

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x429da06eb689a34536377f297c7b912b414ab5f1

Token	Balance
MATIC	0.000000000000000000 MATIC
! BLAST	3,000 ards!
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
\$2500 MATIC BONUS	N/A \$MATIC
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	N/A ards
@ Synth sUSD	N/A sUSD [Synthetix.cc]
!ETHENA	N/A rewards
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	N/A rewards
Airdrop at rewardbase.click	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A s.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 Rewards	N/A tether.bz
Reward at 2000usdc.net	N/A Reward at 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:25:18	<u>0xc1f3ade599f7b2a8845be27651ee1ed9ea75fdd51ad01903c714d85063ad90ca</u>	+ 36,845 RDR0P	✓
2	2024-05-15 20:59:38	<u>0x3de006f21f85372e6aae93e84eaa98d19988d4bcaba4cfde6158bf4548414a72</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 19:39:44	<u>0xd9fc00637c5daeaa5827a2e90dd1783088b828d8c8fcb878e8ff9dc7d3c90790</u>	+ 5,000 WARDS	✓
4	2024-05-02 09:14:16	<u>0x32ef040a10d03d56f8005fd8fb39fb03212d6116f140dfdf104ac536e0dcc879</u>	+ 5,000 rewards	✓
5	2024-04-25 11:55:00	<u>0x6f3a7e24722de5f00e5ce7b7f0478d118ce95257bd8036997f4cf67d1d5f38c1</u>	+ 5,000 ards	✓
6	2024-04-22 10:04:04	<u>0x7d35b8941c48ef647e12184cdb8a6cd789d0da1fa861ff96a9bbd484089c2ab0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-21 21:39:07	<u>0x8b20984a9c99e71f501ed64bb418cab8d49b59861a2f106cb1ee742294d58716</u>	+ 5,000 rewards	✓
8	2024-04-21 04:14:51	<u>0x1c7676f8a6a8306e1443c87f559d7eac62a88e460408294f68cf518e87ecd090</u>	+ 5,000 ards	✓
9	2024-04-14 06:01:39	<u>0x71642e45d43f9ae01888697ca9e5c1a4a792108b9c8698fd91865337ac56d98d</u>	+ 5,000 rewards	✓
10	2024-03-03 20:47:55	<u>0x8713ffdd4a662ab3e344201adb56d03336bd5618b16bce752d2c2e27d507a831</u>	+ 3,000 ards!	✓
11	2024-02-29 09:24:54	<u>0xa797b22c842f798b3f8ebf784e64e456350b4bdbe6b6b736b7f49fb680c843af</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 08:35:53	<u>0x0eeb8463bacd75fabe0b27dc055d9d115e571190a53253e668d34a19826a5cb2</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.lootusdt.com	✓
13	2024-02-09 17:10:03	<u>0x730cc4c85079f4c10f14929b375ac7948a51b22f0c67efca594a8ed707a992d1</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT.net	✓
14	2024-02-07 09:20:03	<u>0xf4467b06ffcd117ad4544c58ddb05cc22641e4b71f080f9c1445e53ece075473</u>	+ 1 RDS	✓
15	2024-02-06 17:05:36	<u>0x706cde5c6106f5868447bcb81de07eb4721d9b8b7ce02b11dbfe95765a19668b</u>	+ 1 rds	✓
16	2024-02-05 18:23:59	<u>0x8eb91558c55c8e4f38574dc096961ed37450caf607a2a27fecc23f7c2a4c8d0b</u>	+ 1 ds	✓
17	2024-02-03 03:07:51	<u>0xc40f929c36f864fcf47b1abfa0e1484c13bf00d4c58f8c3a25aa9f6256f25ccc</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
