

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x510e625c71a45d1a4cfbaf4bd49b2c17cd31a0f4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  ·airUSDT.net
xSUI	7,000.000000000000000000 rn rewards.
Droppradar AIRDROP	1.000000000000000000)
!! USDT	3,000 ds
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
NftGrilsapes	1 NftGrilsapes
SmartCÄ...t Reward	1 S C R

* USD values displayed at the time of transaction

Token	Balance
HwapeNft	1 HwapeNft
\$1000 USDT Airdrop	N/A vip
\$2000 USDT Airdrop	N/A yz
'	N/A Visit usdtevent.co to claim nft
☐	N/A btcevent.co
1,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
	N/A Reward at optimisum.re
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$1000 Rewards	N/A usdtdrop.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:33:08	<u>0x080d1c19ff5a6c6a7e6a844068b726fcd7fcde8f3cf9802fe66d3d2314edef55</u>	+ 80,993.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-02-07 20:53:35	<u>0x81d0333dccfc9885f302bbde45da2b2a0688cdbcc46cd7283278174a8a703f6e</u>	+ 1 RDS	✓
3	2024-02-07 06:45:14	<u>0x08557541b9d8e0bd1f11b2c83e514638a273f5e6699a4f4147af73df631017c7</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-06 17:37:39	<u>0x5f9512bee2ab8f4fb070373db5e19d32d2cf459797ad2e607a0bf3be18765e9e</u>	+ 1 rds	✓
5	2024-02-05 18:57:11	<u>0x92d9727a9d37334e5e2851af216f89bf0b4ad257cab602ad2683243fc01546e5</u>	+ 1 ds	✓
6	2024-02-02 23:54:20	<u>0x996d2df1783cf1030559b55d5013b53bd348debdc4f39c055a32d17535e7822c</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 20:43:33	<u>0x3dd86c322f5465edd24dabcf397ddf4255ffcca645777e388192c9014c1fb2fa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 16:48:34	<u>0x116a2232985d92df23d1f828e39109c4a9c6bfc33b00c07dd827d74788b94a4a</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
9	2024-01-30 22:50:49	<u>0xef0066554dcde4841cb1767284f19de7b0a2ad18053e8355bd52d528892d1517</u>	+ 1 rewards	✓
10	2024-01-30 22:47:34	<u>0xa8b667411c8475cced006625845f2e154e2a03b2a374edc62d9b5a014216d13d</u>	+ 1 rewards	✓
11	2024-01-30 22:47:24	<u>0x9a82de50e52d7349d5dc43b17646a8be2e1511d74eac776b2b9d484c98a2adb4</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
12	2023-12-22 08:10:50	<u>0x71f645445bbd261334c4296496538b183550049a068915c0b27076e9d1291758</u>	+ 261.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-17 08:25:27	<u>0xc1687183b15401e8c77fda1d9de0bf82a3efd5512fb69dd10a30cfb45a88fcfc</u>	+ 354.00000000000000 0000 TONCrypto.io	✓
14	2023-12-17 07:59:04	<u>0xc0edf71c28db12d26db9a8fc647624776554a7901d0934897cda6eb457793399</u>	+ 475.00000000000000 0000 TONCrypto.io	✓
15	2023-12-01 08:31:50	<u>0xa5952922d157777e5bde376747a75bff48f76d6f831612e03a7849d2b0501357</u>	+ 7,000.000000000000 000000 rn rewards.	✓
16	2023-11-27 23:57:16	<u>0x299da71cdda842bf87b5ca41522a834f3c6bffa90d1fab5511dfdf3eb8d60cbc</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
