

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa31e28cb6d31ce3967e6371111b6babb4eb1a185

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
5000usdt.com	2.000000000000000000 5000usdt.com
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A usdt-rewards.site
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A ther.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 01:52:19	0x79ab3d9632565fde02827673366ee3a504fe704cd80e8ebe0fdc4349ef8e5ac6	+ 1 rds	✓
2	2024-02-05 01:51:45	0xea523759dbc9e4bf30e96ac9735ee93faa5ea9a27cf14bfb38617ef621dd410	+ 1 rewards	✓
3	2023-12-10 04:56:15	0x72430792d7c2982c72ef30bee84af535bc9546934b028f8910b374d00966c32a	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:20:08	0x08a3523faabc7276f7ba7f6d572411b5f9e1fea250a034b6174749582d3a5545	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
2	2024-03-21 02:01:57	0x65b9f696227fec2285b80384b2160ba85595a8c400c85ebe7573684167de4d3b	+ 1 Reward at [5000usdc i%{Exyz}]	✓
3	2024-03-04 19:41:40	0x2209f64ead6ec3745d0de00230887827b3af00049cec10bc0c351482fd494fd8	+ 1 Reward at [5000usdc i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 12:44:26	<u>0xe85936ff72f29575f284803e108f82346bb5120d5e0db18d37285042b774b71b</u>	+ 1 Airdrop at [5eth i%€cc]	✓
5	2024-02-14 02:40:18	<u>0x9483685d360b55261b888a3fe3458626855a19de37dd95fe7b61b315d046bc07</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-14 02:28:14	<u>0x506bd5f8db5524f017022703a951a80800b82489b7505930d1f1089bed4c5410</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-12 07:43:43	<u>0xec29a9b41cb2b2fb853c2a4cc87fd7aedc477691040d518fb5a49c1dd50c6592</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-06 04:09:07	<u>0x4bcff267e7adcc97de9b567658bf0afb9cbda246dacba2589086d53cce8b9</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-06 04:08:21	<u>0x1538dcb02a8edb7d3ad464625cd414a9ee64a84e0f0204c510a416acccebb7c9</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-02-05 10:27:50	<u>0x0fa27c3b16b8d7998afd590f95a4c23e18825d83e98b6f30544bfcdb777e8493</u>	+ 1 3000usdt.xyz	✓
11	2024-02-03 18:59:37	<u>0x12f95cc726fa79ebcc198af6a273258b513182ffd1997aadd31f5fee03a5f19c</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-03 17:35:13	<u>0xab7ef851fb4baf6c4fd307853fff7ffff41672420c58e62daedd03f0e2abbb370</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 15:38:15	<u>0x5f8e3a6d08573ee62593e4f50696d791c614da4ffc</u> <u>c2d720ed896aedce58b7c8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-29 03:31:45	<u>0xb7b0df8ca0b0b3c808420f9108b76755c3e1c31ef5</u> <u>f1bf379626ad2642a8b7fc</u>	+ 1 5eth.net	✓
15	2024-01-26 08:30:20	<u>0xded459cbd16b7fbf341f661535eaf2f40d482cfaee</u> <u>55a348bcc403e0b6c4789a</u>	+ 1 2000usdc.org	✓
16	2024-01-26 08:15:10	<u>0x67b0b6110d160d5f770f4bebd47cfb44d268f43f37</u> <u>2dd0f007d9ef63acb16453</u>	+ 1 5000usdt.com	✓
