

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0f50aafda993dcff520d1b4fd73df6f37c0d363</u>
TOTAL RECEIVED	0.010919999999999999 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010919999999999999 MATIC 0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM

Token	Balance
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$5000 USDC Event	N/A Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at usdtclaims.co	N/A USDT
1,000 USDT Reward	N/A rg
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1000 USDT Rewards	N/A Claim at tether.bz
'	N/A Visit usdtevent.co to claim nft
ðŸ	N/A Reward at usdt-nft.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-27 00:58:45	<u>0x53954b95fb2b82dd36b6</u> <u>0d3add00daa3f8962f1268</u> <u>d83aa9dd6c8e4802b3d867</u>	+ 0.010919999999999999 99 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 12:10:25	<u>0x284d9c1b4e27198a69f80836631b6716aea4ee1146479fe442a114a3b9f4caa3</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-08 07:32:40	<u>0x66a9088b16b41cf27fe3e3e085d348212122827f9da6ea4a9589f38813c382ac</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-02-12 04:31:10	<u>0x04f24427b2189e9e31b425e4f8d0db13ffd881e4e58c1c1ae7d32c676bdf7aa</u>	+ 1 rds	✓
4	2024-02-06 15:21:18	<u>0x1446cfaf535dec3c0e695feb10036d70d4cd63655891c25895cf077d8e74298e</u>	+ 3.1400000000000001 24)	✓
5	2024-02-02 05:18:52	<u>0x81bb849e1407fec31f5dae99d667b05f5759a24b0474c2f867fd425567f68e46</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-28 07:40:15	<u>0x181891fbee49e7f91919be118cb482b87ad85371bae395b5ee4d8675b4fd55fd</u>	+ 1 rewards	✓
7	2024-01-27 12:04:04	<u>0xe1838042376f411b55589aa80ea1f2295e6d79a5acab29dcc8f4eb288395e26d</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-20 06:20:32	<u>0xd149177c6e690e9863648ea0520509073411edf22c1ddf2ad46adc23d861d968</u>	+ 1 lt.com	✓
9	2024-01-14 11:08:41	<u>0x431a29a681dab83402599fdfcde69b4e8e9848ec29fa166ec5205a632f43ab71</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 06:31:16	<u>0x808a3a05ee4b8c53e43f1b4a290755d3829da73d9ec4db4363c6cd4bc94291da</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
11	2023-10-27 00:58:33	<u>0x9c7604a0e70ca7246e598914d6f553eb49cb13a9f9ceff8a4d68012ffad3ca6e</u>	+ 297.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:59:02	<u>0x7bbb982fb0522aa273ce6d5203b8a176427fcf499e73cf1dece6a67484dfcde1</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-14 12:26:51	<u>0x88af755605bebb8e2fd253e8da08b878e47cc5156e68de46412f36e1488f9031</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-07 06:49:28	<u>0xb58221a900ef9a16818ea8f6f9d2f8c29dcc735ae8f5f499077c5611dfe212db</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-24 05:47:07	<u>0x2bdf07188a2b8c0e9125f83e659801017bbd5e38eea9cf835d138b3247e01c1f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 05:42:41	<u>0x428160876fcb6294ae7b495916397bd0b9bf1dc6b3eeee581581ff4271f6d1a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-21 06:55:49	<u>0x6bc2ffc20cd4df12e6cacd531e898dd342dff0fdfd3d308e4aa22b72dd208ed7</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 05:53:54	<u>0xfe12665ad5d755dc53367eaa53e57a62a244cd85cef8a4f322f6b9070833769</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-04 07:00:05	<u>0x8d8bf82143669dde71e78d1c0fcd2e8a20b4babbc9419273c77d09250c6277bf</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-03-01 20:00:16	<u>0xf30c03d19973cc9f05f088c4a50c80e803122be1bbe8d2783801c363ad955dd7</u>	+ 1 USDT	✓
