

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:11 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0x2b434232b886169e31a77b1edc2c231adf2b9428

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

10BNB.US

10.000000000000000000 s

! BONK

724,900 TOKENS

[BONKTOKEN.APP]

Acces

1 rewards

Liquid-ether.com

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

! ETHENA

22,400 YOUR COINS

! ROCKET-POOL.WIN

9,600 M 10 rETH

NFT Paris

1,500.000000000000000000 NFTPARIS

Acces

1 rewards

Liquid-ether.com

Airdrop Rewards: BASE 300.000000000000000000 lick/

! LiquidETH

85,600 Access

[ethliquid.cc]

Token	Balance
Ledger Quest	1 LQ
Galaxy OAT	4 OAT
NFT Paris ID	1 NPI
125M SHIB	N/A NFT AIRDROP
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ•	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
Layer3	N/A Layer3
\$1000 REWARDS	N/A dropusdt.info
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:42:03	<u>0xa0ae40bd5fbba9379ad4</u> <u>a0c7f654312b7235c72bb8</u> <u>02c8f8db096c5729bba3ff</u>	+ 724,900 TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 19:51:31	<u>0xaec234556c09487cdfa530a1d85da701b7ca182a93bcdae3b6f79b5799814116</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-23 21:21:10	<u>0x4bdd72d74e1004e07875c99efed7a7d121be7f3b92a1fe3c2e628299e4b42fb0</u>	+ 89,375 Access	✓
4	2024-05-23 12:03:17	<u>0x195c4ea2a0bc49325065c6ad462177d7fcb9fc02f3ebf667c7b859ecb2339ee6</u>	+ 22,400 YOUR COINS	✓
5	2024-05-22 21:09:16	<u>0x1162c3afae5e6c3751a6e1deaeac22ed8707545c0869427cf58d2578cbd69d1</u>	+ 10 M 10 rETH	✓
6	2024-05-22 20:55:49	<u>0xb8b7b0f52f8eac508f573c612731d48a3f323bb155880e380f54775437394f2</u>	+ 300.05399999999997 3625 lick/	✓
7	2024-01-28 11:55:46	<u>0x710a09920830e30169b7642aa4eb9b97f8a61ebd667514656b131cd01605b4ee</u>	+ 1 rewards	✓
8	2024-01-23 07:35:14	<u>0x6a8ea4f6b112e6de5f5fea5a0ef93c1a67b92e1d7ce0457066e28ba667f73e3b</u>	+ 1 rewards	✓
9	2024-01-17 06:54:08	<u>0x4b99e7d53f1252755f1f719b0e8ed2f2832aeaf7978e32e1d9bd5716da4e10b7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2023-10-30 15:27:56	<u>0xf428b65075cc4bd259a5b5b0745a4e4ecd3520243d775462d2f3f1f41d1b7d5</u>	+ 1,500.000000000000 000000 NFTPARIS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 09:11:35	<u>0x6cfaa80963d4a6acf259786241ce796aba55c47a9839bb19f14284dd8f62b6a5</u>	+ 1 OAT	✓
2	2023-10-16 17:41:13	<u>0x10a5af5265c2dfb43d63ed6906c8e22603fb889ee10691ee6b4b55e460ac570c</u>	+ 1 NPI	✓
3	2023-09-24 02:43:03	<u>0xaa674a109d911baeb48f841876b0597dd86c1d6057dfbab439c5fec7ca8ebb12</u>	+ 1 LQ	✓
4	2023-08-30 14:32:54	<u>0x5135a73daa8f7e6a33aa7f6e97134ac02cf362da9057c8468b54081fea2e6c48</u>	+ 1 OAT	✓
5	2023-08-30 14:31:34	<u>0x6be8b124f4709287cd72db3ea43afa546a9d1df2a4922bb20d918f6182637ee2</u>	+ 1 OAT	✓
6	2023-07-25 17:03:20	<u>0x70061e3e52919389f5c70fd3895631b88e037b33fdbfc042de019580d4a20750</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:23:51	<u>0xcc6eefa4edad839211758e085be91db8ac145cc610d4502092877b690b4be1e7</u>	+ 1 e]	✓
