

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x766881ce96f46d087c26b512aa507e7b05126144

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
xBlast	3,545.000000000000000000 st-app.xyz
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
!LDO	N/A lido.us)
MATIC	N/A e.vercel.app)
USDT	N/A \$USDT > LOOT-USDT.COM
MATIC	N/A .vercel.app)
! RETIK	N/A RDROP
Acces Liquid-ether.com	N/A rewards
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
1ETH Reward at ethersc.lat	N/A 1ETH Airdrop at ethersc.lat
SHIBANU	N/A SHIBANU
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A
Airdrop at 3eth.top	N/A Airdrop at [3eth top]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 23:53:55	<u>0x2b79765333343d8a697a abbf1c08f398799b05159c 2436222ef9d075770db40e</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-09-07 00:57:30	<u>0x3d8e5851f0cd383ae572 c851e1a35c635fccbaaca2 6e504f6905084f5a05324a</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
3	2024-09-03 18:18:40	<u>0x1d81e55ce872868cf8d0 0e3661899ffa307db020ef 67b006a5e3c0f73b8128fc</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 13:29:03	<u>0x1aace4383511bc32374b63f5f8a0c5d82c3107c3a754c9d1199903fb9614ceb7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-01 13:29:01	<u>0x2170762dadd7686cb7bb313573b63f83132c357bbc950f20126f3dbd82dba3f2</u>	+ 4,000.000000000000 000000 lido.us)	✓
6	2024-07-28 13:44:03	<u>0xdc4b1abfc2b9f1194068424569f0086aff553053266850e981b6a10dd1480229</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
7	2024-07-03 05:06:42	<u>0xca52c26479dfcdb7ce76bb8687cc14b95689d88938b07027ee8f45dba98b9575</u>	+ 36,845 RDR0P	✓
8	2024-04-28 04:51:17	<u>0x5e09f102c89ebb15b510418104e248bd74b0603a7a6a8506dc0f4b0cdba0ec81</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-16 19:58:07	<u>0x012557a4b4042efe087549d57bb9026bdc8eef84aca97e6fd6787c654443ec14</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-01-24 06:41:35	<u>0x730aa26076351300e62b5de9ec4e816ff1e9513654036ecb3a7735b6adf55e84</u>	+ 1 rewards	✓
11	2023-12-24 22:10:32	<u>0xff0322781b3ed8f1952bcebff923a3b4aac2ba50ec9e97429ddd986aaaeff03c</u>	+ 1 Claim Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:17:11	<u>0x1092c2b149a87cccafeb c49ed7dc5b5b9871559e16 fa3d13209056fafba882dd</u>	+ 1 46 ETH at ETH-87.com	✓
2	2024-08-28 15:43:18	<u>0x0214c7a41b5e7cdef591 153f09ff9cb45b6dd7470e c705d991da85ca7cbb6edf</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-12 13:26:13	<u>0x7bee9ee06ba728ae28d2 87cf48be82003e601301bd 66057661f8cc54189e77d9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-03 15:34:13	<u>0x63d8feb81458babcf386 a39e415d2be66507b5329b 5db9faa277469da2be6c38</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-02 10:36:33	<u>0x444b0670d71765e285e7 6de352eef4a4cf6d00b1f2 c6dde225daeb8645a2b68a</u>	+ 1 SHIBANU	✓
6	2024-07-30 17:20:40	<u>0xf9fed893bad984f0ca7a f4f48ff69fb36d03ee0ce6 db9541651b3bc1762e5d08</u>	+ 1 Claim Rewards	✓