18	2024-02-02 18:07:24	<u>0xce6fd26c06d13be338950670cfe171299dc2ee79422e372ed8a8f6a20994b5c4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 15:39:40	<u>0xe060960b1382264dbee3460825def5fc1448568948755dee8b34618985351bba</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-02 05:48:24	<u>0xfde7ef4f3de2efbd1c6f637f9513b6eb472aa046e08befaa5259cb3bdab6224f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 19:14:44	<u>0x72f3c8744365ef23aea161a25a350abf65cf55579d6c007a5bf999400f5093cb</u>	+ 1.0000000000000000 00 adar.site)	✓
22	2024-01-30 02:01:59	<u>0x1fb3c2fa0509d00a4e67ca1532dd7f9c2c9cd9980f005edf4c91ce6e6d55cad8</u>	+ 1 rewards	✓
23	2024-01-29 22:39:45	<u>0x8fd629be17aa35a82c90e1bf6384bd72f81dd3f270472eac8d45436d6b1e1f9e</u>	+ 32.0000000000000000 000) to claim	✓
24	2024-01-29 10:05:26	<u>0x3ef53cb8c50171fe0690498e386b51f6191ec0f19121837266f718ee9f2ef2d5</u>	+ 1 rewards	✓
25	2024-01-29 03:49:48	<u>0x3144f27ad15e249368905564e5969689b1e3ec9c6de6dd851333f1831bbb0594</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
26	2024-01-27 13:45:32	<u>0xfccf04f843497b3a9e95b6521b4fd8a5f71f973756af60e4cafe2bc78dc1fdb6</u>	+ 1 REWARDS 5000USDT.NET	✓
27	2024-01-18 19:37:04	<u>0xc7f15bbd66e32b34b1932668a7305324599f814dad861e2a0a6cd4c85c497532</u>	+ 1 lt.com	✓
28	2024-01-14 12:33:13	<u>0xed8e71a161c901f8d97fc91d75f295d7764a02c980da1c317e2dfabe8f21757e</u>	+ 1,000 lt.com	✓
29	2023-12-23 23:58:00	<u>0x23252493df477035ddfb32b3ce7fa27b299d45988b98cd012c881c86fa5e37e7</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-19 20:52:08	<u>0x69581c8523a39b74c3a4ad27cf24d23d267d5599de7711763ce92ef8540be479</u>	+ 1 \$MATIC	✓
31	2023-12-19 19:32:03	<u>0x872e877ec957bd39352a9aaf9c39ec6963eb56a392045ec6db76ebbc0b0628a8</u>	+ 1 \$MATIC	✓
32	2023-10-22 14:44:18	<u>0x2f89abd8c6a7159a48f13f7ad3b357bb17a101f912770a92e900dcbb8e485734</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 10:09:03	<u>0xbe22eb45c2abc761582713fe10707d0bf20dfb467098079858c1371d0090001e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:20:36	<u>0xaaac4139adaadb188886fdde5a54213ea6b2fa0ecda865cd2e8c064e28857ac81</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-07-01 14:19:56	<u>0xd90ac428a2119714d9babeae302e3144f68bee60734a7db8d2e9c98670cfdac8</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-15 21:00:14	<u>0x62ed2c0aa6c8aa899daf16772317653e1f7cfe111765ab9f0a6f7f966f601928</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 06:55:34	<u>0x6e4adb661efe3661f7e3e8adb47e92449ed66a06c8c5ccbaca01d81d4b626d09</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-24 08:56:16	<u>0x4e7130473959c2698d591b45edc97156b2220b1a730a1face06a92aca9007be0</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-18 21:24:43	<u>0x747078542afd37d2dad21b65c750bc7d65caa62fa79b1db781e2b42ce3b443be</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-07 19:10:14	<u>0x82c8f076b46bff7f4b8759381b05bbeb0be11bb39af153e5b21bf9317f135855</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-06 07:00:43	