

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 18:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc16e7a2bfd56b31cf20729cc631608b1580da90d</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.042771716271811033 MATIC
	0.01 USD

Token	Balance
MATIC	0.007228283728188968 MATIC
	0.00 USD
USDT	10,000 W
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! BRETT	987,921 M AIRDROP
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A 5eth.net

Token	Balance
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A Reward at optimisum.re
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:04:55	<u>0xd31ab3376c6ba43a5bac</u> <u>c9b13e0d0477322235fe4f</u> <u>fcc32e87ec35d85927b7ff</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2024-04-01 22:04:55	<u>0xd31ab3376c6ba43a5bac</u> <u>c9b13e0d0477322235fe4f</u> <u>fcc32e87ec35d85927b7ff</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-04-01 22:04:55	<u>0xd31ab3376c6ba43a5bac</u> <u>c9b13e0d0477322235fe4f</u> <u>fcc32e87ec35d85927b7ff</u>	- 0.0006783849228660 00 MATIC  0.00 USD	✓
4	2024-03-31 22:39:26	<u>0xc3bc180f09881994b587</u> <u>e97cff83e7933656c11776</u> <u>99a9c32d20a78e0dcdb09e</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 22:39:26	<u>0xc3bc180f09881994b587e97cff83e7933656c1177699a9c32d20a78e0dcdb09e</u>	- 0.0009893173320910 32 MATIC  0.00 USD	✓
6	2024-03-31 22:39:26	<u>0xc3bc180f09881994b587e97cff83e7933656c1177699a9c32d20a78e0dcdb09e</u>	- 0.0004740140168540 00 MATIC  0.00 USD	✓
7	2024-03-31 22:14:31	<u>0xdd33c7f03f916dc9ca9f40bea5dc289e6de2ccaaa0c2e443d8080654ad35c3a0</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 17:49:12	<u>0x4337761074d84fcc5ca5558e1e276ac7e8d2e28f40d285298e4c002f0164e928</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-22 17:48:52	<u>0xa513a44e34abf7122d410754ec0a5f3ae0986d471f8f9f8003d9c9bf127082b9</u>	+ 987,921 M AIRDROP	✓
3	2024-04-21 19:49:43	<u>0x2c7cf16cfd811bd713c409f16b1e6291d45d817dec b5378ca3b812e19ed8b4b7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-07 21:27:21	<u>0x3db9b992af053d2d4089663a57b1e0e0eb2fa74a166b9dcf548eba88524ee24a</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-03-27 01:17:12	<u>0xf07cb5b8e8a1d78a86cf c1b9a18100954b721d83b7de554df66270475a58cf93</u>	+ 2,000 W	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 07:13:48	<u>0xb992e36dadda79b686d1e075e4b06344d00e17e0fd305a7ff40abe54aec77607</u>	+ 1 rewards	✓
7	2023-12-12 09:35:04	<u>0xfb05b8be4543bb2d5b5d4b8c9e8fc4b0f44a877f9faca1920ea921e4608045b4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 20:42:15	<u>0x412cf89477e5bdeb50c64d326ddeb7e5997999e340a8ff856a8b72b0c3fcb2ad</u>	+ 1 1ETH Reward at web3eth.lol ḏŸŽ•	✓
2	2024-07-07 20:42:15	<u>0x434b7d84a76f669c67f627ba9fb4a57a852afcbfad0a744b82e13944796b0e65</u>	+ 1 Airdrop at 10bnb.xyz ḏŸŽ•	✓
3	2024-06-29 22:23:18	<u>0xe3ea6b4aafd9dd64fd39e2904f2f658c7d658c084b09d559bc5d6acdde15d1cc</u>	+ 1 Airdrop at 10bnb.lol ḏŸŽ•	✓
4	2024-06-22 17:49:46	<u>0xf7b4e19158d4f0f5d446c0a55e26d20eb2451b58b47e81926cad703bd5566caf</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
5	2024-06-22 17:49:20	<u>0x350849042c4914c1e248bf2a0eb674d38e4c050db2c7b6455cd5d367c2e2fbc1</u>	+ 1 ?	✓
