

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76b627017ceb37cec0f43c07e09d281fb760d9bd</u>
TOTAL RECEIVED	5.046664080000000219 MATIC
	1.88 USD
TOTAL SEND	3.214999948668238350 MATIC
	1.20 USD







Token	Balance
MATIC	1.831664131331761647 MATIC 0.68 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
USDC	10,000 VAUCHER100.ONLINE -GET NOW
! shiba-claim.co	1,500.000000000000000000 ward
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
Swarm Markets	113.243107668897366125 SMT









Token	Balance
# blast2l.com	1 ds
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
+ \$50 000 (BONUS-ETH.NET)	N/A Event
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
ING)	N/A BAYC NFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:57:50	<u>0xe43d6c60a23edf6d6823</u> <u>ec32ea3206dc079db6a834</u> <u>a504eac8b26b919e6346c8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-10 18:57:50	<u>0xe43d6c60a23edf6d6823</u> <u>ec32ea3206dc079db6a834</u> <u>a504eac8b26b919e6346c8</u>	- 0.0078030835000000 00 MATIC 0.00 USD	✓
3	2024-04-10 18:57:50	<u>0xe43d6c60a23edf6d6823</u> <u>ec32ea3206dc079db6a834</u> <u>a504eac8b26b919e6346c8</u>	- 0.0115184427584581 99 MATIC 0.01 USD	✓
4	2024-04-09 17:49:24	<u>0x356a028278c090ac2980</u> <u>f3a8d84ccc88d66a5dbabd</u> <u>8f3d906e89ee94388a30d7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2024-04-09 17:49:24	<u>0x356a028278c090ac2980</u> <u>f3a8d84ccc88d66a5dbabd</u> <u>8f3d906e89ee94388a30d7</u>	- 0.0061988802677283 20 MATIC  0.00 USD	✓
6	2024-04-09 17:49:24	<u>0x356a028278c090ac2980</u> <u>f3a8d84ccc88d66a5dbabd</u> <u>8f3d906e89ee94388a30d7</u>	- 0.0198060611722716 79 MATIC  0.01 USD	✓
7	2024-03-25 12:06:01	<u>0x2539be33a1b6327a9a73</u> <u>c2635a2c39c854b5d2ca47</u> <u>22d5d7959f3ad3e06f8156</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-25 12:06:01	<u>0x2539be33a1b6327a9a73</u> <u>c2635a2c39c854b5d2ca47</u> <u>22d5d7959f3ad3e06f8156</u>	- 0.0143485444500000 00 MATIC  0.01 USD	✓
9	2024-03-25 12:06:01	<u>0x2539be33a1b6327a9a73</u> <u>c2635a2c39c854b5d2ca47</u> <u>22d5d7959f3ad3e06f8156</u>	- 0.0065734817309112 03 MATIC  0.00 USD	✓
10	2024-03-25 12:05:57	<u>0xd243646da08d440efdc5</u> <u>49b85dd7dee0e8542eaab9</u> <u>c878990e432af39db8d9cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-25 12:05:57	<u>0xd243646da08d440efdc5</u> <u>49b85dd7dee0e8542eaab9</u> <u>c878990e432af39db8d9cd</u>	- 0.0015647636000000 00 MATIC  0.00 USD	✓
12	2024-03-25 12:05:57	<u>0xd243646da08d440efdc5</u> <u>49b85dd7dee0e8542eaab9</u> <u>c878990e432af39db8d9cd</u>	- 0.0007267754245079 12 MATIC  0.00 USD	✓
13	2024-03-25 11:41:29	<u>0x73147d11e383b7042fb3</u> <u>113bfb9646eed6ab92ac32</u> <u>b1d3018a9d4e2938ee28eb</u>	+ 1.8999999999999999 11 MATIC  1.93 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 16:44:02	<u>0x9b9815f8004a525620e5</u> <u>0411604f307a8aef841b2a</u> <u>b61da7af91ea4fcdfa0f00</u>	- 3.1148928804525595 20 MATIC  3.37 USD	✓
15	2024-03-16 16:44:02	<u>0x9b9815f8004a525620e5</u> <u>0411604f307a8aef841b2a</u> <u>b61da7af91ea4fcdfa0f00</u>	- 0.0006310500000000 00 MATIC  0.00 USD	✓
16	2024-03-16 16:44:02	<u>0x9b9815f8004a525620e5</u> <u>0411604f307a8aef841b2a</u> <u>b61da7af91ea4fcdfa0f00</u>	- 0.0002862907643610 00 MATIC  0.00 USD	✓
17	2024-03-16 13:59:04	<u>0xc4d8dc837f297c8276c5</u> <u>47a96b2719268b7c55e5ba</u> <u>87d55bbfd1237e2abba1ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-16 13:59:04	<u>0xc4d8dc837f297c8276c5</u> <u>47a96b2719268b7c55e5ba</u> <u>87d55bbfd1237e2abba1ee</u>	- 0.0078004868000000 00 MATIC  0.00 USD	✓
19	2024-03-16 13:59:04	<u>0xc4d8dc837f297c8276c5</u> <u>47a96b2719268b7c55e5ba</u> <u>87d55bbfd1237e2abba1ee</u>	- 0.0176728025407121 99 MATIC  0.01 USD	✓
