

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67218f24168a3381fa916a1797323a47ec3ab0bb</u>
TOTAL RECEIVED	3.468354871330117550 MATIC
	1.41 USD
TOTAL SEND	1.588405951707043684 MATIC
	0.64 USD



Token	Balance
MATIC	1.879948919623073866 MATIC 0.76 USD
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 op Code
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
Wild Goat Coin	100.000000 WGC
USD Coin	0.006989 USDC
STN	10,000 S
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
Merkly OFT	1.000000000000000000 MERK
WMATIC	1,000,000,000 Swap on: wmatic-swap.com







Token	Balance
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
ITS Mainnet NFT	1 ITS
Galaxy OAT	7 OAT
Samsung TX1 by Paul Milinksi	1 TX1PM
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
oIlection	N/A BULLPLLL
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
Â-	N/A etherevent.co
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-17 04:57:36	<u>0x7563586ec00e0b4cc980</u> <u>0a06a15986d8e9357cbb54</u> <u>f68f91aba0f91a8d78411d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-17 04:57:36	<u>0x7563586ec00e0b4cc980</u> <u>0a06a15986d8e9357cbb54</u> <u>f68f91aba0f91a8d78411d</u>	- 0.0074838625371254 22 MATIC  0.00 USD	✓
3	2024-02-17 04:57:36	<u>0x7563586ec00e0b4cc980</u> <u>0a06a15986d8e9357cbb54</u> <u>f68f91aba0f91a8d78411d</u>	- 0.0036811591016083 44 MATIC  0.00 USD	✓
4	2024-02-17 04:51:11	<u>0xad223548202222c0b315</u> <u>e9dfe56b8967586659dc9a</u> <u>9b0b484ab371843dc17f6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 04:51:11	<u>0xad223548202222c0b315</u> <u>e9dfe56b8967586659dc9a</u> <u>9b0b484ab371843dc17f6f</u>	- 0.001663110000000000 00 MATIC  0.00 USD	✓
6	2024-02-17 04:51:11	<u>0xad223548202222c0b315</u> <u>e9dfe56b8967586659dc9a</u> <u>9b0b484ab371843dc17f6f</u>	- 0.0010042039765002 24 MATIC  0.00 USD	✓
7	2024-02-17 04:37:33	<u>0x9aa4265f20b60930d69b</u> <u>701ab5bbb6ea7510458109</u> <u>a608baf6cc14c54c6526cb</u>	- 1.5366680796947860 27 MATIC  1.45 USD	✓
8	2024-02-17 04:37:33	<u>0x9aa4265f20b60930d69b</u> <u>701ab5bbb6ea7510458109</u> <u>a608baf6cc14c54c6526cb</u>	- 0.000711360000000000 00 MATIC  0.00 USD	✓
9	2024-02-17 04:37:33	<u>0x9aa4265f20b60930d69b</u> <u>701ab5bbb6ea7510458109</u> <u>a608baf6cc14c54c6526cb</u>	- 0.0004186814255869 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 04:36:41	<u>0xdec6899d4b81d00c9049</u> <u>975bbf813c7d96c32e2883</u> <u>0fba57bb98fe651a0e40c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-17 04:36:41	<u>0xdec6899d4b81d00c9049</u> <u>975bbf813c7d96c32e2883</u> <u>0fba57bb98fe651a0e40c0</u>	- 0.004584570000000000 00 MATIC  0.00 USD	✓
12	2024-02-17 04:36:41	<u>0xdec6899d4b81d00c9049</u> <u>975bbf813c7d96c32e2883</u> <u>0fba57bb98fe651a0e40c0</u>	- 0.0023381263935605 80 MATIC  0.00 USD	✓
13	2024-02-13 12:54:32	<u>0xd3e5ed3f78a6d3b4ac8b</u> <u>d2b31c86f23fe40f6874a0</u> <u>44e2028c8a332d2708b10a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-13 12:54:32	<u>0xd3e5ed3f78a6d3b4ac8b</u> <u>d2b31c86f23fe40f6874a0</u> <u>44e2028c8a332d2708b10a</u>	- 0.0047209868857107 00 MATIC  0.00 USD	✓
15	2024-02-13 12:54:32	<u>0xd3e5ed3f78a6d3b4ac8b</u> <u>d2b31c86f23fe40f6874a0</u> <u>44e2028c8a332d2708b10a</u>	- 0.0056235564447237 00 MATIC  0.00 USD	✓
16	2024-02-13 12:52:46	<u>0xae5e971e8da365982c55</u> <u>20f09a84e86e7838c8833b</u> <u>491368f7f0cd238f3b3b18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-13 12:52:46	<u>0xae5e971e8da365982c55</u> <u>20f09a84e86e7838c8833b</u> <u>491368f7f0cd238f3b3b18</u>	- 0.0031207365907679 16 MATIC  0.00 USD	✓
