

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f0019eb728d56264e5c47ac6a62f6ef8f858bb8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! AIRDROP	326.000000000000000000 TONCrypto.io
Balancer	320.00 BalancerV2.com
! USDT...	3,000 !
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
#HEXPool.net	172,150.000000000000000000 wHEX
!ETHENA	5,000 wards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
! USDT..	3,000 Visit telh.org to claim rewards!

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1279 Eligible	N/A EARNDROP
\$5000 USDT	N/A usd-drop.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Voucher USDC Coin	N/A Voucher
\$1000 REWARDS	N/A dropusdt.info
	N/A Reward at optimisum.re
5000 USDT	N/A NFT Giveaway Round
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:53:20	<u>0xe0c43ad73389a67c8d7a</u> <u>cfc0a5f5f874777248f930</u> <u>65ab7b4108b1f3ebe852bd</u>	+ 5,000 wards	✓
2	2024-04-13 09:47:36	<u>0x3f5f8fcd5bed7025d5b9</u> <u>c925beb7d9134b92b09493</u> <u>4e5dd6f25f7150a3114a4a</u>	+ 1,604,133.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-02-19 02:37:35	<u>0xcccca2b0f93e280db7a</u> <u>5623211bb24d4ac90285be</u> <u>75856cc6c5d9568721fb54</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 20:46:11	<u>0x3e0581442ccb51a3920852170c64da8ae832eb46e0a7a03e8c53d3a2b10c509e</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-11 23:45:21	<u>0xe617e1dbeeaeab258e0ec75ae266ff2ad2c23e184b1c3c34770dbac2c682aa28</u>	+ 1 !	✓
6	2024-02-11 13:35:24	<u>0xd1a25a622521a84ad1a541a3256eb0268b360dc547ac2910b9396053cdda5d9a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-02 17:38:58	<u>0xf1abff19b055085a186f0b6aaf91e4b970f1342694a73ac66396b033699f079d</u>	+ 2.100000000000000089 teth-voucher.site	✓
8	2024-01-31 19:33:33	<u>0xf5b8900260fd43f2cd89eb597e4d52c331efd39222287abc12f642a85cfa1a60</u>	+ 1.000000000000000000 adar.site)	✓
9	2023-12-25 15:15:18	<u>0x7497f539682e6d6b727e328c085e511349785e16fc137d7fabe98c81ca50ea75</u>	+ 300.00000000000000000000 TONCrypto.io	✓
10	2023-12-10 03:02:15	<u>0x0c62eab1bef2cce71dee7ba957c564faa00ed8b2f9afe7e0e40f0bdc3a7059fd</u>	+ 3.00000000000000000000 ENTRY TICKET - www.metawin.to	✓
11	2023-12-03 15:39:29	<u>0xcfc10da5a48d983728b78c8d2e2e9d3ece2103940df99d1582bd3c54df453307</u>	+ 3.00000000000000000000 ENTRY TICKET - www.metawin.to	✓
12	2023-11-12 11:47:30	<u>0x6947ca89ab024fbf7f4a94baee4e1d814c6b3bd3bfc45d850eb5a0629ade9b9b</u>	+ 2.00000000000000000000 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-02 20:42:12	<u>0x5c77ccef65fca82beab518681399c83c6e3785a1f80307cfa12fdeadafb26c75</u>	+ 172,150.0000000000 00000000 wHEX	✓
14	2022-12-04 17:41:45	<u>0xd417113f491a25b8612a71dcf1e60ef9daa7f7851499c0fa6a8279234c7cad1a</u>	+ 320.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 04:48:42	<u>0xc28c77a42feef29be6ccb2ce700d1a73136e1bc817094b1313eea3dbaeb4c9c3</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-10 04:48:34	<u>0xa73ffeb8b2edcfbc717109446c4624c427f70498d632f0cd91fd1850526b75ea</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-04-07 12:48:39	<u>0x79d96c50a27c46bd945c17ecb2ccb09d97f27587642d901915a17e5b7421c1ca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-06 03:01:26	<u>0x40c90a8e930ed8970e7ad8ff07154b7471159b53d79ca3e5eee9419bc2a99707</u>	+ 1 Airdrop at [3eth i%[cc]	✓
5	2024-02-15 20:23:41	<u>0x0be29ea001c16c4b58e321b97c7e05af7db69680b9bf6a7cc8ac72163ae2cebe</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-15 18:19:38	<u>0x9f0f2f9441d869e6b851b72b162cda7a58f650ba424e76524eb49434ce9d813b</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 14:42:08	<u>0x3d65288f342aa6c59897ed45a9bc4b529d1485329d6ae0984001662e887171f5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-11 14:42:08	<u>0x88be011fd99a047d35d339eafc46132e0895a9ff608a658a5ab80ce14644b8a8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2023-12-26 00:32:52	<u>0xc01a8d40164af4e0814fc91908c120e47867fa31aa77681946c0dc0b0b7d5c8d</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-22 23:51:02	<u>0x01d2a0f930a91e01d8f286c9cbe9b62511b5b641f9f5a6f8895d46ed87a5dd35</u>	+ 1 1000usdc.net	✓
