

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbce995be98ac94bf3680ac97a8399fd0203e05e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AIRDROP	462.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	267.000000000000000000 TONCrypto.io
MATC!	2,000.000000000000000000 m
HopUSDC.com	1,520.00 hUSDC
AliquidEth.com	N/A Claim Reward
Acces Liquid-ether.com	N/A rewards
Mylido.xyz	N/A s
# stETHERS.COM	N/A rds
Reward at 5000usdt.com	N/A 5000i%,Reward

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5,000 BUSD	N/A NFT Airdrop Round
\$1000 USDC NFT	N/A USDC
\$1000 BLUR	N/A BLUR
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 BLUR	N/A BLUR
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:51:09	<u>0xab63b6f1571e05bc4d89 0e1c44b1c94e142bb660f8 5da06c7f526b776e189f08</u>	+ 108,809.0000000000 0000000000 Fyde Points - www.fyde.cc	✓
2	2024-07-18 06:12:17	<u>0xdd86d56f048c86ac94c8 f64d69c0cebe3b0825b6f4 13411ef46d321c7fe0caa5</u>	+ 468,950]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 04:26:05	<u>0x0a1c9e5a40a1946abda3dc2eb6a74f197aae17ad99bebd49017c14b49762bd90</u>	+ 2,000.000000000000 000000 m	✓
4	2024-06-04 15:30:24	<u>0x3fc7b9640c932f1e38efdd479a6e7ecfa9f0fec471409e939df56a23769c2fbe</u>	+ 724,900 R TOKEN	✓
5	2024-02-25 21:48:51	<u>0xe3240ce286f1deaffc794ef15aece2f74f0e49fd51f3627c7b4e9c978a09c916</u>	+ 3,000 ds!	✓
6	2024-02-14 21:55:21	<u>0xe0a347402d028e601e2a621b7571043dd2e7e00bce57156d87c7529f3fdfa3f7</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 00:47:26	<u>0xbb6cd8f6a05d2e65dff1e30a07d717e0b5af1ee7a8ed4ea277da3d7026114a22</u>	+ 1 !	✓
8	2024-02-11 11:40:43	<u>0xe6e358e5d2cda7a6feb975d264ba25b57f4654d6f1fdc2ded6f8c52811b044f1</u>	+ 1 rds	✓
9	2024-02-10 01:12:02	<u>0x3697ebb4017eb1e19d3532293898b53f819665ad73b3a77d52e0eab4c656eed2</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
10	2024-02-08 22:07:22	<u>0x24fc45c95a3b5873ffb9a0ff6f17c2058747fb15202f71448fc2e9ff376858d2</u>	+ 60,467.000000000000 000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-08 13:53:46	<u>0x0788d95505b8fb72bc88a6c3938c39bdc13a87711ead0b3b4b94fcda3b95802</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 13:53:40	<u>0xabfad841fea07d9baaea91f02913a6382b194a70b55abdb83abff4bf97c11a44</u>	+ 1 rds	✓
13	2024-01-28 09:44:44	<u>0xa99197df4ac9f5336dc6a26aad8314b2e210c86c60d283c24771832d6522d57d</u>	+ 1 rewards	✓
14	2024-01-27 14:25:11	<u>0x93ab798cda686440329447a26aea9b8fda1ca976c38b2a1e904d2cbe78278f37</u>	+ 1 rewards	✓
15	2024-01-17 02:59:39	<u>0xb68ba4b472d84a345be6a8ef54a6ae582c64630c7ba62e038dc6acb6b1f4a6d9</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
16	2024-01-16 20:18:13	<u>0xdd5cd1f065ff86c70c2902c18c3af87ea67674b8b83db32c7391aa9d8b580f53</u>	+ 413.0000000000000000 0000 TONCrypto.io	✓
17	2024-01-15 05:50:01	<u>0x00b68130780e889c8fe6bfcc2cfb8b3de9336ffd5d50a2b4e296b4881769401f</u>	+ 1 rewards	✓
18	2024-01-14 22:21:11	<u>0x779e3b9cab33f3b5365d72a5ea548fe08ec844d025886e5be4c85ec4cc20b6f6</u>	+ 1,000 s	✓
19	2024-01-13 14:09:31	<u>0x138a3cc8c94880ebb1de7a9801a37eee26e15d055d424e930f961b36c8d6b91</u>	+ 1 Claim Reward	✓
20	2024-01-08 23:07:10	<u>0x88da1b3a648459687a886a6dcbbd3b0b38e19ade77fe4c9ad4bd955d904b2257</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-02 19:00:11	<u>0x12b73d10bd79e5546595a6b9dce2820019f9aec9b0a9a8894266c2648d52081f</u>	+ 1 Claim Reward	✓
22	2023-12-27 20:48:06	<u>0x53b89cb8a7dcab2ee9ef84236b16229dad08c9fb2e3ea73ba1bf04e3f48bf86a</u>	+ 64.0000000000000000 000 TONCrypto.io	✓
