

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbafa17ca0f673eb97ec1950e8b81211c73db24ca</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005321390100939108 MATIC
	0.00 USD

Token	Balance
MATIC	0.034678609899060894 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.0000000000000000 vercel.app)
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
Acces debridgether.com	1 m
ChainIink	500.0000000000000000 to Claim
! USDT	1,000 lt.com
! SHIB-Crypto.us	52,439,569 claim Airdrop
USDT	10,000 \$USDT 0jLD•IDœâ-•lootusdt.com

Token	Balance
! pufeth.fi	900,000,000 or reward.
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
\$3000 USDT Airdrop	N/A 3000usdt.net
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Reward at 3000usdc.net	N/A Reward at [3000usdc innet]
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth incc]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc incom]
1ETH at webeth.icu	N/A 1ETH at webeth.icu
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 23:45:47	<u>0x0bdf527b7dbf18583b0d</u> <u>c4a32280b8b15ef8077616</u> <u>955cda874e57f804cdf0f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-08 23:45:47	<u>0x0bdf527b7dbf18583b0d</u> <u>c4a32280b8b15ef8077616</u> <u>955cda874e57f804cdf0f7</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
3	2024-09-08 23:45:47	<u>0x0bdf527b7dbf18583b0d</u> <u>c4a32280b8b15ef8077616</u> <u>955cda874e57f804cdf0f7</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
4	2024-09-02 19:30:51	<u>0xdd0af0a57bd5667b9b0f</u> <u>a3c43cc2eade1d3175ff2c</u> <u>7746d08682b211ea410eda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-02 19:30:51	<u>0xdd0af0a57bd5667b9b0f</u> <u>a3c43cc2eade1d3175ff2c</u> <u>7746d08682b211ea410eda</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
6	2024-09-02 19:30:51	<u>0xdd0af0a57bd5667b9b0f</u> <u>a3c43cc2eade1d3175ff2c</u> <u>7746d08682b211ea410eda</u>	- 0.00000000000009205 56 MATIC  0.00 USD	✓
7	2024-07-29 14:00:29	<u>0xcbdf7c05f587dec72384</u> <u>1f544189b6c57d886c820b</u> <u>37dbd0d873b008ce12eb3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-29 14:00:29	<u>0xcbdf7c05f587dec72384</u> <u>1f544189b6c57d886c820b</u> <u>37dbd0d873b008ce12eb3f</u>	- 0.0010621800008497 44 MATIC  0.00 USD	✓
9	2024-07-29 14:00:29	<u>0xcbdf7c05f587dec72384</u> <u>1f544189b6c57d886c820b</u> <u>37dbd0d873b008ce12eb3f</u>	- 0.0000000000120380 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-06-25 15:20:32	<u>0x86f3879eebb679f1530643698dca0809745c6831e153680cb9fa9d0e869307ce</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2024-06-25 15:20:32	<u>0x86f3879eebb679f1530643698dca0809745c6831e153680cb9fa9d0e869307ce</u>	- 0.0010622222158130 10 MATIC 0.00 USD	✓
12	2024-06-25 15:20:32	<u>0x86f3879eebb679f1530643698dca0809745c6831e153680cb9fa9d0e869307ce</u>	- 0.0000104478694766 46 MATIC 0.00 USD	✓
13	2024-05-02 23:40:43	<u>0xb1d403b264b58a168bc0cc239083d1886deb33d932829477a5ae5f6cc5ac09d5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
14	2024-05-02 23:40:43	<u>0xb1d403b264b58a168bc0cc239083d1886deb33d932829477a5ae5f6cc5ac09d5</u>	- 0.001062180000000000 00 MATIC 0.00 USD	✓
15	2024-05-02 23:40:43	<u>0xb1d403b264b58a168bc0cc239083d1886deb33d932829477a5ae5f6cc5ac09d5</u>	- 0.000000000000009913 68 MATIC 0.00 USD	✓
16	2024-05-02 23:20:12	<u>0x6f8e9896e8e16e743ec025fa89fe47161c14b3b01410f4285ebb24f845ee6716</u>	+ 0.040000000000000000 01 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 23:45:59	<u>0x7dc7eb69157180a87f7623778e398233a09f2609fc67b87f545aee76a307b2ac</u>	- 297.000000 USD...DD¢	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-08 23:45:47	<u>0x0bdf527b7dbf18583b0d c4a32280b8b15ef8077616 955cda874e57f804cdf0f7</u>	- 297.000000 USDT 297.01 USD	✓
3	2024-09-08 23:42:13	<u>0xa02e77468d87224f0a36 d1718f25f4c8582b9252d1 3030dae722a02e4c8ba9cb</u>	+ 297.000000 USDT 296.99 USD	✓
4	2024-09-07 09:12:02	<u>0xc647c077b5e44395dbba ff1fea616184d4bf5717ef 8dd5fea1ac29216ab7f0aa</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
5	2024-09-03 19:31:48	<u>0xc16f5fdc2743617706af 2b31d1ac0a6c7eb2a242e9 70ccc5c2a890dcb35fbea6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-02 20:03:26	<u>0x6530816eea8b428eb499 a48d873a153d087ba404fd 8138c678f2e10ecc534e81</u>	+ 1 m	✓
