


3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-21 16:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99aa7d0e96dd736098d73b707d0bf5e4c9c54dbb</u>
TOTAL RECEIVED	0.051645000000000003 MATIC
TOTAL SEND	0.019631564418908291 MATIC

Token	Balance
MATIC	0.032013435581091709 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
(PoS) Dai Stablecoin	0.000000000000000000 DAI
vanity-address.io	888,888 vanity-address.io
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1000 DAI	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.top
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:37:54	<u>0xf1a3577cd9cb6ea84a4ae9d8ff1c72e8fc013a58da75918b69a1ac4442e8f14d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-31 21:37:54	<u>0xf1a3577cd9cb6ea84a4ae9d8ff1c72e8fc013a58da75918b69a1ac4442e8f14d</u>	- 0.001238510000000000 00 MATIC  0.00 USD	✓
3	2024-05-31 21:37:54	<u>0xf1a3577cd9cb6ea84a4ae9d8ff1c72e8fc013a58da75918b69a1ac4442e8f14d</u>	- 0.00000000000008846 50 MATIC  0.00 USD	✓
4	2023-06-22 20:34:05	<u>0x335457bc9ab08d2281875bbf6f82ef6e825ff3a955c3eedd5ef5a4fc9e9fc56d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-22 20:34:05	<u>0x335457bc9ab08d2281875bbf6f82ef6e825ff3a955c3eedd5ef5a4fc9e9fc56d</u>	- 0.002195172000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-22 20:34:05	<u>0x335457bc9ab08d2281875bbf6f82ef6e825ff3a955c3eedd5ef5a4fc9e9fc56d</u>	- 0.0046250484241207 68 MATIC  0.00 USD	✓
7	2023-05-21 21:33:35	<u>0x586d1da58672d872773892bca9e7110ee8eeabc30fad09e7bb2fea586d22187e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-21 21:33:35	<u>0x586d1da58672d872773892bca9e7110ee8eeabc30fad09e7bb2fea586d22187e</u>	- 0.0018057060000000 00 MATIC  0.00 USD	✓
9	2023-05-21 21:33:35	<u>0x586d1da58672d872773892bca9e7110ee8eeabc30fad09e7bb2fea586d22187e</u>	- 0.0036267995103040 26 MATIC  0.00 USD	✓
10	2023-05-20 06:52:18	<u>0x59f53eead507c2e25f488873abcce825e99b525489774a392865b470b3138063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-20 06:52:18	<u>0x59f53eead507c2e25f488873abcce825e99b525489774a392865b470b3138063</u>	- 0.0024076080000000 00 MATIC  0.00 USD	✓
12	2023-05-20 06:52:18	<u>0x59f53eead507c2e25f488873abcce825e99b525489774a392865b470b3138063</u>	- 0.0037327204835988 48 MATIC  0.00 USD	✓
13	2023-05-20 06:51:34	<u>0x996660b26f37e12980e83fc6a151fe207d7d369fbc89fe68d7c7b4a6546ffa48</u>	+ 0.0516450000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:38:16	<u>0x6834a50a52a36904d22b</u> <u>bd16c09d06d6a9b6118884</u> <u>e15fe0e2347144c194798b</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-31 21:37:54	<u>0xf1a3577cd9cb6ea84a4a</u> <u>e9d8ff1c72e8fc013a58da</u> <u>75918b69a1ac4442e8f14d</u>	- 5.0000000000000000 00 DAI	✓
3	2024-05-26 08:05:42	<u>0xe57b9105aff23a72734a</u> <u>47bd2753cea63c61af7c58</u> <u>e4ca0d7e3aa5adea104f04</u>	+ 745,900 YOUR TOKENS	✓
4	2023-06-22 20:34:05	<u>0x335457bc9ab08d228187</u> <u>5bbf6f82ef6e825ff3a955</u> <u>c3eedd5ef5a4fc9e9fc56d</u>	- 90.000000 USDT  90.02 USD	✓
5	2023-06-22 20:28:15	<u>0x64316499af1151277646</u> <u>60513d328f1cb3b741aa84</u> <u>82aa69cbb72c8dc7870e90</u>	+ 90.000000 USDT  90.01 USD	✓
6	2023-05-21 21:33:35	<u>0x586d1da58672d8727738</u> <u>92bca9e7110ee8eeabc30f</u> <u>ad09e7bb2fea586d22187e</u>	- 30.150371 USDT  30.15 USD	✓
7	2023-05-21 21:27:11	<u>0x9fff58b92e5cdeb409d0</u> <u>cee9218d2f4441569e19a2</u> <u>d07d429396ee7387b27e7e</u>	+ 30.150371 USDT  30.15 USD	✓
8	2023-05-21 05:24:14	<u>0x46d05762a84310f9f6a2</u> <u>520598b0146a15ab05244f</u> <u>99de1f7d001c4bb245f257</u>	+ 888,888 vanity-address.io	✓
