

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd35ad2607ae96917cb91db952609ba7e754608b2</u>
TOTAL RECEIVED	34.905195720096138245 MATIC
	14.12 USD
TOTAL SEND	34.901971917938361401 MATIC
	14.12 USD

Token	Balance
MATIC	0.003223802157781013 MATIC
	0.00 USD
Param	10,000 P
Cookies	10.000000000000000000 COOKIES
Acces Liquid-ether.com	1 rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! RENDER	956 Claim Airdrop: renderstake.com
PUTU	10,000 URPLE TURTLE
! 5000usdc.org	1.000000000000000000 rdrop
Cookies Protocol	10.000000000000000000 CP
Â-	N/A usdwin.co

Token	Balance
5000 USDT	N/A NFT Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{ecom}]
fee.cc	N/A fee.cc
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{info}]
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
!!! \$030,000 BONE	N/A Voucher
\$100,000 USDC VALUE	N/A Shiba Inu
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 04:37:27	<u>0x62319fb22ccd4b01a77c6cebf8f46e693b4bd47a8ce75352534c92f709c1435e</u>	- 34.897209719999999 322 MATIC 34.10 USD	✓
2	2023-12-30 04:37:27	<u>0x62319fb22ccd4b01a77c6cebf8f46e693b4bd47a8ce75352534c92f709c1435e</u>	- 0.0018690000000000 00 MATIC 0.00 USD	✓
3	2023-12-30 04:37:27	<u>0x62319fb22ccd4b01a77c6cebf8f46e693b4bd47a8ce75352534c92f709c1435e</u>	- 0.0028931979383580 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-30 04:14:47	<u>0xde714f440da42762b798</u> <u>1557f18bb15f41835cf197</u> <u>17f37c93f55f51ed583bcd</u>	+ 34.905195720096138 245 MATIC  33.90 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 08:18:12	<u>0x6967140943fadd6cfc02</u> <u>3169f8a1d94f8a14abec7c</u> <u>43d8649c14021b359f38d4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-15 18:33:19	<u>0x111cacd71485ac20cbe7</u> <u>29430e8a931e3260346220</u> <u>3d8ec7ad3293c4a85bb72e</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-05-11 23:54:08	<u>0x8cf252308e42b18ef46e</u> <u>073bc9aa6869228a5993df</u> <u>34c38eccc1b47f2c0f8ec4</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-16 10:54:00	<u>0x2b229f47b1d73ee75070</u> <u>efc9f19d48270b90ec0d3d</u> <u>455f5853db11dadb6c0007</u>	+ 150 P	✓
5	2024-04-16 10:24:20	<u>0x19174653444afdad6d7f</u> <u>6cda52dc4fe442355b69e7</u> <u>c431c91c60c2f52da701cc</u>	+ 5,000 URPLE TURTLE	✓
6	2024-01-30 02:20:46	<u>0x8d52536e07ab20bba189</u> <u>e99ade81ba76dcd69c348f</u> <u>9ee686c85198d93459d95a</u>	+ 1 rewards	✓
7	2024-01-30 02:20:40	<u>0x11f46a6fe5c4aa2840af</u> <u>53d1e011ffe8dfa52b6307</u> <u>d7c4457fcb4e05e920cab3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-30 18:11:32	<u>0x39fad91bc39e668a1451799fe1352aab2fc566218154c87175e276002e25de17</u>	+ 10.0000000000000000 000 CP	✓
