

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:31 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x70c4aebe3e8ac940620c467059d8adc0262b9f29

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
MATICswap	14,500.000000000000000000 ceL.app
! USDT	1,000 lt.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.000000000000000000 Gemradar.site )
! 5000USDT.NET	1 REWARDS 5000USDT.NET

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
Â-	N/A Reward at bonewin.com
700 LDO AIRDROP	N/A NFT NOTIFICATION
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5ETH RewardðŸŽ•	N/A 5eth.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$50000 GET Rewards	N/A usdt-claim.xyz
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:11:51	<u>0x36ebe818602552c07c7e</u> <u>f4202946a8689d19292fd2</u> <u>dced0f7f30d48e3d30e724</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 09:24:53	<u>0x4ecbfe575659a2a0210c39d895a9ff098b2c67b1a6e8fc3f8ee5cf7b481da641</u>	+ 13,371.05541000000 0847504 xyz/	✓
3	2024-05-24 03:52:51	<u>0xa1111a5a066938f10c83616587c1fe66d5abadd37b70a2fce712f9c5dbb4c277</u>	+ 10,000.00000000000 0000000 YOUR TOKENS)	✓
4	2024-02-10 01:10:24	<u>0x27f2ad14889e2abb5ef3eeb5fd45222743b69de8176f318739a54bebe8453667</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
5	2024-02-06 16:08:43	<u>0x6f126a670e3a3d9422adb5ebb8beb0bc75ceedc9877fc58e9175cbaf9ba70b0</u>	+ 3.1400000000000001 24 )	✓
6	2024-02-05 13:01:48	<u>0xda896675f79925fc291e11310eaadbc6cf1a4c97afe8b610f5407280446f2e70</u>	+ 1 rewards	✓
7	2024-02-05 13:01:38	<u>0xda3317089b7ce0c6ab3f31e2fe93002168aa98385eb2a45787c140c822af322</u>	+ 1 rewards	✓
8	2024-02-01 17:39:23	<u>0x3bc50d2442dc701ecc42bb8739326b3c71227527f62a359ab925d69cb3d8f670</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-02-01 17:36:57	<u>0x5c6b485a847e5242690269b03e57b43a855c049b3672f3b06849b8a8a1f64ac7</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-02-01 02:46:54	<u>0x0feba6a95a4da1bb828b83d1c0b8074f4e00d0e8e51a8232ae71e1a861836</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 02:46:46	<u>0xed4aea0201f6c72dc7b739bb16f7bc98f1c78da739b5d0f991f76c91ae8e625e</u>	+ 1 rewards	✓
12	2024-01-31 04:35:22	<u>0x955375487f5c47ad22734018d40c0c080ce6facde5e652a36ede488bd5d349b1</u>	+ 1 rewards	✓
13	2024-01-31 01:18:17	<u>0x45f73a5a1a321a19eab582c65e21becea40ff2e50d85be5123eff1ea055bbebc</u>	+ 1 rewards	✓
14	2024-01-31 01:16:01	<u>0xcd995c48f9a0a3288471b87292ef561fb523d9393bcf35479b691589948c1ce4</u>	+ 1 rewards	✓
15	2024-01-28 10:15:56	<u>0xf51b8856cdd00f1048245ee050ec8eb02011c1f9a85578b9a43e89dcfee4abbe</u>	+ 1 rewards	✓
16	2024-01-28 08:21:30	<u>0x806602f87e20c49d51ec3cb51bf9edbbe16046cd01b3a97b33831b5171247716</u>	+ 1 REWARDS 5000USDT.NET	✓
