

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x345015936519c9de8d58d5950d30df6fa320676b

Token

Balance

MATIC

0.000000000000000000 MATIC
0.00 USD

Reward at
1000usdc.lol

1.000000000000000000 Reward at 1000usdc.lol

5000\$ WLD Airdrop

33.000000000000000000 o \$5000 WLD

! SHIBA

247,604 CLAIM AIRDROP

0Bets.io

500.00000000 Free spins!!! [SPONSORED]

!MATIC

2,000.000000000000000000 o Claim

MATLC

2,000.000000000000000000 o Claim

MATLC!

2,000.000000000000000000 m

MATIC

14,500.000000000000000000 ercel.app)

EIGEN AIRDROP

873.000000000000000000 igen.click

! 5000usdc.org

1.000000000000000000 rdrop

1ETH Reward at
etherc.lat đŸŽ•

N/A 1ETH Airdrop at etherc.lat đŸŽ•

Token	Balance
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol] ðŸŽ•
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at BoneWin.com
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 00:26:53	<u>0xcb0ae30dfa528a1f6988</u> <u>eeeea09232af22a5d03519</u> <u>2a8abc726c73275d2929e2</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-08-16 00:08:23	<u>0x5c74c51655bd806abac7</u> <u>ecc0e40a34e73940539414</u> <u>9264361b48f4bd27cce2cb</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-07-18 03:24:07	<u>0xfa13240a34eb2e3f3dc5</u> <u>cc845406dfff87d019612e</u> <u>85021d1eb32cb961d2dff2</u>	+ 2,000.000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-16 13:01:24	<u>0x41302ca1f787d4037bdf524345db25af9906fcef6b1a9ba1e6574be0d99bb683</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
5	2024-07-16 11:21:12	<u>0xd0787e284dc1e2aeba31e0aaecef56d08c0311c21cfe6e707daa11b2f8da50d</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
6	2024-07-16 11:21:12	<u>0xd0787e284dc1e2aeba31e0aaecef56d08c0311c21cfe6e707daa11b2f8da50d</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
7	2024-07-16 11:20:58	<u>0x341f736d4c31db90cdf3e17617fc2b0882083a917cf26af534a1b7ad4222f2de</u>	+ 2,000.000000000000 000000 o Claim	✓
8	2024-07-16 11:20:58	<u>0x341f736d4c31db90cdf3e17617fc2b0882083a917cf26af534a1b7ad4222f2de</u>	+ 2,000.000000000000 000000 o Claim	✓
9	2024-07-16 01:55:07	<u>0x9356746c73411a2d78f5d49c23c222920d1042a539a97cb389b93cf83e05698e</u>	+ 2,000.000000000000 000000 o Claim	✓
10	2024-07-15 23:40:03	<u>0x77b47e840db7cfc993be3d922affe17318975fb7512fbfa6282a37ab8993545d</u>	+ 956 Claim Airdrop: renderstake.com	✓
11	2024-06-28 00:33:52	<u>0x81847a1942f72246a66335af38ee0f4f821e8ee28f6ff4bf4186bd3d6d39287b</u>	+ 247,604 CLAIM AIRDROP	✓
12	2024-05-13 19:01:51	<u>0xf2f9dda14d85d55ece614f95bac9c5f36453d2a5e078bae0cef6b0a7818fab85</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 09:10:18	<u>0x75f0af4e9d745771fecd58582c6d6a062b79a4019fe4006fde78c512ed36a491</u>	+ 1,250.055409999999 938009 igen.click	✓
14	2023-05-19 19:59:17	<u>0xf84a7c236e0555b796f2ecd6cd841a888ac71a752e44c1dd5ba4ca27e6868fb9</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
15	2023-05-19 19:57:13	<u>0x14d3a32614f9df10998039f5c83a2ffdf615334c662d43ff3b8f2d2dadf91109</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 15:06:40	<u>0x42bd3496e1d862bb56cd55be65c950c0974c91ced33e8129bcf61a734afeb3ba</u>	+ 1 18 ETH at eth73.com	✓
