

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x73dc0bd04a9582dd9721c39104816b178c66f04d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATICSWAP	14,500.000000000000000000 ercel.app
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! 5000USDT.NET	1 REWARDS 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-09 01:53:07	<u>0xb5ce6732b58c9fc8680532facdccb3eb63dbae73bb853d12ee1ecf780584e19f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-02-10 01:26:12	<u>0x9d75f6e2807902bab9bbbd8f60b08ee612276755932b7bf476a63d039d9c95c8</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2024-02-06 21:01:53	<u>0x8cf31757de5d4deaf80ce727fb1ab7942f8ec3e4b76387a9ba681a38222f13c8</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-01-27 12:45:44	<u>0xd2d8da9f0bf817b1558223b876c26d252d4e85360310627ea54ced59d6eb86f9</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-14 09:20:01	<u>0x872931fedf2143f8703d4279163cef269e972eeaabd0bf7fa478012e1a892281</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:30:21	<u>0xaaafdafddd12cda5eefb3b4be6758494d38cfc396b8dc6b8220894cf619036492</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 13:12:30	<u>0xdc8474725402adfbe25f0a10a9a85cf5beacfc9d232c29cd90cbf91386f638d2</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-27 13:49:22	<u>0xe1bf1d879cf72dc412221fbfd50d0ece423689089e072aafaf8abc10c45ed87a</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-21 05:20:42	<u>0xabe14ac9b77c96c562ab8d76b51645ce1222c643ab93010e9a8a8bb5b56657ff</u>	+ 1 ɱ	✓
4	2024-08-17 21:44:30	<u>0x021df324b7f8dca1968b693c9371dd070143c5154afe23d5fb9d95a61a7a0941</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-17 21:43:54	<u>0xbafccd7832f2f054d2b73d808d89adb8fbf828ebef8bf89d04b54c1adb0f246b</u>	+ 1 Blast Box https://blast-open .xyz	✓
6	2024-08-17 08:57:33	<u>0x70458cc30cfa2a0d682eb6dffcc156f6bbaf1a611054fd6150ba5859b2956445</u>	+ 1 3ETH Reward at airdropeth.lol	✓
7	2024-08-14 19:31:47	<u>0x30a2ad35c05e6a2be3f5be20587fddb7c5ca7c8491f2a01f308169039fe9dcb</u>	+ 1 .xyz	✓
8	2024-08-09 01:53:11	<u>0xc37419089ef8f895aba0e01982d978d4f1971ef0bdf81904f99db2295e66b91d</u>	+ 1 Blast Box https://blastupbox .com	✓
9	2024-08-09 01:53:09	<u>0x8aa4e97a323ce724c73857c195dbb379bad4699b48b3920748d895dc48ccbcfb</u>	+ 1 ɱ	✓
10	2024-08-09 01:53:01	<u>0xd1366cd9e6a5bf0fa688fff0b6c669eb240ef143d89bc10bcd47851095ec9bce</u>	+ 1 ɱ	✓
11	2024-03-10 05:36:10	<u>0x127016e6d6a612c5359e2a5339d1c31f05f38ba33268774857f398990c00e44e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 14:24:38	<u>0x8516867c329f244f60cce7a9334ea4c6bb4ec848d993ad5ecc0e4577b64e543c</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2024-02-08 14:24:38	<u>0x40e4adefcfff899e7bca2617e5e88952249266fa09094aff5be8628f19a9732ff</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-01-26 19:32:04	<u>0x683637331e6713bf8fb740c4d363c7a467db1959ca1b6cfe974351be23c4581e</u>	+ 1 2000usdc.org	✓
