

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x009a74ac5ca9264a3837cd5641342b0236ad4f41</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zerolends.com	1 ard
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
# zerolends.com	1 ard
usdc2.com	1 claim rewards on usdc2.com
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# blast2l.com	1 ds










Token	Balance
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
-airdrop.org	N/A -airdrop.org
et	N/A et
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-19 01:24:29	<u>0xcd9c69cab906d6dc7949b06b97b4a0ffd41eba17b46bfd1e1cf591a67e82354a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-09 10:18:45	<u>0xe47025e3ff3e6c2e1134d626c4318a72034fc2b0ca71e0718cd504fa86102d7f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-05-30 20:11:59	<u>0x8e1b19a098fe7b84cc4faef3f021d553c448afa0ca87f5a2ea656b1ff2678977</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-05-29 10:51:55	<u>0xe6a3043443f89d9448d6f7f1bc58f54cf28a58837b669a53cc5bc2e80ed510ed</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-05-11 15:06:28	<u>0x1f44000e3e725e909ef2 caf2d08801b1d2e6da94b2 57683d3805871bdb50514e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-05-09 06:00:59	<u>0x71bc8b87f1f260528f2b f306379574daac863ec939 d6fe5853991be80eb6479b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2024-05-02 13:34:44	<u>0x170e239d909faf1143e7 0948906c0cc3fa20887e91 ef744b30b8d2ed4787b679</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-25 21:53:03	<u>0xe6c08ad83e91303339d8 e273c24cea37988cfa43ec 931ffffc1b1f2f1dc29b5a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-11 12:20:43	<u>0x4b4ea5b93a7671761b85 e9e08e9b31be22c8cc9ceb c2b0066599aa943fd21996</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2024-04-07 16:05:17	<u>0x7853ea9534e9f2a2abb3 b28603787305af5b41961d f82acec7c31fd3c0682938</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-22 14:35:24	<u>0x006ec911a1701b0e0879 6a4734ee2ad93657e6c184 f387d7c14e632394dc4824</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-22 11:20:48	<u>0x22ebe80ca9b4839ca355 90630c47064c09f2497fd0 0e952a8a2569ad5ef38216</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-19 07:34:12	<u>0xe56deda651915859b159 8500ff139f912ef456c7a7 46c0e78c462112d95293c2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-03-18 13:02:05	<u>0x51242fe92c30523605c584b61e15608704ac59a69ab3cf6a945cc9a8c8b8624d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-17 09:30:33	<u>0xf7164a054df11edb3cdbc053b78c64f34122c86631f43f7761c06ff5d752da5fd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2024-03-16 05:48:09	<u>0xb984329d868c91035146dc62a9a0e281216eb13fc6c824b64cc5e3468d66d8d7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-15 23:59:04	<u>0xf27fbd125fd1c0405ccaeb6e5f7cb2364a00c87f2c9534c56474454a6998b452</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-08 06:27:09	<u>0xab2167c9c0e13fa80b9aafe24d80277bee590623fdab038980fff49d8ce8c0ed</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-07 18:16:46	<u>0x22dba32b4c658e531b2f6fb05992e7ea06e16cd08b7454395de107a74dc73c53</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-07 12:29:28	<u>0xb612b2680eb5979c56f79eb665f80a630364afde1901956184f83c8a366a7c1c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-29 08:03:06	<u>0xa3bf7045caacf9ba914568123b0fb8db24c2f3861598dfaedd6011a2e570313f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
22	2024-02-28 05:54:53	<u>0xf2a86292cb853e79eefce864fedacae8bdf54ffd83adc56988e2205e6981ba7f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-26 19:32:02	<u>0xf63fa6b5142f084ca8c172b0d76953a6834d44a49079dc3292a2cec398ca1194</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-26 16:24:49	<u>0x43d29d5d6c969c49f04cb67aecbf83b6ef2ae576c70f6fe7c114f53fccffbc98</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-02-25 22:54:29	<u>0x5cb35d9f0851b657c9d7317c6be89ea70dc01a09ce0aba80db632e74a8e8485e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-22 01:35:11	