

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 14:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cfcacbacb93baeb84f0e6ecf425a5802f97a8af</u>
TOTAL RECEIVED	0.0225003000000000001 MATIC
	0.00 USD
TOTAL SEND	0.005044599971862738 MATIC
	0.00 USD

Token	Balance
MATIC	0.017455700028137261 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat ]
SWAPQ.org	95,000.00000000 SWAPQ.org
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$ xBets.org	500.00000000 \$ Free Claim and Play
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
hers	1 hers
hers	0 hers
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
2000\$ Reward	N/A drop-usdt.xyz
\$2ETH RewardðŸŽ•	N/A 2eth.org
SHIBANU	N/A SHIBANU
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A 5000ZRO Token at layerzero.pl
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
	N/A Reward at tether.ec

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 17:26:08	<u>0x9feff34945cccaf02c11</u> <u>342ca526870a6ffd1c5049</u> <u>060e08fd5ce8939e852855</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-05 17:26:08	<u>0x9feff34945cccaf02c11</u> <u>342ca526870a6ffd1c5049</u> <u>060e08fd5ce8939e852855</u>	- 0.0013158255503785 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-05 17:26:08	<u>0x9feff34945cccaf02c11</u> <u>342ca526870a6ffd1c5049</u> <u>060e08fd5ce8939e852855</u>	- 0.0007033625315046 54 MATIC  0.00 USD	✓
4	2022-04-23 09:45:53	<u>0xeb01b1239373387dfa37</u> <u>9cdeb3ceaecea708d50f3f</u> <u>9a18ffb7b39ee145e47807</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-23 09:45:53	<u>0xeb01b1239373387dfa37</u> <u>9cdeb3ceaecea708d50f3f</u> <u>9a18ffb7b39ee145e47807</u>	- 0.0012392135395378 20 MATIC  0.00 USD	✓
6	2022-04-23 09:45:53	<u>0xeb01b1239373387dfa37</u> <u>9cdeb3ceaecea708d50f3f</u> <u>9a18ffb7b39ee145e47807</u>	- 0.0000000000004956 84 MATIC  0.00 USD	✓
7	2022-04-19 16:24:11	<u>0x880fec12a4009b401f87</u> <u>b77503c8f62f0da7a8f03f</u> <u>17e40b45dc829fd4d9b97a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-19 16:24:11	<u>0x880fec12a4009b401f87</u> <u>b77503c8f62f0da7a8f03f</u> <u>17e40b45dc829fd4d9b97a</u>	- 0.0010661592681565 44 MATIC  0.00 USD	✓
9	2022-04-19 16:24:11	<u>0x880fec12a4009b401f87</u> <u>b77503c8f62f0da7a8f03f</u> <u>17e40b45dc829fd4d9b97a</u>	- 0.0007200390817895 22 MATIC  0.00 USD	✓
10	2022-04-19 15:49:49	<u>0xd6ca122f65faf60eb208</u> <u>d407ee14ecebda87516dbe</u> <u>e2de5bc0aba19c47751d47</u>	+ 0.0225003000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-19 22:36:38	<u>0xc20aa41e04d091ce83ef39a3a21d9a2bf0b0db1aad563e73b057fa0c4d9726d</u>	+ 1 hers	✓
2	2024-09-29 19:04:42	<u>0x1c1df14991dfb4b811bc9214ba9b2662000d15eac63b8649a81f15072d08c92a</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
3	2024-08-09 09:57:30	<u>0xa3d7b612867436c29a3a2e9d24759d5d51f39bfdc7b63c66fdf156c490b7964d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-05-28 22:14:08	<u>0x40a892f7cb89abd221ff068e0fa8b0ab6bab0b39ecbb2ff6be740c94a5df4aec</u>	+ 745,900 YOUR TOKENS	✓
5	2023-09-12 15:29:38	<u>0x74fe0c5a8dc0e9abbaabb778021f1ab10a96f8059e45d7d0e3bcd8eb84f64e98</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
