

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
 ADDRESS ID 0xe71942afaf1762818fbe2399d3793dbdb8ea88ca

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wETH	5.000000000000000000 eth at [etheri.vip]
87hCU2n	3,000.000000000000000000 U2n
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
xBlast	4,555.000000000000000000 st-app.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
!! USDT	3,000 ds
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
!\$ SHIB NFT #96131	N/A VUA399
!! LIDO NFT #2414	N/A MZJ38
2,000 USDT Reward	N/A .org
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A k

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 01:39:56	<u>0xc5dc092dac2e723ebdfc d9557d03764c98d50acae6 79085a629e41c95675494c</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓
2	2024-08-02 11:18:26	<u>0x187e13c8e41e64aa5da5 9eaac7410b0afdd1aab2b7 8a18db308476b1e70a9f0f</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
3	2024-08-01 21:49:03	<u>0xd3a9aba334529beacec8 228b215188a8560a0a28f9 8449c0883c20c1f64533ca</u>	+ 3,000.000000000000 000000 U2n	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 19:02:55	<u>0x8ab54b82b4a29cecdf7268a78af5ff735f1bec2aee11443218df88bcfd6ca704</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
5	2024-02-06 10:57:19	<u>0x95dcfedc51d2fe2c070658511a45e0fe6fb4247ae52aff6792d402d0305a2b73</u>	+ 1 ds	✓
6	2024-02-01 10:57:01	<u>0xb60dda26d67210f2dc39ff5b8b841357526af2f512e28cc9ba5dab7ee9967284</u>	+ 1 rewards	✓
7	2024-02-01 10:43:47	<u>0x654b1be54fc527696421e6c629812e6350797321ffabf016a73146cf3272156d</u>	+ 1 rewards	✓
8	2024-02-01 10:40:05	<u>0xd2240ef5215cd51384a8bdf16b15bec79cf81b5bd155d19cdb50931b90d8bb7d</u>	+ 1 rewards	✓
9	2024-01-17 03:05:55	<u>0x93a05b148cb1dd3be20a46381b412d8a8f1987b278f5dba2b5116d0e14c2877d</u>	+ 3 rn.xyz	✓
10	2024-01-16 17:15:54	<u>0x5b85715460b1f963ebba455aeda973aa3aebdab9ee18748c600f6ae8c31c2242</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-16 11:15:50	<u>0xa4b163d7c21a1c4574efe9715690ae488bcfea70a8d5ba508b3ff904dd4c289d</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 16:25:17	<u>0x62f1dae1771aacbb378b869bdc09ad106fb4600fc997ffac608a540c1c9e99ff</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 00:37:36	<u>0x8ef0729142cc43314265739ee7f944d6915b68796259a286c0c4c2495a52bcf6</u>	+ 1 VUA399	✓
2	2024-08-02 01:36:53	<u>0xd6253c2c080f61b96da3ca2a7861efdd19b8f839fc1c50cfc8d1dd469e0f61ee</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-08-01 19:03:15	<u>0x2c90da8aed7e38b810537094518377f4cf00310ca491f51e5e3c8d6b6d4da1aa</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-26 14:34:16	<u>0x705be585109afdca5ced3b286eabf1c5b5a6e4ee4c11447c43ce08df42b6b955</u>	+ 1 co]	✓
5	2024-07-26 14:34:02	<u>0x20e0c1789663424d31af5b03e59537830dc91fbf08d6c8608b776da808688bae</u>	+ 1 ðŸŽ•	✓
6	2024-07-26 14:34:00	<u>0x73f0ff72516734c5300d495fec3e1a544eb262504610f9f771fa1c8d57dad46f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-21 16:22:57	<u>0xdc8d1692ce293cc7603e5f09a7a03e53a0723e1e8c9d14fccd7f55132eb76fa2</u>	+ 1 MZJ38	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-20 11:51:22	<u>0xaaef511054a7746320278930b28da597536600e13f6ced04cff79926a4f89977</u>	+ 1 NFT Airdrop	✓
9	2024-07-20 03:10:37	<u>0x046d82cefd2fe3854f0d3a47523615ffb15abf2ea9408af363da32cd0634b4b9</u>	+ 1 MHP75	✓
10	2024-07-20 03:09:23	<u>0xfa28af3cb819be597f05bb6260f857dac00676b8bb59f192676db9349cfa5a8a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-20 03:08:37	<u>0x36b1c16d574c459d8e2c031150c5995ad57b32e96853d8d3c326948cbd3244d2</u>	+ 1 ðŸŽ•	✓
12	2024-07-18 13:12:44	<u>0x98ebab40ae60576b5aafd4119faaab73d337d8a5019951ade69dee606cab61ff</u>	+ 1 5000\$	✓
13	2024-07-17 05:49:56	<u>0x9af0aead5efdad647a85b18e5ef920c179756be26e8dd7b4be5227086203e40c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-17 05:49:48	<u>0xf79cee5fc6f3196825f8fded4c623932f76ef7fe4e8b1074a8d2979337c2d03c</u>	+ 1 ðŸŽ•	✓