<u>0xbd4bd305e3fe65b6ea1cd448a1797c007e3ab5860afed29b81ca5e114189f34b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-21 21:50:45	<u>0x5326705824d5dcca3d465f7be57ffc8e913dc4811828a8b16e0e3b7ebbb3c45e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-02-21 11:29:24	<u>0x1f6e739eab5806204b78c51a76ce55ce769d0c5b98257ce92918c9d308d4cdef</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-20 22:15:31	<u>0x8ec044ee05efcd7a9c5a67c07e19645558d012cb125384daa1b837361883696f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-18 06:14:24	<u>0x823ddc89166bff02c2466f28e743eb98a25b0933554de0c4d73a5275359080bf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-02-16 14:10:28	<u>0x2b2d0d591554d4e0e5d3daaec786f61640037310eb7399d8a1397b860638b7b1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-16 03:35:01	<u>0x735fa593b9cd70496ff5</u> <u>0536d0d331946089b49ebb</u> <u>cb3327c526681186fe7773</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-14 07:35:22	<u>0xfd38924df240bfca5508</u> <u>afd156aff3c41303a4604e</u> <u>a5ee2f7b8c7c2643ff989a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-02-13 21:20:26	<u>0x8fd8098fef50319f6c79</u> <u>610b163e08afce8fb4c78e</u> <u>8d9fda68f5c07e13e05bfd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-11 19:14:08	<u>0x10f05d163cb1d92759ef</u> <u>022b4f1d10734670b05d0a</u> <u>1e0a933ad9455480b76677</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-10 18:27:10	<u>0x404c81546e7389d9f303</u> <u>39b2a8d513cbdeef1b0dc3</u> <u>ebfeca733af2e002f44e0d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-09 07:30:01	<u>0x9000d6d4895abf787636</u> <u>f82e66f4f5cfd81561118a</u> <u>4edbe7b1a7715053d49c39</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-07 20:32:22	<u>0xfe072391e696120b552a</u> <u>24e3ffbba470c8b3b4f0038</u> <u>50ff496ab35baab9257170</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
39	2024-02-03 18:58:37	<u>0xa1103d9b425bc20d812b</u> <u>b987cf19341c77074590ed</u> <u>c22932e1f206ff5919aa77</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2024-02-03 18:54:11	<u>0xe8ea5f81f4e5e3e73849</u> <u>b0f45068fac6fa4e8d47e5</u> <u>882f8782a3ab2c2cacd12f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-03 18:52:51	<u>0x2a399e8d867908c10fe03fdd09aaf6ab7e420d63f4090ce89caa2d0ba08e9528</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-03 18:51:31	<u>0x185f52aff7d3b00405008fc52c2bc3b2a9a9997d2e2d8128f4f60dd4042cde12</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2024-02-03 18:50:07	<u>0x6e1828ea84e36534dde86586aef4331bc9ec5cae846868b242bb49ec3ebe88f9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-03 18:48:57	<u>0x75ee21c59203a607cf67113d326927a454abbe37a05c86130fee8027b08882ab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-03 18:43:06	<u>0x479dcefdd843a859d397a4a4eab4123cb208ec9e78e09e58ed80376b838d49fa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2024-02-03 18:43:02	<u>0x1cca45ce99cb773edc2dde9994a0741cc450f1614bad01afc82246f92e7e53b4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-03 18:21:36	<u>0x4367553749331a6dc06b57240bbd14075b27fe3e3b92ad30ff2e31554c03f1a4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-03 18:19:18	<u>0x905a97434fc6dce41dba449a292fec2670e66b2473de0674c4bae6c3dbc5199</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2024-02-03 18:19:18	<u>0x2bb0e9b5d659b89960e8a829b8b4497ad0b37f5a45e450e3792b7b5d190e8d6b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-03 18:14:49	<u>0xef20dccba46db259ef48</u> <u>32fae0631fd64a2fd715d5</u> <u>1787167928f889e671c007</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-03 18:00:06	<u>0x7c94df1ecc54c25db291</u> <u>0ce0aba5c061e04a501b39</u> <u>575f872aad4b9d04bf9449</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2024-02-03 17:58:30	<u>0x8ef2b2c0c36250c94e07</u> <u>92051b56a4027f94e19576</u> <u>39144b6efd4098800716f0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-02-03 17:50:40	<u>0xccd120bffb87e1a77806</u> <u>8520d5951cbcbeb3d59e3e</u> <u>bcbf7945a179bd5e7e0017</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-03 17:31:19	