

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56311d3958a0597a820fae2ee7ca58054b60d2ef</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{Ecc}]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%{Eorg}]

Token	Balance
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
1 stETH	N/A LIDO Drop
5000 USDC	N/A NFT Voucher
5 stETH Event	N/A Vouchers
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
NFTCard	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 22:59:39	<u>0x902c10433157ca8f0954f358923490a84c92c039f4f96330cb41815ed8f094b6</u>	+ 1 rewards	✓
2	2024-01-23 18:46:09	<u>0x5feff59b5b0648c1d6fbbcc0aeab6cbfe1bee6436483c5c6a959644bbcc10e8f</u>	+ 1 rewards	✓
3	2024-01-20 07:42:25	<u>0x78e8175784d013e023d3b919622eb0f0edc3df8d2b6cae290158b76adc29189b</u>	+ 1 lt.com	✓
4	2024-01-17 03:06:45	<u>0xe21ef2586d1af2c9ba4d11cf6588d7078472400f3a356ad707188ccf52f2b0e0</u>	+ 3 rn.xyz	✓
5	2024-01-16 22:28:35	<u>0x3b0740c21465bf7f31185f7c6d004451888f1fb065879a45641be6cf3a65e748</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 17:07:23	<u>0xa07b25682e216a0fe2d09fd7dadb40d300300973843716e04831228e9344633a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 09:30:25	<u>0x8bc3265b7bf332bbdc3494bb01e9dc7c3a63af47c2bd7075aa3d5d642109eeeb</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 20:30:59	<u>0x946a8460278081c565ad7d3a2e10b2acca0cba00af4437234f1982f2aea2ebda</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-11 19:49:19	<u>0x9f975cfed33690eb25c14ef22ae2bc589b55e632b21e665b9f8078f597fddab8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-03 21:34:35	<u>0x386b69ab965814a0e28bbe71375c3a4bb25d2a43d6e6489675a5a6b477a337f7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-29 10:52:45	<u>0x5f4ec04c19e072bba59b88233c0abdc79c31ba7f589fb072153940d6d1c57037</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 10:17:19	<u>0xb67de0135b1a84085c9836c50c568bafc23b0ed2f656060472642f44a25a01d9</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 17:02:22	<u>0x2497012bd19f97986dd2941b26a33c0999ce4064361db3e8ab2067570a751004</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 17:01:58	<u>0x79d44c64865204fdbbc1c6ce8bebdb5c41257a8dc0bd4f09fb5d20b4cebf956a4</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-22 23:24:06	<u>0xd851666d84b14137e8ae1eb8afa97e36c9c02628c3e010a1e56d5b85f9621397</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-22 23:15:34	<u>0x99260e2da6432f33e4f1d9848ec437cf8d50b4d8951f6e7993822576070f8faa</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-05 00:28:04	<u>0x29b307d98fc9f6729de9163aca7a51ed8bcdf6cee2c87380a930dc6168999a3b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
11	2024-02-25 21:54:17	<u>0xca9f141b1667d515c997faa5e6074abb6f04d8539756d74f580f1f003fa80ab8</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-25 20:16:45	<u>0x09431f5b017788980eaa82bc989afc8b04d89c4c0dae31d42674095fc53c6afb</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-16 19:01:38	<u>0x66f797477677cd14ac305fa5caaa96908b6c49e9c34bcc56d44d248148e0b5a1</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-16 19:01:30	<u>0x0e63804125d39e04e0a3c38c15a584ad70b3096368ebf8f7dc838d6aa05dd001</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-10 17:45:55	<u>0x07bff281439a661e03f5599ce720d292b8ffd69bb09149a434dfb8c03fdd08f2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 09:45:03	<u>0xbd6297cb013f6af58ec435dccd5386bdcdcba4c33bf555d9a03c384fdfbb2418</u>	+ 1 Airdrop at 5ethã€,net	✓
