

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09d6afb74e3a40b24425ee215fa367be971b4af3</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Zñ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
!ETHENA	5,000 M REWARDS
STN	10,000 are invited
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! 5000USDT.NET	1 REWARDS 5000USDT.NET

Token	Balance
'	N/A Reward at BoneWin.com
BitCase FREESPIN	N/A FREESPIN
5000 USDT Voucher	N/A NFT Voucher
Polygon Event	N/A PolyEvent.Plus
! \$100,000 BONE	N/A Voucher
ARBITRUM TICKET	N/A ARBITRUM
1000 BLUR Reward	N/A 1000 BLUR Reward
\$1000 EURC	N/A \$1000 EURC
	N/A Reward at tether.ec
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 00:26:04	<u>0x75c33787bb1066fa0c7479fd6b11ce83f238a8ade83eee356e871a4410078abf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-08 00:24:50	<u>0x33506931c821b12a776c893f6fd6c74b99bdb2839f7df57969f6d67daee37cba</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:21:59	<u>0x7457c884e7cab63a65553d3b622c0745f55cc55a32dc102858e104c7b4ecb730</u>	+ 1,765.434999999999 945430 st-app.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-17 00:46:41	<u>0x7c92df61cd8764637b94738f406a35ded1bd4dfb56ae1a5a1ea5491dc0fa1533</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
3	2024-06-03 08:06:40	<u>0x3346cc5633521e7842859a393f291c7141f9b15196a69db6afa6dcb81911409a</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2024-05-31 09:12:36	<u>0x045f12a9d227dcdfdf36a6ab5544d83809f1017cd41562b613a8be00122acef</u>	+ 1,250.055409999999 938009 p.xyz/	✓
5	2024-05-27 08:36:35	<u>0x44b5e5de7ab06da0a83d7dfd106fe952b9830768ef5bf07a20bc8918fdeb2d19</u>	+ 1,250.055409999999 938009 p.xyz/	✓
6	2024-05-23 19:21:29	<u>0x45b0dc459145474a2dabf6c341156ee2eadcd1b72ee0735a80aee0ab5e227080</u>	+ 10 rETH.	✓
7	2024-05-10 09:20:11	<u>0xdd927dede7bf644211bcf0bb866f0548530d73e38170dd24f4e342995ac29619</u>	+ 10 ward.	✓
8	2024-05-07 11:05:16	<u>0x23dc30389e5e3afc7fd1be0ab04cd8477138bc2c64708ea793f37811887cf216</u>	+ 5,000 M REWARDS	✓
9	2024-04-24 12:40:20	<u>0xbc9286833fa7fa60da635e19a22cad3de74d0fc2bee4ea53eccde7d44d9c2c85</u>	+ 5,000 ards	✓
10	2024-04-09 06:14:28	<u>0x9040dc6ec7f6477b61894c89d66ddfa7989dcc7d6681911206414fac83c9b1f7</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 20:28:27	<u>0x39c3d139cbfed2507926e507a75dde76813b9d69278798609c8660598c0ae1f4</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
12	2024-03-11 10:43:11	<u>0x600e83e3867639586995daae0b6d1859bd303c5bbda682048a5fd864340cf29e</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
13	2024-03-11 10:42:09	<u>0x53f423a88f83a45accce7aa43d64a2cefb36964e389ebe72f01ff567db7fc9</u>	+ 500 op Code	✓
14	2024-03-06 10:58:42	<u>0xab27c1ed2e6f18ca5a20509ff30551817f7a3a477ba0c94abf49c485193c276</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
15	2024-03-04 18:21:56	<u>0x998e6fe2ae0aceb0597ef76df51973843a0dceb1dfbf3f7950a00f841ff48b3</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
