

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20b288027182523edb7b2ec439c54347e3044bfa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! A-ZKF	N/A A-ZKF [www.zkfair.events]
! USDT	N/A lt.com
# stETHERS.COM	N/A rds
5000USDT.COM	N/A RAFFLE TICKET
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
ðŸŽ•	N/A Reward at usdt-nft.com
\$2ETH RewardðŸŽ•	N/A 2eth.org
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
	N/A NFT Airdrop Voucher
1,000 USDT Reward	N/A ards.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 23:01:37	<u>0xef3117470c08c4671ba2 f64ea65026185dedb9e2cf 36c8ee1bfb5aeb53183d8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-12 10:03:48	<u>0x8f77a82c5c2e4d08831d b6c85177d948e437165ea6 7f1fdd161e046a5d11ed54</u>	+ 5,000 \$USDT ðŸŽ•••airUSDT .net	✓
3	2024-02-10 12:59:40	<u>0x3204816ca60e37dd2b13 8876298ef796b138a20841 54926c0bac59ad94d6dd12</u>	+ 53,621.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 08:01:15	<u>0x2e08b6bf20cc0445c289</u> <u>fedc49d7315cc23315eb7e</u> <u>4f43ff244f86c1df1f219b</u>	+ 1 rds	✓
5	2024-02-02 18:52:57	<u>0x40529b35d9b097758494</u> <u>bdbd59756afeccf33a3104</u> <u>143a3ffe498946a8287f10</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 06:03:48	<u>0x726054a5191b1457afbc</u> <u>36a8d5d02ef7cb2fe37c13</u> <u>c3fae0861ab03ccf321d1c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-31 18:41:20	<u>0x0ba02712a9f75d6d3790</u> <u>f72fbd808d084025ebe614</u> <u>60825c4e324944ef491a83</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-01-27 13:37:48	<u>0xb487d89e19ea772f5773</u> <u>74eae3abba14734e2cb04a</u> <u>0cd3cb94c1fe679e6ef1f3</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-26 19:12:00	<u>0x9ea696d3f8a18ba08e71</u> <u>860c44167084c7ba85758b</u> <u>9863a85e0acaaf55f8ddce</u>	+ 1 rewards	✓
10	2024-01-20 06:31:46	<u>0x8097b0e6e5b8d396c9b9</u> <u>59daacc0e548e8930523ca</u> <u>12a7e9393c76ab2e2e3e9c</u>	+ 1 lt.com	✓
11	2024-01-17 04:34:11	<u>0x22552d828cd612791282</u> <u>4e672ca627b575f7f96e98</u> <u>9d371396938ccf99eb2b9d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-17 03:24:39	<u>0x77e8cb99297c3bdac8ac</u> <u>b0b6a575c29c57583e692a</u> <u>3ebea2adf47c5d661edfc2</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 18:14:03	<u>0xf674c446bf2803e43868b444f0de0f91cab08321e04b6f9035fdaebdba34d7da</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-15 02:25:26	<u>0xa617054d65b4dbb0dd3de562834de0e95106f695e64afaa028dc23a691664534</u>	+ 1 rewards	✓
15	2024-01-14 12:44:05	<u>0x255205497b269088161dd69af0df65a14fedebd76cfcdb0d9695d79d6dfdbd</u>	+ 1,000 lt.com	✓
16	2023-12-29 08:45:23	<u>0xa093312e8fd402f5774543d9fc37667202ae02a18402891d4f306666fd846c53</u>	+ 232.00000000000000 0000 TONCrypto.io	✓
17	2023-12-24 20:31:51	<u>0xdeae0f82504a187723ab397e97b3e9d92efe063bdbf7062a663dc4b5262cc625</u>	+ 1 Claim Reward	✓
