

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:46 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x413f1edf08f9100d5cd80afc5a71142fcedb404a</u>
TOTAL RECEIVED	23.967972962794686254 MATIC
	8.79 USD
TOTAL SEND	23.930107186611781600 MATIC
	8.78 USD

Token	Balance
MATIC	0.037865776182904001 MATIC
	0.01 USD
(PoS) Tether USD	0.200000 USDT
	0.19 USD
BLAST	10,000 BONNBlast.COM - CLAIM NOW
BLAST	10,000 BONNBlast.COM/L2 GET IT
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
# blast2L.com	1 ds
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP

Token	Balance
! BONK [BONKTOKEN.APP]	724,900 TOKEN
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.com
SHIBANU	N/A SHIBANU
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%{enet}]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{eong}]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:16:26	<u>0x4745e0dd7ac04cdcdb2d</u> <u>d646ff8f976d1586fb98d8</u> <u>4c48b977a102275f226a66</u>	- 23.927972962794687 106 MATIC  23.97 USD	✓
2	2024-03-28 17:16:26	<u>0x4745e0dd7ac04cdcdb2d</u> <u>d646ff8f976d1586fb98d8</u> <u>4c48b977a102275f226a66</u>	- 0.0002730479483340 00 MATIC  0.00 USD	✓
3	2024-03-28 17:16:26	<u>0x4745e0dd7ac04cdcdb2d</u> <u>d646ff8f976d1586fb98d8</u> <u>4c48b977a102275f226a66</u>	- 0.0018611758687620 00 MATIC  0.00 USD	✓
4	2024-03-25 23:07:25	<u>0xbb82dba97d57ab091ade</u> <u>5f12d2dab5ee4a4f0703bd</u> <u>f7464ccac333ed9c1405d5</u>	+ 0.2064682176482703 08 MATIC  0.21 USD	✓
5	2024-03-25 23:06:59	<u>0x01522c0ab73dec084f31</u> <u>15b854eb7c2c04f8b786c7</u> <u>c2c5bbfb3d17e7b7d0725b</u>	+ 0.5191153652858094 82 MATIC  0.54 USD	✓
6	2024-03-25 23:03:43	<u>0x7201559f1601ebe389f3</u> <u>a86671442319d3cede03bb</u> <u>e727438e34b62eeea70d3e</u>	+ 5.8465867107374300 82 MATIC  6.11 USD	✓
7	2024-03-04 09:20:35	<u>0x329684fde2c4edcaf9bc</u> <u>d2cf3de161f3057e8a35aa</u> <u>370717e1a1322d7b24851a</u>	+ 2.2117026691231767 01 MATIC  2.45 USD	✓
8	2024-02-11 15:22:42	<u>0x6b702815d04174aba6ab</u> <u>8fa269d52e6343c4392e8d</u> <u>4dfec0df71e6e82e6b642f</u>	+ 9.2500000000000000 00 MATIC  7.83 USD	✓
9	2023-12-07 09:31:55	<u>0xfc779483eb161ace29ab</u> <u>aadaff58508966425b7b79</u> <u>36d7050acc86522c64ded3</u>	+ 5.9340999999999999 30 MATIC  4.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:47:15	<u>0x54adb816e7747d0dc2ab b193786b665521dc120165 c36a3ece56769f4a7bf05a</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-06-04 13:36:29	<u>0x836a09b6d26df015f8c1 9ce257999e25a253a87404 98cbd7cfd4469c39b7af51</u>	+ 724,900 TOKEN	✓
3	2024-04-01 08:24:41	<u>0x3a752bd1c4bc86577df1 0e799148a2363330c240d1 7a833af560af0267a6c7fe</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
4	2024-03-29 21:27:17	<u>0x0743f81ed9809b732c97 e4378aa1beae61b39b7ce9 f959b163f580d3e11bc63f</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
5	2024-03-28 20:40:40	<u>0xcbf2256cd5da577065c9 a2ce43fc95e29bcf9a829e bc796a52ae6579296af1df</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
6	2024-03-28 01:04:35	<u>0x27d55b4d2dbe30925762 9e6f75b7cf877c9b712ec8 6b6849abb4d0c2ccb4d71c</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
7	2024-03-25 23:04:29	<u>0xbd5908e860c61b807cec a4f3213023deb9fe30ac19 10e3c189c1ba0ac47efb5e</u>	+ 1 ds	✓