17	2024-01-09 12:36:54	<u>0x6724d72124827c5d74c19c6b252fd8c53565ad39a5</u> <u>30826f806763faa86e5c41</u>	+ 1 5000usdt.org	✓
18	2024-01-09 11:37:43	<u>0x46dfd819ac235fba76acff562095d78ce06d725d8e</u> <u>65a1d3a15a2074b4bb08f9</u>	+ 1 3000usdc.com	✓
19	2023-12-23 04:13:15	<u>0xcb7a4ee9b83e05c2067102f32734866b1a0656316e</u> <u>8b86556fe48ab6bed3b0d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 05:19:56	<u>0x8494e67434db099cdd3099c4939ecc5437fb72c95c</u> <u>e16acababb2ba85c87ac45</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-16 03:50:06	<u>0x83622f7b16f9968c1ae3905009c1d63bbb577c85cf</u> <u>2f5477e365c73007108973</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-16 03:35:11	<u>0x36b26a3a126a9204b737c22b7c06508003f42db7ee8de18fb4f2b928d6871fa7</u>	+ 1 2000usdt.icu	✓
23	2023-12-12 02:58:24	<u>0xd577031219bdb92c53fcd1e55d63af66a4a1eb859e8c08497b5a58e139bec9be</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-06 23:09:07	<u>0xd0928f37abbb0d56310fe2930c9361ad55e7dc1e77ebd5863afeb2de918b13d0</u>	+ 1 2000usdt.link	✓
25	2023-12-06 23:09:03	<u>0xbe718e8c3a06f48416452417c6ad6568421ed45dd9ffd1cf8a02cb49c31fad8e</u>	+ 1 1000usdc.net	✓
26	2023-11-29 10:49:46	<u>0x59c38950dd4e9a1cc1a01a80542b14607fd36d0d2003623f71c5ed68409f3d0e</u>	+ 1 com	✓
27	2023-11-18 02:47:44	<u>0xe56a5487d6fffed6083523976eca0273898c01a66621d7f6e9339089c78d62f3</u>	+ 1 yz	✓
28	2023-11-13 11:35:48	<u>0xe8aa2b1f55570faf34433a95d30366726451d7ce51e1c420eedfb986fc58407</u>	+ 1 Voucher	✓
29	2023-11-12 00:18:30	<u>0x798d902f3855e644568624b81b33c762bba005224f04622bc58dc1bca509f1f3</u>	+ 1 dt.org	✓
30	2023-11-07 00:58:49	<u>0x98712f3a1d33a1cb0ab68c34822fdf6bf8d8a54d20b66b096bdb68f3b858b7dc</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-06 09:07:55	<u>0x6596cc5eaaf0dff49d13</u> <u>9af4a520580400b9f240b4</u> <u>ff2084be62ed42f867f8ce</u>	+ 1 rop.xyz	✓
32	2023-11-04 04:11:28	<u>0x2d635908192134931098</u> <u>85b9cfc1a7a0d6ddf99d88</u> <u>ad06479e5af6501056f0d0</u>	+ 1 op.org	✓
33	2023-11-04 00:09:58	<u>0x9558caa0534106a08444</u> <u>305f83445ce663747e898b</u> <u>4e2f3b9a07c8a611775d37</u>	+ 1 100,000 \$MEME	✓
34	2023-11-04 00:09:48	<u>0x5fdd3d8c713c10aa3c12</u> <u>2d3f1a4bdeb71b46961095</u> <u>20684faaea4fcf68d62283</u>	+ 1 Voucher	✓
35	2023-11-04 00:04:32	<u>0x59723ef4ffac72165c2f</u> <u>439ff3a0a5f5f70bfc8967</u> <u>5bab22c3eb9860b0548bff</u>	+ 1 op.org	✓
36	2023-11-03 10:58:17	<u>0x218eb150593aff9964bf</u> <u>940784a63275054e656024</u> <u>2b4920c267f23e2a5bc1d5</u>	+ 1 op.org	✓
37	2023-11-01 11:24:59	<u>0x8f77e3d0f63678aae1c4</u> <u>3cfb62cbe12bc4be5a5ee9</u> <u>e034cc78fbe86d60e9b929</u>	+ 1 op.net	✓
38	2023-10-31 00:25:24	<u>0x8710feb01dedeb65234c</u> <u>e67763a721ab352aa3b68e</u> <u>b6c972bdb406611a246be8</u>	+ 1 rop.net	✓
