

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:00 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a64085875888f8666a4b2334ce4602e8a36d442

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! USDT	1,000 lt.com
xBlast	5,000.000000000000000000 st-app.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
# stETHERS.COM	1 rds
MATICswap	14,500.000000000000000000 ceL.app

Token	Balance
\$5000 USDT Reward	N/A 5000usdt.com
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A rg
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Reward at usdt-nft.com
\$5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:24:44	<u>0x97168a4d743ca4f0bd065e26328222b8d71b44fa73bd354120c1f734ab8608ef</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-17 05:09:40	<u>0xa30f811c79d3209159bda48f0139e9ba1b2626a7ac6f110ad2d226d73b2e9eb6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 05:55:24	<u>0xf2cefee8a8b39ee758d53d80d1720be15030f7fc5f6c5fbc1a4e96acce49c7ee</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-08-10 05:54:50	<u>0xbb27d62c8ffccbdac84d8cc9aa3aa7208d4e076ca2cd6bc19cd2e0e37913c77a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-07-31 09:57:36	<u>0xaeafb3f709f3753d095ea6700803eb9a97354ba73e27c6e62c42c440b1541f3a</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-07-31 09:40:28	<u>0x5341488731c15d1f2ff6736404f42d2377cb5d4c7102b9262eac0f774f7c1ad5</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
7	2024-06-09 10:04:30	<u>0x07411218e6762afc96c9c969e51932db022ea81bb5e68b81cf27c85ab9507924</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
8	2024-05-23 02:45:53	<u>0xee1c573a8b3be0a29123192ddb77c9046c25b742eb10571f5c4c2a53cf107d54</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-23 02:45:31	<u>0xbd2b9f403312fd99e0d10e35824c4fe622af54566a2d50e3fb2dfabd92d9a3d3</u>	+ 22,400 YOUR COINS	✓
10	2024-02-12 06:20:45	<u>0x8a8fe191ff84f7e6a0e07cd9d6e63a17fc8d8ed17ada404dade1c8454f864334</u>	+ 1 rds	✓
11	2024-01-26 02:27:58	<u>0xb736507e54df6d667c98933fe8f3599fe538ecc04a6337d0d9e86ca5bda4355b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 06:43:07	<u>0xc56fcdadd60fe3f834d059e76f8eec00ce3f37fd5a1267da27cd54180d8b87a2</u>	+ 1 lt.com	✓
13	2024-01-15 00:43:43	<u>0x926f1e1ac07a87fc76218f2db5214a151e69ab85b9b3b51cc06bb9dd42a08b7f</u>	+ 1 rewards	✓
14	2024-01-14 11:02:17	<u>0x955193cc7f71455ceaea d4fef94e1ed2157451a6f91749ddb1520bd75b3da9f</u>	+ 1,000 lt.com	✓
15	2023-12-12 03:12:24	<u>0x76f55d793e793b348dbb40e258bd82a3823124c8e6283d1f6991a646c0e6fe1e</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:00:13	<u>0x3cc72a3b990dd10b40438aee5363af96eb9367a178bd5c1a5e0cc96a64a9acac</u>	+ 1 ðŸŽ•	✓
2	2024-09-04 00:13:28	<u>0x8544b5128e6bb5a896855a94ee05d23c2203840f3b82550e5bdaf8ec622c61be</u>	+ 1 ETH612.com	✓
