

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:57 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x658ace0de4b20786088af63e35964731b68077cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
!ETHENA	5,000 ards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces Liquid-ether.com	1 rewards
\$2000 USDC	N/A Voucher
.dev	N/A .dev
\$1000 Rewards	N/A claim-usdt.info
5000 BUSD	N/A NFT VOUCHER
\$3000 Rewards	N/A drop-usd.com
Airdrop at 5eth.net đŸŽ•	N/A Airdrop at [5eth i%Enet]
5000 BUSD	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC Voucher	N/A ro
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 16:16:40	<u>0x9e1309f4dde301ddb8f4 ecd586fb25f97da0c03d00 cf11bb8fd77060a2ea0ef9</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-04-24 19:20:04	<u>0x532855baeffe74c2f14b 803c58863225251d559fe7 c9dd62f210417886d7ebfe</u>	+ 5,000 ards	✓
3	2024-01-25 23:02:15	<u>0x539280dd69a799684c73 a27a44a48286acb5ecc038 5919cb2e7aca296330da01</u>	+ 1 rewards	✓
4	2024-01-20 18:46:50	<u>0x86bb4bee2a9f4fdd64eb 98ce4d902d78a794a7df53 d3404257a0ed9bcbfb35f0</u>	+ 1 lt.com	✓
5	2024-01-14 12:01:22	<u>0x2d5b21b18647c7ee8746 fb2e17ac9f796aeb27121a 8e90ec551634307bd2ff04</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 16:17:32	<u>0x98af887f7f52141f389443fd2d0934c544c9e27a8586aa4000fd4fde228eccff</u>	+ 1 .dev	✓
2	2024-08-18 16:16:28	<u>0x39d7b3f6023805ee47c3b8309f32c562ae2360863ec577e78a65bba489941de7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-04-29 17:19:51	<u>0x8919c96ba8c2943ec24a387066dc4843635dd6f77e72be4da6cf0fba7730e265</u>	+ 1 com	✓
4	2024-04-29 17:19:03	<u>0xf9a520413d84acc48cab13e551c75f4928d68d09239a223ffa7349e75b0b6bb7</u>	+ 1 com	✓
5	2024-04-29 17:17:29	<u>0x85c8542a0ea5f519ceca37af84b3b81bafca9a91911ad08fad11d3b3c2975e64</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-22 11:37:46	<u>0x4fc99f71bce0052a4638f1fd53dc49e4cbecd1f01b49547e88a5606d8c2eefdd</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-12 22:48:43	<u>0xae8099fec22f1d48ecff8cddfddcfbf1a859c43b908be9ba524ab73db030a1e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-04 19:24:38	<u>0x1f7ce3899b3c52e48401386f26bf4d00d45296c69dbf519628748b54c9c1d8d7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-24 14:40:37	<u>0x2ee1341a923ea0c2242a68979f1c0cdca9c6b6772702aea78979e18296bf1c7d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 16:57:48	<u>0x1d581320b46539fbfcc22df5aec88aec35f2daacd5526f88b4434a509cd3b454</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 06:59:22	<u>0x54cd4af055e585904418e191d45d2289745c23a17e76ac85601673052781bccf</u>	+ 1 Airdrop at [3000usdti%Einfo]	✓
12	2024-03-21 16:48:58	<u>0xb33d3c7f711e2c565e0499602a6dd0914e884a844850a4a82404c07ab3ed91bb</u>	+ 1 Reward at [5000usdc i%Exyz]	✓
13	2024-03-04 11:44:42	<u>0xd02437d54c7531f095f075d3bf98ffdb5c513d4589c7bc50cad6a3e8bf0dbf47</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
14	2024-02-27 06:13:21	<u>0xd604794393ea0f09d787c00cb82b22fe89a7fd6c1cf663093ed40766661f541d</u>	+ 1 Reward at [2000usdc i%Enet]	✓
