

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc110e13f9c37f9d0ad38855a5ef0967719199b11</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.009077415346584109 MATIC
	0.00 USD

Token	Balance
MATIC	0.010922584653415892 MATIC
	0.00 USD
Bevy	1.000000000000000000 BEVY
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
MultiNFT Token	25.000000000000000000 MNFT
Big Doge Finance	0.080000000000000002 BDF
Cookies	10.000000000000000000 COOKIES
PoLyPEPE	20,000,000.000000000000000000 PPEPE
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io
Wicrypt Network Token	0.000000000000000000 WNT

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc
Reward at 5000usdc.top	N/A Reward at [5000usdc
! 10,000\$ Bonus	N/A Reward at [ WWW.USD.GIFT ]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5eth.net	N/A Airdrop at [5eth
! ! \$30,000 SHIB	N/A GOLD
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A Reward at BoneWin.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 07:27:13	<u>0x46cdc97568b5ec062fc</u> <u>f19d54241d6b45c9861ca4</u> <u>0cdbdfb18010938ab5f940</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
2	2023-12-07 07:27:13	<u>0x46cdc97568b5ec062fc</u> <u>f19d54241d6b45c9861ca4</u> <u>0cdbdfb18010938ab5f940</u>	- 0.0013455357526584 54 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2023-12-07 07:27:13	<u>0x46cdcf97568b5ec062fc f19d54241d6b45c9861ca4 0cdbdfb18010938ab5f940</u>	- 0.0048749422266998 88 MATIC  0.00 USD	✓
4	2022-05-30 15:21:13	<u>0xdb15e8d9f999632916ec 7e8c24bfc22ae0b1cfeb9 0b6baecc976305257ce899</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-30 15:21:13	<u>0xdb15e8d9f999632916ec 7e8c24bfc22ae0b1cfeb9 0b6baecc976305257ce899</u>	- 0.0009796380000000 00 MATIC  0.00 USD	✓
6	2022-05-30 15:21:13	<u>0xdb15e8d9f999632916ec 7e8c24bfc22ae0b1cfeb9 0b6baecc976305257ce899</u>	- 0.0000000000004749 76 MATIC  0.00 USD	✓
7	2022-04-29 14:32:09	<u>0x4b0d00eceab7efe81959 06185fa4bf5e521f363a3f 6f8559b88c8ef1411c814d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-29 14:32:09	<u>0x4b0d00eceab7efe81959 06185fa4bf5e521f363a3f 6f8559b88c8ef1411c814d</u>	- 0.0016674493985226 55 MATIC  0.00 USD	✓
9	2022-04-29 14:32:09	<u>0x4b0d00eceab7efe81959 06185fa4bf5e521f363a3f 6f8559b88c8ef1411c814d</u>	- 0.0002098499682281 36 MATIC  0.00 USD	✓
10	2022-04-29 14:23:31	<u>0xec4aea80d61373a1334d b3af86c7132350fdb0746 ee02bcd3f4f565386bd3a8</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:15:08	<u>0x34ed6923e073a14e07fd</u> <u>4ebdff4bcfc5355cdb64e7</u> <u>f6539f467abd3ea83c2b5d</u>	+ 1,500 reward	✓
2	2024-02-27 11:24:50	<u>0x87c816b881d1e3fac526</u> <u>95da6e5175ec08eefde9fd</u> <u>546616eac40211e0ce1a3f</u>	+ 60.0000000000000000 000 IRON	✓
3	2023-12-07 07:27:13	<u>0x46cdcf97568b5ec062fc</u> <u>f19d54241d6b45c9861ca4</u> <u>0cdbdfb18010938ab5f940</u>	- 10.0000000000000000 000 WNT	✓
4	2023-05-30 08:35:10	<u>0x022353a31fde097eaf18</u> <u>452e8841ad01f4f85587e6</u> <u>6f798137eae09fad64253f</u>	+ 20,000,000.00000000 000000000000 PPEPE	✓
