

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfeea9dce3d41cd9ba751e5c190830809536a0d1a</u>
TOTAL RECEIVED	20.000000000000000000 MATIC
	7.49 USD
TOTAL SEND	4.507336575315829208 MATIC
	1.68 USD










Token	Balance
MATIC	15.492663424684170792 MATIC 5.80 USD
BLAST	10,000 BONNBLAST.COM GET IT
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
!BLAST	3,000 ewards!
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
Pandra: PixelProwler	0 Pandra: PixelProwler
zkLightClient	1 zkLightClient
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
Mainnet Alpha	0 Mainnet Alpha




Token	Balance
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
5 ETH by Base	N/A NFTVoucher
1,000 USDT Reward	N/A .net
5 ETH by Base	N/A NFT Airdrop
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A drop-usdc.me
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 04:01:11	<u>0x6e6f27bee2c0b345a332</u> <u>c2b36aa86eb5efc1fa65d7</u> <u>3f39f4998993a56afd2481</u>	- 1.9323695857415812 42 MATIC  1.20 USD	✓
2	2023-08-17 04:01:11	<u>0x6e6f27bee2c0b345a332</u> <u>c2b36aa86eb5efc1fa65d7</u> <u>3f39f4998993a56afd2481</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
3	2023-08-17 04:01:11	<u>0x6e6f27bee2c0b345a332</u> <u>c2b36aa86eb5efc1fa65d7</u> <u>3f39f4998993a56afd2481</u>	- 0.0125622353407650 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-17 04:00:25	<u>0x2b1fa3c124499d680ad7</u> <u>f884847df731683e4576c1</u> <u>2365aa81379408289a1fa7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-17 04:00:25	<u>0x2b1fa3c124499d680ad7</u> <u>f884847df731683e4576c1</u> <u>2365aa81379408289a1fa7</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
6	2023-08-17 04:00:25	<u>0x2b1fa3c124499d680ad7</u> <u>f884847df731683e4576c1</u> <u>2365aa81379408289a1fa7</u>	- 0.0026183616309491 20 MATIC  0.00 USD	✓
7	2023-08-17 03:59:43	<u>0x9aa37965bb702575b3b6</u> <u>38ff7df331255e1ab6a8df</u> <u>10a89ebe7a55a158159138</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-17 03:59:43	<u>0x9aa37965bb702575b3b6</u> <u>38ff7df331255e1ab6a8df</u> <u>10a89ebe7a55a158159138</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
9	2023-08-17 03:59:43	<u>0x9aa37965bb702575b3b6</u> <u>38ff7df331255e1ab6a8df</u> <u>10a89ebe7a55a158159138</u>	- 0.0037495075911373 98 MATIC  0.00 USD	✓
10	2023-06-25 03:46:27	<u>0x95f2e25473be05d90e18</u> <u>d39d825d02097f2af1a120</u> <u>83fa7673e0e6a5f8e3cc93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-25 03:46:27	<u>0x95f2e25473be05d90e18</u> <u>d39d825d02097f2af1a120</u> <u>83fa7673e0e6a5f8e3cc93</u>	- 0.0134142149860678 48 MATIC  0.00 USD	✓
12	2023-06-25 03:46:27	<u>0x95f2e25473be05d90e18</u> <u>d39d825d02097f2af1a120</u> <u>83fa7673e0e6a5f8e3cc93</u>	- 0.0526175957283642 68 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-25 03:30:23	<u>0x246d46e6647bed33b78a</u> <u>9d9ae54b3f85005e9342af</u> <u>08e7a553eba8aaa4f2e7f8</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
14	2023-06-25 03:30:23	<u>0x246d46e6647bed33b78a</u> <u>9d9ae54b3f85005e9342af</u> <u>08e7a553eba8aaa4f2e7f8</u>	- 0.0037064100000000 00 MATIC  0.00 USD	✓
15	2023-06-25 03:30:23	<u>0x246d46e6647bed33b78a</u> <u>9d9ae54b3f85005e9342af</u> <u>08e7a553eba8aaa4f2e7f8</u>	- 0.0159823057018427 67 MATIC  0.01 USD	✓
