

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x596762dfb89bf499c68373eccac4c067b15b8f5d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Appsei.icu	15,000 SEI
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
@SNXPool.com	1,128.159630000000106520 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	172,500.000000000000000000 wHEX
eth-voucher.site)	1.000000000000000000 teth-voucher.site

* USD values displayed at the time of transaction

Token	Balance
	N/A ?
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$1000 Rewards	N/A drop-usd.me
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
SHIBANU	N/A SHIBANU
\$1000 USDT Airdrop	N/A dt.org
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
2000\$ Rewards	N/A usdt-drops.xyz
rewards	N/A Airdrop
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:07:18	<u>0xa6928d749dd1a68ea352</u> <u>f2aa20caea750a9d69cf03</u> <u>f5f24a0a408bf8360a6e33</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-02-11 04:37:09	<u>0x3e32f08b018db5738aeb</u> <u>02bb53bd8a19ad14db81e3</u> <u>2f8577d02031465af7ed1e</u>	+ 1 rds	✓
3	2024-02-02 17:46:10	<u>0xf9fa5a99e39f2012f1f4</u> <u>0377d31f4ad7f023e98425</u> <u>4c5081180f05bf5a2327f5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 17:22:10	<u>0x4847bfe4680e6f212999</u> <u>07167cf288382afeafdb48</u> <u>f50d0c5a1e9e7457deccaf</u>	+ 1 rewards	✓
5	2024-02-02 17:22:02	<u>0xe7b714483d3108f232fb</u> <u>3e8e48c3671aca6d3809cf</u> <u>1491c9268e9a814faf0ee2</u>	+ 1 rewards	✓
6	2024-01-31 18:58:12	<u>0x06b4e1eee862f9150f50</u> <u>74b006ca86cf8af1be4f87</u> <u>2eef184993e2b04c551f69</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2023-11-17 15:16:37	<u>0x14d0aff94a34d54a7885</u> <u>00d770cf5489c64aad9e51</u> <u>161d2fb31836713fd60a87</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-05 21:04:43	<u>0x4a07e826127eaf5f058c</u> <u>a5a236e45858f01fa77665</u> <u>58b2003469b4196c5dd06a</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-16 10:11:37	<u>0xbe5c35954de22714e2bc</u> <u>e7213f036c7225f74bd8e1</u> <u>55eca14bc215218f1a2988</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
10	2023-08-25 20:10:08	<u>0xebdf5d87a9bb634cf3fa</u> <u>8f597068dd9490bfb10ee7</u> <u>30a6718ba8bf3755192cd4</u>	+ 2,885 SEI	✓
11	2023-08-20 12:20:33	<u>0x6a73f8c258e0d2f4ec22</u> <u>b3aef3702258e7ea72cce5</u> <u>39942ac93e67668534457c</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:08:03	<u>0xf41d6aedef9e7a1d99f92</u> <u>2b5d0173521085c7838e7b</u> <u>c05d85a7df051838430f46</u>	+ 1 .xyz	✓
