


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x051b78e8b42076c2f88fc5b58612b1544e00ddbf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces Liquid-ether.com	27,227 rewards
xBlast	3,000.000000000000000000 st-app.xyz
! 5000usdc.org	1.000000000000000000 rdrop
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 \$ Check: blast-invite.me
!ETHENA	5,000 ards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATICswap	14,500.000000000000000000 ceL.app
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000 USDC	N/A NFT Voucher
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:22:34	0x01e72664e2047493dcc460eaa1210b5a7bd176f441ee20ef82df58c46549ad43	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-18 00:54:09	0x6f342e30383ecdc0f56f8ca35abc278885f255178214613ec0f89cf27e74127b	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-03 01:23:48	0x5929eec718dd56004f9a278d563ff158317f1ee40b3728185a31d43b3260ae6f	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 21:54:18	<u>0x09f711582b66fe5836f2c4da2526542d4ea8af9e397de498a030bd0c07efc62a</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
5	2024-05-10 20:18:33	<u>0xf7fa0c1c3f9d3b6a9ff784185fef900d1c752f96a5d3b02ef40196cb7b3b5709</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-26 09:56:19	<u>0xabd26e93ec99fce9b53b2b52b2de01660de84e04c1dae6f3ff33eff4da1cece9</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
7	2024-04-24 18:18:14	<u>0xc9018bfb1da351b0fdff80f79eddc01e61c26d046283b9d313ce09fce3b7da0</u>	+ 5,000 ards	✓
8	2024-03-16 19:27:26	<u>0x07584ee2fd163acd06f8b0cdc3b8cc13453e6e461cc97fe0c57156c834e57fd6</u>	+ 900 \$ Check: blast-invite.me	✓
9	2024-03-16 19:23:48	<u>0x8149708dc1aa9ff5be328d81750209da03956027542db2e5d244bfe7105e5237</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-01-15 09:17:41	<u>0xa6f6429e36be67afdf3ded2fca1bd9a74609afc2b2516f8ba6a9342573a6c724</u>	+ 1 rewards	✓
11	2023-12-05 09:11:40	<u>0xf2d7f9b2db68aefb07abb6f4bad3e246b83ad5761c19b1d4218314861140396a</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 11:34:31	<u>0x7f8c526f9debdac621a0a2ca713b299a3c32bbcaad</u> <u>eb81cd3653b5f122344be0</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-29 11:34:27	<u>0xe9658e890565c305ba3b1e183b51dfb798c7cc91ef</u> <u>b72a0368ea43ea533d3979</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-18 00:53:51	<u>0x36cefd762d4632320248d61956b5c72a6ae079c280</u> <u>89c514dd996809a279acfa</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-18 00:53:45	<u>0xbd4853fdbe76e5538e92c3020f9e95de8618d3a45b</u> <u>46bf527410e341be207e70</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-11 21:54:58	<u>0x8d506eb74283e0823996e0ed38fe8c85ebdafb18bd</u> <u>583395a1fda896c3d5bb64</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
6	2024-07-11 21:54:44	<u>0x1cc07d7c5b15745dee4f1dcdd88efea750a8d6431</u> <u>0d0fd3405f72192c950ac8</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-08 15:28:47	<u>0x5c3d63cb4be73913bbb7561631365a71c061d7df02</u> <u>ba9dd0fbd92110705c7987</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-07-08 15:27:41	<u>0x161fd376e63bf66313f29483deb0368c7d1dfda64a</u> <u>4b24c3a10d3ceb759ad9cb</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-04 09:53:16	<u>0xbcb39468557f693c3b6232a88c3fd4d66e08beeafc</u> <u>1bb54a0d16013a0021045a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 09:50:22	<u>0xb6238873b8f04e17fe80a0a9cf7f2d209550ee112931e9f31721a6860e011c86</u>	+ 1 Airdrop at 10bnb.org	✓
11	2024-05-10 20:18:57	<u>0x9c3c04939a0a9a3bcac3717118492e35d4a2888adac41809069849238e37e299</u>	+ 1 -airdrop.org	✓
12	2024-05-10 20:15:43	<u>0xddff55bbddcfd640cd324544d491ab8a428f86f1141c337c0d4f0b605ac5de36</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-22 09:41:46	<u>0x2b27449aa296be210a848471d2b8bfd87dbc09bb00fc5569b213c82b08318213</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-12 23:07:38	<u>0x26e59b970ea89c4b6b48fb63a9e70393bab55d8d75e68dfffa6e21fd85e72307c</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 00:36:32	<u>0x2255a8db7cc718228a4131fe0ac94948ce771be6c93f4049eb24e49e460cc895</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-26 00:36:22	<u>0x257ad30dc53a9f2558ee3a823052bdd8435a9296de4813ae0efb1468e15c0447</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-20 14:41:28	<u>0x3fdee731d4e8099b77351e34529c40909f83e5a7b884facceceb765cfc501261</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
