

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x49c6b680c81cca842ec4156bfd96d68ff4939d03

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BLASTCODE.IO   AirDrop Invite
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
STN	10,000 web3stein.io   Get 50\$ in ETH
USDT	10,000 \$USDT  · lootusdt.com
AliquidEth.com	N/A Claim Reward
DROP)	N/A ) to claim
USDT	N/A \$USDT  · lootusdt.com
! USDT.	N/A ds!
! USDT	N/A RDS
EigenLayer Airdrop (\$EIGEN)	N/A e
\$2000 USDC	N/A Voucher
7061	N/A 1

\* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A drop-usdt.info
2000\$ Reward	N/A usdt-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usdtdrop.org
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:33:32	<u>0x8e25a6cae5f12824e29903b5dce22523ca62926d820d4186ecae0579d369b1bf</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-11 23:53:42	<u>0xaaada6e08539b7194e28602a70a7b315aacee5dce313b991b161771658a21671</u>	+ 1.000000000000000000 00 z	✓
3	2024-03-06 01:32:16	<u>0x7059e855ecfd94966bfebdec6c063e1dff54ed53c21b4fbf829922e71054dba</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
4	2024-03-06 01:32:02	<u>0x1219bb1be17f688f0613ac17f8dff9e74d5486621ededdfb2e40554479e47de1</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 05:24:19	<u>0xd4fad1b0ebaaeeae361c601ad09e4ca52b15bbb60aaea76dc10721dc471b35ac</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
6	2024-03-03 05:21:35	<u>0xc28fa1d314fe0bfe88fb71588dec2bcb57448a8d08762df06a71ca92a6676fa3</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
7	2024-02-20 21:52:25	<u>0xfa318d95751f4d28430d030ac20f4b9fd71406ba5c5e840c11d7f7216a4801c4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
8	2024-02-20 21:48:38	<u>0x9b36bb5ec8fc8085496c193d46ac474749676db982f2111bbeb6e29ffc7cc900</u>	+ 1 ds!	✓
9	2024-02-18 19:09:09	<u>0x596263e8a0f7b90b44ee20f1938c15da485ed5883f5c1dad6a6093ca90533a8d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
10	2024-02-18 19:05:39	<u>0xa0c83edb1b356df5e9cc2d44ceb57da3c8c8670754e5c8cae5b02804404cc809</u>	+ 1 !	✓
11	2024-02-07 08:59:51	<u>0xd4dbdadbbf2174c08045e1c69becd9d4146b370851527cbb992e6da16755016b</u>	+ 1 RDS	✓
12	2024-02-02 17:55:30	<u>0xe0858f16f9a88f175804c9140b0d79414cec8c935b461c0df35c5f6c9da55058</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-29 22:34:29	<u>0x4b907808a4b0cbbdc465434c24312815b972764e0d6e639f007ee0eec350f626</u>	+ 3.20000000000000001 78 ) to claim	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 17:59:11	<u>0xe239c6258a6d99a1d002f1372725df75c745d2d6715371465d2e32456efceece</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
15	2023-12-27 11:01:44	<u>0x3fbfff8b56b83131dea357c6ba3f29d00724794a629a931b151d94ebe0e0ecd6</u>	+ 1 Claim Reward	✓
16	2023-10-30 10:40:44	<u>0xb8ae10adda259af6a333ac8e73a1b833a57bf479587cb414fdad1d83cc4ed2d2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
17	2023-09-19 12:57:55	<u>0x476c56fdb03fdd33cffb31c7bb80b403298827180c92a8dcc51e5612c37db170</u>	+ 392.14999999999997 7263 wSNX	✓
