

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6153732986e156d7f38abc818054875fb2e647e</u>
TOTAL RECEIVED	12.891479999999999606 MATIC
	4.96 USD
TOTAL SEND	1.356937624713554280 MATIC
	0.52 USD










Token	Balance
MATIC	11.534542375286445548 MATIC
	4.43 USD
(PoS) Tether USD	8.782346 USDT
	8.77 USD
MATIC	14,500.000000000000000000 e.vercel.app)
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! abict.net	4,891.500000000000000000 et
USDT	10,000 \$USDT > LOOT-USDT.COM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USDC	10,000 VAUCHER100.ONLINE -GET NOW
# stETHERS.COM	1 rds

Token	Balance
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
l	N/A 5000ZRO Token at layerzero.pl
	N/A Reward at BoneWin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etop]
Positive Vibes	N/A Positive Vibes
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-25 13:26:27	<u>0xfa6247d4488ea8ecb7d1</u> <u>14f0951e1dd617abeb695d</u> <u>4eb7828b5c02d8217ddf01</u>	- 0.1404023202873531 94 MATIC  0.14 USD




#	Date & time	Transaction Id	Amount	
2	2024-03-25 13:26:27	<u>0xfa6247d4488ea8ecb7d1</u> <u>14f0951e1dd617abeb695d</u> <u>4eb7828b5c02d8217ddf01</u>	- 0.0072692035732618 20 MATIC  0.00 USD	✓
3	2024-03-25 13:26:27	<u>0xfa6247d4488ea8ecb7d1</u> <u>14f0951e1dd617abeb695d</u> <u>4eb7828b5c02d8217ddf01</u>	- 0.0174791774746402 39 MATIC  0.01 USD	✓
4	2024-02-11 14:05:00	<u>0xe62b74d0b87bef6f9bd5</u> <u>635b8735abc50ae5849b2b</u> <u>da22a438f86278a41743be</u>	- 0.7155147843553296 69 MATIC  0.60 USD	✓
5	2024-02-11 14:05:00	<u>0xe62b74d0b87bef6f9bd5</u> <u>635b8735abc50ae5849b2b</u> <u>da22a438f86278a41743be</u>	- 0.0067860600000000 00 MATIC  0.00 USD	✓
6	2024-02-11 14:05:00	<u>0xe62b74d0b87bef6f9bd5</u> <u>635b8735abc50ae5849b2b</u> <u>da22a438f86278a41743be</u>	- 0.0237308312107357 80 MATIC  0.02 USD	✓
7	2024-01-18 20:29:30	<u>0xebb370c45fd1a3424860</u> <u>f29f1de71d9a617b1770c4</u> <u>a4c465468ec923c2d54f46</u>	- 0.3345328877690136 87 MATIC  0.26 USD	✓
8	2024-01-18 20:29:30	<u>0xebb370c45fd1a3424860</u> <u>f29f1de71d9a617b1770c4</u> <u>a4c465468ec923c2d54f46</u>	- 0.0069264300000000 00 MATIC  0.00 USD	✓
9	2024-01-18 20:29:30	<u>0xebb370c45fd1a3424860</u> <u>f29f1de71d9a617b1770c4</u> <u>a4c465468ec923c2d54f46</u>	- 0.0012604599296868 04 MATIC  0.00 USD	✓
10	2023-12-30 15:23:37	<u>0x38851dd2303be1dc6f8f</u> <u>7a59d2dd870a6c301b3128</u> <u>88fb91e795042e5dbaa4e7</u>	- 0.0605426443340960 49 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-30 15:23:37	<u>0x38851dd2303be1dc6f8f7a59d2dd870a6c301b312888fb91e795042e5dbaa4e7</u>	- 0.0067700400000000 00 MATIC 0.00 USD	✓
12	2023-12-30 15:23:37	<u>0x38851dd2303be1dc6f8f7a59d2dd870a6c301b312888fb91e795042e5dbaa4e7</u>	- 0.0357227857794369 59 MATIC 0.03 USD	✓
13	2023-12-26 13:04:59	<u>0xf1096f042cf1c96e5f0b6f03e3f5503faf1f9ec3c291490110c8f900c450495c</u>	+ 12.891479999999999 606 MATIC 11.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 18:39:13	<u>0x548a7b31cb202788ca50feb6c696b6758fc2e111401d5d29ce944d9e3840e48d</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-08-18 04:18:39	<u>0x9b04968229c165b370c19572d57a024f2f5f361007030899b812d0271b405e3e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-05-07 22:05:07	<u>0xc3ac168a3e6a9b39c8ec7e52b04ec5cf475b3d865a2358c67574ef5c8c9ae1e8</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-04-02 03:41:50	<u>0xe680d673f75dcebddd65418da072fdb5d5db119b35cc4b67a71630c63fdce17de</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓
5	2024-03-29 04:37:19	<u>0x46f176a20b5a5616b8331ea9e05fca6350691e3d29733a6fa263bb4f816008fb</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 14:25:40	<u>0x7fba1c91d09e2f56171b</u> <u>a0a34bd33d5ebdd6781441</u> <u>140f9d52ca5a05405e124a</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
7	2024-03-27 03:32:05	<u>0xd9afa110ea2fe0abd1d9</u> <u>fa36819e8e39cf7926516f</u> <u>83ac66647870d529a5f79f</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
