

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb6205e8d118dd4e1b46de67341faf74eaed99c82

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
Acces Liquid-ether.com	1 rewards
! RETIK	36,845 RDR0P
! AAVE	7,864 TOKENS
TRUST WALLET MYSTERY BOX	1 rn.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Acces Liquid-ether.com	1 rewards
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A rop.net
Airdrop at 5eth.net đŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
-airdrop.net	N/A -airdrop.net
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$5000 USDC Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:44:08	<u>0xcf16afbc7d486e04f24d e9f7edb6df5f691a9214e7 f2bddbd7cdfad072e2e3d9</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-01 01:04:11	<u>0x1af102cf0b59fc751032 52a18d787e731042c4712b dcd9993c63adad96bf68d3</u>	+ 36,845 RDR0P	✓
3	2024-05-27 07:36:02	<u>0x9c7e5ee38a77c360a524 cb754872bdd408577559f4 ff61cd2c45a23a0dda76ee</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 18:38:06	<u>0x1a7488b4729102f4a56e</u> <u>e56b75acbc2e5ee559a3d0</u> <u>3b9082568eb023cc3e4b89</u>	+ 8,400 YOUR TOKENS	✓
5	2024-05-18 22:33:56	<u>0xe3076d4b5b90d880a7ed</u> <u>e401dc69b7e6489541fbdf</u> <u>7b12e2765d2c48d4679380</u>	+ 9,462 UR TOKENS	✓
6	2024-05-14 05:24:23	<u>0x0fa606af62a02c577908</u> <u>3d8413cba3127fdc3fdd62</u> <u>77e82f62e41e3c9ec33670</u>	+ 28,560 TOKENS	✓
7	2024-04-08 01:02:20	<u>0xe55c13626c8dd001e794</u> <u>abeeb8db76b622be8e64fa</u> <u>c28175e197d7e89aeecfa7</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-02-05 12:30:54	<u>0x2f207912595d126342a1</u> <u>40eeb7cce178d2f9c210e3</u> <u>a5efe70a72e14f355cf8c2</u>	+ 1 rewards	✓
9	2024-02-05 12:30:50	<u>0xe93e388d8ac09bae1a0b</u> <u>b404e5eb1099e612396718</u> <u>63d76be017d9feafc7a8ac</u>	+ 1 rewards	✓
10	2024-02-03 02:43:42	<u>0x9f120b9a18e26b7d5e2b</u> <u>7939165c5d94c406f55c3a</u> <u>e82c5579f78c10656942a7</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-30 07:52:22	<u>0x42eaa367d14ac3a1d125</u> <u>1b7d5439289b9c08eadb13</u> <u>a19f2dcd854143b59ff23b</u>	+ 1 rewards	✓
12	2024-01-17 02:43:24	<u>0xdcf379b38b6188c4e008</u> <u>34127026771ca2267e929c</u> <u>c35c46e1d210936cd233d2</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 16:34:05	<u>0x5f11e29df5c680428445591add4d9af573751c03131cbcbdb1ac0e1f94406026</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 00:09:31	<u>0x461ec3bb15982246f318a147f1c6a49daf3a180f4115ba8adb57d54cb3654248</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-19 00:04:21	<u>0x5e49126d6269e11f4f31f9e43ac045ba5ceacd1f90f7db3e27170cbe032e48de</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-01 01:04:11	<u>0x4929babb35662f39d20536b373a866b56f7cfb4bc018e83586ec62aff0587bdb</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-07-01 01:04:05	<u>0x1d794012e01515162bf38de506573ba5ada701e04c8c74bd267ea055f6dca7a5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-04 12:31:43	<u>0x4392a9d8b81f909a21db9469d3d8234e762ff35f7f9e9420d189f07ac9f066e4</u>	+ 1 e]	✓
