





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd9d9c4a6c958a6721a331d454382f6689eec34d</u>
TOTAL RECEIVED	2,396.123805641000217292 MATIC  897.34 USD
TOTAL SEND	2,396.084435641728305200 MATIC  897.33 USD










Token	Balance
MATIC	0.039369999271678002 MATIC  0.01 USD
(PoS) Tether USD	26.981611 USDT  26.97 USD
Acces zeroLends.com	1 ard
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
! ETHNA	8,726 TOKENS
foxytoken	14,500.000000000000000000 Z0Z
! 5000usdc.org	1.00000000000000000000 rdrop
BLAST	10,000 BONNBlast.COM - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
BLAST	10,000 BONNBlast.COM/L2 GET IT










Token	Balance
LiquidEther	1 claim rewards on stkether.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT Giveaway Round
OnlyVerse	N/A Pass
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-11 16:00:10	<u>0xcf6352d7ee2776527e43</u> <u>b64acc7e73e6389f12f058</u> <u>b4585f6727082e3597ca2c</u>	- 535.71768746419661 5110 MATIC  366.00 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-05-11 16:00:10	<u>0xcf6352d7ee2776527e43</u> <u>b64acc7e73e6389f12f058</u> <u>b4585f6727082e3597ca2c</u>	- 0.0006300000300720 00 MATIC  0.00 USD	✓
3	2024-05-11 16:00:10	<u>0xcf6352d7ee2776527e43</u> <u>b64acc7e73e6389f12f058</u> <u>b4585f6727082e3597ca2c</u>	- 0.0000000006982500 00 MATIC  0.00 USD	✓
4	2024-05-11 15:49:32	<u>0xb72c0e2a8a3fe80b3a82</u> <u>553a46fde35c095b9a3475</u> <u>c8f5bdb beef1dfc0351196f</u>	+ 0.0000000010000000 00 MATIC  0.00 USD	✓
5	2024-05-11 15:49:26	<u>0x848094f078278656ddd7</u> <u>3231e8f038bc58c136a890</u> <u>ce3fbe392fd21fa5b72eb8</u>	+ 535.72100999999997 8390 MATIC  366.00 USD	✓
6	2024-04-26 13:00:17	<u>0xe6988a5bd3dafdba90dd</u> <u>642ffe8ba8b4e2afa4588f</u> <u>08fba315391ea24f365898</u>	- 167.03093190940879 2535 MATIC  119.14 USD	✓
7	2024-04-26 13:00:17	<u>0xe6988a5bd3dafdba90dd</u> <u>642ffe8ba8b4e2afa4588f</u> <u>08fba315391ea24f365898</u>	- 0.0007020326419260 00 MATIC  0.00 USD	✓
8	2024-04-26 13:00:17	<u>0xe6988a5bd3dafdba90dd</u> <u>642ffe8ba8b4e2afa4588f</u> <u>08fba315391ea24f365898</u>	- 0.0026205041614080 00 MATIC  0.00 USD	✓
9	2024-04-26 12:55:15	<u>0xdbbc25f2b2bed97127d1</u> <u>157478ec6687b63aecc1b7</u> <u>914542d6c23b0029eed5b5</u>	+ 167.03263999999998 6458 MATIC  119.14 USD	✓
10	2024-02-22 02:00:19	<u>0x731467cabed49a005e49</u> <u>e750bfb38ec77b613d031d</u> <u>0f74b736febf1203d0e403</u>	- 126.48149107872096 4083 MATIC  116.93 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 02:00:19	<u>0x731467cabed49a005e49e750bfb38ec77b613d031d0f74b736febf1203d0e403</u>	- 0.0006307755849990 00 MATIC  0.00 USD	✓
12	2024-02-22 02:00:19	<u>0x731467cabed49a005e49e750bfb38ec77b613d031d0f74b736febf1203d0e403</u>	- 0.0010773150062010 00 MATIC  0.00 USD	✓
