

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6a814d43f8e709e462e58dea41c3c9c40b93ac78

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
foxytoken	14,500.000000000000000000 Z0Z
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
xBlast	4,000.000000000000000000 st-app.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
xBlast	5,000.000000000000000000 st-app.xyz
MATIC	14,500.000000000000000000 ercel.app)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Airdrop at ethdencun.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%€cc] δŸŽ•
2,000 USDT Reward	N/A d.org
\$3000 USDT Airdrop	N/A dt.xyz
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc] δŸŽ•
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2,000 USDT Reward	N/A org
\$1000 Rewards	N/A usdtdrop.org
δŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Rewards	N/A claim-usd.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 06:59:56	<u>0x1dad3b297212116effe6de31a8da9b43b604e2c07686d83f3bbe74e7338718ae</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-08-07 09:11:28	<u>0x39c701cee6cf6ae37f3c1e150af63aa31439798d2d67e4e8400d7042b899c2c7</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 10:38:13	<u>0x5105c7f2aa50255747f2550f06b22279a085487b7100f99a9a5ab86dc70ef446</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-31 10:37:43	<u>0x7e504a0985d5a8b6d2a4e6000383728488570ffdbb82b32cd13e988a0dea02cf</u>	+ 5,000.00000000000000000000 st-app.xyz	✓
5	2024-07-26 00:13:09	<u>0x90c70e3efc8ca85f93c5c4081930d455df5159d9cf913f561782f5b3534f41b4</u>	+ 4,200.00000000000000000000 st-app.xyz	✓
6	2024-07-02 09:17:58	<u>0x264bdb484fed8a2b879c97eca7bb974b5318f4b4aed8aa2ed5ee85b2813120e3</u>	+ 1.0000000000000000000000 erfree.xyz/	✓
7	2024-05-10 05:18:13	<u>0x752113527a08b878c887aa75b9361a5c9b7ffdbcf65f87938536763f106ea7b2</u>	+ 1.0000000000000000000000 rdrop	✓
8	2024-05-02 03:35:10	<u>0xadacd2438cc9cd535a7414802df5d7dd2785694fbe8a98b2568b58fd4dd9529b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-02-03 12:22:54	<u>0xa14f88cfc648ba13eccc3aaed369f25c26e514d1ba222003b6bd556ebc4d3734</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-01-30 18:42:12	<u>0x0ba8f4930682cdefc7a54f33bdce60b75597488d1c09f658142d12bc26e23976</u>	+ 1 rewards	✓
11	2024-01-13 06:51:24	<u>0xd96cd5a78871b246369d490976689364d427645d2b01004bd6489c6672dbc4f6</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 09:07:34	<u>0xe2de35887630940f65d01ed49e005438775f289003f53a2b11af126d0375ca66</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 14:43:47	<u>0x3d46b195f6373556f55de91e1d3b9a7fe02c8b0b93edb8ab14e548f6e555767a</u>	+ 1 10 ETH	✓
2	2024-03-19 14:41:31	<u>0x443704e1129b1c4c129db93a6069871fdcdd35f4a8ed0c095594a72768313fe0</u>	+ 1 10 ETH	✓
3	2024-03-15 16:57:26	<u>0xa51561c7bc595a85189a551695090c67cfd32f35430e03c193f747b3257b3ba5</u>	+ 1 10 ETH	✓
