

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5e1c73bf984442e03a314c1ce8da97124d3bb704

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
MATIC	14,500.000000000000000000 vercel.app)
MATIC!	2,000.000000000000000000 m
Acces Liquid-ether.com	27,227 rewards
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
MATIC	14,500.000000000000000000 vercel.app)

* USD values displayed at the time of transaction

Token	Balance
70 ETH REWARD	N/A 70 ETH at ETH612.com
SHIBANU	N/A SHIBANU
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
foxy	N/A \$FOXY
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
l	N/A 5000ZRO Token at layerzero.pl
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 02:21:42	<u>0xf14d1c13dde4057a0d108aa04561a0140a1034d7865d8a152dceb1ee82cea068</u>	+ 14,500.000000000000000000	✓
2	2024-09-06 02:12:39	<u>0xbfc7d09ebec02bbea93c03f15a7879a1a6dea90387e35fce82a49f24502ddec4</u>	+ 14,500.000000000000000000 ercel.app)	✓
3	2024-09-05 02:03:12	<u>0x7404a8bec92601097b1b0c2c8fffadc37356e4d2aaf4ccb26a871e9049dee002</u>	+ 14,500.000000000000000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-02 23:04:36	<u>0x9a3553a784e1608eb2339e0cbc7ebeacc42295e468db66857d86ad398ae4ed29</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-01 00:56:14	<u>0x68170d03952246c18ebf1f76c5d7cad44b84f10f02d235bb942ef9109ed57a85</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-01 00:56:08	<u>0x9096282c397331ab0d6512a30e079b9f9b21d4a967f158347f48858687d290d8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-08-18 02:52:09	<u>0xf204bda6219e9a020143298ddfef9b1eebdf1d5c0b78862cb4b4131abbbdac9d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
8	2024-08-15 22:42:57	<u>0x87fcfb4d0b252334279d14ec03583711cdb566cd764e5013ef4c9fb4f41913e7</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
9	2024-08-06 09:32:18	<u>0x55099409aa000fe9dcd4c789e39d82f93213d82fee dd945c6d4af16691e143d1</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lo1]	✓
10	2024-08-04 03:26:40	<u>0x004d6b0d7f29bed446c3e18aa85d16c7c6a6f3f1dd26b90481dfa885835f0b54</u>	+ 12,500.000000000000 0000000 9PM	✓
11	2024-08-02 09:40:33	<u>0x1ddcc06bc8fe298f73871cd9e6cae26aa2832788b998dfb09fb5f89055e93052</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
12	2024-08-01 14:49:28	<u>0x2a251947d15b6e644346b4be160f55e2e1f0a15f851e4864199e79a2ccc6f87d</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-30 05:43:18	<u>0xbc9ed5e20b050335cfd53ed4a938a584e1bec52631ce497bb789044a863a2f73</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
14	2024-07-18 03:56:47	<u>0x77590508e051903d3422769a89b05b0284eca1a60be443403ee36f466b346cbd</u>	+ 2,000.000000000000 000000 m	✓
15	2024-07-18 03:56:33	<u>0x99906b3223982412eb6b3c59877e8dec5820da37723e1e8855e0f607a535c53c</u>	+ 2,000.000000000000 000000 m	✓
16	2024-07-18 03:45:53	<u>0x26e6f6d9790115add62e5eac75c8e2ea39fff9ea50c92193b6a6ff9679efbcc9</u>	+ 468,950]	✓
17	2024-07-11 22:04:16	<u>0xdba03251c2911ad548b7f84cb94f3f586b8d0fa382a811f30f95058c2cd2ff5d</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
18	2024-06-15 08:14:17	<u>0x700c764b2117ef0b272546f4c4ff54dbfa920e6cd7adf930fcae97c5ceb161b6</u>	+ 550,000 IM TOKENS	✓
19	2024-02-12 01:28:02	<u>0x7b1c0b5830d459aea395f6adaae0b87beb55a02ff2766191d6e65c87567b4aee</u>	+ 1 rds	✓
20	2024-02-12 01:20:07	<u>0xb720e1ca098eff7e5d284f4e0b5a327f847a5aa2bb0a979a1c47593d4a41d39e</u>	+ 1 rds	✓
