

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x330c17ccd25839dc9aff158a30ce42959d249ea6

Token	Balance
MATIC	0.000000000000000000 MATIC
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$ USDCpool.site	959.000000000000000000 ool.site
usdc20.com	620.000000000000000000 usdc20.com
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT D;LD•LDœâ-.airUSDT.net
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
MATLC!	2,000.000000000000000000 m
Airdrop at ethdencun.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
5000 USDC	N/A Circle Weekly Giveaways
!!! \$ 100,000 BONE	N/A Voucher
\$1000 REWARDS	N/A usdt-drop.info
	N/A Reward at tether.ec
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
3200 ARB	N/A NFT Airdrop Round
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:00:13	<u>0xeb0cc337bffe250ef17e b392c3ddc052fa84e1675b 37b14756211f0f0878bcf4</u>	+ 468,950]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 23:58:31	<u>0xaceeb1b0c45544134701</u> <u>9570ce9a1d95b34eef5f9d</u> <u>1936b25139490b9797894a</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-01 10:58:43	<u>0x3932e048b7a37bfca621</u> <u>1d69b52edf5d92383c7a27</u> <u>33a57644794b81d3477844</u>	+ 500.000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-05-23 03:29:58	<u>0x5e2b2a537efde0842f4b</u> <u>94e9b8363ecea0ebfdec3d</u> <u>ffd7048285eb9217d850c0</u>	+ 22,400 YOUR COINS	✓
5	2024-05-23 03:28:52	<u>0xd7f3a0c7c06a2848ef50</u> <u>4bdd834aa1eaad19dfd8f5</u> <u>a7070b67cdf5679ee69dd9</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
6	2024-04-14 12:04:28	<u>0x6bae233b0729232655f9</u> <u>ac3eb340b14fcf81ae1941</u> <u>3c74da98c6a708893d0eb0</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-09 08:50:43	<u>0xfbfaadfa176b64449bd7</u> <u>e8605f4606c45fe1d0d57d</u> <u>63a17b22dc1b7877d05560</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-14 06:35:39	<u>0x6c79338f6ca62affb558</u> <u>b3827f920ea4e93e1a9ae4</u> <u>26b3079e51d3fa802010e7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-13 15:31:36	<u>0x90b4bce30cccc233176c</u> <u>40fc0531e920086d4baf92</u> <u>3a15a0b8f5cfe89c4cc1c0</u>	+ 500 op Code	✓
10	2024-03-10 08:00:56	<u>0x867bbc6d83161f6e79a2</u> <u>85d3fc49b72f21f8318599</u> <u>383db8b6d6c7e95e9bbe6c</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 16:02:43	<u>0xe6a406b90fea3c2100b647490191abc3e73290bc73aed93c042db43d5047ad36</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
12	2024-01-31 03:08:21	<u>0x7125a417f14f7824ec9a177dd01a2b4ab6b7c4909ba61a9cefa175655af3f6e0</u>	+ 1 rewards	✓
13	2024-01-17 12:50:25	<u>0x53363434e983c84b426f00b4f29d4be455deab5e4a56ecc0b7cd1d5c92bc7f7a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-16 21:27:37	<u>0x00b334f135019f6670d3ac07d27c2fe552ec190cf1d4e3f5da3a4d43a6b489dc</u>	+ 1 rewards	✓
15	2023-12-12 04:59:10	<u>0x11734be98c7636f93f455bf87ca0564672f369d7327fcd5332ca16e5b4c4b65e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-19 08:58:28	<u>0x002e8db4063d0081ac27fa0f81180acfc5b186b6bf5c0ff51dc634705bf3aee4</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
17	2023-07-21 06:16:33	<u>0x0e54b4daeb05bff6c65209c0d1bac300876ff3e6a4ae12fd67fbc54291f5a47a</u>	+ 620.00000000000000 0000 usdc20.com	✓
18	2023-05-13 10:13:50	<u>0xea728483aa6fdad3c2321332253882ef5c3bfb28c09317f0a9a6d878f37778ce</u>	+ 959.00000000000000 0000 ool.site	✓
