

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4340434065c811244523cb6fc764f5f88bb9e21a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
50,000 WST	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A 1000\$
ðŸŽ•	N/A ðŸŽ•

* USD values displayed at the time of transaction

Token	Balance
700 LDO	N/A Staking Bounty Reward
5 ETH by Base	N/A NFT Airdrop
\$1000 Drop: usd-drops.com	N/A usd-drops.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 23:52:03	<u>0x2d4412e0b3a3c611625e13bb8f173c178099488b4b526f5fbd1f5037327ffba8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-10 16:00:35	<u>0x8e3a510f1d91d03d61437df91d7baf7e6dfd71eb4b1cdd7ccb2a53d0ae4c7975</u>	+ 1 rds	✓
3	2024-01-23 00:22:01	<u>0x103e4cbcda9aaf690546019efa6e3ed76fe6f295abde88b12df786d3dab62009</u>	+ 1 rewards	✓
4	2024-01-23 00:21:59	<u>0x390f27d7ae1e9b932bfd5c2b59c4f59006f95827d47e5e9559619653afb9d017</u>	+ 1 rewards	✓
5	2024-01-20 06:06:49	<u>0xbea39a63fcf3dc4c96a017f7c8207e41be2cba88a7a54d1e5d018b0fbe6e8f84</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:20:52	<u>0x58f4ad251980605166a2660896e8e856cf93ddef32077d7c752fcec1242133df</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-30 09:18:48	<u>0xdd60576964c17ad4a4359f398fdd2daaed684e1948dd6806d0e7f9e98ff2f9ae</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-30 09:18:48	<u>0x65e528a2ef2250f3488bfb88a5f6b4e0b3ea0010b061bd381c390a76f5a4088b</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-07-21 10:51:34	<u>0x602533d98ffa9b49b6626fbf1deadf0f7a5a514935c5743df046a8de3a22d850</u>	+ 1 Link to Claim : ethnft.co	✓
5	2024-07-19 14:08:43	<u>0xe4213ce37dff8e97fa8f508fbd0a631f9c928787a3fa4d902ff7c7900843c762</u>	+ 1 RSK54	✓
6	2024-07-19 14:08:15	<u>0x1741ff0a426910fbc41ccab289643462a400ae3f25b35a8603a52138cf506e52</u>	+ 1 ðŸŽ•	✓
7	2024-07-19 14:08:13	<u>0x1dcee33fa2681e553de7ae4fe7351caae0d63c8717a1f39a9e544a455c4af4a9</u>	+ 1 5000\$	✓
8	2024-07-19 14:08:13	<u>0x1dcee33fa2681e553de7ae4fe7351caae0d63c8717a1f39a9e544a455c4af4a9</u>	+ 1 5000\$	✓
9	2024-07-19 14:08:01	<u>0xa16a9c822c9fb0863cf875de3c5c9b599ec0d458e7641af13e328044cfe4e544</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-16 18:54:57	<u>0xee4cca232349d64c1ccf f5879555476f3c5ea9b711 456194c4f9fbd85c0ace9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-16 18:49:35	<u>0xc7a518b84f479ee42b2c 32499264eb8c97489714ff abde8a62965095bfff339fc</u>	+ 1 ðŸŽ•	✓
12	2024-05-04 23:54:43	<u>0x3dd7485397a9a8c0a6fc f4ea3159ba7d6a19cc7626 472275b9e6df943460d97e</u>	+ 1 -airdrop.org	✓
13	2024-05-04 23:54:05	<u>0x97ccd60f0b673ce1adb7 6b1d590e1f3977bdab0cc1 9163d508a5dbcf1e8614ae</u>	+ 1 -airdrop.org	✓
14	2024-05-04 23:53:45	<u>0xb7a03e9301a1fddac8c6 a1700dcf7c0ced75de8ec0 df23fb04fc9c39f294386f</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-04 23:53:41	<u>0x9b04c376fcff2736fdbb 4b0748c62f6d5a7dc372aa cfd6ce09962f2d118c039c</u>	+ 1 -airdrop.org	✓
