

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 00:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf44e483e41ed08e019215118e0281ba0921cae5d</u>
TOTAL RECEIVED	16.500000000000000000 MATIC
	6.52 USD
TOTAL SEND	16.460630000001785334 MATIC
	6.51 USD

Token	Balance
MATIC	0.03936999998215000 MATIC 0.01 USD
MANTA	10,000 MANTA GET pacificdrop.org
BLAST	10,000 op Code
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	12.200000 USDC
! ETHENA	13,000.000000000000000000 \$ CLAIM ON: eth-ethens.com \$
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
xBlast	4,000.000000000000000000 st-app.xyz

Token	Balance
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
10 Collection	1 10 Collection
SHIBANU	N/A SHIBANU
1	N/A 5000ZRO Token at layerzero.pl
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A ?
aim rewards!	N/A aim rewards!
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
\$5000 USDT Airdrop	N/A 5000usdt.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-27 10:12:29	<u>0xf2febebb3acb58566f1b</u> <u>08ef0838bae0fc7bdfef56</u> <u>4afb9060e3d5fe9d16cdf</u>	- 16.4600000000000000 853 MATIC  7.07 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-27 10:12:29	<u>0xf2febebb3acb58566f1b08ef0838bae0fc7bdfee564afb9060e3d5fe9d16cdff</u>	- 0.0006299999997900 00 MATIC  0.00 USD	✓
3	2024-09-27 10:12:29	<u>0xf2febebb3acb58566f1b08ef0838bae0fc7bdfee564afb9060e3d5fe9d16cdff</u>	- 0.0000000000019950 00 MATIC  0.00 USD	✓
4	2023-11-25 17:14:15	<u>0x6db667abc48ba31c02a35daa7b4eff066f215acd26cfe4c672db4ae9b558c9e8</u>	+ 16.50000000000000 000 MATIC  12.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:12:55	<u>0x83ce207a4fa6671739d3938950e2d9a3a324c212e9e4e737ee6de16277b70356</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-08-11 05:05:25	<u>0x059d92842fd32b3915ec1bc396267da570665f518eaecbc5e5577c3c65ce0854</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-05 18:32:31	<u>0xca4eb4fdaa8c8a9beb703883f298e26a4a9d88857a605a7f70604b2f00b8e28b</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-08-03 03:30:18	<u>0x5473ee3071d3c3980d3e645d6f4af05c627b9f52fcf995cf4c70edb1d875b2a9</u>	+ 438,800 IRDROP	✓
5	2024-08-01 20:54:31	<u>0xbc2ba887981757c3196c14ccaa61646e80002cdef5aac875e5f05dc196e0bf0f</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-01 15:35:06	<u>0xe8270a5fc966b299298c657199f1a99f4b17f075052c80618ea10976b8123700</u>	+ 13,000.000000000000 0000000 \$ CLAIM ON: eth-ethens.com \$	✓
7	2024-07-31 14:39:39	<u>0x8eaebef697a88d3bea3fc1b26a73eabafb64c12ea484ee403242d7421415591a</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
8	2024-07-30 01:50:20	<u>0x1925a29783ebc3aa9c89cb16f1bf91e81ec116186be6040c63a57caf7f31926b</u>	+ 1,855 DROP	✓
9	2024-07-29 18:04:17	<u>0xc839b71d2db88a9b99f6584f9a0ea2e22e74260f292ff1d5c5d079be8b25e6fb</u>	+ 500.00000000000000 0000 to Claim	✓
