

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:38 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fb4ee94826c9c536e3d4ff4cee3107e9ab66f99</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT.	3,000 rds!
Acces Liquid-ether.com	1 rewards
Base	1,700.000000000000000000 -bridge.xyz/
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 S
USDT	10,000 \$USDT · IDæâ- · lootusdt.com
!ETHENA	5,000 M
!ETHENA	5,000 wards

* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
ETHStation 1672461076973	1 ETHStation 1672461076973
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
SHIBANU	N/A SHIBANU
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 USDC VoucherǎŸŽ•	N/A 1000usdc.org
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
'	N/A Visit usdtevent.co to claim nft
UNISWAP EVENT	N/A UniEvent.Info
\$1000 REWARDS	N/A dropusdt.info
1,000 USDT Reward	N/A 1,000 USDT Reward
	N/A Reward at optimisum.re

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-24 15:08:04	<u>0xfed522f2058e965cbf31</u> <u>bb4d75068a94f94065cf8c</u> <u>6422eca0579980c24df574</u>	+ 0.000000000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-26 20:38:12	<u>0x4a05bccc3dca5e7d05bc</u> <u>cf0b2bd0c836cded09ffc2</u> <u>a8e3f6691609d4683f9929</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2024-06-21 04:45:20	<u>0xbd87bdf82a117cff37fb</u> <u>b52293158f45e369187724</u> <u>fffe6c65ee4f0816b74ecf</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
3	2024-06-18 14:59:16	<u>0x6c6255d22229ec3f72b9</u> <u>9ef905387190e695210e20</u> <u>40f866ae5f620f94b3dbc2</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
4	2024-05-21 06:46:26	<u>0xb7b6537b68e535fc555b</u> <u>183f3b08825fe194afdd5c</u> <u>33e229b79323c29c7661a4</u>	+ 5,000 M	✓
5	2024-05-13 09:56:45	<u>0x6073901175d4ced12d87</u> <u>d2aef66670d64c0d9ab624</u> <u>fc419a3cddf5277226697c</u>	+ 5,000 S	✓
6	2024-04-19 18:15:49	<u>0x945d9f73a7d12b7b61b5</u> <u>9c651f38bda5071fab777e</u> <u>aaab130684209cc6446999</u>	+ 5,000 wards	✓
7	2024-03-24 04:21:34	<u>0xa6f3d1169e80c9462253</u> <u>533a2fb9bd2d1d84f31116</u> <u>6a15e16312185beb2d3cac</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
8	2024-03-23 17:15:49	<u>0x1bfc8f2abeeb83dce13d</u> <u>6c8f9bce0d43f1d8afbd23</u> <u>c688006aea928d6507a85f</u>	+ 500 op Code	✓
9	2024-02-25 10:15:52	<u>0x2541f482c6e7911e3083</u> <u>ef4d93c7739fc519ad3b4b</u> <u>f9701cc7c9753c2a6e58a0</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-22 13:33:29	<u>0x431fa7b34735e0f6e855 cbc4d5e9acb80ca56104d8 8e02dc3d0977544ee95bd6</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
11	2024-02-05 01:36:17	<u>0x3d263caab3eef1c0482b 10e742ba8d6577f7043502 0f24cc749c464d9bf6ca0a</u>	+ 1 rewards	✓
12	2024-01-27 22:50:49	<u>0xb2b2e4e32e229ca18359 f32298fcb57f30d4e8e660 d2e3437304d50481b08557</u>	+ 1 rewards	✓
13	2024-01-27 22:50:45	<u>0xd2f294de4a97d25b9113 89b50fcfd6af97eb51036f 228f35cb4f02ae899e9547</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 04:31:28	<u>0x50cf1d907d1b1751c8a7 33a59e68312e38296a5d51 09f3e43167199fff41cab8</u>	+ 1 ETHStation 1672461076973	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:10:20	<u>0x49f30824abf64a24a872 4d53ae747fbab685dba1e5 763b8ea56295e65097c793</u>	+ 1 ðŸŽ•	✓
2	2024-08-14 17:27:33	<u>0x8b4804d5ec6a3c5d4a60 80cdb3612a51e6aa7844e7 3b0489005ef903363ee348</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 21:39:53	<u>0xd899f5b3c5f5651db6d1</u> <u>07663e354c066188b51bf2</u> <u>2291de20f88207f94cdc7b</u>	+ 1 SHIBANU	✓