16	2024-03-04 01:49:32	<u>0x630b29948750c534d5985b9cdd789170c0f2fa78fc296f6c143a0a75dc3ca3cc</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
17	2024-03-01 21:22:30	<u>0x425e0bb6069c5a84c602937ca9f892337523c81056ccfa99c26a3ef04e5cac14</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ••lootusd t.com	✓
18	2024-03-01 21:15:32	<u>0x2c2d26a7a0b5212773f157afe9eb4eda539d5fadcb8c03ccd6cee3b436b04867</u>	+ 5,000 are invited	✓
19	2024-02-26 20:44:18	<u>0x2d677c78afe1821bb497c7c6b25b105c00028309b3b5770efa8422a2ec801e77</u>	+ 5,000 web3-chess.com 20ETH for players	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 05:45:44	<u>0xabd1ca8635758646d84f870e074c5e95890134699a1a2a832adbffc51b61c884</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
21	2024-01-27 08:58:09	<u>0xaa6f053569e4d14f3c6bbdb24068b81b3391178a714d4853637f9ff80e88f161</u>	+ 1 REWARDS 5000USDT.NET	✓
22	2024-01-17 03:04:07	<u>0x8d375c03854574c7c6ae18e69505d6d3c7049acac78e303656597c2cb839d19d</u>	+ 3 rn.xyz	✓
23	2024-01-16 18:09:05	<u>0xda78b906927f51f349d2e604044c4b6b328fbfe8427ee0abb86e7a74c64bdf2f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
24	2024-01-14 07:27:36	<u>0x4064eca02558f5884e12980fd310f21299595de7289c02b55c0331728a021900</u>	+ 1,000 lt.com	✓
25	2024-01-13 07:00:45	<u>0x09d234895ff89e74e880a8581151b2ba897f8977ea82f58d475baa760bdd711f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
26	2022-01-15 12:04:34	<u>0xb9625959489463cffe4e9c86640fcea0934a24a9c2e01ff8cbf48847f951ac7c</u>	+ 300,000.00000000 MNEP	✓
27	2021-11-14 04:52:48	<u>0x858dec19ee33ab74e655545a92aaee0b5ce65d816d9c6b617fd7d7f1821da9ce</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
28	2021-11-08 20:31:39	<u>0x04c705afa68e84f49a7f4a2a05bfd2195fa8aa7a1caee74d29b6447fc605ecb5</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-23 12:06:15	<u>0x218856829afcd30d904493c0331c51c331a9f87d8e8175b206a127b3078c1b0c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-08-22 00:09:29	<u>0x2b8eafe1afabdc7b18859869fdfe86510872f991574f69809313f69c81d6f4d7</u>	+ 214,884,606,939,999,993,856.00000000 0000000000 AAX	✓
31	2021-08-14 03:20:10	<u>0x1e4ed68a88cf34c7310b1ce13600b1da362bd806d36979e1e7036f58f0e1ee01</u>	+ 26,347,543,096.503948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:58:01	<u>0xd8387405b3fa63be15a7553874aed1a6276f159e6e9a29b8c666c09a60eb78fc</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-19 04:58:01	<u>0x14e24f5ae13a7830a89f06b507398de3f887728b7389ab7b0c3c099071678377</u>	+ 1 Reward at usdtevent.ac	✓
3	2023-12-19 04:58:01	<u>0x64de84981aa146a18f2106b8858feea7ef5ff1bc34d22b01a1e7bd0285abb3d7</u>	+ 1 Reward at dydx.win	✓
