

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd0b9daa2d239a80e156fd1097817dc85d618eae9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
foxytoken	14,500.000000000000000000 Z0Z
USDT	10,000 \$USDT  ·  · airUSDT.net
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! 1000 USDT	1,000 aim reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATICswap	14,500.000000000000000000 cel.app
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com }

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
MATIC.FAN COUPONS	N/A MATIC.FAN
200M SHIB	N/A NFT AIRDROP ROUND
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDC Voucher	N/A claim.circleweekly.org
63 ETH REWARD	N/A ETH
'	N/A Reward at usdt-nft.com
aim rewards!	N/A aim rewards!
BitCase FreeSpin Vouchers	N/A BitCase.0rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:14:16	<u>0x774c35ad3f2502911766</u> <u>1eba3d12d81ef845135352</u> <u>cad03194cddfc2fc8ed4ec</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-09-23 22:09:43	<u>0xdd801dd620dbacdf0e36</u> <u>12a729c6b82e93db59b262</u> <u>074e93d8c290bfb407684d</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 10:15:19	<u>0x013506eb0415c28def8552ffba63bdc03bf5b37257f3511a599cd19d90ad08bd</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-08-07 18:42:29	<u>0xd32f7245ece0cbcd5aec9b4e07e91120ce55829711a553e6f62d5ad457ae4663</u>	+ 14,500.000000000000 0000000 ZOZ	✓
5	2024-02-09 02:28:03	<u>0x11ea3c8ddbdf9e5c068bfa370315f5c3e7b088668188b9e0bf5f016cc2c6d0a2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-08 10:10:26	<u>0x2d40e697e6ed64062fe4af48f8fb27d09cf3fe0b021ecd6e16ab5f7e09833edf</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-07 18:50:33	<u>0xd03ca58750d070c16ec8d84b9cc3b6e74ff67a9c4d7de8a4a47a2121d86da2a1</u>	+ 1 RDS	✓
8	2024-02-07 05:25:10	<u>0x2eef3f6611adaba001bb0b11fef686f789398951f2e10a0f6930fdc3329c390c</u>	+ 1 rds	✓
9	2024-02-02 16:13:02	<u>0x8192be076b54203e2216af18be36770e578a84043dfd2eaa8175db9b18fda241</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 20:41:41	<u>0x3e5500c71dd5ecb5cdfa673f1f64b23c35c22ae71acd9482f4b230e09f71668c</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-01-30 23:41:48	<u>0x58e665907dd2bd93f5a7c51d9865fe5cca07803c763979f9c28faf5d06b76322</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 23:41:34	<u>0x591f7348659e1af2ea70</u> <u>4bf3aa441db5c8e9ab1328</u> <u>94fe761c9a6d38d0e0cdef</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
13	2024-01-30 06:21:50	<u>0xb41964f52104c7f0cccf</u> <u>d5b8bfdec65fe41843384d</u> <u>409bce72dd7f20e0251c6b</u>	+ 1 rewards	✓
14	2024-01-27 18:41:34	<u>0x47376c27ffae7427f0d5</u> <u>dbb9a0c00dc7340cb5e066</u> <u>8271229c0dc4017ce7d3b4</u>	+ 1 rewards	✓
15	2024-01-09 00:15:44	<u>0x8146ab5c8748ceb20fa5</u> <u>518ea9fde6ae25397aaed9</u> <u>15521815240d6a7c982ee3</u>	+ 1,000 aim reward	✓
16	2023-08-18 18:42:02	<u>0xe8132763bb845cb7e7d5</u> <u>18ccf1a33d0eedd793ce88</u> <u>6ad4b0a1f634f53d5fed2d</u>	+ 185,500.0000000000 00000000 wHEX	✓
17	2023-05-18 15:14:08	<u>0xd757893642553f495413</u> <u>9d4d116d898eef022ddfe</u> <u>cf2b5ce941caff866326e7</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 07:42:55	<u>0x189d92c40d756495c1cb</u> <u>0a0c02fb7df4041cfb88a4</u> <u>ad977a349fad359107c953</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 07:42:41	<u>0x5743296ef8e645f42b9706c7570c96a3906eade7d180ca4db8b3186255be01b0</u>	+ 1 ETH	✓
2	2024-08-07 11:32:34	<u>0x19fbf7dd3291c2134ed43e5db135b519ec2f4f10ec82bcc8e4e7964b940a402</u>	+ 1 aim rewards!	✓
3	2024-08-06 21:43:42	<u>0xde459540f3a094eccd5b78db9b1b2757e4377c5c4fb0231e2d5e7ecf852f1b90</u>	+ 1 KDS99	✓
4	2024-03-14 23:55:43	<u>0x2d5dd090772f0ddb8ec6a8b4510989c7c7752a0bc0271ffaaf848a9185e1be42</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:21:29	<u>0xc783df770ba37a49695412674d42825556f613ac750a9fd1cf60a4d80734252c</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-02-07 01:37:42	<u>0x6656188fe7731521b428343a2fb7f9e481f806097123f738aecfc28ed1ffe80d</u>	+ 1 Airdrop at 5eth i%Enet	✓
7	2024-02-07 01:37:34	<u>0xafe2b9456e41dd46d890cf4afc5119977825b71e117e7ba073aae58655e22657</u>	+ 1 Reward at 2000usdc i%Enet	✓
