

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x849cf6e3e28a2705c975c0eae08e9110d731f4d5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.100000 USDC
	0.10 USD
laim	10,000,000 www.pancake-swap.icu
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
Acces Liquid-ether.com	1 rewards
XXPP.org	50,000.000000000000000000 XXPP.org
Acces Liquid-ether.com	1 rewards
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
claim here	1,000,000,000 skriilrecuperacion.site
LayerZero Airdrop	2 LayerZero BONUS

* USD values displayed at the time of transaction

Token	Balance
777 CAKE	N/A NFT Voucher
!!!\$100,000 BONE	N/A Shiba Inu
\$1000 of SHIB	N/A \$1000 of SHIB
-airdrop.net	N/A -airdrop.net
-drop.org	N/A -drop.org
800 CAKE	N/A NFT AIRDROP ROUND
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:28:15	<u>0x0f5cbbc800e7892643043ae87941fb69cbc9ba4132b3a4a67f6d1a4a9f4460f3</u>	+ 755 OUR TOKENS	✓
2	2024-05-24 15:07:19	<u>0x257589195ac3052c7ea6dae30234b0cbcb06dae1e7fd4fe6e5c33e5a01053b29</u>	+ 1,000 skriilrecuperacion .site	✓
3	2024-05-19 16:43:26	<u>0xa91c8b413efb7f5cbc44985cef8ccbcb424b639af7f1f86aa16ddab6f818d60e</u>	+ 1,000 www.pancake-swap.i cu	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 13:33:48	<u>0x82e05d7312b73b61eb76e8100e2302435f4fbddfdb15c671cd2b785818ec1e8c</u>	+ 500 www.tokenreclaim.s hop	✓
5	2024-05-19 02:29:05	<u>0x5acabc73eedeeea2fdf785a62e2e08e6c3dd69d5c640964b0eca98acef163c</u>	+ 1,000 www.tokenreclaim.s hop	✓
6	2024-05-11 13:01:45	<u>0x444038339ff02283145e674d1e7b586434617aedad5503dd92dcd7e378806c21</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-03-22 05:40:20	<u>0x70da6bee9bf3f20abfe04d930b05c3d0a4ea9faff37ed35ec3728ef82e0320b1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-01-30 11:43:40	<u>0x0ed6b79f100ecf540b1f00c4be32a6b35cd97210b457ecc5e5a9ce62bf01271c</u>	+ 7,036.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
9	2024-01-30 07:52:24	<u>0x5370feffa2ebec8620e53b9c45debeb53645833ad7abb2d651f67a9218d4c339</u>	+ 1 rewards	✓
10	2024-01-27 16:40:52	<u>0x94bc695006a755f03df0ed0909aba74569404dc63435ba82cb4972e5fab8ebdd</u>	+ 1 rewards	✓
11	2024-01-27 16:40:22	<u>0xdc0143cf040dde78bc1b1bf5bdce4a9666ebd3870fd9d13eec3439f32174a9c</u>	+ 1 rewards	✓
12	2022-11-30 03:57:59	<u>0x8dc8ea0e5dc2516de3a6e647b27a5c5bc9646b7d2499d4160d8f1a606aa26b4e</u>	+ 60,000.0000000000 000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-11 21:27:58	<u>0x25446d04fc0a9f46eea750ac1657364064797137ccb06ef52341a763fb5a056c</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-09-09 20:25:56	<u>0xb9483580c6276b14cb340cd3d618a1981b181f6af36be2f06f775ce9df36b9a7</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-08-16 16:36:00	<u>0xe9cd8bc1cb23995419c81339b6b099a305922fdd995223aa104a211a427d8286</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
16	2022-05-06 10:49:39	<u>0x3cd5e5c5372677732bd315402a784cdbab3108508db0f15fff03bcb4448fc6333</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-06 10:37:41	<u>0xf70282bde1ccb178325a47dfad63feff65b5d7e05bac653b201554fc5061e7ca</u>	+ 95,000.00000000 SWAPQ.org	✓
18	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c491aa0c4848ee9be606e2c71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-02-02 14:24:45	<u>0x773870c91a052047d581e9776303fbcba1e325906fbfdf43bf8655a47482707e</u>	+ 999.00000000000000 0000 GGREEN	✓
20	2021-12-16 16:02:12	<u>0xb1c54768c73c3b428ff4878f362c0dd1be70e2e86a2037a6822e6ff8167b8824</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
