

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc981f6bab0d3ccaf8545504a6c1c3ee9347c4d11

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Airdrop: LayerZero	500.000000000000000000 .world/
! BONK [BONKTOKEN.APP]	724,900 TOKENS
USDT	10,000 \$USDT 0;L0•IDœâ-•loot-usdt.com
! LIDOUSDT [LIDO.WORK]	7,680 NS
STN	10,000 S
! CLINTEX.APP	8,726 UR TOKENS
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN
MATIC	14,500.000000000000000000 vercel.app)

* USD values displayed at the time of transaction


Token	Balance
Ledger Stax: Giveaway	N/A STAX
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A er.app
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
dYdX Exchange Event	N/A dYdX Event
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:43:57	<u>0xade239b3202d1803bee13f8322250943626ebf4b41351c91ba3afd1d0f274625</u>	+ 14,500.000000000000000000	✓
2	2024-06-03 15:34:03	<u>0x5345caaa8c2be2cf27db471b9524bca6c394c36d922f39aa42219f6653b61578</u>	+ 724,900 TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 08:07:19	<u>0x8917787292f37831a9b698f1269c2c9274e9662f07406320fd4af94341b58dfd</u>	+ 7,340 NS	✓
4	2024-05-29 07:03:24	<u>0xd0ca44a32a50d995effe459d2c1cd99edb8eb97fe00783e750753a088c876cce</u>	+ 500.07400000000001 2278 .world/	✓
5	2024-05-22 02:38:39	<u>0x3adc0edbcd6e93e7a0587db9751e6328538f38d7444e8064b023202b00e15ea4</u>	+ 8,400 T TOKEN	✓
6	2024-05-14 10:20:08	<u>0x11129fc3cd607094dc5cd55047f3cd7d9dd02e107982d40870d686a23b27339a</u>	+ 8,560 UR TOKENS	✓
7	2024-03-03 12:32:00	<u>0xa60445da9eac0200fb0871b4a47bd0f8ae48742978600a997b8a8e5e04c4811a</u>	+ 5,000 \$USDT DjLD•IDœâ-·loot-usdt.com	✓
8	2024-02-26 03:30:16	<u>0x5f86daf5e541973197ee1d3ea229dae82d1bad4bb5c59e90d94f610d90eca745</u>	+ 5,000 S	✓
9	2024-02-03 02:16:58	<u>0xfbcc93ee905b687505a855ad53925cf2a8aa97bc29531b1a84e1c310bae2f309</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-01-30 17:26:19	<u>0x94d14817761b931238c6ed460587c1d6abffff1f99ad5aabc81a8cd115f8eee2</u>	+ 1 rewards	✓
11	2024-01-30 17:26:19	<u>0x04548d6da02d5d66821378577535096773073e894c6cbc22e63fe67edf36e99b</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:29:48	<u>0x180a52290769e93f54f3 afd97e815d5498db3835a8 99d9a06b63f4157d989ef1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-12 06:01:39	<u>0x76fbe4cb183164868c36 003534b37a52a8d0753970 44b67a46725f0210fa83dd</u>	+ 1 1ETH Reward at web3eth.icu 	✓
3	2024-07-09 18:15:33	<u>0xcce48c7faf9b74e0fbd8 b8f2a1ce31eb6cdb9c7d3b 2b4f114179c47bd3cd2ebf</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
4	2024-07-09 18:15:11	<u>0xaec2621d35c0b09c64af 676319a466e35b2ef7178d 35fabde1f006271b6216e8</u>	+ 1 Airdrop at 10bnb.pro 	✓
5	2024-07-04 09:34:06	<u>0x9a1dd945008bb59ae839 2277e63251db152024427b 24de766ae59111268a71fb</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
6	2024-07-04 09:34:06	<u>0xd088f3aa28373a4934e1 d966c4d707290d5d4af579 d54210e436d25311e9f01a</u>	+ 1 Airdrop at 10bnb.org 	✓
7	2024-06-23 23:13:13	<u>0xcb41da617326d5788ab9 010cc1425d63b2470ed268 b01853b292b17122124a9b</u>	+ 1 5000\$ Reward at [adprgbt.pro] 	✓
8	2024-06-23 23:12:57	<u>0x14a1a7565b0b13da3720 34e246d9a553bb62a599db 74b699fe61870b3ef28ec1</u>	+ 1 ? 	✓
9	2024-06-03 15:34:59	<u>0x7363511ce61b9c34d954 8e4d7cb582044916847208 53d37c41c64e62404b3945</u>	+ 1 e] 	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 08:07:33	<u>0xba8b38e8c83ee33ed96891d082125b412c82b0007db8e10ca240df3c13aa4acf</u>	+ 1 e]	✓
