

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc687454af472090c2a405db6b0c5a2b25bfe842c</u>
TOTAL RECEIVED	3.633364097492563172 MATIC
	1.48 USD
TOTAL SEND	2.735658991406994645 MATIC
	1.11 USD









Token	Balance
MATIC	0.897705106085568416 MATIC
	0.36 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
USDV	0.000000 USDV
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
! BRETT [ BRETTBASE.TOP ]	650,000 M AIRDROP
#### ##### ####	1 MM
Credential NFT	5 GNFT
Galaxy OAT	2 OAT

Token	Balance
Kauai Walmart (Green Skull)	1 SKL
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$2ETH Reward	N/A 2eth.org
10K\$ gift at pepes, lat	N/A 10K\$ Airdrop at pepes, lat
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-23 20:34:49	<u>0xd4a5ae3173e0ee5ac0de</u> <u>29fc6898382b22d16f85b3</u> <u>4f0407901455f169aebf62</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-23 20:34:49	<u>0xd4a5ae3173e0ee5ac0de</u> <u>29fc6898382b22d16f85b3</u> <u>4f0407901455f169aebf62</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2024-08-23 20:34:49	<u>0xd4a5ae3173e0ee5ac0de</u> <u>29fc6898382b22d16f85b3</u> <u>4f0407901455f169aebf62</u>	- 0.00000000000047167 02 MATIC  0.00 USD	✓
4	2024-04-11 20:25:58	<u>0x935706db94bc9fac408b</u> <u>f2871fa9f78706c80e0bc2</u> <u>7d05fbf1e81bf315118e46</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-11 20:25:58	<u>0x935706db94bc9fac408b</u> <u>f2871fa9f78706c80e0bc2</u> <u>7d05fbf1e81bf315118e46</u>	- 0.0077791741193180 07 MATIC  0.00 USD	✓
6	2024-04-11 20:25:58	<u>0x935706db94bc9fac408b</u> <u>f2871fa9f78706c80e0bc2</u> <u>7d05fbf1e81bf315118e46</u>	- 0.0057457684897765 11 MATIC  0.00 USD	✓
7	2024-02-24 06:04:58	<u>0xae3b168f9ee29314e429</u> <u>2eacb6ba1459c2f06e4d52</u> <u>9a3ef96861afc303ff6431</u>	- 0.9590510423963309 88 MATIC  0.96 USD	✓
8	2024-02-24 06:04:58	<u>0xae3b168f9ee29314e429</u> <u>2eacb6ba1459c2f06e4d52</u> <u>9a3ef96861afc303ff6431</u>	- 0.0076244400000000 00 MATIC  0.00 USD	✓
9	2024-02-24 06:04:58	<u>0xae3b168f9ee29314e429</u> <u>2eacb6ba1459c2f06e4d52</u> <u>9a3ef96861afc303ff6431</u>	- 0.0078675775296763 80 MATIC  0.00 USD	✓
10	2023-12-05 09:54:59	<u>0xab58a8de7a2b2d39161d</u> <u>38a5b1114f7997fe1e4050</u> <u>01a108609fe823df0af5f4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 09:54:59	<u>0xab58a8de7a2b2d39161d</u> <u>38a5b1114f7997fe1e4050</u> <u>01a108609fe823df0af5f4</u>	- 0.0035523836380138 68 MATIC  0.00 USD	✓
12	2023-12-05 09:54:59	<u>0xab58a8de7a2b2d39161d</u> <u>38a5b1114f7997fe1e4050</u> <u>01a108609fe823df0af5f4</u>	- 0.0039295933125310 89 MATIC  0.00 USD	✓
13	2023-07-21 04:43:23	<u>0x73ce70383147448de925</u> <u>35fad38e62a5e3b76ec1bf</u> <u>23840b3bd53c9c221c9a50</u>	- 0.9819584684245328 27 MATIC  0.74 USD	✓
