

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8524a33a84cfe990801379f405cb759555c818a8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Acces Liquid-ether.com	27,227 rewards
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
Airdrop at ethliquid.xyz	0 ETH

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
2,000 USDT Reward	N/A op.org
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 11:29:32	<u>0x412c3bfa2e743c6f0fc3 47fd5413fb77e62c719b7d 15f7822b6c827869c30eb4</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 23:59:02	<u>0x6bec2e302c29e1b4d90b ebcc2cf51f81d89e125f16 d72609b6b2d2df9437b1c6</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
3	2024-06-11 05:21:56	<u>0xd0f83bcc1e0fcd3e3875 a855ef9e5440f5ec8d918b 0ba055c6a1cfb6357b4897</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
4	2024-05-21 23:34:18	<u>0x03c40830df47032dc161 5a3a50fe0ff4217d01adef 3a5c94b086c32ffe1c01e9</u>	+ 89,375 Access	✓
5	2024-05-12 08:54:41	<u>0x4bd70816af02ab99fe95 094d0d4cdc381af8a938be dff7b874ccfed7509ff519</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-27 23:25:42	<u>0x98405ee76528391fdd27 07df0bd3fd67ae7d60b957 64c876eab2c5637df01821</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-20 00:59:59	<u>0xc5629a21179b9ce13bd3 ac8766df4929e1605c626a 45c7544f258ad4f78c39a2</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-19 00:57:58	<u>0x5646aa7eab6cfea4b03a dedeb0ba2534ad9de37251 74442b673ec47d40b10468</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-18 16:03:32	<u>0xc252084c8e8276a734e2 a881e107b98712f35d44b6 925814404d69c06ae9f18b</u>	+ 500 op Code	✓
10	2024-03-18 08:57:37	<u>0xbc923703c83839535d47 5ff0e24dfe349565b7449b c586fd64ee581143fbf3b7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 01:23:22	<u>0xdd1c0b9f4b6dcfaeee4d810774c2f74286282587b62df9db2ed2614378105553</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
12	2024-02-08 23:41:20	<u>0x55a421f6b1a5f711cb7531bdbe2694791b54925ebf0dbe5f069ab86cc963156c</u>	+ 5,000 \$USDT ð;LÐ·lÐœ-·airUSDT .net	✓
13	2024-02-08 19:02:05	<u>0x48357fbdd4d9fa39d471220e4fabcbf32c7b2d929b4486b670d1eb5e2ae8b62c</u>	+ 1 rds	✓
14	2024-02-06 21:02:21	<u>0x21d0ec1a59927eae57d96285f05967363bbb07e10c5fdab72b4e920403dfb8e8</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
15	2024-02-06 16:03:37	<u>0xbffe4a65ddfaec1f9d921fd9cf8b972a9e34851672da176631d3e9fdb734574a</u>	+ 3.1400000000000001 24)	✓
16	2024-02-03 12:36:44	<u>0x98d8771979a08b232b83e97c46ea02a2b0f2fd74d2cd7113d05de2890a4ae40e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-28 05:32:27	<u>0x1899fd0f12965ab0a76c6564993b25316582bf11625c24bf5b8b89dbedeb359b</u>	+ 1 rewards	✓
18	2024-01-27 14:26:07	<u>0xcb2d1fb85f7dcbf616c402d8f95e5c746a70a59c653c3d48da76dda97193e2cd</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2024-01-25 00:58:42	<u>0x62834606c0f5f86d90b198847cd7dc513ca3da98dc48ea053540d3017f9c738b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 00:57:04	<u>0x4c9760a30db929b13d79</u> <u>be7e9c6e128df80d9c023d</u> <u>e2886239ab90ee1f6536b4</u>	+ 1 rewards	✓
21	2024-01-24 01:49:44	<u>0xb0e3b7345f19b6933c46</u> <u>0a669a1d9046ee236eb258</u> <u>64e82b35327aa8cdb41214</u>	+ 1 rewards	✓
22	2024-01-24 01:49:16	<u>0x66392462ae7ec5d02e8f</u> <u>6540a1326c7c4c2e052a85</u> <u>a66abca4e8a7946ecc441d</u>	+ 1 rewards	✓
