

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6661e440f996692188442a53ca061384df9d161</u>
TOTAL RECEIVED	0.032221340000000001 MATIC
	0.01 USD
TOTAL SEND	0.003887836054518376 MATIC
	0.00 USD

Token	Balance
MATIC	0.028333503945481623 MATIC
	0.01 USD
BLAST	10,000 DROPHH.COM TAKE NOW
Open Exchange Token	0.000000000000000000 0X
BLAST	10,000 op Code
MANTA	10,000 GET pacificdrop.org
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
L	N/A 5000ZRO Token at layerzero.pl

Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDT Airdrop	N/A vip
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A ro
2000 USDC Voucher	N/A org
Â-	N/A usdwin.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 05:57:28	<u>0x93174c0683ba99e9a885</u> <u>9675747378752a3e22ca14</u> <u>656be70f7a2f170ede46a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-29 05:57:28	<u>0x93174c0683ba99e9a885</u> <u>9675747378752a3e22ca14</u> <u>656be70f7a2f170ede46a6</u>	- 0.0011855600000000 00 MATIC  0.00 USD	✓
3	2023-12-29 05:57:28	<u>0x93174c0683ba99e9a885</u> <u>9675747378752a3e22ca14</u> <u>656be70f7a2f170ede46a6</u>	- 0.0027022760545183 76 MATIC  0.00 USD	✓
4	2023-12-28 05:49:04	<u>0x5a22339c28e4f59ae94d</u> <u>004f06caee1ab939fd875a</u> <u>d887b55f26e2c5b7943193</u>	+ 0.0322213400000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 20:31:31	<u>0x6d2ec441eb90aedbf7e1b4736ee52f44643d2ba8796954c12fec8d6c8de26be</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-03-19 00:30:47	<u>0xedfa9c55f7822202b97d57b1331a67b2a75bf832cd52e7e7b6a6f329ffe14a8f</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-18 17:58:42	<u>0xa3db6ee25e5b58f8946ec1ddcf9544c4506a35861740fc2445244578b67ea4a7</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-18 17:37:10	<u>0xbae50b6c7cff9297320168977a05df5ffe2b7e55a09bd5d8cd2b3302ecbf281c</u>	+ 500 op Code	✓
5	2024-01-27 10:13:56	<u>0xa6250abad155cc097b55f487727edd0a75c814597449615e99a8657e8c229ec2</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2023-12-29 05:57:28	<u>0x93174c0683ba99e9a8859675747378752a3e22ca14656be70f7a2f170ede46a6</u>	- 10,345.64045099999 9302439 OX	✓
7	2023-12-27 14:44:34	<u>0xaf6bf6bcb000d83f6cb8efd909c8b1a076e8937547341894f08296e9926ee3e3</u>	+ 10,345.64045099999 9302439 OX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 04:23:42	<u>0xad68cfcb4b63a3e36a970d0f355d1d840be205e2b743fc8c1039a703d4c721ef</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 20:31:55	<u>0x430ff675d23a8eb530c3fe15017d73ea14c836f38b57e9ba960525c0785fb8c8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 20:31:31	<u>0x8ca382d862bfbe3fa37e65410b0776206db8ed7f3d1719fc89d565136e7df83e</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-12 14:36:22	<u>0x8bb4e3e4fe1b787c3306e4cbf0f628eafc76c0772c64e433191f16e0fd3fcc22</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
5	2024-07-12 14:36:08	<u>0x1a31ca78ea57180432ebb1722662a19321ce6991aaf7f83b77aed18d5e5f6350</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
