

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0eadf951eaedce2d1ee8f9dfa8a1910eabadc5b9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 \$ web3stein.io Claim AirDrop
0.5ETH REWARD	N/A \$1ETH liquidether.org
! USDT.	N/A im rewards!
!! USDT	N/A ds
h8qCZ0Z	N/A Z0Z
!ETHENA	N/A ards
! USDT	N/A rds!
!! USDT	N/A RDS
oucher)	N/A Claim by link: zircult.xyz
!! USDT	N/A rds
10 Collection	1 10 Collection
\$2000 USDC Voucher	N/A usdc.vip

Token	Balance
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Å-	N/A Reward at bonewin.com
'	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
'	N/A Reward at usdcmint.com
\$1000 Rewards	N/A dropusdt.info
2,000 USDT Reward	N/A d.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 04:16:24	<u>0x4b5dfc348266df8f781e a787c56db39788f82ae327 431c7415f817b6a6055e8c</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-04-25 13:17:23	<u>0xc0f3b96aa5157ec93e8c 0cbe7b0cd43b3a61fa8acb 9d23fe13ae1fc9af606f81</u>	+ 5,000 ards	✓
3	2024-03-27 00:27:12	<u>0x0747f6a177c079bfae7b a1b5f5a7c11afb2eef8479 ab3a9047e6ad455acbb870</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 08:42:31	<u>0x804e695d01b9e11b5a97c604a9c9e615f72bcfd8136ee9621e1635a4a344c5f4</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-02-26 18:26:57	<u>0x9332991aa701e16dc227f5aad6bfc4065d469cabe9a28b464041eb07945dd1f5</u>	+ 3,000 rds!	✓
6	2024-02-26 08:45:40	<u>0xf2f64fe8453f11f74d8eed648b875e395ca5988bdc7d000759c1026ee97f9064</u>	+ 3,000 im rewards!	✓
7	2024-02-07 21:11:27	<u>0x53da1b8135231bff45d5c80e2457c628c0e41d6cc5a0d2b14bcf9526e0bdd7c1</u>	+ 1 RDS	✓
8	2024-02-06 18:00:15	<u>0x2338ec36c401cc9a11ef778a9fb63575eca84dfe2a0db7eda9bf7ce994fd7fbc</u>	+ 1 rds	✓
9	2024-02-06 05:09:18	<u>0xb78b7535de6e1016074229215c4e39939d2c85babe dcef4ab83ab795fd8aa5ec</u>	+ 1 ds	✓
10	2023-12-29 23:31:49	<u>0xd3b52c6cc2d158eb43c140f917f0d9d29e0aeedec9727e091436baf998594ad5</u>	+ 1 \$LETH liquidether.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 00:22:53	<u>0x85864c40c746656f5c9fef85035b50f6e28da240d4cd7c311c37350f78c31c16</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:58:51	<u>0x3ca539ea459a4b54ad28ad3634632aaa9990bad2c0cf239e911dca989084c6df</u>	+ 1 KDS99	✓
2	2024-08-05 23:57:23	<u>0xfc0c08309acebbfb6b6aae2c5c166baf3956c25971c8583145eba5c8863a1059</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-11 00:46:32	<u>0x362d1d2e9d5a784c1a27290668ca17eae9e43ff662ef9666172739b8a6b2134a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-11 08:57:27	<u>0xf81d41c8609375f5ef108f819b095a05501a23ba3c265155cfb439c7ed3b6a03</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-26 04:27:57	<u>0xd5e65e5daea9ca05ab9269678f63245dcc44e3f5dc0ea9c28677684115181a0f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 02:37:38	<u>0x0358c6a50dc0a99cc90bcc4fd617fd06cff07a35f283373b8e6104d1cdaf9ee6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-04 01:57:23	<u>0xc974456744ba25e5be7e995c049eee53d35f37607103fdf51eed50ef66b31630</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 23:35:38	<u>0xc770fa240ece0b3a64d93cd7fc21678ee0f6b10765b91fe199b719296114158d</u>	+ 1 2000usdc.net	✓
