

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb6687f1fb481fc0895d5e80cddfe091ef8b95baf

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

gemrodeo.xyz (Voucher)

3,742.000000000000000000 deo.xyz)

Â- UNIDEX.top to CLAIM \$81,110

85,000 \$81,110 - UNIDEX.top

Acces Liquid-ether.com

27,227 rewards

BLAST

10,000 \$ L2GBLAST.COM \$GBT CLAIM

! BONK

7,450 ROP

Reward at 5000usdt.com

1.000000000000000000 5000i%,Reward

m

10,000.000000000000000000 USDT

STN

10,000 S

! NOTCOIN

1 CLAIM \$1000 NONCOIN-EVENTS.COM

! USDT

1,000 lt.com

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€ong]
Withdrawal NFT debridg.xyz	N/A debridg.xyz
! 45 ETH REWARD at ETH-app.com	N/A ETH-app.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
CrashBonanza	N/A BONANZA
+ 15,000 USD FOR FREE	N/A Airdrop
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 05:40:22	<u>0xb87eb903cdf78fe5c43c8d062721d04533ab225811f477e8b6a6c8da9cd2177c</u>	+ 7,450 ROP	✓
2	2024-09-19 18:13:54	<u>0x0a46a87e42f351011bbf30d04cecbda3bea33406cf09fc4782e38462d2e00015</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 12:23:25	<u>0xce5f3dc18c3d80e48269a0f26660a69ebf45a8df59234d30d99d20791f1c8f7a</u>	+ 825.00000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-09-02 23:22:03	<u>0x5231c42180828a5638960364ba33c8fc56819e68daf66facfccf99575ee52739</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-02 20:05:41	<u>0x9ac88e782deb244c79e0be52c4a68832113038553b4e54f1bf8382ffa232f6bc</u>	+ 1 \$81,110 - UNIDEX.top	✓
6	2024-07-18 06:55:51	<u>0x95334cabd07f607c094000732074ea5ee8b9f61bf39dd116315faa04b1248ded</u>	+ 468,950]	✓
7	2024-04-20 05:55:26	<u>0x21ef695b79db93fced5f4853687044b78fdd6af18a490f43007dc57db3104cd1</u>	+ 5,000 wards	✓
8	2024-04-09 01:02:26	<u>0x9dc0864643897a11b27291058a46ec4df42551ee47daef1ffea8e7c9f428ebef</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
9	2024-04-08 22:12:46	<u>0x86c2d9177f628ba4ce2acb220ba35a98fdf2c30ae7326336da4863a464d4da81</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-03-16 00:02:38	<u>0x802c5d1f148fa4027df341c569a4f4e45049ef5856a289bfc5e9c0f592349720</u>	+ 10,000.000000000000 0000000 \$	✓
11	2024-03-02 03:54:41	<u>0x6bc186484d84560f5c9c2522c318e8392bd9537ede598f4b0c4aa0587b2c8c0e</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-28 02:13:35	<u>0xa962ad126d53421e639507db4d16736fbc3b72b87f8b5eedd96c767a3396f83c</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
13	2024-02-26 00:59:31	<u>0xbfd08de5b6119aa44c1c67e4c6c24362f7e796666e25d7cfc00ff0512e9df370</u>	+ 5,000 S	✓
14	2024-02-25 08:54:58	<u>0xc0f4f6b491d91f70bdcc15bdf6156249e009a162a26ffe9bbaf0e1bb3c9a5671f</u>	+ 3,000 rds!	✓
15	2024-02-21 15:38:15	<u>0x056b1b4130b0bc032b788e9b3a459ec66eaa6159b215bb22edddb883119ffa26</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
16	2024-01-19 15:10:30	<u>0xcafbbbb82bf5e7957f8236136f1703263b79dd30e5351f40abe33aaba765e095</u>	+ 1 lt.com	✓
17	2024-01-17 02:35:38	<u>0xcc4d9c6237d0ee70ca61bc6bd7b8555fdcfaef8a14bb17001cbb20cdd9b89d51</u>	+ 3 rn.xyz	✓
18	2024-01-16 17:18:10	<u>0x26e11e846ce730639458247b1f9631c5fb7e7402e4d33212e1988848e48ecdfb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
19	2024-01-16 11:56:09	<u>0x9f3f561fae9d5f080bcefedebdcd277aac4d14cb29b50a4fed1e7d60234c52cb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2024-01-16 07:38:19	<u>0x4ca89bca6b0ee17b1a67a73d3c330212ce839989c83ec0234078d71b7efb065d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 18:46:42	<u>0xce2b7145689422c9f5e4769b89b59141e0a8081482f076dc583d942fea19531c</u>	+ 1 rewards	✓
22	2024-01-14 13:47:47	<u>0xf22994316e0479ff8186826c2481e509ae39cfe58979a33adbdb0098086384d7</u>	+ 1,000 lt.com	✓
