

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:52 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb0defbf42c7891abb3e1f8f4a16ee8ee1cb13613</u> |
| TOTAL RECEIVED | 0.2000000000000000011 MATIC |
| | 0.08 USD |
| TOTAL SEND | 0.063932831681896243 MATIC |
| | 0.02 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.136067168318103754 MATIC |
| | 0.05 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| MATIC | 14,500.000000000000000000 vercel.app) |
| Acces Liquid-ether.com | 1 rewards |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| # stETHERS.COM | 1 rds |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |

| Token | Balance |
|----------------------------------|---|
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| ' | N/A Reward at Lido.fun |
| Â- | N/A Reward at bonewin.com |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| ' | N/A Reward at Lido.fun |
| \$5ETH RewardðŸŽ• | N/A 5eth.net |
| 2,000 USDT Reward | N/A org |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| ' | N/A Reward at Lido.fun |
| 4000LDO Reward at erclido.lat | N/A 4000LDO Reward at erclido.lat |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-15 04:57:57 | <u>0xf64d53b3716c681add17</u> <u>a2fd5be8ec4ec08d702c42</u> <u>35d9abfdb7a38f6689e72d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-12-15 04:57:57 | <u>0xf64d53b3716c681add17</u> <u>a2fd5be8ec4ec08d702c42</u> <u>35d9abfdb7a38f6689e72d</u> | - 0.0428462244341422 80 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-12-15 04:57:57 | <u>0xf64d53b3716c681add17a2fd5be8ec4ec08d702c4235d9abfdb7a38f6689e72d</u> | - 0.0210866072477539 60 MATIC  0.01 USD | ✓ |
| 4 | 2023-12-15 04:57:19 | <u>0xc2dba467c751a153db4db4df0d8e63a0ea704b7ae4050abfbf4633ab6cdb85e8</u> | + 0.2000000000000000 11 MATIC  0.17 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-01 03:54:50 | <u>0x46e95ec32111dfcbb90dd22ef06fb450b237c395d116e095fa112ab868e55e2c</u> | + 14,500.0000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-02-11 16:19:46 | <u>0xe9671fa34455ff970d752b4b600ed2be329c4b5f296540dc38eb8811d80877c0</u> | + 1 rds | ✓ |
| 3 | 2024-02-11 16:16:39 | <u>0xe1962e523a3ae44663d0bc6e87f1ec09ffeeef5ee5bf326f558706328fd40ccb</u> | + 1 rds | ✓ |
| 4 | 2024-02-06 20:37:51 | <u>0xdabecef1a57e7f8262edb8661854e268cafb400fc4e1b4b9253e17a8c93ee890</u> | + 3,888.0000000000 000000 tps://applcoin.vip | ✓ |
| 5 | 2024-02-05 09:52:02 | <u>0x2a6f6ca2315f98d88c3a0fa4a11cdd72b2ae34ea1461eab58974ad7a9bb13a67</u> | + 1 rewards | ✓ |
| 6 | 2024-02-05 01:32:21 | <u>0xc01d6ae1702d8f5334dc2606609d494c168719dd19bb82bd82175001f3c525b0</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-02-05 00:12:05 | <u>0xb1234c2d813b7cff42ba a892c598479d1cc68274ad 422ed047d30b7c5202a6c7</u> | + 1 rewards | ✓ |
| 8 | 2024-02-05 00:11:09 | <u>0x47a7eb6f1b376aaf6e80 ba50277585055261f0f941 6d4fab5c825a20a3780fde</u> | + 1 rewards | ✓ |
| 9 | 2024-02-02 20:45:34 | <u>0xa0b203cb11373f31a2ac e5248ecbb3b727f5429d56 e09fe56a1e2ef0e530ad7f</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 10 | 2024-02-02 14:59:29 | <u>0x0b2182b8290c3a3f2a46 4ecec80067c5fc8244ac79 f6c846ceae695fd8858e43</u> | + 1 rewards | ✓ |
