

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f5cf14b4e6a8e32f2df907a7691b3b06facee24</u>
TOTAL RECEIVED	2.516446585641438194 MATIC
	0.94 USD
TOTAL SEND	0.022119489777707779 MATIC
	0.00 USD









Token	Balance
MATIC	2.494327095863730470 MATIC
	0.93 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! abict.net	4,891.500000000000000000 et
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
BLAST	10,000 BONNBLAST.COM/L2 GET IT


Token	Balance
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ•	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-15 13:53:02	<u>0xbbb8b0f68792b52c0864</u> <u>f667f9cd362cffd4b9662f</u> <u>1aa7801539899d2023eeaf</u>	- 0.0000000000000000 00 MATIC	✓
2	2024-09-15 13:53:02	<u>0xbbb8b0f68792b52c0864</u> <u>f667f9cd362cffd4b9662f</u> <u>1aa7801539899d2023eeaf</u>	- 0.0072730389408574 14 MATIC	✓
3	2024-09-15 13:53:02	<u>0xbbb8b0f68792b52c0864</u> <u>f667f9cd362cffd4b9662f</u> <u>1aa7801539899d2023eeaf</u>	- 0.00000000000081751 56 MATIC	✓
4	2024-09-15 13:52:58	<u>0x68673111b90b5eedd57d</u> <u>b4b73b4fcee6a45087033e</u> <u>bf0b6261144b1807580b51</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-15 13:52:58	<u>0x68673111b90b5eedd57d</u> <u>b4b73b4fcee6a45087033e</u> <u>bf0b6261144b1807580b51</u>	- 0.0020383408076917 92 MATIC	✓
6	2024-09-15 13:52:58	<u>0x68673111b90b5eedd57d</u> <u>b4b73b4fcee6a45087033e</u> <u>bf0b6261144b1807580b51</u>	- 0.00000000000023432 40 MATIC	✓
7	2024-01-13 21:14:17	<u>0xbaf4744a4b9d74a5a306</u> <u>3e51ce8ce677948da41cd5</u> <u>e11512c6d9d50fc9010ce9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-13 21:14:17	<u>0xbaf4744a4b9d74a5a306</u> <u>3e51ce8ce677948da41cd5</u> <u>e11512c6d9d50fc9010ce9</u>	- 0.0047523300000000 00 MATIC  0.00 USD	✓
9	2024-01-13 21:14:17	<u>0xbaf4744a4b9d74a5a306</u> <u>3e51ce8ce677948da41cd5</u> <u>e11512c6d9d50fc9010ce9</u>	- 0.00000000000044355 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-01-13 21:12:33	<u>0x78b270d9d12e934c6662</u> <u>2684d8eb84d26deba1adad</u> <u>a809c3db9849aca400c737</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-13 21:12:33	<u>0x78b270d9d12e934c6662</u> <u>2684d8eb84d26deba1adad</u> <u>a809c3db9849aca400c737</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
12	2024-01-13 21:12:33	<u>0x78b270d9d12e934c6662</u> <u>2684d8eb84d26deba1adad</u> <u>a809c3db9849aca400c737</u>	- 0.00000000000013968 72 MATIC  0.00 USD	✓
13	2024-01-13 20:06:06	<u>0xb35524b6382338cc7c9f</u> <u>08ec96c99ad66c43a4868e</u> <u>e3080bb5d5b1c141db8c56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-13 20:06:06	<u>0xb35524b6382338cc7c9f</u> <u>08ec96c99ad66c43a4868e</u> <u>e3080bb5d5b1c141db8c56</u>	- 0.004951620000000000 00 MATIC  0.00 USD	✓
15	2024-01-13 20:06:06	<u>0xb35524b6382338cc7c9f</u> <u>08ec96c99ad66c43a4868e</u> <u>e3080bb5d5b1c141db8c56</u>	- 0.00000000000108935 64 MATIC  0.00 USD	✓
16	2024-01-13 19:29:20	<u>0x418716b9d1585811cfe0</u> <u>baeb4621362bb6dccc30cf</u> <u>f66e800454d645ed7a1fa9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-13 19:29:20	<u>0x418716b9d1585811cfe0</u> <u>baeb4621362bb6dccc30cf</u> <u>f66e800454d645ed7a1fa9</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
18	2024-01-13 19:29:20	<u>0x418716b9d1585811cfe0</u> <u>baeb4621362bb6dccc30cf</u> <u>f66e800454d645ed7a1fa9</u>	- 0.00000000000019142 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 17:30:04	<u>0xcabffda834fbb87f68f074a2797c640fb5f6cec706edad2bb81031cd39496451</u>	+ 2.5000000000000000 00 MATIC  2.19 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 13:53:02	<u>0xbbb8b0f68792b52c0864f667f9cd362cffd4b9662f1aa7801539899d2023eeaf</u>	+ 0.0164465856414382 67 MATIC	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 13:53:02	<u>0xbbb8b0f68792b52c0864f667f9cd362cffd4b9662f1aa7801539899d2023eeaf</u>	- 0.006692 USDT  0.00 USD	✓
