


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5b234a8294fe8e1a86e366c79e99c1dae742142

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! RETIK	36,845 RDR0P
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
xBlast	5,000.000000000000000000 st-app.xyz
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
NOT	20,000.000000000000000000 ards.xyz/
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
\$5000 USDT Airdrop0ÿŽ•	N/A 5000usdt.com

Token	Balance
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Ł	N/A 5000ZRO Token at layerzero.pl
\$5ETH RewardðŸŽ•	N/A 5eth.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
aim rewards!	N/A aim rewards!
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:36:43	<u>0x1617f6571e0a82274f4579fcfebd550d2c48943baca681892588cc29453f07cb</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-03 15:32:01	<u>0x4d4b1fffd6856327673e472c9a2af607f60ee68c1202d09b4bad261b2df83e222</u>	+ 5.000000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 15:50:45	<u>0x243d0a004751d0fd17e3b2fe14b5ca7fc60edb570cb53459ed9859a00b641120</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-30 22:46:33	<u>0x7b10854bec6382284f4d2fd0a680622aef8b78e74b27a42af0f8efc69efaab9e</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
5	2024-07-07 11:31:43	<u>0xf99f4e78ef4ec5ef67f4bc0db41ffb1c3e47c3b65b4a12f06630cf5ab310c314</u>	+ 10,765.4349999999 9490683 ards.xyz/	✓
6	2024-07-01 05:02:22	<u>0x4cee2db554879460144595bd4348bac7ddf95ae067331c8ecfea89b6b5bb0774</u>	+ 36,845 RDR0P	✓
7	2024-05-18 09:33:30	<u>0xc921971e013f035d228f01448257d51b52e0fe4d707ed6bf3d3495745912bafb</u>	+ 1,250.055409999999 938009 .xyz/	✓
8	2024-03-20 03:33:49	<u>0xbb7094cbbf4fbd936dd89db82e1bbf408e199411254b4aafe74401d9bcbb1ef5</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 06:38:52	<u>0x4d7b87f092410829fcc2fc7053b40fcf5bc1ed07473e2238f554ef719dff7721</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-02-12 04:32:28	<u>0x25ae9a52caec77f943261e9fb8c03c3c0ce06896d564a6486440bfaf9daf3f17</u>	+ 1 rds	✓
11	2024-02-12 04:06:52	<u>0x9d81eee27fc1b1424f2168f2dff330a4bf98bf56edc759543c5ecad07f659e99</u>	+ 5,000 \$USDT ð¡LÐ·LÐæâ··airUSDT .net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2024-01-25 15:13:18	<u>0x9423c054fcd58f90cef2 be592ce917b206a283a3dd e804477a9c1e32ef4eaf97</u>	+ 1 rewards	✓
13	2024-01-14 07:44:49	<u>0xcdc7018e93c6fadb0d7c 39d19bf9dab4c409e6c4bf a5c2f4b51571aefbf51f34</u>	+ 1,000 lt.com	✓
14	2024-01-13 07:07:53	<u>0x32851971efaffe64dea2 5eb2572271a3d9b88c2c7e 2a1a3c10dac7196eed5c00</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:36:51	<u>0x8601226d024a4693400a af9a71a7c5e94ccc7595d7 c9dec0fb7d0e2c279ad0bf</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 07:36:47	<u>0x0f39a98547260a94d9e1 6656aa00345b4c176aed92 95f927da658bf4d06f201e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-03 11:31:27	<u>0x1516a301fb3d85c0a520 05520cb757c70a0822ce01 5ae7c758791227f2fff489</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-08-02 10:06:39	<u>0x77aaece9f367265dfa6e 76a88bda3771d5210e149a 16c36bf7a8548fc5ab446e</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-31 15:50:25	<u>0x1e09d7e273360bb6b5e9 4327d2a2f83838719d5724 2eabf98c901e94ebc863d8</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-07 11:30:25	<u>0xb9263f6e234bee1173a20fe8f5fec3bcc5d4abdc54033452e3e936f6e51e35d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-07 11:30:19	<u>0xddec80f24f918d98f93a60aaec10eeaf958aa4ac976feac524af161a3a74a062</u>	+ 1 1ETH Reward at web3eth.lo1 ðŸŽ•	✓
