


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x628cea9f69c398fdec84052df96a969e625c3a5a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICSWAP	14,500.000000000000000000 cel.app]
MATICswap	14,500.000000000000000000 cel.app
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
!	15,000 WETH [ 3ETH.NET ] Claim Reward
!ZKsync	10,000.000000000000000000 ync.lat ]
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
2000 USDC Voucher	N/A yz
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0org]
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
2,000 USDT Reward	N/A op.org
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 19:57:23	<u>0x0afa57f77cf73c8a4b2f f993034bc405d7f6085471 26889c984249d5be9950ce</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓
2	2024-09-29 16:07:16	<u>0x1b29b808fd49f0c9be75 56138a3815e28f56d38725 bde979066f33f431446e3e</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
3	2024-09-20 11:26:47	<u>0x269916054b762749852d 6025d71cdb691f93de85ed 160313cf03e95fe5263cde</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-18 01:23:46	<u>0xb45c34ad41e8e7dfcbfe 2cbcb42fef56e316a41970 14d3b3649e4ad795092163</u>	+ 14,500.000000000000 0000000 cel.app]	✓
5	2024-05-30 23:13:07	<u>0x45075262acf45e129d46 a007146fee035fb72adeb2 8ca98f87cc34bcf00da7c0</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 19:35:43	<u>0x67a9e97dc1b0f751647c</u> <u>dfc60290fdac2f9bb3c825</u> <u>a9127681777c3f871fb2d7</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-01-27 13:47:10	<u>0x524be2aecf5e419f6143</u> <u>ba7ce10a481f315df0d82b</u> <u>372719ac42c1a113504c01</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-18 20:25:32	<u>0xdfede3561d0e59acdb19</u> <u>9cc5133f5db4aaf395e301</u> <u>9ec878af842f5949364d70</u>	+ 1 lt.com	✓
9	2024-01-14 12:30:56	<u>0x36e44e945a21f6a92053</u> <u>ce5b39800d27c3c5e1d3ae</u> <u>75a3e691a87b0f603d804c</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 00:19:59	<u>0xdd08bfadf07d0138a8ce</u> <u>0c37c3e2c2b6352da68b89</u> <u>7c2b323847310c27f8d00e</u>	+ 1 ðŸŽ•	✓
2	2024-06-12 10:31:43	<u>0xf7d9b16ec314d073cbaa</u> <u>b1ec8d487a99f9b7356314</u> <u>58f0ab8df3237dad3b1501</u>	+ 1 ]	✓
3	2024-06-12 10:30:51	<u>0x6b0ab00281ae1a29695d</u> <u>370191420cf7ed78d2f18c</u> <u>bb7328c9581a3f1e828ce3</u>	+ 1 ]	✓
4	2024-06-12 10:24:08	<u>0xf696ec5cae940810b20f</u> <u>13e7e92ebfef60e6919345</u> <u>37f9319e69ce52c728e29a</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-12 08:16:13	<u>0x5d5aae0ae68ee33bf913e04767c4fcfb3d69b9ea92e9fea407fd6cb544a7a716</u>	+ 1 az]	✓
6	2024-05-30 23:07:01	<u>0xbc8232f7210d0b3791299729716fc388b2d1ccb77fccae1a3a8080146baae59f</u>	+ 1 e]	✓