17	2024-01-27 16:04:09	<u>0x8b37e305b81e13804341f31560e0058491fd83110d58e735755fe76817fe6228</u>	+ 1 rewards	✓
18	2024-01-20 06:29:28	<u>0x84f9357b7f291b649c8497cb5fee6f416b3cfa68958008a3014783c609255635</u>	+ 1 lt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 08:08:48	<u>0x1bb2bd62a3983d17a131</u> <u>fdc7f1b66ab6ad01612961</u> <u>f725a97bcbfb4c0861f298</u>	+ 1 10 ETH	✓
2	2024-03-26 08:40:40	<u>0x924407866be4c8a51ed7</u> <u>394296ebe28834aef7c1e5</u> <u>a2650395f7ab10a9273ec5</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:51:21	<u>0x40baba2e26bfc919502d</u> <u>fb63c0f72a8c3b79deb231</u> <u>cf0d92b2d228c1625ab3f4</u>	+ 1 ðŸŽ•	✓
2	2024-05-24 03:53:57	<u>0xf29f48ef83210e332d02</u> <u>28792744e3b08eaa9adf87</u> <u>43e103d661a33668743b37</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-04-28 09:26:26	<u>0xe18276e672d2271cc241</u> <u>dc4383fa13670dbae7fe88</u> <u>20d94483744fdf258a3ee9</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-16 11:18:02	<u>0x269855c01197fbad4954</u> <u>a29ab03cbfb599d5cdaad5</u> <u>58f47256f419550947ba71</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-02 19:35:03	<u>0xdee2efbe96c3daa7da3b</u> <u>ce0d2b6c1e2902992648c2</u> <u>27eb468126dd99a70fb12b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-31 14:57:02	<u>0x5bd397056037900c80f3</u> <u>5118dd8ee3e3a80cc7a285</u> <u>7d775b32dce2e6a48b8dd4</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 08:56:16	<u>0x8a2947699f9f7ac35b760a7cb720309a8b9ed6665469a8570f064fdd31d46b5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 08:54:52	<u>0xab7d9b14dd129df8f78d235852a7e460dcfa699fa92a7bc24f1f07a562f1bb51</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-22 17:53:55	<u>0xc3e79969c8cb172612aa6790edfba39f637b64f18d8d703c440ebcbf8640d1c2</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-07 00:55:00	<u>0xa3c927fdd03e2ae03290837e793efa8a6b1a3c22a635c1784c3ddd798c38ce69</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-15 17:36:19	<u>0xdc79fe8fc8f9ba9611bf3d69639657d377a14958763cf089d71cbbdce2652d04</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
12	2024-02-15 12:25:03	<u>0x526a05c13e53bf447dc248a3520de581eaa656d8b15340ca777e31c521c526a5</u>	+ 1 Airdrop at [3eth i%{org}]	✓
13	2024-02-05 17:59:59	<u>0x03a4045333d23caaa39037692a4160979f2c8a201d1651dc87aaa0fccf81a41b</u>	+ 1 Reward at 2000usdcâ€,net	✓
14	2024-02-05 17:58:11	<u>0xe43a1eab1ee1ac5471061ddb1cef926e0cbdc4594e7f58c07e52273909dea0a5</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 00:05:30	<u>0x1a1b5fcd8c9616800259938ec7d6567db9bfc8b62c6ee8352eddf7a24b4d19a</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 23:41:09	<u>0x29603aa6028a482e6cca9f765aae8dfacd06c4c06b302053f134e9b4f2cc5bce</u>	+ 1 2000usdc.org	✓
