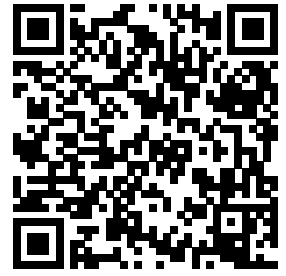


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 18:01 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2eef12228255f49b16312d3f2f9f2371c260425e</u>
TOTAL RECEIVED	44.787500000000001421 MATIC
	15.70 USD
TOTAL SEND	34.424241314623841959 MATIC
	12.06 USD

Token	Balance
MATIC	10.363258685376155910 MATIC
	3.63 USD
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
zkSync AIRDROP	15,194.000000000000000000 xyz/
! AERO	2,214.000000000000000000 Claim: https://aerodrome.supply
! ETHNA	9,860 ROP
xBlast	3,545.000000000000000000 st-app.xyz
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]

Token	Balance
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! RETIK	8,750 RDROP
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
šŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
op.org	N/A op.org
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
g/polygon	N/A g/polygon
šŸŽ•5K\$ gift at [t.ly/aaves]	N/A šŸŽ•5K\$ Airdrop at [t.ly/aaves]
' '	N/A Reward at BoneWin.com
.ly/ethco] šŸŽ•	N/A thco] šŸŽ•
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-09 19:21:36	<u>0xf1c29bfe34f9815d4b7f</u> <u>2304519c77c5aedf7b573b</u> <u>84d5a681ab3c6da16939be</u>	- 34.399999999999998 579 MATIC  17.18 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-09 19:21:36	<u>0xf1c29bfe34f9815d4b7f2304519c77c5aedf7b573b84d5a681ab3c6da16939be</u>	- 0.0242413145966883 44 MATIC  0.01 USD	✓
3	2024-07-09 19:21:36	<u>0xf1c29bfe34f9815d4b7f2304519c77c5aedf7b573b84d5a681ab3c6da16939be</u>	- 0.0000000000271555 71 MATIC  0.00 USD	✓
4	2024-07-09 18:33:02	<u>0x6bc84598771a1681b1a9a931cefc11f81b85a08977a5150dd0ebc0376d45ea2e</u>	+ 44.787500000000001 421 MATIC  22.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:31:32	<u>0xffe083680c655948198910383f384fc1ed83457648724217587e9e4bba321ee9</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-07-09 19:25:00	<u>0x1cef7d5a12607a27aafb e840b4106ba7bb2a6d12415fbf95394ceff769b5b5c7</u>	+ 1,992.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-07-03 14:19:22	<u>0x65db26da70e9937b998f3f99f92709cf4f6222496be56e94a2afa5cce26f8f56</u>	+ 20,000.4350000000 1309672 ards.xyz/	✓
4	2024-07-02 10:47:00	<u>0x754c5f3dd3bf0b6469e521b6559062c5d09bf8898c3e5feed3ab38f990744959</u>	+ 1.0000000000000000 00 erfrees.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 06:29:26	<u>0x75246b2edf63fe5c1d878a33572af8d2b3f485dd77993b8852938fc8460564a6</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-06-20 07:21:06	<u>0x0de41815e323ae3607a38871d89b79f3012b9d1262f71266535b1063371cb4d2</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
7	2024-06-19 08:03:53	<u>0xb3466ca5019c787c721f874a1b86ab359eec94b1a12a1b823f314267b77b2d8f</u>	+ 9,860 ROP	✓
8	2024-06-16 22:22:56	<u>0x65d6992d2c68ff3b9124adcc78377d115b278b46dc66e5e894b8395bc8126ca5</u>	+ 550,000 AIRDROP	✓
9	2024-06-14 13:06:19	<u>0xcca1c56e53198378ffd5192caa6f783b76f58800fe8ebc695a0cd93a7f24676b</u>	+ 550,000 M AIRDROP	✓
10	2024-06-13 11:04:12	<u>0x88eadfda340b3cd3f9c96890bf76f5a9c043db93887021c7e336f899eae25bf4</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