5	2023-05-28 16:58:05	<u>0x126da8047d58c011db85</u> <u>4108e7bd964809a94b1d68</u> <u>f22a54be826d82df7bfefb</u>	+ 37.6000000000 MGPT	✓
6	2023-05-22 09:28:30	<u>0x7403c6464eb0134cbf3a</u> <u>053b12d13e6c19eefadb14</u> <u>cd4d3433d5bb3ae8dc92a9</u>	+ 300.0000000000000000 0000 WPAI	✓
7	2023-04-27 06:12:20	<u>0x10185fb5d580475862a4</u> <u>f054e3b9defd12b8340429</u> <u>ac74cee4db72c6b2b48c08</u>	+ 20.0000000000000000 AMETA	✓
8	2023-04-11 15:11:32	<u>0x11f7aa292526430e4a3d</u> <u>6f5bc77652c5de57dc8dea</u> <u>ceb5ed93bf21dbcc6195c2</u>	+ 16.2000000000 MGPT	✓
9	2022-11-30 18:37:28	<u>0x6c6a133149670752be36</u> <u>5925d4f11c2125fa7438ac</u> <u>67f54a9368a5af8979c144</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-20 16:51:55	<u>0x589ac3cb8ca1c74194be</u> <u>a8c0405a25a7b8ee85213a</u> <u>b465bfb66753691dd3f141</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-11-05 21:02:43	<u>0xebd967578cd448b0817c</u> <u>3b5c3c1ad7a9990bb29eef</u> <u>005081a411cca6b81f8e75</u>	+ 10.0000000000000000 000 COOKIES	✓
12	2022-05-30 15:21:13	<u>0xdb15e8d9f999632916ec</u> <u>7e8c24bfc22ae0b1cfeb9</u> <u>0b6baecc976305257ce899</u>	- 50.0000000000000000 000 BWO	✓
13	2022-05-30 12:51:05	<u>0x1c4cc6ba092837d814f5</u> <u>598a97593804c6179bac89</u> <u>84e03f94d3bbec6b52779c</u>	+ 50.0000000000000000 000 BWO	✓
14	2022-05-15 21:36:23	<u>0x9963a5b400c28e05fe95</u> <u>58e0582559f3bc07bc4f52</u> <u>8743f150c50755feb923c5</u>	+ 3,000,000.00000000 GAMBLING	✓
15	2022-04-29 14:32:09	<u>0x4b0d00eceab7efe81959</u> <u>06185fa4bf5e521f363a3f</u> <u>6f8559b88c8ef1411c814d</u>	- 10,000.000000000000 0000000 INS	✓
16	2022-04-25 22:23:50	<u>0x49a6f31f8f87365be89f</u> <u>c54bfd69f5f7cae9d5dff5</u> <u>24e613bd32303ee4d51938</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-03-18 08:43:07	<u>0x3dc57c137fdb26c7f6f0</u> <u>1cc46e1196220fa624e79f</u> <u>7c8b3055f2fc74bd4aa8ef</u>	+ 25.0000000000000000 000 MNFT	✓
18	2022-01-25 08:27:08	<u>0xcd23c86e1aea54e67661</u> <u>f8d4412cea81459a8917f0</u> <u>0a6669c54cd5469101de10</u>	+ 10,000.000000000000 0000000 INS	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-13 21:52:39	<u>0xecb852f6826cb3783381</u> <u>7a045ea4d3cd7a159cb0f3</u> <u>5ed05d0ef4175c3fc6d064</u>	+ 43,557.199999999999 7089617 LELX.io	✓
20	2021-12-13 21:50:29	<u>0xb7ef89c42e3ab38a53cf</u> <u>a3344d6cd880a624f94dd9</u> <u>69840e5d9df10c6843d090</u>	+ 10.0000000000000000 000 WNT	✓
21	2021-11-16 11:07:13	<u>0x5f280f5c872183c79964</u> <u>3a24afda83974be48c8b67</u> <u>04b23029da3dd29ea14abf</u>	+ 1.0000000000000000 00 BEVY	✓
22	2021-11-15 06:35:34	<u>0xa664bf5f370113fc6875</u> <u>a6b1df022f91c7db389d99</u> <u>e8344921b26843c8834b83</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
23	2021-09-22 23:10:47	<u>0x5a36351da64b68eccc62</u> <u>cd443c81b85f3b55a9cc67</u> <u>7d10330885b1bbaecc4a61</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
24	2021-08-09 12:56:22	<u>0x6ec5773138259decd2e5</u> <u>5c47316ac9c15a51c42b3d</u> <u>94c26a3bc98c3814f5199f</u>	+ 0.0400000000000000 01 BDF	✓
