

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x46de79b4d83cfd69dcec8de7d303212dfaa2126a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
MATICswap	14,500.000000000000000000 ceL.app
xBlast	4,000.000000000000000000 st-app.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.top

* USD values displayed at the time of transaction

Token	Balance
1 stETH	N/A LIDO Drop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
50,000 WST	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A op.net
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A op.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:46:18	<u>0x4dda345469a48c3780e42afcaad96cd9c89059d2b0ae2b160053e5489902eb49</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-07-25 23:41:07	<u>0x86db9d20ed78cb103d0f5224d9621a5c795a6fb788587b3a44c7b4bb8e2340f3</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
3	2024-05-30 00:24:48	<u>0x234ad29c8a0a528420cd5309016294142b28fac0e243bdaa6de885e692907d89</u>	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-02-06 15:16:40	<u>0x6af7cdf6f70ac761190c04e95054c906e3a7806eaf25df428187791247bb3472</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 13:53:15	<u>0xb3a9ae776bf1aadeb2ed3a7597d1956676f2b5eb409ac54a9993a35a1e4a5d20</u>	+ 1 rewards	✓
6	2024-02-03 12:10:14	<u>0x1ec910a351c8e375e61bdda1e3befa1dd38d19c83ea67eb07322a18c4de019cc</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-20 19:23:21	<u>0xd693a8cd69c4b013b75bbbee00ad101790e133cbba781f8303d72b59db860741</u>	+ 1 lt.com	✓
8	2024-01-17 03:25:01	<u>0xf731f86b16357a6917e4b92fa8d85850d81fafc669937250c2eef53d6cc677b2</u>	+ 3 rn.xyz	✓
9	2024-01-16 16:14:53	<u>0xc05fbe9d2752ba5560a25d7f44a39403d5f8d7c3d526f3609e14f554c7da6836</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-14 14:22:40	<u>0xc60fffd25c933522f0c871ef141af7e92d88e598a077cde942a562d452ed0d14</u>	+ 1,000 lt.com	✓
11	2024-01-13 06:41:46	<u>0x1072ab919857014c7bb9950b687fde369346c114350d9c0f798842385942b036</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:12:38	<u>0x10ad0ddfc5810e749d66efc70b84f23d80d98df615e64abaca0b371cfa8d6972</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 00:26:44	<u>0x16374b98448c457ef1b7b3489a7536c358fa69190b0744352a2aa3bee51dba02</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-30 00:25:24	<u>0x918a11faaf57f182e4a5647bc5e2b40e851db1c44fb6e2611d7a948a30aa9760</u>	+ 1 e]	✓
4	2024-05-01 15:31:22	<u>0x50f12484f4b68ea31cd02579554d8d7b6985f49045760012e1f4f5c4798f2dd4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-03 21:43:08	<u>0xd2536aaf10aa631819d639e6d2c28a561ed8baae04d54d9130c4d55ab7603430</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-07 01:25:23	<u>0x3fb6f4c146c456635687f4441e0be2265e3f3c1b3a9fcd9fc351154e1461c453</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
7	2024-02-25 18:07:16	<u>0x882c68d47a546d81ebb167fd4855fc84e3c4e042f510dd1719087a40f331d556</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 16:43:15	<u>0x80e5ad79f92aa8c650c199bccd9993d143ef143fe66134b5a074fc546be7ddbfb</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-17 16:46:45	<u>0x881736ebfd4b747a9f880b78b01d27c3dc6d7318fdb4dedf656dcc0d913b2096</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
