

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x77e5cfc0c873914fedddf8d0a499759f3b72500e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
2000 USDC Voucher	N/A org
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc}]
2,000 USDT Reward	N/A d.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
\$1000 Rewards	N/A usd-reward.com
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:37:19	<u>0xccb7f228a11a757467e1d6ef1a4ebf0d0b0d9ec3c18f4e4242193f3eeb3a7889</u>	+ 745,900 YOUR TOKENS	✓
2	2024-02-10 21:23:49	<u>0x210a2055ba69b796af3b2bb16425b31579153c932697bc5b4692c1c007c41362</u>	+ 1 rds	✓
3	2024-02-10 21:23:37	<u>0x1c005aca4e4119ee2da462582f57af5877cbac6d53dd5125d8ca228fea2ea793</u>	+ 1 rds	✓
4	2024-02-05 01:57:57	<u>0x377a74c20cb9f93b9bfb99b058fabead5dac231ea15a405e65cde3d1cb0c5c46</u>	+ 1 rewards	✓
5	2024-02-04 23:23:12	<u>0xfdc44c987026c38f9a2e30ce5481635f0fcd1f711dd0cb64fa26677e278ab5d2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 23:55:17	<u>0xe6981e1dd8451f9ac77166162ac87b72a33f792b13bac9016adf53af3e994581</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:41:14	<u>0x57c9954f3ddf1d3a1a2eb08856e90174374740343e28c1a9682b65c0f1352027</u>	+ 1 -drop.net	✓
2	2024-05-25 23:40:01	<u>0xc6b21ed53a4c79b55ee9beafd1bea58c480b50dfcd72b1ec1797630ab9be1b</u>	+ 1 -drop.net	✓
3	2024-05-25 23:39:47	<u>0x09e75ea5738c815a890ef01be8b8d256e611b87741a459c4ce63eb3cf96c19c9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-25 23:38:09	<u>0x10766ed98e63066781fbd3bb02dd725fe71afe8727be5cc14cb6d44d38450ecb</u>	+ 1 -drop.net	✓
5	2024-05-25 23:37:17	<u>0xcf2d39b108c3ce05b67277139597f8257ae462be326c2460926aa3d55fdcf44b</u>	+ 1 -drop.net	✓
6	2024-05-25 23:36:27	<u>0x48433aa83181a25d7b3339be50b98248ca9e6bd86f6f6f119779119c083cd5e8</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-04 23:19:29	<u>0x6e089569190c7276100db39894e7afe109fb05c84e4fb2c9acc70086d2aa469f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 23:19:15	<u>0x8c8329e1e989e7a1fe052055a4cc60388328871ed07a581d50176dd65a3a15c8</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-12 23:27:58	<u>0x8963ecfbcbcff1e5dbb02eb47a11875550b5d09f073fa663d11e8b3eafdf5d542</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-30 17:27:09	<u>0x7d612c82e7063f2ed65ebf91147399bd50202ed02db8ebc9914f68e34dd74c94</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-30 16:59:29	<u>0xd2e3e3bc555bd62967c16fb7c5e2c2aba3a6a8ed48ad63f8bfff2d9b0bd9cd44f</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 20:13:05	<u>0xed5bbaeb14cb4c7b3f8cef392258a053896f3ac9cd4844333567d2bbe28fbc8</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 20:11:31	<u>0xa5f528f3d4926fc29332ba981e3d2f4a94e4b3e707413e30bb6c05785d65f39e</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-04 19:24:34	<u>0x90e1a56e8bfbe60e8d0ef507660454b4ba0639a153ac4ad0ed3b261bd8be97cb</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
