


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x627b101973da9eb77bbd5163b8bb19c0d4114289

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! ETHNA	9,860 ROP
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 DROPHH.COM TAKE NOW
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

* USD values displayed at the time of transaction

Token	Balance
	N/A ?
\$2ETH Reward	N/A 2eth.org
Â-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A s.xyz
5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[eorg]
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 08:00:23	<u>0x152b069a9260ec8ddb18a06636f2d24bc204de32c6ef6204cc59d7b644014b13</u>	+ 9,860 ROP	✓
2	2024-06-18 14:20:54	<u>0x2237da45f7b6d386240486a6f0be316ff5336326692d659ab7e4254fc91e41fb</u>	+ 420.18954000000002 2246 st-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 07:13:51	<u>0x9136d24db12b447e0d71766f3b4801bf59f52f540b1e666e87a425b1b1b93819</u>	+ 550,000 IM TOKENS	✓
4	2024-06-14 13:12:53	<u>0x4f36dbca6b02566c57fe5fbc66a080c64bef80f0b7cfaf9aadf54332d7ff7aeb</u>	+ 550,000 M AIRDROP	✓
5	2024-04-30 07:35:10	<u>0x14726f09354611fd0e570f1a104a394eaaf69c3ce99cd5ffd8ff407efac2ceef</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-20 12:50:31	<u>0x754906b55fd9519784cca7a8b19d92abdcc3929836bb1709dc6c2ffc471471b4</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-03-13 23:41:41	<u>0xf16292c2460bbcde6678af9a1180769f440e247acbf31e6189bea0eb1fc528f2</u>	+ 500 op Code	✓
8	2024-02-10 15:49:35	<u>0xe408033c5d93cc5cf69357e04ffaf3ef49fe75de71a12ae78f3d02c0e3196a96</u>	+ 1 rds	✓
9	2024-02-06 16:07:01	<u>0xa33bd506552ff5bbf97a7be9eb172c2105dd90809cac01bddc601c68069a5cd4</u>	+ 3.1400000000000001 24)	✓
10	2024-02-05 11:10:52	<u>0x00b40afa0bd01372bfc95323f389ee953cceb51a4b67466c2d26b483345fcdbe</u>	+ 1 rewards	✓
11	2024-02-05 10:14:59	<u>0xb65f5edc7ce94c18f3e5dd9ef4b6c0556ef7a1bd1028726c352574155862b3e8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 06:55:43	<u>0x1e37a9669462d29540bc</u> <u>c8977112a7870a71bc5ca2</u> <u>cfe031d15601406739fa97</u>	+ 1 rewards	✓
13	2024-02-02 14:57:41	<u>0xb12ebe44be52e8d06238</u> <u>6b3ed27da156b2eb8a4259</u> <u>bd0f53385998eb2ff0be32</u>	+ 1 rewards	✓
14	2024-02-02 05:26:52	<u>0xd44dd6929d9c9dee31ca</u> <u>28fa6bd8f4274bcbbfe567</u> <u>b3e4c4b6db1e67e6682437</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-02-01 05:41:49	<u>0x54081b61151f1900bac0</u> <u>62d25d2509929088d82a6b</u> <u>2b9cace1b3dd0020b1968a</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-02-01 05:41:41	<u>0xa34b6f51b3da74992853</u> <u>f5d35b4500ed96ec176c68</u> <u>4084ea9bf8b6769c3f2f5b</u>	+ 1 rewards	✓
17	2024-02-01 05:41:37	<u>0x5b11c47e77ece95ffc1e</u> <u>8ba050b14a7a90cb196509</u> <u>f80211a6b9174f978a87cf</u>	+ 1 rewards	✓
18	2024-01-30 12:53:13	<u>0x58b56f4f1e2ea14f0492</u> <u>147f7c3e135f4949e60b67</u> <u>8af05614b01ce0ed5ced</u>	+ 1 rewards	✓
19	2024-01-28 07:38:27	<u>0xa5b9accdb6ab280e460d</u> <u>7f40f32fffb8d8a3f4cc86</u> <u>d92ebbb093e8e3440af258</u>	+ 1 REWARDS 5000USDT.NET	✓
20	2024-01-28 06:21:56	<u>0xa557fa73c15768e81407</u> <u>72a2565aa2fd9ad14e4695</u> <u>12f8f9e95bfab392acac42</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-25 17:55:19	<u>0x720557cd857704d91757568ae40ffdf97b2abd4f62753204328e50bd0bcc3d3a</u>	+ 1 rewards	✓
