

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0a9955df7c52ad99b6fc41f9f7ceae5465f6833</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
xBlast	3,545.000000000000000000 st-app.xyz
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
GAS-REFUND	0.000000000000000000 AS FEE REFUND
@SNXPooL.com	887.250000000000000000 \$ sUSD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
#HEXPooL.net	138,500.000000000000000000 wHEX
Quadrant Protocol	2.000000000000000000 eQUAD
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
Digital Premiere SCALE	1 TOKEN
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
]	N/A 1ETH Reward at [ether-nft.lat]
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE #05	N/A Shiba Inu
]	N/A ethevents.co
\$2000 USDT Reward	N/A 2000usdt.com
\$500M SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-10-17 05:16:20	<u>0xf39c2bac206469acf1f4</u> <u>1339ac4fa456c48d4a6c60</u> <u>7b2e892ddc405d85e234c2</u>	+ 0.001000000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:56:49	<u>0x3424aaf48e14b56d6cfc</u> <u>2ef080c6d1783a21cb1b4e</u> <u>fd03c5eff4ac9654ed0003</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-05-09 22:57:59	<u>0x1723e19ed61b3e53daea</u> <u>059bef2836f79d7334872a</u> <u>31f0239e9e0b5a2f061a8b</u>	+ 500.000000000000 0000 AS FEE REFUND	✓
3	2024-05-09 22:56:55	<u>0xb69229003629d01bd0cf</u> <u>43b8a98e51496910d0c803</u> <u>df007e868a5561f93dadb3</u>	+ 1.000000000000 00 rdrop	✓
4	2024-05-09 22:56:45	<u>0x3eea28854384128cff41</u> <u>41f940bd2719c13a103f34</u> <u>8375e36a4f21cc2807d361</u>	+ 500.000000000000 0000 AS FEE REFUND	✓
5	2024-04-09 22:47:13	<u>0x4334640fdb66aec60adf</u> <u>4689f61378b0855c0cec21</u> <u>d568a76422493f3378fc9b</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
6	2024-04-09 22:46:13	<u>0x22a6373ab729f84ff2a8</u> <u>2f4bb1a7a5a8eabedbfa62</u> <u>de7c838b01076c5f0ce582</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
7	2024-04-06 18:18:41	<u>0x437b5ece17e27961e730</u> <u>523a8e3837b2d6a5ba4a1c</u> <u>dc8f1f5d15ae104f79d3c1</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
8	2024-04-06 03:40:13	<u>0x637aca3963a7ba7987b0</u> <u>bb2f563555a8c926f3950d</u> <u>8e193211ba7786489465e1</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2023-09-11 12:26:37	<u>0x49ebce4766ef7ff0244b</u> <u>1a5b6eda01e05619206816</u> <u>6331d5fc3121f97dd3823b</u>	+ 887.250000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 09:50:24	<u>0xc3d39da634dd03c0b6b0 cef0cf5f3831d96449add3 367fb4959f93ff8eb8724e</u>	+ 138,500.0000000000 00000000 wHEX	✓
11	2022-10-17 05:15:56	<u>0xcba702618c16d4c86c3d 6e2a24171de03f66770aee dc623e3f8a17eca9c18f01</u>	+ 2.0000000000000000 00 eQUAD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 11:32:49	<u>0x57a7e176eed598c0767c e2a7bc775e85da370b38f0 71f459fdd41e1962a81ffc</u>	+ 1 TOKEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 20:54:12	<u>0x723fed0ea8e896600a6e 928b1561eb014253d573a8 7b37d04f976566b634b873</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-06-24 13:39:14	<u>0x357b10d92811dbfffdc8 2edb52e1a8c5b03e323eed 20abc261ee8b97e7d6dab4</u>	+ 1 5000\$ at adrpgbt.pro ðŸŽ•	✓
3	2024-06-24 13:39:14	<u>0x578ae853caad2a1e2f5f 941d8e0e1c4a23f2f22bec cdd7c63e2a778d0ee817e4</u>	+ 1 1ETH at webeth.lo1 ðŸŽ•	✓
