

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70b022baafeea9601b49f2479fd36a1e19172b19

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
DROP)	32.000000000000000000) to claim
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
m	28,311.000000000000000000 USDT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
@SNXPool.com	680.950000000000045475 \$ sUSD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
xyz	1.000000000000000000 //steth-drop.xyz)
\$5000 USDT	N/A usd-drop.com
🔒	N/A Claim at wormdrop.vip

* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Visit usdtevent.co to claim nft
\$ 15K NFT SHIBVoucher	N/A SHIBB
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:46:04	0x79b0e44025f7db07a438f6cbc3c91586a39ca41dda0d8a5c6f3092484fd09dc4	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-20 00:49:53	0xc750d419f7bbefb0500e9162fe7952b7dce4f581333783a790396c3aea1d87ca	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-14 22:58:03	0xdfff5a140211a658ba2f7ff1031e61dee4299945143e2771d36cad2c993fa7ab	+ 100,000 ?claim	✓
4	2024-03-03 21:44:47	0xc86848f1c890aecb46f3f1718c6a839cbb6d7b98acb6617c8c561db129a61b6c	+ 28,311.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 16:51:16	<u>0xd214f9049159ae69bc9e</u> <u>14efc6da3ab1787eb475be</u> <u>6066782d55d5a7676db730</u>	+ 10.0000000000000000 000 SPONGE	✓
6	2024-02-02 18:05:02	<u>0xec2813dead1e022e872f</u> <u>112c3e33b5db872bbc8396</u> <u>6b4db4b40d1a9e70e9bf56</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 21:02:02	<u>0xb70a94bb4a9924b1adf2</u> <u>5513fb13614961cf3bb8eb</u> <u>b039150ad9643e880b244c</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-01-29 22:41:03	<u>0x33224c39183d5b67112c</u> <u>d663cc6f102690048658ae</u> <u>26222052ddd3645495622b</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-29 07:39:58	<u>0xf1f75c3e897e9be67bfc</u> <u>5dd70339ec13847310b126</u> <u>f2cb66a77177c1554ee0c3</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
10	2023-11-21 09:52:15	<u>0x0291be847bbd1826a322</u> <u>421d5b6b49fe1c7f3121e3</u> <u>c7d01722a921b2ab09c9d9</u>	+ 1.0000000000000000 00 s	✓
11	2023-09-30 18:20:35	<u>0x1b73f78e6c35fe977ffc</u> <u>f33df6cbc69f117a657ca2</u> <u>c60ac18e88d12c64e7535f</u>	+ 680.950000000000004 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:56:25	<u>0x80cfe515425feed2cda0</u> <u>1ef6d08141dd30e9bb6d0d</u> <u>e262940a8abddc4c7d4f6e</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 06:16:17	<u>0xf81d3beb8b5d3d3bd0ba5fce79b238d572dc3f44f0d28c6bcdb86748427ede56</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-27 04:09:27	<u>0x44f481724936949499ae78feb2a5510d1b7a326889bb2ade22a3f0b7180728f5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-01 10:54:51	<u>0x0df78d5af2e172d52599d9d9abd144cddc9b8c37f83d364879fb45081f65fbb7</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 23:07:42	<u>0x08d6d5beadf78c747194feac9eaefdfcc10ff0ece2761f65c6bd7604d227049d</u>	+ 1 2000usdc.org	✓
