

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17b221855982582d3a03d16fb71bf614528f9a73</u>
TOTAL RECEIVED	4.586760219386799342 MATIC
	1.69 USD
TOTAL SEND	3.666566865870823033 MATIC
	1.35 USD

Token	Balance
MATIC	0.920193353515975754 MATIC
	0.34 USD
USD Coin (PoS)	0.001340 USDC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
\$ USDCpool.org	938.000000000000000000 ool.org
USD Coin (PoS)	0.000000 USDC
BLAST	10,000 rds
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW










* USD values displayed at the time of transaction










Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$1,000 TON	N/A \$1,000 TON
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 USDC	N/A NFT Voucher
2000 STG NFT Voucher	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-14 11:58:57	<u>0xe81b94cb2c0d203f0d53bc5e415c387f1cb2e2579fa122aca66c8095e7d18438</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-14 11:58:57	<u>0xe81b94cb2c0d203f0d53bc5e415c387f1cb2e2579fa122aca66c8095e7d18438</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
3	2023-06-14 11:58:57	<u>0xe81b94cb2c0d203f0d53bc5e415c387f1cb2e2579fa122aca66c8095e7d18438</u>	- 0.0117300143874965 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-02 11:25:50	<u>0x73cd7ddb33facbfcc68</u> <u>afe1d8f3c18e03b1cd95fb</u> <u>6daa9312c089f554a3cbaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-02 11:25:50	<u>0x73cd7ddb33facbfcc68</u> <u>afe1d8f3c18e03b1cd95fb</u> <u>6daa9312c089f554a3cbaf</u>	- 0.0017849092608000 00 MATIC  0.00 USD	✓
6	2023-05-02 11:25:50	<u>0x73cd7ddb33facbfcc68</u> <u>afe1d8f3c18e03b1cd95fb</u> <u>6daa9312c089f554a3cbaf</u>	- 0.0092817654633607 67 MATIC  0.00 USD	✓
7	2023-05-02 11:25:22	<u>0x57785c276b17c9633994</u> <u>eb2b4405a7348872dcb825</u> <u>f2def8cca912dc445c1a68</u>	- 2.3292859827635128 41 MATIC  2.23 USD	✓
8	2023-05-02 11:25:22	<u>0x57785c276b17c9633994</u> <u>eb2b4405a7348872dcb825</u> <u>f2def8cca912dc445c1a68</u>	- 0.0226892160000000 02 MATIC  0.02 USD	✓
9	2023-05-02 11:25:22	<u>0x57785c276b17c9633994</u> <u>eb2b4405a7348872dcb825</u> <u>f2def8cca912dc445c1a68</u>	- 0.0898135945942796 91 MATIC  0.08 USD	✓
10	2023-05-02 11:25:06	<u>0x43d20e6e17e7ee25ab8a</u> <u>2b38738510bd07b747853d</u> <u>3adab93eab07695df19090</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-02 11:25:06	<u>0x43d20e6e17e7ee25ab8a</u> <u>2b38738510bd07b747853d</u> <u>3adab93eab07695df19090</u>	- 0.0027892800000000 00 MATIC  0.00 USD	✓
12	2023-05-02 11:25:06	<u>0x43d20e6e17e7ee25ab8a</u> <u>2b38738510bd07b747853d</u> <u>3adab93eab07695df19090</u>	- 0.0109375181604230 10 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-05-02 04:40:01	<u>0x305c5fa8d9a29f93582e</u> <u>5a84d1c9b312346718b173</u> <u>f0e22d5aa0a7779b13d630</u>	- 0.2906309377553653 59 MATIC  0.27 USD	✓
14	2023-05-02 04:40:01	<u>0x305c5fa8d9a29f93582e</u> <u>5a84d1c9b312346718b173</u> <u>f0e22d5aa0a7779b13d630</u>	- 0.0112592100000000 00 MATIC  0.01 USD	✓
