

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe413e524e3ed9706f5d04b47521586ba1f013b7</u>
TOTAL RECEIVED	872.000000000000000000 MATIC
	332.40 USD
TOTAL SEND	753.151095433465343376 MATIC
	287.10 USD

Token	Balance
MATIC	118.848904566534713467 MATIC
	45.30 USD
\$ kbonus.tech	925.000000000000000000 im reward
USDC	10,000 VAUCHER100.ONLINE -GET NOW
\$ USDCpool.site	959.000000000000000000 ool.site
~ KnUSD.tech	227.3000000000000011369 rd
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 r.com
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP

Token	Balance
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
Polygon Plus Event	N/A PolyEvent.Plus
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
5 ETH Voucher by Base	N/A BASECOINBASE.IO
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us] ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDC Voucher	N/A claim.circleweekly.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:44:13	<u>0x594efb2e3c911f83340a</u> <u>43377bb2974a3bd8dfa289</u> <u>739474089cfebe91f56370</u>	+ 116.00000000000000 0000 MATIC  86.22 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 09:53:04	<u>0xeba97d329383c0b843c3c2358d1bc6354c1134c4107618c43eb8fe0b546aae42</u>	- 753.1499999999997 7263 MATIC  552.88 USD	✓
3	2024-05-23 09:53:04	<u>0xeba97d329383c0b843c3c2358d1bc6354c1134c4107618c43eb8fe0b546aae42</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
4	2024-05-23 09:53:04	<u>0xeba97d329383c0b843c3c2358d1bc6354c1134c4107618c43eb8fe0b546aae42</u>	- 0.0004024334652870 00 MATIC  0.00 USD	✓
5	2024-05-23 09:16:52	<u>0xc08b7d30203afda04e176f73fcb582c5a989932df26860a4c6da44b65fe43384</u>	+ 754.00000000000000 0000 MATIC  555.39 USD	✓
6	2024-05-23 08:48:02	<u>0x8ba2276e469e4fb62500fd5c55c0fb18677057656345ef5f2adb556f12b0e321</u>	+ 2.0000000000000000 00 MATIC  1.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:26:13	<u>0xb5e4cd1b9bbafcabed1bc9d6dacd9693cfcc3b44ebece74985fc50ad7d9491fc</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
2	2024-06-03 08:44:15	<u>0x42122374a58bf1bfdd5f578c2c07150f264992ca9f23cbc2e60420fcf37aa6ed</u>	+ 743,500 YOUR TOKEN	✓
3	2024-05-23 08:49:08	<u>0x1ea7b68c125119293b0bdb0dea0ac6f2ec67cba31cccec2b3a6f7214b037b99ea</u>	+ 22,400 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 08:48:52	<u>0x75df445f47d0d4b6d1fd734720b0cc1c53c7a41e344b6886c85307bbd9bc628e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-23 08:48:12	<u>0x235a0ca289b40435f3b5e9a26b2a126402fe2547c81edaa7f2f88be283a4f7ad</u>	+ 1 r.com	✓
6	2024-05-21 20:23:40	<u>0x73bc092dc2df284b6afe0db4570a8fafada3763c121af37d5149b79265f286a7</u>	+ 8,400 YOUR TOKENS	✓
7	2024-05-11 23:54:56	<u>0x14ac2ff34963e2b01f4a9e3b32daee98e341d848fc6d3d13d350bfe185451454</u>	+ 1.0000000000000000 00 z	✓
8	2024-04-01 07:25:09	<u>0x5ea659504d17ee71cc82d59ca8e440e82994421eec76de8910b560a08bd81132</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
9	2024-03-28 20:05:18	<u>0x42e9a6fa39b3af1fb4e93889039974cac45cbbf4858fff0b60d06877ebb740323</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
10	2024-03-27 23:48:55	<u>0x47b76a37c7886d8faec9b2c363a179f100c79074e5ffff90649a1adf932ac29f</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
11	2023-05-21 13:38:26	<u>0xd3e626eff8e8c88eea6a8c8fec15ae7bd7e8b6292bb384816d35b1ac077a5a9</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-14 09:55:56	<u>0x3ebfcc633829bf9490a14407657a4c1b779c3a38f4d858f20a4e4a8b1b927da8</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-22 10:13:06	<u>0x19df1ba6f2ffeea3fad024c29c03a1122ad0ca43dfccfcc71aa31db16dde9f1d</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 04:16:23	<u>0x9eb01ead733876334884bfc7636dbf1a9627a6614f26977f52e682246335ea8f</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
