

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30d78f24be2bb5c54aa784b138b794de16ceefd5</u>
TOTAL RECEIVED	10.099999999999999645 MATIC
	4.06 USD
TOTAL SEND	0.001546413336163800 MATIC
	0.00 USD

Token	Balance
MATIC	10.098453586663836745 MATIC 4.06 USD
BLOK	0.000000000000000000 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! ETHNA	9,860 ROP
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 op Code
Stepn.fitness	245.30000000000011369 GMT
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
STEPN.me	10.000000000000000000 STEPN.me
Polygon Event	N/A PolyEvent.Plus
! \$100,000 BabyDoge	N/A Voucher
\$ 5000 at web3shiba.us ⚡	N/A \$ 5000 Reward at [web3shiba.us]
20,000 DOGE	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ⚡	N/A Airdrop at [5000usdt.us]
5000 USDT Voucher	N/A NFT Voucher
	N/A ?
\$ 1000 USDT	N/A tether.bz
Airdrop at 3000usdt.info ⚡	N/A Airdrop at [3000usdt.info]
\$--\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 13:32:01	<u>0xa94ced29c42b943a869d</u> <u>a15209644bbf28d7421d9a</u> <u>480394b644ef6fcec5331e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-30 13:32:01	<u>0xa94ced29c42b943a869d</u> <u>a15209644bbf28d7421d9a</u> <u>480394b644ef6fcec5331e</u>	- 0.0015464133350315 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-30 13:32:01	<u>0xa94ced29c42b943a869d</u> <u>a15209644bbf28d7421d9a</u> <u>480394b644ef6fcec5331e</u>	- 0.0000000000011322 96 MATIC  0.00 USD	✓
4	2022-04-30 13:23:21	<u>0xb9e3722f567dff1e09c9</u> <u>7615c440fe91d840b2f2b0</u> <u>eac29e58e0c3538d3a7811</u>	+ 10.0000000000000000 000 MATIC  10.32 USD	✓
5	2022-04-30 13:21:29	<u>0x011ed119f47a61e9d1be</u> <u>b719fb4b6d7b43a53f6a1f</u> <u>efa181da95e8799a61e90b</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 21:11:00	<u>0x28b9b6d049100ac70353</u> <u>0f91e82e05ca039ae9fa67</u> <u>7c8c0781f0e8fe0685922a</u>	+ 9,860 ROP	✓
2	2024-03-31 01:52:21	<u>0xa9e1e8a9cb312a4d1dcd</u> <u>d422edad6d7ab47028d9c0</u> <u>aca429986da00bc25846ff</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-24 05:52:58	<u>0xa724d9bbe27721c1dc15</u> <u>b5ae2719527d6a711cd07c</u> <u>0b5d12d5c4e751755aedd2</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-23 16:21:56	<u>0xd5fbabd551a2bef9d09e</u> <u>14f3fd4ac7a444cff9e661</u> <u>b83a80281398236930185f</u>	+ 500 op Code	✓
5	2024-03-23 04:30:30	<u>0xab74ba715116f699b6a5</u> <u>8a81d391333a8fdd9e24bd</u> <u>68a7726e253fe1ef772f5b</u>	+ 500 C	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-23 16:49:44	<u>0xabc270e7fd3511db718704ba62ae0164787cfd0c515cbc1c0133e771778fc3d6</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-04-30 13:32:01	<u>0xa94ced29c42b943a869da15209644bbf28d7421d9a480394b644ef6fcec5331e</u>	- 4,356.853832268403493799 BLOK	✓
8	2022-04-26 18:28:30	<u>0x2818f0825f0c8c62e91c6ea47088d138e6ada3db7ecf6db6e3ce3b95e0ca264a</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 09:59:06	<u>0x42a8411111243b62bced0d8717e03c08042e9741b0767156bafcd62d0c0e47a1</u>	+ 245.300000000000001 1369 GMT	✓