17	2024-02-02 23:18:08	<u>0x3e0a00b41031d33884f644dc3715a8f248b86d99820dffe40ab84d6b1d2b2f2b</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-01 09:53:28	<u>0xebcd97f655f3e70e1877e50b3a8b90abb43d27f9024beb588fdc6ae2442510fe</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-28 04:05:40	<u>0xca11ff81f1a127d4599e6d8c530f2a1cc0b4d37d8da5e12d8ffdbf99df8695ef</u>	+ 1 5eth.net	✓
20	2024-01-27 19:10:40	<u>0x13bf1decdfdaae78752a2f23fb776ed7a45d7fc8be6cfcc90fc47e8e838e9796</u>	+ 1 2000usdc.org	✓
21	2024-01-27 17:18:09	<u>0x5342e9fc5461907bd4c0b2d0d6bd1f961114cc55ea4be7cb7c4f9eb15e5e8107</u>	+ 1 5000usdt.com	✓
22	2024-01-19 09:55:42	<u>0xfaab16cfe9df3848dc536ee083c7751f5a7286827d3f2b87f41c2a121df00830</u>	+ 1 3000usdt.cc	✓
23	2024-01-19 09:50:48	<u>0xc495edb7b7ebd871363f24937285fbb384b132d03718c9892706aec0f515d750</u>	+ 1 1000usdc.top	✓
24	2024-01-19 09:20:23	<u>0xb27dd5fabfabff4307c6a5f2fec352108b0a5f32eed4066390425ea7cc2cdf6f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-17 14:03:41	<u>0xb134fcbd091d8f69110f f18e79537ebe18d3b3ff92 2429844675ddafa02b0797</u>	+ 1 1000usdc.org	✓
26	2023-12-17 14:02:59	<u>0x2d9e2058b0fac390fdfa a83cb2f1d548921dec42f8 a9927502c36aa45db91212</u>	+ 1 2000usdt.icu	✓
27	2023-12-16 20:08:40	<u>0x799d6c7fdea92ce64e28 a4dcd1424d684577d75278 f551b66dc3153578ef952d</u>	+ 1 Reward at Lido.fun	✓
28	2023-11-28 23:54:39	<u>0xf5f3b852fe3eb4e70f41 430f1b21de4ef1cdff6301 de35ff21dac1d2967bb574</u>	+ 1 2000usdt.top	✓
29	2023-11-28 03:47:19	<u>0x85527eaecb1007a434c7 1c0e17a63ae1dfbe5a18d2 3dbc01cc35984e46099776</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-27 11:57:21	<u>0x2d2e05e97e8a23516525 e93f0b3154f7e3f69a17dd 1ed3d824ce190438ec2fc1</u>	+ 1 3000usdt.org	✓
31	2023-11-27 11:57:11	<u>0x180bf5dfdb6726ff1627 b64f89507f1972acefc20b a9f5c5859dc17d4371b053</u>	+ 1 org	✓
32	2023-09-25 12:28:56	<u>0x73cedb76b4f4ba7165e5 f891a96a792370c1280740 030baa8f96de71b7273d36</u>	+ 1 NFT Giveaway	✓
33	2023-09-25 12:16:56	<u>0xa607dc11f5de1edef61e 51f77138f2321f29591443 e91cf053292c6f75bc69ed</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-13 13:40:24	<u>0xa29e72af5c2f740c991e47a39b2736d2f02f0681eab715b615a7aa9742aeeb0c</u>	+ 1 usdt-claim.xyz	✓
35	2023-09-12 21:51:56	<u>0x5669d1b307994f67f169c7f4347eb32ed8dd671d5080bb33e26cd30f01a5f1d9</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 12:28:23	<u>0x56aac44927adabb75ebeb6319a673f48a12d4837b73d8d6cd0e210b9e3b7ecf5</u>	+ 1 NFT Voucher	✓
37	2023-09-11 11:01:19	<u>0x520648d167ea1fa4bcfff41351a5c081ed1f869a6895d6a6247788bec0654aa1</u>	+ 1 drops-usdc.com	✓
38	2023-09-11 02:24:34	<u>0x5d7270eb180d729d9d36ad662bd473d5b4f5835c576eb9836a6eef2fbdaca50b</u>	+ 1 NFT Voucher	✓
39	2023-09-11 02:17:04	<u>0x18707c89678263aca1de390673f19bb86b88435523da35352d7ca1d8a1a6bf71</u>	+ 1 Uniswap giveaway	✓
