

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x340656620a2510cb9b046cf91a071bab0ff8bd72</u>
TOTAL RECEIVED	9.977196490000000750 MATIC
	3.78 USD
TOTAL SEND	9.976991294985282366 MATIC
	3.78 USD




Token	Balance
MATIC	0.000205195014717000 MATIC 0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
layer.zero-bridge.xyz	7,700.000000000000000000)
Acces Liquid-ether.com	27,227 rewards
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# blast2l.com	1 claim rewards on blast2l.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! PEPE	110,000 EWARDS




Token	Balance
! RETIK	36,845 RDR0P
Matr1x Pioneer Badge	1 PIONEER
Galaxy OAT	3 OAT
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
Â-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-24 15:09:49	<u>0x3a8adcd0ecb83505052b</u> <u>f4d9173ad518d173d49d82</u> <u>8ba3b3089e1213e856e3b2</u>	- 5.9429134221529302 81 MATIC  2.38 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-24 15:09:49	<u>0x3a8adcd0ecb83505052b</u> <u>f4d9173ad518d173d49d82</u> <u>8ba3b3089e1213e856e3b2</u>	- 0.0008394092885640 00 MATIC  0.00 USD	✓
3	2024-09-24 15:09:49	<u>0x3a8adcd0ecb83505052b</u> <u>f4d9173ad518d173d49d82</u> <u>8ba3b3089e1213e856e3b2</u>	- 0.0004392090262770 00 MATIC  0.00 USD	✓
4	2024-05-21 20:23:46	<u>0xe717e7b2c677e86a1c1a</u> <u>ef4d803341c8d86769a1f6</u> <u>afa898452211b0ec740989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-21 20:23:46	<u>0xe717e7b2c677e86a1c1a</u> <u>ef4d803341c8d86769a1f6</u> <u>afa898452211b0ec740989</u>	- 0.0018637732000000 00 MATIC  0.00 USD	✓
6	2024-05-21 20:23:46	<u>0xe717e7b2c677e86a1c1a</u> <u>ef4d803341c8d86769a1f6</u> <u>afa898452211b0ec740989</u>	- 0.0000276509435778 35 MATIC  0.00 USD	✓
7	2024-05-15 15:21:36	<u>0xe05b51a79b763633dc89</u> <u>e77fa99162ff6110bb9cd7</u> <u>7b54d9c55324fe9b150de1</u>	- 4.0000000000000000 00 MATIC  2.70 USD	✓
8	2024-05-15 15:21:36	<u>0xe05b51a79b763633dc89</u> <u>e77fa99162ff6110bb9cd7</u> <u>7b54d9c55324fe9b150de1</u>	- 0.0007443283026480 00 MATIC  0.00 USD	✓
9	2024-05-15 15:21:36	<u>0xe05b51a79b763633dc89</u> <u>e77fa99162ff6110bb9cd7</u> <u>7b54d9c55324fe9b150de1</u>	- 0.0003056716973520 00 MATIC  0.00 USD	✓
10	2024-04-28 14:42:52	<u>0x4b46743ac8763112e778</u> <u>8bbb8150c6ca4b58118d48</u> <u>7ea325983ae3107c00e876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-28 14:42:52	<u>0x4b46743ac8763112e778</u> <u>8bbb8150c6ca4b58118d48</u> <u>7ea325983ae3107c00e876</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
12	2024-04-28 14:42:52	<u>0x4b46743ac8763112e778</u> <u>8bbb8150c6ca4b58118d48</u> <u>7ea325983ae3107c00e876</u>	- 0.0007692290555716 00 MATIC  0.00 USD	✓
13	2024-04-28 13:58:03	<u>0xf7f9589f2b32af8e0975</u> <u>e63072e20dae19d6e78f25</u> <u>d49df46a12147a3a1356fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-28 13:58:03	<u>0xf7f9589f2b32af8e0975</u> <u>e63072e20dae19d6e78f25</u> <u>d49df46a12147a3a1356fc</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
15	2024-04-28 13:58:03	<u>0xf7f9589f2b32af8e0975</u> <u>e63072e20dae19d6e78f25</u> <u>d49df46a12147a3a1356fc</u>	- 0.0010667383183626 00 MATIC  0.00 USD	✓
16	2024-04-28 13:55:07	<u>0x41f34e25fb8ccd020f4b</u> <u>78c6a0b2defa8c8ca165fe</u> <u>ef189d4891706eaaa7a6b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-28 13:55:07	<u>0x41f34e25fb8ccd020f4b</u> <u>78c6a0b2defa8c8ca165fe</u> <u>ef189d4891706eaaa7a6b7</u>	- 0.0031967837104108 50 MATIC  0.00 USD	✓
