

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73d4688c32ad2aa79b9dfc335a67c1acdbec41b9</u>
TOTAL RECEIVED	0.583898642866212292 MATIC
	0.21 USD
TOTAL SEND	0.518326946821352719 MATIC
	0.18 USD





Token	Balance
MATIC	0.065571696044859601 MATIC
	0.02 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
#LINK	128.750000000000000000 LINKBonus.io
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# blast2l.com	1 claim rewards on blast2l.com
@SNXPool.com	892.750000000000000000 \$ sUSD
agEUR	0.002884154223914693 agEUR
∅	N/A ethevents.co
5000\$ USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 DAI	N/A NFT Voucher

Token	Balance
700M SHIB	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A Voucher
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%0top]
\$1099 USDC	N/A \$1099 USDC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 00:34:24	<u>0xe8a294dd967c47b55213</u> <u>25b88e766f8e93325462a1</u> <u>34aacf60030298ae4f2fc5</u>	- 0.0351065161880635 20 MATIC  0.02 USD	✓
2	2024-04-29 00:34:24	<u>0xe8a294dd967c47b55213</u> <u>25b88e766f8e93325462a1</u> <u>34aacf60030298ae4f2fc5</u>	- 0.0059650800000000 00 MATIC  0.00 USD	✓
3	2024-04-29 00:34:24	<u>0xe8a294dd967c47b55213</u> <u>25b88e766f8e93325462a1</u> <u>34aacf60030298ae4f2fc5</u>	- 0.0006861506088309 40 MATIC  0.00 USD	✓
4	2023-09-12 07:33:46	<u>0x97c789abae021d59480a</u> <u>972be8f3686f3e8aa2177d</u> <u>16fb529707d4bb31aa6a67</u>	- 0.0950094398842340 34 MATIC  0.04 USD	✓
5	2023-09-12 07:33:46	<u>0x97c789abae021d59480a</u> <u>972be8f3686f3e8aa2177d</u> <u>16fb529707d4bb31aa6a67</u>	- 0.0087770700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 07:33:46	<u>0x97c789abae021d59480a</u> <u>972be8f3686f3e8aa2177d</u> <u>16fb529707d4bb31aa6a67</u>	- 0.0305522198756203 84 MATIC  0.01 USD	✓
7	2023-08-09 11:02:31	<u>0x4e1e2cf466184a012891</u> <u>a6ac11e02f25387d7e4aa9</u> <u>b5658701f0d91d06301cbb</u>	- 0.0633593377182752 47 MATIC  0.04 USD	✓
8	2023-08-09 11:02:31	<u>0x4e1e2cf466184a012891</u> <u>a6ac11e02f25387d7e4aa9</u> <u>b5658701f0d91d06301cbb</u>	- 0.0090696390000000 01 MATIC  0.00 USD	✓
9	2023-08-09 11:02:31	<u>0x4e1e2cf466184a012891</u> <u>a6ac11e02f25387d7e4aa9</u> <u>b5658701f0d91d06301cbb</u>	- 0.0518510192038695 65 MATIC  0.03 USD	✓
10	2023-07-09 00:55:38	<u>0xd38dd0164377850c5961</u> <u>5fd28c38f325c981289a0d</u> <u>1ad11d413d7b6d2f4f479b</u>	- 0.0637802405912063 22 MATIC  0.04 USD	✓
11	2023-07-09 00:55:38	<u>0xd38dd0164377850c5961</u> <u>5fd28c38f325c981289a0d</u> <u>1ad11d413d7b6d2f4f479b</u>	- 0.0090696390000000 01 MATIC  0.00 USD	✓
12	2023-07-09 00:55:38	<u>0xd38dd0164377850c5961</u> <u>5fd28c38f325c981289a0d</u> <u>1ad11d413d7b6d2f4f479b</u>	- 0.0205259605294796 75 MATIC  0.01 USD	✓
13	2023-07-09 00:54:48	<u>0x4f2edf03e51d82f481a1</u> <u>81c15f21b59a9cd3463a4f</u> <u>ed4bda3361ca23883ec57b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-09 00:54:48	<u>0x4f2edf03e51d82f481a1</u> <u>81c15f21b59a9cd3463a4f</u> <u>ed4bda3361ca23883ec57b</u>	- 0.0016128600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-09 00:54:48	<u>0x4f2edf03e51d82f481a181c15f21b59a9cd3463a4fed4bda3361ca23883ec57b</u>	- 0.0034321200496207 44 MATIC  0.00 USD	✓