8	2024-07-01 05:29:06	<u>0xfbdfb2b0d8010fbea434e99f8ca4df4cbdfc2061e74c5863f6eff8f7be4af315</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-01 05:05:10	<u>0x4801fe4b892eab3cf3dd17676f920cb8b53dd76c8263d067ef04e676ba102be8</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-06-28 14:08:01	<u>0x2b0096ade6d305ebb2098cf0c25332ff2d74e90102513ed5b2cafd1d5d4c2304</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-28 14:07:37	<u>0x392bfc4a93490d18ec1b22df22ed0113ae9ae113afa15d31e16170fe0a17314a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
12	2024-06-02 08:03:27	<u>0xea970e85a5f8ca87f05fdf5f4ef81bc7a750bfa7182556db2508e3841648672b</u>	+ 1 e]	✓
13	2024-05-26 07:49:14	<u>0x5a8812ff5844ba7052f2551b084a811c9aeca4090f87206f02680ca5d4672417</u>	+ 1 -drop.net	✓
14	2024-05-26 07:49:00	<u>0xa8f218dca55bfd80e4384370b4d48cfbc4eae44c0ee53593d9c92050bb479dc7</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-26 07:47:52	<u>0xcadde1d8808bc8906bb57b52e3a67463d0f6a3d74bafb0c87fc3deda51f34ead</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-26 07:47:02	<u>0x579f28618c0acdb2ef22bcdec0f872512f635745bc9d4a89e047b092e58a92b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-05-18 09:38:52	<u>0x8aa4d6ecf10d5de7f662f707289246d412a342a1d21d16b7134584ece8ad49f1</u>	+ 1 -airdrop.net	✓
18	2024-05-18 09:37:38	<u>0x6784f625f3eb2461bbaf562bcefad59a800c804d06f43cd3943750f1e935ded1</u>	+ 1 -airdrop.net	✓
19	2024-05-18 09:36:26	<u>0xcc4b8707715a35cbe6a56ac0b858a7ca68271703dd78714602eff14ad6080bb1</u>	+ 1 -airdrop.net	✓
20	2024-05-18 09:35:42	<u>0xa787cd66fe538cc09d1a7ad5f4d21e3171cb83f591ed95244e280d19405c56e5</u>	+ 1 -airdrop.net	✓
21	2024-04-28 09:32:40	<u>0x4a2267f893104bf22228985b428788df0ac9e488648dd7eb243cef6835a4a365</u>	+ 1 5K\$ Reward at [getusc.us]	✓
22	2024-04-11 19:41:45	<u>0x07a3c3be843daab78f38229c9d0513f1b0a7c3a7bb8bf9a097ad987c2168527d</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-26 10:16:36	<u>0xc45b02bcf414ba3472793d3cd5d361f8fd1b4c44cdcee362d06437cd5e63441e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-26 10:16:34	<u>0x4f490ee505b4a60769c459dfa46162cbf66b05a19232ba89abf318a8d2524b11</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-23 04:35:21	<u>0xa6f5cfc9588434237078f0f8e8a0d6da55d40a78dfd46a52d53562cdc0546f35</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
26	2024-03-21 07:13:10	<u>0x92a3e941d4255319231252bcbe099f18ff43084ef71052582cce9462f779dfd5</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
27	2024-03-21 05:51:41	<u>0x7f85bab5af28986aa1b17182e34cbe027dde060726df0637779b489561940f68</u>	+ 1 Reward at bonewin.com	✓
28	2024-03-17 09:28:35	<u>0x8d0f1f48766c40370375a016ea9695912d684e0f06ed8b6d0f85c1f9339e2574</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
29	2024-02-26 04:59:50	<u>0xc4cf36ff3caba23e5f4f7639097338b9124a24bedb18e0014a44a3c93b7b72b2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
30	2024-02-26 03:14:12	<u>0xff925e61bfa82d9f5473cc6b4adaa35e546ff0d367bc8b9fcecab809e8eeb2e5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
31	2024-02-18 18:45:04	<u>0x85a87462a8752093cb11dc1427dfb2c0cb2568ce56de95d2218590e2c817c87b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
32	2024-02-18 15:53:53	<u>0xe214281bb07e9b18e0ed84899fa85bc2aab0407eb154cd03d5a6634653c4a5e3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-12 07:27:17	<u>0xe48d131b0dd4b594fa0e f1f79072be6575b7f8faf1 f9d3b8fb2aee0688b8a6e9</u>	+ 1 Reward at bonewin.com	✓
34	2024-02-11 03:11:49	<u>0x6bc6684228806e6bf9c8 f5da23436117078c7cc5cd 532800f311195d088c9509</u>	+ 1 Reward at [2000usdc i%[enet]	✓
35	2024-02-11 03:11:41	<u>0x654771f5d498f24ec5b5 c73ad530562d13153cae71 6a8e4bf060df3833612360</u>	+ 1 Airdrop at [5eth i%[enet]	✓
36	2024-02-05 11:18:02	<u>0xec7207a3bf6b4c37875b 250ada85126951cbc7eccf 5afc238f827abe3639d72e</u>	+ 1 3000usdt.xyz	✓
37	2024-01-30 17:10:25	<u>0x642f38aff4ffc58e3231 35f9132c3934883ee217ae ba1e08dd18ef47cd042822</u>	+ 1 5eth.net	✓