2	2024-04-01 06:23:46	<u>0x986fd509891a380155421da4c875aff327ab354c49a4b0d43d562c6f35dd8b01</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-29 20:21:40	<u>0x3bc5b2ad20a77960d8d10ab8676aa7b59751143f746dcedc72948dd20aee615e</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
4	2024-03-28 19:11:38	<u>0xf629f228f9772fdf486d81c318b1a72f6bd625379ffe40266c763e18a026a88f</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
5	2024-03-27 23:46:07	<u>0xf14fde90a79663a9cf64fcaa5725fae48823a3a965b9e82a078e892ab5c82dc9</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 20:58:57	<u>0x5020be3730e3ed2eebc0fa6d50ed32a3592fa731218ba695f301045923c64bda</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-05 15:47:13	<u>0x06500b46bc26d14717c699a811394ac81181d0315bf903c67394df6fc8687e89</u>	+ 1 rewards	✓
8	2024-02-05 15:46:45	<u>0xc9d6598a3d5a0b2c0afc1bc6a05dbeb4064a31d4f1eda46ba00780b498412572</u>	+ 1 rewards	✓
9	2024-02-05 15:46:19	<u>0x2a7001781be0a7d1b9e4cf7482a6dd7a78053fce5e656a0c37c0a31241bbd98b</u>	+ 1 rewards	✓
10	2024-01-18 19:31:36	<u>0x991cb23e471d70c72b30006f3446fd6fcfcb1fffb96078265baf62e8538a4d20</u>	+ 1 lt.com	✓
11	2024-01-18 18:59:04	<u>0x79418d035615e4976f52405f9aae7ee6ef7d0ffd003e8c3be0c0dc0ba060cf22</u>	+ 4,891.500000000000 000000 et	✓
12	2024-01-17 10:38:56	<u>0x5991f1e56c2f23d5bbb401c865e1c91d0344eee0b0c587d828b4f2d551392f8b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-16 19:44:15	<u>0xc9ea66010f05961545927972a3d431d2e255d1d67a9d93272a16320cb330b3db</u>	+ 1 rewards	✓
14	2024-01-13 21:14:17	<u>0xbaf4744a4b9d74a5a3063e51ce8ce677948da41cd5e11512c6d9d50fc9010ce9</u>	- 39.997500 USDT  39.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 20:06:06	<u>0xb35524b6382338cc7c9f08ec96c99ad66c43a4868ee3080bb5d5b1c141db8c56</u>	- 54.780000 USDT  54.76 USD	✓
16	2024-01-13 18:40:34	<u>0x9b2388a1110d10a66b3172db1bce91432a64540b799300a82b48cb51d28bb4f5</u>	+ 92.784192 USDT  92.76 USD	✓
17	2024-01-13 17:30:54	<u>0x069c519d5bc77c22ea2689f68a0d4af7246a582bb8c7f7ac5597e10e1aacd68c</u>	+ 2.000000 USDT  1.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:54:13	<u>0xc447398ba8e6de31152b8aa10ae5833ab7760683013e36ad8e6b364c3a736d17</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-29 18:53:13	<u>0x5ae7537d5c5b26d4ddc1b7e2cec6e6680dc36233394bade1fcd81920ad5c6959</u>	+ 1 e]	✓
3	2024-03-30 17:57:19	<u>0x2d104234d025e1a3294ff839ed0ecc49bc9918d0bc9f1a998888770ce36e8419</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 17:50:18	<u>0x818de4d89d7f04c6710f93e251c8a7858e9c8e74c9df1ae2d7cc38f6acc69496</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 21:30:38	<u>0x81d57caa52ec228c9fdf490100c46ddb4d31e4186a90eb0dd1903c34eb480f8c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 21:17:54	<u>0xc84b163eba89cbea7bf58213b315690c3d89871799b25689dcb0734b16bb791d</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-08 03:44:24	<u>0xc8f47c3a31e40e03fccbfff4d9f59c89ddc70555e1de9a9f19fecbdd5a343c661</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-13 21:53:35	<u>0x8a5e6599a75eb31d3d095b78d7fb1ea672022fff889cca68283070ce7f372d59</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-13 21:39:13	<u>0x96c6771b3e3b42751125052790d76346ab782d59b75f71686fb3babccb940984</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-10 15:44:17	<u>0xf8eb62caa0ae9c7546a2167591bccd5044736e95caddb323c5816ffad1ff3a673</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-05 20:46:00	<u>0x6971d0f8e655adbd62084a9ef342a15011d5b3d1828e09d207601b472baae966</u>	+ 1 Reward at 2000usdcâ€,net	✓
12	2024-02-05 20:05:15	<u>0xd4f42cea6f20a1ebb3ea4e8cdd8fa33e3ba280f8997c772a63731f75f42a48a6</u>	+ 1 3000usdt.xyz	✓
13	2024-02-03 14:05:31	<u>0x2f2b98efb42bbeed678978b64071005cc309560feaf093a0ddf7cfd187c6f26d</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 10:20:24	<u>0xfc913f298916dd1f90d45dfafcd73e7f153ed0bdd0c1e6d0bfe3e4a2420ffad</u>	+ 1 2000usdc.org	✓