18	2024-02-13 12:52:46	<u>0xae5e971e8da365982c55</u> <u>20f09a84e86e7838c8833b</u> <u>491368f7f0cd238f3b3b18</u>	- 0.0033004185496703 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 12:43:01	<u>0x4cbdb70b561dbae7131b</u> <u>08282c87ed3ca9cbcb1a85</u> <u>8d5afc98bfe534878e8915</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-13 12:43:01	<u>0x4cbdb70b561dbae7131b</u> <u>08282c87ed3ca9cbcb1a85</u> <u>8d5afc98bfe534878e8915</u>	- 0.0047209430868946 32 MATIC  0.00 USD	✓
21	2024-02-13 12:43:01	<u>0x4cbdb70b561dbae7131b</u> <u>08282c87ed3ca9cbcb1a85</u> <u>8d5afc98bfe534878e8915</u>	- 0.0031619657641821 60 MATIC  0.00 USD	✓
22	2024-02-13 12:37:29	<u>0x146a75838ca47d6ef92a</u> <u>f72824ccddf9376eaa9e62</u> <u>71abfcbfa49589b80633f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-13 12:37:29	<u>0x146a75838ca47d6ef92a</u> <u>f72824ccddf9376eaa9e62</u> <u>71abfcbfa49589b80633f8</u>	- 0.0030281408418337 80 MATIC  0.00 USD	✓
24	2024-02-13 12:37:29	<u>0x146a75838ca47d6ef92a</u> <u>f72824ccddf9376eaa9e62</u> <u>71abfcbfa49589b80633f8</u>	- 0.0021760504140930 12 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 04:57:36	<u>0x7563586ec00e0b4cc980</u> <u>0a06a15986d8e9357cbb54</u> <u>f68f91aba0f91a8d78411d</u>	+ 0.8309845364952708 20 MATIC  0.78 USD	✓
2	2024-02-13 01:02:11	<u>0xa68ba33a4810a53cc372</u> <u>5a1cdc9be2dbafe5dad889</u> <u>4815b9fdc90b0368ebd8c4</u>	+ 2.6373703348348467 30 MATIC  2.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:12:14	<u>0x4d9a50efff026e6fda09 bffabc03ed6e6bbce323db 1529bbdb071428eacbe945</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
2	2024-04-06 21:47:24	<u>0xc3aedce4d89a1c4dbb0e b8af38a6529db380d62109 ad2d3e2894cbb6d49852a5</u>	+ 100.000000 WGC	✓
3	2024-04-01 06:48:03	<u>0x908c68525e4e0a89911f 907a1936d2a4a6a62459e5 3f735c9aa9c97f1f2b0086</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
4	2024-03-28 19:28:26	<u>0xe32cc0ccf984d2526b61 6249e2b719cdaa2c2c0957 64ea2c7ca0bfec297ef54f</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
5	2024-03-27 23:34:02	<u>0x12bfea5bc36aae5b5305 774323152d3e7c6f1b9428 c6c0bdd0cfb207e2cdb503</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
6	2024-03-25 05:00:05	<u>0xc76ae9d2722f0d0229e8 40227c9bed7425cb5c475c c24d83f393579c14a3bc09</u>	+ 7,350 rds	✓
7	2024-03-13 05:44:37	<u>0x3e357ffcb40d43b73195 5c7237c1402c9e8695cf8b 434611a931a774c11d2aa8</u>	+ 500 op Code	✓
8	2024-03-13 05:25:42	<u>0x27cc810d5357f2b5c4d7 8e9925afbf210bcaebc680 8de5aa2ea1e640a696079b</u>	+ 500 op Code	✓
9	2024-03-09 23:37:40	<u>0x0a085e39b149681587a1 d3fe35a1d7176c02f7e1cd e6cb4528b634681abeb15e</u>	+ 800 Swap on: wmatic-swap.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-28 05:01:46	<u>0x9b80daf04fc7e70e9ad7c2d05d8ae454d737e4e85c80c347904c186894e4f0e4</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-26 01:00:42	<u>0xa7c138df200504eaa0eca6fb5adfe947ebc9cd97200d4aa07cb77c98998abcda</u>	+ 5,000 S	✓
12	2024-02-17 04:57:36	<u>0x7563586ec00e0b4cc9800a06a15986d8e9357cbb54f68f91aba0f91a8d78411d</u>	- 0.788816 USDC	✓
13	2024-02-17 04:47:59	<u>0xcdb0a95e30eb545ba6d9f04014b703db041b05fc4ef9dd0901bb138ef40d9a1c</u>	+ 0.795805 USDC	✓
14	2024-02-12 14:03:21	<u>0x75745c9ac5b7d5eadeb62487e2e7ddcb146668aed0a1b4976a6cb8316fe43266</u>	+ 1.0000000000000000 00 MERK	✓
15	2024-02-11 19:03:20	<u>0x7463884f4648679b4a4deac9d2a4e96bb11715fce740dab8cc5cca5cde5ee292</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:58:51	<u>0x9e4c5df3fe779b0d32d31bf1b4e80fe13de47569273a6fbfadcb2eca6123949</u>	+ 1 TX1PM	✓
2	2024-02-13 12:54:32	<u>0xd3e5ed3f78a6d3b4ac8bd2b31c86f23fe40f6874a044e2028c8a332d2708b10a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 12:54:32	<u>0xd3e5ed3f78a6d3b4ac8b d2b31c86f23fe40f6874a0 44e2028c8a332d2708b10a</u>	+ 1 OAT	✓
4	2024-02-13 12:52:46	<u>0xae5e971e8da365982c55 20f09a84e86e7838c8833b 491368f7f0cd238f3b3b18</u>	+ 1 OAT	✓
