

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb15304b74534b68584342ec2b0505493dc541d5e</u>
TOTAL RECEIVED	97.550753760000006309 MATIC
	35.86 USD
TOTAL SEND	95.002299654960353337 MATIC
	34.93 USD










Token	Balance
MATIC	2.548454105039642759 MATIC
	0.93 USD
USDT	10,000 \$USDT ! USDT. 3,000 rds!
BLAST	10,000 BONNBlast.com/L2 - CLAIM NOW
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -GET NOW
Wild Goat Coin	100.000000 WGC
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 BONNBlast.com/L2 GET IT
USDC	10,000 BONNBlast.com -HERE YOUR DROP







Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$10,000.00 (FREE)	N/A Airdrop / Liquid-tether.com
Liquid-tether.com	N/A Airdrop
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
10 000 USD FOR FREE	N/A Airdrop
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 20:04:02	<u>0x6325129312abb056f432f6a236144ee6223719165ed80cade3ccc874474051e2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-04-14 20:04:02	<u>0x6325129312abb056f432f6a236144ee6223719165ed80cade3ccc874474051e2</u>	- 0.001576320000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-04-14 20:04:02	<u>0x6325129312abb056f432</u> <u>f6a236144ee6223719165e</u> <u>d80cade3ccc874474051e2</u>	- 0.0056123222290779 52 MATIC  0.00 USD	✓
4	2024-04-14 20:00:42	<u>0x09cf0d02cf339b8e2fb7</u> <u>afde1655e482390f06a75c</u> <u>765413dda8f0103c310389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-14 20:00:42	<u>0x09cf0d02cf339b8e2fb7</u> <u>afde1655e482390f06a75c</u> <u>765413dda8f0103c310389</u>	- 0.0015766200000000 00 MATIC  0.00 USD	✓
6	2024-04-14 20:00:42	<u>0x09cf0d02cf339b8e2fb7</u> <u>afde1655e482390f06a75c</u> <u>765413dda8f0103c310389</u>	- 0.0034242297838375 44 MATIC  0.00 USD	✓
7	2024-04-14 19:56:08	<u>0xb7b41a4914788cf135cb</u> <u>05c548cbf299dc5904b2f0</u> <u>a3f7bde52863656021e53d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-14 19:56:08	<u>0xb7b41a4914788cf135cb</u> <u>05c548cbf299dc5904b2f0</u> <u>a3f7bde52863656021e53d</u>	- 0.0014067300000000 00 MATIC  0.00 USD	✓
9	2024-04-14 19:56:08	<u>0xb7b41a4914788cf135cb</u> <u>05c548cbf299dc5904b2f0</u> <u>a3f7bde52863656021e53d</u>	- 0.0024536220987864 43 MATIC  0.00 USD	✓
10	2024-03-26 15:45:40	<u>0x47b32d430fcd7bc6586c</u> <u>3548a6cf069bfe3d3bb705</u> <u>be1e0261193810cbca2168</u>	- 23.808390076663016 544 MATIC  24.52 USD	✓
11	2024-03-26 15:45:40	<u>0x47b32d430fcd7bc6586c</u> <u>3548a6cf069bfe3d3bb705</u> <u>be1e0261193810cbca2168</u>	- 0.0051558600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 15:45:40	<u>0x47b32d430fcd7bc6586c3548a6cf069bfe3d3bb705be1e0261193810cbca2168</u>	- 0.0247507324373074 31 MATIC  0.02 USD	✓
13	2024-03-25 20:24:35	<u>0x09c3add00889b0d68b18ff950c09976ae42f27f7cf9cb3591847e1fdc1fa77ef</u>	- 23.684335180711478 586 MATIC  25.01 USD	✓
14	2024-03-25 20:24:35	<u>0x09c3add00889b0d68b18ff950c09976ae42f27f7cf9cb3591847e1fdc1fa77ef</u>	- 0.0065771400000000 00 MATIC  0.00 USD	✓
15	2024-03-25 20:24:35	<u>0x09c3add00889b0d68b18ff950c09976ae42f27f7cf9cb3591847e1fdc1fa77ef</u>	- 0.0000275464871477 62 MATIC  0.00 USD	✓
16	2024-03-25 20:22:11	<u>0xa8b71fb217efba2b4dc2a770ec4eb471709279a8f2ff0870e2604c7d9aa0ab44</u>	+ 46.036226659999996 969 MATIC  48.61 USD	✓
17	2024-03-25 20:19:37	<u>0x0d3dddf86762aa3371dfec35ca1da13b77de3e69195d21197b668e0d752dcbc1</u>	- 23.693313746860635 405 MATIC  25.02 USD	✓
