

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d98d3006d030c21c6d6421fe1124ebdc90fdcc1</u>
TOTAL RECEIVED	132.584246140987204399 MATIC
	50.73 USD
TOTAL SEND	132.584246140987204399 MATIC
	50.73 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
\$ USDCpool.tech	938.000000000000000000 ool.tech
BLAST	10,000 BONNBLAST.COM/L2 GET IT
! Ethena [1000ena.org]	3,420 your token
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
STN	10,000 web3stein.io Get 50\$ in ETH
STN	10,000 web3stein.io Get 50\$ in ETH

Token	Balance
! ETHNA	8,940)
5,000,000 TEL	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
∅	N/A ethevents.co
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A ?


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:36:59	<u>0x9670fec52ab0ebf274895253d8a3045a072fc5311972c0b4c5f556644250d5dd</u>	- 7.8410912910279870 76 MATIC  7.81 USD	✓
2	2024-03-31 11:36:59	<u>0x9670fec52ab0ebf274895253d8a3045a072fc5311972c0b4c5f556644250d5dd</u>	- 0.0018546052714350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 11:36:59	<u>0x9670fec52ab0ebf274895253d8a3045a072fc5311972c0b4c5f556644250d5dd</u>	- 0.0006355329886290 00 MATIC  0.00 USD	✓
4	2023-12-20 01:02:30	<u>0x970d08a24cb1a3dcc677b8404986b6cdded53b3b59ef1c7673e7f25fb0d8d1f9</u>	- 92.251758490635253 906 MATIC  70.11 USD	✓
5	2023-12-20 01:02:30	<u>0x970d08a24cb1a3dcc677b8404986b6cdded53b3b59ef1c7673e7f25fb0d8d1f9</u>	- 0.0136524900000000 00 MATIC  0.01 USD	✓
6	2023-12-20 01:02:30	<u>0x970d08a24cb1a3dcc677b8404986b6cdded53b3b59ef1c7673e7f25fb0d8d1f9</u>	- 0.0076908541731344 61 MATIC  0.00 USD	✓
7	2023-12-19 21:53:25	<u>0x5fa934e02a5c5cab3616e5adae28f2e94e49d744c274eca6282bd0bbdd4d19bb</u>	- 32.436848470325642 779 MATIC  24.78 USD	✓
8	2023-12-19 21:53:25	<u>0x5fa934e02a5c5cab3616e5adae28f2e94e49d744c274eca6282bd0bbdd4d19bb</u>	- 0.0136517400000000 01 MATIC  0.01 USD	✓
9	2023-12-19 21:53:25	<u>0x5fa934e02a5c5cab3616e5adae28f2e94e49d744c274eca6282bd0bbdd4d19bb</u>	- 0.0170626665651123 60 MATIC  0.01 USD	✓
10	2023-04-21 14:22:16	<u>0x423550df84eb93ee393f16deb9a7409bbca9c3de135a2ff15a87e40c56633dd7</u>	+ 130.09620000000001 0277 MATIC  135.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-20 01:15:36	<u>0xa29823d96677c80ee4626c5b4bb69cba864edc5eae20cdc4d087811cf9b86d92</u>	+ 1.1701806232896874 16 MATIC  0.88 USD	✓
2	2023-12-19 22:05:16	<u>0x0e8bb8d5e718b69fe48af799bf51eab7abeb5ff33de5bd7066830b7786d0fd33</u>	+ 1.3178655176975042 63 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:22:56	<u>0xab619bb4e3bd4f48e00dfc8884f3c747dde5286984e37b96de101c577aaab502</u>	+ 4,350)	✓
2	2024-06-06 18:43:25	<u>0x920ab62ff9ea93b14555c2ae83f57e7aaf6838903ebf470e165dd1f0b5f86a22</u>	+ 110,000 EWARDS	✓
3	2024-05-29 20:10:56	<u>0x11ccb6e33f060444fdab6980d7eb4aa010d57f9203988318e2b332be976993c7</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-24 21:48:31	<u>0xa568fa760269969e7611b9bf97ba216f7e20c5d40e83188847a2316d1c1c3322</u>	+ 3,420 your token	✓
