

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5f63bb31f8bcce2062d645303f1413aa3a9dcb0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
MATIC	14,500.000000000000000000 ercel.app)
DOGS	17,500.000000000000000000 @
! ETHFI	900,000,000 3 eth at www.ethfi.pw
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
MATICSWAP	14,500.000000000000000000 ercel.app
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA	9,860 ROP
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
5 ETH Voucher by Base	N/A BASECOINBASE.IO

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
SHIBANU	N/A SHIBANU
REVOLUTION	N/A REVOLUTION
1000\$ AirDrop	N/A 1000-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:33:20	<u>0xec9a8fef6dba5b262e76c62ac48ca11b6d1b867a2a9b974132449b9387f8e920</u>	+ 10,000.000000000000000000000000000000 ync.lat]	✓
2	2024-09-28 11:58:59	<u>0x649eb67ebe24a8a5f94d91967fd474f970342ad585d61afd000329573a8dcfd4</u>	+ 15,523.000000000000000000000000000000 YOUR ETHENA ON:ethen-eth.com %	✓
3	2024-09-24 06:19:49	<u>0xdc68dfe25acdb2efbd38446de65712ce4008e263f197df899bcacf3775552752</u>	+ 15,000 Bonus	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-24 05:56:17	<u>0x680531a01843b4d61b0d ea4f7978c2b302aa34e0b4 f503c0490dfaa34ccadadd</u>	+ 2,985.000000000000 000000 cel.app)	✓
5	2024-09-23 23:13:57	<u>0xbdee4a0a5785698c6a54 737f71d1ddaf7fabeb7134 2aa5e86a6623979d26f6c3</u>	+ 14,500.0000000000 000000 el.app)	✓
6	2024-09-23 08:33:57	<u>0x15bb25a7cce4117ded03 a6f9bcb58feeed4b238312 3e8b41fa6cfa8c1d86ed32</u>	+ 3 3 eth at www.ethfi.pw	✓
7	2024-09-22 10:29:47	<u>0x0ed507ea975712f89edd 1764c6637c68c30e3a1263 1044cddffe8d13defd20b0</u>	+ 1,520.000000000000 000000 USD0 [www.usual.finance]	✓
8	2024-09-20 22:50:57	<u>0x9e9d1a5d9f8b11101b48 e7c0639253acac5d30266d 1d2d083274589691c04698</u>	+ 17,500.0000000000 000000 *	✓
9	2024-09-20 10:07:11	<u>0xc5e348a2b9134cf589fd 091ffcdf26ee39f69be70a ab1d8c077efe2651166900</u>	+ 14,500.0000000000 000000 cel.app	✓
10	2024-09-17 11:32:03	<u>0xeb8bea45ceb0271ff93b 81fc02d40191ad8512d8e0 779de02a6232a26b21bff1</u>	+ 14,500.0000000000 000000 ercel.app	✓
11	2024-09-13 05:13:34	<u>0xd8e65e1d09c65060ca01 e4774f8a502f2e34d4da7b 1b7a44a836e5aa5b68ce9d</u>	+ 315,980 RDR0P	✓
12	2024-09-12 11:02:31	<u>0x893646c8c212f3688741 2820903bf1e801f78b8311 e55d1dbf2000422e0c5000</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-12 10:35:53	<u>0x8e7de56390f7a2a039c972ec8fc4b2ad1bcc0dc0620f6616e22b91c705b67f4f</u>	+ 17,500.000000000000 0000000 @	✓
14	2024-09-08 20:16:42	<u>0x8299703adb5cdbbfd1f99344f50ca5b8cda10c4ed91858ed5ec6fdc2d649821a</u>	+ 1,643.000000000000 000000 USD0 [www.usual.finance]	✓
15	2024-09-07 09:42:11	<u>0xef26d9ab2539b5a1b8380401fb4baa796491444713d04e46ae0c30c1c36772a7</u>	+ 1 \$81,110 - UNIDEX.top	✓
16	2024-09-07 06:04:46	<u>0x27e7c082af5c3af1b12c89753633413eea583eb90bd1eb588fc832b24df99a9d</u>	+ 1 \$81,110 - UNIDEX.top	✓
17	2024-09-07 05:45:06	<u>0x956f600c8f70170de71f76b7de07dc30004b028b505f1135fa8eb906a1cde9ec</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
