

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6cbeba3d3bf2b147b71e4d7c3c8bac9004ad8539

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Cookies	10.000000000000000000 COOKIES
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
STN	10,000 S
! 5000USDT.NET	1 REWARDS 5000USDT.NET
5,000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
4,651\$ SHIB	N/A NFT #515/1000
4,651\$ SHIB	N/A NFT #515/1000
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net ðŸŽ•
'0x0ai New Year Gift	N/A NEW YEAR GIFT
700M SHIB	N/A NFT Airdrop Round
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:57:17	<u>0x901f591760aa80cd4f1d7084f61cd831c6b497d035da8a6b06df4d8565c5a00d</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
2	2024-02-26 05:49:01	<u>0x256053db2a78e5226e87b50aec8c28d92a317fa88b9d7bb9cf11c8e87ae28b8c</u>	+ 5,000 S	✓
3	2024-02-06 16:04:55	<u>0x0312d8c327c9742c8afd b1818306c39329d4515f4302856bb66255ffe372fefc</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 10:58:35	<u>0x2b8f1276cf147b3ade69</u> <u>28e1f425982366a7999a69</u> <u>60c4f96aa9f3bd926708d6</u>	+ 1 ds	✓
5	2024-01-28 08:23:20	<u>0xff7e53003ffe048b9cbf</u> <u>9ce855b09f26e140bec398</u> <u>75874d405e19260d719e39</u>	+ 1 rewards	✓
6	2024-01-27 15:07:47	<u>0x73306d2462cc8acbad71</u> <u>66218e046a1410759f1304</u> <u>3a50d00f1cb1809b9c07d2</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-27 05:18:24	<u>0xb04cd93bce200b357a58</u> <u>3eae368254585eb386fb2b</u> <u>8767de41de3b2e7af3d2ef</u>	+ 1 rewards	✓
8	2024-01-27 05:11:05	<u>0x8794575e526735c4e6ef</u> <u>1e02b10355c74369891049</u> <u>d5ef6c46c1dc94baf4ee5a</u>	+ 1 rewards	✓
9	2024-01-20 06:46:05	<u>0xdff5c0bfd8b4df7002cb</u> <u>f3f164f90d7762344ac5eb</u> <u>a7b9874a3661d7bbd0f022</u>	+ 1 lt.com	✓
10	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4ae</u> <u>b48563c07fadcbcfcdca5</u> <u>8f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
11	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594f</u> <u>cb842cfe3c1a11a9a4bd32</u> <u>24887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
12	2022-11-30 18:22:20	<u>0x808f1c2498699f4d626a</u> <u>828b49c70256f1a0c53776</u> <u>39c050af4dc8cc9b613d0f</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-05 20:16:33	<u>0x2d006c0f6f07edc8f6d2c6fe9253eba5a8374d307eb71f6e9de3c7b0951a6e24</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:07:31	<u>0xa90658c26c865d7cd2a842c73e9076d39b02c153b5b81e331bc56727e98a3a42</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-10 10:07:27	<u>0x933c3b0516a7ef72afec93b70b5145280caacac353dbd374e42b30fce5f145ae</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-04-15 20:53:46	<u>0x09e4117b7aae98e76e1b3590cb2ecdc4d4a2578408f9ffa084027d24d18d0137</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-02 05:11:05	<u>0x350e66421a129cc178c8b6b9f6f20518cfdd7d08675036b64c684bd0d4ab6c1c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 15:35:42	<u>0xc0c9f90528083fa8470088b107b2055cfc658d79647e751c7da8c2d292c8a305</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 15:35:32	<u>0x3ffc17d5ebbcc3a8ec6a4c05acc5105b0c426ee9691bdfa4f8cfe74e2d32d3bc</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-04 06:01:48	<u>0x59afd0a0ec8aa640f9d585be3c732a4d45028958f225e23560f035868b2b7e5e</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 17:23:58	<u>0xc8d089af96db6b2731da8c6f8fb46ce45e077c1280fdec5b3c22a565a19a17e6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-23 09:27:08	<u>0xe7f80bec0f98e038091fad8740df7694ab2b09fef1f7517ecf12448d424979f3</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
