


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd347bb36dd49637a44f3b88fe5ae981a47307357

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	27,227 rewards
!LDO	4,000.000000000000000000 lido.us)
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
xBlast Rewards	400.000000000000000000 st-app.xyz/
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A Reward at bonewin.com
	N/A ?
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 13:58:20	<u>0xaa8bb2c7c86279aab824</u> <u>e86b5109d08fee79465769</u> <u>87eb8391f5de63732adccb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 14:05:44	<u>0x501f8be7cfa8b1d85107</u> <u>40e92c185740868f0d6909</u> <u>d5ac4378ad2dd1d77eba78</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-01 14:05:28	<u>0x606d9ebadcb4f4719b6d c97e6eb032fcedcc1db02a cab5eab235967cb7302c1d</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-09-01 14:05:24	<u>0xf4d9540c6a760e67633d 4b219570dc99d9ed931684 81da79cb6dbec238420ad1</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-08-16 09:42:39	<u>0x081be36d83aeb29b309c cc075dbcc63da030953e3d b654dde520a01fdb0145f4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-08-07 01:07:40	<u>0x0bbcde63a5d27a863f39 8c016826a1c8ad2b0ace2a 6e27df89411d5fde610956</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
7	2024-08-01 07:07:44	<u>0xad8315fc0632ce02ea56 768608afe61852e4730fda 16261578030d0ccdae271</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
8	2024-06-20 21:19:21	<u>0x08944c86bd70aee9ed22 94425e3dfb24ce23c4ac2f 4238a69eda8aa80b6aa369</u>	+ 1 Claim: https://wbtc.win	✓
9	2024-06-20 21:19:03	<u>0xc52f61ec2d0d4f01a7f3 2e10f5dee0c5f2a600fa0e f97f89dc70071d85393eeb</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
10	2024-05-23 00:42:34	<u>0xc766e489dab7e956f964 ea632a1f9df0283f6beb24 09f1d24fb266e2d1613e6e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-21 00:52:02	<u>0x8d0a90561421e0052fd6 916e0267b00b966e1321d2 933964d4521bcdbe443f19</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 06:52:42	<u>0x302fb9c0c190bacec0be3e918b22f01e70f3b860b63a0646ff7d7ab53c8f6d10</u>	+ 5,000 M REWARDS	✓
13	2024-04-24 20:47:04	<u>0x5925641ebc8205f9ad5b8ad996e5b384121ac1ade48fb1b96339b047f1780d02</u>	+ 5,000 ards	✓
14	2024-01-27 09:15:43	<u>0xbf192e046b48f83aad092452f279dd37db08c5e8c76f102da51f2f79e654fcb6</u>	+ 1 REWARDS 5000USDT.NET	✓
15	2024-01-19 15:17:26	<u>0x2c899621402843ca41c8a0b90b6cf9ad613b0b8bb55d6ba7be8d5273c150dacd</u>	+ 1 lt.com	✓
16	2024-01-17 16:16:56	<u>0xd72b3ea34991fdc684314bf5e274aa1dd3942ee0fa511dc6f9b8567f2f2109e5</u>	+ 3 rn.xyz	✓
17	2024-01-17 04:34:57	<u>0x446865b6310e415ba4736971441805c91fb002ff76fb25622e04792153ba3cf8</u>	+ 3 rn.xyz	✓
18	2024-01-16 23:55:17	<u>0x3bfae985aa1d4a3684db1d80f742a46ba6a8408f19dc866a33443ff6054d4798</u>	+ 1 .SITE	✓
19	2024-01-16 16:53:20	<u>0x7373aa35e6c73defb21a9bb4139ebd233a943f5b34aa55ba78494fd749fb483f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
20	2024-01-16 05:31:35	<u>0x2b15c63ff097be7c30f77f9e23c2c7593113d26c5d425ecf0c1db028b6c5d729</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 04:36:37	<u>0xa3074a282fea9cce1cf655e31e85f81e692050134c6a8494c87fe285076571e7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 01:49:14	<u>0x6aba770d30207c97d5492a8f18905540c0d6178bd36728fb53c1866ee184ffbb</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-10-02 07:07:48	<u>0xd6752e3d33e5547ee3a6e69107a7c88ac21cac706b4041eff208a1ee58c2ae01</u>	+ 1 thco] ðŸŽ•	✓
3	2024-08-27 11:10:21	<u>0x5ea6a6ae75655b2966315246daa7974c0a599f696e2ffde21a4cdc01acd890d1</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-16 10:36:12	<u>0xcb9fe282a8c68d8ef6bb550a382113409cdeb9fbff678d3d5fc8f0880f014333</u>	+ 1 .xyz	✓
