

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70c06e12445af9d4233535638db83b50870c44fa</u>
TOTAL RECEIVED	0.044999999999999998 MATIC
	0.01 USD
TOTAL SEND	0.008041200000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.036958800000000000 MATIC 0.01 USD
(PoS) Tether USD	0.000001 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.00000000 BeezEX
! ROCKETPOOL.WIN	900,000,000 rETH.
BASE	250,000 Claim on: swap-based.com
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
Ethereum Name Service 1 NFT Airdrop	
2000\$ Reward	N/A usdt-rewards.xyz
750 OP	N/A NFT AIRDROP ROUND
!! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Reward at tether.ec
5000 USDC	N/A NFT Voucher
	N/A Visit website to claim USDT
\$5000 USDC Voucher	N/A Vouchers
1000 \$BLUR	N/A 1000 \$BLUR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 06:09:25	<u>0xfb853df2c186237d7e29</u> <u>a5edc9f6b33af71d08c514</u> <u>ae09a0e9242051a80544a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-09 06:09:25	<u>0xfb853df2c186237d7e29</u> <u>a5edc9f6b33af71d08c514</u> <u>ae09a0e9242051a80544a8</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
3	2021-09-09 05:07:19	<u>0xc179568da1d6d7217c89</u> <u>df13b831c654a11d79a9ef</u> <u>5b967b913aaeb420a7bebe</u>	+ 0.044999999999999999 98 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:00:01	<u>0xe66e0564f4a3b057d6f9 fbfe8567cfab6b93ef4cbc e36754cd7fa0b66a3dafee</u>	+ 10 rETH.	✓
2	2024-04-10 02:05:57	<u>0xadeee974401ec4ca0a73 93cca3dad78be66c3af4e8 06b21687e6d525523102c1</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-31 00:28:46	<u>0x23376ee95637cbd34794 1be0057a183d3526d61662 d210cfe92ae72299457c62</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-30 04:46:21	<u>0xec854b4604104fd2590d a93bde7bde48230060bcc 2d6dec1605589cb4e7bf6c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2022-01-15 01:24:10	<u>0xec2b229033d04bc499bc 935d413ee8ba312473cb27 103604ccca0652cee31a3c</u>	+ 300,000.00000000 MNEP	✓
6	2021-09-24 15:57:51	<u>0x71f7d3026b45e4b62e9f 2f1570ddb158d788a1790d e1313b12817456e9aa04fd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-24 15:40:46	<u>0x70cbfc984131ccc8a7c5 d4960a27a791f96ea4c423 ab883b902edb9c1c12ad5d</u>	+ 777.0000000000 BeezEX	✓
8	2021-09-09 11:00:49	<u>0x2d8e291ba5acace015ea 1ded140c6c0e8354a238ed 7d683e1dcc305bd575361d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-09 06:09:25	<u>0xfb853df2c186237d7e29 a5edc9f6b33af71d08c514 ae09a0e9242051a80544a8</u>	- 40.999999 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-09 01:39:39	<u>0x8dad9248712a6ded659b</u> <u>f5c929e61e1a5cfcba548c</u> <u>84f72a0cdc5fa6417aa3a3</u>	+ 40.000000 USDT	✓
11	2021-09-09 01:03:06	<u>0x08f1af574ae64d9ae533</u> <u>685f334c023ef83bc9bb38</u> <u>a91d733939f5cb49cfcc98</u>	+ 1.000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 21:20:26	<u>0x4d27a965e5746933f49b</u> <u>c53bbbc87752830dacb350</u> <u>8a5006cadddb954661a15d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 20:36:08	<u>0xabd59e6dd4f9b8b80f83</u> <u>01e6a481bce2a83e3a5fa0</u> <u>5d375165f9613f7622e521</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-16 03:03:05	<u>0x7e58d84aff8e49bc1531</u> <u>1059ab45f64bbd0a8eca06</u> <u>a09ea8e20b56f82ff949e5</u>	+ 1 Reward at tether.ec	✓
