

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77fe7c2b853e61235dbb8e3bbf76e4108bdfc084</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
MATIC	14,500.000000000000000000 ercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
xBlast	3,545.000000000000000000 st-app.xyz
MATIC	14,500.000000000000000000 vercel.app)
! pufeth.fi	900,000,000 or reward.
MATIC	14,500.000000000000000000 .vercel.app)
!ENA	5,000 M REWARDS
MATICswap	14,500.000000000000000000 el.app)
MATIC	14,500.000000000000000000 .vercel.app)
\$1000 Rewards	N/A usdtdrop.xyz
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-07 01:51:56	<u>0xb5075d7f6d914eaa8002</u> <u>2d60b5641fbcf05095ea40</u> <u>9f0e0b76ecee3c222472e9</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-09-07 01:51:54	<u>0x6a9c8f868e2ad70e9fa0</u> <u>2cc8fc780302e0c2ed5ae1</u> <u>00745861afeb7f3580b26c</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
6	2024-09-06 08:42:18	<u>0x451cc9487dc1e9d20336</u> <u>4adb216b94e1f7abb7b4ec</u> <u>8326dfab069214e21f6ab7</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
7	2024-09-01 06:39:52	<u>0xf4c0309bd32bb8db7a55</u> <u>60ca2a682f97957163c0bf</u> <u>8802198301d31f084ec60c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-08-16 18:26:08	<u>0xbf55de8ae367c9512582</u> <u>372b4730f2ab8825e6e665</u> <u>9fdb502b839f434a619df8</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
9	2024-07-29 08:14:20	<u>0xd15b116333e3712c1111</u> <u>b9a78fe330a5ae90b12035</u> <u>9429318b4330b2784aa2e4</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
10	2024-05-07 07:17:14	<u>0x73ad9f3ec13a0d2201a6</u> <u>0dc91f187fba906eae6116</u> <u>404663924496817d15c253</u>	+ 5,000 M REWARDS	✓
11	2024-05-02 03:45:07	<u>0x7e1ea8153eec24fe3b02</u> <u>fe7763e27c622ffed2036c</u> <u>2bc9b7989bd5b0fa7ac2d8</u>	+ 5 or reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 00:47:31	<u>0xf3ac338c8b6823e67748c5095118b804ac323ff2af23079e930089cbf4971c1b</u>	+ 1 ðŸŽ•	✓
2	2024-08-16 18:27:06	<u>0x4dbf74d27786b6d30d76cb928f39d7c06e2df8fb3e55fbce189e814e4cac166c</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 18:27:04	<u>0xbc94fd444acc25f2bdee5df0728114615d739306925e23b827387280752762b9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-05-04 09:13:37	<u>0x929ad8fed988015300eed5cde29cadb66d06a3188563d5bae3ca475b5e8ff2a5</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-07 18:55:20	<u>0x9553f7898545576bea855293fd42828eb238f6c999306b059ef00b74c6242aae</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-15 12:50:34	<u>0x02939a7234227cf243f414d0b57d0fad8b6270a2ec61c1359dbd4e6ba66a10b7</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
