


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x624979ea272af3473f33e1dccf15c9ce756c9b8b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
BLAST	10,000 rds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
700 LDO AIRDROP	N/A NFT NOTIFICATION N/A Reward at BoneWin.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
5,000 BUSD	N/A NFT Giveaway by Binance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000\$ Drop: usd-drops.com	N/A usd-drops.com
5 ETH by Base	N/A NFT Airdrop
! ! \$30,000 SHIB	N/A Voucher
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:39:16	0x55de4fb6df2f6b29dc15ded1253d8cf68cf5d01113e78981eed1ae5f6b25c854	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓
2	2024-03-24 21:31:56	0x0517c7babfb9c2a295e059e15290696b4eb7604e2e6fbad637e4db062d6dd932	+ 7,350 rds	✓
3	2024-01-27 12:44:40	0x2c38631922869987a08dfa2f60ab9d468ce07677cce47db7f6873048cdb5c01d	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:27:50	0x87209e03e7b2eba94e2772d4994dfc9aecebd9a984a6d4d50e184de370337d25	+ 1 e]	✓
2	2024-04-27 16:40:03	0x442828ef95d889866fce53626d7c15b924350e94a6322306393bfaf35582ff66	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-13 09:31:59	0xdf9e6107acfaad2a7205cea894d17be7044bcf77cf68afbb853d41bfee27bff0	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 07:15:47	<u>0x633e729d4518f9527c01 ebc967d32e7a20aab951b5 33f2541ae7c2ea44aeff8b</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 07:15:23	<u>0xfc2983e840169b244cab 8bc76b044c2cf12d00e32e 115c7a1ae74ac6ee9ec410</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-10 03:06:56	<u>0x860a2cbf2f4e7814ba95 f991c5419c35f87d8acc2f 197dd70900574157a06c79</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-26 07:41:17	<u>0xbc0ccc9c53dfe110f682 d17e2ecde3037d7f43b549 b998dce0cd4195df21a2d4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-26 05:46:47	<u>0xa526cfc9bfd84def1dfb 0c24f79fd2b1e86dc4bfe8 3d2a7f26bb5927d115a34c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-15 06:01:21	<u>0x507c4b09e3bde6d31373 72bf30769c559b4a574e04 882433447e2e7e853d84b0</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
10	2024-02-08 14:23:28	<u>0x43e3fc828b209267b0de 4b095bf570eaeda9ad80c1 78a5458f3be552e274e491</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-08 14:23:28	<u>0xbe2f9236c34de1923b61 0296f15e25241a890fccea a99e8d682154a4874e06e1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-26 19:30:06	<u>0xd0de862d3f323dd74782 9c556e002e2df431d0bc29 c6880f53fb6d1105022cb2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 19:25:08	<u>0xcce2be022bb9e78c4e0d2b37637b4152495c0702e052df6b718a67e4950760a0</u>	+ 1 5000usdt.com	✓
14	2024-01-14 14:13:50	<u>0x4da4b0df7a24359b0da0b8fcdafe44f72eb60f46e2311f52eeefa2a6e5d3afd32</u>	+ 1 1000usdc.top	✓
15	2024-01-14 14:13:48	<u>0xe0c3d8d869960c1fc983a539d691dc65a14e948d020c4a65eab6ebec7ffc352a</u>	+ 1 3000usdt.cc	✓
