

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-22 15:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f40df14eb72b7711a88bb676769b777d7dc94e8</u>
TOTAL RECEIVED	517.905909937148521749 MATIC
TOTAL SEND	517.866977912483093860 MATIC

Token	Balance
MATIC	0.038932024665427001 MATIC
~ KoUSD.tech	227.3000000000000011369 rd
Acces Liquid-ether.com	27,227 rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
MATIC	14,500.000000000000000000 vercel.app)
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A er.app
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
'	N/A NFT

Token	Balance
	N/A NFT Airdrop Voucher
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
EigenLayer	N/A EGL
	N/A ?
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:40:19	<u>0x9efba0e9817c9f721e54</u> <u>c025446669320018a4259d</u> <u>54a85521273045d6904b7e</u>	- 517.86590993714844 4442 MATIC  229.51 USD	✓
2	2024-07-05 06:40:19	<u>0x9efba0e9817c9f721e54</u> <u>c025446669320018a4259d</u> <u>54a85521273045d6904b7e</u>	- 0.0006467315217720 00 MATIC  0.00 USD	✓
3	2024-07-05 06:40:19	<u>0x9efba0e9817c9f721e54</u> <u>c025446669320018a4259d</u> <u>54a85521273045d6904b7e</u>	- 0.0004212438128010 00 MATIC  0.00 USD	✓
4	2024-07-05 06:38:59	<u>0x15d753ecb7304598298d</u> <u>cf8c8665d184fb4969f177</u> <u>a025be433b1ee010aee60e</u>	+ 517.90590993714852 1749 MATIC  229.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:16:40	<u>0x33f79ef3b1a2990679ce0e5b071f707342bbdb89f80017c2d5b979d99f5201d4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-15 19:28:55	<u>0xbb57b1ac1aa45d51020be586e2e3d8127d8975a491b1ae5592f18335da6f35b7</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-07-23 23:55:57	<u>0x24a0a45b2f299b1d7c60e9fbbb17f0be2e22d32dea9af1824035ddaaff1b04b05</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
4	2024-01-15 09:00:15	<u>0x69f20ba376357b81b9bf696b38e68331014cafbcfe f432331a1f166b59dfb24e</u>	+ 1 rewards	✓
5	2023-05-21 13:40:30	<u>0xfa4d5ed193a3e0d2a9832b3a0bf070cd4c9964604de0180cd9790ce7cc8be263</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 19:28:57	<u>0xc7a1df9334c1e9816b220f6be6d19326342d5232a8a7cdc993c76bcf14c3d1d9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 19:28:55	<u>0x01b5a98d3ba2d9b50ebbcd70d6ae9c0554cf6168ec4af8a42409d0ac75059df7</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-06 13:04:58	<u>0xfa5a15d20ce68ea7ae54809629009de583c46071ad633d87df1b0611cafc32f5</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-05 21:33:22	<u>0x675633687ef56634408c c9f95b6904763ffe64f7fa 72eeb54770fdd3c8e4767a</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-05 06:38:55	<u>0x1e99ac316a55ba6b1344 6cd32beb1cdabf6ffc73ae 2e5091d9052d095b31abbc</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-05 06:38:41	<u>0x3fd9c10f82725edc1f63 8e649cb6c8751db694d8ff 09c0089599847caffe0441</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-15 16:17:13	<u>0x6d5aaceff0b6ce679a7d 9f00cee7bed2680fdc9e28 4c69d9fef48329ec6cec57</u>	+ 1 ?	✓