2	2024-08-16 17:07:31	<u>0x22865ea98e77da20896a</u> <u>540cb9fe50b268323d8358</u> <u>f23b8693c92a6095a5fd6a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 17:07:14	<u>0x4d35ec39f75976e49e41</u> <u>acd63a71fc759409fc6b9b</u> <u>703570d3a84b1d4501cd5f</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-28 09:10:20	<u>0xbce73981aee776ed8a70</u> <u>0f7cc6c1550a21be2bdcad</u> <u>005bcafdab9aa233200985</u>	+ 1 WXN764	✓
5	2024-07-28 09:07:54	<u>0xcdcd0ca27edd6831d8d24</u> <u>55bc00ecc0eb7a35c51249</u> <u>3ea22c917aa492bbbd0001</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-28 09:07:34	<u>0x01066f6cecca8046344d</u> <u>736ef07cba45a3d9754ed2</u> <u>1154104454c467b2880bdc</u>	+ 1 REWARDS (polygon-airdrop.x yz)	✓
7	2024-07-28 09:07:14	<u>0x938242c435856253e609</u> <u>4fc8a3dc2095a93c5ab6ec</u> <u>0f81021e79aa8d7c635c09</u>	+ 1 ðŸŽ•	✓
8	2024-07-28 09:06:58	<u>0x321ccfbdce4dcb8252f6</u> <u>e5d5e3e5cc0748191da470</u> <u>2be5d9e79d6fdbe68e625e</u>	+ 1 SHIBANU	✓
9	2024-07-28 08:54:56	<u>0xe212756009dde945ee1f</u> <u>ed102b9b7ffa25dfe90117</u> <u>a89bd1f7c6c0093a8bc5ca</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 08:07:25	<u>0x852c370952438d4186e040c0f01455c19c3582b7ab5167e3848387f5ed0e50a1</u>	+ 1 1ETH Airdrop at webeth.icu	✓
11	2024-07-05 08:07:23	<u>0xd9ebdfcaa4ea53e4053452c88383ea0a7d88ec0b501f18da9ce05a4b75a75eb5</u>	+ 1 Airdrop at 10bnb.org	✓
12	2024-06-29 15:50:37	<u>0x152f674725b0d72f1f685298a2ef54bab3df189a9c48eb51b036c05717c6207a</u>	+ 1 1ETH Airdrop at webeth.icu	✓
13	2024-06-17 15:47:09	<u>0xd1800f30d24db00791cd2a40dd9cc2d29a50abd939473cb5cc69cc06f5bc692f</u>	+ 1 ?	✓
14	2024-05-25 20:28:50	<u>0xdc3c867360972c3551c2b45dc3ffdae6cf41e47b4edbe8c295cf3363a7c18dc2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-25 20:28:23	<u>0x741c289d644ae4ee83e255b36a357c65cd03d403782b413c27e04966c45051f3</u>	+ 1 -drop.net	✓
16	2024-05-25 20:28:09	<u>0x8bcd5c74335c835147a6b3eb2865c179bc3b767b7bfa27730b6d25565b2afee4</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-03 21:56:06	<u>0x644d807d73cf8b7239609ab9b96e88751265f7ada89179b96386bf437f7b6e05</u>	+ 1 -airdrop.org	✓
18	2024-05-03 21:55:14	<u>0x3b033f7478d054e075b2b2fb267bedc5c3275f49cf35f55068a2fb6baa37f8fa</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 21:55:00	<u>0x7a31f1837c8e5bccf3aa6f7581104f137ddee535c5b95aa4700bd725a22e103d</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-13 04:09:00	<u>0xaaff0f0b8f5fc55e18455ee02a77d48b24ccd74c426101034048cccac865d1e04</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-31 04:09:07	<u>0xbe4c9715efd048aa9f00d4d6d8b3cc6293d6854123a873e73a3959ef51d253f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-31 04:08:43	<u>0x262cbebecf32cb4ef66cb93e503ef409f1d2fb8d1bc62caa7295cac373ead453</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-23 12:28:09	<u>0x7c9ae7363da0164e12fde87d782152afdc0445b06b5941f5bfe201b8a5ad3b5d</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
