

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3c48323241c25009a3839f59a81bf77c15838c86

Token	Balance
MATIC	0.000000000000000000 MATIC
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!LDO	4,000.0000000000000000 lido.us)
MATIC	14,500.0000000000000000 ercel.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
enft.com	1.000000000000000000 enft.com
5000usdt.com	2.000000000000000000 5000usdt.com
!LDO	4,000.0000000000000000 lido.us)
MATIC	14,500.0000000000000000 vercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
5000\$	N/A 5000\$
	N/A ?

Token	Balance
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
BLOCKAID WARNING!	N/A com/ummLhNju
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A .org
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
mysterybox	N/A mybox
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:10:16	<u>0x936c1d6cf1d8d603375a604d8b172fa97aaa53ec0cf827f4649435c02fe07e70</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-09 16:17:55	<u>0x407d99a17c463efb337dfd12f10732fe214a315fa94c39bb12e38015be666a4e</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-09-07 06:50:07	<u>0x83bebef83941a39d11c4b38350650a3a710cfc512b2e03ecd2eab45271c28d6</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-09-06 07:01:50	<u>0xbf1531f500d076cc76f4e75aa0a09c1dd1a04db7371da0bb4aea2713e7693ac6</u>	+ 14,500.000000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-04 22:47:52	<u>0xdc9ccfe1b52dfab49ea2d8ca3e23c8fad3611d4a810d4575ee3a46ea2698a790</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-01 08:00:16	<u>0x1dfa6fd1b7ca551b3cf02e8a12f259c7dda775c36b3edfc1d0ed824fb3c17b8d</u>	+ 4,000.000000000000 000000 lido.us)	✓
7	2024-09-01 08:00:14	<u>0x431403358dad71a24ac382ee2972324e333b8d567650b06144df744412cd737b</u>	+ 4,000.000000000000 000000 lido.us)	✓
8	2024-09-01 06:23:45	<u>0x9a03501aa9b4e96564fe956eba291ebf342a06373f980c16ccd7ac3104cd9939</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-08-20 01:40:04	<u>0x90c76ae190e493318f5f1c908945e9cd38d8882afe5d211a15163af4d401f2be</u>	+ 14,500.000000000000 0000000 8	✓
10	2024-08-18 09:13:20	<u>0xa4e5aacfd60c3e6afbfb c7a393f05447f0937e7a3f7ba0a7271c65f623be15f6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
11	2024-08-15 23:10:57	<u>0x5b6e5cfc7e184a758d9e3a06cef3b97c99e559129d2a1bfd76554a278a36439a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
12	2024-08-11 05:18:59	<u>0x8985ddcb1c61832477eb5b89b1c17524784f61a3f03635f46f329694c12b0003</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
13	2024-08-09 19:03:15	<u>0xba4d8bd3d366b594cda93207b5bc0715e6e5c0c9e3579beaa79b041d445f08df</u>	+ 1.0000000000000000 00 enft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-08 18:36:34	<u>0xc707edc38d6d25813dfe0c1149160bef832b79eb546567f1e6103ba5c9635964</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
15	2024-08-08 18:35:50	<u>0xe40301e5c798df72cd8150562e4fb0fd96ad3588c0e685b8fe030505b26d410b</u>	+ 14,500.0000000000 0000000 Z0Z	✓
16	2024-08-06 16:08:36	<u>0x5d9ad9e7ba0fd71444cb81324c61d01d4610447c97017b71ade0a890da04708f</u>	+ 14,500.0000000000 0000000 Z0Z	✓
17	2024-08-05 03:59:05	<u>0x253f98cb640dc3a1e5a25c7fb1a1ea89c894c719d0c9599591f0c94bd5601981</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
18	2024-08-03 16:23:23	<u>0x19fd7c7af53deb19ceb35ed493e1993bf0a74429f0d2951aad915e3361c6db9a</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
