




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30cae76b2bceec895db5adbdf5693e59f5717778

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
#HEXPool.net	172,800.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM 
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1,000 USDT Reward	N/A ard.net
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%[Ecom]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC Voucher ⚡	N/A 3000usdc.com
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher
\$5000 USDT Airdrop ⚡	N/A 5000usdt.com
\$5ETH Reward ⚡	N/A 5eth.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 10:54:19	<u>0x2d6565c2b41b8ee268c0e40475a1c29db0c45a739860bd7e7ce95fa807b154d2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-03-13 22:04:16	<u>0xe512363a8c69fb3fc43226b32c6a88687750c8055d4ee85f438a721d8f6bfede</u>	+ 500 op Code	✓
3	2024-03-13 19:19:42	<u>0x840124c6116627042e21392efca98f2bf17694ec75573aca5d97147c1daed8e1</u>	+ 5,000 \$USDT > LOOT-USDT.COM ⚡	✓
4	2024-01-26 10:04:45	<u>0xeff4c1cef188fb58b8b33a744511b76c37943961db8ce53b07242117105aa004</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 09:47:22	<u>0xc95f563f98bbb4f1a0cae10ca19825ac83139699d38ddf32e0e19ecf613c9256</u>	+ 1 rewards	✓
6	2024-01-25 13:27:59	<u>0x6f5d724c71912067341f3d4b209d523b2a63211f3bb314457a06c27e1a31f4e9</u>	+ 1 rewards	✓
7	2024-01-24 06:44:17	<u>0x4095d71a15312a2c33a6d4661ef0a47f1c6aadb5f992b2d0050103c037f0bcbe</u>	+ 1 rewards	✓
8	2024-01-16 04:52:59	<u>0xec3a4d2a086a5db9a07063939d23264e426810353688fc3235d1d2fd1a9ae133</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-16 00:58:23	<u>0xb37ee76d659ab71951187117913ee268b8a2d1de99f4718ae0a9007fc5b89bc9</u>	+ 1 rewards	✓
10	2024-01-16 00:58:17	<u>0x4eea233c07fdb23959892ab79862cc1f1b5368ff73c855377a14aa1a958a545f</u>	+ 1 rewards	✓
11	2023-09-04 19:08:46	<u>0xbf15f581ac27935464e3f6eefb2f90c4f360215a97f611bf16c2d6cdf5cbdd13</u>	+ 172,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 08:50:54	<u>0x55fa6f5ccc053cf826ae2febdd914a4bf639cf9d1376d3b217d91e11d1e9292f</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 16:48:03	<u>0xda73138d7f107064c8a93d6655f063ebd5e1318c9e71cc5caf9b0e2636ea5591</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 16:31:20	<u>0xf4c88aaf27898e8c8733d9f2d818b615f15c975302bb86b504a6ee90c4acebe9</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 22:02:01	<u>0x428e13ffc3ed3f5acbf80b0d3874909863b57ae1ad57773a921036d813b2ac3</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-20 19:21:37	<u>0xaf12c6dd5b3540a0bb4fb8c4f1baf2319b90c80dadb68b7274276c3057859d5b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-08 20:57:08	<u>0x21ea54a20e61e3c17c84e5bbb933561cf74a8f7842457eba6633fff1c573491e</u>	+ 1 Reward at [5000usdc i%[cc]	✓
7	2024-02-14 01:11:13	<u>0xc0f1af061f58fabc084a9359f04aab9d4768171064d9a72005383e7d9a133678</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-14 00:59:42	<u>0xb1860420fa11de3ab314e4a87412f7bfff47f16de5f18e0e3fa838ad0c0cc9333</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-03 16:27:34	<u>0x6487ce5c0bc94b15f2c001e8c5d2a22966b2a2cedd8a89909f73ec4aa15aa748</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-03 10:50:14	<u>0xe99bf1ce5513fa54e9615f6575e710fef2c1ba346a59eb46c96df7b89abd10</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 09:47:15	<u>0x0386d0f4b4e893847ce4e0842dea0304740983344eb4e66e85ac27b328cee481</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-30 04:02:02	<u>0x1a8518f39a8309df0f337da990ea1b6e90d358de6dbeb2c54ec927741e584221</u>	+ 1 5eth.net	✓
13	2024-01-25 21:42:12	<u>0x72a9794ccd96e9dfdf16d9d070d2cda67b19605ca93883749819427bdf8e4d3a</u>	+ 1 2000usdc.org	✓
