


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x05249414d724374b3cd0e7c15ad5e44dc769e78a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
enft.com	1.000000000000000000 enft.com
! USDT,,	3,000 rds
wENA	5.000000000000000000 5ETH at [web3eth.vip]
STN	10,000 0 STN
Acces Liquid-ether.com	1 rewards
iXzv9PM	12,500.0000000000000000 9PM
# stETHERS.COM	1 rds
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd

Token	Balance
2,000 USDT Reward	N/A net
\$1000 USDT Airdrop	N/A cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$2000 USDC	N/A Voucher
SHIBANU	N/A SHIBANU
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
	N/A Reward at tether.ec
ðŸŽ•	N/A ðŸŽ•
!\$ SHIB NFT #96131	N/A VUA399
l	N/A 5000ZRO Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 19:22:38	<u>0xe5e4c879aa45626e6a7c6fcc747716c6604cfe6c0960a7f357d296b3f32c755a</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-16 00:15:27	<u>0x7fd0082fd71a0561952c57a4817b8c69fe4e4f10703fc9ad592f2ce07fe89115</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-09 17:11:13	<u>0xfbab3697d392093044a2ab59141285ffed508976ea84ab54de75398137d48d0e</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 17:11:11	<u>0x8e768154a08a3abf87e7c67f6dca98667f5c4fba21d8667ad9a156f5749dce1b</u>	+ 1.0000000000000000 00 enft.com	✓
5	2024-08-04 14:59:45	<u>0xab5028e41707f4aaecf50d002d9d60b7c22abfc0d620dcb1126960fcbd9fd598</u>	+ 12,500.0000000000 0000000 9PM	✓
6	2024-08-04 14:59:43	<u>0xece5b52d62ec97ef3d8edb482d1422679478930df5aa260488ec94d326fa8f</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-07-30 04:23:50	<u>0xb75cc3305e58c9e2ac75d613fd1ca60dd4041ad96f67c3ed46df9a27e36b7573</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
8	2024-02-27 23:32:19	<u>0xe6f67ff3842c46caad8a85de0f6f5f30df7720c34b1d0dfbdeba59669168bfd7</u>	+ 5,000 0 STN	✓
9	2024-02-10 20:27:39	<u>0xbb6a5fafcfe0706b76b424f4eda517daf8b2521981ee91bb96b08bc3552e5f86</u>	+ 1 rds	✓
10	2024-02-08 23:07:06	<u>0x29c008dd1a85a9b2809f9fdea9c01fd72c3d736d456f6def9ba08f72ddfbec6a</u>	+ 1 rds	✓
11	2024-01-29 18:05:44	<u>0x35241e79f68bd28b3f926d9052c6a792b784d9b64c1a42b7a10c2f6931e2f705</u>	+ 1 rewards	✓
12	2024-01-26 00:44:41	<u>0x4e2e19eb7efdb9ee00baa5275eb6f81ceb543708306740a30698bf7d52485650</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 00:44:23	<u>0x1aac6e5f1ada35e621d06f7388e06594166883d1a79bd9033951810cea452952</u>	+ 1 rewards	✓
14	2024-01-25 04:54:15	<u>0xec1f65b4f995e386fa87961273288f0c2448816b0127e512d047b5f7cef58612</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 00:18:26	<u>0x4520cefff385a87281670e9af210206631bb5f439862381fdd6879d7ce172040</u>	+ 1 35 ETH at eth-app.com	✓
2	2024-08-31 03:37:31	<u>0xca191c7f1237f30fca3d421792755df435296e8772e185d69e669651af75b3ff</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-31 03:37:29	<u>0xddb2a9f895cb25d1a937fb133d0a1ab45d488869a6c9e9ea3582f5325ec1f841</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-18 19:22:30	<u>0xa8dd96eb71c1ed30bb1cf041099b2592b710e508a99943d7de7050f26143b4fe</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 00:16:05	<u>0xe1812316fdbe01aeae1c2d8dcdf65c7ee26f940f8f05cc8940045da1f89ffad9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-16 00:16:01	<u>0x8cc3d15b4dd44603bef2b8f8b305083655f42dad98f13c555d5f5003f349b544</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-09 17:11:35	<u>0x55ea4d394dfc7ab6cccb 220487feab5c91d515279a 3b5a0e4b219a11af9e1248</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-09 17:10:49	<u>0xc1db42261935d7976743 358b308f69906d0fd6d536 8a415b80d7538ba98d90a4</u>	+ 1 ǻŸŽ•	✓
