


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47114f039d59e6f6fd361d41151ae8161bac0b0c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
BLAST	10,000 op Code
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
MATICSWAP	14,500.000000000000000000 cel.app]
STN	10,000 S
AliquidEth.com	N/A Claim Reward
oucher)	N/A Claim by link: zlrcuit.xyz
! RETIK	N/A KENS
MATICswap	N/A cel.app
USDT	N/A \$USDT Ǫ;LǪ•IǪæâ-•lootusdt.com
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
receivegift.org	N/A Claim 1000 USDC
'	N/A NFT
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc
5000 USDC	N/A NFT Giveaway Round
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$1000 AiONE	N/A aione-lab.pro
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:20:16	<u>0xc89f4d0831f32356f2c013da8d1f1c64376181dcb8cd9e306d97b0c10cf2c442</u>	+ 1,318.000000000000 000000 USD0 [www.usual.finance]	
2	2024-09-21 13:28:14	<u>0xe8599a1f9324b071744fc7320054518d43896352e914c047fc8c05df13269193</u>	+ 17,500.0000000000 000000 *	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-19 16:22:38	<u>0x7d9ecf54ca9600f4deee</u> <u>ab762895900c1a255abbe2</u> <u>49800260b23c0d079a5650</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-17 23:44:24	<u>0x39d68c680f1247edbf56</u> <u>3a1964612f9dc18f5f38f8</u> <u>16708756bfc8731c91cccc</u>	+ 14,500.000000000000 0000000 cel.app]	✓
5	2024-06-30 10:38:43	<u>0x55cfc8dd7ad2f115e667</u> <u>9424207499dc04ee1cd7fc</u> <u>36e3b72274380cfd894298</u>	+ 1,308.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-29 16:23:27	<u>0x9208bc1a17730e7a5fb4</u> <u>f0864e883811c84a4d824e</u> <u>47ff30ccb414ae42296c35</u>	+ 36,845 KENS	✓
7	2024-06-29 16:16:47	<u>0x85e44f016b0f98b1d1c6</u> <u>327170e96ce40fb2d3e6e2</u> <u>0cf9614de86a276cb17647</u>	+ 999.09877710000000 6612 apps.com	✓
8	2024-04-03 20:54:27	<u>0xa3c4d6f80d3052a55854</u> <u>d348622fac42c7303de74f</u> <u>61fe7bb97c07218032aedc</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
9	2024-03-20 00:16:13	<u>0x086444019c073b920d11</u> <u>79ed2703d9949736ed9a44</u> <u>d5a9df981e21a9220c62c1</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
10	2024-03-19 17:31:04	<u>0x2f03b11ae2a96a035d11</u> <u>1f7f9e612753db1f9318fc</u> <u>98532825f1aedf3b5a05d9</u>	+ 500 op Code	✓
11	2024-02-28 00:41:56	<u>0xcc2e751b0a139fb03a0a</u> <u>191494beb9c5595e988c50</u> <u>243941e1bd65e35ae0b3bf</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 20:03:12	<u>0x6a79c8b36671b7de5a2f1e9b7879bd9c193a3247bf575dcddadae2df87205403</u>	+ 3,000 m rewards!	✓
13	2024-02-26 12:17:46	<u>0xcfe1bcf9e4854b435a11fc3a11e169891f0709d18d196b5498ba35ebd8265510</u>	+ 5,000 S	✓
14	2024-02-20 23:57:37	<u>0xf10f18999fc14a68c60a592425be09abe651ef505426f06b3571ef6c7a0a0326</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
15	2024-02-20 23:54:35	<u>0xb5720e61e1532247e5a7e0b9a19028f63b6f624ef90f40772d0ff1d83961696e</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
16	2023-12-27 21:04:29	<u>0xcfd9f2159c0a905dd2d04d25e0fd104a0e2e0dde439dcba4f127003a96db938f</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 10:00:01	<u>0xf0968902ae0bb7f8e0d8473f8a7af8799275ff8cda3b33cdc01d89ae7193a51e</u>	+ 1 10 Collection	✓
2	2024-09-17 23:36:02	<u>0xf87f3570392c2e3a5cdb5898406b051c6f1f7e23691e348fcd1e0badee4e86bb</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 04:05:15	<u>0x66dc0086fb1f4c4c0c7f0b538d19d1e1650c5475bc98646864fdbb8437856418</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 18:33:33	<u>0x3f0fb165695fd0a3331238d893fd83bfd409e7aefa9ee2cc28c866a04cb0879c</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-19 16:54:31	<u>0x76b3694917d75439fc9101c700b3512f431537a12c3e2104c570a47e31b27c0e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-27 06:10:49	<u>0x70ab35ac8080004bbc5ee7ac19f1acefed16001e3ab224c0c28c34d660e350b0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 04:09:29	<u>0xeb8f2e93064d173b2cfbf9bddc163c374fc2bfe94d9aaa93157e03046372a2c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-06 22:09:30	<u>0x7af8d309a57f3c43571ef32c0f5029ceb39fd6e6355395920bb8d3bdaa3ea08b</u>	+ 1 NFT	✓
7	2024-01-31 23:51:27	<u>0x11fa1b995cae8f7112c33fc2d20c60522be16da4370c2f5c81e7cd3e6b83cff5</u>	+ 1 aione-lab.pro	✓
8	2024-01-28 14:13:14	<u>0x6c1e2749ff361b0b6d7bc5ad48cf294f2b7239a9cf46c836197f230dc53ce703</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-24 06:27:50	<u>0x6d8f994b61bbb962c468a16580d2420c22e7bc74be0e0ada0909ecfff6e02b43</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 01:18:08	<u>0x4e27cfe94720174be0bb00ae3a81b4f8da0df87e8ef8c46a70554369315767d6</u>	+ 1 Reward at 3webx.cc	✓
11	2024-01-24 01:06:46	<u>0x88971641214970f6781449c3831c484ef52b333ff901de909ef3c75512b881be</u>	+ 1 3000usdt.cc	✓
12	2024-01-24 01:06:38	<u>0x704be2695968ca7930478be5633dc7a77e158be9a83b05cb6f3bdc8110b2224e</u>	+ 1 1000usdc.top	✓
13	2023-12-15 21:22:50	<u>0x94b0dd8b9a9b1e5b756664200f26ffa6750b7982c51f95fc15ce69cfe1994f13</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 05:24:37	<u>0x8097be29e31c6293258523e4074f80a1bed97e77056c85b6c707c6b937b1a470</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-09 00:41:19	<u>0x0b5fde6aba300de64e83c07cb5309123fc1f715410ee8b402ed3f1d0506f4aca</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 03:37:04	<u>0x512822f1572029e79d868d6d363d7786cb369fb4b5fd36363059028200cd2fa2</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-04 21:23:03	<u>0xc17a4bd84f3213497ce9e59eababdf6cfc4c2b5efd817aaa2fd91953aa03e7c5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 21:17:01	<u>0x00c040d4fe2fcfb766ba1759fb5f1c12080ddee26d2598e80067670d3eb41ad2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 21:16:57	<u>0x5569ae54471886fcbb31</u> <u>e155768a528df995e8f6b0</u> <u>678e99322b7f61adb3eefe</u>	+ 1 2000usdt.net	✓
20	2023-09-18 20:46:15	<u>0xf1f369dbb67a57621474</u> <u>b1c053e4bcba920cdc4966</u> <u>7ae9d700d0742cfc2e7926</u>	+ 1 NFT Giveaway Round	✓

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