6	2024-01-29 07:39:48	<u>0xcc887ebc9325db5dac1a699da8f153a039192d5fff49d851b8ef3521156c78853</u>	+ 1 5000usdt.com	✓
7	2024-01-21 12:11:19	<u>0x883679149d2ab1b469974803d0adc1bf337e1ec258c9c6a949f3dc8e2f161b97</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-21 12:09:11	<u>0x1d1168ab447804a0bb19b1ebb902a959d80ce3b29341a04f431fcdbe37ddef54</u>	+ 1 3000usdt.cc	✓
9	2024-01-21 12:09:09	<u>0x63f97b9aa820994649a1f24ee1cb16fa170a15d2d3ba10f3e836d9190bfb88b0</u>	+ 1 1000usdc.top	✓
10	2023-12-06 02:26:15	<u>0x256bf64b3a6ad19b63de00c4a3f8d94c20b26fb64157c49f175ff36082f2e7d9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 06:49:25	<u>0x0fbdc7a038a3b5cbc93a92780f6604f873850fe92bb83894eeadf3960cb69aa8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 01:38:29	<u>0x842ced7efb6119428df95b2e43c436ab09c6f30e051af4de0eb0e4b3baffe44d</u>	+ 1 2000usdt.top	✓
13	2023-11-28 23:11:25	<u>0xbc1996a869d0d1133c86bdcc9016654324f2f302b76f6ae49346d214abd6b481</u>	+ 1 congratulations !	✓
14	2023-11-28 05:24:36	<u>0x21bb5bc3dc342186a80f7276530bdf1dcbfc312d87a7062b1f202c2e30e13bca</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-28 05:23:06	<u>0xa8760a7d3be27c9452f3a83c580623e9ab8367e721a7e5494398835c672fc451</u>	+ 1 3000usdt.org	✓
16	2023-11-28 05:23:06	<u>0x6fa009b9c6f00432f0b2e05dfeafef921e40fccfcc e88ef3d39b8c18691d72e3</u>	+ 1 org	✓
17	2023-11-28 05:22:38	<u>0x06f22160e80f184597cf7894792eeebce2d8f78366aef330f7fb4c63c9365411</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-28 05:22:38	<u>0xb9bc53b3e689caf8cd8293a054c006f081ad035d5e5ab2e47b0c81887766a2ff</u>	+ 1 Reward at dydx.win	✓
19	2023-11-28 05:22:34	<u>0xaee338aa12f6f0a5706a876541736158edb21c006e372ae738a0d94ef88cb519</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 17:14:37	<u>0x550c920d2876d880f6d5b108e8a63a8f1fa8b8f9f1cc3c679c9200aaaf09368e</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-20 20:37:36	<u>0x518a33d57431f2468f322188a003fcb8a3b84c34ed4e5fd654af552057fed613</u>	+ 1 cc	✓
22	2023-11-20 19:49:34	<u>0xb9c02edeb533e93ea8391e67be537d51b7ed71b7c96d3605d778caf78ea77bd0</u>	+ 1 usdc.vip	✓
23	2023-11-20 18:51:43	<u>0x9638fd020bbdc77be5281ea5742ed4f4fa534fff94b72fca6e78f4f630898ce6</u>	+ 1 Voucher	✓
24	2023-11-20 07:53:07	<u>0x8a5f0b80ba0a5f180d0467c227d69cb2c26c9510fad6bbd8fbb695ddc52e582f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 17:56:26	<u>0x5ca2124ee83db610f5b4ce1a58330bff8c23cf91df5248198be0562890e3063d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 17:53:46	<u>0x4f43091d9853bd7a5e1029d12df4ddefe83b406eb27cb001e8e26f229fe20b6d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-19 17:51:46	<u>0x737f182b02c3a9e781f6cc73faeb2eb662324158d012582826ce603112322198</u>	+ 1 ro	✓
