

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2060276423ab1d74988ce097bde3bb09d215e8da

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SpaceRat	3,871,120,000.00000000 SRAT
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Acces Liquid-ether.com	27,227 rewards
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
1,000 USDT Reward	N/A rds.net
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #10	N/A Shiba Inu
2,000 USDT Reward	N/A op.org
	N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher
	N/A Reward at tether.ec
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
OPTIMISM NFT TICKETS	N/A OPTIMISM
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 03:38:31	<u>0x83e18da511760dba371a669a884f0cf926da0312a6d28b32d2aceca386748349</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-04-05 17:34:04	<u>0xe7ba91d49935c2520da2efb522d2b091613c12ca88fe43100318a0d1c36a13cf</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-01-15 11:18:55	<u>0x4c932658a71a24134f0459c67714bd11b50c1127cd7528a544afef357e06b742</u>	+ 1 rewards	✓
4	2023-12-12 10:27:30	<u>0xe7b62e179f303f565d6b817a3560b94c24c5ebf0ce8e0f838b88d5716b2c7f5f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-22 21:55:23	<u>0xe84e30d7a5ae64045120</u> <u>39cae5c87b819de8313e80</u> <u>960d11972c862bc2d75ce5</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-08-15 10:30:51	<u>0xaf51b2c8898a991bf8c5</u> <u>00f84f4482e9c9fe256cba</u> <u>11828ce59952f943775a06</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-26 19:23:20	<u>0xfd2508101d04dcaa14af</u> <u>c36927d780fcac66d85c8a</u> <u>3916c07fc6cc240541a607</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-16 20:37:39	<u>0xd7fbec2760c38ef66150</u> <u>28e2a2d5b73f9ed0548c9a</u> <u>7654835153a453b55e593a</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-08 19:49:17	<u>0xfb5190fd096febcb4b3c</u> <u>008617440b89cb2d69e618</u> <u>f7dbb78dade14b95745814</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2021-11-15 10:04:56	<u>0xbe4df85475a5939d14ee</u> <u>b65d2b7de8bfde4afaae2d</u> <u>ecec6c7b810185955c437d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-22 21:28:42	<u>0x212110c3f56fce01e0bc</u> <u>14d8ee4396d7aabb423d0b</u> <u>8cc259141cc425cebb38ef</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-08-19 14:09:00	<u>0x742bc9c39417df85838a</u> <u>2ee561e64c8b7409418fb2</u> <u>25b71347c948e22aff2160</u>	+ 3,871,120,000.0000 00000 SRAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:51:54	<u>0xdb285020439beb8ac5b83609f72ebc0632af1396189fe0d3c0fbd5e366dbbf89</u>	+ 1 ?	✓
2	2024-06-11 11:10:19	<u>0xb350e756ed654321fb7f2f2302b6930e7c7500946f60503203a93ef676a6abb9</u>	+ 1 az]	✓
3	2024-04-18 18:10:21	<u>0xe4e5c3cf8a70dbac32a9aef8b426d36e72d5ca39134acbb07b7f9df7fef4f84a</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-07 06:11:16	<u>0x5fe4a3889bc0f4ddf79c020813162341b3c2a4a0864c6c5f79f8ec7b9f74bb6a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-06 14:53:21	<u>0x34b4ef98c34bdcf97546292fee21de560723a0c9b169cd9ebea09306c9000e78</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-31 15:20:16	<u>0x7209d8c81fd8134f6e954a483aeafe15985b729273b65f574db65a1ce4de650</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 04:22:01	<u>0x6add3dac15845ffe3350eccb2ee866859d9e71a512ce473e24514994703a6db9</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 04:21:27	<u>0xe7f493715e69fd03410fdb6d7126554f26031e0c9a2b02306854c2a08242a93d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-14 06:28:21	<u>0xbc97bdf0ef09fd7d0a8be71287c34c96589b1d12429637f955eac018c1e396ef</u>	+ 1 Reward at [5000usdc i%{top]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 06:33:51	<u>0x2676fe21dc58c1e3316f0e49c4739f095a40e07e1f8f51142545b9b8f9e3cfb9</u>	+ 1 2000usdc.org	✓