6	2024-07-08 02:20:11	<u>0xed5ecec08d944f42e6a028b68765c9f88a2a69ca2476ffcf54c9a16a276dc7ed</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-07-08 02:20:11	<u>0x32adc2695595ec5ee3ed5ecc77da3138f707cdefedf61e7bda7cbc358cb542cf</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-04-09 21:28:43	<u>0xd0501825e9524bfacd719b66417a0da7ed5952ec84a723a64629700fda0b36e1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-18 12:07:51	<u>0x6da3eb112f81bbd44f3deaf9ccd77f29eea751a092a2e1b2a3d2b4fe335b8d6d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-03-15 22:33:50	<u>0x0d5ee6659573cb614d8405afba462df33df847d9fa2401601879e22279653928</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 21:46:49	<u>0x6c4d41bbf8c8106088a091abf5c457eb24bb9c83e2d9841a7dccf581b2255eb8</u>	+ 1 usdwin.co	✓
12	2024-03-04 22:42:55	<u>0x31213fc76dbde75eb3f12133e4ba464666d8c82057ed73ea65cb717829f8c573</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-01-20 21:41:02	<u>0xca621bccae70c64cd78c937481a0cc7700c45c59ab2e9272cce2bc10ffdc2f61</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 21:41:02	<u>0x6dd4e80e5dfc0938d3eaf1f4f43580fb84743da62d334d44f70fa2d1b77fd20c</u>	+ 1 1000usdc.top	✓
15	2024-01-20 21:39:26	<u>0x0624747417002f8626fce71f754ba9985b9b9100117eb8256f50816c5a275a0d</u>	+ 1 3000usdt.cc	✓
16	2023-12-26 01:22:47	<u>0xa163387c4ca7c89b1ded14eb095f22d6c86cabd6458cc54992b88ae7733c9bdc</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-22 11:58:20	<u>0x685cca7a706b564c73f664a540a3a3bb0ed5a23a7577c050abc1b0f4f31803fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 00:09:27	<u>0xc0e643dfd402215c83ed2261ee83c21b27f991d9ce7170d4b8ebacf1ddaf9a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-20 13:04:29	<u>0x26582517d2d88aa65f62511b1eb321a38c7047651fe60e897cae63aa87fabdb</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-20 12:56:17	<u>0xd9d0e148012573f12504947d98a5ba55ad4e85f3f911ad6587dccd596c32bdaf</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
21	2023-12-19 06:33:20	<u>0x228f3507ca0c4e5211d2a5e0003395e65aa0a183197e27c8f15439bab0cc9bdb</u>	+ 1 2000usdt.icu	✓
22	2023-12-19 06:26:14	<u>0x12895927009cc83cef5d92a07371c311aacb87bcf9c892e16805f4907c4eccb7</u>	+ 1 1000usdc.org	✓
23	2023-12-11 17:56:52	<u>0x4cd351e113c8b888b5d63dea6f3fb225ddae0a47ef88a442c4d7a68ce39aa37a</u>	+ 1 1000usdc.net	✓
24	2023-12-11 17:55:22	<u>0xdc43d2b9ec38e1addb10d03cf98616a48de444e618e3683080bb7740c0c8c838</u>	+ 1 2000usdt.link	✓
25	2023-12-10 11:10:44	<u>0xffa1fd1920c6619ff532489c3db9272ef97c11851c71c0bfbfc46ecc78080755</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-10 10:01:55	<u>0x699156eede09b4f7f9fd541591ee59c877dd0fdb9321a9f84f36578509e92d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-09 04:54:21	<u>0xafcdc3b04ee01b93fe08eac5f4d390a7d8e1f1edd9034770240f0f2235f4cd1f</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 01:53:30	<u>0xd4486da0814e6ff79b210ffda70aa6fac8c6dd8b1e66c7ef493eb673719b9cf9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-05 04:39:46	<u>0x5fd0defd397f9591d71d8c53aa4c54b2a29a0a976a212eb77935c428adb29841</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 23:26:55	<u>0xbd1858fdb22eaa361871d3b3f24e62066f2c828fb445bb3f457f2c924cec5cba</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-03 17:31:40	<u>0x880e1288a30e235bc95085b063c517827df8f60e6d3a3047ddc3c52fed43827b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 15:06:19	<u>0x3382d2211351fc30ee6b80e8a38875ffd52043471b94693b1bb48ff788a3e54b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 14:55:53	<u>0x36ceec7b17f1d452c02d5637d7fcfdf6b4b2b7e7f5f8b69e77f261acbe159050</u>	+ 1 com	✓
