

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2e21be0dc559f76d761ac874df237af6df17121</u>
TOTAL RECEIVED	2.7000000000000000178 MATIC
	0.98 USD
TOTAL SEND	0.015784102980672777 MATIC
	0.00 USD


Token	Balance
MATIC	2.684215897019327279 MATIC 0.98 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
ETHENA `	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com ~
ETHENA \$	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com ^
USDC	10,000 W
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
BLAST	10,000 op Code
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
USDC	10,000 VAUCHER100.ONLINE -GET NOW
Layer3 CUBE	2 CUBE
Galaxy OAT	1 OAT
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
SHIBANU	N/A SHIBANU
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:10:21	<u>0x92e96d7d34856ce3f5e7</u> <u>f40edce01b2ae1851a3086</u> <u>893608117e544c6a59904d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 17:10:21	<u>0x92e96d7d34856ce3f5e7</u> <u>f40edce01b2ae1851a3086</u> <u>893608117e544c6a59904d</u>	- 0.0060098629212832 60 MATIC  0.00 USD	✓
3	2024-07-13 17:10:21	<u>0x92e96d7d34856ce3f5e7</u> <u>f40edce01b2ae1851a3086</u> <u>893608117e544c6a59904d</u>	- 0.00000000000483857 40 MATIC  0.00 USD	✓
4	2024-06-29 20:04:18	<u>0x72a367cab0244242bcad</u> <u>854e7a48c5488d37200c52</u> <u>f838dc4d9f6dd69fb74311</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-29 20:04:18	<u>0x72a367cab0244242bcad</u> <u>854e7a48c5488d37200c52</u> <u>f838dc4d9f6dd69fb74311</u>	- 0.006184980000000000 00 MATIC  0.00 USD	✓
6	2024-06-29 20:04:18	<u>0x72a367cab0244242bcad</u> <u>854e7a48c5488d37200c52</u> <u>f838dc4d9f6dd69fb74311</u>	- 0.00000000000059788 14 MATIC  0.00 USD	✓
7	2024-06-29 09:23:55	<u>0x10502100f6fe2db67af6</u> <u>81b06107e4e328aceb1bfe</u> <u>741c439b86926e2b254b68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-29 09:23:55	<u>0x10502100f6fe2db67af6</u> <u>81b06107e4e328aceb1bfe</u> <u>741c439b86926e2b254b68</u>	- 0.003589260000000000 00 MATIC  0.00 USD	✓
9	2024-06-29 09:23:55	<u>0x10502100f6fe2db67af6</u> <u>81b06107e4e328aceb1bfe</u> <u>741c439b86926e2b254b68</u>	- 0.00000000000050249 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 11:47:51	<u>0xf9a55d127bd2ca4a4bb4488f091737a2b3385b47028d7d91740fdc67c67ba0ad</u>	+ 2.7000000000000001 78 MATIC  1.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 16:21:45	<u>0x98dc0b2652b35649d40574c259df0a1f38982874b87d4328c77d363b04e16d86</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com ^	✓
2	2024-07-24 06:08:12	<u>0xe8f16522ae103ccb8d4a327beba49f757b22f5b42147076ab37a212aa41b32a5</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com ~	✓
3	2024-07-04 21:21:30	<u>0x7068d977e47077a3f7d17ab1411a42d5f11a9c714f1de1d24c55b9e2ccf401c1</u>	+ 375,880 P.COM ]	✓
4	2024-06-11 18:47:30	<u>0xd6e6db05891d3f9d3faf83f0fc130035727c07234c0e9f48c2b5c392c7bbbf9d</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.co m]	✓
5	2024-05-26 07:54:06	<u>0xa14f42da1098f637714fb5e9f6db8397283e5a3936ad50b21b539a872c220723</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-09 19:43:18	<u>0xcd41ebe27fffb438c1104059041c3756fba2525aecb231e833350a21632bf064</u>	+ 2,865 TOKENS	✓
7	2024-05-09 19:14:31	<u>0xf17f3d4a13137c03e60733b27ce171c4977937999c1acbbc3a7fc4df8e8fd0a5</u>	+ 1.0000000000000000 00 rdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-22 23:13:57	<u>0x18e0441f41f892ff4af37290b6f328a28b398993f0fd8dfdf2d459aa44c935e3</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-04-07 19:58:37	<u>0xd50a4ec53bd84341b3a0d7acc14f06024363ef239398526540a9e4aa6ccf9ea5</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