| 11 | 2024-02-02 05:05:51 | <u>0x643b1294e3b318cbdc22 694a84f4c08beef71de507 ab4e3ae29f14fee2aaaf82</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 12 | 2024-01-30 03:49:04 | <u>0xaa81578cc2347ba8a4fd 0e7158565a900ad8612e9f 61a347dcde555ad1eb0a07</u> | + 1 rewards | ✓ |
| 13 | 2024-01-30 03:48:40 | <u>0xad6a2d8ea3c824e53085 3f33efa269e6a8b5482a49 6ae7f96b0767912456a04d</u> | + 1 rewards | ✓ |
| 14 | 2024-01-30 03:40:26 | <u>0xe7c4fe14587d66dff5e9 dfdd36ed6d6ea3149d950b c0e3006c1982b8b21cec62</u> | + 1 rewards | ✓ |
| 15 | 2024-01-30 03:13:27 | <u>0x014b20c0e49d0d3be984 e603e360b0271644d13a5d 324af3339dab98f5057cd1</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 16 | 2024-01-27 12:24:06 | <u>0xd5d4c27bd9ce04b211c37d11815b2aa82e12e11027a76be23781ba5d2485fa19</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 17 | 2024-01-24 17:40:01 | <u>0x4663fc65c7bb93db6a92a90e7fd8bdc4bad90fde940bc23a27c0832aa2a6d50e</u> | + 1 rewards | ✓ |
| 18 | 2023-12-10 04:08:18 | <u>0x48b62c92c37a05c864374265eebc457d208fa982dc</u> <u>ed30f533a9ed2cdd01cd49</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-01 03:54:50 | <u>0xfbd069fc2528600fbb434efd919997c1ce801b9f4a139032f272a08c75865c99</u> | + 1 4000LDO Reward at erclido.lat | ✓ |
| 2 | 2024-08-19 03:42:24 | <u>0x308cdfe1071bd0d85d3bf397a3c5eb4bdb1d1259cd</u> <u>b229d3e593dde5f4bc634f</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-04-28 10:12:14 | <u>0xc4b86738f576bd711c5678a72f15d1cf7ef1ac275f</u> <u>b5f9b9bcd9e052fe3e9335</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 4 | 2024-04-16 09:55:38 | <u>0x984956994d57e42177519f6a7b20d6cfb7d9103b38</u> <u>a7d3e2329addf61142a1f9</u> | + 1 Reward at [3eth.us] | ✓ |
| 5 | 2024-03-25 18:17:27 | <u>0x47cdb30d6aeafa62b27483766793c431d25c4fe5994</u> <u>18d1f12f3ce126b4a6ca0c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 6 | 2024-03-25 18:17:15 | <u>0xe89d374141b3a1f30262 ac8c6d3f2f71e1e2f7708d 4fbbb3e3b2ef4e90a1dcd6</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 7 | 2024-03-05 00:40:20 | <u>0x512b8912569089446052 7afc4d97b4b2a9bd62930d cb5c0e248cf580deec4f6</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 8 | 2024-02-23 17:53:21 | <u>0x836aced4973b0af44cfa 5709530a5e7cb08c170445 a4f7ffff1a19f27307776a</u> | + 1 Reward at [3000usdc i%[Enet] | ✓ |
| 9 | 2024-02-23 13:40:17 | <u>0x880b2157c8c0bec8e6dd 00d2b040ca7cf510dd85f8 0d8fbb1d3935a0d28d9bbd</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 10 | 2024-02-13 15:49:11 | <u>0x57520e9daa1bdb654610 4fe15c8b99d2c065a1c023 d58bccadf022209aabe648</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 11 | 2024-02-13 15:25:31 | <u>0x9de70914b2310c40af9c 4284983504b9827b657c73 1e23078f61a42e7d7a1dd5</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 12 | 2024-02-06 16:31:53 | <u>0xc955edd9f961ade57dac 3494f6f6deb43bb5231ed5 bc513347cae19cd2f323a7</u> | + 1 Reward at bonewin.com | ✓ |
| 13 | 2024-02-05 18:45:52 | <u>0xae9806d0b1f5f2c13d65 70412972d408e4da0fc49e 8de791cc6764ad0e9c4b39</u> | + 1 Reward at 2000usdcâ€,net | ✓ |
| 14 | 2024-02-05 18:32:30 | <u>0xc7151c242cff4c48a24d 9b33cdad0f61d02cfb1f45 fd80e8e367caf7bd630d50</u> | + 1 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 15 | 2024-02-05 13:38:33 | <u>0x7465a8d81de05a1a6df4</u> <u>bbc88f90cadb4ea1d1af01</u> <u>09bd3dc1bae5c3706ae6bc</u> | + 1 Reward at bonewin.com | ✓ |
