

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:19 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x81d2d0ed77a1fd28910258623c8e97968dbf5200

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! USDT.	3,000 rds!
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Balancer	320.00 BalancerV2.com
! USDT	1,000 lt.com
UNI	328.88 www.uniswap.cab - Claim UNI
eth-voucher.site)	1.000000000000000000 teth-voucher.site
~ KhUSD.tech	227.3000000000000011369 rd
!! USDT	3,000 RDS
BLAST	10,000 op Code
NFT Mining	1 NFTM
☐	N/A ethevents.co

Token	Balance
! \$100,000 BONE	N/A Voucher
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%Enet]
5000 BUSD Voucher	N/A NFT Giveaway Round
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 04:42:47	<u>0x0ea7a4e5011c31a357ba</u> <u>12458c93bbb4d7072d9c1a</u> <u>776b283fc93e62f91af186</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 17:26:03	<u>0x1f1f358a4e2103bd4330</u> <u>af44f04162f9782f1aad2b</u> <u>d46f1f1e601abfa14006a3</u>	+ 500 op Code	✓
3	2024-02-25 10:07:06	<u>0x9d2a1d3d9a0e1df59fe5</u> <u>8abfe6f76ac06e8f37b057</u> <u>31bcbcc21318660745dbb3</u>	+ 3,000 rds!	✓
4	2024-02-07 20:15:02	<u>0x812572727be79545a4a1</u> <u>b86618aceb8bb6f9638599</u> <u>da2b6988349f313db47026</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 18:09:16	<u>0xff82d7a9547e2472b668</u> <u>a85a0347df56442fdc68e3</u> <u>cda047e0677747064082e9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-01 14:10:59	<u>0x4bd0864aa4195720c66d</u> <u>77a56433ce032214f795b3</u> <u>ca3a52b96c9bccf35758fe</u>	+ 1 rewards	✓
7	2024-02-01 14:10:59	<u>0x73d22b3e1e4d92de7a67</u> <u>437f87230cb606621c4007</u> <u>56062a3cf98147d376862d</u>	+ 1 rewards	✓
8	2024-01-31 18:52:56	<u>0x755c08e9ac8f05748109</u> <u>c6ce1fed57c6fcc760a53c</u> <u>8e03bfe2de138a2ddf9586</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-19 12:20:12	<u>0xd1507224c3d17bfa3395</u> <u>efa3d38b7523f5f80e7c59</u> <u>a4a7b39168c20cfe50eb8d</u>	+ 1 lt.com	✓
10	2023-12-05 09:23:01	<u>0xc7122070ae2d5185c37e</u> <u>e4bc52a710a2cab5165f67</u> <u>1aec91eebdbb8cc6180d65</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
11	2023-05-21 13:28:08	<u>0xe089fe27e8b40b9bf052</u> <u>9420073aecb8800a3ddc85</u> <u>89cb815dfaa3996b05cf53</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-14 00:43:14	<u>0xea9ffde96b8240fa7e50</u> <u>ccda8ba4989628e1f132b1</u> <u>6e35ef94f05a70649f2fb8</u>	+ 959.00000000000000 0000 ool.store	✓
13	2023-01-28 05:00:15	<u>0x16f9940812702ca9f21a</u> <u>d1f9bdd6906e542330f19a</u> <u>c413ac5f9e33f8f4f23da0</u>	+ 518.00000000000000 0000 tps://husd.site	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-02 23:43:10	<u>0x4724f6111b9ac53616b57be3be889162a513f6c28ddf5b18a7e71bac6e5ab654</u>	+ 320.00 BalancerV2.com	✓
15	2022-11-21 00:18:12	<u>0x03f042ee7af17e267a784e0da484de406e57dae0b710dabebfc31ce8b2eca807</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-04 23:45:27	<u>0xee3ccabe4ee0ffa9dd7bb996a714b24b8e38c7a6c863ede9e330648981d6faf2</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 02:01:00	<u>0x2111520b61609e302a5c5519dd1f4e207f8ff175541e0948f68d35e1f0d1b67f</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