23	2024-01-13 06:29:51	<u>0xf3ebc8cec7c82b9838d959880af7d87cb3894ea69c038163bfdb48c0e10d010a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 05:40:04	<u>0x7d050891640269e07e769539d2b9c1e367a52bfb33da6eec59c7ff4611f0ff33</u>	+ 1 1000\$ Airdrop at t.ly/usd 8YŽ•	✓
2	2024-09-02 20:10:08	<u>0x94a7a7b73b0d2aa62bb1dfb1cf8360ded115bf4a7d80283ae288b532c5aa9246</u>	+ 1 ETH-app.com	✓
3	2024-09-02 19:55:53	<u>0x467bbff1775e267dc417b98de9a9580751783c4e8aab3a0bd8f03c70ebb9b03</u>	+ 1 debridg.xyz	✓
4	2024-09-02 19:55:53	<u>0x16cec9c4da3faa735d1401ab4a0a739855f4e8a8ad815b74f599cc6db84d169d</u>	+ 1 debridg.xyz	✓
5	2024-07-18 06:54:45	<u>0x1737d5c2aadea6f0ec39a9a150f3950165e2cb3ac146b83ba2cdb46eb7be4ed5</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-18 06:54:19	<u>0x948cfe7e85c5c99776bba17dca3a8292f9c3b5d00f7828a5be19aba65afe2c2d</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
7	2024-07-18 06:54:15	<u>0x367b3fb468819e51bc0354d528bcf8458718a541996be76e73d2041b2a4cb7d2</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
8	2024-05-03 18:05:48	<u>0x937be061d94d49ad88ec966d4876a8d9305586f8e11887690b9482580ff68305</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-17 20:31:11	<u>0xfeaa8c6d71d397cdbaa52af7a688593c9b3d2a967d38ad757c473296ddc1476d</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-08 10:46:02	<u>0xca821a8cad676f655089004a98e630af48bfa8eebac7d5ec23698cb7b2be8ac0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-15 14:46:08	<u>0x933ec003f1093544a6ce2eb96a4c4ffdf29edc3c8ef18719287e59f6c21dbe9f</u>	+ 1 Airdrop	✓
12	2024-03-07 23:30:51	<u>0xa6b6c596b7bcf01393524e5d93ccd21449ae806e41bffc01402939d3067b7a21</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-03-01 23:15:36	<u>0x1774c7c4ad3a3d1a1c40ff751505354b50ac01b85d1db3d5016fe1d3a93014ab</u>	+ 1 Airdrop	✓
14	2024-02-29 03:20:01	<u>0xed3a2a747a15ca843bca769a85fae7494c0f66804e091c8efb12ec4fb3b04590</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-28 16:39:25	<u>0x3373d0e678a0a461ca714a76499ad64d54e0864eb2237c0986effb437709ccae</u>	+ 1 Airdrop	✓
16	2024-02-26 18:48:35	<u>0xb88966d4771dd3a47b6f689c51640c3a38ea940170a5886fd4a307fa57b925402</u>	+ 1 Airdrop / Liquid-tether.com	✓
17	2024-02-26 04:17:04	<u>0xa7afb9ba5d0e3c79987434b88cdcbdc4549bee22d0998123922ecb9bafec9d56</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-26 03:56:36	<u>0xbb9eb0d4e8eeeb5247d7e8e4eca89d8790ff8525badf676246e31ec723342b70</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-23 17:26:46	<u>0x356d718cdeecd2dbc0fc142fc93baeae112e51a0f323897efc11827d54cca3c4</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
20	2024-02-22 03:14:06	<u>0x9a1b98e690ab5e303ab0ac2e36654c2eb969d39935aac2573cd26120d393321e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-01-19 22:02:24	<u>0xcb9f42c1aae0a768e1b9c2c6279839933ec997f49ce5517eb5449c83dfe8289b</u>	+ 1 BONANZA	✓
22	2024-01-18 20:27:58	<u>0xac2e46224523084a10dba4c821c778344d7b2211e6f2b51e1c62a1dfb82374f8</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-12 12:58:40	<u>0x7c9c6d62675c805156db6c6fe71d1e3f0062b7d96edc21836370dd0e1efe52e6</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-12 12:58:38	<u>0xe3fa5646d338f1d0b0cae0bbd493850c54d23cf53dcc0b6b57fc1e314dc60f5c</u>	+ 1 1000usdc.top	✓
25	2023-12-27 03:54:43	<u>0x0df0fda34e5ec0de80bd13e49c07f24a9035e42dc9c41f52ed3fa9e4086f105d</u>	+ 1 2000usdc.cc	✓
26	2023-12-27 03:51:57	<u>0x1baff49f29273eb3b60602db43cd07ae5ffff24763ab27717b82dab6b2007166</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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