

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb350f3b974cc3361fa69ed23d50361200d7989e</u>
TOTAL RECEIVED	0.014932575000000000 MATIC
	0.00 USD
TOTAL SEND	0.010848532738579547 MATIC
	0.00 USD










Token	Balance
MATIC	0.004084042261420452 MATIC
	0.00 USD
(PoS) Tether USD	11.130000 USDT
	11.13 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
OriginEther	1 tkether.org
0ETH	1.0000000000 ETH rewards on ethstk.xyz
LayerZero : OP Airdrop	499.000000000000000000 ro.world/
LiquidEther	1 tkether.com
! Airdapp.net	1.000000000000000000 .net
! RETIK	8,750 UR AIRDROP







Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
(PoS) Tether USD	0.000000000000000000 USDT
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
et	N/A et
rt]	N/A t]
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:54:55	<u>0x6912435435a6aef24be0</u> <u>773a855caf5b6e473cd381</u> <u>121b50c9a4b3cdf59c88e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-24 19:54:55	<u>0x6912435435a6aef24be0</u> <u>773a855caf5b6e473cd381</u> <u>121b50c9a4b3cdf59c88e6</u>	- 0.001770300000000000 00 MATIC  0.00 USD	✓
3	2024-06-24 19:54:55	<u>0x6912435435a6aef24be0</u> <u>773a855caf5b6e473cd381</u> <u>121b50c9a4b3cdf59c88e6</u>	- 0.0000000014386519 98 MATIC  0.00 USD	✓
4	2024-06-24 19:54:15	<u>0x486d571333d676bd7bd1</u> <u>31b0d2f8bd6d8c8ea916a3</u> <u>7b9c8a5a005e7f8ae71b73</u>	+ 0.004125075000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 18:35:54	<u>0x45706b34590ec2de75b6</u> <u>24542004328e45d3dddbf7</u> <u>2e73e4732957e8f77dca42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 18:35:54	<u>0x45706b34590ec2de75b6</u> <u>24542004328e45d3dddbf7</u> <u>2e73e4732957e8f77dca42</u>	- 0.0012746514060000 00 MATIC  0.00 USD	✓
7	2024-06-22 18:35:54	<u>0x45706b34590ec2de75b6</u> <u>24542004328e45d3dddbf7</u> <u>2e73e4732957e8f77dca42</u>	- 0.00000000000010975 86 MATIC  0.00 USD	✓
8	2024-06-20 22:35:55	<u>0x4ae62c47a54ad0a18da8</u> <u>95cacbd6ca8055f1f9ed79</u> <u>e8136ce0bb9d6df9cb043e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-20 22:35:55	<u>0x4ae62c47a54ad0a18da8</u> <u>95cacbd6ca8055f1f9ed79</u> <u>e8136ce0bb9d6df9cb043e</u>	- 0.0016215407160000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 22:35:55	<u>0x4ae62c47a54ad0a18da895cacbd6ca8055f1f9ed79e8136ce0bb9d6df9cb043e</u>	- 0.00000000000014865 48 MATIC  0.00 USD	✓
11	2024-06-20 03:35:54	<u>0xd239393f13b82a45c324d1f1a42b3d10642907cc0b764b0a93562832175d8c41</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-20 03:35:54	<u>0xd239393f13b82a45c324d1f1a42b3d10642907cc0b764b0a93562832175d8c41</u>	- 0.0011924386740000 00 MATIC  0.00 USD	✓
13	2024-06-20 03:35:54	<u>0xd239393f13b82a45c324d1f1a42b3d10642907cc0b764b0a93562832175d8c41</u>	- 0.0000632769212804 40 MATIC  0.00 USD	✓
