

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4086da5d3183b67300e3cd98b5423d579c1994b1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Ethena Airdrop	873.000000000000000000 xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
!LDO	4,000.000000000000000000 lido.us)
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Â-	N/A Reward at bonewin.com
2,000 USDT Reward	N/A d.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
1,000 USDT Voucher	N/A 1,000 USDT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A rds.net
2000\$ Reward	N/A drop-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 09:29:56	<u>0x26103fd1e2dc388cffe15419ce969cee80564cccd8371bb1fd4567e597465b09</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 09:29:54	<u>0x11b52a1ff20ec73a863268d84aa84e1f2058cb37d72b1a3ce3ff3eaf65ee1b5b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 09:29:18	<u>0xe9d3348ee2879c69001ccebb3392552b4909916e8d59e38b092437a07063be14</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-05-23 08:16:26	<u>0x8b8bacfbd7cc0f941c95f6f00de512c38a39efed64e5a2ff5fe57d7a0be23e2e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-10 08:20:25	<u>0xb2a9b4af18baf00d52d781d66ed2574983fd603c080399a80e56a7b088b58718</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 08:19:47	<u>0x0872fbbfcb6cf759719c346d064da0460475ec84970a9689ca3072ece50a85ef</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 08:19:47	<u>0x0872fbbfcb6cf759719c346d064da0460475ec84970a9689ca3072ece50a85ef</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 08:19:13	<u>0xdb3273b93d56eed159a80cbe6962efdcafcc36d76c3f08f841c28d7b825225dc</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-10 08:18:57	<u>0xe5292c26fd66fd52cd605d2f2a7c9e77b068251da3676124a27f300f00b19d9b</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-10 08:18:13	<u>0x9f198aa79e5d6ff93422e7abebf7777d20ad830840d393e9747a91e972ad9aed</u>	+ 873.00000000000000 0000 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 09:59:50	<u>0x23510e2ade28a23d42b817f04b56af35d909d0ad5fe5bdbcd9555c046813d9b</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 09:59:48	<u>0xb7e5346c6850fe22495da5b7a964878e5e66e5f1a493067a0f298f45e250ed56</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 09:59:48	<u>0xb9e7577a556983a5229ca506a22cba75956a83d6fb66ef27ad95e27cecb9c1fe</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-27 09:59:46	<u>0x4ac299c419f1812fa2b094ca410c52bcf5df83befc61306daa8e9774aac5602a</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-27 09:59:46	<u>0x62f4e8901a6ec73caaadcf0217e42a47ea63f51bcd5333b4b769abbc26ecfa</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
6	2024-07-01 09:46:57	<u>0x9ada7eec90363bb64ecf65104d8389537a1ac953ef04f5eed572cee4349b5b7</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-07-01 09:46:27	<u>0x9267fbb27dd56677de6feb81e3fc69eb81a8928136d12276a480e5a6a4c86c5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