<u>0x87893093dc164e4afc91add191dc756df0ff545cd41b21502065c6624c77caa0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-02 03:57:48	<u>0xcbb27e4ad5e02b22bc2fedf7da3dcfd22bca32e1e119ff7dda651e01e2aa6e9f</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 06:38:15	<u>0x03a212b0ef2cd172aa9c5cb66503d0e458d55a6e3597a0031113dae06f7e60fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 06:37:39	<u>0x252e01fdb570866da5b87587c6dc8e23a0c28776b384f2e644919fa0d80b0c0b</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-21 11:34:31	<u>0x34fcbcf3ebbd8a74d0244cdb07053e8c009e9382aba790fadf78a7cd9e81fb0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-21 10:03:37	<u>0xf284cf8519a07350b6f8f990f77a4c74ba8673365961ba5afb25cca23c09a3ea</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-20 13:19:56	<u>0x773d8e57246ab4ef6ebbe059f38cbcd4b54517fee199d20e65cd0253e53ac4e0</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
15	2024-03-06 19:09:33	<u>0x9b049b8ed7e8e512318af75c9eaa3ecce6b2fcb3e65dcf43abbba18e098b5487</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
16	2024-02-27 03:29:12	<u>0xb1af67c6d9f48fb588f3f1b4d6ed86ec0bce38af25dfcea3ba6f3036918575f7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-26 16:56:56	<u>0x0b89de0bc85842b1c7898b9e36a62be7e3cbcb43fd1c3a913100f78c55232818</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-19 19:05:54	<u>0x6ecde3807170317f3564ce58a69e8e0660ae3f2e647631563b481486cb4707e3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-19 16:17:05	<u>0xe6f506511d0d7d6de98021926def1a662490191e97b5b5092fe4968f90771b8c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-06 03:49:45	<u>0x493a8c6cd5792f711234dec807aab901f545d6d73d4e2eaae30a1c1420979c02</u>	+ 1 Reward at 2000usdcâ€,net	✓
21	2024-02-06 03:25:04	<u>0x1ab5a72dd329470bfac6a14998f7fefb2414f4b3796012e89f930b3d353d235c</u>	+ 1 Airdrop at 5ethâ€,net	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 21:12:59	<u>0x96512c834420af45de4a171f9e6b33d3ce482f17bdae8eed5e5a49297f86ae97</u>	+ 1 Reward at 2eth.org	✓
23	2024-02-03 19:32:24	<u>0x112e5862e0717f74dae77fdfd51a0d0f793a81e67a6d8e39a3d245457f950f2d</u>	+ 1 2000usdc.net	✓
24	2024-02-03 18:00:38	<u>0xfe935e859c988726af1b8c89ace5cdc5561809749b3c81a486037d82fe192eb1</u>	+ 1 Airdrop at 3000usdt.xyz	✓
25	2024-02-01 06:52:40	<u>0x5a6afba403c608412d4729398caf1f048baaa072695ef80b250b1a335bafbba0</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-30 02:27:49	<u>0x623c8d29ffaa0181337a8c9c47dfc734d5f105dea0670da5acd529e2d6a18828</u>	+ 1 layeralt.com	✓
27	2024-01-28 22:07:56	<u>0x90646abeaf9dfb53a15014e52f789464b21c2394bd206e984d3a9d8e304b2d81</u>	+ 1 5eth.net	✓
28	2024-01-26 22:15:46	<u>0x6be6183e0238a423c57f855173f56ee48a4df88da8648ffbc20e8364c6f7ecf3</u>	+ 1 2000usdc.org	✓
29	2024-01-26 22:09:58	<u>0xa0424049f098b4067dd5182773a1be2734e260f1ae88dd368ea7ab0e775f8f9e</u>	+ 1 5000usdt.com	✓