18	2024-03-09 23:09:17	<u>0x96a15b3979e85e7ecc351930a5aff91caf4d4ab446d062bb1603888e73e1c6dc</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 21:37:31	<u>0x85233dfe94c58ba32e65b5a5f3aed39ca0f4602f7f64259ea68fe590e87b582e</u>	+ 1 @eth_amL_bot	✓
20	2024-01-14 12:51:19	<u>0xa7396adef088bf8211038b177e4f21ed636f97f1f8b04c2a530cd520d80a9b19</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 13:54:29	<u>0x1ee0e91a405fc611a75db39bf04ba985cd811ac5ac8c58402f1e45822df607c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 20:47:23	<u>0x9111cbcc2e3160d7c8800f9afbc1e90786dbaec920bf31912ad6f6853dc2e65d</u>	+ 1 5000usdt.org	✓
23	2024-01-09 19:49:49	<u>0x9870b839eb0a97463b994509ad74f5283df260441b708a7772bee1d5374ff18d</u>	+ 1 3000usdc.com	✓
24	2024-01-09 11:41:17	<u>0x48bb687c71442090384202b28b4dadfd26fa3735c23debce439a3cf962890690</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 19:50:46	<u>0x55b85263f79e1e5e9be54973d56d54149636a3c3975e4551b62abe47c80f933e</u>	+ 1 s.xyz	✓
26	2023-12-18 19:50:40	<u>0x103445c9531327f463aa91522b9f5669f9ce44bc53db0d73afca1512b1e59014</u>	+ 1 2000usdt.icu	✓
27	2023-12-18 19:50:38	<u>0xba4a8568cc0070867ec335dc6ebd0661d0dbe7667fb11419a4f512b20909a4c0</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 19:33:23	<u>0xb98fb0482832ab090248</u> <u>fdd6790c24ba85fd39f1e5</u> <u>8d3e0d53677049f86e7613</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-11 23:51:04	<u>0x4aff55a2e351212f089e</u> <u>30d2387dc455f47cf313c6</u> <u>10d24b80221e5e167c19de</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-02 11:37:34	<u>0x9b6f29c7967c1edbe5db</u> <u>8fb680300e452f14156e30</u> <u>71dd090e55201ac1dc8076</u>	+ 1 2000usdt.net	✓
31	2023-12-02 11:37:20	<u>0xa9851aba5185e12e4cc0</u> <u>0b52a4b214fe7e7839c7bc</u> <u>9e1a083046051dbae9ad22</u>	+ 1 1000usdc.org	✓
32	2023-10-01 11:02:02	<u>0x9ee78b5ddfb27825069c</u> <u>bf6b85d847ec91868579ca</u> <u>69b2c87eafae711a32764f</u>	+ 1 drop-usd.me	✓
33	2023-10-01 11:02:02	<u>0xc7dbeb65e598f2cd3f98</u> <u>37a64ad0ed4b88afd8de5a</u> <u>e6b28c51365e6532639f1c</u>	+ 1 ds.org	✓
34	2023-09-28 17:35:04	<u>0x7c7134c56abd2e5185c4</u> <u>a23731f1ee3e13bf3a935f</u> <u>98bf6908dcb47c63bb215b</u>	+ 1 Shiba Inu	✓
35	2023-09-27 07:08:31	<u>0x24e37f979b76b37e2894</u> <u>a1ba9b3434cdbc2c0c6834</u> <u>f978e633a733421bd7280e</u>	+ 1 Voucher	✓
36	2023-09-20 00:39:42	<u>0x026f22bc45ccbf897af0</u> <u>83fb1fdc44ec5cabf615e3</u> <u>295d7161400b8f900519a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 01:02:09	<u>0x38ba945541da5cf9d641648bff862979fdcf9818b3e92f154b4ebc9d0eb7a498</u>	+ 1 Voucher	✓
38	2023-09-14 10:04:55	<u>0x5e1988d5e437fc1b9fcf436e08d5df154b4bcfa43fd330c083fcfe07c187c577</u>	+ 1 Voucher	✓
39	2023-09-07 06:31:52	<u>0x8c0bd526408f87958404c8e9df63987e0fd19df2428a47f1a52a6373b6bc047e</u>	+ 1 Voucher	✓
40	2023-09-04 21:59:11	<u>0x2163b3d6933aea1f32ba7377384f0d86ed53735f2af5adde42ffd401de8fb925</u>	+ 1 Base Chain Raffle	✓
41	2023-09-03 17:11:46	<u>0xda18bdb373dda45461e24f3b0617b92c6b6768fada5906cea2c6f86e990e202f</u>	+ 1 NFT Voucher	✓
42	2023-09-03 17:10:54	<u>0x6d31cfa8521cb097b161a4286ab4fc091d948229192de57f7f058a5d392cebee</u>	+ 1 NFT Voucher	✓
43	2023-09-03 17:10:38	<u>0x77680e74dba8c1165cc79cc66242b5d50248caf373124ede95ade3bb25762b35</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 17:09:22	<u>0x6a1d19a1aa76f2955b28217e75ab2eeb2ef9230d0b350c8ee144ca4bb46c7b50</u>	+ 1 Vouchers	✓
45	2023-09-03 17:09:18	<u>0xc9cdf19693e1f0031a9ed87e4ad4099f45a8e7a0b6691cde24c672a522596743</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 17:08:54	<u>0xad8cb428fb78370cf3c5</u> <u>1e41c184c1e19753b01e32</u> <u>9741eed0fedd9c8dd2167a</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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