

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfce49b27daaf3a149e7383a310fc87aceb102966

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
SHIBANU	N/A SHIBANU
₪	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc inet]
\$ZRO Token at Layerzero.pl	N/A ₪
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
\$5ETH Reward ðŸŽ•	N/A 5eth.net
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 11:57:08	0x504deb747730cc4591271cec914e3fe8f1775466e62481a49198979f86a49c5a	+ 14,500.000000000000 0000000)	✓
2	2024-09-07 00:16:42	0x6b2bbe076a86c5004b79ac485ab39073ac71ce555aec25a79fe221d363ea4d45	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-07 00:16:38	<u>0x7db6d2dc0973ac197bdd d5230d68aa8e93add07cbe c27f3acf0fd67b4f2902dc</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-09-06 13:29:20	<u>0x7a6f7c748049981e606c 6d3ea099b37a4daf104cfa 4a1d0cc1ae9ced01cce706</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-09-03 00:24:25	<u>0x6f5540e3f8c17384bf0b 423f7eeb3306f9f911e526 26674f4f5172c49afb2e86</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-31 15:18:53	<u>0xa9a4f385880f5bbb2ffb 6e4795302dd066ab7e34fa edf2627346af88948c65ee</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
7	2024-08-31 15:18:51	<u>0x64b0e9c74bedad87e787 8d24862b7f5fa70456a251 2755326b287a72a26edf1a</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
8	2024-08-31 15:18:47	<u>0x8f11ed48042da69fa784 1b2e59ea36486d3004204c 5cadb21876ea51e5b795e1</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
9	2024-08-31 15:18:45	<u>0x23644febb131e374417a 475dc629193f33fc2fd238 6e810d6a8dfb73639c683e</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
10	2024-08-17 04:10:44	<u>0x5a586b91482c87edea3b 83ec8ef31938adc9b8f0c2 2081d7afd7884a833bc13d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-07 00:07:30	<u>0xb04c598fc092b3e8736937c56c9a7ef009e55c7ec508a5929152860c4662c6bd</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
12	2024-08-01 11:37:32	<u>0xf27e6eecf7ddcf0b13f7f08ecc86641b822af16cec0d02d83095c28272c8185c</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
13	2024-07-31 08:30:30	<u>0x9bdaea771d63fc8725383ca911cf73e7ef61182ee1fa2cfae5dcf8cb1087723d</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
14	2024-07-30 04:04:22	<u>0xde6f0fd3ff900e745900f22b7995f407db11440ea6d71d12c3b91c3121c81a69</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
15	2024-05-12 01:28:57	<u>0x5982792f1f1e9ebcc6cf9d95aca34d21e950231e4355725685a8373f1c818498</u>	+ 1.0000000000000000 00 e	✓
16	2024-05-12 00:57:40	<u>0x1c0496229f2fc70ebc91026604f133d9e61f3e14a1d643d229c5fe23225c0e8c</u>	+ 1.0000000000000000 00 e	✓
17	2024-05-12 00:18:04	<u>0xea393bd4f1bf0caf198cf08a4a672eed011d102aab e96c3123829d6984fe3d1e</u>	+ 1.0000000000000000 00 z	✓
18	2024-05-08 00:49:02	<u>0x490ed3e472facf2704e0a66bb9449a47c92a8573ba493e4446e043b20b498aff</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
19	2024-02-06 16:05:29	<u>0xc407f89086bc5fecc56c7c882d33224de4963cc06db75075210c98864e730575</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 14:37:47	<u>0x32e4fd651a21232348df</u> <u>f595815e0aeb11a7a9185e</u> <u>19916684640540b447286d</u>	+ 1 rewards	✓
21	2024-02-05 04:19:30	<u>0xc8e8b0a05430ed0fd9f1</u> <u>dbab6af25ee8f7825434c2</u> <u>0400f85f22f025d423a1d6</u>	+ 1 rewards	✓