16	2023-06-25 03:29:53	<u>0x35226dbae0c5021c047f</u> <u>d59ea430bde806fdb51d8</u> <u>84406cf884939eb7726588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-25 03:29:53	<u>0x35226dbae0c5021c047f</u> <u>d59ea430bde806fdb51d8</u> <u>84406cf884939eb7726588</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
18	2023-06-25 03:29:53	<u>0x35226dbae0c5021c047f</u> <u>d59ea430bde806fdb51d8</u> <u>84406cf884939eb7726588</u>	- 0.0062777554486380 80 MATIC  0.00 USD	✓
19	2023-06-25 03:29:11	<u>0x8fcd14d0aba63f97c292</u> <u>f6e7cabf325d87cf238b84</u> <u>6673973975a8d3cc12d017</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-25 03:29:11	<u>0x8fcd14d0aba63f97c292</u> <u>f6e7cabf325d87cf238b84</u> <u>6673973975a8d3cc12d017</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
21	2023-06-25 03:29:11	<u>0x8fcd14d0aba63f97c292</u> <u>f6e7cabf325d87cf238b84</u> <u>6673973975a8d3cc12d017</u>	- 0.0107845093291191 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-25 03:26:27	<u>0x79746740e0a472df1e40</u> <u>95934df9fe2320a1d3f827</u> <u>ebf5031456fb2e9bd2d3d4</u>	- 1.5247954809023782 64 MATIC  1.02 USD	✓
23	2023-06-25 03:26:27	<u>0x79746740e0a472df1e40</u> <u>95934df9fe2320a1d3f827</u> <u>ebf5031456fb2e9bd2d3d4</u>	- 0.0067657500000000 00 MATIC  0.00 USD	✓
24	2023-06-25 03:26:27	<u>0x79746740e0a472df1e40</u> <u>95934df9fe2320a1d3f827</u> <u>ebf5031456fb2e9bd2d3d4</u>	- 0.0292511255662257 01 MATIC  0.01 USD	✓
25	2023-06-25 03:21:25	<u>0xbfd8e5d3920ebd14b952</u> <u>d39b2ad4cd5b696f0f8fd1</u> <u>d6c2de3a2ba19b4b4b2561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-25 03:21:25	<u>0xbfd8e5d3920ebd14b952</u> <u>d39b2ad4cd5b696f0f8fd1</u> <u>d6c2de3a2ba19b4b4b2561</u>	- 0.0155494799999999 99 MATIC  0.01 USD	✓
27	2023-06-25 03:21:25	<u>0xbfd8e5d3920ebd14b952</u> <u>d39b2ad4cd5b696f0f8fd1</u> <u>d6c2de3a2ba19b4b4b2561</u>	- 0.0611782873487606 85 MATIC  0.04 USD	✓
28	2023-06-22 04:03:06	<u>0x1d31689e35a87150418b</u> <u>c14585fbd16a1e365198fa</u> <u>393407999484e799978f33</u>	+ 20.0000000000000000 000 MATIC  13.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:57:38	<u>0x132d64d96d7c5d6f73f2</u> <u>519b57ebc30ab5f0440c8d</u> <u>a63b6db3151f96409257a0</u>	+ 500 BONNBLAST.COM GET IT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 23:53:11	<u>0xc8768255aa938df475b84a5b1df5a5c0b6d973e7a4cd20df010200893edafd1f</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
3	2024-03-29 18:36:50	<u>0x7fed929043687138a0972355763e2f3b2c7520473a87c3f9b21fd740d0c6156e</u>	+ 3,000 awards!	✓
4	2024-03-29 08:45:36	<u>0x8f3ea155f8f295fa8f3025c953d2eba8d1f4730d090835d5d658b5b41f8c6c86</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-25 18:05:59	<u>0x1b907d226d25933362f2c6969ed61e37a4e4ca9057a4d4b45329cdfbca7e7f17</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 04:01:11	<u>0x6e6f27bee2c0b345a332c2b36aa86eb5efc1fa65d73f39f4998993a56afd2481</u>	- 1 Pandra: PixelProwler	✓
2	2023-08-17 03:59:43	<u>0x9aa37965bb702575b3b638ff7df331255e1ab6a8df10a89ebe7a55a158159138</u>	+ 1 Pandra: PixelProwler	✓
