

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47a399dd23c1aa76dae623a1b2cfac31eb032fc1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!LDO	4,000.000000000000000000 lido.us)
Acces Liquid-ether.com	27,227 rewards
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	375,880 Claim Airdrop (retikdrop.com)
MATIC	14,500.000000000000000000)
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
!ZKsync	10,000.000000000000000000 ync.lat]
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! LIDOUSDT [LIDO.WORK]	7,680 NS

Token	Balance
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$1000 Rewards	N/A usd-rewards.me
SHIBANU	N/A SHIBANU
\$3000 USDT Reward	N/A 3000usdt.com
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
\$1000 DROP	N/A drop-rewards.org
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 CLAIM	N/A dropsusdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:41:30	<u>0xeff4534b1d816620c6ed f5bc6f3d8bad7f6149c978 adac667016835fa08e39c4</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-13 14:50:28	<u>0x6d3aae7b3cc8137906b2 c82ffca0aafb6972af6d55 1631937c3403f439df604b</u>	+ 14,500.000000000000 0000000)	✓
3	2024-09-01 11:48:31	<u>0xf5a763afb6e4b153b4ff 54dbfe5e4e5269da77e0cd 4123210abd851c50c00688</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 11:48:21	<u>0x67e0d48166809f00aaba</u> <u>bfa576a45ab976355b7715</u> <u>2f54e832fed7cb41a9e29f</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-07-16 02:57:55	<u>0xe00e1a4661f1f766605b</u> <u>b4576933bc1a0ba1efe9ae</u> <u>5cad8a5e6d723029bac30c</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-15 02:39:35	<u>0x78e1bfab464920a40f5a</u> <u>209ca9cca77c4b7a5fe742</u> <u>86808037ab9a0e38bad36d</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-07-06 14:12:43	<u>0x5203c01618edeadc8686</u> <u>de5ce66fef1c2942636f5f</u> <u>7a2395765627ce5d870450</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
8	2024-07-06 12:32:11	<u>0xc8fd0d8dd279221e7e68</u> <u>1c5821e2226e82d528d8a8</u> <u>19d752b6d125c8ae2664b1</u>	+ 0.0000000000000000 01 o 1 eth	✓
9	2024-06-03 00:30:09	<u>0xf00f2bdd99fa0942eeb</u> <u>64e8ebc3cb0b4cd00b88f7</u> <u>734b891603624b7c06db58</u>	+ 743,500 YOUR TOKEN	✓
10	2024-06-02 08:22:57	<u>0xe5896238c3ca805db4ba</u> <u>6e89e07b06f7d2b9b17d15</u> <u>d8f0c376f90acb6617326e</u>	+ 7,340 NS	✓
11	2024-06-01 15:12:29	<u>0x695dd79597b2696d6493</u> <u>f7758dd15b4ab4fac5979e</u> <u>2fbc056d063934d5856fbc</u>	+ 3,470 UR COINS	✓
12	2024-05-31 00:11:45	<u>0x6bcc09a20f743d0e898d</u> <u>e3fec17a23d272d3f8e88</u> <u>629b8a9698d17c409247a7</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 04:05:09	<u>0x50fb8cb7472771070770</u> <u>279d528387a6cf3f951871</u> <u>557059db9b546c3e463581</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-01-16 13:11:41	<u>0xce82bc98a6e78f0ec356</u> <u>1014085d3357bcfbf5732d</u> <u>64c633d665d07503892c91</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-16 08:17:50	<u>0x7c05bcae97f87b7d6803</u> <u>d1929f29d2f5858ba08132</u> <u>be9d171d2f6f225ffef3e9</u>	+ 1 rewards	✓
