



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:58 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x83b59b05b707694895b942653519b9341673d397

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT  · airUSDT.net
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
mPEPE	10,000 \$mPEPE  · mpepe.co
USDT	10,000 \$USDT  · lootusdt.com
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
^-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$5000 USDT Airdrop	N/A 5000usdt.com
• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.cc •	N/A Airdrop at [5eth.cc]
LooksRare Airdrop Voucher	N/A LAV
Reward at 10bnb.org •	N/A Airdrop at 10bnb.org •
'	N/A Reward at usdt-nft.com
\$AAVE NFT	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 07:06:37	<u>0x63efd22ab07b82b543ffe efc0005b8c4ba2cd21c48a 8ce4547b0c1d707e211c70</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-05-04 00:43:21	<u>0xd4285b87721f0381f423 b417da3efeb1047d8d892 33713c11e5feb366908f38</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 12:28:28	<u>0x0c26cdfbf5c2b022f34f15322eb582e676da3a03c8556ad599a427f187c961fd</u>	+ 5,000 ards	✓
4	2024-04-22 00:41:20	<u>0xd36c8af57a44e33cd230675895595af405d74137011e56f1effbfff8e14727c53</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-20 03:16:00	<u>0x66b31dfce1f0d39dac3f6b262b48edf853fc9ee28a8fca22d91954a087ba3d4b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 05:29:47	<u>0x4a59daa85690447e850849837b05c2221cd1f59c5f2d75c0abc6ac05a871982d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-19 00:36:13	<u>0xd7d6e045385f281bad2accacf225544e645e0bd13685f1e677550311d02fff8</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
8	2024-03-18 18:24:44	<u>0x4a0842e1d66d50a3ea56757ec5b739eb8148d354efe79212f4763b6e41e47a2a</u>	+ 500 op Code	✓
9	2024-03-18 18:05:38	<u>0x480cf0cc976afa08443089af0a5fb7ccd709180caca2752aa47ec6e9af410c42</u>	+ 399 GET pacificdrop.org	✓
10	2024-03-17 03:20:03	<u>0x1f05af70407c45d413ea56c0ababe8a249f7ced79a8e6669e9b88b30f960fa5f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-15 14:14:16	<u>0x15f4d7ab244a28a658a6a8cbe7960340c160aa8b75cd30b7596074da2ff90380</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 01:21:04	<u>0x9b02e6915f49222b5383869cb1ea96b21bda64c8c7c5cf930b37582b1497fafd</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--·lootusd t.com	✓
13	2024-02-17 23:35:56	<u>0xee99d2432ab58bc16571cae0db04b51bed48042d27248f83c90566ed30f36c05</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--·lootusd t.com	✓
14	2024-02-12 05:48:29	<u>0xc9a98716df90ddcdfef57f1abeb748f2cd16992c7f99dcf91d81d3715254e417</u>	+ 1 rds	✓
15	2024-02-12 05:44:41	<u>0xcb35d1bd7b8e20a366fe931a4252878b8cc00e029e9029feac1df7325cbb90d5</u>	+ 1 rds	✓
16	2024-02-12 01:08:58	<u>0x55e674ec5e1c1fda994d4009b3f05a1ec858454df1b6d83a47c25918450dd6ba</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--·airUSDT .net	✓
17	2024-02-12 01:06:30	<u>0x98d035e9fff07ab121b449949a99f553e15aadd654ecb0835ddb2494960ae964</u>	+ 1 rds	✓
18	2024-02-12 01:00:36	<u>0xe8152ccb4d84900d46385194639db13e5693ee1579164e945e2bf1bf1776da5a</u>	+ 1 rds	✓
19	2024-02-02 04:31:42	<u>0xbde69e24102d9c89687cd1daf243e50540e03dd54790a19f8b31a7044907a6bb</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
