

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6202bcb9ab9b770237464fdc2b2de84c34752767</u>
TOTAL RECEIVED	89.102739999999997167 MATIC
	33.16 USD
TOTAL SEND	88.071537399470940954 MATIC
	32.78 USD

Token	Balance
MATIC	1.031202600529059321 MATIC 0.38 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
! FYDE	110,546.000000000000000000 Fyde Points (Claim: www.fyde.cc)
LiquidEther	1 r.com
Chainlink	500.000000000000000000 to Claim
Cookie	0.000012109551100000 CKIE
Bonsai Token	1,031.972134500000038315 BONSAI

Token	Balance
Acces blast2l.com	1 d
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
GET Protocol Event 2519	1 getNFT
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
10 Collection	1 10 Collection
5000 USDC	N/A NFT Giveaway Round
mysterynft	N/A mystnft
mysterynft	N/A mystnft
SHIBANU	N/A SHIBANU
# getSHIBA.us	N/A Airdrop
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
]	N/A]
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 18:46:47	<u>0xe4517383b037dca41b36</u> <u>73cb6ac59fb4ec70bcd6f1</u> <u>4f03741836a5886c5ae5cf</u>	- 80.0000000000000000 000 MATIC  30.47 USD	✓
2	2024-08-05 18:46:47	<u>0xe4517383b037dca41b36</u> <u>73cb6ac59fb4ec70bcd6f1</u> <u>4f03741836a5886c5ae5cf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-05 18:46:47	<u>0xe4517383b037dca41b36</u> <u>73cb6ac59fb4ec70bcd6f1</u> <u>4f03741836a5886c5ae5cf</u>	- 0.0001873530662640 00 MATIC  0.00 USD	✓
4	2024-05-16 11:04:52	<u>0x7e0cfaeeca96b5003099</u> <u>338d9e0e153cddeace22c8</u> <u>ecdb85c80cb89820fc41b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-16 11:04:52	<u>0x7e0cfaeeca96b5003099</u> <u>338d9e0e153cddeace22c8</u> <u>ecdb85c80cb89820fc41b8</u>	- 0.0091187906615359 84 MATIC  0.00 USD	✓
6	2024-05-16 11:04:52	<u>0x7e0cfaeeca96b5003099</u> <u>338d9e0e153cddeace22c8</u> <u>ecdb85c80cb89820fc41b8</u>	- 0.0279256253384640 16 MATIC  0.01 USD	✓
7	2024-05-16 11:04:26	<u>0x3946208b858b9e1862ad</u> <u>5186105813513e90b6433e</u> <u>e964320ea2bbe4195f6fd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-16 11:04:26	<u>0x3946208b858b9e1862ad</u> <u>5186105813513e90b6433e</u> <u>e964320ea2bbe4195f6fd7</u>	- 0.0006811405190727 48 MATIC  0.00 USD	✓
9	2024-05-16 11:04:26	<u>0x3946208b858b9e1862ad</u> <u>5186105813513e90b6433e</u> <u>e964320ea2bbe4195f6fd7</u>	- 0.0010061674809272 52 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-16 11:04:24	<u>0x467af61b4320b95be11e3ab3dffdebb86afa6968406b3fff2e5bdcc743078505</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2024-05-16 11:04:24	<u>0x467af61b4320b95be11e3ab3dffdebb86afa6968406b3fff2e5bdcc743078505</u>	- 0.0012029991157138 56 MATIC 0.00 USD	✓
12	2024-05-16 11:04:24	<u>0x467af61b4320b95be11e3ab3dffdebb86afa6968406b3fff2e5bdcc743078505</u>	- 0.0015390088842861 44 MATIC 0.00 USD	✓
13	2024-03-15 18:25:22	<u>0xe72c7c64feb5e5baabd1f109399ceed6361f10648d78e9070f2443f87fe79a89</u>	- 8.000000000000000000 00 MATIC 9.17 USD	✓
14	2024-03-15 18:25:22	<u>0xe72c7c64feb5e5baabd1f109399ceed6361f10648d78e9070f2443f87fe79a89</u>	- 0.0124725153233999 99 MATIC 0.01 USD	✓
15	2024-03-15 18:25:22	<u>0xe72c7c64feb5e5baabd1f109399ceed6361f10648d78e9070f2443f87fe79a89</u>	- 0.0167737990812765 78 MATIC 0.01 USD	✓
