

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf0e8970dd8227ae1c0f9f3bc4f58f6420fcee8a6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 e.vercel.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATIC	14,500.000000000000000000)
Acces Liquid-ether.com	1 rewards
MATICswap	14,500.000000000000000000 cel.app
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 ercel.app)
\$5ETH RewardšŸŽ•	N/A 5eth.net
ł	N/A 5000ZR0 Token at layerzero.pl

Token	Balance
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.org
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A s.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:34:42	<u>0x5c1d3552fb34c62a025d62367d4aaefe226391d9602f9cb277605731cd5c0f4b</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-13 19:35:38	<u>0xd23dc2a3deaff80b4d81eb0e0ff8b2964dd0c9e2f833eb8d27deba6f5f4813e6</u>	+ 14,500.000000000000 0000000)	✓
3	2024-09-09 23:16:43	<u>0x160f36cf671a58aa02086e1b1d2efa0bd3b2459afe f7400b481d4feb6f7f8514</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-06 11:20:05	<u>0x81ffb27ac2c0befd1fd1 ceb11f80cf773c0bd0ad68 3d8556382e09c5e7296ef1</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-09-06 11:20:01	<u>0xa4d872006315048f6fa3 72d300d7ba90fed4851088 90d870f45732eeaf1711c1</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
6	2024-09-06 11:19:59	<u>0x0d6679f3bfa7820062f4 ef98661c2138e4033e5f75 45f90723ea1d89f3a75afd</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
7	2024-09-06 11:19:57	<u>0xf711d9074c3770fcc262 2d92962ae6ba5007f1eb06 7083f6eea1db8ca1fab88c</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
8	2024-09-06 11:19:55	<u>0xbac84c4ecac1607d160a c883d679f960720287bd7e 5d749b5f22de94b870d7d2</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
9	2024-09-03 00:53:55	<u>0x61f60e364deb0eba9b52 5f9fd154f8b6844defe129 fd5baeaa764951a49bbf73</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
10	2024-09-01 04:11:27	<u>0x9be47fdbfd44237cac94 18fe1bf1bd5d2094ef6c5a 91155bc9de52259eff8d11</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
11	2024-08-20 00:08:03	<u>0x42f336b1cdcc5049fab4 a4e9c44d4dd845f0c2fc56 17521ede19d9361ca56775</u>	+ 14,500.000000000000 0000000 8	✓
12	2024-08-17 11:09:30	<u>0x1dfd6fafb4a26ae492ec 765beb228978abf7d7cc62 93b595b2ac2911299f7d91</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-09 22:59:07	<u>0x567a94ce2bfa11b8770332f3a8739bb53282e76640284a18e7c214198cff3638</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
14	2024-06-09 14:27:01	<u>0x5c50863a5c1ebf61bda9427c8efba0d4e6037a3c7db18d5b0be541996b7b4d8a</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