15	2023-05-02 04:40:01	<u>0x305c5fa8d9a29f93582e</u> <u>5a84d1c9b312346718b173</u> <u>f0e22d5aa0a7779b13d630</u>	- 0.0666573934439759 62 MATIC  0.06 USD	✓
16	2023-05-02 04:39:27	<u>0x75cda449a93334a87953</u> <u>4bee78973728262f8cace9</u> <u>2828455a0055fbce404925</u>	- 0.2906309377553653 59 MATIC  0.27 USD	✓
17	2023-05-02 04:39:27	<u>0x75cda449a93334a87953</u> <u>4bee78973728262f8cace9</u> <u>2828455a0055fbce404925</u>	- 0.0114032100000000 00 MATIC  0.01 USD	✓
18	2023-05-02 04:39:27	<u>0x75cda449a93334a87953</u> <u>4bee78973728262f8cace9</u> <u>2828455a0055fbce404925</u>	- 0.0748191298331691 71 MATIC  0.07 USD	✓
19	2023-05-02 04:38:37	<u>0x3ae8af30524743a80147</u> <u>46aadaa7ed2174884d6a0f</u> <u>d9a7e93fe372cacb8f7473</u>	- 0.2906309377553653 59 MATIC  0.27 USD	✓
20	2023-05-02 04:38:37	<u>0x3ae8af30524743a80147</u> <u>46aadaa7ed2174884d6a0f</u> <u>d9a7e93fe372cacb8f7473</u>	- 0.0114032100000000 00 MATIC  0.01 USD	✓
21	2023-05-02 04:38:37	<u>0x3ae8af30524743a80147</u> <u>46aadaa7ed2174884d6a0f</u> <u>d9a7e93fe372cacb8f7473</u>	- 0.0742208719818536 89 MATIC  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
22	2023-05-02 04:38:15	<u>0x85bb1d7db4a485812286</u> <u>a292f8da85e8c18e31e176</u> <u>8c58f98f296262b5b52160</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-02 04:38:15	<u>0x85bb1d7db4a485812286</u> <u>a292f8da85e8c18e31e176</u> <u>8c58f98f296262b5b52160</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
24	2023-05-02 04:38:15	<u>0x85bb1d7db4a485812286</u> <u>a292f8da85e8c18e31e176</u> <u>8c58f98f296262b5b52160</u>	- 0.0121901356589896 26 MATIC  0.01 USD	✓
25	2023-05-02 04:37:05	<u>0xf9e85e2635ead8f473a1</u> <u>ea0443804f22c94ab3b825</u> <u>64708087f54af850c97717</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-02 04:37:05	<u>0xf9e85e2635ead8f473a1</u> <u>ea0443804f22c94ab3b825</u> <u>64708087f54af850c97717</u>	- 0.005446410000000000 00 MATIC  0.00 USD	✓
27	2023-05-02 04:37:05	<u>0xf9e85e2635ead8f473a1</u> <u>ea0443804f22c94ab3b825</u> <u>64708087f54af850c97717</u>	- 0.0339636347753152 35 MATIC  0.03 USD	✓
28	2023-05-02 04:36:31	<u>0x2ae222f32f159ca8c250</u> <u>977ecc1712803dfcc6793a</u> <u>90cc9efaea2c770aa91f16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-02 04:36:31	<u>0x2ae222f32f159ca8c250</u> <u>977ecc1712803dfcc6793a</u> <u>90cc9efaea2c770aa91f16</u>	- 0.001751580000000000 00 MATIC  0.00 USD	✓
30	2023-05-02 04:36:31	<u>0x2ae222f32f159ca8c250</u> <u>977ecc1712803dfcc6793a</u> <u>90cc9efaea2c770aa91f16</u>	- 0.0097310462815507 13 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 04:37:05	<u>0xf9e85e2635ead8f473a1ea0443804f22c94ab3b82564708087f54af850c97717</u>	+ 4.3939906037301499 35 MATIC  4.20 USD	✓
2	2023-05-02 04:20:12	<u>0x5b45c97f7ca8df3fbb369753338087f4832023abfafa24b0a4a07be3ddfa1f35</u>	+ 0.1927696156566489 35 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:33:43	<u>0xcf700326e6be2c39c20c9a2da9dffc5394cec0526153c17fffa0e7d316232e52</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-01 09:55:27	<u>0xdae3740140b3fa77870c5a09bd4a97f13979a2e9c288e27a73ca201d682a6d3</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-28 21:01:14	<u>0xdeefc3e22fe44208d7d11cca9638264d0a71a843f4f936989f1f6a883dcb1c53</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
