

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x11e9e87ce1adbe0dd8f12ed160c1fd85a82a38e4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/
BLAST	10,000 op Code
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT  · LDœâ · airUSDT.net
!ETHENA	3,000 IM
! TOSHI	468,950)
DROP)	32.000000000000000000) to claim
Eigen Rewards	100.000000000000000000 en.click
! 1000 USDT	1,000 aim reward
! USDT	4,000 RDS
10 Collection	1 10 Collection
'	N/A Reward at usdt-nft.com

Token	Balance
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'	N/A NFT
-airdrop.org	N/A -airdrop.org
\$2000 USDC	N/A Voucher
\$5ETH Reward đŸŽ•	N/A Reward at ether.casa
1,000 USDT Reward	N/A er.app
5000 BUSD Voucher	N/A NFT Giveaway Round
LIDO NFT #8366	N/A HWX66

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:14:52	<u>0xe25c92538cac4b6f046c91b4972c199338689e11663e76a54bbd53fb41cc7e40</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-17 18:36:31	<u>0x29b8a8ea71681b928316aaa1fbfddef73fbbb223415015089728430ce7cdb94</u>	+ 2,000.000000000000000000 000000 m	✓
3	2024-07-17 18:36:07	<u>0xa6b1a4d12301c874f2ebd63f8105d8b0057a03a63899983387a18db16692e5b0</u>	+ 468,950)	✓
4	2024-07-17 14:45:51	<u>0x3483e5503c9b3d690478c38757fe9b4d73c680bfd622fe555dcaebc605bc4385</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 23:04:59	<u>0x4b3ad8d0a3c6369f1d1b c8c7ed203fcd97bcc6fe39 e0ca252ed6274409bb3bc6</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-16 11:49:39	<u>0xcd88f8dc5735f0b888d4 9de5c2742699df2108dcaf aa0d7d7c2cf770892d91</u>	+ 3,000 IM	✓
7	2024-05-16 08:33:20	<u>0x69261d27b6a3cef7f266 56013d5a033dc5e67d3133 c74b731fd7b6c47bf9a97b</u>	+ 100.00000000000000 0000 en.click	✓
8	2024-05-12 01:53:31	<u>0x3613a5d7953d7b0bbebd b09483a3a2297a32ea5974 834c95ed1a9a24a41d2e52</u>	+ 1.0000000000000000 00 e	✓
9	2024-04-22 16:09:14	<u>0xbbef325bc23bde417e17 fa1b989c1dacfe22acd0be 3c021055e2b180fe40da30</u>	+ 5,000 ards	✓
10	2024-03-20 00:47:57	<u>0x3b9f9755f9368206a732 e5279071c25801ce5c587f 7f6f990b113d7395f57767</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-19 00:45:49	<u>0xcf6839cc8db4a9a4651f 519369194c27eac53cab11 fed7acaba4150f40357e65</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
12	2024-03-18 06:43:15	<u>0x9d0998ed35ae8fbb2ca0 c68dbd488e276219fbe1ec 5136e22d9d7bc16e1f4815</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-11 12:08:45	<u>0x7b07f26899aee3dbd3d8 169e610ce098312b1992db d0c303c745c97f785a91c7</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 17:08:22	<u>0x2731e825b1dd89b3562a4247efa326f6ed671afa1758ef7f6a064df5e94898</u>	+ 1 !	✓
15	2024-02-14 18:27:44	<u>0x7a7a0d2fa4f1aef532331e9679cc341b09dfa70133cd87052fa0fe24f13177bd</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-12 09:36:21	<u>0x851db61c00dbe1bd7449696ac38513d0ddae6c017f89b3f4eae64da7c0e0b85b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓
17	2024-02-07 09:34:31	<u>0x48cd5d7de18b9362506a9fdee3dd7a149a8b510bb0ae8ad94ca43c8ff6c7bdc0</u>	+ 1 RDS	✓
18	2024-02-06 21:26:44	<u>0x9e2a39c6d442d2aed973d2654ebc47fa023ebce6f56d02a26672db2b82de0260</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓
19	2024-02-03 00:06:34	<u>0x6bd49fcda47ba042047deffae3650f46a95431b1edd5a5dfd730a2b3a26c173e</u>	+ 2.000000000000000000000000000000)	✓
20	2024-02-02 20:55:12	<u>0xe6a61ef2dfb46000675a54461d2825b44fe26f0dbd71a5155ee033b3811d3048</u>	+ 2.10000000000000000000000000000089 teth-voucher.site	✓
