

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8cbbc369ffaeb98894d3cf01669d73fe607b8219</u>
TOTAL RECEIVED	1.953590910198495179 MATIC
	0.72 USD
TOTAL SEND	1.953590910198222064 MATIC
	0.72 USD










Token	Balance
MATIC	0.0000000000000273000 MATIC
	0.00 USD
xBlast	3,000.000000000000000000 st-app.xyz
LiquidEther	1 r.com
# 10BNB.US	10.000000000000000000 s
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! RETIK	687,500 Claim Airdrop (retikdrop.com)
MetaHub Finance	0.000000 MEN
SoulBoundNFT	1 RANK
Reward at 10bnb.pro šŸž•	N/A Airdrop at 10bnb.pro šŸž•










Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A Reward at shibatoken.re
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 00:14:34	<u>0x639ce62acc0a7d0a3a51e8a3e7597af0aa9514f6f10ecfb0870992a6765b126a</u>	- 1.0884689374262399 57 MATIC	✓
2	2024-09-17 00:14:34	<u>0x639ce62acc0a7d0a3a51e8a3e7597af0aa9514f6f10ecfb0870992a6765b126a</u>	- 0.0006300000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-17 00:14:34	<u>0x639ce62acc0a7d0a3a51e8a3e7597af0aa9514f6f10ecfb0870992a6765b126a</u>	- 0.00000000000006720 00 MATIC	✓
4	2024-06-11 09:08:09	<u>0x6e7ec1c9819d447f86d7cf244d862f58ff9a7dabb0cf8bd545982866c8cd2bf5</u>	- 0.29999999999999999 89 MATIC  0.19 USD	✓
5	2024-06-11 09:08:09	<u>0x6e7ec1c9819d447f86d7cf244d862f58ff9a7dabb0cf8bd545982866c8cd2bf5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-06-11 09:08:09	<u>0x6e7ec1c9819d447f86d7cf244d862f58ff9a7dabb0cf8bd545982866c8cd2bf5</u>	- 0.0000000623876190 00 MATIC  0.00 USD	✓
7	2024-05-27 03:33:09	<u>0x74e212d79cd32b7d80a1d415532346d90b7ded80a8f657d4b402f8e9f40cf336</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
8	2024-05-27 03:33:09	<u>0x74e212d79cd32b7d80a1d415532346d90b7ded80a8f657d4b402f8e9f40cf336</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-05-27 03:33:09	<u>0x74e212d79cd32b7d80a1d415532346d90b7ded80a8f657d4b402f8e9f40cf336</u>	- 0.0000000513020760 00 MATIC  0.00 USD	✓
10	2024-05-16 09:04:34	<u>0x23588624287ff064a9393fbd9b06dc7ab89ba59301cb3138f52c86135fbc0346</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-16 09:04:34	<u>0x23588624287ff064a9393fbd9b06dc7ab89ba59301cb3138f52c86135fbc0346</u>	- 0.0063480749685416 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 09:04:34	<u>0x23588624287ff064a9393fbd9b06dc7ab89ba59301cb3138f52c86135fbc0346</u>	- 0.0030663776800426 00 MATIC  0.00 USD	✓
13	2024-05-16 09:02:18	<u>0x3a5752e8ab04a77604eb2dc2faa849068a4e3c2fa0efd1d40e51b65c819634ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-16 09:02:18	<u>0x3a5752e8ab04a77604eb2dc2faa849068a4e3c2fa0efd1d40e51b65c819634ac</u>	- 0.0013883100000000 00 MATIC  0.00 USD	✓
15	2024-05-16 09:02:18	<u>0x3a5752e8ab04a77604eb2dc2faa849068a4e3c2fa0efd1d40e51b65c819634ac</u>	- 0.0006794290850428 62 MATIC  0.00 USD	✓
