

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:15 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x69359be2a98f736b9523d62c0c6818a7e64818d0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BONK	351,850 DROP
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
# halving-btc.net	900,000,000 m your WBTC
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
5000usdt.com	1.000000000000000000 5000USDT
! RETIK	375,880 Claim Airdrop (retikdrop.com)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
šŸŽ•	N/A šŸŽ•
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 USDT Airdrop	N/A op.work
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
claims-roostcoin.com	N/A R00ST

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 21:15:01	<u>0x5f7e5beb4dc0848fd552 eede07ccbc95fb9d4a645f bbce0256b0c59900f13be9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-24 13:36:46	<u>0x50c2b029b579a891c03a 373c04e81a1ee739b9269f 69346ee8fef7fde9dd9609</u>	+ 42,614.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-23 09:14:39	<u>0x5347e95e27e8c0c91df7 a5473eb5582a269e1c0747 44c71f4654a9225196933e</u>	+ 351,850 DR0P	✓
4	2024-07-06 14:51:29	<u>0x46312c9d7b07d3458599 e08548ba4770034c6c1065 af744b30af359363766b8d</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 01:43:57	<u>0x5faef5de1b8f42ff87e5cf175354d6ccb4e2041fe37f029b5ee5f45693caa6f4</u>	+ 1.0000000000000000 00 e	✓
6	2024-04-20 21:52:47	<u>0xa2df66e70061efc39120fbe5de223521d62e64820992c42c992c09a6a7d9803b</u>	+ 100,000 m your WBTC	✓
7	2024-04-10 03:31:44	<u>0xe5a744b175644c382fc076788246d9e60763f616b03f0b1730f97c0fb2083337</u>	+ 250,000 Claim on: swap-based.com	✓
8	2024-02-11 09:31:52	<u>0xb3be2f1f5dc746360e980941a1ea831f47e2a0f4952d644543fc8cc41499fdc1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-11 09:27:35	<u>0x3d5335ea6074e80c0232f0cb79907f1b1d47bb14c715f7929a1bdf1198bfeefe</u>	+ 1 rds	✓
10	2024-02-11 09:27:29	<u>0x6a1cb53b571206f83cbcef2d8904108120b79c9e1a46405d922352189241237f</u>	+ 1 rds	✓
11	2024-02-07 00:45:03	<u>0x6fe821913e29cc0060dbf35bd4e24f11140ea6df05bb64a0874008186e077679</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
12	2024-02-02 16:03:10	<u>0xca79064d3920fa019e1b8d22eaae8e1ace28e3c4d2b42e361f09f599d6098315</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-02-02 08:07:42	<u>0x2515da6075e232667489e3baa0b75eda5b216b4d793ffb2a3b475d050fe61662</u>	+ 35,623.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 19:31:39	<u>0x21488a768de8b0cf9393682153559f5b9a5a84f3488dda36459071b698ebaade</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-01-25 11:13:46	<u>0xadfa48113a1ee4a59fcc7a78d97bb292775c493abc86812ce40d7a3bd22ed7b</u>	+ 1 rewards	✓
16	2024-01-16 18:24:27	<u>0xa1f959c8ad64421aa6d629812b685cf8a20e4ec399cd46e07af3425187126b3a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-16 03:02:23	<u>0xdc174d4d5b6a097a98d72162e879bfd58992e8ff7c107adc6dc281146fd19524</u>	+ 1 rewards	✓
18	2024-01-16 02:19:13	<u>0x7da1dce412c4e73009d7fbccc5c7e5d7ad6715c2b84799ef414b15686e98aad2</u>	+ 1 rewards	✓
