

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x37b550b43d865551193140b1403cf8e6fa63bcbe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA	9,860 ROP
wENA	5.000000000000000000 5ETH at [web3eth.vip]
xBlast Rewards	400.000000000000000000 st-app.xyz/
STN	10,000 S
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
STN	10,000 \$ web3stein.io Claim AirDrop
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDT Airdrop	N/A 2000usdt.org
1000\$ REWARDS	N/A drop-rewards.xyz
rt]	N/A t]
5000 BUSD	N/A NFT Giveaway

Token	Balance
NFTCard	N/A \$BNFT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A ?
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:23:43	<u>0xb9f74a3b6d1fdb0037d9452b7299efa9cc471a6ca88e7f97e9d7ebc6897f1568</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-20 14:31:16	<u>0x327eb6b3b41ce7fe750a916fd5d9b9a84c0d2429d0ad25639734ca7002a1dd7f</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
3	2024-06-18 23:03:31	<u>0xe5ad30a04c0d1e6280083e0f0c67cb7130cdc54277ab50a4badbb20e2b3fa04e</u>	+ 9,860 ROP	✓
4	2024-03-11 09:50:10	<u>0xca4c4efe0a304584b3b8e82090c4ed1b9a3526eececa00b69682f9b521af9ce7</u>	+ 500 op Code	✓
5	2024-03-11 06:50:07	<u>0xe49bec719cd409fc6bc5f7f6ecaeae21b926d89048022c042de0bf1fa5bc4929</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
6	2024-02-26 10:07:40	<u>0xa91dcd591995bb85c1bd635718e17989a0afb09588f4fe0d1b49e85035b05c3d</u>	+ 5,000 S	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-12 10:27:30	<u>0xe7b62e179f303f565d6b817a3560b94c24c5ebf0ce8e0f838b88d5716b2c7f5f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:23:39	<u>0x658755a04df837be3120783d9b2d12a805e9f12ae804c6b751670054d5ca2d2b</u>	+ 1 šŸŽ•	✓
2	2024-08-10 20:23:31	<u>0xf619dd31f1ef9943618fe4eaa9af1ef467e8e59246848eda815e35b365a1a076</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 20:23:17	<u>0xf2c5c803123acbbe3d926e714363f451ec172e2947b5d89c74d74c6d14364d1e</u>	+ 1 com/ummLhNju	✓
4	2024-06-29 18:00:58	<u>0xb4565d4124e5e19cee8b677fc08548ef28c0294a8987060e1fee15d1ff199a52</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
5	2024-06-29 13:12:02	<u>0x2c38bf57955f59617b9ad6ab4beb9cf1aad2b5a260348a6f796e17aac2da3b94</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
6	2024-06-20 14:40:58	<u>0x772d55e30a8c95c107f1b19968dd5a6a43bc36aae57ca16f0a302d64cf61a472</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
7	2024-06-18 21:49:25	<u>0x2a35f44b4817ae01c655bb34551d927e1f88189356beb124dc29b5fa16a18feb</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 15:52:04	<u>0x6397ce8004ca1a5387181f0a17688cd1321f88d6b818635d6895d08fb5d4b21c</u>	+ 1 ?	✓