3	2023-06-25 03:46:27	<u>0x95f2e25473be05d90e18d39d825d02097f2af1a12083fa7673e0e6a5f8e3cc93</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-25 03:30:23	<u>0x246d46e6647bed33b78a9d9ae54b3f85005e9342af08e7a553eba8aaa4f2e7f8</u>	- 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-25 03:29:11	<u>0x8fcd14d0aba63f97c292f6e7cabf325d87cf238b846673973975a8d3cc12d017</u>	+ 1 Mainnet Alpha	✓
6	2023-06-25 03:21:25	<u>0xbfd8e5d3920ebd14b952d39b2ad4cd5b696f0f8fd1d6c2de3a2ba19b4b4b2561</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:59:35	<u>0x9cf36ae54be85ec396418f58a533eb76ec201df8b15260aef2bb4417797f3032</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 05:59:13	<u>0x982b35e2c3ac016acb5c938f2c9188c20891ae452e7966082046736fad1b0426</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-11-08 18:22:43	<u>0x2857fdd419508fa51441ef20187d2f1d3e7c2025d0ad4ca5766e6f964bcdf54f</u>	+ 1 op1.org	✓
4	2023-10-29 05:32:18	<u>0xa4001048656b2e28ef93ff8219b4f5aac065f301ca79d284000de33f3a4c9175</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-29 05:31:54	<u>0x53e3b678d6b09b5bd1a6634f83cd630d1b7942b8ddc2d925fd59076b888e385c</u>	+ 1 d.net	✓
6	2023-10-28 05:37:54	<u>0xb47f3db8c907e33269cec57a272b7a52b8a1515f56b9d033ebfcb264e3f07afd</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 05:37:42	<u>0x6fa04465e63e704fbe0a0a191841c8fd40481a3c229ad76c30c23748825d49</u>	+ 1 Voucher	✓
8	2023-10-28 05:37:42	<u>0x0019a44ec96e81eaa574e10d74eabf61cb30e5287cde5d6a9bd9e6d3196b216d</u>	+ 1 .net	✓
9	2023-10-06 01:31:06	<u>0x4349f96304825efa0c73d49378d3284faf298849b1f801fb2138c72685c444f4</u>	+ 1 NFT Airdrop	✓
10	2023-10-06 01:30:58	<u>0xa712efa82d8624d099926dfffa755cb5e3d26ad470374ee0ed1160b6026555743</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-05 14:25:57	<u>0xc1ab292df3c3581ea56d1e0bb2784f1dffba1aa692cae6fd98dbd4fc565e7bb3</u>	+ 1 Voucher	✓
12	2023-10-05 09:44:15	<u>0x7f827ba1a756d90c4ef31a3ac25f018ff13f17bb0b6fddbc3200d1d34e85cce7</u>	+ 1 drop-usdc.me	✓
13	2023-10-03 02:06:37	<u>0xe13945dee9c49c38ece0e14c6105843d80731ad2facd76c6d5fd1f03f6a29635</u>	+ 1 USDC VOUCHER	✓
14	2023-09-19 04:52:41	<u>0x0585701a2b918fe9ab1a9550316524abb2e3b4afeabb5c933342d772dfaa5d24</u>	+ 1 Vouchers	✓
15	2023-09-14 03:31:57	<u>0xa4dfd09465963a99ef72e0e764dc65782b4cf4ffb99dacff4f7f401b9eb93a14</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 06:33:38	<u>0xebf7261bc12409de445a61e4e9a80f42b872c713c68714d66df98593cc6f791b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-27 01:12:56	<u>0xbf94a700708df6bf1560089a73ada7d09a4234cfc9979252046024aee5a2f59a</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 04:17:25	<u>0x89f96559f5ee0ea7623b466f96ed287dfbec5c3cb9ec4cefa4237bf0145acbc8</u>	+ 1 NFTVoucher	✓
19	2023-08-19 01:08:13	<u>0xe65bbd9782b7641c4a497c7613d3b93c153eb520155baeaaf9a06359aea652aa</u>	+ 1 NFTVoucher	✓
20	2023-08-18 00:07:47	<u>0x2c18c7522785199e3955e6f7f86305dd40d243fb8c4afae350c349172114fbf1</u>	+ 1 NFTVoucher	✓
21	2023-08-17 14:09:07	<u>0x57fdb1155876cd7f0a35758cfc4e0774aaf73078594e02b759637f03eed5a7a9</u>	+ 1 Voucher	✓
22	2023-08-17 03:56:33	<u>0x50e6939fdbb6ab7a8541d50fb91ef8a204853027b157cd8e3108f9be32be981b</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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