15	2024-05-03 15:46:34	<u>0x1a97e1946ad1845b55bd6716b657b8d735875d39d6e682a9cbc3bcabff6f6923</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-26 22:06:26	<u>0xddde39814ae08d13811b0c3063ae647a258d36a34877deb04332977fd8547983e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-02-11 11:38:29	<u>0x49a52a317a4b625313507e5a470b3434816853147a843d273ecd16c23ffa8ae6</u>	+ 1 rds	✓
18	2024-02-06 06:26:21	<u>0x0ddb66acde7e3d3d14ae4f771e61f241d8bd59a59828b2c0188e492183b18bf5</u>	+ 1 ds	✓
19	2024-02-01 11:56:47	<u>0x7bbbd5407ad43aa1017c336fd4852a3849af492c115acbacf4b9b2960894a729</u>	+ 1 rewards	✓
20	2024-01-27 13:55:57	<u>0xfba7c860413e625f633bcf01b7c7126a2cd1e1379dc62ba04df7edda4127257a</u>	+ 1 rewards	✓
21	2024-01-26 12:44:12	<u>0xee4003b4a97ff657cef64c7785025163c375057518c522ee4f95a9760810a61f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-26 12:44:04	<u>0xf7955273c285c0547d699d7ae097c1c1a816badce5804be63fc00bba333763ab</u>	+ 1 rewards	✓
23	2024-01-20 18:27:58	<u>0x9ee4b43a58cde751f01010c6a2031d764e276646fa52d04c7ef3e9c640e944df</u>	+ 1 lt.com	✓
24	2024-01-20 07:29:20	<u>0xc5140dace01d57e689e5844b684fc7ae445dbc017c461fa70311d933037210f8</u>	+ 1 lt.com	✓
25	2024-01-14 12:57:22	<u>0xf40aca756113f6c7cf8ab04f95780e8f29ab952c866407cfb68af190192ebc97</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:58:54	<u>0x81d73bcdfe421f925928b6fdd5d6d98c9336f9e9665b217d88a6e3508756947a</u>	+ 1 debridg.xyz	✓
2	2024-09-01 04:11:23	<u>0xaf766fcf0c97b35f382683be40e6777dd3f13624561109d46ea30713e9a41481</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-19 18:35:19	<u>0xc641698ed42b93df50543f67cf05a700426b8d2931c3c9e75ee635dd8cb6bc6f</u>	+ 1 lat	✓
4	2024-08-19 18:35:15	<u>0x40af006047a7bea04f0762264e183517feca8bb1018b4ec7e9fd96774da427e9</u>	+ 1 lat	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-17 20:59:58	<u>0xdb2f285c585f6e57728f e8fb1e50bfd2e66466165d bb20ab9f9b434400151641</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-17 20:59:22	<u>0x72483a53514cad4d56e1 34aa6949c8b7b48d1a90ac 7e96220dd2aa70e3aaefef</u>	+ 1 Blast Box https://blast-open .xyz	✓
7	2024-08-17 11:09:10	<u>0xe72c15517cfebb3ae8b7 791d23a9f564c1cc37d178 89bb25beed835c4e1f7cd9</u>	+ 1 3ETH Reward at airdropeth.lol	✓
8	2024-08-17 11:08:54	<u>0xedc492ac628cd9c8bbf9 a34fa2e9365cf779758c97 97d1f7b07be2cf83f15485</u>	+ 1 .xyz	✓
9	2024-08-09 23:01:01	<u>0xe5bb7b31b6223ca8ef31 5baa4a9e423262aae3584e b86306ae0ca07f66c4f76c</u>	+ 1 aim rewards!	✓
10	2024-08-09 22:58:51	<u>0x76f487526b637bf3dc7e b5425e87baed3cd29610fb 8180c66ff0a548fbcd42b</u>	+ 1 ðŸŽ•	✓
11	2024-08-09 22:58:41	<u>0x1a5f5caa8917d9c86f0e 7cb19d4091e1c10b0e1605 cbd3a3dbb6237498ca1c39</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2024-08-09 22:58:27	<u>0xbfd7132051a8bf70fa8a b76cc01887ea8bc421a272 e3f345064da90b5ad6da33</u>	+ 1 Blast Box https://blastupbox .com	✓
