


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c3dff7f850a1d7a5beb986271fa8d104019dfea

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! BONK [BONKTOKEN.APP]	724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW
Acces Liquid-ether.com	1 rewards
\$5000 USDT Reward	N/A 5000usdt.com
\$5000 Reward	N/A drop-usd.xyz
\$5000 GET Reward	N/A drop-coins.xyz
\$2000 USDC	N/A \$2000 USDC
! \$100,000 BONE	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz
5 ETH by Base	N/A NFTVoucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:59:52	<u>0x6390e256e8b36772c2939b1d0becb7b19023c348afc2b7f16c3f542fa698d733</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
2	2024-04-29 15:28:29	<u>0x93021257a3cce974b3af7474a28c89ae8aa4700653767a74b8d8ff8b9f668093</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-06 20:36:05	<u>0xec78556285639101d4a9660159872d3e92ed996f1050370bd6e9b5a5c58a7a47</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-01 10:58:33	<u>0xe23ca8d4243cf89c48cb0a17fc2a03a696e87ba237cf4f0c7dc24e15529f1935</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:56:58	<u>0xab75eee5eaf3410d8918a6a4c10f1665dac065604c49eb2e71b24da1399342ca</u>	+ 1 e]	✓
2	2024-04-29 17:16:25	<u>0xc5377ee394efb08355d270c8bfeeb26e25b535f35e3c0cec0cafdbf1b80598af</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 19:45:01	<u>0x9f6fd9b2c5a2cd8f5c0f99ec34695e39829f886a1ad22a8a9c1aaa52ca918d9b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-10 05:45:32	<u>0xd638d52a208fe79bb5b4b489333af385406a4ebbbe37ba945d7dee15ee64f3f2</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
5	2024-02-06 14:49:01	<u>0x7aaf86adecc83731740b83ba1d9e53cca20fc9605e5aa4500a752f7ce7f2ce76</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-06 14:48:59	<u>0x8c33fbb350a33fb9b92c369fb167c61f435c58a7461e559ee611cf5ecfb60a4d</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-02 06:59:44	<u>0xe71cc5c435092286a76eb87fc28db55119f4e7d68a138f5d1248e6c9932e5e71</u>	+ 1 2000usdc.org	✓
8	2024-02-01 11:51:43	<u>0xb60b456d826cfd3d6c949aaf45f2b339f6676183353b808c1e55f71a6faed03</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-07 02:42:15	<u>0xe7fd70ec8aef9e54df451f110854b5a9a31552c10c9ea3c079ea5a1a358204a7</u>	+ 1 2000usdc.cc	✓
10	2024-01-07 02:42:01	<u>0x0a648e770662821538709f0714a166996bf27fb4080a8113092caa7187368412</u>	+ 1 3000usdt.net	✓
11	2023-11-26 01:38:01	<u>0x7bef5286af4ccbacf86308bc5fa16eafeae0a77ece6f6989b350de0ced0284cc</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 01:37:59	<u>0xc1c0099c3e7e15b6433f</u> <u>ff667579848b3abf1fe856</u> <u>fae6e01b44405861506493</u>	+ 1 3000usdt.org	✓
13	2023-11-17 14:32:40	<u>0x41c9e26581655aeaa9be</u> <u>5825d1820ec2c139877cf5</u> <u>daa7ac9ddd018c6b9a212</u>	+ 1 yz	✓
14	2023-11-08 07:54:21	<u>0x8f04d9d9ee917dec35a3</u> <u>2a34ea3e96da72a1ea78d1</u> <u>966a2b4f9604ff94c21c3c</u>	+ 1 Voucher	✓
15	2023-11-07 01:47:02	<u>0xb3df9bc89313d05061a8</u> <u>ccc3247fb6deafedb76d36</u> <u>75b16841b8bb02f66dcc0a</u>	+ 1 Voucher	✓
16	2023-11-07 01:41:40	<u>0xe4c2a5820f75b579a45a</u> <u>240718a981ab64efae7923</u> <u>fc9dc55bbb8569cdf76760</u>	+ 1 op.work	✓
17	2023-11-06 06:45:18	<u>0x7c83fa9a675678c8e25f</u> <u>6f038f3fdc149c6d576a94</u> <u>78cd46d1737f86e28835ae</u>	+ 1 Voucher	✓
