

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3d9c031228f920a095d66c4fe09da001b5add72</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A rop.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
đŸŽ•	

Token	Balance
Airdrop at 5eth.net 8YŽ•	N/A Airdrop at 5eth.net
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER
\$1000 drop-usdc.com	N/A drop-usdc.com
700 LDO AIRDROP	N/A NFT NOTIFICATION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 18:05:28	<u>0xfb4a0a4fd98a24c803d2 61aea5d5ae991a3c2206ab f8020c39ec772c1e6b1c78</u>	+ 1 rds	✓
2	2024-02-05 03:02:08	<u>0x5e8f2a04224d89ed578b 9a98888be423b359084381 534603266ac46a591fa75c</u>	+ 1 rewards	✓
3	2024-02-01 02:53:26	<u>0x104b548671f32e169d5a 88b1a852e277b81ec88b06 d52ef8cab38215c048129f</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-02-01 02:53:16	<u>0xa141fe62538de143dbde 724c8342e98315380a2daa a55c8503196a60b4d7154b</u>	+ 1 rewards	✓
5	2024-01-16 08:22:08	<u>0xce61dde2bd5940fbbf86 ae6fa7225de11332cf90b7 a2e60de426d932d1aca7bc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:08:35	<u>0xc52534f3a22c4fd78025 ba1abc703264690fbd78c9 191e4b35345733f019d2ca</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-05-05 16:53:15	<u>0xa216b2da5be6453a1642 cbf51f67d1711567237cfa e996a54af3ecdc0b91d9ed</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-14 18:51:28	<u>0x6129a709f7bbf2de5ce9 119a1baaf602df90d0c912 f36785739398f53a636b64</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-02 21:46:20	<u>0x8f7e39206e5d225f06c6 2f604bcb18df6e2f39e827 f536a7a4976178a66f147c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-31 18:55:36	<u>0x8d12451b8c235378b48e 67ccd2f535750cb7bb5f5e aeb829e0bc2a240785c40c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-06 03:13:28	<u>0x9dba0a7ba5c5baae4063 82202847be269cc58632d8 8d4540f4d3f388340116c4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-26 07:42:35	<u>0x7c9dc578a08f946dacc 3c0cac119fd70bb7cce5da d7f45039f496a2fd459dd1</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-26 05:47:17	<u>0xb00a7cb3016e13dd9fa5 bb12f0cd962807e91d8b96 49ecbe140015aed6dad39f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
9	2024-02-14 05:37:41	<u>0xe3d0ff1e9fd0515271d3 1395d597b9199fc7266bd6 039b2ac0991878ec75bc04</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 05:25:36	<u>0xd0dcb897bc2ecdbf82d326ab5f80dde65ecdfce29fbb9cebd44352ee6299083a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-06 14:55:05	<u>0xe83a107711dc71287d64967d50960ae01ff1a7d5aab735225194d7250bcc5a87</u>	+ 1 Airdrop at 5ethã€,net	✓
