

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfba853a556496649a5e8444999a69e39c983aec</u>
TOTAL RECEIVED	0.200000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.004282229548783872 MATIC
	0.00 USD

Token	Balance
MATIC	0.195717770451216133 MATIC 0.06 USD
ZRO	10,000 \$ L-ZERO.COM AirDrop
Polymerization DEFI	3.000000000000000000 PD
BLAST	10,000 op Code
X	10,000 \$ Check: presale-x.com Invite
! pufeth.fi	900,000,000 or reward.
MANTA	10,000 MANTA GET pacificdrop.org
Wrapped AEG	2,251.277999999999792635 WAEG
AETHER GAMES	250.14199999999995907 AEG
GOLDBLAST.IO	10,000 AirDrop


Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
1ETH at webeth.icu	N/A 1ETH at webeth.icu
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
! \$100,000 BONE	N/A Voucher
	N/A ?
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:27:57	<u>0x5573b66684582d58b43885908d331d5ed88fdc7e08723796804ce1f40e98099d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-06 08:27:57	<u>0x5573b66684582d58b43885908d331d5ed88fdc7e08723796804ce1f40e98099d</u>	- 0.0042822218926387 80 MATIC 0.00 USD	✓
3	2024-05-06 08:27:57	<u>0x5573b66684582d58b43885908d331d5ed88fdc7e08723796804ce1f40e98099d</u>	- 0.0000000076561450 92 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 12:41:16	<u>0x34ffe6e05079754124e47b58a06baa81cfc3a43e27eacf46edbab4e75d4b8144</u>	+ 0.200000000000000000 11 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 21:20:50	<u>0x9f6a98b3c23bd73f0b1257073dd8123fb9892727933059c3804253e77d3f2836</u>	+ 500 AirDrop	✓
2	2024-05-13 16:14:05	<u>0xb367c274ad143bc41119df73272926a09043cf4064a535cccf3c55a4d4c3d7d3</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
3	2024-05-06 08:27:57	<u>0x5573b66684582d58b43885908d331d5ed88fdc7e08723796804ce1f40e98099d</u>	- 250.14199999999999 5907 WAEG	✓
4	2024-05-06 08:27:57	<u>0x5573b66684582d58b43885908d331d5ed88fdc7e08723796804ce1f40e98099d</u>	+ 250.14199999999999 5907 AEG	✓
5	2024-05-03 13:56:04	<u>0x6694a130e722564ffcfa0551e9de343710e062db718dcf561462ffd79ee198f7</u>	+ 5 or reward.	✓
6	2024-03-21 16:43:16	<u>0x90f53b2359c4774afff508441cf6c6175b8f51eec8fde11c4b1e5db4fd438f41</u>	+ 399 MANTA GET pacificdrop.org	✓
7	2024-03-21 14:26:41	<u>0x4856075a96e9775359e4b00f68bf6e96643cbfdf1f2fb56a078bac366a20a871</u>	+ 5,000 \$ Check: presale-x.com Invite	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 14:20:19	<u>0x09ac4698b57578dac557</u> <u>fa32c03616816d63b465b5</u> <u>8a27c7babce959b3e6e301</u>	+ 500 op Code	✓
9	2024-02-01 18:48:38	<u>0x2ab9fcdee8b9eb8dab91</u> <u>ecc5c7c1d7501014a8808a</u> <u>5dbfa8d1dd91ea07ae3ab9</u>	+ 2,501.420000000000 072760 WAEG	✓
10	2021-12-28 14:14:48	<u>0x903aea9f99e51a42e1ac</u> <u>a4b7420e25a46096cb13a2</u> <u>f1f620c78b5cc30dd623a3</u>	+ 3.0000000000000000 00 PD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:12:47	<u>0x6f503e77c0922197842a</u> <u>300e5242f6d329be4c5417</u> <u>ff9ca801740dcfe015875b</u>	+ 1 ?	✓
2	2024-06-26 04:36:03	<u>0x34b2480c1a5e0b921161</u> <u>b97644aa8b09adfa73065f</u> <u>16c801320b4ff44497ea4b</u>	+ 1 1ETH at webeth.icu đỠỠ.	✓
3	2024-03-31 10:40:24	<u>0x6b4b9751b3c6c8fc073a</u> <u>6503f7221a0695a3e114e4</u> <u>68d789efa382da3fd32714</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-01-26 12:39:06	<u>0xd46bfc20655ff15e2b19</u> <u>f7d38d2b53d4f59a0626e8</u> <u>e2e4bdac07670618888d67</u>	+ 1 2000usdc.org	✓
5	2024-01-26 12:25:24	<u>0xddf5c9a08348013b702b</u> <u>13b4720955858b1ea8ba61</u> <u>55a1cc7ff6a6010cbf4879</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-03 15:43:23	<u>0xcaf588a5cceb8c45442e</u> <u>6b79df7d99f9dedb9c9721</u> <u>e9d65eed13f49ea6e549c6</u>	+ 1 Voucher	✓
7	2023-09-03 08:59:47	<u>0x070e57c8c14b326dd109</u> <u>020540a322103a1e1acc6a</u> <u>ddc5aaf200cc68c48c49de</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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