





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xceaca50c70d9bcc0bf88c83ed6ab8a8a72e81dca</u>
TOTAL RECEIVED	1,101.645767437095628338 MATIC  416.53 USD
TOTAL SEND	1,101.643627943105684608 MATIC  416.53 USD




Token	Balance
MATIC	0.002139493989965952 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
! 5000usdc.org	1.00000000000000000000 rdrop
enft.com	1.00000000000000000000 enft.com
MANTA	10,000 MANTA GET pacificdrop.org
GAS-REFUND	0.00000000000000000000 AS FEE REFUND
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.00000000000000000000 5ETH voucher at [adrp-ether.xyz]
(PoS) Tether USD	N/A USDT
5000usdt.com	N/A 5000USDT







* USD values displayed at the time of transaction

Token	Balance
Acces blast2l.com	N/A d
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.net
\$5000 USDC	N/A NFTVoucher
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
3000MATIC VOUCHER	N/A]
5000 USDT Voucher	N/A NFT Voucher
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
\$1000 drops-usdc.com	N/A drops-usdc.com
• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 08:34:11	<u>0xf4bfd5bbec8da53841526415a039f4ba04c958f83adade57fad2bfb4fb4a3b38</u>	- 364.59528900999998 7684 MATIC 261.12 USD	✓
2	2024-04-26 08:34:11	<u>0xf4bfd5bbec8da53841526415a039f4ba04c958f83adade57fad2bfb4fb4a3b38</u>	- 0.0044730000000000 00 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-04-26 08:34:11	<u>0xf4bfd5bbec8da5384152</u> <u>6415a039f4ba04c958f83a</u> <u>dade57fad2bfb4fb4a3b38</u>	- 0.0035955147124260 00 MATIC  0.00 USD	✓
4	2024-04-26 08:33:55	<u>0xbef57e1f01fc9fc605b3</u> <u>507f221a53c55aa5fed3f9</u> <u>cd295c4a911802a564b199</u>	+ 364.60444743709564 3636 MATIC  261.12 USD	✓
5	2024-03-21 09:07:55	<u>0x37545e02210a06c32659</u> <u>2b80027be050ad5f4ef1f4</u> <u>bccf28efd73022c9952a09</u>	- 369.99413437999999 1324 MATIC  367.95 USD	✓
6	2024-03-21 09:07:55	<u>0x37545e02210a06c32659</u> <u>2b80027be050ad5f4ef1f4</u> <u>bccf28efd73022c9952a09</u>	- 0.0035280000000000 00 MATIC  0.00 USD	✓
7	2024-03-21 09:07:55	<u>0x37545e02210a06c32659</u> <u>2b80027be050ad5f4ef1f4</u> <u>bccf28efd73022c9952a09</u>	- 0.0018024253611000 00 MATIC  0.00 USD	✓
8	2024-03-21 09:07:43	<u>0xe13be48a427e727aa4ef</u> <u>1ed388d1549c0ed697c54d</u> <u>07cc5074f06e900b744bdd</u>	+ 370.00000000000000 0000 MATIC  367.96 USD	✓
9	2024-03-21 07:44:20	<u>0xe879c45c93d263822afa</u> <u>652d6733e44dca7c4fea2e</u> <u>00ba677fe1f4bab399d2f1</u>	- 367.03048124999997 9809 MATIC  365.23 USD	✓
10	2024-03-21 07:44:20	<u>0xe879c45c93d263822afa</u> <u>652d6733e44dca7c4fea2e</u> <u>00ba677fe1f4bab399d2f1</u>	- 0.0021630000000000 00 MATIC  0.00 USD	✓
11	2024-03-21 07:44:20	<u>0xe879c45c93d263822afa</u> <u>652d6733e44dca7c4fea2e</u> <u>00ba677fe1f4bab399d2f1</u>	- 0.0008646189383160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-21 05:35:23	<u>0x15528b4916414c7fdc83867b3092c15e00a2699491c07f564eed297d77c719f6</u>	+ 0.0003670000000000 00 MATIC  0.00 USD	✓
13	2024-03-21 05:33:59	<u>0x3193a40e3c6269b90b2be293d09c2e151c494059e9c5fee03446f74f80bff9e3</u>	+ 367.00000000000000 0000 MATIC  363.73 USD	✓
14	2023-06-25 15:16:18	<u>0x6fd65207a2a8835c83e26467e21bc7048e5a0fda45769f68eccb8fd76c55b6d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-25 15:16:18	<u>0x6fd65207a2a8835c83e26467e21bc7048e5a0fda45769f68eccb8fd76c55b6d5</u>	- 0.0029042760000000 00 MATIC  0.00 USD	✓
16	2023-06-25 15:16:18	<u>0x6fd65207a2a8835c83e26467e21bc7048e5a0fda45769f68eccb8fd76c55b6d5</u>	- 0.0043924680938211 60 MATIC  0.00 USD	✓