16	2023-07-09 00:53:56	<u>0x359a747eafa4b8e58c0a4463a94cc759377c7aec94b5cbb9deda164bfe24f7f4</u>	- 0.0733394690000000 04 MATIC  0.05 USD	✓
17	2023-07-09 00:53:56	<u>0x359a747eafa4b8e58c0a4463a94cc759377c7aec94b5cbb9deda164bfe24f7f4</u>	- 0.0328736480652649 24 MATIC  0.02 USD	✓
18	2023-07-09 00:53:56	<u>0x359a747eafa4b8e58c0a4463a94cc759377c7aec94b5cbb9deda164bfe24f7f4</u>	- 0.0133165371068873 29 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 18:14:31	<u>0x0f615c2fa19551be74951b7a85563e731339a79d763a1ab1f9abff81d2ddcf0b</u>	+ 0.5838986428662122 92 MATIC  0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 00:34:34	<u>0x20a37e807560513934f3529f693cf93599b7369f241beace1bca370461e6661e</u>	+ 1 claim rewards on blast2l.com	✓
2	2024-04-29 00:34:14	<u>0x0885610e2491732fd50a5e7ded5f5dc1084d822913e41ceae5d473083aee55f7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 00:26:38	<u>0xa4f429aa3219a121ad50</u> <u>97490223f3c43951f1a7d9</u> <u>017e8f117619f6150b8de5</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
4	2023-09-12 18:57:52	<u>0xa449be5af17789362ee1</u> <u>e89bcf12cb8e42b93e3b77</u> <u>17c582bc0b1d9249dfdb1e</u>	+ 892.75000000000000 0000 \$ sUSD	✓
5	2023-09-12 07:33:46	<u>0x97c789abae021d59480a</u> <u>972be8f3686f3e8aa2177d</u> <u>16fb529707d4bb31aa6a67</u>	- 0.0043262313358720 39 agEUR	✓
6	2023-08-09 22:26:34	<u>0x6e13fe23d53d974b4dd3</u> <u>72b678847a7cf8c065f3ce</u> <u>6d8ad6a7060391b0d7f9d5</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
7	2023-08-09 11:02:31	<u>0x4e1e2cf466184a012891</u> <u>a6ac11e02f25387d7e4aa9</u> <u>b5658701f0d91d06301cbb</u>	- 0.0108155783396800 94 agEUR	✓
8	2023-07-09 00:55:38	<u>0xd38dd0164377850c5961</u> <u>5fd28c38f325c981289a0d</u> <u>1ad11d413d7b6d2f4f479b</u>	- 0.0270389458492002 36 agEUR	✓
9	2023-07-09 00:53:56	<u>0x359a747eafa4b8e58c0a</u> <u>4463a94cc759377c7aec94</u> <u>b5cbb9deda164bfe24f7f4</u>	+ 0.0450649097486670 59 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 00:36:14	<u>0x7238aaf176444e4117ae</u> <u>6d428b5812250940032aed</u> <u>883d5df5e1292b12848761</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 11:24:05	<u>0xfeac6afb311d409876aecf143b5138d8d2cdd374a53bbd38803cc2e44260a93e</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
3	2024-01-27 00:14:28	<u>0x031a4e0a81784750e4af270d25539f0865b1b59eb07d19709b13fa5b79d0cf18</u>	+ 1 ethevents.co	✓
4	2023-10-29 15:22:17	<u>0x8b03a2dd9af3d6b5fd6856558efb3641c5092d31f4422cc401182249c8242078</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-11 19:09:16	<u>0xdafeb01af3d35b2c3b036b0ec21410d49d9e48bf01356ad6542b865a7911fe81a</u>	+ 1 rg	✓
6	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
7	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
8	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
9	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 19:58:42	<u>0x31e949a972d6a11c25bed4a54fdfca720bcc29a3d5550709805773225d1c76d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 22:44:58	<u>0x0a05a708c5ec2ac4bf946dddab8914f18be7dd47903cbb5908d880420954abb9</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 02:15:24	<u>0xc08d8e720e78a32c3444d16e71a48a8a2732a189d691feeaa93cacc7b9dd64f7</u>	+ 1 Uniswap giveaway	✓
