

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdacade399e63ffc3aa962953564e29c7a6e4b526</u>
TOTAL RECEIVED	5.454267500000000268 MATIC
	2.08 USD
TOTAL SEND	5.448144897846080248 MATIC
	2.08 USD

Token	Balance
MATIC	0.006122602153920000 MATIC
	0.00 USD
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBLAST.COM/L2 GET IT
USDC	10,000 BONNBLAST.COM -HERE YOUR DROP
AVAX	10,000 X NOW
# blast2l.com	1 ds
lens Handles	0 lens
Gateway Protocol	1 PASS


Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
3K\$ at getusd.us ⚙️	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher
5ETH at geteth.us ⚙️	N/A 5ETH Reward at [geteth.us]
\$1000 USDT	N/A tether.tf
\$1000 Rewards	N/A dropsusdt.xyz
\$1000 REWARDS	N/A Reward at 1000-usd.xyz
\$1000 USDC	N/A circle.wf
5ETH at geteth.us ⚙️	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 00:41:37	<u>0xf8b70e730cf318def20b a1157c301bcce44ead6fb6 d877d85258160246758d15</u>	- 5.3277842205321839 23 MATIC  4.82 USD	✓
2	2024-04-03 00:41:37	<u>0xf8b70e730cf318def20b a1157c301bcce44ead6fb6 d877d85258160246758d15</u>	- 0.0007214719117200 00 MATIC  0.00 USD	✓
3	2024-04-03 00:41:37	<u>0xf8b70e730cf318def20b a1157c301bcce44ead6fb6 d877d85258160246758d15</u>	- 0.0144345004749330 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 16:42:25	<u>0xa64305bee6da641b1b30</u> <u>1062199462b023ddaadeb3</u> <u>2111bbdd446aa18b6d8117</u>	- 0.0490196078431372 54 MATIC  0.05 USD	✓
5	2024-03-27 16:42:25	<u>0xa64305bee6da641b1b30</u> <u>1062199462b023ddaadeb3</u> <u>2111bbdd446aa18b6d8117</u>	- 0.0105630058109503 99 MATIC  0.01 USD	✓
6	2024-03-27 16:42:25	<u>0xa64305bee6da641b1b30</u> <u>1062199462b023ddaadeb3</u> <u>2111bbdd446aa18b6d8117</u>	- 0.0368069633301876 81 MATIC  0.03 USD	✓
7	2024-03-27 16:31:51	<u>0xf1a49f7b218d077bce05</u> <u>3041db4507618db985d927</u> <u>088317e08d3fb3ab1a319f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-27 16:31:51	<u>0xf1a49f7b218d077bce05</u> <u>3041db4507618db985d927</u> <u>088317e08d3fb3ab1a319f</u>	- 0.0018142053366000 00 MATIC  0.00 USD	✓
9	2024-03-27 16:31:51	<u>0xf1a49f7b218d077bce05</u> <u>3041db4507618db985d927</u> <u>088317e08d3fb3ab1a319f</u>	- 0.0070009226063674 74 MATIC  0.00 USD	✓
10	2024-03-25 17:46:02	<u>0xb5516cfff18a48a35274b</u> <u>2d595e4d50e70d7666ff59</u> <u>88e642d3a79093cc107727</u>	+ 0.5000000000000000 00 MATIC  0.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 16:46:21	<u>0xccce5b8d4296185c383</u> <u>bdd86008145cd8353ffe97</u> <u>34f42b9ccc5152c90c89e2</u>	+ 4.9542675000000002 68 MATIC  5.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 23:18:39	<u>0x86afd4d4d16e3438761853eead44eccd2b2620f7d5f0f57624eb6d5dfe431d95</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-02 06:06:55	<u>0xf7b76c63d1e88618541de065bd170a4994ae7540d29d83010757c71cfa22cc18</u>	+ 1,500 X NOW	✓
3	2024-03-30 23:37:40	<u>0x79bfd95a9843b42b76b212a2479e220fe5731f39e6e1639cd8d591dd1ba6245f</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
4	2024-03-30 10:17:19	<u>0x2148504554ee4b11b2cbd45b9aeed4858b2dd5bc5a3381b8a7586c8bea85003f</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
5	2024-03-29 09:26:18	<u>0x1755a0fd0d6a90f41ae4ea57c0942c43373b384ded86df6ffe5d8dbea3ea2d71</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
6	2024-03-28 17:19:32	<u>0x55aa7087f0839583c44b416135326b9ebb7dd3718f3d588613c0d44004c2d13f</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
7	2024-03-27 09:38:29	<u>0x047b818d7816f45e19d298e81b7405c4a876066cb80423fa0294fe5744379c8d</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