10	2024-02-17 04:27:49	<u>0x2982de615e477c2617eb5a4e144970754f5cc3f910d34bf8fccdef688b16047c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-17 04:18:19	<u>0xfe7bb3682b86f035446ec53ec91923ce973a4fae33c9b90b65b33a67f0c5170d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-12 04:31:06	<u>0x0eb7afb2a81e83fab69877bebdab6a8646236fbe4bde1367a3e823f1bbeb39ce</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-12 04:30:56	<u>0x741363eb76a814ba6a8d9a72063df1443705e27feb6ae2a4864523ff039a3751</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-04 22:46:19	<u>0x0979741865650d7ffccb a09dd18ecb0ffc40e93e318f4053f4f8ce869fd392dd</u>	+ 1 2000usdc.net	✓
15	2024-02-04 22:01:18	<u>0xa588f48f6ab0604f8c1477d12d0aac5d4884ff657b05162946ea08a7dc13d1b8</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 13:56:25	<u>0xda002228ccf87e95cd57 cafe728eef74c720a40840 b3c377873eabdc14060d4c</u>	+ 1 2eth.org	✓
17	2024-02-04 07:56:18	<u>0xecf3ef6ef3045671fc89 f3147838d9157838531d75 2c6c4ff2224a3bfe0a3f17</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-31 05:00:43	<u>0xa288f18e164b7069b71f 099b6944bcac86f6b8a560 a16341e1b53774a29809e5</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-29 05:48:21	<u>0x5fc45bbd43c9c5cc8fed 481c303be0a1e83c91cd21 9845859bcb24383fc52672</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-29 04:25:34	<u>0x09481555dc2abfae0e80 7857d28820546587f1d625 5a5e9624609a98165d54b6</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-27 22:19:37	<u>0xab2695a74051c24bd1b6 107e5ab423d9533793abb2 8a1b2acba4eacfe3cf7110</u>	+ 1 5eth.net	✓
22	2024-01-26 14:38:14	<u>0xfa208579c23840d7e6db 9e7744228ad319d23af837 6ecbb2c72aa00fd36c115d</u>	+ 1 2000usdc.org	✓
23	2024-01-26 14:31:26	<u>0x657192d4ec2901a8ce40 18d5e2938881c5f5ade4c0 decf4033e5f5162b8c3799</u>	+ 1 5000usdt.com	✓
24	2024-01-26 08:34:08	<u>0x5743a2b068bd22344516 f149ead7a08cb64603739c 19dee9a2053745fe16ddf8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-19 07:41:06	<u>0x21b5b0ed6885590bd166009005c3e5a5ae950d300ef567d09963a7da5106793d</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-12 13:02:00	<u>0x309e74c4b9f6996dc3004c0928de1bd6a83f4d877b3c2233dfb4f56924f67274</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 10:17:48	<u>0x80a9053770adc0c90f1c9c809cc0184315795c8296ca73914f591ccffe923061</u>	+ 1 3000usdt.net	✓
28	2024-01-08 10:04:04	<u>0xb8f392c5a49a3d089105ecb36b5656c043883364029afa1a84c9de77b99304ea</u>	+ 1 2000usdc.org	✓
29	2023-12-26 01:40:46	<u>0xeae01bacce013a7280a2a7424c50944c3c775132c266dd8679b03608de68f004</u>	+ 1 Reward at shibatokens.win	✓
30	2023-12-23 04:32:21	<u>0xc5693b5fab052412b0368bf6b03ac4cd14c7f4114dcfa6855932db956db25865</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-19 08:38:21	<u>0xee21b179104834d0c3919f93f9a231d78a19b07b08c75025f2b1b909b6b47da6</u>	+ 1 1000usdc.org	✓
