

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:38 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x582ab3c5fa5b1f28de90389e2bcdf954432547c4

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

STN

10,000 web3stein.io | Get 50\$ in ETH

ðŸŽ•5K\$ gift at
[t.ly/aaves]

N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

\$3000 USDT Reward

N/A 3000usdt.com

700 LDO

N/A Staking Bounty Reward

\$1000 Rewards

N/A drop-usd.me

1,000 USDT Reward

N/A usdt-rewards.site

\$2000 USDC

N/A Voucher

N/A Reward at tether.ec

\$3000 USDT Airdrop

N/A 3000usdt.org

2000 USDC Voucher

N/A org

2,000 USDT Reward

N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 02:19:31	<u>0x9abd5aecdf07818a835610725cddda18505b458318f2e80be5799c9cbdae5a08</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:42:20	<u>0xb93d075f75a9fce3492aad3371ceead76b43e3ad9b18f3fdad8173d420da90f2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-02 22:03:56	<u>0x3374c738b69b2d9721fbb6d88cc181986e241c5fea8420dcf0a0e3ebaa16dd6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 00:25:43	<u>0xf64c7da4db1e32f421983d4ac9cd9d7e4ca1704f81379ec9ed58b93b5a90c9fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 00:23:59	<u>0x239c77f0e858214ddcda1e9d8c3ec601247406f98387f8b1ce1b345ec0f60b38</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-07 22:55:53	<u>0x2560898e03488aecf1a285d598ec619faa942afa9fc286d06cafc5f1de1ca895</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2023-12-25 20:39:16	<u>0x446fd6c3ad3025e65da2e9db9007fc886612b462182cb6d8ee9d7be1e25b221a</u>	+ 1 3000usdt.net	✓
7	2023-12-25 20:35:58	<u>0x004b140eaf13b60d3e353060d580aca5e28ef0ba554b0effac0d721cc7f8da04</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-14 02:33:20	<u>0xecd144f1d193dc9fb1e0 ec55ee20b03da3550cd460 43a52c647165c792aa6620</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-02 00:01:14	<u>0xd6b23d427d9829292690 333c6daaa3d86a61d31e83 793d8933d062e972c9b322</u>	+ 1 1000usdc.org	✓
10	2023-12-02 00:01:10	<u>0x5fe3eacd528c271e89c9 9fca514ddeb0d1645ed0ff 8d2d452c9bdeb5cd3fd9b2</u>	+ 1 2000usdt.net	✓
11	2023-11-25 18:07:15	<u>0x8eb07da698d40d71a038 19c730dbb928e8c270376d 207dcb72788e7db73da042</u>	+ 1 org	✓
12	2023-11-25 17:42:15	<u>0x590e717b8b9bdfdd48c5 ec5fac56a43b8ae8fdc7fc b3633b7879d418b2a5876b</u>	+ 1 3000usdt.org	✓
13	2023-11-24 23:42:33	<u>0x7b6f411e014f1de64979 9cdd490f387bb22ce4158d 7674a71cfabde9ed13b9e3</u>	+ 1 Reward at tether.ec	✓
14	2023-11-22 20:50:15	<u>0x9f23ba4f2c32701302ee 49080d415b7574d5a2b386 0257e69c76b6e638ec5df1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 20:48:56	<u>0x5397cc095d00e2457022 73bc3d10b624365b1e56a0 6931a14e3efa238a056560</u>	+ 1 cc	✓