8	2024-03-25 23:04:25	<u>0xcdb68dda808b0eecd707 b4dbdd90887f29575a63f7 75d3e17860883dce4f6d53</u>	+ 1 ds	✓
9	2024-02-05 10:15:03	<u>0x2928ec9dddfecc91bf42 6e47a377dc9ea75625b67e 1c109db88c9696d83601dd</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 10:15:03	<u>0x7a7a4c5251dd00a863e587768ab3f8f0c2a00fc91b1dc547a93ce3afde820b60</u>	+ 1 rewards	✓
11	2023-12-12 10:16:31	<u>0x0679840aef991c52690a33d494d746af8b39fd54ddb3f0a0dc07856f6c227c7c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-06-10 22:24:36	<u>0x639a036ee81c600f8b10b71606e5cbde9961c8ec0537fa6c9771543acf36f4b9</u>	+ 0.200000 USDT  0.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 11:36:04	<u>0xc8947ae82b44de764d710e338c09ea500a1706ab42f4603734886b48e448e318</u>	+ 1 SHIBANU	✓
2	2024-07-19 16:00:43	<u>0x40f15608b4d66709110fa2bb2ba7e2529a0a66a2c84409b8d92228defa2de5c9</u>	+ 1 ǻŸŽ•	✓
3	2024-07-19 16:00:41	<u>0x4d15da523b37c537b4716bd99f161b1dc40e9a74b4243bddec0b83946d251e68</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
4	2024-07-19 16:00:35	<u>0xbc5216d01740e85221ebc253945276aacbf7916376982ef4ce15c1e72b88dfe4</u>	+ 1 5000\$	✓
5	2024-06-08 18:40:54	<u>0xe7dfe17e7e3e2e4e98101b5c9a5bce4ab17c015a1a2dd506fa15c3cf098e32ab</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 13:37:05	<u>0x1eb6d61267ef9c5bcdd81a4d9fc8e89a08ba29651261233fc4675bff2e5799c1</u>	+ 1 e]	✓
7	2024-04-17 20:00:07	<u>0x9c5323575cfa6ce9c7b3869b45045e68f6a383765e8e4e1277b640bb3e4242e9</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-10 18:48:42	<u>0x4d4b4d1f1f5c8e6d9eaa549e6a48133a990d42938c84bde0dc9bb9de35a32a34</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-01 21:09:25	<u>0x12f4fce844d4461f462efd472200b77711ab057368050857fcc0fcffdf04af99</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-31 19:48:22	<u>0x1588583e5e113fb18df66d341f8501f7fd74ac7649f2ea63e70ee6e3e8dfd2de</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-25 23:06:29	<u>0x207b06908f392d139a9b1f786fd01634bf9ee950fde680d5f57746baa7714fd8</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 23:04:37	<u>0x49eacb87a8a29e6178256267e898d0b7fe465bb69838dc3e6a814ed5c6ca1de4</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-07 01:40:04	<u>0xee896cd6bd33e0e03bda b03643a1ca4d5f6f3d9ac4310c91da9c56d226f4cdb5</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
14	2024-02-29 09:38:46	<u>0x3064022c0462a730dab9eb832e1c2309169ccc4a5a2ec700c83777604c57d75a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-26 02:11:56	<u>0xf0fb4b79b3697fe76a543d6f0c7a2f382bfb2924d765398cd060ee7b99894971</u>	+ 1 NFT	✓
16	2024-02-15 11:38:15	<u>0x6ea69295ebe52884297fe9e1deb572ff0934468dd635337c28850d0ddd875459</u>	+ 1 Reward at 5000usdc.com ðŸŽ•	✓
17	2024-02-15 09:00:18	<u>0xe374f15fa5134be662ea863f136aaca50438e9cf1e3d3dd9e7049bea5335a49b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-10 13:49:17	<u>0xd771215f660b6804f0ce68150fb875c7bb7dde84981b22319b02c870c6e3e7e1</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-09 16:53:07	<u>0x6c7a16894ded940b01f72f352a53e284c8561037e0d1611282cff13be1cb26de</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
