

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x98186070128932e6950d1d83b36a25af443d8b82

Token	Balance
MATIC	0.000000000000000000 MATIC
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
TRUST WALLET MYSTERY BOX	1 rn.xyz
xBlast	2,854.000000000000000000 st-app.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
2,000 USDT Reward	N/A t.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

\* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
	N/A ?
SHIBANU	N/A SHIBANU
\$1000 REWARDS	N/A usdt-drop.info
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A net
\$2000 USDT Voucher	N/A 2000usdt.icu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 16:24:17	<u>0x13aa6bea6abe51b1f42e</u> <u>091a47301d5575ae2daa85</u> <u>3c0dae6627bd704347f87e</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-08-16 12:26:50	<u>0x28ead70bcef074814bdf</u> <u>56f3b03668154f5efba5fc</u> <u>36204c7bde4db331ff110d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-03 18:08:50	<u>0x16448c5f7cf4ae7b60c2</u> <u>45b793eb97b33b7ee3d868</u> <u>1574c3a56a481fd1b61af6</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-07-15 15:20:26	<u>0x7d75b5a7e1afcda205c3</u> <u>c52700a4600ea993cba759</u> <u>c87c0ad00423a366600759</u>	+ 2,865.434999999999 945430 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-08 13:17:25	<u>0xff2e7cb4cf8f5230d1a14a6f42f0fab5fa3283b9f6d45b4392970d06cf7461b9</u>	+ 1 kether.org	✓
6	2024-06-14 14:58:20	<u>0xccb8576700807b90bbc56b9fd1a7613e6760626016f770edb0499227f7e92103</u>	+ 399.7514899999998 9777 /ZK-Chain.xyz/	✓
7	2024-02-06 16:10:33	<u>0xb9b345e7a01fec48d45bf3b80b37880933e3dc1634777bf719330237a059cfdc</u>	+ 3.1400000000000001 24 )	✓
8	2024-02-02 05:57:22	<u>0xa84ba8324eac6a93ea0b7105dbdea1bfd5d5e26229a6e28dc48f96893166d6a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-20 18:56:13	<u>0xfe32a1a33b930de783e128ae279c2179972122b2006369af1a4ceddd1f24d6aa</u>	+ 1 lt.com	✓
10	2024-01-17 02:38:36	<u>0x20d14724a453a4f49862b9c75b73ed45f55602bdcd0cd2747ba30c08967604b6</u>	+ 3 rn.xyz	✓
11	2024-01-16 17:04:44	<u>0xa7df485fa98c4ddf748e7d185f347cbbb5d6a33dea1fa422bd7f8fed50c89519</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
12	2024-01-16 08:58:02	<u>0x1c30d68d2002ac5fd26cf0622fe9a4c6841ab207ae4105cc630b2b396d4b2946</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 16:24:17	<u>0xa379f3e94d08daaf418940868fbff2e88c87209daec170eeb94ea978949371f7</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-25 17:02:20	<u>0x30139308e86aea9c21e18fae1876ac22b5f9a4d1a01187137596a2bc58e15d4d</u>	+ 1 adrpbot	✓
3	2024-08-16 12:26:20	<u>0xe10c68b46941ff0800f972065a727bc4220e1bc34f836e6ecc2dedbbdfab5611</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 12:26:16	<u>0x1bf7a234634e8741bd73a5517af967f5484769e8b55933973987c975606cdb12</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-08 08:52:29	<u>0x3575d056963c9d03522f37a707dd1700438f448517566257d0defe6415e08003</u>	+ 1 ǻŸŽ•	✓
6	2024-08-03 14:30:17	<u>0xbaf198990fbf0e76046b895dc0876b10e8c34c889f8ec67cb87b89027146dab9</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
7	2024-07-23 10:13:37	<u>0xb6450b992ca8d5ec633c316daac81dae3167cb5e055b3e32db47d5d4570e3b06</u>	+ 1 SHIBANU	✓
8	2024-07-23 10:08:45	<u>0xa110226bf151ff9d8f3acfd63c45156f38d00b39583e9867844b36f6d0909492</u>	+ 1 NFT Airdrop at : ethnft.co ǻŸŽ•	✓
