

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc90108138c6b8c913bc9afad64e07fe19ef51ab9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 \$ Check: blast-invite.me
5000usdt.com	1.000000000000000000 5000USDT
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! RETIK	498,500 Claim Airdrop [retikdrop.com]
Acces Liquid-ether.com	1 rewards
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards	N/A usdt-reward.me
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•	N/A ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A cc
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
1000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:02:33	<u>0x9cd8f20abc266e68a95a854b09a30a14e03b530f2d91babc1c4b5d2d975cff69</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-08 20:49:35	<u>0x554505739d36452a7e818e4aed00c764d40e73bde55c3a9108dc384051d1e19a</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
3	2024-03-17 04:50:11	<u>0xae3aa3316de91ba1de820c8e79845a83206c816a43d73a89f4d975842a55d49e</u>	+ 900 \$ Check: blast-invite.me	✓
4	2024-01-25 18:38:11	<u>0xb3104404cbb27c4ff0cc48f108dce7215d5c9c8ba76c6954fdd486ce3344f767</u>	+ 1 rewards	✓
5	2024-01-17 05:06:36	<u>0xc51fb6dd1dcc37f0985e02615194caac337f4f47eefa71769ecda047b3c44e67</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 15:48:47	<u>0xaf771e2148f477ce0e23007756c8f30fadff943ca73a69bacace9d643d6b0426</u>	+ 1 rewards	✓
7	2024-01-15 05:47:15	<u>0x8becf52783c5ab04db8f3e59cf1f57236b91c829f94dabc1aae8fe8179e65138</u>	+ 1 rewards	✓
8	2023-12-14 20:00:26	<u>0x023820f437a877dbdad0c3fcd6450710fc712d04be760da51ae11c8f2b0ef932</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:03:01	<u>0x1733b23a761b809630720688a4349d0311d9338185c7bf25910a4f419c861b86</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 06:03:23	<u>0x3c933ec8cd2f02f109d68636f4095ba6400aff2f1e69ce3a564766c74ac1709a</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 06:02:57	<u>0xd2b3fe8d7d90d5bcd098d38a5ceb3dd06239df506ab45689ef6e9e396bbfdf14</u>	+ 1 to claim rewards!	✓
4	2024-08-09 06:02:33	<u>0x057cb7058252a15624c424924c4bc68876ad7e288b115bd69c221b8b21742f58</u>	+ 1 ðŸŽ•	✓
5	2024-07-08 20:57:39	<u>0x665f9cde90c509931a610c7c34971d84fd01a81dfeea799f85fefc94be40b3d5</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-08 20:57:35	<u>0x775d89709e162c147ceb ef40f938a9066bcc260930 a829dc6c39e55ebb179970</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-07-01 20:51:38	<u>0x6148a33f4989db517b85 2dad5b89fb3d23cd79b058 1be1a0f69f8dae0257ff1a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-07-01 20:51:00	<u>0xb8f0e2f55cdeeedf8f0 451b92a5a04801180ddd28 3e3f6352eb8fe22911444f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-04-07 19:30:19	<u>0x9c5f270a1139f78b62b7 848d4235615928af291575 43dc69eb8af58b37e3ef65</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 09:16:51	<u>0xb6c0765488183967c6aa c7aafa29c6c5e96ce8d171 1d65f03f0cb5c35b672ea8</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-25 09:16:17	<u>0xb8c2a23508484dc54e99 1c1478890869edc0865b05 077940fbe2ba4945fc386a</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-06 06:24:30	<u>0xf34bbe57bacbf904db68 2dde98646eccc25f0b9d3c b2c5a6bae33c9703a18ba8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-02-14 02:15:42	<u>0x15696e08f89b0e77899b 3aeddda2e6b90d0224d67e 5a3e132d2048afc064bd99</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-14 02:03:37	<u>0x3648e0e276970b02ff1d 6fddaa31a32ea0613f3acc 8fe4306c0294053f12dbe1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 19:03:46	<u>0x34dac90211291db83c1d6b255184fe7576c12a6cb7b03e4945f25a7a47a02881</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 18:48:50	<u>0x62269fa77b461d709f43330038129a559fe9dd61f89af62425626923f70677b4</u>	+ 1 3000usdt.xyz	✓