3	2024-08-25 10:29:50	<u>0x366a667f0c9068008f3cd5b27ed372ebbc12e89687720b882f0b1ed4854d9edd</u>	+ 1 e/Turing27	✓
4	2024-08-17 05:09:20	<u>0x06af3b6feb009319374e24a7f3a4cdfbcb3631bf3507457a2f8e700ac21ab859</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-17 05:08:56	<u>0xed70d268152ac66271853b5a4b2429e1ca3e3e0718ab0381bc9d44b65e466a95</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-10 05:55:04	<u>0xb75550454c7b0440190db75f121cb23fb2ee6fe58cb8f26fd51250c9ea042c91</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-10 05:55:02	<u>0x6dbc64279268f99ddf2a0d41fcf621a9a5c1a37a984aef1f84fc1f409ae7c58d</u>	+ 1 ǻŸŽ•	✓
8	2024-07-31 09:40:22	<u>0xb0c7dce9dc13f9b3271dabeafd08726cba00df242389ad52b5c95aa85863244c</u>	+ 1 aim rewards!	✓
9	2024-07-23 16:48:58	<u>0x132042dc58c6b0a343d2a184abd8d0331f38728cbb69cb1ddd7b5a8c719344f4</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
10	2024-07-23 16:48:30	<u>0x4a5fd5b538fd896b403ccb76e9104f149fda65796935fd026d5db44f538fe516</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
11	2024-07-14 15:50:09	<u>0x6143f9236ca524d36556d0cab38deec857a30e2e174e78f973f8cd580c50e6a0</u>	+ 1 to \$5000 WLD	✓
12	2024-07-07 05:09:32	<u>0x4f27c167a3684179c43c7181bd967dd90751021642d5cabb48bd0346ca65b15d</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
13	2024-07-07 05:08:56	<u>0x55a772c28a0a19853f678ffedcb7b83be4aa1b7caa514f4e422c0eb758eea042</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 18:44:54	<u>0x21716ce76e4c53086581d586a53870a2ddadbb85ab1a63e27cfb5c8a774f4124</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-29 13:39:28	<u>0x75aa6712d124f636fc0d6f202203236eced417a52f97e1a467f8e9e8bba91800</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
16	2024-06-29 04:01:08	<u>0x74e0ba7160f7b787b63af40d5fa95cc4b2160929939395d779d972eec01cb9ee</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-27 17:23:27	<u>0xd887bc2cebfd3f2c26efed2b87c1f44cd0819b614899eae018de0c1179242a94</u>	+ 1 ?	✓
18	2024-06-24 14:00:40	<u>0x8df45118b254721ab21162aaadf6204958caf9f5eadc902ba1f049be33af1a84</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
19	2024-06-24 14:00:40	<u>0x9e00bcb705800c24651d99b2aa38ec8481e46f0f8592dff6252a4e3a272d7bc5</u>	+ 1 1ETH at webeth.lo1 ðŸŽ•	✓
20	2024-06-19 00:31:36	<u>0x0e832f355b7781807cf754f446b7b6aa153ef169483c2bc76a9c403c65db8f36</u>	+ 1 ?	✓
21	2024-06-19 00:31:10	<u>0x1a4dcaae0d02185883b75f9bc6e43a60cf2c80dc5d55947bd23c4b4280a62f74</u>	+ 1 t]	✓
22	2024-06-09 05:36:28	<u>0x0dd324d352fb5c6c6fdd2b68715b07f595da5c6057c0f8b5b8f942e37df8f2bf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-23 02:46:05	<u>0x61bc25f27ad535bcf02375303a2094a0c0f5d4881b62078ee99573c5c07699f0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
