

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40b1e01a302df9f9e9d5e5ca36a1e84087bef6ae</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
@SNXPool.com	992.149999999999977263 \$ sUSD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
DROP)	32.000000000000000000) to claim
! 1000 USDT	1,000 aim reward
!! USDT	3,000 ds
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
! USDT..	3,000 ds!
'	N/A Reward at usdt-nft.com
\$5000 USDT	N/A usd-drop.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
CLAIM 4801 USDC	N/A USDC VOUCHER
5 stETH Event	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft
\$3000 OPNFT	N/A \$3000 OPNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:50:32	<u>0x5671dd375e751bae1ed3513e55bf2ea5fab49fc8665a536cad11ded0f8f8d29c</u>	+ 1.000000000000000000 00 z	✓
2	2024-02-25 20:48:04	<u>0xe33530296cb325dd3f2b37c06dac9340b2b3812ad94918c0465bc50091db175a</u>	+ 3,000 ds!	✓
3	2024-02-14 21:31:21	<u>0xbff46bce632b7aeb5f2c51a8d1d3c8543acc148cae7bbf617580803ce7cfd341</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-12 00:30:40	<u>0xa588f5a2c66720f8c7652aa551812b533da5aaa3466466440bf35be5727c213d</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 20:05:10	<u>0xffdad9a775a4808ab9d3</u> <u>0c263b79fb7362ed95ad65</u> <u>162e965face5a988d1410d</u>	+ 1 RDS	✓
6	2024-02-06 17:09:22	<u>0xba5f4c354e1f41c58a2d</u> <u>7d729c08a8624ba46d0bef</u> <u>76dc9b8a963b1299e820ed</u>	+ 1 rds	✓
7	2024-02-05 18:27:51	<u>0x53380bdc5a0882beeff5</u> <u>7edf8ed612a4f2342425fa</u> <u>486fcafdded4f908fd5bf8d</u>	+ 1 ds	✓
8	2024-02-02 17:37:23	<u>0xf3ed2b3c9afb9a5f8d57</u> <u>481abb9d7a294f12c746b3</u> <u>964bbbed68c8d6521c09d87</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-01 12:05:53	<u>0x78f638dc6f302d7a7cd1</u> <u>ad3b5ae43413c947fcb5a4</u> <u>b855bbea7bd9c71fdff616</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-02-01 08:17:47	<u>0x09ce69c196d28ce3c554</u> <u>d6990ef15cbeda02e5ae64</u> <u>14e503178899489054bea7</u>	+ 1 rewards	✓
11	2024-02-01 07:25:23	<u>0xc4d27c8123c840b52de2</u> <u>324def78779f8551c22dd1</u> <u>3fb047f7bbddd1223c9d52</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
12	2024-01-29 23:03:58	<u>0xfe2ed3476250827bd7a8</u> <u>90258221abc4efde04db0c</u> <u>6761d6a6aede6a5b78777c</u>	+ 32.0000000000000000 000) to claim	✓
13	2024-01-27 03:20:27	<u>0x191a2db74bca1342ea79</u> <u>d19a114c80e9f39648fd9c</u> <u>89a9b0c7f0a3e1561c33da</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 23:57:08	<u>0xb25f4a2b60da30c0411f6876fc2c9a82d907cc4cc3b1ece81efd92349044ae12</u>	+ 1,000 aim reward	✓
15	2023-11-13 08:33:01	<u>0xa283a83658e0d7b35d2be3d7aa842e2ea8355f207241e8eaabc0cc12ce9c8a47</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
