


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3de5b0b7c7ad43df056537377dad11d7e44f360b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
STN	10,000 are invited
5000 USDT	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A s.xyz
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%{com}]

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
2,000 USDT Reward	N/A op.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Reward at usdt-nft.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%{org}]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 16:47:20	<u>0x95699bad655c5d1e9d39 cacfe8d93fe83bba04f6c0 325f2b1937cfa0fb4f75dd</u>	+ 5,000 are invited	✓
2	2024-01-17 03:32:37	<u>0xcf40ca3d8c90e52491dc 9f16085ab9c55e84d57925 a9d91268a09e27fda25787</u>	+ 3 rn.xyz	✓
3	2024-01-16 16:24:53	<u>0x44f5eaed793841456610 f111c31ef47d3cc445d729 dc3cfb96ea47a753ee9fd3</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-15 23:31:16	<u>0x5925542fbd51261f7b8c ea41cc2768ca2fe4cc9bba 9b9365888416cf34940f6d</u>	+ 1 rewards	✓
5	2024-01-15 23:31:16	<u>0x810442c53abe7f6714d7 a5ea3b2cdf7ff75520e19b 53aeb89a5af846dd326201</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 10:02:30	<u>0x9c2d473dd2c5cd9d690b0e6250c14268cd88d0781774290afa1d391eeeb3260e</u>	+ 1 rewards	✓
7	2024-01-14 09:40:53	<u>0x9fa433e21eacd32938a2c42b5e031502153b2d5a10244db23a805e691610ce33</u>	+ 1,000 lt.com	✓
8	2023-07-15 04:49:57	<u>0x05bd411378f197790ce67165bdaa90355c07e8b22f5ab0567754df8fd5000868</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 10:27:01	<u>0xbdec06eb73289624ec1a120cb0ed6e9cab3459c6e197096bde7b66e2122b0d8a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-06-23 10:26:21	<u>0x24fd21a119668933299f1013d9bfa56b52559bc0eb1c2af5014ba4de5e555e2c</u>	+ 1 ?	✓
3	2024-06-14 20:06:08	<u>0x885482d962d41e1757363be23ef0c839958bd6bd252d15c19c5a614347578cc6</u>	+ 1 ?	✓
4	2024-05-05 13:23:27	<u>0xc47b34dc4611e57f24a5c075f44cc719375760a6f881a17ceffe0a1c66c121f3</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-28 01:18:20	<u>0x0b22fba071052aca59a9a53c7d7c3374c6ceaeb6f968d65d2807bea3bab732e1</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 19:59:55	<u>0xa8e073151b92717ee29376b8761d2b1c47a2f3e0e90141f73cb8eac8a7a46e14</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-31 10:40:10	<u>0x7eb630e98f34d4e799a63125cec5c1a45e5d22f9b0f9a6451cd628a44eaa7296</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-04 12:01:45	<u>0xde47f64a3e08d1a735c5b15ae0e76a12c4d799ffdeb29a6c17557334bcc71c94</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-26 10:04:16	<u>0x871554610ae51c21eb3baa57190de9973c1ca8a6921a83d438c304454f5f021e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-26 06:28:35	<u>0x02d00b3604fa34128c06bd997f41896bd238348e2cf9b1a1c48e96d73a0f9430</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-17 16:47:47	<u>0xd17f8931448a5976a705b66b5db48db2d970627086d835ba728e635238457856</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-17 16:35:28	<u>0xd138531c17f563fd92fba4a30f80787298a19702b084836dd5b4b64e5a93475c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-07 14:38:32	<u>0xdb56e0ee669d04bc1956fe9eee13eafa0c253b0b260e429ed915c7bc4f3697b1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-07 14:38:32	<u>0xe9409718917d4f9a55caddf098e0115c22e472bf2391a269a02bde622e629356b</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-01 20:05:39	<u>0x7443875604bb17a7ea60</u> <u>f0ee86f211533aabf90598</u> <u>f3f103e3c121d8033be160</u>	+ 1 2000usdc.org	✓
16	2024-02-01 00:55:58	<u>0x861653a77a71ec8a957e</u> <u>152b5d523e1336150ef6e3</u> <u>44695b8cfd5b82eb3f1260</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-22 12:32:36	<u>0xd042f6671fcb314d17ce</u> <u>02c2a4f06d62d920815326</u> <u>fb48f464cf5f747b4a267d</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-11 23:43:50	<u>0x4a53a38be5954d62eb8d</u> <u>f636eb74acbae4714d902d</u> <u>4a9f80cbe3e2e08490524a</u>	+ 1 get-rarible.com	✓