3	2023-12-15 03:28:18	<u>0x6d73f7c7b6c1c26731ba</u> <u>e21386bed498db0c097ae4</u> <u>73266ebc28a502ec417f9d</u>	+ 1 Visit website to claim USDT	✓
4	2023-12-13 09:23:55	<u>0xbf90df9fd4d087c19245</u> <u>e4363f12987f34d8b42c6b</u> <u>b8366f7255b09d401df1df</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-12 02:52:44	<u>0xb6fd21cb89121ff017e77c5a454eeaac4d008940fdb360692b0cc4adfb729709</u>	+ 1 Reward at tether.ec	✓
6	2023-12-09 18:45:24	<u>0x305520b8069df9ae3f35b2e13ffdf6d7ab601d3f122fa54e498ebcfcf1a82c19</u>	+ 1 1000usdc.net	✓
7	2023-12-09 18:25:23	<u>0x8d9205b23d13454634b32d7e60670310d7a308c33097c7a4171ae61ca4addcae</u>	+ 1 2000usdt.link	✓
8	2023-12-09 13:31:18	<u>0xbb79e70bd5850415ffbc5a52a5f82da4f642dc2a7aad51c18e1da8d40f6d7a54</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-05 12:37:44	<u>0xb0d88dbd1371d44779b19fbc2265b5428e93da351c035711e8f2b6ca74eaaed0</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 15:04:51	<u>0xadac926ef1aa4fb32d7c9d33d0ad33a8f12075fd0776824d7b59d1a26e5469</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 12:14:18	<u>0x5aff01dff0e84d6ea3ef2df4fa9ac19fc2db815655cbf5dd5e9dca063d64cd2</u>	+ 1 com	✓
12	2023-11-26 20:03:28	<u>0x5ef216e4573493fb6f2a340a7eccf37112efa0e135c6c27d9ce27237f94300c3</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-21 17:00:32	<u>0xe8e44aaa8f46625f3edd81ceb1a7fbbf03b194ad5b4f63d2a445c117b3e72f35</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-15 16:23:00	<u>0xc34af1f14cc22b9523f0</u> <u>08d0d7553f5864c83ed77b</u> <u>75b03817a13f5133076779</u>	+ 1 ro	✓
15	2023-11-13 15:02:55	<u>0x7c3c403f14b81d17d39a</u> <u>b5b077c7f0b74cd2318e21</u> <u>cc9da5aa2047bfa976ceb0</u>	+ 1 t.xyz	✓
16	2023-11-08 18:01:57	<u>0x87a2c894968830c71744</u> <u>5f8df9bc39350cad6fe1b0</u> <u>31bfa7fe3f37b3e7213c27</u>	+ 1 op1.org	✓
17	2023-10-31 15:30:21	<u>0xf1b93085a88042975215</u> <u>16fbd380d4a9c9c2334ba3</u> <u>507daa1f86db01a3f6a2f2</u>	+ 1 \$1,000 TON	✓
18	2023-10-01 17:28:18	<u>0xbd92b032b0805e0eb2f2</u> <u>2b3226078d4a9d81f0e404</u> <u>36694b7bf16bb5636f451f</u>	+ 1 Shiba Inu	✓
19	2023-09-23 02:14:47	<u>0xa10aa9f0bde85ad5dee9</u> <u>251115d4dcd3a8a48eb576</u> <u>734a6d962c1ab74db10517</u>	+ 1 DOT	✓
20	2023-09-19 21:23:43	<u>0xad3612aa41ec8776d34f</u> <u>957d11d8616f810dbb68c3</u> <u>c08cfd59b89fbc4dc38dde</u>	+ 1 Voucher	✓
21	2023-09-18 16:05:37	<u>0x63da1de2c622c99c84b1</u> <u>216c6fcc4796dc74a70a23</u> <u>ccb0751d6d6f3900901951</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 04:01:52	<u>0x9b0eb5fad8374b020fb0</u> <u>c2dbca18caee078f12bdfa</u> <u>7c6c4eb4ec11d5749adc39</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 15:15:19	<u>0x9233a30dabfb12ca772914d4ef2ceda01271d2ef0d93f68fb408dbf4b9b4690a</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-16 02:49:33	<u>0x972615e8569a164c0901f47064e45811097d1fa518f6ff37908416095026914b</u>	+ 1 Voucher	✓
25	2023-09-13 18:24:20	<u>0x095dd5e36504829c5504d2c459b04a6b44b0ecf29b8e50f4a39c7a4009453ccb</u>	+ 1 Voucher	✓
26	2023-09-12 07:16:40	<u>0xc742ad3c213b724481d88f83471a318ffe186727c6c792866f9d6808d4a20987</u>	+ 1 NFT Voucher	✓
27	2023-09-12 03:09:52	<u>0x60f588a44eb3c519d7296dd8d9594add46079dbcac2b18aaed232935a0c7bdf0</u>	+ 1 NFT Voucher	✓