18	2024-09-07 05:42:54	<u>0x81dffeeb07b140f25edf7a6fb211a922bd7a90647b0446f935a139621dad8965</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
19	2024-09-07 05:42:52	<u>0x77adcd39fd67fd7d70a1a005b92dee2ea20e610050efff3bd50551a732c00b3e</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
20	2024-09-06 06:17:02	<u>0x91dac049d6e5695938f3c9da891de5b5677178441006f3aedca77ca5b0b2ce11</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
21	2024-09-02 23:46:11	<u>0x0bb495714519f5db0c46cc09b7aa3c115328a69fd1ece2372bd73e7ed9f9771a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-06 08:49:41	<u>0xdb198f937c74a795dbbc</u> <u>2e8174771126f3857b2867</u> <u>89716e417c816d230d192d</u>	+ 14,500.000000000000 0000000 Z0Z	✓
23	2024-06-19 07:59:59	<u>0x081e654eb01d01383973</u> <u>c23dab93e2d97d5d5482b2</u> <u>5eb37d8e5f849c05efe787</u>	+ 9,860 ROP	✓
24	2024-04-06 08:20:41	<u>0x53172422af6ffc1997a5</u> <u>77beed763652091c75b3ea</u> <u>00e80462cbe1ff4b422281</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
25	2024-01-25 16:56:42	<u>0x6a3e9050c5e640a8dffa</u> <u>8c1b7712fc27ae8d8506a0</u> <u>82e6ca3ac538043a0345bc</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:19:42	<u>0xb8aac39139d9bb70db17</u> <u>94efaae192b6fdb6b644e7</u> <u>642a441636e0e180e26674</u>	+ 1 ðŸŽ•	✓
2	2024-09-07 15:07:48	<u>0xf399ed54d97730d187d4</u> <u>7bd73a889f4b6d737fc120</u> <u>f8dbd6041bcd101e06bbf0</u>	+ 1 18 ETH at eth73.com	✓
3	2024-08-12 07:22:02	<u>0xaca608692c7a1ba29837</u> <u>526aca8f3a49665049f404</u> <u>ca33c26c2a35265cc02e7c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-06 08:28:47	<u>0x9fc1f64e2e06e21c2851</u> <u>f5a98a7e1340e6a033de11</u> <u>301b917fb3cdf3db851349</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 15:40:10	<u>0xc73c798a1f953d062899c3fa46606f06429dbe9a1d69cddcc6797b3456171935</u>	+ 1 co]	✓
6	2024-07-25 15:39:24	<u>0x849eea054e21343dfe64c8d6b41a9106986377ee0c5cb4a00f139bb1ece484d0</u>	+ 1 SHIBANU	✓
7	2024-07-25 15:39:22	<u>0x514c5ca659c16e9daa09c981fcee935fe107cbfa286a553748cb0a666a8684b2</u>	+ 1 ǎŸŽ•	✓
8	2024-07-25 15:39:22	<u>0x514c5ca659c16e9daa09c981fcee935fe107cbfa286a553748cb0a666a8684b2</u>	+ 1 ǎŸŽ•	✓
9	2024-07-25 15:39:08	<u>0x64799d3a11f9339c49ad1ecc23e9315bbdfb21701399579a27185f5f6da93fbd</u>	+ 1 co]	✓
10	2024-07-25 15:38:58	<u>0xc3f0ade64942f6fb78c416cae40a6466fdcb8e7d80bfcf609b2f794f1b5f0e32</u>	+ 1 1ETH Airdrop at etherc.xyz ǎŸŽ•	✓
11	2024-07-19 11:29:06	<u>0x760dab75660099942ed72cb9a3c40ab6a1f99ea9cd5fd6deb6280905f646404a</u>	+ 1 5000\$	✓
12	2024-07-19 11:28:46	<u>0x07109085213b9bdca0a50131a875434bd5a50b1e9299296ae85837e446e1493e</u>	+ 1 5000\$	✓
13	2024-07-19 09:49:04	<u>0xd8c2bf45d79fe187ee363712f02dc6f7f71030fe3db81f3c34b3842409484a98</u>	+ 1 HVB52	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-19 09:38:40	<u>0xf9567d15b7b82ebe8da69a286c4138f95fd21e2c07d964c7a5578332f8407b6a</u>	+ 1 𞄚•	✓
15	2024-07-19 09:38:38	<u>0xdcaf971b3220e45ef3274ff8ca0b909015b3aee23f5f489a625290e107b4a954</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚•	✓
16	2024-06-29 19:30:18	<u>0xb558fe8d9e2306be1b01207b306fc63416182ddb75f50bfb5694af6ac77c2f83</u>	+ 1 1ETH Airdrop at webeth.icu 𞄚•	✓