19	2023-12-18 12:13:44	<u>0x4daec43649e69543d8da7c675c803181cea1f041762a9d8afb3c30d547f8dfcc</u>	+ 229.00000000000000 0000 TONCrypto.io	✓
20	2023-12-17 16:40:28	<u>0x7bbdc08c618154920a07193c5fce88d5fac095670c77325d30bc577849d19959</u>	+ 95.0000000000000000 000 TONCrypto.io	✓
21	2023-12-14 20:51:22	<u>0x0ab86125766de659cf790ef3b9835e0aabb0f6508a9685117b56f4eda7f4dcd</u>	+ 1.0000000000000000 00 5000USDT	✓
22	2023-11-18 09:00:42	<u>0x50ce8c3e7a5bd2b8fc5d489ec9be1cd5dfffc4358986240aa88e381e395b600f2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-31 17:40:59	<u>0x9d1a4ae0fdb1898c65cf4193a23f4b1c7e35a46b3c03cb8492173d59f500f79e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-28 16:11:53	<u>0xc8df6a3b29abe3d5a8d2268c40f25a904eb5b0b56caeb1f9b202f6a28f292ea4</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:08:09	<u>0xabac5b457540aa6f6e9628fbc67afe871063170c3f5cb23be9b9fc06bbdb96a6</u>	+ 1 ðŸŽ•	✓
2	2024-08-13 23:58:24	<u>0x00d169c8fb9a11108e42b893f0320d14b1ec0960b2c4a75ebb719d23c2ee4684</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-13 23:58:12	<u>0x73d1f21004cef0c91dd5a6a41abc7b62f3eee840bd44f36cf6d885a80e057c3e</u>	+ 1 .pages.dev	✓
4	2024-08-13 00:42:17	<u>0x58e6dfe7b7413d96e3e0f18c5f9bd4c867f8889f98e086f4efeaadc5d0db319</u>	+ 1 xyz	✓
5	2024-08-09 21:14:49	<u>0x6eb5bce4ed57a052e7cf02e5b775b8d0e6fbe5454869a9b03b42957ff25ca846</u>	+ 1 ðŸŽ•	✓
6	2024-08-09 21:14:19	<u>0x5b5a2ae2d4bb5a680e856d6bc4d90ade02ed789cdf9a9f76eeafa207adb4ea3cb</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-09 21:14:17	<u>0xa43279c1045070ae374af63641d37642ba862f963e47e5bacf689cb406132172</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-23 09:15:17	<u>0x0dc39d3590ddaaff8af9aaf7c338162c62892ca0d26c1ea0296a1bfd0eb0dfed3</u>	+ 1 R00ST	✓
9	2024-07-06 14:52:07	<u>0xa8c6a17e2f07245d9b77ef26315cc7014aefcff2ad6796c9cd434d2cc1a58672</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-07-06 14:52:03	<u>0xd8dcbbf979d51d06d69496f1b7c7e660b671ff1ed00de114b991d4e14a94aa2b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-05-29 00:03:21	<u>0x2c62edb2e4bb70f4fd358db67ca5d87495f4bc90ec3ed06757746c11fcb75706</u>	+ 1 crone	✓
12	2024-03-18 04:02:51	<u>0x2a2da49eff527282d86513aa7255e13698067dc4b4215a19eb7f796bfc9b3faa</u>	+ 1 ETH-EventAirdrop.com	✓
13	2024-02-13 22:04:45	<u>0x6a46510e708f44e7b3edfaf08ec0cbb44e42341ca87f06b753dee3cb3957da55</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-13 22:02:28	<u>0x35e398468f4827d2b3226c80ffbec2e21bc00cf48749b780be85dfd86ca9a2cf</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-06 13:40:43	<u>0xebd2c2fff03783e91aad20b4ac383a7915af94ca2fdbd51bddf8d2f1bac54fb5</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 13:39:27	<u>0xb39bafa7d4439c92096d a2839bb7e2068c45aa84b2 155661d25b151f4eb36301</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-01-26 05:34:38	<u>0x87d99472cfee3c761727 5e15a4cd478f5cb6d34203 f655c4b9d91b5e885b4648</u>	+ 1 ethevents.co	✓
18	2024-01-26 01:07:01	<u>0xd8da1ce9606191033ac4 0afa2406826ad4c60f430a 4c2e2786b5f349a19e4342</u>	+ 1 Reward at 3webx.cc	✓
19	2024-01-25 18:54:44	<u>0xe905857f4788a778968f bfdb37017e11a4bdbe1d27 d5c7ffab778a42aeb38327</u>	+ 1 2000usdc.org	✓