18	2024-03-25 20:19:37	<u>0x0d3dddf86762aa3371dfec35ca1da13b77de3e69195d21197b668e0d752dcbc1</u>	- 0.0070894200000000 00 MATIC  0.00 USD	✓
19	2024-03-25 20:19:37	<u>0x0d3dddf86762aa3371dfec35ca1da13b77de3e69195d21197b668e0d752dcbc1</u>	- 0.0000267163915975 06 MATIC  0.00 USD	✓
20	2024-03-25 17:42:00	<u>0xd2d639ab1c559afe71682a5df6b93b242e4ad94016803481200ee9c6f5fb2efe</u>	- 23.734928320516470 279 MATIC  24.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-25 17:42:00	<u>0xd2d639ab1c559afe7168</u> <u>2a5df6b93b242e4ad94016</u> <u>803481200ee9c6f5fb2efe</u>	- 0.0069170400000000 00 MATIC  0.00 USD	✓
22	2024-03-25 17:42:00	<u>0xd2d639ab1c559afe7168</u> <u>2a5df6b93b242e4ad94016</u> <u>803481200ee9c6f5fb2efe</u>	- 0.0125017713922870 08 MATIC  0.01 USD	✓
23	2024-03-19 19:43:55	<u>0xe5b26dc1c21d52b39606</u> <u>21d91f1900fc6da2c39b34</u> <u>34e48ad9902c4cfe577498</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-19 19:43:55	<u>0xe5b26dc1c21d52b39606</u> <u>21d91f1900fc6da2c39b34</u> <u>34e48ad9902c4cfe577498</u>	- 0.0014208600000000 00 MATIC  0.00 USD	✓
25	2024-03-19 19:43:55	<u>0xe5b26dc1c21d52b39606</u> <u>21d91f1900fc6da2c39b34</u> <u>34e48ad9902c4cfe577498</u>	- 0.0008153993887134 06 MATIC  0.00 USD	✓
26	2024-03-19 19:38:55	<u>0xeaa6cee8f7df755b321c</u> <u>8e87e837612ad7fe9ec753</u> <u>6c3a0d18ece49403ed95fb</u>	+ 51.514527100000002 235 MATIC  48.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:48:17	<u>0x711a39edc8eb1154f67c</u> <u>4212450d0d5ccb2b716553</u> <u>3743fc477166820bccafa9</u>	+ 1.0000000000000000 00 e	✓
2	2024-04-19 22:25:44	<u>0x77c7798e99aa69835c4b</u> <u>55c2df21f9ec44a651873e</u> <u>111da14b1b9fc7aa94218b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 01:48:31	<u>0x544681a9fe329ca06afaf89fa2fc123fb8d870b7ac916ee5e210fc8dc8fe5661e</u>	+ 5,000 wards	✓
4	2024-04-15 08:40:20	<u>0xc3cbc16663b77a741297152130755467407105c834fe58d2dd8b12215e8c0445</u>	+ 5,000 ewards	✓
5	2024-04-14 20:04:02	<u>0x6325129312abb056f432f6a236144ee6223719165ed80cade3ccc874474051e2</u>	- 34.053284060476002 537 OM	✓
6	2024-04-14 20:00:42	<u>0x09cf0d02cf339b8e2fb7afde1655e482390f06a75c765413dda8f0103c310389</u>	- 12.534785780282387 435 TRADE	✓
7	2024-04-14 19:56:08	<u>0xb7b41a4914788cf135cb05c548cbf299dc5904b2f0a3f7bde52863656021e53d</u>	- 54.434610077235319 636 SMT	✓
8	2024-04-10 01:42:34	<u>0x6a7bc3d40c0298f69bbd0e517fb8d443302761a88970e07c89e6f997b9607769</u>	+ 250,000 Claim on: swap-based.com	✓
9	2024-04-06 21:10:15	<u>0xa06a87b2e439dc3b104971c4bef0ca4b09c55fcfd8fa37755c101e56cc0d15c5</u>	+ 100.000000 WGC	✓
10	2024-04-06 02:12:05	<u>0xdd7d99161c1deaa049d2469565b52e28571d88286fdcc66be6268ac6d379713d</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-04-02 06:01:41	<u>0xf369337a677899e67360b3019a61c5ddb152a1a83e90686202e4404bebfc8d4c</u>	+ 1,500 X NOW	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 23:25:35	<u>0xc968b0c92a2b72d05ffa b4250fe3f8beb19b9853ac 718af86cc205c8ed44d866</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
13	2024-03-30 10:13:39	<u>0xee3e93bf42d91813a9d0 0156ee911fb818a18b431d 88da679da727e0c5895ab8</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
14	2024-03-29 09:22:16	<u>0xa4d11a38f0b4281803da 6df83e7c4734e92e7b7973 c2b110136861f0b48498d9</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
