

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01a6f465f233b0f182490cf13ca44dc99d2febce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
AeFX.io	800,000.000000000000000000 AeFX.io
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com

* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
SMART_DIVING_GAME	1 SMART_DIVING_GAME
1000 UNI	N/A NFT Airdrop
1 stETH	N/A LIDO Drop
\$1000 USDC Airdrop	N/A 1000usdc.net
5.00 ETH by Base	N/A Base Chain Raffle
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$1000 Rewards	N/A drop-usd.me
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
\$AAVE NFT	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 12:03:46	0x3cfee53786fba9c99842310be3124b4a19b540ea279f057aea76f71a1a55933c	+ 1 rewards	✓
2	2024-02-05 12:03:21	0xdf5c73fea4acda734d4165099dc4c1bb3c0c127fd21c6d787351709da66602e5	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 02:44:46	<u>0xe26a0077769916ebe2866455d203ec87482b5f53358b17f41222bf4d96afa4ff</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-02-02 16:04:18	<u>0x774aa039641839be6c587778cdc0c5d28089b4638d4cdfbad03ec5982c644b2f</u>	+ 1 rewards	✓
5	2024-01-29 23:56:10	<u>0x2c789019f41ddc5fca0d419f494102bae0e9348ccfd63572879060388b7dd4a</u>	+ 1 rewards	✓
6	2024-01-29 23:56:06	<u>0x0688f7301413f60d8fa152f5e540704f617c86b7e701e88aa450b21340f810ff</u>	+ 1 rewards	✓
7	2024-01-29 23:55:30	<u>0x824d9f1eddaa11cd5c8d8235a23bd8a9ad96a811e988041bf9f7e8a9b3347aee</u>	+ 1 rewards	✓
8	2024-01-26 11:26:50	<u>0xd30a8cc887c583d72c86bb136d0a5c42fe0ae5024cdd7677f0096ea80d08a487</u>	+ 1 rewards	✓
9	2024-01-20 19:00:27	<u>0x5a24751cb1965ed1f02895b5f3632c39f4ebf49ae1f413f848babf669b898490</u>	+ 1 lt.com	✓
10	2024-01-17 16:19:35	<u>0xfcc3d49961813df466f5eeafbc4f3f3164f4440fbe1c89886f0e55fbd267a0e7</u>	+ 3 rn.xyz	✓
11	2024-01-17 04:38:23	<u>0x0f5c5518c47dc90f3908ab9b414eb104d09234ccc33800dbef5256931bd884c6</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 23:57:39	<u>0xe5d64a9a95de71ece7910fb078a5600a9cdbe9fd8f20c1ff1299f3e926a724a2</u>	+ 1 .SITE	✓
13	2024-01-16 18:09:05	<u>0xda78b906927f51f349d2e604044c4b6b328fbfe8427ee0abb86e7a74c64bdf2f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-16 11:46:06	<u>0x06f0739caad00f387caa0bf229069b9391b57d8ffbb61e53b99a4fbb9c3cce03b</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
15	2024-01-16 07:34:03	<u>0xcf55f157ba839eeb4f91faf9868020ed0fa03301ae76a56e4902624a5efb8d1e</u>	+ 1 rewards	✓
16	2024-01-15 03:52:12	<u>0xa3aafc1268e5eeab7a344d433a40e0afdb08b985675a8f3c17f61c0c845ffd0d</u>	+ 1 rewards	✓
17	2021-11-15 16:20:28	<u>0xc7a4695d21ddabe4a91f05bd769782df521a68382cd3264ae5c0bff21c068ca</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-10-18 08:03:14	<u>0x0858db250072354ddbde65f47c94033bfb22c4e9e5e00f40845da93dc035ab1f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
