

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x02d106f8b4224bb5caef61f31803ebb8d7aba18c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
BLAST	N/A Claim on: Blast-Claim.io
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
USDT	N/A \$USDT > LOOT-USDT.COM
BLAST	N/A \$   Check: blast-invite.me
Acces Liquid-ether.com	N/A rewards
! steth.cc	N/A Visit steth.cc to swap Reward
DROP)	N/A ) to claim
\$1000 Rewards	N/A claim-usdt.info

Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
	N/A Reward at BoneWin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
\$1000 USDC Voucher	N/A ro
	N/A
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 21:15:48	<u>0x43dcbf964de59a6bd2db 5bb49b72db1bb3eccfee6c 2891b44c562da5569e6f9c</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓
2	2024-09-27 14:54:27	<u>0x881aef1c744ec41d82e8 8496278c9532d8c0f0ba3b cf79f3d91b0a031da1a53e</u>	+ 50.0000000000000000 000 MILANI	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 12:45:15	<u>0x26d36f5df5008b8fda9e</u> <u>fb6748f63ccb57df390127</u> <u>caae8df79162aa3f893e80</u>	+ 50.0000000000000000 000 MILANI	✓
4	2024-09-14 19:56:36	<u>0xfc4c4e04afbb3d564fbd</u> <u>9f75c31fe0c81200b3de07</u> <u>2c59907648d717b7362db0</u>	+ 50.0000000000000000 000 MILANI	✓
5	2024-09-06 21:09:32	<u>0x64c853b1cb6c8bee9703</u> <u>24acc4435c35cbb630e9d8</u> <u>11d44d5a290071889d7f6f</u>	+ 50.0000000000000000 000 MILANI	✓
6	2024-08-30 21:48:23	<u>0x21bf956527e707c601a1</u> <u>487d660cff904e6aed9304</u> <u>9a9cec09acda33b367d99e</u>	+ 50.0000000000000000 000 MILANI	✓
7	2024-08-23 10:24:11	<u>0xde4f0b13b1ce32a5425c</u> <u>8d99466bb07a5485539224</u> <u>53528999a4b3a55c31f064</u>	+ 50.0000000000000000 000 MILANI	✓
8	2024-05-29 12:02:17	<u>0x598dc4a03de3eaede7e2</u> <u>4bcdff0c0bdbef009fd6915</u> <u>ace1cae15fb6b5562480cb</u>	+ 1 CMAI	✓
9	2024-05-12 00:53:08	<u>0x54ea9056aeae8baeb498</u> <u>1796dbb2d385d5e8f42a81</u> <u>d2308667c55419969d291a</u>	+ 1.0000000000000000 00 e	✓
10	2024-05-12 00:47:44	<u>0x80ab8450ec6b4a2e90f7</u> <u>5f15483c0b39f6b3cace55</u> <u>43222aaaf734179b63e598</u>	+ 1.0000000000000000 00 e	✓
11	2024-05-12 00:13:35	<u>0x132b8f314ccbbf29da24</u> <u>436a64808c7f6b28bb5d23</u> <u>fc48f8055e5c07dcdbbfb1</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 09:43:18	<u>0xd9b270f9a2add7da8dd253f5c15d4de671d22abe7172d0f3f7ac0540a8ee16e0</u>	+ 4,062.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-04-23 15:55:56	<u>0x1974325c8c6e16b3525a17c1fc5932a6d12860cc127a74ce5000c37bb513bf75</u>	+ 5,000 ards	✓
14	2024-04-23 08:08:36	<u>0xfdec783e71fbefdc0881336479fd574a6820c92a8413de831816c307f9252327</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-23 08:05:08	<u>0xc7b336b20ab804d9e255d80a05f3211a437639a1b9a12132b17f9c6a14ce95a3</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2024-03-25 05:01:23	<u>0x2f71f1b223e55e23e126604b78700e81e8f07b436731ff0ed9b3a18ddc68be67</u>	+ 10,000.000000000000 000000 \$	✓
17	2024-03-18 19:35:13	<u>0x3d9a965bc53a17de8c856431ce4692a903ddb4c56179a7283230c445a8a9157f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-16 09:57:13	<u>0x9883003427c20a19b6a1a2c94a46284cfd8fcd760dcba7e5da6f1c143542fec1</u>	+ 900 \$   Check: blast-invite.me	✓
