

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70e3f5ed5ff32d478de3b7bf567821b771cf49ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
Acces Liquid-ether.com	27,227 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
MANTA	10,000 GET pacificdrop.org
USDT	10,000 \$USDT airUSDT.net
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
NFTCard	N/A \$BNFT
ðŸ	N/A Visit usdtevent.co to claim nft
\$3000 Rewards	N/A drop-usdt.cc
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:45:03	<u>0xc379aeed4885a1dfd06115eb8a72cd7345f9812385b018c9c90dcd6cb675949c</u>	+ 1.000000000000000000 00 e	✓
2	2024-03-18 07:16:13	<u>0xd30cd10c517f507f4d982380118ab300c1b210dca0889c8ffe19750be8fba748</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-16 18:23:42	<u>0x77a0265d82383d88a704c3d1514ac3e8e081cf7c1cf0ffcc2b36f78cffc336a6</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 18:23:38	<u>0x8cd6e9a80a24dc9431ff68e3e9f98d93b63e7f9f5721469c8fe9811d43c3bae1</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-02-10 03:37:10	<u>0x89a97f499bf5137a3c536002e0b5f2edcea5ed95a2082da0ee70eae450fa3282</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-06 16:12:57	<u>0xc5bd1aef4494546339f06630be461341bef311bc9f93ae0c7606e39e34cc02bd</u>	+ 3.1400000000000001 24)	✓
7	2024-02-05 14:44:03	<u>0xe032cc6699cef0bf9b79a28aaf10047a865927ffe58c2962f27a25abcb8913b4</u>	+ 1 rewards	✓
8	2024-02-05 14:39:05	<u>0x4685c59ce9bf3a2a2c7aca0eb87ecee6fc5958e943e6d93f55a57e52057a8cc9</u>	+ 1 rewards	✓
9	2024-02-05 05:13:34	<u>0x0a3e3855b4736f5724df2f65384b382784e5d4db8602e96ff274bad428602e6c</u>	+ 1 rewards	✓
10	2024-01-18 20:31:10	<u>0x5eab031ad428d7c511596c80fdc9deac6a19680937e95293f0b16fdb339014ea</u>	+ 1 lt.com	✓
11	2024-01-15 05:28:21	<u>0xad999fb2947059b0f8f64449a0774a5db1d2d4383bbd89b5c4b319db5adae736</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 02:30:23	<u>0x24169159634a1fd4666492fd95ce3471577412b537e8b8536b55912a0fa98fdf</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-09 21:04:09	<u>0x0a2b0dbddd22af40b9be1c9f0c9912bd77341081c2db39c52509f97273996c21</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-01 01:38:56	<u>0xe0ec3e0d18d636856d7be74791a7c3184a681a240345f9e98cfa7c513299b9d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 04:30:29	<u>0x27e79f3ba02470715b0269d088ef2b127d652d2f2ec481b719ac042003c916ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-28 04:29:43	<u>0xf41b99ee47c0a71484176d3e7697341f1c88c825d36410168133b2c5cb733f74</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-21 07:52:16	<u>0x40bc9fb73d6e5caaccec85745bccde1350a12e7bd9ca944d39759c6e868c977f</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
7	2024-03-08 23:16:21	<u>0x2c755e9755a4c6ad4782dee59f7f28f069bce8879d175786c105bef7bc17d443</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-02 10:26:21	<u>0xb7101a66b937a8431b07469e6e393293b09457c5fd8d15cffeef32003ce5bf86</u>	+ 1 Reward at bountydrops.io	✓
9	2024-02-26 07:10:07	<u>0x0cc28e4219ea82461a6bb391823d16494fd3d86f68464a31f2b6880bacbb12d0</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-26 05:21:10	<u>0x38d39f5c4209f885003695efeae14abe06a7f279cc18d0cdc959e23169495e93</u>	+ 1 Airdrop at [5eth i%€cc]	✓
11	2024-02-05 20:00:23	<u>0x3e4009b701f18f9d93c23f978167015371f317d53cdb5162f4fa74f3aec412c3</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 19:31:09	<u>0x447446b29a1a702953b71e0afce23d1648bc122651d153fa22222159765c44dd</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 14:58:16	<u>0xd7bd470d3559e1bf9e8258fe5d151b0ec1d69cf21f29751eea8d2069583003ad</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-05 05:51:27	<u>0x77c43a8f162c023186dcdae03ce97019252300363b1cf4e658ea12daf3d2d47b</u>	+ 1 2000usdc.net	✓
15	2024-02-05 04:55:56	<u>0x46e4f4882759a0e15310cb8f69d5eb3d33805cdd723534a80e9e7df759102491</u>	+ 1 3000usdt.xyz	✓
16	2024-01-31 17:58:18	<u>0x96f2aa87badab36ccc21facb44499304b59d7453849a76ff010d4c36d788d734</u>	+ 1 Reward at ether.casa	✓
17	2024-01-29 01:56:58	<u>0x8b59b43fa8277277f501cfb04da89bcaa1917e8c56db5b4ab2fd6f0a6c2567aa</u>	+ 1 2000usdc.org	✓
