

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 10:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab6bf909dec9be31736785ed45a38a39c3c9e018</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.299871101637749993 MATIC
	0.12 USD










Token	Balance
MATIC	0.000128898362250000 MATIC 0.00 USD
(PoS) Tether USD	0.011406 USDT 0.01 USD
! BONK [BONKTOKEN.APP]	724,900 TOKENS
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# 10BNB.US	10.000000000000000000 s
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
(PoS) Tether USD	0.000000000000000000 USDT

Token	Balance
(PoS) TÐµthÐµr UÐ...D	0.000001 UÐ...DÐ¢
SHIBANU	N/A SHIBANU
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
	N/A ?
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [taiko.loł] ðŸŽ•	N/A 10K\$ Reward at [taiko.loł]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-08 13:20:31	<u>0x702a31a4d4a5e297c34a</u> <u>a499a6ac5585be2961b7e5</u> <u>9454d64f021fab60c4366</u>	- 0.2878749690513476 84 MATIC  0.11 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-08 13:20:31	<u>0x702a31a4d4a5e297c34a</u> <u>a499a6ac5585be2961b7e5</u> <u>9454d64f021fab60c4366</u>	- 0.0007834393422450 00 MATIC  0.00 USD	✓
3	2024-08-08 13:20:31	<u>0x702a31a4d4a5e297c34a</u> <u>a499a6ac5585be2961b7e5</u> <u>9454d64f021fab60c4366</u>	- 0.0004942352865660 00 MATIC  0.00 USD	✓
4	2024-06-23 17:03:16	<u>0x6f5f95287a25b14375df</u> <u>d41d71768518229eafe910</u> <u>b0195bbbb09e5af4e676a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-23 17:03:16	<u>0x6f5f95287a25b14375df</u> <u>d41d71768518229eafe910</u> <u>b0195bbbb09e5af4e676a4</u>	- 0.0016295976979898 04 MATIC  0.00 USD	✓
6	2024-06-23 17:03:16	<u>0x6f5f95287a25b14375df</u> <u>d41d71768518229eafe910</u> <u>b0195bbbb09e5af4e676a4</u>	- 0.00000000000050930 82 MATIC  0.00 USD	✓
7	2024-06-11 09:42:17	<u>0xbc3e1c09c1c200446d1a</u> <u>a28582afcedfa8a57d23a8</u> <u>fb3424fac6e97b13c926bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-11 09:42:17	<u>0xbc3e1c09c1c200446d1a</u> <u>a28582afcedfa8a57d23a8</u> <u>fb3424fac6e97b13c926bc</u>	- 0.0029975188479833 34 MATIC  0.00 USD	✓
9	2024-06-11 09:42:17	<u>0xbc3e1c09c1c200446d1a</u> <u>a28582afcedfa8a57d23a8</u> <u>fb3424fac6e97b13c926bc</u>	- 0.0000000157347355 50 MATIC  0.00 USD	✓
10	2024-05-29 04:24:48	<u>0x1e5d6a98425a82639ad4</u> <u>4d42e3e4e8900ce1723f78</u> <u>1b35d5b6408a5bea2a8715</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 04:24:48	<u>0x1e5d6a98425a82639ad4</u> <u>4d42e3e4e8900ce1723f78</u> <u>1b35d5b6408a5bea2a8715</u>	- 0.0020813378400000 00 MATIC  0.00 USD	✓
12	2024-05-29 04:24:48	<u>0x1e5d6a98425a82639ad4</u> <u>4d42e3e4e8900ce1723f78</u> <u>1b35d5b6408a5bea2a8715</u>	- 0.0000106154370941 76 MATIC  0.00 USD	✓
13	2024-05-29 04:22:42	<u>0xdb5225dbe8649e4df71d</u> <u>f8be1e00ccd882573df312</u> <u>a78b0887ac17107d4669aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 04:22:42	<u>0xdb5225dbe8649e4df71d</u> <u>f8be1e00ccd882573df312</u> <u>a78b0887ac17107d4669aa</u>	- 0.0012925018400000 00 MATIC  0.00 USD	✓
15	2024-05-29 04:22:42	<u>0xdb5225dbe8649e4df71d</u> <u>f8be1e00ccd882573df312</u> <u>a78b0887ac17107d4669aa</u>	- 0.0000075370946428 68 MATIC  0.00 USD	✓
16	2024-05-27 13:01:34	<u>0x054f619c167fdf2851c1</u> <u>66b367da611682430aeba8</u> <u>9106d4d8973bd46c7be16d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 13:01:34	<u>0x054f619c167fdf2851c1</u> <u>66b367da611682430aeba8</u> <u>9106d4d8973bd46c7be16d</u>	- 0.0026993334575322 18 MATIC  0.00 USD	✓
18	2024-05-27 13:01:34	<u>0x054f619c167fdf2851c1</u> <u>66b367da611682430aeba8</u> <u>9106d4d8973bd46c7be16d</u>	- 0.00000000000025202 88 MATIC  0.00 USD	✓
19	2024-05-27 12:59:14	<u>0xdfb026343bf3f1b7b973</u> <u>e7dc626e1f06ef45bea8f2</u> <u>98b930d8146b77f01c952e</u>	+ 0.2999999999999999 89 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 09:43:07	<u>0xd89ac2ee5843da4520024a1f38e505014b9d4820b3da5ec491a3d57871ef7c60</u>	+ 0.001279 USDT 0.00 USD	✔
2	2024-06-23 17:10:18	<u>0x5602a39528ec08acb54cf17bf44553355c3be6a01b741093aa312ca1702836f7</u>	- 127.98330099999999 7316 USDT	✔
3	2024-06-23 17:07:48	<u>0x1e770343d21314037c7f50f5c29cdbc7f83a46bebf15579f6634e9161a0c4c02</u>	+ 0.010127 USDT 0.01 USD	✔
4	2024-06-23 17:03:16	<u>0x6f5f95287a25b14375dfd41d71768518229eafe910b0195bbbb09e5af4e676a4</u>	- 127.983301 USDT 127.90 USD	✔
5	2024-06-23 16:54:42	<u>0xae8ff5790e72f5e0dcb43fdfd82be700168b942853517e09e413f49e5ab7ca9a</u>	+ 127.983244 USDT 127.89 USD	✔
6	2024-06-11 09:44:33	<u>0x1612cdf1b740e2357e404ceb65112605e248181753cf0fc45f4f414eb7fb750a</u>	- 572.93827399999997 8514 USDT	✔
7	2024-06-11 09:43:25	<u>0x75b7e25f6febc056c6107b6128c9d5202b8d5c34b00ffbfaedf05eb377483977</u>	+ 0.000057 USDT 0.00 USD	✔
8	2024-06-11 09:42:17	<u>0xbc3e1c09c1c200446d1aa28582afcedfa8a57d23a8fb3424fac6e97b13c926bc</u>	- 572.938274 USDT 572.62 USD	✔
9	2024-06-11 09:38:55	<u>0xb02a4d3cb2a89b03f95055bfdc6d03312d94e4c9449bd0bd9b990f0add63aa9a</u>	+ 572.938255 USDT 572.71 USD	✔