32	2023-12-19 08:38:21	<u>0xcc89c7c3d6c3ff531acf97a659a0fceadefe85c3a1ce551792a76bd9597ecf6d</u>	+ 1 2000usdt.icu	✓
33	2023-12-11 17:38:42	<u>0x8437e04a825b239146d8f518cf55bd64778a82cdea5c3627a9ceea472d0025c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 02:40:17	<u>0xf05e4365e7e6f6aff17549269146e36a0077fd4c28302666012d659a8e08757e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 14:26:12	<u>0x40e371e39cbe26e01ab82256a4729ad9f77321b22709a8affce48757c9c07b55</u>	+ 1 2000usdt.net	✓
36	2023-12-01 11:53:52	<u>0xfe401c5e0910e17b28179019e9ae4473084d31241afdeb3be1dd77fee4c489ac</u>	+ 1 2000usdt.top	✓
37	2023-11-29 14:37:43	<u>0x4679a781b799426c5560ed490b76d603ca41f03eebc773eef059fab8e94502a</u>	+ 1 com	✓
38	2023-11-29 13:46:41	<u>0xa8e481257b0a35da87984bfd0a53ab87d8f721491833209d4fe8a91a7b644138</u>	+ 1 com	✓
39	2023-11-27 13:22:34	<u>0x523224e4bd0d75648d3086ae04b59274a20999541bcadbef7fcc1a8fb6635f1b</u>	+ 1 3000usdt.org	✓
40	2023-11-27 13:22:06	<u>0x8da34c6f838c181a8b08b82c9ab0d9a66ab307c6e283ac1a7e8550dac0a5db47</u>	+ 1 org	✓
41	2023-11-22 02:59:13	<u>0x39c5368b75d29e4f2268c9c1e7403397f7518d024cf44bd688e3f417d94a8bda</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-22 02:56:54	<u>0x2e2064e97cdfcb2e0a35d70d403c19b1c14fe7ad222afdb45567031c4a34e031</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-22 02:56:10	<u>0x186599e0d86e3e60b2e1762cf47dcb1117cdb8d4fdaeda021f5a95bad018b86a</u>	+ 1 t.org	✓
44	2023-11-22 02:55:48	<u>0x156742d9e2e2e9cb9e717ca527f35f28ec63510f004e299f6dcaaa8470a19295</u>	+ 1 cc	✓
45	2023-11-19 06:55:36	<u>0xdc79dd441437fe04ad678c4dfe0f53d0706e82be606657bee008fd35e20c74ff</u>	+ 1 ro	✓
46	2023-11-19 06:36:43	<u>0x8c030011d5149eb19bdbd9a730509b803cf9d5332d1513201153617275f34691</u>	+ 1 2000 USDT - Claim at usd.pm	✓
47	2023-11-19 06:36:41	<u>0xc1ba6e8bcc380a9855e8e1650448f669a1410b5081a7924bf1b7ce96e3d671bb</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
48	2023-11-19 06:36:35	<u>0xd111050dec29141db745aa671f159d484dfc9021525497012ebe86b60edfd80</u>	+ 1 yz	✓
49	2023-11-14 06:05:00	<u>0x21200d5af90a9081db7db8df1e0363103a63be90ce19c278bfeb6294ac259ac7</u>	+ 1 t.xyz	✓
50	2023-11-14 06:04:06	<u>0x8f8817e790a50b5f919d10e3d230db906581c5b222090d63f05ab43a40936191</u>	+ 1 Reward at tether.ma	✓
51	2023-11-08 06:43:36	<u>0xef533bd65c6b402acf55a88fe011b73f9b00bf6af126ac026801ad97320e38b4</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-01 12:38:24	<u>0x3584120d269888ce6742de17abf781b7c4ff06739b90ba5e7e67c9ee95269781</u>	+ 1 op.net	✓
53	2023-10-30 23:54:35	<u>0x5de7bd23379d35bfe2b5ed8f36db51b8aa895554c04151d61af79cd62946b43d</u>	+ 1 2000usdt.xyz	✓
54	2023-10-30 23:54:21	<u>0x3ea3b711fc022da6db55de5e3801e62196417280b5802b4f2e0e2ae1a595c770</u>	+ 1 rop.net	✓
55	2023-10-30 23:54:09	<u>0xcefdb2a4925fefe896e5c544c32d06e4bc9b48dad532f6ee5f56d633e0f04421</u>	+ 1 Voucher	✓
56	2023-10-27 03:49:18	<u>0x7f2db01da2fef932bfe636db3e4024a65e86c8e2e26f6e18c7c7f51e94e5f323</u>	+ 1 .net	✓