39	2023-10-31 00:25:16	<u>0x99eb7dcc724497e4bb65</u> <u>caea97dd877283c237f98d</u> <u>f6d591dcad9a1efa30859a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 00:15:44	<u>0x6bd7dde3f5ce9cf666107f214391b937a59fc263da869ea64191341f67e68627</u>	+ 1 rop.net	✓
41	2023-10-29 00:21:25	<u>0x652bb56a007f1f2e76b4d250515fcfa965f02260e6faafd7fe1cd5a71c8a19af</u>	+ 1 d.net	✓
42	2023-10-28 02:01:00	<u>0x8dda7cabdcee1e1eec4c4f57cc7aea53cc43cd79ba3c3548f9b89a95f6106e77</u>	+ 1 .net	✓
43	2023-10-28 00:06:42	<u>0x7050c84033018e0e9f43a765e9be5e02e19aac86a1ac26af86fa6e1294c54daa</u>	+ 1 2000usdt.org	✓
44	2023-10-28 00:06:38	<u>0xef690e5f2d3e3b6dd63e5602369a00aaa85fa921f75afa3bcda23195cd97dfb7</u>	+ 1 .net	✓
45	2023-10-27 02:56:12	<u>0xbc5024562299396efefa79b291718328b7aaa7529a869fd2c9033dea4148b693</u>	+ 1 .net	✓
46	2023-10-27 02:56:10	<u>0x0b598ebe66ac853b9c130d700bba57dd15b533ffe0c51925d52b55088a18433f</u>	+ 1 Voucher	✓
47	2023-10-26 01:03:33	<u>0xda9a6b65679603ca0e936bfb235730635cb254872d1adafb0e3045e98b1637a8</u>	+ 1 er.app	✓
48	2023-10-25 03:02:10	<u>0x07db074bdc55c093c1dfe4473f7f4e032b96626ecfd1fe12e6f33525d2aaae86</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-24 03:04:50	<u>0x379ee6415cb052fcea4f11b614d132c12086413a95600340d3204d955ffc1e42</u>	+ 1 dropusdt.info	✓
50	2023-10-23 03:12:18	<u>0x03c7b120c25f65e0a4378b3395ff193161bc2aba39ac296d470fed1242838464</u>	+ 1 .net	✓
51	2023-10-22 01:15:10	<u>0xe1b09368a950169fbb0aa811dfe489f8a01990105c5b99d438a9e7825322c1cc</u>	+ 1 s.net	✓
52	2023-10-21 05:01:40	<u>0x56c7b8d5c14accf415f7a51d748378c4624220002b4ffab6871b4fab0d83fc78</u>	+ 1 Voucher	✓
53	2023-10-21 04:53:25	<u>0xa5be2597e29f19571d706dc94beb8d3951f5354f65bd280665646660e1dc1dcf</u>	+ 1 s.net	✓
54	2023-10-21 00:38:12	<u>0xa5a0915edf1c48ca7d7f83be288848851d2308fa7eaae24e5e045f7b9849a82b</u>	+ 1 tether.yt	✓
55	2023-10-21 00:25:25	<u>0xca93c16aa62f37ac72349522b221a400588c05e363913c5fa9128d54cb3e83c0</u>	+ 1 s.net	✓
56	2023-10-20 08:31:44	<u>0x631de5b6ba3b589868d9a90c27bb35fc8b22ef994151d743c1036a944d2b20a5</u>	+ 1 s.org	✓
57	2023-10-20 08:31:20	<u>0xb6bb1dd672983d6c64840c01071e0cf425c3683ffb4ada7be91ab5895e65533</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-19 06:51:38	<u>0x5338931cb272c84d120f0c64d031c67f9777b00795da194e489dd4ea4bc6c08e</u>	+ 1 com	✓
59	2023-10-18 11:37:35	<u>0xb1e573849d803a3a35669ba4297953fa6afa2872004371fc3e701b70257e2d1a</u>	+ 1 usdt-reward.info	✓
60	2023-10-18 11:37:23	<u>0x7bedd4757f123094e4002d255a8035e5519e987f1a8a1324fcf6c630686879d9</u>	+ 1 et	✓
61	2023-10-17 00:57:43	<u>0x06e843012cf7d05dae81dc116db9c659589f31d9c148727d4380f92b8961bc54</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
62	2023-10-15 15:10:08	<u>0x4acf6198a7578f47098e0839608718eddc95d00038e26c7eb36dac78dfffa446</u>	+ 1 Voucher	✓
63	2023-10-15 00:11:38	<u>0x7281fb6b35db28801b13cf6eca67672668aefed6db52a7b243b36b61c0e3fa56</u>	+ 1 org	✓
