

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01f191bda689b4363e8f1258bea6da81c39fb861</u>
TOTAL RECEIVED	0.031833204017802000 MATIC
	0.01 USD
TOTAL SEND	0.001097214000318546 MATIC
	0.00 USD


Token	Balance
MATIC	0.030735990017483453 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
\$ OM	12,500.0000000000000000000000000000 earn rewards.
eDPX	4.491434833769999635 eDPX
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
Rotomico	850,000.0000000000000000000000000000 RTM
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
eDPX	4.491434833769999635 eDPX

* USD values displayed at the time of transaction

Token	Balance
BLAST	10,000 op Code
Airdrop at rewardbase.life	0 10 ETH
-airdrop.org	N/A -airdrop.org
BitCase FREESPIN	N/A FREESPIN
5000 BUSD	N/A NFT Airdrop Round
'	N/A NFT
'	N/A Reward at usdt-nft.com
šŸŽ•	N/A šŸŽ•
EigenLayer	N/A EGL
5,000 BUSD	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-22 00:31:37	<u>0x256d4ac157bb6c8fa102</u> <u>d6133f867636d024795a16</u> <u>aaba771c60ebe4f5aa8157</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-22 00:31:37	<u>0x256d4ac157bb6c8fa102</u> <u>d6133f867636d024795a16</u> <u>aaba771c60ebe4f5aa8157</u>	- 0.0010972139998230 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-22 00:31:37	<u>0x256d4ac157bb6c8fa102</u> <u>d6133f867636d024795a16</u> <u>aaba771c60ebe4f5aa8157</u>	- 0.00000000000004955 16 MATIC  0.00 USD	✓
4	2022-03-21 12:25:44	<u>0x0c60fdef5d9360816760</u> <u>1e21fe4e18bd4439b2cf9e</u> <u>43d8760ff68e14ff08583f</u>	+ 0.0318332040178020 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 04:27:17	<u>0x615ef8dbb93f0c560080</u> <u>67bff57144287a2c780052</u> <u>369c2faad2d0893764cfe1</u>	+ 15,000 rd Bonus	✓
2	2024-07-23 23:40:59	<u>0x2375f7afbf9e2219503f</u> <u>879ed09782fee1617a0875</u> <u>9f4709a16faa7fdaba8ee2</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
3	2024-07-23 23:27:05	<u>0x149ee5fd6acc7073f3ab</u> <u>c3815051b35ad68494dad</u> <u>c53b6d54e00b37f070f9af</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
4	2024-03-27 01:24:46	<u>0xfa5e4340d88e1caf40e7</u> <u>230655bb0a18454253632e</u> <u>8b5dfc5783bd8e3c355f86</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2024-03-25 08:35:16	<u>0x7d84af3f19d97dc8f0ca</u> <u>1a94735738f9cd37876a3a</u> <u>f463bd7dc5031d378af56b</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
6	2024-03-23 16:04:56	<u>0xc26fc767d2369257b1aa</u> <u>96425e54b1b7f81c97a723</u> <u>b4ae89be86c262043d5545</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 03:52:05	<u>0x0d5aae623b1c762232ed</u> <u>b91d35576d8392badba41e</u> <u>16605bac2be532c5682f04</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
8	2024-03-23 03:48:43	<u>0x772fd7ae872b41a81bf8</u> <u>d5545b5938fd01a6237f27</u> <u>4ee7b4ef87dcc5a23f85fa</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
9	2024-01-15 02:09:34	<u>0xd37d7a80ee895523b4da</u> <u>0d235f3e8f07584e1d3e00</u> <u>bfedcd7c69841eac9cb1f1</u>	+ 12,500.0000000000 0000000 earn rewards.	✓
10	2022-12-28 14:40:40	<u>0xa27c8cf0447eb50990dc</u> <u>83654c935e0fdd78ae0c29</u> <u>860bb1407d3e704c26a2b4</u>	+ 4.4914348337699996 35 eDPX	✓
11	2022-12-28 02:39:17	<u>0xf6e37b89ba8d3a2be15c</u> <u>28c74a3fc232e96f0085ee</u> <u>50fed5fb711fe139b6edda</u>	+ 4.4914348337699996 35 eDPX	✓
12	2022-04-27 12:17:55	<u>0x1fe96d4dd5984513f03a</u> <u>3dedc0722f75339b824d26</u> <u>29c7d9b23cf299714f4c7e</u>	+ 220,000.0000000000 00000000 PKT	✓
13	2022-03-22 00:31:37	<u>0x256d4ac157bb6c8fa102</u> <u>d6133f867636d024795a16</u> <u>aaba771c60ebe4f5aa8157</u>	- 4,000.000000 USDT	✓
14	2022-03-21 10:15:36	<u>0xf162843c981405801048</u> <u>80d6a9257039cfc8f2f84a</u> <u>b4903bee577e2014d31682</u>	+ 850,000.0000000000 00000000 RTM	✓