7	2024-02-28 12:58:49	<u>0x76f58e83ec681aa15abe6a108fcaae45b75d90549127408ea35ac34d55a47d61</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-01-08 12:49:53	<u>0x105823b4d74e5fe15ac76d464f7d192f95a6b0ecc2bbb1bc9cddb39b3b4a5e2f</u>	+ 1 3000usdt.net	✓
9	2024-01-08 12:34:44	<u>0x2a8fafa0701d653092de2da54b2f4a92da5f942e5ebae04a49eb29e36d00547e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 09:01:36	<u>0xc80d8745979eed2ae122</u> <u>171cbd28b9fde897d21769</u> <u>b9625796c9823c3dc5b3af</u>	+ 1 ether.xyz	✓
11	2023-12-18 10:04:23	<u>0xbf1a3e8a1bfbcd668859</u> <u>f06f4e3268a98e04a3d142</u> <u>0c11cbcb6936553d86b2e2</u>	+ 1 1000usdc.org	✓
12	2023-12-18 09:49:39	<u>0x0ea975e99be09197803f</u> <u>a552de11e57f12d3524cbe</u> <u>2a4a38cfdaacd01222cc1d</u>	+ 1 2000usdt.icu	✓
13	2023-11-30 01:12:01	<u>0x749d69faa9dbaa26c41c</u> <u>04a217b82f3f4bce0ff7d0</u> <u>e4ed9016c7bc1dd86b9425</u>	+ 1 2000usdt.top	✓
14	2023-11-30 01:10:55	<u>0x88ef43d01c022efa4b36</u> <u>d654dca12978057f0203d4</u> <u>8e7cbfe8b4622ec5a22212</u>	+ 1 com	✓
15	2023-11-29 11:48:05	<u>0xd9ee03cabcd39d022079</u> <u>75718a4386f1358632a3c0</u> <u>f478ca33850d63c3f02422</u>	+ 1 com	✓
16	2023-11-23 09:08:57	<u>0x78414e534ba21cbfd812</u> <u>4834453790c5f1f3e3a356</u> <u>5a21dd88e497a27e360ed1</u>	+ 1 .app	✓
17	2023-11-23 09:06:53	<u>0x440b63d1fab7883d86b9</u> <u>78c1e0ce98ae4328e7a772</u> <u>480980944754f4c9f2a3d3</u>	+ 1 work	✓
18	2023-11-23 09:05:41	<u>0x701719da18a0b6410fa8</u> <u>edcd6caba54089f5160d05</u> <u>5310bd34decc1808fdb604</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 09:05:41	<u>0xf2268412a0c37329222b32467066ffe7d910f2f3b57d0fc326fda81243993763</u>	+ 1 Voucher	✓
20	2023-11-18 08:19:26	<u>0xf71160d044dc4beff948ed5a32de9f63b55f40a7c58e143d329b3fa422c4c9ad</u>	+ 1 yz	✓
21	2023-11-13 13:41:22	<u>0x87148d3a1c79309a46469123cf27ffe268489eaae4ebeb74c5a6080907748c2c</u>	+ 1 Reward at tether.ma	✓
22	2023-11-13 13:28:08	<u>0x7e7164e7924372c27aa8cffb18bb1d54593da8fa9518cde11409dc01d92722e</u>	+ 1 t.xyz	✓
23	2023-11-10 19:33:40	<u>0x0c693d97fa15bbd0067c574e68b9e592fd2ac4fae83b68625a29ed775cbf5d18</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-06 05:14:58	<u>0xe0c76d607d20f7a89dae f30d66815f650040f53fe6737c6174337a4edce2b79f</u>	+ 1 rop.xyz	✓
25	2023-11-01 12:57:12	<u>0xf226aac805be260fa53f403685c7fa10a3a5ce22a6a17796a4294c852c4a3acd</u>	+ 1 Voucher	✓
26	2023-11-01 12:57:04	<u>0xd865b33477c40d1d146870dfdd4b3a2790ad8d4bd1ea8b6ffd1895a009b61b51</u>	+ 1 op.net	✓
27	2023-11-01 12:56:56	<u>0x7bbb581dc8d643b6b73b01209991b5f462d1b825b26e6a5d7cadd5584bf9d6ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 10:39:55	<u>0x3953ff1c016167841521</u> <u>f21e426405ccf01f4c044c</u> <u>4b8ef94c3b80d593e09e6e</u>	+ 1 Voucher	✓
