

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02973858785487354159fa6c541bfd0e0a63d8f3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
! 5000usdc.org	1.000000000000000000 rdrop
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Æcc]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A op.work
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
\$2000 USDT Airdrop	N/A k
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

* USD values displayed at the time of transaction

Token

Balance

N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:56:52	<u>0xeff6a5ff3f91abaaeb6f7c3896877814bd0cc9b681e0c443bd7e3a2e3564ae67</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-05-11 03:20:21	<u>0x94e4a9b7354298732147288d1f5869dc61fbb1c2f608b77ab2a02ff1fbe8edbb</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:22:27	<u>0xb0e03ffcfc7f7ae6a56e1ce4edd75ed0cb904280501b46bbf14b2fc2f9649e136</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-03 02:49:24	<u>0x8fc5a9b5a1481bcf724b3df81ed2806ded8ca48d2abfd84c8943691db6aee257</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 07:14:40	<u>0x08f6a1ad74dacd7e8c090e7503bf0bb0ee531f1fff aa2753ccd1956bb631b5d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 07:13:20	<u>0xf0e2b5f05a2a3ad759aa5132f743604da2fc04f15d4e7dec30762c79911758b9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 05:58:58	<u>0xc903c9ae618b8798944b852affa32ec1887cee1a22725b4eb7cf56476db4743a</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-26 17:54:09	<u>0xb5d188d5853b0996412057e6b3040cb5c60d213a8afca6b8cd0033773dbfb8de</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-01-01 09:28:59	<u>0x80d294c3dd153020911997da6290549a1450bf082fd2496de117a4603c59b873</u>	+ 1 2000usdc.cc	✓
8	2024-01-01 09:21:44	<u>0xa289dfa164c7f442e8da9233bf0267f6b70ec9de91362d56a398ed7e5c22fc9e</u>	+ 1 3000usdt.net	✓
9	2023-12-01 11:21:30	<u>0xfe35c4a1c706f61081eaddba54cb9ce5764c733aa922dc8900c4b1b741308d17</u>	+ 1 com	✓
10	2023-12-01 08:33:40	<u>0x09eeb70ee679edf2d81466b4fbb3701392c3c13bd34dd0978fa68b7eb1a7ec37</u>	+ 1 2000usdt.top	✓
11	2023-11-29 05:25:22	<u>0x110c48058599d99199eac54e40d444293a4b359f79d05149d60e24aa6c6998b8</u>	+ 1 2000usdt.top	✓
12	2023-11-28 11:32:46	<u>0x601efa295a7928be618961af44b7c702388363166e31401154b79304a9c65c8c</u>	+ 1 com	✓
13	2023-11-26 21:19:08	<u>0x72b43e764cd6c039c1858943ef07af5cbf70d9cebc8c188869b5c5999d7886ea</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-26 20:40:24	<u>0xdcaa77baf6888e4a27c bfc9bed1aa0afbfc719294 9c43b9f8f796e15d10b7b7</u>	+ 1 3000usdt.org	✓
15	2023-11-15 22:00:03	<u>0x90734b10f37313a75b29 8eab479be93d86d79bb77d dabc37fb46be1c8149d770</u>	+ 1 ro	✓
16	2023-11-14 20:49:37	<u>0x7dc13d1f22588d3cf1fe 6eb7d40ad7fb0c781fc305 8f5194f553dc29e76e2041</u>	+ 1 .org	✓
17	2023-11-14 20:48:29	<u>0x3646a1fc5aae27980057 dd2a259f95f3e76dfef8bd 3756532c774c547c6dec0e</u>	+ 1 k	✓
