

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x65c30c540ddb222c6c1bdde3f295b040f9cbd889

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Droppradar AIRDROP	1.000000000000000000)
@SNXPool.com	751.8500000000000022737 \$ sUSD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A vip
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1 ETH	N/A Base Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 10:41:42	<u>0xc112f01f0383993f5780fad2eaf6c35d05a33f1cba7d252ce9cbbbb485b70c91</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-09 06:32:37	<u>0xaa29fae43408bb83a6a315b5e70789d090d307b64d8d98d6d3ff63c5c3e112d3</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-06-10 12:21:18	<u>0x632db5699a3ff13fde2f1426df7182270ccadd91750da8d61b6090592dd2cdeb</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-02-06 16:10:27	<u>0x3b7781e0173fbb593e7cb3b46e5ffd34ece7ca6ad6eef34c5fd9dabf85d10d2d</u>	+ 3.14000000000000001 24)	✓
5	2024-01-20 06:32:52	<u>0x7024709a942651d1cc4262465669c7b7546852f3e07edfdd0b55db777b80aa96</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 11:35:57	<u>0x04b67f4b55149f505e224328452730156e95e6c08b78a62b79ad744d56ee5673</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-29 17:26:57	<u>0x298276cef6cfd6dbe04a27e429525266be00865810cdf2c2a65c2df1a6ff11f</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 12:25:59	<u>0x9a83938c1460241767c6d8bb7b762d7de3717869e6a9b17a3a61fd668149300a</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-30 12:25:57	<u>0xa4f9c23d4a8d26d0dbdd64ee9a60d64dbef81d78550253b2d4e19acfb4ed4f55</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-25 14:08:32	<u>0xec1224b1a1b6245950eb9547bcb9294d69ee5ec048b52df99fa0624c2210a3b5</u>	+ 1 e/Turing27	✓
4	2024-08-16 10:41:20	<u>0xb479105cb9ec814f0759af63cad34e00f05d4803388172aea1377728d1a0e980</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-16 10:41:16	<u>0x6049e0b55c47b2dde873383602c462a3e2583e7d816f700f1113520b58739c65</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-09 06:33:13	<u>0x941f0a64311b6411ab23d05c61ab45c3816a5778b4d18e4b3e2079cd01e4643d</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-09 06:32:27	<u>0x29fd5e94d5c0116bc5455481fbefc6e52dc934bc0a3661542bd80d72b14dc890</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-08-08 13:28:29	<u>0xae46698d39b3efe7778e16f29437c3e2537b0a8819cc967e64e782b42a313556</u>	+ 1] $\delta\check{Y}\check{Z}$.	✓
9	2024-08-06 06:54:52	<u>0x647c48049c191e84eefe0bce05f1763e96103cfb0d1bbc56633d90b10350384e</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-06 06:54:40	<u>0x2b4f0d74fc5b6aca51b7fef38b3214b56846c2661a8cdf13468a8f0a74a2643f</u>	+ 1 KDS99	✓
11	2024-07-24 10:48:10	<u>0x59f9d07ec5eb3c11cf0ac78515d02bd72e9af20e9cf1c7b3bde3c156d3a22f54</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
12	2024-07-24 10:48:08	<u>0xf1e972cf3b8a7eba1c95d71ded562c433f7d64fa072023c0ab6156ef7441b034</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
13	2024-07-24 10:47:54	<u>0x67bfc32dbee8d7c36006a38f4b74315847e7d7fe30a34e8f683c0498f23faa65</u>	+ 1 mybox	✓
14	2024-07-24 10:47:22	<u>0xdbe7d2394db3c762e0e5b1cea9cd371b143e73435e1e21642dccc05a443e0197</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
