

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x6ebf52c37235692c74d69ecfc39311f8cb4011ad

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

STETH VOUCHER REWARD

1.000000000000000000 elido-earn.site)

droppradar.site stETH
Airdrop

1.000000000000000000 adar.site)

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

Acces

1 rewards

Liquid-ether.com

! USDT

1,000 lt.com

! 5000USDT.NET

1 REWARDS 5000USDT.NET

!! USDT

3,000 RDS

Acces

1 rewards

Liquid-ether.com

'

N/A NFT

\$1000 SPEND REWARDS

N/A taskson.xyz

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
2000\$ Reward	N/A drop-usdt.xyz
5 stETH Event	N/A Vouchers
5 ETH by Base	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
999\$ Reward	N/A drop-dai.xyz
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:05:40	<u>0xb3e30728b69ad123efd587a1972174282a2bcc086e8590456ab95a4968266509</u>	+ 1 RDS	✓
2	2024-02-02 05:32:50	<u>0x0b43b52434d91963f82fbcc961473fe3ead01a907824ae8e8cc56fef9a5f3d69</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-02-01 08:07:55	<u>0x411ac885169f7fd826584fea2789f19004d3adebaf0a0bc674fdfde1f3f905bb</u>	+ 1 rewards	✓
4	2024-02-01 08:05:59	<u>0xc1b49e171cbce82e14a0ea4380c782b6a5e6e4afe93fb8a6e7bbb6432e660555</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 07:42:21	<u>0x80453f02064efeeef7169</u> <u>fc9e727829d281beb37b52</u> <u>8102ec9970f96278009b38</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
6	2024-02-01 07:34:13	<u>0x0993d96f9489df366827</u> <u>22251b14c3a4e69c6fc99f</u> <u>cbe2f54dba7c309df09d16</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-02-01 07:33:59	<u>0xc1b076dd87e7c7423383</u> <u>d016375c8aa5bd5085da23</u> <u>bc6a93e060376f14d0e37f</u>	+ 1 rewards	✓
8	2024-01-28 07:32:43	<u>0x4847e21863f13a2d18df</u> <u>903915732020e08b4bf47a</u> <u>3174871264f6828ce204d7</u>	+ 1 rewards	✓
9	2024-01-28 07:30:25	<u>0x3f371cb5edc0ed49f954</u> <u>c3dda051ae5560eaed54f7</u> <u>03b046bad5f8c0ee78a567</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2024-01-27 10:33:13	<u>0xcad0053f3b72f5fa3574</u> <u>2ecfaca64eff2137bbed51</u> <u>9539a5743dbab45b98b481</u>	+ 1 rewards	✓
11	2024-01-27 09:16:51	<u>0x6fafed4e153f0f824455</u> <u>2a0657e7ed6d720b0ce9ed</u> <u>0d002b6fd66dec72d59b05</u>	+ 1 rewards	✓
12	2024-01-14 09:16:35	<u>0x99df6e6da2aa72598c58</u> <u>946e0f0aa57f566fe5dab0</u> <u>463a39f3e989cf28d39feb</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:38:46	<u>0x009e97937627d83c8bd7539d5d700f2c107509c547233eb6b261e88598603e7d</u>	+ 1 NFT	✓
2	2024-02-01 07:47:07	<u>0xda998e6e865cad1f0aa0dd836ded7599c40e3aa07f050b2c942559e5776a7150</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-30 01:51:23	<u>0x2f324ad586ab21ae21163f1b5c7bef1d7c29eac8dadfb92d9a736619e7473c42</u>	+ 1 5eth.net	✓
4	2024-01-29 07:23:57	<u>0x7a687cfe3e1064ea690a8a5f14fcbbad7c98ea92769d0b84f54188d035d450ee</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-29 07:22:51	<u>0xda62a714e544c60728e148ff92c76af3cfc37299a42b9581c820101356aed5ac</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-28 07:30:27	<u>0x66db379570a81008387eec38e07c5014376786cbb908fa3e79cf8f326cb00493</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-27 09:24:12	<u>0xc86913ff56919b78ea5560b440aec7573b1022d70ffbf484a31ba19d4936483d</u>	+ 1 5000usdt.com	✓
