


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4346cbce9bc44842035d4651948b439d68216e4e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%ong]
2000\$ Reward	N/A usdt-rewards.xyz
' '	N/A Reward at BoneWin.com
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
5000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 22:24:48	<u>0xe93dbc51fb5e4ebf1f97c72d96ca7eff4d11bb7cf09dabb3227e238ecca0e20d</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
2	2024-03-18 23:20:21	<u>0x3e53e9a4ca6100701614c8ec4d482de8e93b4cf830a84f58850f31a83718b6e2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 21:30:38	<u>0x299b0e11d54eaa6c9764e0017f72a397d01600eebb03145d43e87093696023c5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-01-17 11:28:00	<u>0x07742c672b43708bcfd9720dcdb7584c6b916d36d91988c307f63c1d006b0832</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 20:41:00	<u>0x8db2808d8870663bab5ffaa3a48b2068bc93aa180c2d20e40d750ec5df315fe1</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 20:51:33	<u>0x99394b611892adc1a8ee</u> <u>108915a5e3593ce9319768</u> <u>4d8adfeb8d3410de2558f5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-21 21:36:23	<u>0xbc845be19133ab0c1ab9</u> <u>d6dd0cae57d5039dfdc563</u> <u>3583aa5ef1a2eefe540fc7</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
3	2024-03-14 08:19:29	<u>0x3958fc6d6d24b331178b</u> <u>d6e7e5e1c987a973932738</u> <u>db01feef68359e25032552</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-16 04:58:56	<u>0xb54eb753a211d4b7111e</u> <u>4b709982a40cd0f3741465</u> <u>cd07e2585e7859f9a603a3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 02:43:21	<u>0xfa9f14b0b1d3b99f338f</u> <u>8f15b9f356acc8d262420b</u> <u>de235122b6cc18f30f21bc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-08 13:22:08	<u>0x92332e4860cc1b490040</u> <u>fe8fe00b8b332acb0d0f45</u> <u>a0cf8e681a5410ddcd997a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-08 13:22:08	<u>0xb51ba3a8372dbafdfa67</u> <u>47d5909a82d967a7bc5ffc</u> <u>ac10d6feb0ff3190c08740</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-01-25 23:16:22	<u>0xa7dac9012231844365a5</u> <u>7059c94fdabbf2042541e8</u> <u>e79694c217dc288b56c183</u>	+ 1 2000usdc.org	✓
9	2024-01-25 23:05:29	<u>0x3ddb325a0a87f8512e32</u> <u>5d465aa6198b83b025e0eb</u> <u>41f52d49870329ff67fa49</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 20:42:58	<u>0x8c2872408715dcb64bdb ea06d4a7f2f7fc8c40ab17 f0f92a5ebe1cfafb2b09fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-16 20:19:37	<u>0xcc3cbd49ed77cf99d8c8 0fa6f914a5f729f832d989 0be944017afbe15c0ab04c</u>	+ 1 3000usdt.cc	✓
12	2024-01-16 20:19:25	<u>0x204777cc3ac5cd34bc9c ff6ce3d0a01cbc6eb4aa2f 25dc0fb98f04ca781ba3a8</u>	+ 1 1000usdc.top	✓
13	2023-12-07 07:10:36	<u>0x683a2630fe2fbdb2ea86 636f036ef839fc13358ed8 051c878e6c690e7e131ab0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-11 00:38:04	<u>0x3ff48a3253d0c6725ccf 6672818ceee88e8734cc5e 27d9da942f48724ab3400e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 18:25:55	<u>0xbc6259b87863adb1ab02 a44af2740e45baececcebc 0daca1b140c1eb119eb7de</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-11 08:43:03	<u>0x7011ac617f944851eede d7ed9f30982ef48f8e5c1e 616eda6c216828c6d6641e</u>	+ 1 com	✓