15	2022-03-21 06:31:25	<u>0x69e5bdcaefb4e98fe803</u> <u>6c6c2647c3a33d20293546</u> <u>6ba34b4e305150951d723c</u>	+ 4,000.000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 01:21:04	<u>0x419e74796c1ccf3c3acc d78d5959d84e23e55cf89f 68244665e6e3e0955c6be7</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:16:17	<u>0xcd1c74f571141e08a817 56954c2aa3689c7efb3aaf 356e03690dc89b00c281e0</u>	+ 1 ðŸŽ•	✓
2	2024-05-10 21:17:35	<u>0x7d49949ad719c9ab058c c140e44f45283965a094a4 cc9b6d6fc2724231dfa82c</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:17:13	<u>0x7ac7658b88e13e15a830 0a4ede1482c42ac06eae8f bd656e946f0fab4d4ba5ce</u>	+ 1 8	✓
4	2024-03-23 01:02:09	<u>0x36c08009e276fdd9df11 91f7b455a60457c9031922 29b160bdfcdf1404651193</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-22 18:25:40	<u>0x1f7d6a9e16724706b0fb 5460d215552ef50c0d87a5 c8acf2ad8fe017ab97c60a</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-22 16:39:24	<u>0x08ed1ae62bf351cd0a76 890131d2ceb78f298e48a0 345132b71631a87d5f86a5</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-13 02:56:19	<u>0x04a040a7812215f93db6 b4a820e6bdbdd161b081bd adf9f967ec785a93db0fe8</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 22:56:40	<u>0x38a8dd41ac9b69c86b0e6777e18d08fd6edfe181f724f56f9eddddc7a87d6fc3</u>	+ 1 NFT	✓
9	2024-01-18 19:54:58	<u>0x7237fa8a0d97f72771e7b8fa5ff4af802335234dd812635f3b7bcb7a4219b8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 00:25:44	<u>0xcc1260334f0e0c5274addae01b4430b5e90482cbe667baf21bcbf4e7ea26e7b</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-12 00:25:00	<u>0x122217e52231b00a2c6e082908a0bd4f13b6992a0df4473d7954aca4b32b5ecd</u>	+ 1 @eth_aml_bot	✓
12	2024-01-08 14:05:53	<u>0x84e6cfbbf977f8fd92f1a7dbb4040a4e179146cc23a8b8d27ab40d8c24669af8</u>	+ 1 3000usdt.net	✓
13	2024-01-08 13:49:55	<u>0x1566cfbba9169faf5c0092676511f6b85919954f18ac2eddf3a47b287d9600e9</u>	+ 1 2000usdc.org	✓
14	2024-01-04 01:57:10	<u>0x66c8c9fc849e0b1cbb787c978fc392884b691dc2a69cddc9946012c90b60b57c</u>	+ 1 2000usdc.cc	✓
15	2024-01-04 01:50:26	<u>0x8cc21de3f2eae5ad150b7b75127d049c2f76c33a01afee00ab8cb5ff0f5e1bb1</u>	+ 1 3000usdt.net	✓
16	2024-01-01 12:12:57	<u>0x1439763410b67350d16baafb8eb87025d556bf555656c962712bf6377a485d44</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-24 00:46:40	<u>0xc98d8fdf47b5f8214c96</u> <u>0747e6ad38b760963db4f1</u> <u>5370edbf15172a72020a02</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-16 02:43:48	<u>0x0870ad570a56d1341b2e</u> <u>8ade96103929096f1643fa</u> <u>de87ca07c94c917d08947e</u>	+ 1 Reward at tether.ec	✓
19	2023-12-09 05:52:37	<u>0x708dc83a5de46ddc97b1</u> <u>77e03f314dd558cb05450f</u> <u>141e813941a0569a68bb74</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-05 10:03:32	<u>0x2e00c791fc445b29d6cf</u> <u>54c238e774160c474f15ae</u> <u>7c38a5b005165dd9b3a50b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 07:10:32	<u>0x73d419d5f71c09cb5805</u> <u>3f236aae83858f2dd4250f</u> <u>480c0edec4411852049621</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-28 04:47:45	<u>0x3a1e2e5f104a151d6c8b</u> <u>472f2432ad13fa0439c2ad</u> <u>05283297b8d4989269e414</u>	+ 1 Reward at dydx.win	✓
23	2023-11-22 03:13:35	<u>0xb7b2e6e876dac43ffce0</u> <u>b270abeac4e27800ef56b7</u> <u>54107eeba65e3b94c5eb78</u>	+ 1 Official Authorize credential	✓
24	2023-11-12 18:44:29	<u>0x263405edbf70a7dfa909</u> <u>d16fdee4a91346f85a7e3a</u> <u>9e32acd8b2d9f7d2921901</u>	+ 1 \$1,000 TON	✓