10	2024-07-26 01:01:50	<u>0xa972cdf412e0ea3e66af84bd8147f8898fbd93db699f1be04238d9dcc4e3aa21</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
11	2024-07-24 14:28:13	<u>0x4248e519304bbf86cb5f8529b10b398e29b672529dc1242f19ea270261a7d0ff</u>	+ 41,496.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
12	2024-06-27 23:57:43	<u>0xb4e6cab85a797c5b47c8518104ad307c852ac46aa67484d685b2b1fc534a7419</u>	+ 1,000 Visit USD.AC to claim reward	✓
13	2024-06-18 16:49:57	<u>0xf910a78b6d913ec28e3cfc461c84bd6a3d3a78416b40a6710074391f9c33c5c7</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
14	2024-04-11 11:31:04	<u>0xe3de5f4b3fda85ce66bc47db85800b1619d06283f139850ba2e1288dd27b6dbe</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-10 02:21:33	<u>0xeeca5e22dc94b1e19ec94d2d6b4414494fec679b2224498690c15b54eac4a6c0</u>	+ 250,000 Claim on: swap-based.com	✓
16	2024-03-31 00:44:38	<u>0xc4f2d71fe314c401cc4711e68148e3c9c99f389e244c60b0e9a0b282b9f1c997</u>	+ 500.000000 WGC	✓
17	2024-03-28 23:06:21	<u>0xce864ef42c0207df25f4f4b83659cfd63eaf23204d58eceed1fc3a3c573b1d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
18	2024-03-21 16:44:16	<u>0x6d3f2c2cef9fe6aa8bd4ec5fdaaae9fb71a2a88cfc7ae6ef97a1a823b97ac7eb</u>	+ 399 MANTA GET pacificdrop.org	✓
19	2024-03-15 13:20:08	<u>0x6e5f5927f49a0bc7ef164a07fabf4f97c7221689c5b1bb0d4dc303654f21bb73</u>	+ 500 op Code	✓
20	2024-03-09 13:27:55	<u>0x2090bd5a93c27c42da05113fe5b5311c4a57b99b572704a9445ffcc70e8537a8</u>	+ 12.200000 USDC	✓
21	2023-12-02 07:19:22	<u>0x66df9f1e14082d500fe43ae829956666b25361f7014c8181b16b86f1a1f9d1b4</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:07:12	<u>0xb7fa46d33aa8702044ed458bb294f4d7e0521e5a14cad260717ec7f1cde2215d</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:08:28	<u>0xd57045faf4b96fa7387e28e34493acea7b10f19789c642f2ad9254622bee6b7a</u>	+ 1 e/Turing27	✓
2	2024-08-25 10:08:26	<u>0xaa9f4fc6a777f61ff93adae97409afe405227a455341e54c7b35d499da62c3d8</u>	+ 1 e/Turing27	✓
3	2024-08-25 10:08:22	<u>0x4f760726016a26b4329de23b34812498f7f60358668d7a82ed3b074555bfea15</u>	+ 1 e/Turing27	✓
4	2024-08-25 10:08:20	<u>0xe4d5484b0272c9c67ae5037e8c6c0847d881414bac6d005497cc97f62fdf6b2f</u>	+ 1 e/Turing27	✓
5	2024-08-25 10:08:18	<u>0x85b90a32d12caed987b06160698dc0c05c5f092fc06303601bf9f6c699d98ede</u>	+ 1 e/Turing27	✓
6	2024-08-25 05:18:24	<u>0x3e404420e3f215aec61d94005903116e055a4775bf412441cc32ce364e66996c</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
7	2024-08-25 05:18:22	<u>0x695764892c1bdf367f2aaf9186dd8f13ff80fb1a4ef486507b47510ddd02b9f1</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
8	2024-08-24 17:19:34	<u>0x46ba9d658f9d88f2797c93107fa4eb51ef175f2e4f8661da99f1e09776ef5dad</u>	+ 1 1	✓
