


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf030ed97913d3b85dd974f16e08729113d771970

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
BLOO	0.000056245200000000 BLC
Cookies Protocol	10.000000000000000000 CP
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A op.net
\$1000 Claim	N/A usdtdrop.info
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.cc
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:46:38	<u>0x1c4b570e9784e0f44f6e1cf3322fcb3b5b6576e57e5d0c376109dfe05a3dd10</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-06 10:21:40	<u>0xb3c630424edc1b1fd6da8bf82f0afed91ac0fc3e328c95fb4b3eb06855d50e9e</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2022-09-10 19:22:24	<u>0x861703df9c1993376f8e37370a3938c47bdb80729a51150352132c82ad222e04</u>	+ 0.0000562452000000 00 BLC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 16:57:58	<u>0x347622e2c91b6a5cbd6f9547febf62f9050cf1237f9302f7e4dded1cb39acb5</u>	+ 1 ethevents.co	✓
2	2023-12-02 00:00:56	<u>0xd136f02c72bc475fba02c8087fc90cc158cfad2e0bedd437f40e072df2b24f6e</u>	+ 1 2857pp.net	✓
3	2023-11-05 18:44:50	<u>0x390b631b0f6575055c6575c161a3f73988000ec85f3ef1520fc638971c33554b</u>	+ 1 rop.xyz	✓
4	2023-11-04 11:23:25	<u>0x7bb00a881377e33ada0a6027f942372361d8e6e6b189ee6dfbe6ba4245e17f7f</u>	+ 1 AIRDROP	✓
5	2023-11-04 06:41:31	<u>0xff52d43ccb8ec6c292c28c5f8ca53e649a55074501d82102b08d02b135387ab</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-02 22:47:11	<u>0x364ffefd5bea66249556</u> <u>c4d9b4f031a843c6d96a8d</u> <u>81fcf0ad9db4ea795bd68e</u>	+ 1 op.org	✓
7	2023-11-02 22:46:11	<u>0x68677a8db0c6c8564a05</u> <u>2e8ce2669214fc350b7e7a</u> <u>1f583824933104e3a6374d</u>	+ 1 trust-rewards.xyz	✓
8	2023-11-02 16:00:25	<u>0x8b906866d8e656db4ac1</u> <u>ea1354be847dacb7ee3cf9</u> <u>fef08efebfeebb57b6e137</u>	+ 1 op.org	✓
9	2023-11-02 11:49:10	<u>0xbf9cd5381fbd75246c7b</u> <u>68b47931c91e6b109673d7</u> <u>1af0916ecdeface22e6cda</u>	+ 1 op.org	✓
10	2023-11-02 03:38:48	<u>0xc45fa86aa77eb547dea8</u> <u>be99a8b2dd4bb5f9b63c35</u> <u>e1ed19978665dae26563b1</u>	+ 1 op.net	✓
11	2023-11-02 02:54:57	<u>0x2cd29bb8e9c838c4e65e</u> <u>2b2ce27c7ca49c4e4039e1</u> <u>6c8de095da744c30bf58fd</u>	+ 1 2000usdt.cc	✓
12	2023-11-02 02:54:39	<u>0xb29f4cce3bc59dcc2757</u> <u>503f8f6e63316006cd44ff</u> <u>3fdd75ece5168fc47e10f3</u>	+ 1 op.net	✓
13	2023-10-31 10:57:16	<u>0xf79c6a1c9204bd17e71a</u> <u>00eed713ed12e662b0f31a</u> <u>c4742b984b50fc9ff26a78</u>	+ 1 op.net	✓
14	2023-10-31 10:57:14	<u>0x10b8e2369c0113b1962f</u> <u>9dd3748dc69b6ed7335b74</u> <u>6d39219fe94843cba35f65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 14:53:29	<u>0x69fd0005a307dd75e900</u> <u>0879c08b02c2ea3ba2d0e0</u> <u>b2716b70aab1cb2395e92c</u>	+ 1 Reward at - tether.ma	✓
16	2023-10-29 13:58:45	<u>0xb6ebcbff6eb04d3148d4</u> <u>fa7cba7c6886e1ae3859d0</u> <u>9019f0964695c806b13379</u>	+ 1 d.net	✓
17	2023-10-29 12:24:52	<u>0xf3452c44d5b75992a88d</u> <u>cb3bb59c501fb3db8ec2a2</u> <u>7cfacdbf700c0e7313b475</u>	+ 1 Voucher	✓
