


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5156b0d0c35ab477d67818d0f7f1851c84c9efa9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
\$ BONK	4,563,690 [bonk.uno] Claim Airdrop
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards	N/A usdtdrop.org
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.cfd ǎŸŽ•	N/A 1ETH Airdrop at etherc.cfd ǎŸŽ•
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 08:30:50	<u>0x9ee16af56611d094ba0e720bdf0da1689609aa17fd9afdb39892c0129b810b10</u>	+ 4,563,690 [bonk.uno] Claim Airdrop	✓
2	2024-02-05 02:30:34	<u>0x10508d134d617660ecb0926cb4e8bc1c0f55f0ae2f11e603cedaf26a8fdecfcb</u>	+ 1 rewards	✓
3	2024-02-05 02:29:50	<u>0x5896dcf1ea11ca6d218410e4c707270104d6bb05ce810396c3aaa7c81379c571</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 08:30:24	<u>0xde922f13c2b6ceb401a346a3273a6ad2db5715325dcdfec67d664e66b34815f9</u>	+ 1 1ETH Airdrop at etherc.cfd ǎŸŽ•	✓
2	2024-07-14 08:30:18	<u>0x8d47fbb65fa13986972fb0eab4794d61720a90ac8862d73416af5f8da0bb2fea</u>	+ 1 Airdrop at 10bnb.icu ǎŸŽ•	✓
3	2024-05-04 04:39:17	<u>0x5e7e18316378276d2ff41b2467a5341d68bdc29d72bd22d04aaef3e39384232d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 11:14:46	<u>0xb331705b12f8ac67f28218b18e607ce778659b704672581a9155a70b337d1a9b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-10 11:14:46	<u>0xbd5efa92f44ade9a8d39ffe803cca7b12e1dfb6dd34405ac8b485a098f7deffb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-05 11:03:33	<u>0x47adca9b9e78427a3802b4a1fc7b7524c9ee100e706e9c05aec1a9fd0d2cfc9f</u>	+ 1 3000usdt.xyz	✓
7	2024-01-18 14:12:13	<u>0x563e977d2dcf95b82b55211dbedcb8760423c7cce023a0ea5f34c6efc489bbfe</u>	+ 1 3000usdt.cc	✓
8	2024-01-18 14:12:11	<u>0xbcec079da9a66c4ec8be1191b5595b96a1239308490fcc908d96a339100daf50</u>	+ 1 1000usdc.top	✓
9	2023-12-23 06:02:30	<u>0x619e8a35f7bb2f29c9faf8399974a5675481614cf2e5cdd3923015e5bb921f73</u>	+ 1 3000usdt.net	✓
10	2023-12-23 05:33:08	<u>0x1440cdc5495d559f7c1867a58a45d618f804b7c562310bb32b8f25c35b1b849c</u>	+ 1 2000usdc.cc	✓
11	2023-12-01 19:07:36	<u>0x822cb382248f8fd2493668bfb020b7abca7cac5e5553d6616ab95ef4f024e0a5</u>	+ 1 2000usdt.net	✓
12	2023-12-01 17:32:12	<u>0x9de32e817246209053f5e0ccfb469376ef3a501a4598ffca16af6d358e37fd2b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 09:59:43	<u>0xc8e67d200a9eb11c6df0</u> <u>1f0c96ed59e00c9ce6ae6f</u> <u>8b1e4632431cb5176c10d3</u>	+ 1 com	✓
14	2023-11-21 11:00:51	<u>0x620298615f0e5ebb4f1f</u> <u>962ff79dc8966b4b4e5165</u> <u>151c2f03287d878eea0c3d</u>	+ 1 usdc.vip	✓
15	2023-11-21 10:22:17	<u>0xb68239dfc7260bc6ced7</u> <u>683fd0e4daaa79294dd6d0</u> <u>35e1c8b72fef5daee7464b</u>	+ 1 cc	✓