10	2024-02-13 15:29:39	<u>0xac14088470f5eb3caa764d76cd2febdf14d5682e893b8da72cb5f61e2d388cfd</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 15:00:35	<u>0xdcd8f956a2813012a6187ee75e6885fe43d617570858b2ac175ca90844197ac5</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-05 19:12:45	<u>0x0f77d879e2a87a227155c49ab1534eed7a1caa9e3e4f12f6be7c7de9c9075453</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 18:54:35	<u>0xa783d5a5c1d78c9b35d963d5352b5e44945dd41d2a1db4af654bbd4b7b5c45e7</u>	+ 1 3000usdt.xyz	✓
14	2024-01-31 19:22:24	<u>0x360bee2cbbc281d39d2b0f76554b42471adcb8a5f28a7a98716563a50411a463</u>	+ 1 2000usdc.org	✓
15	2024-01-30 20:13:56	<u>0x09557a4f45bf585768c939946c22c00c655e49dc33102a58b3fa2b7c1a5df365</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-12 21:58:01	<u>0x6bc16fccf9d51afd6ccb9c9a489710f42ecfd2c2f6ecd2a6de9aada82d3cf32f</u>	+ 1 1000usdc.top	✓
17	2024-01-12 21:52:03	<u>0x54c4a9ad220228bd4384604210a7bb3d4dcfcf9b61bc6d5bd33291e412ee12bc</u>	+ 1 3000usdt.cc	✓
18	2024-01-05 13:30:05	<u>0x6fc182cfd9c2344f98d11fd49e5bf2b3417c223876f0b3caeeef750921641731</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-26 00:58:29	<u>0xc61c809a92a0874456b59e6e218e8320630c187599e1e85e92a6746bb4b79219</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 20:06:32	<u>0xc1c0361983698a5926e0132104ef3d71fb8cafeb60f30b38cb5f98051ea9d568</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-17 15:47:44	<u>0x4e40dccc155fa258e6973eeb5c6f70ba8c25941fb89bd9e87c0bc9578a37244f</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 15:47:42	<u>0xe1fa9bb3dd4db5c7d41783a6fc794137de4de5ada0efa0409b1e1533aa2f5797</u>	+ 1 1000usdc.org	✓
23	2023-12-05 12:59:20	<u>0x8e4e2c680bd8d8405e288b2896db212c70a058031ec240ecbf53f9e11c0d4c02</u>	+ 1 2000usdt.net	✓
24	2023-12-05 12:57:06	<u>0x76200459a7cfe7bba88f2752a191f80349732101a52f1dd76855b99eb96c424e</u>	+ 1 1000usdc.org	✓
25	2023-11-29 06:08:39	<u>0xa7a5f7888ec233f761cfcff2258c934bf4f011ce393a1463873f4008a41d738f</u>	+ 1 2000usdt.top	✓
26	2023-11-29 00:48:05	<u>0xcd03e0af096dee2f541f6897004cf2629d3c25597f82afed1e286ae70e62d073</u>	+ 1 com	✓
27	2023-11-27 14:00:59	<u>0xb09e230d839d6c8c3cd0b8b6814c7fcb979c50200448577da83625a8899fb376</u>	+ 1 org	✓
28	2023-11-27 14:00:51	<u>0xde0446eba0efe5b456a59b8b73be6dba859b27789e7eca3614b55b7e933aed72</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 13:17:11	<u>0xfabdc2f560bc06feff88a3dd18bd6991dc2fec502b8fd88de113fc0fbbdeb765</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 13:15:32	<u>0x4a26127f84a24ca219f577cc0b65356dbfb40a8683cea91388e716126ad7ba3d</u>	+ 1 cc	✓
31	2023-11-21 13:15:26	<u>0xbc165cc02af52679b9d168bf1a66b084560dd1d96ec8328537b5243d9a97d169</u>	+ 1 yz	✓
32	2023-11-21 13:15:24	<u>0xfdad325d139f27065ea0050b8efbb4304d143c914ca1b0b982cf866edf325298</u>	+ 1 t.org	✓
33	2023-11-17 17:41:52	<u>0x7a1d60f48da5adbb7dac67f84567dcef0cc7274fe770e4a894f0a96f7e28bf34</u>	+ 1 yz	✓
34	2023-11-12 23:11:08	<u>0xd6998cdf68571a1fb0a28309e71b74aa2a026ab105eafc00ba7aae719c362bfe</u>	+ 1 dt.xyz	✓
35	2023-11-09 17:45:45	<u>0x347a7ac9b4f98a5d6d68fcfed34f0326999f8fcbf696cda53d4a1fdb9b3462b3</u>	+ 1 p1.org	✓
36	2023-11-09 17:45:17	<u>0x516a3863b03ff097695e866ee53c42476fc7d3ffa77a283e9c579d83361c7ade</u>	+ 1 get-usd.xyz	✓
