

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 13:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x025c8cfbd2bf013356cc21b7d52c09dbe9710699</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.025006971828337495 MATIC
	0.00 USD










Token	Balance
MATIC	0.054993028171662503 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AVAX	10,000 X NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
! ETH-Token.us	5 aim Airdrop
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDC	10,000 BONNBlast.COM -HERE YOUR DROP
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop










Token	Balance
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	
com	N/A com
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
ðŸŽ•	
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
ðŸŽ•	
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:44:03	<u>0xb2ce68b57bc5875028ca51f59b520a9b5ac422a6030f3a6570f82b5876b36b93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-21 20:44:03	<u>0xb2ce68b57bc5875028ca51f59b520a9b5ac422a6030f3a6570f82b5876b36b93</u>	- 0.0010618244907553 26 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-05-21 20:44:03	<u>0xb2ce68b57bc5875028ca51f59b520a9b5ac422a6030f3a6570f82b5876b36b93</u>	- 0.0000007196332501 86 MATIC  0.00 USD	✓
4	2024-05-16 17:00:57	<u>0xfa10754a3def71608c417b228cbcbb5e814e950d52c966abef6bcb396ee95b60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-16 17:00:57	<u>0xfa10754a3def71608c417b228cbcbb5e814e950d52c966abef6bcb396ee95b60</u>	- 0.0010645573490954 76 MATIC  0.00 USD	✓
6	2024-05-16 17:00:57	<u>0xfa10754a3def71608c417b228cbcbb5e814e950d52c966abef6bcb396ee95b60</u>	- 0.0004274021685756 54 MATIC  0.00 USD	✓
7	2024-05-14 03:03:33	<u>0xb8cf00b50d456105bc106fbc4a2db7b5a9c2483e6da38c5d5ce97b8d5d31d1e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-14 03:03:33	<u>0xb8cf00b50d456105bc106fbc4a2db7b5a9c2483e6da38c5d5ce97b8d5d31d1e4</u>	- 0.0010618200001061 82 MATIC  0.00 USD	✓
9	2024-05-14 03:03:33	<u>0xb8cf00b50d456105bc106fbc4a2db7b5a9c2483e6da38c5d5ce97b8d5d31d1e4</u>	- 0.00000000000021236 40 MATIC  0.00 USD	✓
10	2024-05-08 19:22:11	<u>0x72b12bc2d4bf7de45f26d005169e7b50991cd602f9e4fdd516f8a8ffd77934ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-08 19:22:11	<u>0x72b12bc2d4bf7de45f26d005169e7b50991cd602f9e4fdd516f8a8ffd77934ab</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 19:22:11	<u>0x72b12bc2d4bf7de45f26d005169e7b50991cd602f9e4fdd516f8a8ffd77934ab</u>	- 0.00000000000020174 58 MATIC  0.00 USD	✓
13	2024-05-08 19:08:59	<u>0x002e5a56a343069bc4728bb1dfe4f7ebbbf433525a7092a1a3ee706e73a732c6</u>	+ 0.04000000000000000 01 MATIC  0.02 USD	✓
14	2024-05-04 02:02:36	<u>0xf409b46dec8a475537047fba4697903dc255a75a75cfb103d5131f88df4c3d21</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2024-05-04 02:02:36	<u>0xf409b46dec8a475537047fba4697903dc255a75a75cfb103d5131f88df4c3d21</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
16	2024-05-04 02:02:36	<u>0xf409b46dec8a475537047fba4697903dc255a75a75cfb103d5131f88df4c3d21</u>	- 0.00000000000028669 14 MATIC  0.00 USD	✓
17	2024-04-29 21:26:23	<u>0xc249062fb408dccb247fa2c85215df6943df947ed524a2f8593ba15af712184</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-29 21:26:23	<u>0xc249062fb408dccb247fa2c85215df6943df947ed524a2f8593ba15af712184</u>	- 0.0010621954370060 22 MATIC  0.00 USD	✓
19	2024-04-29 21:26:23	<u>0xc249062fb408dccb247fa2c85215df6943df947ed524a2f8593ba15af712184</u>	- 0.0000524366809261 38 MATIC  0.00 USD	✓
20	2024-04-26 21:02:56	<u>0x871e21a747123f66ddd56a9aa140043b82647f21266e45aa994944f5a5efb456</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-26 21:02:56	<u>0x871e21a747123f66ddd5</u> <u>6a9aa140043b82647f2126</u> <u>6e45aa994944f5a5efb456</u>	- 0.0010628378072070 60 MATIC  0.00 USD	✓