15	2024-02-25 19:28:38	<u>0x584839e1dccaec1167cbf68be60bdfea6ad156597bfb3256eb3c5b965a3ab1a2</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
16	2024-02-25 18:17:05	<u>0x6014655a5c51770a2dd3ea3ca1b4154347da60dfc6e9505855fecb8b786a5fc3</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 09:31:32	<u>0x3adcc424391d2d056cab d7113d9bf08715f089c5b6 08e2b4d674618d914d1f37</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-17 08:46:30	<u>0x82ad6fb518c7e4b97d96 fca00c115f35c8a6e1fb6b 12971f32f98bddf8b3ca35</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-10 21:23:49	<u>0x8022d4ee10af0d161734 778348fee57c25f06af8c3 ce3c6c285284f77ee700fa</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
20	2024-02-10 21:23:49	<u>0x1b3fe66dbb074f245a7b 3306ab98432d6ce7ab12f5 1af6bd9f815dbd1ebdf61b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-05 11:12:00	<u>0x38ef5b55a5950147d0ca d7f4a4c589efea74d872db 8890e49bbed67da80f342b</u>	+ 1 2000usdc.net	✓
22	2024-02-05 09:28:18	<u>0xadea7b0827299af68632 cb96175b83efcd441b03a3 23e3d4ac8f39cd401f304a</u>	+ 1 3000usdt.xyz	✓
23	2024-02-04 04:42:15	<u>0x635dc0e31af625f4b8cf a9f558d60e3bbfa729a614 f575f498197a7f7b47656c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
24	2024-01-29 02:35:43	<u>0x34c9c75a58ac6a901652 40cc972257f8f4187768a1 4b82125f7e4aab9cf0d7c8</u>	+ 1 5eth.net	✓
25	2024-01-28 05:03:32	<u>0xb0ba50e3bd52c4c0f34c 5e8cf108df9bca1a7ac3f8 2067972f15d3e2d979e4fe</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-27 23:57:23	<u>0x57c8c3a5a2e3e974a0614e638a0603912804d68ce46888b0797636ebbf63908</u>	+ 1 5000usdt.com	✓
27	2024-01-21 19:45:24	<u>0x76906a179b34e163fe5313b9bf7b1d13cfd4b1c490a5a153b11135e182d8f99c</u>	+ 1 1000usdc.top	✓
28	2024-01-21 19:44:02	<u>0x64120eb48f3a7d27fba75cbba6bf447b92d5d1c7e26c607a301cd8c307ded486</u>	+ 1 3000usdt.cc	✓
29	2023-12-17 10:28:14	<u>0x9e507c4212a5cd61c4c903d92a75f6435b6494eadb58314ddd45530ebb114545</u>	+ 1 1000usdc.org	✓
30	2023-12-17 10:27:10	<u>0x98c8c074a8108c8f3056685343028551cd593a7aa26d67b78d6b0eed37ef1c67</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 05:05:29	<u>0x4da249a3731ca23a1f01c01083278976fa841ef6e66d841b52e3a24575b7e0ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-11-28 17:10:48	<u>0xff90b027151a02cee8f0c25ad0f145750c973e3e4cd0e49920cd76b7559936dc</u>	+ 1 2000usdt.top	✓
33	2023-11-26 03:44:14	<u>0x27d08037342a0b8e651ab26f8219a05ec5dda5022cf648ca4014d4ecf2944e7c</u>	+ 1 org	✓
34	2023-11-26 03:43:44	<u>0xa73a01da02850507b841d287de0c3bdb204ef98b37d1c8acc79b32dc39d95494</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 16:36:47	<u>0x8e17459994f9532b64f96314d0a21ef36918ca73ed98a85b9c6f131148ba5fe0</u>	+ 1 yz	✓
36	2023-11-18 16:36:47	<u>0xe906769dcd7dc39cda055c2fc794f6c1421ee8f8c02542d32d0a4a083125ba6d</u>	+ 1 ro	✓
