

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0a5e677a6a24b2f1a2bf4f3bffc443231d2fdec8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces stkether.org	34 ards
0.5 ETH REWARD	N/A Appoether.com
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	N/A rds
! ETHNA	N/A LAIM AIRDROP
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
1000 Rewards	N/A NFT Voucher
\$ 1000 USDT	N/A tether.bz
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drop-reward.xyz

Token	Balance
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$MEME Airdrop	N/A Voucher
\$1000 Rewards	N/A usdt.drop.org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:30:48	<u>0x060c00dad8387e4cde7955435581d5fc88860c34052afb14fb4f6ce315d1db6a</u>	+ 1 Appoether.com	✓
2	2024-06-27 09:02:43	<u>0x57110a9373e16e73f8bf715fa8ab69e36995273bca2e8518ecc55eb4582ff9f9</u>	+ 1 ards	✓
3	2024-06-25 07:34:27	<u>0x9782c469e721dbd9ddff6626f514108a5049720c74b2d02ed87d0025991e3550</u>	+ 32,934 LAIM AIRDROP	✓
4	2024-05-28 06:34:22	<u>0x48c441ec6eecd4dc5ea88f1ac5aea43093711b3fbf3bf49771ce2a35ecceea8e</u>	+ 745,900 YOUR TOKENS	✓
5	2024-03-22 01:30:26	<u>0xe92b62d9a1454f8aeca15ab12217e84975714f4d6c5cc4287d5631468a6822bc</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-02-11 13:24:29	<u>0x1a545ebe2ab3221a3f890a8d2097926445d205ae83f659250a7c9106741943a7</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 13:24:17	<u>0x2258484cab83c263e77642097bfc71991420d5ae5b64c491ff5aa37874e70f99</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 02:29:26	<u>0xeb5274318a9ba5c7d0fed336804e1305d008af5260f2c582cc13baa20bbece07</u>	+ 1 fee.org	✓
2	2024-03-01 06:39:23	<u>0x6ebf39b884ad428724386709eac8d53af8846ba68e0727a433409a81574516ef</u>	+ 1 fee.org	✓
3	2024-01-21 15:36:05	<u>0x8be70f2e6563b80c986c449364483b6ec90926a15e32c210f82cedb962cf17f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-17 12:57:03	<u>0x3734063c39ec93051660b8fb12463b632cc901dc46db2a774f1c91481ed508d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 03:59:59	<u>0x960e0c0d0c156a245e09d6657897e5f416a72200cb3ac7424ddbcb4496fa79db</u>	+ 1 voucher	✓
6	2023-11-28 16:57:17	<u>0x46194e9cc0986f11b60c55f1f2169d1cebb9be61212493749ffbaefd365e6d2e</u>	+ 1 Reward at dydx.win	✓
7	2023-11-28 16:57:11	<u>0x7aa9b2e0ef50cde2ba6bcd7ff417bf1d76f7192844ff27033d503614b3c0d0b9</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-24 00:52:15	<u>0x2f911d9eebdadc51d5567b09af06d02ca02eec4a3a5e9854b4356dbf55464b</u>	+ 1 Reward at shibatoken.win	✓
9	2023-11-24 00:52:15	<u>0x4b82dfa48723c2cf9838453c2cd46a59e9a7e2809be94463e91c939fb2d6fa31</u>	+ 1 Reward at tether.ec	✓
10	2023-11-23 04:54:36	<u>0xd5ce23da03a31d4d7184bedd3631790ed011f04f3e7e7629a8d5a0168a08e2ca</u>	+ 1 Reward at USD.PM	✓
11	2023-11-23 04:54:34	<u>0xf7cdae7174fc61adbb06f6d73ea4bbfadd32fdb3ba306064f4e6eda75bc8f30f</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-23 04:54:28	<u>0xbb414c0e6c229750f89954a4fb50876de8b8b9836e6e3c6d88b2622464068630</u>	+ 1 Reward at USDT.PM	✓
