

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 22:36 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffe267c579f4ebc4ebd8776bb6be440572abe9a3</u>
TOTAL RECEIVED	151.68000000000000006821 MATIC
	55.68 USD
TOTAL SEND	13.108839858629346864 MATIC
	4.81 USD

Token	Balance
MATIC	138.571160141370654628 MATIC
	50.86 USD
(PoS) Tether USD	50.000000 USDT
	49.96 USD
MANTA	10,000 GET pacificdrop.org
VENOM	100,000 ?claim
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
! 5000usdc.org	1.00000000000000000000 rdrop
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! A-ZKF	50,998.00000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 op Code


Token	Balance
MATIC	14,500.000000000000000000 .vercel.app)
1,000 USDT Reward	N/A er.app
\$MEME Voucher	N/A \$MEME Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2ETH Reward at t.ly/keth	N/A 2ETH Reward at t.ly/keth
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$500M SHIB	N/A Voucher
'	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 06:16:08	<u>0x9abcc1f1fb41d7c44f9a</u> <u>cb549ac67c4e6c44cf6218</u> <u>0eaa0ae75faa4291cc7059</u>	+ 98.37999999999995 453 MATIC  95.34 USD	✓
2	2024-03-06 17:28:55	<u>0x92c0c394655cbb41f33a</u> <u>3c6124c5e9e02556742ce0</u> <u>2b7f8689a2593fe276f2fb</u>	- 13.106159895150721 439 MATIC  14.22 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 17:28:55	<u>0x92c0c394655cbb41f33a</u> <u>3c6124c5e9e02556742ce0</u> <u>2b7f8689a2593fe276f2fb</u>	- 0.0012284639645880 00 MATIC  0.00 USD	✓
4	2024-03-06 17:28:55	<u>0x92c0c394655cbb41f33a</u> <u>3c6124c5e9e02556742ce0</u> <u>2b7f8689a2593fe276f2fb</u>	- 0.0014514995140380 00 MATIC  0.00 USD	✓
5	2023-08-14 14:56:54	<u>0x8dfdd5be53fba1e20e02</u> <u>24d009e962bffffda3c500d</u> <u>7cfbd451ce9b4ee97e6983</u>	+ 53.299999999999997 158 MATIC  36.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:02:53	<u>0xc088f5caa803924e3ac7</u> <u>859d2f5c188c3315b6e904</u> <u>82249eb9424369c7968ea3</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-05-13 19:11:33	<u>0xd6bde176a79f878b36ab</u> <u>2212cae7f658a805bfb8e3</u> <u>2c103e07645441baaba65f</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-01 06:29:08	<u>0xe5d906d02a90ba18d7bf</u> <u>2fa7171a2f9cd25e3515be</u> <u>c508abdb9353740d696e17</u>	+ 50.000000 USDT  50.01 USD	✓
4	2024-03-18 18:56:52	<u>0xd569618d24f5addc10fa</u> <u>4856b198eabf2bc08e8066</u> <u>7f9ef8bd9fa596b23b533a</u>	+ 399 GET pacificdrop.org	✓
5	2024-03-16 14:29:00	<u>0xc8c2f13ff5f721dcf3ca</u> <u>9a5cfb5f30e47b77f82782</u> <u>afccc0a704e9a3e5cbde4a</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 12:50:54	<u>0xaa3f7fa66d0bb697b97c</u> <u>f8913cf426970e11bc8862</u> <u>74c56128d0f3359a33e565</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-14 23:32:14	<u>0xd9504cb92b70e7df02b8</u> <u>792b1e4052f4e3531b6eda</u> <u>95732e4877534bdd78c624</u>	+ 100,000 ?claim	✓
8	2024-03-14 03:16:06	<u>0x703eebb587b6a0e24bc4</u> <u>920e1e01f64832dcaf9bea</u> <u>a0c13bbb0036a9cb80f4ba</u>	+ 500 op Code	✓
9	2024-03-10 00:19:41	<u>0x4500c747b80c650fc136</u> <u>8f2e9f5b8612d21c99d7b8</u> <u>6a2ec7af27109b10c54d15</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2024-03-08 08:43:36	<u>0xdc01bb6e67e5645ff83</u> <u>191bf8b98a3537c8f80b11</u> <u>4dbadfee26d67d2c889d17</u>	+ 56,921.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 00:22:43	<u>0xdc954a7b004cfdc4d515</u> <u>cd67776b478bcd7f9e6449</u> <u>a550dbb4bb35e658fd0647</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-05-25 22:20:17	<u>0x570ec517353eaf527862</u> <u>287b5d2342a5e0844d4f5f</u> <u>0b9c0de4ddd685a5c1504e</u>	+ 1 -drop.net	✓
3	2024-05-25 22:19:37	<u>0xf81093be87c52aea953e</u> <u>70c87c53e0ce82d1589b7a</u> <u>7094ee1373d5bd10a31454</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 22:19:07	<u>0x73799570cc23308ea0ba d0f48ba9b4b65991855e19 522f2e71f70f3771da4855</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-25 22:17:57	<u>0xa1c6a90fd0cbcf045d9a 153b517e61b12681346b67 44fbdc00a688eb3a4df53e</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-13 19:12:15	<u>0x87d85e48392b6fd4db5e dd2685327ad0e3da14abcf baf49b4550f5c333b063f0</u>	+ 1 -airdrop.org	✓