8	2024-01-30 23:50:38	<u>0xd9ad24a40e1ed0a8e3397e00c891a7850ec4aa288b75360e2cb63bbd2eaa4025</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-28 13:27:51	<u>0x7c1bd248d637eede3859c9740ffd99fac47c91ab430f47b433a45f7b2178749d</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 22:48:27	<u>0xe4273f26e47012ceab5f eb46444e78c159fec2bc0b dc6bf3fac3afcf2a769a98</u>	+ 1 2000usdc.org	✓
11	2024-01-27 19:46:03	<u>0xfcc69f3ca731cfb65a43 820fd262a27017b598ec81 f307634655e0277a9e683e</u>	+ 1 5000usdt.com	✓
12	2024-01-27 18:42:28	<u>0x2378d2f5142df5c51700 d9da19bd8d90822942e068 699e60bf9ab38115119ee7</u>	+ 1 Reward at bonewin.com	✓
13	2023-12-23 21:45:04	<u>0xa8feda33bc731fe2d5f1 62a13a4406122b5b7fd6ae da9f264541e6eef704e46a</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-23 21:44:02	<u>0x6e0389dc4367e4936d2e f5b38661528c544d8ebb53 5a9d196c1623a59198a719</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-17 19:22:18	<u>0x08268f93939d0612d89e e62f3e73be2c7adc83c487 f807d5856cbbe9957c03f2</u>	+ 1 1000usdc.org	✓
16	2023-12-17 19:22:18	<u>0xe666b57285ecbb80163d 505397c9b6373e5cf9703a 2725e357e7bcab30d3a8e5</u>	+ 1 2000usdt.icu	✓
17	2023-12-16 21:45:56	<u>0x94226a34a88138100153 dd57ce6bc7bff5fb4525b9 1a696a2021c0d2a857d2ab</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-15 21:57:46	<u>0x2570f07ba994b74782fd b1b973a70639fd93d09245 b3e51e421e1191bb7b1473</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 01:27:19	<u>0x27ecc187b4153af9db51</u> <u>bea95e287697d7b79c92f3</u> <u>d142702f6d01823309ef5b</u>	+ 1 1000usdc.net	✓
20	2023-12-07 01:27:03	<u>0x72114903163c31228781</u> <u>a12d230a07b865d6d3e617</u> <u>550e281778b65af7497d1b</u>	+ 1 2000usdt.link	✓
21	2023-09-17 22:28:43	<u>0xa043d7df45870bd853f3</u> <u>72939334f6c4ab9d29aaa1</u> <u>709535d3a53587ee350ae3</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 01:30:15	<u>0x84c783cf0f249e44ae8e</u> <u>65cdd4e2cde1e152b9bdbe</u> <u>8e285f0e45f5926d2700ae</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 03:37:32	<u>0x94b0c34e8052843a94db</u> <u>067689a650a03f00c75583</u> <u>18fd7b3e90af2dd5c7952a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-28 22:45:58	<u>0xf60ec65c96b4d39b521d</u> <u>ed811ce16ba15e5b15ca54</u> <u>2612b42447d6517edb58bf</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 08:10:55	<u>0x3575d575881327c4be46</u> <u>40aa0ff3665419596cca04</u> <u>64897fc4123f8b01e6198e</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-26 13:49:30	<u>0x526806718d980a406eef</u> <u>624c39d96d78b39843c5ef</u> <u>b1fcf63f3c185452802f3d</u>	+ 1 NFTVoucher	✓
27	2023-08-17 14:19:07	<u>0xfb773b1c5a0f959e1122</u> <u>d2b4150ef83b66b78880e8</u> <u>a84bd593b0de80f4d7068f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-17 01:59:07	<u>0xe38a710991083383a894d8576de5815612e601b81ed86adea8bb197c05f518db</u>	+ 1 drop-reward.xyz	✓
29	2023-08-02 01:13:13	<u>0x2455932d25b84d327bfd51d12d928e7b185217d3ebbf61e5da394e498f85cf10</u>	+ 1 FREESPIN	✓
30	2023-07-28 13:41:13	<u>0xcf5d5b6c44b912643defbe332f2834b19b41b1675711a4dfadb396e78520c810</u>	+ 1 REVOLUTION	✓
31	2023-07-19 05:14:09	<u>0x1ed5d81665b874da5a458908cc1b687f366c18c2320187ce83100f2bf721f832</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 08:58:17	<u>0xc166eb23e39d8dab04cc18090f2ff1d36d2dc89c273ff803add8e109604075c5</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-05 04:34:59	<u>0xc753bed1d4fda8ad43570ffce27bec89331cae8a5dc6aaae38d56346bc844326</u>	+ 1 UNI	✓
34	2023-07-03 12:20:55	<u>0x44cd6c4bbec822afed1ddf300006432d6106570cf48d1587dacd103d335b7589</u>	+ 1 BitCase.Org	✓
35	2023-06-16 13:19:14	<u>0xfc95f40d0cd84f2908ecbcbc370dd4f1b7b65aac017988b5b12aa2d8ee0ea820</u>	+ 1 UNISDROP.io	✓
36	2023-06-04 01:36:23	<u>0xed05c21c1251a2b827768e5fb6b53337a8c6e673b039c3ef1c70be9ac31be8b2</u>	+ 1 MATIC.FAN	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-01 23:21:29	<u>0xf6e3c279aee8f75e71cc</u> <u>43a69b4847c8be272d48ee</u> <u>3150994c9e843a425cef06</u>	+ 1 MATIC.FAN	✓
38	2023-05-31 09:15:08	<u>0xe95ac460a0033de8df7e</u> <u>e41e8eca5c80d3fa59ba4d</u> <u>c2032b8198d7bbb1ad992e</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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