17	2024-02-05 05:02:47	<u>0xae36e6df5fea15c952995eac21785dcdc299984e7dbc63db17f1e6c27a79ef0c</u>	+ 1 2000usdc.net	✓
18	2024-02-05 04:13:59	<u>0xd14f69979db91f30f2e07a63e7e0420c71cc175dde5f19771749038afee4976a</u>	+ 1 3000usdt.xyz	✓
19	2024-02-04 03:44:03	<u>0xc9092116a216343e05abcd7bd11f86fea96a406d66ef8d3eb81c47c858884259</u>	+ 1 2000usdc.net	✓
20	2024-02-03 23:35:30	<u>0xe7b4de4667ab688c91189feb41ac78d707e546750f7e02120f5a81430fce9409</u>	+ 1 Airdrop at 3000usdt.xyz	✓
21	2024-02-01 20:11:35	<u>0xd7bbea70c2d85a55eb69779f0cfea41f9ddd8599127cfc1ca701e475e25ad7c8</u>	+ 1 Reward at ether.casa	✓
22	2024-01-25 11:04:00	<u>0x2104a8944c7f2a15db4313afad44d9b9ec10905350d4a09b342de49f12fca522</u>	+ 1 2000usdc.org	✓
23	2024-01-25 10:47:53	<u>0xe4e3a02c5167021b832fd5a0815642fb4cab6c146c409253a5636512dbbd3c9a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-12 04:25:52	<u>0xed05ea74aed1b20936c37b5b3ead360b406d2fd49af8e88f49832c3ba71ff0da</u>	+ 1 1000usdc.top	✓
25	2024-01-12 04:24:24	<u>0x495bccc7569a0dcb3eefcaaa4888d5e627e158e8e78e67b6da243d2bae4d4227</u>	+ 1 3000usdt.cc	✓
26	2023-12-26 08:04:00	<u>0xf6db516b7ae4905583a21ce2fbe824cda2dc35e7488d9b533b0053e3a80f811c</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-18 06:09:37	<u>0x78a55ba4889463806e975e543398f90ab26e8e764172a1c2d6faeb01647f155f</u>	+ 1 2000usdt.icu	✓
28	2023-12-18 05:59:10	<u>0x40b45e10bb87795334de472cb7deba9da78e2a71f5a4642478ca9fbaee24301c</u>	+ 1 1000usdc.org	✓
29	2023-12-18 02:04:34	<u>0x7706d7ba913517a96cfcacf587b700785b403a3da179dc2d7cd342feff570462</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-13 10:04:25	<u>0x831890930648edb1c414879fd629c2661fd28d10240a3ba93964e687e5e97bc8</u>	+ 1 org	✓
31	2023-12-12 22:42:19	<u>0x32437da67eb4ee432129276a16d7c9240f3f5116f555200f951f24cdecec8051</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-12 21:34:35	<u>0x65eca0b2f8c84a079e79f10ede9f45bcc804212c14e2953378ccd621c4d9f712</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-12 18:13:01	<u>0x8332c5c0e5389a5411fc6f35a4a1fc33291d2ea95faa06ffdd6de8fe05e9b51a</u>	+ 1 org	✓
34	2023-12-01 09:41:32	<u>0xbc6011f320a89e96f4b21e36e12869b44f1f15b68687b505484d040253b92db5</u>	+ 1 com	✓
35	2023-12-01 07:31:12	<u>0x55f1653bd55e29601f5fede3dca6924a8ec510b0c732bbf40e270f205eae66c4</u>	+ 1 2000usdt.top	✓
36	2023-11-29 11:34:59	<u>0xce86c4590ef8a0880b0493b1e9d2f6f02662437674dee6e81bbe723c995610a4</u>	+ 1 com	✓
37	2023-11-21 06:04:06	<u>0x6d22ca7b4be93168183fc93258dc19cdb6d83962a64209a59288aedc7957104b</u>	+ 1 cc	✓
38	2023-11-21 05:35:22	<u>0x9cffc81018da941072115e13e6aedb633460a08cce7ff25230b45e749a321ff3</u>	+ 1 usdc.vip	✓
39	2023-11-19 08:15:05	<u>0x93367f48e4598ce400d684b3e62125eeff2180ec153dbf22ce38b860953f2a33</u>	+ 1 ro	✓
40	2023-11-15 18:41:25	<u>0xf29db3953d8dea77d73d99695365c6956a538098ea3593d1ccfda0fe30eadb04</u>	+ 1 ro	✓
41	2023-11-13 12:51:43	<u>0xf07a84dfb1d4fdbfbec59b0435cdce14fb53666a033362a2118a9ca30695999b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-13 12:41:33	<u>0x976fbea362a13c81012a</u> <u>6855de4a768c69f977a1dd</u> <u>b9b4e57594982578addb5f</u>	+ 1 t.xyz	✓