20	2024-01-25 18:43:53	<u>0x74f7e0ca624277502170 1f49b1922225e5f69fac44 5426675f0ed066806dc9d1</u>	+ 1 5000usdt.com	✓
21	2024-01-09 18:58:57	<u>0x35b9f8db804149e7e716 b801ab54e0181f22253ee4 0f3cf6d08e6c81a3908c1b</u>	+ 1 5000usdt.org	✓
22	2024-01-09 17:59:01	<u>0xbbb207f3098df60ddc68 2ba31814314c3114cd83f1 00b99912c23465106309fb</u>	+ 1 3000usdc.com	✓
23	2024-01-04 19:38:46	<u>0x362d23ef8c7c35ae5878 b7f0ab6acde16319484cb2 a4999a9ab631d14bf5ae79</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-30 05:32:07	<u>0x99e83493e8dc09f08614 5a63236a8c23a669df4771 f0789442a86ecb5a991db4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-25 23:41:00	<u>0xb73a1c1f1da5c0702c31b53c569ae0f867f56419d6d51637e5e8a8296994a808</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-18 03:18:47	<u>0xb0b9e3be250dc6fdff8a8137a0302e1880692f2f730e3f13e6e50df3cb75c318</u>	+ 1 2000usdt.icu	✓
27	2023-12-18 01:22:15	<u>0x71b8e82ad1e25db246593d4ffb1ae7ff6342512cd64884cba957316021e53a94</u>	+ 1 1000usdc.org	✓
28	2023-12-17 16:22:28	<u>0x6f5087cd738ccef47f8d2edfa78b54cdf9e64191496d48b88ea49fe347c1b22a</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-11 07:52:52	<u>0x3b9707d8b243a5137121b96b9ec29e2a9268315015ac2a56bfed28f609c68818</u>	+ 1 Voucher	✓
30	2023-12-06 13:52:21	<u>0x3c4c69c6352585b5c4853e65a5514a61cf5adf72b1f49513fe98925ceb7f3d1c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 07:11:26	<u>0x50ddc59c97fb7ffdd15fee20839dc41ae446906a63d07534fa0b1abf7bb62434</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 17:33:48	<u>0xf077214850d4937fc8f14e37b57519246bb5c6e425eec2e30e18380d28f4a01b</u>	+ 1 2000usdt.net	✓
33	2023-12-01 15:53:54	<u>0x887b2071de50bb5f336de15fed8a2f0f6f69a5e7c74c324a19dbe372cc1d533f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-29 06:08:39	<u>0xa7a5f7888ec233f761cfcff2258c934bf4f011ce393a1463873f4008a41d738f</u>	+ 1 2000usdt.top	✓
35	2023-11-29 00:56:35	<u>0xad29b8bba1b6dc05f4ab41cbe18c3f3087c8151e7e5b82e2d22e8b5a3a97b3a8</u>	+ 1 com	✓
36	2023-11-23 09:12:43	<u>0x04e3228a9923847afeb6b56ba28002edacd1e2af9abe4120c82d770145463f90</u>	+ 1 .app	✓
37	2023-11-23 09:10:29	<u>0x78516cf363fda73559de540a4cb7a861d54fcc7a144b86243057cd1e70f708a5</u>	+ 1 work	✓
38	2023-11-21 08:18:30	<u>0x9b5dd06e16632226e7f2b376735e7a82e29d74bbcc0bda52a34c60b41e6e011d</u>	+ 1 cc	✓
39	2023-11-19 11:33:29	<u>0x2c943442076a932ef35f2230769e6ef6aeca2fd50f4227dbce7934aa194d2b6a</u>	+ 1 2000 USDT - Claim at usd.pm	✓
40	2023-11-19 11:33:22	<u>0x0021c00844cb8a0db79874db7ddc1eb585d4614af4ecb7a9e14963c4768849b3</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
41	2023-11-19 11:26:45	<u>0x26e25a332e2d344ea12fc955775fa384759b53661296b4141a530fdd72ef6d9f</u>	+ 1 ro	✓
42	2023-11-15 18:58:25	<u>0x954378909da2e653807789d95c71799f426f1afdcb e4a633ed05754e3c99e298</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 17:35:27	<u>0xcfc74943a48a9a7ca18d</u> <u>f0b80788a677a9da270275</u> <u>64048ff095455f1a1efb24</u>	+ 1 ro	✓
44	2023-11-15 04:32:22	<u>0xb1c95a450f4d369ba7f0</u> <u>8cb9c7288559591b6070a1</u> <u>71915f8083cf939b0555d8</u>	+ 1 k	✓
