

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x4fc32d52e522cf93f6e5a2f7bb5e42bf96ca3d46

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BLAST	10,000 BLASTCODE.IO AirDrop Invite
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
STN	10,000 web3stein.io Get 50\$ in ETH
Acces Liquid-ether.com	1 rewards
#HEXPool.net	177,500.000000000000000000 wHEX
DROP)	32.000000000000000000) to claim
USDT	10,000 \$USDT  · IDæâ- · lootusdt.com
! USDT.	3,000 ds!
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$10,000 USDT	N/A USDT
2000\$ Reward	N/A usdt-rewards.xyz
2,000 USDT Reward	N/A s.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.org
\$1000 REWARDS	N/A dropsusdt.xyz
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 01:32:16	0x7059e855ecfd94966bfebdec6c063e1dffd54ed53c21b4fbf829922e71054dba	+ 1 web3stein.io Get 50\$ in ETH	✓
2	2024-03-06 01:32:02	0x1219bb1be17f688f0613ac17f8dff9e74d5486621ededdfb2e40554479e47de1	+ 1 BLASTCODE.IO AirDrop Invite	✓
3	2024-03-03 05:22:03	0xc0d79a8ce5f148b7990feb7b4eb4fb2e84dff6b2d730e613ef7875c687a77e4f	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
4	2024-02-20 22:04:28	0xd61bd81eed1dffd3ce639c35c2ef62dd522a0e33054bddd4680f7bc3c4e3372	+ 5,000 \$USDT ð;LĐ•IĐœâ-•lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 21:48:38	<u>0x9b36bb5ec8fc8085496c193d46ac474749676db982f2111bbeb6e29ffc7cc900</u>	+ 1 ds!	✓
6	2024-02-18 19:10:09	<u>0xfb634d2ad398ebf53e64ad313e503fb24cfa94471a60f6f6db94f74bb89f8b90</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-18 19:05:39	<u>0xa0c83edb1b356df5e9cc2d44ceb57da3c8c8670754e5c8cae5b02804404cc809</u>	+ 1 !	✓
8	2024-02-07 08:59:51	<u>0xd4dbdadbbf2174c08045e1c69becd9d4146b370851527cbb992e6da16755016b</u>	+ 1 RDS	✓
9	2024-02-06 17:30:43	<u>0x79a69a53de5d7b7269169e2cea086c688549d4d3a3838afe4937709cde905a6b</u>	+ 1 rds	✓
10	2024-02-02 18:03:44	<u>0xa61b923c4259d4c775c0bc218d828c411665c585b4372808ec957c159e95a6db</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 17:46:24	<u>0x00f0a2918e87a1748bdb8cb2448805c66a984f1f42ec0f5f0171bc3cd9ba7f6e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 13:32:38	<u>0xd7c5e04cd67197d84b3e5ccca6e6aa28df894646c5ecad466975c147795a64f3</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
13	2024-01-31 20:49:41	<u>0xfbe5f3de81128b634fee899126eb7bb4ddf9915e6485aeb66ed7165e47c5467d</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 11:16:23	<u>0x6dfde45afd7c5a1b19307c186c843650c1dfd9325624f3e61f319ea2cdef1ee0</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
15	2024-01-30 08:32:26	<u>0xef24d18b27cd603ce4acee807a26fc31db2fc4c83461498f427859166628cf16</u>	+ 1 rewards	✓
16	2024-01-29 22:34:33	<u>0xfe77a7646f0778aa953a18b0622e3bbb0a2479a8fad29983788f492fbe244524</u>	+ 3.2000000000000001 78) to claim	✓
17	2024-01-28 17:59:11	<u>0xe239c6258a6d99a1d002f1372725df75c745d2d6715371465d2e32456efceece</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
18	2023-12-03 02:23:42	<u>0xfb1cf7ca944dcc2c4b165daaf889befbad8976d65e78c0ee0dc1b58285544331</u>	+ 5,000.000000000000 000000 laim rewards.	✓
19	2023-10-30 10:40:44	<u>0xb8ae10adda259af6a333ac8e73a1b833a57bf479587cb414fdad1d83cc4ed2d2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