16	2024-05-04 23:52:41	<u>0xfaaac2b8bc67a8132dd8 9ec9f227fe4310ec07e57d 251323e33a5c46dc53b892</u>	+ 1 -airdrop.org	✓
17	2024-02-09 16:25:23	<u>0x2172260ad962fc93095d fabaa943ae92ecad89060f d557fea010580c7e8f4599</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-09 16:25:23	<u>0xfd91d66bcfe98db6d86d 78ee4a86c6199e4253d2c2 9be5db7040cec53cb8d591</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 00:33:46	<u>0xc5bd3378cf757dd0b192e53e91392f51bfbeb90ee69c354720c9f14f60159492</u>	+ 1 2000usdc.net	✓
20	2024-02-05 00:23:31	<u>0xa06a64344fdd1c2dd3fa478f50ceade4024664ba9164631278728dff17180ac1</u>	+ 1 2eth.org	✓
21	2024-02-04 22:53:36	<u>0x966786d9b694df02680e6301ee9d55a226a84d8ae088a290f7e01d249345cce7</u>	+ 1 3000usdt.xyz	✓
22	2024-01-23 00:28:37	<u>0x004f372329d56afb15cf7e8aa9feecd073d4fb445ce3f6d2c32fdf849c13537a</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-13 05:54:40	<u>0x0bcf02333aed29ec643ab18ebc0353592ff2e08f448b00527710f4159be08831</u>	+ 1 3000usdt.cc	✓
24	2024-01-13 05:43:14	<u>0x241b5f5bf00df08578d2bcad9cfa1de7f3f5079f9f7cc5fb39325fe5ba4ad84a</u>	+ 1 1000usdc.top	✓
25	2023-12-16 00:58:43	<u>0x46505dd5d7b5ffbd97afa63761109980e6e64e1219be61b400dcfbb81948a96b</u>	+ 1 2000usdt.icu	✓
26	2023-12-16 00:54:11	<u>0xb560b5956aa064ea448a8932245337d92e72fad07fde17e32fd6e86b42522161</u>	+ 1 1000usdc.org	✓
27	2023-12-15 01:46:07	<u>0xe759ee82d040cf37046d8de55946532568b4213b966067e8335c91e23cd11c29</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 02:03:51	<u>0x81e9ebc7a2f90e0f832c0eaa280f7fefe07f3c94d0ee7f9878b58f9db0f391a0</u>	+ 1 2000usdt.link	✓
29	2023-12-07 02:03:51	<u>0xc1a2f763bd12a637cc5371732b5f4abf45792b219c6d646d66d2556e4f925a44</u>	+ 1 1000usdc.net	✓
30	2023-11-26 03:33:35	<u>0x7d198f650c6537bab8d626c6b8ea0a8847f2a26b644d14122e685440fe104aa8</u>	+ 1 3000usdt.org	✓
31	2023-11-26 03:33:21	<u>0x51f2feeeadb70f9cecd67b6bff0d3b12b2cb0c564661811c7cf85263fe1400a</u>	+ 1 org	✓
32	2023-11-16 02:12:21	<u>0xa7c2177446ed5d30b3175241c73a7db46f32099a03f09457c3705db94b7f7b42</u>	+ 1 ro	✓
33	2023-11-10 02:19:19	<u>0xd13fc2425e89667a8da65c9250e29d0682a2854eba58c675b648052f2eb18dd2</u>	+ 1 p1.org	✓
34	2023-10-31 14:15:19	<u>0xc92865a90e4f28994d16ff348ffa5b3eb36200359d978c8ef59bdc0c230f8c4f</u>	+ 1 drop-rewards.org	✓
35	2023-10-31 14:15:13	<u>0x55628358bf3c4578b5e2bbd1b7e6340f3bcfdd7eed8094a9eccf7bf94b844563</u>	+ 1 op.net	✓
36	2023-10-31 14:15:09	<u>0xb75553c6b737765bafc88fa3d545b2f66a3b05ce0d5cc3f10506baeda181cef8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 00:29:05	<u>0x31aab17f845d0a24f1aa7f34fba5641ceb030fdabd8a44b99c71a392f82ad178</u>	+ 1 d.net	✓
38	2023-10-29 00:28:59	<u>0x1154a79bec154f338e2ce1cdfa1051e6276e6217e764a7f4f906223519dcb3b7</u>	+ 1 2000usdt.xyz	✓