<u>0x5831b1bca2a1bc82a980</u> <u>f45b84895b9828bbeaae56</u> <u>29f63a06a053bfd92d588d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2024-02-03 17:21:47	<u>0xbc45c795016297b63be5</u> <u>2665d90342542a8a2f9133</u> <u>e582410f327e1c5b0774f9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-02-03 17:05:47	<u>0x578ee62da0037a29e898</u> <u>4208a29a749200da423332</u> <u>4737c19f10dc599be4b6ff</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-03 16:59:02	<u>0x55f0fa5cf62de2be9763</u> <u>b917d0a7694691249e7c7e</u> <u>d1a42980be4b6c0ab1db4f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2024-02-03 16:41:10	<u>0x66665dd3842211fdc96c</u> <u>ff09bf3d91d0bb0ad039ef</u> <u>32b3296c869b718aa7dafc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-03 13:50:13	<u>0x6e7ee84db179ea71428a</u> <u>de3a04b918a535b69148a8</u> <u>78ed5dfd8c43d4472ebcc3</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:12:21	<u>0x5afb10b453fd6cebe997</u> <u>d04654b8e36010b1acba11</u> <u>b9cecd3e2d5e8ecb3063ab</u>	+ 7,800 YOUR TOKEN	✓
2	2024-05-11 15:06:36	<u>0xdc58bdf16a8717459643</u> <u>6db00cc41c498bf0bcde6b</u> <u>26cb0b66bc5d43eb61bd69</u>	+ 1 claim rewards on stkether.com	✓
3	2024-05-02 13:35:20	<u>0x8b66f7aa31fee3d7e2f9</u> <u>d8947616717c33bb0754f9</u> <u>7194e12073082bdc9c0c95</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-05-02 13:34:56	<u>0x9a5563824e3ea59aa0fb</u> <u>feaf52aa84993f792d8f2d</u> <u>4c26d5b7aa524adee45679</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-04-25 21:53:13	<u>0x1d3459469a58a5df2596</u> <u>a682c27322fa4c29a59a05</u> <u>7be0d82653747fa30d1f41</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-07 19:55:19	<u>0x5dd5571c6d9905730a9a</u> <u>533c8a75830562ea221344</u> <u>41e6f384e9bbba2ae24a06</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
7	2024-03-22 11:20:56	<u>0x12623c4bf1ccb5aedecf</u> <u>56881db0399c44ac60be92</u> <u>90dcb0a8e4f6318111db56</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 01:45:40	<u>0x72fd7a58c85ff3ce1064</u> <u>b0d68180062b23c8554f6b</u> <u>92cf2c907846d86489b3a1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 01:44:02	<u>0x8df98e7867fc44ae96a1</u> <u>0eef6f2d8cf4a19c5e8244</u> <u>2f460a9862bc9916f61369</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-03-07 18:18:00	<u>0x60126b091309b792ad6f</u> <u>ab8f197b2a8a4788c8e945</u> <u>8cf61c7cc7e033f24e0658</u>	+ 1 d	✓
11	2024-02-28 05:55:01	<u>0x6bc1b1d0e410267dd672</u> <u>e3ccf81c5051e8330da0da</u> <u>95bb5efd57c9f627857218</u>	+ 1 ard	✓
12	2024-02-26 19:32:10	<u>0x4708155472a0fbf4cf68</u> <u>8146a8a2ad3525498c0ebc</u> <u>810b02ac62612aea596d37</u>	+ 1 ard	✓
13	2024-02-25 22:54:37	<u>0xe67ef71d9779bfa7d111</u> <u>92f70c308b0f7a885ff03b</u> <u>8107c32f189dcc9ef5cc63</u>	+ 1 ard	✓
14	2024-02-10 18:27:18	<u>0xf401ae7ea8b3f9a980fe</u> <u>e06116a0acb72d8b70c3fc</u> <u>117702652e599cf93df5b6</u>	+ 1 rds	✓
15	2024-02-07 20:32:28	<u>0x5f4abc9924ffe090600c</u> <u>5644a5ba5d62b95cee2108</u> <u>ec0414f3511d33d7c4e9a5</u>	+ 1 rewards	✓
16	2024-02-03 16:41:18	<u>0x4b5e3347408ad791da7e</u> <u>8b3b7e91762dacde099a64</u> <u>612cb98647757032fb6ea7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 01:24:51	<u>0x7bd4aa1006be926efe39</u> <u>eebcea2944d301f3f38a29</u> <u>078960af1a6455ec5ae384</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-05-11 15:08:48	<u>0x44008920444b444bf58c</u> <u>ba147db5a7f27894e39803</u> <u>396e2b31feafcd52af8cb6</u>	+ 1 -airdrop.org	✓
3	2024-05-11 15:07:40	<u>0x7dba11b063507d2a8f66</u> <u>7f31fa2e0b034d9b4e2291</u> <u>bcb7fa74c13e2ac9da4094</u>	+ 1 -airdrop.org	✓
4	2024-04-26 20:11:53	<u>0x4cd93076d4d59fcf6b01</u> <u>8853b29d45a858487848dc</u> <u>0e56005e87baba7ea251d7</u>	+ 1 et	✓
5	2024-02-25 20:30:25	<u>0xea308bfee596051baa27</u> <u>c20149450fed985ef6e56f</u> <u>c95de8195781f1ac9737eb</u>	+ 1 https://lidorium.c om	✓
6	2024-02-11 23:10:18	<u>0xdf43d077138cc7d00cb9</u> <u>0eb2e710e40bc3bc71111f</u> <u>b8b146232a89745ce8d966</u>	+ 1 https://aione-air. pro	✓

* USD values displayed at the time of transaction

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