9	2024-08-04 23:55:19	<u>0x522aec871ef585e6a2e ea4a8d2a281612d8ea3a7b 072f6ba5b50a23093afe70</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-04 14:59:43	<u>0x170de3f6fad56c70adeb 58d313387dee1b7ea6b42c 04e12665d0d91ddd0867b3</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
11	2024-08-03 04:39:34	<u>0xe64dbb503056fee27fbb e404e8d84912a0d69e306a 8eed5ad4c36a57a1c5d293</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-03 04:39:30	<u>0x467b3aa2344831503ee9 8cfd569aef427db53ada71 2f5cfa7fcbea0ba010e68a</u>	+ 1 VUA399	✓
13	2024-07-30 21:05:26	<u>0xc57761bac03d01195858 a8e023b39f6036e4a4debf 98e6728d6534fd5d5a1f67</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
14	2024-07-30 21:05:26	<u>0xc57761bac03d01195858 a8e023b39f6036e4a4debf 98e6728d6534fd5d5a1f67</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
15	2024-07-30 05:07:00	<u>0x0d5a76b51a1b51750c72 223f0c169957ad70b7c025 4925bd693181ba8cf23651</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-30 01:09:02	<u>0x00706eb9a6ac58c05dfc c3ca680f7d27e40180f885 58dd52e0d7263b3df6d3e1</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
17	2024-07-25 11:01:55	<u>0xb9db657f28aefff685c8 81422904b9bdb02daec6d 8f2d32368b90ea4b3e40e2</u>	+ 1 SHIBANU	✓
18	2024-07-25 10:51:39	<u>0x48ae2b25bdef276714e4 af572b044bf42ffdd297a2 68abb7fab56794a1aeec1f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
19	2024-07-25 10:51:21	<u>0x889f0cb29277faebf196 98120316605782159fd448 9920bd6f4c2eb9ed3fe0b0</u>	+ 1]	✓
20	2024-07-25 10:51:17	<u>0x89632707d7372db6b311 b275d57c440825698aaaa5 847b56f4cd5806a0b4e19c</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
21	2024-07-25 10:51:07	<u>0xdd5af06185b237bcc3c9 1ebab4550432abf0209efc 16202892344234dc874842</u>	+ 1 ðŸŽ•	✓
22	2024-07-10 18:13:16	<u>0x16208d9fb05887d0af40 5c297c067736f0dd2f3253 1ba0a3e48286679fb283b0</u>	+ 1 SI040	✓
23	2024-07-08 18:21:52	<u>0xaca109e6044e87637199 5e33570422bcb12560baa9 567c1cd331b09d5c3a1586</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
24	2024-07-08 18:21:18	<u>0x87ab3b6cbf311ab6e193 48800c812833e2200f5008 f458a5b0a58cc56b38a2bb</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-06 06:25:56	<u>0x59350c17390575fbf288bcb6b08cb5bb3552efee0b42438e788dba142940d3d1</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
26	2024-02-27 18:13:45	<u>0x2f0412e179fbd99455e2dc78e78d69dc150ad519d6c6a3ef15a8a3a34b4d25d2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-27 17:49:40	<u>0x625a9537d179b58b2a1eeb545b15166ffe8ed11a924fe20729cfaae117f49199</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
28	2024-02-17 16:46:45	<u>0x881736ebfd4b747a9f880b78b01d27c3dc6d7318fdb4dedf656dcc0d913b2096</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-17 03:30:58	<u>0x4705966fe4c04df452b5f4eb7a9ba03cd71d6aae00e9d3c93a796d050a752bd5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