10	2024-04-01 16:25:14	<u>0x4e624ee080467af45399930c92fba00c67d1b30333e454ac8a5acc315fd23846</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
11	2024-03-29 02:28:55	<u>0x278af13da163d0dc2b638edd2fdff623768410b0aec9bf84085114e06f5aee4e</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
12	2024-03-28 02:18:37	<u>0x268994e54a39ae9c9ce9aaad7997cb0e8f591b659ed2b17f1c0a50fd8f15d75b</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
13	2024-03-26 20:23:24	<u>0xd815919496173d187542991f517c709d3605c4c812f7300502454f2d132b33ee</u>	+ 2,000 W	✓
14	2024-03-22 10:22:08	<u>0x2297a56a79138660ec56268100a7d516c565798571bafbb8dce2d7c95b3082b9</u>	+ 500 op Code	✓
15	2024-02-19 20:37:37	<u>0x56fe2cd73fac5bf19fdd5d1dc3b1453dd068e298f01f47ccc356c9155c27a1b5</u>	+ 1 zerolends.com Limited Coupon	✓
16	2024-02-10 16:17:19	<u>0xc40d23c4a6b42b6fc294e2ae7be5d572e351f247af4dfde026b228ae41046a56</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:10:21	<u>0x92e96d7d34856ce3f5e7f40edce01b2ae1851a3086893608117e544c6a59904d</u>	+ 1 CUBE	✓
2	2024-06-29 20:04:18	<u>0x72a367cab0244242bcad854e7a48c5488d37200c52f838dc4d9f6dd69fb74311</u>	+ 1 CUBE	✓
3	2024-06-29 09:23:55	<u>0x10502100f6fe2db67af681b06107e4e328aceb1bfe741c439b86926e2b254b68</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:43:06	<u>0xd8bb873d7db9354a390bdf29a5df75c7f87f20bb407159f79526aa5a12641d2a</u>	+ 1 LXP x Layer3	✓
2	2024-07-28 17:56:46	<u>0x2582dd41b688612ad83b603937e5ce90fe8edab48c2647ed29cebc4004ea68a8</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-28 07:24:55	<u>0x127ba6217e2b4abdd40a12face215a0f4ae6598717aab2cd49ad0dccc76b231e</u>	+ 1 WXN764	✓
4	2024-07-28 07:21:28	<u>0xcad4fc29dfda49b2e7fd4a28eb521bff582b1ac643baf7d8584cbeecabedcd39</u>	+ 1 ǝŷǝ•	✓
5	2024-07-28 07:21:06	<u>0xc3de0a144727deeeef4693731b2090b26d5e631d92096205b2ac85e1c222e6b9e</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŷǝ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-28 07:20:30	<u>0xd7f5dd22d9e70f2bef329a57dee97fa72e2fc75e0158bbb40e33f62384808649</u>	+ 1 SHIBANU	✓
7	2024-07-13 17:11:09	<u>0xc8e960d302622b0c787f5c64b3bc548808b9c66423a55df948f2e21c3d9fa803</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
8	2024-07-13 17:10:57	<u>0x81f198d1bc29eaacf56426d499134044781c1073b5fe70829a6e71787750241f</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
9	2024-07-13 17:10:31	<u>0x13793511dcd4f1380b20cb4ebebada344db92411ecb39e768e36fa28ce2638c4e</u>	+ 1 Layer3 x OKX	✓
10	2024-07-04 21:21:54	<u>0x44e08a1767895984d853dcf2193099d0d6a6cc8764b2b7d6364c8bfd82d53b28</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-04 21:21:42	<u>0xedbfef5a13a6347e6779ff7b0fa1fb081f2220d3940d68e8f3bd1c90aaf3728a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 09:24:57	<u>0x33b4e26f8e589ec4790951589161122212af874c39e8005af386e96138316012</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-29 09:24:37	<u>0x5f6781075c0a2336382b59703f0d2a7614f52b8742d0c87e2fa56a9f6899ebc8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-08 06:48:08	<u>0xf64888819f822b9c91da007532dbab5e357d748d807c6388b6625622387ed03</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-07 02:59:23	<u>0x30132046f068b112af3e d7e734a5aab05fc790e1c9 642cff049ff52025299a50</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-05-26 07:49:52	<u>0xbb0814a2482c94d536df 91f28aee9465fcfbdc0be 71fcab625d27904bba1ba7</u>	+ 1 -drop.net	✓
17	2024-05-26 07:49:32	<u>0x9662a4ec67d65649c879 14ea3d679e24968e465367 50eaf537b25024769d3fab</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
