


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x505ac7d00ebf762c383744a83afaa9855ce64bee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
USDT	N/A \$USDT Ɔ;LƆ•lƆœâ-·airUSDT.net
Acces Liquid-ether.com	N/A rewards
! Kuroro.gg	N/A KURO [www.kuroro.gg]
USDT	N/A \$USDT > LOOT-USDT.COM
Renzo Airdrop (therenzo.xyz )	N/A Holders Eligible: therenzo.xyz
Mylido.xyz	N/A s
Acces Liquid-ether.com	N/A rewards

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2ETH Reward	N/A Reward at 2eth.org
\$1000 Rewards	N/A get-usd.xyz
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT Airdrop	N/A ro
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
1000 UNI	N/A NFT Airdrop
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%cc]
\$2000 USDC Voucher	N/A et

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:51:12	<u>0x750e6e62a2507c930ebf cc526dedb7102907ff1e90 eb2444612fe47d4a62e539</u>	+ 1 CMAI	✓
2	2024-05-12 01:10:14	<u>0xf1d65e3e96e1a7d52764 3d465ae212574c2a47f970 6cfedd75a38bf919261934</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 00:29:56	<u>0x11ba99361cc563c2784c</u> <u>b3e919e19f441ef4a5224a</u> <u>05273c71f23c067fc93724</u>	+ 1.0000000000000000 00 z	✓
4	2024-05-01 19:05:59	<u>0xf8b17392a27448f3cd49</u> <u>1c3ef2d93e0ae691be3437</u> <u>3ef210cfd025696f492504</u>	+ 5,000 ards	✓
5	2024-04-30 21:12:34	<u>0x732a4e01af597a7d68be</u> <u>91457e4220e5034c084e45</u> <u>2e32870ca8c6ca7f3d780e</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
6	2024-04-28 13:09:12	<u>0xf218f45ff48a86791555</u> <u>fa2be6460cc18dbc55b52d</u> <u>872895a7827e75766df1ee</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-22 15:55:10	<u>0xe567af160ba95cdfb311</u> <u>485f3c18c7a5bef0a08f25</u> <u>41fdb7fa1ade2f28eef9ad</u>	+ 2,741,700.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-20 23:35:57	<u>0xd46f5a64aa0c6b424e4b</u> <u>2a9498328299753f2c9032</u> <u>fd856da4dde9e65d2a9d28</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-15 06:50:50	<u>0x6903fe1e67c56d5b7e30</u> <u>e044e57688f917ad67c570</u> <u>6a72be3b25d4e1e0d8e394</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-02-27 21:44:01	<u>0xfc2d3846ca421751a297</u> <u>1e0e6d48041fe080f5406b</u> <u>13052fbe63d823cf7cae9a</u>	+ 5,000 0 STN	✓
11	2024-02-27 08:31:44	<u>0x84eb947190055f0bb87a</u> <u>c5088e2d1e557eb09b7599</u> <u>a46f3e9c6043ff64af2f61</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 04:23:41	<u>0xcfb3b26128108090dd52374d85e0c6854462d9f614994c7ec038393ac5a1121</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
13	2024-02-08 22:02:44	<u>0x8625b430bf8c5c04efe2da961bfb781797e6f14e4e7ef0fb2f15f35351b7ec9f</u>	+ 29,397.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
14	2024-02-08 11:17:28	<u>0x7dacbc08dad0375d028a6db0c14ad063dadf984c4f34db0980fb0f073a3d75d</u>	+ 1 rds	✓
15	2024-02-02 18:19:21	<u>0x84636f0136a2844f3ca89620c25a5a1e8a44e200df81b2eb6926e762c4949e3e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 17:49:38	<u>0x66a40e5e95faffcb2792ff5b12eb19b2bdb1abc01d95711d5e510da9382a51eb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 20:43:51	<u>0x3f68df91dfae6569ed33772f964179f17574d30a3209fdd97483e95e365782b0</u>	+ 1.0000000000000000 00 adar.site )	✓