13	2024-02-22 01:52:47	<u>0xb3552f6abccdecaa7222d11321f4f3e2803e43bde103e4d87291d4c3ff4e90d</u>	+ 126.48813221000000 3397 MATIC  116.93 USD	✓
14	2023-11-23 15:20:16	<u>0x4f08a2c9a9ca827e4036c9eeb1ca02c5bb9c5dd6ec6cd1460e267702db3149b4</u>	- 188.90789790064829 3898 MATIC  144.68 USD	✓
15	2023-11-23 15:20:16	<u>0x4f08a2c9a9ca827e4036c9eeb1ca02c5bb9c5dd6ec6cd1460e267702db3149b4</u>	- 0.0008599496518830 00 MATIC  0.00 USD	✓
16	2023-11-23 15:20:16	<u>0x4f08a2c9a9ca827e4036c9eeb1ca02c5bb9c5dd6ec6cd1460e267702db3149b4</u>	- 0.0057811816271580 00 MATIC  0.00 USD	✓
17	2023-11-23 15:18:46	<u>0x2423da5cd6d03e61fb0e0f41d27f60918843386dc5d8411872c795260262934b</u>	+ 188.90948750999999 1062 MATIC  144.68 USD	✓
18	2023-11-16 00:40:34	<u>0x7ca38923926a30686a746e3bb47000f446379c9895908586e5e2c4eb7df93bd8</u>	- 94.422022943610855 350 MATIC  85.79 USD	✓
19	2023-11-16 00:40:34	<u>0x7ca38923926a30686a746e3bb47000f446379c9895908586e5e2c4eb7df93bd8</u>	- 0.0006307532549010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-16 00:40:34	<u>0x7ca38923926a30686a74</u> <u>6e3bb47000f446379c9895</u> <u>908586e5e2c4eb7df93bd8</u>	- 0.0009588560968140 00 MATIC  0.00 USD	✓
21	2023-11-16 00:36:36	<u>0x45dd84160c3115b0cd2f</u> <u>de120960d9e27f2cc262b4</u> <u>71178d5599d836a0cd3db8</u>	+ 71.0000000000000000 000 MATIC  64.51 USD	✓
22	2023-11-08 19:35:05	<u>0xa374ee6a25a938cb9d5e</u> <u>74d7e2204c9d6feba562e8</u> <u>4867963bb98f6df6c76509</u>	+ 23.4248047200000000 913 MATIC  18.61 USD	✓
23	2023-08-10 11:40:20	<u>0x307da0cb84f7560eed00</u> <u>0bc52b148453014968fc7c</u> <u>0aeba6a550771ba6093a3d</u>	- 236.24298936101425 2836 MATIC  163.74 USD	✓
24	2023-08-10 11:40:20	<u>0x307da0cb84f7560eed00</u> <u>0bc52b148453014968fc7c</u> <u>0aeba6a550771ba6093a3d</u>	- 0.0006290293821840 00 MATIC  0.00 USD	✓
25	2023-08-10 11:40:20	<u>0x307da0cb84f7560eed00</u> <u>0bc52b148453014968fc7c</u> <u>0aeba6a550771ba6093a3d</u>	- 0.0021527470069560 00 MATIC  0.00 USD	✓
26	2023-08-10 11:38:42	<u>0x3357789b531093bed1ba</u> <u>cafc74de1bc188bae70478</u> <u>91e90871628aef6b73faa8</u>	+ 236.24535958000001 3011 MATIC  163.74 USD	✓
27	2023-07-06 18:40:08	<u>0x076436082d58cd6dad05</u> <u>c977887dee9a99c93a7910</u> <u>197ad90ade4833aa8417d5</u>	- 308.66463104367869 6187 MATIC  208.22 USD	✓
28	2023-07-06 18:40:08	<u>0x076436082d58cd6dad05</u> <u>c977887dee9a99c93a7910</u> <u>197ad90ade4833aa8417d5</u>	- 0.0007038486023520 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-07-06 18:40:08	<u>0x076436082d58cd6dad05</u> <u>c977887dee9a99c93a7910</u> <u>197ad90ade4833aa8417d5</u>	- 0.0016663703833980 00 MATIC  0.00 USD	✓
30	2023-07-06 18:34:10	<u>0x507803f538f5af15db92</u> <u>cf6fa361cce61dbecbe042</u> <u>2f34eaed91f4679682a305</u>	+ 308.66809942999998 3840 MATIC  208.22 USD	✓
