


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc531ed09b43f59eba94e5bfcb1b5f9af52936d2b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
hers	1 hers
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
MATIC	14,500.000000000000000000 vercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz

* USD values displayed at the time of transaction

Token	Balance
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
hers	0 hers
.dev	N/A .dev
	N/A 5000ZRO Token at layerzero.pl
šŸž•	N/A šŸž•
SHIBANU	N/A SHIBANU
ł	N/A 5000ZRO Token at layerzero.pl
šŸž•	N/A šŸž•
\$5ETH RewardšŸž•	N/A Reward at ether.casa
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
1ETH Reward at etherc.xyz šŸž•	N/A 1ETH Airdrop at etherc.xyz šŸž•
\$2000 USDC VoucheršŸž•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 03:02:52	<u>0xbb0e43a7a4e1762a0f21318abf4af9b31db0825226bceea30a94678822e0d9ef</u>	+ 1 hers	✓
2	2024-10-18 01:01:29	<u>0x3e324a84423f39958faeca82181939b79f318b529335468e1572d234908500ca</u>	+ 1 rs	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-16 10:50:18	<u>0xeddde9277652dd6da3ce c89475df25ddfdcbc13d11 958a48d3767e999d19356f</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
4	2024-10-11 03:39:49	<u>0xbe05b732c219cd1b08dc d7cb45eed0c759f9dd3fc4 83e02c6d2ea14720d7d504</u>	+ 74,954 laim reward	✓
5	2024-10-08 01:19:00	<u>0x1719db341feb0eee6580 988a79e63b43c3c74a6119 51d46bd9964d3588fce9ff</u>	+ 74,954 rd	✓
6	2024-10-01 07:38:36	<u>0xaefad6aed277336d4216 757fde16ddb3c1bc2a382e e68b113659c214cda62886</u>	+ 500.000000000000 0000 xyz]	✓
7	2024-09-30 04:59:05	<u>0x7790488f09799d402a11 4c9d54d2c27696f9f5a072 7b671bb6ef2559277cc1f2</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
8	2024-09-23 22:11:49	<u>0x1645978a99aae88403c9 ae891d7cdf565b2fe8093c 5f040a0a1764e06999cd3f</u>	+ 14,500.0000000000 0000000 eL.app)	✓
9	2024-09-21 02:30:56	<u>0xce7855b1839b0c64a6be 8b09bb07825f83ac0b557d 6a52b4c904b15332676085</u>	+ 14,500.0000000000 0000000 ceL.app	✓
10	2024-09-18 03:31:04	<u>0x00e1bf4180f42cfe0595 25c4666e7612982e7c046b f10999a0d5eb452b918653</u>	+ 14,500.0000000000 0000000 ceL.app]	✓
11	2024-09-09 13:23:33	<u>0x729deddd53601e7926d1 969171f44d084e8382108e 434abac516b9678fc4045a</u>	+ 14,500.0000000000 0000000 e.verceL.app)	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-07 02:40:33	<u>0xd9698023b69a08cc99184b6b89414a9ee92ce9c857b065983b665ae96c38e58e</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
13	2024-09-06 00:42:57	<u>0xa32aa3cff0e1a692aadb28fa702c912648a3b97b7d694d4dbdf7c2c7af0d245f</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
14	2024-09-02 23:18:07	<u>0x1b8aeaf6ced83042f3826c97e1828db97b9d7fab020ab32aebfc79088f4cb7c7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
15	2024-08-31 17:02:03	<u>0x29247e6693d916aa25e4c6e749d800b4a3bc35b81dc3689d0314cf9d836d6959</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
16	2024-08-18 18:29:48	<u>0xdee3a723c1b32e0b69f66a58e11d1ee2a16372e1cc4800dfe80a7d6925c9d1fe</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
