


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:34 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x89f352abd294d41aff79220627d47739a57c57d5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!	925.000000000000000000 USD0 [www.usual.finance]
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
! ETHNA	8,726 TOKENS
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
MANTA	10,000 MANTL2.COM GET ǻŸŽ•
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
eth-voucher.site)	1.000000000000000000 teth-voucher.site
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 USDC Voucher	N/A 1000usdc.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$1000 Rewards	N/A usdt-drops.me
\$5ETH Reward	N/A 5eth.net
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:43:06	<u>0xf0720710d826fdfce8db63cf5f0183912847c23a3f0652b2e2c33b340a8810d3</u>	+ 1,553.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-09 20:45:33	<u>0xd244de7720814c05c5304b2939577c56038b7a5c19f58e92e137e3dcdaabea70</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-05-26 01:52:24	<u>0x9c79d150d545907d2f260176999b716903d794d2294b5f80be746b3a17c05c8b</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 13:29:17	<u>0xad6091d67024fcaa965e522f3753225dc356042884c3fc16df06bad56570fc3e</u>	+ 9,560 TOKENS	✓
5	2024-05-10 15:57:02	<u>0x8daf9c627b9d12a36a00bd998c8faa37d5079425180ca80694931d8e96269f34</u>	+ 9,550 TOKENS	✓
6	2024-04-08 01:57:56	<u>0x04c6fb5c7aba079d3dda1e36218e892ff2241730a6e6336d6beedab8bccb07da</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
7	2024-04-08 01:32:52	<u>0xa50996bdb55396818693b6d91098928f53095d8b9b1294c3341fe748e75e60fb</u>	+ 399 MANTL2.COM GET ðŸŽ•	✓
8	2024-04-01 07:34:09	<u>0xf39a4236c193092f046a91ecef5671745ae5fc73c9c9584528bc34aea901491a</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
9	2024-03-29 20:51:26	<u>0x1ff455e316695c5b69a63d428c6b123796bb66b7e0e15d30be0919eecf3f4563</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
10	2024-03-28 19:59:42	<u>0xdca67483dab0128a5b486e7a6206eabe8f5623335f9dade52d57466a85aeb310</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
11	2024-03-28 00:32:03	<u>0x1317e6c527ffc864d0d2d373c914f51b0fa2411749b612e396368cbe523b1314</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
12	2024-03-26 16:48:28	<u>0xdb6a2dd896b1885dfd37761ffc0f79636ec3dcb78444e38bac48e01e6c5ccc81</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 00:06:48	<u>0x793452be037c763020417c071df2e3604391e1b1a2162ba36d3489bc5e096e9b</u>	+ 7,350 rds	✓
14	2024-02-02 16:18:52	<u>0x8a1ad9067e1bdd3d8ca1043e7a15eff9807f5e138308b88a587e3eb9a57640cc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 19:30:35	<u>0x366105a6bbdde1b508110bffdaab6cd2561cc720f3f6538d34c2f0f531dc9fd1</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-01-26 12:32:00	<u>0x3b214b97978451c9903e2198cf34e1619cb63f81bea6bec53f391cf82e13f3ea</u>	+ 1 rewards	✓
17	2024-01-07 09:48:16	<u>0xea820d011c3094f5f79828da05603c12b4925b57ea30d72307f958cd4f9c8008</u>	+ 196.00000000000000 0000 TONCrypto.io	✓
18	2023-05-19 07:34:25	<u>0x9d110b841a5816220ddcace32dc8079fe3b3320ecc7cb3bb36abec3c05832635</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:54:00	<u>0xac0d5973bd4bfd5c99aa57f22234a3b908440161feabd6abb38de80b2c4cd383</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-26 01:53:46	<u>0x546fd5f12a61918954dd806c0138e32a5bd9c7674bbe904c9b6f3ef4cc8599d9</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 01:53:04	<u>0x00d003f10e426dcb74ac f7a406af08f1a5f3bd4189 da2a81635df8a75d8741ac</u>	+ 1 -drop.net	✓