7	2024-05-13 19:35:35	<u>0xf52424afa11d37806c1a513ebe41caded6108cfeb4b527abb2e57078e0ed75d</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-21 17:49:45	<u>0xe7556c4632f6f28d1d2e4ace4956c5c6c80882c6575eee90014c462102b94b92</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-16 11:15:42	<u>0xd9562499b4c56d3d134d87d048b749b08083d0e9974e92ea4457efabe0aec6fc</u>	+ 1 Reward at [3eth.us]	✓
10	2024-02-21 23:37:49	<u>0x56b1f142ccba55a73662d42f1970cc6340e622601d0c813008f81bb386d21341</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-21 22:19:21	<u>0xdb672d2449ee9a56d4f0e58941b349590ba44afcd08f6791418ffb0255d34cfe</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-01-27 06:44:00	<u>0x0a69fe04ab5266691179b110980610f094db1552ffa6308d4a5363f0baff1862</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-26 22:20:09	<u>0xf88ff867d8fefcac09ea170997515e8d8868285ec40b7b2f7c233356fcd2cbec</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 22:15:54	<u>0x0cb513249f837f4acd3c f4f1928bbbbcaa0c7f239b a485088dfe3a8c3c106cd0</u>	+ 1 5000usdt.com	✓
15	2024-01-11 22:17:32	<u>0xaaafff9210861ad16ef00 7f49623c4484fb5fb7bf46 bce821802dcb6228df5e07</u>	+ 1 3000usdc.com	✓
16	2024-01-11 22:17:26	<u>0xd36b4ed29b4c28562885 a02461242c9ec185bf8aa6 a119a2c0c3a1a13a065dcb</u>	+ 1 5000usdt.org	✓
17	2024-01-11 22:11:20	<u>0x02196e6991179cae17c1 a07d8c39874658a07b5cb0 a96da529bcba740c6589e1</u>	+ 1 get-rarible.com	✓
18	2024-01-02 14:27:38	<u>0xe9e855e46b78558e494b c954136ee10df417123cab 9f791becf5ebfbd9621895</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-27 09:13:51	<u>0x961d05f8b50b40010799 8847744fd1dc5127928cc2 13ca3795a74781d5531975</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-26 05:45:33	<u>0x5f83d81c7f8866869a72 7df474989180f9d9640889 336dc23aa85f8c5d084783</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-26 05:36:23	<u>0xdd0cd3ca86c41c43788d 9a416e47322f23560755a5 b2ff61237cccc1adb48272</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-24 00:32:20	<u>0xbddf42e3eadbdda885c9 563eff0de99c89ad101221 a2e1eb5cdf82317fc09453</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 23:57:22	<u>0xa4993c1892ba4b2acdb6347f1ca992c95695fbac0ab59ee6e041cb292b830a84</u>	+ 1 2000usdc.cc	✓
24	2023-12-23 03:20:08	<u>0x7ede411e500844bdad5ad6f3b3be790edffde6b1d4f30797cacb78496a414167</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-05 15:17:25	<u>0xbdf8b45ac36601bb75c06af79a1b1e8cba444e0f62b74641646562a5861c2c18</u>	+ 1 2000usdt.net	✓
26	2023-12-05 15:17:15	<u>0x5943085b96c1502c257255637468f49d09a098f8d3e4ab8257e6a10ea5287d2b</u>	+ 1 1000usdc.org	✓
27	2023-11-29 13:50:25	<u>0xa79920443fee855b180801ea32d346e16f41b6276254c12860def773abe0cb48</u>	+ 1 com	✓
28	2023-11-28 21:46:41	<u>0x52442f911d74adcfad5e87177620a57912f88f8a3a0a1cb51f82e066c3617475</u>	+ 1 2000usdt.top	✓