18	2023-11-14 20:48:21	<u>0x5a5cba6667060d80b5f7 e01b7cf2c9032b282c81a3 09ae4c9894900e58c199d6</u>	+ 1 et	✓
19	2023-11-12 13:16:32	<u>0x210cf29a0a4f6db0c0a2 88a00a3dc3cb39dff0ff79 1375e341b82459da3ea0e3</u>	+ 1 dt.org	✓
20	2023-11-08 02:23:03	<u>0x5ae8b9605cb8e6c2fdc0 7ad68b8ebb9a7a01330220 a9f6662503b48b1d9acb9a</u>	+ 1 Voucher	✓
21	2023-11-06 20:20:04	<u>0x3b3bbca31a7f442d6509 36776a2317eb4b908ebad9 1f17491c29edd9e02a82c4</u>	+ 1 op.work	✓
22	2023-11-05 11:34:56	<u>0xf7291b6e52180e097910 507a283b61ce3d48715e3e adb8ca611f0b71bb212731</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-03 20:19:56	<u>0xdec77e083bd5b27b3aa26527858112b1c0afa2406dca6a2488400f980f638633</u>	+ 1 Voucher	✓
24	2023-11-03 11:01:51	<u>0x0be5405be68b8ae032e5e487bc232fccd28450081d01f48ddafb9af088619444</u>	+ 1 op.org	✓
25	2023-11-03 08:32:27	<u>0x71f67b88865468df205b58607a40d38c7d94bac2b1a942db1355fb5dbe50bcf3</u>	+ 1 usd-reward.xyz	✓
26	2023-11-03 08:32:09	<u>0xa8da10b850d28ff186337a4e7fbd190c64181e6533e7999a2106e9ce76da94d7</u>	+ 1 op.org	✓
27	2023-11-02 07:37:03	<u>0x98a26c428e65600d01c2daf291d51183b8457cdc7453dd99e41968d4dbc61f72</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-11-02 02:22:41	<u>0x2959aeecb69fdfa52997dbac95d6055e2e5626472d44dbf89c260fc436a1e42a</u>	+ 1 op.net	✓
29	2023-11-02 02:22:15	<u>0x9c9457a654917a0901312a9aac489049efb61da1feb352f678260941ca768f39</u>	+ 1 Voucher	✓
30	2023-11-01 21:07:06	<u>0xf069e4cdc876d86f1b9a15036374008dacf5f7456b8287b9f2b446e768de0641</u>	+ 1 Voucher	✓
31	2023-11-01 21:05:10	<u>0x74d0e9b6b58aaf830de7f4f2be536262f58969c9031437863ac8e9572715bc54</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-01 21:05:04	<u>0x4eb15aa84ccd7119e3b6 1a3b4bda3d103297db4819 a589da97174256cc1e711d</u>	+ 1 2000usdt.cc	✓
33	2023-10-31 21:08:39	<u>0x369e1f7f2c55f63faf41 73c7f696663bb783f6a816 7e3f511640c4f251a66ac8</u>	+ 1 drop-rewards.org	✓
34	2023-10-31 21:06:13	<u>0x7942704c4bc17f72bcb6 ccb871d3c91c85f0bc7b56 242578ffec3e4d737baf03</u>	+ 1 op.net	✓
35	2023-10-31 21:06:01	<u>0x437459c3beb553ecddee dd454004eec1ec8a2c86fb 0833c4cb1e1d83b1e1f71c</u>	+ 1 Voucher	✓
36	2023-10-30 21:03:57	<u>0xd63db10affd4abc031b0 3cac454878de7694cba179 84d2094e6f2647cf532a2b</u>	+ 1 drop-bone.xyz	✓
37	2023-10-30 21:01:41	<u>0x2dfc73c9dff2378f93d4 19e20a8697905286984296 5ba7ef898b0f600c13e3aa</u>	+ 1 Voucher	✓
38	2023-10-30 21:01:33	<u>0xb9b9e87dfa05a899ab60 0559fe051cd6d90664b14b 4f4fdbba06b1e1306ae9d6</u>	+ 1 rop.net	✓
39	2023-10-29 20:41:19	<u>0x4ea329c576646c31ce98 759b5fd77fa16895aaf313 2a8669e9385a88798f9a3c</u>	+ 1 Voucher	✓
40	2023-10-29 04:41:42	<u>0xf5adff9524376387396d 0db9c903b6974630dc93e4 3effd7b566f6db935db501</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-29 04:41:42	<u>0x9926d2c3adbd0c47859e184bd28231ec50269dbdb1d25ac57364a67786c280e4</u>	+ 1 Voucher	✓