19	2024-07-29 13:41:19	<u>0xcf7c9b80bad1ae49bac658852a6a9eff7e6f282c62e530050d9ca62a0ecef813</u>	+ 500.00000000000000 0000 to Claim	✓
20	2023-12-10 06:29:09	<u>0xdb4dcc994aa69931c02fce7e0a778a6cbdd1e2bfaeceec7f03efc6e580478fb8</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:34:07	<u>0x1a74ee5e85a75b2ca97319ee0db0b500058955a3c27c8c6aff2aac91e9532738</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 10:23:40	<u>0xff93fbc393765a06a9f8893f2f095fa0c41e277e9cd78f4ec3c7ebbb3c7e18e7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 10:23:38	<u>0x3f745330b91aa96e47e83eaae4958c9ea270479de591662d38632c1df64644cf</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-25 02:42:00	<u>0xc8623aff2f28d5e433b3be769e3d627d0708f53c586d891db20399e03e488594</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-20 01:40:14	<u>0x97bb69a2f67d7411dcc6f7993cd88b627f3f71dedb8aa562bd5414d8c0d3db37</u>	+ 1 lat	✓
6	2024-08-18 20:04:00	<u>0xe281c4309bae86f0b2be94f53efcb97a2a4abe25c1b1634a016a0d88ab54e661</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-18 09:13:56	<u>0x64b4392d0f409598145e4a5e33acfa1d96e7850765130e8c577a96b1808054ea</u>	+ 1 3ETH Reward at airdropeth.lol	✓
8	2024-08-17 23:55:49	<u>0x712f48250e8b63240775d05e95202a1b0d364a8ec524cf911e98385ac30f3d43</u>	+ 1 Blast Box https://blast-open.xyz	✓
9	2024-08-17 00:52:43	<u>0xa7fbfb6e93a77a8b0f429599efc70a4bb449bcbe3b2976d618f114fb4e295c9d</u>	+ 1 .xyz	✓
10	2024-08-15 23:53:11	<u>0x33a868b29d70f6c32ac0765c6326a8db1e0a4e31031d48e3b9a498f0447c2463</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-15 23:11:03	<u>0x63589ce13c4095745671499903f92943e1d7ff4da800b701b79f7de06f209165</u>	+ 1 3ETH Reward at erc20.lat	✓
12	2024-08-15 23:10:57	<u>0x188e971f671a4910405d125f5447ddef85bcffa28098c333b8b76ee392d1165</u>	+ 1 5000ZRO Token at layerzero.pl	✓
13	2024-08-12 06:10:30	<u>0x72fe2c9d76f656b7ac4c3199c4f6c85d3d4f991a5d952c54ada428e1d889454d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
14	2024-08-11 05:19:41	<u>0x9ca99af5630f2046fce119aeb312b1f8b7b392e0d972799059f530a412aced76</u>	+ 1 ǻŸŽ•	✓
15	2024-08-11 05:19:11	<u>0x01eb941a159f2adbc8738d0add78c7f33e9f2e56cc57474304dab7daed8a03c9</u>	+ 1 com/ummLhNju	✓
16	2024-08-08 18:36:00	<u>0x575d236e452353985db808faa07548d6201835755233258ef2c4350eb0bed840</u>	+ 1 ǻŸŽ•	✓
17	2024-08-08 18:35:46	<u>0x443ce06b13958b3996bb3de35761458723b05e4c904fb7d2d8507f24175c1d19</u>	+ 1 ǻŸŽ•	✓
18	2024-08-07 13:03:40	<u>0xa72cfb116e4fe6ca4b8c566fdc9949b4416bd4b4f0fffe4c8ca71659bb34aafa</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
19	2024-08-05 03:59:05	<u>0xc12c35ac78fb7ca9c9a0b57e9589ef37716d19ae8f2652c07047c77b25c80ff1</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-03 12:28:09	<u>0x7ca19f0e6a89c9e42729572e48587294558126b9436f5b85aec48a3a4b5973cc</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
21	2024-08-02 06:03:47	<u>0x92884f26601208789c78ed49097f0e046f86a897da5911d271508a8d6109226a</u>	+ 1 Blast Box https://blastupbox.com	✓
22	2024-07-29 20:41:54	<u>0x63f0a9deab468df9b2760f000a814d3cbf6f596c1c8f9e08d33397d3033ae563</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
23	2024-07-28 22:50:11	<u>0x06fe5a662795c6427fec768a4e376af74ee97fbaefa1b34498a7fc75ad408b16</u>	+ 1 mybox	✓
24	2024-07-28 22:50:05	<u>0x41ff8e808c6bfe492f175ec672327d3702a0e21365f0910a4e16e6cc3c62baed</u>	+ 1 \$FOXY	✓
