




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4dcf7f507f018ffc307ee8bfcf085d508ebe1e2c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
foxytoken	14,500.000000000000000000 Z0Z
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[net]
mysterynft	N/A mystnft
Reward at 5000usdc.cc 	N/A Reward at [5000usdc i%[ecc]
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
2000 USDC Voucher	N/A org
SHIBANU	N/A SHIBANU
2,000 USDT Reward	N/A op.org
claims-roostcoin.com	N/A R00ST
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:22:13	<u>0x25153be904ca4d2c55d69c1b30408d025979429f065e719c1429aba84e16144a</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-09 06:10:53	<u>0xdd1eeb5724913db4ed38fedae9c65b36d51b59f43a36ba1d2a83838fc5aec5cb</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-07 10:28:28	<u>0xf17ddfbc1880dbf82e12b34e51969527dcab483e949fa60166e06f2ae3cdc9b8</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-05-04 10:07:40	<u>0x6637cc8b9ffaa74fe2e198da566b36a7cc27becfdea9d5f16c5b610c3e012c77</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-01-15 03:16:07	<u>0x7b29ef5cfe64de7f1df46c80406cfae744fbf9ac7bf6384e1795a9f5612dd1e1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 09:19:26	<u>0xe9d012ae192079d4e3be320de295de0128a045ea9c5f1068b5a7808eac954237</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 04:59:52	<u>0xf2aaf2cd9b7e1af316767194e22d4ead6fe02edce81480bcc9b13ba054a2d971</u>	+ 1 L	✓
2	2024-08-16 04:22:29	<u>0xcffc1fd422938c5aaff74ed51ac9f53309e77e6f61a918c3b20c25eed8fa8a06</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 04:22:13	<u>0xd467fc02ef329f2f7d3d3122016271c8167307e34f132b879890e37712e43690</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 04:22:09	<u>0x7dc0c90030c3efa81d5d2d258fbcda767cc6435efb84226a8fda10820e6aa26d</u>	+ 1 .xyz	✓
5	2024-08-12 09:01:55	<u>0xc4c6eb5f4c0b1b16db76e4d44e66d4512c956cecf8a69ef7fa3295e323ecc4d1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-09 06:11:01	<u>0x10875e07521c556675560adb974c6d60d50725b887326059e6b23bb8f2a6ea3e</u>	+ 1 to claim rewards!	✓
7	2024-08-09 06:10:53	<u>0x91d0bcf1bc1055c7a63dd2c7482f11624b511580f95ca0e63b49a930a63f5dbb</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-09 06:10:41	<u>0x3c2e79f8242b3785716a</u> <u>f7c5eb1b36e8724a330d7a</u> <u>43eb86685e56a431382547</u>	+ 1 ðŸŽ•	✓
9	2024-08-07 15:57:46	<u>0xbf0ae46b330869f63053</u> <u>77d4d43ef06c38e29a8a71</u> <u>d08cc7f44f80c6a55d78c2</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-07 05:49:35	<u>0x86e22668fe3df8bf1150</u> <u>e9a35a6dc22394c8d90ee1</u> <u>8698ff7a37196ad49dbaa9</u>	+ 1 aim rewards!	✓
11	2024-08-03 07:58:22	<u>0x0a5dc37e28ddeac6397d</u> <u>c175f1d7f1635f3affbe4f</u> <u>16cc5c01a1779853092894</u>	+ 1 VUA399	✓
12	2024-07-31 04:24:41	<u>0xc098ce5831b1a93db1de</u> <u>24a29abd9d1b5e7b232ad1</u> <u>33ffd575518aead47d9c62</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