14	2024-06-13 15:36:16	<u>0x98ad6ec21810f420d57a29ca6aca3dea73664cee9f7d7742edd81dc973980ba3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-13 15:36:16	<u>0x98ad6ec21810f420d57a29ca6aca3dea73664cee9f7d7742edd81dc973980ba3</u>	- 0.00177030000000000 00 MATIC  0.00 USD	✓
16	2024-06-13 15:36:16	<u>0x98ad6ec21810f420d57a29ca6aca3dea73664cee9f7d7742edd81dc973980ba3</u>	- 0.0001115829590137 92 MATIC  0.00 USD	✓
17	2024-05-31 22:12:16	<u>0xa5c0eefeb7f6dabdf5d40b3b75f3fe5088dceb856cdc9c46c0a8386de166421</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2024-05-31 22:12:16	<u>0xa5c0eefeb7f6dabdf5d40b3b75f3fe5088dceb856cdc9c46c0a8386de166421</u>	- 0.00141576000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-31 22:12:16	<u>0xa5c0eefeb7f6dabdf5d4</u> <u>0b3b75f3fe5088dceb856c</u> <u>dcf9c46c0a8386de166421</u>	- 0.00000000000009202 44 MATIC  0.00 USD	✓
20	2024-05-31 22:09:36	<u>0xe4ece750369dd13533d9</u> <u>f4e288170dbafb91d9307b</u> <u>6440131d3c32aeee804ad8</u>	+ 0.0050325000000000 00 MATIC  0.00 USD	✓
21	2024-05-31 13:38:16	<u>0xb78b9e7fbac5466f3eb0</u> <u>04f88b6aaff7c34ce854a1</u> <u>89a65eba774fbb394b2e64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-05-31 13:38:16	<u>0xb78b9e7fbac5466f3eb0</u> <u>04f88b6aaff7c34ce854a1</u> <u>89a65eba774fbb394b2e64</u>	- 0.0016286760000000 00 MATIC  0.00 USD	✓
23	2024-05-31 13:38:16	<u>0xb78b9e7fbac5466f3eb0</u> <u>04f88b6aaff7c34ce854a1</u> <u>89a65eba774fbb394b2e64</u>	- 0.0000000046201289 40 MATIC  0.00 USD	✓
24	2024-05-31 13:36:40	<u>0x4be0d2cfc7ebd6830630</u> <u>c0b1319087926f93a367ae</u> <u>d2f4140536547fe695820f</u>	+ 0.0057750000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:48:22	<u>0x8ea8d94afcb49371dc10</u> <u>b9a2daedcd4d7133a63d5a</u> <u>a251882ca05c256ff58fa0</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-13 17:01:41	<u>0x923f2f905ae2bd9aefba</u> <u>119fe38b5459b692c01a26</u> <u>7e838536fba806327197f8</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 23:43:05	<u>0x7982fdd8a3cbf58ec7f1f22c9cab369f662b28362733027f72420e7392a88d3e</u>	- 1,969.799999999999 954525 USDT	✓
4	2024-07-12 23:42:27	<u>0x5fb6aa7aeada78da6cbbd5b18872b8db677cb55db87d97e9f93d695f7d5cc86b</u>	+ 11.130000 USDT  11.13 USD	✓
5	2024-06-24 19:55:47	<u>0xe54d83d799b09af86e63021b93b7b59bd9d8e46ef4966fad35fc1f63edec69a7</u>	- 1,969.799999999999 954525 USDT	✓
6	2024-06-24 19:54:55	<u>0x6912435435a6aef24be0773a855caf5b6e473cd381121b50c9a4b3cdf59c88e6</u>	- 1,969.800000 USDT  1,968.89 USD	✓
7	2024-06-24 19:53:43	<u>0x569df6374eaf2300a302617dd39877b1a225fee86783f45bfa5cc3491b7e2b37</u>	+ 1,969.800000 USDT  1,968.89 USD	✓
8	2024-06-22 20:22:47	<u>0x1e625277145461c9e522236ac11a6808cc9eb1d3bc7574cdc7a178d0e2001d23</u>	- 200.05039600000000 6325 USDT	✓
9	2024-06-22 18:35:54	<u>0x45706b34590ec2de75b624542004328e45d3dddbf72e73e4732957e8f77dca42</u>	- 200.050396 USDT  199.96 USD	✓