25	2021-08-09 11:32:47	<u>0xc1a2c2e3a8cccd4bbdc</u> <u>d603dd2ed0e9c7e91d6277</u> <u>d69af853b2221b558c7e78</u>	+ 0.0400000000000000 01 BDF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:57:24	<u>0x8fac45242e1f6f85d5bb</u> <u>10821b74e1cd2f83f1aca2</u> <u>adc20979afb5c9818f652e</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 17:11:57	<u>0xd0a7ba4e0322e2ef09e8040440ac72b9780e9183a01176cd6fa94eb23745402f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-18 08:02:56	<u>0x838712f881d48f990738ac428c047b763cab8ec96cecf5074d1035a1c5c296c5</u>	+ 1 ?	✓
4	2024-03-25 07:27:46	<u>0xbb91f45c66689e18e6e5ce6f4d91a7d173c79fe50e10399dc215f5f8c8768a41</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 07:27:40	<u>0xf3d78370d69a8989934d906987d5f4a5817f157eeb0c20e6a65e55f7ac444e25</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-21 06:21:28	<u>0xaed15268b6f5a0a2d004e23bc5f1b31a177adeb60c7d21975c7fdeb2e0c9c6eb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-21 04:01:07	<u>0x485d15d86cbea19437b6e0ef0d0df6fc0722fd38a55956bdc0651df2d6c632a6</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-11 05:35:31	<u>0x3b962bdeb7656415a2f453d5aac90e8dc2fda664fb9f3c7806cb855f09e28e03</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
9	2024-02-08 18:56:33	<u>0xd84c67c42bbfd31ab91ff9e6740ee02f8d240d1593f2a498be562341adfec9b</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
10	2024-02-08 18:56:33	<u>0x86ba4a4da6922b1922759b3c45cdb79ea7e157f5e028a8411abc196404d29f04</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 00:09:26	<u>0xf115c515d0031a600532</u> <u>d45ccab29043f6f451a708</u> <u>59750c349697e6d39bb22c</u>	+ 1 ethevents.co	✓
12	2024-01-18 17:34:47	<u>0x74857245ee43e6e747a2</u> <u>a90fc320698a03ee6382e6</u> <u>293ae5b7bedc694e0ecece</u>	+ 1 1000usdc.top	✓
13	2024-01-18 17:34:47	<u>0x8523a8d780a47992e7a6</u> <u>ea205a0c43ae39c1098519</u> <u>222823caf347b1b2c6a750</u>	+ 1 3000usdt.cc	✓
14	2023-12-07 07:41:23	<u>0xd89eedc89cb9705c02ca</u> <u>f68c5c49e35a1bfa253e36</u> <u>77af0e3bcf65ce6a3024a4</u>	+ 1 2000usdt.link	✓
15	2023-12-07 07:41:23	<u>0xd20466e94e0a20ba946a</u> <u>828627437a11ea99a219e6</u> <u>f49fb25b2e58668b632bb7</u>	+ 1 1000usdc.net	✓
16	2023-11-20 10:40:18	<u>0x67f18d990dfca466837e</u> <u>a984f7dc9a541f140b55e3</u> <u>22ab997190f444a7c213eb</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-17 15:01:54	<u>0xc1b41789ac7257228540</u> <u>d1bacf77a7aa154bcd58c7</u> <u>7c24e57606ec51ef0de1e6</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-12 08:42:49	<u>0xbc9b9cdb4dea83154e8b</u> <u>7cb9307390f10470482d42</u> <u>1ae1b3efabc8f12afe9190</u>	+ 1 Voucher	✓
19	2023-09-23 16:15:22	<u>0x3d488534c6c7c9054b14</u> <u>f7ed0406990b3bc9e44b9e</u> <u>e600e7e453e695d4c1ce43</u>	+ 1 GOLD	✓



#	Date & time	Transaction Id	Amount	
20	2023-08-27 04:09:44	<u>0x0efbbeaca5eb8ee3f91a</u> <u>dc7ebcd147b238a67a9602</u> <u>9f7ddeceb7bccccbe90e58</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 08:04:19	<u>0xc2ea3941a5cbd3becd80</u> <u>68e2fd5f4eaf4c1c133231</u> <u>2ec1016cbda24490de1eb1</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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