

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3aacb51cfcee7815b8b4758d7698dcf874fdd482

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	479.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
Droppradar AIRDROP	1.000000000000000000)
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
!SNXPool.com	512.9500000000000045475 wSNX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
STN	10,000 web3stein.io Get 50\$ in ETH
!ETHENA	5,000 ards
'	N/A Reward at usdt-nft.com
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.com
0	N/A ethevents.co
\$1000 REWARDS	N/A dropsusdt.xyz
	N/A ?
1,000 USDT Reward	N/A er.app
\$1000 REWARDS	N/A drop-usdt.org
'	N/A Reward at usdt-nft.com
ETH Gas Fee refund:	N/A ETH Gas Fee refund: gas-fees.cc
gas-fees.cc	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:32:22	<u>0x9b810433756a6177e42e a25b4f24ca42acbe9f5d61 0e0f821529b4d9fb020714</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-05-21 21:49:41	<u>0xfcb73e6fc09c12f09045 c98c7975bdafef98988809 f5f654af8130847e433142</u>	+ 10 Visit 3eth.co to claim reward.	✓
3	2024-05-21 21:48:57	<u>0x3d9064a97b95bfeddf1c 2d6c05f9b3332eac6a5a92 15fab3c22f0936e1fb638b</u>	+ 250.08809999999999 7181 -get.xyz	✓
4	2024-04-25 12:49:08	<u>0x8de4820f42e412ed7437 bb3bbb385d151b837ca960 1a5eb265f2469c0ac4f01d</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 03:36:44	<u>0xb1f03da4b2ca305cce38d716fe4127479d0e777e70c8dd5199199756c2cd5517</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
6	2024-03-06 03:35:24	<u>0x295006dbacc243cf5eb59b6d4fe313401bc86109e7187c326fd8ab0878f015a2</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
7	2024-03-06 03:35:20	<u>0x86b32c14c0baedce48b31778c9c2ffaa4cba7d3a138702297a74a9126840f096</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
8	2024-02-02 23:58:27	<u>0x70c73056e324bf0a863754e575cbd6debac2ce5a2e737e427e98af8d2a82c152</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 20:46:38	<u>0xf7f3592f69123db33bf66e4b2955d13f6117afc0a43321432aad8eeb2d957dc0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-05 23:22:22	<u>0x1f9c2e03b34b6510a991117c535c9a52238073b6ac70b23d41dcacb9f6210f59</u>	+ 197.00000000000000 0000 TONCrypto.io	✓
11	2023-10-29 11:12:05	<u>0xf445380382bc8d6414bee80fb1932c95089d3571b2058519369cf6b54e7e411c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-09-20 13:20:08	<u>0xa9ce943de104b2beb75d3dc8f41c1e90c366ecfa1697b8531515290030a1574f</u>	+ 512.95000000000000 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:24:06	<u>0x4f430c796ebce585e9fa a2c6da158fc6c111aa5e23 721dd40847d3e11d7a952b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 20:05:25	<u>0x1ed45797ae6f839b08e6 a03858b93dee6fd6bfe46f edf265c232e4cd608cdeaf</u>	+ 1 ?	✓
3	2024-03-09 12:55:33	<u>0x6233bfc2d5d033c0d0d5 fa46ffc208c21d1e2cb4a9 7aa0b2ac01bc8b85dfdbd7</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
4	2024-03-08 22:23:31	<u>0x4ad1a87ef614e2484c30 340e4cdd81f45199a6851b 09de445d423c53453a02c5</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
5	2024-03-06 18:32:03	<u>0xa83df5cfdc0271949caa a4ac93846bc4562524c51d c163296781e9544bf376d1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-10 13:41:46	<u>0x53b79d8235513328b120 a57a388855af118ca7807c 1680a6621d8db4ae6de6df</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-10 13:41:38	<u>0xbdf3b8d026d3ead0ddc6 66caf864b0b4e775b1d0bc f6623aaf009891e0f0e1a5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-19 10:57:43	<u>0x87ae83d3f07e2061a58c 88684af5e48fc6389f840a 7248028609c2378085bd41</u>	+ 1 ethevents.co	✓
