81d719b1e5595 645815d2e744e38385a08d</u>	+ 316.17480000000000 4729 MATIC  284.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:25:25	<u>0xbccb12f01aba706069f9 054092ce72c441348fe15a 2fa69a85124546b1ba95c0</u>	+ 3,000.000000000000 000000 o Claim	✓
2	2024-06-09 07:35:33	<u>0xa8d64e8d2dee83d2cdbf e91cbfb075e22dc6052590 725b76abe556e5d78fcb80</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
3	2024-05-15 01:03:25	<u>0xe2b8c08e874ba05413e1 06c63d290208fdfa5a6cb1 c1a7c6b70788f906c02e7e</u>	- 299.70287799999999 8337 USDT	✓
4	2024-05-15 01:02:21	<u>0xae218b6cc9c1add050b3 bf7e947060d185542e7723 08f5279a1b84351533f173</u>	- 299.702878 USDT  299.53 USD	✓
5	2024-05-15 00:57:05	<u>0x79c9db5df9692766d78f d9b76dd83613fa153bfc4a 381a479fb68f10053dc25b</u>	+ 5 laim Airdrop	✓
6	2024-05-15 00:53:38	<u>0x2cfa6c884e1d5f03ae78 e0ebbb21de76f663de23d3 bcfebbf2b967b883cf2e9f</u>	+ 299.702878 USDT  299.53 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 21:01:37	<u>0x8135e205118d1e9b8ee482a40a762e0b48c4f7077b676318d74ab8ff5333566a</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-16 11:08:40	<u>0xd5ad3d04516727fca2f80392977b471bed7f988178265e213da7fa46be0150d6</u>	+ 150 P	✓
9	2024-04-16 11:08:40	<u>0x2fd2f87527b06f357080b5b0cbb7a8630aae02b7e535be70c690cac87bc247dd</u>	+ 5,000 URPLE TURTLE	✓
10	2024-04-09 16:19:00	<u>0xdbed7bedf9a02d01528f6e369b8c818e0691019684a928c80b0972e3eca7b0df</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-09 16:18:48	<u>0xc322af9950a0d9851b6c21eb7ffec848c29d2add862a95183f4372a2e373fc63</u>	+ 1 ds	✓
12	2024-04-09 16:18:46	<u>0x40f422a412c76d5227f686e893faa6902d427e9a0588a8daa2782733738e7e37</u>	+ 273,108 Claim on: swap-based.com	✓
13	2024-03-24 04:37:29	<u>0x78871289916530a3a28cb06b7814c99b2a5361167748cd55803c395fdf976403</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
14	2024-03-19 13:34:57	<u>0xef8f9d240f513de291fa5581ed20ca334411545f621a0f3c96a0cc1305b4db4c</u>	+ 399 GET pacificdrop.org	✓
15	2024-02-28 06:26:18	<u>0x5130ae44cb6aece9443afb1d9011b7f537609ed975fcce079dc978f44e3ac49</u>	+ 3,742.000000000000 000000 deo.xyz )	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-20 20:37:56	<u>0x6f8050bf146d4e3fd512c40372ab84a0661cfb9588691f3297222cdd55ed513f</u>	+ 1 s!	✓
17	2024-02-20 08:04:09	<u>0xeff628e93e2ce85d2519ccbe32075a6946032edfebde9fc304eab340945649f3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 01:34:50	<u>0xee6b636dbcaa34c2a48fe1bc787ff924e4bb8605d87686ccfa26f3d596a2cfc1</u>	+ 1 10 ETH	✓
2	2024-03-23 01:16:00	<u>0x49a13d89dee6f0f0cc4666aa47595e80636eaeecda765262047bbf6da03a84e7</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:25:29	<u>0xc40f798604ed19b25c2fd8aab7e93c2e1ebbd1a4a1e84aa47c657fda7c9fe146</u>	+ 1 5000\$	✓
2	2024-07-17 14:24:55	<u>0xc8ac983abc95019ce08748bce414665b0ed1675de1b3eb5d78de80604ffc2921</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 14:24:51	<u>0xa6324ce0d8038d2e803a722294283890ec094c33cef6f471fd2946e54feab581</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-23 15:26:13	<u>0x62a92a03ffe643e3f71566d554d79008b1fece889bc6701037bf6e9ba0b27bdd</u>	+ 1 ?	✓
5	2024-06-23 15:26:07	<u>0x5f6f5fa39811613396b5de111d9d30f41a59297a64dccace891855acc2789857</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-09 07:07:58	<u>0xe4331cbcbcd412795a596bf846df317024d7f4b2c0f99b2326d751b58757b9c2</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-09 07:02:54	<u>0xb4126498df63309390111ee5f6367650deba2b60076f0464953e4ab0a6a0ee05</u>	+ 1 az]	✓
8	2024-05-13 21:01:29	<u>0xe1c29a5f59af1b17248c28b58f89263954c4814f30af81b367b54e0d95aa7565</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-30 15:40:09	<u>0x5a402c371dfd0dc6860a72820d2e230f7b01e723d34b41bb31145081bbf9b9c9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-10 18:10:06	<u>0x94407c34bcc12b94a3dd39bf205d5990f4e9ac052dd776755a29a178b2d4c510</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 01:14:50	<u>0xd99d3a5efa80573a5965ebc0c613bd80bdeae2e7e2eed43711df669e6edbfc7e</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
12	2024-03-23 01:14:14	<u>0xa0da6be9d0ed346865e6a0f5f7b87a450a4ab1ad9a58c5bc53933679c6cdcebc</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 02:06:33	<u>0xf36e49bd3c91ebd2e595207bc859ddfc26872fdff7a207403f9d5c23413acede</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-02-20 17:36:44	<u>0x5dfe3f7c622e45ca3c7fa13ebbbf0a3418014509eb3135a8e0e970b22128ca51</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-20 09:42:44	<u>0x13a7b19fa0aad5a9aa8209e32d6adf889de8e2c815bc9267b8bb378ccd391ed3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

\* USD values displayed at the time of transaction

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