

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fc9a2d9716305e9bf6484acc90cb2397fd53429</u>
TOTAL RECEIVED	21.635934087826679928 MATIC
	7.99 USD
TOTAL SEND	21.635934087826001360 MATIC
	7.99 USD

Token	Balance
MATIC	0.0000000000000679145 MATIC 0.00 USD
PUTU	10,000 URPLE TURTLE
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
BLAST	10,000 BONNBLAST.COM GET IT
Param	10,000 URPLE TURTLE
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
BLAST	10,000 rds
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
NOT Airdrop	5,000 \$ ACCESS ON: not-trade.com

Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-10 16:30:05	<u>0xde6d9de4d372d23d0144</u> <u>248fc69cac79fa52f5c786</u> <u>e6c5efa31acba5c2dfc7ab</u>	- 21.634884087825998 478 MATIC 8.20 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-10 16:30:05	<u>0xde6d9de4d372d23d0144</u> <u>248fc69cac79fa52f5c786</u> <u>e6c5efa31acba5c2dfc7ab</u>	- 0.0010499999992020 00 MATIC  0.00 USD	✓
3	2024-09-10 16:30:05	<u>0xde6d9de4d372d23d0144</u> <u>248fc69cac79fa52f5c786</u> <u>e6c5efa31acba5c2dfc7ab</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
4	2024-04-16 16:22:55	<u>0xd3e3185d1d229863688f</u> <u>36fad93b50279d495b1265</u> <u>b90e1024f0d8027819d6b5</u>	+ 12.092285245741221 544 MATIC  8.35 USD	✓
5	2024-03-31 11:37:43	<u>0xa2c3a675ee921475a5ef</u> <u>585314c78e4bd923b3af13</u> <u>08a59f21869ed5969fde11</u>	+ 2.0000000000000000 00 MATIC  1.99 USD	✓
6	2024-03-18 23:39:09	<u>0x139255d5ceef6247d3fc</u> <u>2896fa9a2d6609f3443056</u> <u>5d1099d3946cb3abd5e964</u>	+ 2.0600000000000000 53 MATIC  2.07 USD	✓
7	2024-03-18 22:51:42	<u>0x569e85ae430c92e11e09</u> <u>42956a292b02eee59ce3d6</u> <u>95ee38399bb8112d7a2833</u>	+ 5.4836488420854578 86 MATIC  5.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:56:07	<u>0xb42fbf2ef5cf6f724d1b</u> <u>2e25339662665f2f9f3130</u> <u>5021d82f3f68a0c22433d1</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
2	2024-04-16 16:50:56	<u>0x05345c37c4a1ffe07b76</u> <u>455884f0b2c67e44606732</u> <u>6a65095755a617c53e7570</u>	+ 5,000 URPLE TURTLE	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 16:50:48	<u>0x21df0c4c22f3dd13a51e82df27e3e7774b5bb56274e1537ea183ecdd2673e79e</u>	+ 150 URPLE TURTLE	✓
4	2024-04-07 19:26:21	<u>0x7a5556e071bc58fcfac46f7b8dfcbb01403674125ea44347b0a13bcc3900a14</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-04-01 16:42:28	<u>0x91c63bb72147551d06839f198d841417dfdbb08f47301ced06088845ad78b936</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
6	2024-03-30 01:08:32	<u>0x42cfd6b644684bba10a1683fc1ab8e1d973e75fa148d6ab2a7d3caae2fe42524</u>	+ 500 BONNBlast.COM GET IT	✓
7	2024-03-29 23:05:19	<u>0x91ffc5022e3c8c5cd5cb093869fa61e1aa204889e6c2e9f64f0e0bb93e280dd9</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
8	2024-03-28 02:26:33	<u>0x170ed8255bee054cac5f76259f471fa77fdad8c44d780b2fce67729729441d3c</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
9	2024-03-26 04:33:32	<u>0x1251aa8a0306fd9503db295447412d53a3f7d8dd7db0cbc39b90f254696d4cdc</u>	+ 7,350 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:51:57	<u>0xd34e4b5d34e63f005bde642501eaadaaa248365145148485d0761fca4ceedc2d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 17:30:02	<u>0x549b12b8009d3e519c8156d81fd0b970a042b911961cbaf58a7be41b44b9dcfd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-15 18:55:29	<u>0xb7db93c15b54b572aa77e2ee448699311b03870c721c51e2857fecaba73f1672</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-07 18:17:14	<u>0x339a0fcb061bc296c2112200778d628dbc7c54bab49e3df082f0734d8e6404ba</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-01 19:14:38	<u>0x96fcc5311bf7d61ad5be6218f20418b2dda2564a0d47e2f23dfac1585ce6e0a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 07:18:55	<u>0x56f27f11697ca7ce99c2143dfeb495dc1fd481c2b05a350c74f1f0b44a04b588</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 07:08:47	<u>0x77644165977de7fa580e3d0e96a4bd85186a552a0bfcb3cad5fbe26a880651b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 09:45:04	<u>0xef888f26c12b01d33e8cf81ffd7e3196b54d5b3c3734f2de3e4b970c01d9766d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 09:43:36	<u>0x6efcd7cf19485921290e3fe6fa2e9d8952f48f7229cfb6436fca2764bf2d4b92</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 13:36:31	<u>0x061e961ee94c0c99ea09a00ac1a6baf6968d0459f36def877acf94d3a9c9fab3</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 13:20:51	<u>0xf8efbbd809710509678a6fbf794f1387412fe0f73476e9ac80fa0d157fcf0e06</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
12	2024-03-09 20:02:00	<u>0xb85b0a8df9088a66f095a0a666a0e2f0eb834549d9caf254f058e4a2007e7e11</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
13	2024-03-07 08:00:00	<u>0x62afeca40017464cdb5ab43ea7455aa363ac3e3f611284bb310af077ab649f48</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

* USD values displayed at the time of transaction

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