18	2023-10-29 12:19:34	<u>0x5ed0f09bea5984fccd4d</u> <u>432e9ce03aab88dc486932</u> <u>5cc29f7fc1f2ee106b96e1</u>	+ 1 d.net	✓
19	2023-10-29 11:39:12	<u>0xe5706c435eef031c41e0</u> <u>1e5db8acf76d0ea20530ae</u> <u>a43fadd36e356b3a0c4ef1</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-29 11:38:46	<u>0xd1c3afbd7afe5221a09d</u> <u>098964f4224599beaf7b90</u> <u>e1795492ac18e045e2629a</u>	+ 1 d.net	✓
21	2023-10-29 11:38:36	<u>0x915bd8bffa1927becbb7</u> <u>9e051655e1c15ef1eabfc9</u> <u>e927eb52dc8433c643986b</u>	+ 1 Voucher	✓
22	2023-10-29 08:16:58	<u>0x09970612bc4923bef72e</u> <u>c12a324d1e777bc2bcdacb</u> <u>c68c9d306b0758ec4ce691</u>	+ 1 d.net	✓
23	2023-10-29 07:26:05	<u>0xc18d0aefcd46de745657</u> <u>2d4abdaa65fdb6319d6bc3</u> <u>1802f8f19f1f2d48448c26</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 05:47:58	<u>0x24959219bdaa33b943278ad01d6d9850209cd46a9f7e000520a5e50d7139b747</u>	+ 1 d.net	✓
25	2023-10-28 23:45:12	<u>0x34be58f738d85922eafad481b35aee0e67a1562d039ed4215568d64044193b70</u>	+ 1 d.net	✓
26	2023-10-28 21:20:29	<u>0xf719b572232380a69fea35f1a124512040cf974029574451afd09ecabea2c43</u>	+ 1 d.net	✓
27	2023-10-28 18:10:08	<u>0xf45d9004bda1a26b4f54bcc38bcc31a1b6f0a41b9855e4caef4e77d12d1dcd1</u>	+ 1 usd-reward.xyz	✓
28	2023-10-28 18:09:50	<u>0x950e5102b95749fb2df03d61c087893ad560ed32b6576e4d7cbfcc528dbb9c64</u>	+ 1 d.net	✓
29	2023-10-28 17:46:13	<u>0xb043fa816cc2d6705b370a8b80b01b8238e3589e9eb4f33a6a8d9cb9594254c4</u>	+ 1 d.net	✓
30	2023-10-28 14:37:48	<u>0xd998ae5d69496824ccb0a21c0a90ba57e7a02b866e41db6d7fb7845d8de65f61</u>	+ 1 d.net	✓
31	2023-10-28 14:37:44	<u>0x82d77f7f7ca0866516e0f58bf9c8bb4e54a581df4c22955e3363851b10f2c947</u>	+ 1 Voucher	✓
32	2023-10-28 13:39:42	<u>0x285525671ddd8aa153084a010115233152a56442b5a91a514e56beeaff599a9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-28 13:30:12	<u>0xe14984b3810ce84af2e73cd540fa5cbc05c9d859a106b8b563b7b0f97f67e7f4</u>	+ 1 d.net	✓
34	2023-10-28 12:00:55	<u>0xf84ea6da3233e01d15723fac019e8bb34e11489535d07707b66c122c2b108f5c</u>	+ 1 d.net	✓
35	2023-10-27 19:52:39	<u>0x5f6ed20d2f9e2e27fb809dcce6a5334c2e613e83629369c6d027614bd63c38b6</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 16:31:51	<u>0x70141474db224e0ce7859442b5a263d27fbc605010455958f9d3ee96f34175d7</u>	+ 1 .net	✓
37	2023-10-27 15:28:24	<u>0x095991a5a6d3eedddca0487e6f620b1a14983b4c6d351498bd98cd6cbf3acb32</u>	+ 1 2000usdt.org	✓
38	2023-10-27 15:28:14	<u>0x8486ba92cf9e160d303608082d28a29ad8b08af3e6d83c4936e732f6fe637ccf</u>	+ 1 .net	✓
39	2023-10-27 02:13:26	<u>0x74f298407ec41a7fe69f66713ae94e9d60eaeb6792c9f6a115821ad459005dc9</u>	+ 1 \$BNFT	✓
40	2023-10-26 19:20:52	<u>0x031ad1969693820bd610f5aa6f4ac97814d0588631ead21d53043b32d16bb9e5</u>	+ 1 .net	✓
41	2023-10-26 12:42:16	<u>0xf64ccaaee6008653ef59eac2e7f4629de836903bfc10e84960ba4381aa47fe81</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-26 11:59:37	<u>0x4198f977572a2fbabc71e83ff7bfc2a49913d3eb2b4fa4522bc2426d56a35c1a</u>	+ 1 er.app	✓
