

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc6fe88a7ffbefb6c5cb6b1eccad2ffaaad12610d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast	6,000.000000000000000000 st-app.xyz
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2,000 USDT Reward	N/A op.net
! !\$100,000 BONE #06	N/A Shiba Inu
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
20,000 USDT Reward	N/A ether.xyz

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BabyDoge	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 Rewards	N/A drop-usdt.cc
\$100,000 BabyDoge	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 14:04:51	<u>0x3e4dab8d7c3571226800</u> <u>be87af7e4196c611d245f4</u> <u>f4e44c3298c900c54803d8</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
2	2024-02-06 21:01:55	<u>0x629c3c1c86281a6962c4</u> <u>05aa316f5fbdd1107af4a8</u> <u>8fa223c9c348a6de6b22ca</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-05 08:23:42	<u>0xe3ed2707f064712d5324</u> <u>b128d893fd8566c0f5dbf3</u> <u>7387b1642546a21be62b20</u>	+ 1 rewards	✓
4	2024-01-15 07:05:36	<u>0x3e98aadf4468cb3d216b</u> <u>fed4a2c84b0d9def4de86b</u> <u>0cf8a4ecf20e72b57d1737</u>	+ 1 rewards	✓
5	2023-12-14 20:02:40	<u>0xded2c00bfce8d1d03aab</u> <u>55f2933ac9339bf8e0ac1e</u> <u>442ddbefbc32bab2a7a830</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 18:13:10	<u>0x4d1b71d36aa403922cc1 efed9bc2672412eaeb1b95 7bd470b1e6b90795437ec1</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 18:12:54	<u>0x3838bb1a2b61403533b2 33f6703309d5949505d0b0 8dc780a9a65871e4cf4830</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 18:12:52	<u>0x3e85cad677df1940c6cc a497abca942794d92eaa5a 525411c27eab2677b5a68d</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-04-15 10:43:42	<u>0xb30b066194f372d55f7f a510b2f75f7e577d5323c4 3a0f13f785db09ca87b0b3</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-07 07:26:58	<u>0xaad100e5cb97e088dc78 8521bb6e61cd33d907bd04 112a8fdbb804338167c092</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-27 07:21:50	<u>0xb5142ad6a3c71f679e1c f7a2690aea3536ff091f2b ccb967e86360f649264cd2</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-27 06:42:11	<u>0x0c924d8ce516b581cb1a 60d5321579f97d96e3c92e f952154a7d59d0053b4870</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-02-15 08:37:50	<u>0x89eded5dcded53d0ee21 ed9fb78503762279e3c241 ca0f5199399a747c29e0c1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
9	2024-02-15 05:54:03	<u>0xa6a59fe9a669a54fa8c8 0ae5c950e4bc6ce906d534 fdb01e55050b15df45f2b</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 21:32:18	<u>0xca5d8f8b01f061938a9d9f1f3f21f4257b21343c493dcedf7468ae33d212ad6f</u>	+ 1 Reward at 2000usdcã€¸net	✓
11	2024-02-05 20:39:49	<u>0xa21763a02694d3d69738cff8794ac77490b1c68856791a0e9a4f1d0dbbaa1b91</u>	+ 1 3000usdt.xyz	✓
12	2024-01-08 10:02:54	<u>0xc53743cc8e15d49f350cc5da648d4ac1bfdb453c0f95e7db041adc8e83796a57</u>	+ 1 3000usdt.net	✓
13	2024-01-08 09:48:56	<u>0xa274c9e9e7dc7fe29f7a172f0545bdf274cb5d925b941482196e2764bec56927</u>	+ 1 2000usdc.org	✓
14	2024-01-08 07:00:07	<u>0x99c7c10f116428115a1e9e3a9ab9c200630efbe6046091968afe2a27bd13924c</u>	+ 1 ether.xyz	✓
15	2023-12-17 18:45:07	<u>0x0e4d66639e91289253890cd1fb05fd935333aea60ce1031b3e86730e0c376b4d</u>	+ 1 1000usdc.org	✓
16	2023-12-17 18:45:07	<u>0xe8699abfbb17cce366ac1bb3f738e992ddfe800ff576af8fedcf378dce3305ad</u>	+ 1 2000usdt.icu	✓