5	2024-05-10 17:59:28	<u>0x495f169619f58cd0858443184849a6e6a8f331b9908b6fffffd72f996ab4b5aa</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-06 23:42:13	<u>0x49de7ca67b913a3d30542076a2a088f54286e44f79045fc85c68060a83b980e5</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 08:30:33	<u>0xad2f3655c8cf9aba95da</u> <u>54c8f521411e3cf4a96011</u> <u>fb336cc4d1cd663eee9f39</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
8	2024-03-29 21:30:57	<u>0x2250aa72799eff7d0a04</u> <u>5b1d822c50480f5fcde0a8</u> <u>7b8a4746617fe7feede6</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
9	2024-03-28 20:42:26	<u>0xa016e55786e81c6d078c</u> <u>2a3930be13a2137c3d4dfc</u> <u>365aa86a446bc942ba1657</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
10	2024-03-28 01:06:23	<u>0x6d6b4a387f8eb92ecdf5</u> <u>fec31ad7e753d1fcb3d694</u> <u>5b07684bc8bc72511fe085</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
11	2024-03-05 21:45:10	<u>0x4dfc8525bafec4635dfc</u> <u>bcb8d91c8614752db15a74</u> <u>e072133a2b58adffc2d96a</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
12	2024-03-05 21:41:40	<u>0xf8b186c77a156c88e8eb</u> <u>c1651ad3a8bc499649a7bb</u> <u>a3466f7df0eed15a03b98</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
13	2024-03-05 21:35:12	<u>0xe3fd04324e7b36ce2f0a</u> <u>16621d13166bb5befe45fc</u> <u>fcbb162e586246c17d5649</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
14	2024-01-23 18:01:34	<u>0x69014226abd5dbb4503d</u> <u>e8383f47515640e15a19a0</u> <u>dba1250f27b3e6570336c6</u>	+ 1 rewards	✓
15	2023-05-12 12:24:10	<u>0xe8a3e1e5f10d02831cc6</u> <u>0e12c0c8c05590e3973081</u> <u>677afeed6b2332700762d1</u>	+ 938.0000000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 14:52:42	<u>0xfc9b0a84eec7cd8f123a7ca9001180accc90145f27d00d169e10a11ff210b5c8</u>	+ 1 co]	✓
2	2024-07-26 14:52:24	<u>0xc82c989d95484f0c88ac83e8d757e24944e416b0382f37c9f8549d0b30ca554d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 14:52:12	<u>0x35186a197c0e4b6768f89bec0a5966bb5190899b55e09e1192636465cd2891a1</u>	+ 1 ðŸŽ•	✓
4	2024-07-13 13:23:32	<u>0x0aa88844787819ace027cb1ed48c52edde58e6866da9013181424c4cb19da13b</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
5	2024-07-13 13:23:26	<u>0x09da8da8290cc1c33883b88613e31637ec639eaa2bab6e25c3286707621cc3ea</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
6	2024-06-29 17:29:11	<u>0xfdd968c13a34ed026dba0fa58327bdf0c8675a8601156b0aa9bd459314d7dd7f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-18 10:44:14	<u>0x70d23d075ca867c8fa4c64e45fe81a8332a07f7aad5d1e9f9ceff62a9593aba7</u>	+ 1 ?	✓
