

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a6ead6b21219ba9fa11a5598a989b90f114fd7b</u>
TOTAL RECEIVED	10.550298956405168127 MATIC
	3.86 USD
TOTAL SEND	2.603565152098700874 MATIC
	0.95 USD


Token	Balance
MATIC	7.946733804306467697 MATIC
	2.90 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
LINKToken.io	197.0500000000000011369 tLINK
AdValorem	4.9950000000000000107 VLR
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
RareTron.io	88,888.000000 RareTron.io
BLAST	10,000 \$ L2GBlast.COM \$GBT CLAIM
BLAST	10,000 BONNBlast.COM - CLAIM NOW

Token	Balance
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
Building	1 BLDG
Fallen Star	3 STAR
appNFT	1 appNFT
1,000 USDT Reward	N/A ards.org
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1,000 USDT Reward	N/A .net
5000\$ USDC	N/A NFTVoucher
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDC	N/A NFTVoucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-27 21:28:07	<u>0x4cafaf7ea9d080785e33</u> <u>c5da0222913054574cec39</u> <u>5cceedfc8b937dc55a7474</u>	- 0.3026283264973204 66 MATIC  0.18 USD	✓
2	2023-10-27 21:28:07	<u>0x4cafaf7ea9d080785e33</u> <u>c5da0222913054574cec39</u> <u>5cceedfc8b937dc55a7474</u>	- 0.0070256537458068 00 MATIC  0.00 USD	✓
3	2023-10-27 21:28:07	<u>0x4cafaf7ea9d080785e33</u> <u>c5da0222913054574cec39</u> <u>5cceedfc8b937dc55a7474</u>	- 0.0109746945053850 00 MATIC  0.00 USD	✓
4	2023-07-20 21:27:57	<u>0x38a36eaecff8d37c3a47</u> <u>48cd1d21bf91713220d159</u> <u>d4ab3f4c22a06aa367d613</u>	- 1.2232769604807456 34 MATIC  0.94 USD	✓
5	2023-07-20 21:27:57	<u>0x38a36eaecff8d37c3a47</u> <u>48cd1d21bf91713220d159</u> <u>d4ab3f4c22a06aa367d613</u>	- 0.0138956744485108 62 MATIC  0.01 USD	✓
6	2023-07-20 21:27:57	<u>0x38a36eaecff8d37c3a47</u> <u>48cd1d21bf91713220d159</u> <u>d4ab3f4c22a06aa367d613</u>	- 0.0426705174509026 95 MATIC  0.03 USD	✓
7	2023-07-20 21:23:01	<u>0x40fff7d500cb07488f8e</u> <u>b549f47480eb7bd5c78b0e</u> <u>77259501131e02742ea354</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-20 21:23:01	<u>0x40fff7d500cb07488f8e</u> <u>b549f47480eb7bd5c78b0e</u> <u>77259501131e02742ea354</u>	- 0.0249485376520673 24 MATIC  0.01 USD	✓
9	2023-07-20 21:23:01	<u>0x40fff7d500cb07488f8e</u> <u>b549f47480eb7bd5c78b0e</u> <u>77259501131e02742ea354</u>	- 0.0474386452332639 31 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-06-19 22:40:15	<u>0xff487919aa860c5abbbf</u> <u>06f043821ac707d76d4f78</u> <u>e2869f20dfe7f9fc78440b</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
11	2023-06-19 22:40:15	<u>0xff487919aa860c5abbbf</u> <u>06f043821ac707d76d4f78</u> <u>e2869f20dfe7f9fc78440b</u>	- 0.010613040000000000 01 MATIC  0.00 USD	✓
12	2023-06-19 22:40:15	<u>0xff487919aa860c5abbbf</u> <u>06f043821ac707d76d4f78</u> <u>e2869f20dfe7f9fc78440b</u>	- 0.0461725521675430 96 MATIC  0.02 USD	✓
13	2023-05-31 20:34:52	<u>0xae0b69912afe0069f3a7</u> <u>2651c6e975974b34dfae43</u> <u>663169604927d840dbd0b4</u>	- 0.7070588219065871 98 MATIC  0.62 USD	✓
