

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8facc8f30e35379fdab733097942410d6f23ee55</u>
TOTAL RECEIVED	11.352999999999999758 MATIC
	4.68 USD
TOTAL SEND	11.280596939203757501 MATIC
	4.65 USD

Token	Balance
MATIC	0.072403060796242008 MATIC 0.02 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! pufeth.fi	900,000,000 or reward.
! RETIK	687,500 Claim Airdrop (retikdrop.com)
zerolends.com	1 zerolends.com
rt)	1.000000000000000000 Check/claim: pepevip.art
STRK	10,000 STRK.LIVE CLAIM HERE
! ACX	3,541.000000000000000000 ACX [via www.across.events]

Token	Balance
BLAST	10,000 op Code
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:03:09	<u>0x00486465528e3fc89b5a</u> <u>cd1d03230c56bae1bd6d28</u> <u>bd0a35594b6b89824bc239</u>	- 10.7657760000000000 678 MATIC	
			5.70 USD	

#	Date & time	Transaction Id	Amount	
2	2024-07-14 04:03:09	<u>0x00486465528e3fc89b5a</u> <u>cd1d03230c56bae1bd6d28</u> <u>bd0a35594b6b89824bc239</u>	- 0.0009828000002520 00 MATIC  0.00 USD	✓
3	2024-07-14 04:03:09	<u>0x00486465528e3fc89b5a</u> <u>cd1d03230c56bae1bd6d28</u> <u>bd0a35594b6b89824bc239</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
4	2024-03-05 08:28:11	<u>0xd336b1510d2d22949924</u> <u>55e5228c6c8659d117c8e4</u> <u>7d439cd5f071cf093b4961</u>	- 0.0437952037950946 27 MATIC  0.04 USD	✓
5	2024-03-05 08:28:11	<u>0xd336b1510d2d22949924</u> <u>55e5228c6c8659d117c8e4</u> <u>7d439cd5f071cf093b4961</u>	- 0.0184918806664650 90 MATIC  0.02 USD	✓
6	2024-03-05 08:28:11	<u>0xd336b1510d2d22949924</u> <u>55e5228c6c8659d117c8e4</u> <u>7d439cd5f071cf093b4961</u>	- 0.0613856047292144 07 MATIC  0.06 USD	✓
7	2024-02-22 07:38:38	<u>0x2758b4aa84c11627a693</u> <u>dc47bef2da1c29a0da8f2b</u> <u>0fd9e715a50fc7892387fb</u>	- 0.0549284733899591 81 MATIC  0.05 USD	✓
8	2024-02-22 07:38:38	<u>0x2758b4aa84c11627a693</u> <u>dc47bef2da1c29a0da8f2b</u> <u>0fd9e715a50fc7892387fb</u>	- 0.0162977927523138 10 MATIC  0.01 USD	✓
9	2024-02-22 07:38:38	<u>0x2758b4aa84c11627a693</u> <u>dc47bef2da1c29a0da8f2b</u> <u>0fd9e715a50fc7892387fb</u>	- 0.0333458626988532 57 MATIC  0.03 USD	✓
10	2024-02-20 21:01:08	<u>0xef4f6750f0724eb7a94b</u> <u>eb8cc712b350ee8f62f4e9</u> <u>c30c1829c4cfa8660868cf</u>	- 0.0549727868078019 60 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 21:01:08	<u>0xef4f6750f0724eb7a94b eb8cc712b350ee8f62f4e9 c30c1829c4cfa8660868cf</u>	- 0.0074916828010855 05 MATIC  0.00 USD	✓
12	2024-02-20 21:01:08	<u>0xef4f6750f0724eb7a94b eb8cc712b350ee8f62f4e9 c30c1829c4cfa8660868cf</u>	- 0.0044316846796711 17 MATIC  0.00 USD	✓
13	2024-02-19 15:39:58	<u>0xb35488a8931ae3c36de9 5a27e77d3b67794aea8ef5 21ecc530e338514b41e01e</u>	- 0.1032951239572849 62 MATIC  0.10 USD	✓
14	2024-02-19 15:39:58	<u>0xb35488a8931ae3c36de9 5a27e77d3b67794aea8ef5 21ecc530e338514b41e01e</u>	- 0.0104852057080227 59 MATIC  0.01 USD	✓
15	2024-02-19 15:39:58	<u>0xb35488a8931ae3c36de9 5a27e77d3b67794aea8ef5 21ecc530e338514b41e01e</u>	- 0.0221920469417329 97 MATIC  0.02 USD	✓
16	2024-02-15 18:46:04	<u>0x286f59cb044128b540ab b9dd2b616186355b408302 e5d9827bba7762b46c7644</u>	- 0.0696765378151424 78 MATIC  0.06 USD	✓
17	2024-02-15 18:46:04	<u>0x286f59cb044128b540ab b9dd2b616186355b408302 e5d9827bba7762b46c7644</u>	- 0.0082440926962946 64 MATIC  0.00 USD	✓
18	2024-02-15 18:46:04	<u>0x286f59cb044128b540ab b9dd2b616186355b408302 e5d9827bba7762b46c7644</u>	- 0.0048041597639391 84 MATIC  0.00 USD	✓
19	2024-02-14 18:26:34	<u>0xfe3e853484d8495fee7f 530e612df9574e00d27b26 b77791ff2abe2132e4d359</u>	+ 11.352999999999999 758 MATIC  10.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 01:22:58	<u>0x9523eda868cbec293fc8a8a4eb182f28b70bd1d402f96e4754e04905d3ba034a</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-07-09 01:22:22	<u>0x7c56dc35519d6e1364e003e2cf85572d32ae5fbc0aa922e3707994fbecf9ddab</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
