

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x407f92e82442f1c2ae8ae4dd57523a9934aba8a8</u>
TOTAL RECEIVED	155.000000000000000000 MATIC
	64.94 USD
TOTAL SEND	154.995469031665834336 MATIC
	64.94 USD

Token	Balance
MATIC	0.004530968334165000 MATIC
	0.00 USD
MANTA	10,000 GET pacificdrop.org
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces blast2l.com	1 d
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]

Token	Balance
BLAST	10,000 op Code
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
Bonus at 3eth.us	N/A Reward at [3eth.us]
Â-	N/A Reward at bonewin.com
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.top	N/A Airdrop at [3eth.top]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:03:54	<u>0x979aa7925dd28bd350b19f8bd47814532bdf6a971f8da44bb20dd3f0c7d19404</u>	- 9.9976689529170137 40 MATIC 9.07 USD	

#	Date & time	Transaction Id	Amount	
2	2024-04-03 11:03:54	<u>0x979aa7925dd28bd350b19f8bd47814532bdf6a971f8da44bb20dd3f0c7d19404</u>	- 0.0007567350000000 00 MATIC  0.00 USD	✓
3	2024-04-03 11:03:54	<u>0x979aa7925dd28bd350b19f8bd47814532bdf6a971f8da44bb20dd3f0c7d19404</u>	- 0.0013594524604710 00 MATIC  0.00 USD	✓
4	2024-04-02 01:39:03	<u>0xdc38362e4b61586e03f69011031ae1f0aa206c9857256b693bab031b869f84b0</u>	+ 4.0000000000000000 00 MATIC  3.68 USD	✓
5	2024-04-02 01:21:39	<u>0xf6ebd886ea8258899ee80b6a0f28b89ab65ad7dd0a43fc83ab3dc623b67d5dab</u>	+ 6.0000000000000000 00 MATIC  5.67 USD	✓
6	2024-03-30 09:57:53	<u>0xbb906a924345d47b2a34c4bf1c6d70dff6bc1313fa4abeda2082de9cb2afbbf6</u>	- 142.99366222851875 8184 MATIC  142.19 USD	✓
7	2024-03-30 09:57:53	<u>0xbb906a924345d47b2a34c4bf1c6d70dff6bc1313fa4abeda2082de9cb2afbbf6</u>	- 0.0007834890000000 00 MATIC  0.00 USD	✓
8	2024-03-30 09:57:53	<u>0xbb906a924345d47b2a34c4bf1c6d70dff6bc1313fa4abeda2082de9cb2afbbf6</u>	- 0.0023266541129370 00 MATIC  0.00 USD	✓
9	2024-03-21 03:37:23	<u>0x4ed11f9c42331bfa56cd2ffd8fcb78982cf9bb0de4252be1f1c44453da81c2b3</u>	+ 25.0000000000000000 000 MATIC  24.77 USD	✓
10	2024-03-20 03:06:53	<u>0x0baeb7ca82bea1a48fc3e054ddb293ba9cce4ec3cc66d13a7a157b9af0a4b933</u>	+ 20.0000000000000000 000 MATIC  18.77 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 12:43:58	<u>0x7ead053dbae97e8b36a7ca5386742cba54df936bbf34b51429445d3d1a2c45a5</u>	+ 10.0000000000000000 000 MATIC  9.50 USD	✓
12	2024-03-18 15:08:35	<u>0x3fb8a0bf9065cf06aaf7d0919598b97e7ab9582434b0fecec30091bf9b54d98a</u>	+ 20.0000000000000000 000 MATIC  20.78 USD	✓
13	2024-03-18 06:37:19	<u>0x7cbb75eefd65c3f2c58ceb18ea14ac8cadd2b18bdc2e5dba0285b9ea634a5a57</u>	+ 30.0000000000000000 000 MATIC  32.25 USD	✓
14	2024-03-18 03:53:53	<u>0x43caf4f7931b29cd8dba2c3dfe700a60c27c20cf8f66e38972c2e375e4bb3e85</u>	+ 38.0000000000000000 000 MATIC  41.00 USD	✓
15	2024-02-24 01:35:22	<u>0xe773d820a29f76b78df3320111e578a8648d048c2bd69b344cfff5a9a5145fb5</u>	- 1.9976372913471920 35 MATIC  1.98 USD	✓
16	2024-02-24 01:35:22	<u>0xe773d820a29f76b78df3320111e578a8648d048c2bd69b344cfff5a9a5145fb5</u>	- 0.0007221270000000 00 MATIC  0.00 USD	✓
17	2024-02-24 01:35:22	<u>0xe773d820a29f76b78df3320111e578a8648d048c2bd69b344cfff5a9a5145fb5</u>	- 0.0005521013094660 00 MATIC  0.00 USD	✓
