


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbec189017814dc2e5c17fdb05948914d5bb30989

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPoo1.com	395.000000000000000000 wSNX
Scroll	71,143,605.000000000000000000 l.xyz )
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
LayerZero (ZRO)	574.000000000000000000 erzero.world/
5000usdt.com	2.000000000000000000 5000usdt.com
!ENA	5,000 IM
! USDT.	3,000 ards!
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$5000 GET Reward	N/A drop-coins.xyz

\* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$1000 SPEND REWARDS	N/A taskson.xyz
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
\$1000 USDC Voucher	N/A ro
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:19:53	<u>0x9b94a014b92e3f8a037a63cac3420ad3c3cbc86186400e6373df62f21b6e8a95</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-10 01:19:51	<u>0xd709aefc22fdabdf78e5603e21c34597a0317ee0c5f770982d23c053b8787734</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-03 08:28:30	<u>0xb70f45de5a85172008dbc73aae425d5ab86c9e9ba99e2b8a872461ae5bee4ed0</u>	+ 71,143,605.9987776 13043785095 l.xyz )	✓
4	2024-07-09 13:41:06	<u>0xce6877c9fbb4a0b4cd93a2a9fc81bd2fa08282fe50560665dc03215eced7f184</u>	+ 574.90980999999999 3124 erzero.world/	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 11:12:22	<u>0xdc69fbb17ba45450a231</u> <u>10ca52e5c54f0a4dde6288</u> <u>7ec7f7a3b6915aa0a275c1</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-05-03 08:56:24	<u>0x519fc9795d3131a909f3</u> <u>af991b2930146b9fdf7c39</u> <u>4e72697a54d12b0cbdad10</u>	+ 5,000 IM	✓
7	2024-02-28 04:45:06	<u>0x9645dc804f40b5e849d2</u> <u>a6ee1803507b2232926bc7</u> <u>03cc17cfccaafadb4a07c3</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
8	2024-02-25 12:07:50	<u>0x5e14cc12958537691835</u> <u>0ad950e29f80af430563e9</u> <u>8da6ae131c0d4ced185487</u>	+ 3,000 ards!	✓
9	2023-12-10 03:07:42	<u>0x5f93aee45aedb134742d</u> <u>65665ce0b7e5b0b735d7c7</u> <u>c2a97df65e0ebf997e19ed</u>	+ 2.0000000000000000 00 5000usdt.com	✓
10	2023-09-18 00:09:32	<u>0x272d5061720d89ec9281</u> <u>74ee7489105ba909cd2d70</u> <u>a6a0861bea68ca54230b15</u>	+ 395.00000000000000 0000 wSNX	✓
11	2023-09-10 16:25:28	<u>0xbb26a2973dbf1990a2cb</u> <u>b3d6bf6f4d39acef15a2db</u> <u>0a95ded07d45ba9aa42fac</u>	+ 168,150.7500000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 13:02:12	<u>0xf57fd21b61fe9a629aa4</u> <u>5be8e6d579cfe759074c28</u> <u>bc9733d129c76a5ccd6c23</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 01:20:21	<u>0x7bb5ec8b84a952f797e8dbc581b6e6be7acaf369f436552854a5eebac13936ab</u>	+ 1 opensea mysterybox	✓
3	2024-08-10 01:20:11	<u>0xbad1cd5a41e74828d3b007e138c720dd00200e0a00d820286665a139db509d34</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 01:20:03	<u>0x5bc6228c305c59b2cc14c1a94d21f400ab496c33fd478964a41c8bbf5bd1b730</u>	+ 1 aim rewards!	✓
