

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 08:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2cf9becb42a5d236295baefb7a38fd23a991fbb0</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.008037183413689164 MATIC
	0.00 USD

Token	Balance
MATIC	0.041962816586310833 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
\$ apy2eth.com	458.000000000000000000 .com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
STN	10,000 web3-chess.com 20ETH for players
NOT	20,000.000000000000000000 ards.xyz/
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net

Token	Balance
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
\$1000 REWARDS	N/A drop-usdt.info
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1000\$ REWARDS	N/A drop-rewards.xyz
	N/A ?
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewin.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 20:56:09	<u>0x9d8dcf8db5e4fe49c5cc</u> <u>c4a7c5d7a9d51cafd13371</u> <u>f126433132828a2ccffb88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-13 20:56:09	<u>0x9d8dcf8db5e4fe49c5cc</u> <u>c4a7c5d7a9d51cafd13371</u> <u>f126433132828a2ccffb88</u>	- 0.0007057033526360 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-13 20:56:09	<u>0x9d8dcf8db5e4fe49c5cc</u> <u>c4a7c5d7a9d51cafd13371</u> <u>f126433132828a2ccffb88</u>	- 0.0048368087047408 68 MATIC  0.00 USD	✓
4	2023-12-05 19:46:01	<u>0xb914cb4296709b256767</u> <u>56a74089466e43c68390cd</u> <u>e3bc6a27a6cf0612072ce3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-05 19:46:01	<u>0xb914cb4296709b256767</u> <u>56a74089466e43c68390cd</u> <u>e3bc6a27a6cf0612072ce3</u>	- 0.0012927132535603 62 MATIC  0.00 USD	✓
6	2023-12-05 19:46:01	<u>0xb914cb4296709b256767</u> <u>56a74089466e43c68390cd</u> <u>e3bc6a27a6cf0612072ce3</u>	- 0.0012019581027519 12 MATIC  0.00 USD	✓
7	2023-12-05 19:41:35	<u>0x7ad487256f74b5e0e838</u> <u>bb0b8ff9a7849ef00701e2</u> <u>5565c337b8fb0bb20c547e</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:03:17	<u>0xc5531e4a238e00d8c37f</u> <u>dc397e75def2e66256d468</u> <u>4d836620072df896e3fcdf</u>	+ 20,000.4350000000 1309672 ards.xyz/	✓
2	2024-06-24 19:50:17	<u>0x71b884b791615c0da5ea</u> <u>3a9aad3fcb5bd2408f85b9</u> <u>85601fa4dc9ed505235e62</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
3	2024-02-26 20:19:17	<u>0x9d7ad714cd98ba04b6f8</u> <u>24c6f67a8acbb2a02d3800</u> <u>bc93fb0247a7cb99eb4c08</u>	+ 5,000 web3-chess.com 20ETH for players	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 10:22:58	<u>0x8c26c78f5b08f0887f27a4673a3dc5099bfb83237ec52e0e6e10eb23b958f916</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
5	2024-02-03 04:08:06	<u>0xc74cb5dbbc2d7ef403c6616c785dd7600912b3ebc13396901369f061f853d39e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-27 11:11:59	<u>0x9ed1656c618d809fb5d6ea78ad7aa576cb52615ac3b89c8bbda2c2a31ba1c9cc</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-25 16:32:07	<u>0x144cb4f04c184a1345cc3af08f1fe673325bdaecccee0d431ca9248330f81175</u>	+ 1 rewards	✓
