

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-23 12:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc246fbcdbdf0f2276e6f13d9735b8bfc1ab06702c

Token	Balance
MATIC	0.000000000000000000 MATIC
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT > LOOT-USDT.COM
wETH	N/A ETH AT ETHERS.BAR
wENA	N/A 5ETH at [web3eth.vip]
AliquidEth.com	N/A Claim Reward
\$30,000,000 Blastup	N/A li]
ChainIink	N/A to Claim
ChainIink	N/A Claim on chain.link-claim.ltd
Airdrop at ethdencun.top	0 10 ETH
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A ro

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
REVOLUTION	N/A REVOLUTION
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
Ledger Stax: Giveaway	N/A STAX
\$2000 USDT Airdrop	N/A work
\$1000 USDC VoucherðŸŽ•	N/A com
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 11:14:15	<u>0x62764d866d46df0331a993a29cb98dc7389364084d13600c80360573985b0be3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-01 14:47:16	<u>0xef00abc86361b7efe439b1303bdf47efdb628a6ce4aa489cc092757867ee021d</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
3	2024-07-30 14:10:46	<u>0x8e37b874735df788fa688fd55bbc1f89e64f0e0c380aa7e39995664c2b0ad668</u>	+ 600.00000000000000 0000 li]	✓
4	2024-07-30 13:44:12	<u>0xf177daeb9cac45ad83af30dcb6f808d0a3d658cd69186f5c4b84f557c5b45a56</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 13:33:49	<u>0x2de550a14bf3830bbac3abe07fc09f6502ed15a0d48cedc823df133ef2896d3d</u>	+ 500.00000000000000000000000000000000 to Claim	✓
6	2024-03-21 00:01:52	<u>0x91ad0d5e94aa55ba15c5ebbfaf7151ae44caa2edbee783e89b47a9d1541edfc</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓
7	2023-12-23 23:49:55	<u>0x0e414d73d264ee6455fad6a1af1b1b4730551d52006225983ac7ce4400090ace</u>	+ 1 Claim Reward	✓
8	2023-12-23 07:14:27	<u>0x2f6d379f5273d8ce42631dc2582c36f668c74a4e0eac3d42e092a5439162bd48</u>	+ 1 Claim Reward	✓
9	2023-12-19 12:21:15	<u>0x2ca4c0ab4cebc5bd4c682d4fb45624de5cc6cc59d9317764ae23c4edfa3069a1</u>	+ 1 \$MATIC	✓
10	2023-12-19 10:04:49	<u>0xafc1545bc24e22f60ad04cf8b603746719f64c2443b09ad50554407ca6989ae8</u>	+ 1 \$MATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 08:01:41	<u>0x067eb5529dbee17e7b29c81ec32a1ff37ec4d71a097dfe9179799625fa49c2e2</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 11:15:57	<u>0xc0d14045ddcbb586436ad9906a2c3064289d0d321fe7a40e01080bc34e58091</u>	+ 1 to claim rewards!	✓
2	2024-08-09 11:14:15	<u>0x061c5ea1353c709017fdb4e0d03c8f7983538c667792474c27aa45538395a106</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 11:14:15	<u>0x83a8003a3458cbe72ca36df24a9ca0aab95958e380ce9561fa2862760dea3ec5</u>	+ 1 ǝŶŽ•	✓
4	2024-08-08 19:58:53	<u>0x3e0330aa0f985a4deb3ed08efc598899ab08927766b30aac831c0487cf1a05de</u>	+ 1 aim rewards!	✓
5	2024-08-07 16:00:29	<u>0x072181e1a84ec939d00f812b647f4f459539385fb613383222da7c5ccfec4201</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-31 13:38:19	<u>0x53febbf7d2389e7877ed9e2e334a1e0d51fbb64df67df2dfe05e9cb32f8adcbb</u>	+ 1 YZB493	✓
7	2024-07-31 12:32:29	<u>0x636608f176120fb18f44a80406e0a73be318b0f0c5c8888a3301981a9ace6f78</u>	+ 1 aim rewards!	✓
8	2024-07-30 13:44:38	<u>0xdce21df308d687afc88cc7ee6235d27084e08bccaf71dee2079644088af87cb</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-30 11:38:58	<u>0x1d238012febc856705fb7a7f38fee7a256f989efd40ea23d583b4933035803c3</u>	+ 1 SYMBOL	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-30 11:32:32	<u>0xb4b751ec1958cea6d8fa ba33adbe6d35516eabf1c5 796973990d7460dd4146b2</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