18	2023-12-17 08:18:07	<u>0xff5260dc855d48745670c37e3321b97a1cd02175b967d3a6344c64b8cd5dd2a4</u>	+ 360.00000000000000 0000 TONCrypto.io	✓
19	2023-12-17 07:37:55	<u>0xf2d192c4d8c33d8f39cc4a675a80bac0127b8c0b3aab91ce3e306e0f536259</u>	+ 282.00000000000000 0000 TONCrypto.io	✓
20	2023-12-12 11:15:58	<u>0xa820e708dc4915c724a566724e65997eccb990e9fded525e19fbd9313131f8c8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-09-19 11:51:59	<u>0xfacb3f8503c241f0db7d7fb4a103678b30f5d7c9355093f9fcd2406e02de5419</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 19:18:44	<u>0x30d863af38fc8831e8e22442e602165e4a85ed0ee66ec1906c78dcdb8e47fa62</u>	+ 1 com	✓
2	2024-04-28 19:17:44	<u>0x2bb7225705360ec2b4701e4b1deff854b04336f149157d5f9331c2ee46bb6b7d</u>	+ 1 com	✓
3	2024-04-27 23:07:49	<u>0x38a791199fde8c39f7df1d391899c69d1a82bc1e85e634f71d4e595caeab4e9</u>	+ 1 com	✓
4	2024-04-27 23:04:43	<u>0xc0195de1f4022dcbfe907130e426479e5c9efab61b3e5cbca52b0ad53a9c162d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-07 01:24:35	<u>0x9d3a632534b646c832149d36577448a079aeeb30b5f8a53e15cdbe4bdc767871</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-03-04 10:29:34	<u>0x56f1cf4b55152a771f2c3630b58287e6d11ececcfb5242c021999612e75eeb8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-01 09:00:39	<u>0x890d62d4a5bc756a8e7ffef93ff6f8d343366d1588b2ed3549890d65cc267e72</u>	+ 1 USDT	✓
8	2024-02-23 16:57:24	<u>0x23ba6d2435455c3668a84a28e3eb7c0a48f08308607f445aadae142d1c5c1e13</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
9	2024-02-23 11:06:03	<u>0x646be92c9fc8dd1766a224186cbd23c97269980f331d844e98d4f9f2cc0dc87c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-15 22:21:47	<u>0x06bcf6f3311aa20f088b223bdcccbd0de076c784775ad9820d631776f022cf16</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-15 20:16:33	<u>0xd7081dbe046977cd03eb29daa8de4b73305e394e72be2bfc1f87485d4c1daa1b</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-05 21:19:50	<u>0x067da9e05f6f302c798f2ba88fda308dcf680a38ba72b247bc696abf9e4aaa6c</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 20:30:18	<u>0x1cc01bf4a90bfb386c0dcee78cfe5fee1bc9671eb2486de05a479330f9d87c9f</u>	+ 1 3000usdt.xyz	✓
14	2024-02-05 00:38:50	<u>0x72ba7a3f6868f25847e825ba4c68327e15333b85115f498172295c211a8eff8a</u>	+ 1 2000usdc.net	✓
15	2024-02-05 00:31:36	<u>0xef8446cb14f4b8e9b59f947bfae0a4205e1bae2a0ede85f75e89c8389dbb9ad2</u>	+ 1 2eth.org	✓
16	2024-02-04 22:57:17	<u>0x7356c446b3290b199e9d3b25846362fd4c72de327b03475104950d1be9ee46ec</u>	+ 1 3000usdt.xyz	✓
17	2024-02-02 21:03:48	<u>0xfd5f8365f42aa6fc581505f17fd9b4c656e8456fc0bbe408392a25194b079e6f</u>	+ 1 Reward at ether.casa	✓
