

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xadd4770774e71228d6f776fe2fa6e5eac88db9e1</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.499391655147163993 MATIC
	0.20 USD

Token	Balance
MATIC	0.000608344852836000 MATIC 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!LDO	4,000.0000000000000000 lido.us)
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
STN	10,000 invited
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
MATIC	14,500.0000000000000000 vercel.app)
! USDT...	3,000 !

Token	Balance
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
1INCH EVENT e82hj2	N/A 2000 1INCH
et	N/A et
1,000 USDT Reward	N/A im.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 21:18:25	<u>0xc0a7614ec5eda852580c</u> <u>5070984b6e146565241590</u> <u>39960d0e9767c6acbd8b9f</u>	- 0.4903061615200686 17 MATIC  0.30 USD	✓
2	2023-10-23 21:18:25	<u>0xc0a7614ec5eda852580c</u> <u>5070984b6e146565241590</u> <u>39960d0e9767c6acbd8b9f</u>	- 0.0008132763240000 00 MATIC  0.00 USD	✓
3	2023-10-23 21:18:25	<u>0xc0a7614ec5eda852580c</u> <u>5070984b6e146565241590</u> <u>39960d0e9767c6acbd8b9f</u>	- 0.0016701817569990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-29 12:51:10	<u>0x780f24bca39bf957ef3b31af266fc7063be64fa501e34cf100c8fe9a912d3328</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2022-12-29 12:51:10	<u>0x780f24bca39bf957ef3b31af266fc7063be64fa501e34cf100c8fe9a912d3328</u>	- 0.004799550000000000 00 MATIC 0.00 USD	✓
6	2022-12-29 12:51:10	<u>0x780f24bca39bf957ef3b31af266fc7063be64fa501e34cf100c8fe9a912d3328</u>	- 0.0018024855460964 10 MATIC 0.00 USD	✓
7	2022-12-29 12:42:54	<u>0xb3ac1a635aad01dbd26d53e731ffe13d98e5b291639270319383b844db15ed55</u>	+ 0.500000000000000000 00 MATIC 0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 20:18:16	<u>0xd76f43a144ca11283dda22ad186c266230753c3d493b0fc933e83bd4714c0e52</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-24 00:22:28	<u>0xbe3bdfee41ad9f1947660fe7d2d278c333e054d2a0792ef3557458c5f5ecd85b</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-09-05 21:31:00	<u>0xa3a4d9ddb5b098bc4cb1c93f7f46e9f8195d159ebb167fe6d10225bd8602f62</u>	+ 1 Appoether.com	✓
4	2024-09-02 22:24:34	<u>0x8e3f7aaada1058fb340cfe9e1f07a360c8bf0f5acdffb4c3ef89e429bbd694d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-01 19:14:54	<u>0xefb0df085f45e4c0369a2b1afa443f2782bddd8172f7d9a26e2173afd53ba06</u>	+ 4,000.000000000000 000000 lido.us)	✓
6	2024-09-01 19:14:52	<u>0x664d4ecb273a040a2eccd46495e67dbd508dbc3fe0cd921e66e669163d263efb</u>	+ 4,000.000000000000 000000 lido.us)	✓
7	2024-09-01 19:14:52	<u>0x658c045d4107dfbe4771a6add6088fc2f8fad631286268da24a97b4289c313f6</u>	+ 4,000.000000000000 000000 lido.us)	✓
8	2024-08-17 00:17:24	<u>0xf20a8d8b6800783d4562839855a01ef8bf0744e392d27c6d4a311de01db77dd2</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
9	2024-06-30 15:47:32	<u>0xd19f85c7c28a3f382c887885ac2452a81ef38133b3f9ab95bf7055b8eec1adb6</u>	+ 36,845 RDR0P	✓
10	2024-06-04 00:45:50	<u>0x492c0c2e778f090087f5215288591f4dff82564016e8b19d5898fde68a1ad7d7</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
11	2024-05-17 23:05:31	<u>0x9726bd6704e3dc30c36031aaf1ec4dc3a0bd25d47632c79c7f95ad735ee59d42</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
12	2024-05-13 23:16:17	<u>0xa0ca23f47ea9464001c21a26b0637eede663a5ef0dc03bf6c6ca4c1fc3066536</u>	+ 5,000 RDS	✓
