

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97401816758c07bad81a0418ce06265dc5b134a7</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.76 USD
TOTAL SEND	10.000000000000000000 MATIC
	3.76 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
ETH - B O N U S Ë³ N E T	10,000.000000000000000000 \$
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
! USDT...	3,000 !
!ETHENA	5,000 ewards
# stETHERS.COM	1 rds
#LINK	119.200000000000002842 LINKBonus.io - claim now

Token	Balance
!! USDT	3,000 ds
!ETHENA	5,000 ards
Airdrop at rewardbase.top	0 10 ETH
Airdrop at rewardbase.top	0 10 ETH
Airdrop at ethliq.top	0 10 ETH
200M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸ	N/A Reward at usdt-nft.com
	N/A Reward at optimisum.re
OpenSea Collections	N/A OPENSTORE
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Â-	N/A Reward at bonewin.com
5000 USDC	N/A NFTVoucher
OnlyVerse	N/A Pass

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-03 04:56:53	<u>0xb0a051aad2a46f42f7b6c505ae328627221629fb523d8ef0a2d427e578bb31bf</u>	- 9.9964509238087710 94 MATIC  7.82 USD	✓
2	2023-01-03 04:56:53	<u>0xb0a051aad2a46f42f7b6c505ae328627221629fb523d8ef0a2d427e578bb31bf</u>	- 0.0009844450727580 00 MATIC  0.00 USD	✓
3	2023-01-03 04:56:53	<u>0xb0a051aad2a46f42f7b6c505ae328627221629fb523d8ef0a2d427e578bb31bf</u>	- 0.0001915741309860 00 MATIC  0.00 USD	✓
4	2022-12-30 12:18:07	<u>0x749841d4df7c61e8c2c0c3a51a8b3c30c63048006c6e4776d605c64b23d1297c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-30 12:18:07	<u>0x749841d4df7c61e8c2c0c3a51a8b3c30c63048006c6e4776d605c64b23d1297c</u>	- 0.0019117658704071 60 MATIC  0.00 USD	✓
6	2022-12-30 12:18:07	<u>0x749841d4df7c61e8c2c0c3a51a8b3c30c63048006c6e4776d605c64b23d1297c</u>	- 0.0004612911170775 60 MATIC  0.00 USD	✓
7	2022-12-30 12:08:51	<u>0x43c8ddb387a0c9022d086f15f854681531e6d62ab5928fe71956b99822c3faec</u>	+ 10.0000000000000000 000 MATIC  7.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 16:53:33	<u>0xf4df0c8b9e150a31a92b628284a5ae6433245ffbf7f170943cbc402fc2fbb5b</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 08:33:32	<u>0x5f7ae0d135d0dc9e45c0 ebd2623e71c1ab8a0337c7 8fde015e0f6f509538a7e1</u>	+ 5,000 ewards	✓
3	2024-04-23 16:25:54	<u>0x77a9b4cafbbd038f40d6 24bff5c8d714bebf0814eb bc94c6c408a975b685fe7c</u>	+ 5,000 ards	✓
4	2024-03-26 23:55:41	<u>0x21696ad1f8278024738a 1f754aee2652ad93c5abfd 79e69bc720011249377835</u>	+ 10,000.000000000000 0000000 \$	✓
5	2024-02-19 03:02:31	<u>0x37333501230c729688f8 e4dce063b4bdb477c12cb6 157e709a6c07e69025fca3</u>	+ 1 !	✓
6	2024-02-14 22:18:04	<u>0x0589b3b9636fa4b61edf 6c1daf8d98a3d8ff27a179 138e7e44947b1a36c7db52</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 01:03:58	<u>0x2a24fd18a2326de015d7 c600f94885d687b74894c4 192d6e82b565ec0ca51d30</u>	+ 1 !	✓
8	2024-02-10 17:29:11	<u>0x5d58c77d23700654a93e 09fbae0c254e1d019937c2 da89fd30526bc868427e83</u>	+ 1 rds	✓
9	2024-02-09 05:28:11	<u>0x124372f4b0bc076792d5 59d37e4b596ae87314bd74 2a036b63f2488562ef4cc5</u>	+ 1 rds	✓