7	2024-05-13 19:11:43	<u>0x40b47b9a44c886ee5ed1 bbca2b3b2bace43c96a706 0833d32a887a0c10d48e6c</u>	+ 1 -airdrop.org	✓
8	2024-05-13 19:11:27	<u>0x7d3c85aadaf4b1a0f1b9 6c39537c341d96b82c6630 1d749e526177df89c72b40</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-01 20:27:33	<u>0x049c42d98110bec77911 3df20d526a05fc868118a5 a991a842b7a1797237aaa9</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-01 05:25:32	<u>0x8550726d04d109bc92fa c5222789b8911c96999f9f 8051afca29979da57a767f</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 23:53:59	<u>0xc67a35b4f58e970fd6fb cc3829971ed922fa6b089a 22871959e605e9a74f14dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 23:08:05	<u>0x610707018e1a6a7a08f4 8d8cd0e1cff1d079338a52 787b723ffbee4b35a08bd1</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 15:55:26	<u>0x5220e537dbe3b7a486904784c30c3ff6e57c2d1e7665c5e525c5d746e95aa6d5</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
14	2024-03-04 22:37:12	<u>0x5f8d75d927c9d087b5af01588ab1ca73ee72047a07331bace4b4e2e238c22d5d</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
15	2024-01-09 09:30:16	<u>0x16199375660e99aad88f3d9631bcda4011e1cc9693b38183374acea5ec6723fc</u>	+ 1 5000usdt.org	✓
16	2024-01-09 08:21:47	<u>0x950f42dcb2fedd61d0f4c1dd6cca8ca54e024e7cea91e17427b6547a54597ce7</u>	+ 1 3000usdc.com	✓
17	2023-12-10 07:35:27	<u>0x09904a2caa239924292e81390a370cd81f36efb7ce8bbb18a17572e49b22cf8b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-10 05:28:55	<u>0xc36a4f91baa0c2d695253800179feae6cc651e62eeab8dfffa8883824d3658410</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 17:49:38	<u>0x80a652b052a7cff014155e5eab017e35454cd2f425d920d46a459e0b8704b61a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 13:05:04	<u>0x06b39dc95beab6bc5a9f28da0a0422d6d113d7d4fd2f213c8a423b1fc3b02bee</u>	+ 1 1000usdc.net	✓
21	2023-12-09 13:03:52	<u>0x3819262612dd7425bb60fd6e0e1ec4d00e6aa1f16c6ab9e80e93e4c35360681e</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-07 11:12:43	<u>0x928e9af72bfde3948f5d07179cfc2d7644e471a0a0be616f76417214122bfaa2</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-05 08:26:24	<u>0x6e960969416a529db7793e36e462ebafe85628fec533f00c7c1f16b45ec6e9f2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 07:29:43	<u>0x17cb689a868afce4c43a347cbbcf7511bfe4b2489565e50c0d45ed5ad3c12f36</u>	+ 1 Reward at BoneWin.com	✓
25	2023-10-27 01:49:53	<u>0x21bf68ea043273c44b565d1a3b4204a6979f1690ffe3351bf31cf150837edb45</u>	+ 1 \$BNFT	✓
26	2023-10-25 23:18:25	<u>0x25264b1e59af6e233a26c515645be178c5c059d5b81fecaa6ed2fdd671bc32a1</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-25 23:17:21	<u>0xa1a297563cc2cfe5cf7fc6d6c1bd97006a762aa78bcdbf0d183616ae1a4304a4</u>	+ 1 Voucher	✓
28	2023-10-25 23:17:15	<u>0x55ec8657385d344eeee85ac2635f07f218f559f3a8d0bd517391bdd08a01fd23</u>	+ 1 er.app	✓
29	2023-10-25 23:17:13	<u>0xfb4eec9639bd7b8413fda7381296c33dfffa1842e9510d717bb2ecfe95279a82f</u>	+ 1 5000usdt.com	✓
30	2023-10-10 16:00:27	<u>0x0a608f7c468a09731fc6cd8bcfc3bf4f54f39de71875a3039b9ef1fce1a8c7de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 08:26:03	<u>0xeb5eb4e20c4ff6880094</u> <u>3baafff8a537be80001076</u> <u>a3396c7108c3ca0bc970ef</u>	+ 1 Voucher	✓
32	2023-09-20 00:06:22	<u>0x6f8e236897f02b9063e9</u> <u>33d78b50cdae439cc0366c</u> <u>adaac6102dff15d98b71bb</u>	+ 1 Voucher	✓
33	2023-09-10 17:19:50	<u>0xa934bdebd938a037becf</u> <u>2b126b10393e793b8b5d3d</u> <u>4f31f8e27cc66cd43883d1</u>	+ 1 NFT Voucher	✓
34	2023-08-14 17:18:53	<u>0x72704d9bf420a3a9b11b</u> <u>ccfccd5ba246a134fc68b1</u> <u>03849e097b733346a1f76e</u>	+ 1 drops-reward.xyz	✓
35	2023-08-14 17:00:27	<u>0xf741f44073f6242f2cfa</u> <u>455209c9fd9758fe6a8a82</u> <u>72c75e34ab926a4e71e485</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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