13	2023-11-23 04:54:20	<u>0x87f49a6d46faa0cfdccd9b5d399df6ceeffa14e8c28e460850dd5c0453252692</u>	+ 1 Voucher	✓
14	2023-11-20 21:29:03	<u>0xf2e639803c0c30aabea672f7d2089dfc3e8d45c72ee55963f29cd66615702bf3</u>	+ 1 Voucher	✓
15	2023-11-20 21:28:59	<u>0x6dcc73595eec0fb8e6f930c72d4451556391d8b9b039fc7a1b398e194cc25a00</u>	+ 1 Voucher	✓
16	2023-11-20 21:28:59	<u>0xee25e07c6a296ffec2e5fb8d80a0b74273362888285179920de157499dc2cb54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 10:00:14	<u>0x1a52460b573e75680927266b60a61196be3dac1b5ac294507cb36fb80c667d16</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-19 10:00:06	<u>0x97f77ca0ae7bf8ccae1b661f06f4cab86206359ca520c5f9510c3f3531354e2d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
19	2023-11-15 08:45:20	<u>0x5f2684054530034c83afc58e3d183b0e564ca58e8c139babb8f91b75df5deb1d</u>	+ 1 Swap NFT at lido.vg	✓
20	2023-11-14 06:25:07	<u>0x8c0d4644af3a44e2ef78373fa3636f4590a3ca81a199e0e18d062bbb58102aa0</u>	+ 1 Reward at tether.ma	✓
21	2023-11-02 18:52:55	<u>0x8c5c8940ffb94f0b9cb6a0f09f3423e135a2a784b72b540f76abcf22985b82cf</u>	+ 1 Voucher	✓
22	2023-11-02 18:48:34	<u>0xd79374588614a368aea74f16f43c3d59a24d5a573e55b946514a649c9d8ae4e6</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-02 18:48:14	<u>0xfb9e70eb61225a41972f2035e59b0a5e8044a34ed34ca349652ec364e0323e3e</u>	+ 1 100,000 \$MEME	✓
24	2023-11-01 08:20:00	<u>0xfe41d33d0e9a5f829d7b5039ef6dbb9e5e20cadbe344d06a76cd4fb7c64c6857</u>	+ 1 Voucher	✓
25	2023-11-01 08:19:54	<u>0x71744af1d45283f06a8d71824b3fd5cf0123b31ecd1f4da34e1f8dbace387fb4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 08:19:46	<u>0xea31fa0029e509496989</u> <u>61f28b24fe6fc1f6671834</u> <u>16cc94cba1c5375724a6d8</u>	+ 1 Voucher	✓
27	2023-10-26 13:41:28	<u>0x4b7cc703b7d8f8c8feef</u> <u>938bf4115b8fdf913b06d7</u> <u>349cc6833fff8853b8e932</u>	+ 1 NFT Voucher	✓
28	2023-10-19 03:54:33	<u>0x82aa2ae6e9faedd3bc64</u> <u>2188af9c4e0abb82a5e20a</u> <u>81c262aff4329a23ff277b</u>	+ 1 usdt-rewards.info	✓
29	2023-10-19 03:54:07	<u>0xc8ace37a23cdb003a04f</u> <u>f8c55b3baa6f750f03a93d</u> <u>6403bc791fc0ea8316eef4</u>	+ 1 Voucher	✓
30	2023-10-12 19:19:20	<u>0xbe3d7a792c967a12cb2e</u> <u>563ba9e0f560a3d5562bcb</u> <u>36aef82f10c9cad84a1f9f</u>	+ 1 Voucher	✓
31	2023-10-12 01:14:51	<u>0xa1ea2aaeaa3b917aac10</u> <u>cac87a6e005a0f0880207b</u> <u>ec079c24cbbea28defe48d</u>	+ 1 yz	✓
32	2023-10-12 01:14:25	<u>0x0656978f051e1aadea7e</u> <u>2b527313193b755a3168b8</u> <u>13fa01535d772dd96ab328</u>	+ 1 tether.ac	✓
33	2023-10-12 01:14:23	<u>0x6df4bbc4a161b6906e7e</u> <u>3686f796734c1de706c1ea</u> <u>73750ae8ec8865b907dfb5</u>	+ 1 tether.yt	✓
34	2023-10-08 22:02:47	<u>0xe54fd554610ccd731430</u> <u>75a69552de469dacbfbcd5</u> <u>0206bf6d0f3c064d4c72e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 18:07:57	<u>0x49e43b4d34bfce5e1a0b</u> <u>eeba4f29d3c8e603301733</u> <u>48012f9dd9d066bfa7364a</u>	+ 1 NFT Voucher	✓
36	2023-10-08 18:04:48	<u>0x373ac7e8c0448304d7ca</u> <u>809d4a4eb130a76addede0</u> <u>d891bb46ad2c3d7cd72581</u>	+ 1 usdtdrop.org	✓
