


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1ed0813042257934f52bd92d833b877b93a85d8f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 cel.app
Acces Liquid-ether.com	1 rewards
!ZKsync	10,000.000000000000000000 ync.lat ]
STN	10,000 \$ web3stein.io Claim AirDrop
USDT	10,000 \$USDT 0jLD•lDœâ-·airUSDT.net
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
STRK	10,000 STRK.LIVE CLAIM HERE
# stETHERS.COM	1 rds
MATIC	14,500.000000000000000000 ercel.app)
USDT	10,000 \$USDT > LOOT-USDT.COM
rdrop.org	N/A rdrop.org
\$3000 Rewards	N/A drop-usd.com

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 USDT Reward	N/A er.app
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000 BUSD	N/A NFT Voucher
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A rg
SHIBANU	N/A SHIBANU
	N/A ?

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:00:42	<u>0x9b18dabe83c490162f9c4a7e6f413b3d6ddfde6c76ef6bc082c64d03befdb14f</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-19 17:12:56	<u>0x11556b6b6fdb0f97b1e3aa68931b83e770ccd19182da11520db1258d4a415da6</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-06 00:36:47	<u>0xbb3fae61eae394597c35ec7b90e878e4923e57d23abc4698f5a611901f0d4195</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
4	2024-09-03 16:59:07	<u>0xda814202779c21ed827ea90d025caa0ceeb38236b5dfe09adbc0854583350807</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-11 00:03:26	<u>0x4c48c29971875ae5019b9ec53cdfa12cd722a045c93292268838b398bd6657d9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-05-28 17:16:26	<u>0x977ca7df19ecf240123f12ba6e709fa293026fa7437cb58c552bf79144d566c6</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-28 00:01:32	<u>0x5c739e9d4bfe470dcff314b1d57eb67e1523d676b85203b0898dcd87fe2d3848</u>	+ 745,900 YOUR TOKENS	✓
8	2024-03-16 20:13:57	<u>0x35edaa46470d23b6bec9488ebcf2577a03deb9fd77924829bba273631c0bb476</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 09:26:41	<u>0xe2ae39d942f86748ffc639a667ac94a1ab22638777469de3a3409624e3f0754a</u>	+ 360 STRK.LIVE CLAIM HERE	✓
10	2024-03-10 22:26:09	<u>0x9b8c5b38f9f6ebcaa387964bac2a8f6290eb12136ca91f61739c9cd7cbd5f27e</u>	+ 500 op Code	✓
11	2024-03-10 22:13:53	<u>0x2c88f1a75ddc1f1cce45f3bb3fae06fb15606e2e431c881d53766cca707a64ab</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
12	2024-02-11 17:40:46	<u>0x1da5b03dcf46fbb0e9ece332a8bcd7f8e357c16719feffa2847e5464e6871354</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
13	2024-02-11 17:38:16	<u>0xa45907b6e2402001f8fdeec9ebd310588cbc39e736d086a00568aa13773b7958</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 08:26:46	<u>0x605a597d8cea49cd2d04a4e61e6a80dc88cefa9907419e4b59a430568bb6162e</u>	+ 1 rewards	✓
15	2024-01-25 15:57:06	<u>0x16638f49832e5a946b1e800999516244545eea11a6f08798099e34f800c75544</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:00:56	<u>0x2db53cbc7b3cf5b8c2f61d3d68f6a9ecc73f064ebc3abdd16829a8c4ce84e458</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 11:43:04	<u>0x564acb32d0e217643857881c07532c95bd10e56fd0b2121dc3d0f95639de370f</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 11:43:02	<u>0xc19ba5d150b6c46fb13282c95e21163c0cabfc8c12413869245185ed80ef0946</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-29 11:43:00	<u>0x1a59352352487a18197fb196ac8b89db4f7ac8923aa4f49941dcf93050094da7</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2024-08-24 16:57:42	<u>0x01eb46b29e7f89c3b767ef4bbf5c5b69ba23e649a45f35485bcc046988a8022c</u>	+ 1 1	✓