2	2024-05-26 19:53:27	<u>0x53a6f3127623dd270c49e57a80124c55d70d40f6e0c940ad985eb4fd51eedb83</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 19:51:21	<u>0xb2a8116dc6abfd0379807741644e26137a62e73a84422d29801e5d29d8059901</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-23 21:21:38	<u>0x7ab8f9f2b6c4de3ee8d5619e6843adb8ed0305740b8a960bfb5b648cfca9bf0c</u>	+ 1 -drop.org	✓
5	2024-05-23 12:04:39	<u>0x9810d5041cb95b66796b393880de157c8c0d9c3f8d52df288cc57cb41d29d808</u>	+ 1 -drop.org	✓
6	2024-05-22 21:09:20	<u>0xfdc087e5ab8a00747365a9f8a0c3d04e7af8d034a6707a9fc8342cd66c2b1204</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-02-29 05:12:40	<u>0x43232e07a1b97f38ca4020cc9277115acf225f3344d72ea236acc342f029699d</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-02-11 17:26:36	<u>0x254b9ed2bcb91ea8c98e78f8ebf766f118150eb6b25ddca049cf9e752a5ce1c0</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-07 07:08:23	<u>0xd119c651bccb3f98da8541130ea287bb483d16dd1d9d063011ffbe7a58df51c4</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-06 18:19:38	<u>0x5220a8945cd5b77545ec2073b494487e9085858aaccc71b43f072d9e8a6c82f7</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-05 22:59:57	<u>0x973c251804de1d0462be55fc450e6ae3ab6e1f39ea4c746882e2f0f48df13b06</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 21:51:11	<u>0x94a3c6335775d495a94664cd95f503715bd4aa64e9d937a7bd5c3b313b754c02</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 09:51:04	<u>0x6ac9bf79ecf28f1d35483bbd909dd8a073e3606fd14a8a0060eea436a0bca9e1</u>	+ 1 2000usdc.net	✓
14	2024-02-05 08:40:10	<u>0xad59b5e2a2fd40cf11ca4cfc8ffa308d1d804019833c715c1284d1d3a466b5f</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 10:02:39	<u>0xa1d33f7f73c7b6f105d26bd216d5e913582d93ec96bdafb0b204e3a6aa792699</u>	+ 1 Reward at ether.casa	✓
16	2024-02-03 09:06:17	<u>0xfde9f8e25cb35d441d14a751300f6d6427c601e11990ca7297eab0127476a34f</u>	+ 1 2000usdc.org	✓
17	2024-02-03 08:16:30	<u>0xef4d9986725c8a12e7ae64f0426e1d25957562a55330d4017bbc008cd6cde462</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-28 17:15:02	<u>0x8ee4e0c39625b9c053c85760e9569b96acac440034479ee4becfc89fc5527783</u>	+ 1 5eth.net	✓
19	2024-01-26 02:35:09	<u>0x78155ff0529f6462e4ec2a97ac36fe700b211741c7ea068bc8f1b92940e1172</u>	+ 1 2000usdc.org	✓
20	2024-01-26 02:24:14	<u>0x3a64c950922637c7f892a27571616a23f9d5b75a9ff937e3eac72ec51959306b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-24 16:58:04	<u>0x77d92d213eabec1f248d487977f3c6ec7c42f8ce4a4e0d383186691627084847</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-23 07:35:48	<u>0x5e94c51f94562f2d03766c06207688631a8b6826ff1b6c886d18c725bf39bf99</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-16 19:03:02	<u>0xd18721a80118b1f081e937d30b6221b4f9a75de4215a3141564b72875c2cc846</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-14 04:58:16	<u>0x7ae88ef3584628920bfa6ad973a3480adc6b60e0a64d0baf801b943d24d767</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 06:57:00	<u>0x8f8f1d16caef14db7ab2f2a465305a4af974541bf6e67207f8b7d9be01839e56</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 20:39:39	<u>0x2fa382bfebc967a1f13ca571dc9179c4f95540c4d5994f212be5c8c8e1e15c6</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 05:05:13	<u>0xf6540fb55403432db780026fa21bf99ce4399f4fef50dc5f9c80773acaba6d47</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-08 15:06:36	<u>0xd8e72800cb049145c181e30549a18c42d8e09d71643ad43f56d6bb8c9f63af61</u>	+ 1 ether.xyz	✓