21	2024-02-05 03:50:29	<u>0x822f7f837bfcf1448dd7a3a3eac3fce7c232461134e3647d0d231a8c0a2e9006</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 02:02:07	<u>0xdff38e468dad79d744b9325e27a93c9bc649a57f977f4e174f79294728bd6f4a</u>	+ 1 rewards	✓
23	2024-02-02 05:26:24	<u>0x03cf32987aaf4df077be5d05fb1a9ec440b3dc505966cb60ff4c08b9a867fdf8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
24	2024-01-28 10:02:40	<u>0x5a88f14fbbd167af3944021b7f44578148eeb8dee2a538f339240de82c251915</u>	+ 1 rewards	✓
25	2024-01-27 05:27:05	<u>0xf101c40bec44cf1e44a01d28fbacde26bad9b8d9550d3ac5e1f20426b61e82dd</u>	+ 1 rewards	✓
26	2024-01-24 05:02:12	<u>0xbc5bfc9194b8884b504293707b63a6b88fbb71d5e81c38de53794e0b108b37d6</u>	+ 1 rewards	✓
27	2024-01-20 18:23:46	<u>0x0f17c8cc4d23244bdc4269bb18f828099b88a7821e150ee77d5646f4158262d8</u>	+ 1 lt.com	✓
28	2024-01-17 05:15:50	<u>0x48c947394af387b830ce4cb4076e896bb38353fcc7e6dba02a0f591f1ca2bcad</u>	+ 3 rn.xyz	✓
29	2024-01-17 00:34:54	<u>0x9e529f95051de418708454e18f6c0d2c8638b0c117ecbe8d3e83b316770567ff</u>	+ 3 .SITE	✓
30	2024-01-16 16:49:20	<u>0x7bce157ca684047579136500306fc03e12b2f52872e7b773dc047f5f018b47ce</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-16 13:55:48	<u>0x8b495a7cc25c092d9202a253a2c932af34e724ff45368eedaf33c8cac88b7f30</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
32	2024-01-15 04:32:40	<u>0x0fa9805c03eaad549bc335b44f441af94172de0e2a6272f9264248b71ca00f72</u>	+ 1 rewards	✓
33	2024-01-14 11:38:39	<u>0xaa62bfff86355c96e4f4dd5fcb8be8fcc7b3d064e80d05a6c9aa607e59b0ed1a1</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 04:13:56	<u>0xedd2c0868edf63df3b068d034e30ab174329db4a295efb865ce80091d56fbed1</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-09-08 02:45:16	<u>0x9f4d8d19991a8cdc8dbfba34a6a2f5c2ce3672da73df540a2c975550df5d6844</u>	+ 1 28 ETH at eth73.com	✓
3	2024-09-03 01:06:11	<u>0xc1bc8da26b8f4f138f965035d6290ec2c3d02d9abfbcccad2979178cea14e5c3</u>	+ 1 70 ETH at ETH612.com	✓
4	2024-09-01 00:55:50	<u>0x3dc1255cfbbe2601f9ae38e1513edf9368454434a9791412d2d3800be7792987</u>	+ 1 4000LDO Reward at erclido.lat	✓
5	2024-08-27 16:22:17	<u>0x29d88eb624c36b71ceec20d620c8cadda9198cf3bd0e2371e1d674ca71116a43</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-25 01:58:40	<u>0xdbb717ee1f272523b3358e9bd2b0510ba8c63f5e3e5c94d9ff9c9fb18dc01cd6</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
7	2024-08-18 23:02:00	<u>0x38c32eda0095f9e8464fe5016021e3f9e2b74dfaf9372772f25c975d763ba8c9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-18 02:51:59	<u>0x89de189a5fe3c29937ff586a20308c82090ca12da5ebabb4896188dc572835a1</u>	+ 1 3ETH Reward at airdropeth.lol	✓
9	2024-08-17 10:06:19	<u>0x323e7adf524760bed9d26815cacd5817131fb69b2bd622818566e065c22bd2b5</u>	+ 1 .xyz	✓
10	2024-08-15 22:44:05	<u>0x5af227080eaa529483acbb2b2e6cdb09a5672689548847e42fbe34ce8b7c02aa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-15 22:43:17	<u>0x453066517ea7ba76d956236926604fb517723dfce10e38f3e166a956d8cb8e28</u>	+ 1 .xyz	✓
12	2024-08-15 22:42:57	<u>0x364d8ba08d862aa09de81afaee6552dc433ba7ddd76882401d463b5e66a11157</u>	+ 1 3ETH Reward at erc20.lat	✓
13	2024-08-06 09:53:50	<u>0x1ded0b47f0c0daab120b3f3a21dc71ae8767420d6681390fea94a650158e7b68</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
