

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6de61ae1f04c08d8b7abb40024837f218af91f8</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
grilape	1 grilapenft
5,000 BUSD	N/A NFT Giveaway by Binance
0.05 WBTC	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
FTs	N/A BULLPLdLL
\$2ETH Reward	N/A 2eth.org
∅	N/A Reward at bonewin.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
∅	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:22:25	<u>0xa0781f6e515aed06d5da cadc9744cd76294bdc4114 e45b7cd8665bc85fe934c7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 18:49:12	<u>0x01d75d8f8bb893392259 b9736b0013ae7ec11a6cfb 69476f46e21fab16ff57f7</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2024-01-26 07:39:13	<u>0x55ef7bc0588aa292e0bb d291cff21ecda13ae11998 a0d0ebed15b51eb99467be</u>	+ 1 rewards	✓
4	2024-01-26 07:38:51	<u>0x4bdbf9537a7b86c816d6 d43a7a7ae3c64e4e7334a7 8480026112c31cda6b0b4a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-25 06:28:41	<u>0xc1475214c53d64c6fddd</u> <u>4b45f54c5a031ff456f6fe</u> <u>1cbaa196a0ef95433dd5d8</u>	+ 1 rewards	✓
6	2024-01-23 07:28:40	<u>0xbf515486f405c1e1ef0e</u> <u>0f3618adc9acc8e0b365de</u> <u>ee2a805f7863a14d73b826</u>	+ 1 rewards	✓
7	2024-01-22 23:29:08	<u>0x3eda13032c350e1ccd9a</u> <u>c4b83ad67221b4f7d71afc</u> <u>0530a26dc19242b39d7200</u>	+ 1 rewards	✓
8	2024-01-17 00:30:42	<u>0x9bccdfa9fd11fe77c4bb</u> <u>37be35df238e9fb9304605</u> <u>e0e61eabf99731eaf1126f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-15 04:51:42	<u>0xfe79022eab2efc8a4735</u> <u>a850affdda520e925e3e8f</u> <u>ded861461fdadf40d08cfa</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 03:40:45	<u>0x6bedee7eeda91a3f2c30</u> <u>9560d796283ab3f1073175</u> <u>ca555dd9a55fefa5389820</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 09:08:23	<u>0xc8d8afe282f54c7814db</u> <u>5139c3b1f58e9c062b1a4f</u> <u>7808cb97e3af3028481787</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 09:06:33	<u>0xa2b37e31012bc786bd95525043abca79a504f06601232409d021bd997364ffa5</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-21 19:45:27	<u>0x8d9d8f87c5d495ee76b585ee31770fc9986fd26da9b4f3c9df2d4bc6ea7e3491</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-21 12:04:05	<u>0xe7858e21958d989d45dc97c149afdcdd7b6c9383d00bce0fdef71084564f2a2f</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-10 05:57:12	<u>0xa7abbebe78bb68979e5eea9c83e360ad9d2df78749216333c03e5d8e24a2e36a</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-09 06:03:35	<u>0x9cff2b0623927794af254a0e862d2c9ec4f4e69029f2395643dcbde6d517c01f</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-06 14:17:16	<u>0xbd7ef1fb630ca34eca2531f4246ae8443868e6e1f77b7d3b7e6fa6c609e76599</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 14:15:14	<u>0xf11144d4627cb2426a44b61f1520d2a2d502452999c2af2f5645e38741120ca8</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-04 18:25:24	<u>0xc6c86b188091d28d4520a9667eb1d934d5317b6ae3a0f422b9d42833283463b6</u>	+ 1 2eth.org	✓
10	2024-02-04 18:02:25	<u>0xc492f13615a5f6109a87ff378b1d15b4b057f4ce211f6a57db4f6ce66e3821cd</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 17:34:35	<u>0xa046b433f934448718c0</u> <u>febd20976601e53d43b129</u> <u>04b9346c17470b62e30a55</u>	+ 1 3000usdt.xyz	✓
12	2024-02-03 18:39:28	<u>0x3491c7d22704b38cc46a</u> <u>7e5f4d1c32e5d7223166a1</u> <u>bb2e2ad8f847c49fd28a53</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 17:03:05	<u>0xfe9f413a4b13dfb2915f</u> <u>e4bdf4b1d964306e3963e5</u> <u>e5714d97d58d1162488e64</u>	+ 1 2000usdc.net	✓
14	2024-02-03 14:02:05	<u>0x5d7e7fb6fde2f1d8aa81</u> <u>4c686df1d9195db7a07042</u> <u>a563824062e189aa7e627d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-01-31 12:43:54	<u>0xb593916bee63a98b6416</u> <u>459180a0377f79e507aea4</u> <u>56ad20f83aaf03344ef717</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-29 18:25:28	<u>0xf3c212a4f1c02040aa8e</u> <u>a0c64b914057876570f9f4</u> <u>612b5ac017606fdad83c0c</u>	+ 1 5eth.net	✓