31	2023-06-20 05:00:11	<u>0xd7de0202478db70878bb</u> <u>725bbaa356157c50d52e3b</u> <u>4dc2f0382c698345fbf1dc</u>	- 238.98404533537046 7456 MATIC  145.13 USD	✓
32	2023-06-20 05:00:11	<u>0xd7de0202478db70878bb</u> <u>725bbaa356157c50d52e3b</u> <u>4dc2f0382c698345fbf1dc</u>	- 0.0006247153850910 00 MATIC  0.00 USD	✓
33	2023-06-20 05:00:11	<u>0xd7de0202478db70878bb</u> <u>725bbaa356157c50d52e3b</u> <u>4dc2f0382c698345fbf1dc</u>	- 0.0028436709362040 00 MATIC  0.00 USD	✓
34	2023-06-20 04:41:55	<u>0xc1458c4e0f782fc1b2ac</u> <u>2a661a28c7deb2adbcfb8c</u> <u>40c9eaeb43acb76793aefb</u>	+ 218.95063974999999 3455 MATIC  132.96 USD	✓
35	2023-05-17 19:00:54	<u>0x524f7832731a71ab739a</u> <u>5a2b3d648b6b41c1dc5d1d</u> <u>db73e6365514afb326f5cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-17 19:00:54	<u>0x524f7832731a71ab739a</u> <u>5a2b3d648b6b41c1dc5d1d</u> <u>db73e6365514afb326f5cd</u>	- 0.0011778039859386 18 MATIC  0.00 USD	✓
37	2023-05-17 19:00:54	<u>0x524f7832731a71ab739a</u> <u>5a2b3d648b6b41c1dc5d1d</u> <u>db73e6365514afb326f5cd</u>	- 0.0035134399950161 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-16 19:30:14	<u>0x0d7118031eeb2173b557</u> <u>0aa9d854d486c41db40e51</u> <u>8f7ebe3b904e9fd09ca66c</u>	+ 20.040961960000000 630 MATIC  16.83 USD	✓
39	2023-05-15 20:00:14	<u>0x170db93986923da56e01</u> <u>8e6076759ec071561089b9</u> <u>8e8affaa6f016907aafd04</u>	- 152.66181127891206 8701 MATIC  131.83 USD	✓
40	2023-05-15 20:00:14	<u>0x170db93986923da56e01</u> <u>8e6076759ec071561089b9</u> <u>8e8affaa6f016907aafd04</u>	- 0.0007101446392950 00 MATIC  0.00 USD	✓
41	2023-05-15 20:00:14	<u>0x170db93986923da56e01</u> <u>8e6076759ec071561089b9</u> <u>8e8affaa6f016907aafd04</u>	- 0.0021549860092740 00 MATIC  0.00 USD	✓
42	2023-05-15 19:50:24	<u>0x49fa88ff698c8b337191</u> <u>a0ec435737fe4beb12046c</u> <u>5b9048901de901273dc1b4</u>	+ 115.62066541000000 0861 MATIC  99.85 USD	✓
43	2023-05-14 13:37:16	<u>0xa6676ca44148e13bb1c9</u> <u>5ca52a45ff0745474ea685</u> <u>103db44f7b976d4620b360</u>	+ 37.045785010000003 012 MATIC  31.92 USD	✓
44	2023-05-09 19:40:14	<u>0xa81b8cd565b0c33e81a8</u> <u>de2d0d832e9c867ee7d429</u> <u>0986e0a615f4c6fc198e1f</u>	- 346.93622005999998 2368 MATIC  302.07 USD	✓
45	2023-05-09 19:40:14	<u>0xa81b8cd565b0c33e81a8</u> <u>de2d0d832e9c867ee7d429</u> <u>0986e0a615f4c6fc198e1f</u>	- 0.0009423719470200 00 MATIC  0.00 USD	✓
46	2023-05-09 19:40:14	<u>0xa81b8cd565b0c33e81a8</u> <u>de2d0d832e9c867ee7d429</u> <u>0986e0a615f4c6fc198e1f</u>	- 0.0036967691409180 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-09 19:23:28	<u>0x91b624910a88f13c2be0b15f61156f808f3590308da4679bbdaaebf7e0b7ba02</u>	+ 346.97622006000000 2832 MATIC  303.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:11:32	<u>0x2654dbf41ca6baadcb35e67661222a5d573f898650103e7cc6ce21e4037e743a</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-05-11 15:49:56	<u>0x01c6367ae7d2251dc120efcccd4c27ff4575b127b0cbebbe8ecb8dc91b456320</u>	+ 9,865 TOKENS	✓