14	2024-08-04 21:56:11	<u>0x91cf570cce5315df95a16c4093c38cfd1aba261d5cb4d90579cf21f4d20a1107</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-04 00:03:26	<u>0x504c8e273d8b117fcc7b439fec2c051d1bd3fd56c799dad0de214e8ca61edf3f</u>	+ 1 Blast Box https://blastupbox.com	✓
16	2024-08-03 02:57:30	<u>0xa7b9cd8872740ea5599fbe9edb7d1b2142dccfaceb9ff0aec66fc966e220ba03</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
17	2024-07-30 05:43:54	<u>0xb424223a4728f08930202f8ed9532c6d92766725af72d472bc67894531d53f5f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
18	2024-07-29 10:09:41	<u>0x7112139bb4b0298bba4e9650e373d135fccea8703d5fbbb6d7e844df9c7487cb</u>	+ 1 mybox	✓
19	2024-07-29 10:09:15	<u>0xfa5e5e384f9826ce3fed359366bfc05141bc47db98b17614a11eeaa508414fa9</u>	+ 1 \$FOXY	✓
20	2024-07-29 10:06:23	<u>0x811c3315c071dcc3ea0425c47dbe1ab9184a733c08f7a15784d4fe8abd801e97</u>	+ 1 mybox	✓
21	2024-07-29 10:05:57	<u>0x2b87f3156b79f56ef29c5d0478862d10bf84f77cdb041c2b5b365b7f8242aedb</u>	+ 1 \$FOXY	✓
22	2024-07-28 17:16:47	<u>0x0fc484072d7ba838ce3f6e145df1c23f49edfb0531203283dd46c74f44acd636</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
23	2024-07-28 09:54:14	<u>0xd98c49b4a64a720b84b14c34d23e92a0cf4797ba1c60a81937099f3d880ed05e</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-28 05:13:52	<u>0x0b71577cb1114fcc18551abe58aab6b936ddee6812c4985a3bf4d1dadba51d2c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
25	2024-07-28 05:13:28	<u>0xd503c2f8983692772230ff6bdcce88890e402c3e8289c3455ec59603a8e49cd2</u>	+ 1 SHIBANU	✓
26	2024-07-25 12:55:17	<u>0x26ad18a6529f9773969b9c70931c2fb99010347dfdafeb2af1436025554a850c</u>	+ 1 ðŸŽ•	✓
27	2024-07-25 12:54:53	<u>0x40613385965ae447036a42b73329e8d413b404c7a78131ae17fc0c1ac5295cba</u>	+ 1]	✓
28	2024-07-24 13:43:36	<u>0xf1de53289e261703021e7a78d38ad475cfa10341d2d831b289c62d7bb6bfc351</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
29	2024-07-24 13:43:30	<u>0xfb6bb36ee12d9e338a93bc37464bb5e164c4f672616752289fd2b65652488b43</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
30	2024-07-22 06:28:47	<u>0xa3203994f83e639fc4ef9634631182de1eb7657732bd08252f89f37bed662f88</u>	+ 1 ðŸŽ•	✓
31	2024-07-22 06:28:47	<u>0xca07962bcae7b91bcf750137571a5fa49241e30e0a608f123d0388446d073bbd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
32	2024-07-18 03:46:43	<u>0xc0d683dfbcceafad8f52ba8621913034f1e800dfdd ef61985df4e19c3d961dd7</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-18 03:46:23	<u>0x8ec9474352a10312b87c48da364698a86c4616d70c53e1efda8eca620df56688</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
34	2024-07-11 22:09:22	<u>0x2f72b250938fdc3ba83e94cd47362a5517047b394e18905e0629cc19c61ba8af</u>	+ 1 MLG85	✓
35	2024-07-11 22:04:54	<u>0x7c6a96ad694f39abb4acb6fc29b404d3065ff8480d47ef11d9465a820f48146e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
36	2024-07-11 22:04:08	<u>0x1ac76a9aceaafc573bd8a6d9ab82b9d1ea9f1077d633c205fbd90ee9ef3981c61</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
37	2024-06-28 00:59:13	<u>0xbce778296586a33d1b49d72a5f286b311fcadad420cc05b6cfdba54fdb21423f</u>	+ 1 ?	✓
38	2024-06-28 00:59:11	<u>0x3c094c5505ab3def60bee2aede6cd37eafd89ae8010498d4fd99c0c17898c10</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
39	2024-06-15 08:15:04	<u>0x72984eeb46e446dce76c55b2828c09851af2ed43883d5aa2293f7d3b18e88676</u>	+ 1 ?	✓
40	2024-06-10 10:00:11	<u>0xf5b9f15c0e65d8e5d27f7ca31d73d6a82736269420005328d137f08dc2b073bb</u>	+ 1 az]	✓