22	2024-01-25 17:55:11	<u>0x6d3b213475a94cc1a3a9bbc49c03f0e21e0258b736c06eba72893bb0c920ea45</u>	+ 1 rewards	✓
23	2024-01-25 16:51:40	<u>0xe07cd6fb5257d32aede166444c57537fa7457e70cbccd516ab438dd63674bf28</u>	+ 1 rewards	✓
24	2024-01-25 13:46:25	<u>0x10dc795b0adadd467b53b3f07c7b79ffa11bcf58edaa89fe295cd9e01ce38abc</u>	+ 1 rewards	✓
25	2024-01-25 12:08:03	<u>0xfb154bc64f066aa97bb40900890487a37f3e1123cd4013be82539e5e17d6b07b</u>	+ 1 rewards	✓
26	2024-01-24 04:59:46	<u>0x2c47cf301b7add706782232bae510f3ed6eef8e03bf9209a481d1306706c95f2</u>	+ 1 rewards	✓
27	2024-01-22 23:15:47	<u>0xb5d8b16a7162a3a3f91f52675b0cf3c062e7e4fcc8b156b00c36f84905faa0c7</u>	+ 1 rewards	✓
28	2024-01-20 06:48:50	<u>0xdc4c2a932a7cfdbf1117178ce2a3f873237bb6932bc210452380a42af4febd6b</u>	+ 1 lt.com	✓
29	2024-01-16 05:51:48	<u>0x45561fc39bf79396fb7340f058c7e270ee540838fcd61f6bd2e2bd79be8ca34</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-15 05:08:35	<u>0xf119c2f70fd9cb040a3f233c56d4b3d0af1f9d601e59a97f5687ed8441689cad</u>	+ 1 rewards	✓
31	2024-01-14 11:24:31	<u>0x5390f8a12fb0e6bee69abea9e84115beb8c0d00c62fc22075856d23a9ef4c6df</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 13:48:11	<u>0x901baa9905bd4f1b786ece5fb28559cf54751fd1b7bb0cd3a014b27057c1fa25</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 13:47:51	<u>0x186aa97b7e3f6c685fb04516eab92e8a619a01e7a08d3e07c10f73a8c2baffd8</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-29 17:00:41	<u>0x049ad07c2d79a5bc12cfd4705ed4c204628031d82a82b4c8dfbb09741710a4aa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 15:04:03	<u>0xdb5593a72165e6748338704fcb54672799875745e8bae8a2a5d4e300e0d6fb4b</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-28 13:02:25	<u>0x0ffffbf36d766bbeda1da7fe145f2d2d9a6ddd6523badcb6f285aaed7cdf0be32</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-28 13:01:49	<u>0x2dca9a684f31576305396765161cc321e2883cc90332f895680abc900e0109ad</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 09:24:08	<u>0x34ac28506de6e71276f7 b6a7ddb84130cb173d4c23 8dee0465a07641d00e0b74</u>	+ 1 5000\$ at adprgbt.pro	✓
8	2024-06-24 09:24:04	<u>0xf3530465a1a28205058c 70c5f9a77da08ca879e4ed 5f2193885a1b285fdea16a</u>	+ 1 1ETH at webeth.lol đŸ•	✓
9	2024-06-19 07:52:05	<u>0xdb2001e0d85e76845372 46f5048357dc08bc6371a9 43e11c568a7ce3e93458cb</u>	+ 1 t]	✓
10	2024-06-18 06:09:02	<u>0x21ae124a590dd74df8ae e387c55d47478ae6eeb4f5 871648bb30d325417d53e5</u>	+ 1 ?	✓
11	2024-06-14 20:01:08	<u>0x90da9b84d8b2e2b3f8b9 3d09036136d7f7cb41a8b7 28dca13ef31b3f1cd3f7f5</u>	+ 1 ?	✓
12	2024-06-11 10:46:55	<u>0xc4c1ad08b46ac6e054fb 8d66fc65043412c0f16f75 a7e9bbbb69b5730a996baa</u>	+ 1 az]	✓
13	2024-06-04 06:51:58	<u>0xa89fca8747c69e6baa34 33952e7103b55f3f7efe12 45e0d8b3724a797515602c</u>	+ 1 e]	✓