16	2024-01-07 14:20:05	<u>0x0ac80bc5010c53553de7abb04cb264e8d7dc1cd292ed1dec6556678a8c2adf90</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-19 20:22:03	<u>0x982f9dcac8f4513195f6a4d6ce18036b5452c80948d55025ef8ff6a8687123bb</u>	+ 1 2000usdt.icu	✓
18	2023-12-19 20:21:47	<u>0x04aeaa83e1dae8fbab1f4df15418f9772946fbee6320e4a134e1c6659e8a7b4c</u>	+ 1 1000usdc.org	✓
19	2023-12-19 19:58:39	<u>0x89f525f077af5ffdd6204c910a559c9cba73dcb3fde029fa46bd9060199ef7fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 14:02:03	<u>0xa3529d09595fa985b8c79d7c23cfe133ed262bcf714c6e340e0a4fb14c92778f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 14:22:03	<u>0xe50c4b2121e23d81cf3aebba25373a50068c82246058cc31233031da3fd21484</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 07:18:07	<u>0xa83d06e442bedf4eb6673bc62f6f44dda7fc4c70f1ef4e1b7fc67afb9c8288f2</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 15:14:55	<u>0x78a404c8b5a19747ef7d8a13c8d37da56f7a67ea08a3037383d5fbfcaded5a6a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 14:46:57	<u>0x37d077876a56b9554b45820e82937510eaa87fef3adfe2debf217600eb8233fc</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 11:10:35	<u>0x5da0ffaafb370808dcb12a9c470ac71ebe402f47cb0b1223368c346ea60698daa</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 11:04:52	<u>0x9d3e188846977a3127ac73fa9aca6cc59f2bb8c5028f187e55c35b551b0497a9</u>	+ 1 com	✓
27	2023-12-01 08:16:58	<u>0xfc019c984cc6e018bb77dc7c366d5282e71ab7d82b8d7373c51086fb6d63639f</u>	+ 1 2000usdt.top	✓
28	2023-11-23 04:56:20	<u>0x22e3ae3554573327baffc2acdc8d98a22a7f1d79a529d0c0df0dca2eea8203c2</u>	+ 1 Reward at shibatoken.win	✓
29	2023-11-23 04:56:20	<u>0xb008466f642bb72cbc7d857af3fb11574443c26bb9f20c490627d036c6b176a5</u>	+ 1 Reward at USD.PM	✓
30	2023-11-23 04:30:05	<u>0x62a6eebcbaa4302fa3d335f6debda583913f5b02eb6a7419baeaa88d8fcb6216</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 13:58:21	<u>0x737802031f70b601ed7e4f51f4e7da7df1ba8fb1505c6eb3314a23e71bcecdc2</u>	+ 1 yz	✓
32	2023-11-22 13:58:19	<u>0x8b65c7901e032822c67ededd21acf66a5de63b37e1a709daa99ab072e31f8e04</u>	+ 1 cc	✓
33	2023-11-12 12:20:58	<u>0x17445e9f3534af33f5067e519a1640dadcd8d7181ba5d5b7435d29408bece44dc</u>	+ 1 2,500 TWT Reward	✓
34	2023-11-05 13:24:48	<u>0xfc4253495d3690f5d1093e8e352ad935df9e218bf2108c894b0cc021763f091f</u>	+ 1 rop.xyz	✓
35	2023-11-05 13:24:32	<u>0x79dd496d893a3899e989829ca22f8c371240e8f480b18ac0429e4190270f721a</u>	+ 1 Voucher	✓
36	2023-10-30 13:40:54	<u>0x179cafd67e98f40e5b58ac3bbc626268ea205a59cc673c5422b95f62670eb9d6</u>	+ 1 Voucher	✓
37	2023-10-30 13:40:42	<u>0xfd666675f457dd5fefa0ab2d0f44b2ec775d3a99951ddd2363fe0f029a0e9a67</u>	+ 1 drop-usdt.cc	✓
38	2023-10-30 13:40:36	<u>0x94067696ffdd9d2bb21dd6ef5fdb3b00f30f0a9928eb27dbcd38933c9345610f</u>	+ 1 rop.net	✓
39	2023-10-30 13:40:28	<u>0xcc291af94b9c1839699775fd412ec7a3966eb8a66a7496c898a383fc37fb51d8</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-18 14:42:09	<u>0x70dd928d28242278a90c2c7b73888dd21c6619e5b04800eeff24d5e180e235ea</u>	+ 1 Voucher	✓
41	2023-10-18 14:42:07	<u>0x1160b1687cdf42aac2d940aed90fc6b97c5b1c205217831c84d168ab0fa5df0b</u>	+ 1 et	✓
