

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 00:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc2f27ab2fe4c9e9b6e0e9942a91337f80c026d3f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
5000usdt.com	2.000000000000000000 5000usdt.com
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
MATICswap	14,500.000000000000000000 eL.app)
Acces Liquid-ether.com	1 rewards
? and earn 1000 USDT	N/A ? and earn 1000 USDT
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A yz
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.net

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:56:48	<u>0xa3f9f43d3f89f4099fa1e4977ed6edbfa15a42d5c4d9a0c97c1391324bff18f1</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-17 12:11:17	<u>0x29b1dad696595931802567739c859a64e41e7623fdbef191ad903559f43733ac</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-06 21:18:40	<u>0xd8e765c04e0026e440817a395403a80e29629be38252e4c1fcc0f90176929ec2</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-08-06 20:13:20	<u>0xf97385d41d183ac7d7e5bd86d01d79d2721cbe0f7105273f7ef2d168f1d29935</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-01-23 01:57:51	<u>0x4b0d6c58548fc9ee46c2b806ce72b7e0b7c65feb13c345cb3ff594330340121</u>	+ 1 rewards	✓
6	2023-12-10 06:09:31	<u>0xf8941e9e5988830dba0e23375f23db575e3f2605a6a3682c76b3c17f9882a0b5</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 06:54:12	<u>0x3101f8d559922b78611c a55d5e7b48705f4bd44de2 a5c0caa2dd6cebcb3bc967</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-24 09:32:05	<u>0xe9e1d9bc986c2edad580 d91826db841636984e1a1d 45aa9bbf98563e8d8d782e</u>	+ 1 l	✓
3	2024-08-24 09:32:01	<u>0x61682342e55c9b8c536e f2947f6b97a83cee14f1c1 35741b106fb047ccfcca88</u>	+ 1 l	✓
4	2024-08-17 12:11:39	<u>0xbd9c180f0a44beba2e1c f80f7b794a28f4008b4178 595e819288808850b94af7</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-17 07:36:13	<u>0xeeef067a78137e40a0038 f3997c0ff10d013ff1f313 e5744152c6b75ccab88423</u>	+ 1 .xyz	✓
6	2024-08-17 07:31:19	<u>0xa6d7ac39cbf4e0253f86 cd07b13a4ee54c5391b83b ac61e0721edde53dcee6d1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-12 09:30:45	<u>0x873b0b5a4d3e99dc3379 4981e1023d68b1bd703acb 2d59ed261f83ed447144d5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-06 20:35:03	<u>0xd3a10a74c3a072734a51 eccd9640230b2f789e5fc6 96f011177e8eec4fe50617</u>	+ 1 ] šŸŽ•	✓
9	2024-08-06 16:30:45	<u>0x1cbb43ebeda503783bce 19b48aac7b6b8de4580bac 432c748cb0fd0c8fe9bb96</u>	+ 1 aim rewards!	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-21 02:57:07	<u>0x978adb5c5a4fea595a8d d976c53023b7a6bd58df44 ea82c29bd6bcf1922fd7b6</u>	+ 1 ǻŸŽ•	✓
11	2024-07-21 02:57:01	<u>0x2fe26b57ea48f20e40f1 75a40619180a59cfb6e983 21763d7f51e93e981a62f6</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
12	2024-04-11 19:30:37	<u>0x6246dfcb4dac06d19448 331754d0261ee845e259ec 4f751af6bbb38d5af967b0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-02-10 15:14:47	<u>0x4354a2206bb38e747112 7782d89593c338f7d19730 4773adc17b1265a1bf8675</u>	+ 1 Reward at [2000usdc iŸŸnet]	✓