11	2024-04-27 22:55:20	<u>0x81cb5b03cf7195737a08fdfc8c7241a663fa6e5aa022ac692d28ef62e02c4a40</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-14 04:11:21	<u>0x4ff86bfe70f12722a27201a37829b15deb4fb0ac7c0ec8e171455a21dd49f7a7</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-04 21:05:18	<u>0x59d15c9dd16056d9efb7819f5592e955f8ca890ca738ad49b55787411609bf46</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-31 12:20:20	<u>0xe1dc80e96b0b31fd3e79b4c7bfafca6fd9451199004dff903aa78facb18130da</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-28 17:21:02	<u>0xb4b95cf5dc9f0e55fdc20ffc2b8be0a364b7018764ee93b811ed435d3d1e5427</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-28 17:14:28	<u>0xdbe123278e516265b4ba2185c4bf833e7a0eadaf03e3c5e900b66887539296e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-04 19:23:46	<u>0xc8ddd2ec8db82f80813a7f5756007feb1c5f35eeb370519444bf2840a20e9098</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
18	2024-02-26 17:43:23	<u>0x872c1839f322f42ba1dd841e0a373a507f7359622a23d19040d81eebf3e915a4</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 11:26:34	<u>0xa7fff750f5c0022c4bb4610f10a90909245ee806d04972b14cd1a6027ac79e55</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-16 06:42:14	<u>0xb814d6adaf33e6f628845317a6762b968f135968e0dba84a799090859af1818f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-16 04:30:32	<u>0xe494ea4926e5d132d2d57b2292a89d4e8b3708be38cf5a05a8c4c2a8484ef7f1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-13 10:47:46	<u>0xa38bdcad622479e5dcc62e38d6afa4a63a113b792f3e15555588831fab3c3145</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2024-02-13 10:47:46	<u>0xac9298a5cbc387999daa65e5403c895578ba8d5d14c0a7df4286ebe9eddd9ce6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
24	2024-02-02 20:10:17	<u>0xc82a7d75ecab04f8e556e5d8f4db348a735a733347928593cde2b97813306097</u>	+ 1 Reward at ether.casa	✓
25	2024-02-02 20:02:50	<u>0x1094b823b03a019b1cef ee4c7938366969933bc2717a9950635b396b8078973f</u>	+ 1 2000usdc.org	✓
26	2024-02-02 19:55:13	<u>0x17476ea4a2d2e754fb2bd14263b9594d7e08ab3918518cec672c50f78673993b</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-02-02 06:40:44	<u>0x1d45b8dc274e35a3cf666c73b2f14fba2c0c673389ec2cfce5f4e1b0acc1991c</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 18:28:19	<u>0xdfd885892a56560e8f91ad00780769282f142c185fd4b9afe243625c6ba0378</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-30 20:06:59	<u>0x7f54674f339040302a6989f88a42d9e4120922da5e540f4252dd5da21e499325</u>	+ 1 2000usdc.org	✓
30	2024-01-30 00:26:17	<u>0xc0ad43d37f5b0aabef1ff983168cc89d49d84455f75402533ac1fa54bc6e421c</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-30 00:23:57	<u>0xad8d93d865e6a46160c25e5dd3a9ca42c1977175f0e881269f7aedc2995bdabf</u>	+ 1 5000usdt.com	✓
32	2024-01-17 06:30:48	<u>0x0bfefc3ed5b4f15e9e74af59e4fc270cb8906d0a209d7a3a2a34559dcf157357</u>	+ 1 3000usdt.cc	✓
33	2024-01-17 06:30:38	<u>0xd50f33edc309fb6ae472b36f3617c8bd02d6b65174b919545d555eb3951e541</u>	+ 1 1000usdc.top	✓
34	2024-01-04 20:58:36	<u>0x77889af32fa073cc54fba3a32611d3d1c927c18d47b69094f7988001dac079fa</u>	+ 1 2000usdc.cc	✓
35	2024-01-04 20:58:36	<u>0x0a28ffcc9a003aec75f43a26c218631db71ceb2767e5d61d7aba44ec42d5f633</u>	+ 1 3000usdt.net	✓
36	2023-11-18 11:42:53	<u>0xa92f1acf7d553c25fae010e5867ee29dcfc1c1550a7e62dbe905e9a93eeb66ab</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 11:04:40	<u>0xadcbbac5b01018fb727a5777bd44265c1b352aa085324cc6c69537cd66472476</u>	+ 1 dt.org	✓
38	2023-11-10 18:42:15	<u>0x7bdf10ed6e2a47c3c1c9a7195fa5f1157b3f7fb07e688cd11c98a85256b068a1</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 02:56:24	<u>0xd3d135525e41af994e9e3454ff583b6e0c32ad0ea8cacf69aa23a3f107aa4fc2</u>	+ 1 \$BNFT	✓
40	2023-10-26 23:48:15	<u>0xb5faf4641d06fe1f7dfa6957bffaba886fb53ff260ff44de96ef11048b7dc9b0</u>	+ 1 VOUCHER	✓