10	2022-03-23 12:23:46	<u>0x79a02ecd8cd4ec2e1ca1d99eff0d72c5af4edcd49fa4ae836f8a5049b54948bd</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
11	2022-03-08 12:03:00	<u>0x708c06e630c9ed7f3c706b6b86da5e43543415ae60ecf8a26ce6a8693216a913</u>	+ 10.000000000000000 000 STEP.N.me	✓
12	2021-11-17 09:38:55	<u>0xf7fb40262697c761f880140ab001c612f9bcca0a8bdc3bea4de0c0e2230b1e6d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-11-13 22:30:19	<u>0x0773feac2a9307e6ee3749a05a7d1a34e0fa021b8323c763b64cb493ebacd9d2</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
14	2021-11-12 20:04:49	<u>0x63980696808560ad7e2bb7c54f09c9f24313171cca976c5bee9c8faa7c703a28</u>	+ 1,358.006795596726988151 BLOK	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-12 17:44:02	<u>0x88b21e1ca9afc8e90a43d34aa82a24f171e993db5c356596e9529479bec064cb</u>	+ 2,998.847036671676 050901 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:29:06	<u>0xc4a1833ba46799795827dd735f69d3f24abea8eb30dccb556fc65c5ff651e2ab</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 21:11:16	<u>0x31e3e357bffb1500477d1c7e5793a9acde188e1d17e7950c38f87dc96c991fd6</u>	+ 1 ?	✓
3	2024-04-05 04:10:10	<u>0x7e03816c8b40266cfa63368966bd0e916e3b3436af46e31e8ffdf9ff204b5347</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-24 07:03:49	<u>0x74265699cb79df5e67fe5455ee02aad23b0479307a93a23d6bf1cda07903f792</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 06:41:13	<u>0x249ba50dd9d51139d12bc64ae0c2233f08f73c13f710501007c8191f1ac74c0b</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 03:16:00	<u>0x7ee946ff5e4ae9aed7f53bddcec432f1f4473b4dcc82901be5e3827a53dfa4e5</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-23 03:15:56	<u>0x5ed06a3eb9697141533744a375ad8564dcf6608189a9d0f603e0166188460277</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 11:17:46	<u>0xd0a976b1b7da3593758b</u> <u>ed86c362d6b29f31ce60fd</u> <u>888986d7b31e00fc1551d3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 16:48:39	<u>0x7cb8afee805677ee885f</u> <u>7f796c70e6702076ebc123</u> <u>ef4129f9e98b4a433cad6b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 04:58:22	<u>0x5c8ab0b34611d1907faa</u> <u>9d802282ac4bbb4f783535</u> <u>5c5ebd6407ffaa9ab9d39b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 09:29:51	<u>0x898ec9f147c13a23261c</u> <u>731bd72ab96ab58eb253dd</u> <u>f4ccea25d31e40ff93cc64</u>	+ 1 Reward at USDT.PM	✓
12	2023-11-23 09:29:51	<u>0x1cecbdbf65b5a543f566</u> <u>0b9cc2ec642afa2a24eeaf</u> <u>282dbd13f0c0e9bd0c5d86</u>	+ 1 Reward at shibatoken.win	✓
13	2023-11-23 09:29:51	<u>0x7429918ae5c9390c178e</u> <u>1811604477b3a4e33b8dc8</u> <u>af0836808cdbc354de4f17</u>	+ 1 Reward at USD.PM	✓
14	2023-11-22 03:42:48	<u>0x3cebb7833f5febcb09a</u> <u>b23448d010065ac146679b</u> <u>db2e53ac38b37ef5f1173b</u>	+ 1 Official Authorize credential	✓
15	2023-11-19 17:52:50	<u>0x3d51b0c0ae2ddaf91b6e</u> <u>387ef2cc69ce59005ea15c</u> <u>1b0054eef0694cf6027faa</u>	+ 1 Reward at BoneWin.com	✓