14	2024-02-10 15:14:47	<u>0x487fec8e96597de0df9b f3e459e2a1fac5c6353415 6ca9e89361fc8aadac7b8d</u>	+ 1 Airdrop at [5eth iŸŸnet]	✓
15	2024-02-10 15:12:34	<u>0xe7d14a58817371b9d02e 82c54e54fc0420067a0171 160008d81f93ccd208a546</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-23 02:00:44	<u>0x41dd5f80efb52796a644 55004860c226229e9b2ce2 3145939289a41e907f6f2a</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-08 20:52:18	<u>0x281fddcd470ba6730de 7a51a3fe6c07e2e9d74c6d 52359d96ad48c95a67d1f6</u>	+ 1 3000usdt.net	✓
18	2024-01-08 20:39:24	<u>0x4f55f1a5be3b43e2f213 eb4238e8e14ed065670b41 9c9404d49a506f2eb30b90</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 17:03:19	<u>0x73e449238f5633315a50454fe4f9dd91a7144a2b1bc25b6b87121ad9b46a2e73</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 17:02:19	<u>0x210d66e60db0a5ae8a03d3dc646e6fa58d0c85b86a6fab0dfc410be1d111da0b</u>	+ 1 1000usdc.org	✓
21	2023-12-11 22:54:11	<u>0x320f25dba0cfc8c77f3e4f48f96084f38692f1eae21fc885de0c5fff392bd8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-03 07:50:52	<u>0xe7c36f592bff5079ba429da0fdf6614a4ea71ccb403fd5ad1e45a0d80b99d1c4</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 12:25:39	<u>0x483323b1ee5a08636a90f171f846af8d452c7ff378099a9372da27dacc26b3d9</u>	+ 1 com	✓
24	2023-12-01 09:54:20	<u>0xea35bc0d1bac1a54fd9de27e23a83d02b94a14ab04c23549142febc9b137c977</u>	+ 1 2000usdt.top	✓
25	2023-11-29 11:28:58	<u>0xed3bab5e2865a422ff0db9cb53972c729a0906203e19e2ce60ebc7360909b0ff</u>	+ 1 com	✓
26	2023-11-29 10:54:02	<u>0xd449c2a5c8334311aa2893f01b5c5c873747b587e317cb22bae9257a8a8f73e0</u>	+ 1 2000usdt.top	✓
27	2023-11-24 05:15:59	<u>0xa211f8247f3880e1f0de88857d2f3cec314922c63914d79ef5bfa7ea5d83916f</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 10:20:59	<u>0x40948795e42427dbc6be</u> <u>e048dfd22d870388b6e149</u> <u>24f4d58edd152459126a27</u>	+ 1 work	✓
29	2023-11-23 09:49:59	<u>0x8d8eae21696de2885ca</u> <u>b5aac7ef965790f9d3fbfb</u> <u>7980d92631df0963aed87a</u>	+ 1 .app	✓
30	2023-11-18 15:58:59	<u>0xb56079b23bc8f4229c14</u> <u>caa72b76eef78a910687d8</u> <u>1b1e64fa9cdf22fbd9a576</u>	+ 1 ro	✓
31	2023-11-17 18:13:34	<u>0xb57d68a3823dbd401c79</u> <u>6ae01ed2cab70f6f3c6818</u> <u>5278528c83ceb7caf1e66d</u>	+ 1 yz	✓
32	2023-11-13 12:22:38	<u>0x532b4cf45ff6ad2eaae0</u> <u>ce350dfca626bc580796f6</u> <u>b61b5c7174e78fec4cd280</u>	+ 1 t.xyz	✓
33	2023-11-07 08:56:34	<u>0x76e98f1fce70e67b2119</u> <u>03af81a07f336dbd40a3e9</u> <u>7cced4d3d718feac536750</u>	+ 1 vip	✓
34	2023-11-02 09:16:31	<u>0xb4ca8bc5adda95919fed</u> <u>892214c80b386d5b2967e3</u> <u>5bf81d369bb998922687a8</u>	+ 1 rewards-usdt.xyz	✓
35	2023-11-02 08:44:05	<u>0x46d478bd9585d775b71c</u> <u>a772f30406a840fa8eb72a</u> <u>f1139f25b311c4b84b4c17</u>	+ 1 op.org	✓
