

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e7e1a799490fdd502685b688b6cdfa5fc6d8d2a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
GAS-REFUND	N/A AS FEE REFUND
EIGEN AIRDROP	N/A igen.click
BLAST AIRDROP	N/A .xyz/
zkSync AIRDROP	N/A xyz/
! Rocketpool.win	N/A ward.
! 5000usdc.org	N/A rdrop
\$ BONK [BONKTOKEN.APP]	N/A TOKENS
1,000 USDT Reward	N/A ds.org
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
	N/A ?
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1,000 USDT Reward	N/A usdt-rewards.site
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:10:37	<u>0x36e7ff4e3754003fb2f8ede57b4d50adad012e3ee5fdce0a20f17ba6cda007df</u>	+ 647,800 TOKENS	✓
2	2024-06-02 10:57:03	<u>0x2a4edf75856539a9aadf2b5c95b3eee3e7b9698b4d4281e414b93a96fcd62437</u>	+ 13,371.055410000000847504 xyz/	✓
3	2024-05-22 23:02:39	<u>0xbe1379c94de9d8628ac7c8582c0cd8e73e7295fd1f04d2e9c61a641ebc42b41c</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
4	2024-05-17 19:43:45	<u>0x5562e6bf8e464c0b34815fa56d90ed6532346c8e549e9af9a476b796f56403ea</u>	+ 1,250.055409999999938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 22:14:50	<u>0xd2eef1fd16c9f40b42987b4708e79e05ca7a06b349de68594a625e2153ef0a48</u>	+ 1,250.055409999999 938009 igen.click	✓
6	2024-05-09 23:06:13	<u>0x228be197a50433832c41b38402dc1ca98f78ae71e659d182b4d68480dbc4d09c</u>	+ 10 ward.	✓
7	2024-05-09 22:51:15	<u>0x696a0aa01c8f7cfc60956921d0de3edc022b85ec07567b35af8106b6b8320a2</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-09 22:50:39	<u>0x94cc20f283c2926a528457d92ab58369613a24565292b72837a2d1e42af8705a</u>	+ 1.0000000000000000 00 rdrop	✓
9	2023-12-25 19:32:30	<u>0xfedcb50b4f3606f9c79cc99ed45110072e7c7e24416c687a381f47d07f67ea6e</u>	+ 1 Claim Reward	✓
10	2023-07-18 12:38:40	<u>0x0a3e7b047ae9aba99d125782ed4fb2adf678c293ba12f743c1cc49fdf3e3ce2f</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 14:22:36	<u>0xd201dcb213b22756891f4e12db57ce8083f7e2d9e1d4c471fbbac087a0487b22</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-25 14:22:28	<u>0x17d580251fe93f52094522087f705dddbd1b260e8ba84012b8f9e4e11ad3e41c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 15:29:39	<u>0xf80744a3c02f6770d061990074aaea1c2fa1eb467666ed133a7fbf4eabebd37e</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-29 15:06:19	<u>0x36df3f62f0d07846018228c735bd13c3f14ea41b116ebaf93268150ce11525ec</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-19 10:12:45	<u>0x7f46a837c0fc6b49984a2fe2d4f2c4abbc857cc3f22369a843a5d7fec785522e</u>	+ 1 t]	✓