4	2024-03-28 01:07:25	<u>0x9cb9e47e0a0de9f1beec05fe1418d82c32416e5199234eec4ad837f92f655c08</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
5	2024-03-24 22:02:56	<u>0xd4b27d6b5fcb3633eab217c121974e56323277f301719bdabf3eab3e8eae5946</u>	+ 7,350 rds	✓
6	2023-06-20 18:52:49	<u>0xce19569d4a1101c0266df3ab4c1e41501b92799d4c968785f31dc368df47aa11</u>	+ 0.001340 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-14 12:04:15	<u>0x8871a5e999cd130968e044cfbb16310e6e36f71d6dd61d5821d32fa07b197c53</u>	- 1,340.349095 USDC	✓
8	2023-06-14 12:04:15	<u>0x8871a5e999cd130968e044cfbb16310e6e36f71d6dd61d5821d32fa07b197c53</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-06-14 11:58:57	<u>0xe81b94cb2c0d203f0d53bc5e415c387f1cb2e2579fa122aca66c8095e7d18438</u>	- 1,340.349095 USDC  1,340.32 USD	✓
10	2023-06-14 11:56:49	<u>0x9a4a7e429b7a02660ab34c2684cf9b99c54e076657603c14a67e8ff5a493e354</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-06-14 11:56:41	<u>0xe30d4e3fd707e748c8a6cb56abbbacefb16aa1c26d7e2bf3b10c76cfa6a8fba</u>	+ 141.916603 USDC  141.91 USD	✓
12	2023-06-14 11:54:07	<u>0xb48e18f096df1806bf5494278073513802551cd4bd144338e97b3d91e305baf8</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-06-14 11:54:07	<u>0xb48e18f096df1806bf5494278073513802551cd4bd144338e97b3d91e305baf8</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-06-14 11:52:55	<u>0x98864746c7834391556cff0eb370a4ab32703a7d83983b622047a91e81985935</u>	- 1,304.355182 USDC	✓
15	2023-06-14 11:52:55	<u>0x98864746c7834391556cff0eb370a4ab32703a7d83983b622047a91e81985935</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-14 11:52:19	<u>0x74d809f0a509f7415146277889124de6362dc5f991a26356e272f4fce03a4507</u>	+ 155.587220 USDC 155.59 USD	✓
17	2023-06-14 11:51:59	<u>0xd41201f678d1e257527762a2013c64375b4a54b9167168c39801408dce499be4</u>	+ 1,042.845272 USDC 1,042.88 USD	✓
18	2023-05-11 12:26:05	<u>0xd83cdb9a28b07bc29412a68b1f6360e00b23ea219f90312f4150dcab18092737</u>	+ 938.00000000000000 0000 ool.org	✓
19	2023-05-02 11:25:50	<u>0x73cd7ddb3facbfcc68afe1d8f3c18e03b1cd95fb6daa9312c089f554a3cbaf</u>	- 1,304.355182 USDC 1,304.26 USD	✓
20	2023-05-02 11:25:22	<u>0x57785c276b17c9633994eb2b4405a7348872dcb825f2def8cca912dc445c1a68</u>	- 53.650000 USDC 53.64 USD	✓
21	2023-05-02 11:24:20	<u>0x3c0c988f6ea7cea51bf3f47cad0d1a9bd8a1630fd66955f8d691ad17bd2a3544</u>	+ 119.878503 USDC 119.87 USD	✓
22	2023-05-02 11:23:38	<u>0x2ed6858e19d147c0a72810e736c5b2bc57392593b11b8625869573fb1faa30bc</u>	+ 132.466473 USDC 132.46 USD	✓
23	2023-05-02 11:22:14	<u>0xb446446e1b5947eeb74c1ed57af96895441cf79852e320351bc56900a9a20dba</u>	+ 1,105.660206 USDC 1,105.64 USD	✓
