

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x006254c0a6b767162261e46bdb9ae0acdf fd8d00

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! USDT REWARDS 5000usdt.com	1 REWARDS 5000\$ USDT 5000USDT.NET 2.000000000000000000 5000usdt.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
∅	N/A Reward at usdt-nft.com
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
-airdrop.org	N/A -airdrop.org
2,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
NFT Card	N/A \$BNFT
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:48:58	<u>0x242f4d0b78c7b292c6a6 ba0fc0e5d55b50b984b492 668073a141c15b440da125</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:43:28	<u>0xa1f87dacc3c282d39a86 6461c0f7a4b3366688cbf6 82fa36f2e7b41412e03208</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:09:53	<u>0x1de0042e34a06f1af93a 53dea26b6a7ac24f73e54d 634ba6901d44bb236ef800</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 15:14:10	<u>0x1d179c235494cc56426f871a44750ea7aae59e4c8bddf9a6bcd107c6fd21204a</u>	+ 3.1400000000000001 24)	✓
5	2024-02-03 02:23:45	<u>0x596696e213c17922465e99b880b3e44690b8ab7a202f80cc3d8e893e8b1deae8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-30 08:44:16	<u>0x547404d619df16af8e921bd72971485e7347f18dfc42837808309c76554f1413</u>	+ 1 rewards	✓
7	2024-01-30 08:36:38	<u>0x6cfa786d4e7e6f2c8433b0897a1d141417f811534d01769d9db241e85a85f7d7</u>	+ 1 rewards	✓
8	2024-01-30 08:35:10	<u>0xe8cc0ccdd410410c7b82c569850b4c8fdd40c7d27eb39bf997627c88d2c5b047</u>	+ 1 rewards	✓
9	2024-01-24 09:50:37	<u>0x7eacb8ca2750fbc9fd131f124bc0ee40bcc68365748d9796635e194d222fb6c8</u>	+ 1 rewards	✓
10	2024-01-23 18:54:40	<u>0x098c6b8a8a27db3c5f3a1ae14ffc0f338b9cb457d6997ac7b3f57b53281dfceb</u>	+ 1 rewards	✓
11	2024-01-17 04:40:17	<u>0x229fa5c23db6421ac2ee34442857470f517e4cd4c1d5f27fb0981e422c965ab4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-17 02:41:30	<u>0xadfd88ed6e5ea354b431c105d9ad8df1d576f767e476e5eb34b5bf8fc11a412e</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 18:14:13	<u>0xbfccc68a9cc0c04788bb4afc7d452facbc707715ba</u> <u>f9a67e1099e8462fb9fe2c</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-14 11:41:59	<u>0xf0238f626aa72a2ff58d7c4a4be3bd5d84c26a6f97</u> <u>392a1a0ec2799edbabbcb67</u>	+ 1,000 lt.com	✓
15	2024-01-13 06:39:16	<u>0x84a0e0713888031cceed4e428fa288c20eefab3b90</u> <u>6693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
16	2023-12-10 02:12:30	<u>0x1944fa58762ca7b8fa2acffc4a845348f43d2cb6cd</u> <u>b205e374135f1daad24221</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:50:46	<u>0xa69b17a7598e2ccd276190f8ae4cbe6d95e13dd1ea</u> <u>6d47e1c0cbdaf3196f1320</u>	+ 1 -airdrop.org	✓
2	2024-05-12 00:49:52	<u>0xc9c389240884f9371a9603dee68f26e86c82d46001</u> <u>841adf387c8aa982c3a8e7</u>	+ 1 -airdrop.org	✓
3	2024-05-12 00:10:53	<u>0x8f89b48cab839d514171fd6e3e7cc5fd5632b30d83</u> <u>3cb452e9166f4b03105485</u>	+ 1 -airdrop.org	✓
