

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf33f2b83f4a0042d9f4e766afa3a3f964ece03b5</u>
TOTAL RECEIVED	0.709203137600999955 MATIC
	0.27 USD
TOTAL SEND	0.709203137600999955 MATIC
	0.27 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	226.000000 USDT
	225.94 USD
!	925.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
Acces debridgether.com	1 m
PonchHead.online	600,000.000000000000000000 PNH
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
!ZKsync	10,000.000000000000000000 ync.lat]
xBlast	5,000.000000000000000000 st-app.xyz






* USD values displayed at the time of transaction








Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
ChainLink	500.000000000000000000 to Claim
Ether NFT	N/A Ether Airdrop
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat
ðŸŽ•	N/A ðŸŽ•
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
rt]	N/A t]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 19:19:59	<u>0x573afac9b24e12e2c1b6</u> <u>2fa378f0bf969f226e013e</u> <u>e97899d8e9a836178bf70c</u>	- 0.0613078201600003 04 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-30 19:19:59	<u>0x573afac9b24e12e2c1b6</u> <u>2fa378f0bf969f226e013e</u> <u>e97899d8e9a836178bf70c</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
3	2024-09-30 19:19:59	<u>0x573afac9b24e12e2c1b6</u> <u>2fa378f0bf969f226e013e</u> <u>e97899d8e9a836178bf70c</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2024-09-30 11:37:07	<u>0x72aed83cd47fa44b91ce</u> <u>493c5d7555ee782f53d30a</u> <u>5a0a450e486afc2f93c43d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-30 11:37:07	<u>0x72aed83cd47fa44b91ce</u> <u>493c5d7555ee782f53d30a</u> <u>5a0a450e486afc2f93c43d</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2024-09-30 11:37:07	<u>0x72aed83cd47fa44b91ce</u> <u>493c5d7555ee782f53d30a</u> <u>5a0a450e486afc2f93c43d</u>	- 0.0000000000029386 98 MATIC  0.00 USD	✓
7	2024-09-30 11:35:23	<u>0x87138298d0f17d052c79</u> <u>efbe6805db5cfe923d5ff0</u> <u>127900eb93d5b2fd938fad</u>	+ 0.0630000001638000 02 MATIC  0.02 USD	✓
8	2024-09-30 08:18:13	<u>0x5e5f4952862e31307430</u> <u>364799cedff353724cbd65</u> <u>ab096a4fc7875d5339130b</u>	- 0.5066458501233465 08 MATIC  0.20 USD	✓
9	2024-09-30 08:18:13	<u>0x5e5f4952862e31307430</u> <u>364799cedff353724cbd65</u> <u>ab096a4fc7875d5339130b</u>	- 0.0006299999998530 00 MATIC  0.00 USD	✓
10	2024-09-30 08:18:13	<u>0x5e5f4952862e31307430</u> <u>364799cedff353724cbd65</u> <u>ab096a4fc7875d5339130b</u>	- 0.000000000171990 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-09-13 13:23:46	<u>0x3cf78aa751f8d8a5b572</u> <u>1b19474c8f723759819c32</u> <u>5620048e69690dd0e0bb47</u>	- 0.000000000000000000 00 MATIC	✓
12	2024-09-13 13:23:46	<u>0x3cf78aa751f8d8a5b572</u> <u>1b19474c8f723759819c32</u> <u>5620048e69690dd0e0bb47</u>	- 0.0009428269457714 94 MATIC	✓
13	2024-09-13 13:23:46	<u>0x3cf78aa751f8d8a5b572</u> <u>1b19474c8f723759819c32</u> <u>5620048e69690dd0e0bb47</u>	- 0.0105193601405534 87 MATIC	✓
14	2024-09-13 13:22:04	<u>0x99cf8b2facf9751b6138</u> <u>a8ec919daaa129e8a0117a</u> <u>3ea5896e6ce36ef3b5373b</u>	+ 0.4568002171025999 92 MATIC	✓
15	2024-09-08 07:06:13	<u>0x55a4465e1f3d76178806</u> <u>6e444932a5a90553f350d9</u> <u>525ed3e9986d8cb6eed102</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-09-08 07:06:13	<u>0x55a4465e1f3d76178806</u> <u>6e444932a5a90553f350d9</u> <u>525ed3e9986d8cb6eed102</u>	- 0.0010621799998937 82 MATIC  0.00 USD	✓