11	2023-12-22 23:48:01	<u>0x666e72eb37bfe1cd054019286d4e4a5e66707f31eb57313e0479d874ffba2ff</u>	+ 1 2000usdt.icu	✓
12	2023-12-21 04:58:53	<u>0x2712bd203f4e9d2b1e65b0e8dff2c7d35c58ab656afa44f530d7d1c7a19852d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 13:54:21	<u>0xa70d22ae0815e7d2b3ef0ab3962bb2d32e3029bc80664d3c708cd532e54a9b14</u>	+ 1 com	✓
14	2023-12-01 11:45:24	<u>0xd5c1b10558451c26e117db30f78913ae9a5d579fbfcac97f6e2aa4126b103074</u>	+ 1 2000usdt.top	✓
15	2023-12-01 09:50:48	<u>0x1ff2fd465c4e3fda1a789ce778637c683dc7a053e1737384b20bb44af799acc5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 09:38:36	<u>0xebb8e57d9a68e65335ec</u> <u>1e0f7c0ff0bbbed4c886c54</u> <u>e33d444e888f959066015e</u>	+ 1 Reward at optimisum.re	✓
17	2023-12-01 09:37:00	<u>0x05bc4dc4e912c47e80dc8</u> <u>c34613e196c0be1311b94b</u> <u>68e74f04b037a228c14c87</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 18:38:01	<u>0x8c8639695e99d43b0df2</u> <u>4a9ae484fd48821fbbd038</u> <u>a2a844732d1a7a5d1e4202</u>	+ 1 EARNDROP	✓
19	2023-11-06 13:30:27	<u>0x209fd65e4297061e292c</u> <u>6e9819d7d38c36191b4795</u> <u>a6654e180665e5d4a1e9f8</u>	+ 1 op.work	✓
20	2023-10-26 14:58:52	<u>0x69bc58afa7fbcccb8823</u> <u>e5e8c00e3fbf518769b38b</u> <u>bf89d514af4a702cf90ca3</u>	+ 1 USD	✓
21	2023-10-26 14:06:15	<u>0x3bb84fdd85009419823d</u> <u>dc362140eedcba1ae09418</u> <u>3742c4f7747f26a6964e45</u>	+ 1 .net	✓
22	2023-10-26 14:06:11	<u>0x829b6a87f8017a9c9ebc</u> <u>07d6996e0bd7113a3ad3c0</u> <u>f14613a1c58035bc0e4fab</u>	+ 1 Voucher	✓
23	2023-10-26 14:05:57	<u>0x94c126172f489b1f126b</u> <u>9bfec7326dfe51feef387d</u> <u>dbd762f8c9e1645b166131</u>	+ 1 3000usdt.com	✓
24	2023-10-23 13:48:33	<u>0xc98327b66ab7628609d6</u> <u>74230f21ecbc16ce65a4a8</u> <u>78b9f6796719c7b1fa3c6a</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-23 13:48:21	<u>0xe173e8e61a002be31d3f5c2852764139abb9e1e45f1a5cd8c2c1e1add6487a95</u>	+ 1 im.net	✓
26	2023-10-03 17:02:36	<u>0x8a85d8c92ebefc1dca793bd6e0a66068894abb2e5f006a500be11c947c86ba2b</u>	+ 1 usd-drop.com	✓
27	2023-10-03 16:33:02	<u>0x7d7b628763676cf381ffdf247ee2a0f27eace5f6e19d717e4a3ccbc94c8638d4</u>	+ 1 usdt-drops.org	✓
28	2023-10-03 16:32:38	<u>0x14db30770ff1cb52b2b6e371683a12149f7f1464a92be31a31b4c80882ef3f26</u>	+ 1 dt.org	✓
29	2023-09-17 16:35:30	<u>0x83d3ec130ee32e24c5395657fb0febe15d736171fda6183b1973e74aad11cabb</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 02:58:39	<u>0x2a37823965bad98876ca472ef02904ce5da7c6042d06adc001d649726ec4f137</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 05:49:50	<u>0x409cfe15cc60c2e6fd3f772cc61959fceb437837e940dc9e278560afc7f8a45e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-02 13:16:08	<u>0xe9d8aec8623c4c1665aa033094f1b174ac2e54087f8cac8de24587fd5e83d8f</u>	+ 1 VOUCHER	✓
33	2023-09-01 20:10:49	<u>0x9c86975d6374e1b6acad5820cbf09cef636f50c95ac01c0d2379883d29e613fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-01 08:50:07	<u>0x65929ca7fffd63de066ed</u> <u>98892953684358640924e0</u> <u>e39feecf448210fb69be17</u>	+ 1 UNI-V3-PoS	✓
35	2023-09-01 03:49:54	<u>0x2ec6fbb033f77b3181c8</u> <u>689ca84ecbcd0e407a2e75</u> <u>dc01ac4cd3e663d98026a3</u>	+ 1 drops-usdt.xyz	✓
36	2023-08-31 17:28:52	<u>0x039c26c55ce47cadada8</u> <u>e5d16bd697ee21ca71a186</u> <u>92cbbb833bcef14184e08a</u>	+ 1 drops-usdt.xyz	✓
37	2023-08-28 22:43:50	<u>0x357ac2fdf8044a584d16</u> <u>4d00671d5a42ceb0067fb1</u> <u>6ea1186c27aaa374686176</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 08:08:23	<u>0x21a000e9340b15c9dd0c</u> <u>6928a3c5ce135f54e8fc9a</u> <u>4ec7c975aa7d045e4879f3</u>	+ 1 claim.circleweekly .org	✓
39	2023-07-18 03:17:39	<u>0x36f982ff164d9899e38e</u> <u>adb3499b997f16aa03631d</u> <u>2baa582dc6af3307dd6f72</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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