24	2024-05-04 08:36:45	<u>0x14941d46c085b329b58136ae790bc56e26ceaca2f871c151a55978b2917515f0</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-23 16:59:40	<u>0xce886edb7a723f23d4865c6e4628d60ab734c96e3024761d1848f9335fc1452f</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-12 22:18:50	<u>0x23e4a9909c183c6ab34784dbb4e2770cda60f1b452369c9584a1dec4d5cc1386</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-04-01 20:39:05	<u>0xc8b878e5b589b9ee1499cec4d99216f3b859d8a0a0c346c066ea218cc65bfff64</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-30 18:30:49	<u>0xd16489cb912aa00e2f47d0a85eaa4fc58d6898bb919cb09f810da047386f00f6</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-30 18:30:45	<u>0x845ff7d7d7977c93affd24286a3d4831a25da297025b57f1387873c816c21b0e</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-21 07:14:38	<u>0x6294d801ddbca16dd5c25af0241cc09fc404791a8c143f3e707be66ecee0ac34</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
31	2024-03-21 06:34:59	<u>0x65c3315f87a4c6e4858153590137629c5bb7ff4130184ca6de65f7f28af3b5fc</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-04 17:35:29	<u>0x44aff797957bd491697c721ead283582461924cc53ceae3db7c0d77fd9fc2703</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
33	2024-02-27 16:58:48	<u>0x207b2eef7a3908eb0c3b034ecfec2dd87b07563dd4c5a00bb63c9a8b5eec7ae6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
34	2024-02-27 15:59:35	<u>0x75d0c0943056e1fa7566357186a6f66a6ec16df6a3627dc40ae2c3b39a7a0dee</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
35	2024-02-20 17:41:50	<u>0x54c6b9614e6718732bc1d69f687d0a2304951db1956146e37ab27f8d80092b93</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
36	2024-02-20 09:47:24	<u>0xff9510b6f3fdee67a9bcdcac8394b9c6614feb8baea990a7c6da82f634b016c7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
37	2024-02-09 01:04:47	<u>0xa514c0d19c729fee9534d39ad57076bad3ff26c06948d49495e5bb0b30669888</u>	+ 1 Airdrop at [5eth i%[enet]	✓
38	2024-02-09 01:04:41	<u>0xdc7f2aaf4662074724a0d0e1861448e187f2552a4ba167e67468b640e5e3a42c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
39	2024-01-31 11:51:02	<u>0xf5aff935dff612c667c81f3b6b20781dbe341500e136094d634098d711c493bc</u>	+ 1 Reward at ether.casa	✓
40	2024-01-26 08:44:37	<u>0x3b061e2680e9b7101135dc5b938075b97fcb01cb030033f833443d2f1fd13c36</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 08:35:26	<u>0x6c6b54a489f4c0892916</u> <u>f035efe5f1c9f2077d124c</u> <u>024fcc0c71eea15d243626</u>	+ 1 5000usdt.com	✓
42	2024-01-15 00:48:22	<u>0x6b2c00db1f4b7afa2576</u> <u>55a3fd0e3300804643b040</u> <u>e9236e171e145c0cdb1bdf</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-11 04:06:01	<u>0x8a8bce3b2c7df3352de6</u> <u>b55ac731e8c49a1bc9a428</u> <u>be162b10a91dfc7e6db00b</u>	+ 1 3000usdc.com	✓
44	2024-01-11 04:05:59	<u>0x0e78882bcfa00a6e855e</u> <u>1837810cb04e8e334b2af3</u> <u>cb51a546101cf42f08c1df</u>	+ 1 5000usdt.org	✓