4	2024-07-26 20:39:18	<u>0x383ccf403d67837762de</u> <u>ac350e03e9d85a41e6c337</u> <u>75f14b69bd34a6844eec95</u>	+ 1 co]	✓
5	2024-07-26 20:39:08	<u>0x86bb6ea64d5a0f3d3212</u> <u>22854b58883bcb9eeb88de</u> <u>2cc2723c2246fd39620e67</u>	+ 1 šŸž•	✓
6	2024-07-26 20:38:30	<u>0x8b8f7e8998160aa3192b</u> <u>89366bd7df4e30d3a2f9b0</u> <u>fd342bd79ef6df368ef92e</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
7	2024-07-01 23:49:57	<u>0x604cbbe1403d28988361</u> <u>a1689827b6b9e3f4c814a1</u> <u>54e1b33a3b3ee885ba7646</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
8	2024-07-01 23:49:31	<u>0x4124c4459ed37e8620bd</u> <u>683adf3dec4f24184c0fab</u> <u>7ed50dbd3685adff0840a8</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
9	2024-05-13 09:58:17	<u>0x0d438425284d2ff4a43d</u> <u>09f22ad65cfa907626e85b</u> <u>13f1123c9fa2b3177b14a5</u>	+ 1 -airdrop.org	✓
10	2024-05-13 09:57:39	<u>0x824889abb064b6315f25</u> <u>f9905d32c49bab0ddb7ee</u> <u>672374fdc5d2db4d110993</u>	+ 1 -airdrop.org	✓
11	2024-02-07 00:14:24	<u>0xdd6328cca4939652bd5e</u> <u>097894754fa21d85a8125e</u> <u>b03156e470237dd37697fd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 12:06:18	<u>0xa59dc7ffefb141a6882b1ff5f953fb6e64e3b3bfe74311d90c413941d20abe63</u>	+ 1 ethevents.co	✓
13	2024-01-03 04:48:01	<u>0x3ad14f240058d772adb6af84ad690eab0c96551f7642e2e1c145f5f7297500a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-03 02:16:22	<u>0xc48f605191083a7398c6d4d261d9f91812063c7550ae68e5e8b623155389324d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 20:46:20	<u>0x48aa06dc9861747e543b63c7d441bfc4c45b4f770faf229aba0cc39ac3301738</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 17:34:54	<u>0x50cf07cf6b33920598f7dc6616508b3eddf283da8df9090d20ae004404fd2d20</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-01 19:20:04	<u>0x428f3216f750e13e4ba4adc90f1e109b1e617df865b4db1140e19450f3325a6f</u>	+ 1 2000usdt.net	✓
18	2023-12-01 17:44:10	<u>0xbe4e1bffffd4db5132a674a150234630a9bbfc1f2b421ffa151c73f8302e8492c</u>	+ 1 1000usdc.org	✓
19	2023-12-01 14:00:17	<u>0xaff5d16a615984f8dae0c34117de0d63f82291f02ee2745740c7a15948acaf54</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-01 13:58:37	<u>0x8091ae7cd76983d9c0f761cac3519c8dea252d2c340b23dd3bdf4c041a6fcefb</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-29 12:55:46	<u>0x0243982df91d41866282</u> <u>fa88ad9fc63ca05a75e24c</u> <u>773f632b6eb0c16ff604ff</u>	+ 1 com	✓
22	2023-11-25 15:28:31	<u>0xf0f97dc4a4506ba2f059</u> <u>5d8168585bd3c4c54181b3</u> <u>e7d3d860df8909836b17c8</u>	+ 1 org	✓
23	2023-11-25 15:15:22	<u>0x83de04028d12e3dc5a6b</u> <u>54e455e1a9beadc18d359e</u> <u>84575c842d7132a6c85ef4</u>	+ 1 3000usdt.org	✓
24	2023-11-15 22:00:37	<u>0x48e09607f066c93cc09d</u> <u>a067e95199614dfde10c63</u> <u>943727c9160fa13c3c9e0c</u>	+ 1 ro	✓
25	2023-10-29 13:49:27	<u>0x63c196693482c7ef691f</u> <u>6749eee1c7020d5ee025bc</u> <u>ddc04c67b8f1c90956cb41</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 14:43:18	<u>0x9061772d66de80ac8120</u> <u>4688362f925d204e5580df</u> <u>6bac65775ec7205155c1d1</u>	+ 1 2000usdt.com	✓
27	2023-10-24 14:37:18	<u>0x164a8b3b08f9283ebbc8</u> <u>53de83c65ceaa7f49c9a34</u> <u>1a30503fc091deaed94df1</u>	+ 1 er.app	✓
28	2023-10-23 13:58:05	<u>0xe745a7beef5cdad834fe</u> <u>9446a5d850a0eebcce4c57</u> <u>e7a33a8bc7a4aeaaa71cd</u>	+ 1 im.net	✓