9	2024-07-23 10:08:37	<u>0xe27a9e6464ae38312eb88761ad46ad9e7e85e404ea84ef63b3f81e63d60cf905</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-15 15:21:16	<u>0xb53b9a5d0c5445481a5627420f464ea43652886b42dc2ad5199dff398aef6a40</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
11	2024-07-15 15:21:12	<u>0x208319695303fa2e1fb5243c2bf22024e6bf9eab7c90aabdaa73c715e9e62e83</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
12	2024-07-08 13:14:59	<u>0xd128382b69f9095cba4ea41ac5e3a6f1d4d26b8f800a7dc6115911e1d30f2db5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-07-06 05:30:01	<u>0x501aafeed369cac9360d8a589b6e8696204502565b5ff58329306b4d63cc8ce7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-06 05:29:57	<u>0x9027a8c7daa8a1d9263731a33db0baab70de4169e14f0970a54d46ea2cbc5aef</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-06-28 12:25:09	<u>0x3f5c149a89bf6eacfc331a82c8ea0fc231d80f2ee788cf47d308f14f06d4baf8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-28 12:24:43	<u>0xcce6124959e70d9d093be7598fed767988839d5cc1932b502dac74f4773db642</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
17	2024-06-24 14:28:08	<u>0x3e0b175e6eff4b13c6564ad74c6b529c23404a26b0adc13a5de732f77344b988</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
18	2024-06-24 14:28:08	<u>0x1c47575bfb7cc9f210a6dbceb3e3419236ca180b960b5fd75de24fcac14b2600</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-14 20:18:32	<u>0x297b84f6575f62ac8c9d eaa26fbdecxcb43250e9c6 5b56865cad60ec8f49ac77</u>	+ 1 ?	✓
20	2024-06-03 16:18:59	<u>0xb4311ac2be549a9c1b93 17b2175091d7f063ec0802 fe3aea6f748e1d0a3548d2</u>	+ 1 e]	✓
21	2024-06-02 14:09:16	<u>0x5d48a07eec6922a8efde 61b815a78112aec5e9507c e06577ac945145de6178f8</u>	+ 1 e]	✓
22	2024-05-25 15:25:56	<u>0xd6e2c159d52bb8ac033c 23c019f7dbd2e67bf675e5 d51745036bef3d259de770</u>	+ 1 10ETH Reward at [10eth.us]	✓
23	2024-05-25 15:00:56	<u>0x7251002068600dfa9081 fbdfc75e9ff909dfb810a6 e519114c4a02b0acfd7501</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
24	2024-04-07 18:41:44	<u>0xf9556835f49d25a3e281 d494ba0df1f625c5f7e08f a2bbf70ab9c9dbfec3ee4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-04-03 11:18:26	<u>0xdafa8c9e874ebad9ba5b 6d7262de2d768021a2dad0 7ae383b7e6861b01bb9285</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-30 16:37:55	<u>0x8862f68fabda48b6edbc 7a7129ef267893ce7c14ea a3c721229ed0a1ce221279</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-30 15:47:23	<u>0x00e7849eefe262cbc85a 2fa7a8e8c3e0e7916b5f5b 637b2fece3f5311163423a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-25 09:05:05	<u>0xf6e630f370bf28d50c43622c7d939a2f38a3ab40f67ea06e885b544226dad976</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-25 09:05:05	<u>0xeabf4c8597d8b4293aa321357227d8fb005b685f7e006ea916a08d7cdd7f39bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-21 13:04:51	<u>0x1fa9f2b222658ec4a578f1c00f36e8feecfaa5f0404869e88dac0b328125fd98</u>	+ 1 Reward at bonewin.com	✓
31	2024-03-20 15:38:38	<u>0x305ae1f7da24b24d7634c14a64dba3797ecc374488405a0ebd71a251d89b565d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
32	2024-03-06 03:34:18	<u>0x5de7c5f569f74ee57a4f1c170c08caa3ff3bf8052b1b625559e2b56a38709e35</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
33	2024-02-26 05:47:17	<u>0x4d7c6e7dc63e0f5bd18994936694e3d4627f3e24ea2883f3121e9d342eee9007</u>	+ 1 Reward at [2000usdc i%[enet]	✓