25	2023-11-12 10:16:29	<u>0xa695bf981f63e67591ab</u> <u>76c263af0f7f45208ab1ff</u> <u>9dfebc9cb9d2e477e5870e</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 21:22:50	<u>0xc2f5b54b863a2bddc83904a14138bf497829bfb8d55c611ee2da84c283fbfe0d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 05:53:49	<u>0xac2ece7ca98fb828d90e268a99ce26cecf46a381fef15e50c48084920ce66bf3</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 11:04:55	<u>0x199f36ccd47927c1db9258a3311dd4d33f73bfd517fb9a29fe0f0951ef9e41d5</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-25 20:53:41	<u>0x322dfe11a2198baa0b616c4491537f7ae7e09c206a3aff42bf985b8c1e209f27</u>	+ 1 VWIN	✓
30	2023-10-16 08:48:16	<u>0xc13662cfe569f5298a3c715747e1067fd063e3f87a463e8fd7c2266580a5d064</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 17:25:25	<u>0x0476664d6a199447532928c4e6b518d9914897ecb8dd491d07945047aaf23814</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-18 20:04:53	<u>0x289d24e19bd6c4be9315507161589ba09e540d2b172fcc15332c893937d9e356</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 16:03:39	<u>0x907648fb58f261b9397feaa584b20b7e923ffaae753dfa68db862823974a6ec0</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 23:40:32	<u>0x89a00f092b7e15d030e50bdd4fa7de6a76ee2298005e00c53a48b481b67fad9b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 23:29:57	<u>0xb5c6a68ba69b501f574c e8031e8a3fd5c95ede42ab 1a78b361b5a0577d085f80</u>	+ 1 Voucher	✓
36	2023-09-12 11:17:50	<u>0x45c451cf267c13899815 b596b9d210d173598aad1c ae5ef4c0c13e288624176a</u>	+ 1 NFT Voucher	✓
37	2023-09-12 05:30:21	<u>0xaf5d2532f3a6a3dd4957 9ad02ac7bcd668bd17827e b72030c06622b847b27fe7</u>	+ 1 NFT Voucher	✓
38	2023-09-11 04:36:01	<u>0x8876d2e9da6629585b1f 9cb434446ef947b3aa79f8 67f9d85865d4973eadbd05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-09 23:48:13	<u>0x512559d240ba77c7e2e8 3dece05a461f575a07aef1 fc61f46aff570f67e01877</u>	+ 1 DYDX NFT AIRDROP	✓
40	2023-09-05 00:02:54	<u>0x5072a32f52aa0c38d608 b415f7c97f9e5b66b01aed 917912664e048671afd637</u>	+ 1 Voucher	✓
41	2023-08-31 00:19:22	<u>0x88030fc99149a310a0b7 59362bdfe4087b707c43f4 f0052893b4bda90628d332</u>	+ 1 Voucher	✓
42	2023-08-28 18:52:54	<u>0xbcc71fdae4eaba4fadaa dd03bcf75f2e01eb7d4df6 662d4bc016b037f8b130e5</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-27 18:37:50	<u>0xf99f866a31cac22ec6dc 66c9e0e2c66b20c03f72b6 a546841cf9c32f60d09a91</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 16:49:07	<u>0x62b05dd4ad3cdef7e525</u> <u>8844748033df783a70400c</u> <u>a88796697cc9a6fbb9ab1a</u>	+ 1 Voucher	✓
45	2023-08-04 01:31:51	<u>0xf954ad9601e7a6546c24</u> <u>b22db4def75566eeac555b</u> <u>156d8d2322e388bd21105d</u>	+ 1 EGL	✓
46	2023-08-02 00:01:23	<u>0x38c100ba438c481a4ac5</u> <u>b60d7b4907adb8929c8694</u> <u>1e3e04f2c24237836a4806</u>	+ 1 FREESPIN	✓
47	2023-07-28 21:04:26	<u>0x3edb79ca3c445d12aa7d</u> <u>69ba722842997aba819ca5</u> <u>885b47787b85470ab2a4e9</u>	+ 1 REVOLUTION	✓
48	2023-07-19 04:05:05	<u>0xd2704048e94f9543bd1b</u> <u>14a4fce1cdcf92efaf4845</u> <u>a672dfff9ee198a7f09839</u>	+ 1 UniEvent.Plus	✓
49	2023-07-18 21:26:01	<u>0x033a4a63ac2147166366</u> <u>206d80fdd74660adb93943</u> <u>0872db4919394fb20146d2</u>	+ 1 1ETH	✓
50	2023-07-16 07:57:07	<u>0xaee6578293c224560eec</u> <u>728e72246100336a69800c</u> <u>56237295746fc066b76e8d</u>	+ 1 PolyEvent.Plus	✓
51	2023-06-20 04:02:40	<u>0x08c7bcf681b119e18441</u> <u>2b30090ede06bf72bf5c60</u> <u>633b0beef8d405808bf928</u>	+ 1 UniEvent.Info	✓
52	2023-05-31 09:14:08	<u>0x9d039d3ce9cc8a8ea54e</u> <u>de38cf6408b2cc715949e5</u> <u>9743487a26f32739f3ecf9</u>	+ 1 NativePunk Official	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-29 04:03:40	<u>0x29dfead51666a2633938</u> <u>d01ad26e1792920039279c</u> <u>555b7988fcde5b18afa8c5</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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