20	2023-09-19 12:57:55	<u>0x476c56fdb03fdd33cffb31c7bb80b403298827180c92a8dcc51e5612c37db170</u>	+ 392.14999999999997 7263 wSNX	✓
21	2023-09-03 18:38:51	<u>0x668552a6c6e8d1e1c6fb5a2f3a0851393f6fbaff5d8b8aeaf11ca3101e7e6d42</u>	+ 177,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:58:53	<u>0x2f5e48b93ebbe76128bd76aa7b54f24cfe9213451afe08ed1f3299d502088927</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:58:23	<u>0xcde3ae54f070501cd4ee4bf2b664cc098597ee91ff31002e81651f4d8aa8d60d</u>	+ 1 6240	✓
3	2024-02-07 00:01:49	<u>0xecae7e252fa186baad507844aa5360b4a231188509e19fa72f5b6744b5b257079</u>	+ 1 NFT	✓
4	2024-01-31 02:19:09	<u>0x30460133dda486ccd07df1e5db46fd3c9f94c5901118b46d70523f575291e308</u>	+ 1 2000usdc.org	✓
5	2024-01-30 09:29:27	<u>0xad8032f8be28953973b117db2b6afb9bf202dec47d03763bb6a4db6a2b30e125</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-30 08:36:46	<u>0x828bd82f9fff0490a84a99df0ab19f9d37e5f9a5a3ee6f7438d836fd3f653695</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-30 08:35:48	<u>0x7138b07c11c0e2775769a61e21456a5d5e9af6333aaaf71ff0f373b300ed36c1</u>	+ 1 Reward at bonewin.com	✓
8	2023-12-19 23:14:33	<u>0xe40f26d25232dcf8783bfef7e40c998275f05cdec8450a13694ebae18ee7ef6b</u>	+ 1 1000usdc.org	✓
9	2023-12-19 23:13:25	<u>0x1dd4362306582b6451db39ce7e26a9b77da750a14878b6d46fca0c5ac3e8295d</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 18:47:49	<u>0x9be38656155dd328617d578bd643d482e172a7233b20bdada5c752e7a40f2b05</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-19 18:14:29	<u>0x179cd5acb3476d2cda044e9b7751f70a389ef84439b3afb3fb9bb19905d57007</u>	+ 1 s.xyz	✓
12	2023-12-15 22:45:44	<u>0xe03fa9cf304ff0e83916accbc02151e6619166dda97ee30c0fe7e87d7aa5f73</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-03 16:37:41	<u>0xa969df4e944a3ff544af5a4ad61a376461cd4986a21e840cf78d54da8e3792f4</u>	+ 1 https://use-usdt.xyz	✓
14	2023-11-29 04:41:40	<u>0xf0cdd8bc9a17f7196a54f2832b461ab45651b727c2c57b8403f1e15cc4dc8320</u>	+ 1 2000usdt.top	✓
15	2023-11-28 22:22:05	<u>0xe0218e2c9e23369f7063d7f75ce6bbcc5b0654f8b32ed762b5128d654f93a91b</u>	+ 1 com	✓
16	2023-11-28 08:40:49	<u>0xb3c10fa4e32d5f299ac1331ef33ed5a4f4100bd699e29cb1b94b6269868c88c2</u>	+ 1 org	✓
17	2023-11-28 08:40:25	<u>0x5e9a38b4f3ea828f602a33689706246f618fe55dceda242c44becd91f5ab6564</u>	+ 1 3000usdt.org	✓
18	2023-11-12 23:06:00	<u>0x24d94ce1091a4e4711978b2fb14f9ba70d9998b1e9e5c5eeecfd9a26cbd989ff</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 11:33:27	<u>0x3fc5de5b41c4b901146c34671e1de33dc57ce9bfda6564abd4d66ac1f847cbb6</u>	+ 1 drop-rewards.org	✓
20	2023-10-29 22:05:49	<u>0x87b80638448b5783b32e518089f1eb524f5941fe4ade7bc314e0b4a0a5980c0a</u>	+ 1 2000usdt.xyz	✓
21	2023-10-29 19:10:25	<u>0xf71827fc0990144e9e7645a75468c7bc7b365043156003184626da698b8ecac3</u>	+ 1 drop-usdt.cc	✓
22	2023-10-26 08:40:01	<u>0x7910075ac534fb786081d4a586c4d0f5c4c22d4c8653d7697f64be0eeacc5f1e</u>	+ 1 \$BNFT	✓
23	2023-10-23 06:36:09	<u>0x77277a65b04cc23aa5420d0b44cac048b0b41789ec6506071dbf9afe6cbbec07</u>	+ 1 .net	✓