8	2024-05-23 08:16:18	<u>0xda69761c6b28fce6832d491df8841fe33c81512274cf13cf6ab27877ea3061c6</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-10 08:20:15	<u>0x35ad6ab65acc3da54c5d9046dff585b8e8a7acef74d93eed0ab6b7a594a0420</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-26 03:49:06	<u>0x91a99de00dd0ea9a848b44e0cb085e8d8d76bd116d7e1a2bd92b0413aaa45971</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-14 10:50:34	<u>0x54501facba55ca2475c0637089325ed5e10e8d52fb30e4290038bea8f2245d53</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-14 10:42:45	<u>0x522c6af526269e3d0101510d83eff9b46b9cdf9103db9b170a86854a142da85c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 09:53:01	<u>0xfa0bfed7c47fb417eae7dd970aceecf78e61a8c888c701028cc373f0efc95fde</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-09 09:50:37	<u>0xf8ff0ebaeedb28274796fb4320c33e347a5029d45d65a94905c3923d027eb9db</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-09 09:50:31	<u>0xc8572aedca486203560b3c8631848498a2927d9d79c2d7afe90fc12ea3e4ff19</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-01-24 09:11:09	<u>0xfadc66898957ccb7a2ad761a6d0e512dcfb660bc9314dcdcb9505e444c7d511c</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-24 09:10:05	<u>0x58cf5cdb622a5040e5b8a3ffc208438a37a11aa7405570c16a4ffd92beb73657</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-24 08:47:33	<u>0xd265b5747907df6960d33c2c58c9245e3bfaaa3637d50d34798237199220aef5</u>	+ 1 1000usdc.top	✓
19	2024-01-24 08:47:33	<u>0x19b41216a76511237c8caf62297f1361ccf3227cea8fceb1731a40185f950903</u>	+ 1 3000usdt.cc	✓
20	2023-12-25 23:32:31	<u>0x7acb3474fcf0eaf144fd985eec18030dc8bb57ec71938dea1d53b2b446b8dc28</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-21 01:00:13	<u>0xe5449c5652f7aad10e003ee3e0dda20d167c6708ed16084b60640c5b4780f1d3</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-21 00:58:59	<u>0x078820a5e8524ef02ace8a185799f252bab94e796596c6f717556496556a5638</u>	+ 1 1000usdc.org	✓
23	2023-12-05 10:26:20	<u>0x489bd64bc33bdeb43536f61b3a992e8744d8ff0507051980b5de28afc12197a3</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 03:41:27	<u>0xd43ffa9d63d3e92f98ebb60e85ec716bfc97d1ffc400838c1f62592454c542e7</u>	+ 1 Reward at shibatoken.re	✓
25	2023-12-01 16:48:56	<u>0x8f2940212e85427d235b63005541b28c51b92dfa9c7e350a7210b11dcbb04982</u>	+ 1 2000usdt.net	✓
26	2023-12-01 14:52:13	<u>0x9a19fc7bf4446cfea140651cb188a5b52e1dfe0635471ce2e946392cb4d1e8f1</u>	+ 1 1000usdc.org	✓
27	2023-12-01 13:32:26	<u>0x838ae23586923deb754b88dbace28b59c3d3fb838a23f17ce2b013ec1ee3d539</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 20:09:14	<u>0x6201e904952d1b77ec7b51f95799ab0a140c2fbf7fafe51a99fb6880be68dea5</u>	+ 1 org	✓
29	2023-11-25 19:44:13	<u>0xb60db75f1bc8874942c9a36c091ba95b9b33b8f4388794a387aa180ead257b7a</u>	+ 1 3000usdt.org	✓
30	2023-11-25 10:19:38	<u>0x657b8c3b9f5de835f91386d17dbab995700b1b73cbd92ad690ccc4ac67ff5aba</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-14 17:01:11	<u>0x33827587fa9a3a51332e</u> <u>2d4a4304498145eee142ae</u> <u>ff3a78041dbce7f788bfef</u>	+ 1 et	✓
