

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:59 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0a634bde4e7ba2b95fd79cfc3565ea3288ffe91</u>
TOTAL RECEIVED	21.518204525500884472 MATIC
	7.92 USD
TOTAL SEND	19.088814790464418536 MATIC
	7.03 USD




Token	Balance
MATIC	2.429389735036465492 MATIC
	0.89 USD
VENOM	100,000 ?claim
AurusX	0.000000000000000000 AX
xBlast	3,000.0000000000000000 st-app.xyz
USD Coin	0.000000 USDC
! RENDER	929)
Virtuswap Token (FXERC20)	56,411.674769691802794114 fxVRSW
BLAST	10,000 op Code
! RENDER	929)
! RENDER	929)

Token	Balance
BLAST	10,000 BONNBLAST.COM GET IT
mysterynft	N/A mystnft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
SHIBANI	N/A SHIBANI
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:10:49	<u>0x78580465c90413059be2</u> <u>b36b255c6641a1b25ff3cf</u> <u>bb029a176612bbf4da4a17</u>	- 9.0000000000000000 00 MATIC  4.93 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-16 18:10:49	<u>0x78580465c90413059be2</u> <u>b36b255c6641a1b25ff3cf</u> <u>bb029a176612bbf4da4a17</u>	- 0.0117766500000000 00 MATIC  0.00 USD	✓
3	2024-07-16 18:10:49	<u>0x78580465c90413059be2</u> <u>b36b255c6641a1b25ff3cf</u> <u>bb029a176612bbf4da4a17</u>	- 0.0000000000102064 30 MATIC  0.00 USD	✓
4	2024-07-16 18:09:35	<u>0x6a8894b88e0fcb4d62fa</u> <u>73be7315eb7fa6d8adbdb8</u> <u>2f25c5cb8d8328b311dc87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-16 18:09:35	<u>0x6a8894b88e0fcb4d62fa</u> <u>73be7315eb7fa6d8adbdb8</u> <u>2f25c5cb8d8328b311dc87</u>	- 0.0124034100000000 00 MATIC  0.00 USD	✓
6	2024-07-16 18:09:35	<u>0x6a8894b88e0fcb4d62fa</u> <u>73be7315eb7fa6d8adbdb8</u> <u>2f25c5cb8d8328b311dc87</u>	- 0.0000000000128168 57 MATIC  0.00 USD	✓
7	2024-07-16 18:09:31	<u>0xd4c20f61986f2ac99541</u> <u>f68ff157052fc3ba42917e</u> <u>046a2a06d27c008168cb61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-16 18:09:31	<u>0xd4c20f61986f2ac99541</u> <u>f68ff157052fc3ba42917e</u> <u>046a2a06d27c008168cb61</u>	- 0.0016368900000000 00 MATIC  0.00 USD	✓
9	2024-07-16 18:09:31	<u>0xd4c20f61986f2ac99541</u> <u>f68ff157052fc3ba42917e</u> <u>046a2a06d27c008168cb61</u>	- 0.0000000000017460 16 MATIC  0.00 USD	✓
10	2024-07-09 21:59:07	<u>0x2c9206429e4ce755ef42</u> <u>9f973d26bee1830eba396c</u> <u>d8c96ba00693119e7baf48</u>	- 10.0000000000000000 000 MATIC  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-09 21:59:07	<u>0x2c9206429e4ce755ef429f973d26bee1830eba396cd8c96ba00693119e7baf48</u>	- 0.0210760499999999 99 MATIC  0.01 USD	✓
12	2024-07-09 21:59:07	<u>0x2c9206429e4ce755ef429f973d26bee1830eba396cd8c96ba00693119e7baf48</u>	- 0.0000000000238861 90 MATIC  0.00 USD	✓
13	2024-06-28 14:20:15	<u>0x34daae00d4259fc6c94551eb0f135a89aaba69dd2d7cb88bcd458eb12e080020</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-28 14:20:15	<u>0x34daae00d4259fc6c94551eb0f135a89aaba69dd2d7cb88bcd458eb12e080020</u>	- 0.0085288800000000 01 MATIC  0.00 USD	✓
15	2024-06-28 14:20:15	<u>0x34daae00d4259fc6c94551eb0f135a89aaba69dd2d7cb88bcd458eb12e080020</u>	- 0.0000000000949548 64 MATIC  0.00 USD	✓
16	2024-06-28 14:19:09	<u>0x3af832f69afaa1ca064a6167774cff22f213755c4cc87f88cad4756ac5bf7d9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-28 14:19:09	<u>0x3af832f69afaa1ca064a6167774cff22f213755c4cc87f88cad4756ac5bf7d9b</u>	- 0.0186065400000000 01 MATIC  0.01 USD	✓