14	2023-07-21 04:43:23	<u>0x73ce70383147448de925</u> <u>35fad38e62a5e3b76ec1bf</u> <u>23840b3bd53c9c221c9a50</u>	- 0.0111129000000000 00 MATIC  0.00 USD	✓
15	2023-07-21 04:43:23	<u>0x73ce70383147448de925</u> <u>35fad38e62a5e3b76ec1bf</u> <u>23840b3bd53c9c221c9a50</u>	- 0.0270233809710130 72 MATIC  0.02 USD	✓
16	2023-07-21 04:43:05	<u>0xbaebc911523cb7b62a75</u> <u>11cb93474c0f57f95c6cd4</u> <u>48240139ba37d4ce2ed4a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-21 04:43:05	<u>0xbaebc911523cb7b62a75</u> <u>11cb93474c0f57f95c6cd4</u> <u>48240139ba37d4ce2ed4a0</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-07-21 04:43:05	<u>0xbaebc911523cb7b62a75</u> <u>11cb93474c0f57f95c6cd4</u> <u>48240139ba37d4ce2ed4a0</u>	- 0.0040833777621721 50 MATIC  0.00 USD	✓
19	2023-06-23 14:43:46	<u>0x540e210229691a1448ca</u> <u>2e6d47f514fc8449aed03f</u> <u>c1ec8a67e47182566d6e90</u>	- 0.6409080598097385 28 MATIC  0.43 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-06-23 14:43:46	<u>0x540e210229691a1448ca2e6d47f514fc8449aed03fc1ec8a67e47182566d6e90</u>	- 0.0111909300000000 00 MATIC 0.00 USD	✓
21	2023-06-23 14:43:46	<u>0x540e210229691a1448ca2e6d47f514fc8449aed03fc1ec8a67e47182566d6e90</u>	- 0.0492115925908842 36 MATIC 0.03 USD	✓
22	2023-06-23 14:43:32	<u>0x0c7b33c51df0b001735b8c90050395ce6ff4b0ec5cd959eeecc57014b54491de</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
23	2023-06-23 14:43:32	<u>0x0c7b33c51df0b001735b8c90050395ce6ff4b0ec5cd959eeecc57014b54491de</u>	- 0.0017433000000000 00 MATIC 0.00 USD	✓
24	2023-06-23 14:43:32	<u>0x0c7b33c51df0b001735b8c90050395ce6ff4b0ec5cd959eeecc57014b54491de</u>	- 0.0080575923582901 50 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 14:34:29	<u>0x15c65419873d7363241485761e4eb9f6404c79d6eae348cc12999b546255fe6e</u>	+ 3.6333640974925631 72 MATIC 2.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:46:32	<u>0x31717e9d1c16fbdd56420a649cd3b02ca60b10d46bcdb40f0ae82a589283b84a</u>	+ 650,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 06:48:03	<u>0x908c68525e4e0a89911f907a1936d2a4a6a62459e53f735c9aa9c97f1f2b0086</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-28 19:28:26	<u>0xe32cc0ccf984d2526b616249e2b719cdaa2c2c095764ea2c7ca0bfec297ef54f</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
4	2024-03-27 23:34:02	<u>0x12bfea5bc36aae5b5305774323152d3e7c6f1b9428c6c0bdd0cfb207e2cdb503</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
5	2024-02-24 06:04:58	<u>0xae3b168f9ee29314e4292eacb6ba1459c2f06e4d529a3ef96861afc303ff6431</u>	- 0.390383 USDV	✓
