

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3b61572bf6990711a8098b6f919b52cfb512a91</u>
TOTAL RECEIVED	13.664785769999999943 MATIC
	5.00 USD
TOTAL SEND	13.664785769999999943 MATIC
	5.00 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!MATIC	2,000.000000000000000000 o Claim
! BONK [BONKTOKEN.APP]	724,900 TOKENS
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! TOSHI	468,950)
! RETIK	8,750 RDROP
!BWB [#573]	500.000000000000000000 xyz]
MATLC.	2,000.000000000000000000 m
RETIK Airdrop	8,750 \$ CLAIM ON: [RETIK.FARM]

* USD values displayed at the time of transaction

Token	Balance
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
10 Collection	1 10 Collection
10 Collection	0 10 Collection
10 Collection	1 10 Collection
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
SHIB NFT #6813 ðŸŽ•	N/A QSI83 N/A ðŸŽ•
SHIBANU ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A SHIBANU N/A az]
LIDO NFT #8692	N/A HWJ21
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
(polygon-airdrop.xyz)	N/A REWARDS (polygon-airdrop.xyz)

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 14:26:34	<u>0x6914e43d3a6da082db8d</u> <u>f3a13a0a992d5772dfc700</u> <u>cf6241874f2ad5fa172085</u>	- 13.660486197130554 231 MATIC  6.77 USD	✓
2	2024-08-27 14:26:34	<u>0x6914e43d3a6da082db8d</u> <u>f3a13a0a992d5772dfc700</u> <u>cf6241874f2ad5fa172085</u>	- 0.0011472836984280 00 MATIC  0.00 USD	✓
3	2024-08-27 14:26:34	<u>0x6914e43d3a6da082db8d</u> <u>f3a13a0a992d5772dfc700</u> <u>cf6241874f2ad5fa172085</u>	- 0.0013684038807390 00 MATIC  0.00 USD	✓
4	2024-08-27 07:43:06	<u>0xae680a033bc401b46144</u> <u>12ab35d1be2b0ae3886356</u> <u>4d5eb0e6858b8236c665e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-27 07:43:06	<u>0xae680a033bc401b46144</u> <u>12ab35d1be2b0ae3886356</u> <u>4d5eb0e6858b8236c665e5</u>	- 0.0017838852872135 50 MATIC  0.00 USD	✓
6	2024-08-27 07:43:06	<u>0xae680a033bc401b46144</u> <u>12ab35d1be2b0ae3886356</u> <u>4d5eb0e6858b8236c665e5</u>	- 0.00000000000030650 95 MATIC  0.00 USD	✓
7	2024-08-27 07:34:08	<u>0x3476cc10b9e3c223f212</u> <u>1e6b7b792addf4f7ac6aa9</u> <u>75414c38346cf715475d0a</u>	+ 13.664785769999999 943 MATIC  6.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 18:29:11	<u>0x90654afeabdaf405995b</u> <u>743c9c19078a49e06dfec3</u> <u>c9fb6d6680e4d1e19f0b62</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-30 18:25:17	<u>0xddde387d5c4c902bddc9790606005716a82bc5e6437a1e132881c1d46681d4fe4</u>	+ 500.0000000000000000 0000 xyz]	✓
3	2024-08-09 04:41:49	<u>0xa41c2acd0dff9b78279393d66fd92b24a43ecee057f3f1028d17a4f9bc9cfe5a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-07 13:29:36	<u>0xc11731ab46edf83dd6b4aebe182d7909f4443aa81ccf39a93663e88030b7be31</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-08-04 11:56:04	<u>0x22ff0e5c4edef93d4a3de690f232850fb4670e526c80eab8393daf0115c18046</u>	+ 12,500.000000000000 0000000 9PM	✓
6	2024-08-02 05:18:50	<u>0xeaced0656473ccc7bb3c92848c3117fe0fecc41e148c33ed7067b0cec2c9a497</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
