

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe681f4b6c9ec98844e5e8da1f3d09c25355ad81b</u>
TOTAL RECEIVED	150.349500000000006139 MATIC
	55.91 USD
TOTAL SEND	150.349500000000006139 MATIC
	55.91 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
esXbQ4L	13,500.000000000000000000 Q4L
Minereum Polygon	300,000.00000000 MNEP
Shibies Treats	117,424,284.000000000000000000 TREATS
KastaToken	0.000000000000000000 KASTA
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
AeFX.io	800,000.000000000000000000 AeFX.io
AliquidEth.com	N/A Claim Reward
AAVEPool.com	N/A pAAVE
OBets.io	N/A OBets.io

Token	Balance
DxDex.io	N/A DxDex.io
Reward Club [cgdRVqSv]	1 Reward Club [s9wal750]
10 Collection	1 10 Collection
!\$30,000 USDC VALUE	N/A Shiba Inu
\$-\$100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A org
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
∅	N/A ethevents.co
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 13:28:01	<u>0x296d7f79f9112b8d7f63</u> <u>1c739d8674620ea3c3a985</u> <u>f83f9fd0d4dc0395aa4b81</u>	- 50.447289775999998 085 MATIC  28.35 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-23 13:28:01	<u>0x296d7f79f9112b8d7f63</u> <u>1c739d8674620ea3c3a985</u> <u>f83f9fd0d4dc0395aa4b81</u>	- 0.0007979999585880 00 MATIC  0.00 USD	✓
3	2022-06-23 13:28:01	<u>0x296d7f79f9112b8d7f63</u> <u>1c739d8674620ea3c3a985</u> <u>f83f9fd0d4dc0395aa4b81</u>	- 0.0000000000414120 00 MATIC  0.00 USD	✓
4	2022-06-23 13:10:15	<u>0xd47c9d53eecf77249cbf</u> <u>e57de78f6f4317484d17aa</u> <u>ed161ffac8773d68c71062</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-23 13:10:15	<u>0xd47c9d53eecf77249cbf</u> <u>e57de78f6f4317484d17aa</u> <u>ed161ffac8773d68c71062</u>	- 0.0014122239926981 60 MATIC  0.00 USD	✓
6	2022-06-23 13:10:15	<u>0xd47c9d53eecf77249cbf</u> <u>e57de78f6f4317484d17aa</u> <u>ed161ffac8773d68c71062</u>	- 0.0000000000073018 40 MATIC  0.00 USD	✓
7	2022-06-23 13:04:07	<u>0xe15311eaae864e21c46d</u> <u>8028b004161fdb95b86b6c</u> <u>a021e0ddb7fd6d4115eba3</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2022-06-23 13:04:01	<u>0x0fa520a7461a2f4c668d</u> <u>92cda7b577884ce81987bc</u> <u>ee1543a93801c301082c5a</u>	+ 50.44939999999997 135 MATIC  28.35 USD	✓
9	2022-01-13 15:20:02	<u>0x6ab00c8477f93c3774cd</u> <u>d30fa84de5082bbbaed548</u> <u>209f2071a836ae5c0e8f68</u>	- 99.89730149999997 532 MATIC  226.26 USD	✓
10	2022-01-13 15:20:02	<u>0x6ab00c8477f93c3774cd</u> <u>d30fa84de5082bbbaed548</u> <u>209f2071a836ae5c0e8f68</u>	- 0.0026985000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-27 22:28:39	<u>0x8a5c0d3e9ddb538bcb21</u> <u>b662bf162167c53a9612e2</u> <u>9c316ad8d561f5b9fa2350</u>	+ 99.9000000000000005 684 MATIC  101.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:02:05	<u>0xf4abd782de3eca5845a6</u> <u>544d34c6590a9074a0d80a</u> <u>ec572c9c8a64057bf0729f</u>	+ 14,000.000000000000 0000000 .	✓
2	2024-09-24 17:15:39	<u>0xce147fda400fa01416ca</u> <u>3bf8630a8574b4cc683fa9</u> <u>fed9b7e12eece207fff028</u>	+ 15,000 rd Bonus	✓
3	2024-08-03 16:31:55	<u>0x12126d12676dd2c1d001</u> <u>042c1302cece9a16f306fd</u> <u>ac19ec817d11d4cf956f84</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-08-02 23:33:02	<u>0x8d1957b7087ca6600148</u> <u>8542764eea538d0a1f9956</u> <u>fcf5908abacab261fa2c8f</u>	+ 13,500.000000000000 0000000 Q4L	✓