17	2024-08-16 13:05:54	<u>0x63d123cef1b957b09e5a5f778da440a76cb4fe336878e03b42b0b22cb14b7341</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
18	2024-08-06 20:24:41	<u>0xd527737dc0a55092b9aa4ae871876b29459a7d0f59861482ea9abf3962ef270b</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
19	2024-08-03 20:15:38	<u>0x5f602e3872ab4365f676ff55832682be3c97f92825abdf270ec6a937fbfa6945</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
20	2024-08-01 19:06:21	<u>0x0b54c065686fa0bc3d2a8b6a31e0df6ba4a36cd71cd9e9a8ed00a0824ed35d88</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-01 14:48:40	<u>0xc69a08812a0afe7a80e31cb587132927811eff2be2372781d22ab1f0e3be8e06</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
22	2024-07-30 04:47:18	<u>0x71547bd901202db5d0849f4119a559778d1d980da70bc68a3b48926d88d56087</u>	+ 600.00000000000000000000 Claim on chain.link-claim.ltd	✓
23	2024-02-11 14:17:08	<u>0x4a3f02a90c0aa080a64b46f3d7f7bfc81c7c7719c9d32f973d5f779cdab1557b</u>	+ 1 rds	✓
24	2024-02-02 00:45:43	<u>0x21ffcfa2954dea31284dabd19007455e00bfd0241a89d395e96962c8ad75a62e</u>	+ 1,000 \$mPEPE ð;LÐ·LÐæ â-- mpepe.co	✓
25	2024-02-01 17:52:06	<u>0xd039bfe1681b18bdb430df8e972fe5c03efd9dc9f8640e1c294b2ab709a0ff18</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
26	2024-01-20 19:27:49	<u>0x35fc52d6ff2f81e0b5245ae274780b055123dc796b368e58f96219397f2ffcc0</u>	+ 1 lt.com	✓
27	2024-01-17 06:10:55	<u>0xc5d8edf93aea1e60ed1dc912c271e264ff96505a073133f8d505c036daab020e</u>	+ 3 rn.xyz	✓
28	2024-01-17 01:24:29	<u>0x1df929da8b7ad34584a6db10f1dd2e212a504836037375e5a63b192d05749d0b</u>	+ 3 .SITE	✓
29	2024-01-16 17:19:30	<u>0x99f2066289405a6a683e5e0c6e852eff3156b4d671b387693cbd5e1fae42f7c3</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-16 12:08:36	<u>0xe437370dd62c4d1554ffb3e267ca3fe4dfe9a4483d17bdba01de8f6f3cc5408</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
31	2024-01-15 12:51:57	<u>0x9434d946d9c8ee8a0a2a35608c7412172edcabb5040d1815aa4f9679c7ec17ae</u>	+ 1 rewards	✓
32	2024-01-14 13:03:30	<u>0x12f9033e974650ccb4ead39567eedccae063892cc8593752d658db4f734c0d</u>	+ 1,000 lt.com	✓
33	2024-01-13 06:32:52	<u>0xaa439c54143904f1229bfe9e6b893dca69ced350a11ab86dd7169acc7a82c838</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 03:02:52	<u>0x257d8eaa6800b11139f096e7b7c3ca6b37c01b13abdb1ff58875de57bff1e6f8</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 03:03:26	<u>0xbc01b9d7f0c5224af8d1ff3792695695fd1384280c90de39d2ccb84f60a47172</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-18 01:01:31	<u>0xf86d65d7ebac35df7872685ceae6bec935e64714a86f6f33d12d8b8e7eeb47ca</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-12 02:28:57	<u>0xe94df3df08591d0c6d176968b016901563684a06c4a616ab7234aaa105d6aeb3</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
4	2024-10-07 09:16:54	<u>0x48cfdbd1ae7f1a0a0f45fa0f4123707194e8199173ff5b3975eea3320b83c430</u>	+ 1 th	✓
