

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb00007f30f8d2a39ec6f41dd1db237d55738733</u>
TOTAL RECEIVED	43.268078719999998327 MATIC
	18.30 USD
TOTAL SEND	43.230479443605645429 MATIC
	18.28 USD

Token	Balance
MATIC	0.037599276394357409 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
Param	10,000 P
BLAST	10,000 rds
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
5000\$ USDC	N/A NFTVoucher


Token	Balance
\$2000 USDT Airdrop	N/A yz
\$5000 USDC	N/A NFTVoucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
200M SHIB	N/A NFT AIRDROP ROUND
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-14 19:56:07	<u>0x764232cdc5b8cdf64f3e639ebc7f7c614ceab4407e6e6426b41f56be1d262eb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-14 19:56:07	<u>0x764232cdc5b8cdf64f3e639ebc7f7c614ceab4407e6e6426b41f56be1d262eb7</u>	- 0.001915440000000000 00 MATIC  0.00 USD	✓
3	2023-08-14 19:56:07	<u>0x764232cdc5b8cdf64f3e639ebc7f7c614ceab4407e6e6426b41f56be1d262eb7</u>	- 0.0041513453884713 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-17 08:28:06	<u>0xb7432caef70cd911524c</u> <u>b4e0881ac49a9077569c2e</u> <u>be01c6dfbfff2733a3a6d1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-17 08:28:06	<u>0xb7432caef70cd911524c</u> <u>b4e0881ac49a9077569c2e</u> <u>be01c6dfbfff2733a3a6d1a</u>	- 0.004000878000000000 00 MATIC  0.00 USD	✓
6	2023-03-17 08:28:06	<u>0xb7432caef70cd911524c</u> <u>b4e0881ac49a9077569c2e</u> <u>be01c6dfbfff2733a3a6d1a</u>	- 0.0032513684118109 74 MATIC  0.00 USD	✓
7	2023-03-17 08:27:34	<u>0x426ae57cbdca5e6ae28b</u> <u>6aee6f360d499b17aaff0f</u> <u>74f8f9fbe4e538ddb44df</u>	+ 0.049169999999999999 98 MATIC  0.05 USD	✓
8	2023-03-17 04:43:09	<u>0xcf6d52a67ad3588620ec</u> <u>f7849832b43c1e4d7fce5c</u> <u>f2d64dda99c7a44867a538</u>	- 42.3360410000000001 588 MATIC  49.44 USD	✓
9	2023-03-17 04:43:09	<u>0xcf6d52a67ad3588620ec</u> <u>f7849832b43c1e4d7fce5c</u> <u>f2d64dda99c7a44867a538</u>	- 0.001365000000000000 00 MATIC  0.00 USD	✓
10	2023-03-17 04:43:09	<u>0xcf6d52a67ad3588620ec</u> <u>f7849832b43c1e4d7fce5c</u> <u>f2d64dda99c7a44867a538</u>	- 0.0015728911861320 00 MATIC  0.00 USD	✓
11	2023-03-17 04:27:05	<u>0x93118b0e7aea0702750d</u> <u>475134aac1826cc38430c3</u> <u>9dbfa256a9d1a6f40350a6</u>	+ 42.3384624999999998 556 MATIC  49.43 USD	✓
12	2023-03-14 23:19:14	<u>0x49bb28eb7a523d8858c8</u> <u>d14f0c29be68ca8b90f0f5</u> <u>c6db73f3156e9c78288794</u>	- 0.859311000000000000 47 MATIC  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-14 23:19:14	<u>0x49bb28eb7a523d8858c8d14f0c29be68ca8b90f0f5c6db73f3156e9c78288794</u>	- 0.0012180000000000 00 MATIC  0.00 USD	✓
14	2023-03-14 23:19:14	<u>0x49bb28eb7a523d8858c8d14f0c29be68ca8b90f0f5c6db73f3156e9c78288794</u>	- 0.0022382555086920 00 MATIC  0.00 USD	✓
15	2023-03-14 22:56:16	<u>0xee1cfa8eee481dce6a17d49011d0c47e661315e8b548272f1fd1c7b1576b9ff8</u>	+ 0.8094962199999999 89 MATIC  0.96 USD	✓
16	2023-03-13 04:19:12	<u>0x9fa52d21db3f29744db510cacd4ac13ecfbfec772f03b6170be254128c287cae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-13 04:19:12	<u>0x9fa52d21db3f29744db510cacd4ac13ecfbfec772f03b6170be254128c287cae</u>	- 0.0026191560000000 00 MATIC  0.00 USD	✓
18	2023-03-13 04:19:12	<u>0x9fa52d21db3f29744db510cacd4ac13ecfbfec772f03b6170be254128c287cae</u>	- 0.0034466760229722 78 MATIC  0.00 USD	✓
19	2023-03-13 00:03:38	<u>0xe8fa102981b5d26bd686951860133c5afedd4976bcac75312b8b8cd52740b4c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-13 00:03:38	<u>0xe8fa102981b5d26bd686951860133c5afedd4976bcac75312b8b8cd52740b4c4</u>	- 0.0040703100000000 00 MATIC  0.00 USD	✓