11	2024-07-30 11:32:12	<u>0x824dadf7c29a73346968 7a1d45a3da70ef59640387 0b21b921142f7ba9768456</u>	+ 1 ðŸŽ•	✓
12	2024-07-30 11:31:54	<u>0xe8aa512e8ce5da1e6139 4849eb286c610790a2f4a8 1551b22675fe3e38268f2a</u>	+ 1 CLAIM 5000\$ REWARDS	✓
13	2024-07-29 11:56:43	<u>0x9487d3dcb382873efc4a 2d549e878048c713950f0c 9d6e53055ff874309c9954</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
14	2024-04-08 18:46:36	<u>0xb1038d144cafe238e395 7ea8b6e7bccf1f63c9ddcf 786a8c6bfdcfef9343a205</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-28 07:45:00	<u>0xc6c6ae879d3cad24326a 40ad75af59142861552c1f 0a3db50d0cde6808528f5a</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-28 07:43:30	<u>0xbaf56f3939879ff44002 9588c120b13c61e90f297a b0ca20c2d44eef9442d7cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-20 08:02:59	<u>0xb2a446422c43e425a94d 8659c476b35ab659c4221a eaabf7e562550eb7a62d3c</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
18	2023-12-18 08:45:43	<u>0x80b4f95b404402d3d79e 29835743af5bdce9441d81 d40a559896e952a8a09471</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 23:26:49	<u>0xc37fbc2230f73b7420e9093051f666e25548effc90b65bb294c4dd50ce30a6bd</u>	+ 1 Claim Reward	✓
20	2023-12-15 07:21:53	<u>0x9cbf4f160b8618bf53a1f3273c9403fc61127e03d9fbd189c00650c5de27ef7f</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-06 09:32:05	<u>0xab0f8a920723f207f870d725657d0e2dc5094d59fce9debb7515d305ad655e7c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 07:24:44	<u>0x8972d47dfc446c7a81090bc49c287a36beb37c902fb46bbb2d02b9c0a5dfe21f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f928fadc78728bc5239eadc77db713e2212e61149cf0fb</u>	+ 1 com	✓
24	2023-12-01 09:28:12	<u>0x379a76a388cbf0e03af236e25a5c015aeeb0a5fb02cdc7811a7ea503aeface39</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 07:57:46	<u>0x0a24e7c74ec5dca280c472f65ebe9571d4b3979215db3dabd8348bf596227add</u>	+ 1 2000usdt.top	✓
26	2023-11-27 07:22:20	<u>0xda4960e8ec04309cdd4420ebc2ae02b6caee79af48b3d440f750c2821a6f69d2</u>	+ 1 Reward at tether.ec	✓
27	2023-11-23 08:56:23	<u>0x9cf62d47b552d04a4effd71afa8b07d4f69ffac3d7376e792aa3852361e6f8f7</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 07:38:43	<u>0x61fb5d166919b3212703</u> <u>4bd2d7af4c4491c12b121e</u> <u>c9b85b2ba8025fc8e36f16</u>	+ 1 Reward at USDT.PM	✓
29	2023-11-23 07:38:43	<u>0xc7246ded7e631a68059b</u> <u>7d13fd98c250f1a377c46a</u> <u>6a881366329b315ba1c119</u>	+ 1 Reward at USD.PM	✓
30	2023-11-23 07:37:27	<u>0x234abca8fa0c08d661b2</u> <u>34c529355336e4415a718f</u> <u>7f90a77a85da9042c6cf0a</u>	+ 1 work	✓
31	2023-11-23 07:37:13	<u>0x19e3fcab84de5e856a31</u> <u>b94e946595b7cf7684ad73</u> <u>d6442af05bf7e8a228f7b6</u>	+ 1 net	✓
32	2023-11-23 07:37:05	<u>0x3938537ab9a0508b1650</u> <u>7ae499dfc7c3b93936ce2d</u> <u>871d3930ca183b82b5566d</u>	+ 1 Voucher	✓
33	2023-11-22 09:32:09	<u>0xaa27370f6d7126103603</u> <u>b72e63e64bdfa0257529f7</u> <u>30a233e7959e574ac87528</u>	+ 1 t.org	✓
34	2023-11-22 07:05:12	<u>0x48439160b14b66d25dbd</u> <u>4ec4f869d8859e3ea05bfe</u> <u>9fa46ad5f0d011cdd98f20</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 07:02:52	<u>0xf22b74f394b4cd561613</u> <u>a10422846754f694d3f5cf</u> <u>2ff1f663d3dfb30b7ae551</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 07:02:36	<u>0x1ac9b8e6da0c3383b9de</u> <u>b18da4a3a98483a73693ba</u> <u>38bee7de178e80ac816a74</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 07:02:26	<u>0x6bba7c3308f7e16fa965a0d7f9fff19c89aedca5529dd4eab56044282772557b</u>	+ 1 cc	✓
