

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f4a0064d37b4e04c75671887993ab0c7ec6be1b</u>
TOTAL RECEIVED	9.699999999999999289 MATIC
	4.06 USD
TOTAL SEND	0.012074983151363143 MATIC
	0.00 USD

Token	Balance
MATIC	9.687925016848636162 MATIC 4.05 USD
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 DROPHH.COM TAKE NOW
0.5 ETH REWARD	N/A StakeEther.co
GreenMetaverseToken	N/A GMT
BLAST	N/A op Code
MANTA	N/A GET pacificdrop.org
2000 USDC Voucher	N/A org
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
20,000 USDT Reward	N/A ether.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usd-reward.com
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 10:16:40	<u>0xf52bad77da72f74e01d8ba7078dee82d2d1f90745cf2f92cd0721f65ecd94dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-28 10:16:40	<u>0xf52bad77da72f74e01d8ba7078dee82d2d1f90745cf2f92cd0721f65ecd94dd</u>	- 0.0013992922400000 00 MATIC  0.00 USD	✓
3	2023-12-28 10:16:40	<u>0xf52bad77da72f74e01d8ba7078dee82d2d1f90745cf2f92cd0721f65ecd94dd</u>	- 0.0106756909113631 45 MATIC  0.01 USD	✓
4	2023-12-28 10:15:14	<u>0xbeeedd8797859bca8fdfc5c87715c3ccbd6ab96547bf50a12dbf31fe441c7cee</u>	+ 9.6999999999999992 89 MATIC  10.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:13:17	<u>0x3b146e4b0b40a204d0cc3cff2694949058788b7e7e640da4abfbaa1a0524adea</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
2	2024-03-18 16:32:44	<u>0xcb8f5572faa3068ea89f415f4617aace7140a4a93d470c96b6f21c370b15b36c</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-18 16:09:42	<u>0x8abfe2d7b7fa229aeb71361a2443bbf695863ec27238e0ad8cad744a03354537</u>	+ 500 op Code	✓
4	2024-03-11 23:33:10	<u>0x982fbdeb0bea62845852e3da25ff83a379de9deaa6af74906c5ce732dc8abf5a</u>	+ 1 StakeEther.co	✓
5	2024-01-15 08:07:27	<u>0x42b5c4d5799b89a7e0091c9861e5eec71332459840ee7939738d50ab0c5bdc9b</u>	+ 1 rewards	✓
6	2023-12-28 10:16:40	<u>0xf52bad77da72f74e01d8ba7078dee82d2d1f90745cf2f92cd0721f65ecd94dd</u>	- 26.68000000 GMT	✓
7	2023-12-25 11:13:35	<u>0x3abd53c69dea98096fba25e8d4cf6ba3f4728e8c4af00bb3af30dbb69a8b96a1</u>	+ 26.68000000 GMT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:14:07	<u>0xebb120cba0a02fa44f1a740ff892c5434f61815fbcbdba3a78ce085b38c3c0c7</u>	+ 1 LiquidEther	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 17:41:09	<u>0x8589f6033a6537f0f94b3011cd98ae96946ec78d662510e5ba3d7daf689302a3</u>	+ 1 3000usdt.net	✓
3	2024-01-08 17:27:53	<u>0x79e1c32a071c7f09354a461765c5ee11fa097632d5af97f34a7800e7b81035b5</u>	+ 1 2000usdc.org	✓
4	2024-01-07 21:14:33	<u>0x7ef07bc3bd25e51005242f4cd0154f6e2e12c8819f4e7d796cc3beb89311ed30</u>	+ 1 ether.xyz	✓
5	2023-12-31 19:40:49	<u>0x9f8a7c07516c05b9bab42a6f5896073f69fbb2193de786fa506fbb900517ae4b</u>	+ 1 2000usdc.cc	✓