11	2024-01-30 13:44:35	<u>0x7f308ce3eb8eeb7f01cf72ec7257feccdc6d84800cc4185322696942da2f83c6</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-17 07:00:36	<u>0xf01cf7951bdf93da7b2cb1f71416c25c30f50417a895a8a6a47f899ea80174d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-11 22:07:25	<u>0x1710499d0ed0e60bd15024ed1e779093e8bf7ed79353b09ef669d7d66e598e5a</u>	+ 1 3000usdc.com	✓
14	2024-01-11 22:07:11	<u>0x51b517729d36c3a7e89d1e4828837c1862becb60b2af43cb2e192c3d2eaa433b</u>	+ 1 5000usdt.org	✓
15	2024-01-04 04:41:26	<u>0x5d813dd1e2dda6fbbe94956746498385263ab0f47abebaa1b946a83420807818</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-19 22:38:23	<u>0x5b8aba30bbbb589c5f1fd48676c296025b13d3a4fe7362c6296534e62af29ca3</u>	+ 1 Claim Reward	✓
17	2023-12-17 11:20:24	<u>0x8b85b16efbe2e9c1f20d71a4cf58edb74fd75a06bb7d59dfd7e741c09a9ef7bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-17 10:58:55	<u>0x1c3640ab9424c34277c8b0300302b631cadf421915929e49385d5ca47507e380</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 10:57:42	<u>0x60a83ce84662c9ba60bb69d99bb5279efd7f032776112764bd7ac35d52ef980c</u>	+ 1 2000usdt.icu	✓
20	2023-12-15 02:26:44	<u>0xa41544a2f451d8aa72b59b989e7b7cc0e7e7fe6658adf05f08d5f8a5b8ceb11f</u>	+ 1 net	✓
21	2023-12-13 12:47:54	<u>0xe0ee95fa235e0dd7a465ca556d87bdf3ba0412b253df24b3cd9756e315298ed2</u>	+ 1 org	✓
22	2023-12-12 10:04:57	<u>0x12a788cdd3c6bd467931a6a474f575733ab0a2adbc7ef617f576942b30b6a32a</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-01 08:03:27	<u>0x06ad91cd34ac554c2f015a8d21d4b338038dccbaec65e8a63ad6fceed1cb832d</u>	+ 1 com	✓
24	2023-12-01 06:06:38	<u>0x4edee2ac6f56cbee934208c2fee56a91cea318f9992a2b375f4c81d44f1faa9d</u>	+ 1 2000usdt.top	✓
25	2023-11-29 04:48:24	<u>0x5208467be10091e7c180773702f9c2d5ab7736f606951d62cb1643cf7ef20345</u>	+ 1 com	✓
26	2023-11-28 23:54:39	<u>0xf5f3b852fe3eb4e70f41430f1b21de4ef1cdf6301de35ff21dac1d2967bb574</u>	+ 1 2000usdt.top	✓
27	2023-11-28 11:41:28	<u>0x8498aadaa1ea9dab70cb1eb9c5d253fd729a8a34b10f8f872a2bf811ed9f9a0f</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 03:56:04	<u>0x75f6a9eccb83c68fa5977c68480cab10a16e05b97bf3b67094b00905a2374483</u>	+ 1 Reward at tether.ec	✓
29	2023-11-23 08:55:35	<u>0x777c387185fa14e8b9e7079c3c3a8b3d7c2988320f075ea7ad70437c27b20a3d</u>	+ 1 .app	✓
30	2023-11-23 07:36:59	<u>0x32d1649f40ef5f67b0900d0c84daf0c3085280660973601c3353e7d05f4b581d</u>	+ 1 work	✓
31	2023-11-23 00:33:13	<u>0xa8a3533f6a44f7002f3c0e93ab9cd21d120a8b31cea1e1e58eb0191cfb623a5d</u>	+ 1 Voucher	✓
32	2023-11-21 13:44:03	<u>0xe69a9cb72d885868d2ccf4c6ba080d7f8ba19dbaeb48fc37d0e558135d0046ba</u>	+ 1 t.org	✓
33	2023-11-21 09:39:28	<u>0x3fd3b4df85caa06dccc6612a125bdd1156f1b40861068dc79c283a7b188af565</u>	+ 1 cc	✓
34	2023-11-21 08:48:08	<u>0xecaab9c7e8a6f5b10ae442c020dea358e3da6fc546bad214692a50c4ec2f84a5</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-21 08:46:38	<u>0x45d5cc295fb95911a41b33d031167a75743921bb9ab9c36f89008cc591ce6eb8</u>	+ 1 d.org	✓
36	2023-11-15 07:30:21	<u>0x2328d0cf17d9cf501b75f10a8cebd6a5438bf2fd1899fe4989872dbb4219c9c7</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 07:30:15	<u>0xe0f2e1499e7db8a0e523</u> <u>ddfa2385e133a7eb857015</u> <u>6a9caeeb329759f1bc4d96</u>	+ 1 k	✓
38	2023-11-15 07:27:42	<u>0x44f62ecb247fb5ebe61a</u> <u>bda94c167a9737356a210d</u> <u>1e6e7f98eb9ce7a4b372c0</u>	+ 1 .org	✓
39	2023-11-07 13:00:02	<u>0x0a9fce5075f62c2fc940</u> <u>2a8fcbe90bd6f4405634d3</u> <u>cfa9ff659a76705d63ce15</u>	+ 1 vip	✓