8	2024-06-06 18:42:07	<u>0x6dfd33f008acf42b1e099ad75e593468f4c2b08eee1a386318e892cbf330fab3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-29 19:55:10	<u>0xc4188aa8e1ac3336a7b8e78bdab02d6e2686d1a8e1ce93d49d0066467d7d5b2d</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 19:54:42	<u>0x358c3b76c567a8426e316393003c18052f48165fae0cd17a31dc72ca5352aa47</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-24 21:50:15	<u>0x7872825c1818347b534269234f81ee424aab465ccc79f40721c46fbfca348e5c</u>	+ 1 -drop.org	✓
12	2024-05-24 21:49:17	<u>0x595642f4997b199915fe22df12a3ce8d40831748de86a57f4ae2fec0f17a8a23</u>	+ 1 -drop.org	✓
13	2024-05-24 21:49:17	<u>0x595642f4997b199915fe22df12a3ce8d40831748de86a57f4ae2fec0f17a8a23</u>	+ 1 -drop.org	✓
14	2024-05-24 21:49:03	<u>0xeed5a02e7114862129cfc9488ea605c8f748ba0cde0831e80bae6fbc02ccea6</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-04-30 15:37:05	<u>0x9c6f7e059aff8ddf491f782be1ca6b8856642e40c0536b29bdb46bc9af5ff737</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-18 23:42:09	<u>0xf443c6b0a83c952947647b9660444551357ed36cda dee27bfded6a13b3354212</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-12 23:26:54	<u>0x0b5e9a6f17394a5d5ed9bb12dae7e12e44bc1d9e71f7d037db43c43f71bd13bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-06 23:42:19	<u>0x30b9a8def5204924b74784e5d8476703594a4a14afab96cfaaed585514c6ef64</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-31 11:37:09	<u>0x740091b6d09c960e72ba44f9e69b6494b63085c99387e1416c0290e2f8d6cd63</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-25 23:45:26	<u>0x47282db2693eaf6e6e7ef5af041645a9666b61c95a1f32d2f1442b9ee7fa6a21</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-25 23:43:34	<u>0xadf7266d9e4bc57a69ee8087940e685e56a70793e8bebfeb4c5cbc6a03836d8f</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-12 19:46:56	<u>0x4e7574e882c53408ed14ea154e32ee9f33a5cfec7b6a2da821f0b771741fd8d7</u>	+ 1 usdwin.co	✓
23	2024-03-07 19:21:17	<u>0xd548615b822a06dfc39cf461ecee5d2e585b973a7b3033230283da750d4f81cc</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
24	2024-02-25 17:52:00	<u>0xec0ce99efb2883135fba26f3183a205bf47a80858820aa2362eb53f73ecda57d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
25	2024-02-25 15:52:33	<u>0xdddb631a2020cb75a79e4a40ab8ea06cb325a25255b08299a01adbd36b0bb26</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
26	2024-02-13 11:56:37	<u>0xcfe38e573ee95fa6ff5b6059b0552af53c3bb600f4c93089c549ebee15a80c28</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
27	2024-02-13 11:56:37	<u>0x137dfbe61038e34ffd27e162180eb20ef0dc61ff65dbd88a2d8118273c130a5e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 04:24:10	<u>0x9d400d7405648481607b8f7e96995a7920042e4dc2c422eafe73ba257cd8ae1b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
29	2024-01-23 21:11:04	<u>0x54701dfd5dcc81e3a2865baa783bea27c477e0f99674478f0a8ab14d226f8698</u>	+ 1 3000usdt.cc	✓
30	2024-01-23 21:10:30	<u>0x93ac31728ffabc6f0fe7fb5c2473750cf6e9d1019fc86538585294a65216a1c5</u>	+ 1 1000usdc.top	✓