43	2023-10-25 12:34:33	<u>0xd9a9fe1ab6ef4e4cc7ac4bed587663508068906c5c934a225565c81a108d27a1</u>	+ 1 er.app	✓
44	2023-10-24 22:31:26	<u>0x68803cc983ed558fe167c18f535b49d964188c1e93839e8498dac7cec4245589</u>	+ 1 Voucher	✓
45	2023-10-24 22:30:02	<u>0xa8f17ba84f4725966cd6b5132036320d4944562e685c99520a8908fab00abfcc</u>	+ 1 er.app	✓
46	2023-10-24 22:29:54	<u>0x6a18bd877774b8b050e450e4b64bd46502b93d857ec7f24792454ca7d8f54c96</u>	+ 1 usdtdrop.info	✓
47	2023-10-24 22:29:44	<u>0xde0da8cabcb1b66503d871dddecfb7b378349c84b3d4971fa66c7cb9546fa3b4</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-24 01:32:29	<u>0xb46123532e678a2c87193a31f040d32f4515255467ec77f47b5a1f560d70c594</u>	+ 1 g	✓
49	2023-10-24 01:09:29	<u>0x42ff797061b15792c533cacb176e5c1d575d8e505be897a3739fc35a44bc2505</u>	+ 1 2000usdt.com	✓
50	2023-10-24 01:05:37	<u>0x0365ef1374330cacbe76b77242a526838ae2f765d18707ab3345ecf7c5a6c595</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-24 01:04:45	<u>0xd1820bdfe35a5e35c40b819883756d3ffacd21ad358746b2f5c9c636a0560c66</u>	+ 1 Voucher	✓
52	2023-10-23 02:48:44	<u>0x57b48fe42af4e164aaa88b25ecf80606eadc802ef5c298c9b4caec2e7db62028</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-23 02:48:36	<u>0x4209d713fa19fc912d77322a8dd5ae9866b004a4c3944fd98bfa6f6e270db037</u>	+ 1 Voucher	✓
54	2023-10-23 02:48:32	<u>0xde26713caueb1ee08b80ef8d9fddb4211db412461e40cc9ecb0ea92398fa1f81</u>	+ 1 .net	✓
55	2023-10-20 19:11:20	<u>0xbc5e484ed0c7dec95dcd650091b8102c33bcace3b855dc4124a091b88a29613</u>	+ 1 Voucher	✓
56	2023-10-20 18:35:15	<u>0x6a5632308eea7e9267b9b5a0704b944ccad2086e30f18e3f7aa92867289c8f63</u>	+ 1 s.net	✓
57	2023-10-19 03:37:25	<u>0x35e77c92ef1e51abba8da6a9c8038c6f074cf3a4efb694f52cfd8eeef856a350</u>	+ 1 com	✓
58	2023-10-19 03:37:05	<u>0xc4ace4b6422dc4b7266f093d2446600bf163c3247a4834c7d761babff984ac3a</u>	+ 1 Voucher	✓
59	2023-10-17 18:12:41	<u>0xea9e993a587975dfe90a272b3d1590c8a624858d2b0b2ce3966d0cbd8d7f1b28</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-17 14:14:40	<u>0x2c1615c8725efc0ea1bf943910387d2aa229b8b779dd263cbeb812f059912c9d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
61	2023-10-16 22:07:05	<u>0x6e7091de574982a2210676185ee0cd229e3981d3c288e1e68b1d1f2727ebab18</u>	+ 1 Voucher	✓
62	2023-10-16 19:11:15	<u>0x1abc6a7fbb10ff12d74d0ddc256c0443ce79022f8ebdf30b34d1ab57220190af</u>	+ 1 usdt-claim.info	✓
63	2023-10-16 01:28:56	<u>0x083f059b515b2ef79c5fb343b6c240311aaeffeaa3f2bc7e2314de11a767d8d6</u>	+ 1 Voucher	✓
64	2023-10-15 18:58:26	<u>0xfdfdb50c85669af6aa4dcc4e0b53c1cba5aca1d9d760524a326a42e7b6d1981e</u>	+ 1 usdt1000.xyz	✓
65	2023-10-15 00:21:49	<u>0x0334924aac9d25c27778f389975771ac71d32281c2fb057cbcbdf2434639b1d4</u>	+ 1 Voucher	✓
66	2023-10-14 23:52:06	<u>0x4e1d74703eb58d917ceb51193e3683bdaf82e419d1141dcf67edbfc9263124</u>	+ 1 usdt-1000.info	✓
67	2023-10-14 23:52:00	<u>0xa08485727c8507115278b0b7f60edab44bc055675b4bd6aeb3175fa0c6a1ecab</u>	+ 1 org	✓
