

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa00d5cf2ac4b8c854e9a2e83f7cd7e17f17f8202

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT  · airUSDT.net
droppradar.site Airdrop	stETH 1.000000000000000000 adar.site)
mPEPE	10,000 \$mPEPE  · mpepe.co
Acces Liquid-ether.com	27,227 rewards
Blast	50.000000000000000000 Claim on: Claim-Blast.io
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT airUSDT.net
\$2000 USDC Voucher	N/A 2000usdc.cc
☐	N/A Reward at usdt-nft.com
☐	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDC Voucher	N/A 3000usdc.com
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc
\$5ETH Reward	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 11:25:24	0xcfeec046f5cd3a7129a6fb041d6cc8d4ae1709c85844a6b1a2941e89d09e6bbe	+ 1,246,561.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 20:13:28	<u>0x88a3d0614e92a21f8bbe4a74e1bef8f93522e15de8441a2441d9373a7b2f50d9</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
3	2024-02-15 18:53:30	<u>0xe30556d03cc9cc8c25721dc1c4c6a6983ed101899ffc69cc1413625b678cd2b4</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
4	2024-02-09 20:47:18	<u>0x56a275c39316b3411df9696176369fa9074947b3cb916875c1dbb16c66f82850</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
5	2024-02-05 16:26:13	<u>0xa269c1ca2cec436b6b6f697a718176ad8277609156d9c758961405d9cb7cf7fd</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
6	2024-02-05 15:49:11	<u>0x19625765010c61029acc e4e16c01e532ded8e5e3eda278abadf4b1de9e67d5e0</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-04 23:52:43	<u>0x2abf6ae984d6e10794b2b4965cc0add817a54eb44a37de5eafb633516618ffa2</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
8	2024-02-04 23:03:24	<u>0x7a059912b42ff1167854b53a7e65e60e15c6dd2f79e026e79eeee3fe93c0515c</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
9	2024-02-04 07:38:18	<u>0x76c3c904c92a193df036d6d11f5c7255f27eed24e8dcd9e7f777b2d91952306a</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
10	2024-02-02 17:50:18	<u>0xf55d7aea0d6bbea7d53e2587fc04f2b12edc2a5f1de04f911fedebbb67b9e9d3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 15:39:38	<u>0x6615747907c71bc5b00b1ed5944d47a9857708c3c21e4897250dbe64a2d776f2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 14:56:29	<u>0x4be11c5ad11aaf8d80926080bd5a0f573648ea73822447d9ec8be7dd013e74e9</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
13	2024-02-02 12:10:01	<u>0x0ec15c8f0e94f8cea03ef18d41ce6c0bef28f5dc8158002bc442da7082a48bf2</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
14	2024-02-02 03:29:34	<u>0x13566aa3fb691789c25defce7ef67593f0abfeda4b221169785822bce736f9c6</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
15	2024-02-01 12:08:33	<u>0xe0621e5ee17218a441c44c3c6d2247ee6d17435ef1520fc3169869feacc233db</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-01-31 10:55:54	<u>0x30cc49676376d7dc731ea734d3bb62a6e49df9e8b23a67b07e46ff69933e7984</u>	+ 1.0000000000000000 00 pradar.space)	✓
17	2024-01-29 22:48:00	<u>0x13a01dc3e3f137bd05b1e41d6d7419b9309a19e5a97eb2a035495106f311ae09</u>	+ 32.0000000000000000 000) to claim	✓
18	2024-01-29 12:09:00	<u>0xeeee7aa31fd595b140e68f34a4842c7b8753b722c354e0e4074a26b2c11fff268</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
19	2024-01-27 11:06:23	<u>0x6e583ab6cbe54410baed1436b6ac166d542c80973324ea69d469fe6787869fa8</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 13:30:40	<u>0xafb662eb594d13e2c4ae</u> <u>f409e78aa94cc4c6feb074</u> <u>9e9cf8d17d92d43bdddaba</u>	+ 1 rewards	✓
21	2024-01-25 03:27:17	<u>0xca8ac4fa528be976eefe</u> <u>455250750c0ec49fc0d305</u> <u>2bf8b2aee60d69a33c94f3</u>	+ 1 rewards	✓
22	2024-01-25 03:24:09	<u>0x55120bf23b442d74ffa7</u> <u>2c6062de7ef57603b65867</u> <u>f86f3054ff950b3ed76cc2</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
23	2024-01-17 07:17:04	<u>0x2b86d0d9e2a3199c2963</u> <u>00e2802a63361e6d743edf</u> <u>4726ac2abfe6d8b337b567</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
24	2024-01-15 18:07:00	<u>0x24e8bb4d7df598daf1cf</u> <u>696b7b18cb87389e31bcc3</u> <u>fd627bcb02a3984d9e5111</u>	+ 1 rewards	✓
25	2024-01-15 13:33:31	<u>0x1c159ad47c4723e670f8</u> <u>adb3a3feb3e9d3c6c6f537</u> <u>b20568d35857f2f4eda52f</u>	+ 1 rewards	✓
26	2024-01-14 13:22:42	<u>0x18c6bba49e3f7d52a6db</u> <u>e7216a528afb37433fa9c3</u> <u>a65f4f178d38edd52dc80d</u>	+ 1,000 lt.com	✓
27	2024-01-13 06:15:15	<u>0xf2f2391f83a09e23be16</u> <u>16189eed633e6855e9469d</u> <u>55e1772f0a5fc7698e5dc8</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