18	2024-01-30 19:43:40	<u>0x9c64f7b209661360beee8b2d0e251adc73fec24106c12f95698d45d1dfb3bcf</u>	+ 1 rewards	✓
19	2024-01-29 22:42:45	<u>0x302edd45ea9b526a43836d082ed67715c3e5d7be5d654ff3e6e101008854f0e3</u>	+ 32.0000000000000000 000 ) to claim	✓
20	2024-01-29 18:32:20	<u>0x0ef660162a9a88a8c38054b4922c251335e87e5679db4835f194abe56a8d2a1f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 12:27:50	<u>0x9fbaff5898da29e49ff1b3055ea8bd02f2db569bc401f19137f743f975f01cd2</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
22	2024-01-25 07:57:19	<u>0xc32b7156ee539a53a1a51f3ac7b1fbfd0fb6dbb282dbff48931e2eb3d8072839</u>	+ 9,141.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
23	2024-01-16 17:11:37	<u>0x9aa90f2ba80f225a465f2d99837fe1b33c42dc4bb473fc1fe57353428fb8f4e8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
24	2024-01-16 09:52:11	<u>0xda46c6b439671352a90c59fa5d31a36a9c3b8cb9269fce596993c9c278dc57af</u>	+ 1 rewards	✓
25	2024-01-16 09:52:01	<u>0xe2192a2fb92b3614e36d208c0693efb215a628c8f67b2208b0da58b6c362e255</u>	+ 1 rewards	✓
26	2024-01-15 07:58:14	<u>0xe718ee483db35c6dd5ad4f5424e12cfc1226f6e77e2a4e9e3e3278a80696e86b</u>	+ 1 rewards	✓
27	2024-01-14 22:09:51	<u>0x25d3dccf5c12a3b9f5cd513f6980c44a868c3886f1716963b6a506194481552a</u>	+ 1,000 s	✓
28	2024-01-08 10:21:52	<u>0xcb58a20e7e1c0a3a26da3a25f025c979e44bbd57a32c7f0b197f1038e6f6104a</u>	+ 1 s	✓
29	2024-01-04 20:49:43	<u>0x13b94da47764add0140a0c9dd3235ba424aef0fda9d02343923ea3cca665c686</u>	+ 88.0000000000000000 000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-11 16:56:59	<u>0x840b82dfffc583b155f63618bfb1c3701f52c97bcc7bb3936a305ffcf224c6baf</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
31	2023-09-20 12:14:48	<u>0x9fe55fcbb4b50cfdb36c6ffd75aa8ca77284d71aeddadf39e777435d87fe9916</u>	+ 512.950000000000004 5475 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:12:56	<u>0x6b69467e4be99bd0cf2d717d238a91587396ebe78b54ce460ce3e20bfd261ff9</u>	+ 1 rg	✓
2	2024-04-24 06:25:41	<u>0x452ace41a707cc4dbd38a0b87182814a1ce7663c477b79df16633620fb30f33c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-18 18:30:46	<u>0xec3676bc74b195cafbf6dedc28cb5aecf248536b2761613419aa90b827f9b247</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-20 23:17:31	<u>0xd8d8a18e395722e9e0de4ae477106b26b9a15389c301c3e606bc428a1fa4af43</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-04 11:03:11	<u>0x5cf9fb7711ed976f26b88e07195746562a1cd5583521ecaaf344697e5e1420ae</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
6	2024-02-24 02:10:53	<u>0x9661f43c7085c51cc7816988275a6b64583c3f87827f657d90e1ef27c9bba86b</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 23:03:24	<u>0x8b2cfc8748ac9f49e84b550d2d43c2f8a1712b2782a1ec2dc81e4d5545edbb46</u>	+ 1 Reward at [3000usdc i%[net]	✓