6	2024-04-21 19:50:45	<u>0x8dac4024a7ea238abab190b8a7c581fdbd2cac8bfc94bf6cbd43fff6a3d50787</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 21:29:09	<u>0x31b7cb8add309f33f329ff214cca0fda05ce2d83bb93cd73666d1b0909de205</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-01 22:08:31	<u>0x030ead22719891fbb9df8cf33f97f6349aa17b3f69518631ae903a32af8b7c4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 18:54:24	<u>0xda5c9fe5092c4960893d4f45702e50379f5ee426e987df8ae9d84313db9a4419</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-29 18:54:06	<u>0x9c9001c1f06de1def9041adfb4da576dd6eb74f28f33c3f78b4aed2f0bc27908</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 03:23:55	<u>0x812b90a4dc89239287efbb4600f8f67ecb61577324f67ad05ef2a81d0ef203e7</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 03:23:49	<u>0xe1b19a6cca3fab22c62c8eb8f51246e16a6cd968b8cf7e7dd02546f37e51e5ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-20 05:44:10	<u>0x484e8a28eb6dfc8bebbe2aedf8c654f5ac942485c0ebfedc5a3d15c338861501</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
14	2024-03-16 02:36:03	<u>0xcd6b1dcae93588c09ca9ed906f26df9f78aa50f388314ebdce7ade37b28f8c71</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
15	2024-01-29 11:17:49	<u>0x4c03931e470db7a5a4d1f6c27a52dd4c779193fa0c570bbe31f098c5514dcac7</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 08:29:12	<u>0x1cef61eede34e20dc9ec801059dc9aedef872b9897944e6036ba04b4108691c4</u>	+ 1 2000usdc.org	✓
17	2024-01-28 03:17:13	<u>0xc989e73ce170b6b3f3af7d469f64411913da8a245329e3ab6a96d660ebb7c96c</u>	+ 1 5000usdt.com	✓
18	2024-01-09 03:23:52	<u>0xd8fa8294606b84785220d9485c8e4ca56361ea7b5d235a803c548a7b6be702f6</u>	+ 1 5000usdt.org	✓
19	2024-01-08 22:58:30	<u>0x928eec6492195b69ff26f8efa25740cb718bdf2d566d1ac020c6a5010aeb6f7b</u>	+ 1 2000usdc.org	✓
20	2024-01-07 22:10:45	<u>0xe7e75a3a4af9f405368153a2150de3a0c766c9dfd54b07122e781fc7fbd108f8</u>	+ 1 ether.xyz	✓
21	2023-12-30 21:03:31	<u>0xe8573e7724b2d5266b2c29734d346f98eb5fca6bc7d4ca0e7ce7a8ab73212b68</u>	+ 1 3000usdt.net	✓
22	2023-12-30 21:03:01	<u>0x69bc844adf37c87673edf6bfc537db26176f6839c43e64e4bbd0f44ef539ca93</u>	+ 1 2000usdc.cc	✓
23	2023-12-03 16:53:23	<u>0x78cf2d72e2c375632a2fc78aca5aed3416ee8c952fa52daa4de968d423191907</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 16:46:31	<u>0x25ee5846c00afb0ee95afb9f4e838e3f87d43f2cf91634b922cffd637db2c91</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 12:59:24	<u>0x85453a2a8ff3859ce737ca6aaefa9eabab5b74453ddab385319095c796228ff9</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 07:05:28	<u>0x63234e695b1d4fb2f2961d8c18e757b9473b390c207ee64c3281ba810ae0546f</u>	+ 1 com	✓
27	2023-12-01 05:22:24	<u>0x6ad04918b25d74c32ac3d185cb3e9db2966dc33f8562efae8b8934ca1b44260b</u>	+ 1 2000usdt.top	✓
28	2023-12-01 00:44:37	<u>0x9e6e30fd829ab098f2dc51ed4f3ab524cc59171ae68e984705d1dc2653379bae</u>	+ 1 Reward at optimisum.re	✓
29	2023-11-29 06:05:47	<u>0x728ed9a151a8505dfcbdc1a6684ec5bbfae3bd414bfbc6727ee7cddaaa99a4e2</u>	+ 1 2000usdt.top	✓
30	2023-11-29 00:39:11	<u>0x56fdf86125b21c67742fc31961148a8a52c65b809e443e0fb8664e463c5dc4ec</u>	+ 1 com	✓
