




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x094217bad3b0b557521ab312f8f8e9abcb2f4d16

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT  · airUSDT.net
Acces Liquid-ether.com	1 rewards
!! USDT	3,000 ds
\$ lbonus.tech	925.000000000000000000 im reward
USDT	10,000 \$USDT  · lootusdt.com
BLAST	10,000 op Code
\$ USDCpool.live	959.000000000000000000 ool.live
@SNXPool.com	680.950000000000045475 \$ sUSD
! USDT..	3,000 Visit telh.org to claim rewards!
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1000\$ REWARDS	N/A token-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT AIRDROP
1000\$ Drop REWARDS	N/A drop-reward.xyz
APE NFT TICKETS	N/A APE COIN
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5.00 ETH by Base	N/A Chain Launch Raffle
1,000 USDT Reward	N/A usdt-rewards.site
1000 UNI	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:40:26	<u>0x51c62612fd58cb24e3348b0a0754325549f32355c6da75253686e9d7328162e1</u>	+ 5,000 rewards	✓
2	2024-03-14 21:43:00	<u>0xee9dfbecb4760d1bc091593e544fd65061777a54f72035822257c9932f595aac</u>	+ 500 op Code	✓
3	2024-02-20 17:55:58	<u>0x9b73eed6386513a2bba203b6c4ea7d17f67cd73a88eb17cf65889552277a4f0f</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
4	2024-02-14 21:06:12	<u>0x3bb75c0ec62fb2c52b7b6258429d6a80132804ad254bb0fc17e713433f90efa8</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 00:05:59	<u>0x32def4ef1dfdc54d3ed9c35abe2eafec6f2bf05ccb478fa0d59a15cc2c3708e8</u>	+ 1 !	✓
6	2024-02-08 08:51:06	<u>0xbe7372bc7f593228986dac3c7bfc1c2275dfb7f72625e7bc4e3ca79c5897dc1a</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-07 18:40:55	<u>0x639fe2c889db101c171ce30aae08fc4ecd97fc764d5c6c5ca3207e0438b30a24</u>	+ 1 RDS	✓
8	2024-02-06 17:05:56	<u>0x998214af6300b9b88e3956307fa2b59aab9572dde543a1f404ba758daf68885e</u>	+ 1 rds	✓
9	2024-02-05 18:24:41	<u>0x8df5e067b40208e42e621439407fd1cf8111cd7f65ec30dd043679dcad957c95</u>	+ 1 ds	✓
10	2024-02-02 17:35:49	<u>0xd2db7a7db4532d9ee4859ce5806807dd55ed9e409c8e8db34b7be9597996cfaf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 20:51:31	<u>0xf812ed663a889bb4ea3dee3c287de4fc3d792540d8532d780f2f7d3ec0291949</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-01-30 04:47:04	<u>0x00be2cdba4b54cab0e9162a33e3f0188a5f7cfa8ca068dfbd6b7ee86c581d0f7</u>	+ 1 rewards	✓
13	2024-01-30 04:46:52	<u>0x37dc3638c647f92def6857a14439db9fe8bcd0edae7e24cb1751e39bc4ce8fb9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-30 17:49:09	<u>0x1ce5242dd0df27c5f734</u> <u>cdb776f6228ef315f79517</u> <u>c32efa953b1d65da41faca</u>	+ 680.95000000000004 5475 \$ sUSD	✓
15	2023-08-20 12:12:51	<u>0x4e99bc5bf72b0999f0b7</u> <u>14480fbc1c62697a2735a</u> <u>e376f80ef4c9a4ce9de2d1</u>	+ 172,500.0000000000 00000000 wHEX	✓
16	2023-05-14 10:23:56	<u>0xc90bb673e894990ec081</u> <u>b0c8a845f5ea8f34546783</u> <u>dd73a3f4f542f097b6342e</u>	+ 959.00000000000000 0000 ool.live	✓