24	2024-03-23 12:23:01	<u>0x318177c80448e69e4167a84792cb06f91cc21a4503f4ef827af406f0f061ce6c</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
25	2024-03-04 11:48:26	<u>0x3418306b91cb08b8993bb39cb6a6a2af7333c13d31ed1dce9f1d121a19869923</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
26	2024-02-27 03:10:03	<u>0xd229512fc1dab05a42505265df539dc97c52102eb154959cfc93cec23a44f266</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
27	2024-02-26 13:40:37	<u>0xc5fd0ce133d7285f00fc019a77b19f79d53283a51cecde39087c9e84227ac802</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 15:42:23	<u>0x6e6c7b24d97f0cc9c0f905ca1a3735490e695e972f7ebc3e6f8d0d27a3f9d9cb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-18 13:03:15	<u>0x9f61b796cea4ff207da75177f9f6a348c35950b01c43f536dcce2ff12f46e829</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
30	2024-02-11 04:37:13	<u>0x5b917bf137cc4e67723c3dc1ffa64582258ab19b835658bbc166218735fffe89</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
31	2024-02-11 04:37:11	<u>0xfc057eaab0dc576703e88a19b82ee7a0d32cf925e3633b46d1c257cc4bedc907</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
32	2024-02-03 07:22:44	<u>0xd96014a9c3af842d8e6a3f6fb669efb255f7ab8c3e26434187b5355edf49ae81</u>	+ 1 Reward at ether.casa	✓
33	2024-02-03 06:48:08	<u>0x624967d96d6287fb72a58e29132516dbf01e3606290b9d020f283b3e55c3b10a</u>	+ 1 2000usdc.org	✓
34	2024-02-03 06:05:58	<u>0xe3dc655c86b9fe8d9a1edcb2bbf91c96f058de489cafc1b6639bbab4f8e6c63f</u>	+ 1 Airdrop at 3000usdt.top	✓
35	2024-01-26 14:32:56	<u>0x1c81d39247d6e3f64fc6f90ed938c302274e07a833c384f94fcf6a2e8c3d99a2</u>	+ 1 2000usdc.org	✓
36	2024-01-26 14:26:02	<u>0x1c67bc5552126442ba42adb71a9a7a5e6fc06bfbdb8403bb0b62dd88ad5c7fa7c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 08:37:20	<u>0x7a7f37e5e3ad49fb2ecf9f8432a99708eda33df8895744860f4b62616b092322</u>	+ 1 Airdrop	✓
38	2024-01-13 02:11:17	<u>0xbd065701651a647cea29d2a29d5e21c136724a0c9446d05ccb4824aaa728d8da</u>	+ 1 3000usdt.cc	✓
39	2024-01-13 01:52:01	<u>0x255c7fd70b9707fdfa629adb73c6fa477c7804b9ab5245eeb6da2c7720972814</u>	+ 1 1000usdc.top	✓
40	2023-12-23 22:29:23	<u>0x6bfadd4b5142c9ae4ee5f7fcb9efb8fd0ecb25ebcd5b204fc1b1489cac9a585</u>	+ 1 3000usdt.net	✓
41	2023-12-23 22:06:37	<u>0x7686490287592014b7d45ade7780820d1e6a3d37c27b394886e10a0c769b2c9f</u>	+ 1 2000usdc.cc	✓
42	2023-12-01 20:04:05	<u>0x3b9f286f75fb06a521b0b990d91c73d48009ff138cb8249141bcb4ce2f0065c2</u>	+ 1 2000usdt.net	✓
43	2023-12-01 18:17:51	<u>0x62654716c0901ef177b192ab09a3e456734cdaec8bc94fe7d934fbd7d4b56364</u>	+ 1 1000usdc.org	✓