37	2023-10-08 18:04:24	<u>0x4732d1d8beebe9fe617e</u> <u>36c011b1353cb888413a6d</u> <u>5dc2c84a7c7426e79b19ec</u>	+ 1 tether.bz	✓
38	2023-10-06 20:09:46	<u>0x7be75645b61bad015704</u> <u>f51ea4106284cd95eb3648</u> <u>aa844c8387e62086b4ab9d</u>	+ 1 usd-drop.org	✓
39	2023-10-06 20:09:26	<u>0x03e58cb8855e0432f148</u> <u>8a81e4ec530334e75329ec</u> <u>e995f790758f91df21ca0b</u>	+ 1 tether.ac	✓
40	2023-10-06 16:06:23	<u>0x8e857bd55dae89ecc1a3</u> <u>9f06f9c6d9211e69f94087</u> <u>d0007c559f8a56bba80a4c</u>	+ 1 USDC VOUCHER	✓
41	2023-10-06 16:02:57	<u>0xa9722ad9d05decb6152a</u> <u>8930f133dd5c882209fb52</u> <u>5a8fcd6c4a3f2fcdc6957f</u>	+ 1 get-usdt.biz	✓
42	2023-10-05 14:25:49	<u>0x5e1c3486591d465d45fa</u> <u>12106bd885526fe937920c</u> <u>c77a46c41fd883e37f10ec</u>	+ 1 Voucher	✓
43	2023-10-05 09:41:17	<u>0x979ac52650e6d5399941</u> <u>7651203310946d660f28d3</u> <u>d74bc52c9ff28a25c55f09</u>	+ 1 drop-usdc.me	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-04 18:00:29	<u>0x1c3960f9036726fe15829a3c782b8b1038a34cb0d6f66504c77b686a7b5a097a</u>	+ 1 usd-drop.org	✓
45	2023-09-27 06:25:03	<u>0x61584f5b18b617eec6be0625c9e3e3aeec20e663d7148c73028f9254d01aae51</u>	+ 1 drop-usd.me	✓
46	2023-09-20 18:59:32	<u>0x12ee9fde057846d9dd727cf412539238b89cc618ae12f88ac380111f44b59215</u>	+ 1 circlevoucher.net	✓
47	2023-09-20 18:54:08	<u>0x263320b43ee29b2a13e65a6aa1bde45740be24ccbb5507cbde5e1aa50ea627d9</u>	+ 1 usdt-reward.me	✓
48	2023-09-13 16:11:55	<u>0xf25f17a8cbc69aaa3ac6576b87ebd51fee75726c2a536aa8c7b2c23b4032822c</u>	+ 1 Voucher	✓
49	2023-09-07 17:37:34	<u>0x428a4d212281d13207a1b7ba88521f427df861198f9e10982e67ddf7f447a11a</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-06 09:16:39	<u>0xd3be241e1b0166ab68c4a5c13f5f30d1527ecd678faa1084a0ae597802b97beb</u>	+ 1 get-usdt.xyz	✓
51	2023-08-31 09:14:17	<u>0x611d569a01df866ceacd15b427c02bfea784e26a6fd6cfd1953470b9316bb11e</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-27 01:19:36	<u>0xac95ab52e1610f56227475bde0fe377da7cb5286fc1f43571c29007decbf616e</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-23 09:27:50	<u>0x244a144c2f93221ffcfdf9aad6e5a2c222735c984da5806ca7f1297525f01801</u>	+ 1 usd-drops.xyz	✓
54	2023-08-23 06:49:04	<u>0x20440c74d28285ce02d5716e625e12e83761e30e491f1c25ebbb1cd10d63b801</u>	+ 1 usd-drop.xyz	✓
55	2023-08-21 06:35:38	<u>0xe0605847156c3a8f138876a89b20230de3c227997be26da7c0e33097495e4029</u>	+ 1 coin-rewards.xyz	✓
56	2023-08-19 11:16:03	<u>0x633cd99ff6f7adb5085b8d965740e29b0bf032184cf40b6e98740dabc56cbf89</u>	+ 1 official-rewards.x yz	✓
57	2023-08-18 13:01:44	<u>0xc1eddac1c196f6a32f0587b86372b3ceae112a43151a37ee7c4ca022bc76ae05</u>	+ 1 token-rewards.xyz	✓
58	2023-08-17 03:50:49	<u>0xb712fcdffed3d10a911b56ac0f4feb77412a95b77c74b3379b1d6f44534aa52</u>	+ 1 drop-reward.xyz	✓
59	2023-08-16 14:49:25	<u>0x4dcaba62df2da278735db64e7d4b1399730d2d690c1f84e30192d2b21d5b24a0</u>	+ 1 drop-reward.xyz	✓
60	2023-08-14 06:34:04	<u>0xf8dd3356717ba03ddc278c839f7a2b5a2267d0f162df46728803dc18f1f61361</u>	+ 1 drop-rewards.xyz	✓

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