

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0e85326b144ced663a89249cc068ee721f549d1</u>
TOTAL RECEIVED	331.104131067384628295 MATIC
	135.12 USD
TOTAL SEND	331.104131067384628295 MATIC
	135.12 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!ETHENA	5,000 ards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ! ! shibvc.com	0.000000000000000000 laim reward.
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
STN	10,000 web3stein.io Get 50\$ in ETH
MATICswap	14,500.000000000000000000 eL.app)
!ETHENA	5,000 ards

Token	Balance
!ZKsync	10,000.000000000000000000 ync.lat]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•	N/A Reward at usdt-nft.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A Reward at optimism.re

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-05 03:59:00	<u>0xc0e327480a78178a2dbb</u> <u>fa6a7d9ed85b6ec9ae0a57</u> <u>d96f6bfb2d90ab7b6c3407</u>	- 331.10146315265217 2539 MATIC  370.56 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-05 03:59:00	<u>0xc0e327480a78178a2dbb fa6a7d9ed85b6ec9ae0a57 d96f6bfb2d90ab7b6c3407</u>	- 0.0012962299278810 00 MATIC  0.00 USD	✓
3	2024-03-05 03:59:00	<u>0xc0e327480a78178a2dbb fa6a7d9ed85b6ec9ae0a57 d96f6bfb2d90ab7b6c3407</u>	- 0.0013716848045670 00 MATIC  0.00 USD	✓
4	2023-11-08 11:12:28	<u>0xb060a91aeaa8e6d8a24e 52a8a1c0f5e4f9455627a0 df853c8f416b8423607f38</u>	+ 132.04333588738464 3001 MATIC  101.93 USD	✓
5	2023-11-05 00:50:42	<u>0x7e05afdf1be813148cb9 6227481b0dc6202c168d93 16632a58fcb18e944f2c84</u>	+ 199.06079518000001 3715 MATIC  135.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:33:06	<u>0xcd9cf1781b833859435b 63820d95b50ad1603c3c90 bddd9ce68bef5da987c07</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-23 23:30:46	<u>0x2d372c574e332e4841a8 9dd970cc490f5fc5a46b67 c89642a686384239562d6e</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-05-28 19:16:22	<u>0xdcde266678f76d7e0919 dcb13b985f223d0eb11f46 f94000bff47a030e9361ca</u>	+ 745,900 YOUR TOKENS	✓
4	2024-04-25 22:15:52	<u>0x9d277c16123ce4f013d8 62fc9a0478d0c90563d298 460ed076cd4304e7f9d26d</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 10:58:56	<u>0x283554d76dbe7336b285c03b5a913c4a09d5d0d2161466bf026ffa730c620769</u>	+ 5,000 ards	✓
6	2024-04-21 00:08:10	<u>0x97c4adfe18c1d2d0bb613d3610b91673b2ec0d7e260d217c27b4c86384d8e824</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-17 21:09:26	<u>0x7025f9ca235a6310b3e1e7625ee0b65a48f194ca151051755c5f84d9ecda28bc</u>	+ 5,000 wards	✓
8	2024-04-15 05:09:40	<u>0x1ffb96aeddc2750fab083eea0b5e2c9341dc5aafe2e156890994aa70a7c046ed</u>	+ 5,000 rewards	✓
9	2024-04-14 21:13:14	<u>0xaeab193ec34f568a1a2cd6d24986ae5b42249deec43429c98d2e6f4fdef9e256</u>	+ 1,229,347.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-05 02:42:27	<u>0x5ef51ae318572efa5160311aa099d9b58187f8a4cd0921070e3eca9cd3f3955a</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