6	2024-08-11 00:03:58	<u>0xc75f1f51b209fd9014d9aa939ddf1185738f439434ce24a77e8e28879aef8f6b</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-11 00:03:24	<u>0x6a0a821105f64822b4b97ed8e21e843ea659898eb0b0e1d4ac40c9c281339b68</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-11 00:03:20	<u>0x403a1bef43427c8c8639f5541e56a6a3b632270b42546564a037dc2b0ae9250b</u>	+ 1 com/ummLhNju	✓
9	2024-08-11 00:03:04	<u>0xc609bffa2bb5686f14218d2fa39edb0292615ffd723d5bf1699fa0469b1528c1</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
10	2024-08-07 17:31:44	<u>0x28f51924881542150a4491287263c2b52b1ee6c4f9cc04df51c02dce407ce6bb</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
11	2024-07-24 00:02:45	<u>0xf218f665ff6a098f99b42764d2806a21a94cd72becf0f8f36dde7da1857cab24</u>	+ 1 ǻǻǻ•	✓
12	2024-07-24 00:02:17	<u>0x47a45beb144160c11ed11c98cc13f34a859f38dbc06281ecf52135f25fe86d4d</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
13	2024-07-24 00:02:03	<u>0x417c0d82c8269190ec62cf233ba01f5ca6d243f0a04d7c5d6bb0a9ecbfdec305</u>	+ 1 ETH airdrop at ethnft.co ǻǻǻ•	✓
14	2024-07-24 00:02:03	<u>0x7ed833cf189bb5723f355ec983899f06660da4997a3e815419391b3f79fdfb05</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
15	2024-07-23 14:34:11	<u>0x934edf639b25d4770cb87811104e7cd696b1072e58cf1292a1e6df38bcb8f417</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-23 13:53:53	<u>0x932a9f295fada330cfc0 aee195c3fa54f6a5f25f00 8b2d400f5cdd9a076d2ebc</u>	+ 1 https://Nnfts.app	✓
17	2024-06-29 16:28:15	<u>0x0079da67e3e5705b7fba 06386b11cc5f554eda098f ed096d3bf6c3de27667d92</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓
18	2024-06-18 00:01:24	<u>0x37b650e112e2ba30d7ae dd772456ad7683a34b25f9 45342fa305e9d9cf0a4900</u>	+ 1 ?	✓
19	2024-06-08 17:31:55	<u>0x5fb903ef8e49785012c2 332aef01af1e835f27a6c7 4a41c198ee30eb85815591</u>	+ 1 ǎŸ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-06 18:09:26	<u>0x906e34cfcaa750482561 4dc72b605038ab046ba9b4 e5be5fcb9326ba80449ea4</u>	+ 1 ǎŸ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-02 14:04:12	<u>0x9373e7d0ac5d840f7b1a 5c6b68bea6f6a9928c148a 2221f7159d67c8076dd00b</u>	+ 1 e]	✓
22	2024-05-31 17:24:43	<u>0x809e85cd3c2e2821b704 6a795e4b028491a5d7f3de 698a3e0f21f6ad7d7ccf65</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-31 17:22:53	<u>0xe77b906ecf02659706fc 39edbb8a83a3b4d70c5d9d c6c1bd6234a7243df5dd4b</u>	+ 1 e]	✓
24	2024-05-29 16:26:54	<u>0x6918a48e34061164c935 498321a34391819d7c7ce3 1426d5dae4e3cb11c06b32</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-28 00:06:54	<u>0x9056e81d469d5ef49f95cf10819565b0d90972a9da25476d6e8708c37b9da518</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
26	2024-05-28 00:04:34	<u>0xed074f1ddb3f6267f9a9e04f6ccff4874f2fcd3f1e6aefc36ac43100f298a098</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
27	2024-05-28 00:02:04	<u>0xefe40d02c6475653c349ff934e8c4388bcd75e5caa6582a4454aa2041e5f6ab2</u>	+ 1 rdrop.org	✓
28	2024-05-28 00:01:34	<u>0xeedc983c9b021eb20fb631f09bc857908f7bdbc50ee0143a9a8a88ba46e29883</u>	+ 1 10BNB Reward at [10bnb.us]	✓