20	2024-02-01 08:04:01	<u>0xb85e5a8d44f9af900af701cdb4eab08568c546d941db72908703804bc3a93466</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 08:03:37	<u>0x01cc2f5ef6bc07ac01332fa025570e2c45703abae59f426ae5590e5f9c6acd57</u>	+ 1 rewards	✓
22	2024-02-01 08:03:35	<u>0xbfd95bab39fccac32b51b49914bde96fc850dc68f78f73c667f8e29dca061dd7</u>	+ 1.000000000000000000 00 adar.site)	✓
23	2024-02-01 08:03:25	<u>0x4354196fa3ac3fa202d0488f9e2a6ab5eb4a68dfcf59f94650b94352aa166085</u>	+ 1 rewards	✓
24	2024-01-26 00:08:18	<u>0xf7da25700889ffa8b833c72731acac68763eb54f22b47903f25cd05e6867bb47</u>	+ 1 rewards	✓
25	2024-01-20 18:17:54	<u>0x1d5208c09f303a9be53647d67a498789d497c41542348061286c062271de21ad</u>	+ 1 lt.com	✓
26	2024-01-20 07:53:59	<u>0x5eac29285b54367e43dd348be085d1a3c8f9082c691c8fd5dbd6ec34992f5a44</u>	+ 1 lt.com	✓
27	2024-01-17 03:16:35	<u>0x7fbb87be5a142d330dced06469c2cba610201101a1e6fbc5be6ad9aac574b34</u>	+ 3 rn.xyz	✓
28	2024-01-16 16:56:30	<u>0xe22c795d9aa6c533d5af7bd6246a2c1b9a63cbda5cb2f0334095081522f74394</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
29	2024-01-16 06:18:02	<u>0x5d5b42192331dc3b9ab2b959bcfb5dfdf9bb7ff4d1865030705d26417bb02c4c</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-15 01:49:46	<u>0x9695e3eea0e5126ddcbe a7497b65bde4b9173c7b4e 90d274348d4c4545d25a25</u>	+ 1 rewards	✓
31	2024-01-15 01:49:44	<u>0xdee119c4234db44ab0df 19a7a0a01f3cf1580ab7ba 46117a55d41cc9f703788e</u>	+ 1 rewards	✓
32	2024-01-14 10:57:02	<u>0x51d617ceba6fc4ce3989 676404ea0d5304f93783e2 425770032a34b6efc5173f</u>	+ 1,000 lt.com	✓
33	2024-01-13 06:22:13	<u>0xee7e554f9e9b1e1a5224 4a3a5c32170efa64e9a1d8 1acaf5f3ada0aa5220ff06</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 07:53:10	<u>0x3423a5e1fe71eb313f08 0236148063f27aad140b36 1760169356e62f10f8031a</u>	+ 1 5 ETH	✓
2	2024-03-08 07:51:48	<u>0x71f5c7a372ea87a6ecff 6847911d92e5d39f49bc76 615aa241e152526dc88b53</u>	+ 1 5 ETH	✓
3	2024-03-08 04:56:05	<u>0x2264af657a8268e8bb33 d15bb5d6063f4295445d3e e3d5efbcdd4693be893038</u>	+ 1 5 ETH	✓
4	2024-03-08 04:52:28	<u>0xa68d03f07a89e873bcfa aa83d267bba492f3e5d0f9 6b7aa64f1a8dbb38436d09</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 10:59:25	<u>0x5c09ccdd61df14f64bd2547f57a76456004566e7f9dc4b033dfea4de3ff4cf20</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-23 14:17:33	<u>0x632a331f6f9b69bb49901c8834fb3132f4519bf49d1a5f9c74bd02dba2c9fbf7</u>	+ 1 https://Nfts.app	✓
3	2024-07-20 13:10:30	<u>0xc370b88bfb0f96da695dd9c1b4576ac573fb3556595052709104345f1f04924d</u>	+ 1 NFT Airdrop	✓
4	2024-07-20 13:10:08	<u>0xf65917143fcce67caf89dd51b906be77e270b135f24d5478691a53b328b70f6b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-20 13:10:08	<u>0xb2f3a72b9fa292253176adba1e1cc2e2179515b0a362f134624a4aebd8695400</u>	+ 1 ðŸŽ•	✓
6	2024-07-12 03:47:31	<u>0xefda5b60a694684c2d8cd0860695a17340cf513515558522ba6c9dff087bb53d</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-12 03:47:23	<u>0xe9d9c549fba09b1a0bf6912f146e1316e5a73a8ffe12b41b375a5bd83a19f65b</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
8	2024-07-07 21:49:13	<u>0x61d4d88e8021a9f0793e09e18f67a9930118b6ad4bb707249d427a2465d5a1cf</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-05 07:07:17	<u>0x8501e2f7bd42780f906a9f4e6989a6227b62c38362b5c463d3297536edd3b0b3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 07:06:29	<u>0xa90419218d0ab77574a7d41373b70fe17bf77893e9c0f23d8353578851a020bc</u>	+ 1 Airdrop at 10bnb.org	✓