9	2024-08-17 07:19:15	<u>0xa2185a533993b1973f09644c506084b8649e399c73cfd1054db3b6662ec18fbe</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-11 05:05:57	<u>0xb7902515094bcd8b03f0cbdc032de2b179066f1ce4cab4be97b80d0870ae9d92</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-11 05:05:57	<u>0x3e52224e0d9d86c156ca9c74d9537832c3b349ccfd9a02c5a0a9691126d26880</u>	+ 1 ðŸŽ•	✓
12	2024-08-11 05:05:27	<u>0x43a40ca2c5f01d23c2b645ac4b35538335cabb6539cfb873a8a099d62c755c91</u>	+ 1 com/ummLhNju	✓
13	2024-08-05 18:32:31	<u>0xa9e00f47898e829a36d64ef54b516f3bf0138ae231a32f7695aa00761fdc612e</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
14	2024-07-31 14:39:59	<u>0xe95159567ef644561fc5e19b98755177925280f91ae8902ad4782ddc1b4ab3d1</u>	+ 1 aim rewards!	✓
15	2024-07-30 09:51:55	<u>0xee9125058f1b09280d5e18cdd33760369c75bb8df1eb644e8b2e764e3f35bf38</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
16	2024-07-30 09:51:55	<u>0xc10774dc096a3e8a863c2ff7da6c5379dc3c89e244fb0c64949a3f66fd2b3a43</u>	+ 1 CLAIM 5000\$ REWARDS	✓
17	2024-07-29 09:50:41	<u>0xb599276676d91ed9ff8696f989ecc6dc4780dd3a60c9ce1cc04a89f6762ca9d9</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
18	2024-07-29 09:50:41	<u>0xb599276676d91ed9ff8696f989ecc6dc4780dd3a60c9ce1cc04a89f6762ca9d9</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-29 09:50:31	<u>0x0cfca3681dd2011708f8b6f14e0cdf7feaf16aae41316136638b8428e3dc1d73</u>	+ 1 Ether Airdrop	✓
20	2024-07-29 09:50:13	<u>0x2cc1a6b0b5c1a8ed42c8406219781268107a5cc6b5d47c590925d94865f2dc9d</u>	+ 1 ðŸŽ•	✓
21	2024-07-26 01:38:18	<u>0xafb6695038ea4f2defcc85098e0632d90802e58935b04f8b04091056ef3599f1</u>	+ 1 SHIBANU	✓
22	2024-07-26 01:03:08	<u>0xea7cb96b0ccd7d519be2661b4f5f30172c303558a5774d463171757d43241baa</u>	+ 1 ðŸŽ•	✓
23	2024-07-24 10:02:26	<u>0xbe7eba731113ad2445ab3ba5f766e7caa52d712895a882cc454ac006f03bcb3f</u>	+ 1 mybox	✓
24	2024-07-24 10:02:10	<u>0xdae0db965b0b669b81b68af2d5827e8e2bf73cadee65adfb7f9e732fd2f39bd7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
25	2024-07-24 10:01:42	<u>0xbcfc3280dbad6cd2d316dbdfd2eabb98a81fb3f9f8f4c0a9e19c42d6b057b74d4</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
26	2024-07-22 01:58:41	<u>0x5b6760064b45a919916c0219af9fbd941b58fe3517ba38feac721a2d7b34e620</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
27	2024-07-22 01:57:45	<u>0xb131ce1c10daf7621280170b08fab3899556d17aa63d787439b0554857bdc736</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-29 18:06:02	<u>0x5693765552fe07c078736572a53445add8ff4dc97286d6b815735e5e257d529d</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$.	✓
29	2024-06-18 16:49:57	<u>0xf99804f9a61f834c7c825f865a0d385c27062c830e7bd0c35d4973ecc16fa940</u>	+ 1 ?	✓
