

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd67962a028daca25a3c0b6e5c5ff06d97a3fb655</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
\$ rbonus.site	925.000000000000000000 im reward
0.5ETH REWARD	N/A \$LETH liquidether.org
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
![sUSD/USDT]	N/A sUSD [Synthetix.to]
! USDT	N/A lt.com
! ACX	N/A ACX [via www.across.events]
DxDex.io	N/A DxDex.io
WMATIC	N/A Swap on: wmatic-swap.com

Token	Balance
! !\$100,000 BONE #10	N/A Shiba Inu
\$MEME Voucher	N/A \$MEME Vouchers
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
\$1,000 TON	N/A \$1,000 TON
0.05 WBTC	N/A NFT Airdrop
\$5000 USDT Reward	N/A 5000usdt.com
5000 USDT	N/A NFT Airdrop Round
The High Apes Club - World Pass	N/A THCWP
10,000 \$1inch	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-24 07:52:56	0xb59ccb70d16896c0e0ea4276e1b278cbab41cbf9abe245aa1fdbb8fba378d32d	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:24:46	0xee9a4defb4d0027f3ed6663f435aea4b83869b8f97de5a073739f2e28e4a903b	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 08:59:56	<u>0x0db81f78b88ead7de87d696d4cdb48c75aef56cd47a1c72ec6be24c773d546ce</u>	+ 5,000 rewards	✓
3	2024-04-30 08:21:31	<u>0x5a86738dde6112fba420686b0e132630bda3d9e131d921845147121c3183a692</u>	+ 1,646.000000000000 000000 ACX [via www.across.events]	✓
4	2024-04-29 20:36:43	<u>0x0d86804106f2bcbb4f3ad8fb1a3121f70483398f92ec468a22e64367b7fc313b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-07 11:57:54	<u>0xff3fa054b0e73dae97e58df98939366a90b5cd685276e52350be8510dfc0a58c</u>	+ 3,650,995.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-10 03:28:46	<u>0xb8dc47356cadc68b817aa3ee4db31b11d3a18b19e1c9dbcf32a24a09921ee6bf</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-01-20 19:22:17	<u>0x35e83e017df66dc547939c3af807ce69a75a8f56876bd39995e2d842c85988e1</u>	+ 1 lt.com	✓
8	2023-12-29 20:10:33	<u>0xe1e1fd40fc07ac9c0bc07969252f9a70e63734388280a8d4a2b676a4e238d808</u>	+ 1 \$LETH liquidether.org	✓
9	2023-10-31 17:15:57	<u>0x601f497fEEa8d47c319c6444bcda708e0bed6977a5c28ae6e1ca9a35df67e074</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-27 09:06:59	<u>0x48b42d95ad49b63d7f6c3608ad146e3d1d4633dcb9eba006abda67cf6ace56e1</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 10:40:16	<u>0x3fc8175ebc19d195d5a6</u> <u>10197ee83a00ac97553a6d</u> <u>f7aaba1c6c25d9a3671e57</u>	+ 959.00000000000000 0000 ool.live	✓
12	2023-04-25 08:47:22	<u>0xf4fb530c89e0d7edfbf7</u> <u>9b19b4b86bc88fc5f319e0</u> <u>140a591b714015b6151f30</u>	+ 925.00000000000000 0000 im reward	✓
13	2022-01-14 17:06:13	<u>0x7a6e096370960ef4664f</u> <u>ee20d87547ef2cabd9e8e6</u> <u>ea4928c1b4118f26f473ef</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-14 16:09:08	<u>0xabc2e2ef69df97067fc8</u> <u>86cff5d1c5e61cf5a5ee98</u> <u>4cc2146b8953e98029311b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 07:48:03	<u>0x52ae32672694ad3ffe6a</u> <u>25669bb5599195a2f3060d</u> <u>0686aabf7a615d75efb11e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:39:39	<u>0xb26d03ad89cf35019df7</u> <u>858ac5cd94fcd4e0aa5ed0</u> <u>d86701a44fef87822c1c48</u>	+ 1 com	✓
2	2024-04-29 20:38:51	<u>0x629b80fda412daef7317</u> <u>7ac2c69c488699b7e37c46</u> <u>f53ae945fbaeebed476db</u>	+ 1 com	✓
3	2024-04-29 20:38:35	<u>0x7d78fbdce17ff3eb9bc1</u> <u>4cac6a793a2158da046e08</u> <u>72b4885c3fc62a9cd946bd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 20:38:01	<u>0xff1c792aa20b93be5ff7d8be1f1ed5526efad54fd3de8b370fa33513d5b4a43a</u>	+ 1 com	✓