23	2024-01-19 15:39:31	<u>0x5ff5d5f4b880fcd3c206</u> <u>54157fec5ea48d0ae02176</u> <u>3ba94e3a2c1222ac5f4da6</u>	+ 1 lt.com	✓
24	2024-01-15 02:52:20	<u>0x742bbb21e901f9b0cbc5</u> <u>6125e621becaa75f5ce522</u> <u>05eae33d64cf923ecc3869</u>	+ 1 rewards	✓
25	2024-01-15 02:52:18	<u>0xe18bae269e230870a58f</u> <u>1460af5264202def6d0e41</u> <u>d65faeb1b2c8f7a545bbf5</u>	+ 1 rewards	✓
26	2024-01-14 11:31:39	<u>0x51e5e1293c5ce29c4b00</u> <u>1b45b086dc52332d8cd2d1</u> <u>7d87335e1bbd6a2f03712f</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 05:27:36	<u>0x6c6369bdd163db087dbe</u> <u>269b5364c9effd42b379a7</u> <u>4b33ad6d72dcc1cdd200de</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 02:26:09	<u>0x37fac96cfe652cfb6a2b2121ebc0a7ffedd8ed9e53eb23fc50dc58ed323278c4</u>	+ 1 ROOST	✓
2	2024-07-23 02:26:09	<u>0x37fac96cfe652cfb6a2b2121ebc0a7ffedd8ed9e53eb23fc50dc58ed323278c4</u>	+ 1 ROOST	✓
3	2024-07-23 02:26:09	<u>0x37fac96cfe652cfb6a2b2121ebc0a7ffedd8ed9e53eb23fc50dc58ed323278c4</u>	+ 1 ROOST	✓
4	2024-07-23 02:26:09	<u>0x37fac96cfe652cfb6a2b2121ebc0a7ffedd8ed9e53eb23fc50dc58ed323278c4</u>	+ 1 ROOST	✓
5	2024-07-23 02:26:09	<u>0x37fac96cfe652cfb6a2b2121ebc0a7ffedd8ed9e53eb23fc50dc58ed323278c4</u>	+ 1 ROOST	✓
6	2024-07-13 23:24:03	<u>0x0ceb258db0884d3906e3a810af0662d4323b28fea4f6cb246d2706d1cfdc3c6f</u>	+ 1 1ETH Airdrop at etherc.cfd ^č ž•	✓
7	2024-07-13 23:23:53	<u>0x1796392e05f419be38e0c0667a30ce4e3ed7487c71bc68093ca68963f8ea2c6c</u>	+ 1 Airdrop at 10bnb.icu ^č ž•	✓
8	2024-07-03 02:39:20	<u>0x0eb6b4db223121272ebc11f4cf7078d6f09144ebbae8797406f664eff468dda1</u>	+ 1 1ETH Airdrop at webeth.icu ^č ž•	✓
9	2024-07-03 02:39:20	<u>0x492b9c2f7071896e532918c7439bf460256db9b4719e6d956f99a10a7e36c88f</u>	+ 1 Airdrop at 10bnb.org ^č ž•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-16 01:03:59	<u>0x44955bc71eeb1767d7244ba76d0e155840777737b03c5ccdf393a075b25953b6</u>	+ 1 ?	✓
11	2024-06-11 05:23:22	<u>0x300df20dafe6f5bda0d17031fa1db25644d4f9eadb8e39175c6955607b94e1eb</u>	+ 1 az]	✓
12	2024-06-08 08:01:57	<u>0x668c9e81e61afb3fb218e40a1588e53fb6ac48b9c91a3ffc398c78349abcc5c2</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-05 08:09:50	<u>0xb04fb31b9eb1315e3c8be3e347272195b2f53b2cd7f6ee438ed74f542960f0b2</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-31 23:50:36	<u>0xe385d49dd7ab42f9d9bc81868d857928f92864ead531e057bc9550f3da7f0a17</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-31 23:49:12	<u>0x94dcd41e446d31835aa32cc8b443172dd8dd2a186349b35d90b95f38dc4c6cda</u>	+ 1 e]	✓
16	2024-05-26 00:06:45	<u>0x09f9064f34bc001cfe4418978a2fe105bce890b4e5c270a70f60ef2a90b607cf</u>	+ 1 -drop.net	✓
17	2024-05-26 00:06:12	<u>0xe6ef1f9af8dc4746894808384d32de913ceda3a4fa387fd91795ec66c3c9d49d</u>	+ 1 10ETH Reward at [10eth.us]	✓
18	2024-05-26 00:01:42	<u>0x413f76482284ce029220541b55c545f4cfa334f479a63ef8063b78345dc92f16</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 00:01:28	<u>0x7c7c5b0d7afc2284e0c7aa3a3773fd2f449366f573a2515999f4eededad99c5</u>	+ 1 -drop.net	✓
20	2024-05-26 00:01:16	<u>0x69dbd8cf97c737f89d512278a13c52332ac09e9bc21ba6d633aadabbc5fc0dfa</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
21	2024-05-12 08:53:41	<u>0x65794cb758fabcd1df88b624c2ec3458f894c2a1fc53dc38fc02dc6d825e72c3d</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-29 16:39:37	<u>0x0242eecb43dffbf97a531c52f66d01138befdcc9911890bad0eee10849a4bb31</u>	+ 1 com	✓