30	2024-03-31 00:45:28	<u>0xa19eae6bae82e75a7576da320f5ddf46f6de9cf3facba9cdaaed343e575565f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-31 00:44:12	<u>0xd4294474d2a9e34039931657960b1063f83e1ed9f3fcb512af406b40fc3cc2e3</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-28 07:04:58	<u>0x0fa1d46dc5fc7100a86dcb01a670e9d894ef2753aff60d1b6e6dc97167a08078</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-28 07:03:06	<u>0x8d62f8411289fa0b128403aa0b50b14a43a17289877779138b8605bd400ab305</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-10 03:20:18	<u>0xbb693741cde23f5ad8c190d0d68cb77d85a696ae90eee8317e3a2eb650891e29</u>	+ 1 Reward at [5000usdc i%{top}]	✓
35	2024-03-08 19:42:15	<u>0x003c235c9cfe0b9cd2948ae864cd15fd52d596dde183ac8474eda78dee50ed9b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
36	2024-02-20 20:00:38	<u>0xa1cc5b3aeb0b9cd2385d87a464ac2cbef76d74db01b53e566756d82a68a0ddfa</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-20 17:52:28	<u>0xe04b48658f192f5db08d a419c25b7f7cbbc1dc2d82 0817d6599eb95196e3304f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
38	2024-01-31 06:59:41	<u>0x220b72e724564ca96754 7dbb3374391921569aafef ad05bfbf6bc8eff03305a0</u>	+ 1 Reward at ether.casa	✓
39	2024-01-28 23:04:40	<u>0x22e8592ef1cf78e0d27d d3664ae3b1390ee5114baf b9f37f17af76da91ecba4a</u>	+ 1 2000usdc.org	✓
40	2024-01-28 14:25:31	<u>0x625f0a3f8df7151485ef 2e6deb6e9e06d8e2604492 86fe83d966ae1fbfd3a51e</u>	+ 1 5000usdt.com	✓
41	2024-01-09 17:04:16	<u>0x9b4ba64ecbf11ee05324 072511a4cd94fd99902f32 94cac7b4dcf49293cca80c</u>	+ 1 5000usdt.org	✓
42	2024-01-09 16:04:58	<u>0xcd4c72caacbfe6595f1f d8cccc7c026131ee60151c ead47926e36c281931d1ce</u>	+ 1 3000usdc.com	✓
43	2023-12-23 21:33:00	<u>0x21936340d1fc4c9cc069 681968831c8de7f123ed39 f0f468a301367627c689d8</u>	+ 1 3000usdt.net	✓
44	2023-12-23 21:05:12	<u>0x1257179034ee53c83106 67f791dbc9ce27fa127ddb 8aff42157e9ccdb2ca2f40</u>	+ 1 2000usdc.cc	✓
45	2023-12-05 04:57:10	<u>0x2fadfbf81b7e3314801c 4c0f6dac913b0faab4ff34 de477b66f54d90ec164a48</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-05 04:57:02	<u>0xc29469257cd36efaf4f3</u> <u>04f6f6676912021e6ce306</u> <u>43a9840987c3ac20b2170a</u>	+ 1 1000usdc.org	✓
47	2023-11-25 21:55:00	<u>0x1b0f263588803ade1be5</u> <u>c392661f1702a0e8db4540</u> <u>d7a581434a3aa78f6d48f5</u>	+ 1 org	✓
48	2023-11-25 21:22:00	<u>0x118eb0b893183ca26339</u> <u>374bc09745c87fa08dbc3b</u> <u>6bc23d7d7337f9851f62d1</u>	+ 1 3000usdt.org	✓
49	2023-11-25 17:14:41	<u>0x619ccbd88524b26269d7</u> <u>d11b9dd19ca5d37daffe6d</u> <u>3c6b46583137aaf2856371</u>	+ 1 Reward at tether.ec	✓
50	2023-10-29 17:23:58	<u>0xa90426d1b34123ba2c33</u> <u>a55b63df83c2614d968eea</u> <u>bf79b9f17d69c1d770bdc4</u>	+ 1 rop.net	✓
51	2023-10-29 17:23:54	<u>0x2348934fe1bbba76b172</u> <u>757b7d3793c2a7bb6c3a5b</u> <u>cb26db08d40220cf7baae1</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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