17	2023-11-11 15:50:12	<u>0x05f5800d0586a6a85fff3cb83011f7fea6728b46d0feed5ca909ff5b64347cb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-11 11:21:34	<u>0xc3462f5e6fca53ee51ac0562211d3bf2914cdec3dc1b928821596052c9a07f62</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:29:50	<u>0xc01a671169512e9b990d59e51c1920fdb4b08141c89369e1cedad460582d66f1</u>	+ 1 S C R	✓
2	2024-01-30 22:56:50	<u>0xf3f06b4a9604bfc3e0347c46b11c0774178c7e21eac6e53a4951f91982b74de0</u>	+ 1 NftGrilsapes	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 22:47:56	<u>0x815ef7bc6a5c3ce1ec0f55a7468119d7ff9aad143aa7ddff523bf383a5a0adc3</u>	+ 1 HwapeNft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:04:39	<u>0xd8f4b492daf8a7409dfb3234a623ad32caa591c24636a98fe17e14b45bc257f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 00:03:23	<u>0xb48325d96ec9ad3d13ce17f612a1edcacfba906a72da163fc68c44d0400df9d2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-18 21:36:44	<u>0x1ccdc81106220297816370208ba962060dbe30dd691556be075d1b073f11f620</u>	+ 1 NFT	✓
4	2024-02-17 08:13:50	<u>0xd96f774f2541e292b560a04377c537e3456728722961b0da76d218ecbf1efc7d</u>	+ 1 NFT	✓
5	2024-02-03 06:35:14	<u>0x3f8129720de219e487ba88d85d93371854f563c12e6b433c157f1c1d734a3fae</u>	+ 1 Reward at ether.casa	✓
6	2024-02-03 05:44:56	<u>0xd67b7db65b8a972f4b9ea45dd959640fcb1cd9c2a676a66002f34e252ce99caf</u>	+ 1 2000usdc.org	✓
7	2024-02-03 04:55:28	<u>0xd1df6adeb54e222de88697785dfe87889fa28e3af578e584872199696fc77804</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 17:14:42	<u>0xa5b3b987d03d986bd4ad ede1283f6ba035015d90b6 61a778daad2a4850b9b3d4</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-01 01:32:12	<u>0xe9fcf6929b1c52d82c54 7d9edf3c27998da24cb953 6dcb5b845b3d62666201fa</u>	+ 1 2000usdc.org	✓
10	2024-01-31 15:31:12	<u>0x774e5f3856424def7a47 10c39dfae0238e1f07879a d2c4a44edb507841b255f8</u>	+ 1 btcevent.co	✓
11	2024-01-31 01:13:47	<u>0x173e46a33dc70317eb63 02ffe49aefc78ba696daf 26d2d3cbc1622aae31a085</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-21 21:49:49	<u>0x0d81c7a50d10ac6c7d70 9bb6b2d29eb31e9153b7c5 dbeb54dac1f223d53f2bd4</u>	+ 1 ethevents.co	✓
13	2023-12-17 19:27:48	<u>0x2e7d3607e394a03c1483 fdc04333f98441401075f6 67b0de43964e36f4b94256</u>	+ 1 1000usdc.org	✓
14	2023-12-17 19:27:28	<u>0x8003a1f14086adda3c87 1e6fc437f4b3f37c282c21 a187b53621c92f803347e0</u>	+ 1 2000usdt.icu	✓
15	2023-12-16 22:01:08	<u>0x3ab40e6d205da71a3d4f 55d931126af3b3ee0aef12 450b9e82ee10b1c12d8714</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-15 00:41:51	<u>0x67596201a71d32a1d21d 9019a088415046955f503f d23c63b1088f1bae82d172</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 23:40:58	<u>0xbadd87e4c48f1cc4d8f168db93d33071207abcd1ceb8487a497b1297d35cc5ad</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-04 23:40:46	<u>0xd4cb02dad56ed19a4f84bd05181c6682f6e8f0d250b8545acf17acab71127a51</u>	+ 1 Reward at optimisum.re	✓