68	2023-10-14 15:50:30	<u>0xed4a1e2d9b07a0b732828256d45f02029521b9e356207a8774ac1b82531ad12b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-13 23:14:07	<u>0x7bcd8f4eb38a114b9c942c9c196a79ab2d7fb0d91bed1d92baa77951d29ad7db</u>	+ 1 Voucher	✓
70	2023-10-13 22:12:16	<u>0xb814a432cef2ec6b778b150c636335e5bd13a3d68b10a544ec06e6a5f5a35f90</u>	+ 1 ...!!! 1 VOUCHER NFT	✓
71	2023-10-13 14:08:50	<u>0xb045a4f917be354ddff7ffa74e5520861e6133d60aa39f604b4112657a0f2865</u>	+ 1 Voucher	✓
72	2023-10-13 12:00:09	<u>0x9a6e9b8e09dbdcf6d6b1af470711371f3f6a70526ef59e307c93c8ecbcfbfa60</u>	+ 1 claim-usd.com	✓
73	2023-10-13 00:48:38	<u>0xf966f30e2cb33a0dafb58cae932fe6f8e4ce841132a14897b2929d569c2d8299</u>	+ 1 tether.vg	✓
74	2023-10-13 00:48:14	<u>0xc2051e350e614a5baa404062275de3819f295c91aec487560b1e50ec860573fc</u>	+ 1 tether.ac	✓
75	2023-10-13 00:48:10	<u>0xa5a94f38347d453ac6b71774cb353431e72b5174459e7705d370e4ff87b3ff4e</u>	+ 1 ripple.yt	✓
76	2023-10-13 00:26:49	<u>0x2e42282f679b6bb41c6f547bf0786edfe64f68af3f6927948c474d8e42280c04</u>	+ 1 usdrewards.xyz	✓
77	2023-10-13 00:26:39	<u>0x8cf31685ce0745d6dd5155e2743886060e818b9543fe89dcbe8110685b2722e1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-12 04:02:37	<u>0xbed41efef01a1372d4c743c02ec91515bb7be9e1133b5ade0d816970af61eb0f</u>	+ 1 NFT	✓
79	2023-10-09 21:17:18	<u>0xb9c237f959a9d082548c525558398adc4afce64dd5164ac8fd7bd855e3dd23ef</u>	+ 1 NFT	✓
80	2023-10-09 18:57:15	<u>0x7c0e26bb1c86ec769c2d0d8a05433b1dbedd0b95b0016f200082f3935ea3038b</u>	+ 1 Voucher	✓
81	2023-10-08 07:44:02	<u>0x29c23f65ebeba9f4c0a8e1aa653714bd087a47a374e3a40d240ab1a708f2966a</u>	+ 1 Voucher	✓
82	2023-10-07 07:11:58	<u>0x1615deff59623862a3b4ea392f0a411c7b0f2c5c1eb0bea25e75fd5713f592a4</u>	+ 1 Shiba Inu	✓
83	2023-10-05 15:04:42	<u>0x217dfc820a6ab3c78743cba436b9fb35b19c91a6fca87e4e9e1780d8af14cad8</u>	+ 1 Shiba Inu	✓
84	2023-10-03 17:41:26	<u>0x6a5b357ef0630b26675d9099229218233dce8f7e9d38fd6692a41429f5aabbcc1</u>	+ 1 Voucher	✓
85	2023-10-01 08:51:40	<u>0x245197d98be89a7aa40a0481a65402d604ace5104c25a0424ba524e9832bf4ed</u>	+ 1 Shiba Inu	✓
86	2023-09-23 19:59:56	<u>0xa47936577381819bc798343f3cb4ad01006b6953a7e2c082d6cbd9223304b6b0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-23 04:08:21	<u>0x70381e75663cd5a2231d</u> <u>03bb28d09ee9966b030a11</u> <u>4e0f13b31a61c6ffe263bd</u>	+ 1 GOLD	✓
88	2023-09-14 23:51:22	<u>0xfb70c7ea26ee495584e1</u> <u>d67288686dec32dc3d8d09</u> <u>5659ad4f6e4621b3e6d4d4</u>	+ 1 NFT Giveaway by Binance	✓
89	2023-09-13 22:29:27	<u>0x96c77a73d413764944d9</u> <u>f81d94cbbe8297d9d7094d</u> <u>db7cd17dea81af26722a75</u>	+ 1 Voucher	✓
90	2023-09-09 16:48:46	<u>0x60704f837f386719872d</u> <u>3493617516463918a03916</u> <u>ff54711eb8c3dc1290b308</u>	+ 1 NFT Voucher	✓
91	2023-09-04 20:22:24	<u>0xf9a11c6d6fe12b49146e</u> <u>070431defb5ea9b7b8b255</u> <u>065b958cffd786904fcf66</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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