16	2024-03-15 18:24:16	<u>0xa33c3a02a0720b998ff1b76ddd46af76a75766d2e1ab1eea8b36e2ab1ea73e3f</u>	+ 89.102739999999997 167 MATIC 102.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 09:43:34	<u>0x4cd993b47b417c6e454a210356b73cd40c2a9fa40f21c507dc334e329359a08b</u>	+ 17,500.000000000000 0000000 #	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-22 21:48:15	<u>0x19a675d3bcc5602acb2f d3b7382108ed9f5222e9f0 f5bf2726e28fa01a78c5f0</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
11	2024-07-20 21:03:01	<u>0xa83012714ab69b2b298a 1aa9bd6b440130e0f295f5 f3caa451410ae6c374a7e9</u>	+ 1,031.972134500000 038315 BONSAI	✓
12	2024-07-07 10:17:49	<u>0xd13b1ba5cadd5ac2328b f58eb5b8079209a65404b8 c8e9694d63b3b422149184</u>	+ 893.00000000000000 0000 Claim: https://aerodrome. supply	✓
13	2024-07-04 11:28:35	<u>0x9eb6fb0c1de49d220c7c eae99ffbe067973ffe02f8 cf5982279f0093d2f5ec0e</u>	+ 800.00000000000000 0000 Claim: https://aerodrome. supply	✓
14	2024-07-01 16:13:30	<u>0x827d6cc4087ad0a13349 28625dbc35867214ba93cd e14233df664108dab19e44</u>	+ 36,845 RDR0P	✓
15	2024-05-17 19:41:55	<u>0x5404b0fe4f4b02f13f49 9afa838bf79aae5f009461 19ad20b5cf2c93a3f1575d</u>	+ 3,920.000000000000 000000 ACX [via www.across.events]	✓
16	2024-05-16 11:08:24	<u>0x65dc07e8239b6ab1a916 bd113d592fb1ed8bcb006e 30dafb102561340dfb5403</u>	+ 1 r.com	✓
17	2024-05-16 11:05:18	<u>0x879c07ce9a33e4acbcd4 3d312eaa76443c60f0b96e 977a5b0bec4bd7f4088345</u>	+ 5 laim Airdrop	✓
18	2024-05-16 11:04:52	<u>0x7e0cfaeeca96b5003099 338d9e0e153cddeace22c8 ecdb85c80cb89820fc41b8</u>	- 120.127300 USDT  120.20 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2024-04-19 11:16:14	<u>0x2d4320b58c16a788fbb9</u> <u>2c8378c0de8d422599f952</u> <u>bb743efd985d7cb5916d65</u>	+ 1 T	✓
20	2024-04-13 08:40:23	<u>0x0d478e111f2f823c47fd</u> <u>eb77a90bb39c4a6c06da3b</u> <u>6b7ff7e2d68d08072ec91f</u>	+ 1,500.000000000000 000000 ward	✓
21	2024-04-13 08:21:59	<u>0x6a4de37cac84d55da764</u> <u>9ec1eb2045d72f34ba5d16</u> <u>b33029dac3771f36f6eaaf</u>	+ 150 W	✓
22	2024-04-02 03:45:26	<u>0x26a4f6de45db9814f5bd</u> <u>14017b2801498efc18d302</u> <u>397b750c3bcd8063c3a81</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
23	2024-03-29 04:42:40	<u>0xe7b496f4d84c37ed3fb2</u> <u>15c84b3df1b1d7866f2348</u> <u>f0722f8a059d24c4e55784</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
24	2024-03-28 14:33:32	<u>0xad520e2b893c1b2da60e</u> <u>1dbe393b2299cf7877b401</u> <u>58c6f086c484a58288668a</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
25	2024-03-27 03:46:57	<u>0xcd9642ab279cc704dcef</u> <u>93966c3c22fa32a6f47891</u> <u>bb53b111a9b754aa397661</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
26	2024-03-16 12:34:20	<u>0xcec3c6453c791c53eeca</u> <u>1384a836d7a13fae928707</u> <u>8d6e0d177248b58bc66f04</u>	+ 525,235,396.000000 ds	✓
27	2024-03-15 18:24:26	<u>0x38a9bd694d5e2fa8d9e4</u> <u>2570ca0a1a5ee407cc2965</u> <u>6f2c32dd3fdb8773242904</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 19:03:58	<u>0xbc8f04513adc16d956a64d92091744f7f995f3c7b2c702520991af0b9a6e5b76</u>	+ 120.127300 USDT 120.01 USD	✓