9	2024-04-16 19:30:07	<u>0x72f5dd92c490b326eea54957b81f5c2338100cae33b9ef560650ec26b34400c7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-06 21:54:08	<u>0xbfe9bf9ca2dd7ccd7ebd6b9c05293a78f71856a8c507bbcb3e787500c9463bf5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 21:31:18	<u>0x0360759cc62ad663e0f6f6c1e71521e5de69cb6b85f61da5838587dfe35e5488</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 08:33:52	<u>0x25854ac2dfb9eefd79d27a7cd65918910234de93f1a171b84d7ec04a4457f1b2</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 08:32:50	<u>0x34c9f427439893e684efd64376235db28e0c0ad40da7c97e24f782ddcaea49fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-21 00:13:50	<u>0x6dfd8c5b558865a9fcdbffac65f4dbc9c881863889891d25496faf9c713977c</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
15	2024-03-09 23:25:24	<u>0xbf79eb17aa84e88e1c46c0e364856dbd093437b1d59132f7e9c3a2ca420adb01</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
16	2024-02-27 05:34:12	<u>0x2ba0cb2a6649963346ab553772008c59b98f48e6f84c1b9ab880692e3b84a8b0</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-26 17:40:55	<u>0xd8611df729f8908e4f03a06f0681a4142bd6560f4e8a6320a13fff2758bf86cb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-15 07:33:10	<u>0xab5b8b5c5deb979bd1085a6089f675706ce6cfacc451c99fd8dad41505cb3a6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-05 10:17:55	<u>0x5157f7f35c3a7ca221ebf730b8e1502e6e23f367e183a5e100eb56703f02f19c</u>	+ 1 3000usdt.xyz	✓
20	2024-01-31 06:17:10	<u>0xbaf57db7d652df814bfd b72ea865128880d199590686bc0036ec950ab0a612cf</u>	+ 1 Reward at ether.casa	✓
21	2024-01-28 22:31:20	<u>0xd84cdc331dbd47146e11f1f6299077ca73d43646372382fb0f12644772a7a272</u>	+ 1 2000usdc.org	✓
22	2024-01-28 13:40:22	<u>0x9b7f0e90740669d1a60fb4eda0db3a03067e41e2fa733f165fc3476b5ca7985e</u>	+ 1 5000usdt.com	✓
23	2024-01-12 23:13:59	<u>0xaf084f1636a3189b9c7f8b88a4fead61f96291e53cca35e3c49dc31ed264c7e4</u>	+ 1 3000usdt.cc	✓
24	2024-01-12 23:13:57	<u>0x871ecc12a32017dcc3d54a9a398868f683b229a926cf32e5359a679dbf8d1c18</u>	+ 1 1000usdc.top	✓
25	2023-12-02 10:57:54	<u>0xf7bc895c0cfdfc82bbf53af3a616744e16c9cadbbb3bee89f9b8eb04a7049c27</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 11:42:19	<u>0xe48ac0f552810b73e6db</u> <u>a9c10789fbc58c1c9c8b9f</u> <u>97bb7f2c680149903b15a9</u>	+ 1 com	✓
27	2023-12-01 09:00:03	<u>0x9dcb2b502b90fd2fcbf9</u> <u>314de6c10b316a47360631</u> <u>bd2dee46fe130f5f36ac43</u>	+ 1 2000usdt.top	✓
28	2023-11-29 12:09:36	<u>0x833e60f4fa70b1ef0674</u> <u>3d6627d0db5c91d6e9bfe6</u> <u>f3c8bf6f205cdaae06e7c2</u>	+ 1 com	✓
29	2023-11-25 11:44:01	<u>0x03283c8545e33931c787</u> <u>235c7cda6cd8f30b566dfb</u> <u>f34eb1ac5b65d40a5fc617</u>	+ 1 3000usdt.org	✓
30	2023-11-25 09:16:47	<u>0x60608ece1613dce94c96</u> <u>a5d2e2f638acad81410fac</u> <u>731e7703e5006354ebadc2</u>	+ 1 org	✓
31	2023-11-24 01:08:59	<u>0x255284e0b4d0d45e6ab0</u> <u>91b028b68998c2f205a3c7</u> <u>38be0842a77910b0332098</u>	+ 1 Reward at tether.ec	✓
32	2023-11-24 01:07:29	<u>0xf5fdf864aa9151209fa1</u> <u>35671525031636e3c5dec6</u> <u>56cd7589ddc2d1e2a1cd3a</u>	+ 1 Reward at shibatoken.win	✓