17	2024-02-06 09:44:53	<u>0xf85eb2ca84679e0b70951a33fddb21eaf5a1693b8c26bd6ef65ffd9870861b1d</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-02 17:35:53	<u>0xfad1f94b6de948889e617a7385e604d2c959f832a4232a94020f825f1ef84588</u>	+ 1 2000usdc.org	✓
19	2024-02-02 17:35:51	<u>0x5d3f25ae94e4dd1e3cc1d9eba4b93dbe922d098dfe640c401b7b3e9c804b24b</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-02-02 17:35:51	<u>0x369c66768e6d82cbc35204ee8c2691bb8f4d34ab370c748fcfd3019296264cc0</u>	+ 1 Reward at ether.casa	✓
21	2024-01-26 00:32:54	<u>0xff54515280b7c47d303cb41135e655cadb65b2103d5c342d53f14cf779d63519</u>	+ 1 2000usdc.org	✓
22	2024-01-26 00:21:09	<u>0x1566509f07d7e413f36fe07479e2c6855f98f4943f15b876f5b86457e124c588</u>	+ 1 5000usdt.com	✓
23	2024-01-20 02:08:40	<u>0x8bef82ba277d5324849c809ff3ac95aed32fc031a11a54fcddd3d5eed54fc55</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-16 22:29:25	<u>0x51d485ac5d117329ab24612203c509b39fb033d4ee02fc2a50c66ba767bcad9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-16 06:29:59	<u>0x991bca67399fc3a2b7b577a00f97c5b7b611cabfd958069aa88d963bf307e2ce</u>	+ 1 3000usdt.cc	✓
26	2024-01-16 06:28:21	<u>0xa4c154e3f98cbce1b6f5109096d9ad339cf741098c7b1c8a36151c25f3cf025e</u>	+ 1 1000usdc.top	✓
27	2023-12-01 16:14:34	<u>0x62b1593e6e4c153275fb6f473ebc8ac2e6734a69d1c0ca05c23978117c57f271</u>	+ 1 2000usdt.net	✓
28	2023-12-01 13:52:03	<u>0x736a26240537768dcb1c1dc31ce11998d89d73ac55022d4017bdb11cb3bb4763</u>	+ 1 2000usdt.top	✓
29	2023-11-29 13:16:33	<u>0xcc93e987ea51a23e86c8bf7cdfa442711c79face0f2a19461f66fbc9bdf95059</u>	+ 1 com	✓
30	2023-11-28 21:47:57	<u>0x2213df8e0cb300f556b281989f69ca27b95fa810c406f5442799affbac63c5cf</u>	+ 1 2000usdt.top	✓
31	2023-11-25 15:19:52	<u>0xb95683024198b117bcd13a387709a7042b6066d456735142b1586724fe612f6e</u>	+ 1 org	✓
32	2023-11-25 15:06:52	<u>0x6ee873ca2e0c21b334cd7b1c1490467962276bdb81bbd8443930ffc2990967a5</u>	+ 1 3000usdt.org	✓
33	2023-11-06 22:12:15	<u>0xb09561d8a2e7d10f79ccb852b2163e279e9daa065dff140e0e03086d819dc04f</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-03 16:16:29	<u>0x11c0cfb0e445f5dd7299f17c5466a5920f384fb154279b6ba4364c263f722514</u>	+ 1 op.org	✓
35	2023-10-27 01:49:15	<u>0x71dda5f8007d8401a44258216e6321a18a7e648dddaf8d9fc08874904f8f9c78</u>	+ 1 \$BNFT	✓
36	2023-10-25 19:45:31	<u>0xc88dd75bc6a539e420cde6824aa8058e8f6b42a574552af78da71ab7301d178b</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-25 19:45:07	<u>0xf44a105a46d30160e4ed7243b17662724211f54af8b169d3b1ced17724d99362</u>	+ 1 Voucher	✓
38	2023-10-25 19:44:35	<u>0x1e330086bd195dd5075052a4b882749fb12bc3897a677046d1a13809bacefaba</u>	+ 1 er.app	✓
39	2023-10-24 19:06:04	<u>0x3f3767c22c3ed2d4cca17a61e85bc2bd36d3cab8454b489d5902de7856e5780c</u>	+ 1 5000usdt.com	✓
40	2023-10-24 19:06:04	<u>0x135667d30c778b11be809363327ef310a8277997ae54fbc9a5598e90991e8128</u>	+ 1 er.app	✓
41	2023-10-18 06:41:09	<u>0x2391676f1062f604a1cbd7c3a996eb075bc030b6f0b4b37e415bc5026f78d746</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-16 23:27:44	<u>0x1fb0ac9cacc388f3898c2ca481e670b9954ad40bec38abbd90f51812bd0ddb72</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-12 20:32:11	<u>0xb19da7a5dd6d3543f9cb fc3d3499daf9ca8aeb9c04 1c45bc46152f6787e23d6b</u>	+ 1 Voucher	✓
44	2023-10-12 18:19:46	<u>0xd8f67e94e96d2922fa57 762a6345230d4ec479b7eb 2ffda7647dfb1a958bc0cf</u>	+ 1 usdrewards.xyz	✓
45	2023-10-12 18:19:42	<u>0xa2a3c78228ebbfadbd31 4139cb34a7ee49deae38fc ed93b8d2ea4008ebfde14a</u>	+ 1 rg	✓