11	2024-06-11 20:48:30	<u>0xa983e537b00b9c1b9912192f55a73ad35b7eb29b87f16924c220064efe11234b</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
12	2024-06-10 23:00:35	<u>0x65493eb6d01c66d871662793566cb9f6d65e9601c51070d40a884a026d0298ee</u>	+ 8,750 RDROP	✓
13	2024-06-10 12:52:52	<u>0x92f1c47d78e1cc0034e1ef7cd636305a35b68e83cdae4292de56c15d540c6ce1</u>	+ 8,750 RDROP	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-10 12:06:30	<u>0x6f44d12114c9d01c301d202dbdfd533ea549bfb1eab05eb983f344b825f07e6a</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
15	2024-06-06 11:41:00	<u>0xd0202474efac9e92bbb29786d90f40bf159baba833b667c41ac145e0208df5a2</u>	+ 15,194.05244999999 9225838 xyz/	✓
16	2024-06-05 18:38:59	<u>0x29d76380e8a6e9b0efce8bfafad2b29d01aa72c79cdee957da275ca3e1a8b0be</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
17	2024-06-04 11:48:25	<u>0x83139093755c33178c5e075dfc1434bfda672b1dbf6e31e5abc86c5b412436eb</u>	+ 724,900 TOKEN	✓
18	2024-06-03 14:58:14	<u>0xb82ada66f66b4b5734a46b9729c7052d3a80f77ecba9d9f3b1d7b689dc28fa3c</u>	+ 13,371.05541000000 0847504 xyz/	✓
19	2024-06-03 11:33:08	<u>0x9848b5f9456a568bda934e4573f0731a4852263abd1fff227842809a829c8d3b</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓
20	2024-06-03 08:35:01	<u>0x3b04c1e1e58d0048ddfd9dc94c662e644f5fed904a2932c3dcb925681cec6f15</u>	+ 743,500 YOUR TOKEN	✓
21	2024-05-30 19:01:41	<u>0xfb95b25e453166f497612e0583fd3b5a6e1d11c4b144f01d14e715f44cda2a52</u>	+ 1,250.0554099999999 938009 p.xyz/	✓
22	2024-05-30 18:54:35	<u>0x39312f7363c8df0940db94c3774291385547ff3eec4ed2fef0813dd7b3545b18</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-30 12:25:59	<u>0x60f8aedc3920c4397ef787fc39fb80efa15a182bf293d548ec5c6a14b87d1be0</u>	+ 745,900 YOUR TOKENS	✓
24	2024-05-27 20:00:16	<u>0xe52b017854de95def048039ad19099fafc4766c9bd191fcfc9b2ac1b5a6fca24</u>	+ 745,900 YOUR TOKENS	✓
25	2024-05-27 12:33:32	<u>0xcb2129725afaeb06de182dbbc7323993bc07083634138a113ce48046b5a19525</u>	+ 1,250.055409999999 938009 p.xyz/	✓
26	2024-03-09 12:21:56	<u>0x9955054bffa4a7e54a927081b90a5cf3a36add6395cd9e644f01ff403bbf88ee</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 19:54:59	<u>0xbfa149734083057f8f8a116e2d79a08b7875d725f696d2a562deef5c128bc961</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-09 19:21:36	<u>0xf1c29bfe34f9815d4b7f2304519c77c5aedf7b573b84d5a681ab3c6da16939be</u>	+ 1 DC	✓
3	2024-07-09 18:34:08	<u>0x7ef1a0bd386ca3edd588946d75db08125dedef2c31d29a209eee2e0509684c84</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
4	2024-07-09 18:33:36	<u>0xbb2b71a6bbf0297aad16c603a05b9036ce8ead78fca15ac2db0ef6fbde07fb58</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-02 18:32:33	<u>0x805e59743ac5a91233762d751927646c4a5f9d31beb9cf987f51e04095fcf2bc2</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-02 18:23:37	<u>0xbe1d429919ea52926bc7c5a21739e86a2f4ae1126683749f84216cdad216057d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 19:28:44	<u>0xc6932a3e5dc275330964bcb1952f1310b49ee2900dc98ffe1dd14189e5a56bfe</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 15:04:03	<u>0xdb5593a72165e6748338704fcb54672799875745e8bae8a2a5d4e300e0d6fb4b</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-06-28 08:33:19	<u>0x90f4868dfa449379e70820c3b57cb3e777ac6aea2365c5e9051905194633498b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-27 10:58:35	<u>0xed09a2cb6398a6b79b9b561639e823c42c0e804ccd5fc4549eafbfff83ecba3eb</u>	+ 1 ?	✓