16	2023-09-15 08:38:51	<u>0x032db256aaa4bcae47ca3b4b507cec0023b86635bffcba6c208aa8177395cad</u>	+ 992.14999999999997 7263 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 04:33:08	<u>0x6a20d3ec501390be51c4d0035b4130a0994df128a17d02208de24621774a4086</u>	+ 1 𐌚	✓
2	2024-08-21 04:33:06	<u>0x475d7608ffd959ea65695720c08c1cf7e78de980ca2203b7d4159c58c6602889</u>	+ 1 𐌚	✓
3	2024-03-04 06:28:20	<u>0x9e3587e4e21e76f348295b3757cd9737748cc870dd173884733192090a32bc48</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-03-01 14:08:22	<u>0xdee4bcc02fc20f183f3bd43e3b42dacb9e17b61fa84e21db0dcc3aa7ac90565a</u>	+ 1 fee.org	✓
5	2024-02-12 19:10:14	<u>0xb9ca7fa1ace01ed4bd21adeb84dc6b662dd96c164028f6b33f6756e5eaf27ae1</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-12 19:10:10	<u>0xff80ddf038fb56fcc5b3fcb43216d3949a54e97ea2b4dbffe7784b3a699b262a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-02 04:55:20	<u>0xc5e4cdd72bb24bdae77e36cd424ed328197b9e144b0038eb321fc931092e178e</u>	+ 1 2000usdc.org	✓
8	2024-02-01 09:46:06	<u>0x234ac79f4d6d576848ba823797f04be0b0f172cba0fcf9fd92e01014a0bbceb2</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-02-01 08:23:55	<u>0xcbf3d9ce0dddde0d23db3337290513ea129eb640082757cdbc3313dc9e46dc58</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-18 05:21:56	<u>0xc1f9c8d8f07f32e6a83763d74eb933df23568779bcd3b049cb9f105e67af73d0</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-18 03:06:39	<u>0xe50bfb07172d7c6a73be6a11e44f88a00ec75c7aae31557e5514936831f3ac27</u>	+ 1 1000usdc.top	✓
12	2024-01-18 03:06:31	<u>0x4598e3cdc3b78f9bbde37f8c5ed6d72ecc82d1bc1841b1319f34a9de59a55151</u>	+ 1 3000usdt.cc	✓
13	2024-01-14 22:07:35	<u>0xdb3806b2c520c7e290173c24fb0d6460e2de9a1001b0e2ab5d2943272a7dd985</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-03 00:06:18	<u>0xbb9c43ff405fd6092451e1944c2bb30eb26067597f258dd33321dd2748abf1ac</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-30 22:24:28	<u>0x667814b7b0ffc565f4df</u> <u>093c06234fb32f09f8df66</u> <u>48cd1a8a145ebadda7cbc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 02:27:25	<u>0x4a626a20b68a7f926379</u> <u>3742facef0c74955dd3988</u> <u>f37c1f99eef7d680b500e8</u>	+ 1 3000usdt.net	✓
17	2023-12-23 05:05:17	<u>0xbf6c2839cd760cdc2289</u> <u>93e508aec386a8db0fe87a</u> <u>7b3b888775853acf1affd3</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-13 02:41:53	<u>0x69a8ad4322db9115cd2a</u> <u>ea978f19485d8b61cd55de</u> <u>099920b43752495033b03c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-03 10:31:06	<u>0x4107f08b52061c394d3c</u> <u>5517d0f5ffac574354fdd9</u> <u>e7fdb45cf780d57da514ce</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 10:04:25	<u>0xe4b8d49c61fd2136b512</u> <u>107e1412bd7477d6857b15</u> <u>b3fb04f30f730c4c4236e3</u>	+ 1 2000usdt.net	✓
21	2023-12-03 10:04:23	<u>0x2a56559b1232b0190d5e</u> <u>f6a1144919b2bc230c216d</u> <u>ed28ccbe63cb172453e88d</u>	+ 1 1000usdc.org	✓