18	2023-08-29 10:03:56	<u>0x970534ba208737889df586b4256b6e881fe5e756adefbf60db3c5e1172e026e7</u>	+ 138,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:54:36	<u>0x2df2591b280f6998ea51b4b850c73ccabe3f63d049cc383f09034c8f5a46b8f4</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:00:35	<u>0xf814cfce24546c56d80194ff384fceaa50d50d84a05700fe7285da5157378880</u>	+ 1 1	✓
3	2024-02-06 22:39:12	<u>0xcdc92a946a933e24263fa90a96ec4150a3f97c2ddcb70b529fc1f7b737514395</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-16 00:27:06	<u>0x4859569343b9c4a0a6db 059e31b64c45b81890a257 eb73645b65554f90e62d9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 16:37:41	<u>0xa969df4e944a3ff544af 5a4ad61a376461cd4986a2 1e840cf78d54da8e3792f4</u>	+ 1 https://use-usdt.x yz	✓
6	2023-10-31 05:53:41	<u>0x9c031235b5687c939eb8 6598b6343a2e72e950c2a0 f06d6c17196602c6c98a18</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 22:04:39	<u>0x7107c53b30fe96b1bec3 dae7242f04afac3da710ad c5ca6b25eeab4eb40aad37</u>	+ 1 2000usdt.xyz	✓
8	2023-10-29 21:53:47	<u>0x03f0cc629ebd555f5cba 17c8d4396e24dce66a15df 07851e0921833293999b45</u>	+ 1 drop-usdt.cc	✓
9	2023-10-18 08:36:47	<u>0xfe559cf177c45afc6f62 813ce8c2c14b303ae8e6eb de8c1173df4f610b793b0b</u>	+ 1 drop-usdt.info	✓
10	2023-10-17 16:40:41	<u>0x6789567f0699d7bdb5e6 2a47cc6a9df135dbf84203 f6da6ddb57c0b3913395bc</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-16 11:45:46	<u>0xc67a859d7fed3d5280c3 e8adcb9c021914e2d43b78 a82944081ffffbd1c6ab3b9</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-15 15:47:24	<u>0x6449f8d9b5f0736e0d2b c7b5add6945ee92f039ef7 54ed4aca5c74eb9e1be966</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-08 17:19:40	<u>0x74e58f5a2e6753131a7a426ef645512db186984e54acf6acf71af11b8c03df28</u>	+ 1 Voucher	✓
14	2023-10-08 15:34:30	<u>0x51dcb3e3fd98c5bed8f7a57b7177b7aedfcff78503f395fc66a8a4d865fe8ca8</u>	+ 1 NFT Voucher	✓
15	2023-10-08 15:30:48	<u>0x0187dae00db36e58aa3321a8d1e16e53c7e5cf3adc8aba52c946888a5389a316</u>	+ 1 rds.net	✓
16	2023-10-08 15:10:34	<u>0xfc8c9523e9b8a04cce0cf2c6a053e663836d9a483f2b43e57b9c92d93cfd4d1b</u>	+ 1 usdtdrop.org	✓
17	2023-10-08 15:10:10	<u>0x930e3de7df2b7f9b29475318b56b9820e35a976904ebb240d4d9903610a4d830</u>	+ 1 tether.pm	✓
18	2023-10-05 10:40:26	<u>0x814e7240d8d8eb265ff21a6fa7288f2d94bf098421d7ba96d7bb25874ba71703</u>	+ 1 drop-1000.me	✓
19	2023-10-05 10:39:12	<u>0x85b856bd40f30ef0d7a3ab43b95e663190f8ca22f58bca6610f2a2883d96c1f4</u>	+ 1 usd-drop.com	✓
20	2023-10-05 10:39:10	<u>0xd8469f1e98aa6847f772884e01a3554c16250f4a6cf109b5bcf1f9eca6bfd1cf</u>	+ 1 Claim at usd-drop.com	✓
21	2023-09-24 09:33:17	<u>0xfb7efed23fb0a69eddf2bcf6f6130b1b0ef980e036b71559ee5143b807916d8</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-17 19:44:57	<u>0xf435a191731f21cd23f6 ccbbc1bc29ebd23572164f 28b11d05bc8dfb7f6a1f1c</u>	+ 1 Voucher	✓
23	2023-09-17 17:02:32	<u>0xb9a2eb6544c2af07136b 2477bb3c7237b751fb4938 a939efc7252330bebed00a</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 15:29:07	<u>0x004002536019f36a1b1f f0fea0bb3329e5d593c23e a08e0ddf69f57220783638</u>	+ 1 Uniswap giveaway	✓
