

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x441e68eaa9d45c3f7189f0a24f800a2dbfec4b2c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
STN	10,000 are invited
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
DROP)	N/A) to claim
! 1000 USDT	N/A aim reward
Droppradar AIRDROP	N/A)
EigenLayer Airdrop (\$EIGEN)	N/A e
PANDORA	N/A Claim: Pandora-claim.io
eth-voucher.site)	N/A teth-voucher.site
Â-	N/A Reward at bonewin.com
1000	N/A 1000

* USD values displayed at the time of transaction

Token	Balance
	N/A NFT Airdrop Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
'	N/A NFT
\$1000 Drop: usd-drops.com	N/A usd-drops.com
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:39:34	<u>0x05cf1c009a46437f9bd2 17fcc15a4d6b3f6541b12a 61a332d590f6450e5f9e8b</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-01 18:46:49	<u>0x5303a135421c2a991d78 87ad0f66c7b2493f0b72ef dfa6eb0be0b6cd2c2c37b3</u>	+ 5,000 are invited	✓
3	2024-03-01 18:42:23	<u>0x20a3d2fb701c369d5a0f 5c9cddfc5639c6df5bb632 4d75cd7def600cdfc18d6e</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 23:52:06	<u>0x626a64acf4a8f1608753</u> <u>a1d445dca015faf40bd271</u> <u>8a843814f920149badd33a</u>	+ 2.0000000000000000 00)	✓
5	2024-02-02 20:39:38	<u>0x7acc3a9d20862f074de3</u> <u>6c9d36bd3a6196b9756217</u> <u>2dbbc18c5b1800f885a0d3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 18:53:25	<u>0x8d5488186e748bedd1c6</u> <u>83ede44b84fdb08d679302</u> <u>078b6b1649c71e34bc88e0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-29 22:29:26	<u>0xf7b9414d281407f97b39</u> <u>2b2b9062f039f1c2beef55</u> <u>8f0073e0222cffd93eddd9</u>	+ 3.2000000000000001 78) to claim	✓
8	2024-01-28 00:36:19	<u>0xfb1752bd96791e76c163</u> <u>0e94db2660c6d7a8ec980e</u> <u>a82455b3290fc410d648cb</u>	+ 1 rewards	✓
9	2024-01-28 00:36:13	<u>0x7540e233587b7b96d68c</u> <u>449ced0b3fcc079fe42f1a</u> <u>bf979060a877c7b0c800e8</u>	+ 1 rewards	✓
10	2024-01-28 00:36:11	<u>0xa42c710abeabc10b6f7c</u> <u>7dfc313c16c7107fd77776</u> <u>8586514a3cb5fc47fc8257</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
11	2024-01-09 00:00:58	<u>0xe91082df161a0a1410ae</u> <u>b5576880e30c62845875cf</u> <u>b9c3056d3a20325da75191</u>	+ 1,000 aim reward	✓
12	2023-12-27 09:43:22	<u>0xa9964a167d1633989da6</u> <u>3b340eca955d48a5f4dc89</u> <u>e5b78338f6c597ad4e0a52</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-26 12:25:33	<u>0x5a4856de429d6d1bf0261caaceb2011d5cc54c2f4128d44f2071d11fcb232567</u>	+ 458.00000000000000 0000 TONCrypto.io	✓
14	2023-12-03 02:03:41	<u>0xd07adf21b7677df72d1b6e3db2a52df0ee5db64b94589e9b4085d6d75e8d9cb9</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:59:53	<u>0xa2a8077b12a413708318274341ff94c3c251da9ac4775018d958d5946ac98f7a</u>	+ 1 -airdrop.org	✓
2	2024-05-10 19:59:13	<u>0x1ec0e53d1ed77ab02c80a860ce6944fc799fc31f50cc668e95e738ce1cbe8d04</u>	+ 1 -airdrop.org	✓
3	2024-05-10 19:57:49	<u>0x717c3d91a7b99b49c5aa88fb0239b0307f5d1ce6ad80a308a57729ea273c27e4</u>	+ 1 -airdrop.org	✓
4	2024-05-10 19:57:17	<u>0x24852ad2157ba782b965ff4664ae09a40a4dbd07d4ec794d1e36c4065d01487a</u>	+ 1 1000	✓
5	2024-04-22 22:46:33	<u>0xdc3e880706f409c4156b7abce1dd0ceeffb0bffb886c908bf534770e79607e8f</u>	+ 1 et	✓
6	2024-02-06 21:45:30	<u>0x529976451409a3ba4ecd8c823b7ba9876fb336c55c704a6b627dc839e14f084d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 23:46:39	<u>0x57f926df954001c1e20431c1596c69a85f73e3ac3cea07395f100597f531389f</u>	+ 1 aione-lab.pro	✓