18	2023-11-06 06:16:34	<u>0xe3ccdc02b7a655fd44da</u> <u>665e661d4dd1cecd0709ee</u> <u>27fdfc35fdc539cc40cc22</u>	+ 1 rop.xyz	✓
19	2023-11-02 16:19:31	<u>0x68277e075adae314c1c8</u> <u>f003f1e338bd31616645a5</u> <u>a3c87ad69a48222b9809a2</u>	+ 1 op.org	✓
20	2023-11-02 10:27:08	<u>0x16ed618153082f5e55f7</u> <u>28ebfbca4a7c6731cd4ffd</u> <u>77b7df7f95f1ef62959894</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 08:07:49	<u>0xb3e440c8946e8820d9a8d8ac9c2ccf0281679177272ab44d434fba75bae354c4</u>	+ 1 Voucher	✓
22	2023-11-01 08:04:37	<u>0x908e28381c05882cddde472c2a1614c6029051b2203eeb7767392a52bc97984b</u>	+ 1 op.net	✓
23	2023-10-30 13:50:46	<u>0x8ef9d908df3107eccd49ff95509d741d53712eecf7c7605cd2c97eccc7d50c00</u>	+ 1 Voucher	✓
24	2023-10-30 13:46:50	<u>0x098baf4da23404c0e032f51aa92a746b8929e493d5527d55f766cbb352e351c0</u>	+ 1 rop.net	✓
25	2023-10-29 06:13:33	<u>0x540b3db18a43e18b3390b7a59c4ebefdb857dc4fb36a3ba1dde756f0a053af97</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-28 05:16:13	<u>0xa11f8ad82f732f3e310f76e359d986eaae032075f2cde7d7675a1462bbfb6626</u>	+ 1 .net	✓
27	2023-10-28 05:15:57	<u>0xa36b50229fe2c791b21ec1615d61574677137fcecfd42df55a634f7c4190cff</u>	+ 1 Voucher	✓
28	2023-10-28 02:52:29	<u>0x178887a1e8170f39419815063667fee420ebd340857d7fa7e7c33c7bb63afa47</u>	+ 1 2000usdt.org	✓
29	2023-10-28 02:52:27	<u>0x8b1e21b2c5352de45200abfc9a958467807d84e93217e16b3b03c68e0f5f9f45</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-26 01:19:07	<u>0x194a4b3e0086163bfe155e17fb728c586cfc4665dfd815bca176fab68a00f83f</u>	+ 1 Voucher	✓
31	2023-10-26 01:18:07	<u>0x7e6cd9a726ae344e158bc4c8cd1c0b06522946583ceef8bc5007b4de644693b2</u>	+ 1 5000usdt.com	✓
32	2023-10-26 01:18:07	<u>0x3d8d96de8f906efd56f2dbfde64600dc487cd831c674688902c41a45b6ed952d</u>	+ 1 er.app	✓
33	2023-10-21 01:48:03	<u>0xdc3b2726dd6a56a96c06a09849ebd3d2cbeb5eff428b9a4694e52aa79af2e1c0</u>	+ 1 Voucher	✓
34	2023-10-21 01:47:23	<u>0x5bc04e3f4962ec552b6334a023677cb1c19a1e690f47ce8090736bc8493f1fcd</u>	+ 1 s.net	✓
35	2023-10-16 07:35:50	<u>0x5f19ec17787fa5c15950da2d7bcb44fed37d7313211a3347ab9ba7526bdc18cd</u>	+ 1 Voucher	✓
36	2023-10-16 03:55:34	<u>0xdccdeaae7e972af14aa10b30ffdad9fb5de45d2903757e7289b7160023454769</u>	+ 1 tether.ac	✓
37	2023-10-12 02:19:01	<u>0x16772281f49ad5cd0815417685873125486e873b1173858b6c2f8192f90c1f5d</u>	+ 1 yz	✓
38	2023-10-11 21:09:55	<u>0x977e4cc4b97224d7e14a4e0d7d87b8e924f31806a0587eaa2919c4f825436d51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-10 13:31:05	<u>0x7d6fcb7782b1d62012feb69c3dccea096214a418042b6fab352ed7eb928138da</u>	+ 1 Voucher	✓
40	2023-10-10 01:27:00	<u>0x8956f73e985fc67f243fb1e8b27e5d08954ccde6e88b777aacadc29995cee5b4</u>	+ 1 Vouchers	✓
41	2023-10-10 01:26:32	<u>0xd3cdbbb9bdd4b51b61d80fd911b5dc94338ea7c09ad0202c41525a77a317a37c</u>	+ 1 Vouchers	✓
42	2023-10-08 09:51:06	<u>0x5813ff32457c36f04037fc89e4466aac6ced8cc6f92400074b70e0bb2289dc97</u>	+ 1 NFT Voucher	✓
43	2023-10-01 12:04:28	<u>0x43dcfbedda8c3b7c67702742985d42a39712c27104cc7e0232db637a698fca63</u>	+ 1 drop-usd.me	✓
44	2023-09-26 15:53:03	<u>0x2e7c08d45c5eda03bf954dfd99eae4ec54529cfd2a40ef5805bc3016ad72d653</u>	+ 1 drop-usd.me	✓