11	2024-05-04 00:43:55	<u>0x4a2b1bb6bb091324651c304c7f91a3d48e418acf9d03e5dd47a2feaf9a12dccf</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-27 00:28:19	<u>0x8d48a21da33ddee050b2cac14a8d8aa8ba03cd24bb3d5c80578a0ae7d440355c</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-19 18:27:20	<u>0x1b340e93514361e6bcb0fe432afb0b5e64f410a3a609f5aab5776b034f758b</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-12 22:38:23	<u>0xe71a08a1c48426e6c76ab41bdacd0322b0f018c534470d10ea725bf8c695567d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-06 23:22:35	<u>0x4984212eceed2449b275ed1e81dc361bac0ce9a5896d44af060ecace670b4d7c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-25 10:11:02	<u>0x24d73f617bbf301b7eb8b2f78e8aba3294aa96542690f1b842c8a9c88bc5d56b</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 10:10:32	<u>0xe253e7cadbd23801eb6d094fb90fe3e2de74f082de5cb0404284a8e16210464c</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-23 03:37:12	<u>0x550695deb2cf38cd4b3c954cd1d322f32c46b461bfd3a6849d264ca5367591e3</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 13:19:56	<u>0x773d8e57246ab4ef6ebb e059f38cbcd4b54517fee1 99d20e65cd0253e53ac4e0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
20	2024-03-11 13:48:10	<u>0x70572d2a8979a0f3dbf0 d2aa690792528a03db230e bdb57ba4829a3e57d150d9</u>	+ 1 Claim at wormdrop.vip	✓
21	2024-03-04 18:43:19	<u>0x0bc70da5b6cd7beb5e02 36036651b7fd10444cebafe 04db4f7dd9c9918209109c</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
22	2024-02-25 23:36:01	<u>0x31276cfdcdbd091ba055 2dca7a89e7650fb1f512cc 1511ce08e52c7eec2dbb78</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-25 21:59:25	<u>0xb338448ca303edd909a6 67c91cf32bb2451cac35b7 f0d243c86da277eafade78</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
24	2024-02-14 03:25:23	<u>0xa9d022423f59eb189580 200a23c34f10910db2c911 7572440d7405a3b13d81f0</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
25	2024-02-14 03:13:24	<u>0x01c388a438d00a01f35a a97e91f4c4dca0fbbc9502 acfe613b0f2c9138e7d9ac</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-02-13 18:21:38	<u>0x4e0cb2e6ebbb971aea18 a77abd828e1e42bbd0e504 938965f6045744d0a33f10</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-13 18:21:38	<u>0x4e0cb2e6ebbb971aea18 a77abd828e1e42bbd0e504 938965f6045744d0a33f10</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-12 00:56:56	<u>0xbb96157a201c566a618a1ce9a3c6b559853e41145fd8883792338c2f49896a0a</u>	+ 1 Airdrop at [5eth i%[net]	✓
29	2024-02-12 00:56:48	<u>0x162f9f2fa25368d74b5b6157d4c9ee5e4b14c63f524bf503e28bef8c1af44efc</u>	+ 1 Reward at [2000usdc i%[net]	✓
30	2024-02-01 08:10:39	<u>0xb227c68718fc6e59fd2a3c1888ae84fd5b67892c1399af2609ba89d914cfef2d</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-01 08:05:35	<u>0x94d1364ecf962022b1c2cdcebc5df0264bfc294b3a5e119244a654f2630f24cc</u>	+ 1 Reward at bonewin.com	✓
32	2024-02-01 08:04:31	<u>0xbd843ca870d171fd185175d1925dbe75b6d67ca2697ac5034be0b209401595d5</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-28 03:49:42	<u>0xc35307cffe4c14225dfa8d6ef296e78f4941a7caa599e6cad4fc1ed6e716b2cd</u>	+ 1 5eth.net	✓