34	2024-02-26 04:06:28	<u>0x0bd92946f6566bf8f6ab1144c070948225c112dea94d7867f4fedbd29f7b8494</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
35	2024-02-10 14:25:42	<u>0x003277f033e6cdc37cd5ea27e8af3e732be219a16510ed11e7511fec4dd9ea00</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-06 12:40:17	<u>0xb03f71ee3b5dd747abf404e2828bed41897bbf01f4231f0e40ea90f13d259670</u>	+ 1 Airdrop at 5eth€ ,net	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-06 03:03:03	<u>0x09b166cd718df287676c bb0d3dbd13568805566f3f 8f44e3d4d1eec6239a61b8</u>	+ 1 Reward at 2000usdcã€,net	✓
38	2024-02-04 06:13:57	<u>0x8dd5b88377d653200c54 af18976bd35fa8a0687b0b 2d146d9149c35ae0e7bd48</u>	+ 1 3000usdt.xyz	✓
39	2024-02-01 19:31:09	<u>0xf3c70474523770d638f4 db300662822e1265f7d504 131e6d6e63f99347ed7646</u>	+ 1 Reward at ether.casa	✓
40	2024-01-27 12:47:32	<u>0xd4ff8dd4387988107503 02752ae4e0def9faebda9e 831daebf1cbaabecd494ed</u>	+ 1 5000usdt.com	✓
41	2024-01-27 12:47:32	<u>0xf775adaa765b68e9d452 b65d17c340bf051ab29029 5dceb53913ec72b968a8b2</u>	+ 1 2000usdc.org	✓
42	2024-01-09 18:12:47	<u>0x4fbe626bd9c38942bdbb 14f0ea668a5717460337a7 fdda7a84c4d332e1e9e535</u>	+ 1 5000usdt.org	✓
43	2024-01-09 17:14:28	<u>0xffc866e89c7770fc2188 04e97abb0690852864f589 bc4a6e582706a4dd1b206d</u>	+ 1 3000usdc.com	✓
44	2023-12-22 10:19:14	<u>0xc8ed0955e8e28975e525 7402901eb430259e69e006 d2ed52e167c1b8c5f2a52f</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-17 10:52:00	<u>0xe1efcd11dc35a89132c3 170afa0a53632abf0cbcd8 a4372e85680f3fd32078d0</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-17 10:50:34	<u>0x540ef6f16ea7e0c495d13887b7a221c599c25defd85c255140332919e2fd9b0f</u>	+ 1 2000usdt.icu	✓
47	2023-12-15 02:46:17	<u>0xd6b248afd03d870d4fd8bfe509c695259c31ff9e97a471e7530ece759d54351d</u>	+ 1 net	✓
48	2023-12-13 12:00:12	<u>0xb214069f62e3dea8150d2889333fa164f4a0775a1ecb1abfc34fee037d135da4</u>	+ 1 Reward at Lido.fun	✓
49	2023-12-04 16:26:08	<u>0x5886810c424936e707c5b110dd207df19458e2e522ca87821b6286be6be7f21c</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-03 15:39:51	<u>0x0cbd4968da4818cd816f51840de6f5989b3fe6910953951e8d042d3f439b5bfc</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>	✓
51	2023-11-29 17:12:39	<u>0x796e321583f844a5a2ca d134de181e372219bff0313cae4191bb28d977415d2e</u>	+ 1 2000usdt.top	✓
52	2023-11-29 17:12:39	<u>0xe6d9a3799d4c5c0df0a1e67b9dc2d9a561e519fa1ac3441d41c39af54f142fa7</u>	+ 1 com	✓
53	2023-11-29 14:18:46	<u>0x9ab0075bf55f1cefffd21605ecd5071f69021c4eebfa7db98fbb2b4d6afa47ad</u>	+ 1 com	✓
54	2023-11-29 10:48:02	<u>0x4b311641020f4104b324d2f767dc0021a1d6d0920148c5637afb883163759e1b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 16:36:10	<u>0xc1d18ee9df47d804be86d2fcc9a91cf719ac4b839164adf6de3601688c8265da</u>	+ 1 org	✓
56	2023-11-25 16:22:32	<u>0x79c973da62d7a3fe6c5a86ecc4a448f4f4c548624241eb22441b4ccca873ce7e</u>	+ 1 3000usdt.org	✓
57	2023-11-22 14:56:24	<u>0x869662cadeCBC4a7e9a93638c97752799555220fd4d349027948cf3424857bf2</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-22 11:41:44	<u>0x4090e066ccca7ad67297e9a721d85c64af310221bbd91c8d8c2be8a87d2738db</u>	+ 1 t.org	✓
59	2023-11-22 11:41:42	<u>0xdce51f0cda0dd45bdcfd1382e1aa8ed426f7462a23a32171daf9465d26840851</u>	+ 1 yz	✓
60	2023-11-22 11:41:38	<u>0x6e1c7894e9d65cf278a40ad32722e60efb69340872f700a15a910633b87e337d</u>	+ 1 cc	✓