14	2023-05-31 20:34:52	<u>0xae0b69912afe0069f3a7</u> <u>2651c6e975974b34dfae43</u> <u>663169604927d840dbd0b4</u>	- 0.011437559999999999 99 MATIC  0.01 USD	✓
15	2023-05-31 20:34:52	<u>0xae0b69912afe0069f3a7</u> <u>2651c6e975974b34dfae43</u> <u>663169604927d840dbd0b4</u>	- 0.0468897098727530 17 MATIC  0.04 USD	✓
16	2023-05-31 20:34:34	<u>0xf655fac6f525d9a0f7bf</u> <u>3d91df9b754c0d2861877a</u> <u>db7cc954f5651ccec31032</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-31 20:34:34	<u>0xf655fac6f525d9a0f7bf</u> <u>3d91df9b754c0d2861877a</u> <u>db7cc954f5651ccec31032</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
18	2023-05-31 20:34:34	<u>0xf655fac6f525d9a0f7bf</u> <u>3d91df9b754c0d2861877a</u> <u>db7cc954f5651ccec31032</u>	- 0.0067911581378148 30 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 21:27:57	<u>0x38a36eaecff8d37c3a4748cd1d21bf91713220d159d4ab3f4c22a06aa367d613</u>	+ 0.2493579973510972 88 MATIC  0.19 USD	✓
2	2023-07-20 21:16:49	<u>0x6e4b94c26459353f1d9869f2b1d92d4d87d62fbf98ea8810cdbc1026f013e907</u>	+ 9.2066526512238535 67 MATIC  7.09 USD	✓
3	2023-05-31 20:14:35	<u>0xe3243a2338ea97048efe a5a97d5c0198448217b38d65917d7953a171a6c330f6</u>	+ 1.0942883078302174 66 MATIC  0.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:37:13	<u>0x9b05be2b7e67229e75fdc414e85f6628707e91928ff35094d5a4b30b2a81d5e7</u>	+ 100,000 m your WBTC	✓
2	2024-04-09 19:45:09	<u>0xfbc1cfff066ad94af98d1f9b8b1dea571d2e20087bea863e07e1f34132e7406a</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-01 11:46:11	<u>0x4341457e1aacfd1c8aab112e0a22a757acd85bba2ff62f725835905ad65f5b52</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
4	2024-03-29 22:42:33	<u>0x94f98e96c36b06a7bf4bd1e1a1899d64af04736c1bbca0eb9cddfecb2fde27a7</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
5	2024-03-28 01:55:09	<u>0x0ac85e1020869a214c83fd1b2efa7bc4944125a038e08c4c5c99b9f3415d2452</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 04:45:04	<u>0x5701b46c136a231343178be0cbd2e2da15abc233ee1a8c66558fd3d0cca4d22a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2023-10-28 04:49:26	<u>0x45162dbe31d61c03afc9ecdb137f3307b92e7ec630a0307409cd69ab054e8dc1</u>	+ 888.000000 Tron-USDC.com	✓
8	2023-10-28 03:54:01	<u>0xf2f240fc6002e31168be20083e7bb715c103f3f6f12a6c3bc587a4fd157047d3</u>	+ 88,888.000000 RareTron.io	✓
9	2023-09-30 17:37:39	<u>0xb38748e7434cc922741e323f06f4e67f21d2520f1aed60e894f8025f6d2aa05a</u>	+ 680.950000000000004 5475 \$ sUSD	✓
10	2023-08-05 12:55:15	<u>0x70c9691de5ac147aeab7342f42f1350af865594a3251151456cc21248bdd0c54</u>	+ 4.9950000000000001 07 VLR	✓
11	2023-06-05 14:08:01	<u>0xe87c2278fe9be0bc1325f8f6c4def2b2e3a9510ee5ea8444ee792c9f2090c5c2</u>	+ 197.05000000000001 1369 tLINK	✓
12	2023-05-31 20:34:52	<u>0xae0b69912afe0069f3a72651c6e975974b34dfae43663169604927d840dbd0b4</u>	- 242.502550 USDC  242.51 USD	✓