5	2024-08-10 01:19:43	<u>0x70fa8959e0f34c02133e6becc23a0c4d1d31744f758a16adf24a04455c300e9b</u>	+ 1 𐄂	✓
6	2024-07-09 13:35:30	<u>0xb7559d44802accc0bc4bfd3ea2848fe3f6f649d76bb8aadac8a842785fa751bb</u>	+ 1 1ETH Reward at web3eth.cfd 𐄂	✓
7	2024-07-09 13:35:02	<u>0x684781f3a28b97d59a12f1144e06f3659279388744d5ab53cb85aa6bb90afdc9</u>	+ 1 Airdrop at 10bnb.pro 𐄂	✓
8	2024-06-27 08:23:23	<u>0x2b6b1de6c498d5500da0f17137e6bddeb7b70978f5a118b952d47137f4b3cd93</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂	✓
9	2024-06-06 08:47:20	<u>0x678976f4e08b1d6af0152dbe859772270361658fb4ec1c3a3290e05dea273997</u>	+ 1 𐄂•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-29 06:05:32	<u>0x11af55684fc6d3c4a633a22b8bebabeb4619f5cd29648f2bdf2728de707dd42a</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 16:13:14	<u>0xd2ec2275a63cea33387f124f9bfd451fb9af44bd68fbfd538c18d58ee5053272</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-03-21 07:23:04	<u>0x8b9c2fe01de03656cd5940f7100d8a832f3df2dc7a81979f86ef5b99f069a91c</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
13	2024-03-21 05:47:18	<u>0x72f6b6a658252a644ed92be039181e066691f94fba76fa55db5e47221f003ede</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-12 20:22:11	<u>0xeb1ff6c603e43e124902b15bc6eb576d5895d70fcf5387c63a366a609049efa9</u>	+ 1 usdwin.co	✓
15	2024-02-25 08:50:17	<u>0x1665b063e98cbb446b0183c546fb5be2bb4705c2b8d8e0f6859eabaee89c8f3b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-25 04:47:19	<u>0xdae4e8d228ba4bdf9668b54ea65c91aa8eabc6627e9d5b2bb75193c31f91f20a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-11 07:20:55	<u>0x78e1da709b2098e9c7b5a0562abc8f709dab3dd198057cc6880e0fe2d7bb9621</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-11 07:20:07	<u>0x7513a66e4f444cd7122f89d9f7195b57e0ab16dc6762566ff40451fff7505052</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-01-11 21:32:43	<u>0xf4a24e43232bb1170634bc9569a30e680c367d255b7a3b614a00af356a96d629</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-11 11:01:18	<u>0x63c4512bae6c997ab16e2859fd691aff80c1e17b8f9ca97c16de5b9c651ce382</u>	+ 1 3000usdc.com	✓
21	2024-01-11 11:00:42	<u>0xbb25497a737cb7bda1d377002e6a12cd068ddeb88e55b51f7796aa8a9fb3c814</u>	+ 1 5000usdt.org	✓
22	2024-01-03 21:29:54	<u>0x23c4ea51a1b26c4f43921362304d572df976888d8c8f40bb09fa9d844cd16600</u>	+ 1 2000usdc.cc	✓
23	2024-01-03 21:16:50	<u>0x43acdb6c75ac779f1d6e22605efcc3c82de2d620135f67eb488370b8d607e3d2</u>	+ 1 3000usdt.net	✓
24	2023-12-10 01:50:55	<u>0x73c29b8eb97fae8d0053fa93392c4cd16eb261823fd213c58f66cea90d5605c4</u>	+ 1 2000usdt.link	✓
25	2023-12-01 15:26:33	<u>0x562edb7846f51f8369121bc09b63dcc5fb5521e7ac3b4a1a2a5a2a974b4aff2</u>	+ 1 1000usdc.org	✓
26	2023-12-01 05:34:12	<u>0xf852ec6d4fe195f2fc60c2023e064ab38d4ce3533efd498296785c37fc343c06</u>	+ 1 Reward at optimisum.re	✓