8	2024-05-29 12:12:37	<u>0xaab8f62eee3df6169536 dfd8dcc76615c811e8d4a2 986b8f143e7e9484e78931</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-29 10:01:39	<u>0xabbd957bc846badb41c dc6ef0a80a85c6659df6b6 bd784d773e42c9c9ade926</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
10	2024-05-11 10:44:51	<u>0xc223c1930cbd9d83b9b4 dc0066dae0b61872071319 bbb12eae35e8af269bdf30</u>	+ 1 -airdrop.org	✓
11	2024-02-16 05:47:03	<u>0x010104ddc6cdb556bb47 028b224060362ac766f888 ab7cd93db9ad4694540005</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-16 03:33:33	<u>0x427d4dd5cb91c6150cb1 0d428323d305843d8738a3 46a133239aa20f834b6a8e</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 22:57:16	<u>0xee02e98999e45ee9ab38150f07ec423fabe254edfb546bc3e583c99440417388</u>	+ 1 NFT	✓
14	2024-02-02 22:12:23	<u>0xb62b15cc15795afc247d4b79adc34f4afd1ca4aec8aeb9c87ade46cb04bb3f04</u>	+ 1 Reward at ether.casa	✓
15	2024-02-02 21:55:56	<u>0x66ec8c4ad2468714e4b776373aea06bca0a25c2d29a3a0bd92cd2bc534a594d4</u>	+ 1 2000usdc.org	✓
16	2024-02-02 21:40:57	<u>0x4332a9ac85da07f21ffed9c4cd3480af9df3c91e04496b99e26a6346a74fcad2</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-23 13:17:25	<u>0x0626829276a6809181d1c97f78afe1b45c68ee8fdf759dd5e966a153e647efea</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-18 19:56:35	<u>0x5aa136660a6f3a66b5af48663ed6fd8d11f970fee47bbc16845bb57555c48d64</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-15 08:37:29	<u>0x0fd8e3a9d702bc686f7eec6edd00cdcc9befcc239d014d09a39b4fc7e604071b</u>	+ 1 1000usdc.top	✓
20	2024-01-15 08:36:37	<u>0x75aef4ed2cd0529dd68bf7cb39c07028be2713746aa5634ae1315bde536a4e54</u>	+ 1 3000usdt.cc	✓
21	2023-12-24 00:51:18	<u>0x0fa4d2a469011d6683217dd7498db964a39570ffc6ab2486b3d215744436431f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-16 02:44:46	<u>0xa646929eabeca458f33f7d8f7fb79a4be6cb1186107597780ce34e960484cc0e</u>	+ 1 Reward at tether.ec	✓
23	2023-12-05 19:20:57	<u>0x15bbaecf57ad18f56449f0ab0c505d0d6433d0e500b1395f3b08f53671c76c8f</u>	+ 1 1000usdc.net	✓
24	2023-12-05 19:15:11	<u>0x438a3c057104ca6ae5ee8d12fe266635e7e95ed78e0875000a6286d20aec627</u>	+ 1 2000usdt.link	✓
25	2023-12-05 17:50:52	<u>0x7036a2764df4a63af0c128582271e05ad2975d0d14c5466f68089df480d0ce52</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 10:07:44	<u>0x0fa70f48ff7d895d8a4f725cba15bdd634291bc3e96bb6fdc7384f528b181015</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 07:11:50	<u>0x6bd9fd77bfa3e58a630ccfaaf400363a1dbf3f071c089958b01614556a43db46</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-28 04:49:07	<u>0xbe71764b56d779d3f52601d8cbcf70be92687451af8d48319a952b6af93f285f</u>	+ 1 Reward at dydx.win	✓
29	2023-11-22 12:23:29	<u>0xe43e9a49f21244b4699adeb3161558d8f1b80334a551be32326f33d96cf3b010</u>	+ 1 cc	✓