4	2023-12-10 08:03:08	<u>0x45085d63a1274eddaa14f6da88d9f9b5fe44bd1ec121c28c3e4a792cdaef131b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-08 22:29:40	<u>0xf5bb52cec1044e1981a7c08ecd33d7fb1b33a2f8b4341bab22f7d5e8def70f1e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 08:40:27	<u>0xd41ec09544327a38f97c</u> <u>0cd05c1e672889fef31f75</u> <u>93a0bc8a4fc8b40628080d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 07:42:10	<u>0x3c4c59ef8aadb496e75e</u> <u>5c83295ac8279825f6c54b</u> <u>b8872072b241cd186401d5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 00:50:03	<u>0xb6c9b87175389ada4dd5</u> <u>9f22710ffad56d538e2692</u> <u>266dfec62d681b0cb7c5a2</u>	+ 1 Reward at tether.ec	✓
9	2023-11-23 01:09:59	<u>0x38bc54e0e0046014016c</u> <u>16355192eeeed6464155d</u> <u>b980c946592496bc5db576</u>	+ 1 Voucher	✓
10	2023-11-22 01:40:57	<u>0x1d478de5d9549360ac17</u> <u>a738c75f5c7df563f038a0</u> <u>fa51fbd1dfd9255ec2ad18</u>	+ 1 Official Authorize credential	✓
11	2023-11-13 20:27:07	<u>0x874acfd3f9c4bf128d28</u> <u>43d82d61f4c53596c6ed78</u> <u>6ae2fbfb7dca49dc99be6b</u>	+ 1 1000 BLUR Reward	✓
12	2023-10-31 11:42:55	<u>0xee19ff2899b981c3751d</u> <u>35d31c49facb732e56c8d6</u> <u>cebd14288d445bde19161f</u>	+ 1 Voucher	✓
13	2023-10-26 23:53:27	<u>0x819be1deb3e5131cd749</u> <u>41db4373b7a65a7604b53f</u> <u>3063c46d2ba76b8b4d2d86</u>	+ 1 VOUCHER	✓
14	2023-10-25 21:04:35	<u>0xade097347cf55616a105</u> <u>d6321ca157c83e8cd59e5e</u> <u>59ba09e1d443a988657451</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-08 05:28:00	<u>0xc601a2da0d244da75a4b858865914f84dd015e533171e486a0e5bf5f35a48575</u>	+ 1 NFT Voucher	✓
16	2023-10-01 01:25:47	<u>0xa6d8e19f6f0febf620847cfbbacee65d19895e76330522cff9a79e1ed686bb0d</u>	+ 1 \$1000 EURC	✓
17	2023-09-21 21:41:28	<u>0x358040358bff4721102b0068eafbc70ff7ed77eaf66cb03d842bbfffb5a3b495</u>	+ 1 Voucher	✓
18	2023-09-19 18:52:01	<u>0xb4b653a3a16254ea66a798c71e00b44e82590fdd9512223d15995ad89df1a4dc</u>	+ 1 Voucher	✓
19	2023-09-15 17:42:47	<u>0x4d35f46f89502eebd48216e1f3a13d6a8224d5e40591b1a18aa22c49ba2ad7f3</u>	+ 1 VEN	✓
20	2023-09-11 22:20:15	<u>0xcebf255e17a574d87b8feaba1f6eecf9f39e45a4fddcb6df7ab0db51946f3be9</u>	+ 1 Voucher	✓
21	2023-09-11 06:45:14	<u>0x516636faae681dc85ff350fca1faa9e600c9231c89dc152c441c2c4cab7efeda</u>	+ 1 NFT Voucher	✓
22	2023-09-09 23:17:57	<u>0xc138d1d4e92b8d636c89464e17619821a0304525d91ed5253710a634df4d48b8</u>	+ 1 NFT Voucher	✓
23	2023-09-09 11:37:25	<u>0x39d6f96751ce21834ccb47869ddcbaa498186f42f02415f3682116bfa358299f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 07:14:40	<u>0x9aa4b68ebc9e8d25a89a</u> <u>f21c0745e0180ecf9dc985</u> <u>0b89de5db470611d1890fa</u>	+ 1 Voucher	✓
25	2023-09-06 20:07:48	<u>0x359ffdf04b3aeac7f5f</u> <u>83809629063eb8c2f4d98f</u> <u>b94889da57e7f69d0b9941</u>	+ 1 STAX	✓
26	2023-09-04 16:28:12	<u>0xb91215b08696f4a9c9c9</u> <u>9dc11f207b953384eb5cbf</u> <u>e7d3b16a0126aa6a562077</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-04 04:45:26	<u>0x7282be1325c386f5213e</u> <u>6f6b52a0b7d22623b2c47b</u> <u>d90ff0d46266dace1666da</u>	+ 1 NFT Voucher	✓
28	2023-08-31 21:38:41	<u>0x049bedad6004e8cc93e4</u> <u>05167439479d2cd55da022</u> <u>7c7e44a827fc9295939960</u>	+ 1 Voucher	✓
29	2023-08-31 20:09:13	<u>0x3e8790d69cd16ce7e9d8</u> <u>8f413eff5f3b207016a5eb</u> <u>d543c5f8bd40b633827a9b</u>	+ 1 Voucher	✓