#	Date & time	Transaction Id	Amount	
15	2024-02-03 09:19:35	<u>0xa2d1661fbe1d2ceafc3431688e98e9edad38da74e13800fe1534e58bb5fcf499</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-02-02 21:12:38	<u>0x529f828b10fccfa7b32c28f68248ec3517aad18a46dedaf66ea548200d165d4a</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-01 20:44:15	<u>0x67bee8c8eb207667c0f831e3f38174ddc2371baa7e26229729b5b21a65552f18</u>	+ 1 2000usdc.org	✓
18	2024-02-01 01:34:46	<u>0xcabd9dad01b27a30604638d26f9db88bb72f08a50e0b63b3f871e1bed2cad0c5</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-16 19:49:15	<u>0xce702712f4be46bb286c8ba23631e6ae0470f48a0f887286d3c8912e917f3aef</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-16 19:45:37	<u>0x223494ce035f97bc555631e130088e5f98d5481e3579cf363742f39d223208f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 20:53:10	<u>0x4c57ff1bf2dd90026e32c7d4cf5dc52ace8f6bc5524d3b1a3a8f0ea0fa973200</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-13 17:31:18	<u>0xef029b00bcc58bc145aca11e7410aa86e2a99a49bf31c91d7d97d3e37d390610</u>	+ 1 3000usdt.cc	✓
23	2024-01-13 17:30:54	<u>0x2c8b871ec93bcf71e511ebfda58bb99ca42293c8f9c0bd95a988150b6cb44ae8</u>	+ 1 1000usdc.top	✓

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