10	2024-02-07 21:09:13	<u>0x92104af07ccd8546f136 bdc5431441dd9b18543c0e 9f11e5f202de3fe28a6de8</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 17:57:49	<u>0x722c864b350eec3e81aad122d7159c8deaaa4da6b31127c3bf798c98c52bd38f</u>	+ 1 rds	✓
12	2024-02-06 05:06:47	<u>0xa019f6a1477331fe7488b8f53b14c4341ea36593fa056f5da690f08403ff247b</u>	+ 1 ds	✓
13	2023-11-28 19:59:43	<u>0x2f916d887ac84d57cfebc710516a3787114a4e7b1f1ed7bc8419b9ed711d3b11</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-11-14 21:36:33	<u>0x3fe7ccfce918a1b126fdeb2e72afd342239bd04a1eca2cfa79d72ed414627eb1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-08-15 21:12:04	<u>0x583c4b78950377609fbe4fba72fb9e9521f5262dd5fe5e6bcf81ea18afe19bc2</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
16	2023-05-13 12:01:10	<u>0xca7ebd1b502ec206e1a18df3a6ce375eab0d15e35669e9f5454e6bd912944f27</u>	+ 959.00000000000000 0000 ool.site	✓
17	2023-01-25 03:33:29	<u>0x28a9353efb4d378f00e3879c265c380e2556af76c3fca7b71e98b67aea2f3582</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
18	2022-12-30 12:18:07	<u>0x749841d4df7c61e8c2c0c3a51a8b3c30c63048006c6e4776d605c64b23d1297c</u>	- 2,000.000000 USDC  2,000.39 USD	✓
19	2022-12-30 12:13:25	<u>0xd2399dded3b0788be8c38a6d46c18abbde967bb7385b2216ac0ecba4fe157142</u>	+ 2,000.000000 USDC  2,000.39 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 21:50:59	<u>0xa7d728220117e1737c97d9b043d09cfd12bfe64d8be83b6e2e0fb3d222b01620</u>	+ 1 10 ETH	✓
2	2024-03-26 21:42:31	<u>0xfdbf0ba4b8dcf72a943d4011a872eb75c9b6557756ba3218f19cfff0ecac231</u>	+ 1 10 ETH	✓
3	2024-03-10 14:59:12	<u>0xcde3fb2253c5b8d11b38a9aa75edba82ad3827b3f6b5df1c8d4ab8dda717b491</u>	+ 1 10 ETH	✓
4	2024-03-10 13:28:13	<u>0x5f353d4070b6a1b26e1093a7b872432bf1b541ab78a70fd361820b8f9ee54b90</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:29:02	<u>0xc34a27bcb47c27d7cfdcba37aa74d22097a0772896e4956bef933b1b835b7d62</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-27 07:03:51	<u>0x7461ef7c9a164e4e427fb1191f253cb77e9481c23eddacf58949c1d64ee3e50b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 21:44:55	<u>0x9f66ab2e6dccdf28f520a58c22afb8458d2bba90fb5b6edf1a8e57e44d3b4e4c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-09 18:20:50	<u>0x70d797f2b9945fdff088d1f593c00fca61a9c66da1a5346ed9249180a7f91148</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 17:39:45	<u>0xb504c9ad573602431293</u> <u>a09e6000c1bbf252c4d313</u> <u>d32cc40ae2b8cee7f6c548</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-09 05:29:39	<u>0xbda1d7b9d12dcc019c88</u> <u>07d2bb28fcfcdd51012a66</u> <u>272fc8243c76fecdfd5c73</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-09 05:12:48	<u>0xe7c47306d16cf58e73e0</u> <u>198796d9d820f8a4747cfd</u> <u>56887028c57c87727aee23</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-09 05:12:40	<u>0xa36ede10a5957130da94</u> <u>37a83cf05439da607600e8</u> <u>64754d2e18f6e1162cba84</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-04 00:34:14	<u>0x53a70963791b9a405009</u> <u>d5a74d3f77cdfabfdaf916</u> <u>88e2165defcae22624faef</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-03 22:28:47	<u>0x298668ee1a7ccce1ebd3</u> <u>60625c16b20007c9a3c19a</u> <u>d3fd3639853ac95b1ce608</u>	+ 1 2000usdc.net	✓