8	2024-01-29 04:38:20	<u>0xb195f39988200220fca8a24f930430f6fd65f43e5101fbafbde04897e5f0640f</u>	+ 1 5eth.net	✓
9	2024-01-28 09:05:23	<u>0x51f6968a9ec00501d80d2d6d46c15643e812764eab3f44eae06e473ffad80ea2</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-28 05:48:53	<u>0x03a68de8603ba351ec95d3d47727f1a8e8978f097ec318e598bfa55b6ab50692</u>	+ 1 2000usdc.org	✓
11	2024-01-28 00:41:17	<u>0x0c87026b6ca789d87570a4206de99895e77f93a867b9943d470a396afe6d878d</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-28 00:40:31	<u>0xc793f30a41bcaed735792ba0570d363e607093d6fe0d2e0786efe306060066b3</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-28 00:37:41	<u>0x54d05c109c62bf4d753917809c77a84c785879cb2048bdc437bcc0c185b23100</u>	+ 1 5000usdt.com	✓
14	2023-12-24 04:03:58	<u>0xe86f3b7ff4ff1991ed424df909889c61071b03d4920897396d973e846a0c0615</u>	+ 1 3000usdt.net	✓
15	2023-12-24 03:32:46	<u>0x2cbb271c270aa74aeba42dc549a6e5b67699e00f985b54fa92331e9428cfc2c7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-23 09:26:58	<u>0xc7671e8662d4d2d4137e17f694fea904442553d2b054bbeeb26c0e13f268b3cd</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-15 20:52:37	<u>0xc12a121237e75ffc030a248ad9fce3d6fdec97fe84b3926457edd6c3944b2e5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 04:58:13	<u>0x410bad9987af1af04aba9a7c569733aea0ed051094a5390da6b382394cfd828f</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-09 00:30:19	<u>0xcbb830102bbcebb8f2ce9832cbadedb7a388d5d518d1f596146373b4b3b070e5</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 08:39:06	<u>0xf9c421343e70f083cf80ed01842dde04bc1b64ea3761daf93a92ae0c66403471</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-26 18:17:00	<u>0x43b6ffb0f9309c1fd86bb096d0975969d1583e720fa47131df9adc4c87dc3ed3</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-15 12:12:10	<u>0x87dd3ace5095b0bcfa5d6782c3897affaf3c7326f2c5c4cd3f00e98932695d14</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-11 23:26:33	<u>0x8877d062016dea85d85d694204ba4e6db442554a33e8f5d85c9e4d1a23ccbf6e</u>	+ 1 eigenlayer	✓
24	2023-11-02 07:56:39	<u>0xb4067daf7a64d3affb3f4e9357548122bd96903518ad3a2ddcb6be912cbed745</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-28 15:46:22	<u>0x8a20a52f14debb613ed3d45c98dbe2ed554101b461d65773e1b855150b1119fa</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 16:28:40	<u>0x46df0027db647277c4bef8b329ff97b38f9091c358018bacba4d5963453324c9</u>	+ 1 VWIN	✓
27	2023-10-17 17:43:37	<u>0x475229da83205c0620201ca769de1c0411b413b29b3422f92fe312d101d516e3</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-16 11:37:04	<u>0x2db41dea58122ca35963e4eba1945811d4d4bcbc16775f673bcc934aeef59c35</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-11 17:08:42	<u>0xe984f29acfe7ad1bc832f8ea106099d48e3f326ec7ffb92b551bf42f5d952696</u>	+ 1 rg	✓
30	2023-10-11 16:50:56	<u>0xb4b7f308a6382b3538c9c5ed8249344e992536cc639b9abdd0cc327ab72675c6</u>	+ 1 Reward at usd-claim.xyz	✓
31	2023-10-11 16:50:36	<u>0x6e207057a5da5398d240c4bccea25189cf69e6af52689d8af75ca18cb6a3dac7</u>	+ 1 circle.wf	✓
32	2023-10-11 16:50:34	<u>0xd3c66ed621eabaa032a1b0a0b7adf019cbb5dc1abf3105a2e46f5a514046f04e</u>	+ 1 tether.wf	✓
33	2023-10-02 10:11:39	<u>0x35f9c9c2304a1816f119273482559c0ae4922ebb239a72bea2a949112bde3c6e</u>	+ 1 usd-drops.com	✓

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