

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43d28216843a6710f4307045bdaf9d4e513d9031

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
Acces Liquid-ether.com	1 rewards
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
!	15,000 WPOL [POL-MAT.COM]
! BONK [BONKTOKEN.APP]	724,900 R TOKEN
Acces Liquid-ether.com	1 rewards
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
\$1000 Rewards	N/A claim-usdt.info
3ETH.NET	N/A Voucher at 3eth.net
\$MEME Voucher	N/A \$MEME Vouchers

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$1000 CLAIM	N/A dropsusdt.xyz
	N/A Reward at optimism.re
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$1000 Rewards	N/A tether.bz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:14:59	<u>0xd6874356494e553537e60e9d0da4a77a98da908c00e7ade2312b0d1624312d5c</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-06-29 12:33:34	<u>0xed2a5c9e0b875a1feb246c50699ba054968edc7168e2c0dd55af3810abc9e1d0</u>	+ 36,845 RDR0P	✓
3	2024-06-04 00:11:14	<u>0xfd650deb6f93021384be31cc6726b104801a5b167f335d5c51ee3e4d6e4dca4d</u>	+ 724,900 R TOKEN	✓
4	2024-04-07 18:17:04	<u>0x0ba23a16f992de2ada80961b38977538ada3cc7b194e5eed51c6e638f079f786</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-01-26 08:39:16	<u>0x54d763bfa471253b09dd7c28a82a9f33d2ecd1975c9cd30f01842188dd5ac47b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-23 07:08:08	<u>0x8b86b4bbd315ade3f5309edf8284d846706e00e2ae6f6a4b8ea3f4940ffd9ea4</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:14:51	<u>0x3e6d49c4d73fceed058e040204d75590d54ad99e44f3344611a1af78efd9bbc0</u>	+ 1 Voucher at 3eth.net	✓
2	2024-08-21 23:28:23	<u>0x027608d933e4ab503d70c473017a5df54b5932242e980e206473a7f85f403187</u>	+ 1 checkblast.com	✓
3	2024-08-15 01:31:25	<u>0xd5a1f06f0b17561943a9b54212b4af6d68022f6e1df72d2c549d5d2f3562bbe9</u>	+ 1 .xyz	✓
4	2024-08-09 10:42:01	<u>0x50de181c3461e23284f56560d68da2615409f7c780b6ddd56e51e9d24292cab8</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-28 14:33:59	<u>0x4067f291a43fe3a6cea24424cb4a91fb81a83acb304e70e8657e78d55c0abf66</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-07-28 12:06:21	<u>0x690886eb781fc8a9296a32762402c5df4d1d1886fff81ea07befefeee7d28508</u>	+ 1 1ETH Reward at etherdrop.net	✓
7	2024-03-08 22:46:20	<u>0xd56c9f11968785cf6b5d20a0a15eb5f32362743a5997af39a513efbdf0b97b8</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 01:39:56	<u>0x8852b5e06e2571c817f980d80533f3962f7f71e02df1f73cf3cf8ffdcc34b70f</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-23 04:36:12	<u>0x5d6748884c04ebc66100ec9e56344b6b8f66b73132b5090266cd7a7124b63d33</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 03:00:50	<u>0x892d06e2a53b850ede2863bd590369c45d6e3cbe6e6c8e42670cbbb31fe6bd56</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 12:35:48	<u>0xe336deaff5645161d5c6128fc04e8d88cfcc163fb630b5a8e06af2ba48e77dd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 02:31:08	<u>0xb32dc34373070b62644b26b108ab4a681e159de141993b58553594b3f39394f1</u>	+ 1 Reward at optimisum.re	✓