6	2023-12-31 19:38:58	<u>0x333fae4289daa4187f0ff3545d7ba7f427943d357032c14962db5aa28264f252</u>	+ 1 3000usdt.net	✓
7	2023-12-11 07:53:52	<u>0x3f08da3450eefe2b5491cbd8be767677b3faf60f8232aff04ee58aa3b57864ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 13:41:40	<u>0x01f57d50996c4ff1c08d9e0eab39d22e7dcb85b634a8ca0c5d8246e96179b372</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 13:47:42	<u>0x84be460f8c8caded4e1cb899fcbcaee9ee29fd554e2c69736f9108e6580bf584</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 07:00:28	<u>0xf89c43f9fa76abb19ce0f200adf914ac5140fdd2bb03ad820aebcc2251113450</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 05:49:31	<u>0x145774a470751884f7b6c821e12c8b6b43d29582486d53aa846bbbc9236e17bc</u>	+ 1 1000usdc.org	✓
12	2023-12-04 05:48:41	<u>0x92361c4f3f664994b727a99907119867dcc7c961c55b90402cf500b2e9dd6192</u>	+ 1 2000usdt.net	✓
13	2023-12-01 10:55:18	<u>0xb3ceb2cf0ea8302e53911259df8e8fd9ab4495f986500f7e902e8b9a8d1d64b0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-27 06:16:13	<u>0x5a86058356b2c5a0769093501b551de3f3b8abb62ebb111db22e4a2e689378ed</u>	+ 1 org	✓
15	2023-11-27 06:16:13	<u>0xd828c5ffda3c13907bea71909b554dcb9bac0e9cbbd2102d7b63cb9b57637249</u>	+ 1 3000usdt.org	✓
16	2023-11-22 01:56:35	<u>0x4da0bdffaf217e43447869d1bc8ebef69d32498530fc8e7f282c5322340e7e8b</u>	+ 1 Official Authorize credential	✓
17	2023-11-19 20:06:15	<u>0x26b1012211f70df7245e6ccdbea7c6fe9d59bc0269c1c134d4e300128ded3234</u>	+ 1 ro	✓
18	2023-11-19 20:06:09	<u>0x55877a812ed305f1226ba71694fab5031705217141ef82e01fa20054577c2b5d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
19	2023-11-19 20:05:49	<u>0x00b98b313a98d1e062ccd9a2ba1542e271ff8540ad963d4952de9bdaa4b46fd2</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-12 14:17:27	<u>0xa02f2b38cd6ca407cf16</u> <u>f04f5670a8231bbb7bfc2b</u> <u>840c83b2836c657988f3f9</u>	+ 1 Voucher	✓
21	2023-11-12 14:16:31	<u>0x60b66faafe6009e01e2e</u> <u>94cc51722b0e1390a5e7d7</u> <u>c58e6ff2533750b2d0ffb7</u>	+ 1 dt.org	✓
22	2023-11-12 11:39:16	<u>0x8cc7eba276e7a508490c</u> <u>fb1834b9d3a2eb2cada854</u> <u>cc692787d8d96bbbc61995</u>	+ 1 2,500 TWT Reward	✓
23	2023-11-10 19:59:41	<u>0xe9d39b9329a5cfdfdb70</u> <u>52df3aaa7c611b7c013a18</u> <u>b0648b557a0001254db2ee</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-06 07:56:08	<u>0xa3f0a3a6a497a2bfa522</u> <u>1b72bfa3f699dffbf6bcaf</u> <u>803de288430ec4a3582520</u>	+ 1 rop.xyz	✓
25	2023-10-29 17:35:28	<u>0xf264b2f7d4f06cbd7787</u> <u>24ba33e7e1844a9ed42597</u> <u>0aacdf7cf845353871ce43</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-29 17:34:00	<u>0xaaaf90504107173b061f0</u> <u>445f926ea8d496eb938745</u> <u>a5def1bf230b5a82a760d5</u>	+ 1 drop-usdt.cc	✓
27	2023-10-29 17:33:32	<u>0x6ce6e0d0e630f6c74413</u> <u>238d1532d5abd962bf1a39</u> <u>264a97f4ae564a9f00bdcd</u>	+ 1 rop.net	✓
