

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab2a91daaf313057a8de5a07c01c0292ba2a1d40</u>
TOTAL RECEIVED	302.000202000000001590 MATIC
	123.24 USD
TOTAL SEND	301.963734605659396948 MATIC
	123.23 USD






Token	Balance
MATIC	0.036467394340584998 MATIC
	0.01 USD
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
BLAST	10,000 rds
# blast2L.com	1 ds
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

Token	Balance
2,000 USDT Reward	N/A net
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 14:40:27	<u>0xb91026d55ff00911401c7920b0a7c27fce6bd0b007a84f1efe07e64d4e380928</u>	- 99.999339558998769 917 MATIC 99.30 USD	
2	2024-03-30 14:40:27	<u>0xb91026d55ff00911401c7920b0a7c27fce6bd0b007a84f1efe07e64d4e380928</u>	- 0.0006762433111770 00 MATIC 0.00 USD	
3	2024-03-30 14:40:27	<u>0xb91026d55ff00911401c7920b0a7c27fce6bd0b007a84f1efe07e64d4e380928</u>	- 0.0028563623482380 00 MATIC 0.00 USD	
4	2024-03-30 14:39:23	<u>0xc3ec3003376374169eb9baa462b1f0ba3514c3fa49ac855e35c0745f1e050ef5</u>	+ 100.00000000000000 0000 MATIC 99.31 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-24 18:00:13	<u>0x8436dcafa08255366faf</u> <u>a7f5f586ea8b00f222ba11</u> <u>2cf2d8777d927f1ff94925</u>	- 201.96020200000000 9548 MATIC  201.41 USD	✓
6	2024-03-24 18:00:13	<u>0x8436dcafa08255366faf</u> <u>a7f5f586ea8b00f222ba11</u> <u>2cf2d8777d927f1ff94925</u>	- 0.0006305735177280 00 MATIC  0.00 USD	✓
7	2024-03-24 18:00:13	<u>0x8436dcafa08255366faf</u> <u>a7f5f586ea8b00f222ba11</u> <u>2cf2d8777d927f1ff94925</u>	- 0.0000298674834990 00 MATIC  0.00 USD	✓
8	2024-03-24 17:58:03	<u>0x9dabd38848687bd20377</u> <u>a3173709f8637ff9e879cc</u> <u>f00991d59c3b49057cb941</u>	+ 0.0002020000000000 00 MATIC  0.00 USD	✓
9	2024-03-24 17:56:27	<u>0xed4976838103f926c095</u> <u>6f4d9106b0514758140480</u> <u>261ddd4828bc5b53ffa90d</u>	+ 202.00000000000000 0000 MATIC  201.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 06:48:03	<u>0x908c68525e4e0a89911f</u> <u>907a1936d2a4a6a62459e5</u> <u>3f735c9aa9c97f1f2b0086</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
2	2024-03-28 19:28:26	<u>0xe32cc0ccf984d2526b61</u> <u>6249e2b719cdaa2c2c0957</u> <u>64ea2c7ca0bfec297ef54f</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
3	2024-03-27 23:34:02	<u>0x12bfea5bc36aae5b5305</u> <u>774323152d3e7c6f1b9428</u> <u>c6c0bdd0cfb207e2cdb503</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 09:43:52	<u>0x090b0b7a5c5bc018abea949be0759a308c9027ea46fec9d357ddac92c9445c58</u>	+ 7,350 rds	✓
5	2024-03-24 17:56:51	<u>0x7be1a48119c53326630bd825f26413e654fce1de50eaaf9b77444184afb86675</u>	+ 1 ds	✓
6	2024-03-24 17:56:47	<u>0xb9f43886b68ad7440f55867d9c8e4ec84ab93fd8c3360691e601219cd106ded6</u>	+ 1 ds	✓
7	2024-03-24 17:56:43	<u>0xad2a6c16c44cd93e9dca3655dac4e9e404907915ad5e3a70e7278573ca83cb73</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:28:47	<u>0xef1c51a16dee5963e00cdbc3bc898a8c2a83b97975e719b2b12ae6b1cc7f9f6c</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 17:10:58	<u>0x5d5e6fff58818f8e2d2120070f071589ed48e1cdc889ac2fd59a5156da3fd0ce2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 17:57:51	<u>0x6654b15979fd2f0d73fa02e9b89729f398ba8fd0ba33e642868c081680403921</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 17:57:17	<u>0x51b305ba3d4ffed27b1eba0ea42da48a730b685390fd17b9783752eb00bd39f7</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 18:20:39	<u>0x50d968ea4a1ff3c05a9f02ad55d0edeca54bf5208d72f1077e4225be2c033d0e</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 03:31:38	<u>0xae2cf606c7b2d4266a77e578ce5df230def2a2b7eada657837eb232b054474fe</u>	+ 1 2000usdc.org	✓
7	2024-01-29 11:03:31	<u>0xe25e54a8d80fbe25a0cd95422433c06646e0e6edde27efb742669590ba61be3c</u>	+ 1 5000usdt.com	✓
8	2023-12-15 11:35:01	<u>0xfab1b417063898ae0bbf8498cfddd9f0bd05a2e25182c6857cb2fb86f7e53529</u>	+ 1 2000usdt.link	✓
9	2023-12-15 11:32:07	<u>0x3412b74bc19f23ba4bb441ae44eb10ebe23583b660483898b7919fda06b83e16</u>	+ 1 1000usdc.net	✓
10	2023-12-15 01:01:20	<u>0xd41dbde7450606556c67f8d9cd396ab0507172503a893d197789f682bb28ba06</u>	+ 1 net	✓
11	2023-12-14 23:53:26	<u>0xcd401fa488a2d0745c9473aa923264f41e1f485136335c157be2a036707ef1fd</u>	+ 1 net	✓

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