29	2023-10-23 13:57:53	<u>0x4a3db55cfa8c0aba5d98</u> <u>10740d05c517e580b05111</u> <u>58778a696f3934b16de252</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 06:45:17	<u>0xb1d7f063c9deadd8a3ee8ec0e60fa932afe1a8ff294defb4ba3cd5f3765c3c79</u>	+ 1 usdt-drops.com	✓
31	2023-10-03 02:27:37	<u>0xbfa0f1c0bb0c8a9a0c09a5a1eac3e718eb1a08844074544ec2c07721b753d77b</u>	+ 1 NFT AIRDROP	✓
32	2023-10-02 16:58:24	<u>0x7c04e60705392092e3ed41a8a8693282c47c20e1e8002648f9f46875792ec628</u>	+ 1 drops-usd.xyz	✓
33	2023-10-02 16:57:52	<u>0x501bbb1630353e0f670471b9c142785949680638ce2de1094b0e221f8bf1e31a</u>	+ 1 ards.org	✓
34	2023-09-28 20:45:21	<u>0x98457516ec156d255e5244e3235adf5c52f9af13d7c38897601c16a06b2e9b48</u>	+ 1 1000-usd.me	✓
35	2023-09-28 20:44:55	<u>0xaa70af3fd9168b529ec40c6a18665749f142691f3fddc805e5d9e9b4303621f8</u>	+ 1 usdt-rewards.site	✓
36	2023-09-27 19:41:33	<u>0x47df2106050c7503405837c9d48b808a3dc1a6d96de55c99ba98bd83efc176a8</u>	+ 1 drop-usd.me	✓
37	2023-09-27 19:41:27	<u>0x7defc0e79c621a1ff3d5f16721330d30dd3ba2adffde4ba3989a774528343dea</u>	+ 1 tether-rewards.site	✓
38	2023-09-26 18:34:34	<u>0x9e80dddd4be8a600ae7557ee5b8935b2919b0d185a1ac95d0e84a44cd93e94fa</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-25 16:59:06	<u>0x32af2e3424e0bd0c3c90b86a2496c6a2d20b2d4a9f88640ed32197a34130f0d4</u>	+ 1 drop-usd.me	✓
40	2023-09-20 00:10:32	<u>0x5ecffa37b8ad2cc2fc58b1639376762112ed9ee8d7c7af6e66d313eb746a42f6</u>	+ 1 Voucher	✓
41	2023-09-16 16:35:46	<u>0x3d341ab2a3af08f98a32c378485b90295133ba5d79d4af0ffbdafa7788a1b69fe</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-14 21:48:28	<u>0xc3d40f32c622bf0c3a8c25c50cf07c3781dab625ed08f5b32f02d8dd579573f4</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 21:33:13	<u>0x44c717f2f0f0821dad00ec6ea15df5d17ad77647991037e2271c7bd33db65a72</u>	+ 1 NFT Voucher	✓
44	2023-09-11 08:19:08	<u>0xa129b3d54fd5fbcbad825cf9b8a05cbe1c51c1432418a137ed5ec6466d585769</u>	+ 1 NFT Voucher	✓
45	2023-09-09 01:09:09	<u>0x6726dcb46fbaffe4d4ca8320cc00c12eb7b2805243acc043acbe87aa22a48395</u>	+ 1 NFT Voucher	✓
46	2023-09-06 19:34:30	<u>0xca2ba0743df8aa7a48aaf53762966964b985190cc23d00edf0abc9c4ddb78cfe</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 16:34:18	<u>0xedd6e98f4ca903155c0b1fd08459e340de61a895b031d92648971dcebc5b0b6a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 18:05:51	<u>0xb42ebe64793b5c62cc48</u> <u>ef4d6ef744e57d7a5564b5</u> <u>378b41472e0b50e630f6ff</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-02 02:26:19	<u>0xe79716097fc63eb85635</u> <u>fc07629486cbc81ef5baaf</u> <u>17dec43022a0c807aff134</u>	+ 1 FREESPIN	✓
50	2023-07-28 16:51:12	<u>0x433965b71c2e6c34adfd</u> <u>2781e777d615e94287f592</u> <u>16cccee09d3d0fb59c0ae0</u>	+ 1 REVOLUTION	✓
51	2023-07-19 07:09:37	<u>0x2132704f047907f561ce</u> <u>932e3a0ceb3207053d9995</u> <u>c67ac37a06687562b92b44</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 10:18:02	<u>0x63b9e8f7776d430cbf6f</u> <u>2fe35b81a1ffd19d1b219e</u> <u>73058f56dd786b0cb3ded2</u>	+ 1 PolyEvent.Plus	✓
53	2023-06-20 02:11:57	<u>0x48b17fa43117233f7359</u> <u>92fca41a165afccc833e20</u> <u>090ced6973fc2c932453b6</u>	+ 1 UniEvent.Info	✓
54	2023-06-11 23:03:10	<u>0x1dfc76c7c649d2e33576</u> <u>b904de0637d1312f1b2944</u> <u>44a7c8bb8d3d24bf23f74f</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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