11	2024-02-03 20:32:38	<u>0xa6ac207af7409fee4e7b</u> <u>cbddc37cc9155036dce741</u> <u>e88b2fa456d504c2edac7d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-02-03 05:30:19	<u>0x3b9e34e207787e555051</u> <u>9b5a515f802ddb59bbc179</u> <u>8898a49ef3db48cea09cf7</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-03 05:24:13	<u>0xa744c32d40b29805e6ba</u> <u>8b20a6a9e317213e023722</u> <u>ab552b8c5cb0d8be5484ee</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 13:33:20	<u>0x6dfeb628fff787f4241c35daaae035e8b4964e35949846bac7249e97dea6ec86</u>	+ 1 5000usdt.org	✓
15	2024-01-09 12:03:45	<u>0x3a8bd1ff5ba5c93d7f98aebdb66e660d19056fd1f632d6fdde55cc24f8a4698a</u>	+ 1 3000usdc.com	✓
16	2024-01-09 06:40:13	<u>0x9d79e00e7bcd6f618a88389cd3fcb05c341f47fc9999d8b6368e699db367737d</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-01 10:12:44	<u>0x203eb94f2b6fe6bb2b6efc531598539348e6e1d8d41bccfd190a078ef87fb97c</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-27 06:28:26	<u>0xc91388d0a93d46659c6b3a562acbfe2e3c51a3a54a3f66e545c10f78bc93410c</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-22 20:50:40	<u>0xccf7c3353b9bec9f66926cc03ce2e7c04c9025ade14dcdbc09bca92b819bc01c</u>	+ 1 1000usdc.net	✓
20	2023-12-22 20:49:21	<u>0x08af9ff43aa328c7d5ad09c2a28587eefcfe603ff761755a47826e63bed45377</u>	+ 1 2000usdt.icu	✓
21	2023-12-03 12:14:09	<u>0xe98c0426eb62ca2efc7b33737b36386b559e1bfc7e71c9a2eb9bc5f190cb317f</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-03 12:09:02	<u>0x2b6bab30d66cc7f2ed262442eba1996a895b885b85ce2f55de79dda4c9ba57c7</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 09:12:44	<u>0xd6a7d80409123c88aeab</u> <u>9a9fa4767234a9a4923893</u> <u>78c12f1f029f5d5bce928b</u>	+ 1 Reward at optimisum.re	✓
24	2023-12-01 03:54:07	<u>0x4e11def3557350f2b957</u> <u>fae3fb470c75b2fd2e2767</u> <u>e41855cc3bdd6a14e754fc</u>	+ 1 2000usdt.top	✓
25	2023-12-01 03:54:07	<u>0x72f76bb9f8f0cdaa28c9</u> <u>9cb3e154736ee025962bf5</u> <u>add7e30560b7470eaeddc0</u>	+ 1 com	✓
26	2023-11-29 19:01:08	<u>0x0c8af8e622ceeda0f758</u> <u>aa61675fb98e53c05a2c01</u> <u>985a3cf212fe744d08c540</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 03:34:59	<u>0x569992d20b14f7e744a7</u> <u>49ce7e0aa3c0512a1cdd2c</u> <u>d5a8894c2b5c111f0dc841</u>	+ 1 2000usdt.top	✓
28	2023-11-29 03:25:53	<u>0x3b25b726919d8f652524</u> <u>a411cdde0a83493929e568</u> <u>4b546de7f406ee435f5ccd</u>	+ 1 com	✓
29	2023-11-28 06:50:51	<u>0x68c11ceafe2f02c41023</u> <u>02f8c4d504c7485f91b8a8</u> <u>820432e5c21ab21d1e0ba2</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 18:39:34	<u>0xf75718f223e83ff38dd3</u> <u>e290e81ecc988a8d69bf3f</u> <u>af1036a676674145bc7cdd</u>	+ 1 Reward at shibatokens.win	✓