6	2022-11-22 21:23:10	<u>0xd8d960fa771dd9d1c4eac9bd6c234b3ab3279b6913018c7edee939b70779add1</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-05-05 19:30:15	<u>0xea156bfcaca8e5fd8b2ebc1c64b33369584d5532aff3a70bd4f3200a7f2a7c0e</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-05-05 17:26:08	<u>0x9feff34945cccaf02c11342ca526870a6ffd1c5049060e08fd5ce8939e852855</u>	- 313.724841 USDT  313.72 USD	✓
9	2022-05-05 15:21:47	<u>0x0e71c23201021ba8e44a499fa322a6525d9f3fc734366b46fdfde094beb51995</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-05 15:18:33	<u>0xd0772f8d9473b376c6a3ec0ba46d7d9914d480a5e50e1e6e165e1ba6edc8d621</u>	+ 313.724841 USDT 313.72 USD	✓
11	2022-04-27 12:27:29	<u>0x72b572e520df0f67ee93d542a31ab98ec75b98d4ca7876c80b3acd050b78b3f6</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-23 09:45:53	<u>0xeb01b1239373387dfa379cdeb3ceaecea708d50f3f9a18ffb7b39ee145e47807</u>	- 399.000000 USDT	✓
13	2022-04-23 09:38:01	<u>0xc81c27fe3cee1ad692d1cf088de8fa9f34b0bc16ab6576020d17bfaceaaeb582</u>	+ 399.000000 USDT	✓
14	2022-04-19 16:24:11	<u>0x880fec12a4009b401f87b77503c8f62f0da7a8f03f17e40b45dc829fd4d9b97a</u>	- 24.000000 USDT	✓
15	2022-04-19 15:17:29	<u>0x3c4f54e68702bcb5eaa2d1d5f7410e6aadca7250edac95afce0245a248a6ebc5</u>	+ 24.000000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 22:36:40	<u>0x7cfbd83f2b8f4ff441b20052bb24c7f7da9a1195b55ed31cdc34868216608381</u>	+ 1 hers	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:20:46	<u>0xb37d42c00e0c5f847a75b75822a9d7a58b0145b35bba0e9a2d40fb2a1c837272</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-07 20:48:44	<u>0xff9543d3e90c666a50005e4dcc46c0be50f57a3f21e01e3c5bbe8d80f6e9391e</u>	+ 1 1ETH Voucher : t.ly/keth	✓
3	2024-09-29 19:04:22	<u>0xb191925f32699c41b27a1a79283d00f2b5e4dc7340d5a0fec421a957d04a1a5d</u>	+ 1 ǝŸŽ•	✓
4	2024-08-29 10:43:49	<u>0xd85248a0937e649530e4d28daefb3237d3db35553405187a52d0440bc48e2ad5</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2024-08-25 10:29:50	<u>0x366a667f0c9068008f3cd5b27ed372ebbc12e89687720b882f0b1ed4854d9edd</u>	+ 1 e/Turing27	✓
6	2024-08-19 18:50:35	<u>0x423f10aa7006acbd3033fc00427e36ecbcf3273daa9e6f897b3688c0387f2d01</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-19 18:50:09	<u>0xad418902dbf386387565ade3b051faa2f5619e1239c0f044205ca2129d8e8c8d</u>	+ 1 lat	✓
8	2024-08-09 10:02:10	<u>0x5616178bfc31b9e710e754c809fc754e50be9840f0800c450d034b98abc6fa09</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-09 09:57:50	<u>0x7d7f2d6ec2aa6aaa92f7dbd3fc06180ea1ea025995a599cce5d6596c15f3f1d3</u>	+ 1 ǝŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-09 09:57:30	<u>0xc5cf116bf152eb5ba933f1a8685bcf5526569512f1e1df729e82dc710584075b</u>	+ 1 to claim rewards!	✓
11	2024-08-09 09:57:18	<u>0x3e20ef4bce386929fa83955ad641d83f4127d79ddec54dd62fedb4fd8f6a295c</u>	+ 1 ǻŸŽ•	✓
12	2024-07-26 07:01:42	<u>0x1ce6ac4e2e9b4c0c8429bc2a08c7c86f19b7a67ccc20781fbaf38ad478cf5612</u>	+ 1 SHIBANU	✓
13	2024-07-26 06:56:03	<u>0x560de4666f1994b73f0c735bbc46486d6666201b6c8e2aad75ced949c48b71c5</u>	+ 1 co]	✓