6	2024-05-27 07:37:30	<u>0xc05bdf2e6f0cdeed9f6b5a81cfd534d87a9538fdf4dfeac345011fd7fd93548</u>	+ 1 10ETH Reward at [adrpeth.loL]	✓
7	2024-05-27 07:36:22	<u>0xace1025a0ec44e50a640492c95a9f002fcf6fb1d74d7d379e36b9eaac7cfeabc</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 07:35:46	<u>0x2ac7fab3f9b920b2e74e95838cf162ea48eb68646c8932869731291c3c6beddc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-18 22:37:30	<u>0x71ce20244025daba2bb1e913ae7e38e1580623d5ee4f311f459dbf2e8bb672ac</u>	+ 1 -airdrop.net	✓
10	2024-05-18 22:35:32	<u>0x885f31b9a7477c966c1fe4722b295a5696d833dc862029ead89a4c2d08ea8b39</u>	+ 1 -airdrop.net	✓
11	2024-04-23 17:01:48	<u>0x36c6fa05435264cda482c484f99b8162223602e480cb7b467bb82569f577f7aa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-14 21:57:06	<u>0x3323d0db216e4d7aaded07f1b935b0b9735b7ad8f7fe66df849624f8e0a49906</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-08 00:31:26	<u>0xbaa760360106ba85c2467b4175d2f4fdaf9c8be90d475bc369336c10be6270ad</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-28 22:50:32	<u>0xf092b90cfb2ea6af091ca3a2d18dd4d2f7d7b68c8abffca55955144c3203a7ef</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-28 22:49:32	<u>0xb18eec02856d2edee737051c49c92240167a35c1d0fbf7c1b154b62c7db68d52</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 03:56:09	<u>0x8592ba540c497a5359d3d27120402c88590205fb58892bf413eb703f098d3b43</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 03:23:11	<u>0xe8fe892d340d125218191c978042e0c5d1ee670743f06a69f1be6b8ae9e769f1</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-07 00:45:12	<u>0x3082f08643a692526aa5672d2063e55b38eedf3d24d985ede7282a59df35a5</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
19	2024-02-27 15:26:16	<u>0x19b148bcfbad2e46a39ae42b6c584be87c02c72a9710df3ee32b163ec2b68cbe</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-27 14:07:26	<u>0xd4ae09ceeb6c9519cd846d0678b0e0c2e85311afc23c4dc2b412cc00232bca12</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
21	2024-02-16 19:26:52	<u>0x401a1899fd384e2a3fe20beb89480c71f58aa805e1f66c92eaa22ce92799cb83</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-02-16 19:25:28	<u>0xb8bf7f5a693f0022ccf34ffa687a66e8c5aa81d1d28084046802063a1f00f9d4</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
23	2024-02-09 22:32:51	<u>0x453ac28206ce224514ac18884bfd04cb56b5240faf12cbcc48821d79e974bbc0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
