

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 02:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cd0d8785a84bea33019ff75a8b43bfced3646cc</u>
TOTAL RECEIVED	224.699999999999988631 MATIC
	86.28 USD
TOTAL SEND	224.679060686975191174 MATIC
	86.27 USD

Token	Balance
MATIC	0.020939313024813000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A ro
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org

Token	Balance
\$1000 USDT Airdrop	N/A cc
'	N/A NFT
\$2000 USDC Voucher	N/A 2000usdc.cc
📄	N/A ethevents.co
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
📄	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 05:46:42	<u>0x6e956f6cca233f025d44d0ddcf2a2dbfc4ba4f8e53c89714a99be070ca4031e0</u>	- 224.67786000000000 9677 MATIC  182.52 USD	✓
2	2023-12-03 05:46:42	<u>0x6e956f6cca233f025d44d0ddcf2a2dbfc4ba4f8e53c89714a99be070ca4031e0</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
3	2023-12-03 05:46:42	<u>0x6e956f6cca233f025d44d0ddcf2a2dbfc4ba4f8e53c89714a99be070ca4031e0</u>	- 0.0003606869751870 00 MATIC  0.00 USD	✓
4	2023-12-03 01:16:39	<u>0x525d93b93bbbb0aba151767c664ebe20e60ed0c2378d6478f05d5bc6a6f88ec8</u>	+ 224.69999999999998 8631 MATIC  184.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:11:48	<u>0x67880111dcb15b60ecec81d53d53a8f68fca6c6a07bfaa5630d2e864a0d332e9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-15 05:22:33	<u>0xc261390f94ea5739b39298eb0d04cccb6773706fcb896db3b112031c76d95ac7</u>	+ 1 rewards	✓
3	2023-12-23 23:59:32	<u>0x2ccec82a162b408d85908698b2811b1a6aae2dc45c8b06d4b392f133361067d5</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:16:22	<u>0xacc228dd0f2a10115a9d8dbb428f530e272a60a26002fb8e97728566f4f92176</u>	+ 1 ðŸŽ•	✓
2	2024-06-29 21:24:36	<u>0x2c6393ca1c73ec643f526f824f44c59c998f7d46b209a7398b923ceb3bd302cf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-20 08:36:03	<u>0x62682ea9a19b91e388bb0c341fadaa06df13d4894ac28846503d0150b910dec8</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-04-21 17:06:00	<u>0x50526e1261c170e9df0378753a2d74946f096c277a37c81805f71216fcee2551</u>	+ 1 NFT	✓
5	2024-04-14 06:05:25	<u>0x72713b65f7eed101e4792bfbabb82e465b773d06c81e67746c75eff214c7cdd3</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 05:00:25	<u>0x7bd0e28c01fa1ff59b32fc5ab7e7f53e36b1a1882ceb9a5ab9791466e67521df</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 22:46:16	<u>0xad6bc8b8f96fa70a30613556ff01a66045206c870853441711b076ec1878fa95</u>	+ 1 NFT	✓
8	2024-03-16 13:38:20	<u>0x7953a6be547fcc7e93c0934ed0f58db272e1d4116ac4271ae1698a0114f91752</u>	+ 1 USDT	✓
9	2024-03-08 04:09:40	<u>0xbfc0b00f78033ac14a68e58e5a56967d45b7ed18a39fe37026c050dd38f41eeb</u>	+ 1 USDT	✓
10	2024-02-25 16:58:13	<u>0x877eecddac2ad45b8d0d95fcffff927d58b0c9a3d52080385029cd753a1b1130</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-25 12:52:51	<u>0x7a453ac0829e6600cc5e5b2dd0bc63721bf0d1738db1f603add99677375e8dc0</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-17 04:12:19	<u>0x42a7975e401fe25661a4e10dd94e69970fd80ebbe81cec736eea810ac3ced31d</u>	+ 1 NFT	✓
13	2024-02-13 23:39:02	<u>0x3c7f45cd6411722cba542d631c982c8f9be423eda2dd93fd4889d31921d3a037</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-13 23:25:43	<u>0x767ba064a9d62faec6e75ac6a22902aed0d421290cb7bf6853794b086ec3596f</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 06:13:57	<u>0x8dd5b88377d653200c54af18976bd35fa8a0687b0b2d146d9149c35ae0e7bd48</u>	+ 1 3000usdt.xyz	✓