10	2024-02-16 08:07:09	<u>0xceff58df6728d7c097df0129b3e8fa2937c564e896a1c1524e4e8d6875da6116</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-16 05:43:39	<u>0xdbf2323ba5337fb138f356dd7ab68f8e89c6269ad6de2040bd3c7a0010f0539b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-07 12:00:45	<u>0x0d86e4bee4a927a92683cbcc8779edc57ee1e4ceed1ab6ca1fc3758fd20552c7</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-06 12:37:19	<u>0xf2b51e0783f4382700c9e9d4519bbd427476f610f9967a960ff6dbfdef1982b3</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 12:36:09	<u>0x8fc5df720d91ceacdb99c33aad13789934cc5fa628952535f4df1b64567a3d17</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-02 12:55:34	<u>0x234af53d708575188b9d0b3ef71d93f081b905e1871bc54c6c9854dae2e1d299</u>	+ 1 Reward at ether.casa	✓
16	2024-02-02 12:55:24	<u>0xf87617e9c7596386ebc9ce142e6948401431190dc3491781c5a4439d9bb525ca</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 12:55:22	<u>0x10d1a9f64e2df363ad1108898fde464cb0ca05ae824a23b4ce3cd901683f03ed</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-01 11:01:29	<u>0x1f7d6064ec5fd0605ee4ca9a5ecad0e149d623255b55cabe38cb5c223c3ca497</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-31 13:20:49	<u>0x23f43b271bd36c5da34a2558d47ae0c61d4a0083cc5919367267d64ac566fbfd</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-31 13:20:49	<u>0x23f43b271bd36c5da34a2558d47ae0c61d4a0083cc5919367267d64ac566fbfd</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-30 16:17:02	<u>0x7240be1b732f941a43f474d295c5d954a43fd122da1e4af9c80d0f941bc9a8c4</u>	+ 1 ethevents.co	✓
22	2024-01-28 14:33:51	<u>0x98034a768fa3cf441acd4593f874ec5daf276970339edce88810144a4a0fafd6</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-27 23:13:42	<u>0x08f6e5a26be5724776441fa8515fcef2c58c14eb46c883b96efaad3763676e78</u>	+ 1 5eth.net	✓
24	2024-01-27 00:25:10	<u>0x4e7fdeaef47733227f7171e32502692ca5eb80330f33d99e6c7252ad74ea2253</u>	+ 1 2000usdc.org	✓
25	2024-01-27 00:19:58	<u>0xfc5d6fd5f6c55a75303e2d42f93c6e8167a2bc3ee2ba797ca3f20f760ed99d07</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 13:31:26	<u>0x4864ea48c916dc6fd8c2e290fda6172fae96dff5c034ff51e943bfe5f50a47a9</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-13 13:30:50	<u>0xb95476ce872a7c5081cc9edf8e8f7c59f4df929c986f7d91026ef829b93e8df4</u>	+ 1 3000usdt.cc	✓
28	2024-01-13 13:29:58	<u>0xdf558abba97aa6f956a5b324b72c6069997fad0e3ce100a8a21b782c7c6e3eb8</u>	+ 1 1000usdc.top	✓
29	2023-12-22 19:50:44	<u>0xe08992c0ec50ed1f32833ab7caac54100c5e6b9526f44fe3db09b0fd48b86e2a</u>	+ 1 1000usdc.net	✓
30	2023-12-22 19:50:44	<u>0xace762699b0a113ef853021d17a17ceb853d64c72ac1e91de6150aca0a62a718</u>	+ 1 2000usdt.icu	✓
31	2023-12-18 20:08:34	<u>0x36120099f9da1aaa1169827cf133a0e20a253f665ff5a5c9d64205de1d0bd322</u>	+ 1 0x0ai New Year Gift	✓
32	2023-12-18 16:27:57	<u>0x341c3edd68888f491a66eddcf0097ca39634766e2b547b18719d6d312bede898</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-05 07:59:26	<u>0x502ae8c6180d9a9ffe9e089c06434fc125c0dac6d065fb6c3913dab13d9c53bd</u>	+ 1 2000usdt.net	✓