9	2024-01-16 00:34:02	<u>0x24423e544ac5fc8eece8 f803757b60bfa14329f043 254d0456518c2db6902b21</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 00:30:00	<u>0x8a475139490984974387</u> <u>ce373f8d0c43d9ef87cdb2</u> <u>77548570961aaecec86d7c</u>	+ 1 1000usdc.top	✓
11	2024-01-16 00:30:00	<u>0x46a36b9c5e6c94d6a393</u> <u>9ae66500b6168a8282d323</u> <u>99cd758c9e2e9adf425464</u>	+ 1 3000usdt.cc	✓
12	2024-01-08 00:27:13	<u>0xb7c16da9e3bc95424687</u> <u>7a83ee3f74aae4f48ee41e</u> <u>0cefc7d1db7b606cfcc325</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-05 18:16:44	<u>0xf3835ec30b3af013488b</u> <u>89523e3accd4be81b8d7d3</u> <u>6c774ff33408b1ed6a4773</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-05 18:15:44	<u>0xca59158ad3d014920e4d</u> <u>34cc7ddb2f22af225365f6</u> <u>d373d5dc215a837d0524ba</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-19 16:39:24	<u>0xd6436b2a3d539533dccc</u> <u>a366861c95a14d9457bef2</u> <u>ce4bcf809b0de3d39b08de</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-19 16:35:26	<u>0xccef7cd605ad997bd32b</u> <u>2232e8cdf717a4d7b37b4a</u> <u>d96e8a8ae1eb46ec23ea98</u>	+ 1 s.xyz	✓
17	2023-12-18 04:51:58	<u>0x117e8919d17738577bda</u> <u>ad8776b120665a26d4054f</u> <u>1220938c17ce2720506fd7</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 03:50:36	<u>0xec5eb36fbc3ae6e6bf58</u> <u>f20cb4af7e9d7011d39a7f</u> <u>6438646157acc49095856b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 20:41:21	<u>0x60f3dfaedf103bb736926dc9ad20f65af8fafe88b32acd28bf0c35295e12b0e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-10-29 09:11:19	<u>0xafd53e1fabf219911b2e1a4eb078b918154622e93dafe0e9fb0a4c653b7c9dbb</u>	+ 1 usd-reward.xyz	✓
21	2023-10-29 09:11:19	<u>0xace6f5c8fadf251898e75109885ea2ec06f76cabcb7025f26d5fe06aa7dbba0a0</u>	+ 1 d.net	✓
22	2023-10-29 09:11:15	<u>0x7060659ac2dd6f7a4ff28425584c22514868d2e8568130d7e0bcd076300b0d73</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-28 10:55:35	<u>0xf7149358b9ba03497c62b715d7f61b777c94b494cae3ad9dbfc1cedd2105be40</u>	+ 1 2000usdt.xyz	✓
24	2023-10-28 10:26:54	<u>0x19bd650346c21a9b737e1c3b68cc746b7531d04a044ce24ed0acdd1f12943927</u>	+ 1 Voucher	✓
25	2023-10-28 10:26:38	<u>0xd4b1edcd9b0ef05ec37014aa11989a115a0522bed919f9fe8cc90bc1566af686</u>	+ 1 d.net	✓
26	2023-10-26 10:35:40	<u>0x26122077ba171a488c4d5ac6ef48faecc432e165d047862db33c887ca78c53c1</u>	+ 1 er.app	✓
27	2023-10-26 09:52:41	<u>0x64d77e4c3afe99090d815849d8fe1fabbb0aadb208f8a01e6b019e040a503dc96</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 00:42:02	<u>0x6871b937bfcf0daba1c9 ce2b045fcc4f3334bd7a5e 3c1cda5f5d4b9113ab662d</u>	+ 1 rewards-usd.xyz	✓
29	2023-10-26 00:41:34	<u>0xd1eaa61f083641758f87 b9145b805f9da8151b51b1 188cbe6755a33c8ef4b1f1</u>	+ 1 er.app	✓
30	2023-10-26 00:41:30	<u>0x6e9cf2402371f0b8dc82 ea75109ead49fb4eed8c42 a3822b6fa39e250220986d</u>	+ 1 Voucher	✓
31	2023-10-25 12:08:06	<u>0xb3c090e251ecd44443ab 20bf6aa5e266025a1d64cb 960841493e96e7628b2b03</u>	+ 1 Voucher	✓
32	2023-10-25 12:08:04	<u>0xa79963388951d2a66965 00470ac734561ada23e882 6cace90582eafa64c74246</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-24 15:34:54	<u>0x80ba29201c75bf2ccc28 9fb53ea8bed31240ee6188 bd0e167cf7335f45a7c5ee</u>	+ 1 er.app	✓
34	2023-10-24 11:11:47	<u>0xffdc64338e4966d2c08a 4163f051c5246361b79ead 5b189c55cc9f74ecf2bbeb</u>	+ 1 dropusdt.info	✓
35	2023-10-24 11:11:31	<u>0x41d4e3102668fd8df99b 3d74929b0640a63dbec99c 9db09531978ed2a5a41d0d</u>	+ 1 er.app	✓
