

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe40815b1f85599e504a00c87f65bd85bb3a00a6c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# stETHERS.COM	1 rds
MEME	160,050.000000000000000000 Swap Rewards
\$1000 Rewards	N/A claim-usdt.info
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 BUSD Voucher	N/A Vouchers
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A usdt-rewards.site
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 00:56:17	<u>0x663d6c798a6f865065f4b1a42e7b83b7c224751f372db40b10c9dbb6ad3bb4c0</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-09-05 05:54:01	<u>0x21b6087b7b36fec2e22ad23b5aa65d3be1f05caab4ecf012bd329027c2b493c4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-10 11:33:12	<u>0xe9d87fb1044c670d63957c71906ca3369e43619d666db96f7d5840935aa34baa</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-04-30 05:59:16	<u>0xc1fab832a86e2f7c36185ac08213c69c15f2f9910b042329e807c27ed5fb95f6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-02-12 02:02:04	<u>0xf860cbf9709ebb15a6221c58d99f71e1b6b5f240b67137286fa80274c73b5683</u>	+ 1 rds	✓
6	2024-02-12 02:01:50	<u>0x9e931c43fac7d570dc88c6dca0eb84a7aa753947435d1427843fc8198f09b44f</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 06:59:07	<u>0x9f00ba76f0ee55b3f5ef4fa57c5b4711a7ae48d345a33e3ac4d754b59e7bb08e</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-08-25 00:54:51	<u>0xe579f3f5381ee002afc5c55656cee569b0b2f54ec55c8b51b2cf709cc08cdce0</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-10 11:33:16	<u>0x23faecfef7b51f1975f09eaafb210b54de178cb3af27a552cfc785a1188b84c5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 11:33:12	<u>0x0cf75ae677c6f908df40d1871cfaa8e400107ac73b1fe2b907e90cb8bc18880e</u>	+ 1 šŸŽ•	✓
5	2024-07-26 08:41:04	<u>0xffb1c1905bc9ca36050d1056c71cfa98614672da16cf54c83feb46ab14c3ea06</u>	+ 1 co]	✓
6	2024-07-26 08:40:58	<u>0x173fd68746b22fbc8bc7090606185f57f4d678f497f5b0426e0db935cd209a6</u>	+ 1 šŸŽ•	✓
7	2024-07-26 08:40:50	<u>0x2531bbdbb5e4984f816228acc1bbe3dc24f2ae7832db12c61fa0aa51b725a832</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
8	2024-06-29 15:04:19	<u>0xd5192702a0d67ba7608f4d33b42300af8f1e49d6d0012f0d305dcc78a5b85de3</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
9	2024-06-17 10:37:10	<u>0x172502fcb323352272dfb032d05f5b444abc928c50585769dee74def340c2c95</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-28 07:17:19	<u>0xbadd9bdf75a9f84914a96fae36926ccd9d62657294cb347cc2eecbdeae09f70a</u>	+ 1 10ETH Reward at [ether.ceo]	✓
11	2024-05-28 07:03:57	<u>0x1121eed43d1a99f3654b00052623b77b2969bca16f7339254579d1a9e3488637</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-28 07:03:47	<u>0xf816a7580dc49958e58fb7814444051178ca7903cf9d0e140b8125c10f228adb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-25 02:08:06	<u>0x0893f153f5d3cfa03782989b4c114410cc3574b9534b5cfa0932e886e4fdc88c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-12 02:01:21	<u>0x8504a0e91a17aaefdd190edc38a532f0e5ad0542a1a17ab11bb178a18df34a3f</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-30 06:01:38	