4	2024-03-15 16:50:28	<u>0x7834d3ebee34f0a602865e33288c37cfb364301c7f186370c710c9da288179d4</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 10:30:40	<u>0x48489447b14d464c767a7b2c889a51dbc3f9ecc1cbbddc861f5808cd51f4cb5</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-20 09:02:40	<u>0xaa3a1c0ac43a4eaf4ec3a8cef33cd9023cdcde7b1055c0ce4041bdfec7c685b4</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 20:43:50	<u>0x2fe1bab9b4dec2e505b93efc91d4481f1fd3d36f45778f29c974b15fdb9f643c</u>	+ 1 xyz	✓
4	2024-08-13 20:14:40	<u>0x3ffb38e00934bc429eb12d57f41c8a87d982037eba9c0f0a082d54ed6b443ccf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-08 14:09:07	<u>0x2600ded6b70fe48142a67313bd46db3f78870296891331fcd984521380e07b89</u>	+ 1] šŸŽ•	✓
6	2024-08-07 04:27:49	<u>0xa90f6721f25fb6b3511887ace79483a7882271b929250073644efb32890216d2</u>	+ 1 aim rewards!	✓
7	2024-08-06 19:44:36	<u>0x4df57464f352c620c655a7d9c456e0300bc380a6b9666893172781b3b9333545</u>	+ 1 KDS99	✓
8	2024-08-06 19:44:08	<u>0x97196855a2f86a8f128122968e7db949c770a422eb33bb824c89c87a0aa4cc23</u>	+ 1 KDS99	✓
9	2024-07-31 10:57:13	<u>0xe5a92b9187a0dc49e0965894682111e4597ef48438e04baf2abc70b9e9992122</u>	+ 1 aim rewards!	✓
10	2024-07-31 10:56:45	<u>0xc7a9a7f2ef33f19042d9b422e90839e04ed9ca384d4dcb2f570e493a781ec7dc</u>	+ 1 aim rewards!	✓
11	2024-07-20 11:57:16	<u>0x420bf3bf64d3b04c3e5ad190c21cf5e0277e3a4153e190d2d8371f604c3a677a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-20 11:57:16	<u>0x420bf3bf64d3b04c3e5a d190c21cf5e0277e3a4153 e190d2d8371f604c3a677a</u>	+ 1 NFT Airdrop	✓
13	2024-07-20 04:02:33	<u>0x4df5dd708b90751a6d5e fc9bd8d9411978aad99de8 c4257a0d45111be0ac310f</u>	+ 1 ðŸŽ•	✓
14	2024-07-20 04:02:17	<u>0xa03b7f15de8cd6f5a3fd a87b7e9c80778b6ea4aea 3cad7ae331ee5fca99e65f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-11 11:17:53	<u>0xf77c26a0f5f3c330ae78 8ae1e9ff15b77f1c1361ac 7c006cdf365214dc50ebbe</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
16	2024-07-11 11:17:49	<u>0xc0df522c637cb6dac8c8 d8f2e34f0c6fc667630ba9 4cd3f36eddcae773cd70e1</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
17	2024-07-01 18:50:23	<u>0xc5bfeb20f3c6c0488623 ad3fb9d0cb231941bdaea8 0098ea04174e87008343a2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
18	2024-07-01 18:49:43	<u>0xedf6d1c5aaf71e99d58f a2739f9965141baf323052 a1f203dcc30f8c78bf0226</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-04 20:17:39	<u>0x05126a9c9f320f2f40fc 28134b08b1b7a2d15c460c cc5ef810d58893f3919760</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-05-10 05:18:47	<u>0x5e8a71621f1090def664 4ea7cb0ec6f957137d3bf1 d932fbd5d3b606dd7fa35b</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 16:08:15	<u>0xf3e6a1ab2fcc342ca86c b0495582566f043b19acbd 4830a3ae2ba5d327a01c9d</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-14 02:31:55	<u>0x7b67ce09ce24d6b9bbab 2be7047c1a7dbf5a99d54b f8f43c00c1635706f0be0f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-03-08 00:18:37	<u>0x9e2fbeeef43ea4a1e7265 3f40c745bcb68348ed9e50 177379eb37e712602317ed</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