19	2024-03-16 09:56:41	<u>0x16291dbea04af3b0134e2fff533cb32e406a47be45781185d9666712f200cc18</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
20	2024-02-18 23:08:40	<u>0x11486e1e1541985c626ed1783ac230054c3a5d4a9603033f1cd2e1e13fa08c0d</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 22:02:23	<u>0x08f37cf7a3eba43079067ced65bb5b5f9cb4d5f36e1659770e4e747184155c9b</u>	+ 1 !	✓
22	2024-02-14 21:27:39	<u>0xd2533cb8eef979b1c9ad0a7005bc1cd07f759723b5fe13dc8cc8d8eeaf5af9</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
23	2024-02-14 20:14:18	<u>0x160b7408f000a6f896401da0b451e167593dbbb85188177516bfd7dede36246c</u>	+ 1 Visit telh.org to claim rewards!	✓
24	2024-02-11 23:15:55	<u>0x916ec7c7b5bfa52b15b7ad23ca4fbdf4fe20779b6623559d6257f60dafc0bed4</u>	+ 1 !	✓
25	2024-02-10 16:56:37	<u>0x181de60a7091785b645e1b3c03c103a72293a0447ecc1d61951efed7db10f83e</u>	+ 1 rds	✓
26	2024-02-10 16:56:35	<u>0x8ac8398c0b3abf00f467c7bc4df35115a1f1149d8977cfae8b2af4013d5c2a25</u>	+ 1 rds	✓
27	2024-02-02 19:11:13	<u>0x6554fd35034d6536aa20c27d6ca5a42987ddad0d067ab23512cb5bc374c547cd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
28	2024-02-02 16:25:22	<u>0x402e41a7c02ae6fe7adb f7bb3565892cfcae64212dc66c1295ee91e381a354ba</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-01-31 18:43:48	<u>0x41246cdd7cf0e151c26ea0e9fb01fe0c9b1f557584ec60d656b552af525961a6</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-29 22:56:26	<u>0x0fc1df95c582f4045aa19d1bea34836ee9a8efc0739e9e6ce450a7a2bf10b07a</u>	+ 32.0000000000000000 000 ) to claim	✓
31	2024-01-26 11:39:54	<u>0xd0df81d9333d3b2cc9768bf6176205c76e732a85360c67011e5a631235028ebf</u>	+ 1 rewards	✓
32	2024-01-26 10:27:00	<u>0x7e47ad5281ded6f4843851c5c22182f436b27ceeeaf1379653304e641b271b03</u>	+ 1 rewards	✓
33	2024-01-26 10:27:00	<u>0x512aa06d6cb42dea9deb532cc9bab99f5b895dccb7c807563b091965f27bd0dc</u>	+ 1 rewards	✓
34	2024-01-26 10:26:48	<u>0xf2982dae43753e94bc285d8d44fd20b31eb61dfa8a6567ad3c6728193c0e5ecd</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
35	2023-08-22 20:37:14	<u>0xf3e14528aa419ac56b6dcaa50b33e26bdc37778785992bd1d752a44ffab9c04c</u>	+ 188,250.0000000000 00000000 WHEX	✓
36	2022-12-17 13:42:42	<u>0x6f7de684ecdc52b318c7bb527ecdbb3e28812f7643ac6fb715554bb8680aa1fb</u>	+ 280.00 BalancerV2.io	✓
37	2021-09-19 11:46:07	<u>0x97b35c5aefe7edab70dd3f3c463b609860221b65b25b12bdd9915ccc82c42f63</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-19 11:42:39	<u>0xa7b975cb721c41e2f0815771c226f4a5f35a249b481071daa6f81266b4dc1273</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 14:38:13	<u>0xafee183682991f9e6b7d0710378c389c144341de05584fac87b02f6a35cd1578</u>	+ 1 YZB493	✓
2	2024-07-13 09:43:14	<u>0x6f16c9a9190c9bcc89b8677e13a746838593ac9777742b0549aa3a003db2b7a8</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-13 09:43:02	<u>0xefba9cfd1f90d3808d64bf6d3f473d6ca1746ef48d60f8d942d30849b1f929d6</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-06-25 00:59:25	<u>0x2038c8b9daad4275e9c1ec589ada2e61762b58171715e592a73deed518287769</u>	+ 1 hurry Up!	✓