36	2023-10-24 11:11:19	<u>0xaf37497e0134597720f9 0a9d6b276c1c0c0c19aceb 19ec2c2129b59da20b907b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 15:47:49	<u>0xd889b00516b7b8986770e55fe612a9fd171827d4fce37195eae0480700fc584f</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-22 15:47:21	<u>0x19f5312dcfd2bca33160fee4328a5798c65ffababcd77f24803caeaf1d96cb0a</u>	+ 1 Voucher	✓
39	2023-10-19 14:33:47	<u>0x54690ee6784df4abc0c73b833412fa69d188677071195df9f93c16cc4f5e58fd</u>	+ 1 Voucher	✓
40	2023-10-19 12:19:22	<u>0x33a074a26c16d85f06391f339a5d25ac7ebfad540631449be8eef9c54cc66864</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-19 12:07:01	<u>0x27e33f10bddd29a166c1af8f1f7554437750c0c0c1ed98818598aea77fe971d</u>	+ 1 drop-usdt.org	✓
42	2023-10-19 12:06:59	<u>0x7a97a1544855d90db82b298ed01b5bda33c9409d4d344710dc69936ee73a31b4</u>	+ 1 s.com	✓
43	2023-10-13 23:15:27	<u>0x800da407f853971505b9edd401d9ac7586eecab1576bbc25c298454fffe3d3bb</u>	+ 1 Voucher	✓
44	2023-10-13 19:57:47	<u>0x30612ab8cd82abe63d59577b7173075f25a5748ec46b718a764b1ceb97a9b306</u>	+ 1 claim-usd.com	✓
45	2023-09-27 10:29:09	<u>0xba381645dbd28520332dfec055bcd2ff1cc1badb095515a7880c5d2abba17fd</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-19 01:20:11	<u>0x37afe892911f23aad6e8da72b521ad9bde8483106e398ca70467399450aab10c</u>	+ 1 usd-rewards.me	✓
47	2023-09-18 15:58:47	<u>0x95724c7f0fff1ae9c1497178d9676b1de3140af684364fb4ef9d5d37a2232dbf</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 17:07:15	<u>0xb4079f983b30b7fb40b618e6878998877bc32cc0ee15fc6fbe39b1e64cb4b77e</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-15 18:34:17	<u>0xe31e1b53030528c10ebe85f138547169ad9e2ca39f67a72c3b27fac14a4754af</u>	+ 1 NFT VOUCHER	✓
50	2023-09-14 22:23:36	<u>0x0ecb3169abe989ecfbdd1fef3bc744cab9ac2346e4ce509e8a779cb93e360c2a</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 11:10:46	<u>0xf5831ed6b6ab52c1d3d2466394047818a65ef7f5efa031f5bfcf182c82f49361</u>	+ 1 usdt-claim.xyz	✓
52	2023-09-11 22:06:09	<u>0x21a2519a69976c42463c426c2db9b5c684e43f92a02d598dfbb4cf05cb4f2612</u>	+ 1 NFT Voucher	✓
53	2023-09-08 02:26:20	<u>0xc02b71e13e2df7cf8b05b0e644dde4ebe6f86e7607a4dd118ef54d4c1282d3a9</u>	+ 1 \$5000 BUSD	✓
54	2023-09-07 05:47:35	<u>0x197dda6cdec3ff4f8bef06e9a000b254b38d676a05cf4301dccfe0fd1a3b4734</u>	+ 1 \$3500 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 04:53:04	<u>0x78d8a70b75ba59f3497f506074e2d907ff4d16c279879cfe9938b3774cfd6b27</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 04:52:56	<u>0xa212acdd7281edfdf81f8cc033888cf43a746ab7d90b3bc534d06613df9e2fd8</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 04:52:44	<u>0x0cdc9fc5090ffd1eeb0ad887ea76ce207046df1f7d90218cd6712cd28d1146b1</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 04:12:26	<u>0x7dc1b52338b4bad6f627a3407c0f3bc3a36cd91c18b574d008770192ed6afe66</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 01:08:57	<u>0xf4346c65c4479ba650fc088812318264bad78cfd1a868afdd25753e504560db</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-06 10:07:12	<u>0x4587183f4d4e7d8996216124f5cad2287c751a314d8bdf1dcf2c4ddef55bcc98</u>	+ 1 get-usdt.xyz	✓
61	2023-08-28 20:22:28	<u>0x2a3352949810de4093e1cbc051255757ed666aec27a73e2c2842854d88698c18</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-27 22:03:24	<u>0x2784324a45c27d8993b9e2f50c86d7c849e99227ea62e054c447c761038f44eb</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-11 19:07:53	<u>0xb8adc0d4a22286dde9cb8ffa66dcccc674e1de8270cdd2c82da75e6b834a83f9</u>	+ 1 USDT	✓

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