21	2024-02-02 17:39:22	<u>0x48062ffed4011c90836610d037f30158be08d0fd3d266d46f542b7522de0d2d8</u>	+ 2.10000000000000000000000000000089 teth-voucher.site	✓
22	2024-01-29 22:42:03	<u>0x140fe487cf1cde7550227ca143b139fd0845b4c68ac944fa4a8930848a1ca4e0</u>	+ 32.00000000000000000000000000000000) to claim	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-29 10:27:02	<u>0x600b63dda2d7f51cbb7c1fd3d2e5e0a20cd20b3017788b98c0dc7be0d7975aff</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
24	2024-01-09 00:54:08	<u>0x3280a7d331f721a2eadc8e73962c879cfd8f750e1f57f5464a8b94a7ec547901</u>	+ 1,000 aim reward	✓
25	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
26	2023-09-19 11:57:29	<u>0xeed139e86e0834b6b3d1042c30fbf2ce0de6960659ba62ae3fcbccb84f71cd32</u>	+ 392.149999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 19:09:25	<u>0x11e60301c9a3f7d88fca9da9eb929365fe2e40fe3247350468d2480b3e45ab10</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:36:46	<u>0x760d017f761d4d170481a7682c16184823f2686ae675200c49a5a8a41f6f4f25</u>	+ 1] ðŸŽ•	✓
2	2024-08-05 19:08:07	<u>0x7faa538ed41b94ad4046fe94be15798744fbd5471a61ad705229cdf5920931bb</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 18:49:03	<u>0xad4215361ad118af586a</u> <u>cdd691328ed19ed6553860</u> <u>a9a70ad75ebf929c1011d6</u>	+ 1 GHP66	✓
4	2024-07-17 18:36:51	<u>0x26f3ff9891fe3a1a851e</u> <u>00d38229df7bcaab00b918</u> <u>4f3ca71054c91fcb6356f3</u>	+ 1 HWX66	✓
5	2024-07-17 14:42:21	<u>0xf2cd86a58ec690ab5afb</u> <u>5f765d2351c7b9b9c45182</u> <u>d0203c6dd5b401234eca8b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-17 14:42:13	<u>0x5f9417a066eff2f06aee</u> <u>bb0e30af969c3482f78bda</u> <u>8b900e2932a43de12da762</u>	+ 1 ðŸŽ•	✓
7	2024-07-17 14:41:35	<u>0x4c4e29c2a80e1419b8a4</u> <u>2474934d1e6fd11ec52ff3</u> <u>559a7a5963fd4ff7ad6ee1</u>	+ 1 5000\$	✓
8	2024-05-17 23:05:45	<u>0x148742230e6f7cb4b97f</u> <u>39865a80c505e3f1eee1fe</u> <u>8c5a8421cf9875958f443a</u>	+ 1 -airdrop.net	✓
9	2024-05-16 08:53:42	<u>0x8317311ce0f78bf9a503</u> <u>b5958f5fee9f0263a54c46</u> <u>514d1b22be04e8fb152422</u>	+ 1 -airdrop.org	✓
10	2024-04-22 04:39:46	<u>0x56f1cb81b698079f7b2f</u> <u>8b12162cd8ebc8011b02bc</u> <u>75ed31836d80a3ba29cf76</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-11 12:05:53	<u>0x2892449f6b3885f2aced</u> <u>5005b87e5f89862412feac</u> <u>dbb4a38f8b06618f270932</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 12:56:50	<u>0x08dd03ab500b3452500d712eca3683e88cf64fc55431358ad97f97ca503dbea0</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-17 12:56:13	<u>0xd3177d11555b460d36ddbfcbebd95528f76ab7c23243c28b696299ff8bf74082</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-17 12:39:03	<u>0x7c171b4af6d4de4a206ef0c374353f8023394c9f472c72f7926663fc7f51db32</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-12 08:53:17	<u>0x26f5332fbf4a7541c0be776bc8a8b2f548782ff072fa7e4cf59eafb0f98fb12d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-12 08:52:45	<u>0xb5ac9f3874cba83f865ed129d1ebd333af1581b9acbddd7cfb3a7cf300436b22</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-06 21:14:53	<u>0xd5ff658561b8126ce1277664798305d5074009db91d8287adef127d61aeced02</u>	+ 1 NFT	✓
18	2024-02-01 17:47:06	<u>0x8e2eb540a43a9cb1d3cac138079d0bb52c574ad46ded24125f35cb8be60ccf2b</u>	+ 1 Reward at ether.casa	✓
19	2024-01-30 02:55:14	<u>0x47066c2e2e2ecb0ee0d96f8fef270ab0f59a4697df0c43505ba33bb0a40b3b71</u>	+ 1 2000usdc.org	✓
