

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fee1f207ea9d1e56891e39d6dca852fbbcdf746</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006221055524909302 MATIC
	0.00 USD









Token	Balance
MATIC	0.033778944475090701 MATIC 0.01 USD
MANTA	10,000 GET pacificdrop.org
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BLAST	10,000 op Code
USD Coin	0.000000 USDC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
LiquidEther	1 claim rewards on stkether.com
USDT	10,000 \$USDT airUSDT.net
eth-voucher.site)	1.000000000000000000 teth-voucher.site

Token	Balance
!	1,538.000000000000000000 USD0 [www.usual.finance]
'	N/A NFT
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%€cc]
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.cc
Reward at 5000usdc.xyz šŸŽ•	N/A Reward at [5000usdc i%€xyz]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-09 18:20:08	<u>0x74a5cf0a0ebd59b6a0c7</u> <u>2ad8b52b1537003550e03c</u> <u>d92777f84492c9833493b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-09 18:20:08	<u>0x74a5cf0a0ebd59b6a0c72ad8b52b1537003550e03cd92777f84492c9833493b0</u>	- 0.0012081300203771 26 MATIC  0.00 USD	✓
3	2024-05-09 18:20:08	<u>0x74a5cf0a0ebd59b6a0c72ad8b52b1537003550e03cd92777f84492c9833493b0</u>	- 0.0000000004832520 00 MATIC  0.00 USD	✓
4	2024-03-21 10:43:20	<u>0x350997aa627220a82260ba594c2f3f4c0e31d3a02942dd91ed241b147544007b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-21 10:43:20	<u>0x350997aa627220a82260ba594c2f3f4c0e31d3a02942dd91ed241b147544007b</u>	- 0.0012121783636517 94 MATIC  0.00 USD	✓
6	2024-03-21 10:43:20	<u>0x350997aa627220a82260ba594c2f3f4c0e31d3a02942dd91ed241b147544007b</u>	- 0.0015295855249042 06 MATIC  0.00 USD	✓
7	2024-03-18 11:41:49	<u>0x7746dcc93bb983ae326b01655bb321244d47a9eb8f26b2739bf689a67c19ecf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-18 11:41:49	<u>0x7746dcc93bb983ae326b01655bb321244d47a9eb8f26b2739bf689a67c19ecf1</u>	- 0.0004842229551133 59 MATIC  0.00 USD	✓
9	2024-03-18 11:41:49	<u>0x7746dcc93bb983ae326b01655bb321244d47a9eb8f26b2739bf689a67c19ecf1</u>	- 0.0017869381776108 17 MATIC  0.00 USD	✓
10	2024-03-18 11:20:21	<u>0xbba8bdbc43b6e790705a82765ebfa7271b7567b90c0b711b62bd6db40154709f</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:06:22	<u>0x83c3b51e568476f51da584f020fd41654ec802e6aa3cda739117d0284cb8815c</u>	+ 874.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-06 20:13:25	<u>0x2ef76d0463d295ef45192747512d45e9a80b8eb6a658400037acf29cf7aa82f8</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-05-09 18:20:36	<u>0xb86d841dfeb079353e64603222e247ccdc1db66ce1c786356a50f62c7c7ec91c</u>	+ 2,865 TOKENS	✓
4	2024-05-09 18:20:18	<u>0x0994762c74d49934c593dcaea690a6f06362a5f43d40f8e09ed6c358ad7b0a5b</u>	+ 1 claim rewards on stkether.com	✓
5	2024-05-09 18:20:08	<u>0x74a5cf0a0ebd59b6a0c72ad8b52b1537003550e03cd92777f84492c9833493b0</u>	- 65.000000 USDC	✓
6	2024-05-09 18:18:36	<u>0x53705bf008b95fb17e3e397e3fea86a937f66bc134403e1350555f96dd2a2863</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 18:17:20	<u>0xa22867a2f25d6e474a6737ba1209cc71894b741177229349922869196a7fdf5e</u>	+ 65.000000 USDC	✓
8	2024-05-05 16:11:11	<u>0xd05f2dbc5c3d624e89c2ddb23393e30f1557505664bfcf97d09efb18868b3fb4</u>	+ 10 ward.	✓
9	2024-05-05 16:09:53	<u>0x738014111cb6f3251716e801dc7f1b3c3d0d022aac8baa3c4567e291e9bb8559</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-21 10:43:20	<u>0x350997aa627220a82260</u> <u>ba594c2f3f4c0e31d3a029</u> <u>42dd91ed241b147544007b</u>	- 65.000000 USDC	✓
11	2024-03-21 10:28:20	<u>0x64f70402e8ae87c072ed</u> <u>4203460a87a302b09fb758</u> <u>4decb96818c20e88155aa1</u>	+ 65.000000 USDC	✓