3	2024-05-11 15:49:36	<u>0xf4a76eb9cec7fd821b86aa7a153ed20915729051d6032412e502def980791bb0</u>	+ 1 claim rewards on stkether.com	✓
4	2024-05-11 15:48:34	<u>0xf6e49c8dfcfe04d684398d0d5cf533da5e46f42619982069ba04fb260e383f57</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-11 15:45:43	<u>0x2600dcd662f46af0de37747b35af6e2b84868850655cc02956674b20f685f01a</u>	+ 26.981611 USDT  26.96 USD	✓
6	2024-04-01 08:08:05	<u>0xf44ab7ca0ae3a7188bf2e2a55f912fc2d64db50324b6c2d439cf984694d68206</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
7	2024-03-29 21:22:36	<u>0x07fa70ad6150a18050de3d62bde5930725dce6164195f94e02af39af6eae5c19</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 20:35:31	<u>0xf89965701bc871842095</u> <u>8b347fd56712d213c7b569</u> <u>56ba4a0fa9cff9c10f1920</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
9	2024-03-28 00:57:19	<u>0x911b9b9706c6146ce99f</u> <u>8ec673447a49d629460e98</u> <u>2908211b77f01cc693b1ee</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
10	2024-03-26 00:23:04	<u>0xe7ce705b1feb65ec967e</u> <u>ab460bdd7de0622285ad07</u> <u>abb39941711a418e6241e2</u>	+ 7,350 rds	✓
11	2024-02-22 01:52:53	<u>0x71954161ca3adb1e0570</u> <u>bf69cd13ee1c71d39d4274</u> <u>a9084fc846fbdd830c8565</u>	+ 1 ard	✓
12	2023-11-27 00:18:29	<u>0x1a4291ced765e3dd2f27</u> <u>6c8c55328464a9defd72de</u> <u>50261face6060a14858af2</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
13	2023-11-26 17:45:00	<u>0xd1e3145ba52c37205ee3</u> <u>bc50eea268e4e5cd339f5d</u> <u>3172658a14f71973e45268</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-08-11 10:32:44	<u>0x56701010eb84588f1b09</u> <u>cc66ec587a1f19a220d07b</u> <u>d0249c87dd40703d5edd67</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
15	2023-05-17 19:00:54	<u>0x524f7832731a71ab739a</u> <u>5a2b3d648b6b41c1dc5d1d</u> <u>db73e6365514afb326f5cd</u>	- 120.000000 USDT  120.00 USD	✓
16	2023-05-17 18:46:34	<u>0xc0c35e5bda53a5d970cb</u> <u>d8bb7ee89ffa109760b1d7</u> <u>2b5157e1b793b90d37292e</u>	+ 120.000000 USDT  119.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:34:25	<u>0x88c2bc8e07877102af1854b6f65211c76d048556bc3b57d12b5a5128b15f47df</u>	+ 1 aim rewards!	✓
2	2024-05-11 15:50:40	<u>0x79c5612e942c3d748c17992fb1d795c64f0c6fc8e44a0a7b2115b56dc68cbeac</u>	+ 1 -airdrop.org	✓
3	2024-05-11 15:47:44	<u>0x26da35b6e39c1e70c58130dd7ebe7b988824af642c9ed73668fadbdcac81e99e</u>	+ 1 -airdrop.org	✓
