

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xecf5a73db14ea2819a622e1f92c00b7ee038dd3f</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.035394000000000002 MATIC
	0.01 USD

Token	Balance
MATIC	0.264606000000000008 MATIC 0.10 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE	7,864 TOKENS
BLAST	10,000 op Code
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
rt )	1.000000000000000000 Check/claim: pepevip.art
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! Rocketpool.win	9,000,000,000 ward.

Token	Balance
!ETHENA	5,000 S
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
-airdrop.org	N/A -airdrop.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
-airdrop.net	N/A -airdrop.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDT Airdrop	N/A dt.org
2000 USDC Voucher	N/A org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 20:35:30	<u>0xc461acb28cfb162b4d77</u> <u>501ae5af4700703fc2221b</u> <u>0d03c8274e7a4012f98fca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-01 20:35:30	<u>0xc461acb28cfb162b4d77</u> <u>501ae5af4700703fc2221b</u> <u>0d03c8274e7a4012f98fca</u>	- 0.0325248415042846 89 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-01 20:35:30	<u>0xc461acb28cfb162b4d77501ae5af4700703fc2221b0d03c8274e7a4012f98fca</u>	- 0.0028691584957153 08 MATIC  0.00 USD	✓
4	2023-03-01 20:24:38	<u>0x57896ef82b4bb575615f5812f33def54939ed28afa6269071e0f3dc691cfddd5</u>	+ 0.2999999999999999 89 MATIC  0.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:53:15	<u>0xccdc553df59dc9c03ebadaa97679cc8086e7d625921fd7f2aa5e2b1684275c90</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-13 10:28:37	<u>0xdc5210886d99f599929c59c9043aa12114cec4950e3283926bcf7141440d3b</u>	+ 5,000 S	✓
3	2024-05-10 03:28:02	<u>0xaebfab1f6ce9d9435bbab5a65b5a4419f8b2db1d3fdc1abe41f215866984f09a</u>	+ 10 ward.	✓
4	2024-05-10 03:27:24	<u>0x6d8ea5a19c426881c40ccf19c4088681366a02b885ab75b3fb7353f9d7436081</u>	+ 1,380 TOKENS	✓
5	2024-05-09 21:36:27	<u>0xf33c4a072d73ef4d84d3427acb8e1a29c4342c8275bfc0f8728d70b1657d8189</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-09 21:36:07	<u>0x349bfdb56c06af3d125575e4c19ebad02abe23eb0e6611740aa3f3146f515f8e</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 03:24:35	<u>0xde7595f162e4f8a88cb9e44e09bb96087ad1fc55b91d0a3409d8613567d943db</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
8	2024-03-23 16:48:56	<u>0x0dd9a3963cdd598356ccbba0d871c97e73ee102692589cc088633779bb2c198</u>	+ 500 op Code	✓
9	2023-05-12 00:18:54	<u>0xfb694a37ce87f89439c774e4ef188b47055301ae4423290637e636d96c72942d</u>	+ 938.00000000000000 0000 ool.info	✓
10	2023-03-01 20:35:46	<u>0xf0b719539e8e7c573fc45bfefc27d9196bd89930456bcf721391859c1d27fcef</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-03-01 20:35:30	<u>0xc461acb28cfb162b4d77501ae5af4700703fc2221b0d03c8274e7a4012f98fca</u>	- 707.520000 USDT  707.63 USD	✓
12	2023-03-01 20:24:11	<u>0x47af3cea22e9c7fd8e0b1dddc3cea7a8a31edaa82cc18ddc916d8492d20b89b0</u>	+ 704.760000 USDT  704.84 USD	✓
13	2023-03-01 20:14:20	<u>0x01bb72803fae8f3e37629a30ba9149757bc4caf5d0706e2e75e8b685536c7ffb</u>	+ 2.760000 USDT  2.76 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:54:09	<u>0x8e8ff4a9ff153bd85e3cb50d33c764178c2cd9119f1c532d899b423a6cf487be</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 10:29:41	<u>0xe35ab4ea661305da8968e47da2d64c0427664464080be278dc11ae969abee5e</u>	+ 1 -airdrop.org	✓
3	2024-05-09 21:36:41	<u>0x8ba27f56b50d5d63c0e86d12bf3efc2fe01ceb3ff32e9597dd1b938b8eabae91</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-24 18:45:53	<u>0xaf0b874088d4470f8ae1884aa46f28ae1c662b100e28c26d204b6cf306d6fbb3</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 18:39:23	<u>0x02c12e7c588d9834f756d450ebe818b001792cf46312fdc1023eaa0915cb21b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 22:38:06	<u>0x87d92128763560f9e2af228d70c3fe6b43a6228686dfa3679a534ff9f05bdb58</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-22 22:37:52	<u>0xcc2bb8bb461c63014d93a28e2538d7c75a1c36da4cb49dad2e61d93769176903</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
8	2024-03-19 21:31:45	<u>0xadbcd482394a1eed6088a29ff2bbc2e12b26716ce47c447534217dc9a8c3e331</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2023-11-25 17:23:22	<u>0xb86034c7d4230be1c8c072d463683751f2bac2b2e05e08473b47002e6492c89d</u>	+ 1 org	✓
10	2023-11-25 17:10:46	<u>0xcb5d60473d4a41f3a116ce6467b736b779ce65d9ef83a4b4c59cc6ac4fb0ea19</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-12 11:33:12	<u>0x005e9ee2ab2844c0a06e</u> <u>807335cf4d0cac957eecff</u> <u>37a7457f74f36d0b726e40</u>	+ 1 dt.org	✓

\* USD values displayed at the time of transaction

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