31	2023-11-25 19:21:13	<u>0x9461707a6c7ea9a83b49</u> <u>34630867ce51febac66cee</u> <u>f68f2993c99e63a0ef5296</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-25 18:56:55	<u>0xdb1985dc40a9dcd2c89b645a7d90d60b7a7e9c1e6944bd7e3dbd9ba058be19dd</u>	+ 1 3000usdt.org	✓
33	2023-11-13 16:50:50	<u>0x19f6b51d018491fdc3e2513d8ffbb09661a0a3dd11b037daa3e17634f638301c</u>	+ 1 t.xyz	✓
34	2023-11-13 16:50:26	<u>0x1055017b80400d3fde99c02d527fe934060f815da4dd8c483448d9da6b776f78</u>	+ 1 Reward at tether.ma	✓
35	2023-11-07 01:03:25	<u>0x080ad4d739ae0f6d505ee6a39048e7908ea515ad8866c0163fec8a7233a13cc7</u>	+ 1 Voucher	✓
36	2023-11-06 13:18:42	<u>0x53a6c933700064f14931f54164a4cfb0fd3df9d16f3c1ee0af41e3c10cc022d3</u>	+ 1 Voucher	✓
37	2023-11-06 13:16:18	<u>0x364fa82fcd0c458fa5749a29921a3a2cce9b0a6661a5b406955b1a7adf5d5d1e</u>	+ 1 op.work	✓
38	2023-09-17 18:08:02	<u>0xf090a635a329db2621b72b032852f814b81ec775a3c7945202a00880b1cfc057</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 15:42:35	<u>0xd6fa65d81b49d6c552555bd623dce5986042c59c1fbf789d7df4515b5d3e7dab</u>	+ 1 NFT Airdrop	✓
40	2023-09-14 01:35:07	<u>0xb3caeb926f37b8f6140f923a03dc2093eff6d75110bd133636395a8dc3483005</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 03:43:56	<u>0x1f86d95dbb62a6f55258f963b22c2ca3ebbc3177ba9014bc3ab2a239edefef29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-08-28 09:38:23	<u>0x3e87098384c8109e095a57a0a441e404eb8663141477a0318a0d0b7b2e01077d</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-27 02:34:48	<u>0x9f192581581eca8ae8cddb1ead1aebc10fb2df62a1ebc4042c0be176eb8c03d76</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 05:59:15	<u>0x62c25ec5fe14ea925542d854728e7c7614e2ceff7ab1a252167423e8ece19d50</u>	+ 1 NFTVoucher	✓
45	2023-08-17 04:52:11	<u>0x9e4b02506588595351d0f80d72db9ca15445b7ad99566bb0e4df49602400942a</u>	+ 1 Pass	✓
46	2023-08-15 19:41:42	<u>0x55cc6d207ed48727f51968b7ad985cb7db7998bb0cb13797faa09cb54ff27b6a</u>	+ 1 NFTVoucher	✓
47	2023-08-15 16:36:37	<u>0x9743110bfce3b95c4d8789bc10b50814702c7acad98a5e267ecbf2eb79c7fc7f</u>	+ 1 drops-reward.xyz	✓
48	2023-08-11 17:30:54	<u>0x58bd41d1ef2448a09d8881edae69a1bcfe28eee0811f7ec0523928334265d2a7</u>	+ 1 USDT	✓
49	2023-08-11 02:17:02	<u>0xbc5ed813736961d584abb5b87364ea8aa951fe8fbd34390680e2d98f09cd9491</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-11 00:13:26	<u>0xa610724f2b3fe34653ff</u> <u>bef0971799d4c73ec8361c</u> <u>514a74b365ec11c7f3f1fa</u>	+ 1 STAX	✓
51	2023-08-10 23:01:31	<u>0xba18f2e35a7fbc9da908</u> <u>faa82e77f985aca468050a</u> <u>913925cb3e4a25e9ae8566</u>	+ 1 Reward Club [ZtEydyvJ]	✓
52	2023-08-10 05:10:23	<u>0x10b6ea8bfc8cba7090bd</u> <u>dd883ddc5f83d9e7cd09c5</u> <u>1e1ea5ab1ea9aa2f9e5d55</u>	+ 1 2000rewards.xyz	✓
53	2023-01-17 03:46:46	<u>0xb720dddae21a4e7fd49</u> <u>d320e685b384fe590ffc8e</u> <u>92914376c2cc2ffdd93b35</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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