18	2024-02-22 20:34:27	<u>0x0accb98f60f8ba896121892506227000a7f8f40e0c4b9b3c7170da05ab5fddde</u>	+ 2.0000000000000000 00 MATIC  2.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:16:55	<u>0x738d34c0c9f5351604cc</u> <u>0f5bba7af779e519e23975</u> <u>6b7d4147f61f84d18b1d0f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-09 17:16:56	<u>0x01230cd28b1d35649948</u> <u>e53e96a713803144b6f0cc</u> <u>206827d1641d991c1f5aa8</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-07 03:46:52	<u>0xe21183ccd0489b744370</u> <u>11f483fe94c38ca529d21a</u> <u>6e2a253b7c1b6028067090</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
4	2024-03-20 23:20:23	<u>0xade5d657c9cfbe09ab0</u> <u>d18144e60972852e6cb2aa</u> <u>3d4b62e614460435b92c26</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-20 00:47:45	<u>0xa2058b5072a6d70a51b8</u> <u>f4d30aa9e1bfc96e662434</u> <u>8018d49d24bc7f71a1fce9</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 12:44:08	<u>0xe48b4d6adc7fdef9f252</u> <u>c842f49cd1fa00405efe7c</u> <u>ab75c0fec550ddfcc0747d</u>	+ 1 d	✓
7	2024-03-19 00:45:37	<u>0xe269948e0b78aff7431d</u> <u>b46aca44beeacd84906a9c</u> <u>b44ce993bcb66142e6e1a6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-03-18 21:09:59	<u>0xf3a83838d578b708fa04</u> <u>322bb21bdaa801d89cedaa</u> <u>89496f0b1a84b73cfe365f</u>	+ 500 op Code	✓
9	2024-03-18 17:28:33	<u>0xe52c68288f993488ddd6</u> <u>361042a4f23e9ef8164742</u> <u>83c96a4ca9bcc7037813a9</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-18 06:43:15	<u>0xebea23f361fdb90e9480</u> <u>178957207365392728b65a</u> <u>c27e14eafa986a54a51b80</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2023-07-16 14:44:22	<u>0xhcbfa1a5553ce26210ba</u> <u>c292fa78e951538db33e8b</u> <u>2e470aed7929deaa9ee572</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:42:45	<u>0x2417bba2a65b9b51514d</u> <u>c1a67758da46d993032d6b</u> <u>49762b565d3c13e88cacb5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 00:18:31	<u>0xf44efcdfadb1313ee8cf</u> <u>f53d11c0460c4d24a679bb</u> <u>c38944146ecedcb0f4b778</u>	+ 1 -drop.org	✓
3	2024-05-23 00:17:41	<u>0xc1d525f24869104079b2</u> <u>430b4ab3e9680fce1a2cb5</u> <u>5de3c209a7162ad3ee8261</u>	+ 1 -drop.org	✓
4	2024-05-23 00:17:01	<u>0x4daeddc529e21cd927c3</u> <u>737141bca926ee49166903</u> <u>c57b7cb6e7d56c15632282</u>	+ 1 -drop.org	✓
5	2024-05-23 00:16:43	<u>0x6e8d4a71c1f1433fa89e</u> <u>189fd5f9a65c9c71eaf420</u> <u>556b37caa7ef49bdfecb00</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-09 17:14:20	<u>0xe65cb4402f938b5d8ad4</u> <u>e6bf28ab4edfc25b2a2cd2</u> <u>dcd3803708142ae4ec5bae</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 20:46:50	<u>0x53b323db2c81ca757c070c9bd04aa59eef9ea5356e03781764dbc0ba20077461</u>	+ 1 -airdrop.org	✓
8	2024-05-04 20:45:28	<u>0x39443e20c95c15ffa23bc0ea0da369ea46d2e90bb9720e1127ee50dd6972e6a6</u>	+ 1 -airdrop.org	✓
9	2024-05-04 20:45:16	<u>0xaab90eff0f3d7cdc63e9732bb7a28cbc95b3e375dabb7e938e2de4bb67d7e68a</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-29 20:39:39	<u>0xb26d03ad89cf35019df7858ac5cd94fcd4e0aa5ed0d86701a44fef87822c1c48</u>	+ 1 com	✓
11	2024-04-29 20:38:35	<u>0x7d78fbdce17ff3eb9bc14cac6a793a2158da046e0872b4885c3fc62a9cd946bd</u>	+ 1 com	✓
12	2024-04-29 20:37:45	<u>0x59a4dc1b005186c373a2413bb1d093595bf9926db8e81c41786486836f0951c3</u>	+ 1 com	✓