16	2023-11-21 10:09:21	<u>0x5fb4c7e0745965fcbed1</u> <u>574e2b77fe7d1d05026204</u> <u>2e326052eac1bbf6f0f443</u>	+ 1 d.org	✓
17	2023-11-13 10:53:30	<u>0x6efd87dff8cbb1fc2574</u> <u>ddc3f639ee4114c59a77c1</u> <u>120cd54f38c595cc381e0c</u>	+ 1 Voucher	✓
18	2023-11-13 10:53:28	<u>0xc9d89de40c7da5295d34</u> <u>b406d1dfe4b17749c96857</u> <u>9fae12eab21bc360893610</u>	+ 1 t.xyz	✓
19	2023-10-31 12:19:57	<u>0x4f7cec489a56d3af3efe</u> <u>55d767dbb6f5ce202230e9</u> <u>3ca02e56a04c0a3afda380</u>	+ 1 op.net	✓
20	2023-10-30 12:16:23	<u>0x68787631787bc1804e6f</u> <u>c5f927b2f8ae4373ed678a</u> <u>7a762ce30f3b94f15887dd</u>	+ 1 drop-usdt.cc	✓
21	2023-10-30 12:16:13	<u>0x4f8fbbad7aeaa219fa7b</u> <u>54cddb5283ef604eb75dd</u> <u>baf4f4a6b59bb3b0c92904</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 12:16:09	<u>0x68969220223672ef2b9e</u> <u>ff5d0137baf4fc6ccf258f</u> <u>601bbf4876cd31ff4a653f</u>	+ 1 2000usdt.xyz	✓
23	2023-10-27 09:29:55	<u>0x55bca496620c139ec0bc</u> <u>258b7c2255a27c381efccf</u> <u>1bf76620d09d4659e262f4</u>	+ 1 Voucher	✓
24	2023-10-27 09:26:17	<u>0x2e735e6e491edbe6e369</u> <u>379d0b2622989439f0857f</u> <u>9a31d8d3930f851e100018</u>	+ 1 .net	✓
25	2023-10-24 08:58:03	<u>0x0d0286c2c8896fbd031e</u> <u>c0023422304fc61bd80317</u> <u>33880f30dea94a791af7aa</u>	+ 1 2000usdt.com	✓
26	2023-10-24 08:52:49	<u>0x357d28a5305df3c40a7d</u> <u>366c9c45f6f9ed800c1183</u> <u>ed3de60d805cf1bc97b158</u>	+ 1 dropusdt.info	✓
27	2023-10-24 08:52:39	<u>0x31b49d5e341440c0c83b</u> <u>00234ecdbdf79cc60d2394</u> <u>3ffd65ec05c585fe4a5195</u>	+ 1 er.app	✓
28	2023-10-19 03:20:55	<u>0x58b5ec9a3c893cfd709b</u> <u>6a013ebb02213843354e9c</u> <u>1c93494e2e22a082237add</u>	+ 1 com	✓
29	2023-10-19 03:20:45	<u>0x6fef1d386e5be62b34b9</u> <u>4d873fe1d3eda5844557b6</u> <u>ed1d8bd9f250719418cd6b</u>	+ 1 Voucher	✓
30	2023-10-08 17:29:46	<u>0xf09c9ebb5bfccc29f017</u> <u>66dd05d381d37f535fd941</u> <u>343deb2655c91312070b29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-08 13:20:53	<u>0xdd73f106b3b6ea2e7c1716d42744ae2d9a17e9fdf648134ccd1eb647393cd525</u>	+ 1 NFT Voucher	✓
32	2023-10-08 13:05:46	<u>0xd22d4560390c3e99d9a99b3b0c635f865d02006e7a959583d3a733361312f21b</u>	+ 1 rds.net	✓
33	2023-10-08 13:05:28	<u>0xa749426a6352cf11e7c4279cb0d21bd0adbd6bd713a68648436017bc55b3b5a7</u>	+ 1 usdtdrop.org	✓
34	2023-10-03 00:33:37	<u>0x7bc9ac8ff0354363a5459d66ecb3c4ca10e64af9bc142c497dfc628d41cc0657</u>	+ 1 ards.org	✓
35	2023-09-28 19:03:21	<u>0x9de3c389e33c1eed0da968d6ef73c9a0150acc3d7eada4b7f886a592fb53c6e5</u>	+ 1 NFT Giveaway	✓