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 06:40:08	<u>0xe530e1b926db1def1d0b640bc6d46867ac775c50773196700bd0f0b831f4084e</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
11	2024-06-03 18:17:36	<u>0x64b77a2c53bf97095d8d244fc56d0064e132cd8ce8e9f25646509a710ce88f1a</u>	+ 724,900 TOKENS	✓
12	2024-05-29 04:26:10	<u>0xf1106f49d4b31ec1166a9f7f0da84ba5d4692e098aaee9c76cb23ec8f49ce0e7</u>	+ 0.000019 USDT  0.00 USD	✓
13	2024-05-29 04:25:26	<u>0x7693af47e544217d0252a28ddd59f74e32b52201115da9d07784d6ca5fb97504</u>	- 198.65526099999999 5875 USDT	✓
14	2024-05-29 04:24:48	<u>0x1e5d6a98425a82639ad44d42e3e4e8900ce1723f781b35d5b6408a5bea2a8715</u>	- 198.655261 USDT  198.44 USD	✓
15	2024-05-29 04:22:50	<u>0x020d058aaffd78a64a14e54a4093a9db3b0615dd3ab1aa6729ae47ac06a5e9d4</u>	+ 1 tkether.com	✓
16	2024-05-29 04:22:42	<u>0xdb5225dbe8649e4df71df8be1e00ccd882573df312a78b0887ac17107d4669aa</u>	+ 198.655261 USDT  198.45 USD	✓
17	2024-05-29 04:22:42	<u>0xdb5225dbe8649e4df71df8be1e00ccd882573df312a78b0887ac17107d4669aa</u>	- 198.655261 USDT  198.45 USD	✓
18	2024-05-29 04:20:10	<u>0x470d4bf595696cb5fbf55443829b8115f58db13e1717dabc5c4e0e261de7c655</u>	+ 198.655174 USDT  198.41 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-28 05:13:38	<u>0xe102c8961dea0a0043d43859387bfa4adfe6d2e99b4c52d854b9a5322efc1b45</u>	+ 745,900 YOUR TOKENS	✓
20	2024-05-27 13:10:34	<u>0x9fcabb1ec16f3199f8c7623ce0150fb158287283bb54e4f92cae627580fc6f32</u>	- 871.82055400000001 5549 USDT	✓
21	2024-05-27 13:09:14	<u>0x78c11ee6fc0aea96c5b356b5aae695c2e3c804aef131400b60b18383aaca998e</u>	- 871.820554 UD...DÐ¢	✓
22	2024-05-27 13:06:16	<u>0x6d262b7a228ed979f37cf79c9744bfbbd48e4b69640c9d2ebeac465a2a51b21a</u>	- 871.82055400000001 5549 USDT	✓
23	2024-05-27 13:05:44	<u>0xbbca515b63f3c0564435ec0d3209c879aa116b582aba1ce32b9787af638607af</u>	+ 0.000087 USDT  0.00 USD	✓
24	2024-05-27 13:01:34	<u>0x054f619c167fdf2851c166b367da611682430aeba89106d4d8973bd46c7be16d</u>	- 871.820554 USDT  871.23 USD	✓
25	2024-05-27 12:56:52	<u>0xe1e9e219ae44ebc56f86556311aa28efc502399abae435f6a92102144a00bc</u>	+ 871.820554 USDT  871.28 USD	✓
26	2024-05-27 12:55:20	<u>0xcaf4c827e9d5dc30e74176d8aa172ef09d42e80ada7cf3588490c5ebbbb135c</u>	+ 1,250.055409999999 938009 p.xyz/	✓
27	2024-05-26 13:20:31	<u>0x1c2de76ec765bf04f59f6a1acb8fd6d17604000b0016b7688a1537dde0030079</u>	+ 10.0000000000000000 000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 12:55:21	<u>0xe01433bafa5330c8f1699efbeda0ccfcb7f4ed66b801c9eb534d31d11321d94e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-28 09:27:34	<u>0xd4f33f927465bafd5f69630447094d60b5d00cee8c522e27d514e939ba6b96e8</u>	+ 1 REWARDS (polygon-airdrop.xyz)	✓
3	2024-07-28 02:35:08	<u>0xf72c51ae61e3eacc80274859536555454485fa66885e64367cb4f69d08af5d83</u>	+ 1 SHIBANU	✓
4	2024-07-26 08:10:36	<u>0xf572e19fb0b53e6e7b63afeb002c64dae08866550b3dc20d8c9efd4ec167e1a2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-26 08:10:28	<u>0x08e9756865de789373f7aceb1c01bb6d7f549842dd22e0c2bdbc34c3cb180b25</u>	+ 1 co]	✓
6	2024-07-26 08:10:24	<u>0xf2eb879d84c9f9f4e7f74fda7c74a8f2c99455b096777d1c13c6d28fe426d0c7</u>	+ 1 ðŸŽ•	✓
7	2024-07-19 04:53:30	<u>0x85987f150758a63f740440b14baedbcf69eda1fa99208b9ef11f87d4b72f336d</u>	+ 1 ðŸŽ•	✓
8	2024-07-19 04:53:30	<u>0x3fd2e237c50882f0de4d520f7fb8566cb02f3cc555c29895b8fae7f0e592e8b1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 04:45:52	<u>0x7c21b678edefec4b68793718f7ab1ac0bb9f444e9e60c0b28c5ae0e78971182f</u>	+ 1 5000\$	✓



