

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x06cd74d9407efa1c527ec70f14dc4b1d223a94d8

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
ChainIink	500.000000000000000000 to Claim
! USDT	1,000 lt.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
xBlast	3,333.000000000000000000 st-app.xyz
Acces Liquid-ether.com	1 rewards
\$2000 USDT Airdrop	N/A ro
5 stETH Event	N/A Vouchers
šŸŽ•	N/A šŸŽ•
	N/A ?

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A Reward at tether.ec
2,000 USDT Reward	N/A d.org
\$2000 USDC Voucher	N/A usdc.vip
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:14:20	<u>0x51cdfca2baca408acc9e8911d35a55d96ce2201e6c</u> <u>db215b240dc4f7156f7184</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-30 00:06:58	<u>0x84431a2e004840aea64f233fb70c1a98cfaea98a2f</u> <u>fedd07bfc72a2e76acf1c6</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
3	2024-07-30 00:05:34	<u>0xef3159989d6b32365e98d8edf859104334138c5d71</u> <u>6237158075875b72634d34</u>	+ 500.00000000000000 0000 to Claim	✓
4	2024-07-30 00:05:34	<u>0xef3159989d6b32365e98d8edf859104334138c5d71</u> <u>6237158075875b72634d34</u>	+ 500.00000000000000 0000 to Claim	✓
5	2024-01-24 03:34:56	<u>0xce38c0cbb6b0cb190e0d7c6cd4835706c3b6b6876f</u> <u>a9532aef139143c23c15d1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 08:20:06	<u>0x589308dc49f35bdea067e492fc98542d9b66f0fd98fa8766cdde4b6164f22c00</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-15 04:41:16	<u>0x8371be8bfc9d34f47d24d1f0e040a38115c5ceac819c391f96a880ee3f628f12</u>	+ 1 rewards	✓
8	2024-01-14 13:42:27	<u>0x91ea9b621cfabb0cfab728f91dd21671e021cbad841bd27acf3db9caa89adcb3</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:35:41	<u>0x4b5e52d6784d62eae8d4dd19389c17760cf4dbd51424db75a77185fb2e20bb9c</u>	+ 1 xyz	✓
2	2024-08-13 13:32:59	<u>0xeb8b324ddfdec029f5d428d5671f6929884ba8bfc226687e61a262ebc61e480</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 13:14:14	<u>0x5603b591f4d40f5f9eea40156684bcef6f2e33b0e3acaeebbc297cef1e9c4b69</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 13:13:58	<u>0x6dbfc385858c8f97fac7f561bc7bcb45914616a6eb571059a60fa6be9b0bb7cd</u>	+ 1 to claim rewards!	✓
5	2024-08-09 13:13:46	<u>0x5d8d9a47fd20a93a3cdd8fc727e3b8478cbe308d9059722e1713c71706a4ec07</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-09 13:13:46	<u>0xf462b4856fa77eb073ae0455e43d9051b072677c7301efa4ee06909cb6ca8133</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-09 13:13:38	<u>0x352e211b5573d1aaf9715b7572e136ff1d79409cdf4cd307296f234fd6e5f9f1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-07-30 00:05:56	<u>0x6d491f260eac536ac7c154db1ce0a507fdc545ad6e404ea46f46052fd4847a48</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-30 00:05:56	<u>0x6d491f260eac536ac7c154db1ce0a507fdc545ad6e404ea46f46052fd4847a48</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
10	2024-07-24 18:08:13	<u>0x0d476ce27ae7a6e2fe8da238dd41e706025a6020697484822f2b6d5823642a1d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-24 18:08:05	<u>0xcc40833dae481a52b7e9bed93db4169ad2358e68bdef6ffbbe8288c12249d55f</u>	+ 1 ðŸŽ•	✓
12	2024-07-24 18:07:57	<u>0xacc34964ea36c501960a0fd6e3a131035c4de62f8e4c2c3db98342caf6a3c6d9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-24 18:07:39	<u>0x4722404f78edd2e97ba5f775fcd64818eb805a53879a3c3bd67afeddb9e2e23b</u>	+ 1]	✓
14	2024-06-29 23:21:11	<u>0x0c209a59beefae1bde23fc4cb757f731dc068f9a9a4176c3176c506b45af7e0f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-23 02:16:52	<u>0x5f378ce016f3c5d47ab9111b7cd1f8a5c7eb85b1cf5b1fd37c7e25b9b36857ec</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
16	2024-06-23 02:16:34	<u>0x5502081c77b32aef731cd5b6d713a0162520bda67e836dc5c313e24df81bc012</u>	+ 1 ?	✓
