


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d5f3a998263d999e5baf14179a815f70a1a488c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
STN	10,000 web3stein.io Get 50\$ in ETH
! USDT	1,000 lt.com
USDT	10,000 \$USDT Ƀ;LĐ•IĐœâ--•lootusdt.com
xBlast Rewards	400.000000000000000000 st-app.xyz/
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

* USD values displayed at the time of transaction

Token	Balance
g/polygon	N/A g/polygon
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:32:28	<u>0x55b10cd9a936d4cff03b12480bae2d287a2b0ddddd9bcd79bab6b6d299610e6f</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
2	2024-06-18 13:11:00	<u>0xaf4bf82d8c95594a9cf288f7cb65179533a1202fc36e403e6760dbd2d1b8c1ee</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
3	2024-06-13 21:42:27	<u>0x754ee26114aead6fdad8fafac92c3d075b867b0be1136b4cf5bd81fb9b2e5387</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 12:12:45	<u>0x78ae3c9ae528fbd109225944baf27580ce9e31fea6e8a7d35e0bf3a73cd364d0</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
5	2024-06-06 10:02:46	<u>0xf2be97a0361c888cba95ee53ee0d73e18768c0d7e75ff4dad8e00a712785e74d</u>	+ 13,371.055410000000 0847504 xyz/	✓
6	2024-05-27 09:52:00	<u>0x9d1b57d86df1b2d5a7ffded60aa127157f545668d36ea073e9b2581f480cab8e</u>	+ 1,250.055409999999 938009 p.xyz/	✓
7	2024-05-13 18:21:34	<u>0xb50901541a40b4cc21552c40e11d124ec156c72b62ba7d7b1502b1297a26e86e</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-13 08:53:30	<u>0x38ac1b1c0f3d192ca198f65e53faada08a84af53dca49cbf03afa56d6434774</u>	+ 1,250.055409999999 938009 igen.click	✓
9	2024-05-07 12:27:28	<u>0x0880c6ba2fbd87ed546be8fdcae5dbbef65f675dd8e8d4ff17b20f61cf077251</u>	+ 5,000 REWARDS	✓
10	2024-04-29 14:09:26	<u>0x9aeaeef057b73ac43ecf5c3893cdf679cf14034d5a37b8e5f5149d1f2001f4a79</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-24 08:31:24	<u>0x11a36e63406aaa16a98ab498ea48f98477f7ebf87cae07fc93e3c4476a510702</u>	+ 5,000 wards	✓
12	2024-04-15 03:57:39	<u>0x5d1ba7f38fa309f68417c8c5160d43547dbc84f9581c82846f1480ff0cd783ee</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 07:11:03	<u>0x2fcdb86ddfbb7e0db301e285074488622cc850f77172936f341e28f383c49e2a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
14	2024-03-06 03:54:26	<u>0x05145ef10605fb99d77af5d95a4a8ebeac128796abd26f3f53ce88775954577c</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
15	2024-03-06 03:54:02	<u>0xcee53a15cdb45ea0697cc7e25d0e80623bbe596b1369b22124f1f87a4da58ea9</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
16	2024-02-18 05:11:11	<u>0x6c8b5c2fac9b7c1b22903a86fd71b7b38de9b40bec8319c0ce3c46033857aeb8</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
17	2024-02-02 05:28:52	<u>0x8f15f55433950acfccd38a25fc87cf1c02d4baa2d4e234643bf2877533051708</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-01-20 19:08:47	<u>0xf240d90bf0d1f2913f98a139731845b12e5809d0d9de72a3eb96ba4245f8028b</u>	+ 1 lt.com	✓
19	2024-01-18 20:01:23	<u>0xcb3636c0af02a26b182563d7f37c78aa07ae0bf773e0ff720c590d46f9cb0ee4</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:59:00	<u>0x6b190d4ab59ea3a3b9845a0a3b19cfe362c18b57e21a73e0b3a99b7b6f0b6b77</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 09:56:44	<u>0xfba2743590376a8a4d6c</u> <u>ff07f8d084ff18fc0c5ab6</u> <u>95588c4477437267ab78ca</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-03 19:23:33	<u>0x4789551f7fe443cf8f58</u> <u>e3712fde61e89f8891661f</u> <u>b57ea91066218873c55430</u>	+ 1 e]	✓