32	2023-11-14 17:01:05	<u>0xa758c311476ab5e64b4f</u> <u>9569cc1b8d96e8f01635f1</u> <u>2aa0017aa803b92821de5c</u>	+ 1 pp	✓
33	2023-11-12 09:25:28	<u>0xf4d9dc29bbcd05a942c3</u> <u>889eb9214082cd17c2436d</u> <u>74a79aebf6034d9d689d25</u>	+ 1 dt.org	✓
34	2023-11-04 13:11:54	<u>0x156063ccd1c74ba9620f</u> <u>af86b5b04c1befd1f4560f</u> <u>29c636ceee93a7d5fd3d80</u>	+ 1 op.org	✓
35	2023-11-04 05:04:34	<u>0xc18930ad0131d71e9910</u> <u>9a1c085c2a8f5fcc1a7ee0</u> <u>e54629d388b308d4a1fe01</u>	+ 1 100,000 \$MEME	✓
36	2023-11-04 05:04:30	<u>0x5fd706c4792174f5aef2</u> <u>526514fa5961bef9a9d69c</u> <u>7b447afd4edcd6cd48abd7</u>	+ 1 Voucher	✓
37	2023-11-04 04:45:14	<u>0x6f36d4644835ed73e758</u> <u>2e2e7706b8378c01cebe40</u> <u>c5b6a4c8cc2a0f85784c5d</u>	+ 1 op.org	✓
38	2023-10-31 09:49:10	<u>0xbe97c8afc9da989b80f7</u> <u>36bf3198d69f9037b15480</u> <u>046c91576d187c87ac332c</u>	+ 1 drop-bone.xyz	✓
39	2023-10-31 09:49:00	<u>0x6f26d7cb3bc61ba93aac</u> <u>c24009a69c0582e491d58e</u> <u>00a1c1b29afe47f33dde8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-31 09:47:22	<u>0x7cfe01b484aed04382f2b5c0749510db7ba8ee7486ad38dc7db72e10feb70e22</u>	+ 1 op.net	✓
41	2023-10-28 16:49:43	<u>0xef60689654ac11efcbb67e65cf6b9706506da21eef21efb84db02f7e7458558b</u>	+ 1 usd-reward.xyz	✓
42	2023-10-28 16:30:43	<u>0x014de4cacba0b161b33e6f5a38b2f9c92577f1653c146a26a09689a34a1a7b6d</u>	+ 1 d.net	✓
43	2023-10-28 16:30:39	<u>0x1bd928aaee75cb48fe446ae9b3f1acbe1174f44d8f8060eb71f4ce46b0eeef5b</u>	+ 1 2000usdt.xyz	✓
44	2023-10-21 13:01:10	<u>0x16a5f0693b42c73839fd e59c0854e14ec5d14f6e40e91082431ec0a50428690e</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-21 12:55:26	<u>0xb5f854edf851e977a7d11956e4e6347396e96e7f89540c9e2c0a741717a0d388</u>	+ 1 s.net	✓
46	2023-10-14 08:30:15	<u>0x49bd912682e6a2e646a5b9763e70bb8259bf0a40709ee1742c26587571837d33</u>	+ 1 claim-usd.com	✓
47	2023-10-08 11:38:19	<u>0xa08f795e2bf2a8fef2def5e8f4a08ed8f49df6839c03324913b85b6b23d68aed</u>	+ 1 Voucher	✓
48	2023-10-08 01:10:02	<u>0x9ded5ab57c918c354fe6dc7916c4f85285e6787f6ed19d21bd1b2665481c46c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-08 00:55:07	<u>0xf1dedb8771109230ff85</u> <u>d5dd5a6c431ad239736b9e</u> <u>d366dc7884b1435645a899</u>	+ 1 rds.net	✓
50	2023-10-03 18:14:05	<u>0x8db64d0fbe4d97d071e8</u> <u>496e17621a65706a33d146</u> <u>7603b50fb118043e605706</u>	+ 1 dt.org	✓
51	2023-10-03 15:44:54	<u>0x2c804c9b8dbf1e3c77ac</u> <u>280e3d3150222a35b1e7bd</u> <u>8d77c112ca9dc87b477b82</u>	+ 1 Vouchers	✓
52	2023-09-30 11:01:27	<u>0x32afb4d0c8fd2fc49823</u> <u>0eb3a894dbd35bbd692e7c</u> <u>7d56e94aa1440b39f7cf4a</u>	+ 1 drop-usd.me	✓
53	2023-09-30 10:50:23	<u>0x4a604bd2953aadb0da9c</u> <u>acbe59255c66594795ef89</u> <u>9dad7032ca02afef94f2ea</u>	+ 1 ard.net	✓
54	2023-09-26 09:42:39	<u>0xa2926b7d5146c59e4e95</u> <u>62490b61738fea0ad8a5ee</u> <u>bd54354211a62e7130f662</u>	+ 1 1,000 USDT Voucher	✓