16	2024-01-16 08:17:50	<u>0x8f591a66d9187c95546c</u> <u>6e55897606fe2abe907891</u> <u>413759a993bcec9f4c75dc</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 00:12:05	<u>0x8ea17a5cd5c79b2045bf</u> <u>1e502100dcca0de987fe7c</u> <u>6715a04fc75864239f135e</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 13:25:44	<u>0x18c757fb07f55d329da5</u> <u>cb21eb335d899cfbd936f4</u> <u>4ab9f1e5b717e3e0d91ce4</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-25 17:21:23	<u>0x8b27e2da5163849a8e92</u> <u>433c2fe38f86d5c7342ca2</u> <u>686ab868ab02c3d596bb30</u>	+ 1 adrpbot	✓
4	2024-07-24 15:46:49	<u>0xae4d9ce58e0bd2ba9faa</u> <u>1fd2fe9768fa77b022a91b</u> <u>0f8b061544c3aba50f11ba</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 15:46:15	<u>0x18031043390f1b2ff7a199b6196751c7d2ee85840ef7c5e7943b5d788bc228f4</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
6	2024-07-24 15:46:13	<u>0xb8ddeca275616f6908142391614e0fb413f523fff8e1c32329ce3176a6e5bc54</u>	+ 1]	✓
7	2024-07-24 15:46:07	<u>0xe6dff8c08f7d5c5622b04f32ee81274d1706f6ffc140350d5de32ac389a29bee</u>	+ 1	✓
8	2024-07-24 15:45:29	<u>0xd6354fa0d887ec3b261f9bfbaabe662afaafef8f3a1b2ab0e1d4df6912f7f638</u>	+ 1 ETH airdrop at ethnft.co	✓
9	2024-07-05 05:22:07	<u>0x920438a59da75ebcafea0a4426a902f4e3ddb1036b417bd1568b49a41fe514bf</u>	+ 1 Airdrop at 10bnb.org	✓
10	2024-07-05 05:21:21	<u>0xb49b7590d8782ec0fd2545567890ee50b1607a37e7a903c18c86f9c64136eed6</u>	+ 1 1ETH Airdrop at webeth.icu	✓
11	2024-06-23 17:08:08	<u>0xf641199f904a413d4d70b6470a4a596b4da3672aed4354118fac87dac22ff68</u>	+ 1 ?	✓
12	2024-06-23 17:08:04	<u>0xb2410a6ee0732424dcb014b85ea134449dfc5344a104e971ceed97adf76017a7</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
13	2024-06-13 01:36:07	<u>0xe1fe7639855ee5f4bb56d2b1739f0904b8b62ac6a4d999bcbbcd89a113a164a5</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-02 16:22:48	<u>0x213505d1136bae647611188bc3a7d2fa55e7ecc99ba26f3e145e415f200a0989</u>	+ 1 e]	✓
15	2024-06-01 15:10:19	<u>0x152d40cddf6f9b62b85e5af2efee24051eee5741b272b51c1180c93ceb957596</u>	+ 1 e]	✓
16	2024-05-31 00:12:59	<u>0xe303afaf54dda417a167305609286fe2dd2d004ab3d7bbff4d8cb84e51eaac3f</u>	+ 1 e]	✓
17	2024-05-29 16:51:04	<u>0x9b79a9b65c316a7a476190e88885f59efb1136708ed3aa73fd210cbd08be6f33</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-29 16:48:42	<u>0x2ff51ad6c3f7689fc926fc57b58dfd01ebc5efd9474fc999ce6e0f72e0b45dd2</u>	+ 1 e]	✓
19	2024-04-15 19:56:58	<u>0x3e9fe7ce512f8e509dfbfc7d8763c0530c8271d232073eca9c397c63c4a090c8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-10 18:58:28	<u>0xdac78fbf55b824b15ceb5705e712bcf4272d6221477c2d8db4a60ceb947b822</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-23 17:14:02	<u>0x5b8bbcd909b52bf117618da37c981483e4090a03a89345b22fa512a34199a6f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-06 03:25:14	<u>0x0fc915572e77c0809846bd73cfb54e0df977fdcd5704c6a52f28c646055f76e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-02 04:19:16	<u>0x17d53b80c6ce79f3b880fd55c0563233f8d43a5835990fbec82e351333220c31</u>	+ 1 USDT	✓
24	2024-02-27 06:25:31	<u>0xb6b3e8a7aadd7b360bb84e9b35964c93a0df336fbf1e0268083ef0787602aa6e</u>	+ 1 Reward at [2000usdc i%[net]	✓
25	2024-02-27 04:13:19	<u>0x7a1018604c2393ca6996184fd5b1d0bb869bc0408865023a4059f5f20e0f9eb5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