| 16 | 2024-02-05 12:26:12 | <u>0xa5bf543c427ddc162ffd</u> <u>67b75d6ed0d56a6317824b</u> <u>c694f7f816743376980cae</u> | + 1 Reward at bonewin.com | ✓ |
| 17 | 2024-02-05 09:53:58 | <u>0x11355df3275cb9630938</u> <u>cee41769aacb8e9ae989ed</u> <u>9db8a5028b289599b851de</u> | + 1 Reward at bonewin.com | ✓ |
| 18 | 2024-02-05 07:30:47 | <u>0xcf635abaddac8dd95916</u> <u>d6e545bbb52fe7608b65a2</u> <u>6e8712f9de2e0d3b40180f</u> | + 1 Reward at bonewin.com | ✓ |
| 19 | 2024-02-05 06:55:09 | <u>0xaf37e4a4b1ac097e6172</u> <u>d911fdd3f323e05c16b10b</u> <u>0b1886813e53fa408f30aa</u> | + 1 Reward at bonewin.com | ✓ |
| 20 | 2024-02-05 02:57:40 | <u>0xd48ba785ac44af746f54</u> <u>e505cceda771db56e20a2d</u> <u>a67176b96ad9e818cfa74c</u> | + 1 Reward at bonewin.com | ✓ |
| 21 | 2024-02-05 02:22:03 | <u>0x47135eb9955b88c85d9a</u> <u>b7579d936eff28391de059</u> <u>4b87d93d593d76dba78bcb</u> | + 1 Reward at bonewin.com | ✓ |
| 22 | 2024-02-05 01:35:57 | <u>0x016f2342d47ed6e98b51</u> <u>4f37cd1702eb1cc849bbd0</u> <u>cd617e07546271e528c5ba</u> | + 1 Reward at bonewin.com | ✓ |
| 23 | 2024-02-05 00:13:07 | <u>0x5e95407d41ec9a14592f</u> <u>61146cd18e5aa4a49dd721</u> <u>b6b91e1a2a2ce981698ea7</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 24 | 2024-02-04 14:33:56 | <u>0x82f7338330b10cb26c5a5a1f11e05702f3f12a740a3dc30ddb8d5f34070395d6</u> | + 1 2000usdc.net | ✓ |
| 25 | 2024-02-04 14:25:06 | <u>0x8e0de67fdc9e503e9ccd790bea41fd51e2f5b4394593d5d304c7c3ff93b4e0c2</u> | + 1 3000usdt.xyz | ✓ |
| 26 | 2024-02-04 09:35:07 | <u>0x3107b16573e5c596cf132a20a218921464bcae261374cc9555a3f14a887d4436</u> | + 1 2eth.org | ✓ |
| 27 | 2024-02-04 07:52:13 | <u>0x6bccff167435dafa2c94dba0b2f2bc81e7d61b01ace47ed47422580cea58b20a</u> | + 1 Reward at bonewin.com | ✓ |
| 28 | 2024-02-04 05:28:06 | <u>0x6ea681d730b38e5357a18f7dcc553e998d709f30434c776ccb28c84a842db092</u> | + 1 Reward at bonewin.com | ✓ |
| 29 | 2024-02-03 17:36:21 | <u>0xe7eb53ce628c8bd70cc664cce22b713ee7ad53a2571e3f7aeec54db827e3d10c</u> | + 1 Reward at bonewin.com | ✓ |
| 30 | 2024-02-02 17:00:48 | <u>0x4efdc298e78e35dde8b739752183dcc9de3538cc72758b02401f0688cf85bc51</u> | + 1 Reward at ether.casa | ✓ |
| 31 | 2024-02-02 17:00:34 | <u>0x7be698f1ee10e01611a280aaf52510fe7feb6b0179f927ee2dccf792bdd60e10</u> | + 1 2000usdc.org | ✓ |
| 32 | 2024-02-02 17:00:34 | <u>0x7d9cb386c9db17931e6ccd06e6855fa26d72f32a0ca81c68e5ea0aa51105c215</u> | + 1 Airdrop at 3000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2024-02-02 08:34:30 | <u>0x95f8f8732f51a5d51e8e be5265b373b4b5d851ad3e 73646af00f18af3dfd3948</u> | + 1 Reward at bonewin.com | ✓ |
| 34 | 2024-01-28 06:26:32 | <u>0x796cdbe21772605451d7 be27321f815875ca6ceffd 6a9abd9b823e4b0690c61d</u> | + 1 5eth.net | ✓ |
| 35 | 2024-01-25 22:37:32 | <u>0x76af23158c0611dfcc6d ca15be0512ee3b441ebc8d e041436b036e4d6f338b55</u> | + 1 2000usdc.org | ✓ |
| 36 | 2024-01-25 22:25:08 | <u>0x38319695774c6ac1d494 de9e00994cbf4b4bf5072d 7484f76a400abc8b98f633</u> | + 1 5000usdt.com | ✓ |
| 37 | 2024-01-23 07:58:56 | <u>0x637cf65dce220c8e3731 ec981de2d96ef5a843bdbf 8ef3f908f5f34d27b87de8</u> | + 1 3000usdt.cc | ✓ |
| 38 | 2024-01-23 07:58:34 | <u>0xdc8c7f86d9808cda9879 a709c91550ae36025f58d5 696f15664e9dcd3741e08c</u> | + 1 1000usdc.top | ✓ |
