

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c78a8bfc479651e2019dd8126f9c08ee5e272b7</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.015620202952039350 MATIC
	0.00 USD

Token	Balance
MATIC	0.024379797047960651 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
AliquidEth.com	N/A Claim Reward
! abict.net	N/A et
USDC	N/A VAUCHER100.ONLINE -CLAIM NOW
USDC	N/A VAUCHER100.ONLINE -GET NOW
BLAST	N/A BONNBlast.COM -HERE YOUR DROP
USDC	N/A VAUCHER100.ONLINE -GET NOW
5000usdt.com	N/A 5000USDT

Token	Balance
5 stETH Event	N/A Vouchers
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 BUSD	N/A NFT Giveaway
'	N/A Reward at usdt-nft.com
\$5000 USDC Event	N/A Vouchers
1000 UNI	N/A NFT Airdrop
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 5000usdc.top	N/A Reward at [5000usdc itop]
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A dt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 23:20:17	<u>0xd90d63fd8442f15e525f b2238a3266b821c2c57e4a aa50ffe99fa3f346b121e9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-26 23:20:17	<u>0xd90d63fd8442f15e525f b2238a3266b821c2c57e4a aa50ffe99fa3f346b121e9</u>	- 0.0010923199614555 48 MATIC 0.00 USD	✓
3	2023-12-26 23:20:17	<u>0xd90d63fd8442f15e525f b2238a3266b821c2c57e4a aa50ffe99fa3f346b121e9</u>	- 0.0013366365328911 42 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-21 09:40:35	<u>0x68576132037c368306eb</u> <u>9a2cf043d298ad2891fd61</u> <u>babd10d929b17ac116650f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-21 09:40:35	<u>0x68576132037c368306eb</u> <u>9a2cf043d298ad2891fd61</u> <u>babd10d929b17ac116650f</u>	- 0.0002043194940745 56 MATIC  0.00 USD	✓
6	2023-12-21 09:40:35	<u>0x68576132037c368306eb</u> <u>9a2cf043d298ad2891fd61</u> <u>babd10d929b17ac116650f</u>	- 0.0129869269636181 05 MATIC  0.01 USD	✓
7	2023-12-21 09:21:39	<u>0x5159162b0c8e4d90c281</u> <u>57cc9bd6eacd3f953c22eb</u> <u>c1c56e7d880eddea755f7a</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 03:54:54	<u>0x607247ad74492064d2c2</u> <u>2a50b8957de8e9fe88d5f8</u> <u>6ad5d9eb8c88e45a284fbe</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓
2	2024-03-29 04:46:18	<u>0x3d4c1bf97b61b56df942</u> <u>9a80b1ebef928ba1cfefad</u> <u>67012cdd553c46e15d3ba8</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
3	2024-03-28 15:53:58	<u>0xcafd96fc31fa6c1eaa75</u> <u>f14d551db778309c84fa7c</u> <u>8eef787c449e9c7b87e1d4</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
4	2024-03-28 15:04:46	<u>0x347e40ae22aaedd84817</u> <u>fb1a61a572bcacf680e9852</u> <u>e9f86e387238c37efe7b46</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 03:57:53	<u>0x8e7511973b0a9e76721f8cfd283922cb6874992c2a0241cbc081270f67ef7c4</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
6	2023-12-26 23:20:17	<u>0xd90d63fd8442f15e525fb2238a3266b821c2c57e4aaa50ffe99fa3f346b121e9</u>	- 660.709713 USDT  660.73 USD	✓
7	2023-12-26 23:04:20	<u>0x5d3fe98fae76e3e4c228238cabb4ac884688d7643ad58d87f75eb1ac8a6066ca</u>	+ 660.709713 USDT  660.74 USD	✓
8	2023-12-25 20:54:41	<u>0xfc0d01b271dee4986a6975398a11921995003d8f3a903decfceae260912980e1</u>	+ 1 Claim Reward	✓
9	2023-12-21 09:40:35	<u>0x68576132037c368306eb9a2cf043d298ad2891fd61babd10d929b17ac116650f</u>	- 4,137.862500 USDT  4,137.78 USD	✓