4	2024-03-07 01:00:00	<u>0xf66983182d1879bd54919c9eca259c97eb0483592b</u> <u>3453f7768e15334a2a13f8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 16:59:37	<u>0x3210501a1cd39aebf6e4f502da56d9c2ffa79ebdebca07d602e19cb1db0792ae</u>	+ 1 Reward at [2000usdc i%€net]	✓
6	2024-02-25 12:57:55	<u>0x0d237a7e08344aa0aae1597cd7cd1bc98d01afd5a60b398cee329f55cb40e3bb</u>	+ 1 Airdrop at [5eth i%€cc]	✓
7	2024-02-16 12:24:10	<u>0x8c304d6a000d082f330d22852c4672c56248cc3c1245690219aebd08aaad8b76</u>	+ 1 Airdrop at [3eth i%€org]	✓
8	2024-02-16 12:24:10	<u>0x825a31f89ecf00e5723fd2fd1a893e89e24f67ef54f8b014648c780de2ca69e9</u>	+ 1 Reward at [5000usdc i%€com]	✓
9	2024-02-07 21:08:29	<u>0xfa48f09bdb365a0e03a8837ece5d5c548b67050251366c42290e58ff2c0dba3c</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-06 06:47:52	<u>0xf86712792788bf621793389af5c9414cfa1448158357a3e94d1ee002dbe64860</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 06:46:42	<u>0x45a014906654feca66aed189ef86ab617497f0a30aed3a68ad5e22fb736147c2</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 05:01:27	<u>0x2fa4194a019719a110aa91938226c0f9951e544e97051d79be21f0e4387958f</u>	+ 1 2000usdc.net	✓
13	2024-02-05 04:13:04	<u>0x5af2f1bc6bbc1164fefe8acdd683c27e8863acf0182cc43499b3ca07771f526b</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 09:39:33	<u>0x2cb4ca28df736d4b136a</u> <u>032596c180767d5e1741f0</u> <u>97a59f213809194c0a3355</u>	+ 1 Reward at ether.casa	✓
15	2024-01-30 09:08:12	<u>0x6fe90fbe69634f7322c7</u> <u>63fe56b7f4c9aa50a69a73</u> <u>b1a5db204fee2165a44fa9</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-26 12:39:06	<u>0xd46bfc20655ff15e2b19</u> <u>f7d38d2b53d4f59a0626e8</u> <u>e2e4bdac07670618888d67</u>	+ 1 2000usdc.org	✓
17	2024-01-26 12:25:24	<u>0xddf5c9a08348013b702b</u> <u>13b4720955858b1ea8ba61</u> <u>55a1cc7ff6a6010cbf4879</u>	+ 1 5000usdt.com	✓
18	2024-01-24 19:34:13	<u>0xe8dd85ef92c29fe26f6c</u> <u>d8ec9133d6ef29d1511b02</u> <u>562c1337b612532d0bbb18</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-15 17:28:29	<u>0x82e051d696e0bd8a277c</u> <u>dccf8eaa493f11ea5847ff</u> <u>b7683c08f83dea985061a9</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-12 15:15:04	<u>0x931457ff5387f2f83858</u> <u>1a435eb3e616019ee6cbf5</u> <u>91c60c23b9b381292e9973</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 08:18:31	<u>0xe248a78afbbfb0b863db</u> <u>a04b7e21ed4294424d175c</u> <u>da88b322166d441f9fc2cc</u>	+ 1 3000usdc.com	✓
22	2024-01-10 08:18:23	<u>0x462d65dc7529d161852a</u> <u>31472aec923f16ab8e0db7</u> <u>ec73f0c28c7800275f9cf5</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-24 17:55:20	<u>0x86f0c8f7bb90819f9014c839e1aa05475134a1ac84b25c65743a867048d043dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-16 00:58:43	<u>0xe2cdd3578e85db0253387a00891fda97030aa7352bbcfceb91ed5d4b991d5d52</u>	+ 1 2000usdt.icu	✓
25	2023-12-16 00:54:45	<u>0x74846d1d8424ef0a757e47384ad243c07cc31e6f802078a3cb70f815e11dd6f4</u>	+ 1 1000usdc.org	✓