28	2023-10-29 17:33:16	<u>0xdfd4da606e150d319447</u> <u>8d3c13d0522b2e5c25574f</u> <u>334fc3ba3e43b1e8f13237</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 02:21:44	<u>0x852a21c38c19e0d57a5ae3e9c384c489aad70435ed5f33f92817c510ec92cf28</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-26 12:42:16	<u>0x7312dd78ecfa603415b663bb2b92048e042b7b3a454b5141a173653315b7aca3</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-25 20:25:26	<u>0xe0abaaa82f7d5d319b6064d38f3480141062a614a1eff830126fe125e7eb735d</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-22 16:54:15	<u>0x6ed0714b16008fd28f12458c87751507d2db968256832a126408837d35f4c01b</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-22 16:53:37	<u>0x254be5cdfd218e8fe039a2b437a95435f211a655298c1682ee50aee48a0189f6</u>	+ 1 .net	✓
34	2023-10-17 17:38:03	<u>0xda9e5459170438a2c1b079197526de2fa383bd58d6e39c4b03fe2da479635c90</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-16 01:29:22	<u>0xbbc991947645aa3fb3ebd1bae287f23306e8cb515cfa49c83d67d5fd71b7068c</u>	+ 1 Voucher	✓
36	2023-10-15 19:04:46	<u>0xa7571c43fc138c50f8bd8aadf0927aa491095093f2b23354ef52e63a2cfd40ff</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
37	2023-10-10 09:52:30	<u>0x2ff7e999b679714c8713d3c9e5f602502c412f49350515e0290514a0785c3455</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-09 11:52:00	<u>0xc7f82bd691d0a227fc29 9e7225adcc230abef9f0e9 4c866a568366ad02c3cd4e</u>	+ 1 Voucher	✓
39	2023-10-09 07:49:44	<u>0x288e57a2c5c5960b4250 a4e49ad5df8013348ffff9 438ea28cb95dcd9650aa7b</u>	+ 1 usdt.drop.org	✓
40	2023-10-09 07:49:14	<u>0x9eb38f3762169a9e4a4a 0589b41a54bca484672d86 243d60c258296119268ae2</u>	+ 1 tether.bz	✓
41	2023-10-09 07:49:12	<u>0xf8313b62be256bbf8ccc abb18e4035c55723cfc8a0 0ab43f06fe18af0c12e7ed</u>	+ 1 rds.net	✓
42	2023-09-27 17:02:20	<u>0x05a6877ead45736818e0 85744ab37523933b490d6a 7b8be97da28ed51dc9f310</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 07:18:29	<u>0xe5a168b02bfc1870205e 6402ccc0f135f86caff71b e0d44a3e9831e609f9d32f</u>	+ 1 Voucher	✓
44	2023-09-20 21:38:25	<u>0x609cb551594152121016 bec91def32cee67f9c6918 06ba98aebefa917d343019</u>	+ 1 Voucher	✓
45	2023-09-20 00:46:16	<u>0xb0ffc716b87960cb66d9 a643642c84d2d5eff6495c 8466c5ec6ecb5ebfa7347d</u>	+ 1 Voucher	✓
46	2023-09-17 23:37:08	<u>0x16e821302c516bb92ace f2a73749897beed8bbf9cc cde179785a55eb4a6d795c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-17 20:05:43	<u>0x12f97a94becddda455c83c1cd26f2f638f8852e3931715d7df443bea07b0068f</u>	+ 1 Vouchers	✓
48	2023-09-17 20:04:53	<u>0x1cc099622cfca37553dc6f9167bdb793cce16859fab7d35a49e164b38640eee6</u>	+ 1 usd-reward.com	✓
49	2023-09-16 00:18:26	<u>0x620b57fb1cee376784df5adf1c152151d29c8bb5e1a1acf331f1d633fa71f313</u>	+ 1 Voucher	✓