13	2024-07-27 11:50:34	<u>0xb324c51e715728ad34a8</u> <u>3d5bb06ed7e7dd554b533d</u> <u>0519b76dbab2cf0cf7b9a3</u>	+ 1 mystnft	✓
14	2024-07-26 14:00:50	<u>0xcd892cc0abd6b63142f5</u> <u>237f15d3da042af0d857d0</u> <u>a17f4a2021f6818e6b3152</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
15	2024-07-26 14:00:10	<u>0xef6e9053180f84fcde7b</u> <u>9f99f079e5aadf700b8134</u> <u>428a83c7553e8b201d121e</u>	+ 1 ðŸŽ•	✓
16	2024-07-24 13:56:12	<u>0x2b86af99b01506a0b93c</u> <u>7f9bdcaea008a4086fb82d</u> <u>ea9e3bdd47776928b4596f</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-24 09:49:18	<u>0x77a9121de946e0de8b03d6f4e9acc411fcd2e73441ea8c24eef98d605cdefd82</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
18	2024-07-24 09:48:52	<u>0x3e197beb46f9ac6856bb3dc9654c1e1d0458764a2fad8a10f5f5d023869e2b08</u>	+ 1 mybox	✓
19	2024-07-23 09:20:39	<u>0x092d5ff21f3841e9c6763074f1f23108512522dfbe16b20a9993d568aa867be2</u>	+ 1 SHIBANU	✓
20	2024-07-23 09:19:29	<u>0x38d67109a10656dcea6d19fe7ef6cdfd1ab3c4a9ddb47f4505596a322e71d67a</u>	+ 1 ROOST	✓
21	2024-07-22 14:08:47	<u>0xf092e2fc6a03e71ee073ce4dafefb0f47eaf224eaa5d47d79fba22569ba376a</u>	+ 1 at]	✓
22	2024-07-22 13:17:01	<u>0x070eb9c676ffffb571c57674349b14d4e802345f7a017328088f6535efc7b816</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
23	2024-07-22 13:16:57	<u>0x6eb666168fdf4e489798f5ab4ace98e516580fd0de4d0a3da4e4410fba09a76e</u>	+ 1 ðŸŽ•	✓
24	2024-06-15 15:00:50	<u>0xb4f9b35ee5356e2392d3c72e40b02d7be4f8f392f705f687d1b2699b4439d54d</u>	+ 1 ?	✓
25	2024-06-08 07:04:26	<u>0x69e9c290299f106983599bc448a7dc193cdd15cb1b5fef27e197b5f983a1f4b9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-27 07:06:29	<u>0xab5ed3abf4d0c4e20871507d6f0a338ab697e7c79f0b2ac7ec456b269f255592</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
27	2024-05-27 07:06:07	<u>0x6f7495505da8d686378366db1856f2cf4072997f868e48de827ef73ebde78347</u>	+ 1 10BNB Reward at [10bnb.us]	✓
28	2024-05-04 06:58:45	<u>0x20bdbbeaab2ee80e5cd8f93959ce02bf6e3e200e96d851d9dad9ccc52047435a7</u>	+ 1 Reward at [5eth.us]	✓
29	2024-04-29 17:20:25	<u>0xfa9031fd96ff7413370ebfd89a88a4847a0fc07dc71b5894c99995d7da45edff</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
30	2024-04-12 04:39:56	<u>0x249b67d58fc25a8993a27ae422c0bc0e4e26c82de5b0002f2a59508fe1bff607</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-04-04 18:50:35	<u>0x119f8e4182cb3b8f5da57e5a2aa6b0ac10f395c99ecc6e21f94efa76a68781d1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
32	2024-04-01 03:32:41	<u>0x79c2904dea4ed9f62f28f847844323d614128cb5acc3c8b0257af6be4eea27cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-23 07:05:07	<u>0xdc46d113825936fae8009aedd9f501e89ab60d4231ed8e78bb87a68d604fea78</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
34	2024-03-20 13:17:18	<u>0xae682cd30650fa462ce958f9860ca2cefa25eada6838a529296ca83e9fab0642</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-06 19:17:54	<u>0x72eddf6a809defcf8958a14d756d0085c8336a351c24ff84e652d65e4f2b7591</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