18	2024-04-28 13:55:07	<u>0x41f34e25fb8ccd020f4b</u> <u>78c6a0b2defa8c8ca165fe</u> <u>ef189d4891706eaaa7a6b7</u>	- 0.0037747962895891 50 MATIC  0.00 USD	✓
19	2024-04-26 07:06:43	<u>0xd98333388cff4d5cb6b4</u> <u>9ad9140816f2187a101528</u> <u>7348194f3fbb17d1a871af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 07:06:43	<u>0xd98333388cff4d5cb6b4</u> <u>9ad9140816f2187a101528</u> <u>7348194f3fbb17d1a871af</u>	- 0.0066894905766546 90 MATIC  0.00 USD	✓
21	2024-04-26 07:06:43	<u>0xd98333388cff4d5cb6b4</u> <u>9ad9140816f2187a101528</u> <u>7348194f3fbb17d1a871af</u>	- 0.0123327924233453 11 MATIC  0.00 USD	✓
22	2024-04-23 15:11:15	<u>0x553db07378f802463f2b</u> <u>1011c84c035783581e8454</u> <u>593b65fcb3f842f074d1e6</u>	+ 9.9771964900000007 50 MATIC  7.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:56:26	<u>0x0bc72ce7514d4053a425</u> <u>89119a01d139b3fb8d52c4</u> <u>31d6f304a4ad9f83c6c72c</u>	+ 36,845 RDR0P	✓
2	2024-06-06 20:14:29	<u>0x66965f03bae613062ebf</u> <u>049db83edbd719c1f32e2c</u> <u>15d68e4585091b2f7094f1</u>	+ 110,000 EWARDS	✓
3	2024-06-02 01:08:19	<u>0x5ffdbf945630d494a227</u> <u>2ef7ca67c20ce172f234f0</u> <u>4e927264f15e807502906e</u>	+ 7,700.000000000000 000000)	✓
4	2024-05-26 14:51:14	<u>0x3c7c3758abe8649b9511</u> <u>31e4ad9c2ea2e49a31f8b9</u> <u>d8dbf2974020e9129dcce1</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-22 19:52:15	<u>0xaa745f5853aadd579753</u> <u>22638fbdbb7936f66c67f3</u> <u>3c1f867c77cec5a83efe4d</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 10:05:34	<u>0xf4c3695b6738bbf05a549132c7250443c8e48e985a57c6e44c6c0106488add2e</u>	+ 1,987.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-18 20:23:34	<u>0x3d9f49764ed98a4b40c3d9f41b7dc4453fb18781b0d76a608500cb93bdf0f62d</u>	+ 9,462 UR TOKENS	✓
8	2024-05-13 19:49:19	<u>0x7d23dc7d56aab3f70f3d56a4612e806a5189e19317a61768afe9eca67200318b</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-09 16:08:51	<u>0xd495cac4bfe41b83f7f702d65d32d0ebdf6d8014974e0b28c982f6d27c5e91eb</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-05 15:36:18	<u>0x5d18c01f308fbd71a6ea1bba833fb25764fc7524551b00cbff835246d040cf01</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-05-01 14:17:10	<u>0x2724fba55157a958af2cc878d5164dd5b5630ab022f84c916b23755539b0c9a7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-29 20:29:53	<u>0xdda1c4742346cc877a09b68d8855108b234347baecb4b8c5cf13f4ad6b9455d2</u>	+ 1,905.000000000000 000000 ACX [via www.across.events]	✓
13	2024-04-26 07:07:05	<u>0x7403fd34ab083a279429ad6232e603c9663e24f54232416295027fe83d84c4bf</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
14	2024-04-26 07:06:53	<u>0xb1cea0edc90a9061cb817b927f1aad0ffc9e48a2b199f56aa81132b7e1f0f11a</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 20:42:10	<u>0x86fa4b01f6aa1e376195c89c6a0d8ae565c38a3f86a9ddc4b36fd7667132fdf9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

16	2024-01-15 12:47:08	<u>0xf980423dac3681969f02c9ac0cd005026b512263590c59748716ab759125cd72</u>	+ 1 rewards	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 15:38:24	<u>0x13cb7ce50c62c0daaac432f01df175f5b721be209da50b1f9ea9ba4346c678e7</u>	+ 1 OAT	✓

2	2024-05-05 16:09:23	<u>0x7c1d3629b3b1378d1324b810cf676b15cf1481663d5361f96b63422afa89d112</u>	+ 1 OAT	✓