22	2024-04-26 21:02:56	<u>0x871e21a747123f66ddd5</u> <u>6a9aa140043b82647f2126</u> <u>6e45aa994944f5a5efb456</u>	- 0.0001026592768741 32 MATIC  0.00 USD	✓
23	2024-04-23 17:03:18	<u>0x9e6b77d64d64b6772aef</u> <u>f97c8f498480468ace7022</u> <u>8fd77eb04e83bfc4211dd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-23 17:03:18	<u>0x9e6b77d64d64b6772aef</u> <u>f97c8f498480468ace7022</u> <u>8fd77eb04e83bfc4211dd4</u>	- 0.0006030915014920 68 MATIC  0.00 USD	✓
25	2024-04-23 17:03:18	<u>0x9e6b77d64d64b6772aef</u> <u>f97c8f498480468ace7022</u> <u>8fd77eb04e83bfc4211dd4</u>	- 0.0032868016200520 56 MATIC  0.00 USD	✓
26	2024-04-19 03:21:57	<u>0xe088d8898302c731c359</u> <u>3b6732bffba9c1fa14e2b5</u> <u>10a6f24b54dcd1231b2bb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-19 03:21:57	<u>0xe088d8898302c731c359</u> <u>3b6732bffba9c1fa14e2b5</u> <u>10a6f24b54dcd1231b2bb7</u>	- 0.0013624464355907 76 MATIC  0.00 USD	✓
28	2024-04-19 03:21:57	<u>0xe088d8898302c731c359</u> <u>3b6732bffba9c1fa14e2b5</u> <u>10a6f24b54dcd1231b2bb7</u>	- 0.0101432940076415 95 MATIC  0.00 USD	✓
29	2024-03-25 18:21:03	<u>0x019bce9d268ff6b04c05</u> <u>c7e2cd13f9aa7097f9618f</u> <u>bc6925657311e47c9886e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-25 18:21:03	<u>0x019bce9d268ff6b04c05c7e2cd13f9aa7097f9618fbc6925657311e47c9886e0</u>	- 0.0010843458749158 80 MATIC  0.00 USD	✓
31	2024-03-25 18:21:03	<u>0x019bce9d268ff6b04c05c7e2cd13f9aa7097f9618fbc6925657311e47c9886e0</u>	- 0.0005068995378055 38 MATIC  0.00 USD	✓
32	2024-03-25 18:02:09	<u>0x5d04296d6c4f5021fcabd7dd9a2a51607f2099ca74479e653e463e4c7a7d0355</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:22:45	<u>0x174e4b15349d9b9566ddb4be1228e7c6b7eab9703e0dfe00ae965949990a3530</u>	- 244.800000000000001 1369 USDT	✓
2	2024-05-21 20:44:03	<u>0xb2ce68b57bc5875028ca51f59b520a9b5ac422a6030f3a6570f82b5876b36b93</u>	- 244.800000 USDT  244.73 USD	✓
3	2024-05-21 20:28:16	<u>0xb737bc499422b9d5c8ce1f533f0c1b9a024315cc25abc453ed56561e42865701</u>	+ 244.800000 USDT  244.77 USD	✓
4	2024-05-16 19:28:36	<u>0xfd3a842771299897ea0129a9f766c5af48459c4db82d7b60c94404aa92a50b01</u>	- 362.39999999999997 7263 USDT	✓
5	2024-05-16 17:00:57	<u>0xfa10754a3def71608c417b228cbcb5e814e950d52c966abef6bcb396ee95b60</u>	- 362.400000 USDT  362.41 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-16 16:50:59	<u>0x39965db3f825a3707193</u> <u>174b08a35bb27c7b45c552</u> <u>79c86824f8b07ab07dd572</u>	+ 362.400000 USDT 362.41 USD	✔
7	2024-05-14 03:04:39	<u>0xb0adb1406e4ba33483e4</u> <u>9bbee561b4e41a31c12655</u> <u>25a4797aa1a31a8886b134</u>	- 290.39999999999997 7263 USDT	✔
8	2024-05-14 03:03:33	<u>0xb8cf00b50d456105bc10</u> <u>6fbc4a2db7b5a9c2483e6d</u> <u>a38c5d5ce97b8d5d31d1e4</u>	- 290.400000 USDT 290.26 USD	✔
9	2024-05-14 02:49:06	<u>0xdaba096d1de1477f6b75</u> <u>653df7bf6a4e6544ef0ff0</u> <u>8edc5c4fd9a43003844df6</u>	+ 1.0000000000000000 00 rdrop	✔
10	2024-05-14 02:48:04	<u>0x037854460a49981977a1</u> <u>a8922a4c784b0d4cd79b2b</u> <u>347c2b4d4c207a8352be77</u>	+ 290.400000 USDT 290.30 USD	✔
11	2024-05-08 19:23:55	<u>0x799110388bf3aff44eed</u> <u>d451637db5283307f0d821</u> <u>6266e389e26deb2a5a157d</u>	- 240.00000000000000 0000 USDT	✔
12	2024-05-08 19:22:11	<u>0x72b12bc2d4bf7de45f26</u> <u>d005169e7b50991cd602f9</u> <u>e4fdd516f8a8ffd77934ab</u>	- 240.000000 USDT 240.06 USD	✔
13	2024-05-08 19:09:51	<u>0x75373ed2b43e8e55c1d8</u> <u>dfc4a62f68af3f34a6bbdf</u> <u>a163e1f3a530d117c89878</u>	+ 1.0000000000000000 00 rdrop	✔
14	2024-05-08 19:09:45	<u>0x747bbf538539681b096f</u> <u>d3fdf13b9d17c1c3b01369</u> <u>7a2f37087d7080726c44c9</u>	+ 9,560 TOKENS	✔