<u>0xf7f95caec53d9ba087b3b3bf3fe30f14434ce80586062783f3c322c0da74cf35</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-25 00:51:23	<u>0x81442aeea743470ff40ecc1bb7189e3101c583a6d4ef6ba14b72b2fd6313628c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-12 21:53:59	<u>0x262f61cd9e9194f600d06598c00335abd8bef970ff5202ec809936013ba0f415</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-04 19:48:50	<u>0xb39ebd023c175f2c75d414d2b39204220c89d5dc1d7088fdd7ef617c8c253a2d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 06:58:20	<u>0x095b092b5ee8cd86613fd885d74ef2cf3004043f7f63698808f84bdae507363d</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
20	2024-03-23 06:58:06	<u>0x7856f8366a2f2935cb7d21d04210956df56a89b32f52d835e640df029a0a8570</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
21	2024-03-04 23:10:48	<u>0xaeaa2d29ece2fac0ac6d864458d56e0db2a1f6dd415eb8e8c8c740f861455e71</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
22	2024-02-26 05:28:29	<u>0xfa5339d9d7e50ae60b18941df3f5a67e51cb911cd719cffe6c2777ad02f5108c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2024-02-26 03:47:48	<u>0xdff8e0a421c8510b85886012f0a3f24b57a6795c97e74c2fbd0248b074994c3b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-19 16:23:07	<u>0x35be42f742b810d1b4727213d09dd9bc7c52137cd493144e6e091610590aff2a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-19 08:20:56	<u>0xc4ee884609f7e47dce0a1abf35fc79db735150e1d89cf57c3c1a9f90aeb9e3eb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-07 05:16:00	<u>0x38640cc6cc1641e574d34b46586fe12ae116f9917fe02fe123264036bc311344</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
27	2024-02-07 05:15:31	<u>0x17cea8f0a319d0b8019523c32e7984f93dd190bc9243a647973f03de8f6c4d2e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 03:17:44	<u>0x4553420cb04fe9aa58e6c6444e79a41378bb4fb4040c3cab3899ff57a6cb11b7</u>	+ 1 1000usdc.top	✓
29	2024-01-22 03:17:38	<u>0xd3077264a7f9ddc9a651d076e7a049b642b3fef6d51360a0c5093aee83d20a74</u>	+ 1 3000usdt.cc	✓
30	2023-12-18 11:23:42	<u>0xaadb4c8a87b94cb24dd35c055f3a99956d257450bb59010b2180ecac7ff4d734</u>	+ 1 1000usdc.org	✓
31	2023-12-18 11:12:57	<u>0x5485c86bc02e587ccf754e3d25cf0e7008bc4ea1da9a790208e8deec2cf8d1d7</u>	+ 1 2000usdt.icu	✓
32	2023-12-06 06:33:52	<u>0x2ecf893c5277625ab04fcbbb1881b1b3e526e98187ac8d1986dee0c91bdbed26</u>	+ 1 1000usdc.net	✓
33	2023-12-06 06:33:44	<u>0xb7dcf6083f6f69e8ca4a020a82599b2614ad14a2d73c17671ace20d0c5b33b94</u>	+ 1 2000usdt.link	✓
34	2023-11-29 03:34:05	<u>0xad3f034469840365122242ca7c3c8e02b0af2109a55708619faeef68632c1f7a</u>	+ 1 com	✓
35	2023-11-28 23:10:43	<u>0xff3c1fcf694ff4a34ffa9bee9aaa73fe60d5c093b5bdf46a015e371e33a0c4bed</u>	+ 1 2000usdt.top	✓
36	2023-11-28 02:13:14	<u>0x42002f19375f8a8a5bd8052d976dcd75d202789dfd5f8066f56f5dd7345b7be0</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 02:12:50	<u>0x5c16b685b683f20937e1d03f89d5f99919169680dc8d425077fe95e05af8dc5b</u>	+ 1 org	✓
38	2023-11-17 16:22:07	<u>0x34bad655a9702189f57beb0dcaadbe0f90c1dda22fd1521c8d4b41ca9a1a131a</u>	+ 1 yz	✓