45	2023-12-25 04:33:10	<u>0xc06f574a901110c2ba6f</u> <u>3f54b538239746110d8a7a</u> <u>03d9e91f3b929023157d05</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-23 12:39:49	<u>0xfb9da5c41ec74c07d20c</u> <u>12015b435665e3d1bb9824</u> <u>237fb2c6a77e864d7e6c85</u>	+ 1 3000usdt.net	✓
47	2023-12-23 11:41:19	<u>0x2d673a5f06898ea1e1d9</u> <u>e1b1b5e3b139b5c4ea73e1</u> <u>7d7d6af766cdf7d6b4cfd</u>	+ 1 2000usdc.cc	✓
48	2023-12-03 02:06:01	<u>0xffa5db1ba71ff8275c8f</u> <u>66788a999bbd45f113517b</u> <u>2f01bc15f6007d06410e0a</u>	+ 1 2000usdt.net	✓
49	2023-12-03 02:00:32	<u>0x97608e777420e9b2ca38</u> <u>85f49d80f7e08b9396545e</u> <u>1629ce0b3ff24781c4b424</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-29 13:58:17	<u>0x222f64d0cb50d8bcd02d</u> <u>9f58ad242acb84d66cae6b</u> <u>64a37afb0f04cf63c8c55d</u>	+ 1 com	✓
51	2023-11-27 00:08:55	<u>0x0d4fdb1a1fa4ec9e891d</u> <u>016f9ae5e670be9a4f737d</u> <u>3a0842dd1d29e970bd8682</u>	+ 1 3000usdt.org	✓
52	2023-11-27 00:08:41	<u>0x392ab2ab79662f69fc83</u> <u>a47ff4203b8122e9efc531</u> <u>9a55e99608831753a594a2</u>	+ 1 org	✓
53	2023-11-16 02:20:53	<u>0x334edd55b7cb9c951a3b</u> <u>e0e0c6d55c5d1ee90a167d</u> <u>0e3332b510133ff905234e</u>	+ 1 ro	✓
54	2023-11-10 11:01:38	<u>0xa905d643fcb47195add6</u> <u>6c45f8c292f532e83e8ac5</u> <u>a7c36c4b579288c6aebcb1</u>	+ 1 p1.org	✓
55	2023-11-05 02:35:15	<u>0x05c45f6cddf877688ba6</u> <u>ada227991e7e5e8fe60e2d</u> <u>c06e7592ae9bd923579b81</u>	+ 1 Voucher	✓
56	2023-10-26 03:02:31	<u>0xe2dfc52fa07afcd3347b</u> <u>7a54942ff8e653a66d568a</u> <u>72641edf6561b9bd718fca</u>	+ 1 \$MEME Vouchers	✓
57	2023-10-26 02:58:39	<u>0x19f336b903eb9b65ea12</u> <u>8f90f4b4c0ca31230883a3</u> <u>e05ef97b8d4a49846dd1f7</u>	+ 1 5000usdt.com	✓
58	2023-10-26 02:58:33	<u>0xa3647f42de13ea74dd05</u> <u>0c9480f9f80a46e5c5c705</u> <u>5121a2cb9e40bac779cd6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-17 16:10:25	<u>0x7a5cfe61cc9bc9b6a6d97b29a1b5c69d6a29774d83a747190b0bc11272fa115e</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-10-13 14:29:14	<u>0xe00b2622d3948c94580e2feb2fc4588c927d48a42a27c2ed4f08c8da16690b39</u>	+ 1 Voucher	✓
61	2023-10-13 03:42:57	<u>0xef2d3a4de80cc763ed28ad3e1e210487590f59636ec7177006d2e3f1eb1ea1cf</u>	+ 1 usdrewards.xyz	✓
62	2023-10-13 03:42:41	<u>0x04ff66470390f2c8508c2ea9b16a25e72113b0e352ba9da66b2dfccde0090ccd</u>	+ 1 rg	✓
63	2023-10-06 08:17:39	<u>0x4a53b0e434465c3b0a194b61464a5c0c23976727b098e700b576831626f97b8d</u>	+ 1 .net	✓
64	2023-10-06 06:58:22	<u>0x3613755b8c1cd34960b8b1eb8a004efe0142b29937a8a9c44ebec86c689a19ab</u>	+ 1 Vouchers	✓
65	2023-10-06 06:58:10	<u>0x7e411dc27fb3e9c089caf62024bad3cdb6a7a99ccf5014d6c7665e0668ea2af4</u>	+ 1 .net	✓
66	2023-10-06 06:56:32	<u>0x2b3babf0c83bc32c3583e08e8f37e056c309496735ee83e00ede21ffab845289</u>	+ 1 USDC VOUCHER	✓