46	2023-10-11 04:24:46	<u>0xe138fbd91ab63cbcf2a9 627ab9269f64e59e038d04 44f83cdf41f0b8cab37bee</u>	+ 1 com	✓
47	2023-10-10 13:55:51	<u>0xed4a25ab46038b54b03c 0b7803769e1c1289fe2ddd fe63c60ad0458871804306</u>	+ 1 com	✓
48	2023-10-01 21:18:31	<u>0x4b19646b7341beacacf1 af7497aa9213cbaf418ae 8bbd8d277827f6af75cea4</u>	+ 1 Voucher	✓
49	2023-10-01 20:10:29	<u>0xba16a6ffbf5b1e0a151e 7e85320a8b71e9835133bb d4d53bdbd86a0e744eac49</u>	+ 1 Vouchers	✓
50	2023-10-01 20:09:57	<u>0x423e496aebb5634cc0fa 64a27d898b36bf07133a67 d89341ad39121826cd90a6</u>	+ 1 ds.org	✓
51	2023-10-01 20:09:47	<u>0x8abbc02959f3e7aae556 9efd9a8f4573a8081fa135 c9a45500433d22427a81cd</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-23 07:11:40	<u>0xc434b8fc9a5e3bbfb2e10dc68c0ac493fb83116c9ccdc4f3d0f1e8614239ded</u>	+ 1 NFT Giveaway	✓
53	2023-09-23 07:07:34	<u>0x611e594b7fa95c1097cc9987c1e9d151be096e6e671c36ec13c6af2cd857dbbf</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-23 00:23:44	<u>0x6c20e0217b6c2e7bf39dde571922d6940f608eed2eb5925603d17b18f0e6f0d0</u>	+ 1 MintPass	✓
55	2023-09-18 23:18:03	<u>0x83b2d237d0ee5b9e55487d0a469f9f010a76a36eb0578fff9e24bd69a781f197</u>	+ 1 Vouchers	✓
56	2023-09-18 23:16:21	<u>0x4c9aaded46404d0e90358d672e8b1518191f3fdbcb33e0de91f2bf29c1a74ba4d</u>	+ 1 usd-rewards.me	✓
57	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
58	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
59	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveways	✓
60	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-15 10:20:21	<u>0xd359f774ce063092d044</u> <u>2614529fe2994ccb1c0163</u> <u>acc681d48b6c3287ddbaf8</u>	+ 1 LIDO Drop	✓
62	2023-09-15 10:19:59	<u>0x70fef07a57b0e686e6e6</u> <u>825b070201c9c1c90c6428</u> <u>297429b1baf5c4d14e7147</u>	+ 1 NFT VOUCHER	✓
63	2023-09-13 23:38:11	<u>0x7cd26037dec8bb2b7f64</u> <u>e0aa05a967e64df9e48be6</u> <u>b3d366aacb5d1ddc7fdf02</u>	+ 1 usdt-claim.xyz	✓
64	2023-09-13 00:30:38	<u>0x50919de3b0babf81fd47</u> <u>bff3e37fc8e011b7df012c</u> <u>ff1681ce042378e81f34af</u>	+ 1 NFT Voucher	✓
65	2023-09-07 08:39:04	<u>0xbf92c688f546bcfaf451</u> <u>2c98913f9410e9e3e9bf8c</u> <u>b206e847b582c94d75235c</u>	+ 1 Uniswap giveaway	✓
66	2023-09-04 19:53:47	<u>0xb960515335f1c4571a4a</u> <u>8828a546cd7f27042bf668</u> <u>fe271187a1e2b2f26b4dc2</u>	+ 1 claim-busd.xyz	✓
67	2023-09-04 19:53:25	<u>0x4bd1cfd160a6772d9506</u> <u>02d0a28b33f62de1ba5666</u> <u>241928fde102a870869d87</u>	+ 1 Vouchers	✓
68	2023-09-02 06:44:11	<u>0x67603ef12540fa22e354</u> <u>0283d237a99db4e5b50a4d</u> <u>eec02bcbee24109ec9aaaf</u>	+ 1 NFT Voucher	✓
69	2023-09-02 06:43:29	<u>0x043e4f0822a2b2488aa2</u> <u>6d1fb7edee4eebb17266e9</u> <u>30a04b14b7cc8f3815d90b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-02 06:42:37	<u>0xe23c0a4be4f7aa8ed1c958cb9c5d18652ea68f61a7b358071f85b6f22d916e2d</u>	+ 1 NFT Voucher	✓
71	2023-09-02 06:42:27	<u>0x9b0c533e2426475d24645d4922b59d67bda760af54865fe9916684a0478b5ca2</u>	+ 1 NFT Voucher	✓
72	2023-09-02 06:41:37	<u>0xa512ff64796248ccbccc11882447811274e86c493f1b13ecfe4311b7fc5fbb17</u>	+ 1 NFT Voucher	✓
73	2023-08-23 22:42:04	<u>0x17664b39137d9b9486250e60390efb805baac57dc2d3026a25946251bf4753d8</u>	+ 1 drop-usd.xyz	✓
74	2023-07-04 15:08:04	<u>0x49cc6e7f04358216789cf015265dcff0c037206ac80b0bcf214faa5ebda73220</u>	+ 1 APE COIN	✓
75	2023-07-01 17:47:06	<u>0x25db70bd55088d58e3485503594df4af9b9bccea1547a7bc6f56d6ac90cb9055</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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