13	2023-05-31 20:26:18	<u>0xf5aae2836c696228fe4fb4208daded12d19ea087591033e6d5723a4cd2857ed3</u>	+ 242.502550 USDC  242.51 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-20 21:27:57	<u>0x38a36eaecff8d37c3a4748cd1d21bf91713220d159d4ab3f4c22a06aa367d613</u>	- 1 STAR	✓
2	2023-07-20 21:23:01	<u>0x40fff7d500cb07488f8eb549f47480eb7bd5c78b0e77259501131e02742ea354</u>	+ 1 STAR	✓
3	2023-07-20 21:23:01	<u>0x40fff7d500cb07488f8eb549f47480eb7bd5c78b0e77259501131e02742ea354</u>	+ 1 STAR	✓
4	2023-07-20 21:23:01	<u>0x40fff7d500cb07488f8eb549f47480eb7bd5c78b0e77259501131e02742ea354</u>	+ 1 STAR	✓
5	2023-07-20 21:23:01	<u>0x40fff7d500cb07488f8eb549f47480eb7bd5c78b0e77259501131e02742ea354</u>	+ 1 STAR	✓
6	2023-06-19 22:40:15	<u>0xff487919aa860c5abbbf06f043821ac707d76d4f78e2869f20dfe7f9fc78440b</u>	+ 1 appNFT	✓
7	2023-06-19 08:10:22	<u>0x92c15f1ff306d90f0e37b31a9ad38ad40c888031cfe191e2ab94a1cff6d8b6bf</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 11:37:04	<u>0x08e121166b35326a190ad8895815f8336ee0c7d02c01d4e603225edec762d2fa</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 19:43:19	<u>0x27f22d9b7f1e126d66a865c2625237c176ec93f0bce8e6f2f5b4216e032031dd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-26 04:32:00	<u>0x713502c2032d31380de6f0ba815897fe87c354ba75b6f47351f6b9cab2973ee7</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 01:01:18	<u>0x6b501348e7ce63e59eb0929e1b884a3d9f2f47e0245bc209c8565c41c9444332</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-12 02:58:18	<u>0xe61a61451738904b6a0e7faf9b53f44e5d16fa8f1b009e971947519bf9436d16</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-29 19:59:29	<u>0x09c0c2877b6fdad85e50f3c0e5e0373b7f77a9cc04b896682becd97e5930be3e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2023-10-27 21:24:07	<u>0xf72ef6da761dca8fefbcf5cca51f03459ba923d955d0d14b59fc21dbfd81f7aa</u>	+ 1 2000usdt.org	✓
8	2023-10-27 21:23:59	<u>0xa7af4c733d945e26782ec6bbe66eabbe3b07128e01f48150aa1d537f6c779ac2</u>	+ 1 .net	✓
9	2023-09-29 20:02:33	<u>0xaabdaf71059cb27fc2b13632a28bbc8facae7b9e2f2df7755095acef0f5ba676</u>	+ 1 dropusdt.xyz	✓
10	2023-09-29 20:02:15	<u>0x5cb22af413e6d1b436667f839ae37af32f77e95a58d4956987a52a8bbbeed39</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-29 20:02:11	<u>0x0b276e797b774cfd07ea7d277cb6f26aba9c550e7d3e1504a8b7c84dc93e4f94</u>	+ 1 ards.org	✓
12	2023-09-03 22:03:12	<u>0xb71bad6ebfb389458894875b23c757ab8b9191a7238435c6c6b10df780c87af7</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-27 03:01:17	<u>0x8adbdb5793eba7b0d8bbe3801f97620f47248d819a0ed6bc4b2827198e516388</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 06:32:52	<u>0x25d60bcb0336f4508cbf4d47c817c3aa0e42d3ef0d95af43b2fdebb8b37cf5ad</u>	+ 1 NFTVoucher	✓
15	2023-08-09 23:22:04	<u>0x0c60578df76f659f9094bef90a255644c54c52b393e31145ac2510d1b613202a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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