

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x78a5465d5b6f6efd6768c7797ad670963db1fc72

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
!SNXPoo1.com	615.850000000000022737 wSNX
foxytoken	14,500.000000000000000000 Z0Z
! 5000USDT.NET	1 REWARDS 5000USDT.NET
#HEXPoo1.net	185,500.000000000000000000 wHEX
Airdrop at eth10.xyz	0 10 ETH
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A .site
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
\$5000 USDC	N/A NFTVoucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5 ETH by Base	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:48:09	<u>0x28f5a907a44b29cc92af833fbb35cd2768c49188a78f66ed42a8948d3d44e87e</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-03-03 19:53:39	<u>0x166230b31925ac64b6e31ed0361fabfe5c947c5ea3571f4ebe0196a138c21f9d</u>	+ 3,000 ards!	✓
3	2024-01-27 14:01:35	<u>0x456a7501d2c287b69d30896ac3d8ed86eb759293b3f5058a486861cba71c12fc</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2023-09-21 11:16:37	<u>0x254472f3a82c6afd6ebd9094dbf2d33a73ea9fbc012849d72463cfe8823b4d11</u>	+ 615.85000000000002 2737 wSNX	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-18 18:08:31	<u>0xfda5fa29791b7c6bd8e38af8bde0258e60cd15039e2e06a7d5bb068a900fdcfa</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:44:25	<u>0xfa64e2cd3d136bd957ec572b1b131b1eae6b21305b38b2cc9408cf44b9854200</u>	+ 1 10 ETH	✓
2	2024-03-01 10:37:56	<u>0x736ab7a6fb1e8566ebeat8d1251f6403e488f2f68cb486ac9287170a9524ec8ea</u>	+ 1 ETH	✓
3	2024-03-01 10:02:23	<u>0xca8de3e3fe3138ad6de75da553866966e67aec7dae51a47c84cc130e09122c40</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:52:28	<u>0xc3c9567a2684c1694d47f5fa942aa77d46680ec107d4b3f6cd24d946bc2a430b</u>	+ 1 ǻŸŽ•	✓
2	2024-07-15 15:46:52	<u>0x969c981c53c45990d0490feaaf30730e256fa983313930457da8d56270de1f32</u>	+ 1 1ETH Airdrop at etherc.icu ǻŸŽ•	✓
3	2024-07-15 15:46:44	<u>0x6191c9ed9f38db73220f5728ba65a0a36a0eb0dcd4cac2d4bb8dd4132725b5c7</u>	+ 1 Airdrop at 10bnb.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-11 19:50:15	<u>0x6acc9bfaff4b29cfa744508715439c90fb9a114734e31d77a833d587ec63dbd9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-31 10:41:10	<u>0x4bc99f4da463e862f7e24378fe34b61ddaa373b7a2ee7a34a1b319fcbda64224</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 05:33:37	<u>0xc64ab6af846a1905711c179435808ed59c238fde601a0810b396c34fd57afbe0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-03-01 05:33:04	<u>0x044057bb014b2ff89a6faead9a7caf273ca9283c9104005847c4fa05899c9ad2</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-02-01 16:12:27	<u>0x2c419631884871b91bca530365f2cf6639be374f60c0a1cead90a43cb4b58d53</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-26 23:08:15	<u>0xb0287e0cde7ac7dcfbfc77bd44304d8bc904f8fa96e8094d81c6cb0f15403a04</u>	+ 1 2000usdc.org	✓
10	2024-01-26 23:03:09	<u>0xbdc6c1504a9a9a67239fa4166b11ff1be79c94d464f9097258d9a8875b6ae3cd</u>	+ 1 5000usdt.com	✓
11	2024-01-05 05:47:58	<u>0xb1083e52d2cd1a0a6339567ff0be21873332561bc2d7c4b80c92643ebd3b7a63</u>	+ 1 3000usdt.net	✓