23	2023-03-12 13:22:36	<u>0x9ab276b76069e8804e57f0d77fdf71676e3e2e7753279f6cd5a2a964ea5f9c1c</u>	+ 1,520.00 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:13:27	<u>0x56f7b128fba7ed6260061223a8eab2bf1815740fa64e6bcbc7522585faaa91d8</u>	+ 1 CDB100	✓
2	2024-07-18 06:12:47	<u>0x9e2afd43ad9efca6caacf937b0bd59a42664cab3aedfed58c2f23ebf97cb7bfe</u>	+ 1 5000\$	✓
3	2024-07-18 04:30:45	<u>0xf803ab440417ea38ef375141434bcb08cbc475eb35ad6374c2ea2ad9946fb7d1</u>	+ 1 CDB100	✓
4	2024-07-18 04:26:33	<u>0x4d7dd2b9eefccf4681c21f91a50225942df391a7aa7705770312e4695433f561</u>	+ 1 ðŸŽ•	✓
5	2024-07-18 04:26:09	<u>0x07381e39efeb8b9a2982e109eba8511355c98c100b1d076aaa0fd0b43578701f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 15:30:24	<u>0x70ef6545574911f0f6371c53347da4b98f8ba2daded69d9fa1a565cd72d63dec</u>	+ 1 e]	✓
7	2024-02-08 14:03:40	<u>0xd9c103f48a346d18c774375f106acb257921cf723cf4c5c99721c87172892345</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-07 11:28:44	<u>0xe51286edb7ac4e2c17afbcbad894171db53f91e80d1793107a9b1d228aab97551</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-07 11:28:44	<u>0xc6641c473a278de332d95b3495860dcf02500e21b68ff174aa96020eaa2c922e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-27 19:57:09	<u>0x1cfb2c6e2adaddfed2abe9d34a99b2317566492ec9970b7be1068a7647db8508</u>	+ 1 5eth.net	✓
11	2024-01-27 16:15:05	<u>0x8e1871ffb0fae6ec1798fb40820cb9138fca0ee2d719a1e13b1df56d0655232c</u>	+ 1 2000usdc.org	✓
12	2024-01-27 15:22:41	<u>0xbfcc9c46885b759c397e64b8aa6059db5a439e633a3b7b076e75a64ed3c1e830</u>	+ 1 5000usdt.com	✓
13	2024-01-27 14:22:41	<u>0x5217bed55ec9aa74dcc6651a2d45dd50b81144aa6a74c09f619181c350c09cae</u>	+ 1 Reward at 3webx.cc	✓
14	2024-01-27 14:22:15	<u>0x2717a6685a75304cf026fc805002e4a11648151a4e8d663f01be8b57f9f8a4f0</u>	+ 1 Reward at 3webx.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 10:45:47	<u>0xafa66cbbff4cdb1fd7fe</u> <u>ccba3958cd692297a36041</u> <u>bf4a3c7ad26f4158805df9</u>	+ 1 5000usdt.org	✓
16	2024-01-09 09:30:40	<u>0xc67b559dfebb05f2dc6d</u> <u>a949c60863ee8480485384</u> <u>c946f3d643ebde5bf5559a</u>	+ 1 3000usdc.com	✓
17	2023-12-26 19:54:21	<u>0x6ac789581e575bac848c</u> <u>e9e063b672346b44829e71</u> <u>4f33102314769e04133d98</u>	+ 1 2000usdc.cc	✓
18	2023-12-26 19:52:41	<u>0xe5c548d3c259bff47da8</u> <u>e6fd059ce55fe321d633d3</u> <u>c78af75edc1f311b93782d</u>	+ 1 3000usdt.net	✓
19	2023-12-12 22:53:31	<u>0x57672aa1c5ac6b8edbd3</u> <u>604ae738daa694b0c7434e</u> <u>82c5ce5e4150515088ae55</u>	+ 1 1000usdc.net	✓
20	2023-12-12 22:53:31	<u>0xa0214b7741e293ade64c</u> <u>10fe0504af97820dfdef8</u> <u>6824da289e1dd05d589a55</u>	+ 1 2000usdt.link	✓
21	2023-12-12 18:34:19	<u>0x4fa0f7eed3b6d29efd30</u> <u>dc511d3c331da27abefd44</u> <u>ec79602f7c3ecddbca295f</u>	+ 1 org	✓
22	2023-11-10 23:05:27	<u>0x5d48d3a4c14a01639926</u> <u>c8e292a7192c38eba77dfe</u> <u>35bef5b05c9e36467b1f7d</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 17:50:21	<u>0x7d8c45cfcca6bb0d39c7</u> <u>de983a51b494d8b0889196</u> <u>636c63bf612df21226d32c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 16:05:07	<u>0x0f8a0bb4a5687d74d1be9e9475f742644405868e42f6b5bbc717023324df18c1</u>	+ 1 NFT Giveaway Round	✓
25	2023-07-15 02:32:44	<u>0xfeb74e8edb3fac7c96f0d2d123bbaf27e2c8c61c60e49ec08496d61c5633d707</u>	+ 1 BLUR	✓
26	2023-07-15 01:01:05	<u>0x300642c2b671dba767e86e3a00f16ca24b169b482fcce98fbe584b0f52c88c55</u>	+ 1 BLUR	✓
27	2023-07-14 22:40:00	<u>0xe7f7a9e40fdc89cbc220dfc5f0533f8119dc9f3e63a0505ef8e589c324f95839</u>	+ 1 USDC	✓
28	2023-07-14 18:49:59	<u>0x699957283b719a4030405396c4659625c21ba9d755b5eddfa99ed922f177bbae</u>	+ 1 BRAYC	✓

* USD values displayed at the time of transaction

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