10	2023-12-21 09:23:17	<u>0xf45b2639df89e80b6cc9c1fa2c54dd22c68454b01a5ce30acb8394e75e1b9934</u>	+ 4,891.500000000000 000000 et	✓
11	2023-12-21 08:53:29	<u>0x029a5769d4349dba17884834ef2337993aff4cdfda b25b630b6b19266406f8af</u>	+ 4,137.862500 USDT  4,137.93 USD	✓
12	2023-12-14 16:07:31	<u>0x59f7f470e53e0e5248f110822825eb6a587ae3a457ce8b802f22561b264275d5</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:57:02	<u>0xb8b6f8069b90f9faf5532d7f915787601e2617c94cd2d62d2f248123d132b4f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 15:54:08	<u>0x9091f5ed2f956b5d160533a3974c4561289ce81bff1ef5a8a63dcb60319b32cb</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-10 03:47:23	<u>0x05439bf915c243c5e82173e5a3e614aef52b83bb536f6fd1513b60a8159f5b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2023-12-23 04:44:51	<u>0x9eb2df8bbf232ccac543c6ec829f26610b4bb660ae937f6f26f28f5f10e91661</u>	+ 1 3000usdt.net	✓
5	2023-12-23 04:12:20	<u>0x3c9fa27c9cb5b2585f211351bbc5367211e4e66711db0499e2e0d4f3daf271cf</u>	+ 1 2000usdc.cc	✓
6	2023-12-22 10:10:28	<u>0xd39da0c8e477b2af316d27864bc2ffda37990b3b25ce39c9066b15f998a5319c</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-12 12:02:24	<u>0x98c1c6a5971cb0069a59d2c8ea848080cb39c71a139846f3c02cf4ca7f3817eb</u>	+ 1 2000usdt.link	✓
8	2023-12-12 12:02:22	<u>0xbd5c14b2e5ecd46d1709106006129a1fcd101de3c2a158132e9a5dab21c756c4</u>	+ 1 1000usdc.net	✓
9	2023-11-13 09:18:39	<u>0x6d3cbdf27fef8891366d13419865a180965aa91da399556afca02cfc7769f2a1</u>	+ 1 TICKET	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 07:26:22	<u>0x07071515b05381a8a0ec</u> <u>462957ac2b89d6f94f03b3</u> <u>2b35f026f81b6689ff74e7</u>	+ 1 NFT Voucher	✓
11	2023-10-07 14:25:57	<u>0x54627119b6f9bcc858dc</u> <u>90f3d1a89d5a2cbe5adba0</u> <u>611e246e4ed1a1e5115382</u>	+ 1 rg	✓
12	2023-10-07 14:25:19	<u>0x66b55500715d7096f037</u> <u>f49c650e2c78432957be6e</u> <u>cc2b9d9d7fbda426cd7dda</u>	+ 1 Vouchers	✓
13	2023-10-07 14:25:03	<u>0x9e49f17aacf65b57bf42</u> <u>4c88df9f354d820c29c907</u> <u>48b2e78e47bfc100616a87</u>	+ 1 Vouchers	✓
14	2023-10-07 14:24:17	<u>0x22c3c048b0fcc77370f9</u> <u>05ca3004e998eff14a5df4</u> <u>7112e84e83e7472e1ef0fc</u>	+ 1 dropusdt.me	✓
15	2023-10-04 07:31:26	<u>0x571a284dbeed03381b7c</u> <u>46db1c67cc85e2570115cd</u> <u>4c663cfe9b9854a1f30817</u>	+ 1 usdt-drops.org	✓
16	2023-10-04 07:30:32	<u>0x8745234424ed07af16e8</u> <u>15b40afaedf0fe3bcd40c2</u> <u>57893d0d02f412bc3e56b9</u>	+ 1 NFT Giveaway	✓
17	2023-10-04 07:29:58	<u>0x73ce15b9fcebc21eda54</u> <u>8252344f0b33b2f99b9426</u> <u>8fd3ea4075885746316312</u>	+ 1 NFT Airdrop	✓
18	2023-10-04 07:19:54	<u>0xe4f006514644f1765b14</u> <u>7c7594457197cc5993f3ef</u> <u>34fbcf035087988b670fa1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 07:19:50	<u>0x76343470019057b84d99775ac9f7361903bb38ed9bf36789dd66ea9150a62cad</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-04 07:18:15	<u>0xd8116cca80f1f789da34a0bcb6bc017eec2b67726d066f968013ea6ec06782f7</u>	+ 1 usdt-drops.org	✓
21	2023-10-04 07:17:41	<u>0x529f78823aef1545a57e3b2c462669375f9af0c49fe3cd18a6032e80ca7a0e3c</u>	+ 1 dt.org	✓
22	2023-10-04 07:02:47	<u>0x297739d901c5b3e7f544336ec26632cb972f761afd52db225633a9b75fd824f6</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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