7	2024-09-02 19:30:51	<u>0xdd0af0a57bd5667b9b0f a3c43cc2eade1d3175ff2c 7746d08682b211ea410eda</u>	- 548.083495 USDT 548.09 USD	✓
8	2024-09-02 18:27:52	<u>0xb1460993c3d212dbf22d ce426d44355af1e8aa10f0 8d90ed9f278c23f7c4532e</u>	+ 548.083495 USDT 548.02 USD	✓
9	2024-07-29 14:00:29	<u>0xcbdf7c05f587dec72384 1f544189b6c57d886c820b 37dbd0d873b008ce12eb3f</u>	- 535.470000 USDT 535.53 USD	✓
10	2024-07-29 13:42:49	<u>0xe0da54b129244ff881c0 7aef0ef617c65f45bb56c3 cc18278c33fa5fe823532e</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-29 13:41:51	<u>0xc41ced991b55c52c7492c4f32934c24f8dc8c17e987dfb0d0956b881513ae96c</u>	+ 535.470000 USDT 535.43 USD	✓
12	2024-06-25 15:21:54	<u>0x72d2531c3a60c42a028fc3812942c9c780f15e7a2bf4f1b0137ec51539e6cb8b</u>	- 530.35394499999995 3325 USDT	✓
13	2024-06-25 15:20:32	<u>0x86f3879eebb679f1530643698dca0809745c6831e153680cb9fa9d0e869307ce</u>	- 530.353945 USDT 530.11 USD	✓
14	2024-06-25 15:12:46	<u>0xfd84b1543f33e28519e1609531b0a0aa7f9daa982131f609c8bfdc9f87792d46</u>	+ 530.353945 USDT 530.13 USD	✓
15	2024-05-02 23:42:09	<u>0x8b81d3ed21c27daf8865d281bb15149951e464e95bfa19e8e3d427e1671bce7d</u>	- 374.00000000000000 0000 USDT	✓
16	2024-05-02 23:40:43	<u>0xb1d403b264b58a168bc0cc239083d1886deb33d932829477a5ae5f6cc5ac09d5</u>	- 374.000000 USDT 374.05 USD	✓
17	2024-05-02 23:21:06	<u>0x8fdceb1e6fce77b600a6132f64407a163b43f91f651b833ddb7262b934eb011a</u>	+ 5 or reward.	✓
18	2024-05-02 23:20:22	<u>0xdb5606b64e9eeb3462cd9609c7396ef8eeaaa7eaf08fdcc56af7347785efe13</u>	+ 1 claim rewards on blast2l.com	✓
19	2024-05-02 23:13:58	<u>0x35f13bbd586e39953e80ff7e5f6f37b10da6b879e13998e999b93de20ca649fc</u>	+ 52,439,569 claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-02 23:08:36	<u>0x1b081f6faa0b948b605298c87a78303835b3b4f83413fdd60424ad3ca85fb86b</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
21	2024-05-02 23:08:14	<u>0xfa3278e2bfe5439801d3ceefe55036929339e5fbc51dd4438bd09b8ae951f5df</u>	+ 374.000000 USDT  374.08 USD	✓
22	2024-02-16 08:50:43	<u>0x35697de826a319593c8b081a634b64c6682682a8a0a1e5e060ebc1e73da47e51</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
23	2024-01-19 15:05:28	<u>0x1138d1b7c856c1ff1dc0ac702f18d87c67e4dac021427c4e9fdaa96036c5f2c9</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:31:21	<u>0x0eb60df25c75fb64049fe201e8aa6613697e0531293f35dc63381e732626e23e</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-09-02 19:31:05	<u>0xfd292f7e4ca69948639a05b098befed10b90c717699d30ddd5e0d3e2b126d895</u>	+ 1 debridg.xyz	✓
3	2024-07-29 13:43:03	<u>0x1e5e27335003c281ef465dbc3c7184eefaea2b2f475166c4287f379b729b23f7</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-06-25 15:13:16	<u>0x01121e3d5cc23cdf0cb03a79a35cc86eee15fafde440f89433c0e9488ae3ad1f</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-25 15:13:08	<u>0x86305aee633ea72d8418cc2d749cc9b4433e9a5246774900c389152df4cf6928</u>	+ 1 1ETH at webeth.icu	✓
6	2024-03-10 01:09:49	<u>0x6febddd311b6c3aa0bd52ecffc1edcd3ea4ca73523347a44f0dc5b6d4db564e12</u>	+ 1 Reward at [5000usdc	✓
7	2024-02-24 01:40:31	<u>0xef37950e99bde40aba35198774aaef9de92acfe48691383bd25aa7300c423095</u>	+ 1 Airdrop at [5eth	✓
8	2024-02-23 22:31:41	<u>0x10287eec99177221e5beb8be50499aeea992cb5a371c66a31b5828aebf682c48</u>	+ 1 Reward at [3000usdc	✓
9	2024-02-16 07:20:29	<u>0x745cba36d0b8c701770ce560ee8dcde9e614cd3a7213da7a37bff3c34bdc8a8c</u>	+ 1 Reward at [5000usdc	✓
10	2024-02-16 04:48:26	<u>0xf942cfe1791d07efc111a2072e71f23398783e888eba5cf3e727886251935b39</u>	+ 1 Airdrop at [3eth	✓
11	2024-01-18 19:39:06	<u>0x0b48853ff595eabe022691f8f6ffac4dfc7bd3b8669b9b21698624b57a2a4e29</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-18 19:35:56	<u>0x766fe702b237d1d61c4d18b089787ed4266f25faa2c91922b2aa44477fb4ef49</u>	+ 1 1000usdc.top	✓
13	2024-01-18 19:35:48	<u>0x8fb9d5bf068ebcc55e15fcf642e6a45af02fbc69296f169a5b17e53bb0d8fc68</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 05:38:40	<u>0x4557786ad66a65932ac2</u> <u>8e7241a1396676a8ad030c</u> <u>893021bd187516c13e459a</u>	+ 1 3000usdt.net	✓
15	2024-01-05 05:31:50	<u>0x8c8599cc973929392c15</u> <u>8007e3afdca354b9d3ae67</u> <u>69eff6547ebc6eabdeed6f</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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