14	2024-07-26 06:56:03	<u>0x8bee6840439bad84332846f441d19c48667bcb3c35068d909f9ae000f097123c</u>	+ 1 ǻŸŽ•	✓
15	2024-07-26 06:55:41	<u>0xcc786a6151de3a6efcb1880e3a7d7183b0df085fbb73ff43ca921ccc8cbac754</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
16	2024-06-28 09:19:25	<u>0xac552940465c011ba889fcb6c144bd7f37ffb2c733d7fa76811b42d1151cf988</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
17	2024-06-28 09:18:49	<u>0x6438b0d11593617b9af53002418a27c5adc37788d498d3ceba4ee7ff616770c4</u>	+ 1 Airdrop at 10bnb.lol ǻŸŽ•	✓
18	2024-06-08 06:57:18	<u>0x2e3386b92436d2381d2867474a40bb5e5e9649a01a aae4dbefb193a181dbe033</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-28 22:13:30	<u>0x251822050bcc9f2573a5e98e4d770e45ae4af042ac495c1b97d2ea9f50d5d77b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-28 22:12:18	<u>0x2036573fa1ee29d3f04b7ea5e08f5938e206f8c7da5e026ed7f3d14c6d7041ff</u>	+ 1 10ETH Reward at [ether.ceo]	✓
21	2024-04-28 09:58:52	<u>0x0d9452afa264466e8f6b08c6cba341edb0be8481ed94743bf280ac8746f532e4</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-21 06:10:17	<u>0xdfd1b1f27faf7a6e0ee92ed60b264b637c5a583b1be175e7eecef25b94ddec0b</u>	+ 1 Reward at [3eth.us]	✓
23	2024-03-10 01:39:17	<u>0x8e922346e5251c4fb9c37d0fa6b7124aad6d820a5ced36294885862c5fc9229e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
24	2024-02-19 09:53:02	<u>0x97464d7ddb45c0fc0e43db41f3482b4c2c78f0fc9b9c7bee7dd449e0025f8f85</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
25	2024-02-19 06:22:36	<u>0x8fb7782d5888e354520188010e39de9defac4c27695af592dde72986c4e02bda</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
26	2024-02-04 18:58:57	<u>0x7829737ad3ed5fcd8494e7ea5b3aba70639480ce83ce8ca60d10bdd7aad69ab6</u>	+ 1 2eth.org	✓
27	2024-02-04 18:31:16	<u>0x215e4901ed8a3bb3bc15cdd9094c7eab2a60f1edb64c4cc35f90b7ed9d376107</u>	+ 1 2000usdc.net	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-04 18:00:29	<u>0x1476f5ef326da3737d6295109da4e85eb989ceac39156f8188270407dd463f04</u>	+ 1 3000usdt.xyz	✓
29	2024-02-04 10:22:16	<u>0x935e0b8e26948c0d314247d5380c9ba48d7141016be95e239a449570a265fc1f</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-09 13:33:20	<u>0xc0abb06223b70a35eb2be04dcac59abf3527c1b760ba9796411e6f0be21350bd</u>	+ 1 5000usdt.org	✓
31	2024-01-09 12:03:45	<u>0xcfacd283831b1ea191491fc7b472c7cb5b39b005408eb701316fbaa286766363</u>	+ 1 3000usdc.com	✓
32	2023-12-27 10:28:48	<u>0x9a12f3456b08663d76c131f56d3315e45a0354c6f2f5f8a0ae3c0baa7b9666b0</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-27 04:55:36	<u>0x957a418d3650b249c4ccb326fded4be9468de15810b4785305e817025727938</u>	+ 1 2000usdc.cc	✓
34	2023-12-27 04:52:06	<u>0x9daa10a4ad563f2bbb37e1168e3ecbb1bb3739bf9dce5657afff43504fcda4e3</u>	+ 1 3000usdt.net	✓
35	2023-12-14 08:41:24	<u>0x3a7273bfcf13d4441ea65acadcf8632471854201f82da38bf960a09e5432e4b5</u>	+ 1 net	✓
36	2023-12-09 06:47:39	<u>0x043ad66f1870cca5450277016d62c8f438659f461659f414428edb558e06f477</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-09 06:47:25	<u>0x0199d5e2b4497a36483a9b2a6a3457dc383081ce14e1e06325f4d7b8f5f01a82</u>	+ 1 1000usdc.net	✓
