




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-17 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40935504291ad9efd33783cc855a49a6a1e1e662</u>
TOTAL RECEIVED	71.964662745629894403 MATIC  26.76 USD
TOTAL SEND	71.964270442950464712 MATIC  26.76 USD

Token	Balance
MATIC	0.000392302679433000 MATIC  0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
foxytoken	14,500.000000000000000000 8
! USDT...	3,000 ds!
mylido.xyz	1 s
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
🔲	N/A ethevents.co
1,000 USDT Reward	N/A com
Airdrop at usdtredeem.com	N/A USDT

Token	Balance
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 09:57:33	<u>0x9ab3b96e73747dd341718d15c729add690a8272deb5f3964d9fe384c567a7a17</u>	- 71.961891207629889 777 MATIC  64.87 USD	✓
2	2024-04-02 09:57:33	<u>0x9ab3b96e73747dd341718d15c729add690a8272deb5f3964d9fe384c567a7a17</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-02 09:57:33	<u>0x9ab3b96e73747dd341718d15c729add690a8272deb5f3964d9fe384c567a7a17</u>	- 0.0017492353205670 00 MATIC  0.00 USD	✓
4	2024-03-05 00:52:13	<u>0xee6efbe23e09f207c397cf8b0d982d5ac2951002d9e90d92eddc3be5ab294b14</u>	+ 71.964662745629894 403 MATIC  81.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-20 04:54:04	<u>0xdc10b3803e827c0bf8a9cf69f49f4db04c59c97a344f288aff52817e691a9e49</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-08-16 17:20:45	<u>0x1746efeb5e0a6574ba83f1deb6f91c47837519741cd17d7afc53182d66c6f437</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-02-25 12:53:05	<u>0x27ed3aad3a12739f21bc05e008202eccc8e7a03ccc8de55fc98261821bddd85e</u>	+ 3,000 ds!	✓
4	2024-01-14 21:31:42	<u>0x473fd4c91435d44b8f234be9784a99d97c404f872c6b4a7fbeed951c6bf3156b</u>	+ 1,000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 19:49:52	<u>0xe1675cc1e759e65b15454f0456f2fb240a1bb7e7c53a681f4bb90235c9674b8c</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-20 04:54:30	<u>0x65d74a593145f534d8a1dfed93bceb0f79f7bbf29ad2af9ae12c667f7ff92809</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 17:21:46	<u>0x64bf39b4ce6132d81480ad410a6f8f019adee38746bd3c252d58483b22e8cca8</u>	+ 1 .xyz	✓
4	2024-08-16 17:20:45	<u>0x7f72f69fe1041e7009cea5ab448083f3a050c99dbc28306a9619eb9aca8a77b7</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-16 17:20:23	<u>0xa3f5eda7af8229d4048275ab42fa9ac66cf78ccdd02448b86f21bc228385bd58</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-04-21 18:26:40	<u>0xa4dbebc159c074edd2b9f7468cdc28229f686b263bffcdf7efe1586f5174d6f5</u>	+ 1 NFT	✓
7	2024-04-02 19:52:28	<u>0x2b42ae0a5ab2634cee2842b5fdd3fa26fae8d1f519e2b3fa07eb8b35bee8294e</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 00:29:38	<u>0xfd358c39d70ac638c62171dbb5ec30a0ffabd0ab123e4bc964db455595a5d205</u>	+ 1 NFT	✓
9	2024-03-16 15:18:11	<u>0x47dd12df544063af0becb686631e8bc9b1e2f592fc6e82fd5e6edc67009610f3</u>	+ 1 USDT	✓
10	2024-03-08 06:06:43	<u>0x37d2ac2bf51f868af06a38f1a7d6f2650fd98f6c8669d2f77579fcc888db8e8b</u>	+ 1 USDT	✓
11	2024-03-05 00:54:28	<u>0x98de5704fc3ded5c6c17ef2985aa0e2a902301c54c3cec240b1e165590ada77b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
12	2024-02-25 19:21:15	<u>0x647ac995fef879b7535953114bcebb3a8f75312a48d10264b527454ba60f5ed3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-25 18:09:46	<u>0x81fc1d40ffc96c193905511cf8730cf94e4f7368d1c16e727e3ba37be967d7a8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-17 06:50:15	<u>0xdd0e84f2ba29080682ec7e1411f67b10cad01d1419f9678e6bff9ac0982ac1b3</u>	+ 1 NFT	✓
15	2024-01-30 21:52:00	<u>0xf8b6990b5747d0fb39b4aa4e1d8de9fa1e27f518ed4804c52ba02c6e9731ea10</u>	+ 1 NFT	✓
16	2024-01-26 14:33:46	<u>0x2730c09c5b6b71e829c10346ac619ba3fd02f969875d1f91e5961dcb49627760</u>	+ 1 nft	✓
17	2024-01-26 02:12:07	<u>0x21dbf19dfeedb9b8aa819cddc26d3dcb1b03435f6c45068b822b684e59caf582</u>	+ 1 ethevents.co	✓
18	2024-01-25 00:42:24	<u>0x54a9a7ad018eef2b2df355b321882476ba0dd63fad5ba165db01b5c97782d84e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-23 05:28:20	<u>0xc8dc53888062e13d15d8aa8ff39686ec55df568215845acf9859ef26c0df9f0c</u>	+ 1 ethevents.co	✓