36	2023-09-28 19:02:55	<u>0x3c1f7d8155ade520d3fd282f69bbc9c7960b7d8514fc339ff177d9294f547cb6</u>	+ 1 NFT Airdrop	✓
37	2023-09-28 18:56:21	<u>0x5a878eaaa7a083fb1c88e08834d120532202315aa25ee16c1254847a3e86703a</u>	+ 1 NFT Airdrop	✓
38	2023-09-28 18:56:07	<u>0x17a105ae8a95c1f57dc7d5aaef3c4a908ce39763a915c78bea7a5662bf8f2708</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-28 02:23:45	<u>0xc27c6a5aceeaf9125d6b6aaadc93b7911af6b171f8285f2e96b92b53c0118897</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-28 02:15:49	<u>0x04b292fbf7de1c8c91126f53262adabceb5e89c3c507dd31098a34f42b76a337</u>	+ 1 rewards-usdt.me	✓
41	2023-09-16 00:54:07	<u>0xb0d872741c76ca281a6c64fb245de2081ba774deeba2c5d35dae7f19db8771be</u>	+ 1 usdt-reward.com	✓
42	2023-09-12 00:55:46	<u>0xaab19e96fc197671a33f556fcefb5a11c45d6b1e4de8d03aaf7781c1a3cc3439</u>	+ 1 Uniswap giveaway	✓
43	2023-09-12 00:55:26	<u>0x26fd596e04c436b130ff2d4a70116e01427a72d6136010af66089e7b77e490d5</u>	+ 1 Base Chain Raffle	✓
44	2023-09-12 00:54:56	<u>0x2475f0d9e8ac6b7a3caa599c05eebe66cfbe82b66a2be97dfd7c2b853fc2e15</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-12 00:52:52	<u>0xaace636df70efd4162508e78a62c6314009b2877f84f5923bebb431065981a94</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-12 00:39:13	<u>0x029697499833d630608370de477257fdf8996f6195ea835ad8a40086f234bdcd</u>	+ 1 LIDO Drop	✓
47	2023-09-12 00:35:41	<u>0xc818ea4cd68c3249da8a564849c47d6aa5b771f4d5b214461c96033f6b62b0b8</u>	+ 1 NFT VOUCHER	✓
48	2023-09-11 11:59:03	<u>0x6dc37a72ed754d6059fc0800983b7516cf69266a1d88c71afa1c2848961567db</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-06 04:32:32	<u>0xea055b26b10cc078eff1</u> <u>24de3dd5537d141fd611db</u> <u>bf4c0cc41c10f8b54e5ded</u>	+ 1 NFT VOUCHER	✓
50	2023-09-06 04:32:08	<u>0x5c73684fd7bb727adc64</u> <u>d98191793ddf6766e443f6</u> <u>5e24e732581ddd9e32dc2e</u>	+ 1 NFT AIRDROP	✓
51	2023-09-06 04:31:34	<u>0x3f10a94838c116e8dd82</u> <u>eeeb48b4a877ec75734e98</u> <u>cfcebc994c67266f260228</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-06 04:31:12	<u>0xbd83d7be5a7d4903b936</u> <u>3ccb7a7134f998641aca62</u> <u>e8b99974a507fb7a4bc23a</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-06 04:30:50	<u>0x4a9c986369cbf587b3bc</u> <u>1cd6ce9b5b239b66b821d8</u> <u>0c90d469a4f7579fab99d8</u>	+ 1 Vouchers	✓
54	2023-09-06 04:30:30	<u>0x5bb1d0d676e1da408ee4</u> <u>30115d57d81aec3a59f5a4</u> <u>5213d69c42ecdecce97db</u>	+ 1 2000-usdt.xyz	✓
55	2023-08-27 14:54:44	<u>0x667fe1af3fbd9909297b</u> <u>545a685a96fed92e9b8bc0</u> <u>f57e705966cf2153cee0cf</u>	+ 1 drop-circle.xyz	✓

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