15	2024-01-26 19:27:20	<u>0xf558ece12eb125e508bd0bd92651be3660632acb4260b8e49e4ff933abd3691f</u>	+ 1 5000usdt.com	✓
16	2024-01-10 13:53:15	<u>0xe26da953df304f762647817f1220f4c272f3b108ff8e7919d3c6208832b56bc0</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 07:05:17	<u>0x7e25270d54969e07ebeb91b10850b4f4be25795afe4309948bf45127816a2ae</u>	+ 1 3000usdt.net	✓
18	2024-01-08 06:51:52	<u>0x2031ee41fb01cdc250b51b305545889d1baffa7ac3d270fc62259780479c4f08</u>	+ 1 2000usdc.org	✓
19	2024-01-07 23:11:46	<u>0x931a6999ecdab5c8280fbc0b5b4fed13ce4053653af15e6f3ca3267f42262c48</u>	+ 1 ether.xyz	✓
20	2024-01-01 00:17:47	<u>0x44585eea46c395f844300f8a54ee93b9cb270f2b90308bf6ff6b3a9c45885c41</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-18 14:26:13	<u>0x143aeb48ef17ca28766e</u> <u>4459bc5db00e615a637046</u> <u>abbc92ccf988affd755e56</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 14:26:09	<u>0x985a1092abab43172f90</u> <u>a957eff054dc0da442a667</u> <u>00ca58d815521dacc3a480</u>	+ 1 1000usdc.org	✓
23	2023-12-01 19:34:38	<u>0xc221da6c7907c069fc75</u> <u>12cea305cb1f5b63c38235</u> <u>21024420b9a7fca3ef418d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 18:29:22	<u>0xf0ebb9385353890d8d03</u> <u>c8e6c5aaa4129600775706</u> <u>4cca90f585fdccee6c0b42</u>	+ 1 2000usdt.net	✓
25	2023-12-01 16:54:40	<u>0x1ae5790455d698e59cd3</u> <u>a8b7dbc57e99c44ba15338</u> <u>eab5a51f59b4b8c22d836d</u>	+ 1 1000usdc.org	✓
26	2023-11-25 07:04:03	<u>0xd526873ad3498b91e074</u> <u>62f5e4772d781c1e7297f0</u> <u>926c0569582f6f82369525</u>	+ 1 3000usdt.org	✓
27	2023-11-25 06:27:37	<u>0xa3388d211d761e64c380</u> <u>57a4ccfd07523f99284b25</u> <u>a587bc883aa01d7af8da00</u>	+ 1 org	✓
28	2023-11-23 14:58:52	<u>0x6e5d2d7fdaf8f7955a8d</u> <u>f7d392366b2af3ac6a162e</u> <u>33dce4cc9ce7f55f0bae8f</u>	+ 1 reward-usdt.xyz	✓
29	2023-11-23 14:58:46	<u>0x99ff4431706ba7a5214a</u> <u>99a285f4ce8af69ad2c4ec</u> <u>c7cc1507746db3d9fdc464</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-22 12:11:35	<u>0x85f6d9599d35bd480cf2c5317825628a2d9e2e22e7579cc1d1070d2ef98fc356</u>	+ 1 cc	✓
31	2023-11-22 12:11:23	<u>0xa37f93a86122c086e54770ec0810debfc2389a5583afa9a1a60c96aad66b3d34</u>	+ 1 yz	✓
32	2023-11-09 14:59:08	<u>0xd5f6eb1717eebdb82636f36b17702a7c4996d21de80f25c3584bed3eb17e0255</u>	+ 1 p1.org	✓
33	2023-10-26 14:18:22	<u>0xc437f00e21e6560df09ee5ddd4a9c53a3d7a226d59e87e411f3f0eea135860e4</u>	+ 1 .net	✓
34	2023-10-25 16:04:26	<u>0xb014ea6615c51ce4623daf3178cd0fa07f9c255f78ff45c34d22381f989c4344</u>	+ 1 er.app	✓
35	2023-10-25 15:44:26	<u>0x5e3643127c182ab59028bc8890c0559d2e079338d447e05432eb394fa5a29769</u>	+ 1 usdtdrop.info	✓