6	2024-06-17 10:45:22	<u>0xb0debeaf318e8f18a100c18dea45aca7724883c528912f0dce81eaaaf91fa90f1</u>	+ 1 ?	✓
7	2024-06-07 11:49:52	<u>0x2202860fad1c838037bd13d6b044cbb01212b77395c6846157703096c475f9db</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-06 00:53:49	<u>0x892a49930de6beeb1db1902f554b6b27fe2051b0918fc45989b1ea8b4a4ea164</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-02 10:56:39	<u>0x8c2f2cdaab5c479b0d1137d8a4445a3a32dfd240a7da679bacf778113eb737b2</u>	+ 1 e]	✓
10	2024-05-22 23:04:23	<u>0x22edd149685a2312b12e61f286fcb99ada47dbbdc7bbd8663563aba7d4395639</u>	+ 1 -drop.org	✓
11	2024-05-22 23:03:31	<u>0x96a6f061a7938809c3458a45ac36f71b7608a630c2a8f229e75450c5fdb33fd6</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 23:02:49	<u>0x992d99799f8adac0967b c9ba4c324214905722e7ab 52be79344acff9c873c269</u>	+ 1 -drop.org	✓
13	2024-05-22 23:02:23	<u>0x0726ed83c275e5fe7bc2 408ab44cd6110dac5b8385 5c7dade005cad7bbd0e422</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-17 19:44:11	<u>0xd0e1e662b7ad092df8d0 094ef3625259f44a925976 c4dcbc1f9a1feb08056c6b</u>	+ 1 -airdrop.net	✓
15	2024-05-13 16:53:12	<u>0xfdfc1862afb8b3f7ff3b dea7f8369fa801487e73bc ec9acef992efa3beca5cdc</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-12 22:17:50	<u>0xa6c07d5bc2a9b534db36 cf2a620505e41e5acd1cb6 69c7053f4e4eb165be75dd</u>	+ 1 -airdrop.org	✓
17	2024-05-12 22:16:02	<u>0xa7e48ae965ee339d7e4b 397a385b461bee23cf1ace 0cb6d2a95e234b744a790c</u>	+ 1 -airdrop.org	✓
18	2024-05-09 22:51:05	<u>0x07c8ee4424b9b061a920 e469f2f7e3d8b2e054b767 a5b624b0a0b91152ad771e</u>	+ 1 Reward at [5eth.us]	✓
19	2024-03-11 06:14:21	<u>0xf41485179e9d94fe842f 9da52fbbf0e6c424b9576d 5688f4dcbe8e6082907875</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
20	2024-02-14 05:22:00	<u>0x41cde3531f4e9272dbf9 0006d5da7522af2af2e807 b5047ac2e4d03c54f62307</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-13 21:50:55	<u>0x5a5c16278bfe1cff9b9aed91ccae3cc6e9fd62c39da743e989a09916c016c85e</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-13 21:28:43	<u>0x70fd7e28ba116d1612c26a7077bc6e72243216078d7ea2f819fd25265e3342</u>	+ 1 Airdrop at [3eth i%[org]	✓
23	2023-11-29 05:14:02	<u>0x79ab5c4543a6e4cfaabc b8ec65f7f571ca2ea80e294b6070e60c0c719773ab56</u>	+ 1 2000usdt.top	✓
24	2023-11-28 10:37:10	<u>0x3ff76cb96aa46c2dea3bf37e683ca18b37bb8d1ff3c7f3d8d74e9445f6117db8</u>	+ 1 com	✓
25	2023-11-25 13:03:39	<u>0x728aa864e6bb357b0c6894c16a689aae8b4c40eb1b2141ef4276bdea554a3705</u>	+ 1 3000usdt.org	✓
26	2023-11-25 12:39:31	<u>0x82bb1061da10bd951930e6545dfeb88aa206310acd21eb9aa5df25e00ee95c60</u>	+ 1 org	✓