12	2024-02-06 14:54:05	<u>0xb4983b2e3da57c8052124b3bfe9ef5678125209f2aca905e3638967f62351f0a</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 11:20:08	<u>0xf2a0f6e4c839c7243018e5d1821c7f7b2f1910689e3a2a19e449130a85d47fc1</u>	+ 1 3000usdt.xyz	✓
14	2024-02-05 03:02:44	<u>0xdef713b830dca324cd43481ad2b9bd63fae005b42a553bb84799a31013606701</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-03 00:59:46	<u>0x2310eb1475945275eb0b0cdb5fbdaa0729c064eff95e92790dac9beefa8eab37</u>	+ 1 Reward at ether.casa	✓
16	2024-02-03 00:32:03	<u>0x526bb7cf424a7692f8673e68355826ecf441b022acf391aa96b8c615631039c8</u>	+ 1 2000usdc.org	✓
17	2024-02-03 00:04:48	<u>0x6f3c556c02bf6d8f4a915398aaefc117e5595be66c0c54db91cb8d6fb7ec0931</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-31 16:25:18	<u>0xb6193d75a88cdf65d780231faf18fa580cfaa9f03579ca350e2968b4d3797922</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 11:19:18	<u>0x886b9c74218e5e3ac2b8b731a01b11ada88c8ba5f418e7d8ac3b15da9f20c97e</u>	+ 1 5eth.net	✓
20	2024-01-25 10:00:49	<u>0xd62a7526902af9aaf8718225378d3596426e195f7dbd3f23567cdc9ccf503468</u>	+ 1 2000usdc.org	✓
21	2024-01-25 09:45:13	<u>0x1f656cd084fa379bf30bf7b0f0b831cd93e1c614835a57ae5ba7464e97184980</u>	+ 1 5000usdt.com	✓
22	2024-01-21 05:11:57	<u>0xea9195fd4dceeac3a3b7eeeac0d82f3921cf698b5cc9253cc2be3fbcdaa0cc09</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-18 13:13:55	<u>0x53a391bccde19aa42124ea5907657451c6095d447a0dcdb722a4d6e0af2b9287</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-17 08:19:00	<u>0x7d8ab48d3a2371594b16788a3b6b72be648a02a481bc5b60da6ccf162b25b3bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-08 14:18:21	<u>0xce04e853badedf9a13a4ce0cbbd4aba549e60fb8df1d6388f0d384a27630c7ad</u>	+ 1 3000usdt.net	✓
26	2024-01-08 14:00:27	<u>0x218b297fe4800109b05202bdb2aac897a40a79af5d1c2d2811f53b70c4fb0168</u>	+ 1 2000usdc.org	✓
27	2023-12-17 21:12:56	<u>0x0e824c47000c5d11aa40c72622766cf69840c56d150746f7f3e39a9b2ee7ed07</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 21:12:14	<u>0x309307e3db4a24bb54a36891c7d7e256e382328a29f9b3885ea8625be2f90dcd</u>	+ 1 2000usdt.icu	✓
29	2023-12-17 11:17:18	<u>0x3f6aaf05efacfab05cf1fb5c465eff7f66339d7abd527151db6a20853f44eb68</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-01 13:17:59	<u>0x175b4083a68d9e0ae2d603e22b44be0087f95aa49847765eb5d6fc55b19506c6</u>	+ 1 com	✓
31	2023-12-01 11:27:23	<u>0xee48749b07f035a2807d7c9ae597983dea12a8a2a14d866db3cf0f6254ea9195</u>	+ 1 2000usdt.top	✓
32	2023-11-29 04:45:04	<u>0xe618a3073b7f7563a8a50ee302c0f62c14bd27ad72be7bb74a74754779477c68</u>	+ 1 com	✓
33	2023-11-29 04:13:46	<u>0xbef6566d6cd2460b9173ee49c7e7aa11e0b4f463902c3578d7deb1bbe945c75b</u>	+ 1 2000usdt.top	✓
