

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x057a0b0b1240bdb682ea65060c9d4810980f98f1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
hers	1 hers
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#LINK	125.79999999999997158 LINKBonus.io - claim now
@SNXPooL.com	947.857205000000021755 \$ sUSD
0.5 ETH REWARD	N/A Appoether.com
\$ TOSHI	N/A]
!	N/A USD0 [www.usual.finance]
LIDO	N/A \$ YOUR LIDO ON:lid-ethen.com !
grilape	1 grilapenft
hers	0 hers
\$5000 BUSD Voucher	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
\$3000 Rewards	N/A drop-usd.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 UNI	N/A NFT Airdrop
1000\$ REWARDS	N/A drop-rewards.xyz
ðŸŽ•	N/A ðŸŽ•
\$1000 Rewards	N/A usdt-drop.me
e Easy	N/A UNA
1,000 USDT Reward	N/A ds.org
\$1000 Rewards	N/A usdt-reward.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 17:14:37	<u>0x9b7cc4ae518a686c161a c4e063e65c9582616734ce ce83235353ed21d6d1a5e0</u>	+ 1 hers	✓
2	2024-10-03 05:03:16	<u>0xff432d34f13f134db4b1 a235f53baf35d87a2ce89e 8a3b4f1e2fe54ceb0765e3</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-09-22 10:25:53	<u>0x38e0500c3b60d7bb9950 1dfe17bb06732cef6f2e62 ca73e74ab942aca63c3b9d</u>	+ 1,465.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-16 11:59:07	<u>0x7cfd794b3f6aac000fb72255f2e4ef2b41c8dc5a7be3f47b76d6afdc8f9b976a</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com !	✓
5	2024-09-05 22:03:24	<u>0x205ba0913df56b4764fc7ce3b4011f0c6021776bcc642bc8d654d01afe7f213f</u>	+ 1 Appoether.com	✓
6	2024-07-18 06:08:39	<u>0xc46bb7b6fc70d046a57f34334a22dbce41e44149bd1ea5e258b8332d7d145842</u>	+ 468,950]	✓
7	2023-11-11 17:22:58	<u>0xbfa9c7e5c02e577e6e2f9b50adaa7d741277f97c010beb68dc3561d719e5132e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-16 17:33:09	<u>0xd50e5fefcc5b903f5c73f02e887e510e0b725a4064d3fa81c66e0b0cb7c67668</u>	+ 947.85720500000002 1755 \$ sUSD	✓
9	2023-08-16 10:07:04	<u>0x451b5fc7e8379afe71e81acdea79d0b229315ff9ee835b4e315e82d6633371db</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 17:14:37	<u>0x688d026a1fcfe1d480280bbd7c7ce2f0e8db5613f4f56740258834d98b490be4</u>	+ 1 hers	✓
2	2023-06-22 10:01:58	<u>0x85fffcc64f9d9893fbbf44a529926ba09307c467c7aaf0f06d61a4f512f9cd9c</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 17:23:17	<u>0x17f0b2a461b7bb81e922e6769fc5e0aba4a63d59de09a4d5f501e072a9f9678f</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-18 17:15:33	<u>0x9da7f48c7cb310ff1bbc3f569256013cba454d8b0b3d4c311761c8a1f1804efb</u>	+ 1 2ETH Reward at t.ly/lido	✓
3	2024-10-02 05:18:37	<u>0x9b30e726d4012c92687897e4c7f7a8e0e83e751bb8e1adf6f60d6b9a052313e5</u>	+ 1 thco] ðŸŽ•	✓
4	2024-07-18 06:09:07	<u>0x2a91ee6b39f6c9deaea17f30fe36ef4b9209968fa44b6aad0b6cd92ff5b88890</u>	+ 1 CDB100	✓
5	2024-07-18 06:05:55	<u>0x13ec852afb04dcc0a1afd897cdb4fa854950af5319c738fc01e2cf479f2a3703</u>	+ 1 CDB100	✓
6	2024-07-18 06:03:19	<u>0xdf65d377c75c95349d82174f4b8d01d85c929e105379e80eb106a051e76b9b2a</u>	+ 1 ðŸŽ•	✓