4	2024-05-09 22:56:33	<u>0xd15170230ed9cde6e553 2143a1092c3db7154fc0dd 4a48c665d3de18e954c64b</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 02:35:24	<u>0x819a2fc0001671379e15268fa40ff734ae3ebb95307155825564b944b1f683b5</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-23 06:52:34	<u>0x4b17b0c9429b4511ecea f12fc36bdcfd00a6d07b753b59ff3d73977a2e814733</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
7	2024-03-23 06:51:20	<u>0x74035e2b7325ddc1e63ba21499815635b9702f35bacac9943157cc4f20749b03</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-02-29 00:08:04	<u>0xaa86e48255df8cbd2da5d81e72f9607ed85e07471f812fc5b4bf5f74589feee0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-31 08:27:53	<u>0xf213a93be8fd42be9f1c851433fb874a67db90b3e7f943982fea2f61528a00ee</u>	+ 1 Reward at ether.casa	✓
10	2024-01-28 23:40:56	<u>0x30b7e4ec544b09589ab789f92456fd4b00fe2a4cc771f5371b13fbcea77cf88d</u>	+ 1 2000usdc.org	✓
11	2024-01-28 14:40:51	<u>0x0402e47dadafc738e7e3ae36f387006eec7a41a5cc39fc1917c2de67c5d4192</u>	+ 1 5000usdt.com	✓
12	2024-01-19 10:34:42	<u>0xa0936ed223e289a6f86e7139b01f9f61fc460df186fe0e3522580d4762714103</u>	+ 1 ethevents.co	✓
13	2024-01-01 02:47:18	<u>0x49e0813a34d6c16d3d5d00c853d03b7e8ace005ac0fb466ff271759b8232ded8</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-01 02:40:52	<u>0x14dff1af562cce5a15db 99f9e3a3823a340e2a4beb e8db4eada1f74a7cd5d0cf</u>	+ 1 3000usdt.net	✓
15	2023-12-31 01:22:45	<u>0x89e3ea6cc3512b148628 51b11a51ec45cc8c2df446 30787e09800a7e0cc87029</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-20 23:29:59	<u>0xfec7de72a6bc0c0a4f56 9e046c10f9bfd0dc7cfc7c d2ca6a77d958f04c799df7</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-17 17:47:14	<u>0xf93e889a193dc520fcad a51f877c09bfe1dbc826ae 08648b073c611030bb2384</u>	+ 1 yz	✓
18	2023-11-15 11:17:19	<u>0x7b3a0dbef206505b62cc 69ce3483b70c22ac9479ad 088a68ff92ead477391ccd</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-04 11:47:30	<u>0x12724efd6c7417f3afe2 4126611251b58da7aec885 2e6b06b7c98a27e5cd909b</u>	+ 1 AIRDROP	✓
20	2023-10-27 08:19:02	<u>0xb10fae99844f7fff8245 72f034a939e2cd69e2bb24 800e69749f3d6ad61b65ba</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 10:07:49	<u>0xc0673da19edb2a9444b7 f7944e9fe7829b8b08216c 1500994cde715548136630</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 00:21:56	<u>0x0dcf512925b2be319028 38ad872898f36fb1339698 daff836854f9742f033c76</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 00:21:48	<u>0x20e70d6620a9c7d4aeb5456e4de8c4c1e55aa382c131e77805549d1511fbf005</u>	+ 1 Voucher	✓
24	2023-10-23 23:49:22	<u>0x8cf2bc1398aa40bcdeaac4ffabe3605decf38122c126fb1fe0aefd61b0c2ee4b</u>	+ 1 2000usdt.com	✓
25	2023-10-23 22:30:34	<u>0x906c4aefc3e24cd618e57df2746534621bccbea3879a1a3bd875989635beb39e</u>	+ 1 im.net	✓
26	2023-10-22 21:05:09	<u>0x1763cb23dc04a1708ec1312154fa8f7927be6294398f656a215103afdf3fd9d6</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 14:07:19	<u>0x6f133ef4464e3ae5403bde6d3111d42b4374704b817156f40fb9bc24cafba78d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 12:59:40	<u>0x8bfeaf844718e08d7e4925c7b26bcacc84080330660b101663de6df1cd06b150</u>	+ 1 Voucher	✓