8	2024-03-25 13:26:41	<u>0xcac29c506e05ce97f469</u> <u>4cdf5aed2d11593805cd7e</u> <u>64b707fe9f37c750441f11</u>	+ 1 ds	✓
9	2024-03-25 13:26:37	<u>0x0f3c86f4b8fa67db7023</u> <u>4619870d0cdaa77151dc0e</u> <u>e72e7a6d26ba71fb70862c</u>	+ 1 ds	✓
10	2024-03-25 13:26:37	<u>0x72d36645e765d0acfb8e</u> <u>c29b5449ca40d464b10fd2</u> <u>0967e2bbcc5a4c1e5f5f56</u>	+ 1 ds	✓
11	2024-03-17 07:10:40	<u>0x2fdb1acc20552b58c1b9</u> <u>6f44765366963f4ebc4f1e</u> <u>647b624baa41f28dd453c6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-02-11 14:05:16	<u>0x197abf738d577d433d42</u> <u>a488daaa81d5544fb6b388</u> <u>4b010fea568652e951c98c</u>	+ 1 rds	✓
13	2023-12-30 21:12:02	<u>0x31c4f12ff2aa20a226ca</u> <u>48610c2595800adc63a725</u> <u>f9ce8fa0d091a56332a073</u>	+ 88.0000000000000000 000 TONCrypto.io	✓
14	2023-12-26 15:48:04	<u>0xbf9c1e94630512d2f6f0</u> <u>a164a2e15f45b9abd22cf</u> <u>433e117018e739342566fa</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-25 10:24:31	<u>0x710aad47f2de7e2f3c5fd570ff2d7e51485a66a12420850e27c35284b605621</u>	+ 8.782346 USDT  8.78 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 17:43:53	<u>0x5828acf8537e2e326b8ae74f0bd32ddd55064d47bde8871623e10c1c48f1733</u>	+ 1 adrpbot	✓
2	2024-08-18 04:20:25	<u>0x20f801bba14cacbb50e1954b1d7fcbc7a4c72caff2065a246bf23f73f00ba0d2</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-18 04:19:01	<u>0x11c7cb7d2440f85db9e5a4b8efb6f8d36c81615d7a5e3f781acbd4993b9dc391</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-18 04:18:23	<u>0x3c7d13ad6f748053ab337ff58480cc4f2d59e89228d772d589bc4e093a4675bd</u>	+ 1 Blast Box https://blast-open .xyz	✓
5	2024-08-18 04:18:15	<u>0x7c4d1aeaca9c76449e159f0b335091e1665cdccaffc78681c16c0d4604f59ad3</u>	+ 1 3ETH Reward at airdropeth.lol	✓
6	2024-05-03 20:30:51	<u>0xd32bde167f0e1f4d337ea20417f102acf4980c87ffa3a848a2b3447e1bcef50b7</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-15 11:24:12	<u>0x1b1d109226c2e98703e0aedc298947a72e4d8f9c8a9498a7049a091bdd1470e0</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-25 13:45:46	<u>0xb560f1897ed507842c1430885379f7b7f446137b67bf0caa6b462a5e93348c6c</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 13:45:08	<u>0xccf88ae5f75133d8c8463fa2f245c2439aab937ecb8eb8e281bd2467b1ca3ef8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-14 21:15:50	<u>0x07b26500a2b7bf6ad5232e89ca2d47b70b7bd1a067132eeaf83c7fe857f7351c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-02-11 14:59:12	<u>0x7f061d885a70b6521136eb9430ab066e8f9e5acb3f89627e3dd890ce902a757d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-11 14:59:12	<u>0x363a4d3f2eaed960b016d76641f455f025b567f82ba4d9801ce0c98cff49b908</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-01-18 20:29:46	<u>0xc9f3c82800e9a07a1dd1f35ce953c2ce8648cd578fb363085e675e5fafc82a98</u>	+ 1 3000usdt.cc	✓
14	2024-01-18 20:29:46	<u>0xa07e8c42f9ecc2594d760dd0df34f067367a51686a407aaac690ec9ccc54d67d</u>	+ 1 1000usdc.top	✓
15	2023-12-31 14:04:40	<u>0x16947df11d110c5862b42d492238cd70a9b6a0cfdbb7dff1711379b73357877a</u>	+ 1 Positive Vibes	✓
16	2023-12-25 10:25:45	<u>0x513b6f9ef7543c7a6a0fabcb558d06417053f4f258c40fc696b6559d4c234f3d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-25 10:25:43	<u>0x4c6b5e420a5a6d97fdad</u> <u>2651770c8ee72bdb7ee066</u> <u>4674158bc6ee75dd9729b2</u>	+ 1 2000usdc.cc	✓
18	2023-12-06 10:19:57	<u>0xb3fa535cf3f07a361fe9</u> <u>ea4adb771318d64814a470</u> <u>92241252e618756d818923</u>	+ 1 1000usdc.net	✓
19	2023-12-06 10:19:57	<u>0xc4b015c1570b37c4726a</u> <u>514716687e694dec6a9d92</u> <u>fdece4bf87721cdec65311</u>	+ 1 2000usdt.link	✓
20	2023-12-06 09:53:11	<u>0xd68741269d714074a3ea</u> <u>a59e0bf4c3c9db4c612d10</u> <u>6446ce587b97787672937d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 09:38:39	<u>0xfbae12a3c7f148af5231</u> <u>7889360e4280079ba6de63</u> <u>1c9209a129200d4f72cac9</u>	+ 1 Reward at BoneWin.com	✓

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