18	2024-02-02 20:50:56	<u>0xc118330c2b21748d44fe9b5a30c9fecfd5a781e9862c66e9e8165f656d566f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 20:41:05	<u>0xf18ef5d8feabfdcc55b8882cad8f3c65cccb3a5f7820061a413c300a032b480c</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-02-01 21:04:42	<u>0x233bf9d23ae631c4cec2cb4e79f12ade6f4d0ddc45c5a9c74220255de2467246</u>	+ 1 Reward at ether.casa	✓
21	2024-02-01 10:46:13	<u>0x8feb1212c65f9bd006b7876e5c1cd9d85a035e57083a1afc09376083195ea8b9</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-26 21:51:36	<u>0x5f5029ff9fb1286b284de7a65af4aa3bcc2037496bdd42997f092f0b4a531bce</u>	+ 1 2000usdc.org	✓
23	2024-01-26 21:47:25	<u>0x9d0a7a18c8b8a36993bfda4e82e7d0fb7a850b1ec83e6205bc57be68d7a75c9e</u>	+ 1 5000usdt.com	✓
24	2024-01-24 11:38:37	<u>0x05c1a635f9eaa9a94a14329648c21a7e6587aa9a57fbc24c81ae68764e7b0ee</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-21 12:11:19	<u>0x883679149d2ab1b469974803d0adc1bf337e1ec258c9c6a949f3dc8e2f161b97</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-11 23:29:41	<u>0x9399ca0adf31e870aa8cf43dea230d97761efd49044f0c5f26811e626c357d4f</u>	+ 1 get-rarible.com	✓
27	2024-01-10 09:14:11	<u>0xb04c60619d8e90e718f7ced98930a2f84c21aa93215e3dd95e52d4c7e9bc43e4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 20:52:16	<u>0xb63c6b228d1bd4a2efd485ae0297a5e82921514a37982f00c34c0d1dbf65446e</u>	+ 1 3000usdt.net	✓
29	2024-01-08 20:36:02	<u>0xb042edc333002368d55464373306ce5d60e1f8c6f4491cc0fd65def9fb69c0e4</u>	+ 1 2000usdc.org	✓
30	2024-01-08 15:54:22	<u>0xdbfdb527ef2775842026650a0db07ffbec716ca88150fc54aaf7c6d98bd892c5</u>	+ 1 ether.xyz	✓
31	2023-12-25 01:35:36	<u>0xe9de6f4956e542b174d94aea27210cc05d9adaef4640229a9b919c1bc0fce6ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-16 00:56:25	<u>0xa845e7e1aa862091cab93f6e6ca5d12db13043a1ac14b347d68ad0dc42453d00</u>	+ 1 2000usdt.icu	✓
33	2023-12-16 00:04:48	<u>0x2bfff14f29e76792e6a1a2257f370fc0b937b9f1363b48ff6dd2fa42b40d94e58</u>	+ 1 1000usdc.org	✓
34	2023-12-15 17:16:37	<u>0xf2260392126125bef45405e1e62e954b13d99c6b2ffea4a26314d68b447bb55e</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-01 18:43:47	<u>0xae750d75351e4e7c3e4aa63b709f933f43fe20be6e72c0659255fe5ca1e83fa7</u>	+ 1 2000usdt.net	✓
36	2023-12-01 17:08:29	<u>0xf2fc8d6c918c870348c8695e9a9e6a9356ecf534cbb2b3fb1845f7598524e19</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 12:06:19	<u>0x4528713afc5f7a255a8b9436c473551d35632cbbe751adb83b6e26541fff8611</u>	+ 1 2000usdt.top	✓
38	2023-11-25 10:18:22	<u>0x9679df4cea2c8399cdc619c88ccb8e5bcf35d143c54ec4e4bb1edf61be76ddd0</u>	+ 1 3000usdt.org	✓
39	2023-11-25 08:49:20	<u>0xf9211c6d7523a5d62f75760f374382a1a781947dbf5c624a5e88facf014027c3</u>	+ 1 org	✓
40	2023-11-22 08:59:49	<u>0xb0153db18981b5dfbd86661922ae3ca156f7b0c822dd9514a54aa7ed526c2544</u>	+ 1 t.org	✓