24	2024-02-09 22:32:51	<u>0xa55db22df6af4d49983b22a4d821a3c73b7ff1e6f558b22c7f2603c46de10a5d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-01-31 02:40:23	<u>0x74ba0227f02ff6d506c8cd4ab6b637c5e956b2c7dfe2d988cab3aef2cb90a254</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 09:40:31	<u>0xd6634cb84e890aa07af4777086693301c905731548fec871132b98b91d571f15</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-08 15:47:12	<u>0x6a422d86a96c7b1fc257f44c480279d6d57a475a518247fe320c0b364d56a154</u>	+ 1 3000usdt.net	✓
28	2024-01-08 15:31:04	<u>0xad138e2675736d0199442b13d89a168e5b84266bf37591bc4c6799e2a02628cf</u>	+ 1 2000usdc.org	✓
29	2023-12-18 12:27:50	<u>0xe9e8dacc84b94a3e90f2db08546aa34ad3685eb078aa7da64a7c945ddb1f1922</u>	+ 1 1000usdc.org	✓
30	2023-12-18 12:21:16	<u>0xd065a403a835abc7d0cfd3a1b8eb23a1a894032e485201b1c6659f8970480131</u>	+ 1 2000usdt.icu	✓
31	2023-12-01 17:38:33	<u>0xf55f3681878c2d2956ff5ef49b1f3cf74cc0d25bd94f3c5a308cbfb426088b8b</u>	+ 1 2000usdt.net	✓
32	2023-12-01 15:59:44	<u>0xd80202142790bc411b53e0f468dc16ed884082e2bc5e0311d9c873d2b404c741</u>	+ 1 1000usdc.org	✓
33	2023-11-29 06:12:01	<u>0xbca26ba12673a4e8a4769fc289acdf3d614a2ba301ba4e92d61da061a0e3f15a</u>	+ 1 2000usdt.top	✓
34	2023-11-29 00:56:17	<u>0xa3efec80cd26667b4b9345f151326dc72126ade1223a48765956bd1e51340a93</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 22:17:16	<u>0xee9153a113fdd10627ab4afd85370ae1620b71c1fb4b3d17d48d2be90fb39cf</u>	+ 1 org	✓
36	2023-11-26 21:57:48	<u>0x37ffc4d615f2b2ef994e6bf4056118f6d88cf8fad2075d22f1e8644407e21597</u>	+ 1 3000usdt.org	✓
37	2023-11-20 05:22:56	<u>0x13cef3355f376dee1797b790a105900a3e78c32d5c798c546bed6edc2df7cab5</u>	+ 1 Voucher	✓
38	2023-11-20 05:22:56	<u>0xc308be0088f6268ca36f7fc010b8b5328562d3691e42fdee1b6365e0bfbaec0a</u>	+ 1 Voucher	✓
39	2023-11-20 05:22:24	<u>0xffd1669f9ae263a1c9f4c9f4ad40e4f3c6084287df22a1ec50cd06a672e39fed</u>	+ 1 ro	✓
40	2023-11-17 14:15:34	<u>0x9fefffceec661a0d64b058da07c5e31bea78e4fb3732b8d1e49a5aee6291395</u>	+ 1 yz	✓
41	2023-11-13 07:31:16	<u>0x6684ccaace5b67b02d9aa6ba535434d34a5e3bec6d8e696f07ac2081ef300f14</u>	+ 1 Reward at tether.ma	✓
42	2023-11-13 07:30:54	<u>0x1caf49291c11fd9b79b4755f91b8f2904cf755df32d4d9b3d4cf15ba5c2ff7b5</u>	+ 1 Voucher	✓
43	2023-11-12 15:55:33	<u>0xc53b486369346c9ea06b200a2636ed0c02d14319cc0c3731e0cf4eb1c0221f93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-11 22:54:21	<u>0x6fd93c616dbe41986eab</u> <u>759ec465929d31abd0f26d</u> <u>30c6ce668d2f0897319992</u>	+ 1 dt.org	✓
45	2023-11-06 09:14:45	<u>0x603310eef805469dcc72</u> <u>9eb109e02fe0ce647bc3f9</u> <u>bd5006f509b55a2fcc3604</u>	+ 1 Voucher	✓
46	2023-11-06 09:14:43	<u>0x0303732a67d9dbc0020d</u> <u>435cd69312c5ae5de79cfd</u> <u>fb9b9af22b54afdd97be2d</u>	+ 1 rop.xyz	✓
47	2023-11-02 04:52:17	<u>0xea7afe355688d21f7a3e</u> <u>69258f8aeae45d941d04a3</u> <u>5e8e4d705335490ecb624f</u>	+ 1 2000usdt.cc	✓