17	2023-04-22 10:17:22	<u>0x50e097eb6499f43efe94</u> <u>5ef11b4ecaba30e6bdd97c</u> <u>28646a33f93e7a28ac301a</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 20:08:23	<u>0xc01eb7f78dc38d9b98d3</u> <u>6c37cb7074391c99e86e96</u> <u>7637e3cb143046d43b63c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 19:06:29	<u>0xa2d7fe9293a463f4c5ff</u> <u>087861a642aadb3822ed1e</u> <u>d265f1662416a0c3f528db</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 19:06:11	<u>0x920212183680a92dd56d</u> <u>54db0f0f0755fdcdf3cd65</u> <u>2bd0a278004ab54fd51191</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-04 22:46:55	<u>0xae88defb404684fa0d1e</u> <u>39c702d09e48435ceec841</u> <u>4800c34f38b6aa22ced8ec</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 19:36:49	<u>0x089a457677f693d7f244f92e9d33eea3d1c349045ae10d3e8634baee7bba845b</u>	+ 1 NFT	✓
6	2024-02-05 23:13:48	<u>0xc02cd21d27fd530b0dcb04cb7f6e6535aa6643709760e535f17eb67a0cca6576</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 21:53:07	<u>0x300bb569341a0d4f8759e8c4e80cef8c46a9b771aeb0be9d652940db0143d0dd</u>	+ 1 3000usdt.xyz	✓
8	2024-02-02 07:35:36	<u>0x6e09a8cde083e714951f69f6c033e4827a1f68e41acd0948c8c78170a7bb0b37</u>	+ 1 Reward at ether.casa	✓
9	2024-02-02 02:38:42	<u>0xef92dcff59067cd3561e28162408ea814f6123ec2f0919b34593815d3adaa0b3</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-30 20:57:54	<u>0xe06894863f1b8f46f741059bdfe3a270e2d68c6a3780fd54d0bd790e87cc8735</u>	+ 1 2000usdc.org	✓
11	2024-01-30 04:59:21	<u>0xb644f385fa48adde4392d0719754a66695cd5cb9f5c2729f17daff706f214406</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-30 01:08:52	<u>0x301d35ad302326a8bbfed5465cafc0e6ffef02318d8bd4b0af6cc85ac744ec</u>	+ 1 5000usdt.com	✓
13	2023-12-15 21:23:22	<u>0x3e41bd5086b4fd631d9d647c946dab70f6f9c752a8980805e2d0d4f2052eb379</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-15 20:49:32	<u>0xda80e1d38eaa0b7c366e a44e34266f3266b3a0cc59 3508d7971102e4860e8c29</u>	+ 1 2000usdt.icu	✓
15	2023-12-15 20:43:18	<u>0xf6c6716fe2d0acac71ba fd6c8234baa1d0e99cb3f8 e359d2d9c8d5230adcbb78</u>	+ 1 Reward at Lido.fun	✓
16	2023-10-27 11:17:45	<u>0xc3da8474c7c3cf867bb4 b87994c655da1d96b082db 616e44ab4acaf0928966de</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 16:47:15	<u>0xa3327a2cbb875d121f40 ede3bd9d3beb3537d1dc94 7c4da32c121f4ec238f93c</u>	+ 1 VWIN	✓
18	2023-10-24 15:47:36	<u>0x2f05ce2dd602816b59ad 751b972a5666d3da772c8f df60830dd231b84e7d9b62</u>	+ 1 er.app	✓
19	2023-10-24 12:50:15	<u>0x9585e216fec2138f8c38 f1538f6f56653e97f6637a d0d1602545b28bf57e8f3b</u>	+ 1 USDT	✓
20	2023-10-23 23:50:38	<u>0x0e9e6ccbda12a99954cd d401467511b9dbff47757b 9f00036cbcfa44f1647fe9</u>	+ 1 2000usdt.com	✓
21	2023-10-23 22:34:08	<u>0xd7c022e3c2b45dd7fa95 210e2ce04675d76257324c d853da29747d4a6ec4d486</u>	+ 1 dropusdt.info	✓
22	2023-10-23 22:33:56	<u>0x3b11d592c6df1e00057e 22e340baea6af4303993ad 7562b94c30ef8df3528ab1</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-19 21:21:23	<u>0x42fd919406da3aab084c</u> <u>203f859fe9289d720284c0</u> <u>a22e4d25bd19d6f0855d5d</u>	+ 1 dropsusdt.info	✓
24	2023-10-19 21:21:13	<u>0xddfbe91aac8291a0b387</u> <u>b7a3d872495ba6a01d1590</u> <u>299c6c6a1a945f1163d82c</u>	+ 1 s.org	✓