9	2024-02-03 21:30:24	<u>0xbd99f3d5961863daf3dc449ed1f7198874b941b344c708e59265c1c9c4d4baa</u>	+ 1 Airdrop at 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 06:34:46	<u>0xed3c9db6fa9cf8113232</u> <u>cc36c5a6cc866b80a2a9dc</u> <u>c54b09ee5fe4d1aa954e80</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-03 06:26:48	<u>0x6174aa11eb28dd5dc9ab</u> <u>f8a54f586c6cda242aa5c3</u> <u>2864587c287b31f21f5893</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-06 06:54:02	<u>0x5cc63c3ecbcce78355d7</u> <u>88c4689ee478edade679ad</u> <u>88eb7952b80d242b074533</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-06 06:50:16	<u>0xa7af4e404f05ff6e2edb</u> <u>35e0fe19a52fd8f077e9b6</u> <u>efab993fcf95548dad419b</u>	+ 1 Reward at usdcmint.com	✓
14	2024-01-06 06:47:26	<u>0xf169b25e9a2a7a1d5312</u> <u>c425e7e61bcb7bf36a7774</u> <u>852cacf41d600e10b8388e</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-06 06:46:52	<u>0x7a45e612429133a7233b</u> <u>a99df07e7a4a7ca773c65b</u> <u>14009b0a69812cc0195786</u>	+ 1 Reward at usdcmint.com	✓
16	2024-01-06 06:42:11	<u>0x71e60465316ae6fb952a</u> <u>19b5b5eec76ecafea0f514</u> <u>21f39c39cb54c01a80d7f6</u>	+ 1 2000usdc.cc	✓
17	2024-01-06 06:42:11	<u>0x4c0d6445e9688a939673</u> <u>bc922efa956b10e8b72c56</u> <u>b42fc7f3f0f79d0189d7e4</u>	+ 1 3000usdt.net	✓
18	2023-12-06 03:51:18	<u>0xd92dea87aaa58084245e</u> <u>5c4d32931db0885b5a118d</u> <u>338cee6e85c45a7e4c3eb2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 03:49:54	<u>0x3d2cd15d88f57c1019288a69730994ce66ed8d3bef839ce8cf352ed65628afc1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 03:44:30	<u>0xd41fe4bb89839ead4e719681c19866083d1c9fd7ba1615f2e5f4029cb648ab24</u>	+ 1 1000usdc.net	✓
21	2023-12-06 03:44:30	<u>0x4ca4df12c231e4bee1f7325995d8a33396189cd17307baa21ed4d3a3168c6040</u>	+ 1 2000usdt.link	✓
22	2023-12-06 03:43:52	<u>0xf5f5f511cfa2b2ac8e3c924a43e92fd9a9b7a53f522605fa9153a24309b630f0</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-06 03:43:46	<u>0xa4610f612a1bdd22390cc5b4d2d48be8c64bc3d03b844f0c201d8d777431b970</u>	+ 1 Reward at optimisum.re	✓
24	2023-11-21 02:26:48	<u>0xb19285801945c9d9b8a0db2bdc8ea61d4dd574d21bb63997c29d5ba1f76ba36c</u>	+ 1 d.org	✓
25	2023-11-21 02:26:10	<u>0xb6c10153bd8091075caafa575992edb24ed23171e383790c2187fc41e02f200e</u>	+ 1 cc	✓
26	2023-11-21 02:26:08	<u>0xb1582b85938828c78bfe51173aeef10f70e9287bba7286e518f8ef2ddb1f2282</u>	+ 1 usdc.vip	✓
27	2023-11-10 18:15:18	<u>0x4bf960481011111b3df70ea9dc070715d60f181739322fc0e95aaf18ca5841a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 03:17:58	<u>0xb23e139728baba8e41df</u> <u>ef7ff8274a32c3dde0838b</u> <u>33fda229550f0c87fafbf5</u>	+ 1 2000usdt.com	✓
29	2023-10-24 03:15:54	<u>0x1364f97eb4de31455c86</u> <u>980409f09475efb7b5de87</u> <u>9a034c595e49bc3b961264</u>	+ 1 dropusdt.info	✓
30	2023-09-27 16:47:17	<u>0x16a46298f5ada707d432</u> <u>93c9343d2448379886c776</u> <u>6e9138412555b4e669d073</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-18 17:58:13	<u>0xddba59316395cc7c433e</u> <u>fe51dc7a60a686f61baea8</u> <u>efb658e78d268358bc135c</u>	+ 1 NFT Giveaway Round	✓

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