27	2023-11-22 20:07:51	<u>0xe390f9a2bc120fd92bb5ea196dd03c07a9c3f61c53f4d43ff504e5739cd224e5</u>	+ 1 yz	✓
28	2023-11-22 20:07:51	<u>0x360a22e8be0cba18ec545212deeb1f250f094e629e81113f5c9d328cb4b2e841</u>	+ 1 cc	✓
29	2023-11-18 15:51:45	<u>0x52c8a58aa2fcf9fd0fe8323c8c751a1b9e3c942ee3ce58178b84b6326b8e5a65</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-18 15:51:35	<u>0xc2e32212e58a6d7d5cca c8ac1efeb10bc5bd22860a 6666ed8e71943848baf532</u>	+ 1 yz	✓
31	2023-11-11 21:38:49	<u>0x47aba0b0ab108fa994b3 bb9bdda5eb2123e39acf5d c8d156dd65a9b4eac984b1</u>	+ 1 dt.org	✓
32	2023-11-06 14:09:43	<u>0x7d39e7415f09ad95afb6 6a97dc995cb33b41a9ac39 de93e85044c835dd4b3d87</u>	+ 1 op.work	✓
33	2023-11-05 16:34:49	<u>0xeb624f4add527ef367a9 4ccfeeee73c7aa75f6e382 3c95e9c9eac73c49dff22b</u>	+ 1 rop.xyz	✓
34	2023-11-03 20:16:42	<u>0xedfd54139361978cc878 5d0521c6c28a2bf64cb9df 2a7b31b77d0d437863acc6</u>	+ 1 op.org	✓
35	2023-11-03 00:55:19	<u>0xa192404f3b8835b3776b e4795e5c1a7cc60119f483 4cad9cffd1ce31f98991d0</u>	+ 1 op.org	✓
36	2023-11-02 18:38:20	<u>0x518a26f0be643a8597c4 82bc9ff92b9383ac5ece56 43d86bd8f064cbd4fd90ba</u>	+ 1 op.org	✓
37	2023-11-01 19:34:39	<u>0x1b3cc0fef62df6f35598 e0c9de4c8396fcaa9abcdc a8dae391e804121a544692</u>	+ 1 2000usdt.cc	✓
38	2023-11-01 18:23:32	<u>0x5b6ad9664df41509b5e2 9c5ee959194049c6b56633 0e763e195cc185a30aad4e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 15:34:16	<u>0xdff38b1999918fe66642</u> <u>f46230497fb8a5071e8d83</u> <u>f7b143d21617a10da816f0</u>	+ 1 rop.net	✓
40	2023-10-29 09:25:28	<u>0x5d171ebd1693647fc300</u> <u>ff24655b3e0c684297e4ea</u> <u>4f1f744462f87585ab870e</u>	+ 1 d.net	✓
41	2023-10-28 00:01:10	<u>0x880c9e4a70fdf2713331</u> <u>6f92c54be9de3fd08756f8</u> <u>88bba7445f09788f21d47c</u>	+ 1 2000usdt.org	✓
42	2023-10-27 12:48:32	<u>0xf42045f3d86f0978c594</u> <u>9790f164dfe3ebbd4ccc06</u> <u>b23600f49245ce7a4e5523</u>	+ 1 .net	✓
43	2023-10-25 10:34:05	<u>0x48aebe75094a466ceb2c</u> <u>28070b6c2f0de780d811be</u> <u>ea4805ef332a463782e192</u>	+ 1 er.app	✓
44	2023-10-24 00:40:50	<u>0x831c2dce18db07b2ef05</u> <u>b025598549f1cd130413d9</u> <u>dedeec78d781ea8e718ea7</u>	+ 1 2000usdt.com	✓
45	2023-10-20 17:26:19	<u>0x44ccca3a0cc079358e79</u> <u>aca2b82b0030187d9468aa</u> <u>4608e882015ee773a74949</u>	+ 1 s.net	✓
46	2023-10-20 12:19:17	<u>0x69d0e3d5fb981ba25782</u> <u>416f32414802856287d6e3</u> <u>6c497555c3d5a3e7dd92ce</u>	+ 1 s.net	✓
