

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52e629ddd2c18f799159ad11d61680c239a2e088</u>
TOTAL RECEIVED	9.114606391127951568 MATIC
	3.48 USD
TOTAL SEND	9.114606391127678009 MATIC
	3.48 USD










Token	Balance
MATIC	0.0000000000000273000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Wombat	3.253985730000000132 WOMBAT
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
ChainIink.	900.0000000000000000 Visit Chain-Link.ltd
# blast2l.com	1 ds
! BONK [BONKTOKEN.APP]	724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW
5000 USDC Voucher	N/A Weekly Giveaways







Token	Balance
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0ong]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A ethevents.co
2,000 USDT Reward	N/A op.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-07 16:17:48	<u>0x785c8f940756aaeaa4dc</u> <u>c810f484994b8ee3b447f8</u> <u>598d41205da5e6f682c19f</u>	- 0.2354846647593060 73 MATIC  0.08 USD	✓
2	2024-09-07 16:17:48	<u>0x785c8f940756aaeaa4dc</u> <u>c810f484994b8ee3b447f8</u> <u>598d41205da5e6f682c19f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-07 16:17:48	<u>0x785c8f940756aaeaa4dc</u> <u>c810f484994b8ee3b447f8</u> <u>598d41205da5e6f682c19f</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
4	2024-08-30 15:08:52	<u>0x16411786c40283674994</u> <u>b84097da70e804599b5019</u> <u>c1ff18d792b5cde5056e54</u>	+ 0.2347339176288609 22 MATIC  0.09 USD	✓
5	2024-08-01 05:30:39	<u>0x6d2dacf64ce087a586f3</u> <u>b331c37dcfa6c4be17d913</u> <u>61e10b5bc6fc2bd04849a3</u>	- 2.6400600000000000 73 MATIC  1.28 USD	✓
6	2024-08-01 05:30:39	<u>0x6d2dacf64ce087a586f3</u> <u>b331c37dcfa6c4be17d913</u> <u>61e10b5bc6fc2bd04849a3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-08-01 05:30:39	<u>0x6d2dacf64ce087a586f3</u> <u>b331c37dcfa6c4be17d913</u> <u>61e10b5bc6fc2bd04849a3</u>	- 0.00000000000018900 00 MATIC  0.00 USD	✓
8	2024-06-03 10:23:49	<u>0xfc82cd64a185dad908f4</u> <u>c8154ec59e9a9011445925</u> <u>0235cde0700ddb89cd7ff0</u>	+ 0.3521607881640167 47 MATIC  0.24 USD	✓
9	2024-03-25 09:51:36	<u>0x46e6b4fec9e881fcdf69</u> <u>9b23e511f850abe743b1ea</u> <u>19c4ca719d09354468f957</u>	+ 0.0975609756097561 01 MATIC  0.10 USD	✓
10	2024-03-13 12:56:18	<u>0xb62cbfb095b0ed80d21a</u> <u>23f55ed7ac0f37f5ccf2bf</u> <u>b8374bb96f2850dd9b4da7</u>	+ 0.3937007874015748 25 MATIC  0.49 USD	✓
11	2024-01-22 21:17:48	<u>0x4847fd947b1b805bfdaa</u> <u>dce8eca7a0a09598c4f60b</u> <u>4122e78f1e511c20c7dfef</u>	+ 1.3291862721641811 71 MATIC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-12 14:55:14	<u>0x4372489815453e4f77cb e7eb74e9146528dfe517c5 5a787cb75300e200f64eb8</u>	+ 0.0109993864040670 78 MATIC  0.00 USD	✓