55	2023-09-19 11:53:57	<u>0x9ddced7123310926b51e</u> <u>7900c2447ae44999b97b59</u> <u>7c91029b4857026fe7f5b2</u>	+ 1 usd-rewards.me	✓
56	2023-09-18 08:08:19	<u>0xc552c6138940afbb6346</u> <u>42bc91b26b461ebde51e50</u> <u>039695bfc99f8b8c2c5d1a</u>	+ 1 usd-reward.com	✓
57	2023-09-15 22:02:56	<u>0xb74dfc3c9b0f5fa7ccb9</u> <u>33a264cbeb8d6150c8dbf8</u> <u>a35b3af28f417f3353a922</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 11:20:07	<u>0x420485d7ae89164818d9a84cd93aabddab27e453a2c0a1aee3a3d20965282679</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-07 11:19:25	<u>0xebcb395940254c5bcff4e8b86f139d81acd51adc6b31565c74ccf0e5a219b700</u>	+ 1 NFT AIRDROP	✓
60	2023-09-07 11:18:15	<u>0xa7e44910a357074f0767942b4e424c1d11c43ab700df9ce0d1160e887850ff56</u>	+ 1 NFT NOTIFICATION	✓
61	2023-09-07 10:53:13	<u>0x7d8630f395a8b3c8a6a2ee4d3357e9215b8fb5e276f436c98e46bcf4bbc20b20</u>	+ 1 NFT VOUCHER	✓
62	2023-09-07 09:11:55	<u>0xf98d6e4a36230526e592d216e2ad998a41dae5a59547d308b1a97157be388558</u>	+ 1 claim-usdc.xyz	✓
63	2023-09-06 16:21:58	<u>0x85efc5027404fb68f3f77cd44ac3d3d922d8c468e76ca80545ef982ec5cb6a9b</u>	+ 1 NFT VOUCHER	✓
64	2023-09-06 16:21:38	<u>0x44bdf0a3cd7c81295944f564dc65471bf863d91eac27f4c44c33f128fead2600</u>	+ 1 NFT AIRDROP	✓
65	2023-09-06 16:20:16	<u>0xc355f169b88bfad5c66eb8fcc8e71f649f236ea395521a7baabd0fab62d370c9</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-06 16:04:24	<u>0xfec1815f63da4f2fc99f9cb6a7bdb6a2ecc9e48130f4e4df2c61da3930c43566</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-06 12:41:04	<u>0x542b36b77d24c77c05386eaa7e784d042e120f395f5743914ea5550f18beec8</u>	+ 1 get-usdt.xyz	✓
68	2023-09-04 12:02:43	<u>0xe0107b71ddaf79b6034195c748fbf58885bab411412706938b8f982af81c30f0</u>	+ 1 2000-usdt.xyz	✓
69	2023-09-03 18:22:14	<u>0x77586196d05a143a1b24b5b31cdee71f80d13f1c624bab43d71293bba475fae5</u>	+ 1 VOUCHER	✓
70	2023-09-02 09:40:11	<u>0x1611cc2565bd111e3ac4c3b5e8ee166bc0d3e9619ffe6bb31271bc687e48f7c6</u>	+ 1 Vouchers	✓
71	2023-09-02 09:40:09	<u>0x634336dd641d1334f9da55bfd2d91ad9fa653435f9c27065ae5f788d88990b3b</u>	+ 1 usdt-drops.xyz	✓
72	2023-08-30 14:24:32	<u>0x29b1379b2dfde0c1e33de33f86ddc918229b27eca4f477e5ef0d12848256cf5d</u>	+ 1 drop-usdt.xyz	✓
73	2023-08-30 14:24:18	<u>0x7aade9b1c60afee09196754057d11619a9d1c0815755c064ffc479d366e15b3a</u>	+ 1 UNI-V3-PoS	✓
74	2023-08-29 12:50:26	<u>0x96eeeb61bea1a7305d781eab716c5f459e98640235dcdea486dc55ad5a87dc6</u>	+ 1 drop-dai.xyz	✓
75	2023-08-20 17:40:22	<u>0x308df68eae8cbd659c5c7dc2fe0b82ea09c18a4beb56bc2a5b6068df9102073f</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-17 08:32:57	<u>0xd2ef6ca16594afb429a9</u> <u>953d9c1c8911ff708ed5d3</u> <u>cd909e5b22d4966423e6cb</u>	+ 1 drop-reward.xyz	✓
77	2023-08-08 10:12:51	<u>0xe219ca4fff02b33b196f</u> <u>d80ec57029bb7542765b6d</u> <u>97cd7354ac2b25c51b5f94</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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