17	2024-09-08 07:06:13	<u>0x55a4465e1f3d76178806</u> <u>6e444932a5a90553f350d9</u> <u>525ed3e9986d8cb6eed102</u>	- 0.00000000000019827 36 MATIC  0.00 USD	✓
18	2024-09-08 07:04:43	<u>0x182f940bbf291ad7fe34</u> <u>0b0cebc1f9efc991db1a6a</u> <u>9bc2eed33c15de787d0fd6</u>	+ 0.0630000001260000 03 MATIC  0.02 USD	✓
19	2024-09-01 03:19:47	<u>0x175f00795a2c7c5400df</u> <u>c43495701c284187a62d7e</u> <u>cbe9fb58b7c7610a75081a</u>	- 0.0617059479863310 56 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-01 03:19:47	<u>0x175f00795a2c7c5400df</u> <u>c43495701c284187a62d7e</u> <u>cbe9fb58b7c7610a75081a</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓
21	2024-09-01 03:19:47	<u>0x175f00795a2c7c5400df</u> <u>c43495701c284187a62d7e</u> <u>cbe9fb58b7c7610a75081a</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
22	2024-08-23 16:51:38	<u>0x2ba3e44839801b185910</u> <u>fdebe3bd36ed39230850a2</u> <u>ddc3c2f3b19bc307e31882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-23 16:51:38	<u>0x2ba3e44839801b185910</u> <u>fdebe3bd36ed39230850a2</u> <u>ddc3c2f3b19bc307e31882</u>	- 0.0010622026772243 46 MATIC  0.00 USD	✓
24	2024-08-23 16:51:38	<u>0x2ba3e44839801b185910</u> <u>fdebe3bd36ed39230850a2</u> <u>ddc3c2f3b19bc307e31882</u>	- 0.0000047694749886 00 MATIC  0.00 USD	✓
25	2024-08-23 16:50:10	<u>0x42c5648598748eed7113</u> <u>a897448504c3ce307c86d2</u> <u>844c3bfb82fae5edf6b074</u>	+ 0.0634029201393000 04 MATIC  0.03 USD	✓
26	2024-06-28 20:55:43	<u>0x6b1fcdf6daba129893f3</u> <u>1d84befef6ddb6807514634</u> <u>e8afc05db046a755f14f4f</u>	- 0.0613078200677062 28 MATIC  0.03 USD	✓
27	2024-06-28 20:55:43	<u>0x6b1fcdf6daba129893f3</u> <u>1d84befef6ddb6807514634</u> <u>e8afc05db046a755f14f4f</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
28	2024-06-28 20:55:43	<u>0x6b1fcdf6daba129893f3</u> <u>1d84befef6ddb6807514634</u> <u>e8afc05db046a755f14f4f</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-06-21 19:56:15	<u>0xeaef4db9d909e46350b3e549f12a04b2a15ac412e4379065a0532390fa432def</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
30	2024-06-21 19:56:15	<u>0xeaef4db9d909e46350b3e549f12a04b2a15ac412e4379065a0532390fa432def</u>	- 0.0010621800000708 12 MATIC 0.00 USD	✓
31	2024-06-21 19:56:15	<u>0xeaef4db9d909e46350b3e549f12a04b2a15ac412e4379065a0532390fa432def</u>	- 0.00000000000009559 62 MATIC 0.00 USD	✓
32	2024-06-21 19:54:45	<u>0x8e4b71f5b564c93a7c0fc5cd6ea75c0026a7c3247a29167a0c3466d0f93b0887</u>	+ 0.0630000000692999 97 MATIC 0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 14:00:34	<u>0x26179914fc8b3b740d8c8a871796b4810eb1ea7a8918607a278f397ec0d42162</u>	+ 127.000000 USDT 127.01 USD	✓
2	2024-10-01 07:09:36	<u>0x8208e7b9047245a69c4529a62ed612214914132bb5add4d1d19c06a4c8ae359f</u>	+ 600,000.0000000000 00000000 PNH	✓
3	2024-10-01 05:46:08	<u>0x7f65658926fc9433a789c1983e5fcbc45f2fe2078fa0a0a8148250b64fe74d48</u>	+ 99.000000 USDT 98.95 USD	✓
4	2024-09-30 11:37:07	<u>0x72aed83cd47fa44b91ce493c5d7555ee782f53d30a5a0a450e486afc2f93c43d</u>	- 213.596800 USDT 213.58 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-29 15:10:24	<u>0xca4a15ff18581cc66f395e606283d985e74e80f0672332ab8890deb9af2297d0</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
