

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:10 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x088c3be9d569dd798c92755651758f621d93f179

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 op Code
xBlast	3,545.000000000000000000 st-app.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
! Kuroro.io	2,004,172.000000000000000000 KURO
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

* USD values displayed at the time of transaction

Token	Balance
3000MATIC VOUCHER δŸŽ•	N/A] δŸŽ•
Reward at 2000usdc.net δŸŽ•	N/A Reward at [2000usdc i%[enet]
δŸŽ• Bonus at 5eth.us -airdrop.org	N/A Reward at [5eth.us]
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropδŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherδŸŽ•	N/A 1000usdc.top
10K\$ at web3spacex.us δŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
δŸŽ•	N/A δŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:16:35	<u>0xc6ab804605009da1a19e b13df5bf684538d9d90c7a a6651a2397b7e64553faa3</u>	+ 50,134.000000000000 000000000000000000 000000000000000000 000000000000000000 000000000000000000 000000000000000000	✓
			Fyde Points (Claim: www.fyde.cc)	
2	2024-08-08 07:43:29	<u>0xea5deaabc1fd69bac7b7 2ad3eea1790bb2fb4051a3 20977dad228d3b15904051</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-05 20:58:20	<u>0x043d61c5bc3937ec5a36</u> <u>24978280f5314f74385f38</u> <u>184b851dd7d32705db7762</u>	+ 48,500.000000000000 0000000 9PM	✓
4	2024-08-05 17:25:57	<u>0x409d7cc49356863c74d0</u> <u>eaf1442f8511b9eeee2b93</u> <u>616d439913dbf1f46d57a9</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
5	2024-07-29 01:54:01	<u>0xf20f2b313e1c8c674025</u> <u>450fd60b35284ab809efc4</u> <u>2a93a52b3b14140e10a3fc</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
6	2024-06-06 03:44:35	<u>0xbf5d364b2b05d792cbd6</u> <u>a326149209a0574d0ff945</u> <u>f4657b4c559c6e0874e825</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
7	2024-05-13 20:12:48	<u>0xcac31995234d792ccfe3</u> <u>a51f3e689e0b3b951aa8d7</u> <u>7bd4a72c4531cae7f737d5</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-16 17:13:06	<u>0x7bb0736f09a8ec9392c5</u> <u>00f3c7c5735c5922c425fb</u> <u>0f1b426d4a0bad730b4d6e</u>	+ 150 URPLE TURTLE	✓
9	2024-03-20 14:09:10	<u>0x96e21c066b1dc83f46ef</u> <u>d29dfeb153997a57f67e16</u> <u>33b3c7533ba6aded8f5acd</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
10	2024-03-20 12:30:28	<u>0xc6fbc23d1229c354a5e7</u> <u>2ad9fd7f13edeb0a58b9e8</u> <u>5d62aa2b53fc753c203b39</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-15 16:24:31	<u>0x803755f873cfbd353af9</u> <u>7043982bbcff0997d54b15</u> <u>92643d95ff75aaee5ec68a</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 14:12:34	<u>0x57c5e355b258c0edd01d284e3eb3318745db686e30e0cd76eb73d20f4191c154</u>	+ 2,757,841.00000000 0000000000 KURO	✓
13	2024-02-11 14:48:18	<u>0x355969b6f5fde2ae7d00ecf788d7e138878e5b941debd24b67bbdb5d6316278a</u>	+ 1 rds	✓
14	2024-02-11 14:31:54	<u>0xabcfa6955d4c02d32b0a8edc89738e0fc33ad27a9cc75bc9567d7e0be04404c9</u>	+ 1 rds	✓
15	2024-02-02 18:49:47	<u>0xf9416c5858314a493188ca3c2fdaccc708b294b25ff544f196812eae17ab7d5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 05:55:52	<u>0x8a68d708ef994ca1ab2df24aa0e448cfddc7d243ba4bb425cf6f1c3026aff9aa</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-31 19:20:28	<u>0x6a3ff612300e033b8880d9b751250e8942e71985be55102509bfaac49dd6121d</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-01-29 11:41:15	<u>0xe2e42a8bddda640e730d1ecf0d8318904ea38ed23f2659af782333d0e1ebbf8a</u>	+ 1 rewards	✓
19	2024-01-29 11:26:25	<u>0x346a59ed9fb9d9d6659d111e2f309b5141893cbcf36d1416a09851871f4b3c42</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:28:02	<u>0x5f9e2903a28c6588504e3bf1d584f7399e0d101caf46e51107e3bec9f1e7840d</u>	+ 1] ðŸŽ•	✓
2	2024-07-30 18:06:06	<u>0x22ca6fc998c425c933211867311db0fb7c8715799adbbae451e82e8936324e0a</u>	+ 1 ðŸŽ•	✓
3	2024-07-30 18:06:00	<u>0xe5d0ae933a9e09241ba79ad123271e141c790c29366b77fccdfa241c965c0fae</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-30 18:05:34	<u>0xbeb4980a5dfab7885da1f7bd356fba378f41cd7bc10c86e60bdb1450d77f065f</u>	+ 1 ve to claim rewards	✓
5	2024-05-13 20:15:16	<u>0x92be9187d37479ede2465fa3efeb8253a4f5956254ded63eea72afc27142b9ca</u>	+ 1 -airdrop.org	✓
6	2024-05-13 20:14:16	<u>0x37ffb14033c1dffdb65cd9b0bd94083d1cd9dfffc506301f75a00b91a6eb375fd</u>	+ 1 -airdrop.org	✓