29	2023-11-25 14:23:23	<u>0xd6e6eb49e1ce54a6a3dc7a8a5053505b1be876047dd64353b47828130c9064d6</u>	+ 1 org	✓
30	2023-11-25 14:09:53	<u>0xf8276a0868d5f6472d7e7cf3e6cde971c069a0e534141f7302319cc75e7dd61f</u>	+ 1 3000usdt.org	✓
31	2023-11-22 18:34:26	<u>0xa40652c8d40ebf7ee958bd8e171072c062e4d89a478091d2bed337aac6290192</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 18:28:01	<u>0xb28db3ae984044efaa97c02f872e2b9f3a5844d3dc40dee08414246a40b6fdd2</u>	+ 1 yz	✓
33	2023-11-22 18:27:37	<u>0xe3b90bd2ae24d4a2de1ced3a5625bfffbb22722fb8096a47822d474370099cdc0</u>	+ 1 cc	✓
34	2023-11-14 23:40:31	<u>0x6d9a4df7bab4a617b396c60f6c99c3847d92320256fc410e51cefce16b6bb2d7</u>	+ 1 Swap NFT at lido.vg	✓
35	2023-11-14 23:37:41	<u>0x9914162ff0466c7d9cf1c47672853f31320d22a1162542efc80329fa14b5a52c</u>	+ 1 .org	✓
36	2023-11-14 23:34:21	<u>0x9364176a7e520239adfc24191839c11690fa6289673552cbe4d6c425607087bb</u>	+ 1 k	✓
37	2023-11-14 23:34:13	<u>0xb11bd75fd8e952e1c3d3498bbaa2e9b64adf54996b0a6e1d7faecb74e35caac2</u>	+ 1 et	✓
38	2023-11-14 07:33:53	<u>0xe317470b16230f6e5d7d51dae8afa685e84440e22a76c74a01afb7e14db28d16</u>	+ 1 Voucher	✓
39	2023-11-14 02:59:32	<u>0xcb52f342e748a95a25d8f074cd43e2b359a5f01730d2d678689263da605d0867</u>	+ 1 Reward at tether.ma	✓
40	2023-11-14 00:16:33	<u>0x25502dfc310dbadaada5edba6e7ce36d20a5786163eb20618d7a7216989b8385</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-07 19:53:17	<u>0x397317d5b047c4fe54ff3c3939e1b1e044f7c65f1eaa0b4820c54827edef3d1b</u>	+ 1 Voucher	✓
42	2023-11-07 18:02:54	<u>0x31f7ba6a7788fe9f957fc4045fcb8348c2dd57bc7b74edfe44183f5d7dd2a7ac</u>	+ 1 Voucher	✓
43	2023-11-07 07:52:11	<u>0x0e2ae379929a95ea8ef3fc777d11fef36ac784451385e254a1d928822a158fbb</u>	+ 1 Voucher	✓
44	2023-11-06 14:48:02	<u>0xdc4c7ab39a8647dd44e79e9ec1991b2794c238a33c25f5d9fc02ef50ea88624</u>	+ 1 op.work	✓
45	2023-11-06 05:03:21	<u>0xc8d913f9e1a03024d4e608e8b5cee28fc4fb9bcdb26f1db42c4adbcaca78c030</u>	+ 1 rop.xyz	✓
46	2023-11-04 12:21:47	<u>0xc6f8e5062bdd171602af1228f334b46a14c143441df1ab242538dbbb5eab6fbc</u>	+ 1 op.org	✓
47	2023-11-03 17:44:54	<u>0xf343e15ad1e470e5fc49ef57ea972d99b3cfba809e7d6d28b44a9a95d6b169e4</u>	+ 1 Voucher	✓
48	2023-11-03 09:14:20	<u>0xfbde30876e04541bb42db9100f45ec0904efb73fa1165f1f6b2ebb37cf9a7c91</u>	+ 1 usd-reward.xyz	✓
49	2023-11-03 09:08:08	<u>0xff97945ce0a3658595feb43223e1f827c0a6a9bf2f55547b0218305c98446a24</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
50	2023-11-02 14:57:55	<u>0x2ba69a8f84741cb17024aa9cc68a8d6d81e5a1aa6629563b254dec7cb142a9ee</u>	+ 1 1000-usdt.org	✓
51	2023-11-02 14:43:30	<u>0x9f460b6055e7d9e52748b03e4d331b3aa4cbf68b24f0547a51a86b025e7d3b52</u>	+ 1 op.org	✓
52	2023-11-02 08:32:53	<u>0x0d7525be712dad549b1235ac1da7c696775b1b97a6818f367d7782abe4e3604</u>	+ 1 op.org	✓