18	2024-05-26 07:49:00	<u>0xa8f218dca55bfd80e438 4370b4d48cfbc4eae44c0e e53593d9c92050bb479dc7</u>	+ 1 -drop.net	✓
19	2024-05-26 07:47:52	<u>0xcadde1d8808bc8906bb5 7b52e3a67463d0f6a3d74b afb0c87fc3deda51f34ead</u>	+ 1 10ETH Reward at [10eth.us]	✓
20	2024-05-09 19:14:49	<u>0xde0981c63a3e7c884cf7 3046563ffcc9db828fc9f9 edf6ed7abc05eadd65320</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-05 12:19:47	<u>0xfe7bb0f59b4b32b7d8eb 5ad843fd091ebc26521a24 5f0acbc243cdcfcfb2480796</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-28 21:20:45	<u>0xddf35c2b833b25912d75 b4bcee0ea40e9f94f8de99 b33beb8dfa9f4069257487</u>	+ 1 com	✓
23	2024-04-28 21:20:45	<u>0xddf35c2b833b25912d75 b4bcee0ea40e9f94f8de99 b33beb8dfa9f4069257487</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
24	2024-04-28 21:20:13	<u>0x23500a257622cfe30c2189e090bcbf58c61cb6d3757cf3546169836169382a20</u>	+ 1 5K\$ Reward at [getusc.us]	✓
25	2024-04-28 21:20:03	<u>0x81a4dc5ac04af89672b9812417f35d65210038e484fd377e48bd8e635a27b5f3</u>	+ 1 com	✓
26	2024-04-22 23:15:05	<u>0x0377a800296fb226be6130ac16445d816e2244e0c8682f1bdc4789780b8b2507</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-15 11:34:50	<u>0x398b320d99722b2c712c6701886695817e31e03cdda7bf65c93eeef1f86e8401</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-04-03 22:38:43	<u>0xec0b1f4eb516d5b1bf59795163157f105d72843f05acf9fde2c1afaf3b9fb188</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-30 07:48:21	<u>0xa96dc5cbfdec2fc7c15760928d4744cc3aeded236c9e51871b0b5531b8489188</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-30 07:47:41	<u>0x310645f36800a8883bf731b9408d3ef2bd513e0a397b1ad76137d0527ae569a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-25 12:45:03	<u>0x7d98e6d5680ef7388e377edd8a762631a1546a7c008cbcc2fe870080d1827bec</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-25 12:43:37	<u>0x5e6bb29d3be59a5222584b571480329c84e3dc36dc4ccf823a68ae15eba3ec46</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-22 21:50:29	<u>0x0fd0da3d949b4a62f9b8e6bb9cf8e4c81dca6de747ac2f9c9071fd3ccf44149a</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
34	2024-03-21 14:32:09	<u>0x24c04075492b902a55eb9b1cc850eafdbcd4ab9dc4d216aae63b4adb4be7f43f</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
35	2024-02-25 10:42:53	<u>0x0f6e514a951cf375c4d6c8cbb9552c4ab6a41e66729641b3334e50e15c3c0b3f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
36	2024-02-25 06:42:14	<u>0x53889f013b9a6dc4a563e02e459faaac525296a4a7c55a96ba5c7518b75226db</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
37	2024-02-17 19:08:14	<u>0xb3fd94f8ad35e4ce52cd746ba33e43947fc93f1a4a0db10f5fe3f5be055cf3</u>	+ 1 Reward at bonewin.com	✓
38	2024-02-13 17:09:56	<u>0x566635830e34d24cdc8839f9f84fba4c8f28c214adb49fc018101ebcda68848</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
39	2024-02-13 16:53:24	<u>0x486efe71e065401a40a69ca9958fc85832e7425319dc3c9e7eee6ebe6de5111b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
40	2024-02-10 16:20:11	<u>0x6cda173dc594b642caca25107a62c0ed546945fe70bb456494bf6dacd8425f71</u>	+ 1 Reward at bonewin.com	✓
41	2024-02-07 09:57:19	<u>0xdfb84a4297514972a6c763b4aa965a79f5595aabcd803434787da2db8af524e5</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-07 09:57:19	<u>0x217f23d7b605d6b5b3a3</u> <u>774e4824456e7fff930c54</u> <u>e0d60be4585f6ca69f29ac</u>	+ 1 Reward at [2000usdc in Enet]	✓

\* USD values displayed at the time of transaction

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