23	2024-04-29 05:25:18	<u>0xc9a3e7bcfea5df2fac87a859814ad6958141970084f29ff898a9699061ede941</u>	+ 1 5K\$ Reward at [getusc.us]	✓
24	2024-04-27 23:30:58	<u>0x3a62af241d29ed8670c282b62ae3c32de8abaf8d06c63cd47d99687003bae23e</u>	+ 1 com	✓
25	2024-04-23 23:23:56	<u>0xdd17c00601861ba111e4b69c5fc2ed1677180e02c56c427302b0245333083297</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-19 00:01:21	<u>0xd3061059ee34c723f358808ffd28a818988dabea1e3efb267974659ad27f00c</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-12 23:57:43	<u>0xc1347af9412a1b1ec4f9837eda0531b054c649f5cd b0caec659b7d3fd6c2ab17</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-07 00:22:24	<u>0xebf2f2d970980726da7b21281dbff99a4519cca4e60370bc3060764760b3114b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
29	2024-04-02 22:40:42	<u>0x894ad8837bd2214f54decee7887451f8ec522153599565587b8eef911f5d1014</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-30 22:56:10	<u>0x66d53813fcf8cd437da3875dfbf2e497fdfb49752bd89c17985febc70f971b77</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-30 22:54:56	<u>0xa324fd7b1c46f26cef5671e2b9da8fd55628b8c94460da3226146d9231320261</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-25 00:25:43	<u>0xf64c7da4db1e32f421983d4ac9cd9d7e4ca1704f81379ec9ed58b93b5a90c9fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-25 00:23:59	<u>0x239c77f0e858214ddcda1e9d8c3ec601247406f98387f8b1ce1b345ec0f60b38</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-22 04:45:33	<u>0xfe6bf707d253e8b91b6b6d0cf313e077bd443bc028dd5925f4097bbc9598a516</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
35	2024-03-07 01:35:20	<u>0xfc960c6840dcc6fd1fc96b33d3f5b89df25c19ef3244be4ff15e4da5d39aecb5</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
36	2024-02-26 14:25:07	<u>0x5f2a2c4d126ef1488c1e0dda754b4e8bf4a6ee15e4b6a08ff63e6ae135d59bf0</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-21 11:22:19	<u>0x3aac9191e74786eb08ba9731691d4e7d9770ac7f036040cbb38efc2eabd9bf08</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-08 18:21:23	<u>0xf559808276739f0e00657c85860e2de2ac409a509e0797f4e3ed3d46900fa7d1</u>	+ 1 3000usdt.net	✓
48	2024-01-08 17:57:55	<u>0x991558317c8b3d395f8a44b41f7256a725ab1e091f70ecd6647d08c3a42fc2c4</u>	+ 1 2000usdc.org	✓
49	2024-01-02 13:51:08	<u>0x6dc4451801f374eb4451c89214f56c70429bb3367dc3bbec96e954d2d0ea0eca</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-26 00:19:32	<u>0x6cb602717490a42c50a801d9781a234b5501a1a1634dc55c9aa9c9874f6fd9df</u>	+ 1 Reward at shibatokens.win	✓
51	2023-12-17 23:07:48	<u>0xb36dd28dd24d4b69d2e9e270d3a1016df73ee943f38f040c9ac5292f10f0d309</u>	+ 1 2000usdt.icu	✓
52	2023-12-17 23:07:13	<u>0x57570d21ec237207a555d45c7dcc0a03cea5840bbaff552b26c4f268c4d0f65d</u>	+ 1 1000usdc.org	✓
53	2023-12-15 11:54:30	<u>0x076b3de7fde5b29f29f7591d72a1a3540e8b40582c583b084e4e944875c3c98f</u>	+ 1 2000usdt.link	✓
54	2023-12-15 11:50:55	<u>0xfbbd041cb810ce0486321abc667ef51b91f26ae51448945c69bf57d87060fc83</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 10:31:39	<u>0x5485bf3c8155df58a1a3</u> <u>02f07f40f695100c5d531c</u> <u>73b4ac666f312bf14df129</u>	+ 1 op.org	✓

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