67	2023-10-06 06:52:26	<u>0x31ba8b1def99d62f224f85919cf6b02670af58e26476233bf4089b9b49270399</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-30 05:25:22	<u>0x42d99c9d380878163c174da3123f042d56274cfc06aa23f61cec6ca03d8e3c24</u>	+ 1 ards.org	✓
69	2023-09-30 05:25:06	<u>0x4b7afb3b7e6d800e8bf97b6cd595cde9c2d85efa138f57b328a7627c2d5b81bc</u>	+ 1 dropusdt.xyz	✓
70	2023-09-24 13:03:23	<u>0x68ae151efe6fde4108b31427f22321c0c005720f5fbd814a688d3714ebaaa46f</u>	+ 1 1000-reward.com	✓
71	2023-09-07 04:31:24	<u>0x6fdd8e2a5865a317bc77940939500bafc661acb415b30c83a57224411fbcaf57</u>	+ 1 NFT AIRDROP	✓
72	2023-09-07 04:31:06	<u>0x3a6c5887ca810cf6c8d32440680d033ce0e669f4862ac17662ab60b5f42e9c40</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-07 04:30:08	<u>0x4c1963e1573e6735ff996ad25197e1e25dd344cfdccaee8db810cc163fe4583a</u>	+ 1 NFT NOTIFICATION	✓
74	2023-09-07 03:06:25	<u>0x5ca0251d344c88f5d56de7ccbb0a5dd0579436a311692e1858f59d1a4e4f11d3</u>	+ 1 NFT VOUCHER	✓
75	2023-09-07 00:57:07	<u>0x01c2256298552b56d18218b71daf3d70791e016a7de84fa7d390a0e61b008c76</u>	+ 1 claim-usdc.xyz	✓
76	2023-09-06 08:11:55	<u>0x335e50e773aa20c5cdf8df933fadd07cb0cef91b68b86707b9a34c4d22b66ddc</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-06 08:11:47	<u>0xaad6fab9bed33250f0d8e32a2c89c4e4612e972c5dca3f4f7a5842caa37cc66</u>	+ 1 Uniswap giveaway	✓
78	2023-09-05 19:58:08	<u>0x122e170cc08fa61971dd42aa5b7f3bf125fda9959a22119ed004068e2332ac22</u>	+ 1 NFT VOUCHER	✓
79	2023-09-04 11:51:05	<u>0x1b275623d63b020c74b26a26f5e26917b025b10749ba59fbfc639c2573a9b3bd</u>	+ 1 NFT Airdrop	✓
80	2023-09-04 11:51:03	<u>0x59ea237e03751ad9b717c4e765366ecf818ef47cec23cc1d947c4e52dd141d5b</u>	+ 1 NFT Airdrop	✓
81	2023-09-04 11:15:54	<u>0xef0bb347b28c217840e2570e20eede26e4853ce0b3f302ae669fdeac068043e7</u>	+ 1 NFT Voucher	✓
82	2023-09-04 10:49:45	<u>0xdf627da54ef5885cad7fe6d42968b2dfaada3f12e3c187ec7156e72d53ae9732</u>	+ 1 coin-drop.xyz	✓
83	2023-09-01 19:34:38	<u>0x7b90be8f3448bd587adb48dde131d7ce6de7ed7cf61f3db8f4550813e7460d7</u>	+ 1 VOUCHER	✓
84	2023-08-29 01:15:05	<u>0xee2d48cd6bfe4b6fc2d414e467c17a83d2e27e6ce9ff69b0ca38e630333b1023</u>	+ 1 claim.uscircle.org	✓
85	2023-08-29 01:14:43	<u>0x1943910695258560f98a6bc478267d2451ad6570cd361e390b4acc3f6e2f719b</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-27 01:14:42	<u>0xff2ba4f3b2665dd99352</u> <u>8750cfc dab4e3a59d79cf8</u> <u>da119423bd7af7a24954c8</u>	+ 1 claim.circlest.net	✓
87	2023-08-27 01:14:08	<u>0xdc d0c71e0d7d7c526b35</u> <u>f6517bcddef2b15feb769a</u> <u>e41bb32212431e3a4dec9a</u>	+ 1 drop-circle.xyz	✓
88	2023-08-25 14:13:10	<u>0xae1c02e28990d2bbe643</u> <u>a128b6534c2a38fcfe181d</u> <u>470d27c231f541be6a89ff</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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