

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-25 16:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0b3991cacbc1c1ce911c754468423ab67f10944</u>
TOTAL RECEIVED	10.039999999999999147 MATIC
	4.14 USD
TOTAL SEND	10.038643725365233195 MATIC
	4.14 USD

Token	Balance
MATIC	0.001356274634767484 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
xBlast	3,333.000000000000000000 st-app.xyz
zkLightClient	1 zkLightClient
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
Mainnet Alpha	0 Mainnet Alpha
\$2000 USDT Airdrop	N/A 2000usdt.xyz





Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
2,000 USDT Reward	N/A rop.net
\$1000 Drop	N/A drop-rewards.org
2,000 USDT Reward	N/A op.net
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:11:47	<u>0x2b5e4c5594d1726a8113</u> <u>f5c5e45963962605048e48</u> <u>bf26709967d5d0e425371f</u>	- 0.3959686001958273 03 MATIC  0.27 USD	✓
2	2024-06-03 00:11:47	<u>0x2b5e4c5594d1726a8113</u> <u>f5c5e45963962605048e48</u> <u>bf26709967d5d0e425371f</u>	- 0.0006397385143590 00 MATIC  0.00 USD	✓
3	2024-06-03 00:11:47	<u>0x2b5e4c5594d1726a8113</u> <u>f5c5e45963962605048e48</u> <u>bf26709967d5d0e425371f</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-26 10:21:46	<u>0x2d0c916f5b3fbe14b809</u> <u>c9a383d82f23e20e532b55</u> <u>64f4a32b085eb499ffa082</u>	- 8.1486108750999868 28 MATIC  5.37 USD	✓
5	2023-06-26 10:21:46	<u>0x2d0c916f5b3fbe14b809</u> <u>c9a383d82f23e20e532b55</u> <u>64f4a32b085eb499ffa082</u>	- 0.0005712078730470 00 MATIC  0.00 USD	✓
6	2023-06-26 10:21:46	<u>0x2d0c916f5b3fbe14b809</u> <u>c9a383d82f23e20e532b55</u> <u>64f4a32b085eb499ffa082</u>	- 0.0027512755273710 00 MATIC  0.00 USD	✓
7	2023-06-25 14:59:22	<u>0x8f555970405adbd85fa5</u> <u>f4be3838f9f0b32177a22c</u> <u>ef48e6f7e4e9028325d9b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-25 14:59:22	<u>0x8f555970405adbd85fa5</u> <u>f4be3838f9f0b32177a22c</u> <u>ef48e6f7e4e9028325d9b6</u>	- 0.0171359259670337 86 MATIC  0.01 USD	✓
9	2023-06-25 14:59:22	<u>0x8f555970405adbd85fa5</u> <u>f4be3838f9f0b32177a22c</u> <u>ef48e6f7e4e9028325d9b6</u>	- 0.0551242332071194 97 MATIC  0.03 USD	✓
10	2023-06-25 07:25:23	<u>0xa11873242bc9b6508460</u> <u>3747da780a691f0d6d5fe0</u> <u>bb7490d157c8dbb4675c9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-25 07:25:23	<u>0xa11873242bc9b6508460</u> <u>3747da780a691f0d6d5fe0</u> <u>bb7490d157c8dbb4675c9d</u>	- 0.0142505410631821 30 MATIC  0.00 USD	✓
12	2023-06-25 07:25:23	<u>0xa11873242bc9b6508460</u> <u>3747da780a691f0d6d5fe0</u> <u>bb7490d157c8dbb4675c9d</u>	- 0.0563927684751980 50 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-25 01:46:57	<u>0xf987cbe4d9d5e7f0e02d7ad3565fbb163540da74c1946d238387548f573690e2</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
14	2023-06-25 01:46:57	<u>0xf987cbe4d9d5e7f0e02d7ad3565fbb163540da74c1946d238387548f573690e2</u>	- 0.0034502098975725 69 MATIC  0.00 USD	✓
15	2023-06-25 01:46:57	<u>0xf987cbe4d9d5e7f0e02d7ad3565fbb163540da74c1946d238387548f573690e2</u>	- 0.0145982762823164 66 MATIC  0.00 USD	✓
16	2023-06-25 01:46:37	<u>0xabea6b3bbad361ebf63741053f8fec9f4f664f435107363610780782a8cf2845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-25 01:46:37	<u>0xabea6b3bbad361ebf63741053f8fec9f4f664f435107363610780782a8cf2845</u>	- 0.0018872378701433 60 MATIC  0.00 USD	✓
18	2023-06-25 01:46:37	<u>0xabea6b3bbad361ebf63741053f8fec9f4f664f435107363610780782a8cf2845</u>	- 0.0058452607196684 80 MATIC  0.00 USD	✓