8	2024-02-16 19:54:11	<u>0x6d04e5d7dc560d5db5b986d05710d76a12e6f021935b6730ed4386807757d58b</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-16 03:57:19	<u>0xc5444ba875e92dbe815eb110559cade73655ca0ad8abf3635c38c78fe490f50b</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-08 11:16:00	<u>0x941fcfce424c398f948653b18f1188661ef5ec7534080321d290a1a44ac9e3a7</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-08 11:16:00	<u>0x46e1e13fa69b6a483537433c58e58c6bbbd4fe9a4d380cd7e1130ee0ce253207</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-03 21:12:09	<u>0x042a894140c0786f5c997e9bf53e8179b38f4514e902ee7958f24e98c1f3ab55</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 19:31:10	<u>0x6846cb16aa1b93213efc7fa9242e1abf37e1580ff22023a94a41ac686460a649</u>	+ 1 2000usdc.net	✓
14	2024-02-03 17:59:28	<u>0x916c1f76e4ce04bec58be336586e3ab3b19c2f5d919b86ccf671c09f876761fb</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-01-28 16:52:32	<u>0x04295cdaad78d8749555ae78d7e0b1e590c3a0c669aac833d5829143a3736536</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 00:22:16	<u>0x9bc37c921157b332cfe34e3bbf830be1551f84762425a54494fd4561480a7702</u>	+ 1 2000usdc.org	✓
17	2024-01-27 20:49:09	<u>0x1f16a4cef457a8dd4e1479880a2820396c5c3e06c109acaca11c7b39f2c90039</u>	+ 1 5000usdt.com	✓
18	2024-01-11 09:37:28	<u>0x357fd4fdd2de7c756af106397c02848460519ef6ce69ea311ccaf5d023d7df58</u>	+ 1 3000usdc.com	✓
19	2024-01-11 09:37:28	<u>0x302bda31e7b9c1e2ecd65b7ee0b5d72f00aba3638a3abd29dd2447501ca682d6</u>	+ 1 5000usdt.org	✓
20	2024-01-05 04:18:25	<u>0x6eebead3157cf4d0ba7fa7d06e5c808221c7287b01ddb407817d8c9162b80fa0</u>	+ 1 3000usdt.net	✓
21	2024-01-05 04:00:54	<u>0x3b0d977daf4030d347f7b8c13f9b992ca5dbf24b6c06fa3ac81f9a5e8f59a423</u>	+ 1 2000usdc.cc	✓
22	2023-12-06 08:40:59	<u>0x33158547e564e41544cfa3f31e50941abb669f5989cdc15391060705c3a3481</u>	+ 1 2000usdt.link	✓
23	2023-12-06 08:40:59	<u>0xfe9964b68777bbafffe5ea1c4416b8be4bcb5d30db e55af6936d01aaf74696fb</u>	+ 1 1000usdc.net	✓
24	2023-12-06 07:58:20	<u>0x51b0ed1cc543a9249a57f3a3dbec1a1a28d9e25ffd8504792c99b4c02cc50276</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
25	2023-11-29 15:54:07	<u>0x2dcf0e7befeb91eaebc2a24b7bc6f833959e9d57f1aab44f0886968b8fe14366</u>	+ 1 com	✓
26	2023-11-29 04:32:25	<u>0x7b7554876e4edbac0067836787eaf9e386fe4e3e3bf879cc8425999f07bf65ad</u>	+ 1 2000usdt.top	✓
27	2023-11-28 21:56:15	<u>0x1b014c5e8b2dc9ea5b4121404cdba051cfa28d540e31074f0425d30a53d0cacb</u>	+ 1 com	✓
28	2023-11-28 08:27:52	<u>0x436e42aa9704d13513b502e0c990f1b692a31846b16504b80fab56fc49708692</u>	+ 1 org	✓
29	2023-11-28 08:27:40	<u>0x60fd251caaa49afc1b1357402dd2c06b4e745601b485deff25a9b56aab599377</u>	+ 1 3000usdt.org	✓
30	2023-11-15 16:20:14	<u>0x1937f53889b6a9ac23a7d95f266a682ce5724bcc9ec5619989f58b3f8b3543cb</u>	+ 1 ro	✓
31	2023-11-15 09:38:45	<u>0x68e12d20c641d4bc63a710043f40bf5678c486be64b7493cfe7c60fbbf615434</u>	+ 1 et	✓
32	2023-11-13 19:33:07	<u>0x017113263f692de38ad39f3e0fc6f2d51fe815092470c3d2996dab6d71d61072</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-13 19:32:33	<u>0x8df693d64a57bb6546529487218a52b0f5e5dcd0e6c10645907e318531b87788</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-12 21:35:22	<u>0x8ccef4c807fc1893f8fb0bfa827c5e76c258fb9371171793716dbd5298916609</u>	+ 1 tether.ma	✓
