

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 14:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cc024ddba076a0c3a1b91b598ca094e31791293</u>
TOTAL RECEIVED	17.001999999999998892 MATIC
	6.43 USD
TOTAL SEND	17.001999999999998892 MATIC
	6.43 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
BLOK	0.000000000000000000 BLOK
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$ xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
SafeBLAST	3.000000000 BLAST
Acces Liquid-ether.com	1 rewards
\$2000 USDT Voucher	N/A 2000usdt.icu
☐	N/A ethevents.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
☐	N/A ethevents.co
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org
☐	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
\$2000 USDT	N/A \$2000 USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 07:02:03	<u>0x74743f2346db717c1a2c</u> <u>da5225328aaea25e02c515</u> <u>5e3660a6b6e1bb093c5aa9</u>	- 16.999819860952651 851 MATIC  20.19 USD	✓
2	2022-04-29 07:02:03	<u>0x74743f2346db717c1a2c</u> <u>da5225328aaea25e02c515</u> <u>5e3660a6b6e1bb093c5aa9</u>	- 0.0006302805654810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-29 07:02:03	<u>0x74743f2346db717c1a2cda5225328aaea25e02c5155e3660a6b6e1bb093c5aa9</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2022-04-11 10:24:14	<u>0xaaef60fdd7236b9f8f8675c6ffe935a30cca151fb14778a96e241297e03c7108</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-11 10:24:14	<u>0xaaef60fdd7236b9f8f8675c6ffe935a30cca151fb14778a96e241297e03c7108</u>	- 0.0015498464999424 96 MATIC  0.00 USD	✓
6	2022-04-11 10:24:14	<u>0xaaef60fdd7236b9f8f8675c6ffe935a30cca151fb14778a96e241297e03c7108</u>	- 0.0000000119814415 92 MATIC  0.00 USD	✓
7	2022-04-11 10:20:08	<u>0x5777cb331b85f91ff2dd665c14e92ffe0a476b9c1e65a74bffc5ae613a19ff34</u>	+ 17.001999999999998 892 MATIC  22.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 13:08:12	<u>0xf9475f013e035ff08a4a4398e5829e270e18a81fb293255c020a1345eebe57e</u>	+ 1 rewards	✓
2	2024-01-17 10:00:30	<u>0x250edd0eb3bd782ffacd0667d41cc104ca39516bcc90898b4de907ac7f34a8c5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-16 19:36:25	<u>0x62134de1b50da406aff25692a659a7091e819691c716a7226ab0a78982b225cc</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 19:15:05	<u>0xd828a26df7ed11fb0186</u> <u>186dbc38238659005ebced</u> <u>864dff4e8b1bc5027c02db</u>	+ 1 rewards	✓
5	2024-01-16 19:14:57	<u>0x0d19beb3a7dd689b9400</u> <u>7125a5ee79ff13f950e1cd</u> <u>219d5724cfd06a4aeb127f</u>	+ 1 rewards	✓
6	2022-11-30 19:42:56	<u>0x0bd24034bf6aa00229d4</u> <u>ea9db8b2586166c27d7ecd</u> <u>231010d00c55cd272855a6</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-24 20:09:28	<u>0xbc33a31a53154de966eb</u> <u>03d66e165f8e944106469f</u> <u>56f5a7678fbdfef40fa10ef</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-16 23:46:48	<u>0x2d640be77ee7e29b2350</u> <u>3f522b2e96cae943935fc9</u> <u>7aac63c3456917bd985033</u>	+ 3.000000000 BLAST	✓
9	2022-11-04 16:36:51	<u>0xbd2987e22ddec9dd849d</u> <u>6c5e49d68025845b820d31</u> <u>f8da875d4d7acbb8d0f887</u>	+ 10.0000000000000000 000 COOKIES	✓
10	2022-10-17 11:04:32	<u>0xd71e733b595048a038ce</u> <u>11aa7ac76b374a2feed4af</u> <u>55552b64481f9225cd0e61</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-04-29 16:16:53	<u>0x4bfe28d3c7ab8cc6b368</u> <u>f067380794acff69bda36e</u> <u>e87a7a0c0d90de3cbd06cd</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-11 10:24:14	<u>0xaaef60fdd7236b9f8f86</u> <u>75c6ffe935a30cca151fb1</u> <u>4778a96e241297e03c7108</u>	- 12,245.00043935000 0306149 BLOK	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-02 05:28:20	<u>0x5450eaaac51dfff57946431b95981b85d99dc8feef</u> <u>d3754e310e9a284d6bd308</u>	+ 12,245.00043935000 0306149 BLOK	✓