39	2023-10-29 00:28:47	<u>0xe075058e306df2aca1199f24f69da7e0933e046c9ad1dc78cb74faf5cdb39628</u>	+ 1 Voucher	✓
40	2023-10-24 16:55:01	<u>0x1a6d996040e8f05c49e2782637d219ea9072b09744b30958c955ac205d454326</u>	+ 1 2000usdt.com	✓
41	2023-10-24 15:34:16	<u>0x7745658ff9b7ce8b0a1742083561fe93ecb40cdbb0bc35b5a26a4a5dc176654f</u>	+ 1 er.app	✓
42	2023-10-24 15:31:40	<u>0x1f4453e36d976d0412ebe173f3246c548503130d45065c68434fd43facc30dec</u>	+ 1 dropusdt.info	✓
43	2023-10-22 02:27:04	<u>0x3cd01125b872478c88f0636b01b9f533389ce47134081fca5c43cfaad24fde1a</u>	+ 1 dropsusdt.xyz	✓
44	2023-10-22 02:26:58	<u>0x6f9af07dfab8a99427f914436326eeb215cbb2560c6c623219b93177d3009fd3</u>	+ 1 s.net	✓
45	2023-10-22 02:26:56	<u>0x71be719fb536b31f694b80ce4459c57bed50bfb6a1119b8606e109ef3f606047</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 02:19:23	<u>0x73394321082ab55a3c5d</u> <u>f75068db96b9eb4aab6daf</u> <u>1f98d50a7c117470d00fb6</u>	+ 1 s.net	✓
47	2023-10-17 03:49:12	<u>0xd6b7aac22bb172f77578</u> <u>329193ac44ccd1ef8e2a45</u> <u>ab0ffc1a99ef6bf32fa706</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
48	2023-10-14 15:55:34	<u>0xedf5407e9f9b69cf3317</u> <u>8386bbbfef06fa8ebe1125</u> <u>d85cf512ee899bd24a746c</u>	+ 1 Voucher	✓
49	2023-10-14 01:47:34	<u>0x77c0e53924b434aa2bab</u> <u>b7e043e5d849007b811931</u> <u>cd9b5e3d2eb9fb22f1a161</u>	+ 1 claimusdt.org	✓
50	2023-10-08 11:36:57	<u>0x313358ffb4e07ae2d25b</u> <u>568e9fdf45660fc60329ee</u> <u>a0e2e8132a8dc7916f0873</u>	+ 1 Voucher	✓
51	2023-10-08 00:37:58	<u>0x5040e65e30121dc94e68</u> <u>ca68959b7425733639c2d3</u> <u>376f52bd64548656951588</u>	+ 1 NFT Voucher	✓
52	2023-10-08 00:29:16	<u>0xbb79ce7987c49f912925</u> <u>1f39d60bc15b96bca500b6</u> <u>19fdd6d4314e6c9d75b695</u>	+ 1 rds.net	✓
53	2023-10-06 15:43:17	<u>0x6f8ad2abc61c33c59535</u> <u>e34dc0356ded803765b695</u> <u>8521c6b31b18e0832a0120</u>	+ 1 Voucher	✓
54	2023-10-06 14:17:00	<u>0xa2e7ae3137f565557469</u> <u>3824a7ab9409bf024c04cf</u> <u>628c13f7021425b04f43a2</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 13:46:01	<u>0x9883ff4beaa553dfb648</u> <u>2290df7a1f1e5c8e66a089</u> <u>f424c4c6c49bc37482836c</u>	+ 1 usd-drop.org	✓
56	2023-10-06 13:45:41	<u>0x647034bfb42f1c9ebcbb</u> <u>f726ab2321b0140410a9d3</u> <u>d809fbbb6a9b4a06576fe0</u>	+ 1 .net	✓
57	2023-10-05 11:14:00	<u>0x144fd01e5ff4a6abae9f</u> <u>bd4cf973c93b4370cf236b</u> <u>26a842147593a5ac72c595</u>	+ 1 Voucher	✓
58	2023-10-05 01:10:26	<u>0x25c873fef257eabe7535</u> <u>99c51e8c059362317d2bcf</u> <u>253c14c5b8538e266c0254</u>	+ 1 .site	✓
59	2023-10-02 12:32:09	<u>0xd0a0768852abd1f97b73</u> <u>7c24fe3e62cac54a5cee11</u> <u>51be535ff3d1c57c8a52d4</u>	+ 1 ards.org	✓
60	2023-10-02 12:24:25	<u>0xa4de3c87c399222fa724</u> <u>411505467921b000bb1e1f</u> <u>2bb054a22c790b2444c7b6</u>	+ 1 usd-drops.com	✓