12	2024-03-18 23:15:23	<u>0xe826c9b6274879cb5a70</u> <u>2fbfc9fc5c1cc9c42f8df1</u> <u>9dc11c468d3bbf70611803</u>	+ 399 GET pacificdrop.org	✓
13	2024-03-18 22:51:12	<u>0x480b9e17a812ee0a297f</u> <u>fe0c3eaf4ba8cf7eea7616</u> <u>36d416dcea006daed8a937</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-18 11:41:49	<u>0x7746dcc93bb983ae326b</u> <u>01655bb321244d47a9eb8f</u> <u>26b2739bf689a67c19ecf1</u>	- 65.000000 USDC	✓
15	2024-03-18 11:13:47	<u>0x15a2fcff413ec1af6bf3</u> <u>3665f458052c0799412c6d</u> <u>2266ea242fe54bfa2a17d7</u>	+ 65.000000 USDC	✓
16	2024-03-16 17:57:22	<u>0xf0587dfc018f23b8418c</u> <u>ce03c1e6360bd61eafa81d</u> <u>039768819578b62b3ec7a0</u>	+ 500 op Code	✓
17	2024-02-09 03:38:01	<u>0x492a8be99a3f36a13897</u> <u>0238701f9c31fab1dbaabe</u> <u>5f45ae19165d30c2089ff6</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
18	2024-02-08 09:06:16	<u>0x68635c3df6fba1516d2a</u> <u>173ddb4f694d0d6db4d154</u> <u>520a4d3e2f829f15aeb4a8</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 18:41:09	<u>0x1d71b39c493f50282f694f61729351111722c9b96e6e7f0fb877b1cdaebe9959</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-31 18:51:16	<u>0x72f0a5883d2beac57a7f21e986479409e377301ebf1ede7ee4be3be7de7fb6ab</u>	+ 1.0000000000000000 00 adar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:17:28	<u>0xddbbb2a59ce6e8e35bf4445da7cd6d132a3d173bc2eb8da66a93302be95104ec</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-05 16:45:49	<u>0x8f9c31b0a4051dfe8d68e64933a75c4e80a3e6370701282fb7620721bd24cfc1</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-22 17:21:53	<u>0x41cf12b2229eab88695301b11887ab797bfeda7c613acc87188ff781b7cce64d</u>	+ 1 rg	✓
4	2024-03-21 10:29:46	<u>0xf250991c9dd223ca6300d4c860bd909abb9b687d3ebfc246064b44df327f5162</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-04 23:11:38	<u>0x311f4cdff857573015d5aaee4e603ad365d01d724307f4b921dad15ea90ba347</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
6	2024-03-01 08:19:25	<u>0xae56a78a70377ec25e955e73003bae465ea5efedfb0a0b17fa5fa3ef151c6ec6</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 00:03:43	<u>0xe89ae67165ae0d9660a3f9f1c0cfb88f5cb4966d771c6c4f80fb99768000a5a6</u>	+ 1 NFT	✓
8	2024-02-05 19:27:43	<u>0xcccb648b854e5be3055c15e810b323f39bdf49d273a87b7a78ce730a387e4d1</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 18:51:26	<u>0xc1959d1d988fec0344493ea786a43043ced8c1ea6ada4dd636c5c479557da9d8</u>	+ 1 3000usdt.xyz	✓
10	2024-02-01 06:50:44	<u>0x010d597e8c611e365c3b61e3ff41b0312c6ec6a11fe22333b0ddd42c4c6bafbe</u>	+ 1 2000usdc.org	✓
11	2024-01-31 06:25:32	<u>0x2a7de051594925671843ccbeea052664c94b34994b0eb5e81a89c25df8504f7c</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-22 19:15:02	<u>0x3c4a9724e869edf63fd00a5598872015cc9b77a6e4a812664d525b1669a89c25</u>	+ 1 (2750usdt.cc)	✓
13	2024-01-22 17:36:24	<u>0x646c969a0fbb2a4b9d943538eafb630bbbe2000d0f84332fe8bc05bd851eba0b</u>	+ 1 3000usdt.cc	✓
14	2024-01-22 17:36:24	<u>0xdb37aab860deaaed7dfb0636c1e03168252848b0080b4720705857e2b48b7721</u>	+ 1 1000usdc.top	✓
15	2024-01-04 20:20:26	<u>0xe6844eb7b69ddf4c494a9fd5fb976e5b99ee92838c72ce6a94ffc3df7fbb133e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 06:33:02	<u>0x3cdeba4f2a4d9cee3dba</u> <u>bcc87179cdf26bcdf78a1</u> <u>affee4adf2e621eff3e6a8</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-02 10:03:58	<u>0xad3bb30dabdfd20b7bd1</u> <u>5e7ee4703280bae2240f91</u> <u>bf5f551f1306f1744ab784</u>	+ 1 2000usdc.cc	✓
18	2024-01-02 09:56:39	<u>0x2a5bbd01b2d6f19856c9</u> <u>0f38c4fff76a459ba08665</u> <u>ef97ab1357cce7da00f993</u>	+ 1 3000usdt.net	✓

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