24	2023-10-23 06:35:51	<u>0x603c07172fbc7ba7dab72369eaeaf2fda65ca4d2db155ce40fe7526b54d48904d</u>	+ 1 Voucher	✓
25	2023-10-22 16:59:37	<u>0xdddf0f8b7544d3583084cbaab5e1641fb452c9e4ffaec639950b2a474893a860</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-22 07:04:30	<u>0xc78738a5f6624c63095c6f94914e11052b23b9b7c39d3cee51ecbbfe66b2b846</u>	+ 1 s.net	✓
27	2023-10-22 07:04:22	<u>0x862ff569169a0527b2ad66fff842b09851e4037df052a93deded8ae189e3d763</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 17:22:41	<u>0x89d6a6fedb2ae5730a3b f4f95c5eaf96019cef3d96 12626a728be4c6bc2f3a8a</u>	+ 1 drop-usdt.org	✓
29	2023-10-15 18:06:18	<u>0xd569609ba9af5018f2eb 32904ff281352f8093c8bc 726696a05df513bf404285</u>	+ 1 Voucher	✓
30	2023-10-15 15:42:50	<u>0xac4fb7b9a6c49ab0699f f6ef4cbc3bd63b1989f46e 4cd62966d8fb903cc1be50</u>	+ 1 usdt1000.xyz	✓
31	2023-10-10 19:52:44	<u>0xe6533fb017ad4cef8f79 e69230022568e0b0df465b 86764616d74df97c92ed5f</u>	+ 1 1000-usd.xyz	✓
32	2023-10-08 15:17:06	<u>0x13f9ac85f38a5864b8e7 d3939646fa596246540a63 9251244b1488c6d038c764</u>	+ 1 usdtdrop.org	✓
33	2023-10-03 19:03:17	<u>0x655afc1fed0750b1e6bd 469558de0db3a6be7f7cd3 aa09d927c1be9d97c16e26</u>	+ 1 NFT Giveaway	✓
34	2023-10-02 10:41:46	<u>0xea7614099813009305ef f708d91939c420e3c6af57 d2e13eee87801814a83ce5</u>	+ 1 NFT Airdrop	✓
35	2023-10-02 10:41:16	<u>0xd3bee31fe4d8f4e4cecd 6be253f51df8ded21d26d0 7af1652eebc183617ce03f</u>	+ 1 NFT Airdrop	✓
36	2023-10-01 14:00:54	<u>0x4570a47142f36c72f514 7927e3c02af97613873cf4 144f2347c91aee8ac31998</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 13:36:29	<u>0x1735f878b88d3efa0c550a3de9512a119d254e93a473796273333f5a44852d44</u>	+ 1 drop-usd.me	✓
38	2023-09-24 12:48:15	<u>0x32c27368ef2e8d4ec45198df9b8391de7fae1e2992f00f3c22e9432ef85c8dfc</u>	+ 1 1000-reward.com	✓
39	2023-09-24 09:37:30	<u>0x0d642dc1ede143f79d7f07e28da4892df0e66d95e033bd69fdaae735b7aeb6d7</u>	+ 1 1000-rewards.com	✓
40	2023-09-18 21:10:47	<u>0x1baf3985e7bcc7374af6dfa496bde773e7068a1a99eaa2e4ca07f57281bd6ce6</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 15:29:07	<u>0x004002536019f36a1b1ff0fea0bb3329e5d593c23ea08e0ddf69f57220783638</u>	+ 1 Uniswap giveaway	✓
42	2023-09-17 15:28:51	<u>0x813c4d54513d809cead47864c17e0917165e602cc0a71b8adcb26727360aed3c</u>	+ 1 Base Chain Raffle	✓
43	2023-09-17 15:27:41	<u>0xc06bdcfef72692beecf8d5053b21285f55adb324e18b83786c776641fdb56d2</u>	+ 1 Base Chain Raffle	✓
44	2023-09-17 15:27:19	<u>0xf04e28f59ac8d53c194ba53b0af9db3ab5c634658ecdbc8b81f14bad1130a380</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-17 15:11:58	<u>0xdad12ba18d401a5060fab3eb7ace7029da16b26426dd60c5343a00d18fbb5f8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 15:11:38	<u>0xc3d7744eb4faf855ff11 ac679d2ecc5817ac5a4c07 d9d78825ece8d44b7ab99e</u>	+ 1 LIDO Drop	✓
47	2023-09-17 15:11:22	<u>0x38da6bd77dd8ee01a92b 32844dcaa8416b55522a40 3cb13fee00ffb1595ba4ef</u>	+ 1 NFT VOUCHER	✓
48	2023-09-17 15:08:16	<u>0xde3a3eb3b0dca514feba 6c9e2132478e18b803dd25 4c2482184030362cb40d1d</u>	+ 1 NFT VOUCHER	✓
49	2023-09-17 15:05:10	<u>0x586e4239301b4d3bd490 fdefa98f1832d22bf096eb 73c3f806692372a358a651</u>	+ 1 NFT VOUCHER	✓