30	2024-01-24 10:06:57	<u>0x48d0fedd7d4744a6caf0e6da2356b76b207481ef672fb0a325be7d3cf491e1a0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-18 05:43:17	<u>0xec80c8cbf869bae493450593cab52091e2ee824add249ef4c362139475d73c18</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-08 11:45:22	<u>0x95f60bef3fb11148ed536e172095d7bf55230edf52feca2fe931a2a701e8007e</u>	+ 1 3000usdt.net	✓
33	2024-01-08 11:33:41	<u>0xa9a9e46b9eca27cd2ec50c07350fd504153e9e945aff39285115804d3361fef6</u>	+ 1 2000usdc.org	✓
34	2024-01-08 02:03:04	<u>0x0aa95c0e653a9675021ee6ca2e6d090671ca4ca0191d2ca7b1c704039e18d778</u>	+ 1 ether.xyz	✓
35	2024-01-01 11:07:05	<u>0x6671d9ddd079fc7c0c7bc193b28916d7764c9c6dd9d7998d931aca80d64630c4</u>	+ 1 2000usdc.cc	✓
36	2024-01-01 11:00:29	<u>0x545edf493faae552e02b5e82a5c780bd0f7746a2e64b3a2249a3f37930cf7169</u>	+ 1 3000usdt.net	✓
37	2023-12-30 04:52:17	<u>0x6d3d299f1a1ea4894ddac681e36e4c5b53a34529d5d5f9bfa80a81d9f78bf6d5</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-15 12:39:59	<u>0x28fa920144d46b0ba8d5bf2996a5b04d6c449588c6cec7e243087b7ebc0247a5</u>	+ 1 2000usdt.link	✓
39	2023-12-15 12:28:59	<u>0x9857d3ae127e367a1dbb48c8cd9615cae4f399fbd930db4b2053d9882624d86c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 03:28:16	<u>0xa20dbc1b0f034ab47479</u> <u>baf003c5c7668a3b1cde54</u> <u>48c9e36784a402d4c2d328</u>	+ 1 dropusdt.info	✓
41	2023-10-24 00:44:49	<u>0x3f88be062d30e0e81b8c</u> <u>02af6c34e7c59091b695ca</u> <u>5bb7b6808d4f1de8d810d9</u>	+ 1 2000usdt.com	✓
42	2023-10-24 00:25:44	<u>0xff184cb73d5dbe924841</u> <u>45d64a834e585f63941d75</u> <u>a633834021297b29bc00e1</u>	+ 1 g	✓
43	2023-10-24 00:19:50	<u>0xcfaaca1f8f3bc3b39ce6</u> <u>ef89b1c0b2cecbd50c550</u> <u>d1a9268eb4471ab4d865c4</u>	+ 1 g	✓
44	2023-10-23 09:22:21	<u>0x400532d993054ce04e85</u> <u>38e5704f7b19929ba8ff17</u> <u>6b341078a6087217514af8</u>	+ 1 m.net	✓
45	2023-10-21 01:31:51	<u>0x744a7f5b271af3f71d7e</u> <u>07f63f5ec6d2c81062a3cc</u> <u>f730c639a9e1ac340568c8</u>	+ 1 tether.bz	✓
46	2023-10-21 01:29:25	<u>0x77a970e3c3dbafb34ec6</u> <u>9c5e6b69b79f5913fda4e6</u> <u>71dc1e3e383ef2253e7235</u>	+ 1 Voucher	✓
47	2023-10-21 01:27:21	<u>0x454fae127bbe2355e143</u> <u>2925b16a8ffbf6b5163df6</u> <u>7c5b09720fed0c1ac2a7ec</u>	+ 1 s.net	✓
48	2023-10-20 07:03:48	<u>0x4382ac8431500e278254</u> <u>865502f05f90e0a224a58f</u> <u>d6d00981f655cf9ddf62cd</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-20 07:01:50	<u>0x74c67161dd07e8543e98</u> <u>8ceea6df7be1c2f8840033</u> <u>ee7b529572284e7c6eeb91</u>	+ 1 1000-usd.xyz	✓
50	2023-10-20 07:01:36	<u>0x2d10caa2e8aaf00f6e3e</u> <u>0ec95d7c74ef91aef5ff32</u> <u>e48ea29a72960db5e4a52c</u>	+ 1 Voucher	✓
51	2023-10-20 07:01:36	<u>0xb777ce9c70cdae74f647</u> <u>91d5870cdc660905e40b0a</u> <u>54b57df330701d2c9c8ea2</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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