26	2023-12-05 05:36:27	<u>0xd7793b9470c828eb47881a5d921e157369028b2a96e89529f80d5de5fce7e112</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 05:35:23	<u>0x63e4fcb48160fc8c55b7114c0d04b62c5d4651d9a61d57c239e60879aaf2ca07</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 03:48:38	<u>0x5995bec7012f16fe7551ab275ea7148385871d3898eb5d73bfa7f8d8c6ad6f7d</u>	+ 1 2000usdt.net	✓
29	2023-12-05 03:48:36	<u>0xe48c42248c798f905a41e14ec8e287cc4bd4c8d4834a155fca495d3baf95213e</u>	+ 1 1000usdc.org	✓
30	2023-11-29 04:02:38	<u>0xf0fd0b8014d7c1bc3698d1d70a53a36f1af3320c32c04ffa24416fd51da747fe</u>	+ 1 com	✓
31	2023-11-16 01:38:53	<u>0x509afdc0a2f58667ac1842208816538c03cded2a8650eefe3a060cf460e5ce80</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-15 06:17:59	<u>0x237443867522a3559f3e62b306505c06b809bb0787d39733688433b0d150987e</u>	+ 1 Swap NFT at lido.vg	✓
33	2023-11-15 05:04:53	<u>0xe1fe296f7159a180480cb9f32f01ea64c5cc72cb0245e99194e5f0db96832abd</u>	+ 1 k	✓
34	2023-11-15 05:04:47	<u>0x87790f4e8411280531ba2b6916ca4af324f0b44c6e357668167298c88ec99575</u>	+ 1 et	✓
35	2023-11-15 05:04:41	<u>0xb421e4b40f90c923dd3f03d0cd3fa300011937117c5a5c1a3f2229f555ef4576</u>	+ 1 .org	✓
36	2023-11-13 03:03:24	<u>0x546adcd3b0feaa077b5ef1e9fe994f6df566bcc03ea17f6631da1f3e844fa5d2</u>	+ 1 Voucher	✓
37	2023-11-13 01:53:35	<u>0xe39e10942e729fc30caa0b2832e2dc0832adbd48adfbc77a8d3ddc4ab2d09bdd</u>	+ 1 Reward at tether.ma	✓
38	2023-11-13 01:53:23	<u>0xaa096c85d38ef4cb3cf9c85a51e77fdd8a07bb303b6a6d301b53292f9d7ed999</u>	+ 1 dt.xyz	✓
39	2023-11-10 14:33:40	<u>0x3ab73d589821e466df8e2bedfcb60a007f986484bcd159e2b8eb37ce62147a64</u>	+ 1 p1.org	✓
40	2023-11-01 04:22:57	<u>0xd3f242e7bd36cfb8d9348608e80ec2f09ee4d74a3205f46f470278af868f9e15</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-01 01:41:13	<u>0x1c19eed01e0578cb0959</u> <u>d8d5f366c692282f8f40a1</u> <u>9f8eee41c78f9a445e8118</u>	+ 1 Voucher	✓
42	2023-10-31 09:09:45	<u>0xd11aaa8cb052aaa697bb</u> <u>ddee52ab7fbf9831cebe3f</u> <u>95a4718dfc339429f03d24</u>	+ 1 drop-bone.xyz	✓
43	2023-10-31 09:09:43	<u>0xe5f481efa37332fe17d4</u> <u>7b9aaea98469688411871f</u> <u>cdafa029fcd361c90fe7db</u>	+ 1 Voucher	✓
44	2023-10-31 09:09:39	<u>0xc2e1ffd8513a604f7f45</u> <u>64db43a8a508957cd2dd4d</u> <u>22d2065dc9211a007f8308</u>	+ 1 Voucher	✓
45	2023-10-31 08:45:06	<u>0xc75a6c2ff02f31729cad</u> <u>d6f11878c7500b5b759caa</u> <u>80b09db46a27a548214604</u>	+ 1 2000usdt.xyz	✓
46	2023-10-31 08:44:54	<u>0xbe47f4fa12e3b7d651a9</u> <u>7e1c8d47c4df7acc6c1670</u> <u>3d83229ea05bd4a09f8b01</u>	+ 1 op.net	✓
47	2023-10-26 21:11:34	<u>0x12960ac8c540a55d2e2d</u> <u>9d94472fd2976fefe5b55e</u> <u>ead2ba015295a79a2b3bd9</u>	+ 1 2000usdt.org	✓
48	2023-10-20 03:16:18	<u>0x5c0c3d84b4571ed362b9</u> <u>4b1b113456649a04638fc1</u> <u>eb980b6fb374e3b36523f4</u>	+ 1 \$BNFT	✓
49	2023-10-18 15:27:07	<u>0x730981fdf867c20a0b83</u> <u>ee5ef98636b1b47fa66785</u> <u>1ee20e377f2a394dcbd8df</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-18 09:53:24	<u>0x04446dbf650d3ec35d7d b0d19ea898755b1477c809 6b50850a9231b7b058ba0c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-18 05:46:26	<u>0x67bdf6c2daad32d9c6bb 29024f810586b48234ccba 9ac81e9f1bb50f7878ce0b</u>	+ 1 drop-usdt.info	✓