36	2024-02-24 23:10:09	<u>0x97d90d9843ae8a8e51aba87a52a7a04a377fb6784193d68d39369cb21c6fb406</u>	+ 1 Reward at [2000usdc i%[enet]	✓
37	2024-02-24 21:28:43	<u>0xbfd13f744975c2aa1371c9b63abf5da52cc6849073aaceaa33d1c00ffa330422</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
38	2024-02-15 23:27:31	<u>0x60f5d3545536ac205df526731dc32bd2e1da77527155af4eac07f404318adb8f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
39	2024-02-15 21:22:07	<u>0x473664072aafdec74a4bb657f351b381713ddc9fe8a9bb058f193efdb97fee73</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
40	2024-02-07 08:20:07	<u>0x92d6dc3d88c63b6fc9797c51ddec49c9d1948299d5db38840b11158af80f2b51</u>	+ 1 Airdrop at [5eth i%[enet]	✓
41	2024-02-07 08:20:05	<u>0x2a43fe6d42b3040e8bf6b36f30d58176d0fb6435ce3a2172e007e5f4559ba284</u>	+ 1 Reward at [2000usdc i%[enet]	✓
42	2024-01-30 23:36:28	<u>0xcba6d0f02cb0d59593c70e005173bac11bff4794d9bd51b05d4d50861ea04a5b</u>	+ 1 2000usdc.org	✓
43	2024-01-30 04:07:13	<u>0xd96416c4798c75e5cf02697225b816869bbaf73b53b8df24c59a5ab4260ae54e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-08 17:51:45	<u>0x31149dbd8df82887b54d cb8d322928b7a95407a4f8 31fbf6c2cbe383d76ef2ef</u>	+ 1 3000usdt.net	✓
45	2024-01-08 17:40:31	<u>0x68ef8d5b4bcf3a70fcb1 15984ddb921d5b3b3190fe e550a0709b40e8ecbd22fe</u>	+ 1 2000usdc.org	✓
46	2023-12-18 04:55:04	<u>0xe30f0b33c0b3994bc872 b9e54ddd63b0375ba7b194 939c81878a8be47483294a</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-17 12:35:38	<u>0x5174ce414ea52d5604f2 fe243262c8279f40688faf c5b2e659ba228b6dcf0e00</u>	+ 1 2000usdt.icu	✓
48	2023-12-17 12:35:30	<u>0x32034970a721fc6fab42 305c7b32da52d4fb59751b e479cde8b0e2ae8859e564</u>	+ 1 1000usdc.org	✓
49	2023-12-13 14:11:03	<u>0xceda41ddc477c687f713 7140d698a0dc0035e29a86 492cef6ae6cdd1a0f50f1a</u>	+ 1 org	✓
50	2023-12-04 17:28:50	<u>0x2e91b7254c746320e230 cf193e7008f81061c3d5cf ede681d26094090f4d35e5</u>	+ 1 2000usdt.net	✓
51	2023-12-04 17:28:20	<u>0x40f83c82d0e066087e0e eafdf75e92511a7146f1c 75636e1bf09555d422ba0d</u>	+ 1 1000usdc.org	✓
52	2023-11-25 08:27:47	<u>0x2ebe32c4377fcb9bc824 e233cdc329cb52b566898f d1a60660a29d9b145eb87a</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-25 07:17:58	<u>0xa7a58da3ffe73dd3bde3</u> <u>2804b3e0e9f77da84d15ed</u> <u>33c676c30f1bb4aad7d68c</u>	+ 1 org	✓
54	2023-11-22 09:35:35	<u>0x9cdb1db38d7df42c7cde</u> <u>cb6ee51dbdb1ec1442766e</u> <u>80a241587140ac0b0a9c47</u>	+ 1 yz	✓
55	2023-11-22 09:35:09	<u>0x4b295315a356628e7d04</u> <u>f08a72a442b5da55c42a40</u> <u>5f7ce13d8d2255a11698de</u>	+ 1 t.org	✓
56	2023-11-22 09:35:07	<u>0x33e5bfb09e7c1e4957ab</u> <u>9c4badfd7e1481f144e8b9</u> <u>8bed84ea1dc9616715a088</u>	+ 1 cc	✓
57	2023-11-17 17:27:25	<u>0xee0b32e7dc9cb3e40460</u> <u>e07965b7f041e4aa142d38</u> <u>afd634435cbf793fc6e1ab</u>	+ 1 yz	✓
58	2023-11-04 12:02:02	<u>0xfa66be12123cd5efb291</u> <u>2567d0712bd019e0e82efb</u> <u>37e9e799256782e89169f4</u>	+ 1 op.org	✓