16	2023-11-22 20:48:44	<u>0x2fb66c4bb02f166ffdaf fc72e20bccdf04f0a7df15 66c5e049633f4b914e28bc</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 21:49:45	<u>0xe4ec29a726b6f93e431b2ecea172a6b964c36f976f33e20cf199b1c524b07bdd</u>	+ 1 op.org	✓
18	2023-10-30 02:16:31	<u>0xb0b8e0acf4feca6fc60fc08606946f90d2d30980b0dee8528c1acb65cc25662b</u>	+ 1 Voucher	✓
19	2023-10-30 02:14:59	<u>0xec6954fa7c89ce0d7ab6aa3523305d69cc22f1207adb4cad850d177a3a66de89</u>	+ 1 drop-usdt.cc	✓
20	2023-10-30 02:14:37	<u>0xdbc2230557d1bfff876ec58f6222cfe6e90eed1aa8bf6708f932daea0358210a0</u>	+ 1 2000usdt.xyz	✓
21	2023-10-26 12:47:46	<u>0xbaf5843e863378605d9f8cbc0e90d229563594bfec1f39dc63b6017284382b22</u>	+ 1 rewards-usd.xyz	✓
22	2023-10-26 12:47:24	<u>0xd793e14a44a670a0b150b077d43c44cb8a312771f1b7d7690a8de6a711f1fecf</u>	+ 1 3000usdt.com	✓
23	2023-10-26 11:34:05	<u>0xadd046068d04a741f27dab950c0d96508fd5aca6ba240f2fe73a47c5be6a31d</u>	+ 1 \$BNFT	✓
24	2023-10-23 18:15:39	<u>0xa6f48b0b2a4b011680eb13d18001220c550df06c3d8455705ee1e881c9a3cd95</u>	+ 1 dropusdt.info	✓
25	2023-10-23 18:15:26	<u>0xd2674e58d719cf0e8d06cdf33c8c3835de5707fb53caa5053ebb1a398f25e325</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 03:33:34	<u>0x0b83956952e677032d856fb3d293e3752c89a91aa3c5547b9a1b3a63f6e1601b</u>	+ 1 1000-usd.xyz	✓
27	2023-10-08 07:56:42	<u>0x8bf0dd2e28962e14af96c01a87d3ae2dd368640b89febed68d09025db8b5819d</u>	+ 1 !!!\$\$NFT-REWARD\$\$! !!	✓
28	2023-10-06 13:13:31	<u>0x6ba23e99550ab68d4356f6d588a8f969520a7626fbff5abcf7c4bacc1fd351cd</u>	+ 1 Voucher	✓
29	2023-10-06 00:13:37	<u>0x68f7d8708f1ba742f2f57219fad06655190d184d9bb291949d5a23f3e7497b5a</u>	+ 1 ther.org	✓
30	2023-09-29 00:21:57	<u>0x1c061e1e6ae6420a14917235fc65ffef0133a609d0696fb439d4549aa9692ccb</u>	+ 1 usdt-rewards.site	✓
31	2023-09-29 00:21:49	<u>0xfc7edba1eba308d6b83741df363a772562cfb5dd25ac48805676e31b6c2b0b19</u>	+ 1 drop-usd.me	✓
32	2023-09-27 20:29:49	<u>0xe368ea10df408bc6831ae62877412015c78c4eea43f8ee9a34e111a32ea374f9</u>	+ 1 rewards-usdt.me	✓
33	2023-09-27 13:42:03	<u>0x72f25aa1490ac54cb5dd3a78ef516b9daf8c35bdc1bcf873b7c9cd53db61f2d7</u>	+ 1 drop-usd.me	✓
34	2023-09-08 19:50:03	<u>0x531c587e633e052fe2e0018bd8b765a5b001d23addae888169b149ad1178ae4f</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 19:49:33	<u>0x27fdea0ee9c237835d41</u> <u>f5ad525c6c821aac4326e6</u> <u>d7b206c28181f19e649140</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 19:47:43	<u>0x0af3b4070823354f74e0</u> <u>af396cb0736948bff571b5</u> <u>44437fc6009374a372f9d1</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-08 19:47:37	<u>0x6b50abc8fa58e94360d6</u> <u>d414dd6e66a4c3357d1963</u> <u>d0f4457a63beb4a34e59a6</u>	+ 1 NFT VOUCHER	✓
38	2023-08-29 14:00:40	<u>0xca421411357ec414cd9c</u> <u>d600e1e164d7e2629673e2</u> <u>022406cfb386c84d9b3f81</u>	+ 1 drop-dai.xyz	✓

* USD values displayed at the time of transaction

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