31	2023-11-20 04:14:36	<u>0x9f3af464e431322073ff6906f0e175937eeceaa8249f4ded0dfdbc7ed451c1ba</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-19 15:21:30	<u>0x6b4da1e553431343ac1a2f4c5ff9bbe78d3d01fdd91c4c48c0562d9ea8869301</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 09:17:00	<u>0x08c866b5e4cbfda6f54c3581a7fc5dff2d9e54b2433bd19fbc9cc3fd7993d4b6</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-15 22:10:42	<u>0xa253dab8707f882bec50d1039a62c380532a62d0f5a44bc63e25c3b005d72808</u>	+ 1 ro	✓
35	2023-11-15 09:14:36	<u>0xb6e09bc18f825ae8322a59f5969f9af745fd10225b2314741a4c687803716c5b</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-12 23:14:26	<u>0x3509d0c6065f7266c583fea204480c5ac42b479b5be467d2704e2ea043a738fa</u>	+ 1 Voucher	✓
37	2023-11-12 23:01:26	<u>0x19553edbfad2f074a4124fec5850a39928d4d781de31e66d0ae427b4d27b200</u>	+ 1 dt.xyz	✓
38	2023-11-08 04:27:01	<u>0xeeef394bde95dc1401efc4f325fb57d533570855570fb7fa9a3133b340b26b5e4</u>	+ 1 Voucher	✓
39	2023-11-06 14:35:54	<u>0x47608e35ac546d9631199524b85d037c9fcfe9c8f0f28789cbc0cfe618e9ddd6</u>	+ 1 op.work	✓
40	2023-11-06 09:37:48	<u>0x57bc72fab88f20b105cb46aaacb13d8764bc54bb8bfa6bb565d932a05366cceb</u>	+ 1 Voucher	✓
41	2023-11-05 15:27:02	<u>0x6d555a02b176f6b86cf0b089d5c4b69944cb387f3e20b94419f06f4758f367c9</u>	+ 1 rop.xyz	✓
42	2023-11-05 01:27:59	<u>0x6727c20889018d994fd3ab3c5f4dcb5e4f1c0e6dbd8690ef0a42f7ea31e3e091</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-03 07:31:10	<u>0x7b5783491b4f26d81bed</u> <u>ecda237c738c30b7ec2648</u> <u>346f3222c57fd8886b7071</u>	+ 1 Voucher	✓
44	2023-11-03 07:30:54	<u>0xa5c05697904e6064f50d</u> <u>cc47f3e0e8b5795fa22fd7</u> <u>cba77f43c8034a520ee07b</u>	+ 1 op.org	✓
45	2023-11-02 23:46:10	<u>0x43ff346198129177dcb1</u> <u>bcd2c826f0bb6c094e4e21</u> <u>7c21395d9449f5272fbde1</u>	+ 1 Voucher	✓
46	2023-11-02 23:42:50	<u>0x9973926c0221708ff326</u> <u>b82aad1096ba58314ff120</u> <u>75634ab146fb76775a3604</u>	+ 1 op.org	✓
47	2023-11-01 07:27:10	<u>0xc1e4729b38619af2c58d</u> <u>b5ae28e4ff4fbb3fd fba3f</u> <u>9573550164e8ce5942db92</u>	+ 1 drop-rewards.org	✓
48	2023-11-01 07:08:14	<u>0x4319a77601cce96ff21d</u> <u>0f2e0a66e03680ab373120</u> <u>6c4b6066a15f5458f98f9a</u>	+ 1 op.net	✓
49	2023-10-24 11:01:12	<u>0xf3444c56d93013f39426</u> <u>10c9fc0cb529d219628a2d</u> <u>ff6351a808adfbf99432f0</u>	+ 1 er.app	✓
50	2023-10-22 17:09:05	<u>0x8e958f4c71aea9112b9b</u> <u>019ff3407b978183fafc87</u> <u>7f12795106da07c8dedeaa</u>	+ 1 .net	✓
51	2023-10-15 19:49:09	<u>0xe80cdd7c0da45a9976d1</u> <u>57a9be4565f4ef1e2a19f1</u> <u>0d88e6c787e624db2ca58c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-09 22:47:15	<u>0x432311f36c11afad55d0 dc4b15aa3665129e60db79 a20775433c94a0ca54d4e0</u>	+ 1 com	✓
53	2023-10-07 12:48:26	<u>0x2003c1b7e5617fe9a8a1 5c19c41b685d1501e5702f 17e839dd617fb1d29dac09</u>	+ 1 Voucher	✓
54	2023-10-07 05:21:56	<u>0xc159cb695a740562b3c3 f55941b3082c2ad648bdb5 626744348d7b44c40446d1</u>	+ 1 USDC VOUCHER	✓
55	2023-10-07 05:19:15	<u>0x4e4e24a11d691558cb75 cd068fe5b744276cefb759 7ae45e74e59e17269ccb5f</u>	+ 1 Vouchers	✓
56	2023-10-07 05:19:07	<u>0xfd86fa62058eec65f1ef edf85b36daab1d3a1f9061 3b626118fc1cc2310eb961</u>	+ 1 Vouchers	✓
57	2023-10-04 00:18:24	<u>0x3e0cc610ac74e580ee28 4cbc26c263f935b0ddfd3f 25c0836b9f77b6a2834e62</u>	+ 1 dt.org	✓
58	2023-10-02 00:53:01	<u>0x8b55fbb11044fdc8a896 1faa37ac5f4cc08fe01e82 7e9c090ade5f6aeda1005e</u>	+ 1 ds.org	✓

* USD values displayed at the time of transaction

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