7	2024-07-29 03:28:39	<u>0x0a90271a5044669458a5 7075ac951f189c969c3483 6b874400afaf100e191b08</u>	+ 1 mybox	✓
8	2024-07-29 03:28:37	<u>0x90fc00bda757ea35ed10 f5b28a6ad91a0970459542 43ae8f48cf3ffcb697cdb5</u>	+ 1 \$FOXY	✓
9	2024-07-29 03:27:35	<u>0x2036470d8a6a77416a54 d7b48c49decbf71c1c6cba e8363b940f361829dac10e</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-28 13:45:01	<u>0x0ab92170bb26bbe7fefc761d331ab4b5841850d2d07fe92a03ab67e09709da05</u>	+ 1 ǻŸŽ•	✓
11	2024-07-28 13:44:35	<u>0xa74b4c82562cd137ebf0f22ca28f9f1cdcebd444569d38972d116584542920d5</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
12	2024-07-22 15:54:44	<u>0xfb41db9413ac159bfb8a3268f4c3226c82d6de47379cc0f23d6be47d27772924</u>	+ 1 ǻŸŽ•	✓
13	2024-07-22 15:54:44	<u>0x61169fcbd7ebecbd42a5b63b40b1862452db130e66eb543cdf2a028bdac0d2af</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
14	2024-07-22 15:54:40	<u>0x2fa22cfede11c07de11a210ce532ae18c5cdfdc0f64c1acd52d9f18cdf3622d</u>	+ 1 at ]	✓
15	2024-07-20 12:14:36	<u>0x3ba7379489d31a2c53a1d7413937779427f73bbcf6d4b91e052801281938f68f</u>	+ 1 NFT Airdrop	✓
16	2024-07-20 06:42:25	<u>0xb9063224d2c56621373167b945bfd6bb9471e298801e26fa3daa4695e6efc8a9</u>	+ 1 ǻŸŽ•	✓
17	2024-07-20 06:41:51	<u>0x9f94ed7225e9c30e32328ac37af87e528c54ccec3b58f9d4dd5b7579593b5d80</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
18	2024-07-12 12:52:16	<u>0x1bd8c4721b2825f245a09cd5687976395c381a926ef830275bff9ccf69c68021</u>	+ 1 1ETH Reward at web3eth.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-12 12:51:54	<u>0xfa2b9154bfab6f0ed5ec18e6f74a5dde7eb578378692d7841d0eae648c091e19</u>	+ 1 Airdrop at 10bnb.cfd	✓
20	2024-07-03 04:54:20	<u>0x7bb6c7831daae8956cb975f752817e65c2e9d526a7ff70ec6127c5a07335cf81</u>	+ 1 1ETH Airdrop at webeth.icu	✓
21	2024-07-03 04:54:16	<u>0xba3328cf4f76423d4183c84aad608a29ae06066dc32bea82f8a764f56fd3d74f</u>	+ 1 Airdrop at 10bnb.org	✓
22	2024-06-10 09:15:09	<u>0x6b01731304962a69cbbd517f9db04a33a67a37a65a73583a62b4870423e03039</u>	+ 1 az]	✓
23	2024-06-08 12:28:43	<u>0xf64cf8b83df9b756e99570854d214a73c87b7b86c8b182cb37fd8a62c1dfbbec</u>	+ 1 Redeem \$5,000 USD: d8x.app	✓
24	2024-06-08 12:20:37	<u>0x69935a8f735ccbe6fd69bb66cd1ff98da912805031961d99dc16d0f5386db28c</u>	+ 1 •5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-04-28 04:53:21	<u>0x94566edec167986a21dc561ebb61cd6d8bd2ec93352e8b3c91f57de8bd59f858</u>	+ 1 Reward at [5eth.us]	✓
26	2024-03-24 07:05:35	<u>0xeb5e3c6c3a15612df73d2adf61479c9179ef36523336ce357412981de5dd20f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-24 07:05:15	<u>0xd6b3b22c9313a9ba5d53bcf260ee4b726b4d6a24fa4c2b541fd36663bd166392</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-14 20:50:37	<u>0xd24806fb584c8fc5afb4 4be87b2edddf0f76f61762 93de00838413fec301b925</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
29	2024-02-26 14:26:37	<u>0x9e8b9071992712ba46c1 cea2028c6d55bd0d014240 208a79190438b2138b5563</u>	+ 1 Reward at [2000usdc i%[enet]	✓