2	2024-03-23 02:00:44	<u>0x0ee5bc74fb897b64dc5bd032d727a502ce59e4f428514814b8a9e7b3b79552fd</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
3	2024-03-07 08:36:05	<u>0x2cc2d898b28f0e20b1c42fa5ba82d79cb470bfd6b6aaf5f7b3b6c62a198d5dd6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-23 09:11:17	<u>0x027c38f3afbc5d2b4a27bea00ac3dd93e74e1d3f4c35f0b033b73c6499cc76af</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 05:06:16	<u>0xa6e50f3504358a55c05e3345d65e9a3e921cd0605201948478819846723f41bc</u>	+ 1 Reward at [3000usdc i%[net]	✓
6	2024-02-07 10:09:29	<u>0x78f410bfa5ba30dc30f01200ce16e1ce716491ee746dfe2f87382a6f9c8c05df</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-07 10:09:27	<u>0x2af8b85936ff5406b40e201907ff0f0d9e67246558a6350eb92edcf5b6e9d247</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-02 09:49:39	<u>0xb29f240cae44b49992ee5a28ad67d204278edd144d50524aeb855503d9072c38</u>	+ 1 2000usdc.org	✓
9	2024-02-01 17:47:06	<u>0xa13be6ad04563e0b8480ed0bed224a200a70c0eb69c7b08c81687972dcd70970</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-22 02:43:29	<u>0xbc57b7295f97bb1ec570a83a02deba087311c481c0da5b5354e852d1205e401d</u>	+ 1 ethevents.co	✓
11	2024-01-18 20:37:12	<u>0x146f57c9f873bc279ea28c4900029971bdc2bc21cd54076565ed89b2bc9d3c30</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-18 20:26:20	<u>0xf95061bd92194dee8fb837671eb2925779d11ee513d35a0e95623198e81774e9</u>	+ 1 3000usdt.cc	✓
13	2024-01-18 20:26:20	<u>0x84518e274ba8ff90ec90b96679d07411549b983eecdb2ff4ea4e465c19a07c16</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-12 02:46:06	<u>0x230ae8602eec7c5cf5b896d33d7dc44953910093e2d8cd4e908f959ffdd47bbb</u>	+ 1 Reward at tether.ec	✓
15	2023-12-05 00:27:31	<u>0xd10ae7ab89e29f665f4fc7fe34d48b9cdc8fa51282aaab408da6556a02443070</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-03 16:17:37	<u>0x5427dfd7d43ee08fc1fb77e8557c20be13b0cc6b6c634257b106822fad57d7d5</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 19:49:24	<u>0x46071524dc80612a74b694e47ccbe897ad85b86cf2d881dbf7f1898fb3035d94</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-22 13:49:51	<u>0xeaa280c315934ca59bad43bbced6a78605b979ef4d4cda31c858361e67d83dad</u>	+ 1 Official Authorize credential	✓
19	2023-11-22 02:20:49	<u>0xff3d0de12f0d010d76672f8889b1d323246034498a6b7e803e9228d6c34a805b</u>	+ 1 Official Authorize credential	✓
20	2023-11-21 16:57:22	<u>0x617d37a53ad668380a22ddb1ce9bce8f504a6cfff86f474d8839d42507a7dbb8</u>	+ 1 eigenlayer	✓
21	2023-11-14 20:43:17	<u>0x5b30e67282bfc717428da483db6170d0e8b0e5068f336e28b798e332ec2f13df</u>	+ 1 \$1,000 TON	✓
22	2023-11-02 13:22:30	<u>0xda5c21b190504d6cbc711702c44f8cecc3b3dc176894281b68c5052b1e777264</u>	+ 1 1000-usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 13:22:06	<u>0x05c43ce2badd478f43e0b31d37061e68b288924905c872441c8bdd187501e35f</u>	+ 1 Voucher	✓