42	2023-10-29 03:18:40	<u>0xd60ca84e6464d9b0b8eb83a45fd354ebe4e5de7cef a3d7ff6f30d523e622a1d3</u>	+ 1 Voucher	✓
43	2023-10-29 03:14:49	<u>0x047e723f1e9065c7f05fcfa3221dbbd1d2384f86a60e8cb685529780c7d7d230</u>	+ 1 \$MEME Vouchers	✓
44	2023-10-29 03:14:47	<u>0x3d742bb15fcdef5d9d3609f3a1e8a157ad9e9452ec918b018035fe028a0d7efa</u>	+ 1 d.net	✓
45	2023-10-27 20:46:04	<u>0xdc0d9d41718d92f9966b12af88a74248ab121327933b443b3d079631b6017b35</u>	+ 1 2000usdt.org	✓
46	2023-10-27 18:16:03	<u>0x30e48e967086fb0adbc801182d47de0e9dc94157c52e8c2c89c2ee6b08536e3c</u>	+ 1 \$,1000 OP Reward	✓
47	2023-10-27 11:30:10	<u>0xc8fbef503a25f9eb70d51d53d3980719ebfacbb7bf3baf0fd9e846576a0de0a7</u>	+ 1 \$BNFT	✓
48	2023-10-27 09:13:05	<u>0x22ceb5c5841f53c50c06d8b51ae012379cb46081ef26c05c0f650634d5ae2d8f</u>	+ 1 .net	✓
49	2023-10-27 07:13:46	<u>0x4f43007ac7ab70fcc21b469aba086b142aaaf7e8067c3813731d207a83975a2a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-27 06:41:56	<u>0x5610a00026497578e9d0</u> <u>b5faa8786f8365f2f5606e</u> <u>ecfe95f3b3f5994c94ac32</u>	+ 1 Claim at tether.bz	✓
51	2023-10-27 06:15:34	<u>0x5a7915f61bd04cfe0961</u> <u>b03e8ab094c2e9316a7183</u> <u>dabac382d10eb8fa85d9bf</u>	+ 1 Voucher	✓
52	2023-10-27 06:15:32	<u>0x10c585543859f77b504c</u> <u>493ef638e5add3eb782d8e</u> <u>0040c60832dfb244678e93</u>	+ 1 .net	✓
53	2023-10-27 00:05:54	<u>0x36759e19ebc453b6540f</u> <u>e3b3d9faf038fb0819552b</u> <u>e44d47f0f2b59cc98c0e79</u>	+ 1 \$BNFT	✓
54	2023-10-26 03:01:05	<u>0x4fe1fcc1528c55e19ad1</u> <u>640bc3078325febf8a937d</u> <u>96f43689696ad14a1b2859</u>	+ 1 rewards-usd.xyz	✓
55	2023-10-24 09:50:18	<u>0xd9381734af03d1be2645</u> <u>1ea7166322424c20ff4ae1</u> <u>691e2773006e63f766f0a0</u>	+ 1 Voucher	✓
56	2023-10-24 09:45:02	<u>0x7aaea46bad2c9a83e1e4</u> <u>d617736ed2625bdf8b0ddf</u> <u>99de3750b79299fab862b2</u>	+ 1 dropusdt.info	✓
57	2023-10-24 08:58:23	<u>0xf1aedc9c83609fa33e35</u> <u>9f5374a4a375f5140ee28a</u> <u>36a2a86fe918602be003b7</u>	+ 1 2000usdt.com	✓
58	2023-10-24 08:56:09	<u>0x5895822afe42ed1c6ab4</u> <u>99a2a55343fcc5bfa34774</u> <u>3dd3713871d4395639387f</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-22 08:18:26	<u>0xbdb129993802afc40016</u> <u>32353d49597b372940192f</u> <u>dfabb6d3793c7a40e5edff</u>	+ 1 s.net	✓
60	2023-10-22 05:27:04	<u>0xa39f3ba6fb3b00523f7c</u> <u>df2686dbd8a3ade6bc8ead</u> <u>b122a4f0bc4ec1421f2b95</u>	+ 1 s.net	✓
61	2023-10-22 02:49:10	<u>0xfeef7bc281159049d247</u> <u>b4a4214440f96c215533f6</u> <u>9a435af8fcd9bd06ee0e2c</u>	+ 1 tether.yt	✓
62	2023-10-22 02:19:00	<u>0x6b6304c22bee45cc5a66</u> <u>5940e55482d1e7fd628c85</u> <u>17b978b734c6b125c37676</u>	+ 1 Voucher	✓
63	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914</u> <u>876a0cb9b6dd85b8e7d7ba</u> <u>80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
64	2023-10-22 02:16:06	<u>0x51b6f94fc769fb364bd5</u> <u>37d383e6daca122f8fc2d8</u> <u>936a645aac707e9d60f866</u>	+ 1 s.net	✓