11	2024-02-21 17:46:35	<u>0xe7bbf298fc6d1333e4de604f9d34069bea5176e2a5692c23e04c538c2970cadd</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-21 17:32:42	<u>0xe5218f9381fe86fb12f6c4a990ace8cbef2d8d9e848d29b683d54403a400f97</u>	+ 39,868.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-01-11 03:24:42	<u>0x40787b68f97f561fc3c285b44d2da520760d135119b8c4c86cf49f851f271677</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 13:16:53	<u>0x4037261aafd1d7eachb4454999caa6dc85cba6826a7dd947a91bcea2eea9f5b7b</u>	+ 5,000.000000000000 000000 laim rewards	✓
15	2023-11-22 20:42:46	<u>0xba922b4d39f89a0da44450dd29c707b13f524712fba2c49869522c63de8af8c8</u>	+ 1,000.000000000 laim reward.	✓
16	2023-11-14 21:46:29	<u>0xfc7f3f36ddfa01518ad94b5f98f35371ffde4d9659afdde32886a2fe25dff80</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-05 20:00:31	<u>0x17f0944b52b5dd0f1c0f25f191eb9e884131058c0bb9a6326a99ec2b8de05acf</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:33:30	<u>0x10c7cc51044de82c42faa037209c9115a2026267b8da75aa9fd975d6ae050cd2</u>	+ 1 šŸž•	✓
2	2024-08-30 11:48:17	<u>0x8d8d5838e0d640a1d51c2df8451bfb70f5140480b82677bca24d33fa31aac8a1</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-07-12 22:23:53	<u>0x759f29e77f315d2941d6a4ffcbbc8d47793e3a1aa91392f99740708053e69984</u>	+ 1 1ETH Reward at web3eth.lat šŸž•	✓
4	2024-07-12 22:23:49	<u>0xe7a6a11739fc584b665d2dd81b1b9355c56e28d6fd02b3ac4ca8067c53c83b61</u>	+ 1 Airdrop at 10bnb.cfd šŸž•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 05:55:12	<u>0x0a1962d6c9823aacb56645bb0dc42c76809e7769e66ddb481dd326a1699654b0</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
6	2024-07-01 05:54:32	<u>0x50b44c749cc1aaa94577368bdafb5d12fc15d716faf0d611c90b4c95743bab5e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-11 17:00:40	<u>0x79de23fe544e6784a2fe83eb4f22f367644da3c81b9fb7d563643c3527f8ca4c</u>	+ 1 az]	✓
8	2024-05-29 18:19:57	<u>0x93516a944aa4518d378c6fbd25d956fe81b1adb33c4db18b7d79fe28652b3095</u>	+ 1 e]	✓
9	2024-05-28 12:03:21	<u>0x8a88f6b9a2238922157c1413df3fbc7a5dca814bc1d3796fa4d63d0bda24c98</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-26 09:45:53	<u>0xa4b2616a99f451c55218a4fbd76e56309c6a73c48579073405c22b4b697aef53</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-26 09:45:09	<u>0x8e2d73df48144a60eb88ca7aae563e808536aae398b6c597ab12b67ee7ba8345</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-04-26 19:26:06	<u>0xec4428eb2aea70db99b53881e6aefc20ed5d53acce3f0e7be36994acef6d3b9d</u>	+ 1 et	✓
13	2024-04-20 23:46:56	<u>0xea8a7d3fcd842abe46e28c6554fc592946d045a038faa8ca6c0f490b14b92348</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 20:26:23	<u>0x28bc7ba444d052dfa44cde14b95d56bdfe90b432222cd27b0a17b7e5340d0790</u>	+ 1 usdwin.co	✓
15	2024-03-05 03:02:10	<u>0x49c0323534d2d7a1098d926dc0493c27b4b11c2f31f9c6ce299a38d76d609c70</u>	+ 1 Reward at usdcmint.com	✓
16	2024-03-05 02:54:06	<u>0x2344cecc97546e8a3b039aca27433f77454e562497b9dc5a399bb0878ccf95ed</u>	+ 1 Reward at usdcmint.com	✓
