

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x045a5c453e3a747e99c370bafb04cc30b395b401

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
@SNXPooL.com	680.950000000000045475 \$ sUSD
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
5000usdt.com	1.000000000000000000 5000USDT
1,000 USDT Reward	N/A 1,000 USDT Reward
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A rg
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 Rewards	N/A 1000-usd.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A usdt-rewards.site
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:10:42	<u>0x0e822a094237a3d30e993c4a5bbfa67db9712594beebaeeeea89ce3ff94c5d268</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-12 00:30:30	<u>0x519540aa6bfef44a9bc78980b6d90d104c48a2bd713ee31ef0299e0cb82dfb2e</u>	+ 1.000000000000000000 00 z	✓
3	2024-04-07 21:49:13	<u>0x1b5e68b24c7e607716810e6f95afcec15dee84d12e011a40b789e84cb4427628</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2023-12-14 16:24:32	<u>0xbf1f97fab10845f3f6d674b984890d5c15e457150b1f8eaa7c1fa468410cb7b</u>	+ 1.000000000000000000 00 5000USDT	✓
5	2023-09-30 19:08:02	<u>0x9bc566b9ddf774f989bd5894115a559793c0f9cc928fc4e745885f5ccd55040f</u>	+ 680.9500000000000004 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 20:51:29	<u>0x681090a317a51b6fbdd4 f67710fcaa6e30d013a899 381e8d239212ffb8900317</u>	+ 1 -airdrop.org	✓
2	2024-05-01 19:09:13	<u>0xff276a8178281d817145 e1b8b8469920a3208dd89f 52200c405f32372b330370</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-07 18:54:50	<u>0x8067647b65ed348dcbd8 17cb190c0bb1ce5d6d44a2 cf51be401fc3a8c208fbdd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-02-19 07:13:27	<u>0x733d67e03439d2f95420 a5bbc0aea06fdced7231ca cca23dc2210b41def77f51</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-19 04:48:10	<u>0x24f7ecf456796c414697 1fd0936d3d4bd09c7f1025 44ddc3e794ebda5520d87a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2023-12-12 12:07:00	<u>0x149feb38fa86457439a9 95e3448a02b539a58b10bb e9fc05cd0129c03b1b0910</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 12:04:44	<u>0x71705ed24ebb3d831cb7 337632759750d43e23e65f d336970bad6bd50bfbef19</u>	+ 1 2000usdt.link	✓
8	2023-12-12 12:04:38	<u>0x988b44bf72258c0eba6f 1a2349a50a32a07d75743e fabdc839c3940aeb74791d</u>	+ 1 1000usdc.net	✓
9	2023-11-25 19:13:37	<u>0xccaa605a517d17823089 05006ef2c6210a8639aae2 218a6ede5b352bf0d6dc1f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 18:49:17	<u>0x2632a90a701da1d2c0bc1be5250c298cdbbc65cd890484fba1c8abd3264b6b64</u>	+ 1 3000usdt.org	✓
11	2023-11-15 05:20:25	<u>0x2653bf0ee2940fb873dd9f8a6c9b2a60f627df0279023a4243a599db48e19fac</u>	+ 1 liveusdt.site	✓
12	2023-10-24 04:24:20	<u>0x692f76115f4fb62263c4e33702d8ec76af71525526a53b73eafb7edc25e93451</u>	+ 1 2000usdt.com	✓
13	2023-10-23 17:23:17	<u>0xeeb19f6d53fa5f0efb3619ced25e02c903bd91e82359ed3fdb87f02072ad726</u>	+ 1 dropusdt.info	✓
14	2023-10-23 17:22:53	<u>0x45d0f10f697f226dbba2049452d9e2529a16300194ecf1fae3d9e2c641547a98</u>	+ 1 im.net	✓
15	2023-10-18 01:18:36	<u>0xc8255375373a31ee434c697099e91246c59cd83cfe55f85ba14168b7d96bc320</u>	+ 1 usd-drop.org	✓
16	2023-10-18 01:18:22	<u>0xf7e57a661a0cb01ee07fd951e7474b544272640460bf3c8010bccc87453412b</u>	+ 1 Voucher	✓