34	2023-11-25 14:11:04	<u>0xa9336a3570d6e179ad540c19f01b3eaca5e9f9191c8b81b6cb91372ac7603ad7</u>	+ 1 org	✓
35	2023-11-25 13:58:03	<u>0x49f46c01373c79ebae24c2b96bf5ca38dfa476a70cc0481f5bdb090efcad1c14</u>	+ 1 3000usdt.org	✓
36	2023-11-22 14:40:57	<u>0x3cfdcba1027e99fd7a033d8a6ea2ba9fc2ba052c8bf9bd4ec5e9f90361b7500a</u>	+ 1 Official Authorize credential	✓
37	2023-11-22 03:15:29	<u>0x76595544bf775497beb791cc3a4cc8fe919ba1f3a195999889b234dd5b0b2a06</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-19 17:43:39	<u>0x96d781de139998ce8956b76469be61e7ff12d756f4e47a421ff1cee66479c093</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 20:09:41	<u>0x350e187af8cec31f0685dfb111b3a497211d85fcd23f57ef696c28b746b0fa49</u>	+ 1 yz	✓
40	2023-11-18 20:09:21	<u>0xfe353bef43fc66a1a2eb46d0590fea73180d2fedee9de2835c91c49a89e6d9d3</u>	+ 1 ro	✓
41	2023-11-18 08:05:31	<u>0xe4cd35af13f6683ad7701387e3723a3c9009a8aba1c0cf92d7bb4b63bf0a96be</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-18 08:04:53	<u>0x2c1364884f30348b24c7fe14bec1260259f9aee023ba3d6928fd05c415eaf844</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-14 08:02:15	<u>0x5c54a57b83684dbe0eaafedc5ff935fda2c6fcc4778fc49e586ee559cfcde46d</u>	+ 1 t.xyz	✓
44	2023-11-07 11:25:47	<u>0x571bfbcb106656573fa6cf35671a6934de4e20fbf2f79103edf8c588eb861a05f</u>	+ 1 vip	✓
45	2023-11-05 16:34:35	<u>0x07a86a2560544ff23c0051866b4bfec972ca545e79d195de665446753ac3de</u>	+ 1 \$100,000,000 SHIB	✓
46	2023-11-01 19:44:27	<u>0x76854238ff64e395acf22b2889492fbfafe2aadaa0ca554c30ac536446b3747e</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-30 05:18:17	<u>0x7e82a6b33161cb66bf75</u> <u>244080f5acef96d9b87125</u> <u>39a287a1e5fabb5a3d0c4c</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-28 19:56:29	<u>0xf050b2f0db5f523296b1</u> <u>0977ce285a229c86f49d74</u> <u>3e83675545e65ac12a9566</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-26 13:13:16	<u>0x93d836fd0c77592fdd8e</u> <u>57a099451998a848b659c9</u> <u>db9f59b2c2fcba14ed632b</u>	+ 1 rewards-usd.xyz	✓
50	2023-10-26 13:13:16	<u>0xb42c5b5d3be086714904</u> <u>c32eca5b35288e81bf94a1</u> <u>75da107bef067a21d15e75</u>	+ 1 er.app	✓
51	2023-10-26 12:58:01	<u>0x552115a14eb360cf92c7</u> <u>13149d03e87e40d4d2c4d4</u> <u>f4620f15b94c2ca5343544</u>	+ 1 er.app	✓
52	2023-10-26 12:57:49	<u>0xcff6f07f241220c1fb5e</u> <u>3b75442a1d63795b9fbaf5</u> <u>afed9ab66ee5eb5581799c</u>	+ 1 3000usdt.com	✓
53	2023-10-24 23:32:17	<u>0x40573a50236bc34d2480</u> <u>990b547b0d3c9db84b801e</u> <u>593ea94238061b4f40eb85</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-12 09:52:47	<u>0xaedc8b70ec70fb0f88f0</u> <u>b75c1a66d05fef32ebf66e</u> <u>2ce144ec8b7ff774d8425a</u>	+ 1 1000-usd.xyz	✓
55	2023-10-10 12:35:07	<u>0x72cc650e04c06422eb2d</u> <u>90953c9ce0a88ca666982f</u> <u>03b102633c61c1d3f3719d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-24 14:11:15	<u>0xe3f010bf8a4b9eec1e7e</u> <u>d66085f3f5a12bf709eacd</u> <u>b4f67b52edd7b88b2022b8</u>	+ 1 GOLD	✓
57	2023-09-20 00:09:02	<u>0x129b250e899fd301212a</u> <u>c7579895924187b705d594</u> <u>e743459da793fdb5fd8d0e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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