8	2024-01-27 09:23:28	<u>0xfd21588ff55d9580686ffba8145b262386bf8e8b75e7612956681724d5df99a</u>	+ 1 2000usdc.org	✓
9	2024-01-08 17:07:27	<u>0x6f64db45ad16add7ab1d40a302cc8ff919a4eff57b66a5ac2b43c6bdcdf34160</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 16:55:22	<u>0xe489c2534db4476bb9e0ea415352a7632940fb5e0f6c203659b6966c141c9bb1</u>	+ 1 2000usdc.org	✓
11	2024-01-05 11:37:21	<u>0x998e503175e6c476cbbb3fb7d5bc2d2f9d4d021d05a6d4d465b04090bd3a26bd</u>	+ 1 3000usdt.net	✓
12	2024-01-05 11:36:19	<u>0x1384814032c26c9d796904c2d1d4cff861387bacc815427ee0c6bbb080b31859</u>	+ 1 2000usdc.cc	✓
13	2024-01-04 20:57:38	<u>0xd8701e05c29c5540db100716eee66978caeb127ec7c281dd3659e9eadce95696</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-04 22:22:45	<u>0xfb9feb52adc32ac21c3f82978ae2c625452d8d5f1057ef20e26b833fac0c4710</u>	+ 1 2000usdt.net	✓
15	2023-12-04 22:22:43	<u>0xb205d828ea81cdef9d2cdec3ffc620098f7693b19de667236aff93baee1a527f</u>	+ 1 1000usdc.org	✓
16	2023-10-04 10:12:08	<u>0x61314732f8976cb026561dacf4af5eb93e8da4e64d4a7043b0373d32552e3544</u>	+ 1 Shiba Inu	✓
17	2023-09-23 19:58:42	<u>0x31e949a972d6a11c25bed4a54fdfca720bcc29a3d5550709805773225d1c76d4</u>	+ 1 Voucher	✓
18	2023-09-14 22:43:04	<u>0x68e774f3995af4efe05862f4fb5b7b9a2108445c4061a6809fdb6316b6ab4e4a</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 16:24:03	<u>0xd19230af6d253e5ece92</u> <u>1e1998effa59a2309c74f6</u> <u>f012fcfb8adf2b355909fe</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 22:28:40	<u>0xce0f81af40f87ec10267</u> <u>4c1e2d8e865f7e0c25efb2</u> <u>32bdced14cb1b10b5d6f61</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 01:50:30	<u>0xfb307594aea796feff8</u> <u>69dc84ac3b0a369c0c5436</u> <u>9b180156236737094857f8</u>	+ 1 NFT Voucher	✓
22	2023-09-09 09:36:34	<u>0x88958f57d801741c2729</u> <u>b9444a4cf9309dda7f9da0</u> <u>b47406c56681fee48ea6d4</u>	+ 1 NFT Voucher	✓
23	2023-09-09 08:46:13	<u>0x7082fb24876b5018dd13</u> <u>c32a3505c259726ded785c</u> <u>39a0055f167c0217a51bf1</u>	+ 1 Vouchers	✓
24	2023-09-09 08:25:09	<u>0x8f1727f04214e3250a0e</u> <u>c36fb267a2326de0b1c5bd</u> <u>b2ef401e492f19291f59eb</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 08:24:45	<u>0x9a7356949cba9252d3f0</u> <u>0519f4bc9a8d2ec70e6d1b</u> <u>dcf5668a1b6f7cd5739877</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 08:24:27	<u>0x4519094d8a2bd7caad36</u> <u>c9454fe04896a5e2480db2</u> <u>25eca622e7381ef8a5e387</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-09 08:24:25	<u>0x6a59783df228e50db16d</u> <u>fadce3bd364fb13f4ef0d5</u> <u>f13f402901864c891eac62</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 08:23:51	<u>0x2ff61d4b2070a1bb29702f032e77e612d3854a86b49290e65282d9b2012818cc</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-09 08:23:43	<u>0x3056cb65ab1c559427fd10105a5db78aed7e23fb0cc9d1fa3a15b834399e2d03</u>	+ 1 NFT VOUCHER	✓