61	2023-11-14 03:41:10	<u>0x6058e83aa372cc441dc7d2e4600b0c19b4731422a970359b6329c038c8a76f94</u>	+ 1 t.xyz	✓
62	2023-11-10 05:31:53	<u>0x084e9b35ad78b2941e61906a787ee2a4777b46eccd6c049b0e13d39b888cef20</u>	+ 1 p1.org	✓
63	2023-11-02 14:12:22	<u>0x68cd85ae2e3c1f92451d9fc8c7652f9617a6b43a1ac0ca84fd734b5edfc3b40b</u>	+ 1 1000-usdt.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-02 14:07:22	<u>0x780cf3e1df377220301a</u> <u>ba1d252b61caa869e1fbdb</u> <u>8d2e1572c38cd9805613e9</u>	+ 1 op.org	✓
65	2023-10-21 13:58:53	<u>0x3ca36c7489bd45d14b8a</u> <u>9b658bdc5aa10660326e3b</u> <u>2ba5fcbe36ac1c06d8c9e9</u>	+ 1 s.net	✓
66	2023-10-18 15:27:29	<u>0x857034b66178bb1cd82d</u> <u>f8b87a208f2657edbee002</u> <u>825b53c42b67af0c72ef6f</u>	+ 1 usdt-drop.info	✓
67	2023-10-18 15:25:55	<u>0x34d6ecf66209d326e286</u> <u>a27a3cd213e9d61f631ab1</u> <u>8b4bc71d83003103423d9e</u>	+ 1 et	✓
68	2023-10-16 20:51:31	<u>0xca45053c27f34f8505fd</u> <u>e725ec86d7abef07294df5</u> <u>52eafb9658c8fb86f6ff71</u>	+ 1 Voucher	✓
69	2023-10-16 12:14:53	<u>0x553ee9d2676e3293eac9</u> <u>d8f086c0828bee149604f3</u> <u>b6687d1d6f2f3eaf7a77da</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
70	2023-10-13 18:00:27	<u>0x4315a1ad893c1538e6ca</u> <u>09427e5ca0788f2395d4ad</u> <u>38dd8cdd6f315d00ec3e9f</u>	+ 1 claim-usd.com	✓
71	2023-10-11 21:59:33	<u>0xffc868feeb9bb1915181</u> <u>7a0e8532a9e4de8aaa446b</u> <u>d2cb02eec947f0fc4548fd</u>	+ 1 Voucher	✓
72	2023-10-11 14:33:42	<u>0xf692cd3e90d2f1470e40</u> <u>c32592ddb2e4078e1e2d25</u> <u>2fbd205f56795108dae630</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-11 14:30:58	<u>0x4a602dad308601eb859a94efe253373daca02d3b4af1fa7e7779f6742e46c722</u>	+ 1 rg	✓
74	2023-10-09 21:35:00	<u>0x1dd862daee7a9a7ce87e97cac08029a96c62b231a284eead845b9645760de210</u>	+ 1 Voucher	✓
75	2023-10-09 10:54:43	<u>0x98e72ae28503238585a88c9172d36cd1111b45ef431dff0014c3befb8d7d3702</u>	+ 1 usdtclaim.xyz	✓
76	2023-10-09 10:51:45	<u>0x7ffc3bb8ede188d8ef7ee611b6f567dd0795b95e2ff9114350df9d93d90d4239</u>	+ 1 rds.net	✓
77	2023-10-04 05:39:28	<u>0x76b507d370ead5df4636ec30e9e2365ba96c96dd309da71c0037603cf1a151c5</u>	+ 1 usdt-drops.org	✓
78	2023-10-04 05:39:26	<u>0x63305cc083099ac90487460bc158321dc9289a4a307e59f051d17c30a5c11d6a</u>	+ 1 dt.org	✓
79	2023-10-01 06:45:29	<u>0xc36e5109f615b58d07e03bcbb4d897e96c136a0b9125389634dfe8ca63760c72</u>	+ 1 drop-usd.me	✓
80	2023-09-30 14:11:45	<u>0x6e358626686357ebe4619982a28a0f4900d58c9cbee7bee2d255b75d7afe03</u>	+ 1 ard.net	✓
81	2023-09-07 12:15:07	<u>0x1d291e50b306397d182e7fcd578918ec6a925cd43b185aa21bc4ca7a752d55cb</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-07 12:14:43	<u>0xcfe15c9e6fc858eea6d5a72b94938da198bd9bac7f5e5785664a4c50d510ec46</u>	+ 1 NFT AIRDROP	✓
83	2023-09-07 12:14:13	<u>0xb66e021215c8e568d37d393ac1fcc6bb3f2cba18ead7ce0447f904c17a473092</u>	+ 1 NFT NOTIFICATION	✓
84	2023-09-07 12:10:07	<u>0xc3185c8fa3157af2c269a87b5f4fb40bda223b1f2ba316177a29f834e37fe288</u>	+ 1 NFT VOUCHER	✓
85	2023-08-24 11:42:27	<u>0x89f2150bb4cd31b5073911f1c408e52910b3387e89824307dcd23cd82d5d1239</u>	+ 1 drop-coins.xyz	✓
86	2023-08-17 12:09:37	<u>0x23267531333dec561da442cf2af5889684875ba6bb1a7252d180f8a3949ec3f2</u>	+ 1 token-rewards.xyz	✓
87	2023-08-12 14:24:36	<u>0xa45e8d2eb1e990449e7a179958723939cd4a328f839e4516e360f08a5c9fd9f6</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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