6	2024-09-29 15:09:44	<u>0x464c7fa242f96bd752529c1db3419b940f64b986625df70e08de16d7ad2b9353</u>	+ 43.000000 USDT  43.00 USD	✓
7	2024-09-28 08:27:09	<u>0x7f94130c7e1e076ff383ef935e3c55285ba59f814b1f92e9babc714c2f5eaf5b</u>	+ 25.860000 USDT  25.86 USD	✓
8	2024-09-27 06:20:54	<u>0x5a50e8130671625c33e04d48a0f2d67369604ef487a8506c775c0d9586c49bc9</u>	+ 18.736800 USDT  18.73 USD	✓
9	2024-09-23 08:51:15	<u>0x518150a491db1562a43aa12a7a51c33de03f7bffbfbbea3c4c7c977b1b7fe5cd2</u>	+ 56.000000 USDT  55.99 USD	✓
10	2024-09-23 08:44:01	<u>0x77d2a5873fb9d8ef0fbc7dcf3ee31d058f34e5ca0ee0bd7741ea7088c0b3e0cc</u>	+ 70.000000 USDT  70.00 USD	✓
11	2024-09-13 13:27:30	<u>0x054e4f48112385fddbbe1225cbf5453e19ca6d5212ad214ba874bafaad5183ef</u>	+ 1,158.000000000000 000000 USD0 [www.usual.finance]	✓
12	2024-09-13 13:23:46	<u>0x3cf78aa751f8d8a5b5721b19474c8f723759819c325620048e69690dd0e0bb47</u>	- 120.296700 USDT  120.29 USD	✓
13	2024-09-09 01:57:23	<u>0x9e765b6090858f3518350051cbba28b55183c0c465e41ad769ebb4ad22010265</u>	+ 120.296700 USDT  120.30 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-08 07:06:13	<u>0x55a4465e1f3d761788066e444932a5a90553f350d9525ed3e9986d8cb6eed102</u>	- 182.171700 USDT 182.16 USD	✓
15	2024-09-07 21:34:14	<u>0x7f984e20829bd9bbeec3d1bc873e16fdd663be4a1b010a715752cf6d1b787f5</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
16	2024-09-04 23:12:51	<u>0xf5e2c3b1d2c950d259f1362e996e34b20d5b927c23ba1927a011ba531f1b5cfb</u>	+ 14,500.0000000000 000000 vercel.app)	✓
17	2024-09-04 21:42:30	<u>0x3beabed8f32ab7c84fc3e20e9c1829d0e5aa65fde25e05e294457f1412cfeaa3</u>	+ 59.790300 USDT 59.78 USD	✓
18	2024-09-03 12:43:05	<u>0x56db0f356a8894d5e7875331fd1ef77b28ca07a61d8adc735a03433c301e0c69</u>	+ 122.381400 USDT 122.37 USD	✓
19	2024-09-01 11:20:03	<u>0x86f94cf995996d71c2c4cf263273fecaa34b6ffa511abfdaf1752fe3d3afe1a5</u>	+ 1 m	✓
20	2024-09-01 03:20:03	<u>0xa95c800784484a8c5cc6766ccec3336f1302c0c666d1e9f878b937c0dc266592</u>	+ 14,500.0000000000 000000 vercel.app)	✓
21	2024-08-23 16:51:38	<u>0x2ba3e44839801b185910fdebe3bd36ed39230850a2ddc3c2f3b19bc307e31882</u>	- 101.000000 USDT 101.01 USD	✓
22	2024-08-21 04:40:32	<u>0xfdd9bed8418845f51fc7196aa2d2975cb75ecfe993449df187d0e98ed40b80bd</u>	+ 101.000000 USDT 101.02 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-31 00:24:20	<u>0x40df50e9bdf11721b88d775ad98c16b0fdd4d21f8e</u> <u>ee9e7eb9a8a8ca0ce60d0e</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
24	2024-07-29 15:46:09	<u>0x1386f78c82a66dc3e5058441c36a2506f9ad91a3f5</u> <u>f03a071c94b63efe7dbc38</u>	+ 500.000000000000 0000 to Claim	✓
25	2024-06-21 19:56:15	<u>0xeaef4db9d909e46350b3e549f12a04b2a15ac412e4</u> <u>379065a0532390fa432def</u>	- 73.274200 USDT  73.21 USD	✓
26	2024-06-18 23:53:24	<u>0x871667c8e8005af43e1b84e1cb8ceccbc4f87f5e0c</u> <u>d5081d4e36af22d86f457f</u>	+ 73.274200 USDT  73.24 USD	✓
27	2024-05-27 07:06:07	<u>0xbb5dca57e55345e3ad83d83bb849780c67076a5310</u> <u>ea5d5161646ae8bdea4af0</u>	+ 1,250.055409999999 938009 p.xyz/	✓
28	2024-05-26 03:08:00	<u>0xe02b7fee9e4ede7c398c870d10f5643dd5cd8350cf</u> <u>c476c50d58ab6b3affe1c3</u>	+ 745,900 YOUR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:21:16	<u>0x2c54218f35e8a957b55d772e3073948f192f51817e</u> <u>6f4d895f465d1f36f250a7</u>	+ 1 ðŸŽ•	✓