22	2023-12-03 10:04:07	<u>0x026d4d285a1953a89bce</u> <u>b2a093522ffc4594302783</u> <u>7ebe4aae9e5c9e5b161bb0</u>	+ 1 Reward at dydx.win	✓
23	2023-12-01 19:22:46	<u>0x0ba5e9e63864e7d036a3</u> <u>cb8178a23eea269f193027</u> <u>6765be981977230959a967</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 05:20:40	<u>0x1e4df5dd8f28eff77ee83fec3d0552da366e42567da001645f5460ebbccbd535</u>	+ 1 2000usdt.top	✓
25	2023-11-28 11:10:14	<u>0x68a1c689c2ad25e323cc8a42167af8bb0915e76b787ac02fd0291a0175000863</u>	+ 1 com	✓
26	2023-11-13 06:06:02	<u>0x4a12462950565a7c62be98deba3d1d486bc5d7b7ca769f48a8e4ce5f09efd40c</u>	+ 1 Voucher	✓
27	2023-11-13 06:00:37	<u>0xf053da8147a1e4fa40a9b8f04bc835ebe9efc98a9c30d30f061b80cee9f4281d</u>	+ 1 t.xyz	✓
28	2023-11-01 22:13:25	<u>0x214adbab10f7e805efd5109b4471324c9302b5a69ff7f546a65fc571e9c7ee95</u>	+ 1 op.net	✓
29	2023-11-01 22:13:15	<u>0x7415f265f1f0ec3365399e323081c0e13dc3b80116095cb0bcd7cb6ab26ebb0a</u>	+ 1 rewards-usdt.xyz	✓
30	2023-11-01 22:12:41	<u>0xdc5c02a08712a2444c03595500c252a837226062d5895b8c6bdbaa57127ed1a</u>	+ 1 Voucher	✓
31	2023-11-01 22:12:39	<u>0x1878d23bddfb7db0b5ed4225f73ed9006c84caf9fe87f6f061960a6cc80d308</u>	+ 1 2000usdt.cc	✓
32	2023-11-01 22:12:31	<u>0xa9e0489869f38056bdb0d257a0255993922cdb6e1ef45bc660975a837e7c8c5b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 02:05:19	<u>0xe05841c628fb9c28c1fa87dca07c222c5da6cd394225b20769f2f66a8c1fe069</u>	+ 1 3 cbETH	✓
34	2023-10-27 07:26:54	<u>0xaaffdad4c3fabbe64cea94d9b59ebb1a7dee6915a53045ec30a47d0b88214b191</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 09:27:06	<u>0x444b22e6e054a76740df6cff9a38b5349a9cc4d29ac9c6dd9ff42df3e9236194</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 03:49:00	<u>0xef66aef6f5f081bdff81053492875a25badbb29036ba543956e7fcee8dc93f18</u>	+ 1 dropusdt.info	✓
37	2023-10-23 20:19:03	<u>0x281e5600f7a43c5f6f841d259f879686690ce939d8a7a22acdaf5adccf39d9f8</u>	+ 1 \$3000 OPNFT	✓
38	2023-10-22 20:24:35	<u>0xdbce9e2c2dd73fa70036e64db88e7cf3ab124e5f40be54003e383d8db2312a82</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-19 04:01:38	<u>0x31416c201edfec7620604a1f8c2483ce30e6cee9868ea72ecb27d111e5735e61</u>	+ 1 tether.ac	✓
40	2023-10-19 04:01:28	<u>0xc43e842efbffb43fb412fb16a8558004e00c6a80e559af412c9b1cb1e2edd771</u>	+ 1 com	✓
41	2023-10-19 04:01:20	<u>0x3831b5691629197c28e9805a0439439980dae6c46ad109734b5dea097f0110c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-19 03:51:01	<u>0x4733d3e88a1ceedf2ea9a81a53204c0f8885c490deb62556267808ea47951a9b</u>	+ 1 usdt-rewards.info	✓
43	2023-10-17 11:52:03	<u>0x6200e11436677d466548704cd79bc7e8d699587d9fa772187522a8b1de7dbdb4</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-16 02:24:09	<u>0x1e1e8831c7723483a8128b3179040763cd8b58738854c159e4d51e07b9546d7e</u>	+ 1 usdt1000.xyz	✓