29	2023-05-21 13:29:10	<u>0x8547633783723944334a93f02f60d19b8308e16be74719e802275b372572fda0</u>	+ 227.30000000000001 1369 d	✓
30	2022-04-29 01:52:49	<u>0x2b0ff98baa68f3fc7975ba5f5f1c59bda6450ac7e2f3302404d5c5a8d1958fb8</u>	+ 0.0000121095511000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 23:41:42	<u>0x53d013dda09de4f4c364e322043de167232366ee95d2b00535d73c48d05a6354</u>	+ 1 10 Collection	✓
2	2024-07-26 14:34:20	<u>0x260022ab3b1ef16ad0e33abce1b5e1608b2d891772f10d469260f4b79a612349</u>	+ 1 10 Collection	✓
3	2024-07-22 13:10:25	<u>0x4145436dfcffe95127f2826ef249a48491905dbdfcd7e18cd378d3265c94574</u>	+ 1 10 Collection	✓
4	2024-03-15 18:25:22	<u>0xe72c7c64feb5e5baabd1f109399ceed6361f10648d78e9070f2443f87fe79a89</u>	+ 1 LPP	✓
5	2024-03-15 18:25:22	<u>0xe72c7c64feb5e5baabd1f109399ceed6361f10648d78e9070f2443f87fe79a89</u>	+ 1 lens	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-11 23:30:11	<u>0xf59b4207d9cc84b273b08ff482fdd21a1c3b1267c5a2d84b8ab951db268f8461</u>	+ 1 getNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 18:46:13	<u>0x12ed7f9df9c76430638e3ef3116d021b285133e9b6d7be3855b9a70bb77793a9</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 08:00:16	<u>0xd6d9a1ca2b54da103bd3f93b4701fe4cd5312a84e98e9153be7ec7e76e235de3</u>	+ 1] ðŸŽ•	✓
3	2024-08-02 22:54:08	<u>0x77b3770d7c710f315561bd550fc92de8f9ff8d3871f63ba4465b834d25f2d6e6</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-29 19:21:24	<u>0xe20b6fe0872e1111206fb4ac649b4f4798f96b9f5b59191b59e6d83dad319d5e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 19:21:24	<u>0xe20b6fe0872e1111206fb4ac649b4f4798f96b9f5b59191b59e6d83dad319d5e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 19:21:02	<u>0xc368a1089f3a26273c505db84f61f25a51e0b72972fb7f56cda99c6655ee3647</u>	+ 1 ITX9	✓
7	2024-07-28 14:52:31	<u>0x9757a2f6913d1b2cca530f5649764590e4b1c2e5d9db7cc914e92bccf2f8a7e7</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-27 23:39:37	<u>0xd3ae0931303abc57c5a9831eb688af9505e4d1b53433d7773425bfc78bd9d70c</u>	+ 1 1ETH Reward at etherdrop.net	✓
9	2024-07-27 22:59:37	<u>0xa8b5dc914d26c20d7b0e455c2bd9badea08b8fc06815bd3981b2b74343bb5597</u>	+ 1 mybox	✓
10	2024-07-27 22:00:41	<u>0x9811681e854928f5d949e723bedd7958566ea50bbd99611f17341941a991b459</u>	+ 1 mystnft	✓
11	2024-07-27 22:00:39	<u>0xac24122058a921e9302df4eeb19f312bb596b52d807d3d576f48f1a0d4c3deef</u>	+ 1 mystnft	✓
12	2024-07-27 22:00:27	<u>0x387f554d5a6f04900d16ffdfc6ba1b93a712cbc9e70ae27caba5519c1e3fefeb</u>	+ 1 mystnft	✓
13	2024-07-27 22:00:25	<u>0x39065a434636c069b090f8cc187064be5123c2e15cacfec98b30412516ee3d4c</u>	+ 1 mystnft	✓
14	2024-07-27 19:56:35	<u>0xc310ee3e496bd5b29a717e48ff371fc0d879f85ec9dfc89c8a7534afba17c5bf</u>	+ 1 WXN764	✓
15	2024-07-27 19:54:59	<u>0x3efd15fb0fb784e94d9b58d7a72a3b27fda7e1453a2ed4ae35960138fac220e4</u>	+ 1 1ETH Reward at etherdrop.net	✓
16	2024-07-27 19:52:27	<u>0x90c28d7af44563d4300f31cf4b95b75e8b819bfac3e5421b7d05f2f8b6f3b9db</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-26 14:37:50	<u>0xb09cdf6a2f87eb38234895412bdf35e28cf464d6daf3724d3ff83ea22964ca7f</u>	+ 1 SHIBANU	✓
18	2024-07-25 11:02:15	<u>0xa9c0444aa1fae84903e41cf9e56ab12e2de33e51cd6a8a60d08d4a0aa37da3a3</u>	+ 1 šŸž•	✓