4	2024-05-26 01:52:36	<u>0x09154f22e864805d4e04 a22d99cf644fb9dbde1f51 d762cafd014b3bf5295cbc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-10 15:57:20	<u>0x95cd78562209954fe5a5 cb134d7a09ff10c67214f8 8c2d7751da9b7ce41b83bc</u>	+ 1 -airdrop.org	✓
6	2024-04-18 21:24:43	<u>0x747078542afd37d2dad2 1b65c750bc7d65caa62fa7 9b1db781e2b42ce3b443be</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-08 01:25:32	<u>0x7509ec67625c97b1409e e14139c13129e1111c80f7 5f00df7aee9f46ef026629</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-25 22:32:20	<u>0xcf8759bd02c50558b823 63344da5327712193421ca 64b12e2f05a24397d73b7d</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 22:32:10	<u>0x957ff6c318289eb382e6 e5b0999a2d09c0a8749f5c 588e324988493643f2ab95</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-07 00:09:18	<u>0x72026daa3ff1ce0d3e0f 08ded4b66a69c464d7dcc1 221e1790c6efefe03bd929</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
11	2024-02-13 19:40:07	<u>0xe0187a700a49998769d4 868abefcfbfbdb8f06bd7c a702541303c64466490b26</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 19:24:44	<u>0x473feed8cc3593d1eb8396c531244b5dea5d817e0cffce874c19cf030dd16c25</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-11 11:29:01	<u>0xcd2856ddcf7240f18aca9f88f14e476392d342a83eb79bd59d73d07661001ada</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-11 11:29:01	<u>0x0dfe8a9d215af32d47b621cce70a9ad52ba487360be378ac0197aa5e26593a42</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-01-29 04:10:57	<u>0x2fba78d84fb62fb1d0d4b3883191e76cf8555fc984d178fa630403bad3da8f5a</u>	+ 1 5eth.net	✓
16	2024-01-26 00:32:54	<u>0xff54515280b7c47d303cb41135e655cadb65b2103d5c342d53f14cf779d63519</u>	+ 1 2000usdc.org	✓
17	2024-01-26 00:21:09	<u>0x1566509f07d7e413f36fe07479e2c6855f98f4943f15b876f5b86457e124c588</u>	+ 1 5000usdt.com	✓
18	2024-01-21 18:37:23	<u>0x186340ec5471d3cd05d98fe71a3cb3a24fd53353c7eae727613de9362fd08983</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 09:00:49	<u>0xf3fced8a7d620e0ab8db6382a46aab0016e3e1842b6792fa7ffe48e6f0abcdb3</u>	+ 1 5000usdt.org	✓
20	2024-01-09 07:54:25	<u>0x0114f7f6cc262ba24e480bc526868c8ced448951e210926d3424755b697199a4</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 00:48:46	<u>0x89a40e80327d62285f9d e91e41a86b3d5d32c00726 6ad97e861e14b50c90b5bd</u>	+ 1 ether.xyz	✓
22	2024-01-07 21:24:45	<u>0xdee589cb3279f898f8de e04cc51488726fe425cb75 8634430243fc03a0d931fe</u>	+ 1 ether.xyz	✓
23	2024-01-07 16:47:39	<u>0xa5d206ecd4d2f26f7de4 422e25761bb840df074ed6 f0ec068135fe23bd635c6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-19 23:45:54	<u>0x9db1773eda2fff7dfafe 085a239c5d727c82e90006 8c519fc05c896d9dcd2ad6</u>	+ 1 s.xyz	✓
25	2023-12-18 05:49:39	<u>0x708105bcc1a59fa5bf76 bc82db5591add9a647eb0e f06f1a81f720e45aa29848</u>	+ 1 1000usdc.org	✓
26	2023-12-18 05:13:34	<u>0x316e3f15da7a19e78682 3a1a69b53e25b995913fef 77f4a6d5f43687fa687cfc</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 23:33:29	<u>0x32a72c20b0603ed9e221 6402d6d60fe4996dba4878 9e61ce5ad37572b01b36bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-10 17:41:29	<u>0xf21e592dd0a8713723f7 fd9a9834836e4379d76b18 4b87b5434b50e2ba94fd37</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-04 01:51:22	<u>0x731a20502c303c683271 1042739f820b83c69823ed 2f47b5cfbbd82716f3d323</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-04 01:51:06	<u>0x28a4a9d8377d92dcc91e</u> <u>4dce6925f389ed24fda468</u> <u>7fa6e6765eaf906235af50</u>	+ 1 1000usdc.org	✓