65	2023-10-18 06:32:18	<u>0xd1adb27ccf60ae744750</u> <u>28093709906e97caae54d6</u> <u>90c993d51d57d8a46a2824</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
66	2023-10-17 20:26:36	<u>0x3afe3a7c9144479c3e6a</u> <u>07bea3ca8f1bc40cd32d71</u> <u>2cdb4cda7c8d01c195440c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
67	2023-10-17 20:26:32	<u>0x1e28dea6919f64b5a11d</u> <u>0fa27fc0d0daf1da2c92b6</u> <u>a7177a9dd217d298dc6b85</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-17 08:09:20	<u>0x385a76fb2af492077d5f a67a7a6534e994b46d8a6b 3335c8ccee12ed39c7eff4</u>	+ 1 Voucher	✓
69	2023-10-17 08:07:12	<u>0x180482aa14ee5bbe6fb3 782a18d34522840848ac7d 2aa19f6a9782d2c13fffc1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
70	2023-10-16 10:51:02	<u>0x625511ca596332fe7e2a 188fcaebf400048a457c4c 423b2046dc27aad0bf5962</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
71	2023-10-16 09:23:38	<u>0x937974d91b4b3bd31cd8 acdde5f1d43f0a15a897e3 fcec5919c4b8996d0253cb</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
72	2023-10-16 08:21:13	<u>0x687b22f94594f27e3a7b 79b0f8158519e959f1af4a 2ea6726975c3c840e6aa4f</u>	+ 1 1000-usdt.info	✓
73	2023-10-16 08:20:57	<u>0xd61c7e325ab3f262103b 244c7e563f5f17aee22ba2 a156f73678300c441cd6f8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
74	2023-10-15 04:41:08	<u>0x820fdb2c7379ed16fd6 43b51d189391f182318543 771ba0637d43d52dafb89e</u>	+ 1 org	✓
75	2023-10-14 16:13:03	<u>0xd386a89bd3aeaeb23664 a392f688b7afe703fda435 c42084818a58e2e1a5c51c</u>	+ 1 Voucher	✓
76	2023-10-14 05:07:25	<u>0xd4d9ff75d7e6da409e60 35fcf4f3c137b6252577bc 7495f25b78277d0afad83a</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-13 14:49:54	<u>0xc5f5af4537c5791ed2fba f60f7e2866b509f3c7b1e3 4d5fea34e6f9fe777056c2</u>	+ 1 Voucher	✓
78	2023-10-13 09:29:05	<u>0x32f764889ca88ac1524a ff824dc6722606b2da00f8 36d3df1bd5b44234aa29f4</u>	+ 1 rg	✓
79	2023-10-13 08:26:27	<u>0x649b56a94c650c59e347 a7ab23303326baf494cd8c 36dbd41bf7578d215f22ab</u>	+ 1 rg	✓
80	2023-10-11 21:04:02	<u>0xab42cab77101c5480495 f372b4fea09d07599c3430 22db6716bc594421b7d51a</u>	+ 1 Voucher	✓
81	2023-10-10 10:31:47	<u>0xebea6c5a7996765738db c11cd735334300dafaa2c0 3c0f397fdb8230f514f82e</u>	+ 1 com	✓
82	2023-10-10 09:03:13	<u>0xb11c85f91f671c561f3e b353a8ebf719f8406f9f5f 218e53f478ad2420ecd3fa</u>	+ 1 com	✓
83	2023-10-10 07:53:45	<u>0x854695ba4bccec4617ce 43fb21de1bcec1af134129 0191df8bcb280820751559</u>	+ 1 com	✓
84	2023-10-10 07:53:33	<u>0x4a7dc0e01876612dc0a5 3301b637e34ad718c28524 31261dbbae38ecbca9869e</u>	+ 1 com	✓
85	2023-10-10 04:14:21	<u>0xbc2b7b80fdde1f120de9 a0dc3bb489b81e84642c7b 3ae7da506071b9c660f824</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-10 04:13:19	<u>0xaa0e1e20c5812cbdba5555e7daf0ccdcfb2fac28c433fafa53e836c8f3f7c19c</u>	+ 1 usdt-1000.xyz	✓
87	2023-10-03 19:10:55	<u>0x4146e32980408464378b0d49f0ed936cf5e1eba0b5ae41b36000205a74b102d3</u>	+ 1 NFT Giveaway	✓