15	2024-02-27 03:51:35	<u>0x3d1462295cb8e805e4966accd76fc7dae63a7625dadf9ccb74a9fafd1c5a30aa</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
16	2024-02-13 19:43:14	<u>0x41d2b33ab055fa6251222eaa039d713a72e00f312474507b78a48e9d3b6eb9e</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
17	2024-02-13 19:29:45	<u>0xe49e73b6b6c407ffa7913d5db002abc57d0b344e0b1f2d9f068833e4b4463b9b</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
18	2024-02-10 04:18:03	<u>0x386ae3434097b2b88df21d7845a1148e8946b8da42a8609026a659fd7fd99401</u>	+ 1 Airdrop at [5eth i%Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 04:18:03	<u>0xf8adc1f87a83fedd249440fd64815b36c09bcd0eef859992b2b760079b7c9e9f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-04 20:27:41	<u>0x7b916edb62bab047aad816167d9315092fd97c51441f6bdbab6b1a4545c6cb88</u>	+ 1 2000usdc.net	✓
21	2024-02-04 19:27:51	<u>0xbf23ecce1e5a80fecb3dea2e7922248e27a48207b88cfe87c725803f39f5355</u>	+ 1 2eth.org	✓
22	2024-02-04 18:09:40	<u>0xab465d850402064dff09a98bd1bbe6ed99b8b6f565286f3b4e81828b3eba3ac5</u>	+ 1 3000usdt.xyz	✓
23	2024-01-26 06:02:27	<u>0x4eb652bf5ac4e5cae92fb99ad3272de4a898519185ac39c51da5e14ed77dac74</u>	+ 1 2000usdc.org	✓
24	2024-01-26 05:53:24	<u>0x1fbe0ef0dda88e705ef9149a20eea46edc210f2f48bf4dbd3ef2e62bcf1dd2c5</u>	+ 1 5000usdt.com	✓
25	2024-01-11 18:55:26	<u>0xf2cec0e91533a1e16d5a824d0277822d3ff033a169f6597ccaa042fe59160dc2</u>	+ 1 3000usdc.com	✓
26	2024-01-11 18:54:14	<u>0xa2d26926b4e13f11834721f0d16b1ccb74330680481bdd059ee7dbe95a4420fa</u>	+ 1 5000usdt.org	✓
27	2023-12-18 00:52:03	<u>0x62a5935998d56a850e750b9765e0a616a788dfa95b89e89c245b20138e9abda3</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 00:43:45	<u>0xd99aa5c2331be65b4087</u> <u>090a7f1b93000315fd9787</u> <u>5a903e6330b72608c61f6f</u>	+ 1 1000usdc.org	✓
29	2023-12-17 16:09:42	<u>0xb6c1cec43d122e3b0e01</u> <u>2d7c641e46c8fc3547b09e</u> <u>cf60beac35e7a7ff142bd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-11-29 17:22:51	<u>0x5bd13375c05e5fc49806</u> <u>228ef83431759f912a9614</u> <u>aaa1fc3aa5109dc0e139f5</u>	+ 1 2000usdt.top	✓
31	2023-11-29 17:22:51	<u>0x2244e6b5c97ed1f3e010</u> <u>b5b8cb252e948bc01eab1a</u> <u>5ed6a17602822f62a93c2a</u>	+ 1 com	✓
32	2023-11-23 11:53:19	<u>0xfa8246d207611eb5dbdc</u> <u>4e58ad64b3d21fe8b9376d</u> <u>c67ce615ad304d239c41ed</u>	+ 1 .app	✓
33	2023-11-23 11:31:36	<u>0x5d8006075ce2ed57fed6</u> <u>2fcf9d7d38798fa255869f</u> <u>7f00981c72436fac38e001</u>	+ 1 work	✓
34	2023-11-18 15:54:23	<u>0xa9dcf236b0d3750e229c</u> <u>55986ad57e37b9ed7cf6fe</u> <u>6c4e3f8aeeb613588cadd1</u>	+ 1 ro	✓
35	2023-11-17 06:37:45	<u>0xf3b57c6447f6f16f6d67</u> <u>dc39531302db973793b64b</u> <u>eaf611ee503837b3157ffc</u>	+ 1 ro	✓
36	2023-11-09 09:55:03	<u>0xae696a81659c408bbb10</u> <u>b72cdc01fae866ceca304b</u> <u>9c95a96285ee3ed8f71811</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 14:04:21	<u>0xf3ffea3662e724578415</u> <u>bc7015346e210707c707f2</u> <u>29a5fd119f32ddda75aeea</u>	+ 1 op1.org	✓
38	2023-11-05 16:14:05	<u>0xd6ee5c42ed84016de6e7</u> <u>fe4ae61c07f6485c890bb8</u> <u>0312eac32077235b767e35</u>	+ 1 rop.xyz	✓
