

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x505a900284bae796ac9790cacd4962655a3ad0c2</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.015403564134194194 MATIC
	0.00 USD








Token	Balance
MATIC	0.024596435865805805 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 BONNBlast.COM - CLAIM NOW
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
droppradar.site stETH Airdrop	1.000000000000000000)
USD Coin	0.000000 USDC
Acces Liquid-ether.com	1 rewards

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! abict.net	4,891.500000000000000000 et
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
\$3000 USDT AirdropšŸŽ•	N/A Airdrop at 3000usdt.top
šŸŽ•	N/A šŸŽ•
\$1000 USDT Airdrop	N/A dt.org
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ÿtop]
2000 USDC Voucher	N/A org
\$100% lidostak.com	N/A https://lidostak.com
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at ethers.vip šŸŽ•	N/A 1ETH Airdrop at ethers.vip šŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 11:00:43	<u>0xd9267e6ef0eb5fb77dc58634f381d6e4281a045f798f2a248fe20cf4e2f5b022</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-02 11:00:43	<u>0xd9267e6ef0eb5fb77dc58634f381d6e4281a045f798f2a248fe20cf4e2f5b022</u>	- 0.0012324369806543 83 MATIC  0.00 USD	✓
3	2024-04-02 11:00:43	<u>0xd9267e6ef0eb5fb77dc58634f381d6e4281a045f798f2a248fe20cf4e2f5b022</u>	- 0.0069769510083041 37 MATIC  0.00 USD	✓
4	2024-04-01 04:00:13	<u>0x6d8a42eb499828f08fc6092ea30a74213ae4d8b13ed673dbcc9accf012ffa520</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-01 04:00:13	<u>0x6d8a42eb499828f08fc6092ea30a74213ae4d8b13ed673dbcc9accf012ffa520</u>	- 0.0012267455880519 84 MATIC  0.00 USD	✓
6	2024-04-01 04:00:13	<u>0x6d8a42eb499828f08fc6092ea30a74213ae4d8b13ed673dbcc9accf012ffa520</u>	- 0.0012648158633570 46 MATIC  0.00 USD	✓
7	2024-02-01 19:20:19	<u>0x8bca43b9f30633f0222ea9b7c852aa06413fa58c7dcb3c28cdb2f209b50d3ff5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 19:20:19	<u>0x8bca43b9f30633f0222ea9b7c852aa06413fa58c7dcb3c28cdb2f209b50d3ff5</u>	- 0.0010420272849542 22 MATIC  0.00 USD	✓
9	2024-02-01 19:20:19	<u>0x8bca43b9f30633f0222ea9b7c852aa06413fa58c7dcb3c28cdb2f209b50d3ff5</u>	- 0.0001712560232619 18 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-01-17 17:03:58	<u>0xca53c28f9ec8262edb363948afbba17f2239e48eb6bc2f2521d6ad639dee79be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-17 17:03:58	<u>0xca53c28f9ec8262edb363948afbba17f2239e48eb6bc2f2521d6ad639dee79be</u>	- 0.0010973423934073 44 MATIC  0.00 USD	✓
12	2024-01-17 17:03:58	<u>0xca53c28f9ec8262edb363948afbba17f2239e48eb6bc2f2521d6ad639dee79be</u>	- 0.0013293131906552 40 MATIC  0.00 USD	✓
13	2024-01-14 14:20:12	<u>0xcaf86ae914f08e2fa9d1cef55fac3eee11667c026c5342c0e16cb621e36e20af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-14 14:20:12	<u>0xcaf86ae914f08e2fa9d1cef55fac3eee11667c026c5342c0e16cb621e36e20af</u>	- 0.0010621939187005 02 MATIC  0.00 USD	✓
15	2024-01-14 14:20:12	<u>0xcaf86ae914f08e2fa9d1cef55fac3eee11667c026c5342c0e16cb621e36e20af</u>	- 0.0000004818828474 18 MATIC  0.00 USD	✓
16	2024-01-14 14:00:20	<u>0xb0ea8d8eb8a12987f336bad49d3bacebebd5420143390e2db48bfc71f448cf03</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 11:19:04	<u>0xa535400f0c3b72ca425552a3f77c16dd98b77ef12904c38f68c6d28d77be76f1</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 11:00:43	<u>0xd9267e6ef0eb5fb77dc58634f381d6e4281a045f798f2a248fe20cf4e2f5b022</u>	- 200.000000 USDC	✓