20	2024-01-29 10:27:52	<u>0x8200b0693f16aee0a8b1299515e6a346348b1fee782c3255a3f3d31a25703012</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-24 06:46:25	<u>0xd28a7b37d7e89cb3ade56b58296619536cfda9d7374373a59a439594f0760026</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-24 04:12:54	<u>0x7cd213156d7df7157a195cde339abddfec33a5189b73e81767780189c5bd0a93</u>	+ 1 Reward at 3webx.cc	✓
23	2024-01-09 11:49:53	<u>0x6cc1a87832d489a271b0ce0a3a367453f1935f0c97f97e9b35679f13ef237d47</u>	+ 1 5000usdt.org	✓
24	2024-01-09 10:41:32	<u>0x3210c958245d36d203de00ce7e8d6140fde86e66245e166126a1e59535a08017</u>	+ 1 3000usdc.com	✓
25	2024-01-09 05:02:19	<u>0xa44f2d076f81c243dd9309ca45bbc9e92f00c71d06a75785acf843b58e46214c</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 04:45:48	<u>0xe79528ef3b4f6204797046c2a001ab007f083c3bc8ec8e74ee03eb251781e8ba</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-06 11:40:37	<u>0x922deeabbe57767d16f689e731d710d63c66af00fcb863d28ee79f496eaf52b0</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-25 06:16:17	<u>0xee68d6b17b5342f9e75ae1ad9583559d46f6e888a431585333928dd35838a123</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-25 04:48:19	<u>0x2cbb5441a2098847171f3dde3b722ac145d13e33fd0f7b8d33db409244df702</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-25 04:36:08	<u>0xdac24c746ddab61e2a21 b8da4f215532dbc0369d79 d4521660cc26ac65520fd0</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-25 04:31:38	<u>0x3a356941c3bdc3417801 5b9ae3ce542a894f74b34b 508cc1166877539b6d51e0</u>	+ 1 2000usdc.cc	✓
32	2023-11-17 16:55:07	<u>0x3b2760457804fd7c67c8 ce381cf3c1f3e6e676174d ca43a12eddb8bf4f3c7744</u>	+ 1 yz	✓
33	2023-10-24 17:18:05	<u>0xe927036aa405e3513a59 0084923f11f50e67745466 6e506522951d4f78b0f4ac</u>	+ 1 Voucher	✓
34	2023-10-24 17:17:59	<u>0xc6eb01237b82aa1a2c92 1722da06bbe7ffc591978e 9ac3db7b42751fe9f4dea6</u>	+ 1 Voucher	✓
35	2023-10-24 17:10:57	<u>0xb729ac6fc1159a465b9b 8944601f566a99724ac702 65f2b1e6a1e8e5521d1423</u>	+ 1 dropusdt.info	✓
36	2023-10-24 17:10:49	<u>0x5b9d37f4242678842c36 14fa38ec27cbaa5ff34802 65b718fb946eaa78026146</u>	+ 1 er.app	✓
37	2023-10-19 07:02:26	<u>0x85ad3aa9990c39f302a6 676b152ba378481ba6967b ef0271d5e2e5f206137127</u>	+ 1 com	✓
38	2023-10-19 03:35:05	<u>0x6a921fe8c9f8712d2617 61fdf2294013fc5524da68 63e1a6eea40ace3178728c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-19 03:31:23	<u>0x17a9f9571b5c62f50d728c72356b318ebf6d1379618010d620a87c96c4354892</u>	+ 1 usdt-rewards.info	✓
40	2023-10-19 03:31:15	<u>0x7a17d0e877d32027900d25c604cbd4213775164ecd3069eb9b8ee6d59fef57c</u>	+ 1 com	✓
41	2023-09-18 18:40:43	<u>0xb56fcd86e3a3cf5f431828115b5ba7660a788f85d43a5e00c8d7ef05193581b4</u>	+ 1 Voucher	✓
42	2023-09-18 08:09:15	<u>0xb1d8daa05340d91fef694f609a2d09b6613114695ca72a14ddc5f007f6279233</u>	+ 1 usd-reward.com	✓
43	2023-09-17 23:20:38	<u>0x50d204b7c71daf3b2186b30590d568133cc174c935fea8eeb2c8a3ccb3dcfb5c</u>	+ 1 NFT Giveaway Round	✓
44	2023-08-28 22:43:18	<u>0xaf5eb0f06e8b0cc11fc7a95b559450c8adfe60239a34f8f1ec99af633aac6956</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 08:07:49	<u>0x255d488e02d1f97845c8c762885126ec6c4122e3634a66e8dfa47963b1854355</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-06 05:00:38	<u>0x8df2801d34b30b74c74aa28f9d1779b85a2e851963d7921d5488a814a9829fa0</u>	+ 1 1000-rewards.xyz	✓

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