12	2024-01-05 05:37:28	<u>0x5ea2739a9c36d366748661615dc03386383233f4022cb2e697d434f990629938</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 11:43:45	<u>0xc520a4fd544b2fb35efd61d4884e39ffc0db05b8fe2797fc99a69da0bec62a70</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:36:41	<u>0x93d4dc320d2de6f7442c08af32ae3f826802e2603df3861604226a8bcbbe6fb6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 11:29:47	<u>0x667aa4cc1ecfc7864572d7e963f4b3ec8af7bca7a2dccfa0cbff0e7149db154c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 11:22:59	<u>0x06a226c02711871a68a9d37dbe68998abd48fa312f5f1d2a156b81451ad996df</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 18:14:31	<u>0x24cf8c259b2437f3a4a4287b5dd103b2b90ecfdd0c7f8e1d33de193cd41c477d</u>	+ 1 2000usdt.net	✓
18	2023-12-01 16:39:27	<u>0x5336e501e218575718821d2dff30b2529c69068e94755d1f695b6c497e2e09bc</u>	+ 1 1000usdc.org	✓
19	2023-11-10 17:13:26	<u>0x2365fc80753b50a44c021d822bbc779422fef0952019270072258af248d2ab2b</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-04 04:59:32	<u>0x995dc65435f99d07de3da0306f1d8e9f1de2980902c7a2d3a2ehead3bc1a4e8d</u>	+ 1 op.org	✓
21	2023-11-03 17:13:32	<u>0x2aa1e509fe1d5c11154d81f157925710b70f316b334dd7ecbf75900a174d58da</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-05 06:48:53	<u>0x1680ec4d4fb2bc945ebf e6b7aae2cf270370708284 a6692cfcc692e9d96d0429</u>	+ 1 .site	✓
23	2023-09-27 16:39:17	<u>0xf2a6d8ef5590004349b0 58da5c844793f47abd86ac 582b70939fd7b921cba841</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 13:27:44	<u>0x5b3b9ec42d7ba6c95ce0 aaf9eddd7af314303f4206 966518540d08314f41f557</u>	+ 1 Voucher	✓
25	2023-09-20 11:03:44	<u>0xfaa8a37256d30972758c 2c2f74f5be793a275b2805 abb0c26c200c9e6f4a1932</u>	+ 1 NFT Airdrop	✓
26	2023-09-20 11:01:06	<u>0xa854001cd95b9f2a0bad f94682f6a48787ba8fe4de 76a8f874320b0cde29405f</u>	+ 1 NFT Airdrop	✓
27	2023-09-20 11:01:00	<u>0xa3a4918bd96d9389ed62 3ed1aeb2e26736996afd81 703fa6d86ea99a9332d3f3</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-20 10:30:50	<u>0x4954b40d4a424aeaa3af db7d264a0a4c3f4fe39cc7 d55d79fe198d6e1031e1ae</u>	+ 1 usdt-rewards.me	✓
29	2023-09-18 02:41:25	<u>0xf4b3f0d0f18b4d9c6fdc 536ca057765c4d630c6a95 d4926638d27f8cb6bbc9a7</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 00:17:40	<u>0x8cb415e9030346b869cb 799bf22e752a300dbdd0ee 66debab68ac87b0219adb7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 02:14:34	<u>0xb8eab01548f44f445e529d1f7d3b4a43a1e53017e033a10c655bfff9d28b0a3a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-03 21:00:15	<u>0xa418a5d30d80d4817a02d0336ed0062d053cedc66f9eb9950df4d06889a1018c</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-28 22:46:30	<u>0x2041a21b1bd2acb169fe9d18c175a7afe52b3abae0a90abf669fe04591476252</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 08:11:53	<u>0x70181d07c380f34666bf4f40f20c08302e5374d9bf46bf65fae3f6e382f17dc42</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-27 01:35:01	<u>0xc64865fc75ed45bdbefbabc527ddc8acd4c73b7aba43727dc6039cbb684bc85</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 04:43:26	<u>0xe52c37be67bb2839d31c80bbfa558b27724676d692fac1754944a0b2a777821</u>	+ 1 NFTVoucher	✓
37	2023-08-19 10:58:48	<u>0x39f8c26ea76a6fc6f79d1ec7c1616a07e96efd05c71310ba8b162826b1bf9016</u>	+ 1 USDT	✓
38	2023-08-18 09:24:44	<u>0x79a507dbb13b363b629f47a466fb581f28981e605adcae7e2596b5bce282099f</u>	+ 1 token-rewards.xyz	✓

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