7	2024-05-13 20:13:36	<u>0x08071bda4391faea0505385b56a4ef571f119a089e900bfa2d163425abf9c427</u>	+ 1 -airdrop.org	✓
8	2024-05-13 20:13:08	<u>0xf10157d0a487612cffca296afbda86c02ea30d230415a3994a0b1a0e0132d09f</u>	+ 1 -airdrop.org	✓
9	2024-05-13 20:13:02	<u>0xbd37e404c911125569d52150f0b5a6a66567169e4ff20a38c42c6a9352cc5145</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 11:34:50	<u>0x6cfbbe82fe08df293ed7ea29d8bb9c2fc8bada7c07c2140bc765c243ee994b12</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-21 17:46:55	<u>0x5826cd1a4f2a5a0be12f150dd8b15b7d0cfc7dbc33ae849c7b50aecdac3ffc93</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-16 19:27:55	<u>0x05801314664fc78b716db35a80256434aa78df512477b64707b342b9c8cbcc29</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-10 04:15:05	<u>0x339804123ea67f8432c525cb7bb2d26246b67caec062d6016e13f59127af8f48</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-01 20:43:09	<u>0x9940f9ea6500a324250b09d3ce35d3c997379057528324a443a8c6593405e290</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-30 12:12:10	<u>0xa52f450bd6e519fe9ccd1d47afc82916df83a046276dfffc8334834e793ccefbb1</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-30 11:54:52	<u>0x907f0d92f92ffe4b70a33279862f771859fa57f6fb1276a3129efd4adda8d933</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 08:36:14	<u>0x485bc0d9e7ba7971ea45123e26849fb8b13b70993499313baac272ccf9fbb407</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-25 08:35:30	<u>0x962a4e89da438ed75986826479381ff65b02bbd54ea8bdc2cd87e994d410f56d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 18:47:29	<u>0xcdf929c4e852fa453cfe a0a886f840bffcd6eced3d f705b989c8ee1daf9a07e5</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
20	2024-03-08 23:14:49	<u>0x69900b781504e1f856ab 40dbb775e38de6e626f70f 9e0f13d40dd9091143ed8c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
21	2024-03-06 21:39:03	<u>0x8be46e6ff771e4e805b5 b161dc3aec7bd401927195 f8ecb10657fb92229a0ef3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
22	2024-02-29 19:52:05	<u>0x7e7dfcca5827e3005282 1e6c7aa9347b4dee0648cb e32982626ff2729d8d6528</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
23	2024-02-13 18:34:30	<u>0xc18b59cae11da5cd0a91 5acee75b01d1906f0f7895 eb37538312bbda4e69bab5</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
24	2024-02-13 18:19:06	<u>0x596b8d3e52d054fba403 efabeb1ee040a952313fad 9068ffd90e7147795cb700</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
25	2024-02-10 09:50:45	<u>0xb491e34ea88c8937c02e 2637719638b206ffc09559 1148129f682d6de5877e3b</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
26	2024-02-10 09:50:45	<u>0x8d4dff8a3ee59824df05 e09c1fb5a24cd6c2f297b6 a90556f142b7c1b667e2d7</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
27	2024-02-01 19:01:52	<u>0x8ab050dedb57d7bf4fac 430d9320d051ec00b0f28d 91e8b2608c4d496cc3f4cf</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 16:33:03	<u>0x42725a995a5d19fd8e7f63cbec066997a7a2b00d186681aaec94fe768a402fab</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-30 04:14:02	<u>0x089122ca08590026e01c9cf7649f41470822dfd1cf0672135dd6edc182256c07</u>	+ 1 2000usdc.org	✓
30	2024-01-29 11:42:31	<u>0x26516d05545a3c890252a9c3ea14183ec69c92a178f577072d4c1b1bbabfaf70</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-29 11:41:27	<u>0x0e82e2745e33a5a0bc6de582791b16dfb2676047af52f95062e33c2862d27337</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-29 11:28:11	<u>0xa96e1fe5ec898afae9af43b6f5db784e651d7bef86dc4a8e165b29ac45be3df0</u>	+ 1 5000usdt.com	✓
33	2024-01-13 11:45:37	<u>0x991e7b24db0f8a8f2cfbfd17a638642e9c39e70be650f7234140af8776ebfe4</u>	+ 1 3000usdt.cc	✓
34	2024-01-13 11:44:45	<u>0x9ea39d82d04e956e192a8f8b0229a4ce15df361636a9d6f5e539528163b4915b</u>	+ 1 1000usdc.top	✓
35	2023-12-18 22:04:32	<u>0x3a04f1b316a328e7fd5049a5f1fd3554d9e5e86eb9d0357f90f8fd511348a2d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-18 15:12:43	<u>0x4a8e0e8a79e745297abdb311159b1d76d2c8b441dd3f5093e57818ef413bfaab</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 15:12:43	<u>0xec23599affeb90d523be</u> <u>ca305dcaf02f5f2f2cece8</u> <u>3a479f76f5ab9c5d0ba7b6</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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