19	2022-10-31 15:14:10	<u>0xa9fa5aab1d9924e1ecd90a688e81e903bfd6f289785f9fbee20b449a8ab56cd9</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-08 19:12:05	<u>0xbef6a66633be3a6cc9016e181b79c40e0cb88cce00df92c6601a8467f008277d</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-08-26 18:47:02	<u>0x5030c9de75a5cf703888a90987e7b033459bdd5cd3b0c87bc2ca74270c2f0907</u>	+ 3,000,000.00000000 goodgames.lol	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 14:19:23	<u>0x228fe3ee6a24ca514b5f50c96f0c2e6ca48722705935dc3be007f6f6acea0b19</u>	+ 1 10 ETH	✓
2	2024-03-18 17:13:03	<u>0x0680fb33f8589057a0a7b461e9e01d85aa9ad09512b347ddc6bdc7a2e6eca264</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:19:16	<u>0x9e834f7318b15fa904fecdeb7c8746d28132277c5d4e0a0281e1b61c470bf31</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 19:18:10	<u>0x8bc31322dbd39bf37449d6ecd15e55e6fb9c5f70952a096dc78754acecc3b237</u>	+ 1 m	✓
3	2024-08-11 19:22:53	<u>0x4e44759a027f06d8521abc2292eb7d8954671f0b35efa7128b5876811cd2da88</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 19:22:27	<u>0x2da9ae94be001888c543 bfbabbf0237b5e9ca105c5 485d8528c89c57fd4db201</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-17 23:58:51	<u>0x2576902a9de64280ec4c 366348934d51e57f24f229 d3fb78072f55d006a1d712</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-17 23:58:21	<u>0x81ab62c60fcc85ddb8ce 0c0439143b38095d910d48 06f0a8d3d4b8fb1e0b3f85</u>	+ 1 ðŸŽ•	✓
7	2024-07-01 04:46:20	<u>0x8e0c5d96c80ee74d4a36 d7d67b60f611deaa2f5cbd 9b1728a3bf0cb8a665313b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-01 04:19:00	<u>0x9eb9f70004ff3cb808fb 013697dfa135e092645356 63246e88f9dddee8f0fab1</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-05-23 03:29:46	<u>0x9c39d715189d2df4e491 e4df7fad92448c37bb3ff8 fdcfad300ec6b02d452487</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-04-23 17:39:10	<u>0x81dd0a2693e2498553bd 4a3940e820fd4bf87183e5 ea59a0d4a6da291b923e02</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-11 19:35:55	<u>0x331d008c3e87026dd5dc 227817b5dde0c3c417d048 01aebfa3bad281fdf7df45</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-10 05:34:40	<u>0x385481ef56d76ef66027 02f4a28d4ab2ab12558f9a 3b56ebe3f7932223004506</u>	+ 1 Reward at [5000usdc i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 19:18:47	<u>0x7b00c386edb3c2b089209b2a80e0cdee7f4f2af1b361af647bd7e8ecdab55b2</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-27 18:43:03	<u>0xc735804ad3485bb562450a5277ff11ea6be3b972f21e2338bc970ed11e410c4b</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
15	2024-02-20 06:34:09	<u>0xe328f700c88c3afe17661d554947342e5af1a04fe89a2059311a7a773c7c997d</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-20 04:15:51	<u>0x7c9aa95946f5df4fc8812ef5c6b7799f4f6e9b0a23370e9153366158d725529c</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-09 15:57:29	<u>0x5319bb1c5b32fdc8f865a50a3c8ac32b1bc566827f23b78392546cee28c8cd03</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-09 15:57:29	<u>0x353dd2e0a52f580c58c57dc945db7afa50f63f8cf3d7b053c60b734151803dee</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-01 04:22:01	<u>0x796bb77197fc7310b7f2cb280cca062393928fe51fe431af4ed0bb3e8d89d2be</u>	+ 1 2000usdc.org	✓
20	2024-01-31 03:39:44	<u>0xddeda92c7c775e88b9621727aa9c3d2b90f95d04676ace2d1165bb7a29a82ef5</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-16 21:27:53	<u>0xe8b223dd709316c088437587241f0f33e281b722d3d987137192484392832ce9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 02:03:59	<u>0xff2cccc3afa2d0cfb6864f6a7371847f049844300d507b2d297b1314d46c32f9</u>	+ 1 5000usdt.org	✓
23	2024-01-10 01:04:30	<u>0x150e1aaad57973c1241e2004e0291c06734f04876751732ac3402433d24afd45</u>	+ 1 3000usdc.com	✓
