

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2a7772d27225025190910b58eda99e1acde2d60</u>
TOTAL RECEIVED	2.100283570766254826 MATIC
	0.79 USD
TOTAL SEND	1.857752515536475135 MATIC
	0.70 USD







Token	Balance
MATIC	0.242531055229779524 MATIC
	0.09 USD
#LINK	128.750000000000000000 LINKBonus.io
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 ! 5000usdc.org

Token	Balance
! BONK REWARD	724,900 REWARD
Gleam	0 GLEAM
Galaxy OAT	1 OAT
Mainnet Alpha	1 Mainnet Alpha
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Voucher USDC Coin	N/A Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]



MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-09 12:35:46	<u>0x287134f2da237efc0376</u> <u>c5a66e2b23cbe029cfebd1</u> <u>53759b184eab942c96e788</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-09 12:35:46	<u>0x287134f2da237efc0376</u> <u>c5a66e2b23cbe029cfebd1</u> <u>53759b184eab942c96e788</u>	- 0.0035495571704816 82 MATIC  0.00 USD	✓
3	2023-08-09 12:35:46	<u>0x287134f2da237efc0376</u> <u>c5a66e2b23cbe029cfebd1</u> <u>53759b184eab942c96e788</u>	- 0.0136762109739463 80 MATIC  0.00 USD	✓
4	2023-06-07 12:27:59	<u>0x2cadacefae1885912f48</u> <u>4d0122bbd9ae889911dd7f</u> <u>730e3194dc9ff4a4f0a06d</u>	- 0.500000000000000000 00 MATIC  0.39 USD	✓
5	2023-06-07 12:27:59	<u>0x2cadacefae1885912f48</u> <u>4d0122bbd9ae889911dd7f</u> <u>730e3194dc9ff4a4f0a06d</u>	- 0.001764060000000000 00 MATIC  0.00 USD	✓
6	2023-06-07 12:27:59	<u>0x2cadacefae1885912f48</u> <u>4d0122bbd9ae889911dd7f</u> <u>730e3194dc9ff4a4f0a06d</u>	- 0.0071823721765445 66 MATIC  0.00 USD	✓
7	2023-05-13 19:16:18	<u>0x8f671cf72e54be0e0aae</u> <u>88272ef037baf6b98107f9</u> <u>eeef47e7e4ca0307ae4c92</u>	- 1.0545043741999999 83 MATIC  0.89 USD	✓
8	2023-05-13 19:16:18	<u>0x8f671cf72e54be0e0aae</u> <u>88272ef037baf6b98107f9</u> <u>eeef47e7e4ca0307ae4c92</u>	- 0.012058200000000000 00 MATIC  0.01 USD	✓
9	2023-05-13 19:16:18	<u>0x8f671cf72e54be0e0aae</u> <u>88272ef037baf6b98107f9</u> <u>eeef47e7e4ca0307ae4c92</u>	- 0.0484342639167340 83 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-10 15:44:05	<u>0x8059d9a34a073674185e600974867fcc0006a36756e37d2ba13c79be8c2000b1</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
11	2023-05-10 15:44:05	<u>0x8059d9a34a073674185e600974867fcc0006a36756e37d2ba13c79be8c2000b1</u>	- 0.008816700000000000 00 MATIC  0.00 USD	✓
12	2023-05-10 15:44:05	<u>0x8059d9a34a073674185e600974867fcc0006a36756e37d2ba13c79be8c2000b1</u>	- 0.0350186835385439 82 MATIC  0.03 USD	✓
13	2023-04-26 12:14:58	<u>0xcc3083a787f48ba6bb7d30e52d9ee1d5af595f678229132b519b3db37863639c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-26 12:14:58	<u>0xcc3083a787f48ba6bb7d30e52d9ee1d5af595f678229132b519b3db37863639c</u>	- 0.013565880000000000 01 MATIC  0.01 USD	✓
15	2023-04-26 12:14:58	<u>0xcc3083a787f48ba6bb7d30e52d9ee1d5af595f678229132b519b3db37863639c</u>	- 0.1591822135602244 39 MATIC  0.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 10:38:05	<u>0x552607a20250ac7fc49c9a03000adb44934cdd59fa6ca9accfbd537149bbc9a9</u>	+ 0.500000000000000000 00 MATIC  0.39 USD	✓
2	2023-05-13 19:16:18	<u>0x8f671cf72e54be0e0aae88272ef037baf6b98107f9eeef47e7e4ca0307ae4c92</u>	+ 0.1002835707662546 73 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-13 19:05:42	<u>0x06da87881c7bc3feb2554162e0bb2a27bf7f6df639d9f2f3973b9a01b628adb2</u>	+ 1.1999999999999999 56 MATIC  1.02 USD	✓
4	2023-04-26 10:25:21	<u>0x0137f3a2d0fd44b461383c778d3da31c6fbc8c1cd3644d692258e3f4946fa9</u>	+ 0.2999999999999999 89 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:56:35	<u>0xa8f0d2182677031979364fe51ec57c2c34e2f46dec7a5720bdd66f8556c1671c</u>	+ 724,900 REWARD	✓