42	2023-10-12 20:08:06	<u>0xc7ad1877d340578a3ec034a420399abc51c6a80c6f03723edced3a2079f15880</u>	+ 1 Voucher	✓
43	2023-10-12 13:36:50	<u>0x54ca4e65ce6efd846f83d4f04cc93cfd44ba5e7b2419c4ea078108f02cc47019</u>	+ 1 usdt-1000.xyz/	✓
44	2023-10-06 16:14:35	<u>0x65ca699e4a681a2cca4d1e650a4d868da1ab50411d6445fefe04d6c06eaf4ea5</u>	+ 1 Voucher	✓
45	2023-10-06 14:17:00	<u>0xa2e7ae3137f5655574693824a7ab9409bf024c04cf628c13f7021425b04f43a2</u>	+ 1 USDC VOUCHER	✓
46	2023-10-06 13:46:57	<u>0xbfaf2f4ec5e234dfd5348b4fcfc173828a377d2cc0aa6e1526e2f9bf5e40d64c</u>	+ 1 usd-drop.org	✓
47	2023-10-01 14:17:46	<u>0xbf37acbd58b3f72154a3a18295c374ee56dcedf02614d74fa6924076730f816c</u>	+ 1 usd-drops.com	✓
48	2023-09-28 07:31:24	<u>0x55b46ec79227da2583f2f67b6397ba70d56da1333889616703c184201ed6e6f7</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 07:20:42	<u>0x55c857ef8536bc46e11d ad1d67b022fd7138633976 f014283fd7d5cd591df6a2</u>	+ 1 NFT Airdrop	✓
50	2023-09-28 07:20:26	<u>0x60ca2ad66db88ed84883 ddb98e7ac0d3bd2bdaf4fe df2a601d789e95c2e6a9cd</u>	+ 1 NFT Airdrop	✓
51	2023-09-28 07:20:04	<u>0xf958b44bd4cbc4f6cd01 27d46cffd29b1715bf0179 7c629286f31ea7d9dba24f</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-25 13:18:11	<u>0x0ef72a58cbd51d52e09d 972be5b55c8c609b6beb08 ed22e9608328eb241c7536</u>	+ 1 drop-usd.me	✓
53	2023-09-21 13:56:59	<u>0xe56bd17597e08c835728 80f0a81c8cc9a5916ab144 c714ef7cb13103a1b65333</u>	+ 1 NFT Airdrop	✓
54	2023-09-21 13:53:54	<u>0x68d8804a750123742332 22afd45beff69c21cb83a8 76de92587ea23186c24eb4</u>	+ 1 NFT Airdrop	✓
55	2023-09-21 13:53:26	<u>0x0dbb560df7f0587e7a8a 4fff05f3b66c0267521d00 e3f18c912173fa36e3a7f7</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-21 02:49:56	<u>0xaa738fe9fe31100e2f12 b31820d45118dcea2cc024 fbd3360803befb084bbd84</u>	+ 1 Voucher	✓
57	2023-09-20 21:42:35	<u>0x92a1a28021c8f1db92b4 57f4567d73ed786d23946d de5239813ab5eb74273181</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-20 13:20:54	<u>0xff11ff99d3f8dcee0106</u> <u>bda3a74263f2c833ea5870</u> <u>e263b5565a8b590a700d34</u>	+ 1 usdt-reward.me	✓
59	2023-09-18 14:27:05	<u>0x6405bd1090f922b3d808</u> <u>920b7e74d52a6a097551d1</u> <u>a15dd9327a57b18c335b21</u>	+ 1 usd-rewards.me	✓
60	2023-09-15 02:24:47	<u>0x677288fbed6096a515c1</u> <u>807433c40984e4a73cd14a</u> <u>5389e849b7a82ff52368a9</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-14 20:08:48	<u>0x372d1dbbcae6fb9f67a5</u> <u>520cb2c38f177bf7932c88</u> <u>a40a0a877c163151aaae65</u>	+ 1 Voucher	✓
62	2023-09-12 06:47:37	<u>0x03110f5712dd73450207</u> <u>1f769a33fb8ce562d58399</u> <u>3b2b07246233f148388b5c</u>	+ 1 LIDO Drop	✓
63	2023-09-12 06:44:19	<u>0x9c9ec54de2c3c6a69d08</u> <u>8da94b8317145246a908ab</u> <u>249334b2fa52669f8ec2a4</u>	+ 1 Uniswap giveaway	✓
64	2023-09-12 06:43:43	<u>0x151c2f44e1cc1d5446e3</u> <u>a0d776b7348243aea62acc</u> <u>3444b7ea61a48650e2d294</u>	+ 1 Base Chain Raffle	✓