17	2023-06-25 15:15:22	<u>0xfba82edf07027f560d8254eece73df1a14cd46b97758d2a405dc03bcab47a3b4</u>	+ 0.0409530000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:37:41	<u>0x5d3cdc35bd13056a784bdd84bc2887794dfa2e2256f4d5548178ced90f4781f3</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-07 01:41:10	<u>0x42aba4a9145d4086d411cb9f2ebc8949f969bab3811a4239bdbb213d7e626d4d</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 13:19:08	<u>0x71e7ae8e6e3462018586</u> <u>f9a9263752d8c3396cee2b</u> <u>1b16790cb596010ba0a2bf</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-05-10 11:38:00	<u>0x1989ce5be17efa0791ca</u> <u>f4cf0da5468cc15e67fe93</u> <u>666525471f22ed3645141e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 11:37:26	<u>0x3d7eb6a6facc788b7d1c</u> <u>88228ba35fe1573eb1120e</u> <u>7782dfb0855e48ce3d14d5</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-10 11:37:22	<u>0xdfdfcc4b95d2ae1f5a57f</u> <u>02a4ce3aa04b1592601f97</u> <u>1bdc752def3a8c36e31add</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 11:36:28	<u>0xe72628b1d47a159116a6</u> <u>5d0276780b33c830d4d1fd</u> <u>d290eb13fb467d5368f7d1</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-03-22 07:26:17	<u>0x12bf6576d88b89b69da3</u> <u>1054ca91e86b2e1012d92d</u> <u>649a55b76a044dafaf753f</u>	+ 500 op Code	✓
9	2024-03-21 16:06:49	<u>0x701b264dc1b2afcbf8fc</u> <u>d1f8f9d34d262e6054c279</u> <u>f4ba44ce1af44a112719de</u>	+ 399 MANTA GET pacificdrop.org	✓
10	2024-03-21 08:06:19	<u>0x9de19bae35d1c8b92f21</u> <u>7f1f037970cff4f994a53a</u> <u>d1edaad4c27fcc28e75c56</u>	+ 1 d	✓
11	2023-12-14 17:02:36	<u>0xb13b39ae146ade563b0c</u> <u>9fa317ef5ae6c582643f02</u> <u>f9ba67c6c5a36283793f40</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-25 15:17:19	<u>0xdaa177be5187d2c0b0b35a5196bb8f6ebc7b742d1e9369802c2801ba004ab347</u>	- 5,277.422419 USDT	✓
13	2023-06-25 15:17:19	<u>0xdaa177be5187d2c0b0b35a5196bb8f6ebc7b742d1e9369802c2801ba004ab347</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-06-25 15:16:59	<u>0x7e2935d1a8fc95403ec69129eef773452388e888f8a8db675a4dd486896ad9eb</u>	- 5,277.422419 USDT	✓
15	2023-06-25 15:16:59	<u>0x7e2935d1a8fc95403ec69129eef773452388e888f8a8db675a4dd486896ad9eb</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-06-25 15:16:18	<u>0x6fd65207a2a8835c83e26467e21bc7048e5a0fda45769f68eccb8fd76c55b6d5</u>	- 5,277.422419 USDT  5,280.10 USD	✓
17	2023-06-25 13:48:19	<u>0xaa78d608d27ad4c60ce53037489e9467525d06ea1dd3e048cbf028de0b429610</u>	+ 5,277.422419 USDT  5,278.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 02:02:40	<u>0xfc4a58313cc97b5e21fd8c7e061b4cf08e21c12565fdfd5fb7c760ebf5868931</u>	+ 1] ðŸŽ•	✓
2	2024-08-06 10:33:12	<u>0x81b693227990f4640600fa4b801047a491bbb4eb5316b44aeaa917dbab9bac85</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 11:36:18	<u>0x41f5de7cbf2ed439b59e</u> <u>f1cce1e711226ada887f80</u> <u>fef023a2d910683d5d617f</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-26 11:06:35	<u>0xfc8d7ca86eedf4638b2b</u> <u>e5a92b2305649bcbefa7ee</u> <u>e404357ee81ec26744dfcd</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-08 19:32:13	<u>0xef3dfdf91e52f12b596</u> <u>09418abf850add1cb48d34</u> <u>31c80bd406a732842798b9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-21 07:23:34	<u>0xda58ce9384ae3d1fa939</u> <u>8f971d8ef8aa6ce3419aee</u> <u>b06cfff8bcd72025268f65</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2023-12-12 12:42:36	<u>0x09b97d8597972ef92f06</u> <u>11fdcfa22e6f2b39b67af8</u> <u>c9433ba74e7f74dff69e05</u>	+ 1 1000usdc.net	✓
8	2023-12-12 12:42:28	<u>0xbbc5e0768efbc14eb9cf</u> <u>2c3208917926fa82c44248</u> <u>9e6106e5526ef24afae5a1</u>	+ 1 2000usdt.link	✓
9	2023-09-11 02:31:42	<u>0xcb870bc9156414b66971</u> <u>aa5bfba794425208fb6fa9</u> <u>f8f089e70ba5f09c9e7cdb</u>	+ 1 NFT Voucher	✓
10	2023-09-11 00:48:58	<u>0x635a36377f8ccc982bcc</u> <u>871a20be11483e6bfc0d7b</u> <u>a7aa1d0a18cac4d174ebc2</u>	+ 1 drops-usdc.com	✓
11	2023-08-26 15:05:12	<u>0xd794358cf15a4dea8c26</u> <u>7c0a1be58fba5e228027aa</u> <u>a7dca78a65c636d0092da0</u>	+ 1 NFTVoucher	✓

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