19	2021-10-18 08:02:08	<u>0xaeafe12c469ffd90736b7297753ab469340e87759b537e94292ee12a742d7d59</u>	+ 10,000.00000000 CORGI	✓
20	2021-09-22 18:30:51	<u>0x76da74be96a76d657ba4faa148237ffc6bf52d71216e81b17d53b23cdd570938</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-04 05:14:33	<u>0x6ec0560e7db660978ee425590a990a86c8832bfdb217d0a56c990e222367a7ad</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 12:53:23	<u>0x61968b88b903bae7350fe2179fd76124538e49e28f2198d3945d5b140270b7c6</u>	+ 1 SMART_DIVING_GAME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:37:40	<u>0x42ef3ccab6f5a18a7d0da5c95b3f340f7d737401bd9aa75604897c75d37ddea9</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 09:58:11	<u>0xb5bf3c56d9792171eb9bee3ec223f796571ee7f90fcb8971f0c9cca8a0a445cc</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 09:58:05	<u>0x8d9b8e99a23065b970c62de2472b96d89f8e9a85af3ac4110e260f680c1173c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-02-12 21:50:43	<u>0x31005b0864b66835d0cd41881993add96b7c038b29eda9d2880fded31aab91bd</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-12 12:19:48	<u>0x4723dff073cc3b250e67a261e541901c15078ba71c9cb5be59bdf63fb978421c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 05:06:48	<u>0x409b8e052953647b1125</u> <u>12faf30219fbc8a2be1349</u> <u>636051df5035fcf915d77d</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-03 04:48:30	<u>0xb4ba11885be5463abba5</u> <u>ff997b443846799487f5db</u> <u>8e3e915f9f4359ae73c059</u>	+ 1 Reward at ether.casa	✓
8	2024-02-03 04:04:08	<u>0xe614fca33c4a9b56fa21</u> <u>1706b19d877b6147400940</u> <u>a6c0c1fb3b658a155e9511</u>	+ 1 2000usdc.org	✓
9	2024-02-03 03:21:23	<u>0xd2d031b40154275fe17</u> <u>e4fd8d8c2e133e64d6fb63</u> <u>47b88f95b61ef24e4f3c31</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-02-02 07:15:12	<u>0x52f69b2b7d032e979352</u> <u>470899d33e67f44554b6bc</u> <u>e0e02fadbdd4086ea8939e</u>	+ 1 Reward at ether.casa	✓
11	2024-01-25 23:57:18	<u>0xec2fcf94861154309f0e</u> <u>1262efbcc081c1f4670e65</u> <u>e91d707b2c39fde034eaa5</u>	+ 1 2000usdc.org	✓
12	2024-01-25 23:46:21	<u>0xdd1179b2dd5502261842</u> <u>70b599c3855b9f8d62f1b5</u> <u>032480c220d2a3e6db4734</u>	+ 1 5000usdt.com	✓
13	2024-01-21 06:54:32	<u>0xd0383268e62099d15de7</u> <u>1e5c462b6130900d7190ed</u> <u>f831436c8ef6b0f05a0884</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-15 03:53:02	<u>0x17b158918030f11a9354</u> <u>fe584282f5ce40e89728de</u> <u>c26fd38e75c9fa1993a971</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 03:52:22	<u>0x7fca311b65510b89cda3 ced74d9fc002a50682a74b 92cae269710f5ce1cc986f</u>	+ 1 3000usdt.cc	✓
16	2023-12-26 00:44:55	<u>0x6d480e322756a073505c 149057ffc08c426b188ff3 27dbc696fe950bdfc0ab72</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-22 20:21:34	<u>0xf70021dac8dc82bb5d3a bcc487f1fb9f7deb80e5a2 e5198659d977312a6f9151</u>	+ 1 1000usdc.net	✓