57	2023-10-27 03:49:16	<u>0x6973a84c475b55dc309da7a8618bbb719330049d77ba42150fe4dd38294a826</u>	+ 1 Claim at tether.bz	✓
58	2023-10-26 23:52:49	<u>0x98984665af6c8653d35cf6eaf41a1dec089c2200afd719b2a777aeb947d364ae</u>	+ 1 \$BNFT	✓
59	2023-10-25 08:59:10	<u>0x0467617fe93dca3a0f995a1ed47f3dcf7e99f315ee266eb4e3de8d04e8b25882</u>	+ 1 er.app	✓
60	2023-10-24 11:37:26	<u>0x4beccec210bfc5e4c2814e1e28780c481d9cc933f2a22849e2615d99e4561c97b</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-24 01:31:41	<u>0xf604202c99cf620e2465c25add5fa284230e8a42a3112cd27d27d6f42261b627</u>	+ 1 2000usdt.com	✓
62	2023-10-23 01:30:32	<u>0x385342e1f02c3132397de7ab7a3a3533c2b169d08789def4fe3083c4ac6062f8</u>	+ 1 .net	✓
63	2023-10-19 06:08:30	<u>0xf46b12715fc1942e6929cc12c598734d6fd360d88e1150a3110283a57b4d0846</u>	+ 1 com	✓
64	2023-10-19 03:51:17	<u>0x7cf731e67f3095d82d8519c66a45e77d9b9575916c7f6a35d0119d29747f0689</u>	+ 1 Voucher	✓
65	2023-10-07 12:09:59	<u>0x5f5b28206a83d96f498f322c83935340d121ff57f0a76e35fdef911978f4c613</u>	+ 1 Voucher	✓
66	2023-10-07 09:42:47	<u>0x589f5e1ea2e7df40b0b69cdd2c9e3e42afc84a94a4e271b117c0eff21fad0748</u>	+ 1 rg	✓
67	2023-10-07 08:45:55	<u>0xb2b9d1310ef17795459d4eb584ceb56d96239206f7956cba4644d09578357f7c</u>	+ 1 USDC VOUCHER	✓
68	2023-10-07 08:39:41	<u>0xea5773c8ebf9a2cf6448e9124fde66fb2009d3709b9ecc955859164e74f8287e</u>	+ 1 Vouchers	✓
69	2023-10-07 08:38:10	<u>0xacd3dafdef47d1b7ab245287960b96667f703dc21e93aee956b7eed2729be057</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-30 07:18:00	<u>0xb4b4b2023c0c96c12b2c05b2b510c293e7070988776fb1a8a164ba585fda7daa</u>	+ 1 ard.net	✓
71	2023-09-16 07:27:54	<u>0x34076a2dc5e44e8a38cbf7e9c17b1dc44b68ef991d5145974a114877a6d65a1e</u>	+ 1 usdt-reward.com	✓
72	2023-09-13 12:15:34	<u>0x0eb879cb886fa226d69bc80460a7e5bf7ac6dd276badcd5274ec9336bbd378f4</u>	+ 1 usdt-claim.xyz	✓
73	2023-09-13 02:23:40	<u>0x4e3e9e3451f71c6e7f9c5f8525e8a150f44c1c5962f3a1b9440cdfb96e3bb646</u>	+ 1 Vouchers	✓
74	2023-09-10 03:00:17	<u>0xaa8c9a2b065222d9c20f4c7a63e3c35df3e7f74d75e49d30d0612d9a58831e6e</u>	+ 1 Vouchers	✓
75	2023-09-10 02:57:59	<u>0x7cec7baf2e6d03cb27e39f4330081dd7cc0e9b6f64607cb135a2af756e455026</u>	+ 1 drop-usdc.com	✓
76	2023-08-29 11:13:51	<u>0x9b0e6f826a74cc642ae217aef878744498792cf0ba9f9991c8083bc50e2f8f2f</u>	+ 1 drop-dai.xyz	✓
77	2023-08-26 15:57:18	<u>0xb11e4ef23b236f59ede7f66cf434f563ed9aac36188325c2372d2258af84bd9d</u>	+ 1 UNI-V3-POS	✓
78	2023-08-26 15:56:44	<u>0x925f9c7ffb9d72324c9318672074506f39f79f4ee26020a075dd976682a25b35</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-19 14:29:25	<u>0x745f6be7403cb6ccceb7924cb113912e7dee4f194cf557eb3572f647aec7992a</u>	+ 1 official-rewards.x yz	✓
80	2023-08-18 00:14:23	<u>0x9563183c05016276d42e8dc4226647cbb9b6189b7055c7704d0f720517c9f790</u>	+ 1 token-rewards.xyz	✓
81	2023-08-17 10:35:43	<u>0xc1b708150fe2b5d128d436b3ba87fd0da2b82f1f01cd7603247226967e7e0af6</u>	+ 1 token-rewards.xyz	✓
82	2023-08-15 05:45:56	<u>0xb3f39aca45979aa868a313f8d76b1bd948360a46d72f7cc98d0a76ad6f9ac73b</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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