14	2024-01-25 21:30:13	<u>0xbe8108d68221abf162921aa9e592332b05643c943fc033f4ce8598f5ae137554</u>	+ 1 5000usdt.com	✓
15	2024-01-10 23:52:41	<u>0xe0b4090432a845ebc278a0577c35064ac0a84f2d5d9f269f902780d6c29a873b</u>	+ 1 3000usdc.com	✓
16	2024-01-10 23:50:38	<u>0xb6c901e870af18063728f86a70795897cd0f16d16d578e859ecc7d3d1a172eea</u>	+ 1 5000usdt.org	✓
17	2023-10-01 07:17:57	<u>0x79e289f8c386fc81f6d6acd732df270b08a40c41ed9d31ff3b7a5174daff8438</u>	+ 1 drop-usd.me	✓
18	2023-10-01 07:17:23	<u>0x112b0259cc2e0904e60c112d7546674ad53ec2eea270c5df07a640cd09e06ba3</u>	+ 1 ard.net	✓
19	2023-09-21 01:21:51	<u>0xab659cc5b4b7930a7c9b822ed83b780566031853be43552c5bc09d37093a723a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 15:46:37	<u>0x625cb901682553debe317de0b0f4d2a64d75a90e878009ae823b0960e42170a0</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-13 19:48:50	<u>0xc5f4ab474cda69775e8e2d611e91baa05135bf9c75e2fbbbf66dfc29e0e80764</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 22:49:14	<u>0x0138b62cd83c2d15f51f23d78fe8334ecb4ff00893e1fbb0b2e5c6b0310a5842</u>	+ 1 NFT Voucher	✓
23	2023-09-11 22:49:29	<u>0x0d39a72028b7dc7430c1bda7ab407b0f2b7536a3a45d99bdc1634fa8b95fdac7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-08 20:50:58	<u>0x35f3589d3ea2c4179f62bb1f1c943cb7f9378f62cbc298da330c051cb100bb99</u>	+ 1 Voucher	✓
25	2023-09-04 02:47:29	<u>0xed6e4e8bf96cc4a939a7f15bc02a842be9e2d3dea5fb7c07368566c24c9370c8</u>	+ 1 VOUCHER	✓
26	2023-09-03 21:20:39	<u>0x0b467f7469bbdeddfaca3b43277b7862597eee8fad6dfa9b5fa68da9f8833b7c</u>	+ 1 coin-drop.xyz	✓
27	2023-09-03 21:20:13	<u>0x30a915557e0c65c9fdcbaa5e6d7ee43c34c48272459e918a3956125d14684057</u>	+ 1 NFT Voucher	✓
28	2023-09-03 16:08:02	<u>0xe00d8d7b2c1bd6e31e998032104a2cf1ea69e570dbce9156340333fb88422a63</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 10:56:00	<u>0x326816f3d62da23f3da5612da9bced7b0e88b238f10efe69f4386065e43bf79a</u>	+ 1 usdt-rewards.xyz	✓
30	2023-09-03 02:40:23	<u>0x6d79010b5d610cb15135245a28aa78955fb226e5706b03e36c4cebfc5c765538</u>	+ 1 VOUCHER	✓
31	2023-09-02 06:23:02	<u>0xd7a6592f8fbfc9727e611ad935a7d026c0a228d397b5a3bf78eeb0d4d7a38ccf</u>	+ 1 NFT Voucher	✓
32	2023-09-02 06:22:46	<u>0x8bfce73555335aaf373fc1e578ce68742a7af0784af7e13038d2e02fa6758c31</u>	+ 1 NFT Voucher	✓
33	2023-09-02 06:22:30	<u>0xe324f229cb699f22dbcb4ba629533fd211841038b52f6dd9e3f1b49727b4c1b6</u>	+ 1 NFT Voucher	✓
34	2023-09-02 06:22:04	<u>0x2776f4214ed0e68df0687c5893d2fe7fa22904ca621547d707f99a9f9ade540a</u>	+ 1 NFT Voucher	✓
35	2023-09-02 06:21:52	<u>0xb8811c79f1fc05628206ab778c529a823453cb911cb4b8d90302e70eed5ca899</u>	+ 1 Vouchers	✓
36	2023-09-02 06:21:12	<u>0xd93feb56e6167a228db2ad2f7dc4ee9cdb46c0a27e55e833afaf9ff65d837e72</u>	+ 1 usdt-drops.xyz	✓
37	2023-09-02 06:20:58	<u>0xa69a4ea7f578c183003e436506163986324b1d4bd78d81dad3a7c85088f10101</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 09:49:30	<u>0x15cb6b3641a3a02a14a32ff9552220118bf756a89cd2176d1ebd6ff104f16bde</u>	+ 1 UNI-V3-PoS	✓
39	2023-08-31 07:11:24	<u>0x0fe534607e9d22c3e7e6f7c05157a3ed18024445491f8613c40a4918b4288145</u>	+ 1 drop-usdt.xyz	✓
40	2023-08-29 00:33:34	<u>0x510584e5a3ab267f5e2bb8f92b3e186ec570d27e94600d3c66ff350a478598c5</u>	+ 1 AAVE-V3-POS	✓
41	2023-08-26 00:40:51	<u>0xba89e5c393f05ca009a231af6783a15090981a10109142a0ce43e8db98e0fd52</u>	+ 1 VOUCHER	✓
42	2023-08-25 22:00:01	<u>0xebf3bc34de9a5475f5801ce34213009b14f9f72c22c8aeaab609763f1eaa6008</u>	+ 1 drop-coins.xyz	✓
43	2023-08-23 04:11:26	<u>0x1ea6808b9bc30c0cb6f899387a40a738d90d3cebe225e432081d9c9e04703b65</u>	+ 1 usd-drop.xyz	✓
44	2023-08-15 01:44:06	<u>0x3e76a7a9cacc9c424ee786c27a3a2c0c2ba274eae4d278c0bf5eaaaf52cd048eb</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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