5	2024-02-13 12:43:01	<u>0x4cbdb70b561dbae7131b 08282c87ed3ca9cbcb1a85 8d5afc98bfe534878e8915</u>	+ 1 OAT	✓
6	2024-02-13 12:43:01	<u>0x4cbdb70b561dbae7131b 08282c87ed3ca9cbcb1a85 8d5afc98bfe534878e8915</u>	+ 1 OAT	✓
7	2024-02-13 12:37:29	<u>0x146a75838ca47d6ef92a f72824ccddf9376eaa9e62 71abfcbfa49589b80633f8</u>	+ 1 OAT	✓
8	2024-02-13 06:53:47	<u>0x76c130f2bb8feb781df2 910c5c82415b0d4fe090c3 9e47777730f69d245d1c1e</u>	+ 1 ITS	✓
9	2024-02-13 06:48:17	<u>0x09bb6889c5ab2e21a707 a3c7457bb057a15f8c71f7 f07e946c0211f009f4bbf1</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:20:25	<u>0xe1fe55951c6bf7ab55e1 70e75c68351a7367a01cee a97cf1da78867439965047</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 21:16:26	<u>0x00bd325bc41a758cc7ae968c01eec79cbdb54119dbd7b874a90f1b7968436c43</u>	+ 1 rg	✓
3	2024-04-30 21:15:10	<u>0x24b48551966107d416cae3ec9bcce11854db6cc1c062a2843e4f2303483ac7b</u>	+ 1 rg	✓
4	2024-04-30 21:13:56	<u>0x9e0d02a04e9870064579ef77a34c344aa4dfea314707da4347a2473c0eba4ba6</u>	+ 1 rg	✓
5	2024-04-30 21:12:56	<u>0x6b69467e4be99bd0cf2d717d238a91587396ebe78b54ce460ce3e20bfd261ff9</u>	+ 1 rg	✓
6	2024-04-18 18:23:26	<u>0xad6569f26cca9363875dd7f3afb665976bf8680820e30200a4d121d8d1be1cda</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-02 20:34:52	<u>0xa5fe453a11de4939668d6d6d138a4449a31f093785e41b5feebde354196d62a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 09:07:04	<u>0xc839a7d507ce0800ec785a09d041895f2ab2af7fd9455d1974bd7a59f09bc48c</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 08:59:40	<u>0x000204cdbf0d824c80ba2d7ed19911c9b99b8af08b40a2b335b35bc6b5986989</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 22:11:02	<u>0x7458f05ed2eaf90f79a993a49d9ea5b4c1fc3d1c4c514344bca26b4bd7831a6e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 22:10:54	<u>0xf9e96cf47900b6cac786748e51166cda76c8594b85e0364035ea75b87d2b0fe7</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-11 15:17:12	<u>0x80ef704bfb12801d18a61d0b4a64e2c99b9d83c53ddff2e20f08d50588f65c0d</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-07 02:24:23	<u>0xbd954743bf582c6369e33028dbcda4067a009a4a94f10608c167234356b03b77</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-03-06 04:50:00	<u>0x956d928a53f7a808e10bd53a3a397ec78e32cd8bc197e1e9c66727384e4edc74</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
15	2024-02-25 12:42:57	<u>0x1db48ddfd4e076448497ca9d7e459e137b58eb1e0d087d592274f3e735c68f63</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
16	2024-02-25 08:47:17	<u>0xe979d2ae0ff27c03ee82e615b227c0f621c670a273439c7be6fd3e4c87ba0e55</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
17	2024-02-20 22:27:25	<u>0xd5d4c3a105336610720ee93a19972d992f863e214b51c8d56216f8e1da5af0</u>	+ 1 etherevent.co	✓
18	2024-02-17 02:09:12	<u>0x77a839c027d9414284a38b23576f8def0d75468513016ce08debd25c7113f87d</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-15 19:39:37	<u>0x126e98399249f388d3ad1abf62e69c921fd93d81dd46f7a711b440a861803cbb</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-15 17:00:01	<u>0x6b4f018816f1123010de c0a99142a79f3f2684898d b3d9bc310b033d128e74d2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-11 19:03:08	<u>0xa90f55803160847185ac 4863a0a879cfe06a2d9e92 89813fd9a8a252997c9a53</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-11 19:03:08	<u>0x0b17aaaa22bfde2c93a5 9863d6defcae1f7c699bd0 ac0d22dcd1a3f192020389</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2022-05-08 20:22:50	<u>0xb84726bcd0d0fe3bc7d7 5bd23451aedaba6b8e9c02 2202bf8b0ee1e758273bf0</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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