

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71a287f8f26c4a57fecaccecb4ca34eb8f9d8976</u>
TOTAL RECEIVED	5.099999999999999645 MATIC
	1.92 USD
TOTAL SEND	5.043373127742879269 MATIC
	1.90 USD









Token	Balance
MATIC	0.056626872257120341 MATIC
	0.02 USD
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 rds
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
Outposts Explorer Pass	1 OEP
Mojor Early-Bird Airdrop	1 Mojor Early-Bird Airdrop
John McAfee Legacy	1 JML
Outposts Invite	0 OI

* USD values displayed at the time of transaction

Token	Balance
0	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
3K\$ at getusd.us 3K\$	N/A 3K\$ Reward at [getusd.us]
3200 ARB	N/A NFT Airdrop Round
\$1000 BLUR	N/A BLUR
1,000 USDT Reward	N/A ds.org
\$1000 REWARDS	N/A usdtdrop.info
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
3200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 08:07:08	<u>0x38c96f016d04eecf85ce</u> <u>4eac360e96281cf809ba34</u> <u>5417e0d2251e7fd8a6c4e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-09 08:07:08	<u>0x38c96f016d04eecf85ce</u> <u>4eac360e96281cf809ba34</u> <u>5417e0d2251e7fd8a6c4e4</u>	- 0.0111813174141369 60 MATIC  0.01 USD	✓
3	2023-03-09 08:07:08	<u>0x38c96f016d04eecf85ce</u> <u>4eac360e96281cf809ba34</u> <u>5417e0d2251e7fd8a6c4e4</u>	- 0.0321918103288477 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-09 08:05:46	<u>0x2a0849127bc1d75f3f13</u> <u>228155565b03218d12034f</u> <u>65e6ab754783da62e95748</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
5	2023-03-09 08:04:34	<u>0xd75cb651a8f46cb743ff</u> <u>ddd6acafe458822b619f51</u> <u>3eff1de69b41f0d0c9950b</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
6	2022-03-06 17:28:08	<u>0xd4be295ff93bbdbac1a3</u> <u>60b10b919f9d3e04a2b250</u> <u>b3f8b78a3631bc687e4284</u>	- 2.7980618962168390 95 MATIC  4.01 USD	✓
7	2022-03-06 17:28:08	<u>0xd4be295ff93bbdbac1a3</u> <u>60b10b919f9d3e04a2b250</u> <u>b3f8b78a3631bc687e4284</u>	- 0.0006658343225730 00 MATIC  0.00 USD	✓
8	2022-03-06 17:28:08	<u>0xd4be295ff93bbdbac1a3</u> <u>60b10b919f9d3e04a2b250</u> <u>b3f8b78a3631bc687e4284</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
9	2022-03-05 12:57:36	<u>0xf097a8585bae6c579103</u> <u>b3fd65801ada5052258cf7</u> <u>83a2c64b3babe79332283f</u>	- 1.1000000000000000 89 MATIC  1.65 USD	✓
10	2022-03-05 12:57:36	<u>0xf097a8585bae6c579103</u> <u>b3fd65801ada5052258cf7</u> <u>83a2c64b3babe79332283f</u>	- 0.0006407994597690 00 MATIC  0.00 USD	✓
11	2022-03-05 12:57:36	<u>0xf097a8585bae6c579103</u> <u>b3fd65801ada5052258cf7</u> <u>83a2c64b3babe79332283f</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓
12	2022-03-05 12:47:04	<u>0x7089825bf4b2fb00825c</u> <u>76e290fbd3b63970253e8b</u> <u>632a4ea8a49b9e9260537d</u>	- 1.1000000000000000 89 MATIC  1.65 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-05 12:47:04	<u>0x7089825bf4b2fb00825c76e290fbd3b63970253e8b632a4ea8a49b9e9260537d</u>	- 0.0006314700000000 00 MATIC 0.00 USD	✓
14	2022-03-05 12:47:04	<u>0x7089825bf4b2fb00825c76e290fbd3b63970253e8b632a4ea8a49b9e9260537d</u>	- 0.00000000000002310 00 MATIC 0.00 USD	✓
15	2022-03-05 12:41:02	<u>0x4ea121c1dac1858aa97c36ef85f1d295173c830321dfddd6715cfa5cf247e423</u>	+ 5.0000000000000000 00 MATIC 7.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 03:44:02	<u>0xbc691de410c1628937ef29d16136a31ed45c156c1790964514a135195bcd7ef</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
2	2024-03-29 04:39:43	<u>0x087e616ea501d2d85696a9eea0126c4890b97c49764ababbac1eadcb47a6df6f</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
3	2024-03-28 14:32:28	<u>0x4aaa34e8828334168f790cfbc274e007c18c76849ca99db698401858d617eab1</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
4	2024-03-27 03:34:57	<u>0x37f3db05327953dced4e56309c000ca39eeba88124bacad92c5b5d4ca3be1072</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-25 20:10:14	<u>0x39e3cd57c1c49a8fcb44368e2f34a32449da91d26021963dc6130fc1406bd784</u>	+ 7,350 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 21:10:00	<u>0xe9552e59435a55590926</u> <u>25c825765b1c20938a4ed5</u> <u>22f11eb0bab0c9a080a48d</u>	+ 1 OEP	✓
2	2024-04-25 11:57:24	<u>0x5078fd4a1d1ff789fee4</u> <u>e26642d93e21b4950fc5fc</u> <u>1d8fce147dccc029909b23</u>	- 1 OI	✓