24	2024-02-27 15:50:45	<u>0x7b16636c29236c8f1ed2 28086c65ae73f34c22d660 5d564726464caf282be482</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
25	2024-02-27 14:30:17	<u>0x9693a20b03e10e8d61fe 1ba3fd3c0a5f677f4ab38b 5414ccba3727a2934ed40c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
26	2024-02-20 04:46:35	<u>0x354e80e65bcd20891634 799c531e542a58aab4e05f 636af85d18652d0e9d90bf</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-02-20 02:33:39	<u>0x9e590a2fda5260fc8a0b eea45d15b63112e2413339 f2dd2d65de52685b10728a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
28	2024-01-30 18:48:39	<u>0x15854ff5040823b4802d eb890cfeeaac660f56c50c 975bf28eda4ec384cbc019</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-30 18:38:23	<u>0xec97a59692b72dbee9d7 b9a77d2212a89e5d2df513 8af75e43f5dd919008e2f5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-26 03:40:51	<u>0x8a471a14e8dec53e1628795170099b93cfd4276467e1c646cf064ba5454b4433</u>	+ 1 2000usdc.org	✓
31	2024-01-26 03:33:05	<u>0xc14ed95509449fb8a839e6da8e99928231f2b00c33ae85372eeadf5ed9716573</u>	+ 1 5000usdt.com	✓
32	2024-01-21 09:43:32	<u>0x94ae140439685245921edc41236387d41f7584d8c0bb62c2f68fe2cc4657e80a</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-12 19:53:33	<u>0xf85be924dbd96a341e3087c81e70998ed6d6432d45c0db87fc0c841b7f31fcbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-08 05:50:01	<u>0xa4b1f34b79638473ec0552427192c8cb8129e1d8698273f6e6cc54cc4620c6c3</u>	+ 1 3000usdt.net	✓
35	2024-01-08 05:36:40	<u>0x3dfc1727469066a43e03c0dcb7c9d00e1a452dd3d1d5ef53ebe3dac432db49ae</u>	+ 1 2000usdc.org	✓
36	2024-01-08 03:43:06	<u>0xfa44fad2fd28dc20789ecc4c1a7392763ae72f086ac3f38bb3c9a9481d890812</u>	+ 1 ether.xyz	✓
37	2023-12-26 00:02:47	<u>0x2a3fb514e1d0b163c9ae09dd7a076d9f1f054a5c518c378abacf5dc0647b6de9</u>	+ 1 Reward at shibatokens.win	✓
38	2023-12-22 20:39:56	<u>0xa49b105f905cf0bcb20ecdf3e3874d9753c48011144f23d6aa421c6e578c244d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-22 20:39:50	<u>0x21d1de14b0840e7226b995937d8b7720b054cd6bdba7ff4c8ba666887275aa6d</u>	+ 1 2000usdt.icu	✓
40	2023-12-15 17:35:01	<u>0x2ad1bb03d66fccefb7606ff539b2fb7236e94cfa0a9bbcecd051d8209274f96c</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-13 20:55:39	<u>0x6aa081b5a5d2aacedd553f3492b1dd3561c458a08ea091f796ba217cc0be084a</u>	+ 1 org	✓
42	2023-12-02 00:36:44	<u>0x4f7c936336bd1feed9031acbb9459cdc839d2b9b60c260f1f79858f3f9ec265c</u>	+ 1 2857pp.net	✓
43	2023-12-01 11:33:29	<u>0xc0f5f202a88e1e2e894fb09d95987e6593de8917294528b1d392e9db814c61b3</u>	+ 1 com	✓
44	2023-12-01 08:48:31	<u>0x2125e13c38fbd7b8fcc185a9f7657d0e2740c12bd1d5a9e1b211b6d1a56cd8b7</u>	+ 1 2000usdt.top	✓
45	2023-11-29 05:37:58	<u>0xe52b69658ecc45ad48c034f5f2fb683d5f5503d20114d76fb105c3453613ade9</u>	+ 1 2000usdt.top	✓