2	2024-08-17 11:56:31	<u>0x1d46d862a79647e3c9ffc33611252a349a0541328671e7eae04296fc083a2921</u>	+ 1 .xyz	✓
3	2024-08-16 00:08:15	<u>0x12ab67340d5abe15f0bd7514cb0d39ccbd248a9fe17bbd6ebb58ad73877025d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 00:08:15	<u>0x89b75ce2e7dc1a2c6359701c3de7cf789589f7ae480aa2e1f5808093492fa2cc</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-15 14:18:57	<u>0x1efd6cf40746d62f175c1464cb1f244b6df0afdcae eac124f78d9cd1701a5777</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-15 14:18:57	<u>0xf6cf2a9a91f836fd36194a61d90fda4cb7b5ed1fbc71f5b233ba0f32e2c09326</u>	+ 1 .xyz	✓
7	2024-08-11 14:59:52	<u>0x9b475ab1b9e679ae1c9db4e72b89d5a89e6b0590857c05d4b28996fc0df70249</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-07-29 10:04:51	<u>0x6094f716db5adebfc7828822952ce0dd9cced3e9b34d933e41a7fd7cba0fce05</u>	+ 1 mybox	✓
9	2024-07-29 10:04:25	<u>0x040f382fb9e35f6d49fa8cbec2b518309629e8ef94bcbf695e882b643640e972</u>	+ 1 \$FOXY	✓
10	2024-07-29 08:08:46	<u>0xe414ad00d2b89f0eb4d5413f9d56c551d628a1a1c0e9676bc9c8c3e363b09cd2</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
11	2024-07-29 05:16:51	<u>0xf6d7000fd377526925db9c5b6049566587a9dd17601c8e35c721a020dd994fb2</u>	+ 1 Ether Airdrop	✓
12	2024-07-22 13:39:49	<u>0x3217904562a5137ea0e1987ea0e72608b39aa8b65df24fd9dc69f7fd9f887734</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-22 13:39:39	<u>0xf080e7546ebf56604c06eced2a99303337448992a4b7ed6ea76ace07c2f80528</u>	+ 1 ðŸŽ•	✓
14	2024-07-22 13:39:31	<u>0xed64dd2dbfea5d5e72c6f3b65d3a6323c1d77587df9bfe387425b6bacb7d13f7</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-19 11:32:00	<u>0x7529eea258230115b94498bee348c47c1e6f8a7bc5140a750d51d22b991eb5a5</u>	+ 1 5000\$	✓
16	2024-07-19 10:35:48	<u>0x02f0d8e595596711752ae02ac7cef1cfe7a7b78700b1da40bef5c4cf413b821a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-17 05:31:04	<u>0x185a1f1ceaf40254bc5c321dadf2730b0a9bb98f0f695487d3830f24f33db750</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-17 05:26:32	<u>0x58caab7fa4cd8bb66f8df983e77355fe6535c50de69ec8c74a58ef1db3406dee</u>	+ 1 ðŸŽ•	✓
19	2024-07-12 12:09:24	<u>0x543db0f2d28932608ca0be55a3b9f30122a6caf2edb16bb6f59e380a34c64ac6</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
20	2024-07-11 09:44:05	<u>0x4b4446edb4dc8e0ae1dd74e018c4a5b97982bc44b0faf0cbdba9645db2951be8</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
21	2024-07-10 09:04:15	<u>0xf67ba295cd729846f94a7179098e48aed57b2eb711113cd820120a9cbc848d5a</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
22	2024-07-08 09:30:03	<u>0x5612286add6fab9007b802a33dae1b0796929542efca4b340c8920e58827671a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
23	2024-07-06 09:00:51	<u>0x9fcf73269c95ff2a65bb536d9bfc4d6561d68238478cd96663d998be47bab423</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-05 04:01:47	<u>0x6475f15b45088d359eda be361c6a46d64372160c4c 2c2b09c00541611b32d31e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
25	2024-07-03 07:28:46	<u>0x84c5272f36a7244dde6d 234f7cfc625e1fc32ed63e ad25d8a7c43a8e9590ae44</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