5	2024-04-29 20:37:31	<u>0x5782f83c7cc99a1e3d5e2dd30f9a0b807a7283d0d7e036a38521ba3a78f32adc</u>	+ 1 com	✓
6	2024-04-29 20:36:55	<u>0x12609c82aba3018ba7f64aba231baba75a253aaa7f4f44843895fc42efceb9c6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-01-20 15:05:17	<u>0x3df9ffd3e2707be13368e15592982761b694a058e9be60c8eda892438f239be1</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-20 13:55:07	<u>0x6afe280cebae72f3637d3547c7fb46f983420a172adfc7c6c86134dff236833c</u>	+ 1 1000usdc.top	✓
9	2024-01-20 13:55:07	<u>0x49000ba50561306caaa19d4b17c79bed3b89ed1d060b15a7268b326897b740c9</u>	+ 1 3000usdt.cc	✓
10	2023-11-22 02:21:45	<u>0x2bd132db0129b98c3b91e6f0000148a818570942298eac41d11f1dd99c1903d9</u>	+ 1 Official Authorize credential	✓
11	2023-11-08 19:03:52	<u>0x7c754ab4a1c308a580d340f7b11c43bef55c06495cba5b7acae48cfe68d8aa0d</u>	+ 1 op1.org	✓
12	2023-11-01 16:22:01	<u>0xd9fa74189d036cdf466dd7ad67b767906ed32d88a8386f782cb00cac785841f5</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 02:33:14	<u>0x69f9f63934996ee0462f a56e7391c77d76b74c7452 bc8d7c1bbc71b44035aa79</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 01:56:42	<u>0x9b7570143d7772f6e76e 7aad8916a96912f57d8b96 038a053e3b540719ba5554</u>	+ 1 d.net	✓
15	2023-10-29 01:56:34	<u>0x38c6dd2a6b0d93817125 fcd16ebe42197e115171f1 392812eafd4797506aad6a</u>	+ 1 usd-reward.xyz	✓
16	2023-10-29 01:56:04	<u>0x06e66af5ed1a958d2633 b82951a02e00f307fb8071 bc9b877b36109e0cf9b99d</u>	+ 1 2000usdt.xyz	✓
17	2023-10-29 01:56:04	<u>0x24362b18680c57c2287f eaacd4f7e4256b7311922c 626b55bf634dbb4dd63945</u>	+ 1 Voucher	✓
18	2023-10-29 01:56:02	<u>0x37af9e185d26ed55727c 2f5148332444365ee25412 9d461c1ac54548ec374d72</u>	+ 1 Reward at - tether.ma	✓
19	2023-10-26 13:06:47	<u>0x463711b48267d0e004d1 929f953358c5f507046e8d 39c31765a68dc8a6a72b03</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-26 03:34:43	<u>0x9d30e9190fc4a51d373c 75c4564e9312f2e1b71dd1 8cc4ba5494486f73b11d6d</u>	+ 1 1,000 USDT Reward at tether.nu	✓
21	2023-10-26 01:28:16	<u>0x0829fa55a8ee16e7f33a 142aa32ca8a63a34fdae6b 55a9ff4f9840e2dd1d853b</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 01:28:00	<u>0x4f2bf5e54f131a56f764692b3cc4fb6c57417e5f9bebbc9a6a25a29d3eec718f</u>	+ 1 rewards-usd.xyz	✓
23	2023-10-26 01:27:48	<u>0xc719d57918bb36c54dcc02f957cea545a0db8b0549c932d076a3da76119d095c</u>	+ 1 er.app	✓
24	2023-10-26 01:27:34	<u>0x2631ebe3e3a24e4aab965becbc43fbedd724b7e3ac58859e3c302c95ef568f07</u>	+ 1 Voucher	✓
25	2023-10-26 01:27:26	<u>0x859ac817fe568e1d31cb2ba0ad834fe636f5213d75680ecc38e13d7a66291817</u>	+ 1 5000usdt.com	✓
26	2023-10-25 21:31:50	<u>0xf70330c2a56630e8910bd75184eac76e8b934fd5f9d2dde9c61759cf06b661</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-16 17:44:47	<u>0xfc7d307fd17c6eb1e8c2c441640c648413ea70e064d870d5a7e798cd6ef43f66</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-10 10:10:01	<u>0xcf7797616683c524e232049f5cdc8aaf2f8c3031e9ce66c1cdbb956369d92f9e</u>	+ 1 Voucher	✓
29	2023-10-09 19:48:03	<u>0xbc9b82ce9ae8135f9079788c741f734ef0fa8421369f7923eb4ebb5022c1feef</u>	+ 1 Voucher	✓
30	2023-10-08 14:12:46	<u>0x2b14da9874ef9b4e00bf3746de8f53b5ebd9839a3e70f69afb99988f924e4aa6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-03 03:48:49	<u>0x729df33f46fe24e1cc8a958139ac06b83dc4c20489eb7200c9f18a53a1defc21</u>	+ 1 USDC VOUCHER	✓
32	2023-10-02 19:33:13	<u>0xcb367a565f0e055e51767dfba9ffff4e13e6493338866b4d0a7c769554b63bba</u>	+ 1 Shiba Inu	✓