33	2023-11-20 08:22:25	<u>0xaa30a30020c4d30b9b27</u> <u>f18245d5306fef7d5f8a1</u> <u>6af09cf119bada757f267b</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-20 05:42:24	<u>0xf0d3883fa588e6037ff1</u> <u>3d0ee8fc3e762f4df4db60</u> <u>6c6e5c7a7e48fd5e79cca5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 15:02:58	<u>0xc2f9499f2eccf87ff18f</u> <u>f99ce3aff511f9ff4601ea</u> <u>079d6dd4d666aac6b8d0d7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 14:20:45	<u>0xeabb2ba94b63aa328503</u> <u>fcfdc3b5a53f0e32abe7d2</u> <u>57e18576e078ba87853997</u>	+ 1 ro	✓
37	2023-11-18 13:41:34	<u>0x74cbca2a8f9f067911db</u> <u>674b0b4d58820836fea8dc</u> <u>313f465eef4d3cf91c9f9a</u>	+ 1 yz	✓
38	2023-11-13 17:38:16	<u>0x39bc754fe86377b0a82</u> <u>ec966fb86fc4d4049d704b</u> <u>6cd7b070214a44925ceacd</u>	+ 1 Voucher	✓
39	2023-11-12 13:49:48	<u>0xfa75f7b6c2f737fe8779</u> <u>184ee637b47c34e04b6117</u> <u>bd6e130f5b41edbccc76038</u>	+ 1 dt.org	✓
40	2023-11-09 13:52:12	<u>0xd943c84f8a1461d2dd72</u> <u>0a42a5625c413c99e76839</u> <u>91f5024c10c8ed2a9dc728</u>	+ 1 drop-usd.com	✓
41	2023-11-07 13:54:08	<u>0x30e90292c657d0ada44a</u> <u>b391b0a894cfb8c8c4a910</u> <u>d17307b0bb693dae786a89</u>	+ 1 vip	✓
42	2023-11-06 08:02:06	<u>0x8deab76c334608475179</u> <u>0d072c2f4f18695e579410</u> <u>e2d5d1515d59e726546fa8</u>	+ 1 Voucher	✓
43	2023-11-06 08:00:40	<u>0x8891a15e6d9fe430e0e0</u> <u>d830c13bd2f0858f0ff11c</u> <u>5af2d391671eaf454b4f5e</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 15:34:57	<u>0x15ad39e89218d48dbf89 f8dc25d078bf1911151ba5 3326b28879fa821e530b84</u>	+ 1 Voucher	✓
45	2023-11-03 15:32:49	<u>0xdb513ff1b457fca9477f b1911e48c8a9a9a6693d0c 45bd258bd8fbce8cd5577c</u>	+ 1 op.org	✓
46	2023-11-03 07:41:30	<u>0x13f568777b3990e3bdee 335b4f287a8b224454f7fe f0bc8830e8284acfd91caf</u>	+ 1 trust-rewards.xyz	✓
47	2023-11-03 07:41:30	<u>0x82ee9e645bab7f644393 61b7395e196bc356ed4a26 30e91e74f65d984697a510</u>	+ 1 op.org	✓
48	2023-10-31 07:39:22	<u>0xcc7a69ca70b7b13e7c22 40f0e1f44712b7df834b88 d12476fdd3025ad249a139</u>	+ 1 rop.net	✓
49	2023-10-31 07:39:10	<u>0xdb73def57cdea8338f94 7d16bab0397580db0176ff 6f9827ce1000b10f0f9179</u>	+ 1 Voucher	✓
50	2023-10-31 05:01:17	<u>0x51697e08fb2ad8e802f4 57689940e2b1c379a25272 de90cccca756816903299f</u>	+ 1 rop.net	✓
51	2023-10-28 07:33:32	<u>0x0468d6f176106d314e9a 156e1619e8dd94c0ad9040 460aa7dada431c6728da8f</u>	+ 1 .net	✓
52	2023-10-28 07:33:22	<u>0xfacae1f23847f81eeacc 168e36b63b88f70d644586 695fcbb2a768e2cc01c426</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-27 00:54:21	<u>0xbb5536a523bc57c642c44dd226e03542dd458b9298e9bb564cc39574e466f35b</u>	+ 1 \$BNFT	✓
54	2023-10-26 00:33:44	<u>0xde577b3fd3ff8832c742600e29d0d8fbf92abb31dea9b5985b58e49f010c688b</u>	+ 1 rewards-usd.xyz	✓
55	2023-10-26 00:33:32	<u>0xde0a2e661451d830a3306d0172556335587fd62b0db27731d37b68e666a90dcf</u>	+ 1 er.app	✓