31	2024-01-20 09:03:36	<u>0x3a335f46b081dacb764d9bfb9a19eaa3723f6c092d4e23c448fc0fe4b8954c3e</u>	+ 1 ethevents.co	✓
32	2023-12-24 21:23:18	<u>0x77e6768e5542f523325a8e98f67ddcae9d9d5e2a41f585487ff06dba32ecb5da</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-19 22:06:06	<u>0x406e531b1b5737aa4e64dc19ee33cde49e7473ccafbf199f09a9ec1ef0e32ef5</u>	+ 1 s.xyz	✓
34	2023-12-17 16:06:42	<u>0x2e57e40425fcc0e6778620cc1d98800750099dcb8df553d4e02a5fb20004c269</u>	+ 1 1000usdc.org	✓
35	2023-12-17 16:06:42	<u>0xf682be7d98289da91da156310e1be3fde50545b8fd6d77db3984c644472f9483</u>	+ 1 2000usdt.icu	✓
36	2023-12-17 08:22:35	<u>0x2a5bd9b29da2eea618e31f958bcb50e94272d0751ec93696b0cd3abcf65c1beb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 00:00:26	<u>0xdccee2d0be42004cb56c793f4b24091848af3a93eeb823792dd2b96b975f53a2</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 22:55:33	<u>0xcf734ecf91c505ed59c6367ed0013d2995793149c7484726b445dbd2e02866b9</u>	+ 1 2000usdt.link	✓
39	2023-12-05 22:54:29	<u>0xd3eb1769dc4a1e28830502aec27a9ea943b55d45bd372fa805d8c8e5064f6b76</u>	+ 1 1000usdc.net	✓
40	2023-11-28 21:46:21	<u>0xb9930af35b35ee08a1e0ef044c1121fc87d66a4beb1f033b88bfd1fe4ddc548</u>	+ 1 2000usdt.top	✓
41	2023-11-25 07:50:11	<u>0x949765069ae1bfc8e7fad7c15504999305cb3266ea885d71954c6385d24e291b</u>	+ 1 3000usdt.org	✓
42	2023-10-03 19:00:29	<u>0x58afcfb7cc0d365c39ed2a2c337757bf1d3dfcde153cffd632ae28888837cc</u>	+ 1 https://raca.one/	✓
43	2023-09-17 13:36:26	<u>0xf3f5cf70efb8e4564b5398c35ebafbb92a1208b52ce4ed08a46bba49c258585</u>	+ 1 usd-reward.com	✓
44	2023-09-16 17:57:49	<u>0xfb8cce360285d1c8b1a84cabee8e67a160232dff9796af4748e0781bcb67ebf5</u>	+ 1 Voucher	✓
45	2023-09-14 20:28:32	<u>0x6a944ce4b5dd62ed568499dff2953725578414362d2768b94043644fc3b4efbb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 20:12:12	<u>0x6b8b80e1a64bc837c8f2</u> <u>2be913bd5b305aa7e49b9a</u> <u>8a2a2697d3fbce65cf1f7f</u>	+ 1 Voucher	✓
47	2023-09-07 08:32:24	<u>0xc2f151a1a89247faaf08</u> <u>f60dccf3625e05058c388d</u> <u>3266bbbb47a3f4b14328e0</u>	+ 1 NFT Airdrop	✓
48	2023-09-02 19:31:16	<u>0x96a5b6b6e112fa5bb9da</u> <u>ed334d732c990a99e68361</u> <u>e9915a86a7ddda63c7e865</u>	+ 1 NFT Voucher	✓
49	2023-09-02 06:38:35	<u>0xffb4325d6940642e4dcd</u> <u>49d220bb98819ae1848215</u> <u>54f38db18feead43c8cbcf</u>	+ 1 NFT Voucher	✓
50	2023-08-06 00:24:29	<u>0x948cea3653434ee32574</u> <u>a897a8c227b09e8e28da39</u> <u>0498916742ac7a3820c46f</u>	+ 1 \$1000	✓
51	2023-08-05 23:44:13	<u>0xc74dba3ab6e9e52abddd</u> <u>2aec1b43898b5a7763121d</u> <u>6bfb6c8ad11ee0ce5e3ed7</u>	+ 1 Lido DAO	✓
52	2023-07-12 23:14:07	<u>0x74ab9852bc9b910b645f</u> <u>7395b80c19262c3856ea4c</u> <u>5cd0e3e931a8b98228dfe5</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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