22	2024-02-05 04:17:50	<u>0x145d8efa80c93dd0c733</u> <u>bb9bf5816f32b91f3b5a37</u> <u>3527b108569ac56a125c09</u>	+ 1 rewards	✓
23	2024-02-02 06:06:02	<u>0x49ab3970b025ee9a446c</u> <u>f7fe2095098a508e7b2cf7</u> <u>9bf121b3a2567ff71a5f00</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
24	2024-02-01 06:32:13	<u>0x23062854624caf6cdcec</u> <u>d86dc1ff1e3f3aad056a5c</u> <u>36628bdfbf363c7dbf5cd7</u>	+ 1 rewards	✓
25	2024-02-01 04:50:31	<u>0xcd7cd75530aad6911879</u> <u>7c863edfdac1048df938cf</u> <u>a17c4c3be65a1cb25a2e52</u>	+ 1 rewards	✓
26	2024-01-29 13:27:58	<u>0xb07496a1a5838408f39d</u> <u>e61dbab504acbd2d3661f</u> <u>7d4d22e9454b45358df1df</u>	+ 1 rewards	✓
27	2024-01-29 03:44:45	<u>0xf0dcf877693ceec973b6</u> <u>5b6518acd926751bbfb31c</u> <u>4b17190ff575345372235a</u>	+ 1 rewards	✓
28	2024-01-28 06:50:37	<u>0xd53602b36d3c02e211e8</u> <u>c0d7ee6fd680e2435c1c5c</u> <u>174d12c3b988246bdd85a9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-20 19:09:13	<u>0x263a78e7efe0571f1640</u> <u>105bc1f988ddbdd2cf4edc</u> <u>d722b3ab3e630d7a73a18e</u>	+ 1 lt.com	✓
30	2024-01-20 06:58:56	<u>0xbff8311b7bc1f4b15dbe</u> <u>f67bf28c2eb5774df3d9c0</u> <u>f9a9be493245071f73fede</u>	+ 1 lt.com	✓
31	2024-01-17 16:43:21	<u>0x6caba91ecd0e8e3dff3b</u> <u>105c025b48b232d99e51a5</u> <u>1fb8284393b0b6fa812c23</u>	+ 3 rn.xyz	✓
32	2024-01-17 05:04:32	<u>0xd8dbc013358968879652</u> <u>407975f8b7ca9a8f3b0914</u> <u>db509edbf8714c080aa556</u>	+ 3 rn.xyz	✓
33	2024-01-17 00:25:00	<u>0x8a062bbba499adf3a023</u> <u>08f739222d73e1a716c108</u> <u>a23c8e6a799fe12942ef65</u>	+ 3 .SITE	✓
34	2024-01-16 17:19:20	<u>0x184678059b4f9d59824f</u> <u>04543d3266067eb39bb930</u> <u>2c3e1362df0435f748f2d6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
35	2024-01-16 12:10:20	<u>0xba6171345516cf05fcc6</u> <u>faac844615123af1497710</u> <u>509207d3f04e226b1440b6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
36	2024-01-15 09:17:53	<u>0x3044cd6b11626513680b</u> <u>3852fcb0b0d2c260253081</u> <u>f5865707e69d1bb641d896</u>	+ 1 rewards	✓
37	2024-01-15 09:17:53	<u>0x6e744f5494ecdaa88a77</u> <u>e9d6e0aca8d8f114786b72</u> <u>3300cd95449076ce5d7451</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-14 07:48:48	<u>0xc51f84bcfd9381811161</u> <u>7e6a3ee4eebdd8a9cfa513</u> <u>26ccf75fb89dbfc44fc86e</u>	+ 1,000 lt.com	✓
39	2024-01-13 06:32:20	<u>0x8e25aaab5e071e55b661</u> <u>b6103d7d1a2ddbc100710d</u> <u>0c708773d1c2e6526fc5fa</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
40	2023-12-10 02:40:07	<u>0x59ffaeb0e9fdec58ea7a</u> <u>feb203b521fecd9685ddc9</u> <u>c45022aca0aff9658cbf5b</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:05:57	<u>0x5ac3becaaf3b18ecf22c</u> <u>abaeabcf53cf9ddb7f64bd</u> <u>63e5dc927d575eeec8a416</u>	+ 1 ðŸŽ•	✓
2	2024-09-08 01:26:00	<u>0x525e0715eb82a3cd2aa5</u> <u>c5ed1f010b04a181a69eda</u> <u>1c57f1c77aafd426324f6b</u>	+ 1 ETH73.com	✓
3	2024-08-31 15:19:01	<u>0x15408c756e7301de0e63</u> <u>5304def487b62904419710</u> <u>093038335a3e81e4af6dbd</u>	+ 1 4000LIDO Reward at erclido.lol	✓