13	2024-01-08 09:08:00	<u>0xadcb501ef82cc0987d71 cd3ee2affda9b5aff2689e 3a13c874dd7d0410de43a5</u>	+ 0.3228681019230024 15 MATIC  0.24 USD	✓
14	2023-12-15 12:08:00	<u>0x94177773f5a151ae7167 f41a6b9d2b58c0da6871f6 869efcd65f9eaf14f58706</u>	+ 0.1296765546668406 10 MATIC  0.11 USD	✓
15	2023-12-14 18:04:30	<u>0x94ef1c3857a51d064571 190656cf55f2f207cec8c4 22dd9220c38431679f9aa2</u>	+ 0.0054480332460432 68 MATIC  0.00 USD	✓
16	2023-12-14 16:35:26	<u>0x09a70733131151c2e2c5 4b8d555536c3d2bc07f4ac f5bf22bd1e69eed3d51509</u>	- 4.9467639566098497 99 MATIC  4.35 USD	✓
17	2023-12-14 16:35:26	<u>0x09a70733131151c2e2c5 4b8d555536c3d2bc07f4ac f5bf22bd1e69eed3d51509</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2023-12-14 16:35:26	<u>0x09a70733131151c2e2c5 4b8d555536c3d2bc07f4ac f5bf22bd1e69eed3d51509</u>	- 0.0016227788495520 00 MATIC  0.00 USD	✓
19	2023-12-07 16:57:30	<u>0x292dd44ef32ad08a1888 64cf400f577496fcdc7de4 041c3e962e5659282ad747</u>	+ 0.5848425194547863 80 MATIC  0.49 USD	✓
20	2023-11-03 13:42:35	<u>0xf7ac1c188ece2472d788 2409997debc2674473798b bcc8809a80816554b1c1c3</u>	+ 2.2808762214092164 20 MATIC  1.51 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-13 11:26:49	<u>0x0398f0a2156dd7d10d53</u> <u>cbb4bf6a4022698b5da231</u> <u>ffbab6f32d3119d403617f</u>	+ 0.0465980324561790 43 MATIC  0.02 USD	✓
22	2023-10-07 10:16:06	<u>0x1821388e906aed5cc891</u> <u>12620cf8f739cb65f23785</u> <u>af0ddb3bb06eb3711dfc71</u>	+ 0.8715113401055574 19 MATIC  0.49 USD	✓
23	2023-09-15 14:16:16	<u>0xe8987916d22672b98835</u> <u>702c3a24e4b4f6e3d668fa</u> <u>30e65573e44a33ac52009b</u>	+ 0.4824084919331652 07 MATIC  0.24 USD	✓
24	2023-09-01 09:02:01	<u>0x7b59fda7e06236e9cbdc</u> <u>344c06227c2fddc4422384</u> <u>0b286b1c4b5ab0568f1cf0</u>	+ 0.1409210675231910 01 MATIC  0.07 USD	✓
25	2023-06-02 16:40:06	<u>0x5088560f9162b0c891bc</u> <u>eb89eaccedcd0eba5a6ac1</u> <u>5b7ef39575650f7deefc42</u>	+ 0.0319425847660377 99 MATIC  0.02 USD	✓
26	2023-05-19 16:59:45	<u>0xdd37f2f737eeac13858f</u> <u>94b43484b71ee8baa9b3b0</u> <u>e9145b11c8261719117131</u>	+ 0.0268138249168369 19 MATIC  0.02 USD	✓
27	2023-05-12 14:03:08	<u>0x8ec687b72d7d785872df</u> <u>fb27f38c6ba49b0c18c95</u> <u>d7dce74090640dbc7b60e9</u>	+ 0.0887034794535114 11 MATIC  0.07 USD	✓
28	2023-05-08 10:11:01	<u>0xb7b4fa9d00623d0a2b36</u> <u>772c4dbde9c56e24791733</u> <u>e3f8806fe49751fbf6963f</u>	+ 0.0560748027420967 94 MATIC  0.05 USD	✓
29	2023-04-28 12:36:05	<u>0x7cee40b7210b7eb3b1fd</u> <u>277885b9021bea15961319</u> <u>8a2734495a666501c8c99f</u>	+ 0.1818579530588113 61 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-14 14:37:40	<u>0xe805fef25e16aa99e94e</u> <u>0e67b7ea257dad210930a5</u> <u>065fcdcf7d1a2146b7d6f01</u>	+ 0.1194922835297624 75 MATIC  0.13 USD	✓