4	2024-05-11 15:47:15	<u>0x7633ffde001b8c6b737fd7fe1eda6326516e88c9352222f58baf43e4e5110db8</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-26 18:13:26	<u>0xd3af1ab0579501100b690e77d30145b7f5788c9615b0a8372928ff57df6b96fc</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-03-29 23:04:21	<u>0x9270107a118b6694752e6e3babc023b6545156825b87180014f4faf8fb177ffd</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 23:02:41	<u>0xfdbe2398a6d40a47cc8b1e03ebad5d00462931a0f4191b1ff37dd8e92e0a3c6e</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 08:35:58	<u>0x072b859ae0480f19853d136d908ce37032ec376c1ea8cd33e9f55fc6feb861df</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 08:33:50	<u>0xccd96d8dad9e3c6320be1809b0426eae890f33b72e110e5f9606e661255de118</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-16 02:35:41	<u>0x31e8ae19b53c2c09a429 bff2bfeb07923c12a25333 1de954417d08d3281d31da</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-03-15 01:10:54	<u>0xeb2121d58359f5705d74 1e02b909c796393a2387d1 11173e82f535fa0a3e564c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
12	2024-01-27 13:58:33	<u>0x58cc158f806edba2159c 29d7e166fdb85dfa287825 7fa1f69756e47fb8acc140</u>	+ 1 5000usdt.com	✓
13	2024-01-18 17:34:47	<u>0x74857245ee43e6e747a2 a90fc320698a03ee6382e6 293ae5b7bedc694e0ecece</u>	+ 1 1000usdc.top	✓
14	2024-01-18 17:34:47	<u>0x8523a8d780a47992e7a6 ea205a0c43ae39c1098519 222823caf347b1b2c6a750</u>	+ 1 3000usdt.cc	✓
15	2024-01-04 23:09:57	<u>0xa5bc3c05fb25bdd4bf1a 66b38ad16cd6a7c127d739 01e0c3fd174fd2a097dec2</u>	+ 1 3000usdt.net	✓
16	2024-01-04 23:09:57	<u>0xca6f06e1f1fcb4eed6a 225b5990a892c335c33b3e c28d3e7c0fb56988629895</u>	+ 1 2000usdc.cc	✓
17	2023-11-25 07:14:08	<u>0xce4bc8bcf3224e4cebd 17cb10effc163ed0a63157 b11cb1b0cfe597d11a4018</u>	+ 1 3000usdt.org	✓
18	2023-11-25 06:40:26	<u>0xfc1431b4a355f6200c20 6b58884cd75f6ab24d8644 38332eb9fd6902364b392e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 00:37:10	<u>0x0424f9f7cb8ef9a215ff</u> <u>eb3f92226e3dcfb11d1e4d</u> <u>49b6a6cd9adb25f32d101d</u>	+ 1 ro	✓
20	2023-11-08 19:35:27	<u>0xe8cdb66bc7e9485c56d4</u> <u>0a20c45aea4a767ae51dad</u> <u>a37976cfcf190dcdab00d9</u>	+ 1 op1.org	✓
21	2023-09-10 15:59:11	<u>0x18c506a322e2775550e1</u> <u>8769590acd0452c36ecd97</u> <u>28bf443cd7e270aab4c2cd</u>	+ 1 NFT Voucher	✓
22	2023-09-05 10:22:13	<u>0x40780448c98ded7c7557</u> <u>034f9c4e30a6b91798b134</u> <u>aa181245ac47f9ac2f0fe5</u>	+ 1 NFT Giveaway Round	✓
23	2023-08-26 15:31:32	<u>0x0e760549a5b5d076c545</u> <u>3f796625aaa2e98b5a7559</u> <u>1445e6bd65504299a33ea5</u>	+ 1 NFTVoucher	✓
24	2023-08-17 04:05:45	<u>0xb06e3b11c5a2553cbf55</u> <u>72d3ff7bbd36dcd3cc174c</u> <u>eb2fab791b12f541e52ee6</u>	+ 1 Pass	✓

* USD values displayed at the time of transaction

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