30	2023-09-09 08:23:01	<u>0xbf8676eb7b2323d120c17a2ab78060828199baacb1e9a171de99d65a3ef1c249</u>	+ 1 taskson.xyz	✓
31	2023-09-07 17:34:50	<u>0xf6b5289af7e611e1e9a0b819278ffadd26b054bbd76459e5f029c6311f04f650</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 02:25:11	<u>0x09f8f5b953e288def9ffc59639875c00070687ad3b14f319d88cdf64bf0dadd8</u>	+ 1 NFT Voucher	✓
33	2023-09-06 19:24:20	<u>0x5dac1297aaf65d916b59c0c3c77935eec081a4c492b668711a6562314d2830bd</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 19:23:58	<u>0x0e4e391bce829d87ebe4353f949adb8ae4ed374a684d0d5c55155af032d78a5a</u>	+ 1 NFT AIRDROP	✓
35	2023-09-06 19:23:38	<u>0xeac245916b351ba88f748c8df5731235f1f953e7f00b551f915f334c8aa5e4fe</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 18:29:53	<u>0x74af4d15e1fc99decee918029c51959b6cc95ee5419fd7dce86be4ec1b37679f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 17:52:55	<u>0xb7ed29257e4fe17ea0ac</u> <u>bf522a41bea3885ed49743</u> <u>bbc1b2f67f4b7d24823570</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-04 22:24:24	<u>0xa28e11e0c460569bc925</u> <u>13cac2dd1557723c8c2741</u> <u>9a890ae9df5fce1a3d0a16</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-04 19:02:36	<u>0x7062b7f225ff95235538</u> <u>16ace2577e29ee06eaac2c</u> <u>8e99d889aff6f22569b9e8</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-02 07:54:30	<u>0xae4c03856c2daebaa7e9</u> <u>1133a01bc48ffe7109b425</u> <u>c8731e95d34b853aca1d5c</u>	+ 1 NFT Voucher	✓
41	2023-09-02 00:30:42	<u>0x3fedbb0ef1d9d2b31e41</u> <u>474cc3f3bbb219e0744c04</u> <u>4f7c04ff63dad03a5c2c5d</u>	+ 1 Weekly Giveaways	✓
42	2023-09-01 14:14:53	<u>0x11470df9caf8207e70c6</u> <u>110ea6bc0abf33a10d8eda</u> <u>a2951b6329e54b742d0704</u>	+ 1 UNI-V3-PoS	✓
43	2023-09-01 14:14:05	<u>0xbfeea099ee0590c16ced</u> <u>391847b945a94a496380ae</u> <u>51db72890fca10657d35bc</u>	+ 1 usdt-reward.xyz	✓
44	2023-08-31 18:22:46	<u>0xff1294ec3be7adf45d1f</u> <u>06eab466f474350865778d</u> <u>66c1739e79ad6214acf6b9</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 09:42:06	<u>0xf44dbe360b45cdcf4654</u> <u>25f5a1a46997d6dafef33f</u> <u>483ddf498db4c0b6d73483</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 07:31:00	<u>0x8e6d3ae4222edb008681cc6e6ab816e0f565cb690a4333b23bed2c57ba650030</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-29 20:04:14	<u>0x71dcad4528fead8ff97b3b85d4c36579a82cc5270fc7cf9a54bb2ed73850b88e</u>	+ 1 UNI-V3-PoS	✓
48	2023-08-29 20:03:22	<u>0xa3d885187c876040f6993abf4e21b7ee7540abaeb9adc4febbce541a3da8bb4a</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-29 17:08:08	<u>0x8b35e40891d108a85bd7177087aca54d84464ae83305f4543eb90847cfcaad54</u>	+ 1 rewards-circle.xyz	✓
50	2023-08-29 16:04:15	<u>0x736521d19e3f20a90e5027314b9d4f8736150cb9dcf39ea853f59ede17cc625a</u>	+ 1 Weekly Giveaways	✓
51	2023-08-29 15:15:52	<u>0xecaae777817be1e99d31ff2a26820d8e0a4ad2353aa51439a344b63c473e014c</u>	+ 1 drop-dai.xyz	✓
52	2023-08-18 21:47:05	<u>0x10130beaee7d9166bed282a0531d529f4138dbddc5879234752bead85bf4e77e</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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