5	2024-09-26 02:47:59	<u>0xbe35162d815e8c5eb0d939dfe1d1d174ab0313b26e5dc411bdf043522d8f36b9</u>	+ 1 đỠŽ•	✓
6	2024-08-31 17:02:21	<u>0xb24ea8326df982b3e5164156b893120a52c34c96369e1a9676d4c4ecc2eda536</u>	+ 1 4000LDO Reward at erclido.lol	✓
7	2024-08-31 17:02:19	<u>0x1bdd805979fc0f601e2a791a7ae66cbfa621221e4b97afe8b9fa7698e714cfc8</u>	+ 1 4000LDO Reward at erclido.lol	✓
8	2024-08-28 03:10:50	<u>0x27eccebfe2abbae4bfa037a7b440b1f1a3716952ba daa340079baa782624a9f2</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
9	2024-08-25 16:10:10	<u>0xfbdca400c81cec4b911427c1012463cc7f0b25876a aeecf0b381dc412277f427</u>	+ 1 adrpbot	✓
10	2024-08-25 16:09:54	<u>0x2f7c5ad5aeb7e1b829be1de2bf29231d98fb1fdb4a40fd4b86b2457f6a107f2e</u>	+ 1 adrpbot	✓
11	2024-08-25 16:09:52	<u>0x9f0ebfe8bdae17f8724c9ad838b910a01f2d3d876e8ff3bebc2f9d5cfc366825</u>	+ 1 adrpbot	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-25 16:09:50	<u>0xd318b895ed65cba80250c9824ebbac0b2e7d2492ba</u> <u>b5f63429f9486620c10b6b</u>	+ 1 adrpbot	✓
13	2024-08-20 08:19:20	<u>0xae14a4c767141cabeba3ee546d9b7c2893fa063583</u> <u>ba3e1a9f95f980fe0b97ef</u>	+ 1 5000ZRO Token at layerzero.pl	✓
14	2024-08-18 18:30:00	<u>0x6233fd982563584fb0a11439ecf8d4788b3920cd79</u> <u>77b92b381c285e2cc01ebc</u>	+ 1 .dev	✓
15	2024-08-16 13:06:12	<u>0xb67f2ebd47c4764febe19625dc21aa853869041800</u> <u>dad6dfa7fefc8e3a561ab0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
16	2024-08-16 13:05:50	<u>0xb71c85bdf76f0bd16b7c05fcbdfac97fbc2549cb4f</u> <u>70009440b59dc54a9dee09</u>	+ 1 3ETH Reward at erc20.lat	✓
17	2024-08-08 11:20:05	<u>0x4f72657650b5a2ed6bcc217b88574cb4db75d6334e</u> <u>7d6ccc11df56d3777f4368</u>	+ 1] ðŸŽ•	✓
18	2024-08-06 20:46:21	<u>0x63c4a4d394baa21c1a4dd37e2ab3a63c737a89d151</u> <u>7640f1b9da75e89fe3812e</u>	+ 1] ðŸŽ•	✓
19	2024-08-03 16:57:56	<u>0xbbf44994dbe25d54231ff75c70f5a1269486f04163</u> <u>e99ad8ee17b90c05390c75</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
20	2024-08-02 12:33:54	<u>0x812a7fa4aca574662350f56c5cbc48a70338158d18</u> <u>f03f379ccb2a0f0af3600c</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-30 04:46:56	<u>0xb3802a55215c05213a2e a9f131301c08143b527a84 a64ccb3a3701ff14b8335d</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
22	2024-07-28 18:40:39	<u>0xb43f0af5d303bbd7b88f d37e7779e6ddb1f12c5cd0 5820ccba064800fe47098d</u>	+ 1 ðŸŽ•	✓
23	2024-07-28 18:40:23	<u>0xac1b00214cecd70f899 e753c253f400268cbd770a 410c45d5ec2f95191421f9</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
24	2024-07-27 21:39:13	<u>0x5e5d4a3c5d92a711a57a d2b4bce40c8457770f2d87 b213df8ffc601690c0e2d3</u>	+ 1 mystnft	✓
25	2024-07-27 17:09:15	<u>0x12b7803cc59c3c342946 9fc3a30fa38aa0e818868f a3d9dbbb4e303adf6a7099</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
26	2024-07-27 17:08:31	<u>0xafc89db3e84299a37037 8a10d78cbc552a5772637a adc4437af36b52705d46d2</u>	+ 1 SHIBANU	✓
27	2024-07-25 02:59:09	<u>0x4ba39427b51d32fdb13 087c51299ca66ea6115109 b15e0d27b0406c50995171</u>	+ 1]	✓
