

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74ab81fb258c9c637022c30ff45e03e1dee85e2f</u>
TOTAL RECEIVED	13.199999999999999289 MATIC
	4.91 USD
TOTAL SEND	13.196649326086813403 MATIC
	4.91 USD

Token	Balance
MATIC	0.003350673913186055 MATIC
	0.00 USD
GONE	263,767.352123053802642971 GONE
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Moonflow	311.514732944325999142 MOON
! RETIK	36,845 KENS
Gemradar.site	3,763.000000000000000000 Gemradar.site)
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Reaper Ecosystem	3,193.000000000000000000 Reaper

Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$1000 USDC Voucher	N/A com
1000 USDT Rewards	N/A Claim at tether.bz
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 20:38:55	<u>0x22ec81506d6c367a9712</u> <u>93df74e89fdc8b81278865</u> <u>695a0c92a4438017bb702e</u>	- 13.189999999999999 503 MATIC  9.92 USD	✓
2	2024-01-22 20:38:55	<u>0x22ec81506d6c367a9712</u> <u>93df74e89fdc8b81278865</u> <u>695a0c92a4438017bb702e</u>	- 0.0043210500000000 00 MATIC  0.00 USD	✓
3	2024-01-22 20:38:55	<u>0x22ec81506d6c367a9712</u> <u>93df74e89fdc8b81278865</u> <u>695a0c92a4438017bb702e</u>	- 0.0023282760868139 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-22 20:05:38	<u>0x6b506c790e0213e541215bd505cfbd87f3ae2525e4f6be9b7804963309d91065</u>	+ 13.199999999999999 289 MATIC  10.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:32:03	<u>0xe33adf3bfbc63d49e16c877da2b226a388c29bbc9dde2c11b7e94927356b2dd</u>	+ 36,845 KENS	✓
2	2024-06-04 13:29:05	<u>0x9a44388cc6424ae8f59e6544f14d43c1d07153a934afd5342b15d6fc1784e2f7</u>	+ 724,900 TOKEN	✓
3	2024-03-25 22:08:24	<u>0xb4f5ade41f5df777f9674d071cc047988592738fc95d8bb01928fff51d043bc7</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-10 19:24:52	<u>0x1a18eb28448954f78942db9f0269a71d61177d3f9f bcd91fa73a0c7c6d7816a2</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-10 03:57:07	<u>0x6e6718d9a0842e821f00edba497bb8373d119896656e75ab57c88a7c9373eb29</u>	+ 3,193.000000000000 000000 Reaper	✓
6	2024-02-10 01:46:28	<u>0xc28e53466682a38649778f58caf20fdc18dad3cd12f74f1ad4948abead6c6b8b</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2024-02-06 21:00:29	<u>0x0734b143c1e4908646f81493a4c60f28fd3bbe58759e964a59afe88ed6b9c2ca</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-01 18:21:29	<u>0xf0c77945e23c7abefffa</u> <u>c407f96587f02823d14d3d</u> <u>e39edf0d05fb62728d15b5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-02-01 08:52:34	<u>0xeb75e5a2c803a69d38dd</u> <u>92bd253320472e15c54f7e</u> <u>0aa9b7aebeec7e96b309b8</u>	+ 311.51473294432599 9142 MOON	✓
10	2024-01-28 19:08:50	<u>0xdfdf6b6f03d781ff2b0a</u> <u>b6b6fb29c5225f4b5adca1</u> <u>75893a945bffce1b9fcc3f</u>	+ 1 rewards	✓
11	2024-01-22 20:38:55	<u>0x22ec81506d6c367a9712</u> <u>93df74e89fdc8b81278865</u> <u>695a0c92a4438017bb702e</u>	+ 263,767.3521230538 02642971 GONE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 13:24:47	<u>0x0118b5e468e6d7db314d</u> <u>d6536107ea10e0d5676c07</u> <u>69dc1492f68ad3d04676f6</u>	+ 1 e]	✓
2	2024-05-29 07:08:32	<u>0xf0d7ad637c9a8952034a</u> <u>c5d653fc2deb169ef7692c</u> <u>75fba21f3c21e9691bb117</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-03-04 22:41:15	<u>0x97db6c10c9d559a1b448</u> <u>3b29da7eb77c4c37135ce7</u> <u>70c61bebdd8b9ea90373c6</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