41	2023-10-26 09:30:14	<u>0x5597e655d0d4aaa7801807acceca7b4f5dc1053db1883db96a70c439f092d4b80</u>	+ 1 er.app	✓
42	2023-10-25 20:59:09	<u>0xcfbcfab70aca3df56910b4c84498ea9113d4b19c0329add0572215cf52469d47</u>	+ 1 ARBITRUM	✓
43	2023-10-23 23:57:10	<u>0xdd42032c67a9c70bfea87cae5d72a73eec1bc0943e61f4abab00ca42f962cc5b</u>	+ 1 2000usdt.com	✓
44	2023-10-23 08:44:18	<u>0x9575deda73fddedba6d7add66acbfc8d00149b209323dbc0def46d1d4cd773de</u>	+ 1 m.net	✓
45	2023-10-22 23:18:43	<u>0xee1b9da58d4a5cbec114cd95a45d830b68603c6262ce7af1c66c58e4527d8e0b</u>	+ 1 ARBIDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 16:51:01	<u>0x46d006373477d80a616f0991d5d03818bbaed425a1c99f9ef6af792d59e00f59</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 01:12:28	<u>0xc0bb9caab0cabb6661ab1be323d816ba9ba7b216df028042fabf677bb3bf2842</u>	+ 1 LIDO NFT	✓
48	2023-09-06 21:09:01	<u>0x9336763e97397f3db454bd94206da62eb4803a0d9cd328fad549f48b2b501266</u>	+ 1 STAX	✓
49	2023-08-21 22:57:45	<u>0xd5d1e387ad8c171ce96baa6f4f4a89cb9aad3985f2fcb92ad477e586acae4fd1</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-10 23:28:14	<u>0x554641705ed8acdcf317ab6c36f12455edec099b51584619fbabe6a25109b3d8</u>	+ 1 STAX	✓
51	2023-08-10 22:01:24	<u>0x7ff6cce27ecf350bc645bb06025d1ca79b9d995b000ae7bdf247ea268ba6cd6a</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 16:36:42	<u>0x154d64000e4b934103f82eda9cb9c19ec239560e2b4502c538f43e406f714488</u>	+ 1 dYdX Event	✓
53	2023-08-06 18:04:43	<u>0x12dbc519f405d6d2433446923e9163ac1dcfbe0b8a6b9ec21c9a4e9a3bdcd63a</u>	+ 1 STAX	✓
54	2023-08-03 13:31:23	<u>0x68fd7ef757a8f764693e36b4793ad81c48aa671a12252b6ef3e6aece47bf650b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-02 10:18:10	<u>0x45e7b2440e1e00a6f3ec b391d550404dde5e73ed9a 2ed64ca3303677fd1ea456</u>	+ 1 FREESPIN	✓
56	2023-07-31 15:14:45	<u>0x08dc768822259b8ed4a0 224cb9d5146e3753c1fa9d 36e111a9637dca21aaa930</u>	+ 1 STAX	✓
57	2023-07-29 12:28:50	<u>0x978bb5bcf524712c2de7 f92611faeb7f3530107adf e68e3a4f687c4cb447577c</u>	+ 1 STAX	✓
58	2023-07-29 11:12:28	<u>0x99aec297885cd80f971a e6a9d1bfae28ef98f4adb0 09d64d2f3a447cc1562588</u>	+ 1 STAX	✓
59	2023-07-28 14:38:46	<u>0xeebcd149a629440711cc 87e32df131278500d286ee 337cfe43b42c1eaf67dbb7</u>	+ 1 REVOLUTION	✓
60	2023-07-28 07:47:03	<u>0x1ab79cd5233be6900963 bbe82f3d9cbce5122bdd67 458bbd500e5d393572505d</u>	+ 1 ARBITDROP.COM	✓
61	2023-07-26 16:24:11	<u>0x2bf249a5c6e124724e50 2e965d38063ad16af84ad0 67398175b42a1e298a5a01</u>	+ 1 dYdX Event	✓
62	2023-07-23 13:31:30	<u>0xdee088ab3ec183179fb0 a84ca12416e189dce678e4 e583e6b8d7120ad79366f3</u>	+ 1 dYdXEvent.com	✓
63	2023-07-19 13:08:35	<u>0xed33bbdf891b9ec285ab 64ce32bc3c7b527cca4f88 5645f720b2d9ecb672d1fe</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-18 05:55:41	<u>0xee2de0e788e9229e2dcb c70be9be01674f174570bc 047de00f22da16fd8e0310</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 15:02:50	<u>0x2b5cccbf94e1c91f8d76 71251edd8919b6ae9bbae2 7d6bb684b5fd07b49e5192</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-10 04:30:46	<u>0x02e8b7898f34e9bac9f9 881be38a41f1f567aedf99 13c336489fbebda4534ee1</u>	+ 1 UniEvent.Plus	✓
67	2023-07-08 05:49:25	<u>0xf1c681d9c9fd1ff23789 30709946a782bbc42a45c0 13843dcbea60417c27d015</u>	+ 1 UniEvent.Plus	✓
68	2023-07-05 04:09:15	<u>0xed9c707b43dde30ce93 74d912bd49e498a2c2931c 2aa0be97ce36e96a4e15f0</u>	+ 1 UNI	✓
69	2023-07-03 22:46:40	<u>0x038ff4527c77fe67a204 e9246ecc2694b0b0a66217 e3e2043f02fbf954965f83</u>	+ 1 BitCase.Org	✓
70	2023-07-01 05:44:55	<u>0xb02b079b227605acfa6c a4c210390e1f337e448e3d e0de617c3900a6cb90d787</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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