39	2023-11-13 00:54:12	<u>0x89d8f3df53f13db732b581cb8442c298cff00d6a1eda97ded6ad2c1570115af7</u>	+ 1 dt.xyz	✓
40	2023-11-13 00:53:56	<u>0xc19ebb08ba2c26bc096b1ebe7d9f8bd8cede91edd912948e931254bf6ebaf926</u>	+ 1 Voucher	✓
41	2023-11-03 06:52:02	<u>0x7bf1b966d2f73b4054857e6d48a9cc76e5d2569a1ced0137e6ee5c64afc19070</u>	+ 1 trust-rewards.xyz	✓
42	2023-11-03 06:51:46	<u>0x57969545cde4e637f06b241d453d362c65dfc1efdf58bc34f9e5b03e4e7a7ec3</u>	+ 1 op.org	✓
43	2023-11-03 03:53:40	<u>0x027aee7114cecf5b48974dbe819346bceb149a20e1a4b8bfea9fb07dfba2c7a7</u>	+ 1 op.org	✓
44	2023-10-27 02:19:06	<u>0x623aaae52e8eb47738dc0cc7aaa83c5f5d30acb131f2634c93f8eccbb17a0e36</u>	+ 1 .net	✓
45	2023-10-27 02:19:04	<u>0x72c24a9d64185f6029b4c400b4933b2d12b16237eb8e24df0c7ffc2d4802d079</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 08:49:07	<u>0xa3cd60dd76c1c7c60df5067fd8a4276ffe22c584b04ccb41f983e693bfedd457</u>	+ 1 .net	✓
47	2023-10-17 06:06:10	<u>0x7104336e7c365b5776b78047ab70bc22f0d706c2500dae70d3c5dd1c3ed835b8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
48	2023-10-17 06:05:44	<u>0x64250dff44f9a225b6c6ee59a75ecb5999a4642628ca948d2a8255de177355a9</u>	+ 1 claim-usdt.info	✓
49	2023-10-16 20:29:22	<u>0x2df1fc71f1961572ce6cca6a19c72cc51c579e5c313e6ba903f3a2c4f10554d3</u>	+ 1 Voucher	✓
50	2023-10-16 08:55:04	<u>0x68adcd72a8665190d11d59400c5531306f9bd4ba03449bb9f64073f4ea7e3806</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-10-15 15:13:40	<u>0x41d02c272be3e0c02f5b66ef3ce99abf36af0ae2dc636d23cd7ae806292854c7</u>	+ 1 Voucher	✓
52	2023-10-15 01:26:21	<u>0x0a241c37ba272ab549ae3a2d90182cca3f32b311a9e25d3389bbddcd1a9afeb5</u>	+ 1 usdt-1000.info	✓
53	2023-10-15 01:26:09	<u>0x6889c206a3960c3f5fd900f40ff92da628dd0677b658df9051d82e6ce85e0fc5</u>	+ 1 org	✓
54	2023-10-14 16:17:49	<u>0xa2f9cbfbb4e85b2a64382ff7b6a913c573d1eba88dd491b5512215883b712242</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-14 06:51:25	<u>0xd1efe9e52c3c3d6fc1d9 a33ec7add0353862683ab9 b1485198b35c645a18cd97</u>	+ 1 claim-usd.com	✓
56	2023-10-08 11:34:17	<u>0x5319cbd054b76bfa60b9 78145fc350defcb55336b7 ffdf0aff3b9adfa0678d0</u>	+ 1 Voucher	✓
57	2023-10-08 09:09:08	<u>0x6f65b701401a6ff41ca6 0552ecb2f1a89a02279341 4f1312934fd98983d4df09</u>	+ 1 NFT Voucher	✓
58	2023-10-08 09:08:58	<u>0x66cae0a36761e0f73643 3ea60a7ab2146c76e4666f 1454f1be173c2a7a0d202a</u>	+ 1 rds.net	✓
59	2023-09-28 03:08:07	<u>0x48848d1a7fc4ebc1416d eaf9fcf2776eced19ea46c ef576a474f958f1aea32d5</u>	+ 1 usdt-rewards.site	✓
60	2023-09-28 03:00:05	<u>0x0cb6e3be6a26ed163a77 1b0b8671c9f4baaec87f33 d0257751b476d085c90de9</u>	+ 1 rewards-usdt.me	✓
61	2023-09-28 00:54:29	<u>0xcadc05dc680ed4a16d7d f07bc9b71c29261381c140 636f5b95f204e68ea2b4e0</u>	+ 1 NFT Giveaway	✓
62	2023-09-28 00:54:03	<u>0x7748b3dd73aa0fb45106 a2db1ce5df4759e15054b7 5660777ee4c7947b576451</u>	+ 1 NFT Airdrop	✓
63	2023-09-28 00:45:17	<u>0x72433d7be8696f5ac4ef 93f826b3ecdc02336363ea 086d793132e23614b9613e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 00:44:55	<u>0xba82bbd254bdd239efa71cae767265268fab29b5965ef757073d9b5dac119a23</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-13 07:14:35	<u>0x27e5a63aad26801031e514b235063a51113762a605fd6a136f63c5b2a8bf7b21</u>	+ 1 Uniswap giveaway	✓