10	2024-06-22 18:24:08	<u>0xb22682efec6bfa2b9fdebfbcb18fe89aa88acde39a2a23eea22d28c870ca8520f</u>	+ 0.050396 USDT  0.05 USD	✓
11	2024-06-22 18:17:00	<u>0x98ce4cad736a4866b9e6d403df0eddc8c91484b46ba2b8b6e1c056401003206c</u>	+ 200.000000 USDT  199.92 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-20 22:38:19	<u>0xd2e157fb8a72640ad1b7ccdc81eec736cb3cd9913cc4a597d071aca6bb6c8cbc</u>	- 396.00000000000000 0000 USDT	✓
13	2024-06-20 22:35:55	<u>0x4ae62c47a54ad0a18da895cacbd6ca8055f1f9ed79e8136ce0bb9d6df9cb043e</u>	- 396.000000 USDT  395.79 USD	✓
14	2024-06-20 22:05:13	<u>0x7fabee71a23214a0b0a8397a37462234d9e7003100fb8f02c43b3b3cc5cef85a</u>	+ 396.000000 USDT  395.71 USD	✓
15	2024-06-20 13:19:38	<u>0x7466db211ef55e02e3f2ddf071919f2e6e104f8abb2e832af4d4a1b1f9e5f01f</u>	+ 1.000000000000 ETH rewards on ethstk.xyz	✓
16	2024-06-20 03:57:02	<u>0x5639a2d0c4e3608953403355d0fda96e07fec1461ef9af638134948c7249ee9</u>	+ 1 tkether.org	✓
17	2024-06-20 03:35:54	<u>0xd239393f13b82a45c324d1f1a42b3d10642907cc0b764b0a93562832175d8c41</u>	- 124.580000 USDT  124.53 USD	✓
18	2024-06-20 03:27:24	<u>0x878b7929de47b08535e792c21c4e1d4079dc48da59ff058f22b595ba9476970a</u>	+ 76.080000 USDT  76.05 USD	✓
19	2024-06-17 02:03:55	<u>0xb5c6517081c3cf66159fe2c70c2b12ec037269dac8d37cb4b0e9e3ce3f684541</u>	+ 550,000 M AIRDROP	✓
20	2024-06-15 00:53:27	<u>0x0377d6b935d2e40f66279599ad486f4fc1e57e73ba939f627e669e6e096fa9de</u>	+ 48.500000 USDT  48.47 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-13 15:39:10	<u>0x1aeb5fc4f5e37b697c1c6a784fed9c411a96850d26e7c1c2a41ebd3a49a28edf</u>	- 131.18999999999999 7726 USDT	✓
22	2024-06-13 15:36:16	<u>0x98ad6ec21810f420d57a29ca6aca3dea73664cee9f7d7742edd81dc973980ba3</u>	- 131.190000 USDT  131.15 USD	✓
23	2024-06-13 14:52:05	<u>0x3479026f30f96504f0c2a4e1a0f8362ce257ceb51516c6af3c2deee1717cc9ca</u>	+ 92.390000 USDT  92.38 USD	✓
24	2024-06-12 21:42:57	<u>0x534a6309a4935c7096f1533b781064a4290c118393e2e593cdba1c77f0a41e1b</u>	+ 8,750 UR AIRDROP	✓
25	2024-06-12 21:42:27	<u>0x25df824a85ff4859527b89954f4402b6555a9866198867d62c980dc25a16dc9c</u>	+ 499.89999999999997 7263 no.world/	✓
26	2024-06-12 00:12:45	<u>0xbb7ce8ad011d728d4bcf9ef267efd5c6b2f42769fe05f9a6078072711bda4cad</u>	+ 19.000000 USDT  18.99 USD	✓
27	2024-06-11 20:15:54	<u>0x261fc35e0c6b4599264cbf708df71d834da3d7db627870bade3a4ee84008923c</u>	+ 19.800000 USDT  19.79 USD	✓
28	2024-05-31 22:13:32	<u>0x36140ec4e4911dc55faa9e59c124a22c232d546204df9440c8594b6b7417a2f8</u>	- 984.79999999999995 4525 USDT	✓
29	2024-05-31 22:12:40	<u>0x293abe5056d5db4b39c26597d0278f6c92c02d896207d5cede9accfea82c4f4d</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-31 22:12:16	<u>0xa5c0eefeb7f6dabdf5d4</u> <u>0b3b75f3fe5088dceb856c</u> <u>dcf9c46c0a8386de166421</u>	- 984.800000 USDT 983.63 USD	✔