64	2023-10-15 00:11:38	<u>0x54d3cb2fc6c07db6445dd3648ebaf581196939d68e7b8da8a7edc6503d345c0b</u>	+ 1 usdt-1000.info	✓
65	2023-10-14 15:57:14	<u>0xe3ce45a2ed856e34ccdaaae6e8ceb1ba95b8ee44efade4635abfd052e233babb</u>	+ 1 Voucher	✓
66	2023-10-14 06:12:07	<u>0xddb3b80da9550b815a0a9c02d94a781c0e68e09b2e4ad97ea33d8a1726264b7b</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-13 02:00:38	<u>0xedf7fa8995e7b6fcd78e4368eec2c13bc3c57134f7e130c8f79d8e7f2ae60dd6</u>	+ 1 rg	✓
68	2023-10-12 19:36:10	<u>0x8d0687d00749f9b050248c054c000f63f8e869460ec787085a03926c68144e02</u>	+ 1 Voucher	✓
69	2023-10-12 04:03:23	<u>0x0026267af9aca866c329bdf4267da3ab83bbb3425ef9430e85b02a993a9a007c</u>	+ 1 yz	✓
70	2023-10-12 04:03:07	<u>0x7085160bac068e5adc84ce5061739a8c88fa44f4000aa29f31bec0d1ff15f65f</u>	+ 1 rg	✓
71	2023-10-11 05:38:12	<u>0x23d38284406fe6fcc2a61f3c9b2098513559d243248a3f4f06e7bd4a0da27416</u>	+ 1 com	✓
72	2023-10-11 05:38:04	<u>0x81999467f1077eca32b7b215fb67302b3feb315e77b1d5c54ef186c1b6795162</u>	+ 1 1000-usd.xyz	✓
73	2023-10-10 01:36:50	<u>0xa6fe416279743c23512e2b0dd5d800453bf21fca9a99beeeef367c9ac38a545b</u>	+ 1 com	✓
74	2023-10-09 12:47:29	<u>0x298f827f6bd014ea165532ed9cb41b5a332e93509b2f78519fd443b13c897745</u>	+ 1 Voucher	✓
75	2023-10-09 01:54:42	<u>0x70aa4152d08f877c1d6e31bdd90c83f3032043da67fc331fc58520d4e2fd1851</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-09 01:54:36	<u>0xca8950f18540ff7a086e610aaa759767423d2c718ab61ba85d42cc960449d520</u>	+ 1 usdtdrop.org	✓
77	2023-10-08 03:47:57	<u>0x3823648406fd5acdbfb8c4fc4ace697ebecd60630dd30a8564fdc12e05127a6f</u>	+ 1 NFT Voucher	✓
78	2023-10-08 03:44:25	<u>0x568ca1f36a6d42836477ed049b0c9ab265fcdf81b45706845657d80615cbf315</u>	+ 1 rds.net	✓
79	2023-10-07 12:58:38	<u>0xfc0a6e60d7d0a84528614e6fbca864f07db89036ed356e324f70a0c525763627</u>	+ 1 Voucher	✓
80	2023-10-07 02:29:37	<u>0x25e39645a3a05bc484cfb221014a96be3a52f13de7a8bc9578c67690d3d32141</u>	+ 1 Vouchers	✓
81	2023-10-07 02:29:07	<u>0x7fc2b63c0df683a49d147757673d5e0e3658c090486f0282a721f4bb42e587f1</u>	+ 1 rg	✓
82	2023-10-07 00:23:44	<u>0x9b9858986688ba910f71bc2b22cbb94d748d91de5c5287bd9833bc3d270a52de</u>	+ 1 rg	✓
83	2023-10-06 02:45:24	<u>0xa385c1226813b86cef80b070dca99da3902528a3d19cb6abd8d6f958d3d8e57e</u>	+ 1 USDC VOUCHER	✓
84	2023-10-06 02:41:08	<u>0xbc92ae95adc9a517e1b2a02be9d895e8d85c54b1a0ed2694da03ca3a9539324c</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-05 07:24:30	<u>0x0e8f4bab39b1829d1a7e be2c74131487487fe3f63d 7e0c6cacc5f806194ca01a</u>	+ 1 .site	✓
86	2023-10-05 07:22:40	<u>0x134b8fae9b7672df7204 36faa7eed0042e235bbc2b 901203fd318d92b82d763a</u>	+ 1 usd-drop.org	✓
87	2023-10-04 08:12:31	<u>0xcc90b7f43bede1a451c4 5fa192f71df8f3d9cd593b a820f9b06b3affc246bfea</u>	+ 1 .org	✓