11	2024-06-24 08:23:44	<u>0xf4a4ae980717c635ed4e145817aa3f3a86f75562a57c66fca644831c6d092312</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
12	2024-06-23 08:29:54	<u>0x2476688eb513213aea26ab546b4f33851df76f859234e39215250c9b9bfeef39</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
13	2024-06-19 07:52:43	<u>0x45829db6ef32d49678bf6b1a21d7e785120c6ac27e43501a8120bf9b813f28f9</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-19 07:52:05	<u>0xdb2001e0d85e76845372</u> <u>46f5048357dc08bc6371a9</u> <u>43e11c568a7ce3e93458cb</u>	+ 1 t]	✓
15	2024-06-14 19:38:52	<u>0x996c410550bc5d31dcee</u> <u>2ee114575737c7153158ca</u> <u>45b61b6201ad0514657ca9</u>	+ 1 ?	✓
16	2024-06-13 09:41:37	<u>0x3e90407784e1fac8620d</u> <u>5b7c5698a57c35c67dcf4b</u> <u>4d38ad377e303e4b7f1b46</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
17	2024-06-13 09:38:39	<u>0x91e9ec1f51ac0e726c53</u> <u>96433e1ce3f12db7519e54</u> <u>7381819b898591a5356410</u>	+ 1 az]	✓
18	2024-06-11 15:18:41	<u>0x2466d28e3b7f7e89e5b4</u> <u>4f2d78fd73a9fc934b223b</u> <u>20ab7f7780a13e82a52b48</u>	+ 1 az]	✓
19	2024-06-10 23:04:37	<u>0x7149b5e7e2b1b628ef16</u> <u>0a3ed5943db0e40f3efbae</u> <u>eff2a6aac6bf5a6b445393</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
20	2024-06-10 09:52:01	<u>0x0ce6c6cb9fd610bc701c</u> <u>0b0a08a39c47ffc7b33e70</u> <u>de92d72fb24441c5a6ccf8</u>	+ 1 az]	✓
21	2024-06-07 10:20:31	<u>0xa6ad011d8f1d26ecb411</u> <u>4ed1ebd40ccc4d70d7d053</u> <u>7aae9310ab5196614f2d5a</u>	+ 1 .xyz]	✓
22	2024-06-07 10:16:51	<u>0x94e1bcc35a9c7f81fc3f</u> <u>eb47680c5bfd7affd9c01f</u> <u>42ddc4e226864a259f5478</u>	+ 1 ǻŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-06 11:42:34	<u>0x2a0530adf021faf9b01a94774c7d7313fbdf30d71d4776e99aa9499100472d6b</u>	+ 1 g/polygon	✓
24	2024-06-05 16:52:21	<u>0xfdc41331e259e74732479b98b5aac6d8729ca099bc7a5aaeb014e6b18b311244</u>	+ 1 op.org	✓
25	2024-06-05 16:51:51	<u>0x0bdb2de720fe78f63cbf0c50b3f26f7e4d63522b6bd563b521455f2224199716</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
26	2024-06-04 13:12:33	<u>0xf28521b48a7ee52b78e5d3aa99ae4f323bf1df4eefedd7a6b832788e9dbc858a</u>	+ 1 e]	✓
27	2024-06-03 12:17:37	<u>0xb499dc7acfa4a88c3fac0b9a3ba029c2b3e2f088d610c93d8122e823ff339503</u>	+ 1 e]	✓
28	2024-06-02 12:09:01	<u>0xef911e96145c940595207c44912a1d656a3f9092fed3879297a9c76814bf796c</u>	+ 1 e]	✓
29	2024-06-01 10:18:11	<u>0x5cc3f26e7a4820680098af085f778e93ba1e22b12203ef0bdce234a3d53a6ccd</u>	+ 1 e]	✓
30	2024-05-30 15:27:57	<u>0x84000441a01c4e77a67fe54cb5e694b90d456a347d777216cf4723e88abe2fc0</u>	+ 1 e]	✓
31	2024-05-30 12:45:37	<u>0x71b6ffe071c18a2e1cc2a6c099ac3faa3afa006bf57c10c42c341f4c08c5db28</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-27 12:36:18	<u>0xc47da5ae9af79b4f2008</u> <u>f69e8b176a9c1254303636</u> <u>8dbf5950b94ec69f498169</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
33	2024-05-27 12:35:14	<u>0xed7d374190558d82c8a5</u> <u>55bcfcb9a87650e0591f12</u> <u>dcc59512505ff7321d2605</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