8	2024-01-25 16:29:07	<u>0xa4914a1ce070b40cdea35dcbb8d140fe743d53227e118d3cf4ce33eae59357c4</u>	+ 1 rewards	✓
9	2024-01-14 13:02:32	<u>0xbafba0ebe8f96cd05746f5f89c4f02c4734ee3b1fd4718c44b3ac110af0e4a00</u>	+ 1,000 lt.com	✓
10	2023-12-13 21:15:24	<u>0x4d7b779f0aa638d944884e7b9a46ffc33bfe6a40689cbd60b6b4235bb58d04e3</u>	+ 640.00000000000000 0000 .com	✓
11	2023-12-13 20:56:09	<u>0x9d8dcf8db5e4fe49c5cc4a7c5d7a9d51cafd13371f126433132828a2ccffb88</u>	- 20.500000 USDT  20.50 USD	✓
12	2023-12-13 20:50:48	<u>0xce126365ebc29cb67e11921e36b2df1068a81bd6541fed51eac9fb325a8de672</u>	+ 20.500000 USDT  20.50 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 19:46:01	<u>0xb914cb4296709b25676756a74089466e43c68390cd</u> <u>e3bc6a27a6cf0612072ce3</u>	- 74.000000 USDT  73.99 USD	✓
14	2023-12-05 19:38:00	<u>0x6fb2be75c3ab007281703e30b0d82a8a0c4da8c0a6</u> <u>95988cef091773d24eef95</u>	+ 74.000000 USDT  73.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 09:16:52	<u>0xf9988219779bbdf957e4b6ad69f6193de0d539a0bd</u> <u>5bc13ddfdb01d6ba0e9b93</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-12 04:18:49	<u>0x836ec75d788032b6519c3b1853128427563e2e9ca2</u> <u>f13829026b665564fe38f4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-10 19:44:15	<u>0xc158a3f2f53993224332ad0390953cc7b806490df9</u> <u>6b6a2fdd8fdb942eb19f42</u>	+ 1 Airdrop at 10bnb.art 	✓
4	2024-07-10 19:43:59	<u>0x5d70a035e355073a0f8cf5e12d4559143bd2c7075a</u> <u>4717d612661caa2411f73b</u>	+ 1 1ETH Reward at web3eth.icu 	✓
5	2024-07-03 14:58:17	<u>0x5ba6cc132afad87469737b7dc026ea03f935b7dce4</u> <u>85bd0dcbf330bae7c2a5c5</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
6	2024-07-03 14:58:09	<u>0x8f75f191ea5e96a680d202e4da43acdf44bdd557cf</u> <u>d79607bf8041b65454b1f4</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 20:58:06	<u>0x70f1cc488de009c46280c10952cf15748d76d9d7ead97d6e1312acb2ede6ccb9</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
8	2024-06-22 07:40:48	<u>0xd1fbf54df6966673f249fd5cd2c6269c828456a871e17aed8e4899a4fff3ea6b</u>	+ 1 ?	✓
9	2024-06-22 07:40:20	<u>0xcd4bf0e3d547b139162df54c7422c80d833d743ed54ec8ce051b059f2c53edb6</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
10	2024-06-07 19:06:06	<u>0xa5fa8cd9913e85b05a3ef440c7a66f8efec942752bf85b512bbd8a83a133bd43</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-03 11:21:28	<u>0xd63761bbdcd5b11f08164998e38326ae5f33f6ee7af47b30f4153c06d3eeac95</u>	+ 1 e]	✓
12	2024-05-03 14:00:14	<u>0xddde34224b0a26955e2a0ed1de3ccf882332ddf842001897800f707dd6907fa55</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-30 14:42:43	<u>0xae58a741076752dda5692ecadffdf84e481621dfe4141938276c2889f0d546</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-21 20:04:36	<u>0x45db786f5104fc6643c3ab0c4a9b96bc1c193d6bdb e42e21e23b2f641100d3c9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-03-28 18:03:54	<u>0xf4b68a4e0cf5c2e0e429e56fb2037ad0725d2d0d360cbc9bf0a2330a91286146</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 17:53:28	<u>0x27576c849e489a63e7074a57dc5a98457add4eb38ff56a49c79aabbe6ff8f8f</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-22 17:56:22	<u>0xb708470d213ef6c53514c7bd107fc71193ae26119908ac389354942ce1a57416</u>	+ 1 Airdrop at [3000usdti%[info]	✓