33	2023-09-27 07:53:49	<u>0x454b16184c5102146abf0830a327ddb3c24ccf52d6d83b01b601592b77338929</u>	+ 1 Voucher	✓
34	2023-09-20 03:05:14	<u>0xa11448ffaa3540124b56c0318fcd1006c93f40342dbc31f9bf082dec9fe5e8da</u>	+ 1 Voucher	✓
35	2023-09-18 21:35:45	<u>0xaf7c17e138d67662da5af2710fa3e5b44d591671e8eb27661687d8846a6216c0</u>	+ 1 250 COMP	✓
36	2023-09-15 15:14:19	<u>0x5320053ef6ca9b31d2caafba791095afcabdfb283241c6735e4f14a17e0bd80f</u>	+ 1 Voucher	✓
37	2023-09-14 20:30:58	<u>0x19e31060f7d30dca3e6744a70133abc108e2d1568e3b00e4d82599a149e1f0f8</u>	+ 1 Voucher	✓
38	2023-09-13 01:09:12	<u>0x7a5ea40c5753a72139c0a4bcc1313bea926506828d915ab01578263657fe1d93</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 01:46:14	<u>0x80ab2fdc8fa085a63aa0d3d6f219ffc960f00273a75fca335b130d60cad04a41</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 18:42:57	<u>0x0d7e7acfc829602ba0b571ebf780866e353fe4f1569c4722d186fca1066a20d9</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 02:23:55	<u>0xbf3d398e59abb4a3a6016b766c8b3172694dcbe3d377a0e5105a6340cead816a</u>	+ 1 Voucher	✓
42	2023-09-03 13:20:47	<u>0x250d0c6b0ba14cc0c7ca7a9000a97abf67c300899626877a78da441339d0e1c7</u>	+ 1 Voucher	✓
43	2023-09-02 03:42:55	<u>0xb78fbca6ddccfa377779e4daaeb8550afaa15eddbc16c47d379861e3bf27c6c6</u>	+ 1 Voucher	✓
44	2023-09-01 12:57:14	<u>0xb8d76098f57adfe5e104c58943a9f4651ad23baa27448184cbbabe7cac8c90a7</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-01 00:25:10	<u>0x527abc620fbc79c8185924db83e33462961ddb457e3abb622772f915f9e20241</u>	+ 1 Voucher	✓
46	2023-08-31 10:55:52	<u>0x87873fad607e4ab2b6a8bd39d895a66ae54788d5779430f6dcefd11370e30807</u>	+ 1 Voucher	✓
47	2023-08-28 20:59:58	<u>0xf609efcac2583ac417dd30e5df7f975b774118c13827e37a5af0f2bbe33c45af</u>	+ 1 Voucher	✓
48	2023-08-27 18:33:54	<u>0x8ce07024455684b19d9480b3b445ac7b10f036b3c96aa2cd37d12919fd00a73d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-26 23:23:10	<u>0x88c369aa011deea99397</u> <u>4330dfb6c7988ad856d817</u> <u>6b8775b1bf6addec356bef</u>	+ 1 Voucher	✓
50	2023-08-25 11:18:26	<u>0x674ae905d116ff95ef14</u> <u>f729cd42b15b44576a227b</u> <u>2f9c521753d77d02a13e73</u>	+ 1 Voucher	✓
51	2023-08-23 23:45:22	<u>0xd1dbdd8c0ab7810b529b</u> <u>b0ae956a092ee067e68c5d</u> <u>95f0f48613731dddc906fd</u>	+ 1 Lido DAO	✓
52	2023-08-21 08:24:31	<u>0x918834424b193d46a8d4</u> <u>b7dca4f95e5292290fa05b</u> <u>728687379fdf0ab6f0a705</u>	+ 1 Voucher	✓
53	2023-08-11 18:10:22	<u>0x4d6eb82df7ff1c78e90b</u> <u>27be8605d3b3d18d24cac7</u> <u>6a67bae40e578c9d050c54</u>	+ 1 Lido DAO	✓
54	2023-08-11 06:52:07	<u>0x6150b73c7ed99a21467a</u> <u>3b93646ade621feb1bfcc7</u> <u>067ceb8b9de89b333c8292</u>	+ 1 NFTVoucher	✓
55	2023-08-06 00:23:25	<u>0x6c852c5263689478a897</u> <u>92532017de3ec8392eb4e4</u> <u>2150ce9361294cd9cc7877</u>	+ 1 \$1000	✓
56	2023-08-05 23:46:45	<u>0x197afe287891cb907a64</u> <u>485ee1d3c33739163bcaf3</u> <u>8e5a4979f4049030734bed</u>	+ 1 Lido DAO	✓
57	2023-07-21 02:23:47	<u>0x3503a27ff3718d7a220c</u> <u>408173d3c397e2aba82f11</u> <u>ad3c8f45086a2563d82d1c</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-17 01:30:08	<u>0xd677ec8aef58055c8341</u> <u>89951d035ce8383d60391f</u> <u>bd6459555a3c0b5842006c</u>	+ 1 \$1000 USDC	✓
59	2022-03-03 09:46:18	<u>0xe42a1bd917d79d84c439</u> <u>18af91ea5969862a10a3bf</u> <u>0cbdac703ff7b48ad30743</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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