17	2024-06-29 15:04:57	<u>0x3d7d725dd010e256ce6e604207855b178679a03fb48bab6f8418747de9289caa</u>	+ 1 Airdrop at 10bnb.lo1 𞄚•	✓
18	2024-06-19 07:58:05	<u>0x8169e6f7ce9ad24d1b4ce48c4f1535375a2a0a442d9550b6fe9e858162b60d40</u>	+ 1 t]	✓
19	2024-06-19 07:57:51	<u>0x19194bace779fcaddb97351e8c1f3cccd200a8ff9ac43163df70414aee017526</u>	+ 1 ?	✓
20	2024-04-07 05:48:01	<u>0xd81c86e42a5c14640ca727168ae5936bed9ac3fbc183df097294f2bb61569ba9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-03-26 08:10:20	<u>0x49743ba9210a5e6e4a05c0ae0f219ae2c6bb39d9766b3c19437509363fb3e15e</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-26 08:10:06	<u>0x82b26d7bf2a4c2b570a92d3427908db61821de30b5602cca3d0c938ac49fd985</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-14 10:42:45	<u>0x522c6af526269e3d0101510d83eff9b46b9cdf9103db9b170a86854a142da85c</u>	+ 1 Reward at [5000usdc i%€top]	✓
24	2024-02-18 17:57:19	<u>0x3c75bebdebc08b61794800d669cbcf478eefb98df07a19ec7508a6a924a8e6e4</u>	+ 1 Airdrop at [3eth i%€org]	✓
25	2024-02-18 15:03:18	<u>0xc489cbe75ea6c39852b092a20f92f11499ca6b10e79a04f72e95c5e0990616b9</u>	+ 1 Reward at [5000usdc i%€com]	✓
26	2024-02-06 14:40:17	<u>0xf6f754b6cd7787f0e9f093bf9565a27e36f951fafc5c31e3f5126ec7d3efe978</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-06 14:38:25	<u>0x168d936178271d081e0918ea7ece7d6b3dac3639fce6be8b9f86ad8800bdebfb</u>	+ 1 Reward at 2000usdcã€,net	✓
28	2024-01-26 01:24:29	<u>0x789cab2551cc97c7d0fd513739080ce9438d9331344cf1596c240ebf4fefb97b</u>	+ 1 2000usdc.org	✓
29	2024-01-26 01:14:25	<u>0x7e6995e1e30e9a3008494ce894a743575ca90f527b3dc1fb17c68b1e6e4fcb9f</u>	+ 1 5000usdt.com	✓
30	2024-01-12 11:54:08	<u>0x937705b94781206b452dc30c8c67195001c033a54f94fc2a9e157b0050f692ce</u>	+ 1 1000usdc.top	✓
31	2024-01-12 11:53:58	<u>0xe0295d668ee89c027c1b322252e0fe7dcb2ea0f1ca0d25f51cb94d0a832b0cbd</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-24 05:21:37	<u>0xc62e343190dc2afb283a621415901561a5a41dd40c</u> <u>bf0d6d62e7e71630525eaa</u>	+ 1 3000usdt.net	✓
33	2023-12-24 04:38:29	<u>0xb3d82abfc9325ca479a981d897ac38cebb16fc097b</u> <u>94ba590f51542687b351fc</u>	+ 1 2000usdc.cc	✓
34	2023-12-23 18:52:00	<u>0x7cb1e87d213199bc8a5a257b218d2e8226677b281b</u> <u>5467792c2b51a427df1269</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-11-10 19:59:53	<u>0x0ffffcad1695022fe69871135cc35db324b02e86b1</u> <u>c8d157084de37c8fbd6dc0</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-21 20:25:30	<u>0xaed2c9b26a80b4fa50e0c</u> <u>fff9329a1c8d1289174bae</u> <u>ae76f605ba6aeca0a43044</u>	+ 1 9	✓
37	2023-10-18 07:37:38	<u>0x17fa78969697e53d9e339c3828874a2adf19fe2fb2</u> <u>f7e2c9b1901c5c29135dfe</u>	+ 1 drop-usdt.info	✓
38	2023-10-18 07:37:20	<u>0x5b7f74b9f2da36eced6692fd4c5ecea85c44e3515c</u> <u>249dc7b244477bb6010a32</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-17 15:28:50	<u>0xd724917dc50c2f67d5ca077a256310360ad81811f9</u> <u>090f68c4b5ee00b592ba0a</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