5	2024-08-16 09:42:37	<u>0x2abe982518acde8891b32365ea2de1a13e481f78d3fc1b587620cea9ce957da0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-16 09:42:29	<u>0xb283b0fd0ad65f66afc2443dcc98511aa487a5b32195bedd0c150848044b0911</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-08 11:30:53	<u>0xbd97351aa69bca8e915ddcc10fca90d7f0d88585cf5378b4ff242cede7db6557</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-07 01:29:22	<u>0x70d144b980cd8fa0b83756e7d688b9ab8d5d6420c08e6d76bf8dae227fb147ad</u>	+ 1] šŸŽ•	✓
9	2024-08-01 05:11:36	<u>0x533faf169552085b4da32949d8081e14493ac04df9322bcc7f32ade1cde47f7f</u>	+ 1 XAZ824	✓
10	2024-06-29 19:50:58	<u>0x6644d24b775335876d77a4b9db645b4df7db8d10c6286c9b6014887c65baeec0</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
11	2024-06-29 15:38:23	<u>0x53e5f9f76930353f724cddd75f1dd583fb9e04bc725f705b394c247f240933e2</u>	+ 1 Airdrop at 10bnb.lol šŸŽ•	✓
12	2024-06-19 11:02:54	<u>0x6370b8a626431e83abe9e8d6e282aae7c32070594f025103045153b51cc592a4</u>	+ 1 ?	✓
13	2024-06-19 11:02:30	<u>0xb17127938a9f67e54013a5526ea07d185b93d4a8a2410c24ef8cf4385c69dd8b</u>	+ 1 t]	✓
14	2024-06-08 03:19:04	<u>0xeed65ebc8830a91b156cd34bb5a0acaf25c8d56d45ae289aff2a662b458dc5b4</u>	+ 1 šŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-05-25 01:04:27	<u>0x22b098ace39bfdde4539f6c1b740a826b85db525dcad2958c569fadcf5ea280</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-22 18:05:39	<u>0x8bc3d5a1b20881c5a80144e1f02f0b5b477a9c07d2f064c433485817e68c4b10</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-22 18:04:57	<u>0x852e9e9b60ed83dfb6ef</u> <u>111925013c86d93cbd59f3</u> <u>911538556d6a269db999b2</u>	+ 1 -airdrop.net	✓
18	2024-05-22 18:02:35	<u>0x3f78d87c6cb7bf23f02b</u> <u>ea8937ae13f44cee9e1666</u> <u>1853062d90f4c51c929deb</u>	+ 1 10ETH Reward at [web3eth.us]	✓
19	2024-05-05 01:42:03	<u>0x692d7ab2ccc4fd70deac</u> <u>87b86c41ab98d709e68423</u> <u>e7cd417bc36cd04eefe5a6</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-02 01:13:12	<u>0x9076ef174dbac44dde49</u> <u>1e48c82ecb20467f029d10</u> <u>4839d95d46a608cd92af16</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
21	2024-04-20 07:23:32	<u>0xd891c2a29a1bd62da99c</u> <u>7f80cb7f5c143d4d5f34e5</u> <u>4d4a87fb7b1f4066a32718</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-14 16:42:59	<u>0xbd0c6ee2534e8969f2f1</u> <u>be648b5ea528e01157efa0</u> <u>fe0c6b7b0eb553804654ca</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-09 00:28:35	<u>0xdf333fd0af7e00b5c9fe</u> <u>faf28dd877b206bf1d3d94</u> <u>c6f618b2c6ab76c841133f</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-27 10:31:40	<u>0x07bff661a0156345ff87</u> <u>0453dd38158104d0e2ff1e</u> <u>2964276d03d9e5c41830a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-26 23:57:15	<u>0x1a6fc625aeff2c65eb45</u> <u>fa85c0650806d308f88f15</u> <u>feb6cdb42583cf8a5e08b1</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-22 04:07:59	<u>0x895ca052889dcc77a29744722bb8a0e2651f40e3295ac435a63721431d730468</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
27	2024-03-09 06:06:22	<u>0x1d8a546e0e36049cb69652ae8e3e2cdc89f29d7aeb2d3a7432c1768ef840a8e1</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
28	2024-02-25 19:23:43	<u>0x6027e8487a15cbfcc84b6062d9d4f1ba1d73b13bea6845c61a4ed4f308bafaa7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
29	2024-02-25 18:11:56	<u>0x43259e7d5380fb1549aa9b97cc17e73eda219c0e9fca14866a465c415dbf5aa0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
30	2024-01-21 10:53:41	<u>0x1052290e5ac7b1ddd70890ba00b0e09696a5a708cb9a822183b10122dcee9353</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-16 04:37:17	<u>0x6740801ca813cfe3681ec9ca23de25f036d2cb4c22b79d2f0bf701878a1f71ee</u>	+ 1 1000usdc.top	✓
32	2024-01-16 04:36:55	<u>0xbcfa58f576a06aa7b3f31509c61b4258fc0862680531adb53116279d726520e9</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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