5	2024-08-02 10:34:33	<u>0x833fbc032553ab3fbc5d</u> <u>86b132c8322d0d756b2547</u> <u>ee8b00be3e71a90dcfde99</u>	+ 778.09130000000004 6566 ro.world/	✓
6	2024-07-31 16:58:31	<u>0xd4335a11eb30b7427ff5</u> <u>521f78281e2d7ef96ec3c0</u> <u>fa495ab1e0a5cb3abf5b5f</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
7	2024-01-03 09:36:57	<u>0x8abcf2a7d6765274d46c</u> <u>8334fc6e1e900eed3ad42</u> <u>03a625a7346dbc43b54460</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 21:12:00	<u>0xcacf3799eab1c200991955a66a8cadf5583a293bad230f79b4d58ae1af838d19</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-03-15 18:06:34	<u>0x7cbdddbca7d3b7d34643699b55a36783f1de9341a75aa8620afc4928691b0a5</u>	+ 1,210.75 hUSDC	✓
10	2023-02-20 20:08:18	<u>0x0ee7de4ceeb9c79e52f4bfb58820fe35ab636bac3264fbc64079ea4deddbb5d2</u>	+ 37.28 pAAVE	✓
11	2022-08-15 12:54:21	<u>0xe2cef9f6b7125be003c8e46ae47b9e645e62d0449ca2bb86023b7a60fd77182f</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-06-23 13:10:15	<u>0xd47c9d53eecf77249cbfe57de78f6f4317484d17aaed161ffac8773d68c71062</u>	- 83,886.7357999999 4924292 KASTA	✓
13	2022-05-26 19:21:32	<u>0x1323787f30fb49c4890c73bfef97b32e5ed8f97a2bc9233887033bcf51ab3c2f</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-05-16 21:00:15	<u>0x98756f895db92facd644b9945ead0b946366e7140e9b764109acddd8be8c891f</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-20 20:21:21	<u>0x7282b0127163d81ad76f3b56d2c0521ad13f11675e68e0421e87750cee176a6b</u>	+ 83,866.7357999999 4924292 KASTA	✓
16	2022-04-20 20:15:21	<u>0xc8a7811465a2c6916ba4672da01fb20eed5698f0e81ecd96e044572f89f9d9f5</u>	+ 10.0000000000000000 000 KASTA	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-15 11:53:28	<u>0xdf0db8cafb3c24505c45</u> <u>ce2f1876855d7128cd6d29</u> <u>a9f7803b1480b5a1597a05</u>	+ 10.0000000000000000 000 KASTA	✓
18	2022-01-15 00:34:46	<u>0x3f21fa0d69ae1feb06e7</u> <u>ce330540a04b974497c4fb</u> <u>871a9a294a7ecae1254ac5</u>	+ 300,000.00000000 MNEP	✓
19	2021-11-14 22:52:18	<u>0x8a2502e4d7bbd2d27e4c</u> <u>686a4cbcec155d47401ce3</u> <u>4874c240f7f85e9804525e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-09-23 03:36:47	<u>0xe2cb18c5302eb9ef34c5</u> <u>e458d478c85ce45650308c</u> <u>a2a8d4f50a723438028be9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-19 08:20:12	<u>0x8f7ad9227749095dfdae</u> <u>0326c9f1db2ffae9bf6c8a</u> <u>9cfd0bf8894f3211d5b70a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-19 08:19:54	<u>0x3d72485273196f254a1a</u> <u>e784d83b513ca65ab20b65</u> <u>6dd75643cf86130b9695c9</u>	+ 1,000.000000000000 000000 MegaDoge	✓
23	2021-07-21 16:30:19	<u>0x371baec5d863ab393701</u> <u>f764d08ac8679ebe97d7e3</u> <u>e9d51383edabf190020454</u>	+ 117,424,284.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 16:44:39	<u>0x70f025de3bbebc0e9b57</u> <u>a583956d4167ef6f0cc9e8</u> <u>9dfa1087d3085a7ef0ed0e</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-12 23:15:13	<u>0x0b539bd64ef28f467ce6f8638e6ae3fc14f9e0e39662cf4d72cd4836886218fc</u>	+ 1 Reward Club [s9wal750]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 20:49:44	<u>0x15dbe0f0c4d1a2ecd2ebefb2904225268e6e27a5994900deba86e6ac8120655f</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-09-27 01:09:20	<u>0xb38ff924946e18aa97676b410edaf3b280b64a5292a1fe95b83621fcd9f5272a</u>	+ 1 ðŸŽ•	✓