29	2023-10-10 14:23:11	<u>0x2aad00fa76e3c1a38502ec2a56884263e301e9a22843b0835048a7b4fd042bf3</u>	+ 1 Voucher	✓
30	2023-10-06 21:31:16	<u>0xaf7352fa4fec1b171354d50c7bd06b90ad4a5bdb9c895df66404fbe7bef7ec05</u>	+ 1 Shiba Inu	✓
31	2023-10-04 05:49:10	<u>0xf80d2234c7aae0e195337796be371e7e83f774347cd6d2367d119f5bb1b93784</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-01 09:11:10	<u>0x5e5da8421f02c43b3fba eae26170c3e1301b83ee73 eaa72f3f7616010cd72b05</u>	+ 1 Shiba Inu	✓
33	2023-09-30 07:28:18	<u>0xd3387aa082369890ee05 0eb4fd56a189e847c4c487 07db42f400e5c6177bea7e</u>	+ 1 Shiba Inu	✓
34	2023-09-27 07:30:19	<u>0x7cf920a9da3f1a4e107a cbd7f80e8b2258a0551891 04fa3e648e4f2b0a9c951f</u>	+ 1 Voucher	✓
35	2023-09-24 11:20:19	<u>0xefb6cb9315e730e02a1e 24d0b0d43bda1f418b653c 6361f6e5c55cac1cf9919f</u>	+ 1 GOLD	✓
36	2023-09-21 17:30:02	<u>0xd84b823b051573e56f07 6782f85a3a6b94fa83aa31 03605f3bf20b3eb32e88b8</u>	+ 1 GOLD	✓
37	2023-09-20 13:16:04	<u>0x55b45446ab68f34111bd 61d7359fb10776b278291d 19a496992096c1c49d8112</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 23:50:16	<u>0x8c7ad8ab285dfa0a7bf5 9a41582139d27fce0cb380 f8a0117e4ae10713c5d515</u>	+ 1 Voucher	✓
39	2023-09-18 20:15:53	<u>0x5a47adfa56de4d569dc9 e440aede9c14a3fd437169 2dc40da65f91d7e5b2f37d</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-15 16:10:41	<u>0xe04ca2e25f6d6b8bd1d8 201f826fe56ec31015a9d5 a83b3f63c44026b26f99c4</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-15 04:09:28	<u>0xfc9a796454d7e9dba9d676be38f39f50849ae0def736fb7f80fd09f3a72a8e5e</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-13 22:05:30	<u>0xf0948b03bb01973f1f40753786582ab7a11754bf815960a2df19b24041ac87cf</u>	+ 1 Voucher	✓
43	2023-09-13 21:55:20	<u>0xcc0ba03c8c90147ba336f98d3addb6dbcd18ca0d9973fd60ce965d323b52e0b</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 23:31:22	<u>0x17b7d0cd5e4efc8775bef11c915f6825c4de62dba8e263fb70168bdaf43e8434</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 09:43:24	<u>0x00d82d1f2f3a099db38edfac7ae878778687d5b1a31cc41580122200f449827a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-11 20:10:17	<u>0xe2ec05087f4db0eafdb36b33015318a612191743f9be5a5d165b16bfd19730d0</u>	+ 1 NFT Voucher	✓
47	2023-09-10 20:38:49	<u>0x67870addbab5272eda945f42d858074bc53e1876830407cbf1e2872559f218d7</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 17:12:26	<u>0x859c6bcac1aff3983d2488c6017829dba1628ca67fbaa4f360b5992e34336d67</u>	+ 1 NFT Voucher	✓
49	2023-09-10 16:26:04	<u>0x5c530a71915d4eb546833573747dd8154aba79cdf7a01d5a9edc8eb031fac809</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 15:02:24	<u>0x22c6e1c69121980082b1</u> <u>205dc81394c5b992a05ee3</u> <u>111eb71771ac188eefd015</u>	+ 1 drop-usdc.com	✓
51	2023-09-08 15:17:45	<u>0x9c3631772968b0d1b54b</u> <u>fe4fa6c4c32ec8677b2c12</u> <u>05fa8a14a3a2e61f4bf79c</u>	+ 1 NFT Voucher	✓
52	2023-09-08 00:53:11	<u>0xc1ffe84d44e54e4db0d8</u> <u>83149ff85bdf5b4cd871f0</u> <u>8581df9f31fe94ff894a91</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-06 23:11:51	<u>0xd6f09d0180f501789b29</u> <u>f824f1a95b027b0f3cb332</u> <u>ff113125d3771d8ca3dd97</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 23:06:38	<u>0xf2bd59a3a269db186d9d</u> <u>c4da0bb80109b30405089c</u> <u>a0cc8f608b8e734c7aef60</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-05 20:15:26	<u>0x5095e32535a697687a2a</u> <u>f2e7d1fef053e8e13cb2f</u> <u>bb0b25d5bcf9cc33bdc3a4</u>	+ 1 NFT Voucher	✓