28	2024-07-25 02:59:05	<u>0xa7e41b6a4cb9718c71dd f8c09666b1a5606717c07b af8bd83a6578b409add75f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
29	2024-07-25 02:59:05	<u>0x0342d750a907ee5ce04e efe1892809ebcdda267138 6dc285bd21c355f7471587</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-25 02:58:57	<u>0xe9812b653eb2519e64c8 dba824563768286d852e29 4330c92572ef0b146184aa</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
31	2024-03-04 05:50:10	<u>0x944d685b290a6d4d2156 dd18c381e6b966c87df265 6ba1186e0a2996c337f80f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
32	2024-03-02 10:24:19	<u>0xfa6c1d95bdb4d555b49a cc4c4693edaaf5157d573e cd30073c5d776d2b965cac</u>	+ 1 Reward at bountydrops.io	✓
33	2024-02-23 17:39:12	<u>0x694b93af67d450d79251 7cb4f69bacdec6a823185a c741bce2cddc0ed525bf04</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
34	2024-02-23 09:26:34	<u>0x8e25f8cbb40ceb5a8fbf 6c51bf76b800e0face4fc8 5f5969837e2e7ac6a53236</u>	+ 1 Reward at [3000usdc i%[enet]	✓
35	2024-02-05 21:03:22	<u>0x01d6065eb244441fa9b4 4733623eca6f73027bc20d 71f6aa282a5318fdbd09b5</u>	+ 1 Reward at 2000usdcã€,net	✓
36	2024-02-05 20:18:16	<u>0x5f3cd83603fffa342036 3aab33cda242ab2cf2b599 3abc2e8f9881397bcc2732</u>	+ 1 3000usdt.xyz	✓
37	2024-02-05 07:14:35	<u>0x2b6da6786c49211df2d2 3717f0c39da8178bcf57bc bd9682d384ac2564e84675</u>	+ 1 2000usdc.net	✓
38	2024-02-05 05:59:31	<u>0x8019fff56df88a5bc036 0242476fa2a9204b47778f 32e0f7c96fcc5a8b9fe77b</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-03 15:28:37	<u>0xcaa49c0f8959492ae3ed317f5c0186688378840cee925f1f4b323cabe3406107</u>	+ 1 Reward at 2eth.org	✓
40	2024-02-03 10:39:30	<u>0x5f60b7a80cdd1e6a34c281d3f428c10b33eaa0ee8cde4cee14643349c88074b9</u>	+ 1 2000usdc.org	✓
41	2024-02-03 09:37:43	<u>0x155f55e11fb9efc5f136d847a89e8ce7b38d4eb2de452c813f870ac0f4774804</u>	+ 1 Airdrop at 3000usdt.top	✓
42	2024-01-31 18:29:54	<u>0x4aa91f69a2a0709c2052945130ffc67ff8a50e2d9cb9fc419d3cd7ef449a9eb0</u>	+ 1 Reward at ether.casa	✓
43	2024-01-25 11:41:06	<u>0xb4250ba6da99203df699f9ea3f2cb448df7f4de34b6be82aa74ca73ecad716a9</u>	+ 1 2000usdc.org	✓
44	2024-01-25 11:27:36	<u>0x20da9dba079ce79aa9eb935b994c8ead6306789cdeb279417134cb2a0fac267c</u>	+ 1 5000usdt.com	✓
45	2024-01-08 18:21:21	<u>0x916a2d0170f92bfd772f94d2025e669e6b2fcac72cc04ef9ff05149c58b1b938</u>	+ 1 3000usdt.net	✓
46	2024-01-08 17:56:33	<u>0x1b32d24d05dc4a3f0b85fce9db057d903727096a076401eb51043f8ca8f88cf0</u>	+ 1 2000usdc.org	✓
47	2024-01-07 16:54:27	<u>0xce54111bf9d3545f404d78d824a6829614d33ed328d8fa8d1072bef35f78d23b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-02 12:17:45	<u>0x20aa7caba59e8a2016e7c7a0294c137e5309fd00e5a48d0515f0a3f91052865e</u>	+ 1 2000usdc.cc	✓
49	2024-01-02 12:09:03	<u>0x23e5c4d67e18eb26b623cdc0346cc1910e8db6bf9bd025ea94c63c2456ee58df</u>	+ 1 3000usdt.net	✓
50	2023-12-31 03:58:12	<u>0xef0e3d26ba994ef438d742326e1236d054ffa51ced8dfd73403eadc13a640ea9</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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