

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xc14132660381242f09f1ad2aa6fe7ac59203917f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksyon.one]
! ETHENA	9,860 TOKENS
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
5000usdt.com	2.000000000000000000 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
20,000 DOGE	N/A NFT Airdrop Round
rt]	N/A t]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A ?
15,000\$ SHIB	N/A NFT Voucher
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
•	
\$1000 USDC Airdrop	N/A 1000usdc.org
4,651\$ SHIB	N/A NFT #515/1000
]	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 19:45:47	<u>0xebf32d38140157edbd ae a16bc840836debe4e ec11e 750f804860da6d2f6 b4f11</u>	+ 9,860 TOKENS	✓
2	2024-06-05 13:38:43	<u>0xa60c3e9117d2b83cb 02b 3cb46d696b4972efcc 3cad b172b63840f4d5d4c 55b53</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
3	2024-02-03 02:22:39	<u>0x276d7b8378c6698a 9652 c3b7986fce5f028e3 731db a515ddd4899449b55 c7c90</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 02:24:06	<u>0xa789ca81b274a7dc5aef</u> <u>9fd658d7822503a8684f79</u> <u>3b7770bb5f45078c302199</u>	+ 1 rewards	✓
5	2024-01-22 22:39:59	<u>0x88f7da70d979489f6065</u> <u>064539958a35f49f1ebf80</u> <u>58076e770e282fa80ecd5f</u>	+ 1 rewards	✓
6	2024-01-20 19:25:43	<u>0x35d1513b2bcb18469eb3</u> <u>ddd990f87339bbf9051cda</u> <u>fc0fbf8e2e6927ea88d018</u>	+ 1 lt.com	✓
7	2024-01-19 15:24:51	<u>0x18544f31946fe2205b77</u> <u>52ac083f852699cd70c25a</u> <u>b83cecfb8c51018f5c7c9f</u>	+ 1 lt.com	✓
8	2024-01-17 16:24:27	<u>0xf8ab09b7a9b5abb28d81</u> <u>2e0e6c7cfc566f65744098</u> <u>258dc47c839b647a65346d</u>	+ 3 rn.xyz	✓
9	2024-01-17 08:23:15	<u>0xdf2d3a2d919c8c469922</u> <u>740f2611f7cee7536ce7c0</u> <u>285943f07ab4a6c45a478c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-17 04:43:50	<u>0xf4d3854095e14c132de8</u> <u>b5508a9fe6c2bd821fb6f8</u> <u>e3f869dae380cb76688ede</u>	+ 3 rn.xyz	✓
11	2024-01-17 00:03:14	<u>0xc00e04c90475ff27aaa4</u> <u>e467331aa1501b04a07062</u> <u>7a9b3cb1e90cb0686cc8c3</u>	+ 1 .SITE	✓
12	2024-01-16 17:58:10	<u>0xd677376bfe020fdcf173</u> <u>85ac62f5984a87a09a61b5</u> <u>854a287e96cd93660ce0d2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 16:14:53	<u>0xc05f9d2752ba5560a25d7f44a39403d5f8d7c3d526f3609e14f554c7da6836</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2023-12-10 02:03:53	<u>0xc99c4f170845f85236eb7e52fd6d60ecd10b210d1b887eabaaa063141e07403b</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:51:57	<u>0x7a96a98b77e135cff300d9b52e402c19ee2fec2c41829874436bf61c54832b2</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-11 18:51:33	<u>0x01f2cdc4b1169ef9006ae2d06c61a16890641556deb6387eb56be6e7cbe226</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-06-29 16:51:01	<u>0x37c54d43b3c8b7a6c595821dd67b56a2025e164f8175402af62a4171a919a086</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-29 16:37:59	<u>0x834492d5ca74715850b41c0a6fc120f71182faf671e5f66f21bee125e8c2c94f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-23 06:42:12	<u>0x3cadd331fb28e47cf56874d26aadfd0dc079f0773b2d81a3a7cc3cfa2b580e78</u>	+ 1 ?	✓