17	2023-10-11 08:42:57	<u>0x7aee9de3bd39b927329c a145359f17f08318d310e1 b7be580063c438e364506e</u>	+ 1 Reward at 1000-usd.xyz	✓
18	2023-09-27 18:13:10	<u>0xbcc54739d6596d3eb193 49152717d2f5bbe54b9060 67e74a1ee3d476fb2f9fe3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 12:05:33	<u>0x1e919c7450edb379dfc9d578d3b3f5d2617cb6b16fda412f912811b679d8e5ad</u>	+ 1 GOLD	✓
20	2023-09-11 15:52:53	<u>0x64e2cd2dac9b269cf0663f3ef1e7b6b60b043192236ded7dc299ad3de17f04e2</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 22:10:14	<u>0xf30526825eb3a0f9f4bf bba67790d02e6426d0528a88ac040fdd51d6da8ce717</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 00:48:40	<u>0x575da719c3401fd24a228950d09a8fb65f8d951f9e8b58c99e88f978c1c99fb5</u>	+ 1 NFT Voucher	✓
23	2023-09-07 10:56:51	<u>0x233aedd1bb9766c08abf4b7c5ebd1f38d33d3533dfa7599fcb69055a599c4065</u>	+ 1 NFT Airdrop	✓
24	2023-09-06 00:29:14	<u>0x40ea68abe929a0b049e1c0b05c33956b0c976357c3b7c298e9c031058cf405df</u>	+ 1 NFT Voucher	✓
25	2023-09-05 23:52:52	<u>0x6d33ba48f18fd55ac176cd1f47889cc8ddf85276a5a7137749a95d3b15b0ee6d</u>	+ 1 NFT Voucher	✓
26	2023-09-05 00:19:11	<u>0x2c9780fb62bd859ef2b4d54f37df6ce5487820db5b3e85d7634b198de79ceb71</u>	+ 1 Base Chain Raffle	✓
27	2023-09-04 20:54:54	<u>0x2fa0afbe7d0298f2165ec7169c591cb3ffd13bccf84f57b8a9d0c64d5ced0a0e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 18:15:48	<u>0x6d2980b3cbcc60493e234e2f9adc7690550912b9cf98e24f75be61cf49df9105</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-03 18:51:13	<u>0xc04a18c327575f0445d559c3e41e9b18c9441f27d5c287e1e46837f872a1d1d0</u>	+ 1 NFT Voucher	✓
30	2023-09-03 18:50:51	<u>0x2acd8352060551a74ac83af094ec0e8a4a0f6ba0435e428d4ab631d71fae1569</u>	+ 1 usdt-rewards.xyz	✓
31	2023-09-03 18:50:45	<u>0xf1d86851058fc7b6d35d2c5e7ae27ddf439a60bd151e27f042af1d7d2f87c381</u>	+ 1 NFT Voucher	✓
32	2023-09-03 18:50:11	<u>0x80b0bd1eb83d46fe15973fc4071b92caf17dc0e1b6c84dfffb0f2f3cca70904ac</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 18:49:47	<u>0xd28fcdc9a58638587e5999ce764684fc4bff927872a5d5ba239eff91812a4474</u>	+ 1 NFT Airdrop	✓
34	2023-09-03 18:48:43	<u>0x897c304cfa33ba3d1e373efd80fd70604bebec47737daf56efecf5f90c88dc7b</u>	+ 1 Vouchers	✓
35	2023-09-03 18:48:11	<u>0x053f9d413ade565f26b90506870f9e0070ba9f924b743f666d8b13b64844184a</u>	+ 1 NFT Voucher	✓
36	2023-09-02 07:34:28	<u>0xa610f709208f8de0d55440ec33f24276ecbad90022df447941c6f1e2cfd66e79</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 18:09:02	<u>0x23fcd046c5b828923c36</u> <u>6601d28c0896376826f21a</u> <u>4541750392b5685d5d4c72</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-06 21:47:31	<u>0xcc3fa84e1c645a8babab</u> <u>c4d0f172860a684c340983</u> <u>9e2070935b1e208ac62b22</u>	+ 1 Voucher	✓

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