15	2024-07-13 16:47:43	<u>0x47deaecff734e54cb03a2a3c6ab9132bbd31a39f756c8666e1dbebcad9a80be</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-12 07:36:28	<u>0x966ff881d7e8d340f5c1344f262f1aea09ad884393244f1fda6b49fbf3c8318f</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
17	2024-07-09 18:58:54	<u>0x13b2745c1e32a1f0c0978096d33f1d10eb165ae7d8bb8728adb8277aa03e54e1</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
18	2024-07-09 18:58:30	<u>0xfc3ebc61833877eeb7ecbeddf3ac93879b22c2da6c7e84fb8c14ac447cadc7ba</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
19	2024-06-29 20:14:38	<u>0xe6d03ae832c55b14ad12d393ecf847a50aa5a6d845818b7ae92c45d7f9102b51</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
20	2024-06-29 15:44:47	<u>0x53a68b6191415ab2310e2407251754622270fcc5ee029b6350dcbcd0d6154574</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-29 06:31:41	<u>0x7ead1773405804f9b81bcc2c6b514758f058e7a41e951cb7385d5fb06ee85c14</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
22	2024-06-26 06:22:35	<u>0x8f61076c13fe11da1f0de98c023bd8063923fe63b0c79e08975ef0d3e4cbb83d</u>	+ 1 ?	✓
23	2024-06-26 06:10:33	<u>0x86106ab2bf38c61942a5f03132d40de96a4bdca143a4d310c59c9a8877194763</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
24	2024-06-21 20:38:38	<u>0xd11ef24b8c9683f2573cd7a4af402330c5ab7d3fe5d2edaa9a54dd691d7ee456</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-17 15:03:19	<u>0x7062cc75090c54695f8247c882d0883a95d563482bd911d11283f498f309a073</u>	+ 1 ?	✓
26	2024-06-15 09:36:24	<u>0x97d932ce8e7dddba4763811feacf6208fad0205e9d643cbf84e0e5f04baab126</u>	+ 1 ?	✓
27	2024-06-13 12:03:34	<u>0x7857a9b6c0df8de8e98f4da7e9709e5b7bf1cd31097f113d951f41569f1ef91e</u>	+ 1 az]	✓
28	2024-06-10 10:25:43	<u>0x67729331e093b80ff8085877a6dca5e3a0a2b4690ad4fe51b7944cf67b5563c7</u>	+ 1 az]	✓
29	2024-06-07 14:46:36	<u>0x0b78f7be59d850347c1c0fa7d8971323bf70f1e8c73f6d2da810cbebd73e119</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
30	2024-03-07 07:53:14	<u>0x612a6049232fdda80c9a13fe8255827415d068d45e56a525b0fe3ed3ba775181</u>	+ 1 Reward at [5000usdc i%[cc]	✓
31	2024-02-25 07:43:43	<u>0x53a9fe46564ab63904f6cf573a2126b1759864a8318902ca2e1499eb525a2d92</u>	+ 1 Reward at [2000usdc i%[enet]	✓
32	2024-02-25 03:56:56	<u>0x137e26f432f47e72be56974a4b98ffa0935274da56d27d47096fee693794d823</u>	+ 1 Airdrop at [5eth i%[cc]	✓
33	2024-02-06 10:18:53	<u>0xd2285350deac52e7d04520db91b32256376169dc704df8b359e510585830f6a5</u>	+ 1 Airdrop at 5eth€ ,net	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-06 10:18:45	<u>0x94d9aafd33e6806a23cd d2c521f3a399cf62c07384 0edd7762abbb38e416dc65</u>	+ 1 Reward at 2000usdcã€,net	✓
35	2024-01-19 10:02:30	<u>0x05f2a1222a0fc5dff102 b1db8ceea3bc5f9cc2ac94 a07c389a75c6f5e18199f5</u>	+ 1 1000usdc.top	✓
36	2024-01-19 10:02:30	<u>0xe9e005ca634672f8f786 45876b35c4e36a4d69c2dd e7e523766fb57a8434de71</u>	+ 1 3000usdt.cc	✓
37	2023-12-24 22:25:36	<u>0x17a045d7c85920d72b50 1584ed122891e2db7fd694 02d8b9b75ac33c4dca76f8</u>	+ 1 3000usdt.net	✓
38	2023-12-24 21:44:19	<u>0x7decd532a47515c9440f 45ac794553d6295aa67bea d9fcbbc364812fa90d2e0f2</u>	+ 1 2000usdc.cc	✓
39	2023-12-21 00:28:18	<u>0x6b256b2e6f9b7d8c5654 e03880e4ed9cb0d4d752bd 1772b362168a70c6ac145c</u>	+ 1 Redeem now at milcglobal.online	✓
