

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x30dcd26c99fdda1e266a1348c3006ef3ce564656

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
STN	10,000 web3stein.io   Get 50\$ in ETH
! USDT	1,000 lt.com
!ETHENA	5,000 ards
! 3eth.net	15,000 Reward
!! USDT	3,000 ds
! POL-MAT.COM	9,000,000,000 rd Bonus
!	15,000 WETH [ 3ETH.NET ] Claim Reward
!ENA	5,000 M REWARDS
! Worldcoin	15,000 d
Cardano Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
5,000 BUSD	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
ENA REWARD	N/A Reward at [ WWW.ETHNA.TOP ]
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
! ! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
ARB VOUCHER	N/A VOUCHER
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$ETH	N/A 1ETH

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 18:40:24	<u>0x4fe56281e76ad1aa1c0531ead8f571a3614e756b4c6fa4bb62db160c1a02864</u>	+ 15,000 d	✓
2	2024-10-02 03:46:51	<u>0x1f57679c0392a38af2339f69d3d994f35f95caaaea1390b3e9ac5c1d3a514db7</u>	+ 15,000 Reward	✓
3	2024-09-28 14:54:46	<u>0x5f0b26df77d14a34edc58e0d25914125ffd3559a11251c18acdb7dbdcddffa6c</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓
4	2024-09-25 08:30:19	<u>0xdc5531e3fc71b7eae0946bbf8d71b1e80c249323c084e16e704ad583a0ce72b</u>	+ 15,000 rd Bonus	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 16:22:48	<u>0x1920006b70681779d4cc5e10e41974499edf873f94b3a4989b29fc7250fea1dd</u>	+ 10 ward.	✓
6	2024-05-07 06:34:20	<u>0x05338035664a6be42120f1a2f00574cdf4481f316c1a7abd638b92b1af31b7cd</u>	+ 5,000 M REWARDS	✓
7	2024-04-24 12:20:56	<u>0xe5a26091ca930011190a9a60c7f39164a0a09222685cced97e8b6ea28f5cef85</u>	+ 5,000 ards	✓
8	2024-03-06 05:39:12	<u>0xb3b0cdbe0d89cfb3988c45a4f06e797d31dc96be9205c7c40ee2b9356a34f9e6</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
9	2024-02-06 17:18:39	<u>0x08d7c3ec22a384d63cf5a2850532e2a05b04dd65e7d782f0c216a475edb26fdb</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-06 06:18:12	<u>0xd82b8759b57a61cb32d6e7753c54e7c729c13e6cdf4e365c16dd9bf3fbb28401</u>	+ 1 ds	✓
11	2024-01-20 18:29:46	<u>0x5f889f62c582814b1f737b1b0a35c9f649bda218365ba1566a96cb57337a779a</u>	+ 1 lt.com	✓
12	2024-01-19 15:07:16	<u>0xa9305909c82f30ccaf797e8683e309661db6347d0cc97d659f1607b834cc5919</u>	+ 1 lt.com	✓
13	2024-01-14 10:36:24	<u>0x32104b8e3cfb54557b3c0a2a0df323e77bcfc951c3252080ef5c4890e8088980</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 22:09:54	<u>0xcfcc7984d0eb28e87abc</u> <u>7ab7f3b0abf594716ff53f</u> <u>2a1cd8896a49c36d4bf019</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 02:31:29	<u>0x6da1d2398b1991828c6b</u> <u>42eb131b90b6ef1b1cbbbc</u> <u>eaddb0112616479c6f7c17</u>	+ 1 Reward at [ WWW.ETHNA.TOP ]	✓
2	2024-10-11 17:51:52	<u>0xdac8a1b2384eb1ac15e6</u> <u>105beae761d7b590f1086e</u> <u>950b96ced0cbe1d9e58dfd</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