29	2024-04-14 04:05:49	<u>0x56ea0dc32d8c1cd33c2a2aea92b86a767bf6d8081d37e114097095483244d29d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
30	2024-03-25 05:16:43	<u>0x824de0b65b2ecb89e41f37c04a76c433c388c6b5ab819d266c1868ba9d70a675</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-25 04:58:11	<u>0x3412a79b65c41dfad1cf8bc3ec9891e16f726898df03aa373f993df7d336c69</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-04 22:55:31	<u>0x106089bb287c7541eedec56133cdb600eb7b58aea45e53167f5627735cfb52b1</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
33	2024-02-25 19:24:00	<u>0x16d47316747140ffe47a089ba1c46fe448d3c0e633e4b89551cd8ab904532bbd</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-25 18:12:44	<u>0x9659bb49699013c107cf3bd4707b04b95076d3c42cd642f0b1a81776fc6be59a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
35	2024-02-14 02:54:38	<u>0x2d31c5861ecb1d4cd311394666c75bfa56b57db78af84d96f325e7bcc49ebc48</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
36	2024-02-14 02:42:32	<u>0xd1f9bbb1c1c8657f98d7c437a4d75459545b4eb9a809c731cf5dfddb82a538</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
37	2024-02-05 20:55:40	<u>0xd34ad2572d31103519bf08f432b627eb000b0288c1f7865173f272cc5fcc411f</u>	+ 1 Reward at 2000usdcã€,net	✓
38	2024-02-05 20:12:46	<u>0x85833ea58212260b06841ac6bd1d4e19944819e87e4a0aa113752325eb0de42a</u>	+ 1 3000usdt.xyz	✓
39	2024-02-04 15:50:40	<u>0x632bab2085b9d3ef884278ed00c6ba98374bf114fd5db15043e06860772f7a82</u>	+ 1 2eth.org	✓
40	2024-02-04 15:43:14	<u>0x2241b34227b4f12ca0be4b204c8a699dab57431f8a1abed6fed8b15303f681d3</u>	+ 1 2000usdc.net	✓
41	2024-02-04 15:28:44	<u>0x97839853f9128b955054693c5359e4033cf65e8907bcfd1126a8b2c712fa8b62</u>	+ 1 3000usdt.xyz	✓
42	2024-02-04 04:53:09	<u>0x9fa6de5f4d13ae1168653fae792b7ea3077984cc0e88af68ee0145a4bf8d00a3</u>	+ 1 Reward at 2eth.org	✓



#	Date & time	Transaction Id	Amount	
43	2024-02-04 03:19:03	<u>0xd76fe9568082bf7162e73deea2adbc31fb50f05a97a9c8333c9c3e37e8f9151c</u>	+ 1 2000usdc.net	✓
44	2024-02-03 23:15:03	<u>0xe44c23c6a12b25b1b606043a617a7a04e185eba6e9e037dacb3efed94851deeb</u>	+ 1 Airdrop at 3000usdt.xyz	✓
45	2024-01-28 13:11:49	<u>0x2cc58b443da456dfaabd9717638f77e2d125c1df5ad995a38037a48ab1a63ee6</u>	+ 1 5eth.net	✓
46	2024-01-26 00:27:09	<u>0x2706de73e32d7af2c516eb94cbbd85fd03f7658e629feb947a022db1fcd7da64</u>	+ 1 2000usdc.org	✓
47	2024-01-26 00:16:05	<u>0x4ff158797a94354c06e6cf8928ab79e33d8a23dfd50b5829cf56a2165acf948a</u>	+ 1 5000usdt.com	✓
48	2024-01-08 09:52:08	<u>0xdbd3b385e98f011bf579b62a5f11428c6684858669313148051e2b603efeec98</u>	+ 1 3000usdt.net	✓
49	2024-01-08 09:23:29	<u>0xb06f690066ead6bec3407a6beb171ddb943e233a445af37810b3bbcfba63e4f6</u>	+ 1 2000usdc.org	✓
50	2023-12-22 11:53:12	<u>0xb9f0186f8a86e2bef13a0477f44c984ef88ad2f5b86fab4f1b2ae7f7e78acd71</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-19 02:05:58	<u>0xbc3ffcad7e18dd25b2c377421f5fa2b622b90da3ea02c4c83c703390d241c82</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-19 02:05:58	<u>0x194383b0f39a0ddf280f e5a37c3cbbbb2bb0ce24f2 e75305844587cd1994d94e</u>	+ 1 2000usdt.icu	✓
53	2023-12-15 08:16:52	<u>0xbfb2f03a1886e0d8d369 ede25b9922bd7c4ba23196 967074f964bfae2d90874d</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-01 17:23:40	<u>0xd6953a8706429ac3c035 32dfe54b13ba36038755ae 0e37a02e796b2786ffbd2</u>	+ 1 2000usdt.net	✓