26	2024-07-01 04:52:40	<u>0x0eb9024b1ca3028cf6e0 e5c27fab4d31c0fbf91b18 099320372adb9c26898872</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
27	2024-07-01 04:35:46	<u>0x2caab1c05b5325619b46 9682c80aaf2bcfcc66f9ad 7d382274a71fab01a5a74d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
28	2024-06-28 00:05:23	<u>0x62b0cba90dba7af66ea9 c144ad743019326db226ab c4639c39aea1b4e806f1d2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
29	2024-06-28 00:04:57	<u>0x1e7af3c342463d4fa842 6275d8a5dff764c6e9c380 032cbb5213fc863e3e58a2</u>	+ 1 ?	✓
30	2024-05-25 04:40:51	<u>0xa1fcabb1d7faedf0ac02 6978568cf52d95b7596aef 117ea295c924b9b1a367ea</u>	+ 1 -drop.net	✓
31	2024-05-25 04:39:53	<u>0x6783ba651ca4cfbad08d 9abbc959e8a5c1109387ff e34ad024d831ab14c66016</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
32	2024-05-13 19:04:13	<u>0xb32607fae04c28506f09 d823945e2e47919afa2ca4 72d18fd97df21b8b0fae2c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-13 19:03:25	<u>0xc8eaadae52e6b8fa2f2c ee9f711ebc6dea1ce8315e 4d3cd1994a0e6e90b24463</u>	+ 1 -airdrop.org	✓
34	2024-05-13 19:02:17	<u>0x3d75b308fda8b395efca 864560bd4d4dd7ae2561b0 d1d20b2f8205d6feef6da5</u>	+ 1 -airdrop.org	✓
35	2024-05-13 19:02:03	<u>0x3fd80494197ca28253e0 909d549b6b85f7130e96e7 4ee426fcf1f97e206a4fd3</u>	+ 1 Reward at [5eth.us]	✓
36	2024-03-25 09:05:05	<u>0xf6e630f370bf28d50c43 622c7d939a2f38a3ab40f6 7ea06e885b544226dad976</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-25 09:05:05	<u>0xeabf4c8597d8b4293aa3 21357227d8fb005b685f7e 006ea916a08d7cdd7f39bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2023-12-23 03:23:28	<u>0x56e0c8716d60bc6f5689 25f03987d7088b70eb617c abf126f478cd5308ae7705</u>	+ 1 3000usdt.net	✓
39	2023-12-23 01:04:26	<u>0xbc4e7ee92bffdcbbe278 b58d35f21676049761f744 95e47a0b5a372cf306a3af</u>	+ 1 1000usdc.net	✓
40	2023-12-10 11:24:58	<u>0x1a8a200cc994da4416e9 3a5c07f5266ec4a9418699 3253e3edb78d1003c5b8bf</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-03 07:06:56	<u>0x72c0b62ec4afdc92bdc1 28a13643081368c29a1251 66f096a62fe5225cd593fb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-01 16:05:32	<u>0x781ad246d08c1ca5fe94ae1d3cae576d1d5c3179161ce12f54815ee52b8d8cab</u>	+ 1 2000usdt.net	✓
43	2023-12-01 13:40:56	<u>0xa7ca98916b55ce1af8349e9c639fa7a1cf48fe2cbe32895935dc2e4a8d39085a</u>	+ 1 2000usdt.top	✓
44	2023-11-29 11:47:19	<u>0x5d0a5f7d0b810dd71d6a75fd2544dfbb211eb977d58d11f33b033e270fee4051</u>	+ 1 2000usdt.top	✓
45	2023-11-29 00:27:30	<u>0xbeb2accec9023a5df82d5a544b65abe1fbd0a5764d2b8b8efb834383fb38a093</u>	+ 1 2000usdt.top	✓
46	2023-11-28 04:26:21	<u>0x822315fd86ed24f64d88f4dacaee831e1e06a19bcacba03ff5a90cf8ea30e214</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-26 05:25:48	<u>0xc9ce1abd549bd8d6caa6ce5ba7f3db6bda0e987099ba6617f4874d89a3c025a9</u>	+ 1 3000usdt.org	✓
48	2023-11-26 05:25:34	<u>0x722bc7f39d1f555c4c53a7e965ae36f9495af3a6f698e902066259d3292b921d</u>	+ 1 org	✓