25	2023-10-16 09:14:38	<u>0x1c5aa702cbc5bd7b829c</u> <u>ad226a1aa245be08ad8c9b</u> <u>a090e6d654f32321b909eb</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-05 18:09:55	<u>0x10da5a1ccffe5ceda77c</u> <u>558dbf2951b20675c61417</u> <u>eb95dba669c5cc2a366951</u>	+ 1 drop-1000.me	✓
27	2023-10-05 18:09:47	<u>0x3639b184124fac4d5358</u> <u>4a2cee0a75937fbfc09e6f</u> <u>ea377aad2396867d19d560</u>	+ 1 rg	✓
28	2023-09-29 18:19:45	<u>0x6d350a0fab3aa3e07809</u> <u>72774ddd01a619842f4ecd</u> <u>944314df5d9a83c8f7ec6d</u>	+ 1 NFT Giveaway	✓
29	2023-09-29 18:19:09	<u>0xb32cdbf348e238b17ee6</u> <u>5c77bef52a15c3223715a1</u> <u>dd2ce5302e2fdacd53dae8</u>	+ 1 NFT Airdrop	✓
30	2023-09-29 18:13:59	<u>0x9ec8bccc0a5a1b475aa0</u> <u>2145359f34c87bf36f48a1</u> <u>37fa77583eb2cbddd9c4e4</u>	+ 1 NFT Airdrop	✓
31	2023-09-29 18:13:47	<u>0x6aa5e34539d521b1beda</u> <u>7b70f546868c63884e817e</u> <u>fb9a97c4f708343c5b002</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 21:31:58	<u>0xa94135ba3ed726679803c0649abade05f6654544d33c54157c018a346ce655b6</u>	+ 1 1000-usd.me	✓
33	2023-09-28 21:31:30	<u>0xcfc8498b3ff6ecde57b18d7181e4bdfe893de8650751460d902f0e656194ec6b6</u>	+ 1 usdt-rewards.site	✓
34	2023-09-26 18:19:15	<u>0x389118c3d5070dbacd87efd3ce7c4676be109dec68da4c90ced353823d3b932d</u>	+ 1 1000-rewards.com	✓
35	2023-09-17 16:33:26	<u>0x79476bccd523245ebab442ac83a8a8af7220680c20aa5d96fc93036a14d44acf</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 20:23:20	<u>0xe811365301387cb39dcd a24fc04aa2d0780f39ad97d4b2e00e2eb0ad0860575e</u>	+ 1 Voucher	✓
37	2023-09-14 16:19:21	<u>0xf434682975552926e4185b03fd59962c914fc5aa53b7a2e6cebc4aeb1c6b6687</u>	+ 1 Uniswap giveaway	✓
38	2023-09-14 16:17:35	<u>0xac5aed7714359d8aff9be8ba8d1aed8bea93fd821ab8db4eae9f03caa726c48d</u>	+ 1 Base Chain Raffle	✓
39	2023-09-14 16:16:15	<u>0xef3c939ba0f36673ee8b6653c91bcf4b71048336ef020dccadf483eae2acb42</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-14 16:15:41	<u>0x4a58997f3810d17107a254d876c8b65b8b59c2a386e6028e6bfdfeaa7a8e65fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 16:14:47	<u>0x865dd5e8cde9a53dc20506a62fb49e674dee3277c94cdf7c68bfe66314e9232</u>	+ 1 LIDO Drop	✓
42	2023-09-14 16:13:59	<u>0xf41bfb9d9f60bf3e92e481f218a5eda2d84cdb113b53314851e56ad11daf2e78</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 01:48:27	<u>0xe7a1bd13736484349275a7123572b101b3c62390abfe0c898ce69f547ae99365</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 04:12:49	<u>0xe9848551006599c2fb38bc22f1265beca540253da5894984627ad1c0028892f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-07 07:26:21	<u>0xc58f70a55bbf79514fb57a37c85d26e4ec2a6cd20910a7d2a81f839ebd2639f8</u>	+ 1 stETH	✓
46	2023-09-06 22:34:41	<u>0xe8aad5eb7fe62f3defca0a58f21741d551c7617712aa8bf0c62af265069aff28</u>	+ 1 NFT VOUCHER	✓
47	2023-09-06 22:34:13	<u>0xacb8d69904427587f088ebf72e07fbc87028ce49be410707ab6a87efa446ae1</u>	+ 1 NFT AIRDROP	✓