17	2024-03-05 02:40:31	<u>0x5373273b340b751162aa9d5ff5b857a8beea284a5d0051988e403e735b2a971e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-22 05:20:50	<u>0xc6733448df13ae586249d76bb635a089007904dab11bf5056bc60e8f74871476</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-22 04:02:17	<u>0xd1fa8222dd25c61929a60d79c32eee6e04d6722f662a946204b06523882b3192</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-01-15 03:51:58	<u>0x3589bad74dd3ae60bf891861066a8a47cce0cc83e3699482bcd1c381e76cb319</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-09 23:50:55	<u>0xca97b561fb6f54da2977e1504e198b0113825b311e846cda1feadb261671ed55</u>	+ 1 5000usdt.org	✓
22	2024-01-09 22:52:31	<u>0xebf0e319fea61ce0225519c3f7a3b5244a61f2d27c52119f12b9dd7bc96e116b</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 17:27:36	<u>0x111033c32ea27b5c4af40dbc7755c59369d1608bd34543f0c3e934fb3384204a</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-04 21:36:53	<u>0x1cced9ace13d5262b2f355a344ac7605806601d97e8277e3e19c1e62e50c373d</u>	+ 1 2000usdc.cc	✓
25	2024-01-04 21:36:41	<u>0xf777ae422f2f32e23622cd318c1fbbac22c4d824f9dd618d0ecb3d3cc1488bb6</u>	+ 1 3000usdt.net	✓
26	2023-12-30 23:37:19	<u>0xc075a115ff753e223d282c528c624e78be2291fa1e5b318c6cf5ce04e0dd3de7</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-12 23:01:39	<u>0x59d475f97039370e3a8ac924d4b564f1c912e98994643ec8af60bc7b9aa6ae90</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-11 05:43:19	<u>0x11919103abc71b49830685e98d44bbf8fa622b24cd b426959c696d9679a0b017</u>	+ 1 Claim 1000 USDC	✓
29	2023-12-09 19:44:11	<u>0x7cff803d34e8e8f3f343f2e388ff279f708903cc6302b24d37f0d8137d5c7e43</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-09 04:29:02	<u>0xffffd52f9cffb8ddaf0b1b835d10e50acf8520e22cea25157daf6069850f17b4e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-07 01:43:50	<u>0xf9c1af257b86919e04043efd8b5d2331a7147d26c543ffbc39900a42b35ab5d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-07 01:43:50	<u>0x0dcf2fb57e81208ad0a7b2d8ad4f0f6b7aac1222c37be36c2af0c6a656a004e3</u>	+ 1 1000usdc.net	✓
33	2023-12-06 23:15:23	<u>0xdd358dd82bfd9ed99f7a01d1ee66a7c298db2790cc2306987534bdfa4372e2b</u>	+ 1 Reward at optimisum.re	✓
34	2023-12-05 20:13:51	<u>0x4a00165f3af3a366f3f7b5c2230014409e626c87547f8cf2b014c4ae62e91da5</u>	+ 1 \$1,000 USDC Reward	✓
35	2023-12-05 05:05:12	<u>0x7f528816678d1d535c479d78f8766b1bb22c3cafe0e1eb0e9207f9c6b4307036</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 17:19:58	<u>0x579c9826bd71cd51ad898fbd4d2ac5f4cd39a01980d141763fed5d499737401d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 00:18:03	<u>0x7bd3fa02c52dceeaef2cad9e95a0c32be354ebb9a5a4b802ae6eeaa81129e924</u>	+ 1 Reward at shibatoken.re	✓
