

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfebcc4befb52c873f5aa2f9713913bdb855b1f92</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.014483577435046776 MATIC
	0.00 USD

Token	Balance
MATIC	0.025516422564953224 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
!	925.000000000000000000 USD0 [www.usual.finance]
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ apy2eth.com	458.000000000000000000 .com

Token	Balance
BLAST	10,000 op Code
ETHENA Airdrop	5,700 \$ CLAIM ON: [ethena-ethens.com]
10 Collection	1 10 Collection
\$5000 USDT Airdrop	N/A 5000usdt.org
'	N/A Visit usdtevent.co to claim nft
5K\$ gift at [bit.ly/shibaz]	N/A az]
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDT Voucher	N/A 2000usdt.icu
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
	N/A ?
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDC Voucher	N/A et

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-11 15:00:40	<u>0xa14f0655e258758ba252</u> <u>28905c7b531ed30f5fc3cf</u> <u>01931beaad9e597f91e644</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-11 15:00:40	<u>0xa14f0655e258758ba252</u> <u>28905c7b531ed30f5fc3cf</u> <u>01931beaad9e597f91e644</u>	- 0.0011257141812056 28 MATIC  0.00 USD	✓
3	2023-12-11 15:00:40	<u>0xa14f0655e258758ba252</u> <u>28905c7b531ed30f5fc3cf</u> <u>01931beaad9e597f91e644</u>	- 0.0133578632538411 49 MATIC  0.01 USD	✓
4	2023-12-11 14:41:01	<u>0xa30bba7eaa2d96aa7824</u> <u>7443dcb4d67d2f640e54ae</u> <u>5913fe5af1864a39337619</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:31:20	<u>0x47a68862afb8e037033a</u> <u>d26e81097cf02d21e342b4</u> <u>8e0b6ec2f32b33cadda612</u>	+ 1,388.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-09 18:23:09	<u>0x017c4310401332f75521</u> <u>7258ccaea8fac582c956cc</u> <u>9614bae7a50f7b9c86452a</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-07-01 16:04:46	<u>0xc1732474e19857a9611c</u> <u>d25fdad53e050f1dc9729a</u> <u>f4b35e4bb3aa342f603b14</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-21 03:59:40	<u>0x464450dc3e8c11719484</u> <u>7802c9a70af7aaf8f4154c</u> <u>28fcaaf06fc47f2f09fa4c</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-16 13:10:53	<u>0x1ea11b9dcc23e4935c6a eb5ec3c252f43c93e66632 7b5a8cbbec5b65a7960c0c</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com ]	✓
6	2024-06-14 22:23:46	<u>0xfd4f8cde638f4fc33a79 2a8aeca7c32675266f4512 de1142d0c90b3719c1d067</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com ]	✓
7	2024-06-11 21:35:32	<u>0xc7f36a1d461fe9b0ab4e 29a4eac625f4271bf0b939 8533c3ca1434265fce304d</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
8	2024-06-10 20:24:50	<u>0xcb1cc53f17faf05e46d7 234912ae0181694f582b6b 6269c86e290bb9a3d977c9</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
9	2024-06-08 07:55:29	<u>0x0c1e0cf67e99ebcf8307 cf9a2b5a65a3f31dfb0609 1f520309cbcd3f60f576fa</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
10	2024-06-07 11:00:52	<u>0x1d2ceaf5b180e2000fc1 fbd690f6e403bd824e2928 22345f71d2f5848319a3f0</u>	+ 1,002.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-06 22:22:20	<u>0x90767dfd42eb96db87b1 578df95caf9f2a5d00f3e8 6962e11d39d9dba3e016d9</u>	+ 110,000 TOKEN	✓
12	2024-03-16 04:59:41	<u>0x2c725e975d0b17bd3a45 9e9122b9ebacc458b14824 1cc3f267018cb304841e04</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-13 18:54:23	<u>0x1909ea57cebeba7faec6 54b501dfd4d4f1518f8d64 e362eb97f40250641cf990</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-11 20:49:50	<u>0x77eca83d0492a15d6cc0e27fcb2ed030a39696df800e429f634a62a200b875f0</u>	+ 500 op Code	✓
15	2024-03-11 20:49:09	<u>0xe27ecc559cd39550f7aeaa5fe6087d79e62e304fdc969ba74e53923c0780c80e</u>	+ 5,000 a refund	✓
