

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x72dbc377b364ed85b2c899da77c4beebcfb8088e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Acces Liquid-ether.com	1 rewards
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
USDT	10,000 \$USDT · lootusdt.com
Param	10,000 W
! 5000usdc.org	1.000000000000000000 rdrop
!! USDT	3,000 ds

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
0	N/A Reward at usdt-nft.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000usdt.net
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT Airdrop	N/A 5000usdt.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
\$2000 USDC Voucher	N/A 2000usdc.cc
• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-03 13:48:07	<u>0x729a9f58a2e13d8c7a38</u> <u>836341aa705171e43fcb15</u> <u>56485fa476a6ada0ff989e</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG

#	Date & time	Transaction Id	Amount	
2	2024-08-02 12:25:40	<u>0x7d818931473bc235756999b1641c6774090db9b31eaa0ec7b9ce9d2dea63c4f1</u>	+ 10,195.000000000000 0000000 U2n	✓
3	2024-05-27 09:07:03	<u>0xb7b3d677d6b2fc2310daeafc04038ebc0229216ff095829b8b8946d1a23a7e68</u>	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-05-12 04:58:14	<u>0xc080db6927853599c6bad70c331c27e8b01f9e4820591840c53883a63c8e09a7</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-12 00:30:56	<u>0xb9ac106deb7c81c7a47e71ff5411207336dc12376329cd6100b08181315db08</u>	+ 1.0000000000000000 00 z	✓
6	2024-05-07 12:11:51	<u>0x52fdfeb270ca812b193e43d52b26e63b7e7ea42c5cda5917ec9dbe6de0cf8528</u>	+ 5,000 REWARDS	✓
7	2024-04-14 20:40:27	<u>0xe79051756c6f02e43b1c4cbb30aab92cf795ac12bb919d956abcb455880f563e</u>	+ 150 W	✓
8	2024-03-24 06:43:24	<u>0xa5fd8d86b68e92e0258d8ad40627b74edae6ce43be852a83a75a97c640acfd13</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
9	2024-03-23 20:09:06	<u>0xbb3a686c9e351f34e08f6811221c67eec496d10c95bd0b8f9aaf2d4ea8a5add5</u>	+ 7,350 rds	✓
10	2024-02-18 10:37:05	<u>0x20de44b5f852bc9344f3abe2d2a14ec878599444d186fca47745e3a5b378f695</u>	+ 5,000 \$USDT DjLD•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 01:27:42	<u>0x3ffbabcf0e74730f6232ed4a530ebf521c45002faf60f71110a8a162094a5ba7</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
12	2024-02-08 10:10:26	<u>0x2d40e697e6ed64062fe4af48f8fb27d09cf3fe0b021ecd6e16ab5f7e09833edf</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
13	2024-02-07 19:03:15	<u>0xbc4cecf90ee0a17e292ddcc1b248d786f6669111a009b4403b4dbc1d5c98ff1</u>	+ 1 RDS	✓
14	2024-02-06 07:06:21	<u>0x55687a7cb6e6a9040f1bafb4305fc93788893ff583a72a69f8ddb8903bdc79cc</u>	+ 1 ds	✓
15	2024-02-02 17:43:00	<u>0x5e4ec58a0ed02e045015ac61253a5eebd5ad85300a52950ad2a6eb415727aa99</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 20:47:01	<u>0x2c4457957047f3729ff8098a2a9f8161ab38e5409d0a0ee4e8c686ab33715595</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-01-31 12:28:30	<u>0xeec7b462cc0b0f66c94ce320ea2f95d48e33d14e0864aaa92d309c7e2817b3ac</u>	+ 3,402.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
18	2024-01-30 14:22:10	<u>0x44cc8b00e7e1aa99c2af01df9a467f19fcb60aad2e9fedf81a01ddd60f52e2df</u>	+ 1 rewards	✓
19	2024-01-30 14:21:34	<u>0x9ca120cfa97e8f2228c1a7d85b3081445efea780af6369fe0f5ce69abe9ca870</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 14:21:34	<u>0x1520a12cb3589f706f838cf97af7e6b2ceb24f6f53e3e7ffe55ee48613998fdc</u>	+ 1 rewards	✓
21	2024-01-30 14:21:02	<u>0x979033beb80c0c90e01fae7cc5407c9b8264dabe3b4f4ecccc877fd92804818</u>	+ 2.3999999999999999 11 steth-claim.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 09:34:43	<u>0xafe567b2f5425d388eef44b0a8214f7dda7fa7d84411a76917b36d5958fced85</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-02 09:19:29	<u>0xdaa42b7e6cf711ffb82af1960fa7b791c17ad7a70a7950b6792fa2adc231b82a</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-05-27 09:04:33	<u>0x0f331d192bf1c99f3badb64341678b23250c27c5aa2e6eb5d42a350d9fc8a193</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-05-27 09:04:27	<u>0xc41c1e2cdb9e3b34ee40231cb97f2bd8a0716e6ebb51906e5ff6de0e0df96efa</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-27 09:04:07	<u>0x97a996af56884d447074a891518cdf1d23f3ff4ec219218efab8416155aa65dc</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-05-12 