39	2023-11-04 04:33:45	<u>0xe87fa7d9424a67b35379</u> <u>171bfb9ce737f08a3bd30c</u> <u>abe79f61e72560897e2fe5</u>	+ 1 op.org	✓
40	2023-11-03 16:12:06	<u>0xbd416e810af577711c5f</u> <u>2e2ba81dc5732b96ec857b</u> <u>96ef862ae56fab6cdb6ca4</u>	+ 1 op.org	✓
41	2023-10-28 16:22:39	<u>0x24adb652abfe3abab091</u> <u>822c211a015c23fbac6bc1</u> <u>bd6df199174b1abb133e54</u>	+ 1 usd-reward.xyz	✓
42	2023-10-28 16:22:31	<u>0x844dfc1d0d0669d308ff</u> <u>f5b8434a46ea0b0065778d</u> <u>e457e50a6cfe0c87958973</u>	+ 1 d.net	✓
43	2023-10-28 16:22:25	<u>0xe0cbc85337f477b331cb</u> <u>5b644696e11007a5c80ec3</u> <u>546e665d37c17315a871a4</u>	+ 1 2000usdt.xyz	✓
44	2023-10-28 16:22:19	<u>0xe9a24eba027b43482d54</u> <u>173ada2d181fc6d6240829</u> <u>6c54c61f9f2ff390362bec</u>	+ 1 Voucher	✓
45	2023-10-21 03:30:19	<u>0xcd9e85c1e3079510073b</u> <u>d1e096ac3e3807fdd7b94f</u> <u>32dbb0b41e35d93e837e6c</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 14:09:20	<u>0xa4291143680dcf4e9e7c c15bc7dd89606c43f279a8 37967b775dcfb5e95f53a6</u>	+ 1 usdt-drop.info	✓
47	2023-10-18 14:09:08	<u>0x4fa5cce7a12f4d0253ee 1686df088f3cd53510059b 0c054639b5fd3020dd0572</u>	+ 1 et	✓
48	2023-10-17 16:49:41	<u>0x76502d26be4d4f5bcd70 7a83f9498f103376fbd27c 2a3cd38edac547dc53d64e</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-10-16 22:54:41	<u>0xcc493347ede5dabdb699 214ef6d661416c2cf81717 4d93bcce870e0799031457</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
50	2023-10-16 22:54:41	<u>0xd54a81ea5b9f7edfa1c5 fd0103c5e8a4fdeef30efb 176864f54f1868f4dc915e</u>	+ 1 claim-usdt.info	✓
51	2023-10-12 20:04:46	<u>0x294c32ae5b003e953e34 0f1fdaa6a3d53075988d78 5d16f1deb2a705a42bf3e7</u>	+ 1 Voucher	✓
52	2023-10-12 12:26:22	<u>0x22f6059425cbb1ca642f 71f46ad9a23e9468035b75 7d32a49e430211000da5b9</u>	+ 1 rg	✓
53	2023-10-11 19:49:51	<u>0xe1b18291b7138195b3e5 02b44a4949a3a4bf7402c1 4df7e60a3190ac087be65f</u>	+ 1 Voucher	✓
54	2023-10-11 11:19:39	<u>0xc4aef75c74a1c103d726 b1ce050d6c1283075a056a c5ddea1dfde519ff5eeb53</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 11:19:25	<u>0x0c647ea428327b73fdbb6cc01e63cb398a7ba053e3d</u> <u>ddbed69d8a3beebe2d7b0d</u>	+ 1 com	✓
56	2023-10-08 11:21:21	<u>0x78a9db6d336ca545cd18998156abbc8e9e3f4d77db965e5ed00c8b0c4df82577</u>	+ 1 Voucher	✓
57	2023-10-08 11:19:55	<u>0xbce8f62b5d3611e77363d200002a5d4ea3fb72a89c96dc5b5a247f2cd21cfc9</u>	+ 1 Voucher	✓
58	2023-10-08 08:52:16	<u>0x8c26e2f95a606ccf21a7777ddafd40503c2528802fc8f6defcdbf21a1bcf25a</u>	+ 1 rds.net	✓
59	2023-10-07 17:12:00	<u>0x2f90bb1eda1e524b0e2b9aab16517a587262e2b5bfddb39bf943ab5a2c42a78b</u>	+ 1 Voucher	✓
60	2023-10-07 16:27:29	<u>0x67a7233486e05fb9b25c27b12f016037b374776ddf57c98c1138aa4061d33d1</u>	+ 1 rg	✓
61	2023-10-07 12:50:14	<u>0x402f6afa411a05b78400ab884b2dd2037ae233fc5735daf85bb1a4baedd70dcf</u>	+ 1 NFT Voucher	✓
62	2023-10-07 12:47:40	<u>0x02a1a88915f37cca8945cb6e28e220d745f48461bfec2eaafa9c0b4de67eb6e</u>	+ 1 Vouchers	✓
63	2023-10-07 12:45:58	<u>0xf0750996754abb9f09d864224e043685c99110e718cc0a711ac014b1764fdaf4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 12:45:54	<u>0xd8823bbf6a1a2eb74acf</u> <u>d7ceb93ae6a1bd2bab2fe9</u> <u>9ac704c5f29b6ced671596</u>	+ 1 usdtdrop.xyz	✓