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3	2024-04-28 13:55:07	<u>0x41f34e25fb8ccd020f4b78c6a0b2defa8c8ca165fef189d4891706eaaa7a6b7</u>	+ 1 PIONEER	✓
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4	2024-04-26 07:06:43	<u>0xd98333388cff4d5cb6b49ad9140816f2187a1015287348194f3fbb17d1a871af</u>	+ 1 OAT	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:57:02	<u>0x7fac0ebde137d6e354326a92a30529aab1ffafa449ae8f2448af1574358a70a6</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 09:56:40	<u>0x14d54c31882e409e1bc068ecdbdeb62308df980df1069fab78dcb3fe27c738da</u>	+ 1 1ETH Airdrop at webeth.icu ^{ðŸŽ•}	✓
3	2024-06-06 20:14:43	<u>0x115ba39c21a7e4ab1fa4cbe0a7bad5eb7b4176995dcfaff032be70012fddd7c2</u>	+ 1 ^{ðŸŽ•} 5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-01 18:50:24	<u>0x6683cf59a20917b871de3a86346e4c521f4b95ce26f4db9999af6530cf7f13f3</u>	+ 1 e]	✓
5	2024-05-25 05:38:58	<u>0x6d43c5c782b32cfe57678a10543b31128d371bbeddda0f6aa7c82e4958842825</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-22 19:54:03	<u>0xdc576de05011970f76bdaa1deea7c12e48882a60ba423e3d4ea9fd75e179c68f</u>	+ 1 -drop.org	✓
7	2024-05-22 19:52:59	<u>0xd88f493358a012f446bed5be615eaea6271c01355a13047032b35585f4ae6cc</u>	+ 1 -drop.org	✓
8	2024-05-22 19:52:57	<u>0x5952ee1d208698b7e3fe5c9d5b83c338e025dd8fcd5890602a4621cb1730d2df</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-22 19:52:43	<u>0x4d3fc6f7a69fd481e25e89f3c7990957e562fd45beff4d7f236d345fbe8cd5c2</u>	+ 1 -drop.org	✓
10	2024-05-13 19:50:31	<u>0xbd61699a28b14b8f8d7789c1bc03f49189f36d8945ba542a1e86b6cd698fc77f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 19:49:47	<u>0x8cd8709e381fa3480d4b11c6a6add618cd32a19a562a77bbff45f31e362fc267</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-09 16:09:39	<u>0x9b82cc63bb70e52864e2697762aa24b052e455179ed5c26993db6ef4f71521dc</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-05 15:41:16	<u>0x36b8c3181d2eb58608f6ed166aafe75c3f34b1b9bc2f19c3f7c24b1603f495c8</u>	+ 1 -airdrop.org	✓
14	2024-05-05 13:28:17	<u>0xdb321070a7ee88ed027a965eef952367c2fa27daf2cdcbc50f05cbbfbf8e224b</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-04 01:59:12	<u>0xefd310349814df3b3573b5e61b1719637493ad45a933c682e7e1fb4a09183b3c</u>	+ 1	✓
16	2024-05-03 19:27:49	<u>0x9628112d99d32df6cbd7c96ec4a9f8dbf26f93c062a5a67295ea6a847eb3f872</u>	+ 1	✓
17	2024-05-03 19:22:33	<u>0x2740d28044c0827bd0d9313f245df7b4c1f345736954d9764072f5522bce83a3</u>	+ 1	✓
18	2024-05-02 20:00:36	<u>0x386a2a89fa48c9fd65839887b05db17a37ea82c64dc8c8f53c51c591de6d5162</u>	+ 1	✓
19	2024-04-29 20:31:31	<u>0x10780476f9cd5b5a1b5592693b1533778d0ade07db6da594e7c16353252ff996</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-29 20:30:23	<u>0x50389805410e3bb3a1fd7eb1cc3f79b5f6f0a6132bd269653e5cf340a0771960</u>	+ 1 com	✓
21	2024-04-26 23:46:22	<u>0x6ccc875597cc6ba974168b15646e9cdfc511d3cab438f3498e5e88688aab4ea</u>	+ 1 et	✓
22	2024-04-26 10:40:09	<u>0xc04e6a71dbdd4c3173a0efc646c5d75c95194d68c32fb95c2f7b088c39f98a1f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-19 19:38:27	<u>0x53789be0147c4e305dd5c5fc67f86b3542ed7d51168ffc1321a33681fb5cf19d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-14 16:42:24	<u>0xf61e665aec0b89384cee f5025b3476fd3d1e13ac18913fb17e090a46843fc2a8</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-08 20:03:57	<u>0x8cb013fb61bde02d7d7cdd5f063c5b88210802e9e2c8b33ca85d5e07c729f255</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-04-04 08:07:56	<u>0x1b6fda55542a0f1364e4a758c74592b2731a201e42a3d9657219a5c369471b51</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-03-22 17:01:18	<u>0xfa04c6a006a9044f9e29873592c1a9a6eafb51f9ca6aafa123234ec475913147</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