38	2023-11-22 07:02:12	<u>0x206d47b5b9015cab1a505c0484d08eb89b4d1ac12eff0bdd9f64b14e4a9a2e15</u>	+ 1 t.org	✓
39	2023-11-20 11:01:26	<u>0xe27fd337bce5bd110045f8f691859fbb3c606911e17cb461c1696cb487c31ee5</u>	+ 1 ro	✓
40	2023-11-20 08:13:35	<u>0xf48c9ee052a5118abf570c240f5546e4b17788cc86a3326107e23ac5d803f958</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-20 07:55:45	<u>0xfb67b14d317d3c688f680e1aa53f123653599c2dde8e79a141f285d485db3a44</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
42	2023-11-17 05:04:05	<u>0xd3c8d528199ab922f06038dffdc4ce65b957e7b3e7c7e04d0d41db569fe7c56b</u>	+ 1 ro	✓
43	2023-11-11 00:08:32	<u>0x7afb53df3bd18dc4c3437c52e3ea06184619826112f46d1dc48a32b2f5fcb498</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-27 00:07:44	<u>0x866591452b8cf71a75b2dd05f558d547b7ba2ac8bc0c01be46f64c5f20e83e03</u>	+ 1 VOUCHER	✓
45	2023-09-27 18:04:38	<u>0x172227b16dc86d39f360f6ac2b0db74ce3b9c4fb6644b7850ae4ebde1175b244</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 19:54:33	<u>0x40a08a5b2f0f7c342c742161b0a55c21a5b4e018eb33093dce4aa19dc5b3a5f3</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-15 01:19:58	<u>0x9490ea89e2f7f218d807f224895d6a93175a1f343dba665f2c17415e2ad1bf92</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 02:52:52	<u>0x5836584ac617bbe2cb47bd1d7fed26120cafb24a32c2882898700806b3d3cf7</u>	+ 1 NFT Voucher	✓
49	2023-09-06 20:36:43	<u>0x2f36c914e9d438218a3b450d8e795e2968da8c0dc4ff8bd06625699f24c907ba</u>	+ 1 NFT Voucher	✓
50	2023-09-06 20:17:02	<u>0x49a76cef9b89967f520899fd38d72cb1ffb18b82254ecb7c228d0cd414e3bd44</u>	+ 1 STAX	✓
51	2023-08-21 23:10:09	<u>0x664f69df0565e0e13764518358805abb4dfbc79c4245ddc150a637432c376d0e</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-10 23:37:38	<u>0xfb8a0c38a9ea27b19820ca6c17288a27015956aeae44e8a522dae3f953b9e73a</u>	+ 1 STAX	✓
53	2023-08-10 22:09:26	<u>0x42a6c762e1aed3726bb883f3e0de770065427dfac47a8aaddc07bb1a501daa6a</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-09 16:48:54	<u>0x0454f08845a014daf331de458f8fb737f3253e35f52e37226737c1d190be1f58</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-06 18:11:31	<u>0x6d63de829704af1580c8c06e99d405fff8559691312e9a2e848cc5e684863a46</u>	+ 1 STAX	✓
56	2023-08-03 13:40:51	<u>0x77eca8f457724ea6a768ef5b41d0b14f58af9cab5e5d68c12878436873d12041</u>	+ 1 STAX	✓
57	2023-08-01 23:24:03	<u>0x14a4a84a801b9eabc552386cca0392dbd2a3ec5967b496952354202828249846</u>	+ 1 FREESPIN	✓
58	2023-08-01 22:38:15	<u>0x74e4dc05d93bed32568dba02c8c1887ccc0f0ad58546107e4064a52f5739b794</u>	+ 1 ARBITDROP.COM	✓
59	2023-07-31 15:24:57	<u>0xe6bfb692894e6fc8bc511f49f7ea743182cf99a746c4c210666b425a697dfe48</u>	+ 1 STAX	✓
60	2023-07-29 12:35:38	<u>0xb5a50486535c25fb8743b0a35601a0af9427ef62807f429bca65720cfe6d55e8</u>	+ 1 STAX	✓
61	2023-07-28 14:44:14	<u>0xd6e9dfbb02fdf8c872cafa4a1c1704dc13a86d0e5c6df09ca44214143c4a0be3</u>	+ 1 REVOLUTION	✓
62	2023-07-26 16:30:55	<u>0xd60dd5f1315f5b6d38863350e0eda00a31d604cf0424199dee475d764c9084f0</u>	+ 1 dYdX Event	✓
63	2023-07-23 13:37:34	<u>0xd9f599cf08b0d4a3fe02421da5494eb61b1d738c7061b5c7648a1b1d2f852000</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-19 03:37:41	<u>0x302a51668e0791e43056</u> <u>e16225ca3030345090cb28</u> <u>a9b6b09d7078d738252492</u>	+ 1 UniEvent.Plus	✓
65	2023-07-18 05:57:59	<u>0xb44c20f5a8d84ee23192</u> <u>e133abdd6f780b38d92e97</u> <u>5e524d92e0b43d0cf4cde6</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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