

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 12:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x6c35a04cfd81c7fb8aeb9bcbce5baa44904d9c8

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

MATIC

14,500.000000000000000000 ercel.app)

wENA

5.000000000000000000 ETH AT
[adrp-ether.lol]

Reward at
5000usdt.com

1.000000000000000000 5000i%,Reward

TRUST WALLET MYSTERY
BOX

1 rn.xyz

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

wENA

5.000000000000000000 5ETH voucher at
[adrp-ether.xyz]

Droppradar AIRDROP

1.000000000000000000)

Reward at
1000usdc.lol

1.000000000000000000 Reward at 1000usdc.lol

! NOTCOIN

1 CLAIM \$1000 NONCOIN-EVENTS.COM

! USDT

1,000 lt.com

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com
	N/A 5000ZRO Token at layerzero.pl
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
∅	N/A Reward at usdt-nft.com
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:26:13	<u>0xac11b429d26b206fc3e8 ca0de133571b7a914efae6 e4e5b455f76620bca0b613</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-06 07:52:44	<u>0x2dcd27475eb862fffa8a b72196a277c7554a7ad9e7 8ca70c3feae7b5cdf3d458</u>	+ 14,500.000000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 23:21:09	<u>0x655f049a7ceed20369266366d1a5a7653fb7295a19e305be9fa497e8300eb0f2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-18 12:29:21	<u>0x3f7cb313540c729905a6eee91963cd0b7cf6c4f7dc039f1aaefa3a8234c3df6b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-09 06:37:49	<u>0x424c93cf17c192cfb1d150714696208a4655369acc6271391c1fb0a00d6ad060</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-07 21:37:26	<u>0x2efb9ef6e8a03964a696e9372818458ffe420e157cdcdb3508dfcfeb2386317</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
7	2024-08-04 10:42:26	<u>0x51d8ba97050fd97b8f0518b3eeb10eeb24347c0751b54d5790dbdb1fd8080d0d</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
8	2024-07-30 12:50:30	<u>0x1f560156e8573dbc87539099668c2be1c053fbc53d83c49c7edba667b2327a72</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
9	2024-05-15 18:48:39	<u>0x7e8efd7609732427bc28b5c3ee21023bb32115d23b4c80e204d8135557270015</u>	+ 8,560 UR TOKENS	✓
10	2024-05-13 18:46:32	<u>0x93bc9779ba4d99c72b016ea9b007f8a81d03c045db02b156ae88682a580735a1</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-02-10 09:44:37	<u>0xe613a4fcf09409f6361d4898b170a0e206f7f84f25232e7c5395577dd84ea380</u>	+ 5,000 \$USDT ð;LÐ·LÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 15:21:22	<u>0x5edce715402c731c20154f4adacb05c376bfe4456df3401eb36317c06818481e</u>	+ 3.1400000000000001 24)	✓
13	2024-02-03 04:06:04	<u>0x4fb580ae71afcaf233423752be0d1748edd9df3ed93b0aa0f10c852941a5f4cf</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-01-27 14:31:27	<u>0x673ef6f7ded41cabf4cedb1d1ef62f68ce7cfb630336d13b6ec12695fa1d4e5d</u>	+ 1 REWARDS 5000USDT.NET	✓
15	2024-01-17 16:44:21	<u>0xdfaca5e377ad7b7225831b75b825bef8b4feddee5e6a141dfcf7c191c1b1521b</u>	+ 3 rn.xyz	✓
16	2024-01-17 05:05:38	<u>0xa380fe5d2fbec41df4fbb4b4db6db19f4d5d2fab06c5fbb0a1746befe3b2ae51</u>	+ 3 rn.xyz	✓
17	2024-01-17 00:26:00	<u>0x9567c359bc15a770986f35843847638681131ab1e84907ee9d3878b1af6a2139</u>	+ 3 .SITE	✓
18	2024-01-16 17:19:46	<u>0x30413c5024a46a8730dd35e4b90b2eef3cb88cbb9c1e2a819299ea823147f220</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
19	2024-01-16 12:19:02	<u>0xa29fca2fee473d89becfdc9c510961916288f576abdfbb25582a1efd3c999531</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