26	2024-02-16 13:13:42	<u>0xa6c7a40d99dbc584f2952cfecbf1a2746c3aea986180f300de44e10b96ee66b6</u>	+ 1 Airdrop at [3eth i%[org]	✓
27	2024-02-16 13:13:42	<u>0xf09f90f8e24f0d29dc8748d97ad38c92a5d9a53410a564a4072ae9b651ca931</u>	+ 1 Reward at [5000usdc i%[com]	✓
28	2024-02-08 01:03:04	<u>0x010a402e4f238cfb20ac1793c34e95cf01e5232818244a6200a76f9ea9b7884a</u>	+ 1 Reward at [2000usdc i%[net]	✓
29	2024-02-08 01:03:04	<u>0xd1ba44276e9a7cc454b9af88728fe7b9ffba8fc4c96423c34e86a6b952faf886</u>	+ 1 Airdrop at [5eth i%[net]	✓
30	2024-01-10 15:48:25	<u>0x90a98a8c75d2e06ab7a2862611b5f4f27b81f129937eb7bdbc1b02ac700bd0b</u>	+ 1 3000usdc.com	✓
31	2024-01-10 15:48:15	<u>0xc57972cdff03f77dcacec35c5ecf995f4df1ec2d5f3a07d1fdd735a44d282d55</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-17 14:39:50	<u>0xe3b64b878dbcc43bc82b04bf0ae1c941641589f178626eb1e449fe931638f583</u>	+ 1 1000usdc.org	✓
33	2023-12-17 14:38:36	<u>0xc9e16bc2b156a60d5530fa090307241fadc12722060c49e78c56d105ae02e721</u>	+ 1 2000usdt.icu	✓
34	2023-12-14 14:52:15	<u>0x8d6c51e99034d234266d48c2ef99377721bf38602a01793bd9b76f50146bb16b</u>	+ 1 net	✓
35	2023-12-03 12:07:46	<u>0x7fe75d8b910ec92b04e7b8aa278604c37353dc07da451bb7aaceb8a9f11c3b77</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 09:34:52	<u>0xadc00b59f020325c5307832a8e7e4e86087f2ba32749e4518f51297faf31a5dd</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 06:23:56	<u>0x0ae57971d28ad2b5194c989624e01268ede18928c2d63251b89da83349131930</u>	+ 1 com	✓
38	2023-12-01 05:00:29	<u>0x656850a006602553914c89a7441f3b9292b57582176d14d4d32a0048a91835e9</u>	+ 1 2000usdt.top	✓
39	2023-11-29 03:22:11	<u>0x45022af6dc8b5d9e8a3a66f87f3b393567996389feb63dd9e0c13d7fd9f2271</u>	+ 1 com	✓
40	2023-11-27 06:23:00	<u>0xfc5adaec394fdf07d3cdf73ab340f0fa2275a4753a91e4d862c2473eb0bbc013</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-25 18:33:39	<u>0x86880532a5351e67409e6923714fbfb0819ec23840f78d6696880e6e37909c24</u>	+ 1 org	✓
42	2023-11-25 18:08:45	<u>0x39d32cd4f0d8a81a18eeb1f67181013bb281057eba255cddad969b25f9f90a53</u>	+ 1 3000usdt.org	✓
43	2023-11-20 15:36:12	<u>0xee39d6bd36191ef8e9dc1fc72b8ac9cf1a95fa9784df46728cc3db9d1386dc9e</u>	+ 1 cc	✓
44	2023-11-20 12:30:25	<u>0x61e960c32c050bb96ef7c81f2aca9616bd4ffdbae9ad9977c7f322be376662c6</u>	+ 1 Voucher	✓
45	2023-11-18 01:40:25	<u>0x177f4119783ffb882659e72e0607380994c534959da6c8c538111e4876d3998a</u>	+ 1 yz	✓
46	2023-11-14 17:09:11	<u>0x3fbf5cf6bf6660ef4b6551ea8f125da8beee6593e23ecc79caa85ec56e869492</u>	+ 1 et	✓
47	2023-11-14 17:09:11	<u>0x8ac9a0e077dc7d831cf6477773cb787186430972b8cec9bbce7edeb03beaf6c2</u>	+ 1 pp	✓
48	2023-11-12 01:44:32	<u>0x42bf9e3985360de792f2d1b0c50d68776ef1b5f8bc2de11ca95ef97e6de4e5fe</u>	+ 1 dt.org	✓
49	2023-11-10 03:20:16	<u>0x888011babee009545cea11e4371b0b864abfc2e170c6bec22fc31debb8f274e2</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-02 15:04:13	<u>0xfbca527b8004fb7208cd</u> <u>8fff3eb1e0b551b31032cc</u> <u>2f6e585ccd8cb71fb307bf</u>	+ 1 1000-usdt.org	✓
51	2023-11-02 07:44:35	<u>0xba3108391296d3c9fbff</u> <u>6b868aab6f146d37dee374</u> <u>85f27eb00c6583ba6923cd</u>	+ 1 op.org	✓
52	2023-11-01 15:17:27	<u>0x0a0a2b7f5ad3e18e474d</u> <u>804929bc37627b8842b8c7</u> <u>497850aa4a6160d6669bee</u>	+ 1 drop-rewards.org	✓