34	2023-11-25 06:57:48	<u>0xcf29cf3bdd4b32cec20f787965772e7010316372eceee89c33fbfe393985ae0d</u>	+ 1 3000usdt.org	✓
35	2023-11-25 06:21:31	<u>0x9475d5ab504639e89b276992692ac6795ec644d72101933fb6c4b043f681eb58</u>	+ 1 org	✓
36	2023-11-23 14:40:46	<u>0x8abeaf18efa1caf0b34d7dfc2128630819b8a669b1f4b7214cb93cfe47a7697b</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 07:27:24	<u>0x25fcbbb98a46f4d573a34dc1d59156f16597ffa90fcea041c864f42e4873839a</u>	+ 1 t.org	✓
38	2023-11-21 15:59:52	<u>0xa850cbadee702c46cf97e4482318c6187088a56d7663659c95e4b7f4c47e6a47</u>	+ 1 cc	✓
39	2023-11-21 15:59:48	<u>0xdc694fc89ead458a93a2f626753cfd1afaefec6d1211c28411e1dfc41259cf24</u>	+ 1 yz	✓
40	2023-11-21 15:14:38	<u>0x521d13c71f02cb2b32c2a7537aac6ed6a84253ed0ca0b88dbfece6d7459eb81c</u>	+ 1 t.org	✓
41	2023-11-19 11:10:13	<u>0xa37c4470652a75ccf18223a0cd10a2d39eb995d7337d52bd5a9046dd8ae0df58</u>	+ 1 ro	✓
42	2023-11-17 18:20:50	<u>0xa66806ba6a0b151c308a1237852af1c5478126585545d51e3ef5d97c9319f132</u>	+ 1 yz	✓
43	2023-11-15 06:13:05	<u>0x97b54493ec208d1d2640caceafa765a05ec1e1085d13f1fa74643fe78704734d</u>	+ 1 et	✓
44	2023-11-15 06:12:41	<u>0x885e66ccb5cb00db491f54122ad08d1706b5550343a3403f7c956a03300229b2</u>	+ 1 k	✓
45	2023-11-15 06:12:41	<u>0x3f2ea4f39a4e7ce9570c2d11bbb93944b52ba6e9d19345c6457a9e58ebe73423</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-13 03:33:04	<u>0xc761490af70e7bc14430</u> <u>4656bbc181783a49af3e1b</u> <u>b0543edbcfd3f22fcfe424</u>	+ 1 Voucher	✓
47	2023-11-11 21:09:00	<u>0x0e9f5ae2528e60bb7eb7</u> <u>b16a506c672e7b0fe47116</u> <u>66a4812dcb92e1a366a7f7</u>	+ 1 dt.org	✓
48	2023-11-06 23:11:04	<u>0xa306c2f3df4de35e5ee6</u> <u>9fdad343883638e31703f2</u> <u>816783a473140eb84617f8</u>	+ 1 op.work	✓
49	2023-11-02 07:50:03	<u>0x211167f02b2bcbfbf2d4</u> <u>9ed29a436ba7094ddfcdfb</u> <u>a6a71586c9b266aa5657b1</u>	+ 1 2000usdt.cc	✓
50	2023-11-02 07:49:59	<u>0x43a58eedd37a6db15d6b</u> <u>4d0d2449b2469cf38c254d</u> <u>b4e0b8857c31ee668f641a</u>	+ 1 op.org	✓
51	2023-10-30 04:46:03	<u>0x79304d493ba12548c415</u> <u>82db419b7b32aa1d68f9df</u> <u>4cdca7089a4ff81d3f09dc</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-30 04:44:13	<u>0x8322cddc7beb853dc79d</u> <u>aa302e58c7b5f62cbcd9c0</u> <u>de54797df87744171a9f1c</u>	+ 1 rop.net	✓
53	2023-10-30 04:44:09	<u>0x3f2fbcb46557f1dcaf98</u> <u>2edea3829c5f45aaa90981</u> <u>b6d31b444d9d9f04baffd8</u>	+ 1 2000usdt.xyz	✓