13	2024-06-14 20:14:48	<u>0x6f8dbdc1f095c029ffb9 1794f2ca354a14ca4797d3 d21e3bc8e40f43cbe4c2b3</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-11 00:43:54	<u>0xd729a53a6096fb2ab86c ce1ca8abf104ca8a7366ea 55ff538821e41f0d943737</u>	+ 1 az]	✓
15	2024-06-09 17:25:51	<u>0xf6aa581e814532eddf50 edaa150924ab9823703d86 8c67e06fb220d559f5f694</u>	+ 1 az]	✓
16	2024-05-03 15:47:30	<u>0x675e942cb814af427baf 2484e3677b960169ee6390 df62787e595bec435e11a1</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-26 19:02:23	<u>0x225ae54b689ac6dc0466 bab190644264e9d46fed33 8b98908a72a510fbd26f36</u>	+ 1 Reward at [5eth.us]	✓
18	2024-03-31 21:20:25	<u>0x001a066aa1675e0e23e2 043d0f9f381e42fe8dcf39 f81c39538612db07885f9d</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-02-27 17:24:53	<u>0xe819de9734c445ce4d5c 0b0e358bb8a3402b989bfa 331e84ab3e6ad1a99b71aa</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-27 16:39:17	<u>0x1c417b65b16a309c3b3a e68c8f5c47aaa45d381a8e 1948976f8aa37b80bacb75</u>	+ 1 Airdrop at [5eth i%[cc]	✓
21	2024-02-17 22:19:10	<u>0xd22e6661a5ef86ea9b47 1d56f7b1cc104e0bbc8123 d92b1f527a191319d31c68</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-14 04:34:01	<u>0x5de795641a7b5cd8adbb 37ea5ec60829ee69b20b95 f5ae945bb8f260d125aeea</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-14 04:22:59	<u>0x1db6a66a7f9c3387171d1b7d8b2d05716d1144b63f016d59989e0aec5c5ffde7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-07 00:43:49	<u>0xf095568821dbcf8954236e7020f95d5f436c894e4c5475100a2b94ad71415b08</u>	+ 1 Airdrop at 5eth i%[Enet	✓
25	2024-02-07 00:43:43	<u>0xa2702548d70c30414ac58d8d806935e1d3b905d40f10447b7a012a4113e669bf</u>	+ 1 Reward at 2000usdc i%[Enet	✓
26	2024-02-04 14:29:36	<u>0x37ba00681fcdd4c23ebb e7e9637bdb4fb4193ee094 b8594bffd489f5ee657b7</u>	+ 1 2eth.org	✓
27	2024-02-04 14:25:28	<u>0xd29795330e64e15a3a1d d0962849313fd85e56a9fe 42da6bda97ef2fa421ccbe</u>	+ 1 2000usdc.net	✓
28	2024-02-04 14:17:30	<u>0x1c10d03d4d6cfc1b976b 5f21705b1ccad66dbaa783 ccc6b18d5d7fd361433d4e</u>	+ 1 3000usdt.xyz	✓
29	2024-02-01 02:39:40	<u>0x3cc3d9bbe018d0170c6c e14a2a43e96badb0162296 1ac4cb7f1ac1f929d726a8</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-27 17:21:49	<u>0xedfdb6b7ad14eb982b8c 89b5f7354ecee209fe8b5e bd1dc14bccf3254baf2b95</u>	+ 1 5eth.net	✓
31	2024-01-27 14:01:45	<u>0xee5191ff699ae1883932 a679a8b01decdb8d61c4fe afc94f312b6ed8b0cd255b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 07:15:52	<u>0x94ce82d28d50044976da</u> <u>c756c8a95751507ee45f46</u> <u>60bb98041be0c6bd8092ad</u>	+ 1 2000usdc.org	✓
33	2024-01-26 07:06:24	<u>0x91e80177197f6868fa97</u> <u>02a4a690de0d5d336d655d</u> <u>f0e1403ef8eefef9afea32</u>	+ 1 5000usdt.com	✓
34	2024-01-26 00:52:44	<u>0xf643003e62c33d405474</u> <u>c9383e65d4a77b200cdaf2</u> <u>fe6b351f9686920a5eae7a</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-08 17:48:29	<u>0x457c8c5f584e1ccc3cf</u> <u>931305c06523cdb177ff4b</u> <u>76fef1a7dd25c90fdef1f</u>	+ 1 3000usdt.net	✓