50	2023-09-15 02:14:50	<u>0x0624c01209a80186c89f14f6920c9e167d629f794542aee4675acab555dcf83e</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-14 12:57:11	<u>0x47daf5e3ccdc b542d3414355538a610658caa99df765fc7e43c82c1b1edf53cd</u>	+ 1 Voucher	✓
52	2023-09-11 22:35:43	<u>0x26a8b8ad15160ca8ddec710a96d8477aa34772a717c8fb62d5503bf22e78f379</u>	+ 1 NFT Voucher	✓
53	2023-09-11 02:20:10	<u>0xba354ee9c874c37d265561e0dc6390433ec894aa084e31c698d241adc2377589</u>	+ 1 NFT Voucher	✓
54	2023-09-10 11:08:13	<u>0xc0889f0ea7d97b367f8b27007d75a05b0794abdb3b04d1f60d4f684b1487d01</u>	+ 1 NFT Voucher	✓
55	2023-09-09 01:35:07	<u>0x679468a22ba2adb444028e92c65c9154652bee577ae0cfd23f2cb9e9ce2d1e43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 07:07:52	<u>0x7465c34143783456043a</u> <u>e3452c49a1667517370371</u> <u>66cf8cc9b57c6f17a0c09c</u>	+ 1 Voucher	✓
57	2023-09-07 05:42:47	<u>0x847c7caa53ab75e3df47</u> <u>5442e0d89d2d39a62c2d28</u> <u>aec6d855bdac294040d78e</u>	+ 1 Voucher	✓
58	2023-09-01 11:18:35	<u>0x58aed46f81a60f968a81</u> <u>48ed136a3f1e89c5171023</u> <u>2d9775a19c4e912f3e5319</u>	+ 1 Voucher	✓
59	2023-08-31 21:26:47	<u>0x98ffb3df62471f8dc344</u> <u>c5d8cf00a582d8ad08f0d7</u> <u>2e6a63a68039ace4352236</u>	+ 1 Voucher	✓
60	2023-08-31 08:40:35	<u>0x1a94e5b383606791c5b2</u> <u>ca28eeb975431ebeac492f</u> <u>83845d0fe98e035503dc63</u>	+ 1 Voucher	✓
61	2023-08-30 07:50:02	<u>0xa9df7c78b4f2caa23237</u> <u>94b54983f4e6d1f4c016b0</u> <u>2d76d2f8f243cae1b34042</u>	+ 1 Voucher	✓
62	2023-08-28 05:21:52	<u>0x08d1c56358b040acbe89</u> <u>7535f505de5c7c19e225a5</u> <u>fc7b7961df86dff98f4506</u>	+ 1 claim.circlest.net	✓
63	2023-08-28 05:21:38	<u>0xb218686d2a82bb724f72</u> <u>5bab367ca4696e5fd9f199</u> <u>532ea6e655e5d812ba8a2d</u>	+ 1 UNI-V3-POS	✓
64	2023-08-28 05:21:12	<u>0xb204da366ab150955641</u> <u>63ae8a01d6ca9f9c0b5eec</u> <u>f6174c571427806e1ebfef</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-26 23:52:06	<u>0xb146dff0d2d980b1e523</u> <u>7f21ab1f9022af832e6606</u> <u>48e2926fd88db594b374ef</u>	+ 1 Voucher	✓
66	2023-08-26 15:08:08	<u>0x526d19387c3eb854d735</u> <u>f5e92fd4fe538b071295cd</u> <u>68b1598da7112e8d2052e8</u>	+ 1 Voucher	✓
67	2023-08-21 05:08:17	<u>0xdd85000f88336bdc3a20</u> <u>463bcc096535f1cd82afb6</u> <u>d73965352b29d9cbb2696d</u>	+ 1 coin-rewards.xyz	✓
68	2023-08-07 01:19:27	<u>0x02dbcb7ba1d3150bbc40</u> <u>68ce0b9ea32a39756ab826</u> <u>97780d1818934c2c47f4ef</u>	+ 1 Voucher	✓
69	2023-06-17 00:46:36	<u>0x6b86b2a457ab453b504d</u> <u>504f02822d5e3fd296052a</u> <u>f377b7288ef6595381bb06</u>	+ 1 OPTIMISM	✓
70	2023-06-16 23:24:33	<u>0xe0914e9f87088fe2c12e</u> <u>b85637d04442d87a472c8d</u> <u>a9fb67be42cf0eeeadf728</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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