38	2024-01-25 23:40:55	<u>0x5f3475826f7fe79a08d2 b505e55f8b1de13ca8c2f5 1ffdc09482c517370a76ce</u>	+ 1 2000usdc.org	✓
39	2024-01-25 23:31:00	<u>0x4f01719038bbeed52ee3 d0b12ddb3335efe5611155 001944063aa37525efd736</u>	+ 1 5000usdt.com	✓
40	2024-01-24 07:43:58	<u>0xae3d951b7a5bce134998 bbbdb82a081b510a9b97b8 cb81a465487dccc34413af</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-10 10:54:26	<u>0x83351d4bd4c077ae12aa a1483ce28f1456e65cb934 33e605429204ade075ccdd</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-10 10:54:26	<u>0xc49a8d0355b52d83aa7d7a4d95916e8629b0fdaf9ab69f7e83532ccf3fe9d44f</u>	+ 1 3000usdc.com	✓
43	2023-12-14 17:00:34	<u>0x5f2339d0568f45be8745ed0a2be0d5d9ead086101933920ceb2313b0a8f1e1ba</u>	+ 1 1000usdc.net	✓
44	2023-12-14 17:00:34	<u>0xd404c5aa577b09c4e2b4e7226c7960b51299a320c51711a9cfcf3e54806ea0e9</u>	+ 1 2000usdt.link	✓
45	2023-11-25 20:20:41	<u>0x16e666fc3fe96bc9ac8ea798a3d585984bbb0bbf08686cc29a56758cc2379836</u>	+ 1 org	✓
46	2023-11-25 19:56:00	<u>0x59936d6e3c077f7b6c849940f04ca7d6cb07066138d74540faf1ddb141da6ecb</u>	+ 1 3000usdt.org	✓
47	2023-11-22 08:37:25	<u>0x4450819e7e50db70e36ebdd3724952a11be2dc968fd06f62c01bc4bae882b4b5</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-22 08:35:07	<u>0xea22cd15657ae21e9510d1dc4bbae89200aa239f91dcb274cc921ab730be172d</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 08:15:10	<u>0x1387e568516e93647e7e2733eab1072cb5c16ca27f60178d22ea5f8b4531bf4f</u>	+ 1 t.org	✓
50	2023-11-22 08:14:05	<u>0x4e4f030c79766de88d607a46a4f28e277307473c94ce49f33650fb86be53d42f</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-22 08:13:55	<u>0x8a6794e5a3dfdce3c352</u> <u>2d3e8c76ea5b95353939d0</u> <u>d60d0262be348c86fe1303</u>	+ 1 yz	✓
52	2023-11-19 09:35:47	<u>0x6d2adda70043dfcecc7d</u> <u>81289bd77f8c216228b1de</u> <u>665834ac2b6861fa84a1b3</u>	+ 1 ro	✓
53	2023-11-19 09:35:27	<u>0x15b1faacbb320f237e40</u> <u>7e5899848289a0d5a8b03a</u> <u>fb7a5be500e1c22d99098</u>	+ 1 2000 USDT - Claim at usd.pm	✓
54	2023-11-17 05:44:03	<u>0xc6e85b6a48847885932a</u> <u>99f043590c5a9b1d5f0541</u> <u>bdc429c075b5627061830d</u>	+ 1 ro	✓
55	2023-10-29 04:49:46	<u>0xe4711edb45a8220e48ce</u> <u>782ce9ec80a0bd27711aff</u> <u>5a06c7614ac7521cf8ba0e</u>	+ 1 d.net	✓
56	2023-10-28 09:11:05	<u>0x28d138f533719c9c6ebd</u> <u>5ac6928573dbe09eab9baf</u> <u>dcfeec76598fcc6d24b7df</u>	+ 1 2000usdt.xyz	✓
57	2023-10-28 09:11:01	<u>0x5d7dce1e1e78a50b0752</u> <u>d12270b0d11848ff1f12cd</u> <u>4fdf2504548075d4fbe16f</u>	+ 1 .net	✓
58	2023-10-24 07:41:06	<u>0x13838ec91201915f562a</u> <u>9d6a2a05a229d99b18a3e2</u> <u>4ce1f4f7da226a6fe10d60</u>	+ 1 2000usdt.com	✓
59	2023-10-24 07:36:56	<u>0x4f31d4701ef307af154c</u> <u>0aa38fecad877ff909c1cf</u> <u>9229b9dbe89cc94779a951</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-22 03:51:50	<u>0x7a87e5069e247b60b7b4523d28c4992112cf84a008e61c8af0292ba230f5e039</u>	+ 1 s.net	✓
61	2023-10-19 05:35:58	<u>0x322db2ac1b4d43a0fe953dba1dc58cd15b57c6b168294466f5c8158d81cb0db5</u>	+ 1 com	✓
62	2023-10-17 14:00:11	<u>0x3f6b18dda5acadf43abbdcc027fcfaa7880f71e87b769958493f81894fade1368</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-17 12:32:43	<u>0x17821cb038214f1cc30df46831445e09838b7d8e9cbe0af2aea874f7fe4f6b0b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
64	2023-09-14 09:34:38	<u>0x3bfd740b1a08dbb72958e8b45f9e6ffb0499d775308631c5924477607b625050</u>	+ 1 usdt-claim.xyz	✓
65	2023-09-12 11:58:49	<u>0xc26846711ee4595bb1b47e5e4dd36c35888912d3698bed399d164c945e991e4f</u>	+ 1 NFT Voucher	✓
66	2023-08-10 17:10:22	<u>0xc05604ab0023be3f53867c4e1c6599eaa74dca9634df81f2adad6ed649495aa0</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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