2	2024-09-01 03:20:01	<u>0x39380354752234584f0e93a364c554413a2c5fcf75</u> <u>7a9e1a393cc7c9e236262c</u>	+ 1 4000LDO Reward at erclido.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-21 04:41:00	<u>0xc09986f9b01cbb78949444295a4dc42e7ac1087d57027eb78a27d9b582bcf429</u>	+ 1 ɮ	✓
4	2024-07-29 10:43:03	<u>0xe7a7f472fea0e9e61f47cddb2111e04dd8234947682b01202f57183716bb8874</u>	+ 1 ɔŸŽ•	✓
5	2024-07-29 10:42:49	<u>0xe6a4de6545fcc444e5f8569197c7f77d6a35cb012a9c07217495cdae95eadeffe</u>	+ 1 Ether Airdrop	✓
6	2024-07-29 10:42:39	<u>0x667c062b3ec327c62a72b9f7704013697fea66975617b8fa90507ba67efd05b1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-06-29 18:40:32	<u>0xc3791f81577c22d2c09607282681aa8d985363a176a441bc9f2bbb567015a44d</u>	+ 1 1ETH Airdrop at webeth.icu ɔŸŽ•	✓
8	2024-06-29 13:30:24	<u>0xfae2b1b713d9f465d3f966a14c0ff56061df881dda3bd346d0e3ec2112043f28</u>	+ 1 Airdrop at 10bnb.loL ɔŸŽ•	✓
9	2024-06-28 20:56:45	<u>0xf75c725efa8682baabf16e0759ef0dd75d55bfe26d920c49c5f598c1411eea6d</u>	+ 1 1ETH Airdrop at webeth.icu ɔŸŽ•	✓
10	2024-06-28 20:56:39	<u>0xe116e9ea374d108d0290b21e9cea0ac9669f4eeafd3e6a39e49141883b7a6b6f</u>	+ 1 Airdrop at 10bnb.loL ɔŸŽ•	✓
11	2024-06-18 23:53:44	<u>0xe8691f2f08281e2e2e7612d43f4ff17e74ac947f44aa229e7d41732ea717b4a8</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-18 23:53:44	<u>0xad5f0d993cd4981d7f36c7a1d83d8c6e9975324daf54a88b4e7494f04c14e970</u>	+ 1 ?	✓
13	2024-05-31 08:36:06	<u>0x1e9173a4209e156a459a7e60009992586793ed561a779275d5f15a92f501bb27</u>	+ 1 e]	✓
14	2024-05-31 08:35:34	<u>0x22cfc3a770c8ffb3bcd4d269bae6ac6d595ac7f824942b06ed5130cca416526c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-27 07:06:59	<u>0x73f8e61ee59fc701f0377357236ce0dbd708f00f35a92ad6f8d390bd5de73ec2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-26 03:10:24	<u>0x8fee80dda2b609b8f29f6ec4a956a3a125eeb48e6b013ce252a609b6469e395e</u>	+ 1 -drop.net	✓
17	2024-05-26 03:09:44	<u>0x66718ac7c7ca1eb04863afd156c98dd6eb771afe9ce19e09f1abab1b1190c499</u>	+ 1 -drop.net	✓
18	2024-05-26 03:09:18	<u>0x5a20574ebcf188ef5e968d0b4eea28d2fb7fe543eac24b9bb13017698467a541</u>	+ 1 -drop.net	✓
19	2024-05-26 03:09:04	<u>0xe6564b6dde9cde33b9705b3c9972da1ea27d99fcd994ea27c0a7119bfba8e538</u>	+ 1 -drop.net	✓
20	2024-05-26 03:08:36	<u>0x1128ddd3985ae8bd93522edd93932e21d3f04686b154da793bfdcd69984dc51a</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-26 03:08:22	<u>0x572b0f18836fb64e6eed</u> <u>1c812933954e4de150d4a1</u> <u>3e38e3316c8a4da965591a</u>	+ 1 10ETH Reward at [10eth.us]	✓
22	2024-05-26 03:08:20	<u>0x63cb9882cb39f13a6895</u> <u>2cb33eddd84aad56f59773</u> <u>3cba0aec21152a8e97e53d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
23	2024-04-20 18:16:12	<u>0x2e44840de774f54bc3c2</u> <u>ff85731f8d6d37ae447805</u> <u>98f47bf62268757971f363</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-15 11:02:58	<u>0x5fb04980207221add3c0</u> <u>135f5f474c8ea7e78d8d19</u> <u>f95a775e183af74343bcf1</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-10 06:04:46	<u>0x4b14b9269adb8ddb7aa6</u> <u>260429973a295cb102c9c8</u> <u>161846367070e2a3bb8011</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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