28	2024-03-22 06:06:24	<u>0x3beb504c42110bfb65ec68793e8e6ed672f7dbd9331ff5cc4b666cae6c2f7cd3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-15 06:24:51	<u>0xe262addc105ff65fade9 caa4c333579e8da76f62a5 764a923bab367b7513d727</u>	+ 1 Reward at [5000usdc i%[com]	✓
30	2024-02-06 20:23:07	<u>0xa2587441af0069cb08ea 73e16c65d9823d0bba253e 5911b4fcf6dedc9b60bf67</u>	+ 1 Reward at 2000usdc i%[enet	✓
31	2024-02-06 20:23:01	<u>0xda104817b4f2a46320df 47331996f6362e9cc932e0 86cf2d71221464bdfe86ef</u>	+ 1 Airdrop at 5eth i%[enet	✓
32	2024-02-05 10:21:25	<u>0x5f9e761b62a7381b6b98 840f595b8084dd33d8fb0b 6e35311f480b8c994e040a</u>	+ 1 2000usdc.net	✓
33	2024-02-05 09:05:48	<u>0x6338e2e462e89f10f946 d72234e742ed0323323098 8b4e0e6445977375c952f2</u>	+ 1 3000usdt.xyz	✓
34	2024-02-03 22:16:33	<u>0x907883a1a563e0d5aeb8 816b962888411b13568af9 e4e46149c161409c3339ed</u>	+ 1 Reward at 2eth.org	✓
35	2024-02-03 20:27:17	<u>0xa1914dcd84947613d4f0 fe6eb323e03bfafcae5da0 4e36473a3a52407c6e5e32</u>	+ 1 2000usdc.net	✓
36	2024-02-03 18:47:43	<u>0x7d5e3fec4e4e085c3785 ead129c3e178d7bf7200ef ee2be7d677b6f5f358d2cd</u>	+ 1 Airdrop at 3000usdt.xyz	✓
37	2024-01-31 13:31:15	<u>0x7481ad87cb2858713dab a77528c1579d38040665e6 43f1f883921f23c2fcc679</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-30 03:04:10	<u>0xe0f96e08f38d70465852797f58ceed6efdf64f08a4f003ae6b704dea12e471a3</u>	+ 1 5eth.net	✓
39	2024-01-29 07:58:21	<u>0x62ae825b8e7e32254819404ce51a493f2840f6ec1798ca21c1cf183b7d6f847f</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-25 18:57:22	<u>0xcb558ae14eb17815f2f10d2387f9c4f5d935fe1ffd6fa0bbd7b1aba7e9411225</u>	+ 1 2000usdc.org	✓
41	2024-01-25 18:46:11	<u>0x3ebb0675f3d4fa4648adaf275b5e51b51bc8c5029588b2b4836bf2cfc9cb5be4</u>	+ 1 5000usdt.com	✓
42	2024-01-24 09:29:39	<u>0x3366a3c25ac3a31c8b81ba1587e7708cb42ac3cdc160903b25c89bdc3138aa4f</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-21 12:45:35	<u>0xe639e1056b8ac5ce0952b33526732b3314e8051fd705ffa37826117d78a0d411</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-20 22:15:24	<u>0x5590d521b01a56a377cf22302f957d72b43235c494cf5678f857964c5403ba98</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-17 08:15:24	<u>0x27344a58768d0ab5398c1f3aa7804fa049ac23975d39f5d2543cc60d2b54587d</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-17 05:37:01	<u>0x56c6298111b8946e4eee6b8025e24f18c95855d1fd42999829d78e5786ec4fa6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-13 12:38:46	<u>0x2320571800887fb13f62</u> <u>4c960b26eb92b33aa20e9b</u> <u>449f8e84e6eecdda75da05</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-11 21:51:35	<u>0x53acaa1756c919db05c8</u> <u>db955389f451dc7bbc5a43</u> <u>3e53aa403339396ef64969</u>	+ 1 get-rarible.com	✓
49	2024-01-11 00:41:47	<u>0x02f2c8299376786bc8a4</u> <u>84118f030ee5452bca4d5f</u> <u>fe9e8e2aec08342ec154ed</u>	+ 1 5000usdt.org	✓
50	2024-01-11 00:41:43	<u>0x5ad5b3402b233a156034</u> <u>77318f6a79c5ca5e6b6565</u> <u>cf4fca74c898e7d5c2fe49</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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