88	2023-10-03 11:04:24	<u>0x7ec085683ed50c509030005c81fdb9771714acb658e02b5a6f91dde87c00952</u>	+ 1 dt.org	✓
89	2023-10-03 09:36:26	<u>0x9480afb5cdc719f300a061965b8602b8911956d334d3a349567fc292fc7e0867</u>	+ 1 dt.org	✓
90	2023-10-03 08:15:57	<u>0x3156846d979fe978ea7938d5461ef5c2f98da3a3af3cfa685c21f8f49a7426d7</u>	+ 1 dt.org	✓
91	2023-10-03 08:13:53	<u>0xe5f256f56919fed954dc9407104c3ab9930a34ae448f28e7623b75c1154585e7</u>	+ 1 usdt-drops.com	✓
92	2023-10-02 10:55:14	<u>0xe765891a4ca2e23c8f811c491eab2975a7dbc7856e64fa0822c8d4dccb23b02</u>	+ 1 NFT Airdrop	✓
93	2023-10-02 10:54:22	<u>0xb3bb4cb3aac1812226f3e93a56ef95cc0154e660743b9cdbc16892a7d30d14b</u>	+ 1 NFT Airdrop	✓
94	2023-09-29 03:19:11	<u>0x5a421b0ced2599292ccd3d281d802a8aa185e1462c94e4ddc4a0edd05582ca9</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-29 03:18:01	<u>0x119bca610c8560b44716c24d59f4a74b8797cff8e2f9adad6ac598a87c0863b1</u>	+ 1 usdt-rewards.site	✓
96	2023-09-21 10:50:13	<u>0xe61d0c93c9c02238197afc4a3d0f74840b3ae7445a264df19968fffb9de34bdb</u>	+ 1 NFT Airdrop	✓
97	2023-09-21 10:48:31	<u>0x555bbca6a35497b77ab080aec8fdc302ce3624c373412061257f4b6ac6f9554b</u>	+ 1 NFT Airdrop	✓
98	2023-09-21 10:48:21	<u>0xc483369396a2a5c4e493e191bb0166fc7b0dd561d2f214430a0c001f9048880b</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-21 04:26:38	<u>0xab4c33d6e2c01ce663196d2b1849a07b15dd6c828b701f827bb0451dec55843f</u>	+ 1 Voucher	✓
100	2023-09-20 23:14:45	<u>0xb8804c17867ead2727151aad0593532c3fa3e38dcc7322d0275fe9c1a7360ae4</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-20 10:16:28	<u>0x1bd35ce30f719824f053c1fbc09dfae03a36212160a1ca348d006e36a04fd566</u>	+ 1 usdt-rewards.me	✓
102	2023-09-13 17:00:55	<u>0xb4bb8ad1fb6ebcb990a39d9e53e937fb43887c9fc367322d429590b6769cb756</u>	+ 1 Uniswap giveaway	✓
103	2023-09-13 17:00:49	<u>0x50d862d357e9f151cd9be4fa3b8e51e26d95231dc4dd75e1d8ecce48360f586c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-13 17:00:25	<u>0x93de563fd7dd6b7d47406993d840d5452f294c54120c0f68023f81b24f478a57</u>	+ 1 Circle Weekly Giveways	✓
105	2023-09-13 16:59:55	<u>0x0078d141fd75a9f7ee68899f3ed3200d9c275f75db670d1c9e4ab689549fe482</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
106	2023-09-13 16:58:19	<u>0x3f632a6fa7ac96a4c1732f8ee3efc67a669dbb4b868a0bdb930895a9437ec68c</u>	+ 1 LIDO Drop	✓
107	2023-09-13 11:20:26	<u>0xe54ecdfe96f9d51aae32adb45eef91489710849775527b5e63eff53a74ffdad5</u>	+ 1 NFT VOUCHER	✓
108	2023-09-12 08:00:56	<u>0x2fba471cb6738701d6311fdbcca12a0f335799fe33d9792c188d443940cb972d</u>	+ 1 drops-usdt.com	✓
109	2023-09-12 04:12:39	<u>0xfb6c546449274e37be522f7534d5f0e26c7e9c0386a1a675110d5f8ba948d050</u>	+ 1 NFT Voucher	✓
110	2023-08-22 08:43:05	<u>0xa1d689964ced98031eafe55b90137da68f14c2ad891de6df4fc43cc408ff85d0</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

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