34	2023-12-05 07:59:24	<u>0x4168199cfe34c68496499cc640fa8d684ade48a05a9d28926c14b0510218d8e2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-11 23:11:38	<u>0x5620b62b238c10c155e5de3eda5a9c65ee9e40d07a1d724c03743e926d46c0a6</u>	+ 1 dt.org	✓
36	2023-11-06 09:25:50	<u>0xfd6d9844c3da32c14594c9e66c3da0dc53280123ce11396a07d784ca8b718120</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-27 08:57:01	<u>0x6957df124d894ea7db3d4531c94557be1fe102ae955ba72f1ff0f9253d94c61d</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-26 12:28:37	<u>0xca7891db9a08bf120e41a9e85d081fff8fc15de152a5e71c17a9d43860ed5c3a</u>	+ 1 \$BNFT	✓
39	2023-10-24 10:34:39	<u>0x451e92f86dfb25ccd5709fe41a34468d328ed2f6cf2f9ccbabf02bd055c75419</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 21:27:33	<u>0xb7980153126947b2fb794d7f1678effe8e6017cab603bd34af8219fd26b4a90a</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 10:10:50	<u>0xb16dfa0a791d4e98be1ecaacb14683ed0b63e57a27e526c34647f5eb312d3833</u>	+ 1 s.org	✓
42	2023-10-17 14:58:18	<u>0x8c62d6585b6e1a04aa36bf81e888ab40bfc07f23a351ed7cbbebdeae012bf60d5</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-15 15:22:02	<u>0xf0d30468ba6bd3f3ea6b899a6d620d460138b5fc69f333805b0cb05e2bd706d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-11 15:11:39	<u>0x2daeb327dbe5511f6666</u> <u>1f213f87cee4757aa65ee2</u> <u>5f391f52b8f22ce1f7ffac</u>	+ 1 Reward at usd-claim.xyz	✓
45	2023-10-08 14:48:46	<u>0x3c8e15061eba405d5faa</u> <u>11e432ee5e0d0e2a1d211e</u> <u>07958525ff68cf130f6dee</u>	+ 1 Voucher	✓
46	2023-10-06 18:10:46	<u>0xcb6101b307639089267e</u> <u>f1d2146f71773207e17c7e</u> <u>017914cd2dc8e618db9f80</u>	+ 1 Shiba Inu	✓
47	2023-10-04 10:21:46	<u>0xd300095d45b327c2056a</u> <u>21f2ed630a878fb6969f51</u> <u>af45c19f1a0894911cd571</u>	+ 1 Shiba Inu	✓
48	2023-10-03 18:42:49	<u>0x368854483ba820d733e0</u> <u>d160fa62d7f6859267b701</u> <u>f0dd12f4018e819c06ba0a</u>	+ 1 NFT Giveaway	✓
49	2023-10-02 10:14:27	<u>0x8e2e8220cb3a2b373efd</u> <u>b57e7cc46e00be3a521cca</u> <u>9744100a71c4789759395b</u>	+ 1 NFT Airdrop	✓
50	2023-10-02 10:13:33	<u>0x44e26031e928e72a8812</u> <u>fd4a20be44fa83eb13aa1d</u> <u>325a6df8e7e3f9efd6136f</u>	+ 1 NFT Airdrop	✓
51	2023-09-30 23:29:20	<u>0xebcde218ce4c7aa8daad</u> <u>bc76af3035f1d144a2866d</u> <u>834250cea1507a7130f935</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-29 23:05:20	<u>0xc10fe3edd212e1e4896a</u> <u>20cb16ffbf38fca61cef76</u> <u>969d323de9d655afcc7494</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-29 15:51:16	<u>0xec0f8c8bb16565e1ad64 2d763ec571e6539a34e683 c7cab2687b51b682fe65c7</u>	+ 1 Shiba Inu	✓
54	2023-09-28 12:57:07	<u>0x62b32672e268c9eacf09 b24ec070eba8914951479b e2c19c8a679960008e1546</u>	+ 1 1000-usd.me	✓
55	2023-09-24 04:02:55	<u>0xc570f88d887db84123a9 0af3395028a9a2b6e8970e 5a26b2c4a864db8eee0ddf</u>	+ 1 GOLD	✓
56	2023-09-22 17:37:34	<u>0x35e153ba9191e4426eeb c8f46b6a202f7ab2195b30 f23fdbd14687ccce1b8760</u>	+ 1 drop-usdt.me	✓
57	2023-09-20 13:26:36	<u>0xe06e06ab2b4312d62e03 a79c4369a5c165980ff4f8 98ddecdffac2d9d2cd437d</u>	+ 1 GOLD	✓
58	2023-09-20 03:44:05	<u>0x2ae674d8c4b74be31260 a4e1a673f76f7a677b8bda 645728bd80fb454262e1c6</u>	+ 1 Voucher	✓