4	2024-08-27 15:15:15	<u>0x64042bd9d5613f1c3ff7</u> <u>7ac5fba227e97d27d6bfe2</u> <u>f1da5a1c2e9a4a92a01e6c</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-27 14:12:22	<u>0x87fbd31f434b61214458</u> <u>ad778ab3032e4ac807d80c</u> <u>39fc3dc6ba5651918b2b67</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-27 14:12:20	<u>0x876a279b4e74fc376edf298bbb30b9cccad39f5f54509d666fe7f7347602871d</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
7	2024-08-25 14:57:49	<u>0x02076d5b6810f24aee75b24dfa143c792d47e8649ebfb3b287e2335c0bf9f3f9</u>	+ 1 adrpbot	✓
8	2024-08-24 13:53:58	<u>0x4b1fba8019791cc8275f18f0159e2dfd79bc57488510ac298520fa7e244767d1</u>	+ 1 l	✓
9	2024-08-21 06:19:58	<u>0xb34d0e3ef3372020b9bbcba4924ba4a3258883201ce72dba3ef8be496d00b461</u>	+ 1 l	✓
10	2024-08-17 04:10:56	<u>0xff6a42b2d934361a1b0ef8da635f8d0be6b2625565d980fd31ad9b53a1c9838a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-17 04:10:56	<u>0x5b406b84f5dd0f90c477608fcdd186c302ee7739f88e0f11efd595f4c1dd3202</u>	+ 1 3ETH Reward at erc20.lat	✓
12	2024-08-17 04:10:20	<u>0xe0f0d2df992898d09352dad29b54feb6e3449cc86bcf043679afa9f85fbd1318</u>	+ 1 .xyz	✓
13	2024-08-07 00:29:31	<u>0x39bece3081b242c9b38cbef6079ae55c1c6b6d47072d82270177bc18681208c5</u>	+ 1] ðŸŽ•	✓
14	2024-08-05 04:35:55	<u>0x3eac1982dfc698d9cbbd1e1c805e6c71a5c12d0ed0a8632afa38b0f2c01e98db</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-03 11:14:27	<u>0x3929bdc86de21685780700f4aa5c0b17b299d59856d9e46fe781ae4f2ffe4bbe</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
16	2024-08-02 12:23:10	<u>0x4643459bf2e1358b085eaa0b34e64e325c718d28c90dc90dbf28d93342ef1c1d</u>	+ 1 Blast Box https://blastupbox.com	✓
17	2024-07-30 04:04:38	<u>0x0f1ae2d35bcb043dfe555aae7d67024dcf12a4134a8291c25ac58f85015bc22e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
18	2024-07-28 14:54:13	<u>0x40d7e5527971291a400f857b62b0cc83059ec17a6dd4c8cf265f5bcd80d9af9c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
19	2024-07-28 14:53:25	<u>0x7af7f2f9f2444ffd187d48ca346ee9e717a05d03898a028910345d369f58afaf</u>	+ 1 ðŸŽ•	✓
20	2024-07-28 14:53:07	<u>0x807f8d0e1780c80ffc8ea5bd24ac500c6bad6824c7969350d0ae6f945755e9f6</u>	+ 1 SHIBANU	✓
21	2024-07-24 14:15:45	<u>0xa24ca1e014a5ad5bc2da18d15230d10db8815a3aafaa44fe9c72c102736c516c</u>	+ 1 ðŸŽ•	✓
22	2024-07-24 14:15:37	<u>0x6600ddfeeda952bc7b049351bbc405a1fb15c2040ba7c99556fd12cef82faa8b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
23	2024-07-24 14:15:33	<u>0x1a83d3462f9b30f0792839b880dda7fe54cff6fb2dcc8f412e511b1d579cbac9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-24 14:15:27	<u>0xbdc34d4eca6c6136f91c f0360e5eb97c5bba25670f af00de27f606145ec93f75</u>	+ 1]	✓
25	2024-05-12 00:19:05	<u>0x8330a35f79b761e83a0e 8635a359422345975dd6a3 a9a6588774ff4cb5519cbb</u>	+ 1 -airdrop.org	✓
26	2024-03-20 14:51:50	<u>0xb6aa6333ae13a8eb5c03 79bbce182e998b90de56d9 e049a509c7601cbeed15e8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
27	2024-03-05 00:29:42	<u>0x4a8e06a7bd2cd54d3edf 66f9476cc3a6174ac7860f 6b36e46d9a9716e6256d68</u>	+ 1 Reward at [5000usdc i%[cc]	✓
28	2024-03-02 10:25:21	<u>0xd9065e3837e8c43bfc48 b739baba898f223f577748 75aede60f1413076ad1e77</u>	+ 1 Reward at bountydrops.io	✓
29	2024-02-24 01:44:13	<u>0xd17527e2f7d8c05f354b a262386f52428f603a2e6b c94e29b1cddd79fa19e33e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
30	2024-02-23 22:39:15	<u>0x0fb9e55aa2b16da1dbcb b57e1af0a79801f4bb282b 1d1a7df18f3036c3655443</u>	+ 1 Reward at [3000usdc i%[enet]	✓