49	2023-11-23 01:18:25	<u>0x79f9cc1697c369af827ddbdfb1da232abc1e3cb1c982f5f635b6a355cdcd60fc</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 01:14:33	<u>0x71a25df15c3a8706ab7d96de99a5574ca4513ca250b8c98f907502b635734374</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-23 01:06:14	<u>0x7d7ce4e33bbf491eaf9e1b1c3ac31225276757cdf789ebf2b9789b9c06c3aac4</u>	+ 1 cc	✓
52	2023-11-23 01:06:14	<u>0x597d42b1ff6c0fb9d66f6802174cca1e987a9260b41d6b59ef1cb0c5b989c1ff</u>	+ 1 Voucher	✓
53	2023-11-16 06:36:39	<u>0x81d9fa6962591a59d33dc1fb434e6ec9a86a9b38c9dfd83d6a6322a0cff97e4d</u>	+ 1 ro	✓
54	2023-11-15 09:12:43	<u>0xcb43d92d8abc7f4fefd20384b76abcf72dea0f164eced27c70614b1744356f5e</u>	+ 1 Swap NFT at lido.vg	✓
55	2023-11-15 09:04:37	<u>0xaa935991d2128fa89fee06db5b227a2c65c68888548b4837e39a41194c7693f4</u>	+ 1 et	✓
56	2023-11-14 15:53:34	<u>0x843a24cf18e4166c140be22aeb1423961e5f65e20a15b862c5864f1fdccb831a</u>	+ 1 pp	✓
57	2023-11-14 15:53:28	<u>0x3e7f419b1a1f629b00a8811b2c02b205bed92604347911446af6ba1605f64b8c</u>	+ 1 et	✓
58	2023-10-28 12:22:58	<u>0xaba917e445656815991bdb3c7942cab2b2c17ada802cd6135b4cc7c4d3acdca</u>	+ 1 d.net	✓
59	2023-10-28 10:55:11	<u>0x95e0a9f8122533018fb9d5a7136a3e48faba398e221efa2f0c62bd9261194e1e</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-28 09:52:53	<u>0xa71aa1d7509c7ceade2d f11081bd8b892218d7998f cf647dc7a45340df52302e</u>	+ 1 d.net	✓
61	2023-10-27 10:39:07	<u>0x98538732e4b046ea010f 6aa00179b28a171be65550 01de68292fc64a1c619686</u>	+ 1 Voucher	✓
62	2023-10-27 10:30:01	<u>0xea658e128f466fd92808 e86fb7afbb95af5bd8ad95 b81059dfe121136f284cc5</u>	+ 1 .net	✓
63	2023-10-27 10:29:39	<u>0x25c9f1e3543adc1e3b8e 1dc12415f3a8f6831ab30e 99bb7f00b7223065fa1bb0</u>	+ 1 2000usdt.org	✓
64	2023-10-22 01:34:29	<u>0xe32e5c7098fde058125c bcd3218a0da3ac227705f7 a380a13e31db5791d22ad2</u>	+ 1 dropsusdt.xyz	✓
65	2023-10-22 01:34:25	<u>0xba0ac39ea484a8fb2dd3 5becae4e7acf9d9d295b0b d6f0635f9b34badce6186a</u>	+ 1 Voucher	✓
66	2023-10-21 12:57:02	<u>0x450e8e3cc96e04c86c2b a5a52e744faaed70142f41 6fe172b42dd470f063e5e8</u>	+ 1 s.net	✓
67	2023-10-21 10:33:40	<u>0x511708e85e50aed8c875 1e9de2e8e263dfb9c9bcb5 3d7d5489be72ff2f37cd76</u>	+ 1 Official Authorize credential	✓
68	2023-10-21 10:27:58	<u>0x6348982755f3a6843f66 143740e22fba9696a77d6b 4c97eeb3d38e8962259986</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-21 10:27:56	<u>0xe1bed1b748d6ecfcccb5</u> <u>7bafefc5e96c06d998d3c1</u> <u>a653acadde1609d8c24470</u>	+ 1 Voucher	✓
70	2023-10-21 10:26:11	<u>0x160d86329e5462c27f7e</u> <u>819139a1c1b362533e15df</u> <u>5eb355e40438f68129b003</u>	+ 1 s.net	✓
71	2023-10-21 10:26:11	<u>0x83291194b430491e7de5</u> <u>6da873076f8a77ec541249</u> <u>8a439de8e455e951a1ff94</u>	+ 1 dropsusdt.xyz	✓
72	2023-10-20 01:33:14	<u>0xe2ec8340f46a8a3add8b</u> <u>3eddab1c901ec94d828916</u> <u>02b10e06e3c721c070d86c</u>	+ 1 s.org	✓
73	2023-09-21 01:31:45	<u>0xa7555a88702270ae6815</u> <u>4354f3e9123be26e4c17f8</u> <u>823cca847855a2c2eff506</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-12 22:58:42	<u>0x28eb39c2148178ae4515</u> <u>255caa7f7758eaf75315a9</u> <u>2ab185952f472bd8d9c803</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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