18	2023-12-22 20:21:26	<u>0x286656c0ae9c522a1228 61160a65d1e4c3e5810675 e51d7e28f21d0f73406198</u>	+ 1 2000usdt.icu	✓
19	2023-12-09 17:45:20	<u>0x0d23070687038c95b815 b886f3e67251c085b55e0c efb7abde750e929bdf490</u>	+ 1 1000usdc.net	✓
20	2023-12-09 17:27:27	<u>0x852d2693ee2a7eb3efa1 6092c00dcd932146c5e0e4 5cc29e4021e0842c889360</u>	+ 1 2000usdt.link	✓
21	2023-10-27 01:10:25	<u>0xe68c523b2b0e518529af 4a7c6bfdeea25b6da03147 158a87de010add8bb0f158</u>	+ 1 \$BNFT	✓
22	2023-10-25 13:19:46	<u>0x54c0cfa4cb277511f35d 24ede67f6db8cbfdb066f8 616a7515df99d6b6ba961f</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-25 13:18:42	<u>0x28ab8da48d7b42669a5b bc258e023490e845cfe3dc 90a519d7a634c189f29e13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-25 13:16:08	<u>0x515a7cc77d0d406899c0ea7bdd45d17adf7240aa1f5b408897dc91bc944caa07</u>	+ 1 5000usdt.com	✓
25	2023-10-22 10:08:18	<u>0xdeaa22206309fd469fc883ed60ab45987f8726245c9c91b3a16b2577e3d383879</u>	+ 1 .net	✓
26	2023-10-20 17:26:49	<u>0x12f8fca8a68c34370da666b1313ece62633bda5febdc2795cb37f5a04f6ea6f</u>	+ 1 s.net	✓
27	2023-10-19 10:21:18	<u>0xae9859d967401afe0ca4949b9ae8405ad171c9fcb963df215c12d3856eb05c37</u>	+ 1 s.com	✓
28	2023-10-15 15:47:56	<u>0xf5142e9acdb38942e7f0413f53af17714f41defb2537a57375f736f4894a871</u>	+ 1 Voucher	✓
29	2023-10-15 13:08:02	<u>0x2bf4259f5f6068c967e1b533b90c808b5a0bd98aa5689150d09ec19b22dda254</u>	+ 1 usdt-1000.info	✓
30	2023-10-13 13:46:38	<u>0xa29039935ad8bb550fab92dd4d8d90352943d6312dcc72d056cf1c39048df3ed</u>	+ 1 claim-usd.com	✓
31	2023-10-11 19:57:07	<u>0x9e2bc1deb6fa1cd7417c1766cb50d1364414a5fab7303850c436f41203ce958f</u>	+ 1 Voucher	✓
32	2023-10-10 16:25:10	<u>0x7457d5f77234ea9a9857548f8052f89673e3bc912db31d9df63f82a4064115cc</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-10 16:23:26	<u>0x31f33f9a1d7da93ea61017bdb41c8493c424287689fe01f19b4db5cbeb207fd9</u>	+ 1 usdt-1000.xyz	✓
34	2023-10-10 05:43:38	<u>0xb55e47ffdc46d7784579f96bc4b1814b844ee08802b437f1a7949f506fbe0cda</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-08 17:47:06	<u>0x1d7b946092d2685e174b3ec09cc4aa70426f570a39d2f991e5a6ca82c00fc29e</u>	+ 1 NFT Voucher	✓
36	2023-10-08 17:35:16	<u>0xfeb82f98dd596a6f42d1ca8366623f53398f8bce1b9575235f7594bb0712bb4c</u>	+ 1 usdtdrop.org	✓
37	2023-10-04 16:05:05	<u>0x68ead9aa22bb5f62ee3c49789eea63b7b22e878100aba19a213a2c7192989399</u>	+ 1 Voucher	✓
38	2023-10-04 14:14:09	<u>0xc990573ffa0fac19122d20c1b2f4dc77e5955557beb95995c42e11d9dfb16320</u>	+ 1 usd-drop.org	✓
39	2023-10-04 11:23:46	<u>0xc0bcafcedeaef18e1a2709dcce32ee63997f272835bdcfd679ddce41394bed1c</u>	+ 1 Voucher	✓
40	2023-09-30 03:30:14	<u>0x20321766c1af24f1abc57cee2ce5471cecbcf93c68c8100219a825e6c372277f</u>	+ 1 NFT Airdrop	✓