36	2023-11-02 06:42:41	<u>0xd4bbb644695c5bb6562c</u> <u>029a1caba73bbfa83bc3c7</u> <u>7e4e355d991c63adf079ff</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 06:42:41	<u>0x5c7941e8dd53ca4520bd</u> <u>1e67a4e5be66bb7164a517</u> <u>63fba1a114d2155bae8977</u>	+ 1 op.org	✓
38	2023-10-30 13:15:56	<u>0xa3677769b4fd812d7660</u> <u>95f44f8f43548da28fc896</u> <u>f5d0b1e9d31b3d36b0c510</u>	+ 1 rop.net	✓
39	2023-10-30 13:15:50	<u>0xca9adb420e048e7ab306</u> <u>4a183cca6f486c4638bcc8</u> <u>a837407f331ff8e2ca8ccb</u>	+ 1 drop-usdt.cc	✓
40	2023-10-30 12:01:51	<u>0xa0cf4939bf73d4f7875d</u> <u>27c5e4db7c986d4ed91716</u> <u>d45d37f7dd5d206e74b3c5</u>	+ 1 Voucher	✓
41	2023-10-30 11:15:35	<u>0x00728ad5f225d015c3a9</u> <u>cd4ef92748f90d19549f22</u> <u>a23fd78d6a09f93886b369</u>	+ 1 rop.net	✓
42	2023-10-29 14:19:37	<u>0x0b2f363db1308e8b18f4</u> <u>8dbfb25428eb8bbce711bc</u> <u>1e114f5c71992e8d6e5617</u>	+ 1 Voucher	✓
43	2023-10-29 14:19:37	<u>0x486cc9ba7b84add5323e</u> <u>01454bff6d66273f9ed16f</u> <u>7698e72405580e73685c63</u>	+ 1 d.net	✓
44	2023-10-29 02:24:42	<u>0x1c3c0b3f06c700d2e92e</u> <u>4e51824c7fa0b536012e75</u> <u>a676bdb44f9dadc474d12b</u>	+ 1 d.net	✓
45	2023-10-28 16:06:18	<u>0x807c6b834d5367ed662f</u> <u>e9eb5293e9d77f5775018b</u> <u>2f0364d193542db7e08262</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 16:05:06	<u>0x6131e3ec821ef025151e397761f331abae3f3e20e71c9aceaff04621c6096727</u>	+ 1 d.net	✓
47	2023-10-28 09:36:13	<u>0x8c857e148d43605ec41d76f0da0957d256afc823b65110ce1fd085f306df8f10</u>	+ 1 Voucher	✓
48	2023-10-28 09:33:09	<u>0xf38dcf811536bc8da6a344daf15bfd22f4b7bec0c7d864801f90692e81262b04</u>	+ 1 d.net	✓
49	2023-10-27 15:25:37	<u>0x00322d7b292bea8ce2430b4afee5575f785a81440bf6524ca8f741c6cc4ac93b</u>	+ 1 2000usdt.org	✓
50	2023-10-27 15:25:25	<u>0x406e781cf0a3ff8e60b0645dfcdfc2cc0acb91ac3f94c2d072b31d382846c86c</u>	+ 1 .net	✓
51	2023-10-27 12:56:26	<u>0x3b2bd77d76cd877309b8a8349c819078dbe861c8a0192ad62f3ad9a7b10816e8</u>	+ 1 .net	✓
52	2023-10-27 01:06:49	<u>0xeacb406db39876d7b664bd3ca4c4b6e1e0dc8aad8d9f08a694a45dc8b80d291f</u>	+ 1 \$BNFT	✓
53	2023-10-26 18:10:16	<u>0x05efed0311ffc667d1b667fb4460ec3e9c5ea8ac2f4b0f56b76e913ffb3f063f</u>	+ 1 Voucher	✓
54	2023-10-25 11:41:41	<u>0x51fc37ee10ee88c7aa854cebc71963bba55713f67939267419163f028acfa1e0</u>	+ 1 \$MEME Vouchers	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-25 11:41:39	<u>0x19d15213111b209bfb086e3144c71f44752679993c4591cc487277d60a6abdf2</u>	+ 1 er.app	✓
56	2023-10-25 11:41:35	<u>0x59db47e0e6f7482033a46e3857ec97b007b6feaedb6cdc53e11e9622e317d885</u>	+ 1 5000usdt.com	✓
57	2023-10-20 09:28:49	<u>0xe9920089e5f5d34d1e42a88e0cdf12c432fd3fc4d2e492ae3e28182b6b15e04</u>	+ 1 s.org	✓
58	2023-10-19 07:19:12	<u>0xefea53ae26b31bf9149413c9e1b2370a74990e6af28c01581f8f983049d86389</u>	+ 1 com	✓
59	2023-10-17 11:44:09	<u>0x9056fb310337ba008308105983c4aa5c8650ca3132a1faa9dd18e7e4d8db6710</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