55	2023-12-01 15:45:15	<u>0x9ccabbcf7080ea3e0dd3 487b26b3c862e6ffb6014d b7e187be35667c1a3c425d</u>	+ 1 1000usdc.org	✓
56	2023-11-29 00:30:18	<u>0x70eafc254d771981383f 8434cb6a2beda94660af0c b61e2bf528d2c2f6f2b0a2</u>	+ 1 2000usdt.top	✓
57	2023-11-28 04:22:28	<u>0x342e1d51af7bf3c52655 252f330b7536d88d0ec41c 4821628bea70640f894745</u>	+ 1 3000usdt.org	✓
58	2023-11-28 04:22:18	<u>0xdbf0d5c594093cf442c0 8b487f29e1d1eb51bf304e 95a69bbe8eb1ec82bb077</u>	+ 1 org	✓
59	2023-11-09 13:21:19	<u>0x834aa9b7020e078efb33 71c12583d6ed53b70bcf50 74bd0fd1cfd03f9ae2ef6d</u>	+ 1 p1.org	✓
60	2023-11-09 12:56:17	<u>0xf4d11894f98972d18fad a63c1fd8397022355333e7 fa20d120ce66737bf481ad</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-02 07:45:55	<u>0x5505197333f0f6e8e49d 255d16b0acf5ad506408ee 4dccf94eded659d3f6bfa8</u>	+ 1 op.org	✓
62	2023-11-02 07:45:49	<u>0x8fa252fc919a2df69e0a 8fecc9a7daff047c03437c 2ab8879431159da1f0722e</u>	+ 1 Voucher	✓
63	2023-11-02 07:45:45	<u>0x1a1d6d872b3c69a9d943 9a6813b9a16256165a48aa 6c7978df52040e2b71d7fa</u>	+ 1 2000usdt.cc	✓
64	2023-10-25 16:55:49	<u>0xad8f3eb06bc28de74452 b6f02123c2943f5f7238de 4b8a3324a406f19d451c18</u>	+ 1 5000usdt.com	✓
65	2023-10-25 16:55:39	<u>0x94a70b00b17cfe4f9663 a4f3e7847e17b1ae31d389 9c243e7a04f37666f568c8</u>	+ 1 er.app	✓
66	2023-10-19 02:56:59	<u>0x1e228220efb27c854039 a23edf47bc72d1453002b3 dc7c93527c1873e1bc4fae</u>	+ 1 com	✓
67	2023-10-17 19:04:40	<u>0x6fc3c5a6f096642bd598 9047124e4c83a5360eef04 57f7eb294b19e8137da530</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-10-13 14:31:38	<u>0x494e8658dd40016be5de 606a139e260b31f75d7594 93dc943e44192b6f454038</u>	+ 1 Voucher	✓
69	2023-10-13 04:50:45	<u>0x7a800732c8ef5979b06d bef9bd7b63dc017cf1b799 94f92151a54eeb11f489b2</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-13 04:50:37	<u>0x1cf298cd11a3347a4107cc2fdf743b96ba9ebd2d02f6e9cefe0d8198bc29db31</u>	+ 1 rg	✓
71	2023-09-27 07:39:21	<u>0x8bac6ef79a9388479f1b23fbe3a5d445b6523023e7406456a141c790f3ed7ed0</u>	+ 1 Voucher	✓
72	2023-09-19 23:55:08	<u>0xfbc8f2b5f859d90c5ee6fd2443a8f43cfe46e8f6731d17d2647105a4654fe05c</u>	+ 1 Voucher	✓
73	2023-09-11 08:15:22	<u>0xd1900ed03643203fb5d69885310908985f7071add0c55f915c6b6ab860530fb8</u>	+ 1 NFT Voucher	✓
74	2023-09-09 23:49:41	<u>0x26e8c7f4c300fcffae5f3986d8aa393c46cd2a971526d914dfd6f67e15bde6fe</u>	+ 1 NFT Voucher	✓
75	2023-09-06 07:23:14	<u>0x26f3044aaf58ef4ef363fe909fe18066b7e71d35d485ec33ad4642d338f2efa0</u>	+ 1 NFT VOUCHER	✓
76	2023-09-06 07:23:00	<u>0x6e944a159776cfcad57caf1842950df72f48a58275af4784670b17a54b3facb8</u>	+ 1 NFT AIRDROP	✓
77	2023-09-06 07:22:50	<u>0x9bc6817a9b378efa533f23e712c52faaae2fb7fe192fcbb4db7af7d6c8e5eabc</u>	+ 1 NFT NOTIFICATION	✓
78	2023-09-06 07:22:44	<u>0xfa5f75036311bddf77e8d711ea5c38406408c781a65a5f23bde4164f57674cda</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-06 07:22:10	<u>0x671afc54040a15da2ee6</u> <u>d10ce166e5e18148643418</u> <u>779727903c1873e10b0b60</u>	+ 1 get-usdt.xyz	✓
80	2023-09-04 19:13:52	<u>0x3d6d65609b584420d781</u> <u>0839adc68ba7b550b7f998</u> <u>3139745212aa1ddb4066b0</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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