14	2024-04-30 06:58:53	<u>0x150aa5085c2a61310f74 858cc08196b50c2626442b 0c3cf378d22766af5f1307</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-07 19:51:29	<u>0x92177e78a56eb6aeef11 fb15179e3e7cfe82c37672 4d9f674fe0c9f3028ee999</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-01 20:28:21	<u>0xca682b8ffa404adb96b3f603850085ae105b5ac7f676c3dca2829ecbe7f0ff55</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-24 07:59:19	<u>0xc12a521e3eabe42b63d393bfaeaba8c3dbf4277f0d1797e7a4af40107b3ab2f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 07:59:13	<u>0x20e3deb343be10c58bc6e77908218c41cbb096ed0d99260c3ce9a0837168dc3a</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-23 08:54:38	<u>0x5442fc4d04f2eb91abdd1d601ee49be91c8d2eb8830800682db79f73817e6c12</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
20	2024-03-20 13:24:05	<u>0x44b2989eed09ccffc3e947fd04397d46457695b72f75cbd59a12f0dcea38d76</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
21	2024-03-09 02:04:05	<u>0x7a9f27bbdb39dd903241a7d11ff6b9945d6bab36751ef62f4bc4e411754adc5f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
22	2024-03-04 06:51:06	<u>0x65213aa9b62a16fb9a5472b121aa43cf63f9f8dfbedab487405aa4fc5436e963</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
23	2024-03-01 23:04:57	<u>0x654e739d3eefab165dc9b28dec8fbe78cbb0b97d4d2828704067b14f8ff59e19</u>	+ 1 USDT	✓
24	2024-02-23 09:12:47	<u>0xddbf13a93de5f018d1e3bc9a45d189f476c39fa90ffcd3e25374c5965a112c10</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-17 17:05:12	<u>0xb31352f6a9b29a9c7fd16630f65b1ff300c67930a1b744eedd98b27385d92124</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
26	2024-02-17 08:56:50	<u>0x99aca7d8f56c15cccd0ff51642460259390f06d61614dbd51c8178cea94c6195</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-07 05:51:49	<u>0x9e4d21d14ca625738c8e0b4710425b31d48f6e8d027aad8707bb9d71585ed42b</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-05 19:49:36	<u>0x74770868ecd6413b0a9131ff407e0a5132c092f96b17184b1eb97eee5cd1d6ec</u>	+ 1 3000usdt.xyz	✓
29	2024-02-05 19:46:36	<u>0x27dccc94d7b434eb48ca2c9a2d3d03c0390d1ecabffba0806076ce51f7a89b5b</u>	+ 1 Reward at 2000usdcã€,net	✓
30	2024-02-04 18:40:34	<u>0x589d286fbc09db22bf3e3ee1a77360a33605d465679b7b92c3417ea573e24218</u>	+ 1 2eth.org	✓
31	2024-02-04 18:22:44	<u>0x2545481939b4886008225d891dc466c2ddd9c4ef083918accd33a94b17925396</u>	+ 1 2000usdc.net	✓
32	2024-02-04 17:46:50	<u>0xa2af6782cca48471eedac00b25938927fc3ec62ec98c9eb6d0241c4b91257c1c</u>	+ 1 3000usdt.xyz	✓
33	2024-02-02 22:14:43	<u>0x72f08ac0131f723ba293b12bbc8a83cb7ba688c6fe6f106bdfb7b945489f79f0</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-02 21:59:52	<u>0xbc8a3b64696e4650ab69139d1aa10863e156736815df004d4e02cae4dad9f25a</u>	+ 1 2000usdc.org	✓
35	2024-02-02 21:42:59	<u>0xb47f300b2e2bbc707b7a3e74e3ed94fd265e701e188226e50a299d053d8cdc30</u>	+ 1 Airdrop at 3000usdt.top	✓
36	2024-01-27 15:08:59	<u>0x19454bb4f910778f728125886278b0db5837363d67fe1594e1c062be0fa49276</u>	+ 1 5eth.net	✓
37	2024-01-25 09:53:39	<u>0x3220ca84468b6cf4cdc1cd0b02e90fc120a7e60b5d3b7641aa311d6d8796efe3</u>	+ 1 2000usdc.org	✓
38	2024-01-25 09:38:19	<u>0x7e2ee95dda12fd111d6866ab395951b60eb49f20c759b493a124288950faa9c7</u>	+ 1 5000usdt.com	✓
39	2024-01-20 19:32:55	<u>0x74c3d9f7d636915ae7d1ebabfd8c38171b02c5875d4ea809dc1e551817b27d47</u>	+ 1 Visit usdt event.co to claim nft	✓