15	2024-03-28 17:12:30	<u>0xf5338830ec806f187d8b 6f633e1456058bea375347 8e4eb1cc4dcbdc4795d20d</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
16	2024-03-27 09:32:39	<u>0x1b8de011675530593859 0d42007bcd9926b619b48e 7161c5f094e2b006e6a14c</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
17	2024-03-26 22:41:40	<u>0xaf79028e847e12214fcf f3cd72f71559b6d28dc9ca 9e5e14cdc508ad955eb6b8</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
18	2024-03-26 20:29:51	<u>0x1e99600dc7031954c2b1 268d266139d04436310e7e f75c17c0aa71ea03e43332</u>	+ 1,240,041.00000000 0000000000 KURO [www.kuroro.gg]	✓
19	2024-03-26 15:45:40	<u>0x47b32d430fcd7bc6586c 3548a6cf069bfe3d3bb705 be1e0261193810cbca2168</u>	+ 34.053284060476002 537 OM	✓
20	2024-03-26 00:40:14	<u>0x8a68a4c2314698e7b38d dbdf28499b0b2feb865d25 5774c3b743209b72902f03</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-25 20:24:35	<u>0x09c3add00889b0d68b18</u> <u>ff950c09976ae42f27f7cf</u> <u>9cb3591847e1fdc1fa77ef</u>	+ 27.205959976751390 883 SMT	✓
22	2024-03-25 20:19:37	<u>0x0d3dddf86762aa3371df</u> <u>ec35ca1da13b77de3e6919</u> <u>5d21197b668e0d752dcbc1</u>	+ 27.228650100483932 306 SMT	✓
23	2024-03-25 17:42:20	<u>0x4c96260c0ce1390568b5</u> <u>aa4ea014cb6826a05ede8a</u> <u>f977a39ef13a4b6bb42aca</u>	+ 1 ds	✓
24	2024-03-25 17:42:14	<u>0xf39809bab460bdaea92c</u> <u>bfe35e1d2eed83415f5e12</u> <u>041c44262286e9b51d5986</u>	+ 1 ds	✓
25	2024-03-25 17:42:00	<u>0xd2d639ab1c559afe7168</u> <u>2a5df6b93b242e4ad94016</u> <u>803481200ee9c6f5fb2efe</u>	+ 12.534785780282387 435 TRADE	✓
26	2024-03-19 19:43:55	<u>0xe5b26dc1c21d52b39606</u> <u>21d91f1900fc6da2c39b34</u> <u>34e48ad9902c4cfe577498</u>	- 10,000.000000000000 0000000 USDT	✓
27	2024-03-19 19:39:37	<u>0xc8d92eda547851fcfb69</u> <u>13ad5f9f098b979e237cfb</u> <u>5d9aa03618ccc65a11a89d</u>	+ 1 d	✓
28	2024-03-17 18:41:53	<u>0xeabd005496c0ba169693</u> <u>3879efde6fda74dd421430</u> <u>a7e1d16597872eccf5e0ac</u>	+ 500 op Code	✓
29	2024-03-16 15:39:35	<u>0x711ba0bb2b3e1ba14ad4</u> <u>eec987ac872ac2fa0be24a</u> <u>390c06b517310d2ae008ec</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-09 22:55:18	<u>0x9be619eeac2f5f22660a00d65154e4aaee459ce33d1efc60bf2982a1557bc661</u>	+ 800 Swap on: wmatic-swap.com	✓
31	2024-03-02 14:34:52	<u>0x667f141ab22f5416a0b269670f5e5af2ead5fa2fec d5e510ffde54640c42f93a</u>	+ 10,000.000000000000 0000000 USDT	✓
32	2024-03-01 18:58:16	<u>0x9c98090ed0ce1ae359ac1d7e88da7d4c3db95e9455183252796d1becf6d9e01b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
33	2024-02-28 06:38:53	<u>0xd1738ddfa388bd5005f782a319421ca28ba348fb7d11aee7e6695d787e4cb8b1</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
34	2024-02-25 10:29:28	<u>0x269d51b39373a720523bee25f0344e25b9e975293e0118729868af4b968d80a9</u>	+ 3,000 rds!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 19:47:18	<u>0x81355857e3a9215ed6c0d0e70b15de1c6f64b8d55db25b7438252a06cf72b4af</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-19 22:26:08	<u>0x7ed6328be58341470390a776ae44d5525e9b1c90868805d1d69df7905eb82061</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-14 20:00:22	<u>0x0f75023978db565b88cfa07654c9d303533b42c885126a0959e3fc1a3c4aeef3</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 22:13:26	<u>0x8bc30e2ac08a30fde6c7dab48d60c317a363d84e3a2d0dca2162570db145c1d9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-02 18:55:25	<u>0xf82c7c887d0a0045402b6cab920a8351300f013fd2bf2c24a9721fce00aee66c</u>	+ 1	✓