37	2023-11-11 23:12:18	<u>0x288b4f60e36f9b58acac6a876537935d353344dcc6f49af91fc382e984a0e971</u>	+ 1 Voucher	✓
38	2023-11-11 21:08:28	<u>0x754a6400073b4a2c5c7500357188404e89944ff52d2a73a23c133c2bdea12846</u>	+ 1 dt.org	✓
39	2023-11-11 21:08:26	<u>0xc83ffa332ad662c47f02d8f38808c9383bcc9589c63a23c8def257beb8532a18</u>	+ 1 Voucher	✓
40	2023-10-29 15:13:27	<u>0x8ab55016fffa26e1b5b3c052d2e8f2f33a7c296ef9728cbbe123929ac4954261</u>	+ 1 rop.net	✓
41	2023-10-29 15:13:23	<u>0xe8a4c05d5e43853267d00f7cb04a5b6f0655b394aacd09f6e139995ebc3cae62</u>	+ 1 Voucher	✓
42	2023-10-28 13:18:12	<u>0x5fdc505fe04e69acbce4539db3cfac7eff44629e4f8d2e4d1f7c80183bdb0110</u>	+ 1 2000usdt.xyz	✓
43	2023-10-28 13:18:00	<u>0x0c5cc5c90d6718ec3a9eed97adcf6c5bba6355b481dc4e2b9510c3d2091ad556</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 13:17:58	<u>0x4d98683b1b951d958f0c2f</u> <u>be21062241f02c96e440b3</u> <u>cf0a8f989f73409a8505</u>	+ 1 Voucher	✓
45	2023-10-23 15:57:12	<u>0xec9e9d51a741c066de5a4fb</u> <u>3254a4ff1e0e1e928a3e2</u> <u>aca793e28f633a23f58c</u>	+ 1 dropusdt.info	✓
46	2023-10-23 15:57:06	<u>0x9da2430a115b0f8a84cd17</u> <u>ce0534be085078e5a23491</u> <u>e90b8aac699a02582e45</u>	+ 1 Voucher	✓
47	2023-10-23 15:57:02	<u>0x706528628ff1bcc7e2c1f</u> <u>50001478058ded693c3f5b</u> <u>9104aede87a324726e079</u>	+ 1 im.net	✓
48	2023-10-21 23:27:23	<u>0x6bc7c3e4b9846cdcca5d9f</u> <u>2644e355d53d4d010c57ca</u> <u>23435010172ab6137fa2</u>	+ 1 Official Authorize credential	✓
49	2023-10-21 23:27:17	<u>0x8a87270a1adc6434c9621f</u> <u>dbe17a4799b84431205d9b</u> <u>38c286af1492a5791657</u>	+ 1 s.net	✓
50	2023-10-20 12:39:09	<u>0x78d1d5bc35aa4363614807</u> <u>b6f1ef626ae8cc9ec84216</u> <u>07d50e9604e8d67fd14e</u>	+ 1 s.net	✓
51	2023-10-17 21:59:55	<u>0x961ecb8a772d79f371ed24</u> <u>243dfa83278d38a436994c</u> <u>989d89dd7922f4eb5455</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-16 01:04:28	<u>0xc4fd8f6a07898336074751</u> <u>a8cbef0d968da01f34d9fe</u> <u>45a39a6f83a32af5ddb4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-15 14:45:00	<u>0x4cfc48e1d41b98092f7a18bf2b61fc995f2a77346e15be194ab3164b5f38a003</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
54	2023-10-07 13:08:24	<u>0xbf4d2d0eb3d76ac039f6fd9a6ee0568bcd3585a96e3783e81aa6c702e0e0bc0b</u>	+ 1 Voucher	✓
55	2023-10-07 00:22:28	<u>0x0abc1061561b7c07bfbcc9565e74f9644308b6e86ea06f85860d0f6c4576bb5b8</u>	+ 1 USDC VOUCHER	✓
56	2023-10-07 00:17:48	<u>0xee4c6436685e96df0b86aca819f43146e9947325e4f9feb2def1a2c400184a56</u>	+ 1 rg	✓
57	2023-10-02 01:43:16	<u>0xcb17ed41d6f9094656a7542b68d3329cd58f6a60e7a2c22d5308a0d2c59c88f4</u>	+ 1 ds.org	✓
58	2023-09-18 01:29:41	<u>0x015149d7cb59a3697d3e22eebf1ea072833157495ea5983f363a90497260c9c0</u>	+ 1 usd-reward.com	✓
59	2023-09-17 23:48:46	<u>0x9c0517f3bebf5cbe7a8831afde67d6f4a76e69ec60982659081de6993a40e4c8</u>	+ 1 Vouchers	✓

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