41	2024-03-07 02:13:35	<u>0xeb37ffa20b5344d84d938a046c637468b3b0ded856e3b7b2d82355189461e9ec</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-02 10:25:21	<u>0xd9065e3837e8c43bfc48 b739baba898f223f577748 75aede60f1413076ad1e77</u>	+ 1 Reward at bountydrops.io	✓
43	2024-02-26 17:11:16	<u>0xf13ec9491673d25b64c5 f88438dc5fa5b1b3632c1f 4b0ca08dfde4711f245622</u>	+ 1 Reward at [2000usdc i%€net]	✓
44	2024-02-26 10:55:45	<u>0x77eee57627e4b82d2e98 a2dc26e5b1727cb9cba969 2841ff96c02ddeda839c8b</u>	+ 1 Airdrop at [5eth i%€cc]	✓
45	2024-02-14 02:53:36	<u>0x999a65f48b81daa04294 8cefe61b1b9f1267aa1573 75df6374b2a505e6531656</u>	+ 1 Reward at [5000usdc i%€com]	✓
46	2024-02-14 02:41:30	<u>0x8eda4a08902d8155bcd4 6b8c760d58d92d5499ebab a62262fcba83412ea5d141</u>	+ 1 Airdrop at [3eth i%€org]	✓
47	2024-02-06 02:27:50	<u>0xbd6f9472693368a920ed 8f59c826dbaf5fc89f25e3 840936b81b35a441502895</u>	+ 1 Reward at 2000usdcã€,net	✓
48	2024-02-06 01:15:08	<u>0x0b508da582d6aee16e40 df2c8d39c8aedb192e0ae0 f531eca50fc8df5875f1c3</u>	+ 1 3000usdt.xyz	✓
49	2024-02-05 10:49:56	<u>0x8c12bd108845f629354a e3dd560e7337bc40886991 04fa336d9fc11d6582cb6c</u>	+ 1 3000usdt.xyz	✓
50	2024-02-02 17:47:40	<u>0xb18f5fe2f6b5ba1286d9 c37aebadc045c816e315cb 7e7edecd498842cd5aab29</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-02 17:47:36	<u>0x72fa9abce6b199f8221d</u> <u>c94a0ed581b8b977e84c4a</u> <u>75446f02ced8a91c1dfdf7</u>	+ 1 2000usdc.org	✓
52	2024-02-02 17:44:24	<u>0x782cc49f36c5dec45d5e</u> <u>725ed192cc6d64e54346f2</u> <u>c777f687829a26b2c87e54</u>	+ 1 Reward at ether.casa	✓
53	2024-01-30 09:31:29	<u>0x54d8d35fcad6a950e2b6</u> <u>0f9c53951a16f519e9dfad</u> <u>027d38a99ed72768d88cdf</u>	+ 1 5eth.net	✓
54	2024-01-26 15:01:56	<u>0xada27d80b417a38797a7</u> <u>2f6b4aabe4b69a909fee8a</u> <u>5559ec9cd651129af631c4</u>	+ 1 2000usdc.org	✓
55	2024-01-26 14:57:10	<u>0xb27e1965c788494f3698</u> <u>06e8c54145d75035ea973c</u> <u>8fd9b47008fd47d18b4109</u>	+ 1 5000usdt.com	✓
56	2024-01-16 21:51:47	<u>0x5f671af46510ba02adc3</u> <u>153f7d380a9916d2481084</u> <u>ecee5f55d515b84bf31c84</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2024-01-08 06:39:46	<u>0xc79c9c223295b4dd41ba</u> <u>a69c2ecfa5650f319a182e</u> <u>328d4edcaa3fb16495ebda</u>	+ 1 ether.xyz	✓
58	2024-01-08 05:35:12	<u>0xb855833276c7a5406908</u> <u>1d61faf3d31d943c2dbd6a</u> <u>7bba9f3ab4f903ce639ff4</u>	+ 1 3000usdt.net	✓
59	2024-01-08 05:21:11	<u>0x59820a3d324dd60ce2a3</u> <u>6d362fedacc8b6f3cd523c</u> <u>2a8a97130ac80aacddc119</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-26 05:54:17	<u>0x476a419442cb02ab725a</u> <u>ea7fe255104d899df62c0b</u> <u>0aaafc4de80a40b54380c8a</u>	+ 1 Reward at usdtevent.ac	✓
61	2023-12-24 06:44:53	<u>0xca8d4028e4b48fb94563</u> <u>e0a9e7887547bff291a119</u> <u>b042ac175a0911a3ec58b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-21 04:52:43	<u>0xab393c59b0ddd4b2d3e1</u> <u>199e864dde128e2dbdf935</u> <u>3700510a93dbaec2b8215b</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-19 08:24:08	<u>0xcc8e0a6bb0bbf1968548</u> <u>9add0a24f91fd3e09f9750</u> <u>04670aae7a966733e86f8c</u>	+ 1 2000usdt.icu	✓
64	2023-12-19 08:23:06	<u>0x71ba9ccd08c21f5ea519</u> <u>542381bc6f149f71970dcd</u> <u>b0d6aa3e71460eeb73daff</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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