13	2024-05-12 20:39:37	<u>0x50b748e09043c01d19aac9bf4076fe2ae431976a8789f8d50f5b30ccc0faf8f6</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-05 18:19:02	<u>0x973ee2d48427b5471dd9c86dd67e5c00153b36559f01f6b9cc1cd95b31422cc5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-03-31 00:14:26	<u>0x594bd3629b64d967f7df9352ba231e67c750dadb6999185c032224b0162be388</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
16	2024-03-28 18:05:54	<u>0x196950902d54f1a999c24fb210f4420257c6ad5a2fc8796d47a5f3f762fd6ea1</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
17	2024-03-27 22:17:29	<u>0xc3fb66f61e18bc382570a196a0e81b2bb29b367664ddd55ca1fd14f990a88851</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
18	2024-03-11 11:49:03	<u>0x7c2634eb2e3ab54338bc24f510d08ff3d80f191d5dd80a1bd43b896c2e8240ec</u>	+ 500 op Code	✓
19	2024-03-02 21:58:36	<u>0x6251d2f8031293a7dd75fb4bae5b3afde58b60b84a86f33f49370a61a26727ba</u>	+ 5,000 invited	✓
20	2024-02-25 22:30:31	<u>0x779fb9dd7dcac148ed00e3dab1818c1078255994709fb1d40f6184512e90ac56</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ••lootusd t.com	✓
21	2024-02-19 02:36:19	<u>0x41c472b872c9e5a81f3a757f650a81dd73f14591eeeb8f916678d0eeb20539</u>	+ 1 !	✓
22	2024-02-14 20:45:05	<u>0x2295d84f9d43d91b30da8f1589f6c539707cb7892e8b6e191f93a633c3ed4eee</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-11 23:44:15	<u>0xda4f428c913600c17c026e54a56efe4702d12403331d9f28d412e08351de39f8</u>	+ 1 !	✓
24	2024-02-11 12:53:21	<u>0x375c63b037a78a713c2a004a69cd3514e6d8ffe20f2fb187cc06c32e64da6534</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
25	2024-02-11 12:49:09	<u>0x662be04f817622195b7da088d2b18dc6c4fdb3c8138bc50f6ef0e010e1fd3694</u>	+ 1 rds	✓
26	2024-02-11 12:48:53	<u>0x1559188b8b0f22ed12e242f524ef6ec3dd534c78bba4faadaeb196d4aadec458</u>	+ 1 rds	✓
27	2024-02-02 18:10:56	<u>0x4763a299f7fd7485a312068a91c334a4eb99fb89fe03e22cab6e63f463ca050a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
28	2024-01-31 19:12:12	<u>0xe184403d538f6aeced1adbdbd58ece4c428df6fe4f37383a491e74eb30c035999</u>	+ 1.0000000000000000 00 adar.site)	✓
29	2024-01-27 21:45:59	<u>0x1115292542a6810d3ca0392b000fdaef1740dd7333c3cb076cb21be1033ee1db</u>	+ 1 rewards	✓
30	2023-10-25 07:29:07	<u>0x7f9784f0e933755ba71d0030edc92c2adcef2e82ef58ae82b92586e479cb32ee</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
31	2023-09-17 11:28:34	<u>0x4f09cd2302a9185dd091e0d6a4c661f677db09a6ff7b7de756a80abb2ecfb54b</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 20:19:04	<u>0xee19c9087a08cadd3089b777210db7f4491d6ed0ea3f4a6be3d953b5d31e6ed8</u>	+ 1 ðŸŽ•	✓
2	2024-08-24 20:23:55	<u>0xca4066beebf7e2fc574461f07ee4e82914d500c84baf873a45e50af0d6aff1e8</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-17 21:31:00	<u>0xe299352ca86db0214481a46a1beb69851f109d22d7561a7c32dbd2c2114b589f</u>	+ 1 Blast Box https://blast-open .xyz	✓
4	2024-08-17 00:17:20	<u>0x5fb516ade181e0ddb246ebe6188cc6c84a8408c216c6dd4051b33ae308a86c1b</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-17 00:16:44	<u>0x5b3e75a5f8fc2deb95fdacd3db23a2fef3c1364025550df039cea2e27d3ba566</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-17 00:16:42	<u>0x8aeed95472aa6450139ccc8498f84d7116f1e51b687b2f6a7fe6e2a43cce30d2</u>	+ 1 .xyz	✓
7	2024-06-02 18:57:25	<u>0x38f808b9b7daa4df70d416300ee130ccb8cab3b73a3b017b122ec4caa09039b</u>	+ 1 e]	✓
8	2024-05-12 20:40:13	<u>0x4f8bc00a7f166c604fe5797e7d91df88df812ab40c6bd648300e575feefaa903</u>	+ 1 -airdrop.org	✓