28	2023-11-19 17:51:20	<u>0xff1f467c1aa53d0136d911a7a26d1bdda0c2cfde4c1912bed03808f89f90c490</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-19 15:59:29	<u>0x88bce67226e920b618930040ea9c48613a25cd491d75bb830971bc1c65e9789a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 06:14:23	<u>0xbb46d06547392313619a307f8e8d14c12c17839df861e1b1ca688482a9348a0d</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-17 13:28:07	<u>0xf3557a39e75635964c0361b77ff6967cbdc7dcc60a45d26df82676042b1647b6</u>	+ 1 NFT Voucher	✓
32	2023-11-15 02:41:25	<u>0xf530f888218c12dd9501378d82c31056a224b23aa0cc3813bb1d287d862139d1</u>	+ 1 liveusdt.site	✓
33	2023-11-07 15:26:12	<u>0xbb38021b385907b2921bcabdec8aaeb3ff9842cdb0013d99b88325b85d0af2c6</u>	+ 1 \$1,000 TON	✓
34	2023-11-06 02:46:59	<u>0xbe6af2b71b43d05f05170a3434c95587d2479f5e418fb7d6dce299bccef1f56b</u>	+ 1 \$100,000,000 SHIB	✓
35	2023-10-31 10:31:54	<u>0x95edf730d48387631260a590c622a0ed8340077d9abb3b89df81d3ea27ac30b</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 01:44:46	<u>0xae1a8b9a184838df20445b549e56eedba80be9bbe550538c75623d5cc711b9e5</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-26 14:17:44	<u>0x6ecce0245339c22ca6db05765df2f21fa4053ebf381b82010ae45c20fbdad516</u>	+ 1 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 06:09:09	<u>0x7549fd263f25c1496d95432138232dc914a077c6d851bf79457226ae58c7e2a4</u>	+ 1 er.app	✓
39	2023-10-24 06:09:03	<u>0xdc25aaf857aee46270af9a3641751c41173856a02c47d3c6914ef200339b958</u>	+ 1 dropusdt.info	✓
40	2023-10-24 06:08:59	<u>0x78d7b678a127262ef6266f030cd8c72a66728e39f9089e49b6e92553a146f5ed</u>	+ 1 2000usdt.com	✓
41	2023-10-24 06:08:49	<u>0x7395e6f5b38e339a5b35cac15185ecfbc252d40a6007ca94f4770f7ed682a5c</u>	+ 1 Voucher	✓
42	2023-10-19 16:58:29	<u>0x3a4de169bc28904d2201f3752600e5d4564e25210b8734c28f614e2d185e383d</u>	+ 1 drop-usdt.org	✓
43	2023-10-19 16:58:01	<u>0xe06faeab407cd306db3b5f9e9076a45146478855ec14741467a98acac0e43320</u>	+ 1 Voucher	✓
44	2023-10-18 23:27:11	<u>0x557499cded0546e917e9ad25a706b0ddaf9f7dc1b8677d14db5b0687f035cac3</u>	+ 1 META	✓
45	2023-10-17 17:16:35	<u>0x22221409079365d6d96ff68c380a12e9f658e0ce033f40cee47d6a507af0d21d</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-10-16 12:59:19	<u>0x6c0b8595c87a18bb2a4ac871972992844e6f15d7fc27fc082b08915c540c18e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-14 19:29:08	<u>0xc6a98a4481ca928e331</u> <u>fca86dc783f997ff79eb98</u> <u>fc57ae1ae32cb14d8d9175</u>	+ 1 BNB	✓
48	2023-10-14 13:55:33	<u>0xafec24b456991c9ef13f</u> <u>be178fed2bb1aef9c7365</u> <u>5601d91b796c8be1b6096d</u>	+ 1 SHIBB	✓
49	2023-10-14 12:54:49	<u>0x9c86ccd87004c19c20d1</u> <u>53ee16ec504fa25f4787b4</u> <u>1da9f3a66059a49a190263</u>	+ 1 METAMASK	✓
50	2023-10-14 12:49:41	<u>0x002eda8000c5be54bd91</u> <u>f46e9499fc2efc175dd9a3</u> <u>dd23c5ae079d9ac0d4a84f</u>	+ 1 1inch	✓
51	2023-10-14 12:23:55	<u>0xcfe939a10ec4a140929a</u> <u>5927df2ff84fb75996d828</u> <u>4d53687250ee4b8723d646</u>	+ 1 BNB	✓
52	2023-10-14 10:29:26	<u>0x0497e3c2af3e9b1dcf81</u> <u>9cf5fb9d9ad1628c645084</u> <u>229c0ebf357e54c4a22279</u>	+ 1 LIDO	✓