40	2023-12-12 11:16:24	<u>0xe77bbeba813c35380084 b504a8590781bf4f707b80 28260f56c8388dae719c61</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-05 15:59:58	<u>0x6357e92f267aff47f6fe 76816db27850c40d77dd37 05bb08915707a9bd20afc6</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-01 12:39:34	<u>0x66318de6f5d693da0859 cb0689ad5680c94256ba02 916cc773fec86d54798ada</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-01 10:52:24	<u>0xa6afe0e7e0a869c64f1dabb56ed844c4dfb394efe5a9120572209c508a003840</u>	+ 1 2000usdt.top	✓
44	2023-11-29 13:34:37	<u>0xe8c664e0d17ec9e3492abad93ede1ddfad59adb91de49d9baf553f4a642621b6</u>	+ 1 com	✓
45	2023-11-28 10:47:56	<u>0x51d07b8e0fe2af7e7bd62ced67fafd2edacfd27ec89720dfbd0f1fe7a4373e63</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-17 19:01:57	<u>0xb14c943bd73e7949156df8683a676bf91b8beb5cf0d69e869d47e75fefac6fc3</u>	+ 1 yz	✓
47	2023-11-07 11:56:40	<u>0xa38025f231445ab4835f24838aeb418ac8e30e176253dbe3af43ed492f34f3ea</u>	+ 1 vip	✓
48	2023-10-29 15:00:53	<u>0x5222eb800cf23e505d81714dd67bc854bfa9c608397b8f724d0f6dc83e01fed9</u>	+ 1 2000usdt.xyz	✓
49	2023-10-27 00:22:32	<u>0x217beb70f7b95ea3c93794cb789a0b2961381ffe9e852c64cbf337ab8f51a2b0</u>	+ 1 \$BNFT	✓
50	2023-10-25 15:36:29	<u>0x5ad66208b75d4737f2a66c6baf81f66ad68ed4bd1ee93d224ca3fc6ac2831317</u>	+ 1 usdtdrop.info	✓
51	2023-10-25 15:35:05	<u>0x1b2169bc9c04f14c275ca77acd7dd717c3a9b5f52791651ef24bef0dc6ef0d21</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-24 13:10:35	<u>0xc58f50ddaede3ee3c052</u> <u>20b38c076b098fe2677b76</u> <u>2378f22e79d6e624b06d76</u>	+ 1 2000usdt.com	✓
53	2023-10-24 13:09:55	<u>0x1f11e860b572c3db4f4e</u> <u>f0b0091fdbb01c5118ee8d</u> <u>22845d38ec9194824fff19</u>	+ 1 Voucher	✓
54	2023-10-24 13:05:35	<u>0x1e220c29d3eeb5ebedec</u> <u>091067972f60429c4ded61</u> <u>ad64a98c27be8693ee9801</u>	+ 1 er.app	✓
55	2023-10-22 18:27:51	<u>0x8664ccfec6ad9ed43fb0</u> <u>b2ac86aad97581348e564f</u> <u>693474e777ea16ec77b4e8</u>	+ 1 g	✓
56	2023-10-22 18:21:41	<u>0x71abdfec53cdda6fe0a5</u> <u>8f4e2c57a91162d728fe96</u> <u>33e0a5f9bc4c6c2d1d5d36</u>	+ 1 dropsusdt.xyz	✓
57	2023-10-22 18:18:23	<u>0xee7dba41bd82786af372</u> <u>751317f692b6942374cb82</u> <u>937853fb44cc67486d4491</u>	+ 1 .net	✓
58	2023-10-21 15:56:34	<u>0x409bd5852179adeb3d34</u> <u>2f535e967201af41aa1988</u> <u>92d30f8ad1dd5702648991</u>	+ 1 s.net	✓
59	2023-10-15 00:17:35	<u>0x03c843064d86207941c3</u> <u>ae88d0418adacc599e71d0</u> <u>e6795c73ae45ba64dbe2ad</u>	+ 1 Voucher	✓
60	2023-10-14 20:04:58	<u>0xee05bb775eeb14f057de</u> <u>9e732efbac2fad05d8fc29</u> <u>a6229db3b88e80da7216cd</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-14 16:40:31	<u>0x5fff6b7dec3d42fa928c acd42393174795fbcdc2ff 4a16594a7bb70d5507187d</u>	+ 1 Voucher	✓
62	2023-10-14 13:51:31	<u>0x8ae21d9141e07295aa58 3d25958ff292e551eb4466 10c07406b26e16bd6544b6</u>	+ 1 claim-usd.com	✓
63	2023-10-11 14:24:28	<u>0xa2d6bca76b282c25fe43 62a8e5de51569566015daf 97251f4f4558a90c81f6b3</u>	+ 1 rg	✓
64	2023-10-10 19:57:38	<u>0xe8bd8aec8ee44c45d621 bb840c3b9a948dd2be7a10 5f89164daad8ed4483cd55</u>	+ 1 1000-usd.xyz	✓
65	2023-10-10 19:56:56	<u>0x4dfa75750600dd7d3bda 18219dde71a22f13da0714 47b41888c31d1421f8a331</u>	+ 1 com	✓
66	2023-10-03 01:44:53	<u>0xfd910a015fcf815e0608 e41950d83a768ffdd61157 01dd598d19791422a2c766</u>	+ 1 USDC VOUCHER	✓
67	2023-10-02 13:09:33	<u>0x48ebf84a8ee4d7254690 75a43bc88cfed2021d9867 e0beaa4e81858ae756e2fb</u>	+ 1 ards.org	✓