36	2023-10-25 15:44:18	<u>0x8bc889994ea0d12deb63111827e577a06aaa67887208360038e626d530219bd4</u>	+ 1 Voucher	✓
37	2023-10-25 14:50:26	<u>0xc83dc5424ca6930911c110d4fed189a50b4949160e48f43b5965a96c764d425a</u>	+ 1 er.app	✓
38	2023-10-25 14:50:14	<u>0xb8487ac18a3ece5bb0fa428cf5b3e97990c11fd3eba1b2a6ee3eb01a73aab495</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-21 13:06:50	<u>0xf47d536e30a66b8717ba d81fbbca49eeeb4a4c20c4 ae99bc89e409df2abbaa34</u>	+ 1 Official Authorize credential	✓
40	2023-10-21 13:03:28	<u>0xa16429fbef51956fa679 9ea69542c511a6d5d0804d 3d31890ad35e9cd1a7f5ce</u>	+ 1 dropsusdt.xyz	✓
41	2023-10-21 13:03:28	<u>0x4d1f6960f7142f3679d4 64fc8bfd566927410b2be0 848c94ec5b38cda1dde7e3</u>	+ 1 s.net	✓
42	2023-10-18 12:51:53	<u>0x1d7d3633fd076f541a34 2fcdcd4ab33299daff5ebf c36c9d074c9e1dbc29fc67</u>	+ 1 et	✓
43	2023-10-18 12:00:55	<u>0xdb40527d61f27b3aac7a 97119aa1391fa657fb9e08 a1a1c780fcc2cfa60b6b8b</u>	+ 1 et	✓
44	2023-10-18 07:15:54	<u>0x8afdeb5f15638b663b01 583ecd510e77b7ee2ac518 ab6df48f317c98abe91387</u>	+ 1 drop-usdt.info	✓
45	2023-10-18 07:14:30	<u>0x55761f9467188a2e1f27 8a9560061feeee29d5e2ac cc1f488242e071677d21e9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-10-12 14:46:08	<u>0x5974b6373d117b851b57 7c60be5037a019e9823628 4e99f32f2a347d7b1a364d</u>	+ 1 usdrewards.xyz	✓
47	2023-10-12 14:46:04	<u>0x2b58ae7cccb04beaa1f 22e65d67c3c7ad521a6f75 31680821266ff630eb2169</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-08 17:24:04	<u>0xbd3f2155a8da9bc6462b29cd474eda607c6e2a59a79161a638df76d5450a53c1</u>	+ 1 Voucher	✓
49	2023-10-08 17:09:00	<u>0x2a2b08e1b34a920eb74eb44f256e6c3a7d418270ccb28047c536f509dbfa509</u>	+ 1 NFT Voucher	✓
50	2023-10-08 16:56:57	<u>0xb7310703f2aee2e063997eb4b163ed9cef49d97308ecc82c348919f4fa73f0c0</u>	+ 1 usdtdrop.org	✓
51	2023-09-27 07:04:35	<u>0xe9354896300771e84c05a49292460f59b147f4d03f6a2c5f3fde56b61a65b891</u>	+ 1 Voucher	✓
52	2023-09-25 13:08:10	<u>0xfb35665ab6a7a2244edb02881b342c6a434da57b36c748417ec2b30b74a7ca</u>	+ 1 drop-usd.me	✓
53	2023-09-24 14:07:33	<u>0x0632f5b61dd3238c154ec73d8f018990670abb72f96a9f87d0810028e4ac8f08</u>	+ 1 1000-reward.com	✓
54	2023-09-24 02:35:09	<u>0xb69985d7ecd26e703aad2d6c4e5d2152747425cab03c3ebd258bbefa80f560</u>	+ 1 NFT Giveaway	✓
55	2023-09-24 02:19:02	<u>0xbe6dac5fcb5846607ef64bfb74e346802155d2e9f7501bac4cfc4530667d16b</u>	+ 1 NFT Airdrop	✓
56	2023-09-24 02:18:42	<u>0x7c0dd4506343d9a11abe0b8f191f795d20307f901966e624cffbb1d2bf175192</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-23 12:04:01	<u>0x51c82e2d7ca57df39f0d d5708de200c8571ab510ee bdc992b59fd701d36a321e</u>	+ 1 drops-usdt.me	✓
58	2023-09-22 16:50:50	<u>0xf45c5e00504b7767d0ef 1b0b571e79ba83b450beab cd1bdb3cb7dcb4fd23309a</u>	+ 1 NFT	✓