31	2023-04-07 16:06:02	<u>0xcecfcdf2f16d427ec3b6</u> <u>396b741135f37a49c898e0</u> <u>b18d91d6e87121de49457a</u>	+ 0.0045862937381865 50 MATIC  0.00 USD	✓
32	2023-03-31 16:28:26	<u>0x28541616dd790ac929a2</u> <u>1b4d17aa30f7acc419661f</u> <u>04a74910e57b3f8d95e5bc</u>	+ 0.0301193879258820 18 MATIC  0.03 USD	✓
33	2023-03-18 18:05:12	<u>0xd659b473ac978b5c2fb3</u> <u>a49e9acc76863afc3376da</u> <u>8c8c00ca1128fd390558b4</u>	- 1.2865232909063870 63 MATIC  1.54 USD	✓
34	2023-03-18 18:05:12	<u>0xd659b473ac978b5c2fb3</u> <u>a49e9acc76863afc3376da</u> <u>8c8c00ca1128fd390558b4</u>	- 0.0006656638269120 00 MATIC  0.00 USD	✓
35	2023-03-18 18:05:12	<u>0xd659b473ac978b5c2fb3</u> <u>a49e9acc76863afc3376da</u> <u>8c8c00ca1128fd390558b4</u>	- 0.0015960361730880 00 MATIC  0.00 USD	✓
36	2023-03-17 14:49:34	<u>0xb8b96fc1f760f1373a14</u> <u>25b0a9c80737816081b510</u> <u>e0d244afa19240b243bb13</u>	+ 0.0041701435467845 88 MATIC  0.00 USD	✓
37	2023-03-13 10:49:31	<u>0x36fbeaa91f5c31249d6b</u> <u>c1301cc2b7e43b5e641bd4</u> <u>e09f44457249852574e406</u>	+ 0.1827433122364501 84 MATIC  0.20 USD	✓
38	2023-03-03 15:37:36	<u>0x22f0dd7398978d487c84</u> <u>af6fb13990c1a54b35a6f5</u> <u>efcaecb214d043578d685b</u>	+ 0.0708417247087649 03 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-24 13:07:48	<u>0x631cfec5740a591069563b35eeaadef78b3b466ea9bdfb6802a1a7d3bd2ab9f5</u>	+ 0.1328150637216893 58 MATIC  0.17 USD	✓
40	2023-02-10 16:09:54	<u>0x7efe094aec5cf28181e0ccba893ac84bcff7f2dcc60e6a4ea36754d9922f62b8</u>	+ 0.1351193190355597 93 MATIC  0.17 USD	✓
41	2023-02-03 12:37:33	<u>0x71f7a649f5acb690d48ca42eb926f129eb094cf9cb349d8714d1fc3777b5b6f2</u>	+ 0.1558092419057236 50 MATIC  0.18 USD	✓
42	2023-01-27 14:51:23	<u>0x94c7a105bccd3d1bc1211afe27317f8bd80605c2ad34bd7c5502fc88ddac86c2</u>	+ 0.1296766032103505 72 MATIC  0.14 USD	✓
43	2023-01-20 13:04:25	<u>0x159e52e38683e55a7aee7a84a2f9efd7013f438e0bde52c8256aec77458ad6e7</u>	+ 0.1828222744165806 38 MATIC  0.17 USD	✓
44	2023-01-13 12:39:18	<u>0x337b8243c67f5b11335e3ccb34ac4e7349f910e95dcf96adb8ec1c35c79511e5</u>	+ 0.0749650129823554 31 MATIC  0.06 USD	✓
45	2023-01-06 13:05:29	<u>0x4732f88edeed8d52ab3216b17e79c2a677a37e86f61edc837b2275e2457f7fc5</u>	+ 0.2225605951421279 76 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 11:09:53	<u>0x7e6fc1dc2a726215d455bfbf5c7c314b3968c6d97a8f0037faf8d95d105b6502</u>	+ 0.2207972250000000 14 WOMBAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 07:52:00	<u>0x9b1e1a5d40efdf9b24a3fd4021b3ad9b3bd2c7b9d8c70ef8143d83dffac54d47</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-07-11 14:51:41	<u>0x26f06f518a419f2833c6f9f5c9f942aa77408ea51da73a3b9df49326fb345149</u>	+ 0.0484353000000000 01 WOMBAT	✓