28	2024-01-12 08:35:39	<u>0xb40d2ac90a06d4cc96f2</u> <u>202601f15967e232dd56ba</u> <u>1070831bdb83728a3c2410</u>	+ 198.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 15:04:51	<u>0xb8faf68ee2c97d4c0902ce58d518c74babb180dc1fbc2477ce3dbc9297686ffa</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-06 15:04:29	<u>0xdcc071d15dfaea8eaaf1e09e79ed2ab5dbbb2cbe604ffd6c8165ae0e8688d0c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-06 14:57:37	<u>0x0c2faf41fb64eb5bc9d24eeb1538823bb0c982c328c62284b1bba69c46b6c415</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-06 14:53:37	<u>0x274d17e96cf4fb9a4a495910d70fad4aa6bbddb9c95f483f6540df900c4c381</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 14:53:27	<u>0x401db61ee38b60f2dde366ca6a5f190ea2e90bc5dfa7156a5c72e0c0cae40c96</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-06 14:52:59	<u>0x9bcbac5b9992ba9dcf97f51f02d9031cf2a8586afc2f680578ea575348ec7c58</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-06 14:48:49	<u>0x143159cf9ae36b94a5480d83a14acc60238aae6747d2236928e056c2c2e4c3cf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-06 10:13:45	<u>0x84dfd7bfe01e8fb21e4300dd40177375b39bef05c49fb3ef15c3cd2fe20c287</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 06:29:21	<u>0x2073ed9c3b3c592905583a6838ea20ce04ca3f250e64eb98980060c66adf1d68</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-06 05:15:28	<u>0xfae6d757abfb501f2fa432dbec78dda2d92beb803bffff49248d1cd1155a14d5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-02-01 19:55:19	<u>0x86cb56cc70a21eda5b0bf711b2d2bdfa47a5d3f2592c7b25289f36c36bbe285c</u>	+ 1 Reward at ether.casa	✓
12	2024-01-26 18:10:24	<u>0x50d6222bbd090c180213a25ef6ba187dfefd7d2ecaead72f20957f23c1051380</u>	+ 1 2000usdc.org	✓
13	2024-01-26 18:02:54	<u>0x01e41e1c75163fd9603a67d7b19057fde3bfe9460584bb7c6377cd2b58e10883</u>	+ 1 5000usdt.com	✓
14	2024-01-26 12:37:38	<u>0xf83f253350ac84ca3388ab6d1808b379ef7f3157d4585cb12d3f099820460327</u>	+ 1 Reward at 3webx.cc	✓
15	2024-01-20 18:10:19	<u>0xe994ddd1eca0eb01e175ccc1897abeb3f7f9e029b3333db8dc0113e85eac505b</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-20 18:10:19	<u>0xe994ddd1eca0eb01e175ccc1897abeb3f7f9e029b3333db8dc0113e85eac505b</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-15 18:11:08	<u>0xd191d6012b8e5755851039236a98c191ade0ada414df8f46db74d2655da41f64</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 15:07:57	<u>0x91afe2ed40f4e97d15b8df0fb9cc963379cb628406439c94981cfe4dad57ba09</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 12:56:16	<u>0x4fdb1a17b4676be92365312fd20bbce23fdb2a0ae60f1598defee5ef622d0bac</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-13 12:52:12	<u>0x8d0d9f3448feb6b070c5ee97fa6340550af841df2639310346755d7d329c5a74</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 04:36:49	<u>0x0a22e2e38b1e1c8923a9798a3415f0cd6779d37859b146c14b90e5e2d7251a74</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-12 01:30:37	<u>0x738e1ad1f98de503ede382eda727225dbe69a7b8ef1fcb5e04ece75c5d037961</u>	+ 1 5000usdt.org	✓
23	2024-01-12 01:30:25	<u>0xb2645d97d5028b3ca6d83e774a3c0e9050e0b286b630d7a42a485f178e065dbb</u>	+ 1 3000usdc.com	✓
24	2024-01-11 19:54:48	<u>0xf3dec4665eaf301d41753956a764b678e5cd7c4cf34b2920dafc9f2d39017443</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-02 21:28:08	<u>0xa134f526747042acdd29ff7af6769eb6492937b646b6270054a23b4f88cab9cf</u>	+ 1 2000usdc.cc	✓
26	2024-01-02 21:19:03	<u>0xdd1457b7769617b8aa1391858cd4de3748453f566b5e4c6339ff7410bef45dd0</u>	+ 1 3000usdt.net	✓
27	2024-01-02 19:53:37	<u>0xcc167cecc6aee1e3cef630625795e81bdbfc4fb08ab0e4c1eeb1d30f5f2be338</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 13:15:10	<u>0x5fe1275aaeedc3f91c7686139955198ec543eccc774aea11df95bce9331e86f1</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-02 13:15:10	<u>0x5fe1275aaeedc3f91c7686139955198ec543eccc774aea11df95bce9331e86f1</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-02 13:09:50	<u>0x3ed82bfe226c78c5d82f9847bff512294cc2089c1fdd4f91101ac7d9f09cb7b8</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-02 01:59:10	<u>0xde73cc71f3d9cdeb0045bc7647cfb9cc849738f0088b5351944243c8c6583f2e</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-01 20:44:02	<u>0xfcfea59170f06c119b33b6e6146e606e160423753a02f0d8b7a6db976d8c9953</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-01 20:38:42	<u>0xfd706264652e576d22c39600ba0da082262e6bd73e85579d5ecd5096cec65074</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-01 20:33:33	<u>0x01f618eb9883c7df447416b3f9db93816b418c87b5d7083424897389cf797891</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-31 04:24:33	<u>0xe4c26fc958a37e28538337ed68510937fc67c176e36445549f89eb8f540ca9e9</u>	+ 1 Visit usdtevent.co to claim nft	✓

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