| 39 | 2023-12-23 00:20:40 | <u>0xfcc05f9ec0b00c511394 b08d9cb9fb690c9b03c169 8df92e8c3d67ac99f845d8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 40 | 2023-12-21 22:44:13 | <u>0x68ae431e7708701f56f0 8d8598a0b8181464dba51c 8545fbae8d08176082f49a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 41 | 2023-12-21 13:22:48 | <u>0x08175f1edab1b7a33c8b a13f563154ee0f10f6ecc3 6275d2e53afc7e09c9d944</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 42 | 2023-12-21 13:22:48 | <u>0x08175f1edab1b7a33c8b a13f563154ee0f10f6ecc3 6275d2e53afc7e09c9d944</u> | + 1 Reward at Lido.fun | ✓ |
| 43 | 2023-12-19 13:39:30 | <u>0x6fac159230f5f1936ec7 74264d1931e8ad6c7dd36c a0c31f1af93a425599ad26</u> | + 1 Reward at Lido.fun | ✓ |
| 44 | 2023-12-19 05:29:01 | <u>0xc2dc5d8a4da4318998e2 fdc5c51627462eda5eaa64 06602521e19d9f76dafa9e</u> | + 1 Reward at dydx.win | ✓ |
| 45 | 2023-12-19 05:29:01 | <u>0xab518bbdf92c2b5c480f f29abd47b4a70c36a20473 9740323006f2951a2aae3d</u> | + 1 Reward at usdtevent.ac | ✓ |
| 46 | 2023-12-19 05:28:57 | <u>0x17467510ec9e98d4614b 805b6140e9f3651a7c01cd 6a1ea1ffe4744f1459cce3</u> | + 1 Reward at tether.ec | ✓ |
| 47 | 2023-12-18 15:32:55 | <u>0xb9168149f3d2263500e5 966937e38a7ac4403a0912 520dbd03dcc1766e536484</u> | + 1 Reward at Lido.fun | ✓ |
| 48 | 2023-12-16 06:30:54 | <u>0x112e397cd5960f78ba61 8c0d540d130272e58392f6 c49cbbfd695b92c01185c3</u> | + 1 Reward at Lido.fun | ✓ |
| 49 | 2023-12-16 06:30:40 | <u>0xc594604de7fa918dd9f7 15079ac416189876fc7a3b 9f3269cd9c1b907f3c295b</u> | + 1 Reward at Lido.fun | ✓ |
| 50 | 2023-12-16 00:57:25 | <u>0xb7d62608c2b9150488e4 a6a117da5542438f93c83d d3ffc1fb31a8f509dfab18</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2023-12-16 00:22:04 | <u>0x4896e6b6e8ae08e36456c5295ec2ad2afd90e0f33a88abb6d17922512a08abd9</u> | + 1 1000usdc.org | ✓ |
| 52 | 2023-12-15 06:10:13 | <u>0x696de2e8c126c4d5c62dee3bdd1098f41b0129f6ec0d3847d03f4bda05872864</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 53 | 2023-12-14 09:20:28 | <u>0xa68bd7d16625e19ac2d637245ff2d5b7de397d20b003172edd6069d34d71cab4</u> | + 1 net | ✓ |
| 54 | 2023-12-14 04:55:26 | <u>0x16411f426ff504c7a0013610dbed6d00e7d85083d723b2dcb123fe23e70a2950</u> | + 1 org | ✓ |
| 55 | 2023-12-13 16:07:28 | <u>0xd1c323bec4079f6760da1e7605e860efc6cd3639155123de1f034d601c9e012f</u> | + 1 org | ✓ |
| 56 | 2023-12-12 06:57:26 | <u>0x7df5a1af085f0998394447c20d4ecf791f73ec719695808400b8854b145c80bf</u> | + 1 Reward at Lido.fun | ✓ |
| 57 | 2023-12-11 13:37:11 | <u>0x307603eaf1f82372cc0e69d6b4fa2e2f1f45b64b75aae51fe635053ca0fdb486</u> | + 1 Reward at Lido.fun | ✓ |
| 58 | 2023-12-11 07:57:48 | <u>0xbef5cbd85df31593df3e85fae519f9a667d94103dab25a6b0b40de1134ac1374</u> | + 1 Voucher | ✓ |
| 59 | 2023-12-10 09:47:38 | <u>0xf492405c1d4705db821a9849be5a6fbd2530248326100b1346857248b64da875</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 60 | 2023-12-10 09:25:38 | <u>0xc36e6a3c1b528eafb4784f1cbec28adf65ebc4eaa8a47bcc05301ecaa2aedb89</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2023-12-09 01:13:04 | <u>0xeefb29a517c7be2369f04816432fdae2b53989735de6a2fe83a4298d5a477f17</u> | + 1 2000usdt.link | ✓ |
| 62 | 2023-12-09 01:09:42 | <u>0x7eb1997250e89078a6680c224c9e66217a52aa37ac8fd65efd9f34ffa1f5564e</u> | + 1 1000usdc.net | ✓ |

* USD values displayed at the time of transaction

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