40	2023-09-11 01:56:36	<u>0x5330ec97fcbb3effd186d02937ba23cd4542d79d04c4fe560a0d05fee9dab388</u>	+ 1 Base Chain Raffle	✓
41	2023-09-11 01:56:24	<u>0xda9f295c566a7b6d1387501d7013a39c2faf0a4a35288d3deef5aff10eafc494</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-11 01:56:08	<u>0x14748b9787e2f6e32b41ab3aeff85efa96857b4b05e75cdc50a94761c76810bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 01:43:27	<u>0x093e7e644e0090af1a80b886df7f59df3e29a8591ccec8b9fd3fb821b469ad13</u>	+ 1 LIDO Drop	✓
44	2023-09-11 01:42:59	<u>0x6039cd63ac50d074ed1debb6ead0f0347a09da8045d0a187723bc2c162d7d30d</u>	+ 1 NFT VOUCHER	✓
45	2023-09-07 02:29:57	<u>0x4ddaf5b0693421b9871af6148126c84b4b95af626e3a3275e4d0ab1644f761b6</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-07 02:15:59	<u>0x78684dc85216933bcd00a8327fbfb4a502faf3e6c2f516ccfde018e6f1c2d7b1</u>	+ 1 NFT AIRDROP	✓
47	2023-09-07 02:08:21	<u>0xdd3d5b279e8a8b82d2b93aa64022caedbd87fb2e596d870ed7bf177fa32534e7</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 00:51:07	<u>0xf6cf387c41a137433b819baf7c97877a97e44777182fdf45473739faf2ca8bdf</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 00:13:16	<u>0xdf4dd1767c5580fe010e25aac703a49e9bc0b3efb0914e9e63096020e60bb3db</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-06 03:50:22	<u>0x9854849797343df8a8d9e5d73bd9e77b28ecf9cb2a25e6d53f62c55147c33c0</u>	+ 1 Uniswap giveaway	✓
51	2023-09-06 03:50:20	<u>0xe001cbfd098fc4c17947a3067b6085e0cf5bcd2a431f195335eb8a1b7a619567</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 19:53:38	<u>0x8cbe65d8fffb2b46aa860ed33c34ff10c347ed162b8f96ee2540c8474ec84257e</u>	+ 1 NFT VOUCHER	✓
53	2023-09-04 11:40:58	<u>0x15cbccd1a5965ccc23b84ff840a1d7c286b300a22fd26f524e5b01f8f38e7ca8</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 11:40:36	<u>0xb28e7aea77f94b8372d80c95cf15fc610e5e07112e7d60a8c5b2f096c93a7d8a</u>	+ 1 NFT Airdrop	✓
55	2023-09-04 11:12:24	<u>0xd99ae5ad5237075eb1ab90d806f7d4829d2962f42b2b6990af2af9a36a808331</u>	+ 1 NFT Voucher	✓
56	2023-09-04 10:40:15	<u>0x35ef109d5ce98afad6ac800d1d5df7f2f62836306ee0ac78c29375d937d96f48</u>	+ 1 NFT Voucher	✓
57	2023-08-27 13:31:45	<u>0xcf2779cc2fb36590036caabd649f73c748a7bffde588d86aeaa87618e3a8c39e</u>	+ 1 claim.circlest.net	✓
58	2023-08-27 13:31:13	<u>0x5bc2b9fea77f556d07c8f28a7e391e801bbe0818288bc267f217a1ad8a2d44fc</u>	+ 1 drop-circle.xyz	✓
59	2023-08-19 04:17:41	<u>0xc56c5e1020942a27220c69afaec71b55bf3725b4bde89ed1d47804cf35b6a129</u>	+ 1 token-rewards.xyz	✓
60	2023-08-14 03:52:18	<u>0xf1b795de845228ad5225eff526358de3032693d387423ae1777fc1c4f1cb09bf</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-09 11:05:33	<u>0x47a97eda9e5c33aec4a0</u> <u>38858628ea6e4d7ab009da</u> <u>9abc5a62c9bc3e60e6f604</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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