61	2023-10-02 10:09:21	<u>0x38d6bba39d1c0d560db4</u> <u>771c1ae23157fc7ab27b95</u> <u>841461683a156cec96d2b1</u>	+ 1 ards.org	✓
62	2023-09-29 14:41:00	<u>0x5d1839d981dbf29a6823</u> <u>74a3ad38253ccb2506a02c</u> <u>e266644ab2f08b2105d2a9</u>	+ 1 usdtdrop.me	✓
63	2023-09-29 14:35:08	<u>0x45f2b4bd78069fc74dfb</u> <u>8056deafae622aa1ced977</u> <u>ca04fb7f315bac28311fa8</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 20:20:03	<u>0x662c627a3dbf57ddd28f044da4b7f2cc37c20cb6b5ba145a2152d022f6a1f3eb</u>	+ 1 NFT Giveaway	✓
65	2023-09-26 20:19:39	<u>0x54f8861332353001a46e7a04541bcfb480179ebeck4a1a810caa24a0e3ffea91</u>	+ 1 NFT Airdrop	✓
66	2023-09-26 20:19:03	<u>0x4fa50ca0749fbeece6ea1a35c1a969c133936ecfaec0abefcf42ac81f952c020</u>	+ 1 NFT Airdrop	✓
67	2023-09-26 18:52:08	<u>0x32ecf14a31cab4ca9946b579f2bfff4e8bfff9d3927db56aeaed491ade77f68e92</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-24 15:47:23	<u>0xac4ca62cc32a02410dce3dfec478a527dabb49e7a97d532f11e5b0be7f3df063</u>	+ 1 1000\$	✓
69	2023-09-19 01:35:05	<u>0x4e99ac891b926fbcf8c67020c1c23cfdb915ad7fc9ef61afc33b5d15ed69e36e</u>	+ 1 usd-rewards.me	✓
70	2023-09-14 12:45:07	<u>0x241eb55c85496893ab471a0b1646394a4401a076924e9d1cdb5911a39156a412</u>	+ 1 usdt-claim.xyz	✓
71	2023-09-08 04:14:18	<u>0x2afb3d3b461482324a9b66aef48761a0aef227db6e26aa2bb5c2b076e9fd21af</u>	+ 1 Staking Bounty Reward	✓
72	2023-09-08 04:14:12	<u>0x7fb70c370917d07e4bca806879c1d0a88c847f51acbd6c3a9c748d974e6df30</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-08 04:13:40	<u>0x424be823f396da96df4b52684850918e58300673691a80af72b1de133c22b74d</u>	+ 1 Circle Weekly Giveways	✓
74	2023-09-08 04:13:08	<u>0x38d484c55dbd85e72a0acb7b5ce2580d0decfd148dad4ede752bcadba9ce4d13</u>	+ 1 NFT VOUCHER	✓
75	2023-09-08 04:12:46	<u>0xe8bf08e62fad249e77367520557cad24637e5db2890642e3935f65e83458deff</u>	+ 1 claim-usdc.xyz	✓
76	2023-09-03 01:47:34	<u>0x108811f8acc918ec0c8b3bfed0fc73f7d4f3b201b38db1ab97359e524b74fe2c</u>	+ 1 VOUCHER	✓
77	2023-08-25 20:05:58	<u>0x68b16fa57267d559566beceda6c9529a6ef7603d87d0ed5219685c2b9100ea69</u>	+ 1 NFTVoucher	✓
78	2023-08-25 15:19:50	<u>0x5a735d9135bc7a3d71b6488866bf35f77e5f4386f0c84f428a56efa0380e83a3</u>	+ 1 drop-coins.xyz	✓
79	2023-08-25 06:08:16	<u>0x57b5812e927963c5a2def12eea38ecef8860573274cc1d56a6cd9cf5169f541f</u>	+ 1 drop-coins.xyz	✓
80	2023-08-20 12:20:49	<u>0xaa7058970ee5068ea4d4ccc13ce172b46330627287c110a73b8df8a8b88420a3</u>	+ 1 club-rewards.xyz	✓
81	2023-08-19 11:36:21	<u>0xfc4631512a155797d1a576d8615bf50183a0e410a579c33e8fe3cc9268bafcfb</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount
82	2023-08-12 06:58:52	<u>0x5679f9a52674a6fecf7f</u> <u>db6cf481363db1414f3a85</u> <u>8c42f22fc7101e6f508f79</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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