17	2023-10-18 01:18:20	<u>0x466886042c65f8ad7b9a00d47e1e45d85ed4ff6a28aea1936b041bba922a9470</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-17 18:23:29	<u>0x85e7c991d46764875033203c5cd2fb3353ee439f0892aa9d62804a30b5889bad</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 08:44:28	<u>0xad6e147c24ed954386bf</u> <u>2fcef47ad80195652d9796</u> <u>a4c6d6ea6401cfca84b340</u>	+ 1 tether.yt	✓
20	2023-10-16 08:44:16	<u>0x45df2b143e1f1232a1b8</u> <u>d514ac22d8ab13e8b74cab</u> <u>4643592ab58624bee1f090</u>	+ 1 1000-usdt.info	✓
21	2023-10-14 01:02:00	<u>0x067e3710e9b769f3b7db</u> <u>754b2553e43da16f33f69a</u> <u>ecd9b0e325e7cffff28cef</u>	+ 1 tether.ac	✓
22	2023-10-13 15:13:00	<u>0x8db28cb0c58e6005d05c</u> <u>8c5c1b907d70b88b76aa8a</u> <u>60668d16982bc27d3d3451</u>	+ 1 rg	✓
23	2023-10-12 20:44:55	<u>0xf5c32a38a32047156bc5</u> <u>90589b84782e46731c65c4</u> <u>d047b13e7be3395c237362</u>	+ 1 usdrewards.xyz	✓
24	2023-10-12 20:44:45	<u>0xa98d52910e5461cf5920</u> <u>1b8e02e93e543005a5ad8a</u> <u>7b8d551f312a4c9252d094</u>	+ 1 rg	✓
25	2023-10-12 20:44:27	<u>0xd40483687bce4a6f3feb</u> <u>a19132522a8aaba3f5b6d0</u> <u>ffffff17358bc9cc8862bc9</u>	+ 1 ripple.yt	✓
26	2023-10-12 11:01:52	<u>0x397e1dc7641b0c1480f6</u> <u>ddc6ff5dfcb81e5e44567f</u> <u>dcb5ba66c085fed6d5820d</u>	+ 1 1000-usd.xyz	✓
27	2023-10-12 06:21:04	<u>0xa5f166f597b0d3add4b3</u> <u>4d8015376851da11460aab</u> <u>56b2e1f907a213b9e994f5</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 11:02:31	<u>0xb31447c808d648a77a41d826de629d0ab38291f11d4334a7d5f5a1adf9497ca2</u>	+ 1 dropusd.xyz	✓
29	2023-10-05 19:10:50	<u>0x66a0b5d1d988910beef6691197db101babf6b9d98e1d62a9607108e004f221ba</u>	+ 1 usd-drop.org	✓
30	2023-10-05 19:10:30	<u>0x22eef41bdae056291f57e52e8aa1d25f03a96a1f2e23271b21f4ef40a40f6b09</u>	+ 1 rg	✓
31	2023-09-29 03:11:55	<u>0x3348308049b918cd4c5667b2c1b63507c39f3ae9483f7a586ebe61f7adfd200d</u>	+ 1 drop-usd.me	✓
32	2023-09-29 03:11:47	<u>0xf6ea110b10f6c210efd51cde05f31c99fdcf5c465596a21af7f8d5b2d3928a13</u>	+ 1 usdt-rewards.site	✓
33	2023-09-27 20:44:11	<u>0x3cfc3ab039985b1a606d5a78ae1bc4d8946ad6907d40e248c061741d78638768</u>	+ 1 rewards-usdt.me	✓
34	2023-09-26 20:13:23	<u>0xca1f57de930a65a152de2838585f39ea1bd7b2567259a689b84aa1d87665f986</u>	+ 1 1,000 USDT Reward	✓
35	2023-09-26 20:13:15	<u>0xce4babe4a0d90986275ff243d27c6e00b63e63aa5ecacaca0aec72e5575ea405</u>	+ 1 1000-rewards.com	✓
36	2023-09-17 16:20:02	<u>0x427b11797c88a1b14be6b346dc2a94a8883d7eecba18ec8ec673a8d2b7535567</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 20:40:19	<u>0x5df5761e949457735713</u> <u>2fbb794062a66f7a909a60</u> <u>cc27cdf27beaa941e67200</u>	+ 1 claim-usdc.xyz	✓
38	2023-08-31 09:44:40	<u>0x72fb58d0488573ed08e6</u> <u>9f8a1b1e5c8c83a0440d0b</u> <u>83fcece1f5f82e284410fa</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-28 22:31:20	<u>0xfd036023036d1cc09b05</u> <u>78b05f57d370491f46e5d1</u> <u>034d4b5c45cb04fe3476f0</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 07:59:26	<u>0x5628e31e9d2232f632b5</u> <u>703fef01356912054f5eae</u> <u>67fa7534edca51bbf80fd8</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-21 05:19:50	<u>0xf00d88b62a7586b8843</u> <u>37a94c07ac199fa801afc8</u> <u>4c871670a4ff8b1258c456</u>	+ 1 coin-rewards.xyz	✓
42	2023-08-07 00:32:07	<u>0x17e9af20681a40fed7d3</u> <u>fda6ffcfa8665eea8e2ef6</u> <u>141f8e4af610a94b071e1d</u>	+ 1 USDT	✓
43	2023-08-06 18:27:09	<u>0x40b7f766074ab9de0add</u> <u>fd3714c579e5430a670c1c</u> <u>bca9561e8c518b6f911c51</u>	+ 1 1000-rewards.xyz	✓

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