20	2024-01-14 07:45:23	<u>0xe9e473f5be627c3004e5e2e03f3f0029a679bdbf28e74938296b67aecf217018</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 07:08:03	<u>0x4834e5d67ee935b4c4e98f69f0ee039eea417dbbafb2dedb36cb60789c1dcf74</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 12:34:38	<u>0x9d6a702484672e7b247edc16f3b0c3178c96d9b3e3144892accc0f980d25bb93</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-29 12:34:34	<u>0x09656ded3fadd65d5bb384606c431aafa2848106a6a0e91e8319b1f2892393d4</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-18 12:28:59	<u>0x38ba71a9b8a3da0c674a8359ab0cf5a80d4e0de48cdbb4ac9c2aab25b85a1dc2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-12 07:17:45	<u>0xf8a7b6ba248eb1987323f011f618a7d6163efb87cba66c079c6f2df027cf2628</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 06:38:41	<u>0xa649a06688afb4ffbd8f120f73794770164ffc9a2c9ac7135de1ca88ea2decc0</u>	+ 1 šŸŽ•	✓
6	2024-08-09 06:38:23	<u>0xe66212d51d547fe38ec8a2dd7728976a579a4667d59e0ccd9c927492d7f5f0a3</u>	+ 1 to claim rewards!	✓
7	2024-08-09 06:37:47	<u>0x34311e89509d8e15d41dfc2699930b0133714a1d4cacdd2103d4f7f638ac07d5</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-07 22:00:10	<u>0x4736c48f2e2baf604cb2528f68fd0245c38a1f390ea9670926c2c60d59cb4230</u>	+ 1] šŸŽ•	✓
9	2024-08-04 10:19:59	<u>0xa0f5d811e6d41b1949d3bda23734ef34d27ac90e1faca6e4748a7cf2ac9b7eb9</u>	+ 1 3000MATIC at matics.lol šŸŽ•	✓
10	2024-07-30 12:51:22	<u>0x15c3c2fc162835b4db7494b6bec63b1590c394b3c879e56482604d99e433fb58</u>	+ 1 šŸŽ•	✓
11	2024-07-30 12:51:14	<u>0x40c6c15144d3422794fcdaa5e7bd1013af54b4af9b84a38b84103c545d7b56c8</u>	+ 1 1ETH Airdrop at ethers.vip šŸŽ•	✓
12	2024-07-30 12:50:42	<u>0x5ef004142220adb2afc3b8f304b8c2c5185ae5b3921aac25926440594508dd03</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
13	2024-07-30 12:50:22	<u>0xf7771295da5d073cc39b239640da431ec70b88c318d7ec20673ac408e285b4d7</u>	+ 1 CLAIM 5000\$ REWARDS	✓
14	2024-07-29 11:38:05	<u>0x9ca41ccff370c415f889f4efa8549481b18b2748c2c549d0c02deaf57aba297e</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
15	2024-07-07 06:10:02	<u>0x2f08d3b9af6dcab8b294522915fed7701ef6a3023e742892ecded763dbec2612</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
16	2024-07-07 06:09:34	<u>0x693da99ecd54653a5d22599a5963b4aa82e62b5032b8d39e998b4031be4693b5</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-29 19:12:30	<u>0xd9a2c33c2c6601018b2d17b27c86555640af101b05ef18b48da272f221caf8bc</u>	+ 1 1ETH Airdrop at webeth.icu	✓
18	2024-06-29 14:33:19	<u>0x09459aa70d07561d1db68df2b92d8918af64087ac2d22a7c1d57ca6a4baded2c</u>	+ 1 Airdrop at 10bnb.lo1	✓
19	2024-06-19 05:08:41	<u>0x0c50d6cd76bc51cd00a91af35dfc5e772c7382df13b1129b71ffa29ed9bae539</u>	+ 1 t]	✓
20	2024-06-19 05:08:39	<u>0x60fb09338eac4a5fc36214aa9dff279d21ee2c0764bc26e88c96e5409b1347b4</u>	+ 1 ?	✓
21	2024-06-14 20:22:10	<u>0x667316935b0b84467338f20464424c78530a9b5653a5b4a3a0d9fcc2bda4487</u>	+ 1 ?	✓
22	2024-06-04 10:09:59	<u>0xd787b0945317e38d8185c505221fa14afeae7a7f4db649cd529275c200b8b76f</u>	+ 1 e]	✓
23	2024-05-31 08:36:22	<u>0x845bcc5d9a0ce15e191ff4261b7e2160021c6dcf67173451f5802799924349a9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
24	2024-05-31 08:36:06	<u>0x1e9173a4209e156a459a7e60009992586793ed561a779275d5f15a92f501bb27</u>	+ 1 e]	✓