21	2021-12-16 16:02:06	<u>0x9733c6b1f2c0cbe57c4b94dbca368b56ee3d71fe36c0b909e86a645e7aa3ef5a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-16 16:02:02	<u>0xeb62e82915f474b34f697095ceac9cc87008ed3b0206b23376424563b2762066</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
23	2021-11-14 15:56:44	<u>0xf68872e5a566c165e5d03dad08e2dd72f55c6b94d23c6ac534585afcde2e6e7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
24	2021-09-24 16:30:57	<u>0x089c09e5c05f9f89c4eb9e7d9df91a20fbf50939ef74c2e00500210619ef5e4c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-09-24 15:56:47	<u>0x03f73aec595e80cc070c11cb5044226466ba780583b7158c2e52c6817a0fcb88</u>	+ 777.000000000 BeezEX	✓
26	2021-09-23 07:56:07	<u>0x55e4c06c8f2ca93d26c1ed94263d68688073b4bc22ee32e44988705a81f37dbf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-08-03 22:51:23	<u>0xb1a94a172e294d20c9f80a36fd3d5d723c7269d158a284770955fc098243f16d</u>	+ 14.057999999999999 829 TITAN	✓
28	2021-06-27 04:55:45	<u>0xa84d851fca70d4c68e0525d6ffbe079cdb8771ebc6c66082e601c9c19559bd67</u>	+ 1,000.000000000000 000000 LitCoin	✓
29	2021-06-22 16:51:23	<u>0x249599b530232ebd76bd90733ce35e3bcb93d20cae445f89ade48af21d78c24</u>	+ 0.100000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:09:04	<u>0x7f001c84442097f39d4565e1c911ca531be710a6462abc9bd669399455bea2aa</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 09:52:06	<u>0xbf133efe808d8b477c69250521c9a7680cd3cfc559216efa86b2d3dcae2ea7aa</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:29:03	<u>0xb980cb51ba6fdd8f7a674132ee71d8f32be6990689b5f7ab30e91038a3974bb2</u>	+ 1 -drop.org	✓
2	2024-05-24 15:09:15	<u>0x22672bf5d0ad2d2dbb32b579d67ebf33fbb8aa1da413396cb085cfd2724c45b</u>	+ 1 -drop.org	✓
3	2024-05-24 15:08:37	<u>0x1094f2b0e8e6c755a9a1794563139b912b8fb25caad9fc37a661efce7b82ac50</u>	+ 1 -drop.org	✓
4	2024-05-19 13:38:00	<u>0x7d1c17dc51846016ed01899b3405d9cc9358dc4264de0c76c89438f54efc4f</u>	+ 1 -airdrop.net	✓
5	2024-05-19 13:37:12	<u>0x6664715aa955cc939187882e71de15fb1859c783d586943940990ba73b7d4e33</u>	+ 1 -airdrop.net	✓
6	2024-05-19 13:34:18	<u>0xae6c6502457454e394833c1cb262eea51f18e2f4d2f3d43cd4e414564889d6a4</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 13:02:15	<u>0x50c8fc3b919c27526db1e7165e142f9138a9c9034f21f18b60fc700936c8936c</u>	+ 1 -airdrop.org	✓
8	2024-05-11 13:01:11	<u>0xdb72be3360a29acc5631f8c4c9631722dbb0c98ea8f4baea45fe75aefbd11888</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-30 02:59:42	<u>0x63c20a10cfc9f22a327d0a5bba06b7a65f8f53cf33f084e4985f44df08a9cfe</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-04 19:44:22	<u>0x0f40e7e8bee61d78dfaec0872df09912ec2ff1ddcebfcddcefdf95ca6b233df4</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-25 11:06:41	<u>0x81fa9931a55c13e795fea15e38cb0a5beb45efe9108adb6694553c9a041c9fb6</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 11:06:09	<u>0x63bdaea37f38914bf2868a75760cb3464ba0e4a6720e076519af291c8d8e46a7</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-22 17:09:12	<u>0xb915d7cf7e074d8f8ce8bf0e5af355d7d48a4fffa3c41ebdbe7a7a55c1270b4d1</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
14	2024-03-22 05:44:42	<u>0xc07f4408a27fc36ba0c6be36cd8e6a701678c973cb7545236a59e484c435dcdb</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
15	2024-01-28 06:26:32	<u>0x796cdbe21772605451d7be27321f815875ca6ceffd6a9abd9b823e4b0690c61d</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-27 20:05:13	<u>0x237a95f51951cd895a94fb543050c05583fca0ec341afa4b139337843e58ab11</u>	+ 1 2000usdc.org	✓
17	2024-01-27 17:54:37	<u>0x7823e05edb72a323ed532e30157574b8507052bf1566606308c5be2cb01d1bb0</u>	+ 1 5000usdt.com	✓
18	2023-12-27 22:37:54	<u>0x817a861a29872aec3384374cebb5fe0dfb6c0ac29784582772eddc264c78eb17</u>	+ 1 2000usdc.cc	✓