88	2023-10-02 02:24:21	<u>0x23fcffa9254e26a74704 5e8a2e369ac2713a91455c 26726b994c0f2b5e425618</u>	+ 1 ds.org	✓
89	2023-10-02 02:24:21	<u>0x2f9ae0d8418ff024cb75 e45438a05ee9fb0c722a44 79adec268574435cad8115</u>	+ 1 drops-usd.xyz	✓
90	2023-10-01 12:27:44	<u>0x22837533476366999658 0f1a8a4be0160358a95480 97042c1ee218645485a99a</u>	+ 1 ds.org	✓
91	2023-10-01 00:34:17	<u>0xa5fea02e1ec996e69cb6 e42689c80589f5efeb7f52 aac996ee39a84638769619</u>	+ 1 dropusdt.xyz	✓
92	2023-10-01 00:34:13	<u>0x802bffabcf0918a1eda8 6d5bb4cc8f118ab26bcc2d 51b72f6e9b8da594bdabdf</u>	+ 1 ard.net	✓
93	2023-09-29 00:24:37	<u>0xf394ed05148c9a39cfa 36b6f77b3bbbd47dbf6afc 2eb72dbaec7d2635480a33</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-28 02:06:29	<u>0x93f6c5f0b7c79320a80977e5d87eeda2976fb08d3522c508c014ee2d46f73897</u>	+ 1 usdt-rewards.site	✓
95	2023-09-28 02:06:15	<u>0x9bbd5d07c151215dae3b166f92b60a20f55feaec945e647133f42689d78eb9ce</u>	+ 1 rewards-usdt.me	✓
96	2023-09-27 19:17:51	<u>0x2d441baa1d2539759d44b19f4c84c483b2c2d423d0ab721a925ef03e08dd0476</u>	+ 1 NFT Giveaway	✓
97	2023-09-27 19:17:31	<u>0xedb5d3a21f89647217a5d34471800c73aa09177b6fc44ea81a0b0e297953b84a</u>	+ 1 NFT Airdrop	✓
98	2023-09-27 19:15:35	<u>0xad00a0c056db42459f845742182c801d17086b79f04bd749a7595ee207eea813</u>	+ 1 NFT Airdrop	✓
99	2023-09-27 19:15:29	<u>0x8492678a259df6a8d4a26e99498274de0e4209f5ac7f2d45911c1a6425b05803</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-19 19:19:54	<u>0x6f5407ccb8e274e61565b1dfa5646378ce64fbc4e60708dba65361fc91dec4b6</u>	+ 1 NFT Airdrop	✓
101	2023-09-19 13:09:38	<u>0x61b1c7671030f1523acd58f738e5086d00328462139e614f1bb9830cca4bb159</u>	+ 1 usd-rewards.me	✓
102	2023-09-19 12:45:31	<u>0xf29345c3d9b1deb6680cd21117e9a930d56817bfee f39ed7350cbaafab98b39d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-19 12:45:15	<u>0x8033d822ea156bc245714bb6563ced29370255cfc3f679800ed2dab4f207794d</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-13 19:30:52	<u>0xc1e7b75e5e830f9bb2f69431caa239bf82cd00967d45d85a94d630073117dcd2</u>	+ 1 Uniswap giveaway	✓
105	2023-09-13 19:30:24	<u>0x536bce2e159fbbbec792ce2eeb1ad3dfd60101da299bc717664907f752dbc451</u>	+ 1 Base Chain Raffle	✓
106	2023-09-13 19:30:12	<u>0xd1abe7c355bcd57358379e7a252aa19fa1c1ba446149b7ef2e6d2b995518d4ad</u>	+ 1 Circle Weekly Giveaways	✓
107	2023-09-13 19:29:40	<u>0x6d519554223fcaa1313633e5d28188c12fa139ddc3fc15b96e80bd838bea01ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
108	2023-09-13 19:28:58	<u>0x76e983f8cd89f0e2993346083f9800228cf3abfe0810d550317758ddc819418d</u>	+ 1 LIDO Drop	✓
109	2023-09-13 19:27:52	<u>0x153d3089fd41e11a76fea3160135dd82cf34ec7952063a5739fb8f58a25452da</u>	+ 1 LIDO Drop	✓
110	2023-09-13 15:17:25	<u>0x46a58c2cacdffde687faaacc99a817b88eb769757cd0b7a6d40a75e5c872e26a</u>	+ 1 NFT VOUCHER	✓

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