13	2023-11-26 23:42:31	<u>0xb56aca65c0303d7de69612c72ff0f1af0b22e11a79c6ce13b0859e1dd9e5fb65</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-26 05:10:01	<u>0xe9e62f90ef76550c3db135227e4741a0739bb93722c92b48977fffa4035f4a1c</u>	+ 1 Reward at usd.gift	✓
15	2023-11-26 05:10:01	<u>0xa6f0aa7a3da13e219b7c966674250ddf40155531474a092716f2e95440d6c8ea</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-26 05:09:49	<u>0x5ab38295dd1b15c5b249e8c0833ed2a81129435d610ecbd07ab5c84473c6d0d5</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 14:27:49	<u>0xcfc6a816911d90f52294</u> <u>2b1ba14ca44bea3340e79e</u> <u>759c3ac0cd5463853dd5c0</u>	+ 1 Reward at tether.ec	✓
18	2023-11-24 04:47:57	<u>0x93aebd1aa7f3994d23a2</u> <u>2348086c6c56520de86948</u> <u>5009f5a549da2429d961fc</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-24 04:47:45	<u>0x46944856e7c93f1432e3</u> <u>78112c42dcdfbe110e6d5b</u> <u>afdd4471f8caad12b84d3b</u>	+ 1 Reward at tether.ec	✓
20	2023-11-20 14:39:11	<u>0x867b061cfb5b45fe5263</u> <u>049bb191d3118f62c8d1f7</u> <u>cafac63e18994edd04d8e2</u>	+ 1 Voucher	✓
21	2023-11-20 09:27:11	<u>0x715675ba312cf68fc6ac</u> <u>3d09ceae620a67d1d9d15c</u> <u>6ce3e0a95617b128d13654</u>	+ 1 Voucher	✓
22	2023-11-19 00:37:02	<u>0xb8c73224071ab6d77e34</u> <u>cf5f706239315beee38fd4</u> <u>4d21c2e630ca62cf53443f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
23	2023-11-19 00:37:02	<u>0x159b011cd94e9acead09</u> <u>66c31eada47d973a21ec75</u> <u>29fe9dbd5c11397af0b968</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-11-15 03:46:39	<u>0x6b331421b0737de1884c</u> <u>0293cddba7941c27e4d8be</u> <u>bef587400337295cfcdb4b</u>	+ 1 Swap NFT at lido.vg	✓
25	2023-11-08 03:50:35	<u>0x565a91fa80b23bb52adb</u> <u>1d6c0d33cdf3dd75e77beb</u> <u>8b9ccb14803e072363dbe3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 23:52:22	<u>0x4eafa7862b2b3b58e17f3d2d1aab93e66d4482071f55a03063f25664056bedab</u>	+ 1 Voucher	✓
27	2023-11-01 22:02:05	<u>0x335a620ac22817f6120470b45a90aa76003ef687ce8ba70776d5dc49ae2f0e03</u>	+ 1 Voucher	✓
28	2023-11-01 13:29:22	<u>0xc2fe4b4c970a6c07cc7e106d5e6888b426e00b281de886fdeb7748b2fec44b53</u>	+ 1 drop-rewards.org	✓
29	2023-11-01 13:28:48	<u>0x648b48316bf026f45e77bbbeaed623b284bc2e33a31f9e8c3bfbd44e0a32d26d</u>	+ 1 Voucher	✓
30	2023-11-01 13:28:48	<u>0xdaf55c3b3c11c7b0bfa4ffc98b4d9620ba21e68b6ced060e93b19007cb0a08c5</u>	+ 1 Voucher	✓
31	2023-10-29 15:48:17	<u>0x6716b259ca65ab9bf81e51eff918098f4606aefbee9f8c853009cf6ae66b1dc1</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-29 09:55:43	<u>0x8699f775cd61b0dafd09f4ae3a01fbb391fe18c08b7827178b7f47faf009ca3e</u>	+ 1 Reward at - tether.ma	✓
33	2023-10-29 09:55:35	<u>0x643ba9716d7bf6e26de117fe8a1e602fea83a90e0d3c888c7d3aa66d6cb8d587</u>	+ 1 Voucher	✓
34	2023-10-29 09:55:33	<u>0x671542fe8480bf777bf0c35d07910ca76b531642317e699565b3f98614f9b22c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 02:06:36	<u>0x3550c7d8d6059a733b4673494920e255bb468a2041b08daff49e0efd6e843974</u>	+ 1 Voucher	✓