45	2023-10-13 00:41:47	<u>0xbfc2b039fda07639930e3f26c152aab6cc4db1eabebf43b3a0c79ae9a1aabca4</u>	+ 1 usdrewards.xyz	✓
46	2023-10-08 07:20:06	<u>0xeca6351ee26c8a6b1d9bd621bd04bcb15d265cf71dbe32bcfd2d2e90b18c54f0</u>	+ 1 !!!\$\$NFT-REWARD\$\$!!	✓
47	2023-10-06 12:13:18	<u>0x4f5f4e2700694146dcac0ddcc29abfe2520867553e9978499b69dd2c4594eb32</u>	+ 1 Voucher	✓
48	2023-10-06 03:04:35	<u>0x25e9132b04814eb81ed48d9465e74b0535c9abca0ebb6b7205e570d3a288adbf</u>	+ 1 USDC VOUCHER	✓
49	2023-10-06 03:02:10	<u>0xdb3c2d9e8e9b6159975e549fc660c5a7f8843a5acb00a7498210739de73929cf</u>	+ 1 Vouchers	✓
50	2023-10-06 03:00:48	<u>0x548b3c6fc8eba7290fe3a7eb0ee705ca2c3ae4e57551216598eb9447def5308c</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-06 03:00:24	<u>0xd956f9f8aed2a141fe23713f354400e76fe283e7fa4165bae87cc296b001bce4</u>	+ 1 tether.ac	✓
52	2023-10-06 02:17:43	<u>0x25e508ababa8c10ebac8281a692e2e2e810cf2a8af36f6e34d4900f7671bba5d</u>	+ 1 usd-drop.org	✓
53	2023-10-04 05:19:24	<u>0xd99890421403dc2fd93566f44ae71178a92c7c976de1e9210bf7fcf2701d6f64</u>	+ 1 https://boneshibe.com/	✓
54	2023-10-03 21:25:53	<u>0x822a16484c8012f15cb09daba2f486c3a33650928afa4a6949c150e29b1fc185</u>	+ 1 usdt-drops.org	✓
55	2023-10-03 21:25:23	<u>0x80f5671058ec61a1691d16d88ebe0cf7d560f5d295421cf7ca54ad498027c38e</u>	+ 1 usd-drop.com	✓
56	2023-10-03 03:30:09	<u>0x0a0491e4d04d47eb765c763ccb000600c84d0fcbd4a3bdbd40aafb7e06158a47</u>	+ 1 USDC VOUCHER	✓
57	2023-09-25 02:29:53	<u>0x8fc12148fe5c28420e41bfedd16d772760e2792f2488b2c449817e893a61bc9c</u>	+ 1 claim 1000\$	✓
58	2023-09-24 02:55:37	<u>0x80823472f28678cae490cf02af4594e1bd85ef4b9fbc035439d40646ead914ae</u>	+ 1 Voucher	✓
59	2023-09-23 02:31:55	<u>0xcc4d39706de87395d7c21d56dc615efb4fac84ecec6d352da6d0809f9f6a3473</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-18 02:14:41	<u>0x2c4ff0cc6a14f61a04b9 be56910f6335b5a7b2d988 71c2c3ad8189ad10141c8b</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-16 09:02:39	<u>0x599c0749f863da124cf9 db30f3c97ac0006edf9419 8b602fbef58d250ace388b</u>	+ 1 Voucher	✓
62	2023-09-16 01:22:06	<u>0x5847ea209166fe2663a9 7adfee19abd3aa20e23f17 f0dd2d5d33e95e1f6d02b5</u>	+ 1 \$10,000 USDC	✓
63	2023-09-15 18:37:51	<u>0xa9ba94ea39ae5971a92f 032429db35ec5629f44173 d1857d7fe43df09fcf0e8a</u>	+ 1 aim rewards	✓
64	2023-09-13 21:42:04	<u>0x8d675dbb735bd577d56f 14c89884fd0b6f8ed52d4d 78cfef06c61f4943a28d25</u>	+ 1 Voucher	✓
65	2023-09-12 21:03:59	<u>0xca944904bfe26c36f0fd 59daee6d465907a17150b7 951cd54d8fbc4bf3a40c3c</u>	+ 1 NFT #515/1000	✓
66	2023-09-10 03:32:52	<u>0xeba6c17d40a196c0c396 9e4ee85ac8ca03275dc8c8 01c16dc2d7db623f24e264</u>	+ 1 NFT Voucher	✓
67	2023-09-10 01:27:36	<u>0x511d27bf7d7bd31948c4 f2e6ee9631b60812122b6b aa56c05b08524709263d2a</u>	+ 1 drop-usdc.com	✓

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