30	2023-11-22 12:19:19	<u>0xd247b207c1a9f3c036b4ef9639b21ca8fa272cad910bede447d3b5b2b4f2bca0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-20 13:07:31	<u>0x5194cd17188c68e63377da50149769406290dc02fe576240c47f29298b8ecf0e</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-20 13:03:01	<u>0x663f13bceafe07a48a256a28ece07fdaf16a98440bef6737a0f96b1d024fa882</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-12 19:14:09	<u>0x23b0293a4747d328cf9e4a76570576161e6f0b3e506cbe5516025434977ab724</u>	+ 1 \$1,000 TON	✓
34	2023-11-12 10:23:15	<u>0xc7a28b44214902e4c5523cf3b15d42acb4fe4adb57d66b599c644965a3038e03</u>	+ 1 eigenlayer	✓
35	2023-11-02 07:37:01	<u>0xf904993e32cc30955fe7b24c926894b387d5e4352a8ce6b637327099a2adf97d</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-25 20:54:41	<u>0x04143783bee4cdb852ab9f861a5877cdb8d7ddf163fd0fe382d78e4238bd64df</u>	+ 1 VWIN	✓
37	2023-10-24 10:00:43	<u>0xb11fea1aad7f74a36e3419072315551f5cbc360d979967488743d3e6fc75416</u>	+ 1 dropusdt.info	✓
38	2023-10-24 09:49:00	<u>0x9fe790e80be0a20e758f8330734dac5507d9f6e3c4c59246288d8b88f455da13</u>	+ 1 dropusdt.info	✓
39	2023-10-24 09:48:42	<u>0xda7ad1dcf82fbdc6d9b9fd5e553849baffb4836b8c9aeda9551ff95732265424</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 09:48:32	<u>0xa4418244213088c5d72b7b4e66ab7efa5d673fb9c9d36ef0cf821c242397b9fb</u>	+ 1 Voucher	✓
41	2023-10-24 09:33:22	<u>0xca38263197a12ba7e933456776388d880820d09ef6a2681b94565bb40ff37065</u>	+ 1 er.app	✓
42	2023-10-11 19:29:23	<u>0x0ceaf38aacdba47e2fc2ac4feca530a55cc71c0f3234bc8a1a76796db747ff8b</u>	+ 1 rg	✓
43	2023-10-02 00:03:23	<u>0x292b305b6c073370ee67334dbfe8282f0a2b36b12abf9a9f5765045d6fd29249</u>	+ 1 Voucher	✓
44	2023-09-20 23:49:16	<u>0x308ed1450a36fbc59df450bc44a0989f4eb88b5b44087baf854281f6538a0b0b</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-18 01:00:54	<u>0x3519eebfdf796137f2f38a4b96eb0dfa2cdce7e0fb8a61cdb844281f0fe99dbc</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 16:03:39	<u>0x907648fb58f261b9397feaa584b20b7e923ffaae753dfa68db862823974a6ec0</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 23:40:32	<u>0x89a00f092b7e15d030e50bdd4fa7de6a76ee2298005e00c53a48b481b67fad9b</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 23:30:13	<u>0xa971ead17110b6d25fb5a268777b0ba1c353c4a719939b9d98550e1788062669</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-12 05:55:09	<u>0xd304c06fbaa878d8f2429afa13c15b9eadbc18269808e9f880bb3d10a1c6bdac</u>	+ 1 NFT Voucher	✓
50	2023-09-12 05:30:31	<u>0x35cf503540447ba0cce60d2c082139cfa6919aaa574c8847eceab03574cc44b1</u>	+ 1 NFT Voucher	✓
51	2023-09-11 04:36:01	<u>0x8876d2e9da6629585b1f9cb434446ef947b3aa79f867f9d85865d4973eadbd05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-09 23:48:17	<u>0x9491cef23efeafa707b28221ebd748ab7aff44fadb6e0c19fb9b1ab5bcc620b1</u>	+ 1 DYDX NFT AIRDROP	✓
53	2023-09-05 00:10:45	<u>0x70feb2f87fe8fc7ef3056c8bffa2dff1fb72cd0d64dfe9d5caf2bcd0e9750a0</u>	+ 1 Voucher	✓
54	2023-08-04 01:33:07	<u>0x9eb3829b900d649e264255d95da85538faf4f4cafd4f27c10a8b6705ec6be5c4</u>	+ 1 EGL	✓
55	2023-07-18 21:26:55	<u>0xe005d7185683306660bc227ff27a1abe677bbfad2cdd9ef03e5d6dc448acbccc</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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