2	2024-05-26 11:14:13	<u>0x6db709c6048fd3aeb3be33c17238ebe7e006933a58d25320e62c48fc89900601</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-23 06:51:33	<u>0xba3927b42d67036118b6d4e3125d2d49b2e36ffd080032fddc7d9334753e734b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-13 18:16:26	<u>0x29b329850689f9bbdb539bf8d9e89d1b3458e26d318a13a3b223e66f203d51f5</u>	+ 1.0000000000000000 00 ! 5000usdc.org	✓
5	2024-05-09 11:35:56	<u>0x46fb3f017200eaadc5cc6cb08ee0b02d91c53bc40aa8f76af80191f1d9ff50b8</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-05 09:26:07	<u>0x8812d9ea7f7d7e2df37ff9766d03aab7580ae9bd2b9bf233bb23d4ab378aced7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 16:15:49	<u>0x99b423cf077f78e5649f11c183213422093b8aa0b417df457e59ab7760650d0f</u>	+ 3.1400000000000001 24)	✓
8	2024-01-30 02:20:06	<u>0xc4d5ef470a6e47a945c68f705fdff52ee3c9a9572e1230bb8f1b5e665b56367e</u>	+ 1 rewards	✓
9	2023-08-09 22:20:16	<u>0x17eff9f46e27baff2c91bd50534a269ba2ddd82b935bfdcd72f1ed176ee604b2</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 12:35:46	<u>0x287134f2da237efc0376c5a66e2b23cbe029cfebd153759b184eab942c96e788</u>	+ 1 OAT	✓
2	2023-05-13 19:16:18	<u>0x8f671cf72e54be0e0aae88272ef037baf6b98107f9eeef47e7e4ca0307ae4c92</u>	- 1 GLEAM	✓
3	2023-05-10 15:44:05	<u>0x8059d9a34a073674185e600974867fcc0006a36756e37d2ba13c79be8c2000b1</u>	+ 1 GLEAM	✓
4	2023-04-26 12:14:58	<u>0xcc3083a787f48ba6bb7d30e52d9ee1d5af595f678229132b519b3db37863639c</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:56:31	<u>0x9c2d94d88c69b1502ed9 b53a5453a0ac259e6b3e6a cc8a82a622c4c6f1ac20db</u>	+ 1 e]	✓
2	2024-06-01 12:05:59	<u>0x9a57cecbe9a46c49c067 43511bc0ebe44323f0f8d4 41ca0474542af4eb2e1a38</u>	+ 1 e]	✓
3	2024-05-30 11:23:19	<u>0xc5539ef783da925417a5 0d093c95e06e47763bf50e 6b9f10df09210b0c9e237e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-30 11:23:03	<u>0xdff89046d4359ce06ee5 7536bb441a03661a0f6446 7d6062575a4d5781c76f29</u>	+ 1 e]	✓
5	2024-05-28 16:48:23	<u>0xb11e1f93b9520a8fb1e9 4effb6ca477d8fec890db9 a853bc99de8be58c05e317</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-05-27 10:51:20	<u>0xb57dd672233fffdc3961 619729fa55f4d7195e4472 db2aa02a1dbcc05a422575</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-26 11:15:39	<u>0x01376a886d5825963506 4589f3b22b31fb422b5b58 3e48e1b19eb5602dde0670</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-25 09:48:42	<u>0x5c2ee248340e86beb34f 11e63cf007f1882286a216 7dae7b6287ffa9ca882790</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-23 06:53:35	<u>0x31d659e0d0f77d1bdda6 a0d4a8d28e8b6604460655 4ff5f6306c983c61d6af0c</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 18:16:28	<u>0x37773435f86819314b12</u> <u>a816085ccaec5428331c64</u> <u>5b3000bba60079b0dcf4a6</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-09 11:36:04	<u>0x629644941d477d885c7e</u> <u>33145c55844d6da68ccaea</u> <u>fce262a7804711ae6aa6cc</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-04 09:45:18	<u>0xc8fd5c3ccaa916808cd8</u> <u>0b71d79126537960b0e453</u> <u>f8e9745a2e598ec19255e0</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-28 10:04:46	<u>0x5f5026e9ff528e743a2a</u> <u>2a89fd81103cea0183d639</u> <u>b3bde65ba47e8e07ff9b5d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-04-21 11:07:19	<u>0xf120b6af2329fa782cf6</u> <u>47e55813e56aa75ac32040</u> <u>9075cb48be54218d6fba9c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-16 11:37:42	<u>0x2f677a0f5c88d0ed7bbd</u> <u>4669457b6e64aaa6072e34</u> <u>15a094e969c71ab09ead9f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-10 17:30:16	<u>0xade6a69dd398f515f8e4</u> <u>745b44805355ce0aff1ce2</u> <u>f63953be8f352c42af2d04</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-06 06:55:57	<u>0x4ed9a07348743535d22a</u> <u>837ada9d063056b2d64f73</u> <u>41612b5aaa9835e17d2d10</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-01 20:09:47	