16	2023-10-30 05:21:38	<u>0xa89488d30db7c9fdcf19</u> <u>504edf7d13b1d2ff8daeb3</u> <u>396bff382799304e544811</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 00:54:49	<u>0xaf517637450b0b796b08</u> <u>eec962819e0b104df8cd84</u> <u>578eecf7821a5a7dd7d3af</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 06:43:23	<u>0x80d0a494a4742fb53d7f</u> <u>3a207e4590562055f17caa</u> <u>6ec28b686657f390a8ffd7</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-26 23:27:39	<u>0xdb83f447d65dd2bc729a</u> <u>f2de603c4f52bd4c7030b4</u> <u>40f4d19ed526196dd81219</u>	+ 1 Visit babydogevc.com site	✓
20	2023-10-23 03:14:50	<u>0xc02db64baaa7b39383bc</u> <u>20f10abfd8f558832481</u> <u>48501cae79967defe3690b</u>	+ 1 .net	✓
21	2023-10-23 03:14:46	<u>0xe37ad93f909b9e0dab82</u> <u>007fb2c281a9eca11876b3</u> <u>aa5993057b15e99e059c9f</u>	+ 1 Voucher	✓
22	2023-10-11 11:49:05	<u>0x0632ff76f57fb66f5ec8</u> <u>ff5202612e6ff887fa464b</u> <u>31fb7f26a95a33f48429a2</u>	+ 1 NFT	✓
23	2023-10-10 13:46:27	<u>0xfcd19f10714507bb7053</u> <u>d2ae01b36b136d4bd63f6f</u> <u>811fd6444db483b20faba3</u>	+ 1 Voucher	✓
24	2023-10-09 15:33:15	<u>0xbde44dc7d98ddbfcc8f</u> <u>c22442756c7cc3deb9d14e</u> <u>877660de96a7c2777a3124</u>	+ 1 NFT	✓
25	2023-10-08 22:13:13	<u>0xf78ac376bbfbca3e37ef</u> <u>cf4338e01fd2533f55b096</u> <u>52815d900c93a7a9dbefad</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 20:19:41	<u>0x5ac4d99917b53a5acfa930a90a4322fc3312c7a5d860d43fbd572ae395613a42</u>	+ 1 Shiba Inu	✓
27	2023-10-05 11:10:32	<u>0xaee39a2101dfc1e34ffb0ad21be2b9ab0c333c30a9b635bb4c198fe6567f5405</u>	+ 1 Shiba Inu	✓
28	2023-10-05 10:53:50	<u>0x8363c791873f876ba9c187d7f5fc4e58f2dc420a6c40269b4019268c08cac1ae</u>	+ 1 Shiba Inu	✓
29	2023-10-03 16:29:38	<u>0x9e7fead797858bba9d241f78d49a1fd5d6fcf0838dfe706bfc8a6ff61be0ddcf</u>	+ 1 Voucher	✓
30	2023-09-30 12:55:31	<u>0x31d5ed6be4b9101743485481c0885e9b69f7ecbb0f033de2303270138d196df9</u>	+ 1 Shiba Inu	✓
31	2023-09-24 13:26:53	<u>0xce4b5d67563b1b0422d485593ea266bc1b99b1dfad8833808949c558fc16ce79</u>	+ 1 GOLD	✓
32	2023-09-22 05:12:00	<u>0xdf0f7d437046cc97b351ad2458738d5b68839032b97f043a499a9ca27c29ae2b</u>	+ 1 GOLD	✓
33	2023-09-15 03:38:49	<u>0x0c85ab72f6cffd1331b279bdeb02b06cd145fe3f70ec1a47c050f6073c6f0e1e</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 23:53:03	<u>0x92c30fa87c20df5390d5971b8946b1b30bb72c43235b3c4982d4104d21497ebf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 22:14:00	<u>0x9b290453e5941b774288825d6c816870b1b7989df5b6343082a4ba1dd4a881d5</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 02:44:18	<u>0x54bece296c35cea697e3abe0213459edfed7afff74f0460e5b46a34172389a24</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-11 09:35:33	<u>0xe14424c0cc58daec48e297540aa7ef1ec5b1d5de703ae0910a0a899b31acd734</u>	+ 1 NFT Voucher	✓
38	2023-09-10 21:33:11	<u>0x08d49734ec11db6d4bac0d7625743b4e464ec7fe9bffa8bf3384edf2d52f09891</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 21:01:12	<u>0xf2765033fb2006f75f4412d27d0b63683ebff6ddc6bb868beae33187c9efd70b</u>	+ 1 Voucher	✓