25	2024-07-28 22:49:49	<u>0xe0be8b817bb21a328e88ff9fbe72ceef7fc55b3d7317a64cccb8cb0d78d3a3e7</u>	+ 1 Claim Rewards	✓
26	2024-07-28 18:22:52	<u>0xb2fd94a23122de28c6d083de0f3f056b4dc2fa5ccec31e5df318d7e36b679</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
27	2024-07-27 23:27:51	<u>0x8219880530093c4b97e40cd0dbd4abffc0889b29e8a9eddbdae205fecc7c9151</u>	+ 1 mybox	✓
28	2024-07-27 23:27:49	<u>0xba2981008c8d1f56504d0f87c37f235111ef840c801ca79ab976074c7e60df59</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-27 23:27:29	<u>0xbd89ade1a56fabfb4818455960b4cc451bc21ff891b2ace088c223a025c1c54d</u>	+ 1 𞄚•	✓
30	2024-07-24 11:34:24	<u>0x14c0227c56d3325c16cc49249653bc4c4893c1e55ce917d1e0f1a81c386ffce5</u>	+ 1 ETH airdrop at ethnft.co 𞄚•	✓
31	2024-07-24 11:34:20	<u>0x554704ef237c32cb466381df99b2ecedba2623970d5c1fd6613552db07e6b463</u>	+ 1 1ETH Airdrop at etherc.xyz 𞄚•	✓
32	2024-07-24 11:34:20	<u>0x91f93bda9c49595cd69fa06ed7d0211e9c8f73bb2d3b971fb3a1c2c9d913c175</u>	+ 1 𞄚•	✓
33	2024-07-24 11:33:48	<u>0x214b7e08477811a53cb5a683a55b4b84196a4dfbc7f396cf8d1f0a356ca236e1</u>	+ 1 mybox	✓
34	2024-07-19 11:43:48	<u>0x8008f0c4d69f501027788fb60a9070dd02a84036a1561a4bc632e4c3f282bf92</u>	+ 1 HVB52	✓
35	2024-07-19 11:32:08	<u>0xda70c3902c35a1eefb4ed872ac65bc1d5054f852051bc21f4a778e0a49a15cea</u>	+ 1 5000\$	✓
36	2024-07-19 10:38:54	<u>0xad67ac8aca1e83cf354c263df7be6a748627fcc6c7aaede37a0ef3c578387949</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚•	✓
37	2024-07-19 10:38:54	<u>0xfe729759607992c5c72514758cd9f5d0fa3be5c391b82c9a56deb49af7fb81b6</u>	+ 1 𞄚•	✓



#	Date & time	Transaction Id	Amount	
38	2024-07-10 23:41:12	<u>0xf9793b98ee48c5a1c4727270548d490edc1be6f875d99fa149053bcf40debd67</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
39	2024-07-10 23:41:04	<u>0xe4f15b1768f3dd399f02f988809c660f09cb28a85860e74d0aa0f93ec2aceca6</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
40	2024-06-29 17:56:38	<u>0xc7b5e47a3a7df952f6fc812480d2f4da78a9fc95030600741b41d7a64c9d48f7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
41	2024-06-18 15:15:26	<u>0x9ae969648eb683a30d5e7c19e383d8b06276979a9a04236259459427894faa1b</u>	+ 1 ?	✓
42	2024-06-15 09:49:44	<u>0x89724b20abf73cac2ca6dda4bb5b85b6892447574d3433c38a62d078ff8c0762</u>	+ 1 ?	✓
43	2024-05-31 03:12:16	<u>0x807df42c0e0fa52fe53b286cc5731f1e0aef3c2f034a07f67bc3a1de31ad41f5</u>	+ 1 e]	✓
44	2024-03-20 05:58:38	<u>0xe9b95dc6b6dd50d82081c58d1abea4bcd43e24d4408b01a5cea9fa6bc869713f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
45	2024-02-21 21:27:18	<u>0x461c786a0a7d4ee974d9b033103fede409cb0d3d9798f8ec629b7d2c695d8a86</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
46	2024-02-21 20:09:01	<u>0x8b37280b466dd09918b1afcfa0485c2bd95c6c2b2c352706ae62fbb98a290b9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-05 14:18:21	<u>0x2da5333c38f0dd16240a a2ffa30e7fad44cbb42289 3f40e0f90e68a06781aaab</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-05 14:03:48	<u>0x8becbc37b3b7e3b45e95 552d1811dca144a55d07c2 a615db04059d025fcd4ab0</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-04 16:47:05	<u>0x9b7e536aa10e0fc3e9a9 5bd204bc78434a64f6ccf2 cf487fad677ed50b635ac6</u>	+ 1 2000usdt.net	✓
50	2023-12-01 15:12:31	<u>0x3787ec7bdad679cc0631 ebabbdde1fbe102ab1be52 9fe5e92d2373d39933ce83</u>	+ 1 1000usdc.org	✓
51	2023-11-29 03:55:06	<u>0x834324e6db8eadd475b5 e737d40462602edc350a58 07bf918d8cf4d9d6a4862d</u>	+ 1 com	✓