19	2024-07-24 21:38:27	<u>0x8b295509187f8b4d6b8c43b0e197bc952f2c7732fac5fbc38bafc7bb842bc3c5</u>	+ 1 SHI684	✓
20	2024-07-24 21:27:13	<u>0x8260aec24be71af1b99f31a0f5fd97be2806b91019f55fc651fb9ed6d6dd5742</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
21	2024-07-24 21:27:09	<u>0x397c10498e59d304d6db7501396e84831698cb1bfab283c3502e598840523984</u>	+ 1]	✓
22	2024-07-24 21:26:33	<u>0xb6c1f96f05632205240e8c9bcdb3eda199f3fb38e577c08aadb5aeabf737f723</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓
23	2024-07-22 13:08:27	<u>0x009797448cb623b3994e645d4bcd5a366807732aa88698b419a19222e55d31c1</u>	+ 1 šŸž•	✓
24	2024-07-22 13:08:11	<u>0xc0733325ee6c27a542ee90cab5ada857d4f7897deb0f486a15eed67eee99d43b</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
25	2024-07-04 10:09:39	<u>0xc5d1f004771b8100a4ae6d10b9f4436fbc3a140254c46ffe765ca75a407e2d5</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-03 19:51:20	<u>0xe9ae7cf9858ffeff925101dd34d699491e030eff5d0efec67098a2c7def10d7c</u>	+ 1 1ETH Airdrop at webeth.icu	✓
27	2024-07-01 16:14:10	<u>0xb84b8c1b6659b96f72adbc2acee3c337971a8beed10de023db92bcd91dd6901a</u>	+ 1 Airdrop at 10bnb.lo1	✓
28	2024-07-01 16:13:32	<u>0x4ed60f59c99688fb38388fef1da44faf02022ec34947df2f15847aee004bac51</u>	+ 1 1ETH Airdrop at webeth.icu	✓
29	2024-04-13 01:41:33	<u>0x1b2eb9655d71cede5a83889239c1f37074c3a1280ca15a04cc8b43c9d8c554ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-16 12:34:24	<u>0x405d89bb922990c88bda13221584825c273698bb577c636432ee195f999fba09</u>	+ 1 Airdrop	✓
31	2024-02-21 23:32:49	<u>0xa6bca9d80d0c3f9348f933e1e02f2e59dd27c1a81ec11eae4f7f5282bf5760fe</u>	+ 1 etherevent.co	✓
32	2024-01-19 20:12:20	<u>0x931d1cc89a62fef42993b3f624941c5271249b2b011a69bbadb3e9852569423</u>	+ 1 1000usdc.top	✓
33	2024-01-19 20:10:47	<u>0x6d21dca75c896d0493a1f9118453089360dacaf8094905c6223f3c9a3cef2859</u>	+ 1 3000usdt.cc	✓
34	2023-11-17 09:57:23	<u>0xbb12182063b43c147677eac73bc75934847b1cf704435e54769f8ee666981b51</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-21 20:51:31	<u>0x6e74e847cd3ac1dce80e26d00a2d01da3576a9522957651b49d1d99ba43aeda6</u>	+ 1 Voucher	✓
36	2023-09-21 16:43:34	<u>0x1a7bd15e3a9c910de1d6897c0bc954d404925c2d2d3b6cd055f39017c5fad54a</u>	+ 1 Vouchers	✓
37	2023-09-21 16:42:18	<u>0x5592497246426b7dc4ce980a8c5cfb3d7a1987c83c9d3fa93decf12d0da6b6c6</u>	+ 1 usdt-drop.me	✓
38	2023-09-18 19:59:13	<u>0x2d29736f9c6266919345d8d06bf8a6cc4f99b3757f537ceb421dab739b2b378d</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 02:49:42	<u>0xe6f2319ace33e26eaf2df5be544fec856405568d4c7d877edc50318733e0fd00</u>	+ 1 claim	✓
40	2023-09-15 15:42:37	<u>0x6539b8a6a654bbf1f542fa437029aef88d010eaa0b07fd09786a759bcc6a027</u>	+ 1 NFT Airdrop	✓
41	2023-08-15 05:11:39	<u>0x0fb4528ac7db8419f332e886fa535f30d829bfeb47351374532065247b1dc2d9</u>	+ 1 Voucher	✓
42	2023-01-31 15:09:43	<u>0x2f3fb12fe1be55f53add57f2890dd301b9218ccf2f08333bad63276444757918</u>	- 1 ETHMAIL	✓
43	2022-10-12 14:41:46	<u>0x358fe509eb053b2c4a0c1c2f69f37a505f83927e0f2c5aa6a2b5b4c381b7d2af</u>	+ 1 ETHMAIL	✓

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