#	Date & time	Transaction Id	Amount		
15	2024-05-08 18:47:53	<u>0x1144d44ba0a08e9495c6 abf9eb23ad87d579791135 17bfdcda8ef881c450170d</u>	+ 240.000000 USDT 239.93 USD		
16	2024-05-04 02:02:36	<u>0xf409b46dec8a47553704 7fba4697903dc255a75a75 cfb103d5131f88df4c3d21</u>	- 194.400000 USDT 194.45 USD		
17	2024-05-04 01:58:10	<u>0xb14733182e9c0d6be06d bd3fb12f908ab7630da50a c09da17ca1dac3d9bf5415</u>	+ 5 aim Airdrop		
18	2024-05-04 01:57:58	<u>0x3d6e69dd8661bd6c69fc 488e0c2f9a483b3d80ea26 a5a04ab791e8692a6271b1</u>	+ 52,439,569 claim Airdrop		
19	2024-05-04 01:57:26	<u>0xa150cda7dc101eeeefab eef9da3c4801d28b4f619c 72d0e8a2fbf3dbb5e777c8</u>	+ 194.400000 USDT 194.47 USD		
20	2024-04-29 21:26:57	<u>0xe262c5b8803bf82667b8 35637eeda7292c8ba11b22 d1c5d14a39948ce1a9f384</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM		
21	2024-04-29 21:26:23	<u>0xc249062fb408dccbf247 fa2c85215df6943df947ed 524a2f8593ba15af712184</u>	- 144.000000 USDT 143.97 USD		
22	2024-04-29 21:06:30	<u>0x1d040e047f283282a5d5 e9f9dc191eb5d17b3d97b5 6f1ada48ee6ee6838184d9</u>	+ 144.000000 USDT 143.94 USD		
23	2024-04-26 21:02:56	<u>0x871e21a747123f66ddd5 6a9aa140043b82647f2126 6e45aa994944f5a5efb456</u>	- 144.800000 USDT 144.75 USD		

