

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-17 03:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0c550f42530c637ed0a36f0850dfb6eefbfc041</u>
TOTAL RECEIVED	4.8547000000000000237 MATIC
	1.80 USD
TOTAL SEND	0.563062283180001399 MATIC
	0.20 USD

Token	Balance
MATIC	4.291637716819998616 MATIC 1.59 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
BLAST	10,000 rds
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
#HEXPool.net	180,250.000000000000000000 wHEX
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
3000\$ APE	N/A VOUCHER

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Reward	N/A drops-usdt.xyz
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 Rewards	N/A 1000-usd.xyz
5000 USDT	N/A NFT Giveaway Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 08:15:11	<u>0x95e30219ae51cda33acd</u> <u>67af27fc92d087388a5678</u> <u>6944966f59a611e0223b0d</u>	- 0.5120227832363828 39 MATIC  0.45 USD	✓
2	2023-05-31 08:15:11	<u>0x95e30219ae51cda33acd</u> <u>67af27fc92d087388a5678</u> <u>6944966f59a611e0223b0d</u>	- 0.0076668900000000 00 MATIC  0.00 USD	✓
3	2023-05-31 08:15:11	<u>0x95e30219ae51cda33acd</u> <u>67af27fc92d087388a5678</u> <u>6944966f59a611e0223b0d</u>	- 0.0345487172450935 15 MATIC  0.03 USD	✓
4	2023-05-31 08:14:37	<u>0x70ac1e8630169d8c1be3</u> <u>9380f12c47f451d6179c46</u> <u>fb3aaf7e4dc1f38c6f0633</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-31 08:14:37	<u>0x70ac1e8630169d8c1be39380f12c47f451d6179c46fb3aaf7e4dc1f38c6f0633</u>	- 0.0017433000000000 00 MATIC 0.00 USD	✓
6	2023-05-31 08:14:37	<u>0x70ac1e8630169d8c1be39380f12c47f451d6179c46fb3aaf7e4dc1f38c6f0633</u>	- 0.0070805926985250 60 MATIC 0.00 USD	✓
7	2023-05-31 04:18:25	<u>0x68bdf96c12e00a458e7443cd5c4ef5a3545cc0b35f45ab60815fe9c408db236c</u>	+ 4.8547000000000002 37 MATIC 4.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:14:31	<u>0xdff191e7e2bf87fa342667001bc4499f9948d1cd76a1217e8799d41db1cbab08</u>	+ 5,000 m	✓
2	2024-03-30 23:18:20	<u>0x51e2751224fc39e573147e3709975dae19f610aead5567f8ad9bbfb1e7623fc</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-28 17:31:46	<u>0x357d027d52d5b7b133edc81871da854995306f7ee935369226208c7568046401</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
4	2024-03-27 09:31:49	<u>0xd338e77f00faca34795030278b529e40eb98cb56697ebb544239134fccb7894d</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
5	2024-03-25 05:12:43	<u>0x7d8f33237cef0ccac50d521b0cfd8d635d17f915cd38da15c2cd70daf7463913</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-01 09:26:22	<u>0x8d221d94c094fe27e1de</u> <u>ab2c3f9dc38c273a834b00</u> <u>90e39c922133c967f219e1</u>	+ 180,250.0000000000 00000000 WHEX	✓
7	2023-06-05 14:56:25	<u>0xfcda2d3007a1e9f2b62a</u> <u>d53a02a54bd521dc5cbdb6</u> <u>1c82b1749aeb11ca1c4f06</u>	+ 197.05000000000001 1369 tLINK	✓
8	2023-05-31 08:15:11	<u>0x95e30219ae51cda33acd</u> <u>67af27fc92d087388a5678</u> <u>6944966f59a611e0223b0d</u>	- 176.778041 USDC  176.79 USD	✓
9	2023-05-31 06:16:23	<u>0x8dfc54fec067fe462891</u> <u>a0b36bb85c78961c6e4e0e</u> <u>d0056da780ea7bec2730d5</u>	+ 176.778041 USDC  176.76 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:53:17	<u>0x8d34c131b7187003c8f6</u> <u>1b6514ed2f40429cfbd103</u> <u>e3216aac8ae24461fee390</u>	+ 1 Reward at [5eth.us]	✓
2	2023-10-11 05:28:02	<u>0x7f54c9848451884b49df</u> <u>c1e671845d800a8d24b815</u> <u>368944177738daeb8d3078</u>	+ 1 1000-usd.xyz	✓
3	2023-09-17 18:26:15	<u>0x5c6c557a2818eabb1d53</u> <u>be09090678c2dd576c5245</u> <u>ccfe99d7cf0596e4f55f68</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-13 19:02:04	<u>0x40a0da24f65b88603ee3</u> <u>38c893445d8bd158662638</u> <u>8a6582f54adea682a2cccb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-11 20:50:27	<u>0x806ff22efb9ff2b36341</u> <u>032f3090e012c01417db82</u> <u>bd591910252757b23b2656</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-01 02:07:18	<u>0x366eb599de3a91205268</u> <u>42af427055fe3c0cba5c4e</u> <u>df2a0ec9012dd492c6f5f6</u>	+ 1 VOUCHER	✓
7	2023-08-31 08:40:27	<u>0x888c35733bdc92ea6f52</u> <u>9f39f8d7e7f913cd5330f9</u> <u>e17ac9dee94b8cffc5f1ed</u>	+ 1 Weekly Giveaways	✓
8	2023-08-31 08:40:23	<u>0x4fa62e5b29505cbc4c0e</u> <u>9e6e5cc01e991cd594abfa</u> <u>f98d16ce1eec9426d128d6</u>	+ 1 drops-usdt.xyz	✓
9	2023-08-30 03:33:39	<u>0x747d34aa5e42b76eb7c1</u> <u>1c731fe14eacc8f8318641</u> <u>fa91f05e04e860da6924f7</u>	+ 1 drop-usdt.xyz	✓
10	2023-08-26 22:56:28	<u>0xc9884a3b6c0c5ad5a9a5</u> <u>8764b9a51ee85e894dae91</u> <u>374209e5106df9767e9767</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 01:31:57	<u>0xd7134ff5cd3d2cdd4cfc</u> <u>5f7f624a68fb30ac4fca8f</u> <u>c3d65490d19c2e5dff93f3</u>	+ 1 NFTVoucher	✓
12	2023-07-01 20:54:50	<u>0x05bd03505cce910fb4a2</u> <u>fc737ab151dc06a121f304</u> <u>01d861a4cb782f7ea6e5e6</u>	+ 1 APE COIN	✓

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