17	2024-01-25 10:38:05	<u>0x0b88ac2c35e8df8a9e18</u> <u>ca59667f099533983d8b01</u> <u>37d5af93effa97bc649cf3</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-25 08:57:36	<u>0xc2c13a1a49cfb46c7789</u> <u>0b7451c94e78d33c5a1f97</u> <u>29182ac973fd44aa5e0c7f</u>	+ 1 2000usdc.org	✓
19	2024-01-25 08:36:57	<u>0xb066aaa87963588a6195</u> <u>3aaee20b4829d934f6dee1</u> <u>5b6915562899e42035d66d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 06:56:49	<u>0xe98a79023395f3231e4b a9de73a4b6d01d5c641737 02236eedb73d19cff5feb0</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-24 08:06:31	<u>0x97a528f509158af92ddf 34b8ee3c4612c093922436 f8fb4d78ec244103de6a79</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-20 21:11:25	<u>0x629c55d1900970441bfb0 2d6533b10537b70d2a289d 70a7563e63b688c939be5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-18 20:27:58	<u>0xac2e46224523084a10db a4c821c778344d7b2211e6 f2b51e1c62a1dfb82374f8</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-11 04:47:05	<u>0x65cf9047597e8f8fc7c3 156f5ea7650f7dca816f6a a84b2729c7e58b2e545d9f</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-10 07:00:38	<u>0x800e32114c455af473ce df2d4443a6b6750fdb38a3 3ce9245eaf306b8aa0a78d</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 18:09:23	<u>0x939baaa9251947ff670c 42247964119b4fcd69551a 6cc20cae522621bc98b2a7</u>	+ 1 5000usdt.org	✓
27	2024-01-09 17:07:20	<u>0x416ec8c0b52a95b4758c e7f7c3527dc1a183d0bf87 6d6a6805cf3d5ecb7de4b5</u>	+ 1 3000usdc.com	✓
28	2024-01-09 10:44:59	<u>0xe4dcf3d0baee29febe3b ffac28756252a814eded44 6d20a8d265eaaab4eddf29</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-06 21:02:30	<u>0x4049c1d10076de63ccd1 ce0979b5fd40c242ed6291 db7d70a0e3293c666a8c20</u>	+ 1 Shiba Inu	✓
30	2023-09-23 20:45:18	<u>0xe375b9f533745bbc90dc 4cbb42b06cea95b7c1bc10 8b3684c824deb3264ce9c</u>	+ 1 Voucher	✓
31	2023-09-18 00:26:18	<u>0x530490a03d7f1a16699e 5e9b7a8f4ced9bd7167720 ee2fa815d8c11f04e81a34</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 04:05:36	<u>0x2b6454575f8a8620840e 044c113655745679cb2d3b 34a540bc12c7174e35ac64</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-12 23:42:56	<u>0xbf48d2171258b7e96644 3234e529965c7d4b679f36 75e66f0ab42b539d590406</u>	+ 1 NFT #515/1000	✓
34	2023-09-09 17:42:40	<u>0x1bdd0978b616d1505800 5a224953e6a6ed57f92a3e a69c9f8d7c98cdbd672d55</u>	+ 1 NFT Voucher	✓
35	2023-09-08 23:24:33	<u>0x0166cbaf570d12e97254 e63147bf64db690e8a67f9 11c61fa1249cedb1e7d035</u>	+ 1 NFT Voucher	✓
36	2023-09-08 21:03:02	<u>0xfe602fe88019758afeb6 53b0873b297a30a0d24854 4a8d7412055bf36fcd0673</u>	+ 1 NFT Voucher	✓
37	2023-09-07 18:42:59	<u>0xcc9d44d3f45198c693c9 012b9a38369c9e99c2d0f9 bb604a947937bfe2901c08</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-01 12:57:18	<u>0x7db6fe6ecf399deb981d56235be8f6f4d93a1370b095e417b1026562a2b868bb</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 18:06:34	<u>0xcbc48b50a4a4917dbb62f3e218fd605c6c8dc9b5265f520b9e7e09c422706b6d</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-28 23:15:25	<u>0xbe1e7e7f6f07f43725157a4dcfda6fbd7fd20dedc6e21a277ca841d0df060b23</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 08:34:27	<u>0x44dd27ef5d3c57345ce2e383b03a6f30fd0e0c582f212e4d4fe1b24013070139</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-26 16:12:24	<u>0xf1efaf2f2ef03e7a2e1a9aad1e351c0ddc35ba03c53453c9ae8480ba8d404db9</u>	+ 1 NFTVoucher	✓
43	2022-05-07 15:19:57	<u>0x8d9be9c707397ffc052c581d306241da0628e25ed150557ed68067c8a46fd601</u>	+ 1 BULLPLdLL	✓
44	2021-12-15 03:49:52	<u>0xa4802bbd076d9cc8c25cf58b599cb9946feeab7a4fa84b761cc1671ca72fdf22</u>	+ 1 838LOREART	✓
45	2021-12-13 04:44:21	<u>0xa3d50db37fc3368eff9c285ac0611739679a699e6abdb4c4d32c360663201228</u>	+ 3 838LOREART	✓

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