5	2024-05-12 00:49:34	<u>0x94cd2137307eee3f74642ad80affd935c7a66c9a4d6c33dce0a493814a520837</u>	+ 1 -airdrop.org	✓
6	2024-05-12 00:48:48	<u>0x3cb6de314de0de438f06c638a99c327d7eb34dda7aa8a63723877857b49841cd</u>	+ 1 -airdrop.org	✓
7	2024-04-23 17:05:40	<u>0x0106973f00af1437c61fce891f9d2c266616fa74111720d94d5c59ce11c486d5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-12 20:44:17	<u>0x885ab328f97d76433bbc d2d952c24d8ace039658bb89027f220d676aa031be3d</u>	+ 1 Beam Rewards at hexradar.com	✓
9	2024-04-08 19:50:01	<u>0x8b418c5fbc3eab3ba7145b66b9c650002187683351849e14319b3309ee70c099</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-08 16:30:46	<u>0xd56ef2d36680c18243d017d81abbbd6980144b00e6834a4307493a88c965bb3b</u>	+ 1	✓
11	2024-03-11 16:12:27	<u>0xbdfe0dc9672eca8b3c27e184429ed74727cb087193826c858fc05ba51f1c1117</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-03-10 02:29:14	<u>0xf545fa67524db198f345736a1a9eaa1e3634d8dc5b4f2f76ebdae916c0fbeb15</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-03-02 09:50:20	<u>0xdca1c457a1b43aeab1f41e4a1ecb10569b083215fb4ef36fe4896eb24265351a</u>	+ 1 Reward at bountydrops.io	✓
14	2024-02-26 04:17:14	<u>0x4faf87f7b876187af05410f72903eca66657e87f3a694200b5585b42599d434e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-26 04:07:32	<u>0x5f7ba895820d7f1da95ef0d3ba98ec858c05ffb858000823d4d81e66abf807ea</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-16 08:06:55	<u>0xbec2fdb943a47414ad7bd6c82017d290ec8eb3a4d7339f4ba8a400cce25cfbb5</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
17	2024-02-16 05:11:27	<u>0xfb0c4ca348e618f2c0c3ef11c8a33e7ae0e84cce2328a92bb5d0713b80dee2cb</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
18	2024-02-10 16:59:07	<u>0xae061037269aac85d864cb20c6a710efe2ab12156f8cbaca0e2dfe716902833a</u>	+ 1 Reward at cbETH.top	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-10 16:57:07	<u>0x68818cac68bb5f7dd22b5b44c231d967c8f152766ad0839f4ef016fba13ae85f</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-02-10 16:57:07	<u>0x0ba8e6b19dc1705fada961322cf9578c774c0e65073f2a2d4818d7d33da21239</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-01-26 16:31:45	<u>0x4f18f8003347ae60c223edc5d8a334d6010c515a2ba612194731d0f27192c0</u>	+ 1 2000usdc.org	✓
22	2024-01-26 16:26:33	<u>0xde7d0d94252ca9039f18cf0715ae9943824a43f70110145561082b8d11011f64</u>	+ 1 5000usdt.com	✓
23	2024-01-26 11:48:32	<u>0xce2de5eb17588df55189c9e19f1c3ae0e5c8309f4c428800eb2ace4613da36f5</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-14 11:47:33	<u>0xd89c48091995066b69e801a60fec958073c5c17a5af94621523b993549cae35e</u>	+ 1	✓
25	2024-01-14 02:15:38	<u>0x93f547d9a2c496a822a261433dd244b89f1fb91213405c2c90ecb387bfbb26c7</u>	+ 1 3000usdt.cc	✓
26	2024-01-14 02:13:12	<u>0x846dc27c9b9c2322c215c61699c852cdd15de3edd12e3dd7ec8cc9291ec11628</u>	+ 1 1000usdc.top	✓
27	2023-12-06 03:50:14	<u>0x92251d835286042f5af00d5044ee3083109a2757a58dda1b65eb32bf21eccadd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 08:39:01	<u>0x877c99b476a35c7ebda354d9ed73b05688cf07d23e0f69ad222a0057d92c6d1a</u>	+ 1 com	✓