6	2024-03-28 21:12:29	<u>0xd2a34e70212a715f27974c9caeb6e0a00849f1dc694894fc183c148464a06785</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 21:12:29	<u>0xd840bba987eeeeae61f5dc6dc95517e5147490660ffff8abae50981a123785b81</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 19:38:35	<u>0xaa99c4577d412984fe0a590af3f0f209552fb4d67e79aff8095c6b44f4ddf79e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 16:48:38	<u>0x81c879bceefda4a356f69f64ca95e05d4a46943c1f0040633cb0f36e44b56000</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-11 12:12:51	<u>0x0a2f842980df1caac7af8a11c8f36985e09c6a2a19830ed4645fc55b9208ae42</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-04 05:29:19	<u>0x6b65ed7ee79c49cbb80e777d78387eb78059c530e6444b7c183f349169470579</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
12	2024-03-02 01:23:06	<u>0xb0180dd33861cb5d632eb1f81d447b2dc30a3e0ea574446dc68654ea24d92725</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 03:10:25	<u>0x1db9920563005b15770d a8d12a0cbccefab27c0592 90255c6dbe5b997e387cad</u>	+ 1 Airdrop	✓
14	2024-02-28 16:36:27	<u>0x0b4645f9a1feda413b68 34366fc2ec296d8328b0ff 0ffdf69caf26f6b447fe86</u>	+ 1 Airdrop	✓
15	2024-02-27 19:11:19	<u>0xe952afe6510feacd25a3 2d2d35e0cdf4d24b775291 df3cc3e8ab798c7d356368</u>	+ 1 Airdrop	✓
16	2024-02-27 18:59:29	<u>0x080675aec101f6cb92c6 bfd3cba8e56a7bc8f0ee5f 54101370095a4246bfb6b5</u>	+ 1 Airdrop	✓
17	2024-02-26 19:03:54	<u>0x4c9a2d317a719d323956 5a65603d4592d9370cf5f6 68e0c888830d7253785219</u>	+ 1 Airdrop / Liquid-tether.com	✓
18	2024-02-25 13:41:51	<u>0x06b940a80013f8d3e0f2 fbf1f888e00459ab4073c2 8b9336645568eeb541180f</u>	+ 1 Airdrop / Liquid-tether.com	✓
19	2024-02-24 23:58:49	<u>0xec2495b796aa79caffc0 1f14307270d4f616e66178 6ae48d10c72c0f6d5d9dbe</u>	+ 1 Airdrop / Liquid-tether.com	✓
20	2024-02-24 14:08:03	<u>0xdd8ea09e2a6befbc1eb6 ccbcceb1f95c27468401b 9656c9dee9846806b13f27</u>	+ 1 Airdrop	✓
21	2024-02-23 19:16:11	<u>0x51989958b07655928b00 5de05efba9176c815d44ca adbc50ca009e38fb5860e4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-23 16:33:55	<u>0x9e41fa57abfb8db86c05f287bf2df0535c4c5d56aaf8676b77a209164ba57dea</u>	+ 1 Reward at [3000usdc i%[net]	✓
23	2024-02-23 13:22:47	<u>0x435986e45a61a53ec29f1fc6bf3ea67f4a8a590aa37a94656fa286120ba504f3</u>	+ 1 Airdrop	✓
24	2024-02-23 08:44:32	<u>0x765be92f1d8821e0ec9a865976fbeeee42db178adfadfceba4567dc6950de18c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-23 02:32:36	<u>0x34d77fc7dfda8b4c43f17723fc7546bb71c5c0b1dd10757662c4d5672614d02e</u>	+ 1 Airdrop	✓
26	2024-02-23 01:51:51	<u>0xf920adae31f4081a1b17fdc6621406c38f5bbeddd89b1270d470ef07ca0f8921</u>	+ 1 Airdrop	✓
27	2024-02-23 01:03:56	<u>0xf65e05247021888d8b92e98985294eb622d5970494adb361bb0ac7ef31791679</u>	+ 1 Liquid-tether.com	✓
28	2024-02-22 05:44:20	<u>0x5fa0a0a5e55c4c17d5b0fc2340e7dbd408230579c08ecca04c0b1cc7e9d5002b</u>	+ 1	✓
29	2024-02-21 22:09:13	<u>0x0688b79b055158912f58d73389c839200e5e5a5bc07b76eab435cf6e810086da</u>	+ 1 Reward at [5000usdc i%[com]	✓
30	2024-02-21 20:51:21	<u>0x1e1d7dc6958e049e5ccd713dadfd98327c1e99519bfc131f2263e1d5ac42aaad</u>	+ 1 Airdrop at [3eth i%[org]	✓

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