50	2023-09-17 14:32:55	<u>0xb9e370e12eec27d56e4e 157199f6abdeb951062715 2208601daca14f26461d44</u>	+ 1 usd-reward.com	✓
51	2023-09-16 17:31:29	<u>0xf920aaa7140bd0096f5c 7996b371b6072ecfab5197 04748691d7bcde29d6f80f</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-14 22:52:42	<u>0xe6054a0500f6d24c9810 4d98aede13143387fa954a 5316778b48d32288ae61ae</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-14 00:24:49	<u>0x7481818b3e46d4902b3a d5962e54a93cf037b08c30 4b99ce8e570c58f1c78a8d</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 17:22:37	<u>0x01b042a778ce88ccaf0f 406d284c7bde88c0dbeb0a 5d61c580ad18af162b639f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 02:20:02	<u>0x2920d230b4b111e7176642c8362780d82cef7e9e00d2b35e59b4eb23363d32f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-11 20:09:45	<u>0x4992b5c10fb84088f1d626beabc76a4eeb0457ddf9e1fa4cad458fe61336e0ab</u>	+ 1 NFT Voucher	✓
57	2023-09-10 20:38:21	<u>0x2a49e386fe4edce7d6f5cd589bee72e39d1574e8044dbacb472a704c7e2c6a24</u>	+ 1 GIVEAWAY	✓
58	2023-09-10 16:48:58	<u>0x21bd0f64c13d190ef3e199419a10e1dc0dfc95d51c836bf434db51ab660c978c</u>	+ 1 drop-usdc.com	✓
59	2023-09-03 18:03:26	<u>0x783fe8ee77a01da92a341150788307e3afcfc97984bec7c085ad6bae6ce0415c</u>	+ 1 Base Chain Raffle	✓
60	2023-09-03 18:02:22	<u>0xf27639bfafed8736d8b6fb354e85cd376621ed159f4ac76a085bbce6057189aa</u>	+ 1 NFT Voucher	✓
61	2023-09-03 18:01:58	<u>0xe7c1e5d4869f351310de1c77585fdbf511996613bc0bac9d1688172e5c5e41b8</u>	+ 1 NFT Voucher	✓
62	2023-09-03 18:01:46	<u>0x07240ad9b4076f8f5e734fa6d04b9b2f2439935e1a44a13761fdd98ab202912c</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 18:01:30	<u>0x4798f6e8b9f7a7ad792c7fb3b26a30c7857be84816afa4d8a669ca3f18482670</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 18:01:00	<u>0x7b5dba5cb772bb246640d9c124a8529acc530c55471dfb3853b068a56ac1081d</u>	+ 1 NFT Voucher	✓
65	2023-09-03 18:00:18	<u>0x51f83ed572903883f7e7092e3a4248fa51d8b28e63b8da8761e1039763ffffba5</u>	+ 1 Vouchers	✓
66	2023-09-03 17:54:04	<u>0xd7b9523523f8aeb66081c0549ffb873366f95118d523406accb6d1c5502340b7</u>	+ 1 usdt-rewards.xyz	✓
67	2023-08-31 22:57:46	<u>0x58825b261b840b14d63eaaac4d4f3a4adeaf86499af9eca06dacf357d8ed9d4fd</u>	+ 1 drops-usdt.xyz	✓
68	2023-08-28 22:24:54	<u>0x2532d13ae599052771235e57f840492f7b4930d6a754b4f3f0dc42b597cb8200</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-28 07:52:02	<u>0x39d3185ae42b0805f9b071d0c1b723193060fd5648d9daad969c9e42fda79b77</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-27 21:36:28	<u>0x056aac0f2ed2cb2ef4fb069ac5535cf742227956d9d31b4dd37ab12ac5e853ad</u>	+ 1 drop-circle.xyz	✓
71	2023-08-23 15:20:34	<u>0x025d20f0e0e470225b7e0f0672b095be56bffb5e16ac14e0de93791469424206</u>	+ 1 USDT	✓
72	2023-08-23 01:00:57	<u>0x51cbbbfa38234c250a02e854383953f74c8ec906cc07b9e93ea5b15043831d53</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-23 00:05:38	<u>0x344f989aa187a91e5fbe</u> <u>09eadd3f76822ec5371b3f</u> <u>faab651b3e1d8eee354817</u>	+ 1 usd-drop.xyz	✓
74	2023-08-20 10:21:01	<u>0x6b8294582d5274e9a9d3</u> <u>388e2dd145bac87161914e</u> <u>ba6a8b536ee6b84577768a</u>	+ 1 club-rewards.xyz	✓

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