29	2023-12-01 06:47:48	<u>0x8a3a9f779bdf5f22ac434d9dd59d51c2edad8b65efebf90c4af9af882fcf1fde</u>	+ 1 2000usdt.top	✓
30	2023-11-30 04:27:46	<u>0x1b7a85612efd55215922df5f70e0cee3f4ea1d32e1510bed64384ef3dc4b8424</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-23 11:04:59	<u>0x021ed2bc4b8873b663c96df1e4afe3d3557d837aec72c12c2eccc155a6b3f48</u>	+ 1 work	✓
32	2023-11-23 10:45:27	<u>0x50f841985e4267e8e73c3248b4672fd0d7b35668407b4742b324640985eb26be</u>	+ 1 .app	✓
33	2023-11-20 05:15:16	<u>0xe6d703cac07c4526265f6aad7171be2125f353e071903226bdb2b854695f434</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-19 11:49:08	<u>0x2b62bb45f6062198791f7e42c6a490aa1a195445d3ddded5e3d4647f7ed672c2</u>	+ 1 yz	✓
35	2023-11-19 11:48:56	<u>0x195dcaf8577728dc56900ef733c68cb4f36ad821bfec8b7141f8e98b3137e79e</u>	+ 1 ro	✓
36	2023-11-17 13:09:06	<u>0x3afd864e6ad9c45591bd689373b1f86883866623f863cce7aab09168e64f1ae1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 21:55:15	<u>0x6e3858a43e82f546a3db a4e7f3de2a2314b1bdbcbc c1dfa0914b4466d6001886</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-16 21:55:11	<u>0xf6ac168e9713f3dc9d38 70e760862d6dc24e4d914a 989c789c0dcd599f537dd0</u>	+ 1 claim-usdt.info	✓
39	2023-09-18 16:54:31	<u>0x29f3f2d459ed3e53e912 bdb892d705cdf976d441f5 20fc901ff9d4a29db5d3b4</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 01:30:46	<u>0xea7895db56e66b45bf8a 916d16cdb034a4ecf91e1b 90283f2af198472038c7fe</u>	+ 1 \$10,000 USDC	✓
41	2023-09-14 03:04:09	<u>0xd3993de9e83176dafc54 9912214f3098e750139d74 b122ffa1d4ee4ac9dca4ef</u>	+ 1 NFT Airdrop	✓
42	2023-09-14 00:46:21	<u>0x5b89501ddcd448934e4d 5f0bc23b089917dc208645 c7cfa48f3056fc44444c5b</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 23:44:21	<u>0x4027222035aa0c65d018 3d5ba4082441e114083897 ec21bc38f7847b08b16c08</u>	+ 1 \$2000 USDC	✓
44	2023-09-13 02:41:44	<u>0x358cc34e242063ed7169 4a5257a326eb55c519cfc7 55ffcea4ae12dd453b2121</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-03 22:12:11	<u>0x586bee48e0fe09d9c1d2 74e08348e6add64f6f1f0d 06ed4bae7e909f6fbfaef5</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-29 16:08:38	<u>0x465bdda7bcb8c38c38ef180c197cb51627dee66f2c766242229687bab720ce18</u>	+ 1 Weekly Giveaways	✓
47	2023-08-28 00:00:51	<u>0x042cf7fd469358083470f880419c4d989fc15b803fe04d03a03dfab76ea1bd39</u>	+ 1 claim.circlest.net	✓
48	2023-08-26 13:33:16	<u>0x8e480864c5270e840182a164ebbe105ace55550c381d0648e9d5e0c1ba858151</u>	+ 1 NFTVoucher	✓
49	2023-08-26 10:53:50	<u>0x3a03b34395e50387c517f8938d487412e196bb0f08ced1cba656f977066f9185</u>	+ 1 NFTVoucher	✓
50	2023-08-22 16:52:40	<u>0xf619b08907ce44c45b5d3684022559897585c17b17e0e8b45a6fcb9842a1aac9</u>	+ 1 Voucher	✓
51	2023-08-22 07:45:45	<u>0xd70731ad9718bf2b0f33efa22310ed187e10480295934f1d536ed08ad81927ff</u>	+ 1 coin-reward.xyz	✓
52	2022-10-07 17:24:18	<u>0xc5729b0a958733dcc28cc07adbfc5d5232757bb112ed2053aa0afe9d40998ac3</u>	+ 1 RARI	✓
53	2022-08-09 03:27:05	<u>0x6dfb7b02866fd8deec2ba9dc8c8ebe42ccac61991a888a981e65243f271de2be</u>	+ 1 COINBASE WALLET NFT	✓

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