38	2023-11-27 13:33:37	<u>0x8ffceffab4f0ea10ec4516f04a473316f07df6389354e4b7c02ef5dc609026f8</u>	+ 1 org	✓
39	2023-11-27 13:33:33	<u>0x2e22130d5046b5d284f4235a7326c796565403dfac99a788bfbf0f2768798137</u>	+ 1 Reward at tether.ec	✓
40	2023-11-27 13:33:13	<u>0x686e373870ee8ebce0fe6e15445be5d0e03adf81da0b3671ad5b0fd9fa184e85</u>	+ 1 3000usdt.org	✓
41	2023-11-06 15:05:00	<u>0x8aea8731856064acb8657b827ba4c0f8ec6c2d1da54623726133694f173e068b</u>	+ 1 Voucher	✓
42	2023-11-06 14:56:56	<u>0x121b7248a137e08a755952b7666de90218eef9faee9cebe72fe881e094ae242f</u>	+ 1 op.work	✓
43	2023-10-25 02:47:14	<u>0x236fd7868c8090560584614aba436754aadb8d430f8e35f020bf414cb29acebe</u>	+ 1 \$MEME Vouchers	✓
44	2023-10-25 02:47:00	<u>0x1c4ce4b17c11c8b2089573fa0b8eaf95034d69eab4da5a9642ae08128f007a5f</u>	+ 1 usdtdrop.info	✓
45	2023-10-25 02:42:46	<u>0x992b5cf75d84914fe35c9589de5166ceb0cf8ceda53516badfec808f1d63bf64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 02:38:44	<u>0xb96c74c073914b0a3810</u> <u>fb0945de7b65d9012a7136</u> <u>a6be719da79709fc63e453</u>	+ 1 5000usdt.com	✓
47	2023-10-25 02:38:42	<u>0x5f6b4e5868f4aa5d30e0</u> <u>e1b05eea0f3c002031f967</u> <u>cadca4fa4f1aa67ba68131</u>	+ 1 er.app	✓
48	2023-10-21 08:03:48	<u>0xc2743e0245419f6cc936</u> <u>ace3861ebbcaee33b45edf</u> <u>7527dcce94dbf22045ff7c</u>	+ 1 drops-usdt.info	✓
49	2023-10-21 07:55:34	<u>0x43d7cf89a94bbe06bfac</u> <u>ad275ce31c1de7eb142be6</u> <u>b40b9c19a6633eec5b7c3c</u>	+ 1 s.net	✓
50	2023-09-18 18:34:09	<u>0x67767d689d748954b159</u> <u>9a6b2975c751c44bff25d7</u> <u>72ff525f0e689f6ee13fdb</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓
51	2023-09-17 16:54:34	<u>0xe934b93bdd3cc9f3d586</u> <u>4827b4d42c89a726ad33cf</u> <u>dbfd82ee353ed0f3b97b11</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-12 19:18:20	<u>0x029d99cdb893c50eeeb3</u> <u>cf4a63d40746556c8ce69e</u> <u>24f02022a554ac7d7c7804</u>	+ 1 Voucher	✓
53	2023-09-12 01:35:40	<u>0x71a161592786316b89e7</u> <u>d1d1aa23e8ae8c57fed56d</u> <u>d03c9b7f61f643d41e034f</u>	+ 1 Vouchers	✓
54	2023-09-11 21:11:03	<u>0x25e07d58ab8a72388b83</u> <u>eac7a4804fdf16d4cee7f4</u> <u>6f95f0bb9a0f9b5130c713</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 17:18:03	<u>0x73bc646cb46591ee2c99505e8ef263d8ab8c2aff5a46d31d6aa898ef75d4acb5</u>	+ 1 drop-usdt.com	✓
56	2023-09-04 10:37:11	<u>0xed150bd2202cbecbd3b981c7ced18e7cb12f5e4771cf17854c7fffbcb6d414e09</u>	+ 1 coin-drop.xyz	✓
57	2023-08-31 02:45:43	<u>0x2003110d2f5a4813e91c8d43f2ba923afb7efcde582f2d7c7c46108e9a8e09fc</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-24 10:26:30	<u>0xaf893bf3b37da94e0ff3d043ff7b05a6584b2e2c1e61090322557deb44bd3a23</u>	+ 1 drop-coins.xyz	✓
59	2023-08-22 07:48:55	<u>0x3a03cfa4291d0623d3868f2f0384d79ce72102ff75f027e564051b0dfbed9a05</u>	+ 1 coin-reward.xyz	✓
60	2023-08-09 14:37:27	<u>0x12340fc01f662054eb3702f533063510b04ed39d19fdc745f2f2c621dd0d1dbe</u>	+ 1 1000-rewards.xyz	✓
61	2023-08-03 05:20:45	<u>0x467b184a37e549b16bf7cab574193097c67dbbcbf3c1f0628abfc022b122889a</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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