8	2024-03-25 17:49:52	<u>0x687554cbdfd14a7d770f82752183f42adce75560767e05b30b1f5b658d3134f5</u>	+ 1 ds	✓
9	2024-03-25 17:46:30	<u>0x3de3ea98d27c4ecf501f5b4bdcb71da38f12f77104fd4471d2da2aaba8c1bccf</u>	+ 1 ds	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 16:46:21	<u>0xcccce5b8d4296185c383</u> <u>bdd86008145cd8353ffe97</u> <u>34f42b9ccc5152c90c89e2</u>	- 1 lens	✓
2	2024-03-27 16:42:25	<u>0xa64305bee6da641b1b30</u> <u>1062199462b023ddaadeb3</u> <u>2111bbdd446aa18b6d8117</u>	+ 1 PASS	✓
3	2024-03-25 16:08:00	<u>0x088b5e8ea8d4d7b24e5e</u> <u>8400960b4e5be2676175b8</u> <u>cfda09ae197abb11bf13f6</u>	+ 1 lens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 03:10:43	<u>0x0e1b9da896cedb488404</u> <u>d263a678ff3ede5c575bdc</u> <u>8fc2205bd09133e878681e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-21 11:45:01	<u>0x570579aa44b20edc7b2c</u> <u>892b74b16348e23051b3a1</u> <u>22834e6d3bd6974d67d5f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-03 01:03:51	<u>0x38bf23e97add56a0274d</u> <u>474a8d451cb81a8305add8</u> <u>d2c420da69e606fab458c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 17:49:20	<u>0xc32f1543d9141db11c85</u> <u>6cb2eb3951cf0aff3ebfe4</u> <u>ae9f5cb70079fbd933cc42</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 17:46:54	<u>0xd51784b4e89cb5186f66</u> <u>8015fdacad1eb1ebf9c2d0</u> <u>f2a425caae4408ef996de</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-21 22:53:09	<u>0x7a3abbe4f999f41ad189</u> <u>b958d2ba410c0294d8510b</u> <u>9d56a0567281b95a0abc96</u>	+ 1 Voucher	✓
7	2023-10-21 19:43:02	<u>0x28d5e45603b496dca4a3</u> <u>790d35826a05a4d441e4c3</u> <u>98a3e9c2a8737b6dd2eb98</u>	+ 1 dropsusdt.xyz	✓
8	2023-10-21 19:42:24	<u>0x110c1b3c08f2300d0422</u> <u>014977266ae8a5bc9a7331</u> <u>bae7a0dec1f2e38b9bf1da</u>	+ 1 s.net	✓
9	2023-10-12 18:52:26	<u>0x7cac1625435ad90b55ae</u> <u>6e5627bdc639a889687f1e</u> <u>903b50749542bd51996890</u>	+ 1 Voucher	✓
10	2023-10-12 01:22:57	<u>0x63fa83d140025518c06a</u> <u>95a4287872551706904edd</u> <u>f70195a35ca679b459c2a6</u>	+ 1 rg	✓
11	2023-10-12 00:12:29	<u>0xf3a86557dd4126716059</u> <u>8330fd515006e37e6a35b0</u> <u>304fedb8c10fc49dae6a7b</u>	+ 1 tether.yt	✓
12	2023-10-12 00:12:21	<u>0x17818c7ba888c0ef0cf1</u> <u>8aa33ab1a51add3ccfc7e4</u> <u>622ba5f55a8975669403b3</u>	+ 1 yz	✓
13	2023-10-11 19:42:31	<u>0xd8b8d44c387857c72850</u> <u>62bd2c0c84bcbdf1f2a858e</u> <u>ae9931ea24ca5cd98152ba</u>	+ 1 Voucher	✓
14	2023-10-11 11:25:25	<u>0xcaab481c81b02e647954</u> <u>980a7e234f2162922fcc39</u> <u>389510f68fdb46538e5cc</u>	+ 1 tether.wf	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-11 11:25:25	<u>0xf4fa7f5b8664ec4acf6f57be81265847f4ff42be47e626b96fe729e654cf89f4</u>	+ 1 tether.tf	✓
16	2023-10-11 11:25:23	<u>0xfce189123f3016763a7cb767c95289dd5e2875cec6d4f94c2c1f0eb58437c63c</u>	+ 1 circle.wf	✓
17	2023-10-11 10:41:33	<u>0x4008b544b39f6bcc355f18dfa80d4179547044218466d4d18d59918dd1a165c1</u>	+ 1 Reward at 1000-usd.xyz	✓
18	2023-10-11 10:41:05	<u>0xb1d256eef57a4b4554cdc472bdc7871c518b2756ee453229587c6969f77eb9ec</u>	+ 1 com	✓
19	2023-10-10 11:50:22	<u>0xc599e3ddf5155511c16737c976058363e5480ac879a225cd516c1607c7fad932</u>	+ 1 usdt-1000.xyz	✓
20	2023-10-10 11:50:10	<u>0x9f58152de23c55b80f701d355e0369f9beea7109a0c7011dd86040465f11dea9</u>	+ 1 com	✓
21	2023-10-10 11:49:54	<u>0x8d34bb4ca2218067196fe8efbaf30f8a3cd1e3eecea0951ce8ac1c9d3b92c070</u>	+ 1 tether.ac	✓
22	2023-08-07 01:29:17	<u>0x8a2397849cdb613e4d15a6dfb6dde2e19333e683c236f53eab034516a122ca8e</u>	+ 1 Voucher	✓

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