56	2023-09-03 17:12:38	<u>0xc473e820e8dca6e6952f</u> <u>702e8c057bbe083279c5c8</u> <u>db52aec641ed713f80e452</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 06:08:32	<u>0x177f51cd26844e948710</u> <u>a5080cb34f055c9d2608a7</u> <u>beda03af4a1b44d65b428b</u>	+ 1 NFT Voucher	✓
58	2023-09-01 23:44:40	<u>0x465b85f9d025d3cd418e</u> <u>53602933140ddeda97867e</u> <u>259341e3a8eab744194468</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-31 18:12:04	<u>0xbb6c1314c088b56da728b7ddc23e59f6e2572c752d3c5c53325357cf37179974</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-31 14:31:12	<u>0x51f50b993e16d39c1be2e67fea6d5a1a8bdd7280a00c35ab64cc1618c2f2921e</u>	+ 1 UNI-V3-PoS	✓
61	2023-08-31 14:30:48	<u>0x8800794aed76269ca7575a97f44941b7b98ab0b326e017e5582e25aab59aada</u>	+ 1 drops-usdt.xyz	✓
62	2023-08-29 19:33:32	<u>0xfa98dbe587c37b7d93cd2f4a71008cfc8e7e035e181359c400e52a31c2a8d3cc</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-28 09:55:37	<u>0x2eae1d75f26c0ad62fcfb136904787318eac55ade56dcadb13a6b7fd12760200</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-28 02:06:47	<u>0xa0ae7ecbc16160a8222e36eeeb91d16bc967c96a1e3372c634d4661ff84123d</u>	+ 1 claim.circlest.net	✓
65	2023-08-28 02:06:19	<u>0x2cece426fc0a038488b9ec182aa9f59f29babf9bcec3b3d4a9cdca57ad5c0595</u>	+ 1 UNI-V3-POS	✓
66	2023-08-28 01:57:17	<u>0x6b80ad1c9e477002aa92b9c55ae544031b259005ea80dbe57ed4471a314264ec</u>	+ 1 drop-circle.xyz	✓
67	2023-08-25 17:37:29	<u>0x6f0da7da17acd9cea63ad977bdf569d82d9f0945159e5bac39e7ceba01354fb0</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-24 10:53:42	<u>0xc88727db0ed421603754c192d9361598fc333f349dfde480c5dfd739eff8718d</u>	+ 1 1INCH	✓
69	2023-08-19 19:27:15	<u>0x40a5f81424ddc2e3fd5d47bab92e4042f04dfa4306073d65ebd697c715ec21f8</u>	+ 1 Voucher	✓
70	2023-08-18 00:50:48	<u>0x1e140fb977223943574fbf80808ffa1d76ac7ce492af40b319ed59bd75ebc82f</u>	+ 1 NFTVoucher	✓
71	2023-08-16 23:59:25	<u>0xf94951cb6068d05d740085fe68eedcbbb3fcab93eeaabed8a7e4bc5c9256624f</u>	+ 1 drop-reward.xyz	✓
72	2023-08-15 16:02:29	<u>0x42bffcfc1076b98021c7a6e3e901e410df21d5ac6080e94b42081193cbd6d1015</u>	+ 1 drops-reward.xyz	✓
73	2023-08-15 03:00:40	<u>0xbd8dc098872bc7fccf0b576ec1f730a56cb18df987bd5e0b670405a438030cef</u>	+ 1 TRX	✓
74	2023-08-10 13:33:13	<u>0x05f73c8fb982afa5f3b186320b19b087a118290a5579578744a555d4bb93561a</u>	+ 1 http://2000rewards .xyz	✓
75	2023-08-10 12:48:08	<u>0xb9a1e267fc6a8668f7556b386f60f4de661c565698a0197d640d73a57fd94e7d</u>	+ 1 http://2000rewards .xyz	✓
76	2023-08-04 23:05:44	<u>0x4cf79d5d34e82b73f2ad483700d8908b3f3f72b7800e73e7f717886154217fa0</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-04 20:33:13	<u>0xe349a6212144bf9440a0</u> <u>acc1064c8e6d97eea0eb69</u> <u>6cd87fecc5ec5c8236cb47</u>	+ 1 1000rewards.xyz	✓
78	2022-11-03 12:05:14	<u>0x5dddc2af7e807d68bba1</u> <u>2c30a59def1d4f56fd965c</u> <u>9b0b8a83d3e00ecbd3778b</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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