13	2023-09-14 02:14:46	<u>0x885a8b778a4d710915a089779a9db011ef24727c58106e146f255c99c79afeb3</u>	+ 1 Base Chain Raffle	✓
14	2023-09-14 02:14:22	<u>0x21eee0e6edff5f8e5f9a382cda5aea1072e3ac87a00fdc4cae49e8a20a77fd43</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-14 02:13:53	<u>0xcd4093144746f1c28eb7e01614431d6c13b518bc897a687dda4096ec73edc74</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-14 02:03:07	<u>0x17132e17335469fb569cf41c23a842e8b1a4b99facd18dcab55d3c1545700954</u>	+ 1 LIDO Drop	✓
17	2023-09-14 02:02:41	<u>0xeea7b227d0b1617f077f386264f57e41a073352fecaeafb92b310dff480b52e7</u>	+ 1 NFT VOUCHER	✓
18	2023-09-12 07:34:44	<u>0xba189549241fae5ffe38a56d53c78c64c3f6a9ba882714c3bd52621185c6c532</u>	+ 1 Vouchers	✓
19	2023-09-11 22:51:51	<u>0x6271230809cbbd42af9cdf8afae969a04fdb1d5db5fcdbf0e50ff81d48446dc4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 16:26:01	<u>0xecfcf2542a33006c0eae2c6d35461b8e939bbc50af4fb701e301cf6f97bfc5de</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 22:31:26	<u>0x9e3a99c5ddcd24467f3a04979f2b3b12e6b9be728c3f3f1b19091e4cf9bbc719</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 11:24:13	<u>0x1f20c9fa3ee77529e0b9134a4302f0a82301f503f4324e286238ecd9c5765fee</u>	+ 1 NFT Voucher	✓
23	2023-09-10 10:55:53	<u>0xef4ba9bf6019e47182714da67016dedff2dbe5861350cfddd49623cd2705411b</u>	+ 1 NFT Voucher	✓
24	2023-09-07 17:38:02	<u>0x4e1c5a9622bc53b68bde8a6ffba97a63bb9d0833ef9f2310f7f362e61f565b4f</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 20:53:26	<u>0x5613b25fd67c76f4ee9e91916b871c2e0aa49a3240f676f7d436af09052ba219</u>	+ 1 NFT Voucher	✓
26	2023-09-05 01:08:00	<u>0x5b0db9faec41c23b50ded6810cf10029ac7a6b1b85ab2e91096486a2ec4b6f7d</u>	+ 1 NFT Voucher	✓
27	2023-09-04 19:08:14	<u>0xc44afd06314313639db851adfc35fc8cc2063122d9d616375fc0f78be756178d</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-03 10:55:36	<u>0xab4ef0975b17ca3c5e0189b5866f70be312c87f8c885639a1479e23f968b48b5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-02 07:57:18	<u>0x3bf50b9f766f308e18af</u> <u>f704ab8879dc2bd99ff0df</u> <u>076dbcac1dce194c69e615</u>	+ 1 NFT Voucher	✓
30	2023-08-31 18:23:54	<u>0x102fad1eb8af43decb4f</u> <u>8ce80b87e8556462e6f004</u> <u>a928d298323bfb563b64e4</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-27 01:56:36	<u>0xb88b113f20d54ac84645</u> <u>f25269d2986cc651f83751</u> <u>b18a7bf9cd125278b3f25d</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 05:12:17	<u>0xe26dcac3a8ef9e0c0ff8</u> <u>087ceef2c950e31938fa03</u> <u>875cbdc8e240e2c391540</u>	+ 1 NFTVoucher	✓
33	2023-08-19 01:46:30	<u>0x7ac10514e2a204f45141</u> <u>2a92d1e724feb67ece998c</u> <u>be23a69add55ed3614f357</u>	+ 1 \$1099 USDC	✓
34	2023-08-13 05:00:11	<u>0x67acf2f734d3dc042058</u> <u>837093153353dbd07c7bb1</u> <u>f87cd5d79189a2af0af8f2</u>	+ 1 Base Airdrop	✓
35	2023-08-12 22:29:21	<u>0x352fb833b22f8f3cd6c6</u> <u>ae3f670526ef16757c40dc</u> <u>3ebfdfb2fb8ebe250807bd</u>	+ 1 Base Airdrop	✓
36	2023-08-08 19:23:27	<u>0x99c34a2cf29fcc13d39f</u> <u>2ca710bf6bd11c70968db4</u> <u>d53298d6c1f5852c68105c</u>	+ 1 NFTVoucher	✓

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