29	2023-11-01 10:39:47	<u>0x04419d6424b32cc7fdd5</u> <u>024815b2ea66d5a3c50449</u> <u>1ccb584681bd444ea19ef8</u>	+ 1 Voucher	✓
30	2023-11-01 10:37:21	<u>0x0bb00965a9d4bc93955c</u> <u>7bc7c64d659afbc07ad969</u> <u>aff25a8ae670b0ab055d1b</u>	+ 1 op.net	✓
31	2023-10-29 13:18:39	<u>0xf4b0ba45e43302109915</u> <u>5d684723ae104ddfbaed33</u> <u>f07afc0d66b5d73d5896e5</u>	+ 1 d.net	✓
32	2023-10-29 13:18:33	<u>0x653e9b0819bf7868f54d</u> <u>040baac418c46fab02d8eb</u> <u>ba27b23b9aac40f9fa5435</u>	+ 1 usd-reward.xyz	✓
33	2023-10-29 13:18:33	<u>0x9341788cdca52d2c02ca</u> <u>326929e545e840e7c444a5</u> <u>b75a3351712143afab711a</u>	+ 1 2000usdt.xyz	✓
34	2023-10-27 04:00:56	<u>0x57bca851cf24126f0c28</u> <u>fc8d792492e04237fb1305</u> <u>e30ced935b2f07f0dcf98b</u>	+ 1 .net	✓
35	2023-10-26 11:19:37	<u>0x4411be132a8beac2147f</u> <u>f416716e0b8fc93e4bb922</u> <u>b9daf1fcd88c4a5cb96bc8</u>	+ 1 \$BNFT	✓
36	2023-10-26 06:25:32	<u>0xd78afe8d6cd8ce428e1f</u> <u>16cb7e28eca96442651aac</u> <u>5d319d8d165f46edcfd2fc</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 06:21:04	<u>0x32c07bd4eddaf614c80c13cdcc9a3b11f3484c0f1cfba87260418e92a018347b</u>	+ 1 er.app	✓
38	2023-10-22 04:04:10	<u>0x8941c9f57f5a3d6c03923d2f1de5c492efb270a956cf01d24a4383fd5f4f90d1</u>	+ 1 s.net	✓
39	2023-10-17 18:07:27	<u>0x7c6c207c549b3cc3414f2e9ad4e77b9ed454842e4a99ae5c96462a97ef15f285</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-17 15:03:26	<u>0xa320e7abc56c243341e8f0c6f7acb223b4f44b8b52b085b287d81b559a7ceb57</u>	+ 1 1000usdt.info	✓
41	2023-10-17 14:53:18	<u>0xc6fad36da62086b68e4d6e5c9e17bb9869502d61e657799a032988f675519291</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-16 16:09:19	<u>0x92558ec8daef2644b4c483aa6aeb0af6af5c0e25e5c472b02260536b805d9b19</u>	+ 1 1000-usdt.info	✓
43	2023-10-16 16:07:05	<u>0x3757d8008dcbd72f75428051f950d36d9089fdadd24da17a3b4245711286854d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
44	2023-10-11 21:07:47	<u>0x887978c400e01def6e9ad51fc85dd70f45f172715fdf230dcc8f2b8bdecb62bb</u>	+ 1 Voucher	✓
45	2023-10-11 14:41:42	<u>0x8d32fc08e3250badb48ae5c517f7fb2a05845c3f5f1420ae649dcaa63b8ae2bd</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-11 14:24:14	<u>0xf28da2a5b2158a2054d27352602e90bbf35b7d8a29afd60dbec5042585449b65</u>	+ 1 rg	✓
47	2023-10-11 10:34:01	<u>0x1b5478ee10157e657a408c90b2d11824da78085c15da2ac58db245cab755414e</u>	+ 1 com	✓
48	2023-10-10 09:45:18	<u>0x4b3ffadb361beff723f8b92e99b7d21b89e865a8bf4e8ae88925e7f440e5851f</u>	+ 1 com	✓
49	2023-10-10 09:43:33	<u>0x35458ea119c7510bf18d50b2a1aa6ea40aa3adaa4866da03e530ca90ecd3e56d</u>	+ 1 usdt-1000.xyz	✓
50	2023-10-09 12:41:51	<u>0x3149b6d7121d76bb3c0a2dffecc159719a2ae34e81038260cae2dc411a7e1608</u>	+ 1 Voucher	✓