3	2024-08-03 12:37:49	<u>0x8e4d7967cf4401321684ec9d84e087fd614c4c385b3c999f133a37f22e728e57</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-08-02 10:28:43	<u>0xc2784fd41ced607fb2e4dbcc17c6b57377e2740840731dd26b3da8bb2f899f5c</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-31 16:58:25	<u>0x470b422f584da2a35be6fb33743e051fc57e7528034fe272851f675843b22ce5</u>	+ 1 aim rewards!	✓
6	2024-07-23 14:40:51	<u>0x7c7c5449cd407fc188cc006cd3a328c5791b7fa228b5adabea596bdfcec43805</u>	+ 1 https://Nnfts.app	✓
7	2024-07-23 02:33:21	<u>0x30b416f58e6469fb640ca378dcdf9e85689e9d33c04cab1e2abba763db6d70ba</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 19:29:44	<u>0xbf8fa22e67d56c079460</u> <u>f9bfbbad1f5f629526517f</u> <u>71fbcbcbff85bcdd7a32cb8</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-06-21 06:58:50	<u>0xef103845bbe4c626562d</u> <u>5cdf995f4f50b6f3b766ab</u> <u>b7789a8456e955be295808</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
10	2024-03-21 23:10:09	<u>0xc2594c4f1fe54d181d5e</u> <u>5860b942ecd6b06f8b0350</u> <u>3be234619b32b9aace207f</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
11	2024-03-08 22:23:31	<u>0x4ad1a87ef614e2484c30</u> <u>340e4cdd81f45199a6851b</u> <u>09de445d423c53453a02c5</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
12	2024-03-04 12:17:29	<u>0x0710cb76f08f188dd89e</u> <u>860af83c4545df9f40cc93</u> <u>d38eb25d693dcd3387e96b</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
13	2024-01-19 18:44:32	<u>0xcbef76f4480f284703c6</u> <u>1500f01e7fe177ff6ae39f</u> <u>58eba7c69cf3886dfdc1c4</u>	+ 1 ethevents.co	✓
14	2023-11-28 21:06:44	<u>0x9c6d7419da6530fa22a9</u> <u>9b0167e8a2b1f07bfa8cd5</u> <u>145c9412a15bdd66956fc9</u>	+ 1 Reward at dydx.win	✓
15	2023-11-27 15:18:36	<u>0x727e64edbbfb360988b3</u> <u>bca017ff717feebd5333ff</u> <u>5c18e1f12dcc3efe84713b</u>	+ 1 3000usdt.org	✓
16	2023-11-27 15:18:00	<u>0x5d9765836fac09486439</u> <u>5f5e26eb47e9c9a84b69f3</u> <u>431ae32f992dbbe9dab528</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 11:23:09	<u>0xdc414f9d4d4da59886fb87c8deb120aea8ad23fa1c18f6f3393b73bf88de02d6</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-23 08:48:16	<u>0x8177849b863a1913c7bbae203e1c3768a1b8e2d4de7623bd39b33296b2f83e63</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-22 15:21:29	<u>0x070a89f2cefe62c81a65d7237f33a218764fbd742c977aed87a2437afde35173</u>	+ 1 Official Authorize credential	✓
20	2023-11-18 11:21:25	<u>0xd45a622da12e18581ce59ddf9280fc31b2e331fdc5ba70ffc2291c5dd9751dfb</u>	+ 1 eigenlayer	✓
21	2023-11-10 19:22:48	<u>0xc838ddb23b1835944c2b28776a1b8d94fea4d813329076e2d81c2ddc8bb8afb7</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 18:19:47	<u>0x489dc14c213168856fb3110f841c763839be342030bc584fd19eaebbb87ca7b6</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 20:32:49	<u>0x485c4f7bb5f7a5d5467c2ed56a1539470d196e888efbadb2fcfe6d2f437d70f4</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-16 18:18:37	<u>0x9e8043c6443d355c854e0a90569731de3d0360b5b5f6f4126933789915e1a8e9</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 23:32:16	<u>0xdce1198396e6b49c35fa4f5faf9e40d8f3b84a1f775875a1bfcdb80da8535187</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 11:46:15	<u>0x8748da134dab4dab0cb92090884e50d6a37c917ff67d45b8057ca5e67ca3dacb</u>	+ 1 circleusdnft.com	✓
