

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6e023d311bacf4d95850946cfac4c888f823387e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Matic	10,000 R
MATICswap	14,500.000000000000000000 cel.app
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
MATIC	N/A ercel.app)
! USDT	N/A lt.com
!LDO	N/A lido.us)
@ Synth sUSD	N/A sUSD [Synthetix.cc]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€,net
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:43:22	<u>0x99c1dd4c5122b0acbaac e092ee05ea4fde7eb6dc41 d4994aeb00e725571d7a39</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-06 03:27:51	<u>0xa51b49b7b84b2be73327 e476cebfdef693a4cc9a94 a3247dfcbb78c68f17aca2</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-09-01 07:44:02	<u>0xbf37c35c92d4ecd32554 c8207c5dc0ace0c7770c1d cb5aa47e78819add9839e7</u>	+ 4,000.000000000000 0000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 07:43:48	<u>0x5b3cb329bc68296fb0e1c945067e51d9a574681a2b94d6466e6d6c0cbcb16796</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-07 06:39:55	<u>0x7411fe476177eb63991b8ac69ead4cac9f9d6a9820968844d4b470dec493a03f</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-08-06 20:10:16	<u>0xc4084d890bfaed35df381bd707d5b644ea43b6fa468ee27cb4bfd686b7f16fd2</u>	+ 14,500.000000000000 0000000 Z0Z	✓
7	2024-07-16 02:52:45	<u>0x1469f81c42d27b2e27f4a3ae4f38a9a7caf051b05238a78ad67da0bc2c27441c</u>	+ 1.0000000000000000 00 .net	✓
8	2024-07-15 11:35:58	<u>0xd1a327008d92b2dfa9093eeaf83868b7b2a22e4d26600d8f25410438f6cba804</u>	+ 956 Claim Airdrop: renderstake.com	✓
9	2024-07-15 11:35:56	<u>0xcdfdbd90e9b15a3dd38bf3f2103f2ac5bcdd1a323197ba6566d2f487f9997602</u>	+ 956 Claim Airdrop: renderstake.com	✓
10	2024-04-15 09:30:18	<u>0x1470e4d0b12be0a6136c49ca78c94c3a2bdec6779b796abd63837b595be5505f</u>	+ 1,374 R	✓
11	2024-02-03 12:58:21	<u>0x3574fd801578feced01d0c02e52244e2e4194da225997654cda5e76f962e72a8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-02-01 08:34:20	<u>0x99554a25649e13860d6e1cd83ac7e4cfff9bfdfa185fc2ee994fdb85d642facb</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-20 07:21:26	<u>0xfeafe8b9d021c371da7588c17ebd120c6aaa2a35a2fe6dfffc3f78d16ec818da</u>	+ 1 lt.com	✓
14	2024-01-15 04:30:54	<u>0x444b685bf3b3dc1e0e55cf4444be8c5d345bb2823582e935e1b6e61ae8308a15</u>	+ 1 rewards	✓
15	2024-01-14 12:20:04	<u>0xf23bdd16a404497d9fd88186d7ee2699e5091e36e8a36832f23bc8e660048c88</u>	+ 1,000 lt.com	✓
16	2023-12-24 00:59:46	<u>0x443cd5953939c11ba0b7642bcb550a5ac8618d5e096c048713f078f9292527af</u>	+ 1 Claim Reward	✓
17	2023-10-18 15:31:45	<u>0xc5fda3614c63404c4f55058ee9a8b58b3a00beb212b6b99874775fa89da82304</u>	+ 802.1499999999997 7263 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:21:51	<u>0x236f40e98a33a441811cf1e49c2efb76967e298ba55119c94afbfbdbf861da63e</u>	+ 1 ETH-87.com	✓
2	2024-08-31 07:32:43	<u>0x767370adcc0b69752f211ddb6a02cf17a89d4a7d8b3c142740f89936e6a0e1ac</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-11 18:04:30	<u>0xcd810657de46cbaf40b1ad843d7749091faa42e8c746f99973058cb96d291a9a</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 16:34:34	<u>0xd98d2d858ae4fb682272a4d46fe60f95cf8eeafdd3820bc4a159ab229a232297</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-07 07:01:47	<u>0x58744a404ae9408995224e718c9d52ead792fe98a468d7bbbc455f65a5b4ce9a</u>	+ 1] ðŸŽ•	✓
6	2024-08-06 22:37:26	<u>0x4f1c5e6a51b564a8b389ad79290fc58785512a7023f1a6d081d6173662db0a1c</u>	+ 1 aim rewards!	✓
7	2024-08-06 14:38:50	<u>0x5eb516d5c8c938d6cafe74740a4873c01a41656208ba322d9d7bd7706287172b</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-15 11:27:45	<u>0x78beaafebbd8caf23fce5eca0992c104206b855dc211d9dabf125f0bad3947f0</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
9	2024-07-13 09:07:06	<u>0xa9391fe8b2afa610b09834494eb43f09fd1dc8cfb87d7e3fbf06dc793210daa7</u>	+ 1 DRQ579	✓
10	2024-07-13 08:34:31	<u>0xb3accf4ae1ee1f0690c5ead7de2d6ee7a435b68952419caa3498f9807714826a</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
11	2024-07-13 08:33:47	<u>0x907764e7e927bc44bda02059cbc25632eaa309d3090fac1cfb21abf6d183326e</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