68	2023-09-28 10:19:44	<u>0x07f30d3a0d69c146cb3a 7cd27e1493e9ab83bea6a6 48bd6aeab1042e930cf1cb</u>	+ 1 rewards-usdt.me	✓
69	2023-09-28 10:02:36	<u>0xa9c152eec044c9a5ef68 87315af4e6b555fa8a8b45 d79ab7c41032a570db2eeb</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-28 10:02:22	<u>0x635b53983f6d9a01d070</u> <u>0d2b410c502d4f491a0057</u> <u>2221ac1989f7fe0f544bca</u>	+ 1 NFT Airdrop	✓
71	2023-09-28 09:56:08	<u>0x0ed525e548e4ce41b4e5</u> <u>812e5339b926b68fa5630f</u> <u>a32b195d1df16b4f287ea3</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-28 09:54:54	<u>0xef563405ea9c47256b1e</u> <u>b92b1cdeab420efd815407</u> <u>5539064bf14b7d92e16a62</u>	+ 1 NFT Airdrop	✓
73	2023-09-28 08:48:30	<u>0xa4fa216bb36972054019</u> <u>c7fbe3d9f92f1565428622</u> <u>e7519b1a166ea18069ddbc</u>	+ 1 1000-usd.me	✓
74	2023-09-27 16:55:34	<u>0x65f1c21b32d7c8b47ef8</u> <u>85bf3aa4ed396529a4199d</u> <u>c0923cc30ac55137f925fa</u>	+ 1 1,000 USDT Reward	✓
75	2023-09-25 17:46:07	<u>0x4a43936f63c17747c5d5</u> <u>e161e813fbd36e2c7a76e4</u> <u>8044649a5520958ac8574c</u>	+ 1 Voucher	✓
76	2023-09-19 04:36:03	<u>0x54c88acf0761291a2c9c</u> <u>49b95ecf6f54e950b37c1c</u> <u>41ea9b6f18d0ac172212e7</u>	+ 1 usd-rewards.me	✓
77	2023-09-18 00:45:57	<u>0x8425c0b4fda9afc35dfe</u> <u>f40d461bd56926b9864e12</u> <u>848043c689b74740be853e</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-16 02:32:37	<u>0x92721457b62e0dd8f344</u> <u>d3bae8219093c9a53ff6a9</u> <u>afebfeef7e4fea7c8cf245</u>	+ 1 \$10,000 USDC	✓

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79	2023-09-13 23:41:27	<u>0x99a1767016a52c3326bae27f9fe2e077d03298bb26f4af36e35707fd9a0b6e82</u>	+ 1 \$2000 USDC	✓
80	2023-08-28 21:02:04	<u>0xdf1e5c2e970db94537c6a18beebaf930cf3d6d54d815485a925ca523d50d8739</u>	+ 1 BASECOINBASE.IO	✓
81	2023-08-28 03:04:01	<u>0x3d2a64eea265de222531e4eea80756a34dc61533c60af884fa0061fabed9df63</u>	+ 1 claim.circleweekly.org	✓
82	2023-08-23 15:46:52	<u>0x887b93083f0e7926ba5da015a857cca2c53d5ad8fbae65d04d515127e3e8b8645</u>	+ 1 usd-drops.xyz	✓
83	2023-08-19 11:48:43	<u>0x23fdd4c56cb058c8d8b1c8023e199a37d2f944000a26fb4608101f0522dda767</u>	+ 1 official-rewards.xyz	✓
84	2023-08-15 13:51:23	<u>0x055a35f8851c6bbc86dda0066edad65d7153779e9b93fe040cc4c6c09bd73cf0</u>	+ 1 drops-reward.xyz	✓
85	2023-08-14 09:44:47	<u>0xc1ee7e5b3b9d951bc79c70f31058feeac11113ae8f00f0e793888a6bb8171bd0</u>	+ 1 Base Voucher	✓
86	2023-08-02 09:47:05	<u>0x315c817a5a8c106a7633c448d3a0b3fc4099918ec79d33c4dd6694d601ad102e</u>	+ 1 FREESPIN	✓
87	2023-07-31 23:19:53	<u>0x660872647d497aa09fb4804bee48fefb3be5676211fe23cbc05152978cb3bf55</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-28 17:56:26	<u>0xe4fbfca01751111f8a4e</u> <u>e9c8e6a123a51f5e9388c8</u> <u>9c82a45421d42ae2b9a43b</u>	+ 1 REVOLUTION	✓
89	2023-07-19 13:53:18	<u>0x61af75e8ee2a9443b917</u> <u>fda6fa3902fdb225397b8c</u> <u>6c5968cfbb42a8ca368463</u>	+ 1 UniEvent.Plus	✓
90	2023-07-16 19:38:17	<u>0xe5beac9b0ec945a8f401</u> <u>2abe3da2263a4599a0cfb4</u> <u>c67b58595b8c7cde43a2b5</u>	+ 1 PolyEvent.Plus	✓
91	2023-07-05 05:30:19	<u>0x06209841fc18be0f1ad3</u> <u>6dcda9981d236e8fb85120</u> <u>30b9f4a197cc207e483990</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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