19	2024-01-10 15:19:07	<u>0x178536469a083b1582a5</u> <u>4248069c562cc842e17609</u> <u>9cd1476d60dd81e4fc73d0</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 12:40:50	<u>0xb7875c32bc60c4b1c3e3</u> <u>cbfb2f21c858dfcebeec68</u> <u>e0f3a199c6d58fc77e669c</u>	+ 1 3000usdt.net	✓
21	2024-01-08 12:24:42	<u>0x36b810a7fe3beb5403ac</u> <u>b5052652bd9765dd7480ff</u> <u>27503e134a2d30a20b815e</u>	+ 1 2000usdc.org	✓
22	2024-01-07 05:24:02	<u>0x5b24d42b43ec170cae01</u> <u>935a6bda1e5a21f6435225</u> <u>e016e19d1efcc7cdc84228</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-26 01:20:43	<u>0x4c5b0e1e3a3772cc3aaf</u> <u>8ad38191fb53a6c91ebafa</u> <u>ecff80a2e171ab274e2cf9</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 15:06:45	<u>0x2d516e62ebd3692d9e71092b016a6f4c78da88504fcc4011a80743f310a51bc9</u>	+ 1 s.xyz	✓
25	2023-12-18 14:01:37	<u>0x8a6bd69f04cb606176f5eb61588e7c2334fee4ec873b6e6555cd1af31bb84cbc</u>	+ 1 s.xyz	✓
26	2023-12-18 14:00:19	<u>0x1824d207bd70f1d73abead4cbf06cf21a391aa12ef0b9b95135a225b7f1410b4</u>	+ 1 1000usdc.org	✓
27	2023-12-18 14:00:07	<u>0x3b83ba957d0177fe1a0456556e4654d9f75879ffcd e7b74e419c9d4e5316eae3</u>	+ 1 2000usdt.icu	✓
28	2023-12-03 14:05:21	<u>0xe479ebb50cca0289762bad2af7cecffc351b96439b82b35a266e6e3354659576</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 14:03:39	<u>0xfbdcff92ba480934fe49b22a9b2a521e3d052ca8315a020379e585045f0f361b</u>	+ 1 1000usdc.org	✓
30	2023-12-03 14:03:39	<u>0x5c25586debf7705bda81a4effa5f1d222ffac73700d329308f77b9344f56a3c6</u>	+ 1 2000usdt.net	✓
31	2023-11-29 09:04:06	<u>0x70d86410b54d5f8c207a7a691029847848b7d3e9aa19b09cbb1d256f2ea634c8</u>	+ 1 2000usdt.top	✓
32	2023-11-04 02:25:15	<u>0xab2f632acc0a4d5b7c701c61dc75e0998a77a8c5ed7c2396c3b0698a645a56a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-03 07:17:54	<u>0x3ce520305a751d4d28f4689e543d0464f6645f7b61e4c8381802e8df8384e54d</u>	+ 1 op.org	✓
34	2023-11-03 03:04:52	<u>0x9721840baf0e5567060f9b8bc8e99f468ea782d5f2a3556286966d55996a5ca4</u>	+ 1 100,000 \$MEME	✓
35	2023-11-03 02:02:13	<u>0x5110b0f413a69b5dfd00f924630528300c4c1df444fac07f9f928dd48f70e83b</u>	+ 1 op.org	✓
36	2023-11-02 19:06:03	<u>0xa949541894d3cf9a3ebb565dc917cf431ec2ae446d4e6b935091fc10cc7a9dd3</u>	+ 1 op.org	✓
37	2023-11-02 17:39:37	<u>0x8cbdeac97e636a83e2628cd8eaae5b15dce75d4c102cef3ca82c79b856794c97</u>	+ 1 trust-rewards.xyz	✓
38	2023-11-02 17:39:19	<u>0xa7322c36a64d7a6e3054588e4680286b9d29a77176eca2dad8ea9977a2ca7841</u>	+ 1 op.org	✓
39	2023-11-01 05:57:09	<u>0x827a5ce6e75274ca4aec9772f01d54ada79afcc08b187f1571d47280f3c8ed10</u>	+ 1 Voucher	✓
40	2023-11-01 05:33:42	<u>0xe16695ed50898121c463ce5f654204e5abb5d324959b6ba8b50e5e0933028ec8</u>	+ 1 drop-rewards.org	✓
41	2023-10-31 10:26:08	<u>0xa4a7b512e29323edb8d3f5909a1954b6eb65e27b815e3a78af6645ebf3f68d9f</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-31 10:25:48	<u>0x4c38a971373fa3023606</u> <u>f05c6ffa85920eacce2d78</u> <u>a36b81df48e0845e2908a4</u>	+ 1 Voucher	✓
43	2023-10-31 10:25:46	<u>0xfbc3b1f896ade49122e0</u> <u>b04e2199cd2a046acd8a28</u> <u>6c63fec4e090eebe887def</u>	+ 1 op.net	✓
44	2023-09-21 01:58:54	<u>0x303e423d742f185231dd</u> <u>71f155b553997ad002f72d</u> <u>34bb56e4dc8c039bf0247f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-12 23:25:49	<u>0x49710012798a3d56bd9a</u> <u>defafa6202bf8c2320efdc</u> <u>27a6623c0a60d87ebd9a0a</u>	+ 1 NFT Voucher	✓
46	2023-08-30 02:24:22	<u>0x87881a4c4797dd28c5e5</u> <u>6ae0ae3fad8517941597f5</u> <u>09b5a9868a8e37120f9748</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 05:20:46	<u>0x6296c485815b143a5456</u> <u>5914fc75a237d63cfba9e1</u> <u>eb2aa51712f4d0d48ef026</u>	+ 1 claim.circleweekly .net	✓
48	2023-08-26 19:52:43	<u>0xa2fa91b6769996787061</u> <u>2690cd6f5199d9cd833a19</u> <u>4fb7139005e30b7ff3308b</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-25 20:22:00	<u>0xbc8731f62b8e466c2227</u> <u>4865b299261c5092158550</u> <u>98c25bfb7426daf2fb10b9</u>	+ 1 NFTVoucher	✓
50	2023-08-20 02:30:11	<u>0x391ac17fe9348e4401d5</u> <u>95bcdf3e513ce91a1b11d3</u> <u>7f67e398b92e22894a8c52</u>	+ 1 NFTVoucher	✓

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