46	2023-11-28 15:24:58	<u>0x215f3f8fa58cd4dd8a64ed8888d44302e04c11421e66e0cacfb07883db54d6b2</u>	+ 1 com	✓
47	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bfff60</u> <u>081057de0c3b81b48d8328</u> <u>fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
49	2023-11-21 08:33:20	<u>0x9fbfc5294bb6d1648b83</u> <u>85838181b627f3b7397baa</u> <u>84871d0935ff7362b7c861</u>	+ 1 cc	✓
50	2023-11-21 07:19:17	<u>0x15c0b229c81e9681cb18</u> <u>19aec31f6d2c185c52575b</u> <u>6dd1cc941ed07df92640d4</u>	+ 1 d.org	✓
51	2023-11-18 14:12:25	<u>0x76c574bc7dc62f02e319</u> <u>9c9f080edad0cd1a3ba327</u> <u>35e937ce4cd67f2b2bee00</u>	+ 1 ro	✓
52	2023-11-18 12:14:40	<u>0x6d60bd56cfd664ac2d52</u> <u>d1bfd4bc4e64543a1c786f</u> <u>b5d111630df12d01000f01</u>	+ 1 yz	✓
53	2023-11-12 21:43:36	<u>0x3e8bd690430856c5bc8d</u> <u>e2092d3139f560aeab18b1</u> <u>6b51e41291617f75bf6248</u>	+ 1 dt.xyz	✓
54	2023-10-26 12:04:07	<u>0xaf87366aba11be4eab2c</u> <u>be24ccafc1da0231efce09</u> <u>9c649a3041e1716a992fc8</u>	+ 1 \$BNFT	✓
55	2023-10-22 19:32:54	<u>0x3130a3e62ccd2dc95ae1</u> <u>d0eb723aa6d00a601a8cff</u> <u>a925b94a70d60b0b5c7803</u>	+ 1 .net	✓
56	2023-10-20 18:29:45	<u>0x622323515fc7524d59b3</u> <u>ccfa31ad33aac4e4f615bd</u> <u>4247041fe4ef3e703ab770</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-20 05:16:26	<u>0x102ba899cc5f62b6643d</u> <u>b5d67842a2f43e6f630771</u> <u>ee5dff84df68fa2c1faf6b</u>	+ 1 s.org	✓
58	2023-10-17 21:47:25	<u>0x0d063ec44bcdf8bf7714</u> <u>450439ccbb6237caea23c0</u> <u>44a12f8ab1c085c93a4654</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
59	2023-10-14 16:35:33	<u>0x3bd76b0984df8089242a</u> <u>7a5ae1698a532d3ba6112b</u> <u>5ce3f53d432226e2ae9043</u>	+ 1 Voucher	✓
60	2023-10-14 11:42:37	<u>0x6c1274758d0a06ac19b2</u> <u>04c5fcbc025faa5b3a2d1b</u> <u>083ba2975cef92e437d18e</u>	+ 1 claim-usd.com	✓
61	2023-10-08 17:22:40	<u>0x3e5089dbcf3b847bc418</u> <u>b4c792b162cea35ed7967c</u> <u>452bb96e5932258ce950e7</u>	+ 1 Voucher	✓
62	2023-10-08 16:15:45	<u>0x86d3c17880790363f624</u> <u>8d1c32d00a9e3ef59a8ca8</u> <u>4c1763b1f4ed1aec950370</u>	+ 1 NFT Voucher	✓
63	2023-10-08 16:02:58	<u>0xe681a46b27da19468b3c</u> <u>2877871862701baa3fbd97</u> <u>36a45db1ce3e12c57d7023</u>	+ 1 rds.net	✓
64	2023-10-08 16:02:48	<u>0x4383876dcbfeb4d873a1</u> <u>6ee2f2453e45878292813f</u> <u>1708b35747a55829445c41</u>	+ 1 usdtdrop.org	✓
65	2023-09-29 21:14:14	<u>0x2887ddb06b75f953486a</u> <u>7a968ec0331058f9531a91</u> <u>32e37fef5103e73d3f8575</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-29 06:45:30	<u>0x59ca8205cf803eca81c4</u> <u>1d90f28d23a7df83074d70</u> <u>8f3b9642cad82a8d0b50af</u>	+ 1 ards.org	✓
67	2023-09-05 16:42:05	<u>0x2c5ce145each2a3ddd3f</u> <u>ed4b90a685150c97937c07</u> <u>364287d876b85dc9ed5b18</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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