59	2023-09-22 15:29:37	<u>0xb792bf8602a4fa93803b 49b3e22d586d812b8ecf5c cbb3ede411fc689ade31</u>	+ 1 drop-usdt.me	✓
60	2023-09-20 00:21:18	<u>0xee0c60cb846558e0752a 1b9e7cab58441150476c2d 1e4891149bd00a401bba15</u>	+ 1 Voucher	✓
61	2023-09-10 03:30:01	<u>0xa7866d018d4c5c1bab3e aae060b28f6fb352315497 3c543356ce68afd6604df6</u>	+ 1 NFT Voucher	✓
62	2023-09-10 01:20:44	<u>0x3629a6bfb99dcdb03b37 9c9543f52d9dbddffe5d94 64215ef5de1220dc6dedc1</u>	+ 1 Vouchers	✓
63	2023-09-10 01:18:12	<u>0xf82edd8af59dd5514138 a014fbcaf03c5cc257f2a0 011329af8f94f9bd049f23</u>	+ 1 drop-usdc.com	✓
64	2023-09-09 07:03:25	<u>0x502ca47dd90d6936bc85 b32e5f083589a2b7d249d1 f3d1d72c61ef4ed4fe7c67</u>	+ 1 Uniswap giveaway	✓
65	2023-09-09 07:02:53	<u>0x85c4b857de740a3152e7 44bfc2ab09ed2edbe4873d d7fe563ae23898e4e541e2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-09 07:02:31	<u>0xaa60bb97f1c225a9e5b71c4b5c23afd0ff8aa8485f96706e1f5cc7f01a3d9f91</u>	+ 1 LIDO Drop	✓
67	2023-09-09 07:01:57	<u>0x7c0be08004e766b34348fffc1a4491b13319a4243f5d9dee268ca3ebe1d4adc6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-09 07:01:45	<u>0xb9e8c53b1dfa6ed0ab638ce548c0ebef39dd0239804f63cb3fbbae2aea9cda12</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-09 07:01:35	<u>0x7223ab410b0cd56740af8f425d35c6aee814c7ee345f426ca14d4b37583b604a</u>	+ 1 NFT VOUCHER	✓
70	2023-09-09 07:00:59	<u>0xdb526d826ef97b02d2a9b9c76d46dc0b456481e9a50c7fdf6a57fce551fa0</u>	+ 1 taskson.xyz	✓
71	2023-09-06 18:38:19	<u>0x4b5c8b9585d361dbc46381ef3064bf7f3baa080027d9dfad1c5f90235e09c9f9</u>	+ 1 NFT VOUCHER	✓
72	2023-09-06 18:37:53	<u>0x84b3be3d0cf7e21c546dae7b6c2e123000504f106e67b6da0261735b21e5fe8c</u>	+ 1 NFT AIRDROP	✓
73	2023-09-06 18:37:29	<u>0x983f4e3e3cdcabf03dd3ad25ab61c19f8dec331e09cf28ca3f06f2eachbc9d701</u>	+ 1 NFT NOTIFICATION	✓
74	2023-09-06 16:37:11	<u>0xaa4101f679e218dd21bdfc1dd3f8034b67a4a767f82c02af0c9107598883084c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-06 14:46:38	<u>0x6d875afe390c1b075a9630417e3754d31ca1705d05e99f8c65e251b841d60d47</u>	+ 1 NFT Voucher	✓
76	2023-09-06 14:33:54	<u>0xb948fb1827d88f791fd4f83289c19275939556c86d8cfcc5ae2d59cc8cf514e3</u>	+ 1 claim-usdc.xyz	✓
77	2023-08-25 23:35:21	<u>0xd60d34e283d04f4d883c0bb4521f575cec5e34161573c6900d376a4cf7f59528</u>	+ 1 drop-coins.xyz	✓
78	2023-08-25 23:33:25	<u>0xa42290c1e5957098166fcc78bbe010e7506fb31b31a32911a5e686a7f9338d5d</u>	+ 1 UNI-V3-POS	✓
79	2023-08-20 08:16:24	<u>0x389d8a60bae19e216280a30dd5cfe59c7c263857270f487066575f36ad3794ce</u>	+ 1 token-rewards.xyz	✓
80	2023-08-19 02:03:42	<u>0x6598b9afb451cd157b59cfc8a29cffc14dc861ca22a406b93275529e7a16f879</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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