41	2023-11-22 08:58:31	<u>0xd0238b470d8f2116dc9cb0a89e20b74aaa83bcb7f563062b84c01fc33bd2f337</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-22 08:57:49	<u>0xfe10df17be3f51e931a32f9234005a24dd2e65fb7aa5156533006daf8bc381d2</u>	+ 1 yz	✓
43	2023-11-22 08:57:37	<u>0xdfde89af4c7af55980f93882cf1a27239218bff1f2190dc66342897b0f7f1068</u>	+ 1 cc	✓
44	2023-11-15 10:23:50	<u>0x9c54f188ca83a57fbfe811b69ef0fa098c04e56f7a1ca6a0ea8e49e2f12ed4f4</u>	+ 1 et	✓
45	2023-11-15 10:23:46	<u>0xe17a08505b1aa5d3b4a793aab99176883b1aed824baeab928d6bfb05e110b0b6</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 10:23:32	<u>0x25f48f7b68dda5953fd6 282f0c884eada045e11918 c73d23e53d193de1247a27</u>	+ 1 Swap NFT at lido.vg	✓
47	2023-11-07 16:57:17	<u>0x24ff1fc622a826d46b2f b371b66849195ca09ed1cd 603499c5130dd5f27ef77e</u>	+ 1 vip	✓
48	2023-11-04 07:28:37	<u>0x036b48412be318f112dd d81cf47603469090da264a 7f81f501200f5b80431f16</u>	+ 1 op.org	✓
49	2023-11-02 23:03:10	<u>0x0a737f9970faaa4a03a7 576c06fe765d2287030912 67ee5d1b7885dc7089170c</u>	+ 1 trust-rewards.xyz	✓
50	2023-11-02 22:36:28	<u>0xb58d9eb99db620cc24e9 f336b80b02b63129cd414b 8c65456f60334557527013</u>	+ 1 op.org	✓
51	2023-11-02 07:31:53	<u>0x11c414f514bf20279186 93a7752cec2d8d64736172 407e7b392c5c0edee7d2d9</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-28 14:43:34	<u>0xf5f82ebab80df07e241a 59400c507fbb12c01e468c d14c353da4864187331161</u>	+ 1 d.net	✓
53	2023-10-28 14:43:32	<u>0xfc2ee6e50e2db1b86f05 bdfeaa4711b99cfc4d4e32 85184a1c2e5b2eef550353</u>	+ 1 2000usdt.xyz	✓
54	2023-10-26 18:20:08	<u>0xe4633e2a6cc258aa344c 08f2574ec62dde1cd339c9 c03f60ca72b47fada83a73</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 07:49:21	<u>0xf77676f644953e40ee046776653fd9248f022e09092dfb5805de69dec418e6dc</u>	+ 1 er.app	✓
56	2023-10-25 07:48:59	<u>0x2890d2356351d235790f63706212ae93d919ab042d7c954b5ad8d27c1ab02350</u>	+ 1 5000usdt.com	✓
57	2023-10-22 20:03:17	<u>0x3f82312c5ea99dc962b406f1b6f749bc792c61b8960bc0f5e71a82fd4d4f0466</u>	+ 1 .net	✓
58	2023-10-18 16:04:27	<u>0xbfdbbd42e8e13b9882bfc2ba1673443df7105a4d8aa197e9b584ae5f53c007c6</u>	+ 1 et	✓
59	2023-10-17 19:14:04	<u>0x53a30c52fa22ca814cafbe61b5ddc8e83be0362464b4a22ee6792aeab5cd4ab1</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-10-17 18:17:59	<u>0x6ef660b006910b65d07664b3e757f8c0982eaf482cc06d328e7236243dc5726f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
61	2023-10-17 08:49:24	<u>0x9ddf7743c85d49d9b4e47660c2728a3ea04a73c3a38239d777e57e32e72048d3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
62	2023-10-17 08:26:38	<u>0x54ec90c4748a5799ab89e256f7b2df8bd768efbc65aa4b608d6a559ff8d9a7c3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-11 09:44:38	<u>0xb3b0402575d25ead9215d1cc472e2e67e33daa4d8b9ea3569417c1c25fc85884</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 11:12:06	<u>0x21065a1d1ecc13af5f23</u> <u>fecbdf65fb11c7cbd3defa</u> <u>9dfc61865129f8b67e57e1</u>	+ 1 rds.net	✓