4	2024-05-27 09:50:40	<u>0xadc642bc98fe8e448f6a</u> <u>2a1f046d10e781481e5642</u> <u>5bcfbffe61f2668fd65152</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 09:49:46	<u>0xf43419866580adf10b54</u> <u>0ace026c8e2b9bc2e7e00e</u> <u>61fa90f38062c127ecd0be</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-27 09:49:44	<u>0x584abfbeaa29537a8bc4</u> <u>f4ab9dfaa6f7c4a68c4480</u> <u>3b1ba1473d604f0c39f546</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-13 18:21:36	<u>0x0d48dedd7a4e3568abd6</u> <u>e14ce8423c42d577113cf5</u> <u>74d6dd938d164cc237c852</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-05 11:32:57	<u>0xa1455c1460f49d25e29a</u> <u>9f5b8057799b7ddeb75d19</u> <u>4d1935d3e1aef33bbbc008</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-29 05:46:32	<u>0x9bdf143dfb9b4228e2b3</u> <u>e8848db8d7852df0fa48bc</u> <u>83988b04bfbb2e9c2e7ffa</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-22 05:09:08	<u>0x4e331394ae5807c98354</u> <u>e81b54697c87b683dae20d</u> <u>2bed10bca2d7fddb9052c0</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 03:43:21	<u>0x08dd1413a828aa2ed816c4cef1d1027248af01bb0a97b5619ff27752966770c9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-07 20:07:27	<u>0xdfff5be8a2bd6e78382a303039843b990b52db5911e4eba6fc29f4df19d3d4fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-02 05:00:01	<u>0xb5ab4c67d9f8ac5e2592d3c88a81fb3a0a7ec9cb7958650d480464123a944dbf</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 05:06:13	<u>0xb1356fcece6ee9bc95cd30c2ffa9bc0c7c76925fee3fea4ca1b12be0202f6b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-25 05:05:45	<u>0x8d462438bf598165aada249a39cb238e6fd7f4d3d94bdf4f655de1403f329043</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-07 02:47:24	<u>0x47e245c593bc22aa72228e4b79dbe5b702dc37b6c6272c3dec1cd6b2f8b2c644</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
17	2024-02-24 21:55:44	<u>0x43375ab9d17f1223692abdcf0bc0f9cf594a6da496cbeeba44642299103aa315</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
18	2024-02-24 20:09:22	<u>0x0adbc5987669b66a407c6801af1e6de36e6d2b37f58350c42687422add7b4671</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
19	2024-02-18 13:57:43	<u>0xa29206a90d342f27c23d7796a0f1c471aba545dc20b215887fc82f028a036ea1</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-18 11:19:32	<u>0x94893fb2095aaf5041a79e368d89b2c3c8bc4f20d9f296831a7f00b1c319fcdf</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
21	2024-02-04 03:09:39	<u>0x3f8296b6aa11eb93ce3cd9e473d02a8fc0b55b8f0f62789e4cdf36c9211d3066</u>	+ 1 Reward at 2eth.org	✓
22	2024-02-04 00:34:04	<u>0x1c69dda22a16314a3bbc6f108e896f353ed08aafa2ebf2d98d6343001185337d</u>	+ 1 2000usdc.net	✓
23	2024-02-03 22:22:04	<u>0x343311dbddfe03ef252a79b1bc79a82fa33301b6db277e774be032307c64637a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
24	2024-02-01 09:23:32	<u>0x5048baa278a523a6c959a24bf95d61b19330379c37bf4a87c1f4ded285e19a03</u>	+ 1 Reward at ether.casa	✓
25	2024-01-29 21:30:38	<u>0xf42c7c1ee08c260adadb a77196f21bed455239ad25c280ac1a4310bb6fc925b6</u>	+ 1 2000usdc.org	✓
26	2024-01-29 06:55:07	<u>0xcf16e20e0ab9586dd9368fe8cc21aebfc052b1f929e4c30e45fc65d60a2fe891</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-29 06:20:55	<u>0x6c48860cf9bfe19f4340f52d668493955eea2c0d1908c79ec1ecc928c75cbccf</u>	+ 1 5000usdt.com	✓
28	2024-01-18 09:33:41	<u>0x896e9ff14cb3f368fc6fe93eee13cc905278d951c52d0e826da1f2a59fa10532</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-18 09:33:35	<u>0x841e54cee3380cad304e</u> <u>c395e37dfd361b6b93e2e9</u> <u>cb6cc4f088d0b8e77323d9</u>	+ 1 1000usdc.top	✓
30	2024-01-07 14:53:57	<u>0x342a7d6e91870d01aa84</u> <u>d4bcd7723dc6b213fe6745</u> <u>30532db84b685a7cd6810b</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-26 12:10:03	<u>0x8a653307b362a40903fe</u> <u>ebf93f612f11fd9e3efd55</u> <u>99a7fbd182c53e04ebaf55</u>	+ 1 2000usdc.cc	✓
32	2023-12-26 12:08:01	<u>0x50213be8ffd42244b046</u> <u>2e0e9b4f48db66fcd019b7</u> <u>6025b8ca9d6e44aa0f4323</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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