38	2023-12-03 14:02:09	<u>0xebc52ee136b104789d0ca79a48279f5268aebb9bfd78f20e4a0b1130a39b200e</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-03 13:59:14	<u>0xd256d4d6d958dbc4fc260287736a7bd117a761a0fe5ff8fd730b9b221b3c009e</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-03 00:09:20	<u>0xe259ffdbda48774fe2610de7ac62632e91766273c6159feda1b6eb8166f5870d</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-02 10:27:28	<u>0x9fae9805d4f6fd8afd8a386d89aa0ef87bc536d9d8f82a83cfbdfe33cf223096</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-29 16:52:29	<u>0x2aeda7bf88b3ade15e13b4ff6902b631dbc7e7fa1f1f95d0b3a26703dedb773b</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-29 06:16:25	<u>0x420bb1265e01924d55e23956689a882f46cc9328e341be8b849314a5080ec02a</u>	+ 1 2000usdt.top	✓
44	2023-11-29 01:42:37	<u>0x0204b2d361295774c6803d00a23cf770d3ce18480c562cbaf6443198556993b8</u>	+ 1 com	✓
45	2023-11-28 01:46:18	<u>0x5e17ab313b500e2f2c0ff68e034b4d51b82332fa046d15495e9e22a52903f132</u>	+ 1 Reward at shibatokens.win	✓
46	2023-11-26 17:36:20	<u>0x27bd9d21a39a7062357b410f6e78d62d015aa23f5366229b398f34b76a28191e</u>	+ 1 1000 BLUR Reward	✓
47	2023-11-25 16:36:38	<u>0x144d9bc9cd601cdc4017ad3cc5cba46db3bc18d95fb414229d71e34ba9c68683</u>	+ 1 org	✓
48	2023-11-25 16:23:02	<u>0xf93ae346c118d2d2e068dfff0f558dbd65b8a28ce6c5aac60be680ae9d699bff</u>	+ 1 3000usdt.org	✓
49	2023-11-21 18:32:19	<u>0xe7a3e5e0c638dc0e6a7fb3260c9e6366256a3e68277c6dc4adb10b04741abf66</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-21 18:32:17	<u>0xd418a8bc73b401fb4cfa</u> <u>dc42a911c55b405863dcce</u> <u>4ae1d4746581392b32f869</u>	+ 1 yz	✓
51	2023-11-19 17:00:34	<u>0xec4716244eb91923e905</u> <u>d191da68a0e1453b8bed0c</u> <u>9945db32f929042ea2abea</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-18 14:23:35	<u>0xf667f7bbaa446ac416b0</u> <u>13823c512258ae6da781d0</u> <u>72841a2ce92cb336fe45ab</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-13 17:37:28	<u>0xd38014e11e5a8a120624</u> <u>5ff9aad48617b91cf8a33a</u> <u>2c9ee51f6b6147f44ffca1</u>	+ 1 Voucher	✓
54	2023-11-13 14:23:18	<u>0x39e83e94933e8bb0c403</u> <u>6ba4039ab19f84b22d0721</u> <u>f7129721b3fd1904eabe75</u>	+ 1 Reward at tether.ma	✓
55	2023-11-12 00:27:28	<u>0xc575d28421112f2de7be</u> <u>eb44991b838a02828f421c</u> <u>b369e0b579b99ee49ae362</u>	+ 1 dt.org	✓
56	2023-11-08 13:22:57	<u>0xb41867384da35b13d756</u> <u>d7e0586e67732495c67cb3</u> <u>65c73e1cd40da42f4ec7f0</u>	+ 1 Voucher	✓
57	2023-11-07 00:10:44	<u>0xd4b86dd6c371ba058e85</u> <u>3acaa5c937799731847aa2</u> <u>164d40437b1f06b782a214</u>	+ 1 op.work	✓
58	2023-11-05 06:55:13	<u>0x21c82348e72e29fe7725</u> <u>212a7132b4afe7f0350749</u> <u>0c71501ff9c76f43fb34d5</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-04 11:09:35	<u>0xbfe65ca1e61b09438db7</u> <u>06931e9bac7ca3453fc827</u> <u>fbbeb8b8393defea34519b</u>	+ 1 op.org	✓
60	2023-11-04 11:09:13	<u>0x494865654ea129881c30</u> <u>eb9bb26e20d28f4f3d49bb</u> <u>26b2965248ce68f0c6dcb1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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