30	2024-02-26 10:20:35	<u>0x7bbbdced08241ef09d30 e3c906cd1f3e158a00eedc 459ac334bdcac9a3068e8a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
31	2024-01-24 07:34:44	<u>0x3137e813370481aea13a dc5dc34cb43f5410b9bdb8 dcf3c662fcb37420a3f0b9</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-24 06:42:25	<u>0x8030db29fc2388321738 21a8e8981f5b7aba995435 393ef1078626b9b11fae6d</u>	+ 1 3000usdt.cc	✓
33	2024-01-24 06:42:15	<u>0x6df9e40e1497157e535e 7b54cc3694024470a77bc3 ad0a139bf9641cbf27cfe8</u>	+ 1 1000usdc.top	✓
34	2023-12-29 01:19:41	<u>0x5c12a4af410156ad630c 6333c47d0709d2db242eec 1d27c3c6d686251f94f0ca</u>	+ 1 2000usdc.cc	✓
35	2023-12-28 23:55:55	<u>0xb43377b46745f7f7c7b2 20777096a127474e373477 d1b660224d6675f9e16342</u>	+ 1 3000usdt.net	✓
36	2023-12-10 07:24:02	<u>0x44a2e7aad075c4933f91 ffc85de237be4b209d3738 3ebbf94031a0fcd9c238f7</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-10 07:24:02	<u>0x2763c38fba1de8362391</u> <u>5a23c4fa04f0fa2d677ef9</u> <u>f59902561da951da5c8e22</u>	+ 1 1000usdc.net	✓
38	2023-11-06 16:34:14	<u>0x46d3c8f531d22431863d</u> <u>267e80d56dc823f9ce7810</u> <u>0b9bceec38f4e79b2860037</u>	+ 1 op.work	✓
39	2023-10-29 11:08:24	<u>0x1520bb2bf32de66a40bc</u> <u>ebd33bca66bc75b5bfebc9</u> <u>aac368f311003a66bd91bb</u>	+ 1 d.net	✓
40	2023-10-28 06:16:47	<u>0x15ac3a1ef31f0d8fa646</u> <u>7168a83a2b6a57ffeee175</u> <u>8df99b124a5d5530ae71c2</u>	+ 1 .net	✓
41	2023-10-28 05:22:41	<u>0x253a1a7ebd519eb075f0</u> <u>873a61ec1f30fb61a30390</u> <u>936746029b9158a5a39d55</u>	+ 1 2000usdt.org	✓
42	2023-10-27 00:48:21	<u>0xca8aa19c33136a270d89</u> <u>46a785c4bc89d9bc72e50e</u> <u>0cf11c6dd8c5c81f9234e7</u>	+ 1 \$BNFT	✓
43	2023-10-25 04:36:02	<u>0x6c2471110de54743c387</u> <u>72259f348f33367518a1cf</u> <u>03c317308c2572a539d2d0</u>	+ 1 tether.ac	✓
44	2023-10-25 04:35:48	<u>0x009d92ac46b7217c16fd</u> <u>942fda17072b3f704886d1</u> <u>a8e1fd16edfa29d9cf48c1</u>	+ 1 Voucher	✓
45	2023-10-25 04:25:50	<u>0x952eefc3fe61c02d3416</u> <u>55582d7cfa3a8de91d7762</u> <u>c5d2ee2e6191df1644eb9c</u>	+ 1 5000usdt.com	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-25 04:25:48	<u>0xb3d773f975927d9a5bd3</u> <u>9e2a5ae7312e4c932c6541</u> <u>700dc599dcb954b4aabdb0</u>	+ 1 er.app	✓
47	2023-09-10 03:33:34	<u>0xc26a8eacfe2d7c2b8b66</u> <u>442cba86b58967cb0ea814</u> <u>d57b8a27d52d17af477b72</u>	+ 1 NFT Voucher	✓
48	2023-09-10 02:01:02	<u>0x2fcc1dbdb9bbc56fe557</u> <u>3a708018e5893733af53e1</u> <u>5e68dcd6ba69989e0d1a38</u>	+ 1 NFT Voucher	✓
49	2023-09-07 03:16:04	<u>0x5ff12e75224ce99ef9b1</u> <u>6354128428c7f21ed73b3c</u> <u>e7c3ef985d4fcc655829a2</u>	+ 1 NFT Voucher	✓
50	2023-09-07 03:10:40	<u>0x116b024c70e8c7fdd581</u> <u>f5c49cc866fc19d252b108</u> <u>5bbb03a9cdbfacf1cfe481</u>	+ 1 NFT Voucher	✓
51	2023-09-04 22:36:00	<u>0x7519fc7acff2fd860300</u> <u>c30fe86fd1ba0c1165e4ce</u> <u>93a2516fc12477ff9a777a</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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