3	2024-10-11 07:14:09	<u>0xd41ee74580bb05e98fe3</u> <u>c95a1c9557943cd26ff121</u> <u>590f5655fb72349aa77e0e</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
4	2024-06-12 12:44:33	<u>0x4c59a76a6fb51ea51cec</u> <u>db4ce90bd04c70b495a323</u> <u>5c0f3ad083c68512743537</u>	+ 1 ]	✓
5	2024-06-07 11:18:00	<u>0x9207d84874f759d9e026</u> <u>d2e8a863c0d3c70aa46ebc</u> <u>2db0f2db3a3f1a63e3f832</u>	+ 1 .xyz]	✓
6	2024-06-07 10:57:16	<u>0x1d664eda234bda5cc577</u> <u>56007a5e0d0bc9275910a2</u> <u>28bf92859f16ece50cd6db</u>	+ 1 .xyz]	✓
7	2024-06-07 10:55:50	<u>0x66441294c9900f44c972</u> <u>fc779b26081c835cfb7281</u> <u>3e6bca094205ef9c9b6691</u>	+ 1 .xyz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 10:29:43	<u>0xbe3f4d434412503b37db</u> <u>5f1329a5b11f05bd4f64cd</u> <u>4c12252e9011c826be9580</u>	+ 1 .xyz]	✓
9	2024-06-07 10:26:05	<u>0x2d8117b840d1682fb3f0</u> <u>ed1163fa072d002a34ebf3</u> <u>eba30b901891f1a269175a</u>	+ 1 .xyz]	✓
10	2024-06-07 10:22:29	<u>0x708698571a6f361e01c1</u> <u>11ab8e40c89bf6dd4adef2</u> <u>cf06114cdc064ef4761821</u>	+ 1 .xyz]	✓
11	2024-06-07 09:34:03	<u>0xb83e04f3e3db1f4cfd76</u> <u>27db604e77136e79b49f17</u> <u>df1a493509df2534c1c716</u>	+ 1 .xyz]	✓
12	2024-06-07 09:28:35	<u>0x1d5a98d0def522271eb5</u> <u>52206b02d5f84f8148c706</u> <u>5e0c4494e97c02d951490d</u>	+ 1 .xyz]	✓
13	2024-06-07 08:39:16	<u>0xb27e93fa0ef4230bcc74</u> <u>75d8e47fe44adfb410fdce</u> <u>b2ac27069f1ae59531ad00</u>	+ 1 .xyz]	✓
14	2023-12-26 00:12:21	<u>0xf3bf5841d983fb5d5a52</u> <u>848d4523e6a423671f3ed1</u> <u>8ec26f22b081cb9ceab0c5</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-19 20:49:16	<u>0x57dcf29633822b9e62ec</u> <u>fd8ef3238521c4877da5ff</u> <u>753609b7618f3b71052d68</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 22:22:33	<u>0x569f77e3f289493ddcc8</u> <u>3c4629fb53abc903aec797</u> <u>3e4da3030956ae7774137f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 15:29:29	<u>0xf7c7f59977364b65c07e</u> <u>2f304ca256b6728f684c34</u> <u>15124ec30c11382d85469f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 19:28:05	<u>0xe0d71d1f9ee0e9f1cb51</u> <u>43a2d36d78accf35b7efe4</u> <u>b2d0ffd8e5aa9d2f61b8c8</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-11-28 06:40:43	<u>0x3360068bfcdb7ae21d29</u> <u>b7828c5adb93b7ea54128e</u> <u>3a42d189ff3a17dece0790</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-12 12:45:38	<u>0xf9b729ebe5148a603c5</u> <u>29156aea188bef86b53653</u> <u>85ca1f6bae8c964b54ab3a</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-10 20:47:02	<u>0xe6a95841ee291f2d2a1e</u> <u>f5b190a6966b98e77a8128</u> <u>b17cd349fcda2f7008bd42</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b</u> <u>58bad8c8c4f70d63f75657</u> <u>4f5be740093cda43777926</u>	+ 1 VOUCHER	✓
23	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc6</u> <u>5852d9484c23ee135329a5</u> <u>e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