7	2024-07-18 06:03:07	<u>0x51ce0c6c410cdcf5809cd8bb180585bb9c2ab918c43e2280b403abc4281c974d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-18 06:02:37	<u>0xd7ea1a8850b784ad5578100a87399858a35a45bd2738527c45c1a02c0802e232</u>	+ 1 5000\$	✓
9	2024-03-07 08:30:49	<u>0x153d48fa9bdf8a34c8182128d27717ab9e040a7f6fead2f368018424b072b216</u>	+ 1 Reward at [5000usdc i%{cc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-17 09:43:15	<u>0xa7059bd3b28a148cc8440f613449211623410c0d9c923079ab192eca7a2eea98</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-17 07:46:57	<u>0xea6c8e90c3bd52f50c3605ca29cad88d7a7b6d8f604b9f6c4dceee6b1efee59c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2023-12-25 04:48:19	<u>0x2cbb5441a2098847171f3dde3b722ac145d13e33fd0f7b8d33db409244df702</u>	+ 1 3000usdt.net	✓
13	2023-12-25 04:30:30	<u>0x144c55bb5b538002d108ffc6ecfc34a9a76d7e71ae9d479acb9bbde83af1e37</u>	+ 1 2000usdc.cc	✓
14	2023-12-03 06:30:08	<u>0xb5c4c33232693d8d0e5fb13e3587b4d842cebb8780bb4c603d8ed2fff40300127</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 01:45:54	<u>0x4007aa5f548d5ad13efc302ae0e4c21594160c8b96d61f80a7e10587259e7c1b</u>	+ 1 1000usdc.org	✓
16	2023-12-03 01:45:54	<u>0x134af06df8b6baa751ced408176baea52dd3695c6c5e853342d8cb75b60b9e3b</u>	+ 1 2000usdt.net	✓
17	2023-11-09 12:45:23	<u>0x87e40d3b5bc502aac2d9345b8b1a8b75a48e3889b772638a21645e6cf3f4d784</u>	+ 1 p1.org	✓
18	2023-11-09 12:39:53	<u>0x96030726b339e3c70e0e02f1c52af375493b2ea566e653867b0471de858d919c</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 19:52:14	<u>0xe05503b1dcc1d46c30439546259bb7bb4ad10d4fecbbca65b85224889baa5c92</u>	+ 1 CryptoTab Official Drop No.2	✓
20	2023-10-04 19:13:12	<u>0xa2c91e2e9ad98de05b9233841c9e8c3381cc8de89661d7c77ec839f4f7fceaec</u>	+ 1 Voucher	✓
21	2023-10-04 18:27:00	<u>0x66c504ff5ca15854870c4069f6a3cae5882a7f427a5587d1f9f96771fad39dd2</u>	+ 1 usd-drop.org	✓
22	2023-10-04 18:26:16	<u>0xeadee01637bd3bc2b6f1e3583b5aad46a285a6bb5114a991cc2abc0280c86d90</u>	+ 1 .org	✓
23	2023-10-03 19:18:41	<u>0x4e5eab5ee14ca028c5dfbf38cdc2abd5dd3f732855d25d5d1067ca50f32d9bac</u>	+ 1 NFT Giveaway	✓
24	2023-10-02 11:13:36	<u>0xf384e45014147b3e0661fc2d2842cbf1c360c1aebf11c1c96cf0cdfce8beb23d</u>	+ 1 NFT Airdrop	✓
25	2023-10-02 11:13:04	<u>0x6479a0581929a22ed500ef11f42b83e471b58edb15cc5d544e86bbd4291c4e70</u>	+ 1 NFT Airdrop	✓
26	2023-10-02 09:59:57	<u>0x0da12b39dcd0ea4f6ef33947e98586c46f4c294b9457864042b7f749cdbcdb77f6</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-02 03:43:42	<u>0x39fb59d0ca1f128e6ac2447c24318ef7392eb39557ed20d8544dc8b5b9da0bc9</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 03:43:16	<u>0x9c4ff2d4504eb6ea5159701a6fd0b6ea86d5fad7e414d40372b708c7bf61ea00</u>	+ 1 ds.org	✓
29	2023-09-22 03:47:33	<u>0xd8ed2c875a1e04248ca4a6de1e1e30d41821734c2baa86dc97cd936afe32a129</u>	+ 1 usdt-drop.me	✓
30	2023-09-21 01:36:11	<u>0xcc01de2bd70aa9f593be58dfd8204613356889abb76412c10d8c02010841bc8</u>	+ 1 NFT Airdrop	✓