13	2024-04-29 20:36:55	<u>0x12609c82aba3018ba7f64aba231baba75a253aaa7f4f44843895fc42efceb9c6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-23 18:01:22	<u>0x497084a8c5f9a707a3927a3c89b744e10c9d9569690aeefacd162ca760403676</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-17 22:29:11	<u>0xaee159a9d01611012a5e7f9a191c846a62dd92ea52f65b56511a8df8e66ebaeb</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-12 23:21:40	<u>0x8ef5300ff66a19f2501b34e8743951b8b7e484badf79860b8b18bee52fe575d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-07 04:27:14	<u>0xad65d37944f32078f38027925b7d4e7b4c93dc818078f36b2135423d3830efa</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-02 01:22:21	<u>0xb93acdb2f629d3b8a5fef3a99811ff39d991c442cefe57695857187011eaf790</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-28 19:45:38	<u>0x0cd4dd97c48dc676a01d8dcc65f79460b7ce8ab06a46fb53b12a7b4ea126a979</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-28 19:45:22	<u>0x2d79286c28d7e96a88ad97bd13b6d53f40e7209b5371d50a5ecee5cd7ee2653</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-27 04:30:09	<u>0xb250701e69def331ca1f3acc960e74cc6b8fab6f9c0111db6d5edf31a95e1d0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-26 20:26:51	<u>0xf391ccea6fcc10793258f941fc1aa603e5806f9edb261aa7e0ef908fef9ab3</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-22 20:24:30	<u>0xeb7b66ffdecde2cdeb02e0a5ae4d843fd68e9771b63f8625df813719964a542a</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
24	2024-03-21 19:08:02	<u>0x9262c6ca063de6e92cd683bc3d95693c9c726d60bded48b214662e15fa2164f6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-21 06:30:29	<u>0xc15881a1357ee7bf3bea59289fe8c8010bc94546506409464ce3ae1b77250a65</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
26	2024-03-18 03:55:47	<u>0xc4efceb59bdfe5aa264b99372d953ae6f75722113ab22204a9b88a3c087106d6</u>	+ 1 Airdrop at [3eth i%[top]	✓
27	2024-03-04 05:49:14	<u>0x13b23a3ded5977ca0a186f48713642cd9febcb5439ecab1466f6e5f996565662</u>	+ 1 Reward at [5000usdc i%[cc]	✓
28	2024-02-24 02:00:36	<u>0x4d04ac361c9d57d84d09f97388d95a4f30f5a619f64458674c4524824710bb6a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
29	2024-02-23 22:54:15	<u>0xefa0aedfa787b495397e8c95b965e772a63cbd7fae021b9a4da0a049fa380bb7</u>	+ 1 Reward at [3000usdc i%[net]	✓
30	2024-02-19 05:57:14	<u>0x84dd1c74cafee9b6894b34e1299c03c9d636a0fafa a4baaa2216f1e460182b6a</u>	+ 1 Reward at [5000usdc i%[com]	✓
31	2024-02-19 03:59:16	<u>0x97aa45c354f34c7070711a86267cd8a389a61f6f0f49df209ba4970eb87f20c6</u>	+ 1 Airdrop at [3eth i%[org]	✓
32	2024-01-05 12:23:14	<u>0xb99efeec9afa35da75c540accb704440129fed88be2dbe788e20b4f0ce4dfb41</u>	+ 1 3000usdt.net	✓
33	2024-01-05 12:23:08	<u>0xd8717ce9636eea497c28a078a87e60cd729cad609244b35beea839bba5bd6352</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 13:16:46	<u>0xd59ed93d92e7ad9266f9</u> <u>9bf0d6596cf2e32561ad62</u> <u>27ce0bb933c87787513a46</u>	+ 1 NFTVoucher	✓
35	2023-08-11 23:17:16	<u>0x1efa477a23d6a58cfe7f</u> <u>7cf38194956910d7b9bdcd</u> <u>f1351dfc38a5d21e5ddc93</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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