44	2023-11-25 19:33:01	<u>0x4176fd89cd22af8f8a95804aa81df0be7c40f51cef9684def01a5fea9395cd34</u>	+ 1 org	✓
45	2023-11-25 19:09:50	<u>0x0ac27407fd7f343895efe582607e61432c8565985d77c21dff1e6c8ee973a585</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 07:26:02	<u>0x242150af87ba57494e89</u> <u>cf0dbc845a18d474b04a9</u> <u>13b5b2fd9df05242adcf7a</u>	+ 1 Reward at tether.ec	✓
47	2023-11-17 16:47:13	<u>0x830f637b984347e8afc6</u> <u>38dca9e901754c7607b82f</u> <u>1a56e64eabb60d70bcdf74</u>	+ 1 yz	✓
48	2023-11-12 04:48:38	<u>0xe377ad8965483d86cbb0</u> <u>4cc75d9feb773fe1959023</u> <u>5146198f552ccfe73392</u>	+ 1 Voucher	✓
49	2023-11-12 04:46:28	<u>0x6e6ab97f87ef98b2317b</u> <u>ba39f4db2bfe2e1f3ae286</u> <u>cdda49de1a7f38d5e028d3</u>	+ 1 dt.org	✓
50	2023-10-27 07:07:24	<u>0x16c97174d529da5abadf</u> <u>19802c1355153da11028a6</u> <u>f7eeee3740a6b34029e6ed</u>	+ 1 .net	✓
51	2023-10-27 07:06:34	<u>0xac98e80af47d87d848be</u> <u>3df839df0a59eed3e348e3</u> <u>ce1877dac9561015b29050</u>	+ 1 Voucher	✓
52	2023-10-27 07:05:58	<u>0x9fd8bf657e3feae5aba4</u> <u>5d39c9456dc1960205e517</u> <u>371839838ea69fbe477a70</u>	+ 1 2000usdt.org	✓
53	2023-10-20 14:06:40	<u>0xb3abfdc7c68c98b23e90</u> <u>a39a36236d31c60a38e944</u> <u>00afd945c17180ee12e9de</u>	+ 1 s.net	✓
54	2023-10-20 14:06:12	<u>0xdd6f01a827a6b812af10</u> <u>7c970dd5b9000b3775fb12</u> <u>100d103fa734a42ff78b44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 23:04:31	<u>0x2bdd656d21c2b1a72818 eb0e15f553eca33686576e 770016e037ee3db0aa4dd9</u>	+ 1 Voucher	✓
56	2023-10-13 16:26:31	<u>0xc337bee9f0f7a68b795c 26d69abde835f7f301b5f3 6358ee39f81a96a80470b8</u>	+ 1 claim-usd.com	✓
57	2023-10-06 15:10:11	<u>0x3b529c2aea09360a27e8 69f95a91b23bad7bea8586 8fe579c9e907ca419fcf6c</u>	+ 1 USDC VOUCHER	✓
58	2023-10-06 15:06:33	<u>0x29a25ac29b162a03b0be aa4cf1f61e7f04d3a8f0f5 a1c57feefe734dad94874a</u>	+ 1 get-usdt.biz	✓
59	2023-09-28 19:46:35	<u>0xd338d6a3afee2810b109 b8b7be9fef55ce920cf0a6 4b5569cdfda38026258d7d</u>	+ 1 drop-usd.me	✓
60	2023-09-28 19:46:11	<u>0x27d33a085a7b0253bcdf 27713ddfc8160e235e559c ad23d96bfde1cbc0f674ef</u>	+ 1 usdt-rewards.site	✓
61	2023-09-23 06:47:02	<u>0xa57290bdb4a49c893927 6d82929c30c80e77a5c655 dbd22d964be68122d09c76</u>	+ 1 MintPass	✓
62	2023-09-23 06:46:40	<u>0x67261bf8b78c8fc1df9b f7d29574624122daa60433 0b8e3c79a7f42b300a3c06</u>	+ 1 drop-usdt.me	✓
63	2023-09-15 19:16:22	<u>0x029f4f54baffab614aa1 0f745c8ecf5cc13727dec5 8bb2a6c101843bd597096e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-15 19:06:28	<u>0xe52f9c06ef648e8781858bff7053efd1753480bd017686db8d0ae85db22028af</u>	+ 1 usdt-reward.com	✓