16	2024-05-16 08:56:56	<u>0x835754dfa96d8b7ced0eb746051334da04d65bb56a9622152ba934d95a720a0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-16 08:56:56	<u>0x835754dfa96d8b7ced0eb746051334da04d65bb56a9622152ba934d95a720a0f</u>	- 0.0066920232160000 00 MATIC  0.00 USD	✓
18	2024-05-16 08:56:56	<u>0x835754dfa96d8b7ced0eb746051334da04d65bb56a9622152ba934d95a720a0f</u>	- 0.0009074991377950 00 MATIC  0.00 USD	✓
19	2024-05-16 08:56:00	<u>0xeb610e0b2259af49730c5fcf30302c1baf86a0e87c34c6c8ad9f928baed68684</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-16 08:56:00	<u>0xeb610e0b2259af49730c5fcf30302c1baf86a0e87c34c6c8ad9f928baed68684</u>	- 0.0013883100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-16 08:56:00	<u>0xeb610e0b2259af49730c5fcf30302c1baf86a0e87c34c6c8ad9f928baed68684</u>	- 0.0002263606378514 25 MATIC  0.00 USD	✓
22	2024-05-16 08:46:38	<u>0x215f3043ad44260b7f4c1a66ce82b02847d3dfb441c6bc840720328f82833bfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-16 08:46:38	<u>0x215f3043ad44260b7f4c1a66ce82b02847d3dfb441c6bc840720328f82833bfa</u>	- 0.0064968843522805 00 MATIC  0.00 USD	✓
24	2024-05-16 08:46:38	<u>0x215f3043ad44260b7f4c1a66ce82b02847d3dfb441c6bc840720328f82833bfa</u>	- 0.0017464112030810 00 MATIC  0.00 USD	✓
25	2024-05-16 08:46:02	<u>0xf1c52a0d7b8af718a7a8f404e85938d9c6a33be5f276fb57c8fd1e464efd3542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-16 08:46:02	<u>0xf1c52a0d7b8af718a7a8f404e85938d9c6a33be5f276fb57c8fd1e464efd3542</u>	- 0.0014238064461343 80 MATIC  0.00 USD	✓
27	2024-05-16 08:46:02	<u>0xf1c52a0d7b8af718a7a8f404e85938d9c6a33be5f276fb57c8fd1e464efd3542</u>	- 0.0003990840987315 49 MATIC  0.00 USD	✓
28	2024-05-16 07:32:23	<u>0x274a1286bb62c6fbfa602912a4800e7e3c208bdf656921886769bea9135415f5</u>	+ 1.0000000000000000 00 MATIC  0.68 USD	✓
29	2024-01-02 08:41:50	<u>0xf6640b13639107bfc1380cb1bd604f51effa2bb2732b5b08fb9e26a14156992</u>	- 0.5000000000000000 00 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-02 08:41:50	<u>0x0f6640b13639107bfc1380cb1bd604f51effa2bb2732b5b08fb9e26a14156992</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
31	2024-01-02 08:41:50	<u>0x0f6640b13639107bfc1380cb1bd604f51effa2bb2732b5b08fb9e26a14156992</u>	- 0.0019743267355770 00 MATIC 0.00 USD	✓
32	2023-12-05 07:30:49	<u>0x5fcb0b7270c57ebfb6ec45b83dab73d48cdd4a71a5299324cdd973653a1c2e1b</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
33	2023-12-05 07:30:49	<u>0x5fcb0b7270c57ebfb6ec45b83dab73d48cdd4a71a5299324cdd973653a1c2e1b</u>	- 0.0062621700000000 00 MATIC 0.00 USD	✓
34	2023-12-05 07:30:49	<u>0x5fcb0b7270c57ebfb6ec45b83dab73d48cdd4a71a5299324cdd973653a1c2e1b</u>	- 0.0136027915205371 63 MATIC 0.01 USD	✓
35	2023-12-05 07:22:19	<u>0xab790b05856c67617903f5140bdd771972fbd2b69a929305deae32e5be8b29a</u>	+ 0.9535909101984950 68 MATIC 0.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 21:10:32	<u>0x06b3118f98fb9023ae43bf88a014105ff45315eb693ee05ca1331c0ff4037742</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