12	2024-04-15 11:29:20	<u>0x1f759d3d51ab787fdf510459774e2813ac86051b1cc8d794d1e9a3a8c3f5179c</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 19:19:51	<u>0x0b13019a8afcc1ebb78529328f072f26c2821ad7f3e5536f343a9ec4e602a9ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-06 07:30:58	<u>0x400f160adac42d28433b02d708e862b18684595945ed20bdb9c65c48645815b7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-09 03:59:55	<u>0x4a5d7edbd419c41345b0352a8ade8078d3b64d7df426f1c5310f74cda3e79d50</u>	+ 1 Reward at [5000usdc i%€top]	✓
16	2024-02-24 23:54:17	<u>0xd346a88f57c6dc5076d7d4e989c5a0ac5848063b294b298a2f37ce24a10d28f6</u>	+ 1 Reward at [2000usdc i%€net]	✓
17	2024-02-24 22:43:30	<u>0x236b00c13af221c7b6501196d0c629169fbe54c33a711fda166082953de2cc66</u>	+ 1 Airdrop at [5eth i%€cc]	✓
18	2024-02-18 20:24:39	<u>0x2a3dea3b18cc384fed20d3e02ae7f858ff4915053d846c409e81d9b2e569f4b3</u>	+ 1 Airdrop at [3eth i%€org]	✓
19	2024-02-18 17:43:19	<u>0x3e4e50a063c80b56b29e9252ed879405c7d38535f28d4eaa14eaff0887994dee</u>	+ 1 Reward at [5000usdc i%€com]	✓
20	2024-02-05 22:46:57	<u>0x2cd3d57449bd8d72bd109f76724e4f8447056799956dd24db1e449b8dceeeb46</u>	+ 1 Reward at 2000usdcâ€,net	✓
21	2024-02-05 21:33:14	<u>0x4613e1585617baa2d426efb6fdc51272ffa82d907e9e8b1c37a3085f16b4d0a4</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 08:20:11	<u>0xf5d0bc2d5e178621d474f352909833a6ab9c1cf97bcb034743b91293b3532ced</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-01 06:38:56	<u>0x506a25411828478c9c150a4fc18aaa0479e2310ba5dd44956b15079f8dc74212</u>	+ 1 2000usdc.org	✓
24	2024-01-31 06:07:19	<u>0x2f90ac77d745f18c020df52aafbfea6b6109bfc0f96c9ab7f9c1ecf965165145</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-11 21:43:32	<u>0x7412df6e0427b26c0856ac91246d36aa78d87850a4c54a5f475ae07de23b950d</u>	+ 1 5000usdt.org	✓
26	2024-01-11 21:43:22	<u>0x53a0dcfe59b8c007001591eb432459389956750521cc8ed1463b47924cd721ec</u>	+ 1 3000usdc.com	✓
27	2024-01-07 14:51:45	<u>0x28bc4b92cd8b10c43af8a34356a0f96d0f570449ec7820e124b1b4c99697decb</u>	+ 1 3000usdt.net	✓
28	2024-01-07 14:51:43	<u>0xaae78c54f7212f286fcfea6c5b2848dc82c3a65d9446a30f5ba5aa764c1a9823</u>	+ 1 2000usdc.cc	✓
29	2023-11-27 02:59:04	<u>0x5dcae0714fb48db8161bd53a419a1e0728e765d4832d249bd4fb769135842002</u>	+ 1 3000usdt.org	✓
30	2023-11-27 02:54:56	<u>0x067d88d9289063a69f7d6198b7e06d36576c4aa5f437b411000a88c7fa64cf9f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-17 05:44:29	<u>0x5bf2fd54c347280e6da09c564781becd097c5d2cf4a1e5db401ffd0a65982162</u>	+ 1 ro	✓
32	2023-10-17 19:20:10	<u>0x72f0bb68f444a2c8754a372d5e01caf3dd9220b572eb7ac8037c93eff18a98ad</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-17 18:26:39	<u>0x39ea89ae9c2224d268cf5a7e4103db869ee74d23826a9cc4e2f2ed24ef15328b</u>	+ 1 1000usdt.xyz	✓
34	2023-10-17 18:26:31	<u>0xc5e96419a46d2d53f6224830410381c6e48ec31fd1c482a09d178d8b5be3a5df</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-17 18:26:19	<u>0x92d61f1e6626237695c5b8f549f6f88bae9040ec77aeea05b909359ff59016b7</u>	+ 1 Voucher	✓
36	2023-10-17 15:40:48	<u>0xf66e248a850401a6b4d26a74abec1009d467cf31f7a7d7f58c98a8d56d183cbb</u>	+ 1 USDT	✓
37	2023-10-17 09:04:20	<u>0x1bbf98c29acc840a037d7e87cb5ba8395d75dda6344ea9ee25563f4cceae6c88</u>	+ 1 1000usdt.info	✓
38	2023-10-17 09:04:00	<u>0x1d405bddf0b00471fc7a7850c0f565d6bc7c451d0fd7d64dcc71b6f4e3643c80</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-16 13:14:31	<u>0xb5825775f0afa38e0c21d03c6fc1022a40c7ca2b1e6cc83ac5183f657bb56c3c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-30 03:49:11	<u>0x26d74fd6c05f798474c2f28cde9cebd2e918052485e314d2a4241c92373a9138</u>	+ 1 ards.org	✓
41	2023-09-18 20:39:45	<u>0x786b649fdefbafac01dc063e32386dcea8bb29a2506a24d12a5eee6357755a4a</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 18:06:25	<u>0x439f352963c7f885a14395179d0ee7978351bac5ac44d5ffa0373625204f475f</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-14 23:38:56	<u>0xca1f5bb3d8d04be03717daea00203592a36c40d288cba1c13367e6f00e0a367e</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 23:09:03	<u>0x7517bf049a9e0edb0ff7f81cad6fdca4db33b754707535a3f2ac3ba8d51a65cf</u>	+ 1 NFT Voucher	✓

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