3	2024-05-17 23:28:16	<u>0x24d0faa472f67dd09e42a21cf172a513a146ee1d4ca0e771a38e65feccf85d18</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-09 03:01:25	<u>0xd1888ef6fcac0307cd537f5078ef07faabd3afa41b57193016075106412e957b</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-06 11:58:30	<u>0x64920919d0d3824be0379b17b5bfb78f46e8678bb3803af287ae1a6620f4c4c0</u>	+ 4,913.000000000000 000000 ACX [via www.across.events]	✓
6	2024-05-05 20:39:50	<u>0x7127d31d72007444651cb7bc2cd939ebab7962acb759176d10e6c47f38bc4e72</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-05-02 19:30:15	<u>0xf034a3685bc7e191b78f3b96a5fff28cfa8557545cb1f4bea3ca4356ce5e1035</u>	+ 5 or reward.	✓
8	2024-03-16 04:38:02	<u>0xec090577f371d4eee31b47de0ff8b561caa5efb73b4a3a7015a42498a3835a02</u>	+ 500 op Code	✓
9	2024-03-14 03:49:09	<u>0x23082c950cb8c07965d10b1bddde87d1d7150e165d44ad7e58a22312d54f9410</u>	+ 360 STRK.LIVE CLAIM HERE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-20 21:01:14	<u>0x7f0835d8bada86a0b53e</u> <u>bbec63c174aa69a49c22b9</u> <u>0f171980e1863aa3902536</u>	+ 1 zerolends.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:03:49	<u>0x9c769dadf2f228b0ee36</u> <u>53bff59a7be544913a060f</u> <u>6212a433497b9bc80262c0</u>	+ 1 Airdrop at 10bnb.icu 	✓
2	2024-07-14 04:03:35	<u>0x8244b98f3901c86bb47c</u> <u>39dd59c0053868a0e731a3</u> <u>c9510d6f4ffd9fa9c69c7b</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
3	2024-07-09 01:42:10	<u>0xdc51887bf1e0ea0b5ff8</u> <u>ed45fc93fa776d083ffa75</u> <u>c8b1035e1af607fcb8c9b3</u>	+ 1 Airdrop at 10bnb.pro 	✓
4	2024-07-09 01:42:10	<u>0x8d708cf53802d425fc45</u> <u>c97f1ad69f73934b1238a0</u> <u>8a9fe077e86b0790237339</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
5	2024-05-08 18:37:10	<u>0x3d9850aee23e906e16f9</u> <u>903b45250a88515f750199</u> <u>0fbcc0979f3bc5f47f90ef</u>	+ 1 Reward at [5eth.us] 	✓
6	2024-03-29 03:48:25	<u>0xb42ce9afe42029e3dfff</u> <u>78765fd406a6db804afb7f</u> <u>68890b3604c147c26ad34a</u>	+ 1 Airdrop at [5000usdt.us] 	✓
7	2024-03-29 03:48:05	<u>0x928605d2b5da6af6270f</u> <u>372e85ace33cf0528c7fde</u> <u>67cf272f34dd7853fc78de</u>	+ 1 5ETH Reward at [geteth.us] 	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 22:31:38	<u>0xc35d5db0f60f0aabfbfe e2386ff5941fb43c2850e9 7e0877c1823aac1da6815c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-03-04 11:05:09	<u>0x81d1ea30c287199b98d7 4b46b6288296c91e473851 842a15ff9bfe3fa31dca1a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-03-02 03:53:43	<u>0xe95104f02dd64fc0bbee f90a8c525e2288afcbc514 d1d8ae4fdecd59314bdc35</u>	+ 1 fee.org	✓
11	2024-02-29 19:07:55	<u>0xc6974ea44959c3df4f03 c37400368a6ce02d95d4d8 9e10ff4bf031c48b29a5fd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-15 10:42:32	<u>0x3c6d13fef642996bc12a c15e7baa09ac5962225b50 03fab63e33132a3e33d5d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-15 07:20:04	<u>0xfdc5b8a7f2517a6b6572 2db07d246e5fe6f19584a7 dbc2669ef03a761b568162</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-13 07:24:34	<u>0x8e947d34b40b38bef0d6 3cd0c74676c32f524fe84d d7d6199eac0b063f78f3ae</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-13 07:24:34	<u>0x41c84ace6473152cdc34 aeb36fb758148090bcad95 f4ea7420ea1cb64cdbea7d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-01-16 02:04:00	<u>0xafc6e62f8b4ad3a118ee aa95a6a760d95ec68470b3 3d1b42f62492789874f617</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 02:04:00	<u>0xedbfc617caa28c55a491</u> <u>5dc19f783b818b6c22ef39</u> <u>b847f7a986b0e2c591adc7</u>	+ 1 1000usdc.top	✓

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