9	2023-05-20 06:52:18	<u>0x59f53eead507c2e25f48</u> <u>8873abcce825e99b525489</u> <u>774a392865b470b3138063</u>	- 908.461939 USDT  908.96 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-20 06:50:26	<u>0xd7f94fed02e03e1df457a189e93c6bdd819b46171b0f1d697b2693130edd4b32</u>	+ 908.461939 USDT  908.80 USD	✓
11	2023-03-13 03:44:26	<u>0x4ca50638d79114ff2b8320f4ea352cecc89f2c2ab4e2b8399e5176ee530b6dca</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:39:34	<u>0x833d20f974ce470da09654819c67977cb7613c9ccf0705adc53d19b7065dc3ca</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-31 21:38:20	<u>0xa21d0d8abe3353a0c6755a060c66dad0473b2b850b96edc0ba3e2adf197f226b</u>	+ 1 e]	✓
3	2024-05-26 08:12:32	<u>0xa20f965d970ea5a8666b47d2bdf4adc408279affd965d736bda0c45f71b9c800</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-26 08:10:00	<u>0x5baca70d8d0d38688a270dd4bffc738c649230168c8e8d8b1cc554b8aec638e</u>	+ 1 -drop.net	✓
5	2024-05-26 08:09:18	<u>0x671ad18c4d8616590027a093592e5cfd1b943f132f1828a9a66d74db5b3437f9</u>	+ 1 -drop.net	✓
6	2024-05-26 08:08:20	<u>0x046b83df7e210a583d4b30dcf728a2206c78ddb795a2bfbda845b6f18db1dfb6</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 05:04:32	<u>0x32448df44f7351dd7afd73c53cd617e2e996314795f014e0d0f9ecc48f696e3e</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
8	2024-03-23 05:04:30	<u>0xa6242964ffb936918cd358331d8e5786ccc1fef2d6bfefdbd8388a9663df8fb9</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
9	2024-02-19 21:32:34	<u>0xd735b16663c8cf9f82313d3bae4f66415b0c632e41abe3373366468b3a257564</u>	+ 1 etherevent.co	✓
10	2023-12-17 19:21:32	<u>0x00f53af5bcd25aae4ce840eb49f1e2070898c8c43dbda7fd9fe90b566b8e015b</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 19:20:50	<u>0x1b6027831dbab7bc2e5ca927cdf9fb78aa6e6d980ab815d8469b3276b37bf7544</u>	+ 1 1000usdc.org	✓
12	2023-11-28 22:17:21	<u>0xc8bb0d4ab58b547f69cb84f12c9dcfff9332da74215616a1ab078a49a4b966b2</u>	+ 1 2000usdt.top	✓
13	2023-11-28 01:30:20	<u>0xd398049d5dca385906e4314c9c8d4f80a43e4abeb5d5893f8e6956b43af1a965</u>	+ 1 org	✓
14	2023-11-28 01:29:54	<u>0x9557fd409deac8b408a3a1a44e66ea8458fe48f4effbc98ea99afd5b11387</u>	+ 1 3000usdt.org	✓
15	2023-11-10 15:11:48	<u>0xb7c2874d339573bae9e4c63d2c02f2ac563f484780ba36ce54ec97362da9367a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 14:56:53	<u>0x489b016234ab59200361</u> <u>ab5f646f843d28fa3bbc36</u> <u>5b767bfa14740111ddb160</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-01 17:38:06	<u>0x0145932efab5aa8a969b</u> <u>36b2be74d27fc588302057</u> <u>1f8b8de9e16f02bf591751</u>	+ 1 usd-drops.com	✓
18	2023-10-01 17:37:46	<u>0xc3cb1bc99ac543cc55bc</u> <u>692aacf1585e728a9d1c9c</u> <u>6e55fc55390775af805de1</u>	+ 1 ds.org	✓
19	2023-09-16 15:13:33	<u>0x8ec02c4168153afb4d2a</u> <u>99ba2caca6404747dbd0b3</u> <u>569b5b8519edeec5711cb4</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-07 04:53:00	<u>0x325699478ecccea834a9</u> <u>f334e14d4c64bf0940c060</u> <u>2cc05d102d58eb9d793e80</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 21:20:11	<u>0xd5f22c2ae7d8f90fec3e</u> <u>88015cee45744620e8b7af</u> <u>72323634e04508685242d2</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-30 19:00:47	<u>0x0864dc4bf8d6674d19da</u> <u>390b2ccdf4aa12790a779b</u> <u>09ddf29c1fdd4fc7e77d26</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-27 00:00:52	<u>0x484ab06f733bbee2c548</u> <u>37f395c4cfe378097a1f49</u> <u>dae02a57ad46a30b1179f8</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 02:57:57	<u>0xd5f9f8da56ca88f97895</u> <u>b264b86411329999524e25</u> <u>65f39cf0b9670d7cea20fa</u>	+ 1 NFTVoucher	✓

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