7	2024-07-17 16:23:21	<u>0x6867df71822e0d9d1a947f0c7d9d2fc99a5e8bf19dd8e1dae0776c734ccb4651</u>	+ 2,000.000000000000 000000 m	✓
8	2024-07-17 16:22:29	<u>0xa1350fbf513948fa3cb3a64eeb36d7d2116fd3de181c1e8f79cace11fa4a2194</u>	+ 468,950)	✓
9	2024-07-16 07:23:37	<u>0x39459795394a975aa9a7653cb376856e402e9483f46518172e36bbfdc4edf7a5</u>	+ 2,000.000000000000 000000 o Claim	✓
10	2024-07-15 18:26:33	<u>0x41cf02307a0e57f97bb9aa8f759dc3b16042fc8e5411e6bed5a020e027652e85</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-12 16:03:02	<u>0x885146cef10ce54cd162</u> <u>cef9c919d5ff8701570164</u> <u>0c722bf330bb55df5b23de</u>	+ 8,940 Claim Airdrop (symbiotic.fun)	✓
12	2024-06-21 22:13:21	<u>0x12e9a8cc3e5ec6324a53</u> <u>5b31e3c4423eb224dc964e</u> <u>6c7caf52972545a72c90b4</u>	+ 987,921 M AIRDROP	✓
13	2024-06-13 18:38:54	<u>0x02b956f0ecf182b611ef</u> <u>6143fae510c1c6fe923da4</u> <u>8912c83cbc063430f6d1c3</u>	+ 27,500 IRDROP	✓
14	2024-06-11 22:08:06	<u>0x54368a212d9db36428af</u> <u>778bd7b97295f779cc3ef4</u> <u>d78459fa149ffa7b54acb1</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
15	2024-06-10 16:03:23	<u>0x3876e9c8bb7e57d6efac</u> <u>564cbf43549729600dab64</u> <u>a2667490de94f13427011a</u>	+ 8,750 RDROP	✓
16	2024-06-10 16:03:17	<u>0xcf1987ee7906dd2129a8</u> <u>a0e2c6fa7309c2641e1526</u> <u>b6a034f14363358806f598</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
17	2024-06-04 15:10:37	<u>0x85aedc857e9dd35c9cf0</u> <u>c9e781763aebefbd25006a</u> <u>9c4eccc4df3c70fb9c56f6</u>	+ 724,900 R TOKEN	✓
18	2024-06-03 18:01:28	<u>0xcb586955c9a08229def2</u> <u>2d87c44a856cc024bdf5bc</u> <u>ba9260a5e4a295b2dc0606</u>	+ 724,900 TOKENS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 07:43:06	<u>0xae680a033bc401b4614412ab35d1be2b0ae38863564d5eb0e6858b8236c665e5</u>	- 1 10 Collection	✓
2	2024-08-27 07:15:34	<u>0x63e922015100d0fe430c08ec2a3f3350607ed5f4295a748265a7281a69fcd19b</u>	+ 1 10 Collection	✓
3	2024-08-02 16:35:12	<u>0xed410ffe0d2c4c9120ef4099e5f426529b081b3973cd079fe7293da4c482d5e2</u>	+ 1 10 Collection	✓
4	2024-07-27 08:50:43	<u>0x7a07cb02de0abf8fec985b01e617190726fe50ec8ee009a14c542a394fb3b1f6</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 17:27:08	<u>0xfdbbc46c87d99a2ecfc2c31609f7706f54d0e627a26dfd110cf9fa938ea5bb8c</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-12 10:56:24	<u>0xabec2fc69d5cee1f51d21b82432356611b3a7648099a6fbd0d044bd08f7c23db</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-12 10:55:22	<u>0x612069922e0588da64b1a4b4d2a98e9ead594be88fd14e85a82f488fb0989faf</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-11 06:04:57	<u>0xb9cf364f944e0b9117746a29bf04e1e7d5ece2deab81ad4c48404f7a189c4638</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-09 08:31:42	<u>0x63204f7b2a949b454ac392226d4c0364b449ebf0c4dd45e647f89d81c4fdade0</u>	+ 1 to claim rewards!	✓