9	2022-11-05 22:00:43	<u>0xea4d49c2180f72c036dc52afff867b0d652f30a4b41b73d5b2c5c1c391c9e35f</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 08:18:22	<u>0xc49990e570e7a41c3eba7eb197f14e6253f1da3d3705ab4cdb9702a2a0a319</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 08:18:04	<u>0xd22c5acc5690eff0e4af2acb3a4d8adbdd1cb2e41b289650d20e20dcebd476a1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-13 12:11:11	<u>0x8846e80c2e1595088493461769f1e26fbf91c3b82fcc85b01d9f769f348683ab</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-15 18:33:51	<u>0x24705a4a0ab44ec825f089dda66177ac00ee9d404affcd81d8ad7150ca5408a8</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
5	2024-07-15 18:33:09	<u>0xa59e2091693d844b7a1ff30804055a1731f7727925122fdd5b7863df51745426</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
6	2024-07-09 10:16:28	<u>0x4e53aa79834bbb301e3a19d47c351124ebb4381de9eb9e77091861e8fe40131a</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-09 10:16:24	<u>0xf98246f11e22098069e242a04a84bd71d30c3940491b727a898564accb5d1898</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
8	2024-06-07 23:29:31	<u>0x483a70f2a80f1b41a6f13144687970ca5e6b74b41a277e3b8f0a6add3021e56d</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-06 14:03:27	<u>0x73669a01a7bb4f6259c649258beaef9dc19a4735391cf8ed25cc669aef416090</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-11 23:56:36	<u>0x10490fa048a039fcd8c689abe7c749e63226df5b89e45cd86010c1627deea701</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-11 23:54:36	<u>0x2df2591b280f6998ea51b4b850c73ccabe3f63d049cc383f09034c8f5a46b8f4</u>	+ 1 -airdrop.org	✓
12	2024-04-16 11:21:50	<u>0xf4b76e8b7de65448f29cf630d9add82202f98d5efc7c016bf2de62196ed7f381</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-02 20:18:54	<u>0x3ff953d94e3ca58a40077c9b865bf3662b1d4d6c378ebc6089a242c657dd1d54</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-31 02:30:01	<u>0xdc090b48f3d5da2325577fc549de1e1d1dc19d6d28114148e876295cf313b27f</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-31 02:25:27	<u>0x841b5fb80a1293cab5b6eb0ddf1f1dfae4ab2f97422ddd2760399f5b81ac77bb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 04:46:43	<u>0xd7b6ca6ae6c9453b464e faaae6da352486aa3499a0 4f903b202a0add19fcd869</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 04:45:53	<u>0xed1aa41091f0f91ad8e4 3bdeb9d901d51052691b09 f7fa176430613f009a74bc</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-22 23:04:08	<u>0x1899d52e7f296b79fff8 f393cec740bcb564262380 e3df054d2c9625df6f2111</u>	+ 1 Airdrop at [3000usdti%[info]	✓
19	2024-03-21 10:26:50	<u>0x672ff5a546f94abd6852 744c200098922f956b04da f1c166ba0dafce234bec23</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
20	2024-03-15 00:18:20	<u>0xbcaf92ebfe4b37bc625f 6eb7506c78605817a7dbd2 ea10ff03b84b8a286cd11a</u>	+ 1 usdwin.co	✓
21	2024-03-07 21:28:33	<u>0xa6dc28644b3d22b64ce2 2e0131ad228a5fdd732943 f088166c392ec0af22c45e</u>	+ 1 fee.cc	✓