41	2023-09-30 03:25:21	<u>0x02e2a46776bfb50133f9da3d792d368f4c8f9df2e01f242bb1fb1533b1289275</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-30 03:24:59	<u>0x1669716ef6665183d595b22d71036a44b95321655a1ed272623c0f04c91b806a</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-28 11:50:44	<u>0x32140204bb76b0e2b48fa1ce89136e3230d87f9e43fcb10bffa4e194585ef87</u>	+ 1 1000-usd.me	✓
44	2023-09-28 05:15:13	<u>0xe6e83793eeda5fca7b24dac1ee9b97bbb09165f4dfb9946667b4efcff783ba3</u>	+ 1 !!! VOUCHER AIRDROP	✓
45	2023-09-27 12:40:52	<u>0x04dca2e3eaff510cb525f9f4e1b37d90a4f8f060b8cbe311b3401186ac29c931</u>	+ 1 drop-usd.me	✓
46	2023-09-18 06:13:15	<u>0x369fe8b60875026368e7ce4c5b22f9c0b7a717c8db647beccacf4a1f66eeba12</u>	+ 1 !!!!#\$\$: 1NFT-GIVEAWAY	✓
47	2023-09-16 11:58:23	<u>0xdc275c8972fb29bb70a229287e71b9f0f79ae038cc6ab4493d3fbb71490d6402</u>	+ 1 Uniswap giveaway	✓
48	2023-09-16 11:56:31	<u>0xf002ae56a174660d591098d63b1739754881319215935c0fc89796d0e744894b</u>	+ 1 Base Chain Raffle	✓
49	2023-09-16 11:56:23	<u>0xae4bfadf5a4bf204f09f444506a96bb21f060666d7479fa50f4c02bd3585a63d</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-16 11:56:15	<u>0x12c8bdee08537b3392f8274410d94b5ab49b28e27d7a0ffadaafbf1d2fe4b109</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-16 11:54:13	<u>0x792dd0445a28882bc7df8c5c72bc3b2d10bb869579a128089718b1de80825c71</u>	+ 1 LIDO Drop	✓
52	2023-09-16 11:50:51	<u>0x96cb429ac03f1899613fe46b09f5cafad7f749d2ede181a436ff1311b7e8ea7f</u>	+ 1 NFT VOUCHER	✓
53	2023-09-16 00:13:50	<u>0xb587e1942357641e61cb925ad53b93000b2cd8d28a0855efde7cd9cfff41f2f8</u>	+ 1 usdt-reward.com	✓
54	2023-09-05 20:38:30	<u>0x259a8b5ec397538c3f8bbed116620afa0a07c6dd4281af5dec4e7663abe7e8f3</u>	+ 1 Uniswap giveaway	✓
55	2023-09-05 20:38:30	<u>0x57195888ee234738e339ee71399f583c841c37edabc82f93b182bf72bb2a8278</u>	+ 1 Base Chain Raffle	✓
56	2023-09-05 19:46:20	<u>0xa81d9fa46d095d01dbdc5489b6cb68520bf08c3354f8c02ec15b65b09e064d9d</u>	+ 1 NFT VOUCHER	✓
57	2023-09-04 11:23:47	<u>0xbdb5ac6dee0ab79fda1e807ecc736159075bed0ccfebefd7852db999133d6631</u>	+ 1 NFT Airdrop	✓
58	2023-09-04 11:23:41	<u>0xa58679393cced20b4d199cc239aa22acfda21c8f50728c5692fd4fa4b5963275</u>	+ 1 NFT Airdrop	✓
59	2023-09-04 11:09:14	<u>0x5fd0a13a6fe2b392380bea7d2ef362da542dec35a98361b6e73c537ea5254756</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-04 06:17:15	<u>0x54ab3055bbb8124168ae</u> <u>4422c5cf6f6da4377c620b</u> <u>650a4b65c4d8dd933bbb73</u>	+ 1 NFT Voucher	✓
61	2023-09-04 02:52:55	<u>0x35e36bccd876ce5cd592</u> <u>53df5f5524e457c0edb92c</u> <u>4c8d26a09dd1e4dbd9f598</u>	+ 1 NFT Voucher	✓
62	2023-07-19 02:58:46	<u>0xce089374cf14eb82eb42</u> <u>6f7882b38c8af41de5a47d</u> <u>f3923be76b64928c38ca40</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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