17	2024-04-03 10:40:36	<u>0xff669a3596d6390f64c691b8eefe186f85b26b297b1ace0fa07b7a33289bbad7</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-06 20:55:17	<u>0x7a2702b6a0bd24020edd2ca90b3d8b379625ab96a288159d878847301af4ae4f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
19	2024-02-29 08:40:22	<u>0x419966ae0fea22f3854660ab518197267ff4b413b27a35c4b5ccb095051f5cf0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-01-25 23:40:41	<u>0xde63d593f7830dfdfbfd9af883324dcd5f0b020f5edaf55ce56ae9bca927ba4f</u>	+ 1 2000usdc.org	✓
21	2024-01-25 23:29:00	<u>0xd886319643e89acb21163684138697843563eb18c48cbf5d8eb96f852f2f7331</u>	+ 1 5000usdt.com	✓
22	2024-01-16 17:50:43	<u>0xa6db44ae4a5e52017ac9ed72d905a9cac9e5b682fa033d8ccf2a1b67b3b5a09d</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-08 06:58:19	<u>0xc1a3027bf3bfc9331d5820412c2733d4123fab396bdec5ae6ab86603d86f6f8</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-08 06:43:38	<u>0xd206beddb12d11d921b77aa309e4ae7e996ec75f416e2c91319c9fc477a22a44</u>	+ 1 2000usdc.org	✓
25	2024-01-08 04:27:55	<u>0x55eac44ad2f124fefae755ade9f14ef698084c818173917edbb0fe64a2a8e1f</u>	+ 1 ether.xyz	✓
26	2023-11-25 01:01:03	<u>0xa477c7ad4d1d79cf16bbe0e492c7cf7bbfc5ab8782f4b7c3387b746f21a6b3b1</u>	+ 1 Reward at tether.ec	✓
27	2023-11-23 14:57:04	<u>0xec07c0d09307f603b44b1ee1f0b78cecf11a6884002b3aed2cda7477f9854f62</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-23 13:24:04	<u>0xad292d233a309fb8a6217ed4e5abe33343616417dc476e21475310f380fd060</u>	+ 1 work	✓
29	2023-11-23 13:07:42	<u>0x3b7c31760dddde1cf5dcac210fae3c35965e0f4cd72a653ab23b9b82feee290f</u>	+ 1 .app	✓
30	2023-11-22 08:27:30	<u>0x75cd4386bbeaa3968a8803f8a50c11840a6ed9607d3f4605360c8962d8a43617</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 08:25:14	<u>0x612d6a78e2e9e701d42fd22d9478d67787c62dad08bc1e6376bcb8bc76b58dbc</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 08:24:22	<u>0x0522d5d7380bb0a3773c454feb8206fede6ba118ed3a0a84656f486d8251594b</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-21 06:58:40	<u>0x788aee94a667c89ff5a378459f0ac9a050d502395ec56215535d101160159db9</u>	+ 1 d.org	✓
34	2023-11-21 02:20:10	<u>0xa8df3b90bad3659fd651806321839f58e7c55defc2ef12a99d620e9b19c770f5</u>	+ 1 usdc.vip	✓
35	2023-11-21 02:20:02	<u>0x4c37cbf32061e2be15fe492cb39dff159dc2cbffdc9a5ac2d8eb80fd9ed6d32d</u>	+ 1 d.org	✓
36	2023-11-21 02:20:00	<u>0x15e8eb4eef2500333fd8170318056059a4a712a35958bd191a6e530551684fae</u>	+ 1 cc	✓
37	2023-11-18 14:11:03	<u>0xf9092898e80139332c7f1c15514bb75ca837ba1032541b07d58f1853be867dc5</u>	+ 1 ro	✓
38	2023-11-16 04:38:15	<u>0x5a25177aad438cf3645f525a445047f8694fc6a3532b8bff304e7b4001134770</u>	+ 1 ro	✓
39	2023-10-26 14:52:58	<u>0x8f38aa524e1f6fd60c1fb3a2abbc064435df83e2edaf7c622cfff5733c5e80f1</u>	+ 1 Voucher	✓
40	2023-10-26 14:49:24	<u>0x86ffc05b62b9215aff12050a6fc3596e8ed19bdd5b0ef1350ab93fc6ff0ccccb</u>	+ 1 3000usdt.com	✓
41	2023-10-26 14:45:46	<u>0xd1cc2cf71f88aa9caa6458382a259876cba0c1325d340a2d38c2e7c419c8dd29</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-17 16:08:19	<u>0x27578f48048f5b223fb8</u> <u>0385805eb1fb644256c1d7</u> <u>88b9b7ad1b10ca1c4e44d6</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-06 05:31:51	<u>0x3de22a220fb98ac5fbb2</u> <u>0a9fc3377adee2a6dc830a</u> <u>9bb558f5a9a6e408f4f493</u>	+ 1 USDC VOUCHER	✓
44	2023-10-06 05:24:13	<u>0x7a5f1e7c9b1ba2caf343</u> <u>9f76af6775ef420cc21683</u> <u>45dfef0067255a9e86ad55</u>	+ 1 Vouchers	✓
45	2023-10-06 05:19:03	<u>0xfaf7fa4574bb9b8d4188</u> <u>525b8bf74ccf167d6a6aaf</u> <u>aa248d191bfb79bdb89cf0</u>	+ 1 Vouchers	✓
46	2023-10-06 05:05:12	<u>0x000db3333cc05dd902da</u> <u>5b9f0322abc7254b032ddf</u> <u>0e8534939ce1ae6b942a57</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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