40	2023-10-09 21:35:52	<u>0xf8c1d7e4843c5e36be791375c68a2e781cc1750b83</u> <u>2101509de109d896ab115f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-09 11:22:12	<u>0xdca6b9e737c2e8401509</u> <u>a44892ac617f3f9d04aa72</u> <u>11fd5775259aa0ccf6518e</u>	+ 1 usdtclaim.xyz	✓
42	2023-10-01 11:17:16	<u>0xa4a8c27ee9fe27a313b6</u> <u>cf991de1d5113664de64f</u> <u>ce68c50df39a193cac14b6</u>	+ 1 drop-usd.me	✓
43	2023-09-27 17:02:28	<u>0x2d403953b7ec30a4ced3</u> <u>423b6e3ce6c61a3ddf122c</u> <u>ff174f2aa8b613111056b3</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-17 23:52:52	<u>0xacf3c580c61d3498f346</u> <u>471d3228c15ac8aa253d13</u> <u>4c65fa61f24bcf0f664468</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-13 15:49:59	<u>0x470d3805a12daae2dfc7</u> <u>fcd0f503250e37675980fe</u> <u>248e3910728f81daf4465a</u>	+ 1 Vouchers	✓
46	2023-09-13 15:49:37	<u>0x044bb8af859c3f57a9c2</u> <u>7f44cec38544acd1d8366a</u> <u>f05284132394cbc78f5de2</u>	+ 1 Vouchers	✓
47	2023-09-13 15:49:35	<u>0x2a1250c279ca8904818a</u> <u>28bb7ca9abd1e3ff27b537</u> <u>5f31082c7bace37ab3b8d9</u>	+ 1 usdt-claim.xyz	✓
48	2023-08-28 21:18:48	<u>0x57b683db9b6838629b78</u> <u>f45fcb60d96d7588d1e34d</u> <u>e4a90b7f259f0481e2e16a</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 03:45:47	<u>0x2e7d7016311853efdf1b</u> <u>56dfbe01be0f5cb7112faf</u> <u>1b3b7b181f97871ab99f79</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-24 11:25:25	<u>0xdc42f36ce4d631b34937765470843eca72fa66dc0bb63b73fb857d46ecfaa4b0</u>	+ 1 drop-coins.xyz	✓
51	2023-08-23 22:25:26	<u>0x9722ce26e2f54a03b79a7caa1276e5fa03d5302eb7f053cba323044f13bcb36a</u>	+ 1 Lido DAO	✓
52	2023-08-19 08:32:16	<u>0x5c4d1f0a003a044bd2daf9b982a2b85fcab889d113187cfb1465a9e56aa74840</u>	+ 1 official-rewards.xyz	✓
53	2023-08-05 13:36:32	<u>0xe1f5f63be63fbc0e7ede401014e4f0865678323714d8fda137d8bd05e9a4e5bc</u>	+ 1 Voucher	✓
54	2023-08-05 10:23:48	<u>0xa41d34e120713bcca4a55e8316595bae94f82e8389c3c6b8fb556a69980a051a</u>	+ 1 1000-rewards.xyz	✓
55	2023-08-02 05:36:01	<u>0x0bd761da9d6b2062d3bf1c60095bd19930ba7d5072fc8e83e29b64b67e6fc442</u>	+ 1 FREESPIN	✓
56	2023-07-28 16:16:43	<u>0xc1295ab12b3994bb009a989d5bea81692a83d6fceb61067bea24d1a50c852d95</u>	+ 1 REVOLUTION	✓
57	2023-07-19 08:31:45	<u>0x4477ead6d0feee891f80f7789f2fc45cd344a752dbbc6630c765fd2db114688c</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 12:09:30	<u>0xbc4a0530999c83ba84d98ae9c61fe661b2b3ec669e394fc93c158d4b4d99da3b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-04 18:24:44	<u>0xd9528c8a83f424486538</u> <u>4d05e4f350d7f6ff08dcbf</u> <u>8992aca48df88deac6eea7</u>	+ 1 APE COIN	✓
60	2023-06-26 21:50:54	<u>0x9be632cbdae9bc058982</u> <u>764ef185a98cfb29a7cadf</u> <u>a32bdc76ff1fb53c78dd54</u>	+ 1 EventUNI.Net	✓
61	2023-06-24 21:50:49	<u>0xcc832944e84f72b48297</u> <u>96a7fd9f80834f162c942e</u> <u>e39a5c76567869fce20804</u>	+ 1 OPTIMISM	✓
62	2023-06-24 04:34:01	<u>0x0123b775c66bd06acee8</u> <u>cdf0bf9640f07da8da7343</u> <u>6e53a3c763f297067694dc</u>	+ 1 PolyEvent.io	✓
63	2023-06-22 01:36:58	<u>0xd8a33982c3771a51ada3</u> <u>1196a46d9f0d39e716f785</u> <u>8ea4372752de193f8b2103</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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