24	2023-10-28 12:19:17	<u>0xa07b9afc889590baf6df3ec6eb8d9fd80871af0a898cd98b4c02f6add4f100a7</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 13:11:42	<u>0x888decfcbe4c7f15e6f46d21cfc8a4da554e20933d7db2d35e7e592c4a8c85bf</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 21:53:50	<u>0x381441284fc23547bb72260ae03dd8f11898b89bda07b4bee6e7184a1d626ebd</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 21:33:16	<u>0xc120b4888489c775ad8f9852ee927d92f5ce6dad2dee076dc7e33f7f602a7e4d</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-24 20:04:55	<u>0xbb0f11da421d1cecd92c9c8c9b61ab7420166b3faf6ea2e4929c5c6aba974aac</u>	+ 1 VWIN	✓
29	2023-10-16 14:23:05	<u>0xcbe6ef9b7d5caf0a94773f93676f12fa010e22ab6822d37b44421bc5c8af091c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-10 11:00:38	<u>0x5fe0b5466d0e1011bf275004f9261cdaae09d3ed72d9db30b78e839e9cc7b49d</u>	+ 1 Voucher	✓
31	2023-10-07 11:08:33	<u>0x918308ffa3e2bd2dad49fc294193b8126156a6fdc4ec415f6d89eadb9701f9eb</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-03 04:16:33	<u>0x87758a959e500ccce42d da64993e8eb425f65fff26 df4600755e1967a36f77db</u>	+ 1 NFT AIRDROP	✓
33	2023-10-02 05:02:24	<u>0x877ed22d844dda7f8c04 892e65664e5285defd5947 bcb4d812a0437fc16b22d1</u>	+ 1 Shiba Inu	✓
34	2023-09-23 09:29:33	<u>0x6764f44a6e929bd6e1b9 fdca0590af90913e0a2d2e 0101353e1ec96022a00347</u>	+ 1 GOLD	✓
35	2023-09-23 09:11:53	<u>0x142e323d28e1aa80b269 a6cb93e41d3ed3eac274ef 6286d4b36306cba3576d15</u>	+ 1 GOLD	✓
36	2023-09-23 08:49:02	<u>0x3b57429217e999907354 ba95e672402f6cd0ed6922 a59215d7b4b73217289f52</u>	+ 1 GOLD	✓
37	2023-09-21 19:34:54	<u>0x322e8e377ffbc6efc4df c1cc81c64e0bd5c162d070 bd6d8d693a4f3850d3fb40</u>	+ 1 Voucher	✓
38	2023-09-20 03:06:34	<u>0x0139ec570104e21ebeba 149e76cb172b3768511b87 36b13c81c4ecb4e7e763b2</u>	+ 1 Voucher	✓
39	2023-09-19 21:21:49	<u>0x165c2c3162cfc2ce9f4b 39164c381e7752ff85690c 6f9bebb15f8ab5e6176d8e</u>	+ 1 Voucher	✓
40	2023-09-18 00:40:19	<u>0xfac8e4ee0b9178283585 3e41eeb53a59081b0284f5 d5d915023a86f19e625441</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-16 01:03:21	<u>0xca58685832fac562782286a50cb4bed95de27ce966e7eb7b6b5d16447d6e1eb4</u>	+ 1 Voucher	✓
42	2023-09-14 12:39:27	<u>0xee5e21d9db90f5d4778e8ed0041454661e13c3b90aa0846d3bea5860ddf85ea2</u>	+ 1 Voucher	✓
43	2023-09-13 18:23:16	<u>0x4fd07f34e1d483faf55f82b1c27be34e1931ee040131d65b1165700c5245927d</u>	+ 1 Voucher	✓
44	2023-09-12 07:16:54	<u>0x9a392b5b6fd3aca3fbeat9b627786177425eea05d61d0aa92e24719133cfcefa1</u>	+ 1 NFT Voucher	✓
45	2023-09-11 21:26:49	<u>0x88850fd1a141cadff229e5b49af8a27f55446a0add03a9e96a98015db01545a3</u>	+ 1 NFT Voucher	✓
46	2023-09-11 03:50:38	<u>0x2b25b85d25a83eb03edf4ba4dd53b851dec843940e5413fead77b4a47b590500</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 04:30:32	<u>0x3854c3dfdc632a14fd722d7bc4bb1eb8418179b0ea2b099b2413d3c4d985ef52</u>	+ 1 NFT Voucher	✓
48	2023-09-09 10:13:00	<u>0x049f07c35b7be4df5ed8c5ef29f479b42af0281be41786b842c1aeda76b9e53c</u>	+ 1 VEN	✓