52	2023-10-18 05:45:50	<u>0x88f93d021f7a15d4c797 17cc363c09aa6bdce326a7 6e638ec8b7a984f206e26b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
53	2023-10-18 04:02:28	<u>0x3701a5558b19608bca87 e3e49c178b8a8a6cba4be2 7ef5bdc1d36e70846000ad</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-10-16 06:44:13	<u>0x1c75f7363ee53cfd720e 9efed2ac543cf7ae5641b7 d31a9730841f1e4213e3a8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
55	2023-10-16 06:44:13	<u>0x3a88a6b0753a0a51da15 11de0c169960c4a18127fc b2bc0a648d0c585dc7e524</u>	+ 1 tether.ac	✓
56	2023-10-16 06:44:09	<u>0x94cbfb857804c71e8bf5 8da2b0ed845a18e1141462 5c50a9497ecf888ca38736</u>	+ 1 1000-usdt.info	✓
57	2023-10-13 22:44:12	<u>0xc19dd86ef478d44e0443 c9ba91e244d31d6d6bdb93 8260ecc7c46ec10572b567</u>	+ 1 Voucher	✓
58	2023-10-13 22:43:54	<u>0x19152033f11d3b06ac8e 600ccc10c2ffd992d61748 f084663a7601d5cdda27d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-13 11:52:59	<u>0xd0a6d56bbb704c1d0c79</u> <u>6376fc0f8bd68083236aee</u> <u>33f3ace65de2a602de1228</u>	+ 1 claim-usd.com	✓
60	2023-10-13 11:09:11	<u>0x734bbdec889b85a2bcc0</u> <u>a0238252f70b85b0806ade</u> <u>238ed7eae77c09447424da</u>	+ 1 rg	✓
61	2023-10-12 19:47:16	<u>0x675dd329f46a8af939e0</u> <u>226fbc64b487f33af24624</u> <u>79028b4fb680291a4b4838</u>	+ 1 Voucher	✓
62	2023-10-12 07:37:11	<u>0xbe54797cd9e55783b76d</u> <u>70067f8eb6c7f0f89b1d10</u> <u>d3581da01159d1522ff2d7</u>	+ 1 z	✓
63	2023-10-12 07:29:40	<u>0xcf7976c1501bd45d2cd6</u> <u>6fffebcefd21f9544ca445</u> <u>cdd643c813c8dbf3fae9a7</u>	+ 1 rg	✓
64	2023-10-07 12:28:21	<u>0xb5dcb99fe664fedd25f2</u> <u>8e316fa625be53133cc536</u> <u>dc2bce68526c9eeca4db55</u>	+ 1 Voucher	✓
65	2023-10-07 07:16:16	<u>0x24811ed2fc4c5d3ed26b</u> <u>7e173236ee72054316f2e6</u> <u>c559fc11c3d9e61e129be2</u>	+ 1 rg	✓
66	2023-10-07 07:16:12	<u>0x3a4c655560e8e5e2ab43</u> <u>cb1084ac0b8bd66c8f93ab</u> <u>1010faced1e5f1f72f6179</u>	+ 1 get-usdt.cash	✓
67	2023-10-06 12:17:30	<u>0x3ba6250eb46c6ba684b4</u> <u>955b8e1a96e95c7cb1ad5a</u> <u>05f6d20323b84411b7a8e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-06 05:02:58	<u>0x36fcf0e46dee8d1d06ed</u> <u>1b96e89e92d3509e14e2c5</u> <u>6408e1d7e8aa7c670819e5</u>	+ 1 USDC VOUCHER	✓
69	2023-10-06 04:59:26	<u>0x4781a7b6fef96111c56f</u> <u>9641de7f64a58afa74e266</u> <u>668cba77d3baa42a5d59c3</u>	+ 1 usd-drop.org	✓
70	2023-10-06 04:58:40	<u>0xee6d135d2755ee56933c</u> <u>44ada838554dc8be0005e9</u> <u>80c334505721e5d62430d5</u>	+ 1 .net	✓
71	2023-09-29 21:40:59	<u>0x3ac5c0daa7dc0f88e7e8</u> <u>64702fef50e19f4f84868f</u> <u>e65d5063408630ff17776a</u>	+ 1 drop-usd.me	✓
72	2023-09-29 21:37:05	<u>0x70c19d856edd022733bb</u> <u>295bf68b88ba2d2a2197b2</u> <u>1ccd2bce63abe1a612c859</u>	+ 1 ards.org	✓
73	2023-09-26 18:17:20	<u>0xc987a8b121ef7983af93</u> <u>c68b9fd040dde025bee65e</u> <u>dbccf32985fae082f35354</u>	+ 1 1000-rewards.com	✓
74	2023-08-03 01:14:53	<u>0x1e7ce28c1268384a4d1d</u> <u>418ca33b4b75007071985d</u> <u>7bbb5562548e5aa308c95c</u>	+ 1 Voucher	✓

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