18	2024-06-28 14:19:09	<u>0x3af832f69afaa1ca064a6167774cff22f213755c4cc87f88cad4756ac5bf7d9b</u>	- 0.0000000002059123 76 MATIC  0.00 USD	✓
19	2024-06-28 14:17:33	<u>0x2297e23fe009676f37a9dc3992d029ed0255d294650dd19fad49b7977a910f10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
20	2024-06-28 14:17:33	<u>0x2297e23fe009676f37a9dc3992d029ed0255d294650dd19fad49b7977a910f10</u>	- 0.0111052500000000 01 MATIC  0.00 USD	✓
21	2024-06-28 14:17:33	<u>0x2297e23fe009676f37a9dc3992d029ed0255d294650dd19fad49b7977a910f10</u>	- 0.0000000000958753 25 MATIC  0.00 USD	✓
22	2024-06-28 14:15:59	<u>0x592e0321ffc83e6debdcf8dc3ec74a11d7a27fd42c38422fa6ce455c746bf6b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-28 14:15:59	<u>0x592e0321ffc83e6debdcf8dc3ec74a11d7a27fd42c38422fa6ce455c746bf6b9</u>	- 0.0016735500000000 00 MATIC  0.00 USD	✓
24	2024-06-28 14:15:59	<u>0x592e0321ffc83e6debdcf8dc3ec74a11d7a27fd42c38422fa6ce455c746bf6b9</u>	- 0.0000000000089813 85 MATIC  0.00 USD	✓
25	2024-06-28 14:15:51	<u>0xb34fdad33def82bb03a6b75add0ab938fa10f994efdeaf621ac58299d4f0b346</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2024-06-28 14:15:51	<u>0xb34fdad33def82bb03a6b75add0ab938fa10f994efdeaf621ac58299d4f0b346</u>	- 0.0020075700000000 00 MATIC  0.00 USD	✓
27	2024-06-28 14:15:51	<u>0xb34fdad33def82bb03a6b75add0ab938fa10f994efdeaf621ac58299d4f0b346</u>	- 0.000000000100378 50 MATIC  0.00 USD	✓
28	2024-06-28 14:13:41	<u>0x1ea62060b413142bcf69720b8a484e42a703d1d35723d1b215084aef4f1c0eb6</u>	+ 13.099999999999999 645 MATIC  7.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:09:35	<u>0x6a8894b88e0fcb4d62fa</u> <u>73be7315eb7fa6d8adbdb8</u> <u>2f25c5cb8d8328b311dc87</u>	+ 8.4182045255008830 51 MATIC  4.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:02:57	<u>0xc8f34e7ecddb04f6f2bf</u> <u>4c52acdcffc86dd81fbb0d</u> <u>c1fe6d463ec797bbe761a8</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-16 18:14:35	<u>0x8c05b80583eaeddaa78e</u> <u>29bbd418ab47ace1f7c169</u> <u>99846da670608d9d21ba9f</u>	+ 35,820.0000000000 0000000 Fyde Points - www.fyde.cc	✓
3	2024-07-16 18:11:15	<u>0x72cd8d21aa224cf16f95</u> <u>a015dd717648048f77d918</u> <u>b1622ecd25e326e97fc4a3</u>	+ 929)	✓
4	2024-07-16 18:10:49	<u>0x78580465c90413059be2</u> <u>b36b255c6641a1b25ff3cf</u> <u>bb029a176612bbf4da4a17</u>	+ 5,568.850873079105 440411 fxVRSW	✓
5	2024-07-16 18:09:59	<u>0xc6c38e05bc45d8c4beee</u> <u>8b6233a50e2d03f8029243</u> <u>ff146f1f911f942caa3e0b</u>	+ 929)	✓
6	2024-07-16 18:09:51	<u>0xb3cab9b8278ba24d3c50</u> <u>1408a8d09f741d653674f2</u> <u>7cbd17938096e636c3b2c8</u>	+ 929)	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-16 18:09:39	<u>0x9286fe2c428360a986344f8f0053c78768cc44ecf2311ae1b432f36906a6bd8c</u>	+ 1 kether.org	✓
8	2024-07-16 18:09:35	<u>0x6a8894b88e0fcb4d62fa73be7315eb7fa6d8adbdb82f25c5cb8d8328b311dc87</u>	- 15.581337444801082 626 AX	✓
9	2024-07-09 22:00:27	<u>0x8afb4ab635c58f86e3e9d3e29ad60b8a3b7624202e41273bfd451df85ad7f79e</u>	+ 1,545.874000000000 023647 st-app.xyz	✓
10	2024-07-09 21:59:07	<u>0x2c9206429e4ce755ef429f973d26bee1830eba396cd8c96ba00693119e7baf48</u>	+ 15.581337444801082 626 AX	✓
11	2024-06-28 14:20:15	<u>0x34daae00d4259fc6c94551eb0f135a89aaba69dd2d7cb88bcd458eb12e080020</u>	+ 27,702.14338988916 2790496 fxVRSW	✓