47	2023-10-19 13:04:29	<u>0xc5d638449ab3a2377e81</u> <u>2b8265071e78ae1a3ad3e2</u> <u>6e4093a90d3ad07d8b5a44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-19 12:38:23	<u>0xa376478f06cd423247dc</u> <u>17ecb4b51941880eb0d134</u> <u>d4e5a864b0d8f9b279100e</u>	+ 1 s.com	✓
49	2023-10-19 00:41:42	<u>0xc9d84bbf9196d56cec1a</u> <u>65e5a2819f378e64a4ea6c</u> <u>8745ab5f95bf98e89cd59f</u>	+ 1 com	✓
50	2023-10-17 15:38:24	<u>0x11a116653bff78588fe8</u> <u>b210a1ac3984c3bc043131</u> <u>0fb40e490ff8d172069cae</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-16 19:27:27	<u>0x3109a6ca4473ac31211c</u> <u>e8e03b082538eceb54d3ee</u> <u>4c2b884a0e1c22ac09e05f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
52	2023-10-14 21:24:30	<u>0x77fd3c4ca9cd727a64c9</u> <u>213b494d10567c634f8532</u> <u>bd3c43cdff4b6ba401192b</u>	+ 1 org	✓
53	2023-10-11 19:36:17	<u>0x9dc42d49eef42736e495</u> <u>d4dc6e6d14a673e3e24ca6</u> <u>f99b558a0d05e2e5636fd3</u>	+ 1 rg	✓
54	2023-10-11 16:12:28	<u>0x49093ca32d5883efc80d</u> <u>12a375aa492bc3bacd921b</u> <u>e5ac2e44a970d0b20a3e7d</u>	+ 1 rg	✓
55	2023-10-10 20:24:16	<u>0x5e54799432eee2868b97</u> <u>680b713346e5955ad993e4</u> <u>d0c662be2bb91005077c26</u>	+ 1 com	✓
56	2023-10-10 11:57:26	<u>0x2fa3d91ea40b983a5ae4</u> <u>bcb6c120a611d6eca6dd2c</u> <u>b0a403a9fb8c8df87831fa</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-09 21:24:38	<u>0x7de2d1140239c872620f</u> <u>f3c83e1dc8f43dc19570fc</u> <u>f0b705928596e8709e9e05</u>	+ 1 com	✓
58	2023-10-09 09:31:18	<u>0x32990a39e8789ef509a6</u> <u>2bff20df34fd2b5bf8c886</u> <u>b8380a4e77a5e0fcebd553</u>	+ 1 rds.net	✓
59	2023-10-08 20:28:15	<u>0xed1f0f4227d911095c7d</u> <u>06186fd18c82c2cb3b43cd</u> <u>09ed37ae1fdb1693532237</u>	+ 1 rds.net	✓
60	2023-10-07 22:02:11	<u>0x490daceec4eeb8f13ad1</u> <u>544cede91a55c1d06b6bd4</u> <u>d6926ec2d2ae79b27cfa88</u>	+ 1 rds.net	✓
61	2023-10-07 15:18:31	<u>0x39b02b19151c3725c0fa</u> <u>15ca2a3b041aed37ac25cb</u> <u>1c12cab420a6dfa9c75ff8</u>	+ 1 rg	✓
62	2023-10-06 22:34:27	<u>0xc3c9f693bfd042b76b58</u> <u>e816418e0486217218ffb</u> <u>67ea4773d0d0c859dc77f5</u>	+ 1 rg	✓
63	2023-10-06 15:55:23	<u>0x0cb81ba555a9381c3ccb</u> <u>ff58b8758c02069844683e</u> <u>08ffeee4fcb84340a86fef</u>	+ 1 .net	✓
64	2023-10-06 00:47:53	<u>0x65f34e7555c2e58cf130</u> <u>7b2bd9829cc81137e6342c</u> <u>a0969ae85ad32df8ef9171</u>	+ 1 ther.org	✓
65	2023-10-03 23:46:24	<u>0x8bbe749b1557bc472303</u> <u>a94738a510ef81ba2961ec</u> <u>a3112b7299f301d282659d</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-03 00:45:19	<u>0x0481fa87cec30d76bb05e05fd9bb44d387c6753df0fb9834c5e1f1d2f0687734</u>	+ 1 ards.org	✓
67	2023-10-02 20:11:23	<u>0xd9038e14dd44e487eb862e66d91e129049f039539d902f3dddf66cf18e804c73</u>	+ 1 ards.org	✓