21	2023-03-13 00:03:38	<u>0xe8fa102981b5d26bd686951860133c5afedd4976bcac75312b8b8cd52740b4c4</u>	- 0.0052781230875639 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-13 00:03:16	<u>0x251d294c8fcc22e7975f60ee2a2401e719fd206a1f1934671e6f7d1c57ebc933</u>	+ 0.070949999999999999 99 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 12:18:26	<u>0x36b883e7edf8fc7d0e12113fe5fffe11dc29e63d30ce42b48c642381d3c880f2</u>	+ 150 P	✓
2	2024-04-01 22:24:57	<u>0x8ceb0a2d0dd5499377b42ec6037872fe69357e8fde df4d6530cb005dc6e9c270</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-29 04:07:27	<u>0xd0ba8a6db65ba10868b29ad64425a9613d3c871c185cd09fd0c3dca4a7c35424</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
4	2024-03-28 13:24:26	<u>0x73f5da503e004873b901984e4c7febafdc6c8e42ad258f3941b86be2cb84e36</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
5	2024-03-27 02:39:24	<u>0x3b59fcbbb35ff0e1e737c15b692804a3b1f8173bc8409d68574840a645c23764</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
6	2024-03-25 20:21:55	<u>0xc9d6b5ba8c406e473d9fd2c314142b58b496a74ec16cd1c5dcfb86552f54628d</u>	+ 7,350 rds	✓
7	2023-08-14 19:56:07	<u>0x764232cdc5b8cdf64f3e639ebc7f7c614ceab4407e6e6426b41f56be1d262eb7</u>	- 5.000000 USDC  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-17 08:28:06	<u>0xb7432caef70cd911524c</u> <u>b4e0881ac49a9077569c2e</u> <u>be01c6dfbfff2733a3a6d1a</u>	- 20.156390 USDT  20.21 USD	✓
9	2023-03-17 08:02:40	<u>0xf263801a580e44e7833c</u> <u>10ca7789e0c2179e122d19</u> <u>9db4ecd7d492182b7109f4</u>	+ 20.156390 USDT  20.21 USD	✓
10	2023-03-17 04:30:23	<u>0xcaf35ea6ba6c7e2e5785</u> <u>27bebd37717138375f6cf7</u> <u>e977f6015dfd43de82f139</u>	+ 5.000000 USDC  4.99 USD	✓
11	2023-03-13 04:19:12	<u>0x9fa52d21db3f29744db5</u> <u>10cacd4ac13ecfbfec772f</u> <u>03b6170be254128c287cae</u>	- 15.851947 USDT  15.91 USD	✓
12	2023-03-13 03:55:30	<u>0x8b3d3d4e969c68da60e7</u> <u>c313da79f8e1d08ec92967</u> <u>6f4ff96e5173189ffde3bd</u>	+ 15.851947 USDT  15.97 USD	✓
13	2023-03-13 00:03:38	<u>0xe8fa102981b5d26bd686</u> <u>951860133c5afedd4976bc</u> <u>ac75312b8b8cd52740b4c4</u>	- 15.153440 USDT  15.26 USD	✓
14	2023-03-12 23:50:04	<u>0x20c9613a717f9198f8f0</u> <u>a6d1c5416b746e97e026ae</u> <u>45ba1986230d08124fe6e2</u>	+ 15.153440 USDT  15.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 12:05:44	<u>0xa487dc8bb14547639c15</u> <u>5caed8c66ff8e52772ceb9</u> <u>0b42334184abf52f14e47c</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 23:48:03	<u>0x7cb819ab15f1b46928bd 2b752eee50e87c20fad49f 0ae1d93dae5abfa2d4736b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 15:34:02	<u>0xa9ec3d76247f6f29fa4d eeac1dda7b6b93cb96080a 6c8be9ad1041522cc55749</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 15:33:52	<u>0xdb6750e44a63aa5bc989 072517de4cd80d4253efc6 9d033746df4198193ea629</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2023-11-17 16:22:13	<u>0x2ba99045dcc1773162e3 c227dd315d507af9bc3b2b fb7fae1a0ef8999fb5010d</u>	+ 1 yz	✓
6	2023-09-13 23:17:13	<u>0x7aa35a2d5afcf589fadd d0565c8a0ece27a8155fa2 8626b430ada9caf7d9566e</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 21:03:19	<u>0x7eee5230ef8c60e90564 864fa43ae5af9344707591 9238bd59a74d9bd52ca7ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 21:56:56	<u>0xfb9011b97fea243b2f9e 342621126f90367a9bfbcb3 d82ef5dfdf8e54a537620c</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-26 09:50:30	<u>0x4709c6f087cc8faee2a2 b8cad161598e9d2afd575d c929aac5cc0abdfd3ab481</u>	+ 1 NFTVoucher	✓
10	2023-08-15 14:41:07	<u>0x330d9966ea820f5f8adf a69656bd97f19768fed7af 2244d112d51b40f498f8ea</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-10 01:46:31	<u>0x8b20f3e574f7b155fd29</u> <u>250ed733a2e0169de2ee89</u> <u>655c6369c5fa10b6cd1123</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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