29	2024-01-08 08:09:38	<u>0xcf2a9458b0fd5f0ed06a8cc63c01da990b97dfffb1c171ac15360fa3c7c6f944b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-08 07:56:14	<u>0xcad0a976f81ea55923cd 69ca315de3002e1ff42e88 a7f8daaea31a6a0847d34f</u>	+ 1 2000usdc.org	✓
31	2024-01-07 19:20:52	<u>0xca03ccdbd8de1d6fe82b 92de76c8bd819594f8b262 ddcd914007451b72d563a8</u>	+ 1 ether.xyz	✓
32	2023-12-29 23:52:30	<u>0x367dcf210ebf26da6785 35c755520f0cb369dc5ea2 02fbcd87a75866ffe13764</u>	+ 1 3000usdt.net	✓
33	2023-12-29 23:52:30	<u>0x4f714aba9b550dbccc9b 6d7fb92ba8607c2518eff9 318c30dc43324aad45d855</u>	+ 1 2000usdc.cc	✓
34	2023-12-27 18:59:20	<u>0x6f3651e006d09509eed6 4e208f9f3add42b3c884c6 128498c2a85160f4ab8b60</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-11-06 08:01:50	<u>0xd7276becd22ee8b2fe9c 744efd337663e6e34a96bb b3475d1a415ab4c7e7ed30</u>	+ 1 your voucher	✓
36	2023-10-31 21:35:38	<u>0xdd3facfe1de5991f6574 88497de23a83ab36ea508f 8f054b4582063b2e04c2c3</u>	+ 1 IVTZER	✓
37	2023-10-31 16:30:22	<u>0xec933bab397c6c7b4955 d118e886b7651c3354d3b6 e246eb88ccfa7eedf36e0b</u>	+ 1 Layer3	✓
38	2023-10-27 14:58:11	<u>0xbb44cd269e386f2f7f31 38f4af79793e31d0293a7b 5355c8bff080c2282eb189</u>	+ 1 IVTZER	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-27 14:55:18	<u>0x1996f9e07313b64712973b01279ac9443e8e4fffe585ca971cf520d2b6d68697</u>	+ 1 IVTZER	✓
40	2023-10-23 13:52:01	<u>0xdfc7676e3bd84204e2b843d683dc29f38ae354b4ec2f92ccd26f617f64d0c569</u>	+ 1 dropusdt.info	✓
41	2023-10-20 21:44:35	<u>0xfc54769292dcbfa4e3afe5fe1ed768d87d4a2316a7ddea6d0c5b67372e777338</u>	+ 1 Layer3	✓
42	2023-10-20 21:41:57	<u>0x399c0be98323598a90997b2daae8a3657896761edc85e0491c411ce64392a4f1</u>	+ 1 Layer3	✓
43	2023-10-12 09:37:31	<u>0x8ff6b8af928efc68d50edaafe92982e6ab8df1be2973e2a7c2f46fc2404c02aa</u>	+ 1 Layer3	✓
44	2023-09-14 02:39:30	<u>0x6b4dc1764462becb0e99e771657e29054b7cba7c977ea7fe1a3db52620ee4ed9</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 05:16:09	<u>0xbbb57b1922e593c6bb8ee7ebd08976110c791e2c48e2269cda8e71e0ec25132a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-08 03:06:48	<u>0x7fd974bd72ff3dec3ab317cc027f18920b31975502aec4dc6934e1ce76a135d2</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-07 16:07:55	<u>0x36e4bbfd6d8f8bd71e8f6efd798e6a39ce84b6b8df7660509770b7fae72e30b9</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-13 12:02:50	<u>0xf72ee6a388bde6cf7728</u> <u>4e06ca8b938c62c14fffe0</u> <u>5f8743ad5af60c12388ab9</u>	+ 1 Layer3	✓
58	2023-05-13 11:52:40	<u>0xbb800a21b37614b82dac</u> <u>4d7da9f256a4c0ed5dc111</u> <u>d329f88cdc08e52c2d38ba</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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