2	2024-07-09 09:05:12	<u>0x3a6753fe0ac00fe16ff70ea0d571db11303bd1f458578fc05a11a7c957182888</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 03:33:45	<u>0xf4f54e58c47ab58a20fb</u> <u>aa8d33ee2dbb14180798cd</u> <u>8b86912cc636fa5653e52a</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-27 03:33:35	<u>0x13b05d0118571fb5fcbf</u> <u>9c45b5faf8c4978b7d8ea5</u> <u>10311953dae82b9a91b245</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-16 09:04:34	<u>0x23588624287ff064a939</u> <u>3fbd9b06dc7ab89ba59301</u> <u>cb3138f52c86135fbc0346</u>	- 1,000.000000 MEN	✓
6	2024-05-16 08:56:56	<u>0x835754dfa96d8b7ced0e</u> <u>b746051334da04d65bb56a</u> <u>9622152ba934d95a720a0f</u>	- 1,000.000000 MEN	✓
7	2024-05-16 08:46:38	<u>0x215f3043ad44260b7f4c</u> <u>1a66ce82b02847d3dfb441</u> <u>c6bc840720328f82833bfa</u>	- 1,000.000000 MEN	✓
8	2024-05-16 07:33:05	<u>0xcd67e14d5077fbd7bce7</u> <u>e7e3c5c1494f274fd46a1e</u> <u>6dc871299a31e6f1fd86ce</u>	+ 1 r.com	✓
9	2024-05-16 07:15:04	<u>0xade88c07a0c074b93551</u> <u>4d40da308c0df80773f8ee</u> <u>cd19af275e3d763a9192ea</u>	+ 3,000.000000 MEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 07:30:49	<u>0x5fcb0b7270c57ebfb6ec</u> <u>45b83dab73d48cdd4a71a5</u> <u>299324cdd973653a1c2e1b</u>	+ 1 RANK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 09:05:56	<u>0x9dc7aaf16d180b113d6a8df29f609e31b64b13e800edc6d28c0f691e5de5b9b2</u>	+ 1 1ETH Reward at web3eth.cfd	✓
2	2024-07-09 09:05:56	<u>0x05ccbb76829596ba5d770df6cb4461ea38b93e5906abe1225487128e330f09db</u>	+ 1 Airdrop at 10bnb.pro	✓
3	2024-06-29 21:19:32	<u>0x1c30cde6cb10b79a6b7d14841ab7c0fc86485dfd046a35669d4ca9cf424ed7b5</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-06-20 07:53:23	<u>0x68a5c87073e73eb4cf692e024298e512750e1d3d1989d268cb726841d4b94e93</u>	+ 1 ethx]	✓
5	2024-06-11 09:08:37	<u>0x041b60b3d4264a8a409df17e20c5daf34ed12c4f6fa7bc69813e0470bf88927a</u>	+ 1 az]	✓
6	2024-05-27 03:34:59	<u>0x87552990e435a03c0f6ffd5959f57af2e0f4c00c94b3a6a63a9c8673dddfba6c</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-27 03:34:15	<u>0xb89ecb1646c8f408d7d494c7292004acf35d41b660eccc70474b5f087e78dbf1</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
8	2024-01-05 03:07:08	<u>0xad3c729e5da56b693120831c6fe685ded824b345c159e243235f7bb6a2a8336a</u>	+ 1 3000usdt.net	✓
9	2024-01-05 02:49:06	<u>0x910ad28b7ef54d025f7c546d263d49c95451f807ff764a24a14e44da9eccd4f8</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-05 07:28:51	<u>0x0f2e5425882cbfb49c09</u> <u>59ea45409587ad6a64254d</u> <u>67c7fd7cee68fc41da80cf</u>	+ 1 1000usdc.org	✓
11	2023-12-05 07:28:51	<u>0x7d58909b83e0a294125a</u> <u>06374acff9e96ea3fd8bc3</u> <u>27e12aed27730b054ab6ed</u>	+ 1 2000usdt.net	✓
12	2023-12-05 07:22:41	<u>0x3a7b935db643809eff12</u> <u>5ab3bbc1f5465978e5936a</u> <u>a3a79efbf3104ca77c1ada</u>	+ 1 Reward at shibatoken.re	✓

* USD values displayed at the time of transaction

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