31	2024-02-14 03:23:08	<u>0x00759475f5ebb361e071 2c8b6ed05e46916f8df24a a5e93d13af4f54e7ddd02d</u>	+ 1 Reward at [5000usdc i%[com]	✓
32	2024-02-14 03:10:10	<u>0x1b1c7b91d4b855810710 65dcd2de1cf15346c12d9a a9bf661b4ae3f52da2db9b</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-05 19:59:43	<u>0x3a326cec8180dd623971343c33e2d1ca91cd73325b50d802232f48c2a0b0bc1d</u>	+ 1 Reward at 2000usdcã€,net	✓
34	2024-02-05 19:31:09	<u>0xfa55e239dbd3494079cf4e49d41b1d556f6d03761cd34f3972a124f0ce425e24</u>	+ 1 3000usdt.xyz	✓
35	2024-02-05 07:03:23	<u>0xfe237c6fa4d7d13b72954d4d59a14d845011a4a529534c90d7ea00a7f86c64b5</u>	+ 1 2000usdc.net	✓
36	2024-02-05 05:45:05	<u>0x1c3e2218443b38f8aa874f33897ec86de78b2d2857cccb20edf8c42f5f742405</u>	+ 1 3000usdt.xyz	✓
37	2024-02-02 18:47:41	<u>0x313002887d4358a098a31ced2f969b21ff3290862dfcca686cdd57392c22e2ce</u>	+ 1 Reward at ether.casa	✓
38	2024-02-02 18:45:59	<u>0x5b5dc7bf8f92633fe186ac1a70011cf9742c53a7a24f70fa03f0f4c27c29430b</u>	+ 1 2000usdc.org	✓
39	2024-02-02 18:44:19	<u>0xdb38000b54c203c68c48c4f6e724c96c67272e7f119e92a6ade0548ca72bbfa7</u>	+ 1 Airdrop at 3000usdt.top	✓
40	2024-01-30 00:14:25	<u>0xb3a9d470a44f54bd310c7fcfa1a8cec094404883a0d40b0b03cbc701d4715e1e</u>	+ 1 5eth.net	✓
41	2024-01-25 20:38:48	<u>0x7eafe9a52beef559649b287da966871351c0cb0a4e58a45fbffc1a16a502ef72</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-25 20:27:24	<u>0x01295b5bb96492a51b3bdf9a0bae10e853d1a010a624075ebfed191b447dea60</u>	+ 1 5000usdt.com	✓
43	2024-01-21 05:20:59	<u>0x4677ca4389c652b66d538ecadf404088783ece513b219eacdbe7f31501cfbd35</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-13 12:53:12	<u>0xabd5ece66c41c0aad366f05735efc2ff96fc3ea1546cacaf7513eacf56974abb</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-08 07:54:12	<u>0x8ec526e729bf804c9bbfbd3a98d880d607135209e0241b566ab53a32a65b4f8f</u>	+ 1 3000usdt.net	✓
46	2024-01-08 07:40:55	<u>0x70d61fead62bc1efeb0459d191258f300e4b2020694bd9428d85cd22bb07b913</u>	+ 1 2000usdc.org	✓
47	2024-01-08 05:19:05	<u>0xfbbe2ea900812356fa2fc252f2f9e22c33a1c60eb1b7455436136ea27ae708de</u>	+ 1 ether.xyz	✓
48	2024-01-07 14:56:15	<u>0xf5e2b6f7691da2bb5ecd8f863bb27713b29bc77fbb8858870208fc9dbfc47ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-19 04:28:14	<u>0x9fd0a4476c69b98ff8923f2eb07825b053c9f6311a86f88e112e761fe342129a</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-19 03:25:11	<u>0x9369fd78aa5dfbb097fe752699ec466571ed4dd0e6fbc08ca6e6fa63d25e6e6d</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-13 02:40:47	<u>0x036e4064d8ad8e9d015d</u> <u>54c6bc12572b6ca8169d21</u> <u>62f67c8c7af08fe9b7ab70</u>	+ 1 org	✓
52	2023-12-12 03:13:12	<u>0xe7620396441acc4a5634</u> <u>8cbcd288790c7e82d27532</u> <u>32bba46ab3903885a36721</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-11 07:01:34	<u>0x4c6b73b3d1f182f03913</u> <u>94e3a72ad2e0509625e4f7</u> <u>3057eab695ee48ae807087</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-09 08:01:36	<u>0xe6fb6f4e34ac4b3ddd89</u> <u>740e1e5c57bc414161202e</u> <u>a108bd4eca6bc61fd5e209</u>	+ 1 2000usdt.link	✓
55	2023-12-09 08:01:34	<u>0xc331a0607fde9fefafa03a</u> <u>193934a3a8e4cb4b629c3b</u> <u>5c9f3723e39484e5662e59</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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