35	2023-11-11 23:15:44	<u>0x505cf7b9bb3811ad795424562d92e63b6b94050cc2f2b0b0a266e2d45da8dfa8</u>	+ 1 Voucher	✓
36	2023-11-11 16:10:49	<u>0x5c27877c4c8433dfa53a6098d696be00a57f3a0be53a910a243217434044fada</u>	+ 1 dt.org	✓
37	2023-11-09 17:39:03	<u>0x1364a0685cd7bcaa7fc4d3b614c9bab3e4d6a140daf65e8743361907c4faa0eb</u>	+ 1 get-usd.xyz	✓
38	2023-11-09 17:38:53	<u>0x79905eec8a4220dc832bbc289a877c24213142483a8e55b7eafc21106e13e6e6</u>	+ 1 p1.org	✓
39	2023-10-31 06:03:13	<u>0x6a143a57a9db1edf13577a754f75bcbab437b67a5a07e133a6d0965f4defe747</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 11:55:59	<u>0x28bb0c47443296405f87dce4b98316bd5c1ab3112e36a929fd238e0737d02c5c</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-03 01:39:47	<u>0x48ef225e8b245e527bb995a5da7d46962177c1847ed1d652c7c399122162eeaa</u>	+ 1 USDC VOUCHER	✓
42	2023-09-28 00:54:43	<u>0x6918c8162c3d6d37161a68290f2476c04ea2c67fd8aaea8873ee458e7561888e</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-25 19:48:12	<u>0xeb24f48e2b397be2ba0e57db6e688e453c84f030706238a5c7a7afdaa0ab9660</u>	+ 1 drop-usd.me	✓
44	2023-09-23 13:37:23	<u>0xeedc2cbd4cb467d372bf15f37d5da733965821f73920b81a1d99385238ca0289</u>	+ 1 Uniswap giveaway	✓
45	2023-09-23 13:35:43	<u>0x8f94bb34252d2eb0b1b2b00228e258349e7062999e94eaf5ead34460059bcab6</u>	+ 1 NFT Giveaway	✓
46	2023-09-23 13:27:59	<u>0xba46dd25e38e918fd043777a66af4035dbc5ff81bbe1bed031f023704ad14674</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-23 13:27:51	<u>0xa399e328052a3459476830190d2893d5b55a334268a7e4d5dada10ec75f930c1</u>	+ 1 drops-usdt.me	✓
48	2023-09-23 13:27:43	<u>0x8bb294d5d2fa9f516d5716bd775ad2837eb4f90fed53dfd9e601e73393c0e0aa</u>	+ 1 NFT Airdrop	✓
49	2023-09-23 13:27:35	<u>0x3f60964e310edbc7b56a8b5a38d4a8e54858f0b0bf eb2a50aad1e7918bb913cf</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-21 13:52:28	<u>0x7c33f1fee81529c2593e28a8d7110f6e12e0de343f99b554ae2a42a2c99f0705</u>	+ 1 usdt-drop.me	✓
51	2023-09-19 22:35:12	<u>0xfbc44cbbe84ff2c306437fdc599ed33d4b8ab7da67a8668a5a4227093073cf9a</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-19 19:20:08	<u>0x87abbe931c8a0af7e23558044361df91dd2398c85b2f7c1f391bdb93fa70aa30</u>	+ 1 NFT Airdrop	✓
53	2023-09-19 13:58:46	<u>0xcc8a6d3a0f0495f84e9a36fed543572cbc4d0ba7b11861a44b5a335a0b39945a</u>	+ 1 Vouchers	✓
54	2023-09-19 13:57:00	<u>0xec7bebb32e8b48171e966b88585bdf773299bd3551d3e39420a2e7879db0c2e9</u>	+ 1 Vouchers	✓
55	2023-09-19 13:01:10	<u>0x6e76f56aa53279bbb06301fbd57d5fc3825a0da44d871c056d6148847526c7c6</u>	+ 1 NFT Airdrop	✓
56	2023-09-19 13:00:46	<u>0x2506acbf69a1ebb2f69b82af25bb4097e924705932dfdf2d4f26b06b2542dab3</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-19 12:49:13	<u>0x1cfc8720d6905feba35506cbd47ec86a0033bc707478241b7ee187d678a54685</u>	+ 1 usd-rewards.me	✓

\* USD values displayed at the time of transaction

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