

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 03:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a5d98fb8b7c383622c3e7cc15a7c3dbb6644bda</u>
TOTAL RECEIVED	39.160993615665859124 MATIC
	14.24 USD
TOTAL SEND	39.155073889298463996 MATIC
	14.24 USD

Token	Balance
MATIC	0.005919726367393492 MATIC
	0.00 USD
BLAST	10,000 rds
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 BONNBlast.COM GET IT
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
#LRETH.COM	0.8100000000000000053 1rETH
ucher)	1.000000000000000000 yz
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
BLAST	10,000 BONNBlast.COM - CLAIM NOW
\$1000 REWARDS	N/A dropsusdt.xyz
\$5000 USDC	N/A NFTVoucher

Token	Balance
\$1000 Rewards	N/A tether.bz
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Voucher	N/A 2000usdt.link
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A er.app

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 17:49:49	<u>0x2e468163a36436474f4d3a460255adc41fe6aec7e79d18ccd847259131c17a1d</u>	- 11.7510403700000000 124 MATIC  9.92 USD	✓
2	2023-12-07 17:49:49	<u>0x2e468163a36436474f4d3a460255adc41fe6aec7e79d18ccd847259131c17a1d</u>	- 0.003087000000000000 00 MATIC  0.00 USD	✓
3	2023-12-07 17:49:49	<u>0x2e468163a36436474f4d3a460255adc41fe6aec7e79d18ccd847259131c17a1d</u>	- 0.0049632778534920 00 MATIC  0.00 USD	✓
4	2023-12-07 17:47:03	<u>0xc767f47a4e1b54d5c2da3b51b554c58e45ff6c0a152be9171ba06b7bb1e2458f</u>	+ 11.762854636174619 571 MATIC  9.93 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-05 17:02:34	<u>0xd077b36dec7ae0c15322</u> <u>bd9d4f9cfb04157a2515cc</u> <u>2c281f9a1b0fbef623d5d6</u>	- 18.696416790000000 674 MATIC  12.99 USD	✓
6	2023-11-05 17:02:34	<u>0xd077b36dec7ae0c15322</u> <u>bd9d4f9cfb04157a2515cc</u> <u>2c281f9a1b0fbef623d5d6</u>	- 0.0013440000000000 00 MATIC  0.00 USD	✓
7	2023-11-05 17:02:34	<u>0xd077b36dec7ae0c15322</u> <u>bd9d4f9cfb04157a2515cc</u> <u>2c281f9a1b0fbef623d5d6</u>	- 0.0007462627933740 00 MATIC  0.00 USD	✓
8	2023-11-05 16:57:22	<u>0x7e680d4f2058fa6c9d53</u> <u>b5dfbb2344e58bffc538c9</u> <u>cb79098ffcddfadace16e7</u>	+ 18.699911237793145 347 MATIC  13.00 USD	✓
9	2023-07-22 18:17:15	<u>0xc9de72daeb182c4c879b</u> <u>0f8c9f533d33debd184b71</u> <u>6a9cc8b799593dba99d025</u>	- 8.694879339999999 56 MATIC  6.58 USD	✓
10	2023-07-22 18:17:15	<u>0xc9de72daeb182c4c879b</u> <u>0f8c9f533d33debd184b71</u> <u>6a9cc8b799593dba99d025</u>	- 0.0011550000000000 00 MATIC  0.00 USD	✓
11	2023-07-22 18:17:15	<u>0xc9de72daeb182c4c879b</u> <u>0f8c9f533d33debd184b71</u> <u>6a9cc8b799593dba99d025</u>	- 0.0014418486516000 00 MATIC  0.00 USD	✓
12	2023-07-22 18:03:30	<u>0xbb77dcfe04a330c8fddb</u> <u>09471e66097cfbc9c34f1f</u> <u>c7690ffea49010cf0915c7</u>	+ 8.6982277416980942 06 MATIC  6.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:57:41	<u>0x8abaebb7e27ceb73885a</u> <u>bbab86bd862c5c3ead0c6a</u> <u>b22e594f29683dbf4ada79</u>	+ 1.0000000000000000 00 yz	✓
2	2024-03-30 06:37:31	<u>0xdff586156f1ef8c9f8ac</u> <u>9b422c2a8640820d6f8749</u> <u>92ddde0cc12f6a253578c7</u>	+ 500 BONNBLAST.COM GET IT	✓
3	2024-03-30 02:11:20	<u>0x0093f1a6ea5ed95ef134</u> <u>70f44ba3789d6897926d28</u> <u>dda3b7749a792bcd1fb2b5</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
4	2024-03-26 08:55:59	<u>0x6cd24f2fff7f51fcfb4e</u> <u>3fb3c62e1f98991dcbad6f</u> <u>5a2838d1ac7e5db185f0ff</u>	+ 7,350 rds	✓