51	2023-10-09 01:01:02	<u>0x4e8dc5104c6a99eea8b6be2f3e6478d5da81ccf7ffbcbd8c30605f099d83c33f</u>	+ 1 NFT Voucher	✓
52	2023-10-09 00:56:16	<u>0x0e364a9986ab906d524879f0d86368b5fddb217c371955d100a150ab04b63aac</u>	+ 1 rds.net	✓
53	2023-10-08 17:39:10	<u>0xd97c18b04cf706207bbea1da85a05447a113c8e4b30568a19f138fe6d8a88953</u>	+ 1 Voucher	✓
54	2023-10-07 12:40:42	<u>0xac0d4fb4c96b4804cf16ae9af22a3b0034403b6b8bba21a2238d63f8908e9a24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 09:18:09	<u>0xa656298713d329ce73c91e60f6c69b11d5ba4d7cc723fab342f520ca7901d72c</u>	+ 1 USDC VOUCHER	✓
56	2023-10-07 09:07:22	<u>0x64fae50a6d7b2fd1bcad9e9481e849c49aa9713cfe6d3cf9a2ef9cffbe62304b</u>	+ 1 usdtdrop.xyz	✓
57	2023-10-07 09:07:14	<u>0x4ae02b4b75ac4e70790a4dc707c924978e51e36d4895ded45486a9559e917da2</u>	+ 1 rg	✓
58	2023-10-05 21:24:39	<u>0x26ce4836d38cbf39cee150402a266a92be25a8508929060072e86af97d9e6495</u>	+ 1 Shiba Inu	✓
59	2023-10-04 11:31:20	<u>0x1a83b53a08779e326690ccc34de3caeb19bbd3a59d1d569982e099513c9eb5b7</u>	+ 1 Voucher	✓
60	2023-10-04 04:09:49	<u>0x9a1f2e63633b7ef6f6f8ee4bc349bcd8338751cd2b02664eff30f7c44fa339e</u>	+ 1 usdt-drops.org	✓
61	2023-10-04 04:09:41	<u>0x35625de044e89e87af688782a72dc3983b56abd514e96a472f67f49901f3c9b9</u>	+ 1 dt.org	✓
62	2023-10-03 12:12:50	<u>0x06af716a68bb0a2b38557b4fa5034e9a81868e1b3ab03e2aa2e5f732d8b5a7ea</u>	+ 1 dt.org	✓
63	2023-10-03 02:35:47	<u>0xc446e473822f83815ec532b5ad647461a89b2aa959f79f638ef865af04dec4a4</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 17:57:28	<u>0x7a5a08ecb9ca59c833e1</u> <u>be58ec9b0614e586695609</u> <u>66a3401fd4688db26f6946</u>	+ 1 ards.org	✓
65	2023-10-02 10:49:50	<u>0xf2120519c8c451283e20</u> <u>84d898640046db5b32808f</u> <u>4fb966c0b4954a863444cb</u>	+ 1 ards.org	✓
66	2023-10-02 09:37:59	<u>0xfe8702990b9b245da377</u> <u>80e96da6816f8b74c2f3e5</u> <u>72beacb583a774fd43f36f</u>	+ 1 ards.org	✓
67	2023-10-02 09:11:32	<u>0x7542267a0eaa273433b1</u> <u>15e2698623d6e5bff80e3d</u> <u>bcee2407975ec99e77f369</u>	+ 1 drops-usd.xyz	✓
68	2023-10-02 08:54:26	<u>0x998c4da5bf7546ddbd2f</u> <u>1c37e3db91f6735e680f3b</u> <u>aeaab4ba7cda97fbb907b9</u>	+ 1 ards.org	✓
69	2023-09-27 16:58:52	<u>0xf789214b70491543c4e6</u> <u>5df59e66989f1b700ffee9</u> <u>d87c6a3148d468102e381e</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-25 17:57:48	<u>0x101439c62216e1deecb9</u> <u>c5302e3acf2f8ddd409614</u> <u>a21eaf75a40ed4356cc427</u>	+ 1 drop-usd.me	✓
71	2023-09-23 20:13:06	<u>0x9970f845ed9a79530ec6</u> <u>2c7ec5ec515e88db2f06e8</u> <u>7045f1d1b15293c49b3331</u>	+ 1 Voucher	✓
72	2023-09-14 22:47:22	<u>0xa206eddacc1614e2d856</u> <u>8c2fd72d19228cf5f0cd42</u> <u>20134147b502f74ea100f3</u>	+ 1 NFT Giveaway by Binance	✓

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