65	2023-10-03 08:32:33	<u>0x1a0c73ad7bc3ded69f23</u> <u>645cdf3d9b8502a556f1ed</u> <u>6f9d3741e9a8612d78b23c</u>	+ 1 dt.org	✓
66	2023-10-02 11:10:40	<u>0x0ef9a0b85af6f10128ae</u> <u>fb3849e7db3740f595c4d6</u> <u>7fbcfb905d40ce0a0a5903</u>	+ 1 ards.org	✓
67	2023-10-02 00:03:23	<u>0x292b305b6c073370ee67</u> <u>334dbfe8282f0a2b36b12a</u> <u>bf9a9f5765045d6fd29249</u>	+ 1 Voucher	✓
68	2023-09-30 13:38:49	<u>0x610d43792f4ee4be9a75</u> <u>b72a1d3d6f63d4bf86f06a</u> <u>ff8284a6038e0d483e35a8</u>	+ 1 ard.net	✓
69	2023-09-21 23:32:09	<u>0x8fb4589b1446bbc3ab3b</u> <u>68fbf9135b2be0e38f014e</u> <u>cd95287ed51f17d4565198</u>	+ 1 Voucher	✓
70	2023-09-21 14:36:12	<u>0x0b3c0c08439940f74d2a</u> <u>768e0a967f8c02c3de7def</u> <u>273e4e7b2a95a98b6efae4</u>	+ 1 Vouchers	✓
71	2023-09-21 14:35:42	<u>0x0ba6fe13bb4f47b9df17</u> <u>262ad4974135d1c6a7d4b4</u> <u>c78d43f3df39136d2122b6</u>	+ 1 usdt-drop.me	✓
72	2023-09-21 00:37:13	<u>0x98b9daffd88524187405</u> <u>bcc058620c7326f0aad777</u> <u>37a87dda8c5cef8872bb39</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-18 16:22:57	<u>0xf6ceb71a5036be69c8e3b0af1f2d177f1efd825673a6f9ef188a69ea51305fc0</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-18 08:50:13	<u>0x7939eaa3dff2f5b7445028fe7ec7d915b065e6f0f482ba182c669bcc761614b4</u>	+ 1 Uniswap giveaway	✓
75	2023-09-18 08:40:29	<u>0x49b5820f33cbdaa3521579bd5d75a03e5fd1887429535ac84609a71e0c9dd831</u>	+ 1 Base Chain Raffle	✓
76	2023-09-18 08:36:17	<u>0x28e059d39fd008fc5fb3c42501d8baaa07ddc35ecab66824a7c70df0400998a99</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-18 08:34:23	<u>0xf110d17a486433413bd150bb93c2e81386f111e132fe9d7924ae6ea1d8e4a3b3</u>	+ 1 usd-reward.com	✓
78	2023-09-12 21:56:16	<u>0xfaf13906db596cc71c80f5ce49dc72cd717aee6512650d2a16f4d244cf45bc0c</u>	+ 1 NFT Voucher	✓
79	2023-09-11 08:23:14	<u>0x7013b8ada9089976408938abf896423ff324a74734bd13285ec519b80d556a71</u>	+ 1 NFT Voucher	✓
80	2023-09-10 17:58:02	<u>0x4503c4e56fada9cbd1b5d086aebbe89ffd9893b8645c49bd123948c8384cfcebc</u>	+ 1 NFT Voucher	✓
81	2023-08-27 18:32:06	<u>0xd16cbf5a3d39e2740ad8ee9644d8b67ca4c4e3cad705c5975a279a7e1df90f80</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-21 04:00:12	<u>0x7f364106d04dacb04bd8</u> <u>c0d775aad6ec4c904edc68</u> <u>483bfdd91ea5a42481f080</u>	+ 1 Voucher	✓
83	2023-08-16 11:04:24	<u>0x95f5c07519d78220709b</u> <u>5e22e0a5afa599eb0e8d1d</u> <u>46cd2392177bb7b2f91a68</u>	+ 1 drops-reward.xyz	✓
84	2023-08-02 13:39:40	<u>0x6d9a823d9fce50eed80d</u> <u>a5a93c520fd8cb1ddb0d0</u> <u>dafafb35d4ef97c806691f</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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