48	2023-09-06 22:33:59	<u>0xb44e46f345c7ef0c7fbc00bd50dfe46f75e17b5ebc85bfa782d2464d1d30c69</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-06 22:33:59	<u>0x36a0cd40fa91b2f80504355bdda96a8dfc220ad09facb70817de13207f82a3a2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-06 22:33:59	<u>0xb973359d3b6e18be3c0782e0121fee8b6bb6c3ce3986a99010249de4f6edc97d</u>	+ 1 Uniswap giveaway	✓
51	2023-09-06 22:33:27	<u>0xf3ee5140ac53ed1088de0daddd4c4dc7fb621c2336e89002a695a2ec2b62406d</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-06 22:33:17	<u>0xc27dacb7e9f74e46ebd491a96703f996ff06937f9d5626d67b7ad3b0d2d03456</u>	+ 1 claim-usdc.xyz	✓
53	2023-09-06 18:56:32	<u>0x581ba3e54cc05d2d821444d5f69831a38724c8577d0f241d610fcfa244e23c55</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-03 20:33:02	<u>0xf9de893ee5ab75ae7410fd78743b6cf3e8384ba965fca5d7fc51f9d7e23077a</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-08-30 05:11:27	<u>0x3d58663ec53fdb08ea491e50728fc9d8d068a858b5286d1894a8475b847a2641</u>	+ 1 Chain Launch Raffle	✓
56	2023-08-28 19:26:17	<u>0x0db6e9430b504f161fe24bef9139d2f293ce3e69fe3e3ab2264f1f6730d24d0f</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 16:30:08	<u>0x91ca970aa735df1328b51d34569c78574b0694faca fd8b699876b97d111237e6</u>	+ 1 claim.circlest.org	✓
58	2023-08-27 19:09:53	<u>0x90fa95d870f212b643714f08bfe17e2e2e62f91f5c97f65ea3a57144f9acfef0</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-26 21:28:33	<u>0x20e821f408d8ad5aab69467d9f94d0b9e3e205fe1700577756f539b1506b93ec</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-25 22:36:21	<u>0x28c650c715f2021ec65b3e9a5f7749a14e307f3d5d8e7c60de31f1f1f7d44fc7</u>	+ 1 NFTVoucher	✓
61	2023-08-19 02:25:58	<u>0xf54724e5795f086f4ea9a545cc86fb460af38dac9bd23278b2a82dfaa6c68b21</u>	+ 1 NFTVoucher	✓
62	2023-08-18 17:35:33	<u>0xd7c16fdf2388370acd0ac185944724b632f2c88a8c9f2fa140cdb06c6e8808c</u>	+ 1 token-rewards.xyz	✓
63	2023-08-17 14:03:45	<u>0x95edc9490abab420689768998b640e16e5eef95b51af907082e3c4549931dc5c</u>	+ 1 USDT	✓
64	2023-08-16 18:59:13	<u>0x7ecce4f07cb0ab9e348b2bcfd89216904284439886ab64e1d8b374e4716c3c08</u>	+ 1 drop-reward.xyz	✓
65	2023-08-11 00:29:23	<u>0x942c796ce3c603f1b312020133f28252835a6fda67370d6c3ba1e12bda76518a</u>	+ 1 STAX	✓
66	2023-08-10 20:02:58	<u>0x84c03f1a172cb66c92211b7f4d0613c381fde77cfe0678120b81f2082e31744f</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-09 15:01:20	<u>0x5749e2089a25a8085b3501bc800d2672ab4c70cf86add3a241e37cb158a49861</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-07 18:48:12	<u>0x5da53d9595693deb5b5f8348eaa465952a901bc1e6c3e5ccc7bd55580b910bd0</u>	+ 1 1000-rewards.xyz	✓
69	2023-08-02 15:56:50	<u>0x663a256210bc9209a9c2f6fa1c921538692ef12a002608507742e9d94b283a20</u>	+ 1 AVALANCE NETWORK	✓
70	2023-07-31 23:17:13	<u>0x21fac23c909ede00d4ccb165e9e32091a8d31898d3be5ce114362d7283734f1f</u>	+ 1 APE COIN	✓
71	2023-07-30 23:55:33	<u>0x298d0bbffc3ed7d6d47d70c3a80cf1f2cb043c4453e2454acdba6737afacfd40</u>	+ 1 APE COIN	✓
72	2023-07-23 09:50:41	<u>0x4ca469a8af21edb02dcfdd7c24eec585161ce0e2b8d6ce5ee0298caddfe947bb</u>	+ 1 APE COIN	✓

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