25	2023-09-17 15:28:51	<u>0x813c4d54513d809cead4 7864c17e0917165e602cc0 a71b8adcb26727360aed3c</u>	+ 1 Base Chain Raffle	✓
26	2023-09-17 15:27:41	<u>0xc06bdcfefd72692beecf 8d5053b21285f55adb324e 18b83786c776641fdb56d2</u>	+ 1 Base Chain Raffle	✓
27	2023-09-17 15:27:19	<u>0xf04e28f59ac8d53c194b a53b0af9db3ab5c634658e cdb8b81f14bad1130a380</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-17 15:11:58	<u>0xdad12ba18d401a5060fa b3eb7ace7029da16b26426 dd60c5343a00d18fbb5f8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-17 15:11:38	<u>0xc3d7744eb4faf855ff11 ac679d2ecc5817ac5a4c07 d9d78825ece8d44b7ab99e</u>	+ 1 LIDO Drop	✓
30	2023-09-17 15:11:22	<u>0x38da6bd77dd8ee01a92b 32844dcaa8416b55522a40 3cb13fee00ffb1595ba4ef</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-17 15:08:16	<u>0xde3a3eb3b0dca514feba6c9e2132478e18b803dd254c2482184030362cb40d1d</u>	+ 1 NFT VOUCHER	✓
32	2023-09-17 15:05:10	<u>0x586e4239301b4d3bd490fdefa98f1832d22bf096eb73c3f806692372a358a651</u>	+ 1 NFT VOUCHER	✓
33	2023-09-17 14:40:56	<u>0x0df85c6349702211abdbfac6ea0d1a991f94d0510f22dbb5829edd4fc77e2297</u>	+ 1 usd-reward.com	✓
34	2023-09-16 17:24:27	<u>0xbdbc5136a72ee07a88e4719956b3f60cf1bf528eb7ae29e7a493d947159e9db4</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 22:44:42	<u>0xaa0eb7cb90d73f28e92db5092120b7bd2c706936eb2cefe3cd4a8b2dcc233634</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 02:32:48	<u>0xc64f6270fa134776e0dca58ea3d9d1050fe8f636004a8306b4c0b27e5d44c180</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 05:10:03	<u>0x8b5cbffab38a2555ed5cc91a0486e0e39b5abda7d2e894fd16de1a75d6f2db32</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-11 22:24:27	<u>0x5a111679f16780d39225ba1e8f25396871e0560ce14fbc621349214780275441</u>	+ 1 NFT Voucher	✓
39	2023-09-03 20:23:22	<u>0xdd2a09f3acd89fafa8ef50d5f3cd00d92ddb6ab98254229a28ad5514cd60c769</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-03 18:10:04	<u>0xf8a1d9c797b918064780</u> <u>00a0adbd57658794b28d08</u> <u>238d1979cb3ec7e595dc26</u>	+ 1 usdt-rewards.xyz	✓
41	2023-08-28 20:14:06	<u>0x15b57250d720f29a9a2e</u> <u>9a1c443e75a6fd86e1d27f</u> <u>6128b618c20cced4d7b464</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 22:31:53	<u>0xa273f4a881d93729b5e1</u> <u>302b3ee9e15000d25f7ca3</u> <u>5d8c0db2b54fa5f2058155</u>	+ 1 UNI-V3-POS	✓
43	2023-08-27 22:30:41	<u>0x1c7634023a5eb2277adc</u> <u>46f401d7e0ad7fb7435970</u> <u>ba45df0516bcd7692d61b0</u>	+ 1 claim.circlest.net	✓
44	2023-08-27 21:40:08	<u>0x460d53472f943d470041</u> <u>29ec69bc4e2a6285ceb2fd</u> <u>a6a17860b3120ee607a519</u>	+ 1 drop-circle.xyz	✓
45	2023-08-27 21:18:22	<u>0x6ddfbb395d62a8a7375f</u> <u>ed5308fb50733043bb2445</u> <u>be39f0f2c3ce34dd3526b8</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-23 15:20:34	<u>0x025d20f0e0e470225b7e</u> <u>0f0672b095be56bffb5e16</u> <u>ac14e0de93791469424206</u>	+ 1 USDT	✓
47	2023-08-20 10:21:01	<u>0x6b8294582d5274e9a9d3</u> <u>388e2dd145bac87161914e</u> <u>ba6a8b536ee6b84577768a</u>	+ 1 club-rewards.xyz	✓

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