20	2024-02-09 16:53:07	<u>0xfd8285869a6a7aa8f735434e8542aec5471d9d7322712f8b7c7fb5119fef1efde</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-04 07:25:15	<u>0x95429f9be9a1dec9c087d6ea9f6ee9b44f103fe69dc2e39eec64c8e8242087658</u>	+ 1 NFT	✓
22	2024-02-03 09:53:01	<u>0xbb104cd013cf8250ec6d343380a68232d38bc9166f161e1065dbd547a1feb07d</u>	+ 1 Reward at ether.casa	✓
23	2024-02-03 08:56:55	<u>0xe7ef9d4483e242d5a3713512b2266ceb0e453f736c719308e4c283fd4c8c8451</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 08:13:32	<u>0x819f5601f32a49570254</u> <u>ac4d78b767e33b31beba59</u> <u>113cf3fb3600e0e850e1e2</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-25 22:37:28	<u>0x2213765d4d96f966b72d</u> <u>1f0217d0d5ea6840de9b66</u> <u>e226c134cf952ab93b18ba</u>	+ 1 2000usdc.org	✓
26	2024-01-25 21:42:40	<u>0x96f8e51ba0dcf8ce9944</u> <u>85b651e1ede3a1c8c53d71</u> <u>017b899962394219217231</u>	+ 1 5000usdt.com	✓
27	2024-01-10 00:12:15	<u>0x9866005adf0507182a34</u> <u>1a1e718f862dc1996d47c0</u> <u>43928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
28	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10</u> <u>e1a809f3ea8bd905278cea</u> <u>84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓
29	2024-01-04 20:47:47	<u>0x3c71e87c4d93cf0a9d52</u> <u>af9abf31fdbba4659b7acd</u> <u>78f1c4c980aceae11af7e5</u>	+ 1 2000usdc.cc	✓
30	2024-01-04 20:28:57	<u>0xda07afc83660b0298468</u> <u>591ead03b69d63a5bf36e3</u> <u>b5abbbb919fb25aff09f46</u>	+ 1 3000usdt.net	✓
31	2023-12-03 22:06:08	<u>0x15584199fb81e5b0ef68</u> <u>f257653ced9aca7f866487</u> <u>6c8f9eb6d07675e26f23c8</u>	+ 1 1000usdc.org	✓
32	2023-12-03 22:05:44	<u>0xc106ad136f68bb4c4593</u> <u>20cab3ebaa3da50b9fa316</u> <u>34437dd0c01fdfdf345658</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-19 15:36:24	<u>0x8b0ad9b7ef12f27ab1712bb6809e6ac10410dd2ca45c62aa299abb29b7fb91a6</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-19 15:34:46	<u>0x16aada9d51db19cbab53ce23a73be29f146bc3247fdedac07aa125db7d9a6893</u>	+ 1 2000 USDT - Claim at usd.pm	✓
35	2023-11-19 15:34:30	<u>0x154ad71b542334e948816eb8e2bb384d6eaf33cc7906dfb2d647b5d202b57ec9</u>	+ 1 yz	✓
36	2023-11-19 15:34:22	<u>0x02efc5dbd2eabe308091e2d8b34a59d7bd1bd5d43f54d5ca15f66314bda40376</u>	+ 1 ro	✓
37	2023-09-16 14:24:49	<u>0x5969744fa13ab88b5b0dd61f9721ebbf2a427c987d5295ba87326f755f377afc</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 01:52:40	<u>0x581079a7f3bcde306f16d3bf71c2a81d1422d438f5a221e71876da869d7f8f09</u>	+ 1 NFT Voucher	✓
39	2023-09-04 01:57:33	<u>0xfae505e4282ebec4d9994ef7356224da6ade65ecca56a90f2771837b26aa6ff4</u>	+ 1 Base Chain Raffle	✓
40	2023-08-30 03:03:16	<u>0x770b586a65e0895082a04de4156329327131a8b11fb528aff6aafad146fdb3ca</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 06:57:26	<u>0x37952b83f38c8f4652828d74dab8624fba015bcffb2496d768573d27096d5289</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 20:13:11	<u>0x09bdc06f6b4336e25d579509c642f82b168c437bc9ed940297e4d5c21ddb269e</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 20:47:18	<u>0xa34395377322fc5b47fbf73d0496b040a4c0692b0ac7bc1c7a574b0d9b7a0c26</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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