40	2024-01-20 10:01:42	<u>0x7863797f2f64cd4ba3c78dbfe2557be6d44fa66a756dbb304ad5f0ab5e56c0b1</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-19 12:03:28	<u>0xf01a5fb1c56e1c2885807890c2243adc170b3dce30b463d3044bc5b079118150</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-17 04:55:02	<u>0x03108792a8dcf3e60ed5bffbe4a3607d14b50b12bf261f1d8799aa5232dc5098</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-17 04:46:12	<u>0x102e57209981165b502e e989d0cf8b0fd05320ec57 6c3238af1421cc394c707d</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-16 13:54:30	<u>0x3918f87f4aa6d1811b15 41e05704a1680906972cf7 8ff8ceb975a37e55948ce5</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-15 10:12:14	<u>0x87741eb4ae104a401035 d66a897787a955a1d3607d aa3f39ec05842164f38e32</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-11 05:43:37	<u>0x2a82d34644c9085a32c1 80ddae1ee26e84f7b667c8 579d1e49fccd2a3df236a0</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-08 05:16:05	<u>0x668d655460d7c2fb7041 c89ce85c45170267e465ff b85f285f1053bd6d3eb29f</u>	+ 1 3000usdt.net	✓
48	2024-01-08 05:04:05	<u>0x5927a00c9843202fad35 8de15bb296cdb01af948a7 914c99cd196d9683f7b492</u>	+ 1 2000usdc.org	✓
49	2024-01-07 22:44:04	<u>0x1f1418c22b8585d5ddf5 701b6b31952d7ced8ada9b 0c28f4ebbaa3e776013edc</u>	+ 1 ether.xyz	✓
50	2024-01-07 13:34:41	<u>0x5b27b6dc1cc4bfe38f89 ff84adea2753f6b42cb540 649ec381c43f4ea407ba6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2024-01-07 10:43:40	<u>0x9fc93c63484f515dee81 186e34f902dd47bab361d4 b6db9552e972dba5332da9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-06 08:02:37	<u>0x8378dc87209c413195431e727f2ff8de002866e46288bb104dd612801ec7e785</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-26 01:20:17	<u>0x28c3d4d90b360208696a5d1a9c0fd8b88e280997593007666ee4f376ee3be3ec</u>	+ 1 Reward at shibatokens.win	✓
54	2023-12-23 07:40:45	<u>0x89f56fe9e3e265b2127c09e014c1dfd70091dbb5992028c632d6762539792084</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-19 07:59:01	<u>0xb10b213df28866677bea9f2cb36aa955a166f9da7973eebb2d53bc50ee1d1182</u>	+ 1 Reward at usdtevent.ac	✓
56	2023-12-19 07:58:59	<u>0xd84c7ff935d35da33c7be22fb9a3a17faa90c21256ee804588f109aa153151ac</u>	+ 1 Reward at dydx.win	✓
57	2023-12-19 07:58:47	<u>0x8bd57096c740bf03e81323ac9dbac33ea255b9302c9b42365be0f6c7eef65493</u>	+ 1 Reward at tether.ec	✓
58	2023-12-18 14:17:11	<u>0x4df88d61faebc6c97fcb93366b913ecd316d032a71530afe40e23664f29456f</u>	+ 1 s.xyz	✓
59	2023-12-17 14:48:00	<u>0x8d7fe8717117fe5b80d42c4b49678b8131ff7a7701e9a61bd55aa86dbacc9bd6</u>	+ 1 1000usdc.org	✓
60	2023-12-17 14:45:47	<u>0x05eb42a0c997cff5125f97a12fdcd41694a17d8d3ae2a85c12d53db672bb987a</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-15 15:33:19	<u>0x427e421ba03bbc51538e</u> <u>1c9c0456c6ab160eecd594</u> <u>d7cf60259edc7d1f483b61</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-14 16:49:40	<u>0x64e546c3075c9a65cdd4</u> <u>0c784294cb29708ba8ae70</u> <u>37d9001aa96688b5d59f24</u>	+ 1 2000usdt.link	✓
63	2023-12-14 16:46:06	<u>0x241a48098935fd99e3e9</u> <u>2799464fd89b7455063aa6</u> <u>2a21702c61ddd69e5bb949</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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