53	2023-11-01 15:14:05	<u>0x0297dec79bdd131f567e</u> <u>f5c5e735cff7a413970728</u> <u>901a5c66fd5b9be269b931</u>	+ 1 2000usdt.cc	✓
54	2023-11-01 15:14:01	<u>0xc512bc1d9c5bdbd108c3</u> <u>6c74db42b2c31d57b4e195</u> <u>4bbdbded9f045526f65c07</u>	+ 1 op.net	✓
55	2023-10-26 14:33:16	<u>0x96251b42ff652d1850a2</u> <u>609adc401e1229433c79a4</u> <u>ae5edbafe486223266f1d6</u>	+ 1 3000usdt.com	✓
56	2023-10-26 14:33:14	<u>0x252b286349452b5851ea</u> <u>541576ee32d0ad43f02e7d</u> <u>ff49b1c937b96024fdf538</u>	+ 1 .net	✓
57	2023-10-21 15:30:31	<u>0xc91c8fec750dc52425c2</u> <u>966fca864cf25f68643ac7</u> <u>ef2a483942243c80f8125e</u>	+ 1 dropsusdt.xyz	✓
58	2023-10-17 15:14:48	<u>0xecd0cc978cb67ea81186</u> <u>e97250a7808760864f61a8</u> <u>7757e1621b1f9ba35b8736</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-17 15:14:42	<u>0xbfc47101df9048fdf64976d2a1a09f0e4614b8750efad2eddd7d4ad524be6e18</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
60	2023-10-11 20:48:10	<u>0x8dcbec828b0bf5049cbd6e1e4b02b29615b1ddcd6d73539bb97951374c0a6c60</u>	+ 1 Voucher	✓
61	2023-10-10 16:40:18	<u>0x9bfede18f18ab60ab9f1d1a3060000ae74cfa0da7e6a277a2b4f99101597bd5a</u>	+ 1 com	✓
62	2023-10-09 21:25:22	<u>0xb140334ea3930ca7d4ec59807fca1c35ac4d52c0c6f276aab098546b2e1674d</u>	+ 1 Voucher	✓
63	2023-10-09 16:03:37	<u>0xa296372aa79c290b804b20797d064c2cf3177581a7958132427fc1a4579977bf</u>	+ 1 Vouchers	✓
64	2023-10-09 16:03:33	<u>0x14222c928ccdfdfdf45c9a5d0f7172e66deb891579a45a3b4b5de3290ac4719f</u>	+ 1 Vouchers	✓
65	2023-10-09 15:53:03	<u>0xd9c340d95cddd6a23292c25e7fbd1c404f0823c45210d929b694d1269f4f6754</u>	+ 1 rds.net	✓
66	2023-09-30 23:35:57	<u>0xcb09c7a5a62746ee86b9acfedd9410bc9d51892d908ead0699889d8ede976fa1</u>	+ 1 ard.net	✓
67	2023-09-30 23:35:29	<u>0x07f99201168f5e69c96951e288bcf4bdf19e38c5c3ce8b79b4e159cedb670189</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-29 07:09:08	<u>0x3ddaacb90ba2470c0081f42376db019eb858db643ea6eb63f4ced62c6a3df594</u>	+ 1 1000-usd.me	✓
69	2023-09-20 11:02:28	<u>0xf91091cc1ce9a2d5fa37045e04fcd53d1f33f98cf0e82cbba09260d3fd469437</u>	+ 1 usdt-rewards.me	✓
70	2023-09-18 17:12:43	<u>0x12d80292eb5af2e50b207d22d0d830b847d18b1511c45a670c906a6c492d1312</u>	+ 1 usd-rewards.me	✓
71	2023-09-08 15:11:37	<u>0x1647ef77cc5aec4195db0064686b603d3d40300c461a7c4a3ca606f723863509</u>	+ 1 Staking Bounty Reward	✓
72	2023-09-08 15:11:29	<u>0x417b0b01b729b699e5e24d6118287506804b1ad8c42a57640028d181f0380e93</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-08 15:11:17	<u>0x010dff84b0a2d64d69797fb53a1e7cde99df70e69ff6aa9da368272433f38ba</u>	+ 1 Circle Weekly Giveways	✓
74	2023-09-08 15:11:01	<u>0x6ec3affa67c29c853464d3e5398a06435db231990c261e1001a872209f5053e3</u>	+ 1 NFT VOUCHER	✓
75	2023-08-31 15:48:22	<u>0x6cd592160aafd771616d9d131decd05cde71e522c28f2761e6be1e5f8c6690f4</u>	+ 1 drops-usdt.xyz	✓
76	2023-08-21 07:08:44	<u>0xcc5d1fd59e19fd0eae4c157536b437ca42c6bea2ffdc130919ec92dde9b89544</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-21 01:22:14	<u>0xd3f46b7aea8b07067032</u> <u>020f653eb27c01f9c61050</u> <u>c1aa53f7d6e1bce9a6ca72</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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