36	2023-10-29 00:25:23	<u>0x1a6cb32f8868d54f7faf a3653f984720df81fad48aef63eaeafe07a7c963a692</u>	+ 1 usd-reward.xyz	✓
37	2023-10-29 00:25:01	<u>0x430d2a2b4b65dcbd7c016e20939c3ea0cd8315669a6b5478d2405bcf46335701</u>	+ 1 Voucher	✓
38	2023-10-29 00:24:57	<u>0xd4c60b91a02293ed910e dee06ee9fba60ca3ad9d7704b6c5a987137dbb381db8</u>	+ 1 Voucher	✓
39	2023-10-24 22:17:30	<u>0xe5cb701cbf8b5a6c87749695a79134530b1d72042580f350fafa32fa9b7ac9ce</u>	+ 1 \$MEME Vouchers	✓
40	2023-10-24 22:17:24	<u>0x712d032c1ee4458c0c397ef423099d52501d5f4d2e0e0c2dc4e5cb447f395109</u>	+ 1 Voucher	✓
41	2023-10-23 10:55:45	<u>0xe18b47d821607e7bc41bdfa4d65538efa73a7dff6cfa13ea6ec45fdd40942e7c</u>	+ 1 tether.bz	✓
42	2023-10-23 01:57:23	<u>0xd27066c4021e2c47718f7b206905b79f1e4bae53cc6413970958431a2c6f4f20</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-23 01:57:08	<u>0xa206c7bcd62f61c894503665c84d2999311666921f73868483aae89a227ecad2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-21 13:23:41	<u>0xa76074fc968d71ac9cb16c65cc865f36da836f970ba65f18724b5ab8943e2cf3</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-21 13:23:11	<u>0xeb45851839a54a591d2af2dc1fcef3296febfa9f8fe221a6e0be4539a3698a36</u>	+ 1 Voucher	✓
46	2023-10-20 06:36:46	<u>0x2c477758ecaa48500f0e048a2a99408764447c5378482769a33c66d6617c135f</u>	+ 1 Voucher	✓
47	2023-10-18 23:24:13	<u>0x68e83c750c9d9a59f2222812887edd6b5fa43c5713d0971262a02925ee39bafb</u>	+ 1 tether.ac	✓
48	2023-10-18 23:24:02	<u>0x041e2e41574758371ac6eb23a7f3311538295656b0bc140c92d86600e5a1f8a5</u>	+ 1 Voucher	✓
49	2023-10-17 20:46:25	<u>0xbcd5ef78330a1add74d83deb576f207be5064f5f49f7abea16551415f136aef2</u>	+ 1 usd-drop.org	✓
50	2023-10-17 02:05:07	<u>0xcde2675359af02c3dc8f2a8232a1f9d5265e1d02b3633f7baacc88358f0d09ae</u>	+ 1 Voucher	✓
51	2023-10-16 23:18:45	<u>0x322c7f6d9a6ed4b6a9a6699017a855355c33c4ffc290d944d26fd61620ab826f</u>	+ 1 claim-usdt.info	✓
52	2023-10-16 01:39:38	<u>0x2c47ddc222524446d527f336b00c3eef4aced3d1c3541ff62a34a3765a8d2d4a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-15 19:41:25	<u>0xa5cc21583af91ee33ef4</u> <u>1d8aecc0ac7a581032017c</u> <u>5aa14ca349363c14ca43b4</u>	+ 1 usdt1000.xyz	✓
54	2023-10-15 00:06:21	<u>0xe75caa3b01b9752ca40d</u> <u>5b57a49150d047060dcf4f</u> <u>df8f7ea7b288d9b7ce3687</u>	+ 1 Voucher	✓
55	2023-10-14 15:35:42	<u>0x7dce7307cc61811099e9</u> <u>65b3fa2f6ff4e1935773fd</u> <u>80779c6dd78ba8f5173fcc</u>	+ 1 Voucher	✓
56	2023-10-14 00:23:57	<u>0xc405846951e645ccfb92</u> <u>bceb739d6ec77c221523a0</u> <u>0c54302e4314b0cc3f020d</u>	+ 1 tether.yt	✓
57	2023-10-13 23:16:01	<u>0xfd0d9c7ec9110d1504d6</u> <u>a9fb127d30eb5d7d0e3199</u> <u>f2f12997696bd50a06f29c</u>	+ 1 Voucher	✓
58	2023-10-13 20:32:25	<u>0x6c7815bbef0934a489da</u> <u>2b28093acd6181457b0697</u> <u>ba958714a4c9c94c2e6f97</u>	+ 1 tether.ac	✓
59	2023-10-13 20:30:47	<u>0xa7603d745a00ffc9e3d7</u> <u>7efa4b13a0ab8ce33a3dc0</u> <u>83a562d32dc96d79c091b3</u>	+ 1 claim-usd.com	✓

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