53	2023-11-02 04:52:53	<u>0x002cd83d2b03852051b06e6f3164b1909c3bd5d94f84351cf3e0c547ac6612e5</u>	+ 1 Voucher	✓
54	2023-11-02 04:46:44	<u>0xd395e5431684c0c41dad6478f86766d8b66689029933d1ada82af8aa1df7c0a7</u>	+ 1 op.org	✓
55	2023-11-02 03:10:52	<u>0x800f4a9dd38d51d860383b398f275bb0b2140dd4902c6ebf6926204d549beb94</u>	+ 1 2000usdt.cc	✓
56	2023-11-01 08:09:57	<u>0x20a89f52cf41bc34db8e320ca9f7ba68b635ff5fc36cec8df5453a8ae203986e</u>	+ 1 op.net	✓
57	2023-11-01 00:18:46	<u>0xdec6279e5987887ebd9bf953f93d3869708884e6a1f0488ee4a83644f721ec9b</u>	+ 1 Voucher	✓
58	2023-10-31 19:55:12	<u>0x63a267d34839fc195f2ff8343d4461a94305a221811e4584439f10e5efc3e1f1</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-31 17:59:05	<u>0x2710143276d98837ed5e2bc9e1c5e26740377668ac95de58e440edfbae2fe7f7</u>	+ 1 op.net	✓
60	2023-10-30 01:41:21	<u>0x768b3f5cdb12846d446cff14443de2d4a09824f374f8ac3750509c55d56ba6fc</u>	+ 1 drop-usdt.cc	✓
61	2023-10-30 01:38:00	<u>0x6faba624f18a9e59f3b7129b5f80eaf2d2620117de1ed2f1e4217b0c33935bd9</u>	+ 1 Voucher	✓
62	2023-10-30 01:35:36	<u>0x2ca2ec5d76f5e4dc60a1e75968215bb9b5f5b178fbd449f158854679c725acd9</u>	+ 1 2000usdt.xyz	✓
63	2023-10-30 01:35:12	<u>0xff4d9058b660c69b19d039ad19116e7d66f25851bb0e83c1e030cc8d731a93f8</u>	+ 1 rop.net	✓
64	2023-10-27 13:27:14	<u>0xad2bf1b4d62f64ae4c15110880ad2b02f2e3dc31b09e4a451cf41ee2d4385dba</u>	+ 1 \$BNFT	✓
65	2023-10-27 01:49:15	<u>0xdc87dd6fe8e2828676ea45575d23eedd02617ac3d7a4f182cde7de7ff1673263</u>	+ 1 \$BNFT	✓
66	2023-10-27 00:11:44	<u>0x6d35e6ec2231c22860b1ddac364eb5c2f89901307895059d1c36a6b718638322</u>	+ 1 Voucher	✓
67	2023-10-27 00:05:42	<u>0xd950027484e1c23e95868929f0c9c80a9c908c0853b6e21ff68acf1dc8fcfd65</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-26 19:03:24	<u>0x86d6a90fcea49b5f81f9 ced4a07dbd56643783271a 7d586b53b2ee8a541c9478</u>	+ 1 .net	✓
69	2023-10-25 19:22:26	<u>0xe4abad6c49cc5c619c90 531519e0ae5a239d09df01 637dfffa6dc5a9d85945f5</u>	+ 1 \$MEME Vouchers	✓
70	2023-10-25 19:21:34	<u>0xb246bcd0679b39a35b57 0cb6e61dbfb129cd82cd62 9d9e1a27e8ca8eda0873d7</u>	+ 1 tether.ac	✓
71	2023-10-25 19:07:28	<u>0x2232d051305c8c714f6d fc47890f0f07b7fee02d3a 2192424381419f27d99c1e</u>	+ 1 5000usdt.com	✓
72	2023-10-25 19:07:20	<u>0x610c0bcb0cc0f3f017c9 eacb40b1a96ffbcf1ab716 e184fb2325b8ee969942f1</u>	+ 1 er.app	✓
73	2023-10-01 05:49:10	<u>0x5ccb5ad6cd6763c878ee 51bae9992919c2ecdbc948 40f2aa52663ca29bfbc85f</u>	+ 1 dropusdt.xyz	✓
74	2023-10-01 05:42:50	<u>0x2ca15632e3029be455a1 7e6fb71661df821285f2f5 d37aeb5ce17cd3c1bf4651</u>	+ 1 ard.net	✓
75	2023-09-29 10:52:25	<u>0xc65ac487a2f6a502e4c9 68b7ff8274a70e0c473f4c 70836375decb323b95ca06</u>	+ 1 ards.org	✓
76	2023-09-29 10:49:41	<u>0x47c3a030d6cbaba7cbb4 7c386bd5df3fbc5de628c2 ced15ea70cd3e8da52743b</u>	+ 1 usdtdrop.me	✓

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