

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8c686f1169bd22a8164e5e8fef4cb7ef9ecd665</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.021167172000000001 MATIC
	0.00 USD







Token	Balance
MATIC	0.078832827999999994 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
LiquidEther	1 tkether.com
beoble	0.000000000000000000 BBL
BLAST	10,000 rds
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
! 5000usdc.org	1.000000000000000000 rdrop
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
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Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:45:28	<u>0xa0edb5f597f5860eb8475c308bd44204d06799522dd2194dafa86d306acd3db7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-05-25 10:45:28	<u>0xa0edb5f597f5860eb8475c308bd44204d06799522dd2194dafa86d306acd3db7</u>	- 0.0016276743091715 58 MATIC 0.00 USD	
3	2024-05-25 10:45:28	<u>0xa0edb5f597f5860eb8475c308bd44204d06799522dd2194dafa86d306acd3db7</u>	- 0.0000000116908284 42 MATIC 0.00 USD	
4	2024-05-25 10:39:04	<u>0x3dbff7477e631c64f009a9adf477e806130b06c3458c58a0e481bc16a53f9d0f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-05-25 10:39:04	<u>0x3dbff7477e631c64f009a9adf477e806130b06c3458c58a0e481bc16a53f9d0f</u>	- 0.0163200120064623 46 MATIC 0.01 USD	
6	2024-05-25 10:39:04	<u>0x3dbff7477e631c64f009a9adf477e806130b06c3458c58a0e481bc16a53f9d0f</u>	- 0.0000000929935376 55 MATIC 0.00 USD	
7	2024-05-25 10:38:14	<u>0x66ba97d78e2960e6852c1fe8d14bc508de8660c8295b9794aa32457dce241328</u>	- 0.000000000000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-25 10:38:14	<u>0x66ba97d78e2960e6852c</u> <u>1fe8d14bc508de8660c829</u> <u>5b9794aa32457dce241328</u>	- 0.0019173695967785 34 MATIC  0.00 USD	✓
9	2024-05-25 10:38:14	<u>0x66ba97d78e2960e6852c</u> <u>1fe8d14bc508de8660c829</u> <u>5b9794aa32457dce241328</u>	- 0.0000000114032214 66 MATIC  0.00 USD	✓
10	2024-05-25 10:38:14	<u>0x8acc63c5432b8171e54f</u> <u>a7ec83f33822b4b8433ad3</u> <u>4c7c7e6e09aefaab4d9624</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-25 10:38:14	<u>0x8acc63c5432b8171e54f</u> <u>a7ec83f33822b4b8433ad3</u> <u>4c7c7e6e09aefaab4d9624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-05-25 10:38:14	<u>0x8acc63c5432b8171e54f</u> <u>a7ec83f33822b4b8433ad3</u> <u>4c7c7e6e09aefaab4d9624</u>	- 0.0006509961283140 00 MATIC  0.00 USD	✓
13	2024-05-25 10:38:14	<u>0x8acc63c5432b8171e54f</u> <u>a7ec83f33822b4b8433ad3</u> <u>4c7c7e6e09aefaab4d9624</u>	- 0.0000000038716860 00 MATIC  0.00 USD	✓
14	2024-05-25 10:37:46	<u>0x30a5d324c10e91f9ffde</u> <u>a2176ea3230a92ac56f0a7</u> <u>452702665f48d5959bf831</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-05-25 10:37:46	<u>0x30a5d324c10e91f9ffde</u> <u>a2176ea3230a92ac56f0a7</u> <u>452702665f48d5959bf831</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-05-25 10:37:46	<u>0x30a5d324c10e91f9ffde</u> <u>a2176ea3230a92ac56f0a7</u> <u>452702665f48d5959bf831</u>	- 0.0006509960893170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-25 10:37:46	<u>0x30a5d324c10e91f9ffde</u> <u>a2176ea3230a92ac56f0a7</u> <u>452702665f48d5959bf831</u>	- 0.0000000039106830 00 MATIC  0.00 USD	✓
18	2024-05-10 15:42:54	<u>0x8343e9b9d0ef5eb01239</u> <u>1726d398f8fa17408b07c9</u> <u>769b398d52b4cde04a87fc</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:45:28	<u>0xa0edb5f597f5860eb847</u> <u>5c308bd44204d06799522d</u> <u>d2194dafa86d306acd3db7</u>	- 33.094527 USDT  33.08 USD	✓
2	2024-05-25 10:39:04	<u>0x3dbff7477e631c64f009</u> <u>a9adf477e806130b06c345</u> <u>8c58a0e481bc16a53f9d0f</u>	+ 33.094527 USDT  33.08 USD	✓
3	2024-05-25 10:39:04	<u>0x3dbff7477e631c64f009</u> <u>a9adf477e806130b06c345</u> <u>8c58a0e481bc16a53f9d0f</u>	- 733.00000000000000 0000 BBL	✓
4	2024-05-25 10:37:58	<u>0xd40bc3252722ffe5ada9</u> <u>1eb96653a2bb56c087a222</u> <u>caebced4a8cc59d8fe8d9e</u>	+ 1 tkether.com	✓
5	2024-05-10 18:05:52	<u>0xe3ccd81b3ef305fd25cf</u> <u>1ee436c5be13d71cd3bbc5</u> <u>b9fb75ac5109a7522c2ab1</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-15 12:21:12	<u>0x119ab1e4a3acc42d9f43</u> <u>ac96914b0df6fe34eb0179</u> <u>289d70b79bf7d810479a0d</u>	+ 733.00000000000000 0000 BBL	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 23:18:20	<u>0x51e2751224fc39e573147e3709975dae19f610aead5567f8ad9bbfb1e7623fc</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
8	2024-03-28 17:31:46	<u>0x357d027d52d5b7b133edc81871da854995306f7ee935369226208c7568046401</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
9	2024-03-27 09:31:49	<u>0xd338e77f00faca34795030278b529e40eb98cb56697ebb544239134fccb7894d</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
10	2024-03-24 22:39:49	<u>0xa300109edc0c854708253102eda85bfbdb6b7aefab02afdee86eac2fb68b751b0</u>	+ 7,350 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:38:46	<u>0xea964c9c8b29821fe1d21fce9ad0016deccaf4d7555222e50ceefb40b8e8e02</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-03-24 17:36:56	<u>0x42719b6e1eaea29c7f2d24c811682cebc7f1207e71d716d014f6f85330cdf45d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 17:16:22	<u>0xc0b4a3f6110ea125a7c42e9ee6590a822fca15597ca041a83dfa4c87d2038376</u>	+ 1 5ETH Reward at [geteth.us]	✓

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