2	2024-07-24 10:56:14	<u>0x78445df5ba8fb1fc0fc6c1cdf4291d99909edd0830a0d0ee7f4af703f125f559</u>	+ 1 mybox	✓
3	2024-07-24 10:55:34	<u>0x401ff4cd617798e4429cfd5713e2055416293a18c36f5472d978eb3458cc1b80</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 10:55:22	<u>0x5d05ec5a329df89cde036dcb4c4c9fd262adefd415c2984ab083729e147ad67f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 10:55:20	<u>0x9afd482c90d580fa3296eface27b2b5ff5fea90bb51f6d7112cc220763706690</u>	+ 1 ðŸŽ•	✓
6	2024-06-13 11:57:24	<u>0x6a4d8f00a076c294736ac470558c2d2df5466a5e05ae9d2abeca5eb333ce3a</u>	+ 1 az]	✓
7	2024-06-03 08:34:03	<u>0xefae65d8034ded6b3dc5e2a5cee1851c23f9a16ad01ca068443a2bef14872eb0</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 21:03:30	<u>0x881f117c45d0142a12de b9062239cf1a25ea5c2312 ad76823302295e49759dae</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-25 21:02:00	<u>0xb6622694b261ccbe18d1 4304313738305c3585c22b f91abe2c605c93f9a2b7db</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-23 08:49:00	<u>0x003ab76402c868252501 61660f35ccfe987d9e3aee 396f6d8614731871db6b70</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-21 20:26:24	<u>0x4905e630f1b0bec5b36f f3a8c1626b3661a7c77a76 7f2f82d25aec30a605cc44</u>	+ 1 -airdrop.net	✓
12	2024-05-21 20:25:02	<u>0x4bb7b47e1d267043c926 6a28d0c1dae1a3a13070c5 2645b48977030031a80af5</u>	+ 1 -airdrop.net	✓
13	2024-05-01 18:13:25	<u>0x6849ddc5071bfd0f59bc 1fbc764b9f802fc0df5c40 44711b539dafb55ef99364</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-01 20:10:55	<u>0xdb60ba6c17ca0277ac04 90ad09ab823d31cbc21019 e6e4e202798c02bf0d9c22</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-20 20:58:55	<u>0x0ee657953eb0ccfc8a1c 03500066e94db776adc4d9 bdd7d5d45a1e067a0d2bfb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
16	2024-02-03 10:42:54	<u>0x9b6078617e0b27def0c2 9a222a545cb9238cd2712b d3c42f4499928d8275f2a7</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 09:43:41	<u>0x29a411508d23483c26996fb94e3571d04f8a83c01ab7d525508e7ed815cd9900</u>	+ 1 2000usdc.org	✓
18	2024-02-03 08:45:17	<u>0x1dc157d840430797bbab4c3379b1884cc18e2119627d6d79551ec907c906c742</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2023-09-18 21:20:51	<u>0xd17381204470b5ac2092846d41d23c3528a21457a54d8520e4008471b2b71cd1</u>	+ 1 NFT Giveaway Round	✓
20	2023-08-28 21:32:36	<u>0x0792500feb8b18c303fa0da5a42f4ab33103021f1190c15755edad09630e1b08</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 04:40:34	<u>0xbe249a24895963e4029ab9971b70dc9da3eca5a846eeebe3c33d46fc267acda9</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-02 06:08:55	<u>0x521e95ec0f88bb9e7f3601bff08e01e7a8eb25af1795bd249f087f8e98243a64</u>	+ 1 FREESPIN	✓
23	2023-07-28 15:56:43	<u>0x2856540c414da3cb3f6569d3112ce014e1ef5b68f2ffbd0a19c8156a7ff873a2</u>	+ 1 REVOLUTION	✓
24	2023-07-19 09:10:15	<u>0x6e2a27832345beae7d9300ff766c77324a8e8fe72603b3ee9a38a45e86df204f</u>	+ 1 UniEvent.Plus	✓
25	2023-07-16 12:57:14	<u>0xc7926fc01a44813881d0b652e221308eab85f60b27152dc955ed9269dc328cca</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-25 04:42:27	<u>0x1323faee3115f014de9a</u> <u>ff57bcf32bccc34b1a93e0</u> <u>c1da2ef4ff97bf5b19af3a</u>	+ 1 PolyEvent.io	✓
27	2023-06-23 04:32:41	<u>0xfa50d012d3447a8b1444</u> <u>b3aa14bd5cfdd25d1d8989</u> <u>0af0c7de5ec61f4d8acfc</u>	+ 1 UniEvent.Info	✓
28	2023-06-14 00:04:46	<u>0x36435373610e54c68607</u> <u>95d27bd38e8296a27265e9</u> <u>b1be631c0efc38fa7e0f63</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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