18	2024-03-21 07:29:16	<u>0xe910033f5fd20f4bb78b0485db13bfef9f4fa0d5aa49589123ef0cebbc5431ac</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
19	2024-03-21 07:26:18	<u>0xb83fe93fc0e87c16248cc65834096689655d88080b9413fa26d36a5ea656e349</u>	+ 1 Reward at bonewin.com	✓
20	2024-03-21 06:24:59	<u>0x7be947f79ade8e4b7c172dd3f216ffbb3dfef7521260b8fbed0b0f33d77eb6a8</u>	+ 1 Reward at bonewin.com	✓
21	2024-03-10 16:56:51	<u>0x57320582018194d93c7ad4320a1e80f36c446ec94588811cb75c936ffd3b514f</u>	+ 1 Reward at [5000usdc i%[top]	✓
22	2024-02-27 02:44:38	<u>0x7f205e204340783c37354488e435dd602bf0f203ba2b4ff431e85159aff80c92</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-26 11:44:27	<u>0xc98610a6f2d3e58cb7c09402c8ea4b19853f607a8307f3d687349f0226b2938c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
24	2024-02-08 08:47:16	<u>0x5af0438c5dbb5c531e9ac40aa519b68dc62bb99da5728741c89a9f748f39e01f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-08 08:46:40	<u>0xea463bd4f9985e8e5306d5b6fe2c424823ecea179d6380cde8d5d368709f35f6</u>	+ 1 Airdrop at [5eth i%[net]	✓
26	2024-02-08 08:46:36	<u>0x115963a59a148b1789345612999a08d687093005e6fdc4bb9e6abf015b2cebc2</u>	+ 1 Reward at [2000usdc i%[net]	✓
27	2024-01-26 13:25:40	<u>0xe529250dc2fcc5eef5ffb35dcc97b04f141cdc31b238c4ed678232944d614da4</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-26 09:57:35	<u>0x57b367d0515a09c39d60712ee703014c7f0fd443102392dd257ff6e583f7d0e1</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-26 00:57:37	<u>0x554b9785ff13a93d6de9cf04961119958aebe8c2672fb0c7b234db52eaaddc60</u>	+ 1 2000usdc.org	✓
30	2024-01-26 00:45:43	<u>0xe5e7d86382df1c837c91066d9e2e67e59a613f2dba2e85addaf16eed57bb0471</u>	+ 1 5000usdt.com	✓
31	2024-01-22 12:02:57	<u>0x113d9814441c0fe109a898b478a8051c2934760d9d8be9cf3c0a718eb96b816e</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-12 06:27:35	<u>0x742cbafe3ae61d22d20ff3bad2cbf58ff11663598f8359cbc58c871eee29a7d2</u>	+ 1 1000usdc.top	✓
33	2024-01-12 06:27:23	<u>0xf32dd1fa26277e344f9f8489f6575c96003efa3c3cc0310e49fb6c2b9b2994b9</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-11 21:49:15	<u>0xd0f204f54b181a5560256106ed4960cab8afda02120f6832abb4ccd52abf0c3b</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-27 17:43:10	<u>0x3963b8d4b81fb6d94fab7b7ede88f6ca8be59b671a416a9f1714fb2e8cdf08a7</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-19 11:05:12	<u>0xf763f8e0939e3442a3a7895c61ada6116a13ef3ab2ce53d6850c4534f39711a1</u>	+ 1 2000usdt.icu	✓
37	2023-12-19 11:04:56	<u>0xb88920879a06370e30739bc51ca10bb57b511d74d7b3dd348df7c37b5d5cff91</u>	+ 1 1000usdc.org	✓
38	2023-12-02 16:03:00	<u>0xb87b875b01263fc2ff45312d2c2d3e78ca615213ff76b2467046c98588c01db2</u>	+ 1 2000usdt.net	✓
39	2023-12-02 16:02:34	<u>0xc6d307c917a9edb4d8ce96964c7498665087210780956eb9a4e46d75890b7809</u>	+ 1 1000usdc.org	✓