6	2024-02-04 11:25:12	<u>0x7ecca8b37276d4bfa8b26775d99cb466d8def37d2459be57cd509eb4ce13ee9d</u>	+ 0.390383 USDV	✓
7	2023-07-21 04:43:23	<u>0x73ce70383147448de92535fad38e62a5e3b76ec1bf23840b3bd53c9c221c9a50</u>	- 904.861203 USDC  904.72 USD	✓
8	2023-07-21 04:41:27	<u>0xc39a22cb5c0bb945ceae70f4d268202e136e490b6813c25cefe5a624bc128e22</u>	+ 904.861203 USDC  904.85 USD	✓
9	2023-06-23 14:43:46	<u>0x540e210229691a1448ca2e6d47f514fc8449aed03fc1ec8a67e47182566d6e90</u>	- 80.556433 USDC  80.56 USD	✓
10	2023-06-23 14:42:20	<u>0xd136654d428e72929ea9dedf44aeea32751b72b582239b0df33b1f4923fa3010</u>	+ 80.556433 USDC  80.55 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 20:34:49	<u>0xd4a5ae3173e0ee5ac0de</u> <u>29fc6898382b22d16f85b3</u> <u>4f0407901455f169aebf62</u>	+ 1 OAT	✓
2	2024-04-11 20:25:58	<u>0x935706db94bc9fac408b</u> <u>f2871fa9f78706c80e0bc2</u> <u>7d05fbf1e81bf315118e46</u>	+ 1 OAT	✓
3	2023-12-05 09:54:59	<u>0xab58a8de7a2b2d39161d</u> <u>38a5b1114f7997fe1e4050</u> <u>01a108609fe823df0af5f4</u>	+ 1 OrbiterNFT	✓
4	2023-09-15 13:36:59	<u>0xafc573dd625aad7f2b82</u> <u>f9f3063188011cefa2e6f0</u> <u>e5d37fda682f18d5d5fa4d</u>	+ 1 MM	✓
5	2023-07-28 12:40:08	<u>0x8764b935973903ff9d1a</u> <u>b0e346d12336df755f72b4</u> <u>c63e3d7dad59dff445a3ff</u>	+ 1 SKL	✓
6	2023-01-27 17:12:39	<u>0x7eef8cc81b901d81b02</u> <u>33ec337796b4d29cfe9a22</u> <u>cd91e4c0f4d9ebc2e06423</u>	+ 1 GNFT	✓
7	2023-01-27 17:12:39	<u>0xef136bc8bf64398460bf</u> <u>45fdadaeaa369a2ee47b5c</u> <u>310f977a108a42af7f9eb7</u>	+ 1 GNFT	✓
8	2023-01-27 17:12:39	<u>0x31402842251a74915b80</u> <u>7df60cad73d9d9ade74edb</u> <u>150ef4b094eb499fea84</u>	+ 1 GNFT	✓
9	2023-01-27 17:12:39	<u>0x6f0d2ddad05977f8ca40</u> <u>d3c5d5a330ece7250cee9b</u> <u>19b82fea44dc38fa2e9ef3</u>	+ 1 GNFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-27 17:12:39	<u>0xa655e8388ddc06c37bbb</u> <u>fb20399a03bde7349d10c8</u> <u>75a247d59b0756f011024a</u>	+ 1 GNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:17:55	<u>0xadf9730be3b3a617677c</u> <u>e0c25f195256297909c391</u> <u>8e4765edd84fbce2947dd7</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
2	2024-05-29 12:17:25	<u>0x498e24307e4e2a00c94d</u> <u>f848097f79984d234de630</u> <u>4a4b8c08b67507677dcb2b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-04-11 20:28:10	<u>0x457b5a8d6a1b9e8f4f2a</u> <u>b240f4e3def18aa8ef1d42</u> <u>84638db6c72567f67dfaf5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-25 21:12:58	<u>0x62ee36dd611f8c910b85</u> <u>8accd46e1a615e7ab6d6c7</u> <u>067d9a9f420b686f8e4691</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-25 19:34:46	<u>0xaa503ca4ffa19126a457</u> <u>1b26915cd00c47710306c1</u> <u>9edd1bf4c81e51bf423b66</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-04 22:03:38	<u>0xd32ee5e7a91d84f2a01e</u> <u>5020596b6b9c45dac4c26d</u> <u>fdbd72e12373b7d635f2b6</u>	+ 1 2eth.org	✓