65	2023-10-02 16:28:02	<u>0x0c6b74c033030e11529c</u> <u>4390bec04119d35c25d2b3</u> <u>122b4888a8f40cae68f21d</u>	+ 1 drops-usd.xyz	✓
66	2023-09-30 12:34:55	<u>0x069204155c41b526d163</u> <u>667bbaf36da65db149650e</u> <u>986a8cf2fa342573b4239b</u>	+ 1 drop-usd.me	✓
67	2023-09-21 20:30:25	<u>0x935f2c758a6173806480</u> <u>9a2cab71e436b95c346ed4</u> <u>effe3d185ef09ca159bd45</u>	+ 1 Voucher	✓
68	2023-09-21 15:38:23	<u>0x8bbb8193573f81380e14</u> <u>c1dcb5a90846399de4e751</u> <u>e515c5dee522af218168e8</u>	+ 1 usdt-drop.me	✓
69	2023-09-20 02:26:53	<u>0xcc1f6210fe291faf1481</u> <u>d8ef87dbc4eefec9e3c840</u> <u>b96ef700a4c3ac8ba8ace7</u>	+ 1 NFT Airdrop	✓
70	2023-09-20 02:24:39	<u>0x1a156c6e5e69a24e65b3</u> <u>8bc24411e6a08aed5fb303</u> <u>ee632d6cdb5cc42d177c17</u>	+ 1 NFT Airdrop	✓
71	2023-09-20 02:24:19	<u>0x61b72373eb512d625a87</u> <u>8c33bc139e9d74f7716349</u> <u>3776bef0b88ad9893391eb</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-19 14:56:27	<u>0xcd46ade885695fa04344</u> <u>d39c68bee47ba8f818d84e</u> <u>91186b4f0e611e474094fb</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 01:37:22	<u>0xa58975c455412afa488b586ed6f700986e478585b62184e31f5af8c360c9167a</u>	+ 1 NFT Voucher	✓
74	2023-09-07 14:05:33	<u>0x0b3ea7bdd8727856b9665f3dae22f1d92397897ef586f0acc6afa31694a920ef</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-07 14:05:21	<u>0xf66b3de0b97878be084bb90fe13afab5cdcbb3411d943b923c4930c2c7f39aa8</u>	+ 1 NFT AIRDROP	✓
76	2023-09-07 13:43:26	<u>0xbfbe11832b6229d50823503a24015cbf75e6d74b6848462a7bde0b2e7ebc2404</u>	+ 1 NFT NOTIFICATION	✓
77	2023-09-07 12:43:57	<u>0x5893ab34a91afeb302e5eb144c48e2e69acef90aa8d0e6d7179df68a9a265723</u>	+ 1 NFT VOUCHER	✓
78	2023-09-07 12:27:17	<u>0x0bd1e1eef7a6fa9f5a449319b239d1edae63644b24f423b0fc66308c8fea0a70</u>	+ 1 claim-usdc.xyz	✓
79	2023-09-04 22:11:43	<u>0xf3dc0a1d5d80b62a13f74f5b093e791d3bb52061bb8ef31b1f03c14b049a9452</u>	+ 1 NFT Giveaway Round	✓
80	2023-09-01 12:03:12	<u>0xbd0f9e9abd9a450a5dfb15b4e79b52bf059d276dd7f4abc485758956f8e3d401</u>	+ 1 usdt-reward.xyz	✓
81	2023-08-24 17:52:45	<u>0x8110ecc6faefbd9783af0d02dbd1f2d350709a6a56a4c7c98d15446df4a9a66</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-24 13:05:04	<u>0x7c4aca7f3efae83106c5c7d56f6500a94a3a5bea52e8ef80838bc5d173b2fb30</u>	+ 1 drop-coins.xyz	✓
83	2023-08-24 01:01:58	<u>0x5b0741ff9f305798d297159dac61c48898ecbdb9f064bf180e0af3b812209782</u>	+ 1 drop-usd.xyz	✓
84	2023-08-22 21:26:00	<u>0x9801bcf6e6cc36eb803bf4ead5c03395da917dbd40fe8d9163db4c2144d4444b</u>	+ 1 NFTVoucher	✓
85	2023-08-22 07:15:31	<u>0x248d3ea4e350987a1da944b6fd0da625ea828a50ce268eb5fac6efd6f304c117</u>	+ 1 coin-reward.xyz	✓
86	2023-08-20 15:55:53	<u>0x06a37c9ae0f9fc1f9d1c22626fdc1e6a98ba76fc060a413fb7f75a9120a2cf1a</u>	+ 1 token-rewards.xyz	✓
87	2023-08-15 22:13:38	<u>0xa8fd0855e77e1d83f21fe573768403236d93e3d4ed0545f542007b54325e8011</u>	+ 1 NFTVoucher	✓
88	2023-08-14 13:18:11	<u>0x889351768ce31bf7d72645684474aba916ebb45aaa71ab3ff15febf2646a9fe7</u>	+ 1 drops-reward.xyz	✓

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