53	2023-10-12 18:04:14	<u>0xbe07d6c78f24d4b3a67b</u> <u>8e232aac977495d4e7c310</u> <u>93008467cf96c2297a2e4f</u>	+ 1 Voucher	✓
54	2023-10-12 05:16:08	<u>0xc31d3b645d51cf04ee82</u> <u>818557a6b4565a715196e9</u> <u>8351914bfb99b022e43115</u>	+ 1 METAMASK	✓
55	2023-10-11 20:38:21	<u>0x0b8e523bc7c20b6ac13b</u> <u>ec675bbcc7811435ab379d</u> <u>84be9519f624e1cbc4f902</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-11 20:12:12	<u>0x16a6d0a0a9d24af658c2</u> <u>bd427042ae4fcd03f47b15</u> <u>cad081161258013424b1d2</u>	+ 1 Voucher	✓
57	2023-10-11 13:12:33	<u>0x70216f8971cd0fd81341</u> <u>3993fb87b7a28216c6ffc4</u> <u>bfc1fccde7be8823487b6a</u>	+ 1 rg	✓
58	2023-10-11 04:58:48	<u>0xc814e4fcedd8605d23b2</u> <u>40e254ab53b31133e80c03</u> <u>a8fbc405fa9fe3f7be088</u>	+ 1 com	✓
59	2023-10-11 04:56:22	<u>0x96741a45fdb4e5658a3f</u> <u>f4cb18d1c5ef2dcb04b57a</u> <u>27da27a694d481f9b1718f</u>	+ 1 1000-usd.xyz	✓
60	2023-10-11 04:55:50	<u>0x20f02e18cea641700d56</u> <u>2c2841e8c3fcd49839fe09</u> <u>b0cac1e783a67d44d49028</u>	+ 1 tether.tf	✓
61	2023-10-11 04:55:50	<u>0x7ea1f3d7000b2ab0e44b</u> <u>dcdebe52b06d94f7f12d43</u> <u>ad97a69af0cca0bd1b4a9e</u>	+ 1 tether.wf	✓
62	2023-10-11 04:55:48	<u>0x3773c9dafce6dac4a97b</u> <u>a4fc866fa963eab7022467</u> <u>1af13f9475154bc757625f</u>	+ 1 circle.wf	✓
63	2023-10-10 08:56:19	<u>0xc08e87f6447a0b20a7f3</u> <u>c24d92217b3a9930dd17e5</u> <u>104540e49ced344494f97d</u>	+ 1 Vouchers	✓
64	2023-10-10 07:28:08	<u>0x259d8fde37f59d9309b2</u> <u>6c77bdcb4c1c185d1ce477</u> <u>34fee6bc553cb4371c1efc</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-10 07:27:50	<u>0x33de61d815117db3118c ff60cfc5310286e067050d 6a5911fbaf3520bd6e5f94</u>	+ 1 com	✓
66	2023-10-10 07:27:38	<u>0x2163a7e1bdcbd4f607b5 64840147a8711e5f8ff0e1 c75ea3e158bf457bf59aff</u>	+ 1 tether.pm	✓
67	2023-10-09 12:13:48	<u>0xff4c805ca441e5a74ebe 4fbd53ff4f55f3efa5b582 318d6a7f00c8355769d80d</u>	+ 1 Voucher	✓
68	2023-10-09 06:27:34	<u>0x0fcb960925bd584d3082 de4b8028afd84be208f995 78b727a073475dfc59e706</u>	+ 1 Vouchers	✓
69	2023-10-03 13:28:24	<u>0x1cb2ce598f1b8c8cb61f 1e0c32654207bf37ff0fff bea6a9a7d0fe54ba48dad2</u>	+ 1 usdt-drops.org	✓
70	2023-10-03 13:28:12	<u>0x71f9a74867a40ea46460 dd7522a7505ba8dc2e5edf 3a4831e22479b3b95e5fbe</u>	+ 1 Vouchers	✓
71	2023-10-03 13:28:06	<u>0x5b182e75c505d589106c d0219fbf66b92cb3a65ba2 fc5524f0d26ad814ec1e57</u>	+ 1 dt.org	✓
72	2023-10-03 13:27:46	<u>0x9502ff9c01c041db7c1f cae59d95920e1acca466d4 f8932f2f6b8d0a80a6106c</u>	+ 1 usd-drop.com	✓
73	2023-09-29 13:07:45	<u>0x42df653f0bebbd8fc8f1 223014e8f00e6f3ef3a998 1d66328bdde3f4f836ea53</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-29 06:34:12	<u>0x30431401108f195e4b39</u> <u>934135c21a9f2213554ab5</u> <u>e4980ef2ee735c3d93bda6</u>	+ 1 ards.org	✓
75	2023-09-29 06:34:04	<u>0x0ebdf1466807794a0aa9</u> <u>e599c4990e1a4cbdc148f0</u> <u>75f391fb93a64c0932fd90</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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