49	2023-09-08 05:25:39	<u>0xe6562a0ae479e3774ba23a34ea59c2bdfc180b92a1b82e878f173dfdf79aa7ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 06:34:22	<u>0x8b0c49b7c8b7ca19e1c9879d153c2e4eddc3e4534fbf1bb20111b7d7fc3cd7a6</u>	+ 1 Voucher	✓
51	2023-09-06 01:25:18	<u>0x533436a5c01e16070521c77427201d3fd0fec2fef1d02413efe0d88aef955918</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-05 02:06:33	<u>0x678c3d910cb0af0ca01143287a18d16829f7767ace5909db6c7c046caca64fc1</u>	+ 1 NFT Voucher	✓
53	2023-09-03 11:45:58	<u>0x90ef8fe84e3a3b99dd6d2dad1b1190a652722b65b47808ed6031085171a2d89f</u>	+ 1 NFT Airdrop	✓
54	2023-09-01 22:31:02	<u>0xf37c128bc023b582d35a97810a4523d755ad6d158ef74e2a2ae545db0265b03e</u>	+ 1 Voucher	✓
55	2023-08-31 01:32:37	<u>0x8e7827ac842ffd2a04c7fce7cb0e0916814b4911a53a9b3185a5243a02a2d035</u>	+ 1 Voucher	✓
56	2023-08-27 21:22:10	<u>0x3dd71fa39fbb8994cf9973159883e95225d99fa4fbbfbcfb3b34dbe567a03bf6</u>	+ 1 Voucher	✓
57	2023-08-27 11:14:58	<u>0x3c6bac4ca3e183319a2e24202a420b3a01a52cd362d83aeaa5cb0c4497aa2cd0</u>	+ 1 Voucher	✓
58	2023-08-21 04:45:23	<u>0xe0cdea849a655a03eef6c221694184d7aa7e172ff92703e1e825f738f3db24e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-20 19:40:08	<u>0xeff968ad4db5df24f984</u> <u>98e21b1c3d89b3a8e4b3bf</u> <u>101228ae40c5f8976f5783</u>	+ 1 AVAX	✓
60	2023-08-11 17:23:14	<u>0xcffc200310f2ba89dfd4</u> <u>1d43490121d4848c11a82c</u> <u>75467b970d36fa0a1661c1</u>	+ 1 Lido DAO	✓
61	2023-08-05 11:45:41	<u>0xe20c72241c50a3d5a86a</u> <u>eacfa65956db06e683b491</u> <u>7e012dd9d9f4c061ef407a</u>	+ 1 \$1500 USDC	✓
62	2023-08-01 16:16:41	<u>0x3c5468a0a61ba5491836</u> <u>d6b4c3f35c1e6566da0864</u> <u>6f80d9d5e820f5433c8438</u>	+ 1 DAI	✓
63	2023-07-29 20:35:18	<u>0x30b1851699f39da6cb0f</u> <u>c9f8e6dae09667d9ae7e84</u> <u>277a8a13992e3591c56383</u>	+ 1 \$COMP	✓
64	2023-07-20 22:02:16	<u>0x403a4cbd93f603175c2b</u> <u>960490e040979d820adb4e</u> <u>9e4c3efa1222ed9d77dd24</u>	+ 1 1ETH	✓
65	2023-07-15 02:33:56	<u>0x173056462cccf04026c8</u> <u>1bcac59810f51590170f55</u> <u>9d04b0e0b6e63c65cba108</u>	+ 1 BLUR	✓
66	2023-07-15 01:02:49	<u>0x70fcc00b6f79f8bc1db5</u> <u>9c705781313ea881527d73</u> <u>0868a153e260f3594eae8d</u>	+ 1 BLUR	✓
67	2023-07-14 18:51:53	<u>0x9f2dcc2e9b9cc9bb09ad</u> <u>a9d74db1340604f02466ff</u> <u>030a40eaf5ee11bee2e8bb</u>	+ 1 BRAYC	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-14 17:20:43	<u>0xdc6564992f201f5c1423</u> <u>b56f942e274fad8dd9c973</u> <u>9e4254e85428105f32915e</u>	+ 1 BRAYC	✓
69	2023-07-12 22:40:28	<u>0x8b5333bbfbfdc89884ae</u> <u>a16c67b8edef99a5a5208c</u> <u>3099fdadad63490a90f272</u>	+ 1 USDC	✓
70	2023-07-10 16:02:23	<u>0x91dcb6f1524cc5f4dd61</u> <u>5342d9770dbe93b1b1a33e</u> <u>fae18bcb252d9e4a16b177</u>	+ 1 1000 \$BLUR	✓
71	2023-07-08 16:45:30	<u>0xfdc135aed62391c10d7d</u> <u>9ad1adc2a5d4c14a361f78</u> <u>aa1978657f06a3d141e762</u>	+ 1 LCIN8	✓

* USD values displayed at the time of transaction

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