#	Date & time	Transaction Id	Amount	
24	2024-04-26 20:57:02	<u>0x025778f1073d84bcd0577ddaa6d874a5f2bdaca8790df5fdd49f4c5b85cbc8eb</u>	+ 144.800000 USDT 144.74 USD	✓
25	2024-04-23 17:05:12	<u>0xa345478c0cb1b4b0891697c084aa91d2d9b1ef13ee9211fb40f07282d0a98011</u>	- 189.59999999999999 4316 USDT	✓
26	2024-04-23 17:03:18	<u>0x9e6b77d64d64b6772aef f97c8f498480468ace70228fd77eb04e83bfc4211dd4</u>	- 189.600000 USDT 189.64 USD	✓
27	2024-04-23 16:58:04	<u>0xf7ec1db13d22d0963fc45e5c1926925af63d5685ba9cad1598716f0cb065cba9</u>	+ 189.600000 USDT 189.65 USD	✓
28	2024-04-19 03:28:53	<u>0x264c2166c3fd95371a3e1d1acc2fc58d871d7bd67a701b16020c3411105a5da9</u>	- 322.39999999999997 7263 USDT	✓
29	2024-04-19 03:21:57	<u>0xe088d8898302c731c3593b6732bffb9c1fa14e2b510a6f24b54dcd1231b2bb7</u>	- 322.400000 USDT 322.55 USD	✓
30	2024-04-19 02:49:39	<u>0x72ac99f5e4de267a62418278e165e7c08ee5c749144b39e703011c9226678834</u>	+ 231.200000 USDT 231.21 USD	✓
31	2024-04-03 03:30:20	<u>0xa447fc122197f7b31e581c24709028cf9b24c2489ac353dac295f0d9eeb51171</u>	+ 91.200000 USDT 91.22 USD	✓
32	2024-04-02 06:35:57	<u>0x5df6ebe9099acc47be08f93fe0b0a34d2287e017c31998cfee4a9354fbaf4820</u>	+ 1,500 X NOW	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-30 23:51:38	<u>0x80cbbabd419c1e9a17b4af9cb58ee5841992077a1822425929a81335f1ca43b2</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
34	2024-03-29 09:45:16	<u>0x6a16f19b0f380802532a88f426730d1e8f65d7b221d84c4ff57882cd23444909</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
35	2024-03-27 21:56:45	<u>0x17e746e6c15a96c1bc1ec3bbf5a999053f2bfb49ad0e73b5019041472310c13</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
36	2024-03-25 18:21:03	<u>0x019bce9d268ff6b04c05c7e2cd13f9aa7097f9618fbc6925657311e47c9886e0</u>	- 180.800000 USDT  180.85 USD	✓
37	2024-03-25 18:03:01	<u>0xc9e34871c605e50b1fa29150128a9df1d966cd3795a7d92f54d20163c67f490c</u>	+ 1 ds	✓
38	2024-03-25 18:02:59	<u>0x361f58821e7fd1ae6c5a203807dbaada10ed98851a7fa72a48b9765234e73895</u>	+ 1 ds	✓
39	2024-03-25 18:02:59	<u>0xa7781fa0eccc56f1ff6f0fa85d6f8546ff8f08193e7124f6517c6b6d74a5f3a1</u>	+ 1 ds	✓
40	2024-03-25 17:52:14	<u>0x6cc052685b3698a184c95c62c03dde9c59e89c9f26a358412b753d27fad2212b</u>	+ 90.400000 USDT  90.43 USD	✓
41	2024-03-15 20:38:21	<u>0x09f0ebbdffe1e16d1e3674f5438fa1824d2d2deea6412cbd81b6e200d9cb4c70</u>	+ 90.400000 USDT  90.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:49:28	<u>0x08d5a6a982deade610ae7027a4b4f831bb5221ce59bf4b82ed2388f58395d7f6</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-08 19:12:35	<u>0x6e51f7711bc3d35ee8bc16eee87b7fc8d463294f75d9caf4c954d1736419bc7b</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 01:57:46	<u>0xdf95eb6dc2c968182b66b592949041c7122899b5f02ddf05812076e50ab48027</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-29 21:31:08	<u>0xb9a297c72fc49cbd435ac1ae48f9a816354ecf6f9801e4b599ff77282823ca03</u>	+ 1 com	✓
5	2024-04-29 21:29:13	<u>0x65db5f017c6550c554e01678dc3aa40887e8fb0d3213217ae726da476c603471</u>	+ 1 com	✓
6	2024-04-29 21:27:47	<u>0xa42f25ebdcd716ab1fa62adc437689124a88c7ba95877ab988ac8530388c79b4</u>	+ 1 com	✓
7	2024-04-26 20:58:56	<u>0xceccf42ba00d5b86a40fbab706f458669d5c82f608865e96a1506d7e3678a561</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-19 18:27:36	<u>0x085938aca1684a99e6502430d71daecc0128cc26357cc392a6b6aa5dec3221ea</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-03 03:32:46	<u>0x47769e1441795cdc9709d1706b17174bc5b3ddcfa100c1a94c45554ac1d0eb4b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 17:54:20	<u>0x1df525c8b07881346cf0a7aae4b7d17fa26a66425aaf46bac59ff110294acf7e</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-25 17:53:08	<u>0x4bb0e0ff8639a3528f6aaba57ec36de5c5e7729d311430af219becfc96422417</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-16 02:32:45	<u>0xb3a8e455c51c4215fbb0161b1f96de1f0f8b815750b1867344c0e7e802c367a5</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

* USD values displayed at the time of transaction

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