

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7eb6aaf8a2ba50213940c1b1270440f5f42c9267

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ--.lootusdt.com</a>
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ--.lootusdt.com</a>
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
! TURBO [TURBO-AI.APP]	345,870 YOUR COINS
STN	10,000 <a href="https://web3stein.io">web3stein.io</a>   Get 50\$ in ETH
! WBTC.WIN	90,000,000,000 Visit <a href="https://wbtc.win">Wbtc.win</a> to claim reward
! !\$100,000 BONE #10	N/A Shiba Inu
2000\$ Reward	N/A <a href="https://drop-usdt.xyz">drop-usdt.xyz</a>
125M SHIB	N/A NFT AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
	N/A 5000ZRO Token at layerzero.pl
\$ZRO Token at Layerzero.pl	N/A 1
\$5000 usd-drops.xyz	N/A usd-drops.xyz
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
Airdrop at 3000usdt.link 8YŽ.	N/A Airdrop at [3000usdt i%[link]
com	N/A com
\$3000 USDT Airdrop8YŽ.	N/A Airdrop at 3000usdt.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:28:42	<u>0x55db070be05f78949389a84b0d0a072dd54da1b93f8f99122ab5c9faff29cc6f</u>	+ 10 Visit Wbtc.win to claim reward	✓
2	2024-05-24 23:47:21	<u>0x6a172fd92c53e14d1efc623a6418a219cc7e5b16a8ed464c94e2b6d9887de981</u>	+ 345,870 YOUR COINS	✓
3	2024-04-22 21:48:32	<u>0xba3ef15fa8f658f65aa11657556b39d2b3f7c32f5f622da334db452fa1bf61b6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-09 23:37:16	<u>0x0138e34922b9957572e9524f59d8c72b19275ba954a96c2aa712221e0a507844</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-05 00:27:15	<u>0x1dcb5eec35108c14c5f7d194531c8146fd648766472b141c03f916533fe47ef3</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
6	2024-02-18 21:13:24	<u>0x9628ed774eb2c7138c56ed813a9efcfce28e8d0fda1ccf217d476dda2c0bef51</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
7	2024-02-15 23:39:30	<u>0x1e134340ddb52a878af719aafc68c460b82415117365465a2581edd4094618c9</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
8	2024-01-15 11:14:43	<u>0xcd677d6e53f16572960334a207c4ded33d8e1e82ec88427fdde6f458b7cae9c2</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 22:41:54	<u>0x2576ecfd702ea88ba468461adbd51aab6011bcd1a90707e4703e3edbc3c0de1</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-24 13:50:14	<u>0x5f6a167540b2e48325fd9968f73b6731d1c366568a61048e9d77001a3ecfded2</u>	+ 1 l	✓
3	2024-08-18 23:23:10	<u>0xb1af44cee43ae02f010359fdef753e0b94d6378e7d6619f151d7d43c8b27d21</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-18 23:22:30	<u>0x9a6284196a0480d0f3041d2e10ad4ce31d77c5b2a67996a2e198d255d14b0be5</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe .xyz</a>	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-11 23:24:26	<u>0x5b916749b51241c0a34e</u> <u>decce4fecf7df38c2c34e2</u> <u>47266929828fd48d605145</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
6	2024-07-11 23:24:18	<u>0x66cb6f0443a7a4b5b412</u> <u>96bf36db6861c234a63306</u> <u>02382482082c51d4d311e7</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-06-13 17:03:20	<u>0x6e8eb8ff95f4c415cc7f</u> <u>5fbe2eeb2ae1e88cb0277f</u> <u>f1ec54a199b5e3decc66a6</u>	+ 1 az]	✓
8	2024-05-25 17:29:37	<u>0x3a1fbbc1f5ec76bd80c4</u> <u>ed7dca2cca5462da5f9f63</u> <u>6a45cc6513387d47319ca3</u>	+ 1 -drop.net	✓
9	2024-05-25 17:28:20	<u>0xeac2701d789c92bb88c3</u> <u>95d5f66b3349ad01add591</u> <u>b417bcfbfc1de724f430d5</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-24 23:48:53	<u>0xaace44e43a1d92e3362b</u> <u>8a46b7e25b4126d21b44fd</u> <u>e56554d9fadfcecc6ea49e</u>	+ 1 -drop.net	✓