31	2024-05-31 22:09:22	<u>0xb74f3b70af05bcc39b5a</u> <u>4b6a6ae36f41137d7b8ebf</u> <u>634b03ce60be750481a340</u>	+ 984.800000 USDT 983.62 USD	✔
32	2024-05-31 13:38:16	<u>0xb78b9e7fbac5466f3eb0</u> <u>04f88b6aaff7c34ce854a1</u> <u>89a65eba774fbb394b2e64</u>	- 248.390000 USDT 248.30 USD	✔
33	2024-05-31 13:36:52	<u>0x7b6e81e2115fcd23b09d</u> <u>0296fe5423f0ddef725fd</u> <u>cd6534b46410a3417a1827</u>	+ 1 tkether.com	✔
34	2024-05-29 01:20:52	<u>0xc5e91249a0e85fddc2d6</u> <u>10b13c057a2437e1b98ea8</u> <u>bc2690dd85bf75628f7d81</u>	+ 196.890000 USDT 196.66 USD	✔
35	2024-05-28 20:54:44	<u>0x15990f738d19e3828175</u> <u>21df38f5d7afdff58e8c7c</u> <u>e79a944519280f36646d8f</u>	+ 51.500000 USDT 51.44 USD	✔
36	2024-04-26 02:03:06	<u>0xc5338cec2f193f9fb2eb</u> <u>bb2eee983b73fa8ea224f3</u> <u>8801830857644e01af11dc</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 23:44:07	<u>0xa3c195b566acfb286c39</u> <u>302d013b49c6501267b9c5</u> <u>bf36ae362c052af69214a0</u>	+ 1 com	✔

#	Date & time	Transaction Id	Amount	
2	2024-07-12 23:43:11	<u>0x33dbdba4e334cbc6f88994e164b0acadc6fd3211783f7031544e0eea4abbc6c1</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-12 23:43:05	<u>0xf541f97d028841df82ac237777d529ade59d57f091b12f9d4db0e697f8caf67d</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-06-29 21:07:54	<u>0x0194ab87786ad56429a6c1911e6e7e771dc36f0728bfde3162a6aeed93dedfcc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 17:30:53	<u>0xbd8a2540527ba45bcaa8ef3a9e32f5928f4e6d230b119312bd0e80ebf919b946</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-20 03:28:16	<u>0x7d261307bac5306da297933a8edc52b52b7f260c962731b30369ed7a32e712cc</u>	+ 1 t]	✓
7	2024-06-20 03:27:52	<u>0x894c05cdd24112bec6885911857f2e9f1007318fd1c7d36710f64a81acbf09d7</u>	+ 1 ?	✓
8	2024-06-15 00:53:53	<u>0x4dcd2b64feaf5f926c9f7104a84ecb86d5ae869456f19c9f07f5ac0034fa06fd</u>	+ 1 ?	✓
9	2024-06-13 14:52:21	<u>0x8b19c6bcd1093460e6cfe74379a9862e93dc341316df0d4ee90a086077ecc604</u>	+ 1 az]	✓
10	2024-06-11 20:16:40	<u>0x9a6165484ea9759e58580fd208d396e21e57ad2443b72360fcd1a491e3a67708</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-31 22:10:04	<u>0x652f125231fe5610bd294301aa451dc5d7c98d4bdc3eaea810278da6dbfac421</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-31 13:38:00	<u>0x52dc4fdbb6f327f21aaa4420227d015984e416466b34ecf3f223397766757481</u>	+ 1 e]	✓
13	2024-05-28 20:56:24	<u>0x1691bf48f3ec30917acac72278c8c528819562f5d7b5e4a5e90650ac3aef4b7a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-28 20:56:22	<u>0xc1898c4b063d0c5d5059ae00523476a614eae37b80b3af1a53574fe837f6520d</u>	+ 1 10ETH Reward at [ether.ceo]	✓
15	2024-04-26 21:37:33	<u>0xc1460a70b85b9b0eb2a8ad4af20d90522154f5ce8ec59fd20135a3b83c9e5853</u>	+ 1 et	✓

* USD values displayed at the time of transaction

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