22	2024-03-07 02:07:53	<u>0x8d4cbf16738330efad86 bcb1dba17a7fce9d694268 0a8e7836e5274ac51f9ef7</u>	+ 1 Reward at [5000usdc i%[cc]	✓
23	2024-02-19 06:11:10	<u>0x5b8409e34259742a875c 066b16ce78f08a4d6315cc 46d768ca388614bd29f8ca</u>	+ 1 Reward at [5000usdc i%[com]	✓
24	2024-02-19 04:05:38	<u>0xdc62d41424fe96b9fb0a 29a8adae21c7bffa678f51 b9ecca387ad024c0a8788a</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-12 21:45:39	<u>0x65a5054beeb7f026bce06cd8112eb476d3733e41b0098ad40d0485f4d584dc2b</u>	+ 1 Airdrop at [5eth i%[net]	✓
26	2024-02-12 10:15:12	<u>0x3d52cc80f7c70b99d556d08da57d2d60a8b8fe7cf1a092dbbda1d0f14e889676</u>	+ 1 Reward at [2000usdc i%[net]	✓
27	2024-02-03 19:02:23	<u>0xc3fd57b5a9d18c56438eba9b7907134be7015efe9e78d2a72177504f1a899483</u>	+ 1 Reward at 2eth.org	✓
28	2024-02-03 17:37:37	<u>0xe52f02ef980fb32156a879a16d25e98fc07d6ebb1bffa491056c67a7dd716e3e3</u>	+ 1 2000usdc.net	✓
29	2024-02-03 15:49:44	<u>0x6e9c3f46e09dcc501e589b41ac6b8f7c0f7ae8de9a5c5ce119bf17e54e56d826</u>	+ 1 Airdrop at 3000usdt.xyz	✓
30	2024-01-31 00:56:49	<u>0x92f4158ecd7d687fb1b1d6af66e77d52007b747113360d75c0b1470c7bc2c864</u>	+ 1 ethevents.co	✓
31	2024-01-29 22:52:50	<u>0xa440e6bad17645998a1af997ea62ac51d347a5b85eab33ba701400e4da7032cc</u>	+ 1 5eth.net	✓
32	2024-01-28 11:51:52	<u>0xa0970e25901dd87266dc452dae904149c496e5a71a59321ce2511003253cbb50</u>	+ 1 2000usdc.org	✓
33	2024-01-28 06:21:10	<u>0xfef13370c58bc943fb71fa76962ae9f3b52946d555997c6c86e64206337b4ffe</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-15 04:31:18	<u>0x2d9d934c44b277f324053f119b31d6c8cdbe091f907f1cd601d6f81367f5b116</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-11 03:11:22	<u>0x300faedff935b4b8caba2f1bf26908b40bc9648d156362ebe64c913853dcb163</u>	+ 1 3000usdc.com	✓
36	2024-01-11 03:11:22	<u>0x3f1bac65ce255b54e6c39d2bc12164e53c3ec2546cc3432c083e0c4c719dd06f</u>	+ 1 5000usdt.org	✓
37	2023-12-31 00:18:22	<u>0x8387ff925d7a8c5f1cf7bf08cab99fd7e7ddf7fa10d276123c4bb851d0e874dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-24 15:12:22	<u>0xa5cfad278036ea5b802e3423998cf3a763f5c7648ba944b83185c2693f66da6b</u>	+ 1 3000usdt.net	✓
39	2023-12-24 07:08:36	<u>0xef3e1b68631c8ceb327202e69204b418080692632d2ee6055127124a08b576a7</u>	+ 1 2000usdc.cc	✓
40	2023-10-27 08:10:16	<u>0x1c236194f20a6aa24c4f10bb446877932a91b4374b0e33f6127559c1d8fc0a0c</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 10:00:43	<u>0x104ed3485b1a2fb179ce956305217291613ca4485d4731e71df774ee24d74945</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-22 20:57:47	<u>0x40aba6cc902876733b6889a6eb2b2b01487b414dc33d9da08ea9af3d56666c1c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-17 13:31:42	<u>0xdb713981adc5ffe42fd6712633eceb5f1441b82abe</u> <u>b3deb30180ebc53d8472f1</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-04 09:46:23	<u>0xbf0a9f8b499fd9237a4c7045c3c477f6d62833de76</u> <u>5db09af8273522e58a1898</u>	+ 1 https://boneshibe.com/	✓