3	2024-04-25 11:56:24	<u>0x50b4fc584dcdb5b40944</u> <u>0f257fdd5687e6af813f9e</u> <u>3afc232ee31bc0811c9d97</u>	+ 1 OI	✓
4	2023-03-09 08:07:08	<u>0x38c96f016d04eecf85ce</u> <u>4eac360e96281cf809ba34</u> <u>5417e0d2251e7fd8a6c4e4</u>	+ 1 JML	✓
5	2022-09-07 08:37:47	<u>0x2a3502554794c610e816</u> <u>f89ef60ef10bab8f5b5cd</u> <u>7a82271a4a4c41c0d509ea</u>	+ 1 Mojour Early-Bird Airdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:47:25	<u>0x57457e9c6292ba206fb7</u> <u>b07dd247cce2280962f312</u> <u>9bcc7c073e8145c736c04f</u>	+ 1 com	✓
2	2024-04-25 21:11:58	<u>0x8cfc66332af3fc9397e8</u> <u>5f940ab340f04d9368bde2</u> <u>5044dc67a615e0dd896a88</u>	+ 1 et	✓
3	2024-04-25 21:11:58	<u>0x8cfc66332af3fc9397e8</u> <u>5f940ab340f04d9368bde2</u> <u>5044dc67a615e0dd896a88</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 21:11:58	<u>0x8cfc66332af3fc9397e85f940ab340f04d9368bde25044dc67a615e0dd896a88</u>	+ 1 et	✓
5	2024-04-25 21:11:58	<u>0x8cfc66332af3fc9397e85f940ab340f04d9368bde25044dc67a615e0dd896a88</u>	+ 1 et	✓
6	2024-04-18 18:21:42	<u>0x2e1d797026a3ef4dae19858b46e1e26095ee697626418b0d99eda410bb548364</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-31 12:33:04	<u>0x9ce86b476d193834d979713401254b06c3ee819c20fc0cf6b52740400fc99a3b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 16:07:16	<u>0xb86ec1a7b8511f5eca5be2846f36450089d9379c615e46b5a6ef999a332f5f79</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 15:59:00	<u>0xd9f472a51a52236ee8edb8a44eec7644b2749acffc34dda363e9ff547e93b8a</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-01-13 19:10:40	<u>0x86075fb622f4cdde3717a02995f380236a586b45b6537df76e87e5979e7582ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 17:23:08	<u>0xf711d6e3f769ff9b18164b94392486338fe4e9516457fd14cbcd773a85bf1bd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 10:09:49	<u>0xf975163d062f9dbc96d6998475369e69ab3ad5b0f4c97e1e277458d637264b34</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-26 15:35:02	<u>0xd1d2d6008eedcfc9046c f1f3e2d8cd6c699150b732 ddb8fd47586a7b36ae79ed</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:46:09	<u>0x3acede0c1de482e8eab1 e1a728bcfdeb2c6b34fc6a 1eeccb9d6a258300fe48ba</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-11 13:39:44	<u>0xf6c41ace888abed1912c 26291b19c8b79cbe22f977 b3c902bc6ebbe2c227881f</u>	+ 1 \$1,000 TON	✓
16	2023-11-09 11:48:16	<u>0xeb41304b3592710c256a 854a5deef16b7a8991bdbe cfc989568e50305cc00fa0</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-04 11:48:32	<u>0xfc6322e9b68a97da0954 f7bea9c99aabc3a3a934c9 3b9b49467dcfd65e74d619</u>	+ 1 op.org	✓
18	2023-11-02 08:53:27	<u>0x40cd1bca2bd49356b3e8 343d4342468742c3e53f52 7a1acfcf85b375a1c4a289</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 13:22:31	<u>0x3ef99a5f9f78ed93218f c519c219e8e9ed1cd5a125 923376c5d8bae0f5b4122a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-25 05:00:59	<u>0x0fe6e07501881147ff7e 0edbd30405cf4d0c7d9f27 4c33952201cf6afe60afee</u>	+ 1 usdtdrop.info	✓
21	2023-10-24 16:30:22	<u>0xae17397504a9fb71672a 55024133dbc3bd51c899fa e76eb01d226af0845c02d5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-20 18:09:29	<u>0x0bcc5cdb3acda238098e ab77a2745fb821b58f1c31 e434c8ad24472bad4abcd7</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-01 23:11:03	<u>0xf091ad871ec23ec7749d e15f917b5e1a88e1be992c f82667aa032b52d26c2e9b</u>	+ 1 drops-usd.xyz	✓
24	2023-10-01 23:10:59	<u>0xe50c5f4b80b460221f80 8852b9d562db24b479bd96 55a10c3cb40ae85cda74d1</u>	+ 1 ds.org	✓
25	2023-09-19 19:00:07	<u>0x4144be3399258dc69d29 5e9ab7944ee88a36406759 32015d0af8b3ffe51b3d65</u>	+ 1 Voucher	✓
26	2023-09-18 17:48:45	<u>0x0af20da72267e0fda13e 124be863f1752bca2e04ad b59a92452239486a908664</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-03 19:10:06	<u>0xc7ee81498fc5f948cdfd 75fe1096d424950933078d 6a377a556e1dbafe7dc6f1</u>	+ 1 NFT Airdrop	✓
28	2023-07-15 02:14:48	<u>0x931b890e5fd9bfce160a 24562f5d44efc24f58339e d03c40ab45c65e1dc024b9</u>	+ 1 BLUR	✓
29	2023-07-14 23:34:07	<u>0xc324179c462832bbe854 16c11801249df4f21142e8 d0fba10118b0fde421709a</u>	+ 1 BLUR	✓

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