40	2023-09-10 00:21:31	<u>0x30c92ce95699e23c94df0a07c7bb7d451399a28c640af5a91f384c1af80c2623</u>	+ 1 NFT Voucher	✓
41	2023-09-09 16:54:04	<u>0x39ea9ce2558610c1b93cdb96371e7efcd589c5c9ce91f0217e53f483045df62e</u>	+ 1 NFT Voucher	✓
42	2023-09-06 01:19:42	<u>0x72c59dd2d9b62faa2db78b147735eeec3f90b9e51c57790c5824e521879fd0d4</u>	+ 1 NFT Voucher	✓
43	2023-09-04 20:03:47	<u>0x8c177016414d81d067bceb8630ccd1f7530e8fd87c5db7006f76fcf54ce82148f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 19:41:19	<u>0xba487038d7feebe99da40189e18e0a0cfded1eb04e24e24669194a860a8114e8</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-01 14:47:31	<u>0xc388cbf367ea95d20298eaec7fa7ed7a49a4a8dd6dd3e0525d8e7b40fae19bec</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-01 13:46:57	<u>0x293c37c08ca4b3917b84c91f59f838f3dc6f83e279638af785c675242e7dc569</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-31 18:17:40	<u>0x45ef6d61c97454defd8f1a0ab4182ad940e91ba7277df3f974d195b10de77fcb</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 16:29:52	<u>0x085e009e91a81045e6201140475d06779761bec794717fc31d26399df49a2aaf</u>	+ 1 Voucher	✓
49	2023-08-31 13:11:21	<u>0x22c3e4f6cd809ccd7466b2ce0f8072ceb901a53dad90e3a915f0308d6462fe6</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-29 18:16:01	<u>0x9902c1055c960b21ef841d78f0a84abb1a0fb8f25807e7837549f678b4ed70ec</u>	+ 1 Voucher	✓
51	2023-08-24 05:09:25	<u>0x09468636e84d9595aa71cfd54ff33174182c2bbeb828555ae877137399de4ad7</u>	+ 1 Voucher	✓
52	2023-08-14 02:46:25	<u>0x3ce344cd8ada22d0fb1f5f7ad382936e6af6bd20e86ad54ca73013ec82988a55</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-13 22:07:59	<u>0x31788753752b8e17cf9282dc1d3050e40ce72851f81afb72774086c3091835f3</u>	+ 1 ALGO	✓
54	2023-08-12 01:52:02	<u>0x0ca2fc202418c9afe9c200edad04b2aa28f6ccb435f4c103fa147545b26d67cc</u>	+ 1 \$1000 of SHIB	✓
55	2023-08-09 01:06:12	<u>0xcdef2147dd9e3c6e9c7836161d57012fe61f88ec3702eaa333c2da9e0905193b</u>	+ 1 \$1250 USDC	✓
56	2023-08-02 10:42:45	<u>0x8f3c444f7becefa7da06e111e978660dcc2b32c9cc441caa742f6f2627f5246</u>	+ 1 FREESPIN	✓
57	2023-07-28 15:06:10	<u>0xe587562e30091251ae0de9ac76aeccc57c8a3635956d9fbcfd16882fae6050f8</u>	+ 1 REVOLUTION	✓
58	2023-07-19 14:17:40	<u>0x95b1e8d0fe7e7567e88e52e43a4e8c0d7b98c18dd6b7fa6cdd1435f869a94fdb</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 17:08:07	<u>0xd2f54fc0d657cda266abd113061908ccfca474beabad93986d81fbc45d055436</u>	+ 1 1ETH	✓
60	2023-07-18 16:37:29	<u>0x098d97971afc4f941ed62bbf6b09caa0a22a518511c9b09206fea93cf2c58c01</u>	+ 1 1ETH	✓
61	2023-07-16 15:23:53	<u>0xea92fafb9e2b95b48fd1b4c986be68373f4da17c2a7b9d1c2e56b437bdc610c4</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-05 04:35:21	<u>0x34600ece9dc69db0cdb6</u> <u>dd7d574c0257f143c8201b</u> <u>ade94a615cba01707e628a</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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