27	2023-09-27 20:37:59	<u>0x40b78ffc490611ba2ba1726401e28c812877d290371068c2b4642648c77b4725</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 16:57:00	<u>0x1a2bd267008189bda18de634210ec0a7e73fea69d030cad610cea8cfe2e72520</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 16:10:13	<u>0x9f447c68e36c8375a3a159c18bf6f268db0e75cfbd14a94475d990b016ca7316</u>	+ 1 Shiba Inu	✓
30	2023-09-21 20:38:31	<u>0x4dc07e87b4365d0c76f84cc1953f0002e73db1646e9adde7671b46533bbfae88</u>	+ 1 Voucher	✓
31	2023-09-19 22:52:08	<u>0xbfae92a2498603d571a5be003218fbeddfd520a5d8cd60cfc13613761f00bd3e</u>	+ 1 Voucher	✓
32	2023-09-18 17:21:51	<u>0xf1d8bd5ad346d4e23428cac743f6ff9e05d967f83c6a0def251eaf2f23e6d3fe</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-13 20:18:52	<u>0x3207fa58c4e352693c4b54e4e922f92130c5d31e3224ed56ed3cba68962dc7b1</u>	+ 1 Voucher	✓
34	2023-09-12 05:06:24	<u>0x52c97dbe65e98e58a4222b1a50db265b733541279c9b0501ed86befb86079d1f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 07:17:53	<u>0x7b1bc499e38d39bce7ae622eb6e8c52146df897eca676b41584598cfae64b449</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-01 05:07:31	<u>0x3a172b79e1ac79c7b04c2776a875eed3bef519cfb46e6af9186a4108239cef3e</u>	+ 1 Voucher	✓
37	2023-08-29 12:09:13	<u>0xbec643d70d1a1caffcbe9a24de209238505767c3a0d1a5bca24a77e166a2bbd7</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 21:40:58	<u>0xc9aabb68740e74bda04275ff45030ae607c76d22bb95710a9ac9bb016d2ad186</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 05:03:38	<u>0xe79240e1226b1073a94e7ecb330e39f706ab80ddb1946f11e562570b1ce29d378</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-28 04:11:50	<u>0xe8fb83a3c4a6cfcae848a20778522c0a87b309dd7571393a50279c72a6744f99</u>	+ 1 Voucher	✓
41	2023-08-27 22:51:51	<u>0xd2743a521edba9d17b42edcb7f900ffe34b78842eb2179e446e7eca65fbb1700</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-26 18:33:56	<u>0x9856e8c3856b3e1e3f87adfb2a457fb7662190dd133c415f52991f868f4f6472</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-25 17:32:27	<u>0xbb90a5c5682f8b281f80d01b4e899c20087fb21ea309ca026e430730ec8492ad</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-14 18:22:13	<u>0x7a6e4528c47fed67136f fb8dda1e80bdb5bdc9ff3b caae4bc0a123b63c766535</u>	+ 1 Voucher	✓
45	2023-08-02 05:39:47	<u>0x7df9c0e32dd35cbcd72e 076158a4bd12713ba49d73 8a3cb2d9dfb1e02cdcff93</u>	+ 1 FREESPIN	✓
46	2023-07-28 17:56:44	<u>0x33d13552e028fb6e0434 5206ca9c6454aea23bafd4 3b95c359dcccfdcae8b4e10</u>	+ 1 REVOLUTION	✓
47	2023-07-26 11:20:06	<u>0x040f55c57f4c4804ae59 c2965ad91247c9180bf23e 8d7660152759b8ecb5a194</u>	+ 1 \$2000 USDT	✓
48	2023-07-19 08:34:55	<u>0x866ab968d7c86117b486 ed960e0f88193888198f46 61c0f19d7caf32f401484a</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 12:12:38	<u>0x1954cb928eef20473f06 53a37702fc8f70888f53ba 866698f9b2abd578985d70</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-13 08:51:30	<u>0x5e3d0a45e2401887b5ae fe33e7c9f63376e63ea64b 33d3b90939d5c71de261ea</u>	+ 1 ARBITDROP.NET	✓
51	2023-06-25 04:41:17	<u>0xf8813e91c52cf2c908ca af180217afe9ba7a2ea6a5 416974290237b5eaff539e</u>	+ 1 PolyEvent.io	✓
52	2023-06-24 07:53:19	<u>0xc0bf7cb0df8851e27785 69715c29644dfdb953e6ff d47948060486c60ea75828</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-19 23:42:39	<u>0x6db1f0ae5b129b3c1445</u> <u>8368f0b1e59da5ee9b9d94</u> <u>bc37f80beae80d4eea09a6</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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