#	Date & time	Transaction Id	Amount	
10	2024-06-29 23:30:07	<u>0xcea93551c5540050280e</u> <u>bc320cbf3107a039b672a1</u> <u>5ad39b3b8a4b59fbb992a7</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
11	2024-06-27 10:34:37	<u>0x22f714ecd5b026e4564a</u> <u>e25052256ee877f6ffc56b</u> <u>a905197d23a02e6576234e</u>	+ 1 ?	✓
12	2024-06-27 10:32:13	<u>0x2724f7885316ad3a4756</u> <u>12d5405f0d66840c4a6252</u> <u>547748798e8dcd1acc04a1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-23 03:15:26	<u>0xba120e79ed8e1eaa0fee</u> <u>83f577440a1fc8d9eb746b</u> <u>f5e358f7435dfbeaeefdb</u>	+ 1 ?	✓
14	2024-06-23 03:15:16	<u>0x2cfe3aa712496a555c66</u> <u>991c6fbaa94c4101931bb1</u> <u>f1006f20e9804dcdfeb0a0</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
15	2024-06-11 09:49:27	<u>0x9f9f4b0c88ea0945e19f</u> <u>ef21c672c4847c72b07170</u> <u>53a314c4a750e79fcee12</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
16	2024-06-11 09:36:21	<u>0x7f16aa55402e7e8397c6</u> <u>54a9e74cb8c29ccfcfe82a</u> <u>0990045ac05aa10d1e27ad</u>	+ 1 az]	✓
17	2024-06-07 06:48:38	<u>0x36fb08ef4b102c48c091</u> <u>6a9e8e437d5a27ec2ee9fd</u> <u>901423fc12c9f161a279a1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-03 18:18:22	<u>0xb989eda1a55a1858d4a0</u> <u>72b6a7da7457d7fa0227e8</u> <u>b1119ebf6708bece6d2622</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 04:14:22	<u>0x46fc6ec4172c1cfe1bec</u> <u>23649064490a518153d9b9</u> <u>a85eafc432a2b591c4baf3</u>	+ 1 10ETH Reward at [ether.ceo]	✓
20	2024-05-27 10:49:54	<u>0xee7fa198eb22125cc668</u> <u>d1de1994cee1290fb4e485</u> <u>0454254049ff7cdb50199c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-25 16:03:46	<u>0x42bafbb6a0bba977cc4f</u> <u>53715e5afdfca0b12f1c56</u> <u>e7472a0539fc6939d11d70</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
22	2024-05-25 16:03:12	<u>0x85b3885c9c47bacea094</u> <u>506e08a5b43455da4e2e4e</u> <u>3b08b45270ae1bcbb42fb5</u>	+ 1 10ETH Reward at [10eth.us]	✓

\* USD values displayed at the time of transaction

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