34	2024-01-26 06:42:59	<u>0x11cd2e190ebe6e6f55acd794ff26179a541411c4b2e9b7dd4b5ee0c721671c53</u>	+ 1 2000usdc.org	✓
35	2024-01-26 06:37:25	<u>0xba7f758314e3f0f063f3efd4f6b56d1449ca77cd2350d00e00293086ae2c168d</u>	+ 1 5000usdt.com	✓
36	2024-01-24 15:23:28	<u>0xc37984b608cfcbc4bb9da2b7a412be0ee4b71bd724b6222e4b58cd4131234bb8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-24 15:04:42	<u>0x4e254d60f4c899ed6c5d48e3d295c9dd8e4f932e0102b7c12b3c050be1728361</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-24 15:04:42	<u>0x4e254d60f4c899ed6c5d48e3d295c9dd8e4f932e0102b7c12b3c050be1728361</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-24 15:04:42	<u>0x4e254d60f4c899ed6c5d48e3d295c9dd8e4f932e0102b7c12b3c050be1728361</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-24 14:37:35	<u>0x28bc51b14ae32048e004b268cf36c852e50beb745c738c88df6785f62bf77aa3</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-16 05:09:49	<u>0x15670df5d30c96f365cb008831302a8ed1f4814046da5888da1c36c015e1c099</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-13 22:29:24	<u>0x9c67c8db0fdb08b7b13541b30242cbc7cef229cc5fb331ca113ffdba0d14259b</u>	+ 1 LAV	✓
43	2024-01-08 05:56:50	<u>0xd905234caca02618b3ce45032031e2159df61b823341d16bedf149e2205f55ea</u>	+ 1 3000usdt.net	✓
44	2024-01-08 05:43:04	<u>0xdab4bf3681e31f09927469d569a5692e29af66ba2c8559871ed28e496da85e34</u>	+ 1 2000usdc.org	✓
45	2024-01-08 03:50:44	<u>0xcf44fb2253318e7990d2360945e525683eb05f55a8b449185741d71e79ef9b8d</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 10:27:09	<u>0x08ed17c182b27a6f60b0</u> <u>0818dd3efb5d0eff525a4e</u> <u>9a84943556101d0d14b659</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-04 08:45:49	<u>0xcfadcd79097531784213</u> <u>3ca7b019fcbaf86eae666</u> <u>2f7363886ce980579e207b</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-02 13:46:00	<u>0xc154bb952f43f03aca5b</u> <u>9320ab2535c3ffad179c29</u> <u>20a7c81ec05f056d07f90b</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-02 13:40:40	<u>0x0b2913243e89d5856980</u> <u>30b142c36c3e6ee6c91786</u> <u>f1b5d1b694976198ada7d1</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-02 11:57:07	<u>0x8ae7f3925637959e9c1d</u> <u>55f86253a0463344f654c9</u> <u>8ff003a30778eab06581f4</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-27 08:53:09	<u>0xf09cf3c9d06a28a787c1</u> <u>cf9cffe15f6fc897bca5ab</u> <u>f98064500422f29f721bab</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-27 08:27:29	<u>0xd57dbb8d4cf762fef864</u> <u>6c9ccb5fca3865ad02a04c</u> <u>bc1bcfb99c2b245e5680f2</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-27 08:17:11	<u>0xfe56d65767a2b5219ede</u> <u>d72bd7c6a3ea71ebcf91da</u> <u>2a795a1081aafe37bb4ed8</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-27 07:01:26	<u>0x14497f2917d297e49276</u> <u>99fa9b37f1bb5d1e1eb2aa</u> <u>4b86f11fd78defa985bdfe</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-26 19:54:21	<u>0x6ac789581e575bac848c</u> <u>e9e063b672346b44829e71</u> <u>4f33102314769e04133d98</u>	+ 1 2000usdc.cc	✓
56	2023-12-26 19:52:41	<u>0xe5c548d3c259bff47da8</u> <u>e6fd059ce55fe321d633d3</u> <u>c78af75edc1f311b93782d</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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