65	2023-09-12 06:43:21	<u>0x6288a452b2b644bba5c5</u> <u>7270b3acc973fa964215f9</u> <u>c4b0d2740453144114331c</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-12 06:37:07	<u>0xe3dc6cd3d0b7a2b73646</u> <u>46cc4022658b4ee6a9e9e8</u> <u>8fbb9f6ddae0dabe8eeba6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-12 05:36:50	<u>0x0e6d8585a1ece7beedb7 61ac28e480ec58d501a3d2 168c46c6c46628c7705e0c</u>	+ 1 NFT VOUCHER	✓
68	2023-09-11 22:48:15	<u>0x08c2176d6b01dd13dfef 5e5ec88a3e8a2a7382b9ee e7ca9504946bb48be89905</u>	+ 1 NFT Voucher	✓
69	2023-09-10 11:06:21	<u>0x1d31870588587d4a10c8 2ab0ec37e41b8cb094286a 7aff1a2dc2f9f296cc2b25</u>	+ 1 NFT Voucher	✓
70	2023-09-07 07:10:22	<u>0x0b074f63506396bb977e 3f8aec98e955b3247f58af b9112be37dd33fcb298774</u>	+ 1 Voucher	✓
71	2023-09-06 18:29:51	<u>0x7e90a5d5ceeb82032b78 61f5751d83eb9c95a9dfba 72f9c071ae43ce0fb35b91</u>	+ 1 NFT VOUCHER	✓
72	2023-09-06 16:43:51	<u>0x706b0e57615854a6325b 8636daa72e3f7317a027be 418fb177bae5e1ebc319ec</u>	+ 1 NFT AIRDROP	✓
73	2023-09-06 16:43:27	<u>0x3f424d825ed0eb45eee4 540208ef03fb4194fd5ffe 2ad66d7a3e26a3e07395c8</u>	+ 1 NFT NOTIFICATION	✓
74	2023-09-06 16:21:20	<u>0x80cdc5dd0412693b70d3 a4f68ea8ea88d0f9160e15 c963c7462a6e9931c67841</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-06 13:44:44	<u>0xabedc071934035b77dbc 6e9988e1095ab8dd8ca96a 439c625365b5099345a3ea</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-06 13:37:28	<u>0xdbf1329f787511a8e963af72e030dd086c64f48cc530d3792102ccb242861901</u>	+ 1 get-usdt.xyz	✓
77	2023-09-05 00:48:14	<u>0x28f9541ace0ed1ebe3134a5717c7b0ac43d21e44ea36a76f00887cf765c6b12</u>	+ 1 NFT Voucher	✓
78	2023-08-28 13:20:36	<u>0x7d3b07924afc526f09799d523851e1ca18e83081d8196be4273fdd4a4c8c7802</u>	+ 1 claim.circlest.net	✓
79	2023-08-26 18:25:53	<u>0xe82c9d28661338d54d91f60b7643c0e07511df6805d39aed5ef87ae085f5dda0</u>	+ 1 Voucher	✓
80	2023-08-24 18:56:21	<u>0x0aca7c7ef31f7237b60f98a915c552a77ae4ed1d8def11164fb434a510bea1d2</u>	+ 1 NFTVoucher	✓
81	2023-08-24 13:33:33	<u>0xd5bf2117e9511df8e08ab09c28bf524a6f5735ff23358141135d1bbc5af70377</u>	+ 1 drop-coins.xyz	✓
82	2023-08-23 07:40:12	<u>0x54f2462ec19a08a70d89670442db1b20ca4b3dcfc0ec88d9584a2140649f5127</u>	+ 1 NFTVoucher	✓
83	2023-08-22 12:02:33	<u>0x33cd1e99e8890eec38e062cabf99a84f37af422c8c5826ed84fee4deb1be6c65</u>	+ 1 usd-drop.xyz	✓
84	2023-08-21 11:45:03	<u>0xf236c26a799f038e6fba77cc2554fb12a4ac0f700cb15f2a57c9096a0c552d83</u>	+ 1 coin-rewards.xyz	✓

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85	2023-08-20 11:46:55	<u>0xad065257d77f5e5cad93</u> <u>e787aa3f3f51149e4e1557</u> <u>2af9b1f8a4f4b82238a57e</u>	+ 1 club-rewards.xyz	✓
86	2023-08-18 12:25:30	<u>0xcdb9f04193af03bb6ae8</u> <u>8a4fd992c05a30b8c76474</u> <u>c3c62cf6b3cf37e2145d48</u>	+ 1 token-rewards.xyz	✓
87	2023-08-14 05:26:07	<u>0xfaff551a408e5d52dd34</u> <u>5c61f9ceabf66b578f8353</u> <u>44c17dc31b08c97b7e37a3</u>	+ 1 Base Airdrop	✓
88	2023-08-12 13:05:47	<u>0x11151caf12ccb8f5300a</u> <u>b10553962004da7c4a0a91</u> <u>4f296706335f54aa3c45a5</u>	+ 1 drop-rewards.xyz	✓

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