27	2023-11-28 10:14:42	<u>0x1e9d0e726ca0d37f863cab1b570e42170daff5e2630dc73cffd1e95b91e67560</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 19:30:55	<u>0x9576cc5b94c73232d9b60ab1fa5c32006c187b82514910ba2e4dda4ac75bd6b6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 19:06:06	<u>0x905771650dd8ca77c532</u> <u>168aa8dc92803a334da113</u> <u>415ba6c91a6d313e43209b</u>	+ 1 3000usdt.org	✓
30	2023-11-25 08:22:09	<u>0xa95fa6b71c34dc0292f7</u> <u>30b1f2fd8207f0ce088eeb</u> <u>820ff6b5b5753e250e0e95</u>	+ 1 Reward at tether.ec	✓
31	2023-11-19 16:59:08	<u>0x47e9303af166879b8357</u> <u>7319567b156e8ae257f37d</u> <u>34d4e97f5432abc62318b1</u>	+ 1 ro	✓
32	2023-11-19 16:58:48	<u>0x0221f3120d40c2b17a0e</u> <u>400569956ed804ac164d27</u> <u>bd18f0c3cd6ec2750d01d4</u>	+ 1 yz	✓
33	2023-11-19 16:58:48	<u>0x8f04e81101d43d26df41</u> <u>22310b44b04076882aef01</u> <u>eeada1331b71b917d60661</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
34	2023-11-09 14:14:44	<u>0x4b7048876219d86db060</u> <u>21865c5370355e935b9e83</u> <u>53dcf46f1ecae094473d7d</u>	+ 1 p1.org	✓
35	2023-11-09 14:14:08	<u>0x64366e9b712d39146c5b</u> <u>3eba3f53b2c1baa67e0c82</u> <u>40e678d6ae5fad12d0a422</u>	+ 1 drop-usd.com	✓
36	2023-10-31 18:28:21	<u>0x9415e73e2453fe5b8df0</u> <u>4d72782a2f742044a03df2</u> <u>1f0ae32351f3267014c7e5</u>	+ 1 drop-rewards.org	✓
37	2023-10-31 08:58:24	<u>0xab0b403efcd84534884c</u> <u>46b1bd6ca18b96cf86ed43</u> <u>4d3aa85527c5299b3dd5e9</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-31 08:58:04	<u>0x675992beeac967a37bdf7c4ea588b475d749e331cf19ed48994a5400ed2b802b</u>	+ 1 Voucher	✓
39	2023-10-31 08:58:00	<u>0xc8f636c3c1bf0d5b01d6724f1796edddf01e2480abc62c29b3a15609851d8be5</u>	+ 1 op.net	✓
40	2023-10-31 08:57:56	<u>0xdf0b1d9664eb8b9816f5633a0f6b720a1d1ce0e382190f5d7607349b7f93e689</u>	+ 1 2000usdt.xyz	✓
41	2023-10-25 10:19:13	<u>0x8d0a94fb4f1cd72ea759aea9b48fbfd2b7a2274a90848a92315d0200924a7adb</u>	+ 1 er.app	✓
42	2023-10-25 10:17:50	<u>0xe91238b9885630c98154ae4a377b2e381384ac8c5780164a93cfc14cd6b2c98</u>	+ 1 5000usdt.com	✓
43	2023-09-24 15:03:31	<u>0x51487fa86a50ba17327450537f7c9c4b0b1b4fe048fb5ee8c8b9ba0ced63149c</u>	+ 1 1000-reward.com	✓
44	2023-09-23 12:42:33	<u>0xa34e97e043ff86c0834e0df530ce580ea138431eb7393e34df7a40b0015e4476</u>	+ 1 drops-usdt.me	✓
45	2023-09-18 01:18:03	<u>0x11c7e5fde80a28fa0f02cea77eb94617f5e356b97faf7daeec0a1e2613cff993</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-17 05:06:15	<u>0x9504cf3c88fd8d25eb4a79fccdc7ab55d79e30d04ffb436484705852a1c1b943</u>	+ 1 drop-usdc.com	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-16 19:49:19	<u>0x8743f565c8552faea8eb083d7945c3d35676efd367783c4e42b5774817f2841e</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-15 14:01:56	<u>0x6407da612c6cfa62d4c59d9f92a508a579ff3f28ab1045eb262a6f2d0041c546</u>	+ 1 Uniswap giveaway	✓
49	2023-09-15 14:01:42	<u>0x4f455ae27e8e4b8a24f625e528131ce6a385424baf702c6ce8c5b523ca55fd5b</u>	+ 1 Base Chain Raffle	✓