17	2023-12-12 01:21:44	<u>0xb712f499fa2ef5be7ec33b34dde7ba32d22d8bd538afa2e95faa33ccc4bc95fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-04 17:16:32	<u>0x271d605ef252d0e8a87b8783ce8fd2639547692b80cd3108718af5b90a2859c4</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 11:33:29	<u>0xc0f5f202a88e1e2e894f</u> <u>b09d95987e6593de891729</u> <u>4528b1d392e9db814c61b3</u>	+ 1 com	✓
20	2023-12-01 08:48:33	<u>0xe8c8af638a9012283ff6</u> <u>8c6f2d3ba07bcfb2c2bdc8</u> <u>4917259a9be0dcd7f13d8f</u>	+ 1 2000usdt.top	✓
21	2023-11-17 18:45:36	<u>0x5812ff5f70c501759646</u> <u>3231f449ba97c0d87d4981</u> <u>a0244649c0bf365c1c9c71</u>	+ 1 yz	✓
22	2023-11-06 13:17:22	<u>0xdaa08dfccdc6ab8b4472</u> <u>943780662dd2da64b0bf62</u> <u>433253eea229c513dbf7ab</u>	+ 1 op.work	✓
23	2023-10-31 11:49:33	<u>0x3ddfc359fecf4ea5bb51</u> <u>409653e7722a166d43168f</u> <u>73c0e9629ae99aa6501745</u>	+ 1 Voucher	✓
24	2023-10-31 11:49:23	<u>0xd6c9a04af4d16e6e6ae1</u> <u>f45cac87a005e89cd4753c</u> <u>b2ac0edf7ea32fd6f96635</u>	+ 1 op.net	✓
25	2023-10-30 13:15:04	<u>0x412e6da27de8b3ddf0b5</u> <u>bc7b2be543f40ee07aa4f6</u> <u>f3fb07b7749c53459fe84c</u>	+ 1 drop-usdt.cc	✓
26	2023-10-30 13:14:52	<u>0x2b7145acee0462396adb</u> <u>0253fcc7e728f336c57448</u> <u>dcf4c5280e4f530ae53462</u>	+ 1 rop.net	✓
27	2023-10-30 07:58:47	<u>0xc1480eaa3a6763ad453e</u> <u>bdf27b13ee785d11aa220e</u> <u>b560e75a3b69bfaf452af2</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 07:56:59	<u>0x9d5d789a32ae4d9b8db5738e28dd06e11daf8f6b62078483d1d431413b33502b</u>	+ 1 drop-usdt.cc	✓
29	2023-10-30 07:54:21	<u>0x9a907da75ff1721e981cda5deb3e6c56bc4e575c422126404c692179efd37d9c</u>	+ 1 Voucher	✓
30	2023-10-30 07:54:19	<u>0x02024419147cc3cc01a9d18a87381f74260f04dc23eca8585f4e39656d20ea2d</u>	+ 1 2000usdt.xyz	✓
31	2023-10-30 07:54:19	<u>0x2ac9aef12f588f93efbf c2eaf348e22a95160d57d3edb5677b2e78a617233011</u>	+ 1 rop.net	✓
32	2023-10-27 20:10:11	<u>0xeb863e0c0f7da364916efee78a9a0d07de0c9b82072fec70b175098f21144b56</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-12 07:52:10	<u>0x044326c74258b5ae06bcf18e044200981ea1496281fa22af9275d957a626b199</u>	+ 1 NFT	✓
34	2023-10-09 22:42:09	<u>0x4671583ecfc41acc1ab379f7f7ff561cf9884b925202bc680882ccbe742ebfbc</u>	+ 1 NFT	✓
35	2023-10-07 08:51:51	<u>0x8146f9ec4448ec9b5634871d241008f62a379a66122f32515bd5932e524e975b</u>	+ 1 Shiba Inu	✓
36	2023-10-07 04:35:37	<u>0x52576de10f6065bc6c72b5dfad9bd5ae590b3e7b509dbd0f982937d5d0cdc84f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 10:08:55	<u>0xe299aa471d6a9fa5cb148df76df161a5b1ef78d7569b1b4ae03c330154405e0a</u>	+ 1 Shiba Inu	✓
38	2023-10-03 17:53:06	<u>0xb5fff8981699ac2299d3da6ea0d907869f816ebe0129374f613b9571c219e915</u>	+ 1 Voucher	✓
39	2023-10-02 01:57:30	<u>0xb601bc1f71ba04f7ca9780ac39433c90466ab12ccf30a831426e7c46f29b97bb</u>	+ 1 Shiba Inu	✓
40	2023-09-23 06:22:12	<u>0x84713d2a3c5bb2154011f8bc5dee7146d308983044ed01d81d0a69ef46bae938</u>	+ 1 GOLD	✓
41	2023-09-09 23:30:01	<u>0xec25367aff9c67d89fc66619dcac8a506abf4b403673ba1a95f2dc283d2ef2e1</u>	+ 1 NFT Voucher	✓
42	2023-09-09 20:38:14	<u>0x54f5f94d7cc39aff33cd1b31f2d766a4a1915da98af8d6c3be1c112ce30f0587</u>	+ 1 NFT Voucher	✓
43	2023-08-31 19:08:01	<u>0x2aeac13c9abf8a768be37b62c753355f28001492a8f28afec2a673d5cc220c18</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-17 08:54:17	<u>0x7e5a1be0791ed582c9d322f42c9ee3ee059837d1d7d5967f9320f7d08ae0171a</u>	+ 1 drop-reward.xyz	✓

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