56	2023-10-25 06:11:14	<u>0xc5a5043cc29da1546e8c1a732ab0e804d4881d3814bfc2b69c50fbd70588a99</u>	+ 1 5000usdt.com	✓
57	2023-10-25 06:11:04	<u>0x4864290cb86598c21cda177da9430e2c3725d40a18c712fc77533b0a859f6838</u>	+ 1 er.app	✓
58	2023-10-22 06:19:13	<u>0xa5ee8002665c1c737b70e9511048597c5a6efa89f842bf3f626de1b27901ec48</u>	+ 1 s.net	✓
59	2023-10-22 03:48:08	<u>0xf5affed29f6e5573008f9fe1d9b775b9d86d545045d010fd03e1f448475cbacd</u>	+ 1 Official Authorize credential	✓
60	2023-10-17 14:27:39	<u>0x9b261727d3ee6c2ba7e08d30763ef201c6b6db2d7a81d07d400e53af8edf0ef6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
61	2023-10-17 02:29:06	<u>0x474e0765e071987048e69d0cea86fff810c866693595703a24d4d7b108923930</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-16 22:05:13	<u>0x4f4a720e46c2b5c60dba8e39ebff717c4e1e8c0d292b86aa1bb876d266f42781</u>	+ 1 Voucher	✓
63	2023-10-16 18:35:29	<u>0xbd3e7f3562c4696b9e9cdac959c394422fff433321f2662540fa6c3973c706d2</u>	+ 1 usdt-claim.info	✓
64	2023-10-12 19:38:50	<u>0x775d4465e1e15cc9708d9f8de1b326caea70daaea43995df66bd86b880cee989</u>	+ 1 Voucher	✓
65	2023-10-12 04:44:20	<u>0xdf7706c668693211605b5a539db64601e3510b91d967739718510722ce3b3330</u>	+ 1 z	✓
66	2023-10-12 04:44:08	<u>0x87709faa954e64e54adda212a19a568b3394c7e76df44435580c0e969fc38fa6</u>	+ 1 rg	✓
67	2023-10-07 12:41:30	<u>0x097ab80ae5d223132ea83a9641f8855d2b9a0275a27ecda65c4dc59f6cf5b6a0</u>	+ 1 Voucher	✓
68	2023-10-07 04:57:41	<u>0xdbb73dda1f2918c939df335eb79c5803dc12602c08eaa78aeb100e88d967da5e</u>	+ 1 USDC VOUCHER	✓
69	2023-10-03 06:14:26	<u>0xaae51f9e9f62b31f510be1342dfffa940b23670944e973531466be1f5337aff85</u>	+ 1 ards.org	✓
70	2023-10-03 06:13:18	<u>0xdba3c4708a0bb70784f8ccf87441532df8b3ed30929c555936b3175f0daf0b0a</u>	+ 1 usdt-drops.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 07:26:33	<u>0x3057d0c3a77105a0511e</u> <u>d63c22a9a8cb79cd34f4dc</u> <u>77bc40b31533f6b20a8060</u>	+ 1 drop-usd.me	✓
72	2023-10-01 07:26:19	<u>0x3833a3fb44f1d178c98e</u> <u>a227052326baf27861b045</u> <u>aa561090a6a30da78c7867</u>	+ 1 ard.net	✓
73	2023-10-01 05:41:30	<u>0x35208d5020ee73b0049b</u> <u>e39daded3db46ca4c1563c</u> <u>379b0b935b16df894c41d9</u>	+ 1 ard.net	✓
74	2023-09-29 02:11:40	<u>0xe55624af128e76e54564</u> <u>73102891a697d852941e49</u> <u>75a2108821b0e58761eb0f</u>	+ 1 NFT Giveaway	✓
75	2023-09-29 02:11:28	<u>0x8efd9017de7f65684f8d</u> <u>1587684b0eaa19f70fe059</u> <u>008b9ca4d221802ed7e15b</u>	+ 1 NFT Airdrop	✓
76	2023-09-29 02:09:18	<u>0xb084392f16a15841d460</u> <u>48c5b1eaff40d83a610179</u> <u>08ef84a501da4a7dcf720a</u>	+ 1 NFT Airdrop	✓
77	2023-09-29 02:09:08	<u>0xca49d99788c2fe1419dd</u> <u>567c9d4b2ba8bf1904b8c1</u> <u>240001e46a3eaecc0a6de1</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-27 11:20:03	<u>0xe74e459b0fa6966630a2</u> <u>e7da74f5935d4509090fe6</u> <u>6da846242bd8b34547c0b3</u>	+ 1 1000-rewards.com	✓