25	2024-05-28 07:50:45	<u>0x9de96f7e3a830bd6790c380b7c2d059d4ac3a9689a0c87843a9a580efd603ee1</u>	+ 1 10ETH Reward at [ether.ceo]	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-28 07:24:29	<u>0x0d36c037f2be84cc8659c4bc8e1d5027612d396bdc15132b0660556a84f96834</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-05-28 06:41:19	<u>0xc9b100fdf035230ef6bd7f03bfc6bd98fa598641ad758892fd1eed6546e1dae</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
28	2024-05-13 18:46:40	<u>0x0412905c9ce92cbf3714c91eff013660701bd48cf7770bd672d49cdfeaca16ea</u>	+ 1 Reward at [5eth.us]	✓
29	2024-04-25 06:25:38	<u>0xe22fe6e71f3af46f7bcf51af19af44f04a2df8a020d8fd3226658cc445a073</u>	+ 1 3K\$ Reward at [getusd.us]	✓
30	2024-04-19 19:29:18	<u>0x713278433a88ab1563ef86c1048ecd973efa539d58a6d864d746f5a29d7d3227</u>	+ 1 3K\$ Reward at [getusd.us]	✓
31	2024-04-14 09:53:36	<u>0xa01fcb3f8fe02c9d4a1c9736a53d0d0138ed816dd88a2b23c5e3e14f8dd4e17c</u>	+ 1 Reward at [3eth.us]	✓
32	2024-03-29 17:18:28	<u>0x6acb158e7a52fb77615d0db426b20521c49d8ae79f05d30b93274d786d63acab</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-29 17:14:55	<u>0x09c4478bcfeb679b716b2387ef7e05050f5252383ae309432e720edfa8ee2449</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-12 02:28:34	<u>0xaa99e94fa4fe980eac866be782237e8d25bcc615e5b144284c85a38e5555a7e2</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-16 06:24:45	<u>0xc0da428609c08ab7eded 1f3f429632a0e0623d6328 e0e121e47c8a9624999aa7</u>	+ 1 Reward at [5000usdc i%[com]	✓
36	2024-02-16 04:04:21	<u>0x6eceace8d9cc8546e986 7c2773e445a58f372d571b fceb904d431967f9dd92f3</u>	+ 1 Airdrop at [3eth i%[org]	✓
37	2024-02-07 10:32:41	<u>0x34983a2d21a29c63a10c a395d3b8baa6540107fb71 71d7c155b914b1361dc307</u>	+ 1 Reward at bonewin.com	✓
38	2024-02-07 10:29:45	<u>0xf7c36663acb3a0e1b183 d5181f8fe1b495e93d5894 73a91f65ce097220ced3e2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
39	2024-02-07 10:29:45	<u>0x59783b2feee3dcde90f8 ffbafea0b47b63d068a5ea afe218138b1bd99bc6e076</u>	+ 1 Reward at [2000usdc i%[enet]	✓
40	2024-02-05 08:33:08	<u>0x73c185c2a53756b21518 917898b619dd66e05a04ba 777dfbd0afad08da951e21</u>	+ 1 2000usdc.net	✓
41	2024-02-05 07:08:37	<u>0xe42e25be14451e7516fb 722b1e0e99df838a73c689 e341f093511913f09f5599</u>	+ 1 3000usdt.xyz	✓
42	2024-01-29 02:00:29	<u>0x32c36b48b06b6e4407a6 e43eedcadd5292759d99d3 175e99474780a53ac1f484</u>	+ 1 5eth.net	✓
43	2024-01-26 13:48:59	<u>0x6eb68113fbb1a324ae2e 8f8f164999b8e01714e1a8 1309d637334f7b0ff961bc</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-26 13:42:51	<u>0x3007ad3a1cbef41c46014a6eacc4f5d2658cf88ecc496553da9e6ac94e219991</u>	+ 1 5000usdt.com	✓
45	2024-01-16 12:47:12	<u>0x53ed7270ac0b06e878cb0f71cfe2f9047889e7c41f689ba2703410f2b0cafada</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-16 12:46:08	<u>0x6a092cf44754e5f1888873d18e83e59f638827ec4f8c81d8ab1fc3defa1f7435</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-09 09:34:26	<u>0xa5b88446e94ca8bc0a464da0aa609a985a67511bc45e338b682d3c03a3a1038a</u>	+ 1 5000usdt.org	✓
48	2024-01-09 08:38:09	<u>0xf75987371d043cf026b8d9c6bd9b0611e5bafa275b49b49080c8ffd5991d8551</u>	+ 1 3000usdc.com	✓
49	2024-01-09 07:55:21	<u>0x5602f242c6c5dd1b05e56025ccb1393af971f188177396190dd4e4ef4769eb36</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-18 03:18:47	<u>0xd09287884bc3c88903b524cd17479902cdafd2409557b4c89ec89a10bb26cc8f</u>	+ 1 2000usdt.icu	✓
51	2023-12-18 01:22:17	<u>0xb9cb81923110f7329dcc8acefad4536927774456b6641b998effd79cc01e53e5</u>	+ 1 1000usdc.org	✓

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