66	2023-09-13 07:14:19	<u>0xf85128739cdf90123c79f9775abc63e23543095fd0737d2bb9e6e062b6a23f91</u>	+ 1 Base Chain Raffle	✓
67	2023-09-13 07:14:05	<u>0x3040eaeedf8e820700b71e0b415343212c669a18c6c4324b1664fff38bee8af59</u>	+ 1 Circle Weekly Giveways	✓
68	2023-09-13 07:13:37	<u>0x994828e57fe59c5b162c3d3065f42c1e6f94fe59650460e86ff1d14979030f3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-13 05:21:50	<u>0xbc568c8baa04c08b1f0a632b430f9d449a15a1f0ec3589e5eb19e9ff8709170e</u>	+ 1 NFT VOUCHER	✓
70	2023-09-09 07:33:42	<u>0xc3faec52392e6b9bb724f8ee0c691ac0c318ce69cc1107913b6604db9bb6acd</u>	+ 1 NFT Voucher	✓
71	2023-09-09 07:09:29	<u>0x8b611489caa56ade6172e9037e0f681c0e410e3eee4a2cd41d30e629d9ebcc9c</u>	+ 1 Uniswap giveaway	✓
72	2023-09-09 07:08:57	<u>0xf323888eba940dd340c288af7ded93e8e9ff7b1905358a74978d4e88672609d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-09 07:08:31	<u>0x6811e183346c6f39e904d1555c5e6df736b3a5d332128d77021b460c12b02067</u>	+ 1 LIDO Drop	✓
74	2023-09-09 07:08:01	<u>0x0bfe5df9f201fab0474bdf42d135a13575e61c5360d3ab91e053c80115998dc0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-09 07:07:45	<u>0x89560d0544fc6fdb683038077a443df0765425be4e362a520524de20ea3f421f</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-09 07:07:45	<u>0x9a29c17f289c0a5b998c071052aaa9557173b48b1eb08d37d9289edcb0f92b4d</u>	+ 1 NFT VOUCHER	✓
77	2023-09-09 07:06:57	<u>0x991c7c90cf2fe35439faf7030ff81cf5075a0e2dcd30e31c508f109fb78e2be1</u>	+ 1 taskson.xyz	✓
78	2023-09-07 06:00:55	<u>0x4446dc5766050f758cc935c0d11912479d43e0adc3c141f6573eb7cb852d7ac4</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-07 06:00:07	<u>0x72eca1fe6bbb18ad3ab3060ed4806983da8c679be0f49319ef39f50a554f3946</u>	+ 1 NFT AIRDROP	✓
80	2023-09-07 05:59:23	<u>0x1cd655f8d522d59dc3328ea89fa2bf7df94484d271a5e3f396752230e702a8c6</u>	+ 1 NFT NOTIFICATION	✓
81	2023-09-07 05:18:19	<u>0xaaa450b49ff3bd95870a662e855c3ccf517b8e035911af1d296f1eefca781774</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-06 02:20:27	<u>0x1e23f65e61b9b9cde1ab388d3630de6c5ea6274c48d3d5f552cf29a270ef6645</u>	+ 1 NFT VOUCHER	✓
83	2023-09-06 02:20:21	<u>0xec090d8be0f5ff1ba6acaa78f97c2dade265e34746ba8dcd60c6f34aa5af5c63</u>	+ 1 NFT AIRDROP	✓
84	2023-09-06 02:19:51	<u>0x594bc663190b1bcf4989387f82a4205202e88b537d0b65a7f7e7e65d684147bf</u>	+ 1 NFT NOTIFICATION	✓
85	2023-09-06 02:19:13	<u>0x8680e6c0aa24f2da7dabd6fb65f7f2b8de2d8c7763213f47da49c925761305bc</u>	+ 1 Vouchers	✓
86	2023-09-06 02:18:45	<u>0x52b266dcef9947f4a7d4186a292c5f40e4f4dec4291f63a31b0b7f4bd5859916</u>	+ 1 Vouchers	✓
87	2023-09-06 02:18:41	<u>0x95e0d7e5dab8d586fd1b672cf5daaf04332f93fc9aad8c6843bc154165e0a8d9</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-06 02:18:39	<u>0xc049b20dc766ad01c844fa3065b353e87d60eb8ef02cf9cc4c89ce369df9a8d0</u>	+ 1 2000-usdt.xyz	✓
89	2023-09-05 19:39:14	<u>0x889a37550bb9b243ede620cd949009f4721e500c65be26d466d5e3bfacd58704</u>	+ 1 NFT Voucher	✓

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