34	2024-05-27 12:34:32	<u>0x504382108445c4450f11</u> <u>cfb91b737ceec602b6a42c</u> <u>124944935ad9668e13d26b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
35	2024-05-01 10:15:53	<u>0x8e9536dad8fa599e0556</u> <u>be51894a7ddf7109ad9e2f</u> <u>7725477403422e04916179</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
36	2024-03-09 12:22:18	<u>0x39d5f78d6608a6ace989</u> <u>3a3b49712e949b580e9d82</u> <u>fb1aa3854b867f08a87f6d</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
37	2023-12-19 00:49:04	<u>0xc4fe15fc2340489a3eb0</u> <u>674bb54ea71c7291192322</u> <u>63c7ac4cfb9107d9252e13</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-09 10:10:49	<u>0x4bd98d06b69afea834c8</u> <u>ae3b7f7cf53c5e7a21bd00</u> <u>201b339b7a2f121ac2c864</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-08 23:39:45	<u>0xc055dba94df4e47eb3c8</u> <u>bfb4b0550c9091fb2d7e65</u> <u>249bcec7d5049e9359aeae</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 06:31:42	<u>0x3fd5cf53c8500767c059</u> <u>86d9b5a3562ac1b80ad006</u> <u>d3170fe4c33b8caf8232f2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-04 20:14:13	<u>0x21adda99be4d9d1a1616 b5eba1489318fc3c9ea3e7 d7c56994d71f07cb0462e7</u>	+ 1 \$1,000 USDC Reward	✓
42	2023-12-01 07:37:22	<u>0x9529c29b70360e871866 e3a9590a95a031b5e0a5bb 4f320f6ed873858e92e4df</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-12 10:14:24	<u>0x81e0b9c4e1a489becd1b 74c1baed9b6ba6e49a3995 06dd3f4a10ee3e0696c14e</u>	+ 1 2,500 TWT Reward	✓
44	2023-10-06 19:41:58	<u>0x8d1d615a5319f4ff9273 512a088e62cdfa5f0bc463 386f0dd636f97e96fd01c5</u>	+ 1 Shiba Inu	✓
45	2023-09-29 12:03:16	<u>0x5db20dde049d8a2aeadb 6fc63ee8428cd2b11515c9 6a5ea8f00d0d2ecdec4176</u>	+ 1 \$1000 EURC	✓
46	2023-09-23 18:03:22	<u>0x5c35b49ef44a1eb09cce f16f6eachdea61c87993a3 4e16e6cd5ccb4b0ab7ae85</u>	+ 1 Voucher	✓
47	2023-09-20 22:44:26	<u>0x52dc5a11539cf4015b47 3f627f33f4db65ea3b9b8e 91ac44756b3d859ef1c082</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-14 22:12:52	<u>0x4ff28c57855858af4d7a 5991409110372cb6938f47 85c05ce5960086ac293126</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-13 05:17:23	<u>0x10c0732bae6e7e61389b 770b47df38ad44b81ff665 1cf012a45d4c6fc5620038</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-12 10:31:44	<u>0xa748414898a33a4c6cf0</u> <u>72aaddbaf7f945d8655790</u> <u>c96d7246f5b449263ed87c</u>	+ 1 NFT Voucher	✓
51	2023-09-11 17:19:09	<u>0x23a171018241659710f4</u> <u>77dd643695fb39ae1c868d</u> <u>3562e1267479edeaff591c</u>	+ 1 NFT Voucher	✓
52	2023-09-11 01:55:12	<u>0x2a5d80e3c730ed2dfdab</u> <u>1e2eaba059ba2f810c2c3d</u> <u>0b8710fbb71f7b97aae002</u>	+ 1 Voucher	✓
53	2023-09-07 07:03:00	<u>0xee816d3f9a245d06c974</u> <u>24d436bb40cd86b2e88b9f</u> <u>22051affab33bff32ef5fa</u>	+ 1 Voucher	✓
54	2023-08-25 17:22:07	<u>0x9738f9deda38d52b8c3c</u> <u>0164002b3ec96a030d9b46</u> <u>11fa1735189e8a504068ad</u>	+ 1 Voucher	✓
55	2023-08-18 19:37:38	<u>0xb9f5792061e9b5dd5380</u> <u>1b472482c3dbdc9306da93</u> <u>3e6c9a67aa6892893512da</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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