19	2023-12-27 22:34:12	<u>0xde0d80fc3d46a79a8ad8be7c69e790c7f4b34abf2e2497875805901734bd4964</u>	+ 1 3000usdt.net	✓
20	2023-11-22 02:36:27	<u>0x5fc649c63a655079c1176637aed1f2ebc703c1034bc524b50de772c534e674d9</u>	+ 1 Official Authorize credential	✓
21	2023-10-29 02:59:43	<u>0x38e23871683eaa305f91fd3e830ea11c4dfaebca13486c4f244f9b6b418d607b</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 13:36:44	<u>0xec5dedd97148eb049ffd269359cbd7c428cd10e3f46322e6316e9de47a92ac7a</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-10 13:52:49	<u>0xf16283bed8b080fca68efdfa840d7adfb5b3c71269a02750c8501a727312c66e</u>	+ 1 Voucher	✓
24	2023-10-05 09:49:51	<u>0x9b3bc85ec6b9c777bd9df71e9cf1a0106e8561d22be3484115191d309386fb99</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-24 06:34:18	<u>0xb6c8e5aa9960d9e7c39e86011cb4f91877e440787d</u> <u>dd987270ab61dfd9ef93cb</u>	+ 1 GOLD	✓
26	2023-09-16 12:19:55	<u>0xda755553e6f0f1a281e65c789c152ab69442c8b11e</u> <u>363243989e3a2f0505e6db</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-16 00:12:56	<u>0x3dc7b9c3f62058357f5c6d7bbc3c844396aac649a9</u> <u>2a65084a8396d6a7744e81</u>	+ 1 Voucher	✓
28	2023-09-12 00:38:59	<u>0x4700b9e3bc5239b430926a960e1923a5fe4900bae7</u> <u>c92541108ed38f3c4dfdb4</u>	+ 1 NFT Voucher	✓
29	2023-09-11 16:32:27	<u>0x86157ba6bf0380e2f87499d9d6ada7e22ae9cae45d</u> <u>e26baf06567880b9cee286</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 22:42:18	<u>0x70b970e1c9fe4eefb1ae90050723a801ac86571380</u> <u>2351eb33cf89b66329865b</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-10 14:46:32	<u>0x80d553d204ba1064541f54746a58d8362e8452f48a</u> <u>0bd743bc5579ae858b314a</u>	+ 1 NFT Voucher	✓
32	2023-09-07 18:01:03	<u>0xdf712b06727b47f787acb</u> <u>bf63a0ec6d9402d5d58c6536f8a3ca9803dd3d71d9a4</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 05:34:03	<u>0xf9b37e02196566a129d0c56d205428c597532db31b</u> <u>954d222bb4b1d69778349f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 08:43:40	<u>0x4faf181c49250c90edae ede826792f4f05e65d941b 001c99aa33b21ae1e64cbc</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-04 19:20:42	<u>0xa6eb819ed8df86f2b4a5 bf80d89a46ab5c6b5a0d56 fab4e7b88451ea59bdd733</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 08:07:28	<u>0xfbdc2d24bfa9b5efe5cc a0039893f7215b47aabc91 8c7677f6f119020cab80f5</u>	+ 1 NFT Voucher	✓
37	2023-08-31 18:27:56	<u>0x182d77fdd41d933eef12 f25e7895ee18db69939f16 dc17d9138d4764ed94d413</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-29 20:34:16	<u>0xdd1ac45f8605d0024a98 47b96d2ddf55439ab2e396 28513e77329b4124692463</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 03:51:45	<u>0x5e382e5237b12d1c4522 83674b27a4a3b4d87b9d05 7ee96dd88ebd855eeaa638</u>	+ 1 claim.circleweekly .net	✓
40	2023-08-27 18:12:12	<u>0x8cc6efc5e907f7bc0e4c 7b0cff353e2fe4cd7172fa d1e89ba54ab9e00a86efa0</u>	+ 1 Voucher	✓
41	2023-08-26 19:25:09	<u>0x4b50f4ea7868d8a9c7c6 46a05277d4686ffa87edb1 c6f16581398b850e5980dd</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-25 19:46:34	<u>0xcef3d07955e14c763316 eb1b515dde424a562bed2b 2e212f43da4ef26a7a44e1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-11 22:11:28	<u>0xb58d7a1953e4f6734cc9e18f3c265a0654c61c1f0cab6cf02b1ce499381b20b8</u>	+ 1 \$1000 of SHIB	✓
44	2023-08-11 21:05:05	<u>0x209c51bdc4a6c2eb13e07c6dc41530ed7c45e00e550de3f9352e65f94dbd5573</u>	+ 1 NFT Notify	✓
45	2023-07-31 18:21:11	<u>0xac2e92356e8168c877eba0476bad28135b51e3e608ba989327aa5f9b269d61c1</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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