11	2024-05-24 23:47:39	<u>0x9fd5077e57fad1cad9df</u> <u>236effa2220f4e66ef626a</u> <u>1ac4517abe0e43c4004c06</u>	+ 1 -drop.net	✓
12	2024-05-24 23:47:23	<u>0xf172d88a826446b27958</u> <u>26813fbfdec277d9a5bcd</u> <u>beb623b745f6dafafdfb05</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-04-28 21:32:19	<u>0x046783527c470e002e3a</u> <u>a0f0b3ebcc459b211d1a97</u> <u>4b1acf7f81bf03f8cece1e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 21:31:41	<u>0x8fe563a7e1b8462a0f606b305bd797e60a0b8e689c99e3cbea9d10d5467b2434</u>	+ 1 com	✓
15	2024-04-28 21:30:57	<u>0x6200e34d66d548986c747092f09487b1f151da1051247ca53a2358b79e7f0946</u>	+ 1 com	✓
16	2024-04-28 21:30:15	<u>0x51fd19411afe38bf0ee7860d2a96e75e5e0ee97625638e3d75772ed5098d480e</u>	+ 1 com	✓
17	2024-04-28 21:29:21	<u>0xc8fe36f06b6b15f80a0309935be10336ffc6a83f30bbe1a3b55e6e7d04afae73</u>	+ 1 5K\$ Reward at [getusc.us]	✓
18	2024-04-22 21:48:56	<u>0x8bf016890b0cfec27e469e513e397c860d0ff105036db094c7b7cb70331dd30a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-15 22:04:45	<u>0xa7e90c672b7d2d43b334901a820d3f42f4d173939825dc1d5d8047a6b6859f20</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-02 22:37:53	<u>0x588edcd7d983f58f6d364d582f51c0a315a2265dd4330e955b9b51eff144d2ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-30 20:01:09	<u>0x48c907022d4ced985d138566f00b22fb45502ccbaa8e2a7a68c4136a0940ca72</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-30 20:00:31	<u>0x3cd0e47da4fed3fdb2945737a9796f79f255dc4c0c93576de9d4cffdfb5d1e16</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-11 15:17:12	<u>0x80ef704bfb12801d18a61d0b4a64e2c99b9d83c53ddff2e20f08d50588f65c0d</u>	+ 1 Claim at wormdrop.vip	✓
24	2024-03-11 15:09:38	<u>0xc166bc540942b3ab0220ea35ff9cf7f4f05ac4c13d51cb321e48148bf521865b</u>	+ 1 Claim at wormdrop.vip	✓
25	2024-03-11 15:03:06	<u>0xabf21e32ee965c7af03e7dcef94f3dfe1925894414b77c224214524743d741f4</u>	+ 1 Claim at wormdrop.vip	✓
26	2024-03-04 19:42:04	<u>0xe473060ef228a0ee82fc70c57fa5c26ca05b72f831ba0164728b6056df39228f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
27	2024-02-27 22:37:14	<u>0x0ba6f8f6c58c57026cb83b1718ebdcbbf44cef1ef76b64915e12569255f7a63e</u>	+ 1 Airdrop at [3000usdt i%[Elink]	✓
28	2024-02-16 12:21:02	<u>0x78a817f458e691516560c8b0c9c34ca8d7f88ee7ea63b002c704760e95ed5e5e</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-15 23:17:12	<u>0x5c55b0ce5ab536fa2f9adf3d6083af91305ff6c9b91f6640f61008acc914c798</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
30	2024-02-15 21:11:52	<u>0xb22b1d4740fea5f5041c7f3a5634c30c1d4c7b3d8c79c4e590a0b569793b0fe3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
31	2024-02-01 22:01:40	<u>0xd71369324b690f03e111deb51fd355389decadd8ae6fa560c694f26cd03341e2</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-11 23:38:30	<u>0xd4fa593797e11a45696a9002c24a44ce099b43437acdc3d4be87cb7cafd0b130</u>	+ 1 3000usdc.com	✓
33	2024-01-11 23:38:26	<u>0x45c427167a68168c3f0224e98ec8e899cd9d24f4d22f81e0b229261134d55ad7</u>	+ 1 5000usdt.org	✓
34	2024-01-11 21:04:09	<u>0x7f4af65bd7d390eef4c22e560acf4383014f0742aa28bdd7f3b581d354aab211</u>	+ 1 get-rarible.com	✓
35	2023-12-02 02:46:14	<u>0x78a805f2a920aa6b4c8d23d52481aaeda3f402796fc714e54aea8040957ac842</u>	+ 1 2857pp.net	✓
36	2023-11-22 03:33:32	<u>0x9b34c313ffac45bee363d0af86e3711001a85ae930287954737c3c2e7bd18d32</u>	+ 1 Official Authorize credential	✓
37	2023-11-10 21:55:36	<u>0x648ef047bb2dac04d72e7d5e0a115296bc55465e9076bd1ccd1f0a146ae611a0</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-28 14:10:01	<u>0x4bc0ec4fefb26b9718812756a1ec7ffdc889c7e296565f197c4a6599d01233c0</u>	+ 1 usd-reward.xyz	✓