16	2023-12-11 17:01:54	<u>0x1cc0d6020d889843817a85e16c58152c12cc8890d4f49af2f9e6f68549c686fe</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-12-11 15:00:40	<u>0xa14f0655e258758ba25228905c7b531ed30f5fc3cf01931beaad9e597f91e644</u>	- 135.000000 USDT  134.96 USD	✓
18	2023-12-11 14:48:13	<u>0x5ef10fc93f9863a352fc35034b506e1885fdca6ee7d37277923167704f45ad0c</u>	+ 516.00000000000000 0000 .com	✓
19	2023-12-11 14:27:41	<u>0xf55120b4635db03c2d4b2e6e9e10fab7e9296409bca2f7848dcc42a52c009b2f</u>	+ 135.000000 USDT  134.95 USD	✓
20	2023-12-03 02:22:36	<u>0x030f568b62f492d16c511e8165c69f133f2298dc7a8dcceb5bfe9e93046854c1</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 18:30:25	<u>0xfa82226a7342bbcd78d7bba33418e213789a4fa27435e46ff1bda8cf02d8dcd9</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 16:00:14	<u>0xe373631e07e47e7965da0641826dc7a34e35e7b505ba866a5c71bc60c9820d01</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 15:59:52	<u>0x76130b4528752b293cf0a614bbfaf9198956f5aeb7c9cbaaf70d033b17b5378f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-29 17:34:49	<u>0xd4b4284713429e8a713f50dd860203c739f1913181df6fd79e6d8e9cdb699233</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-18 11:33:12	<u>0x35a40aac4eece9b1cbc38067b8a9246ece8298da6bae425acd678dcbea625c0b</u>	+ 1 ?	✓
5	2024-06-10 18:35:18	<u>0x7e040e2d5b6a6360c3a73c309839a01e4b8d4dc9099c83724b5c9c00493291cb</u>	+ 1 az]	✓
6	2024-06-09 09:54:18	<u>0x25ff3a525041587a3616bdbbf06238c1ba4006f9bea0f641fdfbac8eaeeb4734</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-09 09:51:31	<u>0xd67b730bdc6d1a8b0f10cc5bd88951832de2e998b14e99b513b0ab9ced5cf57e</u>	+ 1 az]	✓
8	2024-06-06 15:40:45	<u>0xe5cb9e381866162708355d8eccd5a2aa7b84d293d708e47f939890f90fd71455</u>	+ 1 g/polygon	✓
9	2024-06-06 15:37:25	<u>0xb42a230433d618d7337cc81edd369c3115223d836dda3e9b1a901b871b7cbb45</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 07:35:38	<u>0x41f92bf8939d764dc04857026acbb34113f9e7e94f578dcefce12de18aab4291</u>	+ 1 3	✓
11	2024-03-12 02:54:26	<u>0xf91b10aefa03747ba42d2a17f0b4616c2408137a9bfecbb4b856a1399efe0c54</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
12	2024-01-10 09:39:52	<u>0xc714c0122e9536e62b18c6e521ff39e0295aeeb61d254e9ab14578f9e5c6d7e4</u>	+ 1 5000usdt.org	✓
13	2024-01-10 09:35:46	<u>0xa85043c701870b51906befd8b2b93e78c0f2a4d8043e0c21cd747dba5fbee48c</u>	+ 1 3000usdc.com	✓
14	2023-12-18 12:53:28	<u>0xf42904cab9546c7163fa1a94f5c765b384b088ccb24e0e99c114511c2e81c169</u>	+ 1 1000usdc.org	✓
15	2023-12-18 12:47:29	<u>0xd821c4d2d0a54a9821dd920dd51c6334c8851f88652687a43148291059ca257f</u>	+ 1 2000usdt.icu	✓
16	2023-12-15 22:57:49	<u>0x350f8951f7ebce79f5f1fcbdf4b31ef7b3dd3cb26351037c0679018f27856338</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 17:10:12	<u>0xb30611cde4eafc75b941e6a73827cec24d72eb2b38f208d6b381d6dec71fbedf</u>	+ 1 1000usdc.net	✓
18	2023-12-11 17:10:04	<u>0xcdff5ad020c1b39f495ed4e9c7a990c11baffa76f6db800816ee319f021239ca</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 10:33:06	<u>0xdad14a8e20053d10d79a8936049fc4cdb6b42a2b74be824ef69d244a223bd5ac</u>	+ 1 com	✓
20	2023-11-21 19:50:41	<u>0x7e64946d7b4d8dff87ab3f345f71b3aeb6196085642512d215c93a2e23e185d1</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-21 19:48:41	<u>0xafc26c823a3bb64d85f816797439905b5d6c4f69a48764491ffb5a38a3f8867d</u>	+ 1 yz	✓
22	2023-11-21 19:48:37	<u>0x94c34f2c79ac9302adf8edf4c4843c5031c6a3ebfe76cc6d32a2bfc52e990591</u>	+ 1 r NFT.	✓
23	2023-11-15 02:38:47	<u>0x42d593079c867268df9931924f260fb5f36416f1180729252e161eb8d58e69c0</u>	+ 1 et	✓
24	2023-11-15 02:38:21	<u>0x8dccf05d7f6640553c0238e67ce222505ed85ee67c1e489619936b04051e5658</u>	+ 1 k	✓

\* USD values displayed at the time of transaction

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