48	2023-11-02 04:52:11	<u>0x42bd9642cb1ef9896132</u> <u>2507ffb379971d2b21686c</u> <u>fe2dcba75ed346148942f9</u>	+ 1 op.org	✓
49	2023-10-30 06:14:32	<u>0xa9bf0a5c441950c0d6fe</u> <u>a9ce6fcc132489da0e16f5</u> <u>674eb6c7e109c0ca51099a</u>	+ 1 rop.net	✓
50	2023-10-30 06:00:56	<u>0x7b3aa5f044fe102ae152</u> <u>800bd18e183984401d71e5</u> <u>b247444f49d0cfd9e6b39c</u>	+ 1 2000usdt.xyz	✓
51	2023-10-30 06:00:36	<u>0xf1693fb04c447245848c</u> <u>a117efe182953840a82814</u> <u>b8a49d3bf46f7265e650b7</u>	+ 1 rop.net	✓
52	2023-10-30 06:00:32	<u>0xbe7f6d79cea5eaa2dbdf</u> <u>2f5646b5d28a0e48719cb3</u> <u>9cad5b850df3424bb25368</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-27 07:40:00	<u>0x2bed373b72e8ee84c209c95be6e1df1ecc7d54e9b0c7b080209c59d4d1bb9d55</u>	+ 1 .net	✓
54	2023-10-27 07:39:54	<u>0xc9b561759235e4b85b5ccdb4efc57cd0c745977440a7b42ecb1cbd4151fa6fe1</u>	+ 1 2000usdt.org	✓
55	2023-10-23 11:19:23	<u>0xefb8b856887430b542c7770392fd269333e1424c062be9c665895b4691a5401b</u>	+ 1 Voucher	✓
56	2023-10-23 11:18:53	<u>0xb80b744f27762086c437640605a00eb2b38c21859df9a2bf1344fc1e1c6159b3</u>	+ 1 m.net	✓
57	2023-10-16 01:59:15	<u>0xa40a544d273ce35e27db5f21f004e349d0fe2deebf783abf1805ac5918658ede</u>	+ 1 Voucher	✓
58	2023-10-16 00:22:29	<u>0x7eeb49cc9099b9aff5766ed2cf3e8830f3a68247a2a8533ed78372c890f33e0f</u>	+ 1 usdt1000.xyz	✓
59	2023-10-09 21:32:20	<u>0xc8f4e1228829968b695279b6dfbc5ca2a694797e425f0d33aa4dbf7fd86e6cbc</u>	+ 1 Voucher	✓
60	2023-10-09 14:02:55	<u>0x2f728a4c8da5f1379a6c605c85a22ee906ec5be48c5ee390ea283b355df5d5fb</u>	+ 1 Vouchers	✓
61	2023-10-09 14:02:39	<u>0x4480bb5fba5cc2d76baf7e051c3df6b4604cb3ed14762544744e489f8790036b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-06 13:12:41	<u>0xd40b4cfb69da2dcd8e87d38a1c3c05fbbe36da6e5aa80eb0bb0ac03f00576177</u>	+ 1 Voucher	✓
63	2023-10-05 23:40:13	<u>0xfe3882b37f82bf0129d88165c2679d201af1f256ec7b8f99404025ad8bf1fc3</u>	+ 1 usd-drop.org	✓
64	2023-10-01 23:29:17	<u>0xa3a6a2e95bd789643c3f07c5d3622ba3f07e23f1a88a25e27133f8069ca78d63</u>	+ 1 Vouchers	✓
65	2023-10-01 23:27:47	<u>0x1295c5a5da41d74c7795d6cb04f8f78f42239f1743261ffe4e28ced76f7d6fb1</u>	+ 1 drops-usd.xyz	✓
66	2023-09-28 19:15:51	<u>0x4c86d1207b272f5914d5e1e601bbea21e8307556a2685622506c3c75ebdd0a94</u>	+ 1 NFT Giveaway	✓
67	2023-09-28 19:15:13	<u>0x3f8402b08bb593efd0bf336c0736fecccd38b034299721a275d06d8691331c24</u>	+ 1 NFT Airdrop	✓
68	2023-09-28 19:14:39	<u>0x55d51edf9ff50562881ee1ad1b497a527ce4eb1af42ad161714413b07288b32e</u>	+ 1 NFT Airdrop	✓
69	2023-09-28 19:14:09	<u>0xcf55f2a51ea75ebdda3b9e7612040986cab54baccf111e1218b7a5b17254462b</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-18 10:54:30	<u>0x39d78d97f61d5bf412b3040649ff0124d652a33d0deb2d881da1bf57b2cb8ee4</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-13 04:54:41	<u>0x80dd7f05088efff5a802c8bf685d43faa95771e0724d194522add4a07aec937b</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-13 04:54:19	<u>0x81d2073cc25767d4b83b3d0a1eb49035c273384141d7b8852133d05fc4c5e22d</u>	+ 1 Uniswap giveaway	✓