36	2024-01-08 17:40:27	<u>0xc22ac6d4770e1fc0c191</u> <u>243aa0385e31f80001724e</u> <u>67066663d47ba25b1458f1</u>	+ 1 2000usdc.org	✓
37	2024-01-08 01:05:03	<u>0x6b06734b13b15f114ede</u> <u>49d69826082a3d7e99c7ca</u> <u>be0128441161228a44df08</u>	+ 1 ether.xyz	✓
38	2024-01-04 13:11:12	<u>0x3383f60b79d2b420fada</u> <u>5209de70c33e681d6edf73</u> <u>6b6f53b5a45e10f14a30f8</u>	+ 1 3000usdt.net	✓
39	2024-01-04 13:08:54	<u>0x332f27838d9c2b6af177</u> <u>1de1108a304f0da86ba16d</u> <u>d8a39a06b4b63153a39a37</u>	+ 1 2000usdc.cc	✓
40	2023-12-12 20:09:45	<u>0xd47956d387d87d981c49</u> <u>76b2916bb7d9b30da048dc</u> <u>a3b281df9cb6fc56705f81</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-02 14:18:32	<u>0xbc1af89568971eea087d208b5582c79c8ead29bcae2046621470a14729d7eba4</u>	+ 1 2000usdt.net	✓
42	2023-12-02 14:17:20	<u>0xd61b8b4a3c69acae1c00d2f3a8c5bd12d3944295dca1649fefaf0f5edd7a6a83d</u>	+ 1 1000usdc.org	✓
43	2023-12-02 14:16:30	<u>0xa0fa18b2749e9968a8ec1b902cbb5f5fd8fb80749fedcebe8cac0c1b361147be</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-25 13:34:54	<u>0xfa6ad41b2d7af74160e0f6060c123d7ad9ef28c01b8869c131d73d9b1d3e113a</u>	+ 1 3000usdt.org	✓
45	2023-11-25 13:10:36	<u>0xda5c5fc180ac8cb4cf944e7d11fe54f2a2135943c73a492f6fb9a32ba7c6b4a9</u>	+ 1 org	✓
46	2023-11-21 14:48:55	<u>0x3d5dc7241eaca4a834df5f8368995c3b7c173f6555ed24cf0618d63497e4e504</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 14:47:27	<u>0x6a00c7ea3409763eb277b2289e351090cb20a5a487d66d5060663eb1f4bc2af9</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-21 14:41:50	<u>0x5416f81d6fe28d6f302705f4abeb9ef00aba7c63f9625f943a022a018f56e25d</u>	+ 1 t.org	✓
49	2023-11-20 21:22:18	<u>0x960e40b313a93cc1e87be4fe7fdceb6b6f4ac45020c87c76c6886b4146342e27</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-20 21:07:21	<u>0x9dbfa0613edd99c26b49 a5e0dc740f8d24fe57a106 f3f3316110f3281bb50c6a</u>	+ 1 usdc.vip	✓
51	2023-11-20 21:05:47	<u>0x593137b46c0e6be696b7 b350baa4a5f796476fbddc 0e6f50522d786c461ef8ea</u>	+ 1 d.org	✓
52	2023-11-12 02:25:54	<u>0xd91bf6265d4222e3ca76 3595309acbb130e9c830a4 bfa27564035ad5cbf67838</u>	+ 1 dt.org	✓
53	2023-11-09 15:28:10	<u>0xe09daf08a8442b59984e b445d9ce2ba0f6d1bdafd3 2b7b4f4e800a9c47ea13c8</u>	+ 1 p1.org	✓
54	2023-11-05 20:45:12	<u>0xce00b0bb51c4c3d43bab cbde2effdd6951a4079bfa 46482e3d689e33c2b46707</u>	+ 1 rop.xyz	✓
55	2023-11-03 18:57:59	<u>0x3ee53669d2dbd1626398 cad6affa77ba19af0f774e 09caae2940f36ab8278413</u>	+ 1 Voucher	✓
56	2023-11-03 18:55:45	<u>0x08772af146f826d9f4a7 3f748146289db8e09b2c0a cc2a18676c5e9df4d135da</u>	+ 1 op.org	✓
57	2023-11-03 11:52:32	<u>0xfb1d7c3c09307fe8e47d 63c5dbfba22d00fd9ab7df 6afa5d0c97471f16828974</u>	+ 1 op.org	✓