31	2023-09-21 01:30:55	<u>0x6a84a07962e54b8e11910c3fd7ea84622356a69c93edd3572dd9c3fdf92da763</u>	+ 1 NFT Airdrop	✓
32	2023-09-21 01:30:45	<u>0x080102416cf54c7c059c59b4d853897bcd89934fe59552744242c093559f5889</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-21 01:29:55	<u>0x6a0d8afbc3f4eba4608512ca48059d97691a4cd990ad24a0e34069eaf3e3330</u>	+ 1 usdt-reward.me	✓
34	2023-09-21 01:29:35	<u>0xb8b2fd3502b06711dc239e21c16b1d56fed560bbfd13427deac7b35213c9a863</u>	+ 1 Vouchers	✓
35	2023-09-19 02:17:59	<u>0x118430e11014a302f553b5ed2db02ccfb0e9ee7826eafdd4917c9e596091c6a1</u>	+ 1 NFT Airdrop	✓
36	2023-09-19 02:16:25	<u>0x1e4fb983d85237ac8c9c6dc6ca0b8d5e40bba6147330b3cb9e23254e9cb157e8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 02:16:19	<u>0x5f608aab9f800a18eba8b533e277102623255e6f88220350b158dc43ea72b1f7</u>	+ 1 Vouchers	✓
38	2023-09-19 02:16:07	<u>0x62d3583619571d7f9d50c42448b764300ea2f7cbd0439014e68ba94c1b9d8f23</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 02:13:23	<u>0x04300bcc2160689c7601a81541f663a2a85128a8bb0bd46efa45d7f90ba6c797</u>	+ 1 usd-rewards.me	✓
40	2023-09-18 17:00:03	<u>0x2fcf0cc1c0601c5ec05aa7bfdd20ab4bc8e4d373f23b628d4ef49586b9ea31bc</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 06:50:16	<u>0x944218ce0e1f32ced1253872974d02e758cca1845fd4f6297a2b66c92a2303d8</u>	+ 1 usdt-reward.com	✓
42	2023-09-14 03:31:07	<u>0x6a6b3ee831f8702cb268ac5e3cad107b011421348eb524f923911b2aa5a292f8</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 06:32:20	<u>0x8053a6216b24296147e7fa9972e8ad661abf3c723bad0b9ae23c85af7ebc54b0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-08-28 09:35:05	<u>0x64e107bdc40122b2e3c185efbd260b5e18bcd501faa24df8c74040de26ed7031</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-26 09:54:44	<u>0x7130541fabf9b5ec5bb6100a63c63f26273112d2f20e3bef79bbc89399a239dc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-19 00:04:47	<u>0xe0d0277983ab60d38c8d5c5a5e19a02cfc3ae238f180b437f577904866482ac3</u>	+ 1 NFTVoucher	✓
47	2023-08-13 05:48:04	<u>0x6a3799fbad65a92d427487a781d44353ea00a935d444c8bb5dcb8c5e0682daaf</u>	+ 1 drop-rewards.xyz	✓
48	2023-08-03 20:57:15	<u>0xf4ff6773402db4de6b4581031330a6035761c5ee6e65a23c88867476876930ce</u>	+ 1 Voucher	✓
49	2023-08-02 15:43:29	<u>0xdbe0fad01fbc81a5fcb457c2dbec26810c3749a37f3dba5f4e9b74778d83ad2e</u>	+ 1 AVALANCE NETWORK	✓
50	2023-06-16 13:02:41	<u>0x1d3a5b88bb1f581b20b3c2965ae0136db8b9c949a8e5740b0d5eca1766285dbb</u>	+ 1 UNA	✓
51	2023-06-15 10:26:49	<u>0xf72a918af4909c0f7125b3327f9efac71a63a27e7e7307132231c2eb0101f3ea</u>	+ 1 UNA	✓
52	2023-06-07 12:06:27	<u>0xb8a9028da2803f60dd42b8d410614342d473db4c798b6e3db57c3cdca5570aed</u>	+ 1 UNA	✓
53	2023-05-30 16:06:22	<u>0xa4fab33d71aa86133e4e563c69293cdf904ea26abadd7e63ce5e42844f91ef88</u>	+ 1 UNA	✓
54	2023-03-21 10:52:31	<u>0xd2abbee96a9bc569dfbf84b4218c69c906904a7fd8c17643f5719cf55c57845</u>	+ 1 UNA	✓

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