59	2023-09-18 15:31:37	<u>0x645628402ba4cba81217 e21064cdfba6647cd11c35 e2dfd8ae2ae9a3c86534f0</u>	+ 1 Vouchers	✓
60	2023-09-18 15:31:15	<u>0xe283ca79fb5a568f72bb 3d697d1e82fbcf7ee530c0 525abe9f22c06680fd7bc5</u>	+ 1 Vouchers	✓
61	2023-09-18 15:06:31	<u>0xa05495dc52e182f55bc0 fa3359b316d211bf3127ac 7b4c68c5f812ff21ea1a51</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-15 03:47:51	<u>0x5262425bf62e062dc9a67acda05b6b20fb55bed90f15a18567c804340dce72f8</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-13 20:58:28	<u>0x9660682fc5d53b682c5511aa6138eb327c84a84037898e719fae16dd8563ad6b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-13 02:04:05	<u>0xa66723d6d1e1318add97369e25878ad591140fc06872a886abfb44c8c8adf1b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-12 22:28:30	<u>0x33a138d06cf7b25d84c057152428b07773b1f8568ae91916ebe0945e65f4b14a</u>	+ 1 NFT #515/1000	✓
66	2023-09-12 21:02:43	<u>0x8c8a49c0542fcdc60fe093aca9758ab820d677d2ebff1c7c86408e841b584b09</u>	+ 1 NFT #515/1000	✓
67	2023-09-12 04:56:53	<u>0xd8d6175fcfac8c412ef7122793ff2d9471290571ad9b788024b85329dba6cc20</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-11 12:16:03	<u>0x0527f5c5018e72db5d38d35669df1aff3a4dfb94ffa9e87c41ef5ed2fd1b0f32</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-09 23:18:31	<u>0x8fb40e6ce24d019e049f938d0416378228ef57de421497d80aed43470c093ca9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-09 17:39:50	<u>0x2cca7ae29fa8faa7935a4874a5aec7181aa40bf78fb45971454e7565ea69e03b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-08 23:41:41	<u>0x5232fed9e77c1ab0c77497bf95c60c2de4e60161fb6fd1095f4328593ef81d24</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-08 23:11:33	<u>0xa8994b3ff771d9a18489d8e460d1c9508a09085750488e1512e8c29d2c5aaa76</u>	+ 1 NFT Voucher	✓
73	2023-09-08 20:53:12	<u>0x284cb6b306e74c3616297bfa814d27a5af9e606cf1ccd038b503196690690199</u>	+ 1 NFT Voucher	✓
74	2023-09-08 16:36:45	<u>0xe4c38c25e07e874090babcba7e52c9297a145d82af642479ca8bb59fb2028875</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-08 12:39:32	<u>0x43c006ed1fae927fa6e3bc2f085285255a7b97b559474770547ef7655070d983</u>	+ 1 NFT Voucher	✓
76	2023-09-07 22:14:50	<u>0x92290b584f0d816cf95318a677db56686a58e3634a3a8744452062d8035a1465</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-07 17:59:37	<u>0xfb325d97d487315478f62b144edcad02cfbeb8468504f9e2332d82f3e3dead0c</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 00:57:31	<u>0x0e69995bf3cfde41f0e35b655ace2d565d1b4b1bcc5d59944f0e3ca2ee97c802</u>	+ 1 NFT Airdrop	✓
79	2023-09-06 00:08:30	<u>0xf5173e0ded13a8bdb8746ef08f5abc5065b221c7dd19cef618c56990d750361d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-05 22:01:02	<u>0x18b0a76f2affef3a6d204e7681c682dddb089b1e0499be57731bdf1e0fdb1c11</u>	+ 1 NFT Voucher	✓
81	2023-09-01 12:44:46	<u>0xbb50deb701475b3779bf2055bf6560db0efbcf8e195e073d09568ff37c7cf96c</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-31 14:55:02	<u>0x25a2c75ef5949d1ee734f7abec0f8d5f217706e2dd1dc898a998ffaca4d59a0b</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-29 20:34:08	<u>0x28c228fec4d43ce839582531b48e245ccecce3531ce9760f961fcc9f36bbb440</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

DISCLAIMER

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