30	2024-02-06 00:35:35	<u>0x39f4f70180cc88d9683fedada4f7e29d54ebb84d5b38aa70da61b46ddca09a9f</u>	+ 1 Reward at 2000usdcâ€,net	✓
31	2024-02-05 23:00:51	<u>0x5bf31a1a3cdd5df657b04b5f86ff044052bb2fa4fe14638a8f44da3101a906a6</u>	+ 1 3000usdt.xyz	✓
32	2024-02-03 16:45:02	<u>0x3abc032f3e714e68916742c282990bc86e3b6e76583e6549f90a4f2bb95bb4ab</u>	+ 1 Reward at 2eth.org	✓
33	2024-02-03 11:05:43	<u>0x25cfff395e764d338ab08f7dbaad7f8e5e28b95f303e7a6b53a8d33965e3f673</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-03 10:01:49	<u>0x305f4ee5b514bbb114ee a1dc9673eb0ab7ec18337c a1fff2f778171da56317e9</u>	+ 1 Airdrop at 3000usdt.top	✓
35	2024-02-01 03:08:39	<u>0xdfe3f1d8d4b37692e405 423107a819ad82b8f6e344 ff1b31480567556a4fceff</u>	+ 1 Reward at ether.casa	✓
36	2024-01-26 07:15:50	<u>0x49bc210dd0e65b1ebec5 4fb836064ccf6f8acc0a73 d7cfb565912197ba231f23</u>	+ 1 2000usdc.org	✓
37	2024-01-26 07:02:10	<u>0x289a227f3ded85d3c18d d86d21726d11ebcb047dd8 251391b14464241171e656</u>	+ 1 5000usdt.com	✓
38	2024-01-22 00:38:36	<u>0x2629e6049c760d6a1086 a339d1ada0c5357ef59220 830664bd14aff569bb3719</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-18 01:01:25	<u>0xa92d39c46ae4ca4b4e6c 5b4a587992c76ff3b3e341 9d3ab8e93ab55ba288f33b</u>	+ 1 1000usdc.top	✓
40	2024-01-18 01:01:05	<u>0xb4ff8bca811cccd956b2 492df75334d74b22b7b406 dd734ae46d9a65f39c300f</u>	+ 1 3000usdt.cc	✓
41	2023-12-26 03:54:45	<u>0x65414bef5a8afeab79c9 0acb6670fa2723f2b9d199 bf696811cf8a928c1593e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-19 04:20:24	<u>0xb59fb28c030244d9a03a d9811d3f63758358fda97b 0e1d1890b04d8e9d7ca281</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-19 02:26:52	<u>0xc7ff9318e04a5edc54ff</u> <u>a6ce5bfeb2d90557780484</u> <u>a6279fa47d8af1f44e355b</u>	+ 1 1000usdc.org	✓
44	2023-12-19 02:26:52	<u>0xc0ec6e8cb4612f78ee62</u> <u>e2a87680467e92acee3a40</u> <u>c3a199160d491d86d4e4fb</u>	+ 1 2000usdt.icu	✓
45	2023-12-01 21:07:49	<u>0x7f3e8c54bfff180e93dd8</u> <u>562d4e2f8c23ffb9b0b618</u> <u>8184771b1c9c522e67b50b</u>	+ 1 2000usdt.net	✓
46	2023-12-01 20:55:47	<u>0x330b0dc693906cdb2b69</u> <u>4a66e8fcfa79e1d8ebd794</u> <u>bd222871cb4947b6910c4b</u>	+ 1 1000usdc.org	✓
47	2023-11-29 03:15:57	<u>0xd61bd03a85fc96e0589f</u> <u>a63fd4b08115239eaa6b14</u> <u>1ff8bb03c7daa5ab5e7c9e</u>	+ 1 com	✓
48	2023-11-28 21:43:27	<u>0xc949044a0ee07c7fd3a4</u> <u>a90dfffd8538c98410a5f45</u> <u>a68478a69465fe6465adaa</u>	+ 1 2000usdt.top	✓
49	2023-11-25 09:56:04	<u>0xe07d20757582273b0d16</u> <u>3e3e66af60671b262e7816</u> <u>5fff7011a412dee743ecd3</u>	+ 1 Reward at tether.ec	✓
50	2023-11-23 09:09:57	<u>0x9ac93e775853dfba822e</u> <u>9d3251d06b0b4ee91ab2b4</u> <u>8e074ad251a01883b63d13</u>	+ 1 .app	✓
51	2023-11-23 09:07:19	<u>0x75659f44c95625955a18</u> <u>ac8bf48961d0980b18d3ff</u> <u>0ef8f290d198289bb33ab6</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-23 03:39:18	<u>0xd4bb1c2467685cfcf695</u> <u>09e83df5114d4719a3684b</u> <u>1a1778a0e34296c8304ad1</u>	+ 1 net	✓
53	2023-11-23 01:36:33	<u>0x2c0c6c564bde9a65b7f</u> <u>f2bcfc689c8f3e47eaf7f1</u> <u>50b9445b9373349e62c7e9</u>	+ 1 net	✓
54	2023-11-23 01:33:55	<u>0xd000135759b1417f4c65</u> <u>e4f803dce9ed49264d72e5</u> <u>9f9c7e0df07d7e3b5c9c88</u>	+ 1 Voucher	✓
55	2023-11-22 07:32:32	<u>0x389036df9366b590092c</u> <u>c8ade98be8ccb3e0b06452</u> <u>856252fae1d5e2e253de67</u>	+ 1 t.org	✓