59	2023-11-02 08:41:11	<u>0x02a98c7325dbb2bf6891</u> <u>d50e9dbbdb383f2f36547a</u> <u>691f7aa5e4597fdf9a5a50</u>	+ 1 op.org	✓
60	2023-10-31 14:32:55	<u>0xea87c82882561edf5cfc</u> <u>21fca5d363e19160f889f1</u> <u>a92f1e079b4e01cb0f592c</u>	+ 1 op.net	✓
61	2023-10-31 02:06:11	<u>0x21b5fa2e104c147a264f</u> <u>48f310941e0c3099a242be</u> <u>01faea83cc397a95570047</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-30 15:04:36	<u>0x40b66d18c134636eb1420b4d1a26426ab2f9908e68f490034115e36ac2151c62</u>	+ 1 rop.net	✓
63	2023-10-29 14:31:25	<u>0xaadc5adb7c29168217df9dcd2d194d69b678a36ed37af632dc4d6a7b94ef2959</u>	+ 1 d.net	✓
64	2023-10-29 06:54:39	<u>0x8b0853da3fd93460b57af3a1ea0340fcf89fe6275faffcf3d2caf913c9c42684</u>	+ 1 2000usdt.xyz	✓
65	2023-10-29 04:02:02	<u>0x37f562a1d815c1aa434412f833cc95c053821e2e9f4eb66d15c7accc344ffb4c</u>	+ 1 d.net	✓
66	2023-10-25 14:17:26	<u>0xe483c4de5c46b5acd820ce4f78d2e4d524b844bac08ba4b7108a6d9df342c61e</u>	+ 1 5000usdt.com	✓
67	2023-10-25 14:17:18	<u>0x0bdfac481d22387990bd3a78cd788d18bd2331bc66976fec5a13ecd1ebbe695e</u>	+ 1 er.app	✓
68	2023-10-17 07:47:55	<u>0xdb5f048097371641e0684186613c1efd1efae8d48962b630866c72860bdce517</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-16 13:43:53	<u>0x0ed7a1d4d07a7f877cd4e0c53b9f5c5ce634f0b197e484d76c6d17fdced0a2c9</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
70	2023-10-14 14:50:42	<u>0xd170e3316d9386ceef1e439dcb5f2b1666d5a4fbf5c9288ff63d573582e38d0d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-09 09:17:50	<u>0xd496b4c72ebad25e75cb7ea6324c1e3e9f5c84006451764c0c841fab9f399806</u>	+ 1 rds.net	✓
72	2023-10-07 12:20:51	<u>0xb162518d3d13b8933dcd b27f278f81a77391725ad72875d828b6acc01e3ebd37</u>	+ 1 Voucher	✓
73	2023-10-07 11:22:57	<u>0x53bce0382d954a96029389f04965f8a6e7c2057890611467007d1c42f173265d</u>	+ 1 USDC VOUCHER	✓
74	2023-10-07 11:08:01	<u>0x1bd30a108ea25eda470cb78605114b1f71ce3856f8372e6550619e893b206238</u>	+ 1 Vouchers	✓
75	2023-10-07 11:06:19	<u>0x1162d174e4e8c72a1cdc244ea25f42bb30d89e782b2e4b8160ce52020b2811ae</u>	+ 1 rg	✓
76	2023-10-01 17:47:48	<u>0xf7b34a9a8e78ad1aee74dd9d66e6ad831e4f01244a11cb8d77aa8ac9bd5f7230</u>	+ 1 ds.org	✓
77	2023-09-07 08:09:59	<u>0x6cd3d0e4f07f6be567000f6d11802274667e6985dc7aa083f5e57d296de989c4</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-07 08:08:47	<u>0xe7a4bdba6885d654aaff7ca17877553aab9f2b3cf7571deef36096a056df1e6e</u>	+ 1 NFT AIRDROP	✓
79	2023-09-07 08:08:45	<u>0x5d0bf80983c81f6d56241ce443d79fd4ec5e4fb3ee242166a32a884e4318d725</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-05 07:26:12	<u>0xe636df6fa2b6b9eed5b5</u> <u>5a18a8fae098be2e86d990</u> <u>a163663be8c7fc1b2dd337</u>	+ 1 2000-usdt.xyz	✓
81	2023-09-01 04:31:43	<u>0xed97dd42ce98909df99f</u> <u>7eac9709e72caf3948e30d</u> <u>8269d953165778423a0dcb</u>	+ 1 drops-usdt.xyz	✓
82	2023-09-01 04:31:39	<u>0x7ee8acc850d6a3751859</u> <u>01ca519eea39b538b60b6b</u> <u>619096fa1bbad930ff0bf4</u>	+ 1 UNI-V3-PoS	✓

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