4	2024-02-26 05:37:26	<u>0xe72509f5c79eb9916e02</u> <u>956433f4ab3e49923fd8b4</u> <u>9e8d190fa74ba70c18dfe0</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 03:57:10	<u>0x3cbb4b3b3740b116e5ae6f68188490a11e09986e67d8a0be86c5aecf8b27c8cb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-07 19:25:00	<u>0x4187e0493e97937b1f5701c8ff58d6acb07d29daef4e11fbed6470a27f708831</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-07 19:25:00	<u>0x750adbdb6dc945dadae7d7f48b384caf952beeb5b19fc3a6e1c2867f92ca18b4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-01-31 22:13:17	<u>0x2d6e0e710771545bac478964ad4d995da98774022a9e131b7266e5a643048ac4</u>	+ 1 Reward at ether.casa	✓
9	2024-01-29 05:35:00	<u>0x0a85a116d4ae90638a0b74e248bb4ed5992176f72413d98dcce89bad3c7919a4</u>	+ 1 2000usdc.org	✓
10	2024-01-28 18:58:04	<u>0x285926d602f776793e90f29ec9ecef99da3c32e41a8e74ba0beca40a080421bb</u>	+ 1 5000usdt.com	✓
11	2024-01-22 20:24:44	<u>0x67b0e7022deb0409caa0c67f8d5e8b7f0a5a3f59ba2da53c44d78125e0bb86e9</u>	+ 1 1000usdc.top	✓
12	2024-01-22 20:24:44	<u>0x9ddf6b3e2a780e42c16cad6d636386891b013bd6e54f04439118b37863280be3</u>	+ 1 3000usdt.cc	✓
13	2024-01-01 12:22:51	<u>0xe0fd22b26441bd50cbd4e9e6a79d38178b5c9436839a6a8e60038e9b33bf54aa</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-29 23:47:52	<u>0x7acad717afad27c6d465b954ab518e4ce7eb24f756086ed4ac12506b8a3ff5d6</u>	+ 1 2000usdc.cc	✓
15	2023-12-29 23:46:40	<u>0x4e224f2340d2f17cac5ca3ef43de5022a1d387aeec9f05fd4379154d0e821a3</u>	+ 1 3000usdt.net	✓
16	2023-12-27 18:44:29	<u>0x4bc42d60df46fc5e6c5bcd51144661a112e433a4af11810dc2e5d31a10bff08b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-19 22:45:03	<u>0xd7d55e12082c0ed5cb2b77a846def2c5dcd0e442a8e6b414f69aa6596ab8ab55</u>	+ 1 Claim Reward	✓
18	2023-12-14 19:16:16	<u>0xc24c00f352164940ba5cd5834a8a8718a6130e5ca5bc1113de22237e7acc773a</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-14 19:13:03	<u>0xd73472da2ec90f95fdb4d0fbb6f9e8acbb34f94496bc6ff0be9a1270ce73c3cf</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-14 19:13:03	<u>0xd73472da2ec90f95fdb4d0fbb6f9e8acbb34f94496bc6ff0be9a1270ce73c3cf</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-02 07:05:28	<u>0xe145bb0f527ccd9535ac26c86a062af3994e0cf8492682c4d229ba83c1e1ff68</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 06:58:24	<u>0xde65b1c11ae921e23f2bda5f62f393fd043db29c81215c9bfa9084d21e016a16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 06:44:18	<u>0x6604b5ad7dad3dd443a388a28ef244a0ded7097923530c33ea13714182ff207c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 19:20:52	<u>0x6234d7da8d8c391b955d4bc92272197180006f6d886e3502b0e2e2a8655b4a81</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 09:08:02	<u>0x9e0aa724de460d69ba6986a73f2b15e17f9301f40215fd00ff794267832e5a71</u>	+ 1 com	✓
26	2023-12-01 07:12:38	<u>0x76d9a33c09df395f0985a5a4e1b377ac688142adee5882524d9acb7178ef4cd8</u>	+ 1 2000usdt.top	✓
27	2023-11-26 21:10:14	<u>0x648d300e163460e02a74feb6d4db6cc3d89e30ab704b15b0b9acf924367e067e</u>	+ 1 org	✓
28	2023-11-26 20:25:04	<u>0x4d54109e65c2c78cc4e9de206ae6d5cbbc0d44b8e4dc9f69f1b174333f343663</u>	+ 1 3000usdt.org	✓
29	2023-11-22 17:52:23	<u>0x395ef11f83500620e345c28fc4ca58231defb18d0797ac44f0cd6cfa2cd82706</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 17:48:59	<u>0x5d0d140a5bd7d33947e590e3cdf1f3beba1db79bbd73a50e0a26de48e4aa7eb3</u>	+ 1 cc	✓
31	2023-11-22 17:48:27	<u>0x93e502d6b0fba1e49b8c9e667a066a21d94171cce79cd40eebd197dc5508a291</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 03:37:14	<u>0x85a0a064052e980726fd</u> <u>a9b9f536f4b1c33b9468b3</u> <u>d0f9788fd255c19380240b</u>	+ 1 Official Authorize credential	✓