60	2023-10-17 11:08:04	<u>0xc1d06a3eb4f9db9c0a4bb49e62788ea054913dd9db20b547d5e57b0e7d6473d</u>	+ 1 1000usdt.info	✓
61	2023-10-17 11:05:56	<u>0x810f6743385391aa2bb332641085f6e9845beda17fa80c2e42602feb673ce211</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
62	2023-10-16 07:37:12	<u>0x672e2419f180667574d2c0880aeb12b165ddef944d8f7ece7b06e203db919a1a</u>	+ 1 Voucher	✓
63	2023-10-16 04:22:58	<u>0x9a63f426f2605c9df788f058a621c74d906de6aa8db0cee32d46fa40e2156c73</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 18:15:38	<u>0x860d170cf4e12521993f3506cd732f6a9e0adc68285b9280a3e666f243189fb9</u>	+ 1 Voucher	✓
65	2023-10-15 16:02:55	<u>0xe715a2febee47bda3501dac6ef6aa72e8f5d80959d0d836f24fec6b018a6c7ea</u>	+ 1 usdt1000.xyz	✓
66	2023-10-12 18:46:30	<u>0xd25666637f41663a24a81285f11dd297669167696a277e9e9d9ca116133dae1a</u>	+ 1 Voucher	✓
67	2023-10-11 22:04:35	<u>0xe19fe7ac0a9b6929f46121a032e58362ef81a13a2a9218d16734ed090ba7bda3</u>	+ 1 Voucher	✓
68	2023-10-11 21:04:34	<u>0xc7e30b43ab51e7d9f95d9c6d8efd0767d12d7ef1405aeabd02be021ad16d7697</u>	+ 1 Voucher	✓
69	2023-10-11 16:36:40	<u>0xd5028a8982baf7132b854038677ccca2d6288b182d58e1140079ef0b903dfbcb</u>	+ 1 Reward at usd-claim.xyz	✓
70	2023-10-09 12:07:24	<u>0x03485a447612981b79cfff27c5bfd9b689da9873c3173757a0a790223b976bd43</u>	+ 1 Voucher	✓
71	2023-10-09 10:17:31	<u>0x4556db82ec57f8e5f678e7c51979368162323fe39747425a269894eb55eb2c2c</u>	+ 1 usdtclaim.xyz	✓
72	2023-10-06 12:04:31	<u>0xa18ce424ef3b7fb5e4c28af70b99c7fe0fd3a0d69d1482669751b18e4d3c499a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 10:26:49	<u>0xe4a012f01e8e70e1917802786056a5e3ec09e48dca522bb6fa0b8ade3db59232</u>	+ 1 USDC VOUCHER	✓
74	2023-10-06 10:20:51	<u>0x19234352201aabf476f311110f699909617e366fe6f5b58e55befbafc7b3542a</u>	+ 1 Vouchers	✓
75	2023-10-06 10:18:31	<u>0x31274aba720f4237ab8e44735d828d0e9e60d7b648c46cde5a3e08afde2e8006</u>	+ 1 dropusd.xyz	✓
76	2023-10-05 18:59:50	<u>0x0524a4beca442d118c0595d07aa6707681f9804d7376a44cc50713b335eb987a</u>	+ 1 Voucher	✓
77	2023-10-05 14:24:59	<u>0x037e86b9cfc8eddfb82c9f862d679fe37ba604dfa3d2885a3baa195b50bf1589</u>	+ 1 Voucher	✓
78	2023-10-05 11:16:18	<u>0x53a8704bb3ba7f38f74a8edb6652a2ad5ff07f276e5635720b9b2dd3356674f4</u>	+ 1 Vouchers	✓
79	2023-10-05 11:16:14	<u>0x8653bb041df2e012ab170f781cfb7a24141f2dbc88e0560e4bf93995fc91a8c3</u>	+ 1 drop-1000.me	✓
80	2023-09-15 04:41:47	<u>0x3ac5c7e80fffb614ac1c2e4123ba7720ed99b6e4fbcc01088dd2e60a0f72d7d3</u>	+ 1 NFT Giveaway by Binance	✓
81	2023-09-10 16:05:31	<u>0x4dff1da8da231870104e05bea5bb79bc275d8e6897b047d1e443e0346fa66de7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-05 10:31:43	<u>0x84e38b4c65a6069db598</u> <u>e53f45e90605fcedf1f8db</u> <u>2aac8d2a9441fb5cb4b6a8</u>	+ 1 NFT Giveaway Round	✓
83	2023-08-25 08:57:11	<u>0x320b727540e06973e266</u> <u>5e4685a7f545a5b4f2f440</u> <u>50cbe36d4dcb7f7b78470e</u>	+ 1 drop-coins.xyz	✓

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