30	2023-08-26 10:31:36	<u>0x2eed7072e1e640a69227</u> <u>691da050f8821fbffbf8d8</u> <u>7ce7ab99715fee8938a3a4</u>	+ 1 Voucher	✓
31	2023-08-21 22:59:07	<u>0x48db50b8359794f593ed</u> <u>e1df624d1dbee2f9987da5</u> <u>509f39d6f432e2fb9821dc</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-10 23:32:13	<u>0x7c26047138bcd2ec573e</u> <u>828b8e118606f57532e9c7</u> <u>ddab20c95e2eef1740de10</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-10 22:09:42	<u>0x794373853f9644370a9718a6141c7eb534c996f550b7de12b93460803c12e6a3</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-09 16:42:22	<u>0xe2538f815aa9c6a0987f1a5fffadd35cb159351e9b877813748ef1c3c9e9b54d</u>	+ 1 dYdX Event	✓
35	2023-08-06 18:12:01	<u>0x6350c8d3d0428968116b7957f9edb4d2d63c6104dadfceb6ee28fd59947784c8</u>	+ 1 STAX	✓
36	2023-08-03 13:35:05	<u>0xeafe7051fbffe326d308ade5be3fc8ce346385c7127c746ee23dff0be6bc0539</u>	+ 1 STAX	✓
37	2023-08-02 10:26:18	<u>0x48c28884fa0860b8d905ab1a4c3e2d233b41d74ce9d361437a28ed25b77bc80a</u>	+ 1 FREESPIN	✓
38	2023-08-01 22:55:48	<u>0xabcebc9eb720f754e36810184df288dde7639a8fc1b29b74fea61a50fec7f058</u>	+ 1 ARBITDROP.COM	✓
39	2023-07-31 15:15:57	<u>0x1ed017f978f13b1fe01ff0f9289aa71f34895639ce20b40c836d8efa40f0fc87</u>	+ 1 STAX	✓
40	2023-07-29 12:24:55	<u>0xf4437f88ba2be51d31317e8320818c316f56dec5dff0fba386f74179ae255a53</u>	+ 1 STAX	✓
41	2023-07-29 11:08:22	<u>0xb18a2de4e991223f1453de345923a3e69b13a657bde11f69cd20b2e26fc69d4e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-28 14:44:24	<u>0x4f451958e32cb4a09ac27f826b04a0f4f785d7257a83d320b7d6057e6655713d</u>	+ 1 REVOLUTION	✓
43	2023-07-26 16:31:33	<u>0x49ca536aeb308982ed5580535f3dca1976f7319dbeffd41454079b8fa3a1d6b</u>	+ 1 dYdX Event	✓
44	2023-07-23 13:38:24	<u>0x891510cee4608bf1984a8c5fc4aa20189579cdfdf463eb3d91815975e60a8320</u>	+ 1 dYdXEvent.com	✓
45	2023-07-19 14:03:32	<u>0xc4e56b06b91df00ead4684a81c78f60bf109343e94f4d8b342db52ff7d7b1884</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 05:58:27	<u>0x3d09ec5f164073920043d0671bb6fccf554a344114d892ed66fae6af440e406c</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 15:09:55	<u>0xcb0917dd39a06744e1f717ea80a0e5676d495698ac87f3cfc529bcb87f43713d</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-10 04:48:33	<u>0xc5586999755ddb334eabcdfaf88506212ef3ca77286b56419a12fc7d3d66ff3</u>	+ 1 UniEvent.Plus	✓
49	2023-07-08 06:05:03	<u>0xf5e5b66153cb08d2e4dc d3c89a6c53f08adcb29e0e186b589e48240408c8059e</u>	+ 1 UniEvent.Plus	✓
50	2023-07-05 04:17:23	<u>0x2320da4e3011571d5f5f044525aac9f72f6f405fde3277dfa63816b0d1cf27a6</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-03 23:03:22	<u>0x99fc2f1961fa769ebab6</u> <u>6b2234855f68de0b8ac739</u> <u>02ceef4e761de6f6bd88be</u>	+ 1 BitCase.Org	✓
52	2023-07-01 05:51:13	<u>0x32b4016785ef89bbd25e</u> <u>e6f1a3840d4e74b8a968ae</u> <u>8b8bfef22238409d8a6a89</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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