<u>0xb1020943b5fd55f66923</u> <u>58893b491ab0ea12b25f77</u> <u>de1a777fa8c943dff88826</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 17:20:44	<u>0x87bbf7573d0201e7fc1590d9391e6386021dcad2549b60f8104819d1d3ca20de</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-29 17:19:22	<u>0x2f952692ec73b2484f8835330c39aa3b8c9aa5ab63fce6eda66299cec17578b1</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-24 13:42:11	<u>0x2138dea4ac82b150b26ce0d21422ee37fed4e9ddb4eaf5a000a876e3d9fe679d</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-23 16:47:40	<u>0x2e1e59485517fd17070ef876a98e79cb66e8ed88f4c2270b9a5accd7a895643c</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-22 20:07:13	<u>0x09065489fee52ff529e9f33368d6e7cff8ce42fd4dd458318efbce2746c4d943</u>	+ 1 Airdrop at [3000usdti%[info]	✓
24	2024-03-20 21:34:13	<u>0x31f46fbee5c3826a3638d3c63a1f2a2e1ec948471119d5f8898dcbf613fc04a6</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
25	2024-03-04 06:24:20	<u>0x61b536f143d2d7aeb6a88a1da811362f581fa3152a78318a4fe5cc1838943ce5</u>	+ 1 Reward at [5000usdc i%[cc]	✓
26	2024-03-01 12:15:15	<u>0x797872923177be03733932f512526a6898798b635acff3d75000c99f5a1c607b</u>	+ 1 USDT	✓
27	2024-02-23 21:16:51	<u>0x162fbe6ac16c1d5a4f5d3a0b90de4455832b564aa4842a38168fe2f03e50efcb</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 19:42:22	<u>0x3fe69d598d218a298cb1b97ad6c5963952bdfb725e778211f15654a85321f2e3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
29	2024-02-13 15:45:01	<u>0x50992336a767b3e78ff185d91bdcca3dfc1c7e2cf5c75f22d93bcbf587ff200a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
30	2024-02-13 15:04:03	<u>0xddb90ce6a45e458eaaab00c9d9d8d7fb14f6270065f83f9f2c0624c34452b421</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
31	2024-02-11 19:38:39	<u>0xbf64fddc281794a618144c0952aab7c3a190a909f5b8d96d75463b53a34bff76</u>	+ 1 Reward at bonewin.com	✓
32	2024-02-05 23:42:49	<u>0x312f2cef7effc3a16a5a86caf7fc2130fced7b5e3616919d4eb9425aee08398f</u>	+ 1 Reward at 2000usdcã€,net	✓
33	2024-02-05 22:21:35	<u>0xc953b3d6f0abbb53f8baa7e0c2a30142954daf9ddca0818ae3a20c16827037f7</u>	+ 1 3000usdt.xyz	✓
34	2024-02-04 23:05:08	<u>0xa7e15ae5720aeb9a27bee29bac34cf82e11e5e9d2930d1ac09f5da0847632a74</u>	+ 1 2eth.org	✓
35	2024-02-04 22:52:30	<u>0x7d49353a9b1dcac835ba255b6160681d7004ec9029cde5d90d7c3004e4a72570</u>	+ 1 2000usdc.net	✓
36	2024-02-04 22:01:20	<u>0x3bdf6ab5f5d0146a1475b698808d4fcdfb5e26704c2732535776fde583269ec4</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 04:47:15	<u>0xce631a50844eb0324939df08deb6ef1246d4c22559c0d833f1e586234d74d6a4</u>	+ 1 Airdrop at 3000usdt.xyz	✓
38	2024-01-28 12:26:02	<u>0x54d971480e6a72890e85efe7b10f7bf73b803087ae161549d339097590426132</u>	+ 1 5eth.net	✓
39	2024-01-27 22:21:17	<u>0xaa63c3b57f3223e653232d063d87fa7a2fc60d0ddeb98270d0ab7a97874c0f5</u>	+ 1 2000usdc.org	✓
40	2024-01-27 19:28:40	<u>0xc795ce206ba8c4a51a36d7a832a0656d220285c9ea337acae84ba440720802ab</u>	+ 1 5000usdt.com	✓
41	2023-10-18 14:55:43	<u>0xe1651bc0656d08161b23e76934ea87752e0c752b7305dc7f5c24b2a01a02d1d1</u>	+ 1 et	✓
42	2023-09-06 00:42:30	<u>0x5310ba05b0b0574d067fb97edae83f6b836dde745da3a35286a381baca0eae66</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 22:03:14	<u>0x0e77ec39e5738bd4c0b0fd97aa6a8eb6da2e9cfa9182d036e94ab2521491c3c8</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-08-26 10:28:08	<u>0x7e2b55450bfa69ecff8fa86ad3a02abc97b03a8ed3e06591b52ac99c15420bf4</u>	+ 1 NFTVoucher	✓
45	2023-08-12 06:12:25	<u>0xbbb8798da8d8112a480a3b1c7749c9342fd13c5d15a2ed371166464575b0d763</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-09 17:00:20	<u>0xb53ee042b1b1b00def8c</u> <u>b532b6691ff1dd42bfb198</u> <u>fe022fdc34cdad2f29b554</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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