39	2023-10-28 14:09:57	<u>0x36bc9f4270ed0cf1a38c456c0582beb6ce920b640f2848e8872766d1b8e243b6</u>	+ 1 2000usdt.xyz	✓
40	2023-10-28 14:09:45	<u>0x93ec1b2cf4f3f66f952b8c6fc22c363312e68c12d87afd2fbc0580c441b59609</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-08 16:48:11	<u>0x028d91adf0848cc842705b867d798bfa63c059b5e79d2ee9eb90dfe7f483da9d</u>	+ 1 Voucher	✓
42	2023-10-02 15:12:46	<u>0x04471ca349d1b3de3337dfcbb8ebfa44b6420c749b3a6650e6d4f948aea971d8</u>	+ 1 Shiba Inu	✓
43	2023-09-27 17:35:27	<u>0xab34f7e8d2f6857968b94f3fa072ddedd83948d9729b6a854325b59c35dc18aa</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-21 18:21:39	<u>0xefbfc312c4976e546a57c1566da2ac3bd8209410db817cad9b0d4603207c1a15</u>	+ 1 NFT Airdrop	✓
45	2023-09-21 18:19:29	<u>0x95090c01af1b7db59dc02e5373ffa89012ae22ea1437e0013f953f3edaad2973</u>	+ 1 NFT Airdrop	✓
46	2023-09-21 18:19:09	<u>0x789cd70a47bed4784f78fb1242b503fe086d6d925269fe4163a99171ea727533</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-20 17:25:37	<u>0x5ce3a64a57ede18e2e49df916ffe0cab6a6c5f46c450cd43cabcd1d8121d5d</u>	+ 1 usdt-reward.me	✓
48	2023-09-07 17:14:09	<u>0x5e2d34f45f5d688ca6c32dc5889d43ae37b3280652baf740cca6a08751df1a64</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 17:13:23	<u>0x9474651f0258bd677a510196d697e41abc7614fb6c3bc4f59b299890481f7171</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-07 17:12:37	<u>0x0fcc23d35895de670802</u> <u>bd53dd7285696c6c5ce0d3</u> <u>69764f88d40f8b94cfa16d</u>	+ 1 NFT NOTIFICATION	✓
51	2023-09-07 17:11:51	<u>0x662517abe18f770d13f0</u> <u>c48de51844a73c1934690a</u> <u>d842207bb9bc83a56d39b9</u>	+ 1 NFT VOUCHER	✓
52	2023-09-07 17:09:01	<u>0x0558d7c8939ef3847140</u> <u>73b0552ac49cc5ed01293c</u> <u>365d7a3bf3d0aec766c171</u>	+ 1 claim-usdc.xyz	✓
53	2023-09-02 00:41:34	<u>0xc6bc8237169a703ec04e</u> <u>bb7d78b44d279f8462cc07</u> <u>55d8fd753186e62875478a</u>	+ 1 Voucher	✓
54	2023-09-01 19:54:04	<u>0xdc4fbee43c6e668063b0</u> <u>49206f51fd28c3b0c9d6f6</u> <u>586a965a0dffbd26896900</u>	+ 1 Weekly Giveaways	✓
55	2023-08-31 17:12:42	<u>0x4ab8d523630db79e0a9c</u> <u>149f979dc7eab96381bdb5</u> <u>cf5d3a86a6b2e743b00993</u>	+ 1 drops-usdt.xyz	✓
56	2023-08-31 16:02:54	<u>0x783b6ce18d2b7fc2713b</u> <u>a000cb8c55091c712c840b</u> <u>08df976ce29f39ff70a1df</u>	+ 1 drops-usdt.xyz	✓
57	2023-08-30 14:20:40	<u>0xa3c949e12ab557ca4280</u> <u>87f39db0533b0111f0d783</u> <u>c5c14a77489c463b4f4381</u>	+ 1 Weekly Giveaways	✓
58	2023-08-30 14:19:40	<u>0x6c1288193ec9ef973dd2</u> <u>f0cd6c689bb0af2abbe3f3</u> <u>b66608c90c669245cd6d10</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-30 14:19:36	<u>0xc775ddb5468cb4ce2128673932887da42783237b27c77e2e399b71c671c8b8bf</u>	+ 1 UNI-V3-PoS	✓
60	2023-08-27 15:16:11	<u>0x8d7d5e22041d64602dd1f79fdfce6f72796df4acda745d4ce4aeed10ba37d417</u>	+ 1 claim.circlest.net	✓
61	2023-08-27 15:03:34	<u>0x2b09927e66464372f88e978bd10c84abac4e1899edc99e16c78d43ce1af5d0f4</u>	+ 1 drop-circle.xyz	✓
62	2023-08-23 12:31:47	<u>0x395c972cdb8adedce9e4dd58f1acac18dbe168685a644cd45c22976b7f034535</u>	+ 1 NFTVoucher	✓
63	2023-08-23 11:58:37	<u>0xf0283a94ac726331b072f4617b221deed493c19f2f62cd543458977f1574e68c</u>	+ 1 usd-drops.xyz	✓
64	2023-08-22 14:02:43	<u>0xfa08d72e549813fee0cc8395551c43bbff325af9a1ba737f0cab82e92deab09c</u>	+ 1 usd-drop.xyz	✓
65	2023-06-17 01:22:29	<u>0x4d4a9bda1eb7ba65151a0b39a5ed37c7035460676af00432fd3252826de9d0cc</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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