31	2023-11-11 02:31:13	<u>0xe57de898a1967537940f</u> <u>21c806bb9dba01c9782350</u> <u>4d8e72d1550015770c076e</u>	+ 1 p1.org	✓
32	2023-10-28 08:43:03	<u>0x45ed806e325a9ff0a98a</u> <u>b800adb237d4fa3d9b8352</u> <u>3197c63e802d56cc8121b0</u>	+ 1 2000usdt.org	✓
33	2023-10-28 08:42:59	<u>0x1f4b63fe846363fa9731</u> <u>b5a05464b34d1d1f65345b</u> <u>bb00e4a3e888b69b1067e8</u>	+ 1 Voucher	✓
34	2023-10-28 08:42:57	<u>0x561312adeaa12d2275d7</u> <u>6b371654d0b5532e20d607</u> <u>663a54563333dbd96403d9</u>	+ 1 .net	✓
35	2023-10-16 22:03:43	<u>0x5b8f01afc3d97b3d917d</u> <u>84e4756316de69009debc6</u> <u>3a4de248c14bb7bd49dabb</u>	+ 1 Voucher	✓
36	2023-10-16 18:00:51	<u>0xb746b5ab7164c91b39ca</u> <u>7ad3561c6acec75196851b</u> <u>c6d73dc98b4e35cd2ead02</u>	+ 1 usdt-claim.info	✓
37	2023-10-16 17:46:23	<u>0x6ba3292a452ccc36be3d</u> <u>9c66d079ec9a33a14fcf5a</u> <u>ebe408743302bad360d293</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-03 03:22:59	<u>0xa168eedf388c77be7c21</u> <u>aad459cdb7631ae053398c</u> <u>8c54eb1612e955844b074b</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-22 12:31:04	<u>0xe296d30258c2ce18af22 c8526544e33714f6538d03 8a865fdb19f01134ccac9d</u>	+ 1 usdt-drops.me	✓
40	2023-09-17 18:58:37	<u>0xb96d252b4771d979687a bfc3850786d9d43b1089b4 6c813cb267d344607b0dc3</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 04:49:00	<u>0x3c4e4e9da7777a992da7 740bd7c51123f6a03e1655 25ba9a22594ae498228a92</u>	+ 1 NFT Airdrop	✓
42	2023-09-12 19:01:12	<u>0x62476d563e7a48e03cc3 112b2db169f97cb1aa53f4 28434a1c6f73e9f2385a45</u>	+ 1 claim-usdt.com	✓
43	2023-09-06 07:30:33	<u>0xbd9c8b27986422d57f1c 1fa685e9f2dc79e3697f2e 419492d45d97a31b535ed7</u>	+ 1 get-usdt.xyz	✓
44	2023-09-04 20:33:12	<u>0x844252d1ad82405fc936 dc883b0bcd4299139770a1 286c1cfd362dc4b284cf3f</u>	+ 1 Vouchers	✓
45	2023-09-03 14:01:20	<u>0xcfcf4fac57324a9ffa7b af7e8f37f4d3dcb9ed09a1 5e2920d1919dff528f8e74</u>	+ 1 usdt-rewards.xyz	✓
46	2023-09-02 21:32:23	<u>0x43e8bb217670b6d05205 5e712a5f9736b40a541bd1 2933ec3b58c3058cadfd5d</u>	+ 1 NFT Voucher	✓
47	2023-09-02 21:31:51	<u>0xffb5988923e87d704ba8 cb1334fa8e62e27e95848f cfea0d0386facd199618c0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 21:31:27	<u>0xeb98000ce642e229ae83</u> <u>03347fed2a8cf59f682a09</u> <u>99700ff13fef2045bb5d6a</u>	+ 1 NFT Airdrop	✓
49	2023-09-02 21:31:03	<u>0x48df74817da74e6aef10</u> <u>13559a421394c8d5a3d775</u> <u>75e9cc314f02d6076f0e6b</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 21:30:39	<u>0x5c7a2cdd8f3d48091012</u> <u>d76217a66630e7a45bae2a</u> <u>bdcf87364299a3eab59629</u>	+ 1 NFT Voucher	✓
51	2023-09-02 21:30:27	<u>0xe8984cc5634df88a922d</u> <u>48abc7eefecdd9b626185a</u> <u>05c671e771aa5f3ce1e593</u>	+ 1 Vouchers	✓
52	2023-08-28 09:12:33	<u>0xc918dacb4f38f056048c</u> <u>33c28815919e624404f26e</u> <u>dc41a81aad99fcb2fc2cf3</u>	+ 1 claim.circleweekly .org	✓
53	2023-08-23 23:30:50	<u>0xa939bb78ae9ec01bffb1</u> <u>d1bc3189ece1b204597773</u> <u>fde6a0bfff0d7a5c24d5d89</u>	+ 1 drop-usd.xyz	✓
54	2023-07-01 19:03:48	<u>0x1d25e7128562c1617b7c</u> <u>7e6de9861e95ef76ae57ee</u> <u>dbeeb1c84ae00efda0abd8</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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