

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bbcdbba2f3a788a1259bf9e943c42079fb575c1</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 )
MATICswap	14,500.000000000000000000 cel.app
Chainlink	500.000000000000000000 to Claim
!TAIKO	1.000000000000000000 taiko.xyz
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
xBlast	4,000.000000000000000000 st-app.xyz
MATICswap	14,500.000000000000000000 cel.app
MATLC	2,000.000000000000000000 o Claim

\* USD values displayed at the time of transaction





Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
5000\$	N/A 5000\$
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
]	N/A ]
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
l	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-02 07:09:51	<u>0xb80c13d7e14faf0cec55</u> <u>87bb88948015854edb55da</u> <u>7f50aaf2841c54fd4b2155</u>	+ 0.000000000000000000 00 MATIC  0.00 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-21 03:00:56	<u>0x57361eab8e76741353c79b672c126f590423d21f0db3bc9afb25c946cc876e12</u>	- 33.383286 USDT  33.38 USD	✓
2	2024-09-21 02:05:58	<u>0x35b94f3d542af34f9e8c9272d7cf70b9a6f6f70aa1e41f9fbc93b469c6553342</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-21 02:05:12	<u>0x1d5eea697ba9ee22856e6913ed56531eb640113c3acbbf1c44fb89e1157c8f70</u>	+ 33.383286 USDT  33.38 USD	✓
4	2024-09-20 19:00:56	<u>0x15cfebe3daab7f501beca9a411270d95b830253bdeebba79e3454f9e8b4e88d6</u>	- 33.371288 USDT  33.37 USD	✓
5	2024-09-20 18:31:11	<u>0x36d10b4b47598acd0d79fafca840ddc9fccef97de602a0f99df2ba675afd88bf</u>	+ 33.371288 USDT  33.37 USD	✓
6	2024-09-19 18:34:03	<u>0x5fbfcdc499b22671e7bf27dd53b18b00825f332a16e2d84777a13e81f32c21ac</u>	+ 14,500.000000000000 0000000 cel.app	✓
7	2024-09-13 18:40:28	<u>0x0fd675376810030e8217e91c1919771c2ff4dab6e2be492f840a4ce56ff1851e</u>	+ 14,500.000000000000 0000000 )	✓
8	2024-08-16 20:56:44	<u>0x0c69cbdf799e49ebee7db3c040867493b198a0d0bb76151a25347be9d8fa5df6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
9	2024-07-29 19:24:08	<u>0x2c27da30064db6fdd54bde292c4c79a14b5735631b6d81c358dd013d7006ecc3</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-25 19:18:26	<u>0x82624c46e42c71b69e45d2e64bc7ff63956ddda3a9772ae338e58323ffb35043</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
11	2024-07-16 01:47:51	<u>0x81b2cd0543c21c65faeba6bbc31e133e8c834a1378cf24b040f4113ec76f0e89</u>	+ 2,000.000000000000 000000 o Claim	✓
12	2024-07-13 14:25:15	<u>0x535846dde3ae89dfff0cc671963c8a4aeca1a10e125fca0998f57d64f0b9d01e</u>	+ 1.0000000000000000 00 taiko.xyz	✓
13	2024-06-15 15:30:55	<u>0xecc082c6cb3292b8d166008fdf9a5bef639d27b2822d71ebd348bc9f9b81e345</u>	+ 550,000 IM TOKENS	✓
14	2024-06-02 08:01:17	<u>0xb676999ddaa82fd2ed5252fa012b82263f27dfb5124d3dae54940a75c3b9f4bc</u>	- 21.323941 USDT  21.30 USD	✓
15	2024-06-02 07:37:49	<u>0x04c5400518ff8ac0db04c3aa27806b3d58bd37ee9e19dba0d302913549e92dc4</u>	+ 7,340 NS	✓
16	2024-06-02 07:04:05	<u>0xcd61c890297b8a466af20a1acf64ba1e01b5662027e0ffba85928aba124dc29e</u>	+ 21.323941 USDT  21.31 USD	✓