58	2023-10-27 00:35:51	<u>0xdaf87bafedffcc23e622 fa016d60ebfc55f2d16eb5 504f973085226d99b625e2</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-26 07:39:00	<u>0x529211090a86cda67bf13af106c891875dfd84385efa57125fb38865a890cd4d</u>	+ 1 er.app	✓
60	2023-10-24 17:00:59	<u>0x3afd100c888fabd1c84d2f7f57c04b8d27308d7dd89224a6bc09b73189b87163</u>	+ 1 er.app	✓
61	2023-10-22 19:35:18	<u>0xa71a77814ac5d83ebcd2dbc533ef091219622f29f7b0c7e16a83dc1f9dc08aeb</u>	+ 1 .net	✓
62	2023-10-21 04:34:01	<u>0x594d919dda783ed94f189f08a16a9b88abce45c3a494f9ef3a6000af039051ea</u>	+ 1 s.net	✓
63	2023-10-20 23:33:55	<u>0x15d6974a45cdbe752cb8db15500d035e3f7a2eedb95d3b759583f637f81c751</u>	+ 1 s.net	✓
64	2023-10-20 18:19:55	<u>0x3d325c6833395bf07ea3ad8279f84dfd83837947cc60488eb105b13c9157357b</u>	+ 1 s.net	✓
65	2023-10-19 16:55:25	<u>0x97a041206632c195464a9d7f7996f0f97ded0e62fdfa72f713058e7a9ebf49dd</u>	+ 1 s.org	✓
66	2023-10-19 16:50:53	<u>0xdd6c5a290c63501d6b021868d8ae2c11513fc34fe23166970431547f37ca70bd</u>	+ 1 drop-usdt.org	✓
67	2023-10-19 09:45:15	<u>0xc6617273cce9979976074f1ecfb1f4eaafd8e3b90fa122d943e39621c6077e38</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-18 11:02:07	<u>0xe394a4de30a1ad03a8c946c01c7523808453eb60767e644e8217b5ea0d051d3d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-17 22:49:12	<u>0x74298c8d1896efcedb619b9f1f090a08d36272b4f9d48f8d285cc1e5c549ee07</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
70	2023-10-17 21:13:06	<u>0x12ff30a93b67450b1044ee5c5f6b2d494d01b5e711f91b8afa94dbb16a0fcfc6</u>	+ 1 usd-drop.org	✓
71	2023-10-17 21:10:28	<u>0x49a157cac9af57820698aaf2f6e44b5c2232fdac8c9df7c682e15d7a8b114493</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
72	2023-10-17 21:10:20	<u>0xd084a84a1c441f9361399a92f57b08573e8c11a68c14172d4cc68b2f1af185f4</u>	+ 1 Voucher	✓
73	2023-10-17 10:59:38	<u>0xc74eb909c9c924b3951a1059beaf767d4e9676a032e47cd13106d39e597344f5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
74	2023-10-09 12:07:14	<u>0x3cb978c1ae29eadcd932153fdf57524da96878237742db2a350f13ce45f9f300</u>	+ 1 Voucher	✓
75	2023-10-08 17:54:16	<u>0xa3084c3d314b46c50da61a0ee130b7f8d1f5ad1a944c30c52fd19740b9027d2e</u>	+ 1 rds.net	✓
76	2023-09-14 10:04:07	<u>0x9591b4cae9f552d9233f8f1027501753fc765525d59a06e726e735fee9593ddc</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-12 14:17:34	<u>0xdd4efa1e05326ca15976</u> <u>32b43ccd5e91afcc99696e</u> <u>6c11b65fd789f113fcec65</u>	+ 1 NFT Voucher	✓
78	2023-09-12 12:57:55	<u>0xf61c3375f8a86489e42c</u> <u>6fbe50b58a830b068d6b97</u> <u>8fc77df47dc2dfe93b5259</u>	+ 1 claim-usdt.com	✓
79	2023-08-13 04:50:05	<u>0x740ea99d188a0f169b25</u> <u>b78841fe3d2c42f142e5d4</u> <u>90b83a62800072fd385302</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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