14	2021-10-01 19:59:30	<u>0xe8b668f9478c889602c819266e6b28c8f62fa4efe0</u> <u>14e2b5c1335f1d76275e91</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-10-01 19:58:24	<u>0x1fc1741517923f8b4b6529629f567cf3ef609d327d</u> <u>528d84d78c6e96769de48e</u>	+ 1.0000000000000000 00 WSPP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:40:50	<u>0x02b0129f25ffbbb87827ebc6a8c07d2de5c96b5c44</u> <u>d956378e22eb6b97d78718</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-09 12:44:18	<u>0x092c82b60c355cd364c395c2569916da3633941a6e</u> <u>ff0b6597c6769fafc46e0c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-09 12:44:18	<u>0xdac22bf99d2cf13fc770008184b9b3d310e2a2a683</u> <u>75222a29b5867e4b263b3f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
4	2024-01-30 15:35:37	<u>0x713e3e36795ec06e811370d98b9dca039501f5cf10</u> <u>6d970dfda23ee0e449f23c</u>	+ 1 ethevents.co	✓
5	2024-01-30 15:31:21	<u>0x70ab386fc59e4b3f59532a917e861c6b951fd72f0a</u> <u>bfbdcc7adb77a7fa8d9ba2</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 21:28:30	<u>0x16f6fb14c3e4189b97a248de2f7986dab5e5de3cc1987815b694bf9685598f6a</u>	+ 1 2000usdc.org	✓
7	2024-01-25 21:14:21	<u>0xd44bdc1c067be9778b61a53bb73537722aa5a0841e91d72d480540891e4e677f</u>	+ 1 5000usdt.com	✓
8	2024-01-16 19:38:09	<u>0xa6e4e81d5e78d30853140c73c4aa70b3f9fa0c17b2b1d2f6351c26276051e523</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-16 19:14:53	<u>0x20918260dafab9b36cabea86b677aeed948b3a9ca5fc188c8308cdb39b705884</u>	+ 1 3000usdt.cc	✓
10	2024-01-16 19:14:53	<u>0xdda35c36242303126dbd22b08d9bd3df588e90884944f908ff56026aaf739733</u>	+ 1 1000usdc.top	✓
11	2023-12-15 21:26:50	<u>0x99b31a722c9a1ea90af4e478770bb412a493240451dcb1c5fb311b0c53397358</u>	+ 1 1000usdc.org	✓
12	2023-12-15 20:49:42	<u>0x782ac3a6ab06342db5d96ff0854fdab0fab2294e169e5d0eb46aba6aa248db7e</u>	+ 1 2000usdt.icu	✓
13	2023-12-06 12:15:22	<u>0x8fdcbca4769f8d828ccd8b914541f68276048c15f449ce2809de1983e8f58ab</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 17:34:52	<u>0x3a94c711a4ca55f32c9ae52feefe2e484d1a00ce99f29ed01fe16f52b9a4273d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 22:00:54	<u>0x5bd260c6d16dda6e9c47b994fee9ea0ba8f44933afe8e0ad77727cf3123c1140</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-05 14:30:02	<u>0xf27e74044e685bdcca8956f79517d4fe3f3f57cac73aff0f51560cf3b676a08a</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-10-31 06:25:27	<u>0x3ce2d7ecc60c3bc1cf0a73658dea8abe0998ebc401fa7c17867d420004854a84</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 12:17:29	<u>0x31e9dacf248e007aded943e6df4d034351188f6e3da73364139ff0fd77c890e9</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 21:01:51	<u>0xdb1c0b999f96bfc85e4834bf5bf51f8fdc04e4a0baa163efd3a0aeeb1fb16723</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 20:00:05	<u>0x6d2529ff21209f15e7b624849ad15774b79cdd4a5487f5b919b9094aaf6082fb</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-29 05:12:51	<u>0xfbbad639a038fcbb489802ac5ae2a96e2eb2598e1ebb6b80a3faa611f4df9de4</u>	+ 1 Voucher	✓
22	2023-08-12 05:45:59	<u>0x0ae988268cc196bd5f8ab29f4feed3c0ddf26528beb32b66a095d80bc27643</u>	+ 1 \$1000 of SHIB	✓
23	2023-07-27 20:50:18	<u>0x6b86f748cf250975329e912905ed4eaaccb719f4c141169ac5eaf6b3ab0db654</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-21 20:01:57	<u>0x4cf393c7a024e8ad71c2</u> <u>d9826da9d5d228c3c0106d</u> <u>af5c699d30ea60c26a3796</u>	+ 1 \$2000 USDT	✓
25	2023-07-18 01:10:12	<u>0x6b804d4bc09a3138d2c0</u> <u>9570f9412f2e6c693ec6ca</u> <u>0a2d4d8daf4f5faaf76a3d</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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