19	2023-12-01 07:17:18	<u>0xb781377a801ae68619515ee2105af85eef859320e50fffd29d08564e66c46f3b</u>	+ 1 com	✓
20	2023-12-01 05:29:00	<u>0xc3c965936bda7ea1ec170eec2dabd5661b482b0b691545b1be06d882343a7ebb</u>	+ 1 2000usdt.top	✓
21	2023-11-30 02:35:41	<u>0xca2c4506bcdd8091233f0390323416293d943e615c6562573fffe1a0500a0eea</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 05:02:00	<u>0xa39ffaf309f3747e14c5c4f6ddf7628c0223bc11dba6001de023b50903b92a11</u>	+ 1 2000usdt.top	✓
23	2023-11-29 02:10:41	<u>0xccbbca16bed6cbd094a74c8b20c016b441010b0d84ea04bd005709f4b67b6c72</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-28 23:28:19	<u>0x0e0a7ab87b3ee5e02abcacf23e5c3e0152bc6e727c7bd34b2909835c3db0fa18</u>	+ 1 com	✓
25	2023-11-28 09:11:33	<u>0xcb78409cd88bd9dcee9fe59bf0b4dd58d0bc9852c9050271e6d39751e6924852</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-28 09:11:27	<u>0x0965333e997a692b16ad</u> <u>4280363897750af4a27d4e</u> <u>1ca413c8f03bcace472684</u>	+ 1 3000usdt.org	✓
27	2023-11-23 00:01:39	<u>0xc4f6e78c911fd59fb847</u> <u>904de44c24bfc540b77d61</u> <u>241d86cc70747ed85a5a2c</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 23:59:33	<u>0x453229ee10f4eba8529d</u> <u>adf9d3c52adc1e41f064fd</u> <u>e460d9478e2705dfeaa6b2</u>	+ 1 yz	✓
29	2023-11-22 23:59:27	<u>0xeb192a8a25a483f9376f</u> <u>6df19bff2c178fbba72444</u> <u>589dddc599c52e4b668519</u>	+ 1 cc	✓
30	2023-11-17 16:48:55	<u>0x75536045860bcd30065a</u> <u>303e32a388b13c758e9029</u> <u>6c945e7f3706cc65ed0323</u>	+ 1 yz	✓
31	2023-11-15 06:22:29	<u>0x246e65adae97002d8f29</u> <u>6932705bce89134222eba8</u> <u>64b07b34bba2d8647d001b</u>	+ 1 k	✓
32	2023-11-15 06:22:21	<u>0x5dd6a5366b21977f522e</u> <u>96488899d93dc5a548f53e</u> <u>430cab7cf2a9cccd0ac729</u>	+ 1 et	✓
33	2023-11-13 03:12:41	<u>0xc69f8145d5bd9aa854ec</u> <u>7b54f3dce78fbfdf2cedcd</u> <u>38dff35c74735a4adc9498</u>	+ 1 Reward at tether.ma	✓
34	2023-11-11 20:09:10	<u>0xc68e86a161b249a79a5a</u> <u>a8b3b6f40ae98cbc7ad017</u> <u>d44ad9e58b64245c3b5909</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-11 16:59:57	<u>0x844246f82c0cfb6d950e16ca0f2df32f1e3733e00bce698a736875554f39d28b</u>	+ 1 dt.org	✓
36	2023-11-10 06:20:01	<u>0x20fa438a2858c2befbc65f60796175795e7aa660f58cb88a370c415b992d59fd</u>	+ 1 Reward at tether.ma	✓
37	2023-11-07 19:19:33	<u>0x5bd80e0c42567b637675bdd48c8c0d7ddbe9bc5d56ed884eb510e1e9f940543e</u>	+ 1 vip	✓
38	2023-11-05 23:55:45	<u>0xa659b016b68232e9a4f93e5a7df097bf5e3a59bc7d809c89bb8955f50fb7d9af</u>	+ 1 rop.xyz	✓
39	2023-11-04 06:45:41	<u>0xf259749874c15c9d02f87ebdf1c37bb86b47731f53039d056ac994f67d51cca9</u>	+ 1 op.org	✓