79	2023-09-21 20:24:39	<u>0x1059e8646674b835cd18</u> <u>4034092181c14b0a8c82cb</u> <u>8a535febe0a3422d2bc52d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-21 15:26:29	<u>0xc628dfef76eba561115c3f2ddc3baf88394b96e5ee</u> <u>f8d4ced69c2a9644939113</u>	+ 1 Vouchers	✓
81	2023-09-21 15:25:27	<u>0x3409b9a4dd5848693e13eff64f0b5c88ca16be05e5</u> <u>1f3d7a1794e05fce85630c</u>	+ 1 usdt-drop.me	✓
82	2023-09-21 01:41:49	<u>0x4fcde3c2346868fd6353c76ba43ce99ef3276f0df6</u> <u>7631ba3135189e1e7094af</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-20 00:59:10	<u>0x54f1979a1293d70db253e5bc8e207a05642062e9c4</u> <u>6fe370b4db9ac98cf51949</u>	+ 1 Voucher	✓
84	2023-09-12 23:08:26	<u>0x3474e4bfd8c40a63ff30612188328a1a623b116c6d</u> <u>f40cbf9e01a09f55477024</u>	+ 1 NFT Voucher	✓
85	2023-08-19 15:30:25	<u>0x75f63716cf57e6ced1ef6287c527887607be0001a6</u> <u>f30dcd7e1be017b153b1e2</u>	+ 1 official-rewards.xyz	✓
86	2023-08-19 00:48:22	<u>0xfa835d5159fe1fe9d700fae8421be96c9d53dca8c0</u> <u>52d9b6d018ac91505c3a1e</u>	+ 1 token-rewards.xyz	✓
87	2023-08-17 15:05:04	<u>0xa385cab4fadcea0df92d86bfd9f6b2e12ef395f68b</u> <u>de7bcd8da5e8129b9e1862</u>	+ 1 token-rewards.xyz	✓
88	2023-08-17 00:17:36	<u>0xba3ef7867c1f4f2b8f12e034c7852773bc6fe73aa1</u> <u>5c96a7787a286473fb834e</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-12 02:09:17	<u>0xb028617e43168dd5b3ee49fe49a9db4e5028fa2a4a526f4655a370a05ffe572e</u>	+ 1 drop-rewards.xyz	✓
90	2023-08-10 23:29:00	<u>0x096ea27300e836ec592452595eded40f631b2bad9f5d9f6e85f4e009e676a0aa</u>	+ 1 STAX	✓
91	2023-08-10 22:14:58	<u>0xf4fc1dc20ae34ac4f2a380b524ad98cda770e54917a1dec124550a01cf19dc92</u>	+ 1 ARBITDROP.INFO	✓
92	2023-08-10 07:10:27	<u>0xef507c64515dedeb5c0e94cde11b41cd574d1c61ca92123ecb162c08595e6af2</u>	+ 1 2000rewards.xyz	✓
93	2023-08-09 16:37:56	<u>0x6b77badfade933286fb8b3043913efbc9ce50e9ed522fb64a5561e9dba5678dd</u>	+ 1 dYdX Event	✓
94	2023-08-07 12:35:58	<u>0xffb60e7ead5bd939e4067a1389b1525b8f0bfcf74a</u> <u>ae6e2e85874ac2542ada30</u>	+ 1 Voucher	✓
95	2023-08-06 18:16:55	<u>0x9daf5cc8cced6e6e545b1045387affd77ecf7ed35124e5bf2b5048d7fe0834d8</u>	+ 1 STAX	✓
96	2023-08-03 01:16:13	<u>0x6aa52c620cae6b15aeadc24a2a0fedd3e653ff22b65b9711621527da965c169b</u>	+ 1 ARBITDROP.COM	✓
97	2023-08-01 23:05:42	<u>0x3fb8bc1ae184bf2cbba1d80dd3e2a3cc7c4892e4cb706b02b776c60f4830a4d3</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-28 14:47:04	<u>0x0efa8042e4c6e16c2f32</u> <u>dacdf8c85a47ae5042bad3</u> <u>c79e409947937601124b2d</u>	+ 1 REVOLUTION	✓
99	2023-07-26 16:34:53	<u>0xdd905224541c98e12023</u> <u>95f69f9abc1b7f34c89727</u> <u>5e3b6df116e5783663a4ce</u>	+ 1 dYdX Event	✓
100	2023-07-23 13:42:36	<u>0x9e53776b5f67fbff9d16</u> <u>e98d6b59bbe2fbba2ab703</u> <u>044d67d05ce5ded264a8f3</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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