28	2023-09-10 10:37:35	<u>0x7e4e5d192c22c2b22f978d475235c39fdd0d79829c7ad9fbe0ec6316f59fec2</u>	+ 1 NFT Voucher	✓
29	2023-09-10 02:34:43	<u>0x9fe9347f0894c9f83a4455e9565faa593f7e79ff8e1561ae4e2f6ef73319360a</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-08 19:16:34	<u>0xcb3ee9111ad538050bda2c42603a5c6a4a045a478d0268b0d2f5f548bf008500</u>	+ 1 NFT Voucher	✓
31	2023-09-07 18:23:27	<u>0x07ba1b3348eb18a3a351b0cfa6087448aaed6627cc076d6660905fc949c3572a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 03:45:49	<u>0x716382e86f6e8ae7cc3f aef35dcd40e60450007de5 89eb07420f5d3ed9e415f2</u>	+ 1 NFT Voucher	✓
33	2023-09-04 12:26:28	<u>0x3258348b6f5d84662d43 ce73ea7428e407b1296204 85c3c71f6d9bfb545fcc02</u>	+ 1 Base Chain Raffle	✓
34	2023-09-04 03:00:37	<u>0x9041f70d0e63b420bd86 516a606298f45178c9b27e b3f5c263a9354df788d6fd</u>	+ 1 VOUCHER	✓
35	2023-09-03 11:17:10	<u>0x0ea7ee34e0b2a2ac1cfe 7022937edd5599d1dc523c fb9a06924f81cf4c23127a</u>	+ 1 usdt-rewards.xyz	✓
36	2023-09-03 11:16:30	<u>0xffc757b14ae0e1d29337 c4a236d8d2e98ad7d04dff 9e5b1a689963a3490513a2</u>	+ 1 Vouchers	✓
37	2023-08-29 00:22:44	<u>0x1b5242c0443137b214ae 3826c1e9da3461b260cd39 f8ec02c4fdfad95dcd3c09</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-28 22:24:18	<u>0xf4d4addcb4f202ad7285 f5819b83cfeeb3525b0b14 b0ca9543eb317521656b97</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 07:50:54	<u>0x047445789306e8b2f1a6 c5c79c15da1c77b34da6db c692e8bb8ded8fc6e85671</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-27 04:23:52	<u>0x9dfbfe553efec67990e9 864d8035258c0c9b25dc67 e250589b4489294ef4c3da</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 08:27:16	<u>0xa4e9ff875009524d9bbe</u> <u>b923014beea3be5f8c4b80</u> <u>255e5c537054b22c46cce7</u>	+ 1 NFTVoucher	✓
42	2023-08-21 05:13:42	<u>0xe7202795f80a8ed110a0</u> <u>193b080547595b08d30601</u> <u>7f973c373e4f82e9e4b16f</u>	+ 1 Voucher	✓
43	2023-08-11 03:12:25	<u>0x3a2decabc12b99d247264</u> <u>07597ffda50f7d97024af4</u> <u>f81814003ca327b525cbdb</u>	+ 1 100 DOT	✓
44	2023-07-29 20:42:42	<u>0x15e59579d809c0e0a390</u> <u>ac800ef8943458e9e87c71</u> <u>7c80603f0ec37ee530be2b</u>	+ 1 \$COMP	✓
45	2023-07-23 08:43:23	<u>0x34e9989ac2d13ae669ae</u> <u>95fbd9f0179f71d0b66bf2</u> <u>527eb5dc24044132a441b3</u>	+ 1 APE COIN	✓
46	2023-07-22 02:23:09	<u>0xbd5a3f50b1d39760818d</u> <u>19d4d01587a08bcbbfc0d6</u> <u>ef1bbdd27194e1ef3949b0</u>	+ 1 \$2000 USDT	✓
47	2023-07-20 22:00:52	<u>0x1c6b7873bccca8ed9c4e6</u> <u>dc2ced35011bcd34a65b0</u> <u>b59cb88f5e3d1da40842a5</u>	+ 1 1ETH	✓
48	2023-07-11 07:23:12	<u>0x708057f7770aff414c42</u> <u>1db941543611ac55624ae7</u> <u>1dac7329a5a8076e428e7e</u>	+ 1 1000 \$BLUR	✓
49	2023-07-10 21:55:09	<u>0xd6ff51c98d5de77f2ac0</u> <u>6c90f3620d1470aa2c5bcf</u> <u>00e60fec57edb974370458</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-10 21:09:49	<u>0x478de265c68353a8e3ef</u> <u>305e9ede4ce5ceb45e52e6</u> <u>68390eb721c774433ebdc9</u>	+ 1 1000 \$BLUR	✓
51	2023-07-10 15:35:01	<u>0xd7ea9f582098e6203f25</u> <u>443fe5cfdd1a60e5a7da99</u> <u>e48452e38c295abd55bfca</u>	+ 1 1000 \$BLUR	✓
52	2023-07-10 13:35:15	<u>0x2dc543408b0882755ecf</u> <u>f485825f9b773f62bd27bb</u> <u>beb98027df330ca87401cb</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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