40	2023-11-02 05:31:02	<u>0xbe57d2088a7d008225d9422e2accf5f197381460a768d9055afdec2092ddf78f</u>	+ 1 op.org	✓
41	2023-11-02 05:30:50	<u>0x0863fe0485f83f13bf1d557ce8ba8ca35803c514f6b149f9083695448df58d5b</u>	+ 1 2000usdt.cc	✓
42	2023-11-01 06:28:56	<u>0x6f9782d13a1d8a1dd71e8005bb29d5084ef3ca6e4b2a703b1d8241273f6d16a6</u>	+ 1 drop-rewards.org	✓
43	2023-11-01 06:28:34	<u>0xd5bb682fac2f58acce7e5637276c0bb014d79171386f5cd6a71969c563bb8b88</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 06:04:11	<u>0x57b7dd00af93c5799cbd</u> <u>1867b86f789703b31f2e93</u> <u>7761de7aedf637274e23c1</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-31 01:49:49	<u>0x960c2d02ea511e58c9b4</u> <u>41b6ae6683e49318749a55</u> <u>bdd8be42491b94aacbc839</u>	+ 1 drop-bone.xyz	✓
46	2023-10-31 01:49:39	<u>0x513e016257ad92eb92f3</u> <u>4cb406bf0f9b9bcd6757fe</u> <u>af8771e7255cb93b54efdd</u>	+ 1 rop.net	✓
47	2023-10-27 12:57:52	<u>0x65592b8358bd5496cbe0</u> <u>d65849fc77e50cd51059f2</u> <u>03b2f4704cb281c873a350</u>	+ 1 \$1,000 TON	✓
48	2023-10-25 16:51:35	<u>0x95cc9072183636b5f835</u> <u>871d3adb4e4f5282f0ad69</u> <u>bb7e21ff53be775e44f2be</u>	+ 1 er.app	✓
49	2023-10-25 15:43:42	<u>0xf7d59346dfa04e13478b</u> <u>fea748dda30382753204d2</u> <u>ff3484e87d59bd7eae8557</u>	+ 1 er.app	✓
50	2023-10-25 15:42:40	<u>0xae56eff2c7aea9b77335</u> <u>09ad8565530418522d7d95</u> <u>5a316f36c7b30008cb297b</u>	+ 1 usdtdrop.info	✓
51	2023-10-25 15:42:32	<u>0xb764d32d05edc96049c0</u> <u>8ad01234882e547fc55815</u> <u>292eb0e37048178c987bb9</u>	+ 1 5000usdt.com	✓
52	2023-10-24 17:43:55	<u>0xf9fa616b35e4072da488</u> <u>b81458af951f31bb459e81</u> <u>2ba31dddb9464f549a8794</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-19 01:15:24	<u>0x7ed655269cf8cdf328827082d7e7a30ae7eb3c1e747dbbaffea9b957b3a634f2</u>	+ 1 usdt-rewards.info	✓
54	2023-10-19 01:14:58	<u>0x135bc57d8d05f6491d2cf5150cd311160b4334d734923b259d9f6b49b9803d4a</u>	+ 1 com	✓
55	2023-10-17 18:57:33	<u>0x06544153b4832fecdcba64adf4c459dc77444bde0c40ed53a5526d549783eabd</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-10-16 11:56:51	<u>0xb75f011c7ab29084f1083252a275b71a7d5b0adc1b5fb39888fb59547fbdcc14</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-16 07:30:02	<u>0xefab1238086e36b496b9f534a55a53ad8cecb7af50c3ab1f428900ee9bfd8f8</u>	+ 1 Voucher	✓
58	2023-10-16 02:07:43	<u>0xf9d00e5ec855f7bb9ed1c02fb39e129ec702120957de55c705c39703ad9bbd58</u>	+ 1 usdt1000.xyz	✓
59	2023-10-16 02:07:27	<u>0x4126f1097b1719c33b4dea76fabab4c88cc54e1f92d9e3ad007cce0102c9eda6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-04 23:57:46	<u>0x30a3262bf199663e6ee5eda9ae9da22c8b99d14a96c75954bb853867531d159b</u>	+ 1 usd-drop.org	✓
61	2023-10-04 23:57:20	<u>0x29f86b908158c92540d0435124538e378ea89ab8db40e976b48abe60025cfc6f</u>	+ 1 .site	✓

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