15	2024-03-05 00:47:26	<u>0xe2ea3823f9142e46eb558fca674bbc882ebba368610bb4b481685e763aaa0b3b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-02-26 05:12:48	<u>0xebabe4eaf57ad7dd2584e32683e3d4935bc08ead95860789ce6836cc75f171ed</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-26 03:31:34	<u>0xc94c54fb9eed465d248749a8e7e437b4e6eece28a6d60464d44acf64b9710341</u>	+ 1 Airdrop at [5eth i%€cc]	✓
18	2024-02-06 06:04:02	<u>0xac622ea549dac29965f746ca050c58666c05de0e17da35fc04001064f16a5a97</u>	+ 1 Airdrop at 5ethã€,net	✓
19	2024-02-06 06:00:36	<u>0xabab90b539a1514e6d51ef44a4839786cd4d24ad84e6439c71c4b4ec76d103a7</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-02-01 13:10:01	<u>0x9826a85b7e0e6a9430636f81d3a5731fbf98718a78773c332fc4e01c688d2549</u>	+ 1 Reward at ether.casa	✓
21	2024-01-30 01:15:15	<u>0xf6fdeaf07cd305f2a5e289200cb32dbb6722ece6dacd5efb931fef82de90a660</u>	+ 1 2000usdc.org	✓
22	2024-01-29 09:14:54	<u>0x7d1a912589d89d5865450ef87831b59a1a9c11d59a6636f1c4f2d87782c9ee7d</u>	+ 1 5000usdt.com	✓
23	2024-01-10 17:00:28	<u>0xc25300aad97f56bbb3609d6e284050a6cff223c5885e2567d2a0580352419823</u>	+ 1 5000usdt.org	✓
24	2024-01-10 17:00:28	<u>0x0af6eb2fe9c78669c2f74f4c339ae5a6d17cacd4ed3daca1046c4d5a39e6abe4</u>	+ 1 3000usdc.com	✓
25	2023-12-31 03:24:06	<u>0xa0b4be9f849c9bc8c4116f0cce94e40a6cb60110c09727c28a1cc90ac41e298b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 17:31:29	<u>0xcbc6663f46afc5f0c509</u> <u>ffe8fe1a227266ff5576b8</u> <u>b7f868fa4f134c82739b18</u>	+ 1 1000usdc.org	✓
27	2023-12-18 17:31:29	<u>0xc38ee1cf758b6f98f713</u> <u>4448d7b40f8804bfbd0b43</u> <u>d7b798802ffa38632c2660</u>	+ 1 2000usdt.icu	✓
28	2023-12-05 02:46:33	<u>0x86aeefee58842fd6ac3d</u> <u>21be116c071816c4c94726</u> <u>7d13ebfef4cdb4016b2655</u>	+ 1 1000usdc.org	✓
29	2023-12-05 02:46:31	<u>0xe105950d940ecc9ad4d5</u> <u>324519dc31d8a9cf7d69d4</u> <u>f6ce856f952979656650e3</u>	+ 1 2000usdt.net	✓
30	2023-11-29 10:55:06	<u>0x72d059bc3e5c9f313a1f</u> <u>c3be6416232063e98e30dd</u> <u>fa8fbb92121444aa1c483a</u>	+ 1 com	✓
31	2023-11-22 13:52:55	<u>0x67d7883fc97a6aaeb82f</u> <u>205b749661d39db3eeb532</u> <u>d80de7bd0054b597af85f8</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 13:47:39	<u>0x5a7512a536674d746daa</u> <u>8bac8ee4b63a3a14e4b070</u> <u>1656f9d11256916c3cffe8</u>	+ 1 cc	✓
33	2023-11-22 13:47:23	<u>0xc752394e468afbe715b1</u> <u>302aaad15dcd6fa841b1d</u> <u>886078f99bf36fed8c6463</u>	+ 1 yz	✓
34	2023-11-15 04:31:15	<u>0xa4cb979be59301961e45</u> <u>01702d2736125859d44409</u> <u>a1a70bb13f52a2719144bc</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 04:31:13	<u>0xe0934140fd3276ffa886</u> <u>2459110f4e7e2dfcaac8e4</u> <u>a25910b0ec72820a8bf5e3</u>	+ 1 k	✓
36	2023-11-15 04:31:07	<u>0x25c7925bdbbe1cc8500c</u> <u>bba2b7ced4d1377196c752</u> <u>145b4722326c676c7d4450</u>	+ 1 et	✓
37	2023-11-13 12:46:57	<u>0x36051e248c8aa49bf98c</u> <u>2d3b84c0187a0d147d0e84</u> <u>ae8b5f04c5ed2f286f9125</u>	+ 1 Voucher	✓
38	2023-11-13 12:01:03	<u>0xff1c00d2b75e9f9a3460</u> <u>bc9472a5f4a0a398a168f3</u> <u>48b4eb1ac6936862ee7594</u>	+ 1 Reward at tether.ma	✓
39	2023-11-13 11:49:42	<u>0x8cebd0eb21f5b65be798</u> <u>f344e31e5818cca663dc42</u> <u>f2ecfbc9b6e5a22c24b1c4</u>	+ 1 t.xyz	✓
40	2023-11-04 12:12:49	<u>0x2a406801ec83db5979a5</u> <u>29bf768a4b528525cdea79</u> <u>58095292c179e7aba33ebf</u>	+ 1 op.org	✓
41	2023-11-04 11:53:36	<u>0x2ccc93644ba132fce43e</u> <u>434309e8db61222e471462</u> <u>0ef3e3c1bec2e07eeb3348</u>	+ 1 Voucher	✓
42	2023-11-01 05:02:27	<u>0xd9cf69a3548474507ffc</u> <u>3690d86e836fb15fe6f552</u> <u>1380f7f6e76dbdb895ac5d</u>	+ 1 drop-rewards.org	✓
43	2023-11-01 05:02:19	<u>0x567a47c2f66928ae7b1f</u> <u>58f8d75a7497ef87fcf41f</u> <u>619870acdb17dc3f5a8072</u>	+ 1 Voucher	✓

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