17	2024-05-31 17:42:51	<u>0x9a1dc54b08c11496ed1ce76dc55c36cee3a58223f03a90749f551c5b43654731</u>	+ 745,000 YOUR TOKEN	✓
18	2024-05-27 21:15:19	<u>0x8f09ba6d4aef21f86198238de7f4708627570c804a86346d9322d475474a98b6</u>	+ 745,900 YOUR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:24:15	<u>0x64d9d4ed3df50afb0cb6e9b455cf23109dce35ddeb192477d8a7a64841620eba</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-27 19:24:13	<u>0xab11029b4103f18287b4c10bb8f8585cf3bc6f0e3bcd397f09baf46d8c7c2e6a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-17 19:52:15	<u>0x752aa37c9f523fbf5141394ccaf138f7f61eb8d66a37416a91c1481a18738457</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-15 18:05:39	<u>0xd22cebf4127e60091a78d3c44fad523a29b3ac90bc191b857dc6af7bc5683cbc</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-15 18:05:21	<u>0x61c4ef959cb4f468eb714b67b8ae9da10ce7d9a4b436bc313ff4bfa23254cf78</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-30 19:12:38	<u>0xe74307a88e2cbaaf94db8f1e73bc2fd09c8b3f64ecb851cdf1a0fecb0b5ab4d4</u>	+ 1 1ETH Airdrop at ethers.vip ǒŸŽ•	✓
7	2024-07-29 19:23:28	<u>0xafca2df949e86921665c6120a60e55dfec84d10b50af4f160fb54f4ed1d2bcacf</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-28 21:25:38	<u>0x33e34397afaf6f8b54d0fd33e9b459d2c1bec1e2247e4569d9b8196eb734e6d4</u>	+ 1 Claim Rewards	✓
9	2024-07-28 17:20:07	<u>0xdb23e42d18e9a977c84a8526564bfdd4ec9942f1f6a444a7316bdf5fba2c5601</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-28 17:19:49	<u>0x0a89c5f8dcadd867a6d22fc46f99e9bf7cb0e5911604df096e2d5665ad093d8a</u>	+ 1 ₮	✓
11	2024-07-27 00:07:26	<u>0x0b8dba21159cb2a8d2f997ea0bdd459b1ea3b38f72bd23e8d09b9074b93f11a8</u>	+ 1 1ETH Airdrop at etherc.xyz ₮	✓
12	2024-07-24 20:50:29	<u>0x220ef84f02743d7d2b5ad1c37475c5ad988d8452d903533105e34d82107e9b53</u>	+ 1 ETH airdrop at ethnft.co ₮	✓
13	2024-07-24 20:50:21	<u>0x86dd1f9d08ca41f4cb53977699f19786d411475353a0f788204c7e742965234b</u>	+ 1 1ETH Airdrop at etherc.xyz ₮	✓
14	2024-07-24 20:49:57	<u>0x585fcb8e691f76e62ff534864af6046166837f6cd60f1fd54a8d3cfa45ac863d</u>	+ 1 ]	✓
15	2024-07-24 20:49:51	<u>0x71d5e3945f40878229ef6c1fbf61d462be7448ef56118178347993d0ff7b45ac</u>	+ 1 ₮	✓
16	2024-07-20 11:01:27	<u>0xfdee74d25a0dfcd86d28164b4f27b81105a6afafe14b4ee62e6aaef78cfd408c</u>	+ 1 NFT Airdrop	✓
17	2024-07-18 20:14:15	<u>0xd1c52bbece5f361a6ca3835871c42388a5d3867340d9ea57e95cff5cef69f2a</u>	+ 1 5000\$	✓
18	2024-07-12 21:09:45	<u>0x11110cfd48c045892d1bc05e3c669a0a9a695ff6008bb0529886b15380703303</u>	+ 1 1ETH Reward at web3eth.lat ₮	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-12 21:09:43	<u>0xeba09455a8c3df761e8e664e05682b382267da05d033713558733e238aff0da5</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
20	2024-06-15 15:30:23	<u>0x340173f62252666cc12c08d3e2cb3921fb4e7aedb5cfc8d09fd30076cea3c13b</u>	+ 1 ?	✓
21	2024-06-02 07:04:13	<u>0xb356a743cccad84c15d6b6500eccc32ab3d50a96ca2fc492530ab622e7e6879</u>	+ 1 e]	✓

\* USD values displayed at the time of transaction

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