6	2024-08-09 08:31:24	<u>0x73dc78bbc34e39baac2f9befde7b63f846857ac08c3fa925497788fb7b5562b7</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-09 04:42:17	<u>0xaff2994403e07ab724899eff7585804e64fb6cebc92d79fb973beb58b48cf2fd</u>	+ 1 ðŸŽ•	✓
8	2024-08-09 04:41:47	<u>0xfb90a7bc2ca88d4bf1b69ac4b26a35c66c3b532eb3a32bf9e008ac9b975fa924</u>	+ 1 ðŸŽ•	✓
9	2024-08-08 08:03:32	<u>0x75ee953cb9fa1843849ee1584cc16653e11ddb62e839307233ee2789307c3529</u>	+ 1 to claim rewards!	✓
10	2024-08-07 16:38:24	<u>0xefa5f5798582fcf5b13cb4c0f82bdc0678f73ab7126f5225da6b8f665fa6a6a6</u>	+ 1] ðŸŽ•	✓
11	2024-08-06 07:20:38	<u>0xc9244936c624c6d654478370bd280a6a2eb0fa48c47ffc67e24136f29a2de9f0</u>	+ 1 KDS99	✓
12	2024-08-02 07:03:31	<u>0x08db214ec8323a73fde037ebd4f9d8d4de6e0c39965089ed37b795109f3a286c</u>	+ 1 Blast Box https://blastupbox.com	✓
13	2024-08-01 21:52:19	<u>0x0324c560197d01db33c2133c3a6661fd7d7d840ce8b046834cf280997aa7c684</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-30 18:31:18	<u>0xe4b8315d39f233360cc53cc7441dd38d29bf4f2229e7b6ac9ce40298fab950ee</u>	+ 1 1ETH Airdrop at ethers.vip 	✓
15	2024-07-28 15:51:35	<u>0xfa0103f1f773fd38d7ba8ee706aa1d6971608bcbc936acee84cf075eabdfcbe</u>	+ 1 	✓
16	2024-07-28 09:05:00	<u>0x3bd4de4f98428f5f5f09838d95046f00cb56fc72b37f0614b6956a9d87da2a9d</u>	+ 1 REWARDS (polygon-airdrop.xyz)	✓
17	2024-07-28 09:04:48	<u>0x7a44f13c54e4c6ae4c5b234855424691ad5fa9fd93d77700e6fea45cddd8d977</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
18	2024-07-27 08:46:51	<u>0x7c1514c2fe0b6dfe11bd46c47aee2080dad24d13bed99e9eff39c495c25f8ec7</u>	+ 1 mystnft	✓
19	2024-07-26 08:30:38	<u>0x18204398e869bf36ae11e743006ad59b7eda2163a9c78f9a2e026a169cc3db02</u>	+ 1 SHIBANU	✓
20	2024-07-25 17:53:44	<u>0x12e36efdb8adc7610c1d7798361a3f546c9d426102b1b8d5cda717fcffa2dcf7</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
21	2024-07-25 17:53:10	<u>0x30a843735220c3cc376e9bf4f36136a2ef42d91cad288a1b6ae7bade349cfde</u>	+ 1 	✓
22	2024-07-24 16:09:57	<u>0x8cb96f0740dd1472d0c83897ca5e4a7c526034fe65984a4c5e3fb5b9e7e67bd4</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-23 16:08:30	<u>0xd45457188b6bfccde16f c6f3975fe8e77093607658 2eed8f540db11a33a0c313</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
24	2024-07-22 16:10:04	<u>0x620ccd260fa7cb2721a6 002103c27e0402fbde0412 de8987112df05adf71547b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
25	2024-07-22 16:10:02	<u>0x9180b1423a09cc990469 2c0f4b307cf99539ab33d1 f5f1d46c8511dc3124ed7b</u>	+ 1 ðŸŽ•	✓
26	2024-07-22 16:09:42	<u>0x8ac632808d3b98541097 bf01d15efd41d82cf3461f 337334dfa9372630e7ec95</u>	+ 1 at]	✓
27	2024-07-21 16:21:37	<u>0xedf6bd79053a18a41087 fd65896543664f82151097 186740b3cdc9f9ccecd23</u>	+ 1 ðŸŽ•	✓
28	2024-07-20 16:12:08	<u>0x600484d3fe759d0933dd 18f802582422b1b452e95f 2c7629d7e6f3782f0079b1</u>	+ 1 NFT Airdrop	✓
29	2024-07-18 19:11:21	<u>0xadb5fc660c2e1a24b6ef 802083b394b6f67ec35216 0f9362c41bf5a574513154</u>	+ 1 QSI83	✓
30	2024-07-18 18:00:47	<u>0xe6fe7fbbf7d12736c28d 3dc43085ac34242c22542f 3c88e7e51e7e648f09e65f</u>	+ 1 egister-lingo.xyz	✓