3	2024-04-02 10:49:23	<u>0x67c0a04bd16111c74dc3b9d469125e5e9542e1f6d46a312f1182c843d4f94c93</u>	+ 200.000000 USDC	✓
4	2024-04-01 09:53:47	<u>0xeffd1d6ac2357ced4229da6fe9651d0c347475060ac1b836fd7efb0d2eab08</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
5	2024-04-01 04:00:13	<u>0x6d8a42eb499828f08fc6092ea30a74213ae4d8b13ed673dbcc9accf012ffa520</u>	- 714.000380 USDC	✓
6	2024-04-01 03:42:45	<u>0xd021b5163562ea586d3b76ff76f5e3d2e428a982893a951b11374c65426f0b72</u>	+ 714.000380 USDC	✓
7	2024-03-29 22:07:01	<u>0x75c43fdcb163f9c6bcc4c9f872887e0b486d27f348b2c2271f91db415b29827a</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
8	2024-03-28 21:34:32	<u>0x18ab50c13f4eef9777d70cb78ac8e2100a8c469e65c8bd4f86b6b171c3741c07</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
9	2024-03-28 01:24:31	<u>0x73ff7340930b812abe9b138d681f031488b920d22f5bf1c9f5c7f2a1f44dde90</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
10	2024-03-26 03:45:07	<u>0x2ff1e95f918f025290053d8d1a15055f00f13010419fc93f0a03000506b0d9cc</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 02:36:21	<u>0x5e449f5a2677111f1eef aa05ba0e19cf8ebee982fb 9e6f5e668fa9a17c732b39</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
12	2024-02-08 08:35:14	<u>0x3087ac8dc1ec4d2ddbae 02811160a71e4e87fc3ddc 5d1349b992bdcfb2bc553b</u>	+ 1 rds	✓
13	2024-02-06 19:11:25	<u>0x6b068dc1f189f1a8296d ac6b9ed417b456de26a0b9 8e900e7d1585b7cc92c8cf</u>	+ 1 rds	✓
14	2024-02-05 18:06:15	<u>0x6936bfef41957eba08cf 38eb17a8ad5bee4bbb2365 78179241136ba66dc534</u>	+ 1 ds	✓
15	2024-02-05 01:00:36	<u>0x0960827c9d2bbbc2c2f6 1d36c69d3a94da2dda2df4 04031029b599384456d2a6</u>	+ 1 rewards	✓
16	2024-02-05 01:00:30	<u>0x14efb5f447602e86e89d 2d572a29d77364b8442ba9 b15b99fc0d0f31238c630b</u>	+ 1 rewards	✓
17	2024-02-02 18:03:56	<u>0xe7e492826a0914fe16ea f5b1f6c944389e6997c3e9 1281bdf8157501bbccc506</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-01 23:59:10	<u>0x1ab9786ba45c51ca9bcf 670f2697988357f563d362 f76ad01165e89e67529f5f</u>	+ 1.0000000000000000 00)	✓
19	2024-02-01 19:20:32	<u>0x08b87e2f70d5a3b2672f a748f56b87a998d7088b5f ff8f8a7b3ac63094c8451c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 19:20:19	<u>0x8bca43b9f30633f0222e a9b7c852aa06413fa58c7d cb3c28cdb2f209b50d3ff5</u>	- 1,041.200000 USDT  1,041.06 USD	✓
21	2024-02-01 19:08:30	<u>0x429ea40ec1a7aa92a162 e4cc2704b935c83bc7dc64 86c7bd780086b4c12fa1c2</u>	+ 1,041.200000 USDT  1,040.99 USD	✓
22	2024-01-19 14:57:40	<u>0x65c05c0f447205d74ccb d6476122cc8d7ca7f60b39 9dad1b2cce935e58f2adbd</u>	+ 4,891.500000000000 000000 et	✓
23	2024-01-17 17:03:58	<u>0xca53c28f9ec8262edb36 3948afbba17f2239e48eb6 bc2f2521d6ad639dee79be</u>	- 110.200000 USDT  110.11 USD	✓
24	2024-01-17 16:41:39	<u>0x991caf2105284de0c131 477a039f882a07164be4c6 78429fc57f786007d87a7b</u>	+ 110.200000 USDT  110.12 USD	✓
25	2024-01-14 14:20:12	<u>0xcaf86ae914f08e2fa9d1 cef55fac3eee11667c026c 5342c0e16cb621e36e20af</u>	- 2,286.200000 USDT  2,286.16 USD	✓
26	2024-01-14 14:00:08	<u>0xb1d992f198883cdce5e9 8268be4b0a4586352dab1f ca84a8366bc4fe997b9f5c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2024-01-14 13:59:18	<u>0xa9b274cdf4352551de32 f69a5dcdb0c0a88b517798 2eb2ed763db8bbf4973f0f</u>	+ 2,286.200000 USDT  2,286.09 USD	✓