52	2023-11-28 23:12:03	<u>0xc9f48c0e040c406b78ac d5d3e08af37470a4d8d063 5558a74edf9583db7c2f06</u>	+ 1 2000usdt.top	✓
53	2023-11-28 11:27:07	<u>0x9bda5540d1510ed5d6d3 57df0846c19b9827f59c37 187cbf6a6721736120ec1f</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-28 02:27:27	<u>0x251ea42092dadab322eb 67c56d284cb43351095d4f 11e94ee6c476eac0648cf1</u>	+ 1 Reward at tether.ec	✓
55	2023-11-26 20:31:53	<u>0xdb43ab849f42c87cfedf 0e10d88dc4a06c5611955e c4e3c2be3ae3164835702d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-26 20:00:06	<u>0x6c2efbd294a0b5768ec057ba554e24f4ea018369a229b3f7a7a77ba49b564649</u>	+ 1 3000usdt.org	✓
57	2023-11-18 10:56:05	<u>0xa98046e848e003871ce96af58bd10b306f056164e96739de23c34c763b7d5c59</u>	+ 1 yz	✓
58	2023-10-28 15:25:48	<u>0xcfc85d2bfe2c879ffc3ffaba6d2e26ab17e502e39f58d24364d97da703a09505</u>	+ 1 2000usdt.xyz	✓
59	2023-10-28 15:25:42	<u>0xa60cfcfa84117f59202f92f0835ab9bd68c5d5cbffab131611bc67911a5f3aba</u>	+ 1 d.net	✓
60	2023-10-25 02:10:41	<u>0x480936c13aaf147fca9ba7b6f8f1216912559cb6c06992896e5f42e1736ee915</u>	+ 1 usdtdrop.info	✓
61	2023-10-25 02:10:21	<u>0xc46acbbcb279c2b69bb518ac8df6b2ca9f7e60969d83be7fdc8f3e172f7427d5</u>	+ 1 er.app	✓
62	2023-10-24 04:43:06	<u>0xf0d0d80db2f83578c12cbdc304624bccde8e397947887d6da158b46e7386219e</u>	+ 1 dropusdt.info	✓
63	2023-10-24 04:42:36	<u>0x8b69f95b8a216afe5548ff9ab7d7dd19180d5170748640a24fbaacda2e2274fd</u>	+ 1 2000usdt.com	✓
64	2023-10-23 03:24:49	<u>0xc7053d5cd3d9434269e295b9e3ee8cc31ae9d9ed2dd60c2e15ed872749d0bfe1</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-22 01:18:57	<u>0x16775a5307feb7a46184 2e7d507d5934fa4eb06add d29684ed3862fa81759523</u>	+ 1 dropsusdt.xyz	✓
66	2023-10-22 01:18:27	<u>0xc3c517317585e02e3bcd 4ee1f021aee121639c836e f9a374143035bbbd531750</u>	+ 1 s.net	✓
67	2023-10-21 08:33:03	<u>0x53c57fc377301613beb2 7d55f3b4e0fcfa0513cd4f 6cbae554832453a46366b8</u>	+ 1 dropsusdt.xyz	✓
68	2023-10-21 08:32:39	<u>0x476255402fa266c31aae 6a22091a5bbc4db836359a 2872aa14234151a260546e</u>	+ 1 s.net	✓
69	2023-10-16 06:45:51	<u>0xe3f594f1a3600c3b66f5 bc380f90c22c2a0c083883 f2babad48413945c000e5b</u>	+ 1 1000-usdt.info	✓
70	2023-10-13 10:58:35	<u>0x32f95df1be12881d83e2 14212f6eac314edddc8987 2eb229c4dbaea1c3e1020c</u>	+ 1 claim-usd.com	✓
71	2023-10-13 10:58:15	<u>0xac8726fb6f02545cc307 19f1cf7d9c071ad9a5054a b19c162725632920555552</u>	+ 1 rg	✓
72	2023-10-04 14:13:57	<u>0x6fbf92e727f94478d4dd 0e9ec46876aa866ce83b4f fbc06518e2574bc761963b</u>	+ 1 .org	✓
73	2023-10-04 14:02:47	<u>0x8816d6b80c07f595ddd9 3e943b42a992ed34136f20 ddeba0c38aece76344a0ff</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-03 14:04:06	<u>0xc1cdcb4f8a57f9bbc68c a89ea6b0dbbc5fa8447590 299b098a0364a6e63182de</u>	+ 1 usdt-drops.org	✓
75	2023-10-02 12:25:05	<u>0xc7f1d4592d64d5691674 2653af8f4bcf029bcba551 486d9ab4e20a9dac1bdb68</u>	+ 1 usd-drops.com	✓
76	2023-09-04 13:17:12	<u>0x439267bd114d8f856da8 bb79a7f660bddf54bd9d26 b71d7b3ba91756ce4a8eaf</u>	+ 1 2000-usdt.xyz	✓
77	2023-09-04 13:16:28	<u>0x237c05f72ef7e25fa9b0 7c8305dcb59da00a70da39 81c3b324d357b131ec3378</u>	+ 1 Vouchers	✓
78	2023-08-30 03:45:41	<u>0xe12559f1a9297010abd2 13ceb37ed8190e2341794c 42cd51e6c2c8a4ad14242b</u>	+ 1 UNI-V3-PoS	✓
79	2023-08-30 02:30:14	<u>0x031629fcb735653537dc 68f6bcb59586a09ad89405 359170211aff3ff3797ca4</u>	+ 1 drop-usdt.xyz	✓

\* USD values displayed at the time of transaction

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