7	2024-02-04 21:57:05	<u>0xb76c382383a9ad712bd4</u> <u>a4fa92b2a993f96c1f3616</u> <u>c576782f06f95edf236e3f</u>	+ 1 2000usdc.net	✓



#	Date & time	Transaction Id	Amount	
8	2024-02-04 20:30:31	<u>0x2d0b0cea1379874b8dd0</u> <u>1d53a912cdb932a4aa4dfd</u> <u>263c4ae533b29aa1a5ff9d</u>	+ 1 3000usdt.xyz	✓
9	2024-01-04 02:43:42	<u>0x3eae30b72aa355593c25</u> <u>08eaf3af03bf0c1fe93b08</u> <u>6e9c0b20593eb1061c1cbd</u>	+ 1 2000usdc.cc	✓
10	2024-01-04 02:10:00	<u>0xb55e1b0bb8ce55e4efbe</u> <u>b2c04ba3e0b68e5fd1443f</u> <u>06c68af40a602334e859ed</u>	+ 1 3000usdt.net	✓
11	2023-12-05 09:57:07	<u>0x3570d43be04247804238</u> <u>f4d8f87d49cae028273262</u> <u>08fbf769d68965a78c1161</u>	+ 1 2000usdt.net	✓
12	2023-12-05 09:57:05	<u>0x3b40e34b5917707373d6</u> <u>c300f3755fe92edcb193c3</u> <u>13c6d261e6819e1b07c086</u>	+ 1 1000usdc.org	✓
13	2023-11-21 15:51:54	<u>0x5da14ea7ad9ac7355edd</u> <u>f23f844421245a368a277a</u> <u>766da06ae95de940465594</u>	+ 1 t.org	✓
14	2023-10-22 11:28:02	<u>0x66045cb7bf357ea678a5</u> <u>39a9f8a432e2a96ec57805</u> <u>83ee55a8db714dee6cfc0e</u>	+ 1 dropsusdt.xyz	✓
15	2023-10-22 11:27:56	<u>0x8aa96a836f854d4084a6</u> <u>07de5412efa99b273eb1da</u> <u>316d0fcddf0bfba11234b2</u>	+ 1 .net	✓
16	2023-10-22 11:27:24	<u>0x3bf37bf13816af08cd96</u> <u>2766f474235916e4f8b10a</u> <u>5c339a59654bf2191b7235</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 22:59:38	<u>0x5fd98276bc6cf62bd3f61a915070e591d135a2884ab0ab16af4fc3153c37949a</u>	+ 1 NFT VOUCHER	✓
18	2023-09-12 02:28:24	<u>0x2c6ee440561db8bae79fa41e4403039c5e6413ba32368319aee7d9d07d0cc756</u>	+ 1 NFT Voucher	✓
19	2023-09-10 11:38:03	<u>0x88c6f608c31df4d9c9728d2e412f7287450d4b520c7feb0d1d9df19f9f87ff04</u>	+ 1 Vouchers	✓
20	2023-09-10 11:37:51	<u>0x9773a63a82a50e239855d572006d23cac45f142711eb085a1402f48e49b932e1</u>	+ 1 Vouchers	✓
21	2023-09-10 11:35:15	<u>0x386a868ef664b7f62e3f4c671377e77714fd9973c5f818f610cc4a9a51bc56fe</u>	+ 1 NFT Voucher	✓
22	2023-08-30 19:20:21	<u>0x605cb255702c54153af39f41a34425fc5048f75a658a18b9d53f37430911d7d8</u>	+ 1 Weekly Giveaways	✓
23	2023-08-30 19:20:19	<u>0x880065f0525260672363dba59263558bcfa6733faf35cb214c105ba1fdc909eb</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-26 14:39:10	<u>0x82089891d388ca9a713407ac5c00b33bd99f5ef04daaa37bf65fbc73cbb6c59d</u>	+ 1 NFTVoucher	✓
25	2023-08-11 21:57:18	<u>0x85f3f96ce31527df2ae15458e1629e6e5197a95dc15ddc3cb01a281a70e3af14</u>	+ 1 NFT Notify	✓

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