54	2023-10-25 11:36:23	<u>0xd6e34b8221343f4eec6c</u> <u>7175c4441f2661ce1e5df4</u> <u>a39098f68d14f9c41aa866</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 11:36:15	<u>0xdcd248461a2e5900a0583ff0973d109496df796e6bb23228f006db4ca7b8c1a6</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-25 11:36:09	<u>0xf6af3268159b8be4aba1425bd2512db0eead692f769079f33460308575b0fb0d</u>	+ 1 er.app	✓
57	2023-10-23 14:41:35	<u>0x6213cc2d9c4f779a0c2e8772f4bc5842fa754cec4efd312a4bd4c8c902ea3d50</u>	+ 1 Voucher	✓
58	2023-10-23 14:41:31	<u>0x5dd8b34b8df6d2f48eed3a8b2234085d627faf2da54998e1457d590a02e24e9c</u>	+ 1 im.net	✓
59	2023-10-20 16:48:02	<u>0x6b1b0c48d1eebf96a2905bea11063073d9ce4e073f9eae0fe5aa35b4813c1e66</u>	+ 1 s.net	✓
60	2023-10-19 08:25:42	<u>0xeb4d66f2af530677cdcb556f651a461d1eee4e8100f1a91c751472be8a89d681</u>	+ 1 s.com	✓
61	2023-10-18 19:13:27	<u>0x78fb26bfa56358d3bfc93498ab66e1b938230823007db8bdab8bb3458128edd1</u>	+ 1 usdt-drop.info	✓
62	2023-10-18 19:13:17	<u>0xc76ed13d68afc506b81279f89a9b0b4f57329db715a9e0460609c252ae16b18c</u>	+ 1 et	✓
63	2023-10-15 15:03:04	<u>0x1e7c5a9f591d1987e06f29471b559fd44b3c5e5a3c85736eb797c13a73b4981a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 15:03:04	<u>0x55469a46d6c3601d4eaa c380bd592f8fb91ddc0e04 a3364d1e667a805d3a303d</u>	+ 1 usdt1000.xyz	✓
65	2023-10-14 15:49:54	<u>0xacf4b93098077bc975df 958ec022f770bb88be0ad7 c007f55e2dd3baabfedf0e</u>	+ 1 Voucher	✓
66	2023-10-14 00:52:02	<u>0x99a74d6c3c09d39ddfda 589a785b50851589c693bb 72bcd62daf8a20c35bed9</u>	+ 1 claimusdt.org	✓
67	2023-10-11 17:28:22	<u>0xbd992bad1ccd6c20b7f5 695a477e260ba266984973 62c254b8912936b0dc9ab4</u>	+ 1 Voucher	✓
68	2023-10-11 10:05:33	<u>0x07e6ca98ba1391f8b740 c07d6f4ac4e147d7721856 6027db09af48e5ded6e430</u>	+ 1 Reward at 1000-usd.xyz	✓
69	2023-10-11 10:05:29	<u>0x4af40950ecc4ba2cbc91 07978f2f118d75590d714b 806133e18c2eea2960024b</u>	+ 1 com	✓
70	2023-09-30 08:20:15	<u>0x2c3e75f39c27f285003e 0b849d6440c03186d06d32 504ba8f022ed0e39fc3c5b</u>	+ 1 ard.net	✓
71	2023-09-28 07:27:18	<u>0x65b73c51fa2175c03ba3 bdb4d47384727d9223d7f7 0665c942c417c7c4944b83</u>	+ 1 usdt-rewards.site	✓
72	2023-09-28 07:27:06	<u>0xc34f3094449b928e3b8b 08f4a3e0d71c6e72a262c7 efdc9f8253f47b6ab02f47</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 18:45:18	<u>0x5b955f88c25875e841098243866f9daf0f24799b98c644c46cca99393a4bd3f8</u>	+ 1 drop-usd.me	✓
74	2023-09-23 11:46:44	<u>0xe6ef8b12e4f5ad0f43db9d103162e5ea3c86ab3ded5ac03417e567960e4f5483</u>	+ 1 MintPass	✓
75	2023-09-22 09:35:59	<u>0xa4bbd3d9daa87922b6520285264599fc35192a45672ccaf4f7c3638d21d5de15</u>	+ 1 usdt-drops.me	✓
76	2023-09-18 20:48:53	<u>0x82eef8929e8444e07ba6640cb0360038e5e15c2460ef00bb1feddd906e49a412</u>	+ 1 usd-rewards.me	✓
77	2023-09-15 08:16:21	<u>0x61067016f01bc540a9b66b3629e0d5eeaf7645275f19f2dbd1f50a02d5d3aa50</u>	+ 1 drop-usdc.com	✓