28	2023-11-27 20:14:27	<u>0xc39daf7f8f62e5168242 3698064d85a00b62745d9f ab0cab5db713452551edc6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-12 11:47:04	<u>0xf729081cfb3656dfc469</u> <u>deb8668ed43253e7e132ec</u> <u>9b4005698b97e1a5052d5d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 11:18:42	<u>0xe0e0907837c3de238f32</u> <u>8727aeebd553bc7fdd171c</u> <u>d92fb669c8d2873a45d321</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
2	2024-07-30 11:18:28	<u>0x1b05aa16166ef3934487</u> <u>12481aabb3628ac80b5d8d</u> <u>95a6a5340c4d996e01e256</u>	+ 1 ðŸŽ•	✓
3	2024-07-30 11:18:26	<u>0xcc38774bcf2f38bfc9d8</u> <u>0e42710901ac41e97c2794</u> <u>210c835a62075a311be104</u>	+ 1 CLAIM 5000\$ REWARDS	✓
4	2024-07-30 11:18:22	<u>0xfb68c5f34421de4af3e0</u> <u>3cf24617ea9e4623718879</u> <u>b585ce6716e8d2e626c3f5</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-04-02 20:04:56	<u>0x78ec4248c0dd1e58712a</u> <u>3a40c4acf3660c21c705b3</u> <u>1c19f7a9291ec9161cc1d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-01 03:50:39	<u>0x37ba1fbd5b92ce020561</u> <u>ab58bd27f75c7dc6dc3ffa</u> <u>359ba5df88671f235d1bbf</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 00:37:56	<u>0xb48bae6434a1d964759e</u> <u>abacda41d84880d83e064f</u> <u>e47cc64885c01b3920a878</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 00:37:48	<u>0xd18caaa963fec13f88ee</u> <u>fefdb5ba27fe07707a6ec0</u> <u>417a87b65d628a893b4cd6</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-12 18:55:37	<u>0xd5975896f4fa114c9e7d</u> <u>f52dd481a9c9e0ec010b2d</u> <u>5383c0c57dc790f26f1868</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-03-03 23:53:14	<u>0xf85bd3b9f359c7ae8f7e</u> <u>44d550e201de9fcbec9251</u> <u>5109fb6cbe37ac28ef2cc7</u>	+ 1 https://lidostak.c om	✓
11	2024-02-21 23:16:47	<u>0x1db1222ce4e640722c93</u> <u>c6650d4787dbf230dbf132</u> <u>d9d3da61aaacb564cba855</u>	+ 1 https://lidorium.c om	✓
12	2024-02-05 11:54:20	<u>0x5d6cb4dce260d0409834</u> <u>83344593f0c0b9c3a41f9e</u> <u>64827a43eee3eef76877c5</u>	+ 1 2000usdc.net	✓
13	2024-02-05 09:54:52	<u>0x049c9cb17e82b2dd7a66</u> <u>240b3c7d405616428e6e5e</u> <u>bc4d513e0b67abbea54a5f</u>	+ 1 3000usdt.xyz	✓
14	2024-02-01 21:16:41	<u>0xa4ee6130738fb325e60c</u> <u>309654573e3d43852fc223</u> <u>c4af3a520e1ac29b34fa22</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-17 17:12:12	<u>0xf3ebf0134655b07a3e03</u> <u>e30b9a46bb4b22e8bb0c0c</u> <u>249ca6ef90283713cebf06</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-14 14:04:32	<u>0xaaa6ca1734bd4b35656f</u> <u>a8d6f12d041bfbc3b4ae6</u> <u>888571f1276111ba05907f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 14:00:38	<u>0x8c3de92d97f71857edff</u> <u>3a42263f51213d21292e67</u> <u>595ade50bc622146538c93</u>	+ 1 1000usdc.top	✓
18	2023-11-25 08:42:34	<u>0xc998ece53a4bf9072529</u> <u>a246bd2db34707e6ef87b4</u> <u>898123932a5cec7b5f658f</u>	+ 1 3000usdt.org	✓
19	2023-11-25 07:31:22	<u>0xcd824d771227431a2c8c</u> <u>83222a5d24988245ac245a</u> <u>db7e13a9a296e2f5311da1</u>	+ 1 org	✓
20	2023-11-11 06:38:03	<u>0x4dd4b6f564fbe77c384d</u> <u>970f472d7ca17ac69446e7</u> <u>dc0d92992e4389c8d7b32e</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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