50	2023-09-15 14:01:28	<u>0x573aad1f37a03e50f980262c51728ba30eec0fe0d2ab156e6e351db074e80358</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-15 14:01:06	<u>0xafa5c406b48000fa7be993109b6a496da747ef75d9b59d3762208b5ff89cbec0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-15 13:57:38	<u>0x7c4b325cc842e47bdd6175f9eda69b6e17e1b15b0055ca81bf271143ed1feb03</u>	+ 1 LIDO Drop	✓
53	2023-09-15 13:57:30	<u>0xe7f4b89f5804836903fd200d80829a02bf736e4c71302ac0b2a9c7d0828239f1</u>	+ 1 Voucher	✓
54	2023-09-15 13:56:28	<u>0x2ac806a48f4245d05c33621a9ebd2bd09eb6b743f92a99fc2bb3eb7c5f27d094</u>	+ 1 LIDO Drop	✓
55	2023-09-15 13:56:00	<u>0x74ae55234dbb0b2bb81fc1efd2913f9b3653dfc370782268942f2ba0a3104935</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-15 13:52:52	<u>0x9392d46b49d858dcfd9d7f5ef53299d25c609d0db9030869a03eb63177c6c8c3</u>	+ 1 NFT VOUCHER	✓
57	2023-09-15 13:49:45	<u>0x765146c7f7c8e1eb6613bccbe7fd16eb6ca72c178efbf37eca6c81998f61c0f4</u>	+ 1 NFT VOUCHER	✓
58	2023-09-15 13:46:37	<u>0x1fd47486d3825e8452518907121fbac942eb338a824b12ec4ae90e830aedece8</u>	+ 1 NFT VOUCHER	✓
59	2023-09-15 01:15:28	<u>0x2c446c781403a5573847879672143e852047c3de7135ba1a94070a221acc49be</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-14 02:06:31	<u>0x2350fcbb044b448b71f30d18b5690a1701976abd8c52aa97445c83a3cfc8bfed</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 22:14:32	<u>0xdce625f51869386cb13758afb28df103415bacae6817876f5699bceee22a4d48</u>	+ 1 Meta	✓
62	2023-09-13 04:37:41	<u>0x06353020b8fe1ed609f6fe993a670ecb488131c13b398d51b053ec2c5663744f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-13 02:12:10	<u>0x6e69050790cde2f2599380b444f96960c2e7544c1de1935722fe3a611fa03d12</u>	+ 1 claim-usdt.com	✓
64	2023-09-12 02:38:56	<u>0xf24191669d11311a1a5840ce63cb14c730b3f1e50eefcfc21517c28ab618809bb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-11 12:17:57	<u>0x37257216bcf5f6db4630114ba2a0aec165cc2a1ad9bdac61d593ad0ef028262f</u>	+ 1 drops-usdc.com	✓
66	2023-09-09 11:41:53	<u>0x5d2ecf3bc41a18dad56b57fa566bee229f248ebfc0427c08d666d173408d74f0</u>	+ 1 Voucher	✓
67	2023-09-09 00:23:28	<u>0x7a51769c6f5649161d9dfad82fe7f35d69743a0ffa2ad400bbb03dbe6fc6ad8a</u>	+ 1 Vouchers	✓
68	2023-09-09 00:23:00	<u>0x7fd3fbdd8eec948b07bbc74284db4e7613108fe0873325f9cf8306886517ecd6</u>	+ 1 Vouchers	✓
69	2023-09-09 00:22:00	<u>0xc6cb5f4433c692bfa8fd6cfe3d625b59ea7eb13d4122acf06f1f37baed778e77</u>	+ 1 taskson.xyz	✓
70	2023-09-06 20:31:59	<u>0x968180394dae26ff7840609c14701404e2d3d022677850720dc27a61eb640976</u>	+ 1 NFT Voucher	✓
71	2023-09-06 20:19:45	<u>0x5f9106011236e0740c6f77a622506559f232e72658b6f714d9352f24c97aa7ef</u>	+ 1 NFT Voucher	✓
72	2023-08-28 09:03:01	<u>0x799f2d4d4c5ee2eecf67978e2fa09aebb85bcf7405bf7f90654fef222ccb798</u>	+ 1 claim.circleweekly .org	✓
73	2023-08-25 13:00:44	<u>0xa80737d80d4957c4e6389a0c855cd67202574b97aaf0017cb621e99c2dda9c4c</u>	+ 1 drop-coins.xyz	✓

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