37	2023-11-02 03:33:44	<u>0x04f1dbc8340d713d19fae5cb4b06831ac20e5c51cc9d24030977097fe440fa66</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 02:43:49	<u>0x85c8d9e714b14eef45be</u> <u>9821cfa830ed8a5a752f13</u> <u>c62a2d1e141f1f468b6a89</u>	+ 1 op.net	✓
39	2023-11-02 02:42:49	<u>0xac5642e060faaeffe58b</u> <u>d08323ecb00974ef7f7edd</u> <u>078190a88d1e2fb1985cea</u>	+ 1 2000usdt.cc	✓
40	2023-10-23 11:58:07	<u>0x6c44cc4af7f47acf5b67</u> <u>efdcd5dfdb37e2489f8dff</u> <u>08062208752573fbde1b3f</u>	+ 1 Voucher	✓
41	2023-10-23 11:58:01	<u>0x3fda9f2faf2edecf7afc</u> <u>2b1d4ecaabd46532bcc66b</u> <u>b05815287258d559d07e2f</u>	+ 1 im.net	✓
42	2023-10-17 16:55:47	<u>0xec5b51adb8ad9ad761d7</u> <u>4709b50c720d8c8e7dfb2b</u> <u>1d1e8e4706286f025621e2</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-07 20:10:12	<u>0x8aa747e88c595d56b58c</u> <u>9161ca94e3378c201e84c2</u> <u>5096f34b39b269ccdf7db3</u>	+ 1 Voucher	✓
44	2023-10-07 18:42:51	<u>0xb3faa5d224512239a0e7</u> <u>28acf85e617bc622fd66cc</u> <u>e5f72ac3ef0bb0f78e4350</u>	+ 1 NFT Voucher	✓
45	2023-10-07 18:29:40	<u>0xfc8d4becf2dbb9e12a24</u> <u>cead96fe1f641c70cba2d7</u> <u>9bc642a9cfb0ce9e0dd1ac</u>	+ 1 rds.net	✓
46	2023-09-20 13:00:18	<u>0xbff22494c416554b8aa0</u> <u>64a32520cb9e2836a3cb8d</u> <u>c8d52dec9fbc931f004831</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-20 12:59:36	<u>0x54a52ff1952bd842b5cd56084a8986d95c57acec76b24b53b06ecd603234d1d8</u>	+ 1 NFT Airdrop	✓
48	2023-09-20 12:59:20	<u>0x309f81f37a29fdfd8eaa1ee65c9cf892c55cc323ad9943854512c520fd75ceb7</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-19 21:45:09	<u>0x0bd85f82dfb7b03a671d137177b52dd1eb0d1e85d6b32fedc9e428a488f676c1</u>	+ 1 Vouchers	✓
50	2023-09-19 21:43:43	<u>0xc0fcb7adb828daf6d8e4c855cc9d747aab6b4fbce5a1658b8a00642c364e0d4b</u>	+ 1 usd-rewards.me	✓
51	2023-09-16 04:55:52	<u>0x9771d09320b5bc0a30da73518d069be624c0e8513286d5f61eed48697844f0fa</u>	+ 1 Uniswap giveaway	✓
52	2023-09-16 04:55:28	<u>0xec49c95a32dc8a6f555ad8ab9543b1f137ee1e1f5335e62889297e20bee8acfa</u>	+ 1 Base Chain Raffle	✓
53	2023-09-16 04:55:00	<u>0xbb6d93c469a56c2de1fa6f6d00bbeee8e672f75d59e1e7176ace4b7536ee4e2e</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-16 04:54:28	<u>0x8a89fe1091605ef0819a22f536db1b844d5ffedfbb557b3ea79e70b9dba1e5e4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-16 04:53:52	<u>0x96e55a00e83252cb027adc01f8805ca4453f2b6dc5ae2d7789c518d183334337</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-16 04:53:40	<u>0x461c8247d8ebc5fce18</u> <u>f00de744ab716f2603d329</u> <u>87b47944ed8574f44abf84</u>	+ 1 NFT VOUCHER	✓
57	2023-09-15 21:42:12	<u>0xfc9f0a0377523cf1d7f5</u> <u>aecb4df8006d0fc3cb7e87</u> <u>aa6cb639df6130f78280f1</u>	+ 1 usdt-reward.com	✓
58	2023-09-12 23:50:18	<u>0xb7d80a2cd92ebc8b2437</u> <u>5f113f916a9f6b3f76fd82</u> <u>f34c6f36f50632bab4fd92</u>	+ 1 NFT Voucher	✓
59	2023-09-01 20:49:53	<u>0x5c5e1559f8e5ca55efa9</u> <u>f45662a88a163890081e1d</u> <u>b8d49dc008cfde116e610c</u>	+ 1 Vouchers	✓
60	2023-09-01 20:49:23	<u>0x4dffcf737c68b1fe9a71</u> <u>77ba8eff3534c0efc83fc3</u> <u>3c55194e4b36a07f0b8cac</u>	+ 1 usdt-reward.xyz	✓
61	2023-08-18 02:52:59	<u>0x7ec45109f24d905d0446</u> <u>155fd8067f1e1cd9757730</u> <u>8352d127edec4911752fb6</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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