73	2023-09-13 04:54:13	<u>0x4a47019e7100e0370057d4c67af2b8656549d223a67b3b33792fdfb61e02a106</u>	+ 1 Base Chain Raffle	✓
74	2023-09-13 04:52:49	<u>0xcd790300f3744bc39149ce77076c15ef4649af9e141eb3829fad948a3868d21</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-13 04:51:41	<u>0xc2706153e1dbdcade70a1225f2ea6d79dd02f5678fed37b898347c1eaf59b1e7</u>	+ 1 LIDO Drop	✓
76	2023-09-13 04:19:40	<u>0x85be62e156d691b99c3a32266c76dfed3fcd0f9c05a36abb1b2cbca9f5c2baa6</u>	+ 1 NFT VOUCHER	✓
77	2023-09-12 00:24:47	<u>0xd06934664b23de006a3ec4556e45a9f4490eb91440a742f8dfbbeb2c19ca1fa9</u>	+ 1 Vouchers	✓
78	2023-09-08 02:32:40	<u>0xee3977cd1c08961482f3e60b103c105d1d0da75176dd656fdf8c3d3a5cb59481</u>	+ 1 Base Chain Raffle	✓
79	2023-09-08 02:32:38	<u>0x92f25eb8a97f90ce9aa0f1dfa5151f6e51b74f8f4ddb8d9749e89b0c023befb</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-05 20:27:04	<u>0x45ffa1adb57bf5ccea464120c121ab7db77432b3fed713b9ae1feacfa838f61</u>	+ 1 NFT VOUCHER	✓
81	2023-09-05 00:21:45	<u>0xde56f865ee463c194c2b42d7f430550f70d2e07baa120e444252361bc7b94734</u>	+ 1 NFT Airdrop	✓
82	2023-09-05 00:19:01	<u>0xd300327b89cbf38a1208dc4f3377cba401d1fbe63db33b9bbdc476b478e78a51</u>	+ 1 NFT Airdrop	✓
83	2023-09-05 00:18:41	<u>0x58b78cbbea06e946b2f4e77db3790bc21f59c2ef66073433a5fff798cbd25ece</u>	+ 1 Vouchers	✓
84	2023-09-05 00:18:23	<u>0x6f18f2db0ae580414911744d460c246adc946cca69993b6398b31b09535950c1</u>	+ 1 NFT Voucher	✓
85	2023-09-05 00:18:03	<u>0xdce7bb3ad50a005061aa0a4d79b35f284307e2b306057eda50394efd9c453579</u>	+ 1 claim-busd.xyz	✓
86	2023-09-05 00:18:03	<u>0xbd7d5c9a78889cc16edcb2a9c298b67036bc93c324a5a41190dc7a603a0c5888</u>	+ 1 Vouchers	✓
87	2023-08-28 00:25:35	<u>0x46e6fc281af1eb6c1a4127618bdb3d7d04420a9bb54d96278c997be52225ede6</u>	+ 1 claim.circlest.net	✓
88	2023-08-28 00:21:43	<u>0xa1d80ca031a2eb3e955ed15c6dbc14d4097899bbb9ee066c8139f87d65cae059</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-28 00:21:09	<u>0x11242c10a6b3e89c4d56</u> <u>4723ccebcbcfb87e25f80dc</u> <u>03fac2d5326d4325a33fc7</u>	+ 1 drop-circle.xyz	✓
90	2023-08-19 20:44:11	<u>0x2073e4721e6613380d55</u> <u>03a5761404bdf78a9e8568</u> <u>b5b29cc2aeea148cac6e2e</u>	+ 1 official-rewards.x yz	✓
91	2023-08-15 02:55:12	<u>0xb192e20900c3f50d8d5d</u> <u>4e3a1d62a5c2e57c80cf18</u> <u>7932e2229040f378fd0db4</u>	+ 1 drops-reward.xyz	✓
92	2023-08-06 11:28:56	<u>0x43dee6f8dadd9d0900d2</u> <u>8fbd6986ed989eb6bf2f5b</u> <u>94e4950cbfb94ff5fb0463</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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