4	2024-06-03 10:24:23	<u>0x3b22c101cbb50a104c4a9a9f8417afe4d12d1f7f61e91fea985105fbc8d8be502</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
5	2024-06-03 10:23:59	<u>0x5ad3ac9a86e2b2e6d3b4e3cc6b5951928cf3874cddcff044c62862e6b8dd731d</u>	+ 1 tkether.com	✓
6	2024-05-23 14:49:15	<u>0x702690c83bb0cbd564eec381e8f80399b264a9503787ac5a11324f1664689b97</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
7	2024-05-23 14:48:09	<u>0x2aacfde138ff6264d4dcb790f5db9f00eaade682b95275f444f44e60c37776c</u>	+ 0.0166311900000000 01 WOMBAT	✓
8	2024-04-04 13:41:06	<u>0xc63db7f2a0cfd52a9786bb161cbe47f7143fbad3352b6e37f2570b38557c0211</u>	+ 0.3112721999999999 99 WOMBAT	✓
9	2024-03-25 09:51:56	<u>0x247eda355c3f12873abb1da73861eb79bebfdab2e4ae134509be90f34507c765</u>	+ 1 ds	✓
10	2024-03-25 09:51:52	<u>0x7984406f406956b08fa57a254513bc27bec6220263e246ef12f4ba52bddfe984</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-15 13:33:28	<u>0x040c1fff686eb6f535eb6cd1e24763a1caf5a1d66d8933bd75932b8ae03276dec</u>	+ 0.2238189299999999 99 WOMBAT	✓
12	2023-12-28 10:03:40	<u>0x27ee72197d75302be89a2422954ef61473924355dd49bc564557e779575a075e</u>	+ 0.5253842250000000 38 WOMBAT	✓
13	2023-12-14 23:07:02	<u>0xee5b4e3ee11309a51e31ef570be42388034086328effb7ba52427321d6349ea4</u>	+ 1.0000000000000000 00 5000USDT	✓
14	2023-12-06 16:20:42	<u>0x4754101efbd5c5280857d0738c3338fceb5cd2de5f890de90314a3d121bbf745</u>	+ 1.1557229849999999 25 WOMBAT	✓
15	2023-11-09 12:30:37	<u>0xe8eda261e44defe0741b778158e71fe024dbe20d7cc2cd1d9df6e82ff42a955</u>	+ 0.3852409949999999 75 WOMBAT	✓
16	2023-09-21 13:33:53	<u>0xbb79a8e60b79ed301bcd265e3603e096f6954b7368423258947bef27d06654e</u>	+ 0.3666826799999999 83 WOMBAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 16:59:38	<u>0x9b78d9bad426919ea2533e3c62700ad715b05691a6bc04bae9f6cf2e9e1b4c2e</u>	+ 1 debridg.xyz	✓
2	2024-08-29 11:10:45	<u>0x8deeb8097ce05dab1a019366b35f101a868c70174b698a29c7b8a146aa3ecaf1</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 14:52:01	<u>0xa530d30613bfd2a5631a987a49ccd62fa690c4d305de47d87a87b77675e4a971</u>	+ 1 Airdrop at 10bnb.art	✓
4	2024-07-11 14:51:57	<u>0x4827750c42cdcaeac1df29a742dc09c1bdc2daab8498760d87f4b3cdb81a4387</u>	+ 1 1ETH Reward at web3eth.icu	✓
5	2024-06-03 10:24:23	<u>0x85d2dfc891a841a4846e84a2c185cdd35686a6149fbfe5be444513d508555081</u>	+ 1 e]	✓