20	2024-01-12 22:26:03	<u>0xfb63e6bed84cbda4226bd65fab8a5d29ff127822019834577a30d38745efa999</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-06 22:35:54	<u>0x109ef0e9287f0640fa3279a91f0298f53804066a981947a5109da9ec17991e1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-22 19:23:11	<u>0xc79246681ad0528363aed6676e649be75af77885ba3f3c7d1cc8d16c9154d645</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-11 05:42:51	<u>0x93c8603520d24e2744a3b975eb13762528a1da314f66fc530c3fed948fc671c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-11-17 12:46:32	<u>0x7b3a755ab56db419d55f7823d03f42412ee08988e519aa9dbcaaa2cefb0b8585</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 06:55:01	<u>0x77d40b8f2a4ada892885b5de91c2cc53b42f2e099428823f70e7a1308793718b</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 09:51:27	<u>0xb12e19d2ec4949fbd3ebb7a7017aca082111211a762b6af5689878969aa16ba4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 11:43:16	<u>0x91800238943c99e9f8500477aba3b8bf986b83f8cc7af24acae28609ec9233be</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 09:32:29	<u>0xa2bdccb13111635df5f5d1e23e14abf715406959543a4ba414b014dc34f0f5af</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:10:37	<u>0x519ae3375e31c7dc3eb1dd6ff2cb878c3c1e6a3446b758bbb400c57fcf9ece5c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:22:20	<u>0xe4ba1937cdafe517c91ad06647cec9f3fb33606e50ee2d693d80198dafb2f0e3</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 15:30:38	<u>0xe0b3094943639112419daef866b944ee3b446a3e7994510d867e32144d644c5d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-17 10:51:58	<u>0x3eb21bc2b7e091c765666cd35ca570442220ed1df8ba0c0237f9023b837fef</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 12:29:05	<u>0x0960f19e977c86b5f598e3b3ed98eea27489507cda b781ffa1a89b55d2195c45</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-11 00:50:50	<u>0xc4bda726f92a7b34a96f85d2e44600220ce8bbff3412732f825fa2d1ea78ac90</u>	+ 1 1000-usd.xyz	✓
35	2023-10-11 00:50:28	<u>0x7d9f16dbc0c5f5efad5fd5371b605d653b6408acfa014496883fef9d48b3abd6</u>	+ 1 com	✓
36	2023-09-25 10:26:20	<u>0x4a15b57158757da870d4f401896fd7f7cb377a199bb4ac4bec81c2ac4781235a</u>	+ 1 Shiba Inu	✓
37	2023-09-13 19:46:40	<u>0xd8bb8e8179a808d4f923fe527dd756f6c040f5f74a4bcc9d2d1d4308f9b18e06</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 20:24:55	<u>0x77c99f3af103b97cb1448f12710267154b4d569b1e143477e6753a41271ef6bc</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 00:26:27	<u>0x26bce6c2124c0bb3b666fe98bc29d1fcbbfe163d05cb2bbe2a9bbdcc0bdc850f</u>	+ 1 Airdrop Voucher	✓
40	2023-09-11 18:24:21	<u>0xe1090ba7bf65d0eaa61de745170bf257a0771d8ba94868d372251cd0ef5e104e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 22:44:26	<u>0xd2b9e8a98c0534e19b5a</u> <u>d705f336620387a09f71c3</u> <u>4f6c816ce86e789acd63e6</u>	+ 1 GIVEAWAY	✓
42	2023-09-10 21:38:58	<u>0x4ad42ea32f808d7eb29f</u> <u>a8e68d8c5fbdeecdec52ed</u> <u>6bb2a142ff07ba6239b01d</u>	+ 1 NFT Airdrop	✓
43	2023-09-09 23:52:27	<u>0x4b68eeec10f4c1f11cc5</u> <u>bc1443f841944063678d5b</u> <u>85d0a870683d9e16c64668</u>	+ 1 NFT Voucher	✓
44	2023-09-09 22:18:33	<u>0x98920613fbad4a899731</u> <u>b4bda6c1f0ad9c28e514e6</u> <u>bd87852ee3c4b847fc3ec4</u>	+ 1 NFT Airdrop	✓
45	2023-09-08 17:24:59	<u>0x0be82afc51b1ebfdb9d</u> <u>ea75f316e8915c67104fd7</u> <u>ced0203c48470448ee9773</u>	+ 1 NFT VOUCHER	✓
46	2023-09-08 17:17:45	<u>0xb7921058568bf515ad9a</u> <u>fc2e0a5a73ba0a3a48eb84</u> <u>7d9b89e7d93a593b1c0ef5</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 21:34:18	<u>0x4f03629705cf3399b941</u> <u>419c829d86047d44392f8b</u> <u>57d73e20263f236485875f</u>	+ 1 NFT Airdrop	✓
48	2023-09-06 22:28:39	<u>0xbc91fc140d17e8ac52a2</u> <u>8d8e3bbc68475bfdd6a2e4</u> <u>9f4856302d0e35064a2315</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 21:59:35	<u>0x3857f8c06090aaea498f</u> <u>bfd52c8645ae1f4cc9c833</u> <u>b33877cab3879cf8f0d738</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-04 17:25:04	<u>0xc5f8f6ccdb92baa4498b37545c425ce66cbdf80a2f296397a7d302e971a54f7e</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 13:26:36	<u>0x288798c720e6cc0c0837eab9ae27563e0bfe71d88a866db070bbac32481f530e</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 07:42:08	<u>0x6d90cad6d503da0efbfc6db4ea9b703ffad8356215c38de4999b46dc1669d31e</u>	+ 1 NFT Voucher	✓
53	2023-08-30 17:29:11	<u>0x8ae15580e5f1e0a7ed893074408362d4d2a50dc5e27bbae83bf340cee7228953</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 17:19:23	<u>0x7aa5b60167a18b1d3fe7a953798595c9baa2cb7f36ea0e2284eb7f61f4126bc2</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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