65	2023-09-14 04:20:30	<u>0xe48254bfa74ea4f6aaeb4c219569d32c363d9f1e63684e35eb513222028d7b14</u>	+ 1 NFT Airdrop	✓
66	2023-09-13 18:01:06	<u>0xb20e8845c7aea81c783e246e3f990b7ece4b633de3f0c9c6419b4d3a24d2b1df</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-11 17:57:19	<u>0x6a80ccccf682d9dbf0478bf36ee30beaedc63dd5a1f3b0deb611632aee07004e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-03 20:38:20	<u>0x2f7276d87fd0e0e5db8fcf64b0057f2414f7dcc5dfa48ef9fd5f6898d49c2773</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-03 02:46:33	<u>0x0f439411ec84db3c4a6456d32cdbbde4a16ff17f8fc0ff7e1f244eadd583a0b2</u>	+ 1 VOUCHER	✓
70	2023-09-02 07:17:06	<u>0x672fc0e81757ead65b01473a2da016b2281497bd3aa9dce09beb41b2abe0c5a6</u>	+ 1 Vouchers	✓
71	2023-09-02 07:16:52	<u>0xcfa72ed7dd523f8172dbf65348076f992170f139b71b366451d1aee2121fee50</u>	+ 1 usdt-drops.xyz	✓
72	2023-08-26 13:41:46	<u>0x8752ce4008ce3196459d1146db4ca29cadaeafe1f73869ad2266e9a159a61e8e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-25 17:06:31	<u>0x16533a5e0819d0afbba</u> <u>1f672225d5d5e8be64a3f3</u> <u>24ff15102ae84fcad78efd</u>	+ 1 drop-coins.xyz	✓
74	2023-08-18 15:46:58	<u>0x28ad9a4ce8e0d634d32f</u> <u>9ff7421bd8a167dd658c5c</u> <u>68cf78fd508f4df7ebd308</u>	+ 1 token-rewards.xyz	✓
75	2023-08-02 11:39:29	<u>0xaf755fae14e2a84ed83e</u> <u>edfd5cb28b524c4d7a53f8</u> <u>5cb5391b72afa48f174010</u>	+ 1 FREESPIN	✓
76	2023-07-28 16:42:22	<u>0xe0fa97a99ef4c667aea5</u> <u>cbca61d196309989b03be8</u> <u>4a07254bae060752a03956</u>	+ 1 REVOLUTION	✓
77	2023-07-20 04:31:59	<u>0x91d442f6496632b25968</u> <u>9dee16a5494e2e3b26e7ef</u> <u>f14849730807365cbb022d</u>	+ 1 APE COIN	✓
78	2023-07-19 12:45:44	<u>0x5aa08ce15987c2908e57</u> <u>5a9ccf1f89c22026684a6a</u> <u>366263da7720f4d70a3b18</u>	+ 1 UniEvent.Plus	✓
79	2023-07-16 14:39:22	<u>0x901bc8a7679b16ae9691</u> <u>94125729b16b5afd0b3fb7</u> <u>09ad5122219e4407e1553d</u>	+ 1 PolyEvent.Plus	✓
80	2023-07-05 03:01:30	<u>0x201fb92b8b4fbe122df3</u> <u>bfcf59e8c661ea47092165</u> <u>410db391106b25305a67ff</u>	+ 1 UNI	✓
81	2023-07-04 22:59:44	<u>0x20e25bbf8531ba428826</u> <u>246bf1d9e9acd4bf9466b5</u> <u>f0f0ac3fe9ccdd345a4326</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-03 06:04:11	<u>0xaee3d067529db82285c8</u> <u>0475b4d059004c051c1ef4</u> <u>9dcf9710d112dabb5d4c4e</u>	+ 1 BitCase.Org	✓
83	2023-07-01 19:20:45	<u>0x18e82e5ee9cec6d2cc4a</u> <u>2fd564e35536819a2f311b</u> <u>2389e98e86e0b2b504084f</u>	+ 1 APE COIN	✓
84	2023-07-01 06:45:36	<u>0x7689681b9f66d2e02f8e</u> <u>f4f7617b1a323e9ce9594d</u> <u>64f3a474da17e91d842e70</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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