6	2024-05-23 14:48:49	<u>0x0379362b2afc66c4cc7b89d79cd4841694e250da511c1d8c50b11cafc4214c75</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-04-04 19:52:55	<u>0x4c97c748917f854cbbe3e6484c0ce844c6c6777477432899fe5a4e85acb9493c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 09:52:36	<u>0x15489ba6d3ac67bec68c44883aa24ba48ad893806a3a8441bd8b57dbd68743ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 09:52:22	<u>0x39f264c4669dc2afe8709fb6b096d78f8d3d2ef3d33abd23381e7ccf747d94cc</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-13 16:25:11	<u>0x1887740acea8321e80623cca6254f1994373462fe25a44f6ceb668cf283eafb8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-16 00:56:12	<u>0x5ff3b8934bfd0ff39392541eabb2b36eb87a3896bc0538f641928a054a53b667</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 22:30:53	<u>0xf6dcb0702f4fbece6594b8daaec4e0e220f80bbf1a64f757554f3fb2d87bc572</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-01 19:37:58	<u>0xafee37c0a07af4286605747de5241eb75bf3d5684dcef50dad3fe3d238ee6b1b</u>	+ 1 ethevents.co	✓
14	2024-01-08 12:55:07	<u>0xb33b7a163004a918ee3e9a2d0c92b8d143c08c940071ab55c3493d2a1ad7d0db</u>	+ 1 3000usdt.net	✓
15	2024-01-08 12:42:50	<u>0x49f2b87f7031d515709166457c2ea5d6913d8df2db394bab77ed03a1fd75b96f</u>	+ 1 2000usdc.org	✓
16	2023-12-31 19:34:49	<u>0x14c07ee7a6736d3a6b5efba3ab42df8775cb98e81b8369621939c4404132fa34</u>	+ 1 2000usdc.cc	✓
17	2023-12-31 19:30:38	<u>0x1b31094d821bd27f307b1a390c17184087306d3ab45b5c02bca4b08e2026edbf</u>	+ 1 3000usdt.net	✓
18	2023-12-06 23:40:06	<u>0x491a26e6f4c0a8b1d5320397fe67165d64f6430aff9fb9790dcbbc84b22957ee</u>	+ 1 1000usdc.net	✓
19	2023-12-06 23:38:50	<u>0x45ad46f40433004bbd28c46c921d4b85251bc56739e6fc836d96f6fd47563f74</u>	+ 1 2000usdt.link	✓
20	2023-11-09 13:18:11	<u>0x4f33dec627123d15c8b8c710a3dafc5802950b0011abbf6044a5c0cfc33aed65</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-03 13:42:45	<u>0x03385443405ca61cb2989bc5b331b3d567f69618ba5cb7fc07d8b63755921877</u>	+ 1 op.org	✓
22	2023-10-17 17:27:27	<u>0xe0bf47178aa4d677020bcf7ed2386ce706e2b071ab9083de8ade07c753521efb</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-13 15:07:56	<u>0xc00bf1d1db5023aa09c0cc7cd3c0130bea5f7e3457a725e38ea9a5722e175ed7</u>	+ 1 Voucher	✓
24	2023-10-11 20:35:43	<u>0x521618840e01623cfa06dc5811b19d2c2392285e981fb2685762a6592342be4e</u>	+ 1 Voucher	✓
25	2023-10-07 10:17:12	<u>0x539abb7a930e23e628867d530b48507e1564da4e0b2f56b41d7ad684dc115dbf</u>	+ 1 Vouchers	✓
26	2023-10-07 10:16:50	<u>0xafdc9a26855a7ac3c3e96c8592657fcf1f86077a41f43628721c4ec8b36d691c</u>	+ 1 Vouchers	✓
27	2023-09-01 09:02:51	<u>0xc7e90f70d41240acbb2aec7d4550d81c1ea7262d72949b8af21ef6f53ab3a6e3</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

DISCLAIMER

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