20	2024-03-16 13:59:00	<u>0x08fbfde838ce97db7012</u> <u>2c06c0f211ef8b582ddf12</u> <u>80485f42cf5dc24de919fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-16 13:59:00	<u>0x08fbfde838ce97db7012</u> <u>2c06c0f211ef8b582ddf12</u> <u>80485f42cf5dc24de919fe</u>	- 0.0015642428800000 00 MATIC  0.00 USD	✓
22	2024-03-16 13:59:00	<u>0x08fbfde838ce97db7012</u> <u>2c06c0f211ef8b582ddf12</u> <u>80485f42cf5dc24de919fe</u>	- 0.0036121623267283 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-16 13:58:06	<u>0xc8885b8bf740b73705a9 ab5969691d02800c679853 83e5c6eb0dbf4fa0926729</u>	+ 3.1466640799999998 63 MATIC  3.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 11:33:56	<u>0x59659ed1d359bf1d8575 66de6dd1bfa01080180b1d c0356d57a69fd47636a4ab</u>	+ 1,500.000000000000 000000 ward	✓
2	2024-04-10 18:57:50	<u>0xe43d6c60a23edf6d6823 ec32ea3206dc079db6a834 a504eac8b26b919e6346c8</u>	- 183.094800 USDT  183.08 USD	✓
3	2024-04-10 18:54:46	<u>0xc8be9d0d45182dee9262 ee3b91cc96f8d33565e21b 8ef9a544c8651ac772deaf</u>	+ 183.094800 USDT  183.08 USD	✓
4	2024-04-09 17:49:24	<u>0x356a028278c090ac2980 f3a8d84ccc88d66a5dbabd 8f3d906e89ee94388a30d7</u>	- 199.075400 USDT  199.06 USD	✓
5	2024-04-09 17:48:03	<u>0xf803e32cd6b6b8d278b3 81f9c57b90045f34de13e5 1ed4ef8fe60caf39ffc46b</u>	+ 199.075400 USDT  199.00 USD	✓
6	2024-04-09 03:07:34	<u>0xa94e88c5796dc74fa268 0bae3eb0b422314be2e3d9 912776098a5766e3b35a3a</u>	+ 10,000.0000000000 0000000 \$	✓
7	2024-04-01 17:47:04	<u>0x17c8f0836a4c3b7fafa8 920fb8102d1cd4031ae0db 7786f2f3ccbc7a06dba3ab</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 03:39:26	<u>0xe8ea8e97f8888b66b9f4e0b789ea7fed6d99626eae</u> <u>c933d6daf79e7dde52ad78</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
9	2024-03-28 02:42:35	<u>0x2d809e1ac0c130edab8c9be3b865576f370ffa5a8d</u> <u>48732546b12a0747339cc3</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
10	2024-03-27 03:44:43	<u>0x10b41f3cc8b8cdcd796ad7a0bd33ce51bd0a73dda2</u> <u>79753d1a735ac84d654f74</u>	+ 10,000.000000000000 0000000 \$	✓
11	2024-03-27 00:55:34	<u>0x21a3a7de307395babf6bdfeeff47451ad64ba84058</u> <u>406b4cbeefeecb8f137b47</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
12	2024-03-26 07:22:24	<u>0xbe025956161e7ba7c193e2aed90603c52ee1158234</u> <u>7e1d16d4f1ac740ad2ea50</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
13	2024-03-25 12:06:01	<u>0x2539be33a1b6327a9a73c2635a2c39c854b5d2ca47</u> <u>22d5d7959f3ad3e06f8156</u>	+ 113.24310766889736 6125 SMT	✓
14	2024-03-25 12:06:01	<u>0x2539be33a1b6327a9a73c2635a2c39c854b5d2ca47</u> <u>22d5d7959f3ad3e06f8156</u>	- 98.785599 USDT  98.83 USD	✓
15	2024-03-25 12:02:50	<u>0xe16a51354a5eb01fb66ee81caa1215a25a89f8b235</u> <u>b091081fd05b800a7bb99e</u>	+ 98.785599 USDT  98.83 USD	✓
16	2024-03-25 11:42:05	<u>0x2cffa7c4cac7ce0bb4514804dffa1a5fd88c4916e7</u> <u>2e774b7b9761463825830e</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 13:59:04	<u>0xc4d8dc837f297c8276c547a96b2719268b7c55e5ba87d55bbfd1237e2abba1ee</u>	- 994.782700 USDT  994.65 USD	✓
18	2024-03-16 13:42:00	<u>0x2afc787dafd98bf2564cf0bbe7ed7bed7f33de516b8225e1cdd3a7262184bb6d</u>	+ 994.782700 USDT  994.45 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:38:59	<u>0xd651bd8a2e2b0024c14efe0b45899a6e5f951a7897d1ffa29c0482bfe07ab3cd</u>	+ 1 Event	✓
2	2024-04-10 17:38:50	<u>0x8a007725e11e088c908bab66118b2c0389fca6080c129573da4c10d34ddf2444</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 11:43:07	<u>0x94005764a97b274cbfb37e8298438f23462c2909240657bcc46c0410ec3854ca</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 11:41:35	<u>0x7062b9ee8fef6baeeca855b96c47be3b7e7aa56cc8ca0b5fb4528abb810437a6</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-18 22:47:10	<u>0x09c99416b3058a31e3ab0ad81e3d4e81a95c4db9e23aab511e34b58fe742e3fe</u>	+ 1 BAYC NFT	✓
6	2024-03-16 13:43:52	<u>0x5ec76d48d5898b790c8208e58f35c6633094702bdb3e9233a7e3b214fe2cfa90</u>	+ 1 Airdrop at [3eth i%[top]	✓

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