43	2023-11-09 15:08:40	<u>0x4ff4fa3092e3dabca924</u> <u>a8690fe39566f5b008373a</u> <u>f6054f0f154c1a729e3ff8</u>	+ 1 p1.org	✓
44	2023-11-06 04:38:24	<u>0x695ad45a5c3125615480</u> <u>c39ed36ad27474727ed3e2</u> <u>465834ee0b5a386ba1091e</u>	+ 1 rop.xyz	✓
45	2023-11-01 03:22:32	<u>0xee5b652c53c18718de74</u> <u>087f385b049d16e79cefb</u> <u>c60b939af16698fd9650f5</u>	+ 1 Voucher	✓
46	2023-10-23 10:40:22	<u>0x4b2f35d8d9d20917a04e</u> <u>511688640c7f5d84b3d223</u> <u>2ab14a32683ed91ba796b4</u>	+ 1 m.net	✓
47	2023-10-23 10:40:16	<u>0x2b6ff525e30bd31654d3</u> <u>fbef12a9edead5f2e22aca</u> <u>288fc6748d06735da3a09e</u>	+ 1 Voucher	✓
48	2023-10-22 19:23:48	<u>0xff48298a1ce19095a0c9</u> <u>374c0261bd6795ed565163</u> <u>82488d045eeb5838224fe4</u>	+ 1 .net	✓
49	2023-10-21 17:52:58	<u>0x77a5475099b7c0b43f84</u> <u>ef9f0851931ec7184be097</u> <u>ef64b799e7a64175f23ce6</u>	+ 1 Voucher	✓
50	2023-10-21 17:52:58	<u>0x7038a71b7f249210a441</u> <u>c73afff98e887d6f12924b</u> <u>e07b00921ffbb13654fd77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-03 19:15:07	<u>0xc7c0557aef04fca60e0d5acdcea6574a07dbde600cf4b5e9cb888160065d93bb</u>	+ 1 NFT Giveaway	✓
52	2023-10-02 11:05:44	<u>0x61a466ddce5d77ef6a855c02438c83da86ec78abbf253c908359683b82098ecc</u>	+ 1 NFT Airdrop	✓
53	2023-10-02 11:05:26	<u>0xff3bbf138c375ea567515829b2f08432ca62c7618f5aa6755d31450ed7994200</u>	+ 1 NFT Airdrop	✓
54	2023-10-02 09:50:13	<u>0x1ef966f142096743c0d0807de4f474ca7b091d0a727db3834557e104e4329c02</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-29 06:39:18	<u>0x8f9ccaa32192039da34496a7ea14e145741b5540bbea3dced95e1e8703158157</u>	+ 1 drop-usd.me	✓
56	2023-09-21 11:34:17	<u>0xfd8f0e676afb6d6a93d4e0973c7d5825f2740261d45aed860fb2c5edf829f459</u>	+ 1 usdt-reward.me	✓
57	2023-09-20 19:49:50	<u>0x5866b01b276d67c936a77b20c344a85d057fbe4167872d77d12243c5f5640b27</u>	+ 1 NFT Airdrop	✓
58	2023-09-20 19:39:50	<u>0x9749aa6d325d3e03ee44080ff874426892a02c267b1786251bd0fd7333b9164d</u>	+ 1 NFT Airdrop	✓
59	2023-09-20 19:39:26	<u>0xccb7b44c100589a6d9889db0e4665ebbedef267452cb5da74623d79ba3232e30</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 14:25:46	<u>0x9c7bf3755131fa8be1f31c3d62cbe1c688cc739ad845e29d0f09dac2b3a27c5f</u>	+ 1 Staking Bounty Reward	✓
61	2023-09-08 14:25:28	<u>0x2820c112494a8902d58a705cda55665495ce9c0d884c2a6a4e7365bb01d4cf26</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-08 14:25:04	<u>0xf3733ce43f4936a56462162d6e029bcdfca3a11fcd c6989f531f32fca7eb7e15</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-08 14:24:54	<u>0x6bf6cb5493b77aec5a4b08191b63e147d54e0b00f7da62e1ef66c4bde5979d95</u>	+ 1 NFT VOUCHER	✓
64	2023-08-29 13:20:36	<u>0x29ea073f9893872e6dbbbe2b5055ea6551df1c6353a61f54957d940adeaad360</u>	+ 1 Weekly Giveaways	✓
65	2023-08-29 13:19:43	<u>0x27e754b2e40ca53651a1882747dd08bd893fb64e0e96523289f5d8b5dc4b6fb0</u>	+ 1 drop-dai.xyz	✓
66	2023-08-18 03:21:33	<u>0xd98af98b0f42fbd3a6eacc7a10a2368e9af4feb8d8c3eddd686d9f4d719ffee2</u>	+ 1 token-rewards.xyz	✓
67	2023-08-15 00:06:19	<u>0x586ff992212ce6ab4e6895dd9da708b63b8beb33fd97e7d4ec9da746b3e2e70b</u>	+ 1 Base Voucher	✓
68	2023-08-01 11:41:17	<u>0xdd4cec3e217b5907addd6fd6b0bcf2bc94656c8c63d8476b42be263379173354</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-25 06:55:07	<u>0x318bf7b19dc121fc210a</u> <u>acbf1ef1bd37d9d1d8606f</u> <u>095cefd95ac66d69c554e5</u>	+ 1 APE COIN	✓

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