78	2023-09-11 08:58:29	<u>0xaa183ac79cefdf641babd91dd43b5f35bc70b0d1523a934e4c7bd2751bc1cec5</u>	+ 1 drops-usdc.com	✓
79	2023-09-07 18:43:51	<u>0xdf235a3c27fd9df787058b0b27b6cc5fcacb47a71473abf0337aa1e9d4596510</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-07 18:41:09	<u>0x21ac562fcc9824ac36a193067f1a993dc4b55acdf6ea7ba31a4849b50e7a7f50</u>	+ 1 NFT AIRDROP	✓
81	2023-09-07 18:39:55	<u>0x4fb10b44289244567c3e0cd16884c4ea47c27a87220618e52875cca0eb59ab0e</u>	+ 1 NFT NOTIFICATION	✓

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82	2023-09-07 18:39:49	<u>0x63c1055ff9958dff7331</u> <u>895f69224016f9cdff4bd4</u> <u>31071f6d8306eecff14e41</u>	+ 1 NFT VOUCHER	✓
83	2023-09-06 07:00:34	<u>0xee383645769aefe01323</u> <u>1f5455d51a756c1f452c2a</u> <u>59919599b872d81a6e522a</u>	+ 1 NFT VOUCHER	✓
84	2023-09-06 07:00:24	<u>0x3340e78cebd421b3c399</u> <u>519d98185494c09590d1cd</u> <u>b033792ab2732b3a8ff3e7</u>	+ 1 NFT AIRDROP	✓
85	2023-09-06 07:00:04	<u>0x7d3ea6ee1e5a663d7678</u> <u>40aed9ec6c6573a26eaf1a</u> <u>8c9580246cd658c4ca5e97</u>	+ 1 NFT NOTIFICATION	✓
86	2023-09-06 06:59:15	<u>0x05141652b0bf16f0f9ea</u> <u>f37f8a8060846752b11f96</u> <u>5f7b9b3fa9bc7f07dc4255</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-06 06:56:31	<u>0xb7eb0eb28982e67bf81e</u> <u>d28a390f508b380f3d8612</u> <u>5110abfd06fed7cfaa4d8b</u>	+ 1 get-usdt.xyz	✓
88	2023-09-05 06:38:28	<u>0x9938bcaf25cecb40aaef</u> <u>03fc4c73e665eaf9eddbb8</u> <u>12942e691b0ae51c0338c2</u>	+ 1 claim-busd.xyz	✓
89	2023-08-30 08:42:41	<u>0x1982222164e7022d4350</u> <u>777814383028037c744259</u> <u>bb155472a245371cb41fbd</u>	+ 1 drop-usdt.xyz	✓
90	2023-08-29 17:40:17	<u>0xd7df18ef0d06e76471a3</u> <u>481a04010fc52b0d357451</u> <u>34f07d4262140122d53ed4</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-26 22:40:14	<u>0x6586103234b98ebc5c66 c5e63528fbbd24c5e6a629 cf4fc0672851d13829bb11</u>	+ 1 drop-circle.xyz	✓
92	2023-08-25 08:07:55	<u>0xb4d9deb5e9a204d20859 ad754233ce46500f7186e9 ee968069dcac0505712911</u>	+ 1 drop-coins.xyz	✓
93	2023-08-21 02:56:14	<u>0x682ecbc4feb43ac6d06e 102e0f2ab10d28a0dbf3f9 9acd9f211c84eb9c20ac81</u>	+ 1 token-rewards.xyz	✓
94	2023-08-20 13:04:33	<u>0xea103ed3ae9d3bfe5b4e 164974fd0eca17e76a1dbf f06e330c8a23acca173545</u>	+ 1 club-rewards.xyz	✓
95	2023-08-19 09:08:00	<u>0xf7df34b8b86d9b2f387 3d2c46f411d8b3f033899c 417c79e9d1da27630505da</u>	+ 1 official-rewards.x yz	✓
96	2023-08-17 08:44:37	<u>0x46fdd3417c8eb53a2d97 d7f00a4ef25db0ae84bc95 f4ac70d349651ec13a9cb9</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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