18	2024-01-28 16:10:09	<u>0x1cd961ebe8781d22fefe aace3bd980f5e6cb3818fb757d554ce970578afbe53</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 11:51:32	<u>0x38ae3842bf07bddbacdb</u> <u>39751202c7129347987f4e</u> <u>9ef6438e88cacabc5e58fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-12 00:03:12	<u>0x023ebe7fe5639e21645e</u> <u>1cef85c9c3cd55b05ae147</u> <u>855192ac90cc3b712f416d</u>	+ 1 get-rarible.com	✓
21	2024-01-09 21:06:47	<u>0x7a2c75f77c60851f6d0b</u> <u>3777a5c6bde45714eb9bf8</u> <u>b76deeeb6e49f8cbc90286</u>	+ 1 5000usdt.org	✓
22	2024-01-09 20:07:23	<u>0xbe1c423f7378daba54f9</u> <u>a93095632e315b4400b9f8</u> <u>f566873de9bc6fb9e0c037</u>	+ 1 3000usdc.com	✓
23	2023-12-30 14:45:55	<u>0x04f7cb7c53b0d1ffd348</u> <u>e8f00fb74aea85ed5a1b62</u> <u>d53828eba7b534bed8008f</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-28 21:52:34	<u>0xe17dcd50dff70e6dc24b</u> <u>574cc34f26c518e1d0e8b6</u> <u>013cd91a3c9614d94158fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 21:02:10	<u>0x672fed6f0f41a187abde</u> <u>0fd4453264d55ee46d29ec</u> <u>01a07144f63da1218eaa53</u>	+ 1 1000usdc.org	✓
26	2023-12-17 21:01:48	<u>0xe6e096297b5ef1a769be</u> <u>a357876731596bea2d07ea</u> <u>d2c29d01bc970781f26d39</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 11:10:17	<u>0x717aef8cfa274c5b9159</u> <u>25fef24f3f4a7298bf5988</u> <u>ad5d169bacd193fda36287</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 03:23:36	<u>0x4c923e61b8527062dbe4f25dd0a9ab655deac2309f524fb498f127597a45c12e</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-01 17:21:41	<u>0xb5b57ddee1f9f3b4a0b8054cda1177298cb7fd5d06a3268f66684e7c7bbfbeb1</u>	+ 1 2000usdt.net	✓
30	2023-12-01 15:43:17	<u>0x469ea33e8bec2574b657ba11f8477863707d15f5f4282866a6b6b5049861c432</u>	+ 1 1000usdc.org	✓
31	2023-11-29 11:58:03	<u>0x90088009e8909ece138b9f97929aeec9e703a2c881592fad6c3f25b8d09aae</u>	+ 1 com	✓
32	2023-11-25 14:44:52	<u>0xed4baabbc0de012855d187be019151ae951ebcf0f52b759f013ee0aaea03fbf8</u>	+ 1 org	✓
33	2023-11-25 14:28:41	<u>0xa3027b8f994e83cbb1b0cb45a64d3f40732fb076b5b09890af11c3f4e3410941</u>	+ 1 3000usdt.org	✓
34	2023-11-22 03:39:30	<u>0x729d873a9d3800f409d538e407e5b695670f5f5fb7170ff74ba0f55a59f7d873</u>	+ 1 Official Authorize credential	✓
35	2023-11-21 09:44:52	<u>0xabc5290f7fc4b5c1a2ca1cd706224dce7a66e45f621809b24f8de7abaecc4d6</u>	+ 1 cc	✓
36	2023-11-13 14:05:22	<u>0x9c0cc64a3d32e1a5ef5a8d72a1f8155004fc1e238fd7168ea4a6ede29a81626a</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 12:54:54	<u>0x5bb0b26a02b4104b500c01c5715a5db99da47ce11c4d4fc2d031c03d1b00e677</u>	+ 1 op.work	✓
38	2023-11-05 14:15:26	<u>0x290c7995131fa49bfbeb755ca8e803cb290d9c0e40faae9e312fe04eb4f45c61</u>	+ 1 rop.xyz	✓
39	2023-10-31 03:14:54	<u>0x857f5285768ab3114a69ad1fc4b88b84d3f0ede0e6aa56cf23ae235cc9fa74ae</u>	+ 1 rop.net	✓
40	2023-10-31 03:14:42	<u>0xdfdb575bb838ac7187d9fc434de9f8f9157d3006a5b2cd268aed87db170c7db8</u>	+ 1 Voucher	✓
41	2023-10-30 08:19:14	<u>0xe3cb3e29c328345cba98f363fce821c636d637c06ef89fdadf25c37e8289f00e</u>	+ 1 drop-usdt.cc	✓
42	2023-10-30 08:18:52	<u>0x1b633c619879682dfcb96be873ddc90d0378c2a583ef3f5d88f97022ebe17100</u>	+ 1 Voucher	✓
43	2023-10-30 08:18:50	<u>0xe7232637ab0e90cfb015af38a3c693b077a10e3ec97fd80f439e702ebd5bfde8</u>	+ 1 2000usdt.xyz	✓
44	2023-10-29 06:37:53	<u>0x03a7dc99935ddf0c4aa5883fbab66c4250d4b993bce10bb5ffccd6bf80daf827</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-27 06:20:00	<u>0xbe9726953d051520c2af1605b41bb67ee4b49355da00728d53f8d38309b41a9b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 02:13:26	<u>0x74f298407ec41a7fe69f66713ae94e9d60eae6792c9f6a115821ad459005dc9</u>	+ 1 \$BNFT	✓
47	2023-10-26 12:57:39	<u>0x10d5cc70e74d67f50003ea65d9910853f9942b80ed3c262f0f4558dec08aca5d</u>	+ 1 Voucher	✓
48	2023-10-26 12:55:33	<u>0x815f5bd8dc4bfff3f34dd0ac171b74bdd3acf29ffb20e330a89cd8138c91a41</u>	+ 1 rewards-usd.xyz	✓
49	2023-10-26 12:46:34	<u>0x1be6fcad3f29a0366273a8a27302d2afe71dfe03713ca37c5c8ca60dcac3fb29</u>	+ 1 er.app	✓
50	2023-10-26 12:46:28	<u>0x38fba30b62e6378084d338c479b6ec03e26276e6dc214b37d08b3a9e1b08ce6d</u>	+ 1 3000usdt.com	✓

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