24	2023-05-02 04:40:01	<u>0x305c5fa8d9a29f93582e5a84d1c9b312346718b173f0e22d5aa0a7779b13d630</u>	- 108.375325 USDC 108.36 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-02 04:39:27	<u>0x75cda449a93334a879534bee78973728262f8cace92828455a0055fbce404925</u>	- 131.560000 USDC 131.55 USD	✓
26	2023-05-02 04:38:37	<u>0x3ae8af30524743a8014746aadaa7ed2174884d6a0fd9a7e93fe372cacb8f7473</u>	- 1,121.764000 USDC 1,121.68 USD	✓
27	2023-05-02 04:37:05	<u>0xf9e85e2635ead8f473a1ea0443804f22c94ab3b82564708087f54af850c97717</u>	- 4.212000 USDC 4.21 USD	✓
28	2023-05-02 04:20:12	<u>0x5b45c97f7ca8df3fbb369753338087f4832023abfafa24b0a4a07be3ddfa1f35</u>	+ 1,365.911325 USDC 1,365.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:15:10	<u>0x91ed630a5467a716c29bfce78a27af8c07c70fef926d4f8a6f7d2858800956f5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-29 18:56:50	<u>0x831ba2c54e7380a2f09bae38539803b1785fe18dec15d728a74774fbf665c1c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 18:56:40	<u>0x854a66b9a06e3863636bbfb292a1cd36ce5d918353ebec41971bb87820a33df</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-28 12:37:36	<u>0xf82ba98cc3028bd462bca9c9d5bf376e5491504398177f2132128329f360e75d</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 22:51:07	<u>0x3a4e56f2eb551403540c</u> <u>a59928c953a4dd2047f535</u> <u>8a9283039c37ca6420f72f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 13:09:13	<u>0x6bf10a304b44cf0a4399</u> <u>6820b6bd4401dd7705ae57</u> <u>29bd476add884d3a0f39e6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-07 13:21:30	<u>0xe1df10fe8aaa3c669558</u> <u>4220f359e70af241d5e16c</u> <u>0f81efc41acf963aeae38</u>	+ 1 \$1,000 TON	✓
8	2023-10-03 03:32:25	<u>0xe19f949a5e03a48ccf60</u> <u>79cb03a971134e84612d15</u> <u>76507a3c473f0102138cd2</u>	+ 1 USDC VOUCHER	✓
9	2023-09-23 04:43:33	<u>0xaefad153f8c26164aa8b</u> <u>0a80194f73ee9464b56052</u> <u>8e7ae450f0242a16c94b67</u>	+ 1 Voucher	✓
10	2023-09-20 21:58:12	<u>0x24fcd6aad31f399b1600</u> <u>b823df33c7e49cceb911b1</u> <u>709c46566a0a91d82b97ad</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-16 11:26:05	<u>0x0601b43926d9f7548dcb</u> <u>ec33f4b36833d211aa86e3</u> <u>fd77b313f0297c3546e1ca</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-11 23:47:09	<u>0x801bfe9ae11360bf1cf8</u> <u>b70c63f558c16d068188aa</u> <u>9723d987f6b6cc9f1a5061</u>	+ 1 NFT Voucher	✓
13	2023-09-11 07:45:25	<u>0x4d1e5cf69675f7a1863a</u> <u>dc84b08406ab06d7f0c95f</u> <u>2d844ea55a61b7689ecedb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 12:44:00	<u>0x86bc5e49000827153d19</u> <u>3beb9fcd9eb7bebd2b413c</u> <u>23e30f810e64bbcf0c060f</u>	+ 1 NFT Airdrop	✓
15	2023-08-26 23:59:54	<u>0x1d29494a330c26d122a0</u> <u>e6b5586bff368cda750a30</u> <u>ee597a6237591c8756d155</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 02:56:43	<u>0xd245afce6e55908e7351</u> <u>af657570473f0ebcd842a1</u> <u>15db400b83dd5f07dfc979</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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