40	2023-11-04 10:11:22	<u>0x24423a74f00096d2493d</u> <u>38531c65d751fe592e73dc</u> <u>e3977d6eeac24b9da395bb</u>	+ 1 op.org	✓
41	2023-11-03 00:27:21	<u>0x37e219740c1aa956fbf2</u> <u>0b246570df1e729a19029f</u> <u>21000f2352ac91123e4925</u>	+ 1 trust-rewards.xyz	✓
42	2023-11-03 00:27:15	<u>0xde710b17f04a1f63041e</u> <u>e7225532bc1bdc9d3302e3</u> <u>6756281bd856132148f1a9</u>	+ 1 op.org	✓
43	2023-11-02 02:00:19	<u>0x7824e3dd0ce48e840485</u> <u>e5a355ff65c928f4867f74</u> <u>cdafdcac3989bb4b3dd477</u>	+ 1 op.net	✓
44	2023-11-02 02:00:05	<u>0xfcade5f53fd75bcecfda</u> <u>9e6d374574037cb2135a69</u> <u>501d1eaac3c174874f8c55</u>	+ 1 Voucher	✓
45	2023-11-01 15:59:51	<u>0x4422ce8ad11d320d98c7</u> <u>5fc431dae66e91c9b7a28a</u> <u>2165f48e12405c919a30ec</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 15:59:47	<u>0xd1507436d89ea3b6b3a8</u> <u>ba4619d685cd5c822bb3f6</u> <u>4d00312951441f5b2f8b60</u>	+ 1 2000usdt.cc	✓
47	2023-10-29 04:25:47	<u>0x7d0c650d49a8b82ff19d</u> <u>1ec8434fb414d38c62b389</u> <u>de8d6be808987f588f9780</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-29 04:22:59	<u>0xff13381ccfa02becc734</u> <u>2f103187c12f1dbde1bde1</u> <u>51b024885c4e2ffb4815cd</u>	+ 1 d.net	✓
49	2023-10-29 04:22:43	<u>0x1510382677c985d3d118</u> <u>fac8eccd5f38e17a0436a7</u> <u>094acc57f594a464023c38</u>	+ 1 Voucher	✓
50	2023-10-27 15:56:30	<u>0xb2968003dfc1653cb46b</u> <u>4f130be1f92a38b6bda267</u> <u>25f187d898ddfbc5dcd35e</u>	+ 1 2000usdt.org	✓
51	2023-10-11 18:09:56	<u>0xffaa6f8dd3e6891669e2</u> <u>d08a579cca2536156d3fa0</u> <u>249f53cb9d9df8ba5cc34b</u>	+ 1 NFT	✓
52	2023-10-09 21:36:14	<u>0x6bc55e7ae7f33fffa983</u> <u>717ce032be40701edc9ece</u> <u>64b3c4664f48b1a07a3c8c</u>	+ 1 Voucher	✓
53	2023-10-09 18:22:30	<u>0x39d2d5c2721b0911be35</u> <u>2f24341371a6f9fb35cd2b</u> <u>4c87d9b0c74e920a20ce77</u>	+ 1 NFT	✓
54	2023-10-09 11:40:10	<u>0x1925a6954d5369480647</u> <u>96c61c59a8a191ab98e20b</u> <u>17a5b9b648e02fa742e3e2</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 11:27:40	<u>0xc7a8bf497859b1f3951f6cc78c420ebb1b5357cf39bcec8609fe245b5fb227bb</u>	+ 1 rds.net	✓
56	2023-10-06 12:07:35	<u>0xcca3dac6971abbe38722952aa695b2f262db367683282c557c50539686905032</u>	+ 1 Shiba Inu	✓
57	2023-10-05 13:10:12	<u>0x5284525e24a2837870e470b579d4077e451c2df89540c0b2dde114fb9a8dc8a6</u>	+ 1 Shiba Inu	✓
58	2023-10-03 17:08:34	<u>0xdc9ce0530f879623b6997aef2673a153a0fb056775997b4b0f432e1f6dd17961</u>	+ 1 Voucher	✓
59	2023-10-02 17:40:33	<u>0x2ce6d51e72959a68a9f3a6ad6aece4d1d7e500a23eedcf42363616af117971aa</u>	+ 1 Shiba Inu	✓
60	2023-09-15 22:15:34	<u>0xb5af0b194a7ca0f44f6bdbdc30a6b57a9364f21d8add67540781f91941a221d7</u>	+ 1 Voucher	✓
61	2023-09-14 00:06:30	<u>0x58424fa31bc483ebd9a6ac9b30cdbcc56c12553eba e1c258c92e00df03eaaf49</u>	+ 1 Voucher	✓
62	2023-09-11 08:22:06	<u>0x93eeb52d049285bfa7a519359c6b7d90d5b960176f763d1aa8530dc7e4cac1a0</u>	+ 1 NFT Voucher	✓
63	2023-09-09 17:39:28	<u>0x6301ec318eec488bb11b56b0e67d22607c9aacd16b847fbd49c1be16f3f8b8a1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 03:34:40	<u>0xcd10ec259d873d4d0d15d3c40cba4f43a1744693f1d16fdde34ef38717729672</u>	+ 1 Voucher	✓
65	2023-09-04 17:35:10	<u>0x3e9b478712e9dadcd25f5d46a24ee6c65537193eb04bd6de36b10f38946531d2c</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-31 18:11:44	<u>0xc07ef687dd20a7ad9a79875596e8cd8e973b57a0f6a1ecc3eb957da48b143b8e</u>	+ 1 NFT Airdrop Round	✓
67	2023-06-07 09:31:59	<u>0x331c53b99794535d4922ae95bf2435c2ad78ee5676b63a8e2d13a051abb8114e</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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