45	2023-09-19 02:13:53	<u>0x201bfd2664e24d0ba0a1223e4247faec2ac82598e7ec5dba9f5caec71e2aa138</u>	+ 1 Vouchers	✓
46	2023-09-16 01:42:41	<u>0x5db658abc1eeb52b64686d12158fccdac02874c1262d02c5521362d860ac05e2</u>	+ 1 usdt-reward.com	✓
47	2023-09-15 15:14:55	<u>0xac4e7a5d164517bc9d9d2b77f8dddb0119a0aec338c56a4def98b7a9494be373</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 00:23:43	<u>0x8f33e495c4a84ef90c963f419e2bc7f2564ff6dad74d986bb4d1e04cd55d12f0</u>	+ 1 \$2000 USDC	✓
49	2023-09-07 02:25:35	<u>0xa373c42abb95fc4236923d46bca1a9996002b843022e2ffa7f78d902bd134a84</u>	+ 1 Voucher	✓
50	2023-09-06 02:02:35	<u>0xba49a76a1101d6e9dc3ccfb20822d3d919909fdc6b0083b172671951771b5e18</u>	+ 1 Vouchers	✓
51	2023-09-06 02:02:35	<u>0xb2bae43b310e1a8707989e89659f8b9d870f5926e4518d96fa65d834ca49d89e</u>	+ 1 Vouchers	✓
52	2023-09-06 02:01:45	<u>0x39e7b9816576d584cef8efcae71bd8d5fec77a58b9fc0f8594485dba2290a871</u>	+ 1 2000-usdt.xyz	✓
53	2023-09-04 09:34:56	<u>0x20301cace9995cae024668b175419108c50f5b6a80a92b399e435e490ab8d77c</u>	+ 1 coin-drop.xyz	✓
54	2023-09-03 16:05:24	<u>0x673e88599ea7292a4e2684c04c294c7c70846ce9086fcb8d30877a75f9d366e1</u>	+ 1 Base Chain Raffle	✓
55	2023-09-03 01:48:14	<u>0xd5a7aa6e34d7cf90cb52d1dca8576f5ce605c594b6866ab4632559feb004d12a</u>	+ 1 Vouchers	✓
56	2023-09-03 01:19:24	<u>0x968db4cce2b4a635a4454c984db4609776ae1ddeeadcce83df6b069bc223a42b</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-02 14:07:18	<u>0x8cc6cf6f5ea28b242df6 ea384db7dde7480418ea16 bfff8beaf157af74c5fe78</u>	+ 1 NFT Voucher	✓
58	2023-09-02 14:07:02	<u>0x37b266ade135b3fc1a74 96fd237f5d73b9bac2224d 19799116b3207ebd50845e</u>	+ 1 NFT Voucher	✓
59	2023-09-02 14:06:42	<u>0xf5eb8593f5321276bb03 ba051b77811d30213c0b15 a1e3c35b287ce867c1d74a</u>	+ 1 NFT Voucher	✓
60	2023-09-02 14:04:52	<u>0x60f4d36319a459186c4e 0beb8410605b982203e234 0d1e89f28ca0e34b86bb3b</u>	+ 1 NFT Voucher	✓
61	2023-09-02 14:04:42	<u>0x1e971354ffa915f931f3 af9567d21b639f04b92475 9fceb3e7c41b6b9fb90413</u>	+ 1 NFT Voucher	✓
62	2023-09-02 11:52:42	<u>0x2ebfae1cfb0cb3f7d656 30e1a0b856a7c7f56801c1 eea34c5b03ad9275f1a572</u>	+ 1 Vouchers	✓
63	2023-09-02 08:56:59	<u>0x5567642f465032032221 cbfb71fdf6d67395660cde 040d16e8344d55593d702a</u>	+ 1 usdt-drops.xyz	✓
64	2023-09-01 00:44:07	<u>0x6372594411884677fc14 2afb1abb61434e272ba1f7 51cfb7f8ad1868c77372e1</u>	+ 1 Voucher	✓
65	2023-08-31 08:47:29	<u>0x97bd4bef306c488e9c32 d265aa9b5998de4b951856 a69c07afa65c98d9ddeae3</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-28 11:51:35	<u>0xa90bad010975ea7261a4</u> <u>bb1420cc2af5132db24427</u> <u>7525bc81a3dc59f713ec55</u>	+ 1 Voucher	✓
67	2023-08-25 13:27:14	<u>0x42ad16c177470ef5bb73</u> <u>f19c210b4fbda9cb560ce7</u> <u>554639108c435a7b9d780d</u>	+ 1 drop-coins.xyz	✓
68	2023-08-24 05:58:09	<u>0xe2418fceb7092c3874c2</u> <u>dfff0ce1cca14821599500</u> <u>8f484fc6341b6737d183bd</u>	+ 1 drop-usd.xyz	✓
69	2023-08-20 07:25:28	<u>0x5bc13c51f150c4f17074</u> <u>02dca9a206d42867a2a27a</u> <u>9f07e0778702d73cb9e126</u>	+ 1 NFTVoucher	✓
70	2023-08-18 11:40:42	<u>0x811ee1204b680cc96747</u> <u>941b0b149d3dba8baa8ed5</u> <u>34563a0efdcd0ed01bddde</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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