24	2023-12-25 01:57:02	<u>0x6de8c30f673dc6dff194e2edd70d0c7024b8348d3b63c29fddb7886fb889fa80</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 20:33:23	<u>0xcdccdc647d3bbc7ecb0403cc239f04461e3cc5ec7cde3e8bd4000c9ab26a4788</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 20:32:43	<u>0xffc4f889e654f835da276f65f62a90dd49d9b5751ab63bc846b416b62551fbd1</u>	+ 1 1000usdc.org	✓
27	2023-12-12 05:03:50	<u>0xa93be4552ff53bda006c20d6203c012e2ceebde004e93328fc18e1f1d63835b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-07 01:56:01	<u>0xf593fe2aa30b27f57e0470ffca36ee397cea9afe1e253456c77f7a8ed9e33677</u>	+ 1 1000usdc.net	✓
29	2023-12-07 01:55:57	<u>0xcc1015c0a69096057add e6496ebccaf0690428b14a1ccffe7f2f8de93f950521</u>	+ 1 2000usdt.link	✓
30	2023-12-01 10:33:03	<u>0x444c1fa54b5cc5cb3802e3df fa25720a5f724d853b995ea35973ce32e04dc560</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 01:50:16	<u>0x4233ca5e36bac31557c442fcc015c44d50727133ff839dd7b3895b31370e24bc</u>	+ 1 Reward at shibatokens.win	✓
32	2023-11-29 01:50:16	<u>0xbc5518404f1998b4cd55feb80b4b416e14f4fcdb635034859222729fe788d900</u>	+ 1 Reward at tether.ec	✓
33	2023-11-26 15:59:53	<u>0x485c74a095761a80b614a3b2a6c771999c99f0b3225d4db7c284c6afe52b2441</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-20 17:18:37	<u>0x3714cf922b24ab447620652ffeed60f1a3d5f7f76c77c713b44e0eca91030c37</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-09 13:02:25	<u>0x8a4d9caeabd8f5e621991951c0bf619929b5e9ca7d8c540ec17ab3822f866528</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 09:20:26	<u>0x6678f6a957116e5f24d2055cd9e528b6582034f711631d0e68b5ccd846697545</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-18 17:55:00	<u>0x38bbeecdce64a247a1f29ffdc421abcf124a53cfe1f944088e594a61094472020</u>	+ 1 usdt-drop.info	✓
38	2023-10-18 17:54:42	<u>0xff6be17e8165f0a03c56a2f30c51c66d7a31d7c8dfb74d148e80e98c2c16666f</u>	+ 1 et	✓
39	2023-10-18 17:54:36	<u>0xe3a15e4f562aadad82eb0f24eacc52bb43089ca4375a44912c049a5b117420ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-17 19:03:18	<u>0xa7560940ecda70b018b19e375f7d4dd5b72d4a4fb43eb402de84221d1842f8cb</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-16 11:54:09	<u>0x9d93c7f4c1ab9d9e3f8d3f254ba4eff8211814e76aaf1cf5f95df799c45619b3</u>	+ 1 tether.yt	✓
42	2023-10-16 11:54:03	<u>0x652478d004eb5be2a2c2dcb689910c4ab5504f658e4d597595b43a735954a65e</u>	+ 1 1000-usdt.info	✓
43	2023-09-27 21:10:45	<u>0xfae08bfe623572f3deac5f9a8dbf9ad00d53c6d1ec148e16e3cf442b9b87f35f</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-22 09:56:13	<u>0xba44206a285d06cbb7433c5fd3497d84a45161a48dcfba3e76ed5add652b4368</u>	+ 1 Voucher	✓
45	2023-09-20 21:55:31	<u>0x7dc0b33514a03e220f9d5523d44ebb46a388cf30f92c3e6ae4cf20731d501fdf</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-10 11:18:31	<u>0xa6f6a55fb1a8d18013e4a994499ae6f4c1a1c42f3da4667a4386ed3d1f0781c6</u>	+ 1 NFT Voucher	✓
47	2023-09-03 21:12:51	<u>0x1b3632460cae9ced12b1c3e774708cb3239c6f33b5c50a113acbbfda2a9c7371</u>	+ 1 Voucher	✓
48	2023-08-30 11:05:20	<u>0x8e3fe41a4571aa0648c0a1ac0ea7c4bf9e0e262a516e72ec44cbc85367c2a8e3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-27 04:02:53	<u>0x8aa44bebf0591caa2c95195408c93fec4ad3b61186a7a29eb23796ac3c6e377</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 07:56:48	<u>0xb29cc8401932053a7c780398efafc6682908a45572285e8dcd7b5692c737726c</u>	+ 1 NFTVoucher	✓
51	2023-08-19 18:32:26	<u>0x97c62feb652d20400dc79ce7c1ccf0958d77f2aacff1dc4c999896f18b96ab9</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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