33	2023-11-19 16:39:59	<u>0xbcf20a086bfdeeaed820</u> <u>084a8df3a14d14724fe857</u> <u>9eeb20ad8f9de781e9bf96</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
34	2023-11-19 16:37:27	<u>0x91e565852af4a907f8f3</u> <u>7325af9423c96194149fcf</u> <u>0ee987bb3a154fc9f0768c</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-19 16:36:03	<u>0x9e5fb75e4da294b7c337</u> <u>03f6582c04a44827dc25a8</u> <u>3c40f32ec29bce9bec4466</u>	+ 1 ro	✓
36	2023-11-15 20:00:14	<u>0xdee999ed8ff3f74b91c2</u> <u>2d334c83c8130f8fd8bf4f</u> <u>ddd8b47e4acae18235d0ca</u>	+ 1 ro	✓
37	2023-11-09 17:41:13	<u>0xb3c7983ec69d50f42676</u> <u>707730e9fa8c64a737e3cb</u> <u>f35bc4c5abdd3eafe552ae</u>	+ 1 get-usd.xyz	✓
38	2023-11-07 17:43:43	<u>0x74e3f55ca87e4ada6eb2</u> <u>7be65aaa7ccdc9b944c060</u> <u>5bcdd3a7bf8676ff33dd21</u>	+ 1 vip	✓
39	2023-11-07 17:43:19	<u>0xca622a4363673aee5c8d</u> <u>0293864934190bad10e65c</u> <u>a30a3ddf9422193cf93120</u>	+ 1 Voucher	✓
40	2023-11-05 14:33:15	<u>0x62cf2e3268e737541e7b</u> <u>d7bc7cbec5a5192a0374ae</u> <u>21345fb204dcfc48161536</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-03 16:22:17	<u>0x98647ab496de21a9c4a067908927cbf63023a5fb44c4260db35b7f6e48944323</u>	+ 1 op.org	✓
42	2023-10-29 13:37:17	<u>0x0ebd4b63e9d8f8eaea854f8ea5afce2313f3eab3f450b69d47211c9ccdcdb4e2</u>	+ 1 d.net	✓
43	2023-10-29 13:37:09	<u>0xf020e9072786ab49ffb766f7e7bec48a358b0f086fef696a903043e32a2a2a0a</u>	+ 1 Voucher	✓
44	2023-10-29 02:20:58	<u>0x364f8b4e91a4074b03762f5723f40aa577af7c11072a401fd1f81dc0353b7b11</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-28 17:23:35	<u>0x5f5ae060ad654054bf9b749a19cbd16b3033320d60a00431569af954fca8513e</u>	+ 1 usd-reward.xyz	✓
46	2023-10-28 17:23:25	<u>0xb96a203a5490edcb559afe589c85b6e7a7fcde803e18fa499cdac415e8fdf6aa</u>	+ 1 Voucher	✓
47	2023-10-27 20:15:09	<u>0x8537d8e41f4449881572e852b7e3a630fd991a27e34fde7332367a10883d0de5</u>	+ 1 Voucher	✓
48	2023-10-27 19:54:41	<u>0x7b1308840fdf1ce8d98b2ecb6a2ea3a914a56ac7b8d19575ab1f68a70344a74b</u>	+ 1 Voucher	✓
49	2023-10-27 19:54:05	<u>0x53a92f56df1580369eb6e76c87e004bcd514c9e37378c4bb48035bacd30f13aa</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-27 19:54:03	<u>0xbad8d140aa46911b8fba51d283b50649aa5b2ff77ba0659579b961242c28321e</u>	+ 1 2000usdt.org	✓
51	2023-10-27 05:05:11	<u>0x5f59a3dfbc037c09e34237327e4873396fbd360257e938de6d5529d7ac2e94fe</u>	+ 1 Claim at tether.bz	✓
52	2023-10-27 05:05:01	<u>0xbbc26bd55d05d32fb0944dfd8022acb6aab9482f8de726d8b9550cee0cd5bbec</u>	+ 1 Voucher	✓
53	2023-10-27 05:02:53	<u>0x83f249120b92274e38d3cd3296ab7bddb509c0ad04348efa810a81c9ff494b17</u>	+ 1 .net	✓
54	2023-10-26 07:35:40	<u>0x1980cff3d9a900c0fdb102d40037ea9f6fa89553a9f5d71b0076a4cf42de4c92</u>	+ 1 3000usdt.com	✓
55	2023-10-15 15:49:58	<u>0x3017189fd94c41188faac952e4f3f3ccee052959ac98ac983d853b62bf5bf1df</u>	+ 1 Voucher	✓
56	2023-10-02 20:36:17	<u>0xac18d026b81d1d790c9f2abae02277b281f716c765a253285dd9386ea5ba3bd5</u>	+ 1 Shiba Inu	✓
57	2023-10-02 13:47:41	<u>0xbde994903fe955637234a7045cce7da6c67490018d9a0fb9b5d902e861ba1431</u>	+ 1 Shiba Inu	✓
58	2023-09-27 07:38:59	<u>0x8b271101069e56347aea611939f86107c66d9137794c813e33447edac4637f46</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-23 11:52:19	<u>0x7ecb09285ee81fd91e67</u> <u>000667b1c3a852512be892</u> <u>9de21368b35298dd26c06a</u>	+ 1 GOLD	✓

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