68	2023-10-02 13:41:29	<u>0x1b96071521c83e790629e453099e45129fbda66632320c9ea3897773adde2236</u>	+ 1 ards.org	✓
69	2023-10-01 22:04:29	<u>0x4b3d504d44f7d9c4abde15c3844a8ab02b7e3dd692b04a4a7652b9545f61a802</u>	+ 1 ds.org	✓
70	2023-10-01 08:35:30	<u>0xb2872f4a09d45ae9d22ea8719715bbd09c6851e193fb519e5e21e0d4f93b6a34</u>	+ 1 ard.net	✓
71	2023-10-01 00:11:28	<u>0x22d97983eeea87ea89c1cf04fe40b389ec2e1098810d0e7b77568aa0724a4310</u>	+ 1 ard.net	✓
72	2023-09-30 21:19:27	<u>0x247e3bcba057ba181d0e09e1184b84d7b2711d3b5b483e25f0a5b75293e91a24</u>	+ 1 ard.net	✓
73	2023-09-29 03:01:27	<u>0x1a6da38b84342660457153f31f8003ff1da73712d78fc029ae76d6c808a124c6</u>	+ 1 usdt-rewards.site	✓
74	2023-09-28 21:13:24	<u>0xcb4e483049285a5d46df61e97a44e7b73ffc352e7bbce1d684d835d8a7eb2d68</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-28 14:41:30	<u>0xba1c1bd684b0a441c0a5cb9a54fb9c265a22943bbfe5c7042d7da8691446d473</u>	+ 1 usdt-rewards.site	✓
76	2023-09-28 09:21:34	<u>0xe116f76ddb644111f495a83895a40f4b6e4acde583bf506dde4c8e742c9174b</u>	+ 1 usdt-rewards.site	✓
77	2023-09-27 22:37:49	<u>0x35b452cd67cb8492076c21ec474eee1185514eb6c1fd48aa0a97949659614ebb</u>	+ 1 usdt-rewards.site	✓
78	2023-09-13 00:10:44	<u>0x013c116d8c2f8b4a875ffedc1fe5da22ffdd273aa0a03009ca92a18de81cdc2e</u>	+ 1 NFT Voucher	✓
79	2023-09-05 21:04:38	<u>0x5735b21aff7c61541736fb8818fccf86ff0f7a3bf4f6d495444d64508f2da0a3</u>	+ 1 NFT VOUCHER	✓
80	2023-09-05 20:41:12	<u>0x1d199ed8223791fc5d3bdf70a80d67662947d9384b329d14507ccf814f963548</u>	+ 1 NFT Voucher	✓
81	2023-09-05 15:26:19	<u>0x1bb6718a818d326012f5b755c8144297729e7e52ed21e346983164a81798e71a</u>	+ 1 NFT Airdrop	✓
82	2023-09-05 15:25:07	<u>0xdd89deea33c9fc50c310de60aa6a2af7c96ec470ae77a4ac86a980758d289a69</u>	+ 1 NFT Airdrop	✓
83	2023-09-05 15:06:01	<u>0xafe69dc2dbce837985199155415fcc497510779fc492c0beae5f6ecb012a278d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-05 15:04:16	<u>0xba0191f33f1ee30b0ccf</u> <u>db9492bf3088440653eb48</u> <u>da51a750497d82fcc386a2</u>	+ 1 2000-usdt.xyz	✓
85	2023-09-04 18:16:34	<u>0x2a52d953fb45c24cbe09</u> <u>21777f817224c886664758</u> <u>6cd3e27adcddc14509d6ff</u>	+ 1 NFT Voucher	✓
86	2023-08-27 00:41:24	<u>0x674643e23ea1cbaf797b</u> <u>376384ae11705bb50d3924</u> <u>7c57c8d20f031a1795a821</u>	+ 1 claim.circleweekly .com	✓
87	2023-08-26 03:42:34	<u>0x8aea652427372bf4e58d</u> <u>81c5a073c3805831e46605</u> <u>713c84fa03a625eb0474c3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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