56	2023-11-21 06:28:46	<u>0x3b202cc26ae062c91322</u> <u>c98f441e61d65745c10476</u> <u>c6d811ae870d79f57eb5e4</u>	+ 1 d.org	✓
57	2023-11-21 03:34:57	<u>0x0e9d0a5cfdc346a1298b</u> <u>f29cf15bd08d330cec0c5b</u> <u>329e14f14faa4678fe27f7</u>	+ 1 usdc.vip	✓
58	2023-11-21 03:34:47	<u>0xea4e5175ad4c51116362</u> <u>5810c644eaa9e6eff9b38e</u> <u>57c3b849872c5408204050</u>	+ 1 cc	✓
59	2023-11-21 03:34:37	<u>0x6dc69b5915fb0800b5f1</u> <u>7bb187a12cf34aa42e4e2b</u> <u>64a64b847f3962fe9b1f49</u>	+ 1 d.org	✓
60	2023-11-20 07:39:33	<u>0x514a09643d302f6bbce3</u> <u>2ce00cd649e801f057e483</u> <u>fb6cbf0e1b22653fd41116</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-19 00:10:40	<u>0x10b40a216ebdf723509e790719dd502ba13d71963c5f582dfd823e57eaaf7677</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
62	2023-11-19 00:03:56	<u>0x77a7996a269e7425455d9a794d32659a6e14a83e9ebbb9caed7b65c92ed12aed</u>	+ 1 2000 USDT - Claim at usd.pm	✓
63	2023-11-15 13:20:05	<u>0xdefa818b551fdc725fa62bb9ea79fdd273e0e2d1b2aaf955f01eb894051d6646</u>	+ 1 et	✓
64	2023-11-15 13:19:57	<u>0x4fa8eac3ff0e55c5ff9a2213263ad99c146c757fe230d5e97d445d8d0b403648</u>	+ 1 ro	✓
65	2023-11-15 05:59:21	<u>0x4190e61780ed111e782e17202c02da678006470e7f967325e7dfd1b2ad91136d</u>	+ 1 .org	✓
66	2023-11-15 00:52:17	<u>0x2f74eda7b918cba00834de7b6d16e0f0c12d086634938b1cd03084c846ed2bc4</u>	+ 1 .org	✓
67	2023-11-15 00:52:11	<u>0xed2e0b2093fe053845d9dbaf5587bf19fa46cb3d50084a1ed884347c4607b1b9</u>	+ 1 et	✓
68	2023-11-15 00:52:05	<u>0xf0ec5f7bd6a1f476bdcf5617487bf4224e265d71b7473630cf331b974403e4e0</u>	+ 1 k	✓
69	2023-11-13 00:41:29	<u>0xf6052d14b93ea6daaee3c380ea03bd067a605a342298f36e17a11cf0561f72e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-12 00:06:04	<u>0x98cf39dd4809c6614d86</u> <u>1c5646c89a1dba411e126e</u> <u>41eea54bd09e55e656809c</u>	+ 1 Voucher	✓
71	2023-11-11 16:41:17	<u>0x38b10cac41300542a365</u> <u>1085b37c5039e4da9f863a</u> <u>053b5094545431b20d31be</u>	+ 1 dt.org	✓
72	2023-11-08 14:22:28	<u>0xb60921d1f0961a9ccbba</u> <u>f7199738ee3823d92e4780</u> <u>ca658bf6cf346c3a72ead4</u>	+ 1 Voucher	✓
73	2023-11-08 06:03:54	<u>0x2ae412684af1da7ea40e</u> <u>0601ebd7a3ab3d5478e9e4</u> <u>a63922ddb99eb522c09eca</u>	+ 1 Voucher	✓
74	2023-11-07 14:33:34	<u>0x7705fbf84bbd18d5ad3b</u> <u>a07df9cfef395369235833</u> <u>93321d735687fa426e589f</u>	+ 1 Voucher	✓
75	2023-11-06 18:02:30	<u>0x2fd93787f331b46ad72f</u> <u>c200e3cb8275460fc75bb5</u> <u>b7696d662caa9bc7b262f2</u>	+ 1 op.work	✓
76	2023-11-05 18:33:25	<u>0xdfc70385ec9270b237ca</u> <u>ba85ca0a9e9dba47dd9c28</u> <u>a22c60a4bfabb716441ecc</u>	+ 1 rop.xyz	✓
77	2023-11-02 00:14:43	<u>0x43152eb556f083db6db8</u> <u>78ff57b26912aee15b7b61</u> <u>0041bd8dbab019a1bd9042</u>	+ 1 op.net	✓
78	2023-11-01 16:45:33	<u>0x06e0b09962ea22adae76</u> <u>9412e2c2b03e054554dbe4</u> <u>131206cebf1dae9c4e39a6</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-01 16:45:29	<u>0x1f419f48f533d982b48b</u> <u>58c368447c1e143b8b63e5</u> <u>7a5b4e523d3c3bab0c81f0</u>	+ 1 op.net	✓
80	2023-10-02 01:43:48	<u>0x98acec54a02ada284802</u> <u>e526f21ba5ada6ac3e9196</u> <u>24292e5293d699596c5132</u>	+ 1 ds.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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