31	2024-07-18 15:41:34	<u>0xb058d8e60058a0579e10 8bdf112240cb8a91125255 6bf10175003157a9e4c30f</u>	+ 1 HWJ21	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-18 15:35:48	<u>0x7cfc1640c9e688695554672aab668a9318c263d1af7c8c3b2da09c0661219c9b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
33	2024-07-18 15:35:48	<u>0xd430da8d918ada6e042dcbeffffe4a10ed521486c956405b271558ba38d332</u>	+ 1 ðŸŽ•	✓
34	2024-07-17 16:23:01	<u>0x328a6761916c0e9d0c1feffc45e92badd38975aedc4b3048ee79d267eda30b28</u>	+ 1 5000\$	✓
35	2024-07-15 18:27:03	<u>0x10e7f55d9730471fa9a009e9a2988f172ae2913f008441488310b74a7f5a240d</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
36	2024-07-15 18:26:45	<u>0xb7c0abf190f556eb98c06dbcd9fb33d5624843958a31afbc6e3a3089dc695bf6</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
37	2024-07-14 17:00:45	<u>0x3c7303e7eabfb095674131be7495952866e32b88577a1b29e9eae8908948e2f4</u>	+ 1 to \$5000 WLD	✓
38	2024-07-12 10:54:56	<u>0x5bda2a093daade505e6c64e300ea4f53b9016c5304ea6e4b2fd98b54aded7ea1</u>	+ 1 MGW61	✓
39	2024-07-12 10:54:30	<u>0xc42824bbb2d40f4e15a50da5d9203e4b069556e9b954300ff3bf71f24f617e19</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
40	2024-07-12 10:54:06	<u>0x4c9988b1cefd2b7021c6465a820a73a248fb287b73ba41cdfcd0cfef6e1fe1c9</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-29 22:08:33	<u>0x1a3e1df5573ee6a9a49f676efda68c2298955ade767df03c28fba346fb4e3655</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
42	2024-06-29 22:02:53	<u>0x8e4c14c98e171086de319bc1936350e474d10e1773a49fba1ca6e7d754d0cb19</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
43	2024-06-28 12:03:17	<u>0xf9641b3ccb1bd2963ca50070313431fd7f64099276463ec4514c393d7287ca4e</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
44	2024-06-28 12:02:43	<u>0xd3e88a9376540f7631608eab68326f48fc11a2ee0d2e0ddc4c84860e056888f9</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
45	2024-06-22 15:59:23	<u>0xa8574b8a9811be2dc6d20c299acf493f6e99d43041b1f78447c87a2aa8876ea4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
46	2024-06-20 13:17:30	<u>0x9194296375c596719205c1b3445caf4b0c24e8232bee0acfb5136efe55080e35</u>	+ 1 ethx] šŸž•	✓
47	2024-06-14 20:29:20	<u>0x2c4311888f740dbb01fbc95efbb0fe9cf3fad2e3adc09e502e0e76fce87c5c3e</u>	+ 1 ?	✓
48	2024-06-13 18:38:54	<u>0x32eb7fb04213e52b488a66db19875615038815e48446ba4917d416b37bc6b084</u>	+ 1 az]	✓
49	2024-06-11 22:08:36	<u>0x55023a0cd94d0d89ac3c14ac507818e54d7593f6bfd0517357eabe8022771c3</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-10 09:48:59	<u>0x10c5af61ad91414034a7c117d96797cbc62e24a34f7b0aeaeafdeda2a590ac76</u>	+ 1 az]	✓
51	2024-06-04 23:10:16	<u>0x8567db5fbf6b6c7713abfe5b6d8858fabfae9a5c2f8a3b14501099433283e591</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
52	2024-06-03 17:36:34	<u>0xc09fbb3c2a79df7b1f9d5ca0cc428fdd4a35df55271ee4fa34ef2e6afeff835c</u>	+ 1 e]	✓

* USD values displayed at the time of transaction

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