19	2023-06-25 01:45:31	<u>0x6e73797e4c067a66c06fce90732251ec6da05ad40c584c000610576b57ce17a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-25 01:45:31	<u>0x6e73797e4c067a66c06fce90732251ec6da05ad40c584c000610576b57ce17a1</u>	- 0.0031847992509902 73 MATIC  0.00 USD	✓
21	2023-06-25 01:45:31	<u>0x6e73797e4c067a66c06fce90732251ec6da05ad40c584c000610576b57ce17a1</u>	- 0.0091553717037857 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-25 00:08:22	<u>0xa89a67e13d8f5b0288b4d1545403914aaa89bee81fc2869e2aae3055134cdc5</u>	- 0.5000000000000000 00 MATIC  0.32 USD	✓
23	2023-06-25 00:08:22	<u>0xa89a67e13d8f5b0288b4d1545403914aaa89bee81fc2869e2aae3055134cdc5</u>	- 0.0022803636735342 71 MATIC  0.00 USD	✓
24	2023-06-25 00:08:22	<u>0xa89a67e13d8f5b0288b4d1545403914aaa89bee81fc2869e2aae3055134cdc5</u>	- 0.0067970400434453 50 MATIC  0.00 USD	✓
25	2023-06-24 23:39:30	<u>0xe6711fa73b3060f4798d35202211677d5c2d2d382cd1f0ac3ce49b7714f567a0</u>	+ 10.039999999999999 147 MATIC  6.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 15:37:39	<u>0x26e1a2bed6c92c788d2cb6aeca2e347cdd6509579e8486c82bdc036cb170635</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-06-21 11:09:17	<u>0x8a368de97c831a01a969e28b44556588dc736ad158a7afcb861f9fd2601f33d0</u>	+ 5,000 m	✓
3	2024-06-03 00:12:25	<u>0x96614064a49f341f39900e9d856c39185f591173069b97430637b609e7c4c476</u>	+ 743,500 YOUR TOKEN	✓
4	2024-06-03 00:11:59	<u>0x2dd613ccd391d697daf5b3ef96d66f34898b3a977898ecbd4fbbb5520ae70c17</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 22:23:46	<u>0x9122542ed7947739492678e68ba8d4db201d8062e9631a758f5e60568142d604</u>	+ 743,500 YOUR TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 14:59:22	<u>0x8f555970405adbd85fa5f4be3838f9f0b32177a22cef48e6f7e4e9028325d9b6</u>	+ 1 BNB Chain Luban Upgrade	✓
2	2023-06-25 07:25:23	<u>0xa11873242bc9b65084603747da780a691f0d6d5fe0bb7490d157c8dbb4675c9d</u>	+ 1 zkLightClient	✓
3	2023-06-25 01:46:57	<u>0xf987cbe4d9d5e7f0e02d7ad3565fbb163540da74c1946d238387548f573690e2</u>	- 1 Mainnet Alpha	✓
4	2023-06-25 01:45:31	<u>0x6e73797e4c067a66c06fce90732251ec6da05ad40c584c000610576b57ce17a1</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:23:56	<u>0x6f50c94f9f2f69c16e0d9b8c2dfc00220cb91210b4bbc313ce89a2db764cfc83</u>	+ 1 e]	✓
2	2024-03-19 10:10:13	<u>0x006cfe4a4eaa7ee54e43f0885a49639cdead1268ca34c5c6115dd677b3b99c50</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 19:56:06	<u>0x29201ed718351bec5f61597c3863cc23b48db51af9669472cd61e541193079cf</u>	+ 1 drop-rewards.org	✓
4	2023-10-31 19:55:58	<u>0x711182141af7e3877124610f03aacebeb6271a094b9ab597b29ca602d9e491e9</u>	+ 1 op.net	✓
5	2023-10-30 13:15:30	<u>0x133208fff17e2243f31dbee163a02274931ba4c2337b6b6f44e95fb91cc997a5</u>	+ 1 rop.net	✓
6	2023-10-30 13:15:28	<u>0x920a4a63b34af76c88ff8a51a65ce50ab1a5f9a1d958ca835451cf9ba55209e0</u>	+ 1 Voucher	✓
7	2023-10-30 01:19:37	<u>0xe93b8ac03537cd61d7a130f159885999012ba83c0796545a9348431738bb3ed2</u>	+ 1 rop.net	✓
8	2023-10-30 01:18:19	<u>0xaa1494b3f3ca13fcb106ba1ef30a2b79b0e7333b1101b79557685660bc6e6555</u>	+ 1 2000usdt.xyz	✓
9	2023-08-27 02:43:56	<u>0x0024484fc4366d6d00fda3b7c64cafd899823c21576f5e60f2c181eb7b64064c</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 06:10:58	<u>0x97ed2823ee43e35208c55c8ab4a675b10fabec426689f2572fb075f7f42b9114</u>	+ 1 NFTVoucher	✓

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