6	2024-06-19 19:44:03	<u>0x9e1c4aee030fbd10e24f8fce0e268332c3135e2e34b7875e8ff86cde61589822</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-18 02:54:01	<u>0x740288fb3ac8c16eb8ea b2755e83c7bd9d6b0913db 6d4c2036d1bf6b864e38fe</u>	+ 1 ?	✓
8	2024-06-05 13:17:40	<u>0xb7c685fcc91628abc558 0f159ca0feaa2707068966 ffc33d7711ea82d2c51743</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-08 18:28:22	<u>0x5c45f3d19c11a837c33c fbb7031d64febb17cbb9d6 c8f6c595b4174c58f2e0fb</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-15 20:57:24	<u>0x2f7c5cbf54f295a0a70b 64e88a8b2d596d2a0cbc8a b34ffd3eaa71b99053d0a5</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-23 18:19:08	<u>0x4cf62542c128e423bbe3 2306b57cf1a6a90b18b694 b2a82985c8a0d1f4db883c</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-23 18:18:56	<u>0xb297318fd30ded0a3507 74eb774bb6161810eb31ae 956d30f5bc39745f1022c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-22 04:45:43	<u>0x3549e50288bbfd774ac2 4c50361354903d3b284d90 cb50e9e223ddd2c0b37e5d</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
14	2024-01-09 09:07:45	<u>0xf185a2cbc5c457704baa 65687b215bd37f4bb043f9 bbdb02793d44600aa67838</u>	+ 1 5000usdt.org	✓
15	2024-01-09 08:01:40	<u>0x1c38e08601b568ee4f58 dcc7d8b6221374bd25da1b 41e9acada881bb96876567</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 04:48:58	<u>0x576d41fa1ea6beb7fe74522c25314fa1c0a946df851630086ba70ff3ed08fef3</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-26 01:22:47	<u>0xa163387c4ca7c89b1ded14eb095f22d6c86cabd6458cc54992b88ae7733c9bdc</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-18 18:54:06	<u>0x1e4ed164cadcc59699612a0e95fe1d5bbff8b72cbe6ca4a81d30d5d87fc528cf</u>	+ 1 1000usdc.org	✓
19	2023-12-18 18:54:04	<u>0x6ed09894f5c46a58c976b4c9cd206b3dba959c8149d0e09cb00840c89507c855</u>	+ 1 2000usdt.icu	✓
20	2023-12-07 00:18:19	<u>0x624c47507f00d62f26a9808beebb91bb5c35860a6b14eb1f446eccd82d3bcc85</u>	+ 1 1000usdc.net	✓
21	2023-12-07 00:17:03	<u>0x6b72d7b715b22e697e4b9ff1bcf8b9f96f66c6650c98e1ff1d775dd8c4b669bc</u>	+ 1 2000usdt.link	✓
22	2023-10-06 20:17:23	<u>0x4ce104887f2f052b80e0f301d7501b82824b85bd1031586dcdade2505f08f31f</u>	+ 1 Shiba Inu	✓
23	2023-09-15 04:02:19	<u>0x44e2512285dcc3fc51c2c559eb953b8a6fac6d222eec018eb0f8aa681fe65397</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 23:35:26	<u>0x8807b2b5365a3d06e8b82c64841f33fc436beaa7b47a07682a6a19cec1e41550</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 18:05:38	<u>0x75e900c2b89dcad68bc9</u> <u>1f8057bd713c366a8b1c48</u> <u>790ce13b5ca2af3f7f7d34</u>	+ 1 NFT Voucher	✓
26	2023-08-31 18:02:06	<u>0x22d0f2a950091afed3b8</u> <u>41419de8e5f0714fda7ac7</u> <u>fb3547f1b52443d25a79e3</u>	+ 1 NFT Airdrop Round	✓

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