45	2023-11-15 04:32:18	<u>0x9fb3014f0a6e21224bc1</u> <u>1055d1ed46ae0e7b536e5a</u> <u>7580063cdac48678b64325</u>	+ 1 et	✓
46	2023-11-14 08:07:23	<u>0xcc4816538e77a261358c</u> <u>e83bbdc3cedf1a2c9e70c8</u> <u>662725a912ee42a3446e38</u>	+ 1 \$5000 stETH Voucher	✓
47	2023-11-14 07:34:47	<u>0x74e081712b60fb462f73</u> <u>572304cb0e7ef3a49011c1</u> <u>021a5ca76d782f91e284ef</u>	+ 1 Voucher	✓
48	2023-11-13 13:03:32	<u>0x39190e256f50edc8e925</u> <u>643c53c8f99518da7b166e</u> <u>0402002e3db728faf74f6e</u>	+ 1 Voucher	✓
49	2023-11-13 13:02:00	<u>0xff1aa3e32351f4e11e87</u> <u>cbcd6f5d5eb98f0b41b36d</u> <u>31c2da5edb9022f9e6a14e</u>	+ 1 Reward at tether.ma	✓
50	2023-11-12 00:52:18	<u>0xfeb8167aad4d29253e85</u> <u>4b65b0d0cc4efefe2be8ba</u> <u>c253b6a4ac4475097cf57e</u>	+ 1 Voucher	✓
51	2023-11-12 00:51:02	<u>0xc6dd78e4061bbe2aaf77</u> <u>0cdba769febec2fb843e59</u> <u>1ed3b8a505030b9d50e539</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-08 12:40:48	<u>0x7c87d9fe45a6232a0fee</u> <u>fe9b25838197a4e326f0b3</u> <u>52b4798bf30daad3d5446e</u>	+ 1 Voucher	✓
53	2023-11-06 14:31:11	<u>0xae7cc6202bbf6298d4c2</u> <u>3d15c52283ec404692ecf9</u> <u>66b295cc87a2786fd186ee</u>	+ 1 op.work	✓
54	2023-11-05 12:29:37	<u>0xbdad25a4eddbce231c57</u> <u>8cc2f7f2beadf2867eed40</u> <u>62c9642b466f53c2a0ded8</u>	+ 1 rop.xyz	✓
55	2023-11-04 17:34:17	<u>0xa60af11987e116b052b3</u> <u>5dd42cfda53ea609e5542f</u> <u>99569d4404a3b4470a5e6e</u>	+ 1 Voucher	✓
56	2023-11-04 06:21:33	<u>0xfe931fb96fc415873943</u> <u>e1998f343958d7fbd0d4f9</u> <u>1305e3e32d05e50968956f</u>	+ 1 op.org	✓
57	2023-11-01 04:25:57	<u>0x11ffacf9bcb03a9fa40b</u> <u>80c009eb468da7be04a1f2</u> <u>13fdf6a7604f995b952e70</u>	+ 1 drop-rewards.org	✓
58	2023-11-01 04:25:43	<u>0x7d7bdbf3c1bcfa1a57bf</u> <u>55359321346d778bf874ff</u> <u>2b165be563084058af1205</u>	+ 1 Voucher	✓
59	2023-10-28 05:22:41	<u>0x253a1a7ebd519eb075f0</u> <u>873a61ec1f30fb61a30390</u> <u>936746029b9158a5a39d55</u>	+ 1 2000usdt.org	✓
60	2023-10-28 05:22:23	<u>0xf34532af492bf797ec8e</u> <u>8d0222897426c8e459ccde</u> <u>831828a9440ae2d5e7ecf9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-26 16:33:58	<u>0xf8375e5fcbd481cb1ab6</u> <u>f88d8ba009aeb20d27ea30</u> <u>8de4a9e0b0f45d641e3618</u>	+ 1 Voucher	✓
62	2023-10-26 16:13:35	<u>0xd40016059552cb0de243</u> <u>00dd646c5e15138cdf64d</u> <u>eb8f3b47f9d3c402af96d5</u>	+ 1 \$MEME Vouchers	✓
63	2023-10-26 16:13:35	<u>0x60a8839bb9a4c85094c0</u> <u>d2a9f37ed8d47eeccba07</u> <u>1d284d4148d8ab32aeb2a1</u>	+ 1 .net	✓
64	2023-10-26 16:13:29	<u>0xf182095f0761090c642d</u> <u>88a6bcf48ee31a443b05cc</u> <u>a4cf78e1b21dc2fb84da0c</u>	+ 1 Voucher	✓
65	2023-10-24 01:55:57	<u>0xaeef3e0bf9faf83fc812</u> <u>1f17495b2edd6377dfabfe</u> <u>6013c9e6ea6b452231fc3c</u>	+ 1 dropusdt.info	✓
66	2023-10-24 01:55:45	<u>0x4b6b4eb395120d240a61</u> <u>d80387e394aba26d58be52</u> <u>828313bb4649ece81c3ef9</u>	+ 1 2000usdt.com	✓
67	2023-10-24 01:55:37	<u>0x14801a2846defe68c7e4</u> <u>2a011258542d266e7630d1</u> <u>47d9b479d21fdb707e14b7</u>	+ 1 Voucher	✓

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