12	2024-06-28 14:20:15	<u>0x34daae00d4259fc6c94551eb0f135a89aaba69dd2d7cb88bcd458eb12e080020</u>	- 36.036317 USDC	✓
13	2024-06-28 14:19:09	<u>0x3af832f69afaa1ca064a6167774cff22f213755c4cc87f88cad4756ac5bf7d9b</u>	+ 23,140.68050672353 6382196 fxVRSW	✓
14	2024-06-28 14:19:09	<u>0x3af832f69afaa1ca064a6167774cff22f213755c4cc87f88cad4756ac5bf7d9b</u>	- 30.000000 USDC	✓
15	2024-06-28 14:13:47	<u>0xffbc021073792b23f0562da5742af7e0dfa487bbacda912b22a2e22b22ccd544</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 14:00:47	<u>0x11b61a008f2b5b1599c241492489ef9813c312727b20d708b12ad20445e07597</u>	+ 66.036317 USDC	✓
17	2024-03-30 10:54:07	<u>0x72fc6ce92b7d1b1c34793573eb716695ef77e97a5ea56088dd57a46404970007</u>	+ 500 BONNBlast.COM GET IT	✓
18	2024-03-23 16:02:35	<u>0x3276ffe4067d013868c0acebd3125642b425dc9fa745db7dd8143284067b3a3e</u>	+ 500 op Code	✓
19	2024-03-14 21:03:45	<u>0x9e56a0a267b7a0ff9d73078c3675ded0935dd386083e790e43505aa11767158f</u>	+ 100,000 ?claim	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 10:42:44	<u>0x3a37f7243cffa40c5f3d7371652f2aaf914ee542248b86d02c48ce683bb3d59e</u>	+ 1 mystnft	✓
2	2024-07-27 10:42:42	<u>0x2931ff265f3c97513e325fe2848a29c274a180c30f85366076bbdddcc875060c</u>	+ 1 ǝŷǝ•	✓
3	2024-07-27 10:42:36	<u>0x7729156169d62e78b2c532650da6a60c840536b01ae69100d093df49cf5d586b</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŷǝ•	✓
4	2024-07-27 10:42:02	<u>0x7c58324af5664d0dac3884ca164d5960d59ae648dfa11691b1d3c8d59b2ed428</u>	+ 1 SHIBANI	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-09 22:00:09	<u>0x125911210306b5549904b5b4d047149a18a37d75aefca662e46746f10ea383ee</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-09 21:59:31	<u>0xbc4c4d4cd61b15da4df5f7f87e6c533ecffdf2b368043c84076b230607673306</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-06-28 14:01:31	<u>0x459edaa7372cac53760f7b772137c13ff6f37366a27a4e1f00e58b8be0197923</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-06-28 14:00:57	<u>0xec44aa45c5a70a164a903fcdd95d2546a7bae1a5a7ce100d4f6b6bd7fb8cf41e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-05-31 22:55:32	<u>0xde7986dea56085a2d59ed9d5d0c24ae44ff80adfc787d9fd397f5f034dbc5a60</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-31 22:53:48	<u>0x7734ef4d4b043c14c733cbb1aa5d02bef93d70abdbbff1b56e32b7adf44ade4a</u>	+ 1 e]	✓
11	2024-03-29 18:53:02	<u>0x7f2344be5a435baf0e282bfa57848e06b9a5e9e08c1c0ecd301094d334596a</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-29 18:52:42	<u>0x4fd82c4d6ed2d03638336f6fd2ae3d8dd0a421fe1733a4ec925098a52c0ca182</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 20:40:46	<u>0x0b4b89bff1b378d3a0296c18b376a4c50558a1ac87873d4f10e0f8676e7feb40</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 20:39:15	<u>0xb9a753d6410040ce3ca0</u> <u>0db0253cc0e1de342b5359</u> <u>12d8b8e1106e7c7cf1c0ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-21 12:21:21	<u>0x5914e08117e7b210a3e8</u> <u>f2e4ce949ec62fb1b62b5d</u> <u>23e501d0c047cea24a037d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-06 06:24:16	<u>0xd213ba7f08b6ad3d584b</u> <u>ed2f3f7114d61188b9ae55</u> <u>26fe0b395873574b9bb3ff</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

* USD values displayed at the time of transaction

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