5	2024-03-26 08:23:25	<u>0xe1044f7ce615cca81019</u> <u>0ab50a842bc9e56cefd174</u> <u>0ff8b0dd4034fa24f27137</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-03-26 08:23:19	<u>0x5a09ce53fdeab97401f3</u> <u>625a10dae8199f0a432ebf</u> <u>dd2736fc40e55b66156e47</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
7	2023-11-06 09:56:52	<u>0x62bc9e98a348333338a7</u> <u>f44be9d318535398b2725f</u> <u>fb4cbadf33eca5333bfd7c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-07-22 21:35:01	<u>0x30bd2444623773a33cc0</u> <u>f4054a77ad4cc6a0692973</u> <u>8b91a24d6487f1af6dd0c8</u>	+ 0.8100000000000000 53 1rETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 19:09:40	<u>0x04dfa23be642d2c5d04e6825bf2d88d4185f9d914c1e8171dc041746143784b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 08:21:37	<u>0xfc10d83af994991f6c937fa073e5bd64028aa6546b81147f2616e920da844ef2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 08:21:33	<u>0xb660f7fc3707bf07943ae6c8375be0b50aa639bdb9c228fc6f53be13fd66f0b0</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2023-12-09 01:32:16	<u>0x9d08d20eaea5e38108358c7674e8c13071ecbb07080a0e9ea2ddb52f98735e2d</u>	+ 1 2000usdt.link	✓
5	2023-12-09 01:31:34	<u>0xd169677d1c0a91de72c7a32eed3606fbcde59faa8825762eb485a755a8a65c33</u>	+ 1 1000usdc.net	✓
6	2023-11-21 08:36:02	<u>0xd09b54458a8cec4cb4c3a79b240169eea5b591073a92ec9cc51d288e9a2beff7</u>	+ 1 cc	✓
7	2023-11-15 12:15:28	<u>0xe4301e59579226f26634f914ffd85b99dd0b2cb572cd1cfbfb36f86a79491053</u>	+ 1 ro	✓
8	2023-11-15 12:15:08	<u>0xac586b640b002a635e07c9ff80874d15ee7193d8e09592dc17b0f45cf10484c97</u>	+ 1 et	✓
9	2023-11-07 01:51:58	<u>0x9af84d7c729fab51574c885bd6b2f63174bdec7e4c451946e4a9a521e4cf8c71</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-05 16:56:23	<u>0xce5fe02a1c6fafb67aeb b8f5afa150820b55e27a0f 8129e151d8c57e0dcf11ec</u>	+ 1 rop.xyz	✓
11	2023-10-24 20:17:57	<u>0xfdb35b459b2974f5eb63 329646fc0603dd3419aa95 7f1ca4e3b38d8f56a87cee</u>	+ 1 er.app	✓
12	2023-10-23 21:29:07	<u>0x374e1558a06217ef2765 6efb6c429ef54f519cdf0a f2d5d290b108fcb75737bc</u>	+ 1 2000usdt.com	✓
13	2023-10-23 17:50:17	<u>0xe1b91ab753549a3aba7f ad7a97f6d5720ad75112ab 9dbbe2381bf079dba02943</u>	+ 1 dropusdt.info	✓
14	2023-10-23 17:49:57	<u>0x4d6909cf4f6afde99fcc c211083bb9e35285cab417 f1ba925bb4b1304505ee6f</u>	+ 1 im.net	✓
15	2023-10-22 18:24:35	<u>0x33b749e44ec5ecd1ffbb c96a418a75741e79751d6a b2686701abce76cfb55f92</u>	+ 1 .net	✓
16	2023-10-22 18:23:59	<u>0x342c0bbbeb0a9f943f7ff ba890ebf079f855452bd03 e36f43e2f7980321a3c5da</u>	+ 1 dropsusdt.xyz	✓
17	2023-10-22 18:23:45	<u>0x92609dfe3e51117d456b d8171d4b70fc94168878c0 1bacb862e7dd9a92808133</u>	+ 1 .net	✓
18	2023-10-20 21:47:43	<u>0x9238dcfe5b604f3be0cd 74d816adde480fe616eba0 55b0b7eda591225c497796</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 21:46:03	<u>0xa98abf19b45204934f9b 4005e57d0d153bc6f6b6aa d62635908c029670174619</u>	+ 1 s.net	✓
20	2023-10-20 21:45:33	<u>0x7a30a1ce34593f047464 91400264a74fdb17182894 47a5bec28bdb4e15be877d</u>	+ 1 tether.bz	✓
21	2023-10-20 21:45:29	<u>0x20c8c39cf664fd1b17b9 b479cdd8f7021910c79ccf d683d08fc227172a1b50a3</u>	+ 1 Voucher	✓
22	2023-08-26 12:56:08	<u>0x7d8473cc2012b7437cce 7bd2a6323e604aa60df870 5a947fe482d05d360941dc</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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