45	2023-10-01 13:17:20	<u>0x81ad4c6940072600589977afff8580e19d59e84e95</u> <u>359809cc3d6e7ae52e243f</u>	+ 1 Shiba Inu	✓
46	2023-09-27 10:50:52	<u>0x9846d397c3d911bd7bd0113e79fac3706d8f5b3536</u> <u>e921ad0a9628ab29bf96e4</u>	+ 1 Shiba Inu	✓
47	2023-09-20 13:05:32	<u>0xe4760fa1da012fd1a89bf5c0f7c21f82068569bde5</u> <u>a290b22810afea418924ff</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-18 13:31:54	<u>0x36440a3d0ac8a87b4937d978f7cdef233215fd8380</u> <u>4a33a76f39bc1d6ee0d54a</u>	+ 1 Voucher	✓
49	2023-09-16 20:17:11	<u>0x57309e1065020ba1169611da120579377f6c83e37c</u> <u>06fb22ff68f13543dd8ad3</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-15 21:28:24	<u>0x91f04566ad872dbd4d13944e794bc2b7ecc50b870f</u> <u>ec374656c635c18bc5192d</u>	+ 1 aim rewards	✓
51	2023-09-15 01:47:53	<u>0x6bedc43d8d10b27a7100d</u> <u>ddb797425c6422bf8fef5af28eb4cfb62db323a13d4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 22:22:38	<u>0xfa8b6264ff7d3a72f0db</u> <u>2599c38a6159a618e57774</u> <u>1330e38d11471739263b0b</u>	+ 1 Voucher	✓
53	2023-09-13 20:48:10	<u>0x09269e4de38e858f63e7</u> <u>fa5e884216febbc8e47b17</u> <u>52cba17e550e8401d134d8</u>	+ 1 Voucher	✓
54	2023-09-12 23:12:56	<u>0xfbc89a4ae472203859ed</u> <u>4ee89bf1ddb79a72161196</u> <u>bb2833a22619fe32edd7d8</u>	+ 1 NFT #515/1000	✓
55	2023-09-12 04:03:05	<u>0xf8b02fbb5b7e337a5b47</u> <u>b5489e9afa96f8e22779f8</u> <u>51b2747192a847a03649c3</u>	+ 1 NFT Voucher	✓
56	2023-09-10 05:08:05	<u>0x1bd5fa3b9021c615cba5</u> <u>9a98bb2c9c1c7d6eba6be3</u> <u>715215e1c15c29a4c22cb4</u>	+ 1 NFT Voucher	✓
57	2023-09-08 13:20:59	<u>0x73d66a89acb9297debcd</u> <u>787797616465ed24b4554b</u> <u>7b94d0a0b52220f08a972b</u>	+ 1 NFT Voucher	✓
58	2023-09-08 00:41:19	<u>0x729f23ed58aff9c14c12</u> <u>0c22dcf3a59984a3386ca9</u> <u>881a79a4859cfddfd54e76</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-06 22:57:35	<u>0x5eabf1d51dd12e254f7b</u> <u>56eff9c7d0c9441cb4d709</u> <u>14b5f1e0ee7c2d45bfbc91</u>	+ 1 NFT Airdrop	✓
60	2023-09-06 22:14:35	<u>0x6ac6176cfbc8fbf9c432</u> <u>0911a934aa3f6780573811</u> <u>7237c612ce8eb8661c4b67</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-05 22:42:56	<u>0x277b7089bfd2f006c8de</u> <u>53b744708aaf658ce30bf3</u> <u>c8bd5bfd17168cffffb43f3</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-05 19:35:34	<u>0x37ae526cba66206c7319</u> <u>7d16119a43b48e71c30991</u> <u>e7d2f723ee02ea862e5b97</u>	+ 1 NFT Voucher	✓
63	2023-09-03 16:59:54	<u>0x7a558529d42fcb742b25</u> <u>db5a9b765fd4c20ddb6c4c</u> <u>c9dfadb3aaab2aa36399be</u>	+ 1 NFT Airdrop	✓
64	2023-08-29 19:24:38	<u>0x4b99d48465b2a4ba9107</u> <u>7032b02ff23dd08b6a65f7</u> <u>e56f5f115e5566b6dd38e1</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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