24	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04f</u> <u>a3e7314d532fcf1f4a7854</u> <u>e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
25	2023-10-23 00:19:55	<u>0x23388510f716387b3d17</u> <u>5c94480cebab02531e4ea2</u> <u>c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
27	2023-09-27 17:15:57	<u>0xb7a0726fa187246ee646b3a44e7fd805ddc5150d0edd103f84074dcb340f7819</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-23 17:14:20	<u>0x39ea670d81bcda4a495a952ef77b36d98350fa66488b382a41479bc1a584b45b</u>	+ 1 GOLD	✓
29	2023-09-20 17:22:07	<u>0x5bc85b4d9738fc50f6b5d29c4f3b816ec219c8df7ec11b9baf3dbfacb357a5df</u>	+ 1 USDLY.COM	✓
30	2023-09-15 22:20:34	<u>0x786adf0e21d8bb1cc2bcbb69195db879de61b6fe524d837695b9fe8056561ca2</u>	+ 1 Voucher	✓
31	2023-09-15 03:07:45	<u>0x2b65658f97759ab590415c7e69afda7fc12d8acc9b4a417be810507c2b5022c1</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-15 02:15:42	<u>0x414d2203c99074e02663e7ea5894e36b92f06a61f2874ca255604f6934ee4a80</u>	+ 1 Voucher	✓
33	2023-09-07 05:02:23	<u>0x543ebf82edc70c36b00146dd4a23393b24b6fec313170000e14dc7a52b0d4e25</u>	+ 1 NFT Voucher	✓
34	2023-09-07 03:41:52	<u>0x5a7c59ec63bd11c5e5e0c733f2031e1b33fb50931f8249c406e9f84e86fb9437</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 01:53:31	<u>0x302e8d88cc3e5b7e4e12e98577a1d87b0e19054d04488c313d3c9e96f00cb08c</u>	+ 1 Voucher	✓
36	2023-09-06 21:10:39	<u>0xde61ccb1bb6fd8dbb6aab3facf5f6fef9a3364ea70516b7bd99c6dacd6adec5e</u>	+ 1 STAX	✓
37	2023-09-01 12:50:46	<u>0x0542e27d4450d47a0c97f00fea83e291d5d8fbca7deb87e19c7b0eca6a02e67a</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-27 02:46:38	<u>0x7f35c747b38342b681070a267bd9dd9ba92eafb8840454978f1dafcccba33572</u>	+ 1 Voucher	✓
39	2023-08-24 22:52:50	<u>0xbbc582b1106527cb86d24c59623b976d6bb872e1587bc07fcd399635712b0e09</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-21 22:55:23	<u>0x097cae98b0a9c97c91c3c5189af51fb361ea6ebe7649873e437ae8f6feaad129</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-21 02:21:25	<u>0x10e40304834a7c696eb76118d2e8922742f663922fc1b1d70330a739a6c563f9</u>	+ 1 Voucher	✓
42	2023-08-15 13:54:13	<u>0x6a0488c0d999b9fe5429d318d0f98e3ed10ed83d8a21e692d1ac0ba634f853aa</u>	+ 1 USDT	✓
43	2023-08-14 02:43:31	<u>0x6b20dc72a858e2a70c3c86f60d5b7c09be785185d2ff5718b5c35f1730a07c9d</u>	+ 1 \$1250 LINK	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-09 01:49:04	<u>0xd6614a656df216c5c363</u> <u>e92baf78e16e6a76007fc6</u> <u>4e490e685cc1ddb37f2c20</u>	+ 1 \$1250 USDC	✓
45	2023-07-18 02:37:30	<u>0x228c3f962fc2e21a73f1</u> <u>f3577bf28a98d14c7fde72</u> <u>8d9cec820bb48db34e16ac</u>	+ 1 1ETH	✓
46	2023-06-09 15:45:38	<u>0x169b2e34926d617e2c5b</u> <u>67b66aa96d2021c350db8f</u> <u>7b18dbc51bdf77d2d5e6c3</u>	+ 1 OPTIMISM	✓
47	2023-06-05 19:31:31	<u>0xa41a43d4cc450d9f13f9</u> <u>9b2cf086ef417ee0d74b5b</u> <u>3846e9dc9eb7c16be7f47e</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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