04:57:26	<u>0x93d71f4a03a24c2384525721e8650497ec4ddbc638daec2b851f163a5761208f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 11:23:05	<u>0x154fdd8414ab969d7788ef49a17fd7d703561db1c17fa7422ba3f63e17077041</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-30 13:46:55	<u>0xf948205d69e369bd0e1a53c98f24a87cf9cc83da016da734e7645238b1713a76</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-19 18:45:52	<u>0xc7d221e9903f5e68784acaa49692462aed38e3ae439bfd064aa74cc83ba6c413</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-14 11:20:46	<u>0x23e8b99d4c96b39959c39d4a643d6c1f6d9e08c0efd120526882537c7fa5e927</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-02 05:05:19	<u>0xae7336eac79c1df66b5d581695e1aa88da89e55a1e3a6de14b8c1b0827ec66ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 07:29:41	<u>0x23cce1000865f77b654d3b84d91811ba4416fc770d7a90c6a615b99556f23642</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 07:28:45	<u>0x355827d042c1b6ec93a54ee03767f42ca3d132377ea70d42acb7def7dbdd3528</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 06:14:12	<u>0xea2ecfe02bb5cfc22718155744d5e23a90b5fab8cb6c43d254d80559dd8a9d56</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
15	2024-03-23 06:14:02	<u>0xc4158dab5ea1b15e57fc4c8dafc610a69d00b7bba20533f5467da1ae4cfbe092</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-07 23:10:22	<u>0x9c6c7577fe047428acf246cdc0e6f91c65f4587eb55397f6fdce1e7093cc5039</u>	+ 1 Reward at [5000usdc i%€cc]	✓
17	2024-02-25 20:56:56	<u>0x7fe6fb529bbc43108f52ec11d3fa03fe2a72af70bc496371e72080d0fb6bb8fb</u>	+ 1 Reward at [2000usdc i%€net]	✓
18	2024-02-25 19:12:09	<u>0x2d87023d52c3d766ca27ff963ae03cb1ef9907fb7c475f27b54d3a6d81494fe9</u>	+ 1 Airdrop at [5eth i%€cc]	✓
19	2024-02-18 18:07:31	<u>0x6f9c56372d35240f427a6bfa98c778adee1bdcbcadc12a1d2a3b8e37c5dc8ef0</u>	+ 1 Airdrop at [3eth i%€org]	✓
20	2024-02-18 15:17:19	<u>0xf72464cc02cd8a8147659b8c19df5ab32c9bdad74cd4bf56a647460c7970a8f3</u>	+ 1 Reward at [5000usdc i%€com]	✓
21	2024-02-06 09:38:51	<u>0x864c52a212ff82cb998a67464c2890f4035c67d1408bc7755057ac6c1d2edc3a</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-06 09:29:47	<u>0xcad926666009d0665302564e60fa5a715e6769cdeb2bcc59649ee00b68dcce9b</u>	+ 1 Airdrop at 5ethã€,net	✓
23	2024-02-06 09:29:35	<u>0xa5217da5dd640ef48520aa6221122acf5b5bb15c95260212c5c3b49a01f8a924</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-01-31 17:30:43	<u>0x2b19185a5a3eb30e96c6e83b92813ce5ea4556ab8b014bbb779ad528b0d1966e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-30 18:46:33	<u>0xb3588f6c59098fc17fcd 360f2f5b9c687641887bde 858d6ee95b3e21b793ac1d</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-13 10:12:28	<u>0xe4901a8ff6696e08ea3b 228fc88f4d41b88699b0e5 bbd36603b3dd9edf548f7d</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 17:14:04	<u>0x8c5e462663453dd93acd 7c70510f294607562b3ae8 51b343fea364f765ac4382</u>	+ 1 5000usdt.org	✓
28	2024-01-09 16:14:10	<u>0xa3075463c29321c5adf0 9ee9525fc80f097c178db3 2cc6c5284ececc141150f7</u>	+ 1 3000usdc.com	✓
29	2023-12-23 08:52:35	<u>0x0965f4e235a4898c92fc 199c5f6f6ce617e72da357a 2c44d00d188d2212a47b12</u>	+ 1 3000usdt.net	✓
30	2023-12-23 08:15:37	<u>0xa3650b561c41065e7595 0048d06e9db3747eee2d31 70b36d92efb60752de236f</u>	+ 1 2000usdc.cc	✓
31	2023-12-04 16:56:07	<u>0x8e17cb8c3dd3138b7ea3 1d46c93a26351807cd8fa8 1d5f6aefc2380791b2c2bf</u>	+ 1 2000usdt.net	✓
32	2023-12-04 16:54:35	<u>0x25a50732065d511c7fe7 8d1786821de3ce2bb8f349 2fbcd6349e821bee0e4f70</u>	+ 1 1000usdc.org	✓
33	2023-12-04 12:04:00	<u>0x1f579171c711938a9dfd e7935900730fb670d93d6a 3d6447d999608e0d2a9bfd</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-28 11:00:26	<u>0xe48ba445b24c6f73618d6dba3884a1b76f6b0cd59a</u> <u>ae07d9a34be1003ac20b23</u>	+ 1 com	✓
35	2023-09-15 02:28:29	<u>0x9a1bb6ecd201860474baca0080f3187fe6c524486d</u> <u>789d1fb68a88899295d698</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-11 22:51:37	<u>0x2e39886564b64c29fe7689101cabfdb21d4d855f16</u> <u>345e151e038ca2d1b491a9</u>	+ 1 NFT Voucher	✓
37	2023-09-10 11:12:03	<u>0xa0e5c401f32c5a7df6348357abbe13a630250e08a0</u> <u>fdcac0de0e713d4aa3e6e8</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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