40	2023-11-27 13:48:41	<u>0xf634b3ba04884d64980070143d6fbb6b064f37285e06ee1fb871f98561cb288b</u>	+ 1 org	✓
41	2023-11-27 13:48:35	<u>0x670b5c73218e0c173106d3a947a4b5b44084ba9c36d7972562f6f13006d722f5</u>	+ 1 3000usdt.org	✓
42	2023-11-20 12:04:09	<u>0x9ea8e1f383d1cd6c220b756e46b228d5701be6ad4a25bbce28bb183039e06b9b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-20 09:03:12	<u>0x1a5b0cb62374c3754d77a7fef0cfce7f1c9c3141a9cb104c1e31da996240b306</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 08:56:54	<u>0xaa1146414045fdcd7813a6383cf14f05dd59e62dd3d84f664bf332cc078bea27</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-17 06:30:31	<u>0xb524f1cc95ae36396c63a63aa8a5fe0ba48cce576054690c5dfe421877b610b8</u>	+ 1 ro	✓
46	2023-11-11 09:41:20	<u>0xf669972724bebd22d804089fc19207da001899d4ffc3fdd30301bff5622a8fd</u>	+ 1 dt.org	✓
47	2023-10-27 00:42:35	<u>0x64c30607ec61e53f240ef7737a5ecc0173769f5bee2eb9f68e73028c282f429</u>	+ 1 \$BNFT	✓
48	2023-10-24 17:41:15	<u>0x73574168ff4d3f1bf0420d87b2f66d4ca96902a578126365f3e87a5b075d687d</u>	+ 1 dropusdt.info	✓
49	2023-10-24 17:40:57	<u>0xd7a8e523c18de4bf1b9dfc42285de952bebd078002814d06066a992c6cf30cec</u>	+ 1 Voucher	✓
50	2023-10-24 17:36:11	<u>0x1ce94131a81be71e7ae265e8841c85f8bd36ee539a4158827b1bf1209ab7ead</u>	+ 1 er.app	✓
51	2023-10-19 09:23:41	<u>0xbf088321689996abb31517904cd0bc1191bda26f7f0322440fe436a76c3e6794</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-18 07:45:52	<u>0x2fc7bbc9f4c461bc42e5e5b084aa54f8292dd8a6498bbe0a81def0994b50954f</u>	+ 1 drop-usdt.info	✓
53	2023-10-18 07:38:56	<u>0xbbee26216feb4f608d2d8b605a164b48f1f9eb346905051ab622d2ce713770b2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-10-02 19:16:07	<u>0x8047287243ab4d6bb7ecd3825984a555bc26635736c36045d89a3b785a17238d</u>	+ 1 usd-drops.com	✓
55	2023-10-02 19:10:13	<u>0xabf5f2ba578caa6551f4ee2a0f6d9cbbdc8c297d9d7cb8328a4e9126e21fe686</u>	+ 1 ards.org	✓
56	2023-09-02 07:25:18	<u>0xddbc6202138d5b7e79b586bee09a295dd7c265cd99d7d5086c88e486bf6385df</u>	+ 1 NFT Voucher	✓
57	2023-09-02 07:25:02	<u>0x4f094cc5c4a3df900af630ef2d04e51c23a2e6cd6c0cbd738933d5d3b506e821</u>	+ 1 NFT Voucher	✓
58	2023-09-02 07:24:42	<u>0x8a0c7abe29d7650775d951377815545fc53701b2d9d9634f15d10df24bb76ae5</u>	+ 1 NFT Voucher	✓
59	2023-09-02 07:24:24	<u>0xf12379e6b7aacab4abac5cf388de1fd6035c5acd8d0345a978ecda3c12277acc</u>	+ 1 NFT Voucher	✓
60	2023-09-02 07:24:16	<u>0x8b7c489650982f4667db1005dd0e1a435f41fc1c22db63d63c6ff8f251b94a71</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-23 07:20:24	<u>0x9d2eef41c0ff50b03d64</u> <u>d680333d543811de594670</u> <u>03c67bd1bc01784f628d67</u>	+ 1 usd-drop.xyz	✓
62	2023-08-19 00:11:53	<u>0x45a7c9a47bd0fecab70c</u> <u>4dd0c9d313ee3faee5825d</u> <u>57b95dfdf5ce25c1a950cd</u>	+ 1 NFTVoucher	✓
63	2023-08-12 07:40:28	<u>0x6666197658fcb0ea4541</u> <u>c417177bee23a88dbc2342</u> <u>f351604d267393091c2c24</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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