16	2024-02-01 03:20:50	<u>0x6706b1eb98a52473b98f75c6f219e5b269a60048667d3417c57b29950cce37f4</u>	+ 1 Reward at ether.casa	✓
17	2024-01-30 20:10:32	<u>0xa75c827922e542d729361f9ac042dd8878136e76548bd3d3146bfb5ecdda75c</u>	+ 1 NFT	✓
18	2024-01-26 12:07:08	<u>0xae28022bf4e304070041d3a85290a72d10980fb253c7d95b1442e8646f74342d</u>	+ 1 2000usdc.org	✓
19	2024-01-26 11:59:56	<u>0x323225a0ad3ca83d6fef90a4de6fa5bea876f9bad324f8acdcb71430834f198a</u>	+ 1 5000usdt.com	✓
20	2024-01-26 10:02:45	<u>0x7533f6477f54e6200597c8a3b6d44c4de3189385e023796403f0e8236f917ee8</u>	+ 1 nft	✓
21	2024-01-24 23:18:32	<u>0xc167e7abefa131c5956f9c311f26dd545ada6d2135af78c68b1b075d2b326940</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-23 13:42:41	<u>0xcd146f91d720b9a35ce799b9daf136e94771387fd6815d124e9c4aa6fa3026a9</u>	+ 1 ethevents.co	✓
23	2024-01-23 03:44:26	<u>0x12821c1da6c2557e16196baa7ba07d0c4e81e55d2e6df90eaafe5f5d47a5384a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-12 20:25:55	<u>0xd0617c6551fd49f5b8ce9d08f2b1821faa5f7dab3fd91756b92fbbf13bfbdd03</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-09 19:11:09	<u>0x55905ce008aa33aee88564046be94da2e2e633cccc4f4e6488c54aba3ef5ed1a</u>	+ 1 5000usdt.org	✓
26	2024-01-09 18:09:21	<u>0x9da18ccb2074ed4e13b828293ca3061bee3ac5d48f321c24b5dbbefa92d33417</u>	+ 1 3000usdc.com	✓
27	2024-01-06 21:25:35	<u>0xde37c7af70a90377cf372e4efdb740ff1b4c6cc7924c9cdd6d32f6c9be10d98c</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-05 13:13:52	<u>0x805c78a48bd9573a13a8faf64be6fa8ed4cf81d2aec459721d3cacde1349c518</u>	+ 1 3000usdt.net	✓
29	2024-01-05 13:11:26	<u>0xc43c6ed6fe9f94ff41ffa5404efd6cefe8e66eb60b2af6170aa10968452cf8ff</u>	+ 1 2000usdc.cc	✓
30	2023-12-22 18:44:26	<u>0x98a312ba371fcb80472eb07db2f47ef7ca45f353ec0d528a4ae52015fdddc76a</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-03 01:53:59	<u>0x94ee123b8b6967c9e5df6170e92838d02ade8533ad474d36323860e2b62d76f2</u>	+ 1 2000usdt.net	✓
32	2023-12-03 01:53:57	<u>0x009a10594424324cce947d82ca6dea31d799f7c7a28e7beb1aca458a24e5cfb4</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-22 01:22:42	<u>0xfd41e589f91ed836e5c31048c0088c6bf4f4536def9b0f4921dad7004540142e</u>	+ 1 Official Authorize credential	✓
34	2023-11-21 23:46:17	<u>0xfa2e692277a069eed0b7d26900a485e1c2334e28fe03b906628dec970d9ec720</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-21 23:42:41	<u>0x7d4e68fcd1fa6e909f45e942bf98aa949fccf2a59e560a5835ec6ee6e6675c30</u>	+ 1 t.org	✓
36	2023-11-21 01:27:20	<u>0xb3b40da174d6f95d4590b5e12ab8b927e761df136f27d6190fa9eba66ecc63a8</u>	+ 1 usdc.vip	✓
37	2023-11-21 01:27:00	<u>0xc5b4c67b1b60b0c88272c7fdae0a20bd157f4d464e09deb7448957a12aa34a1d</u>	+ 1 d.org	✓
38	2023-11-21 01:26:50	<u>0xcaa282a9a34e677265e0d653da43ebbcf6b6265e5c4395edaaaf82b82da270107</u>	+ 1 cc	✓
39	2023-11-20 00:42:07	<u>0x940e082d0e8adb2dd693a1bb1334a9f5c924adc6c51935550d668c4e417a2aa5</u>	+ 1 ro	✓
40	2023-11-15 23:44:37	<u>0xafebdb06e96b25399c0d28352c82837f454a7ff731fc98450371b75e8d750775</u>	+ 1 ro	✓
41	2023-10-25 03:30:26	<u>0x4aaee1e6575fb6b066719c2553c95a56714929267484efb141c01647fb07aad6</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-25 03:30:26	<u>0x059269cdf16d73e87889</u> <u>1f6f1bce56fc27fc4d2be8</u> <u>67ca589da7877004fb8c2a</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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