9	2024-05-12 20:40:13	<u>0x4f8bc00a7f166c604fe5797e7d91df88df812ab40c6bd648300e575feefaa903</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 20:39:33	<u>0x025227c5b7514d3efa355e919f9c68f2f6c4869b6a016dd8e7a40297cdde760a</u>	+ 1 -airdrop.org	✓
11	2024-05-08 18:45:29	<u>0x7ecd5332b475a3089a95ef16dd7ee1065268ec72b6fc536c850434c1dec5287e</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-22 23:23:47	<u>0xb34550a3c63654141ebeb5219e1eb8935f8429c0d92d15f1873ea2be244b2c60</u>	+ 1 et	✓
13	2024-04-20 21:38:59	<u>0x60e6639df3f81c174f002f779268d5264c430d875d96cac155b5b4c7dada6be2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-03-24 19:19:51	<u>0x64535e663e4fdc028f1863babd0212feb35d46719c0d709d30e469393a608be5</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 19:18:53	<u>0x0eab0682ed31881542bde4e55f01c39029f1336d07bd68cc9fbe0b2e083f0561</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-04 11:17:52	<u>0x5fe55ae3eaf7c10f82b97529c4fcf9d2203fee0d1fa5a56e9caa5ed0c3cb1895</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
17	2024-03-02 22:04:56	<u>0xa19ce2d24aebdb6848f549363964c8b32b0a2db08dcfd61770cbd80775ddb9e4</u>	+ 1 fee.org	✓
18	2024-03-02 22:03:40	<u>0x327c96e80d516ae31ac025386352aa7ed830f498c0ee2786a2504473fe4fc1c6</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 22:02:16	<u>0x2d571951854c026790fd3880a0e74d89fb7f52c0ea6e40b79ee57d3a693d7e4d</u>	+ 1 fee.org	✓
20	2024-02-11 12:48:57	<u>0x951ea6c99746f3fdb4a448310938b14dcf7485360cca53e6d89c6a555cbb06c1</u>	+ 1 Airdrop at [5eth i%[net]	✓
21	2024-02-11 12:48:57	<u>0xdd20259d414f404aadf1e6e09daa4acb219d8c453f7da7988f42aee4f69dd22c</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2023-12-31 04:39:02	<u>0x10b3284bc319530699f1513e86efa2ba119a8bbfbfddbe5835fab55eb9893509</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-17 20:17:29	<u>0xbb91a3586df0ea462fcec59eac1720f302ef21406f37a27a3804e2fd66ee22a1</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 20:16:45	<u>0xc7d79efd2fb010d4c03166b586920f4e2c610593f94ec63501555860511d1fc4</u>	+ 1 1000usdc.org	✓
25	2023-12-17 18:54:48	<u>0x85d8b4d620afcb18bdee712dd4912914df12dd60fe1b3418c839a45945f4755c</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-14 23:41:27	<u>0x2f24930b5a1b51b714331d0ccd19e559517ef185f752706df9036d14940fcf73</u>	+ 1 net	✓
27	2023-12-11 06:24:21	<u>0x353a6e87d152c7a8b5e8301283e7c72559c03a5cfbcd18444ee2c6bf941780c2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 12:36:49	<u>0x46973873fe7dcd0a39b2479cab465ac82a733a49e959563c947a955be1eb4304</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-07 05:19:34	<u>0xbea0f721a085b780def606f95dc8069b3e9ba1872b705d4305d59d0ae1ff1b45</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 01:14:23	<u>0xf4635a5c44d8581d3811dc02bb6c22d2f4db5f6d72d0278bfe61c6db434e0ebd</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 01:03:36	<u>0x401b0ad95c6950b79f5679dd4e4a344414977e64a9da7bde97ae746b6975970f</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 00:56:42	<u>0x2ffcf0907190c5e7ebbe3953a14487235a2b7b8bdecb24ebf54fad5e3f71e32</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 00:49:34	<u>0x4db9aec8bdb2a72b9ef547d8eefe605108ef023546838479163733d7d113e319</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-06 00:38:48	<u>0x7bb7e911c9c0c2b2f892463b67536ac6c1b3cea5c1eadcd17f2947e869cc1d8d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 22:48:10	<u>0x8fd4e5cdb4f78b26ee4d02a639c2b9f83468d0fcd50de61b5ce11acaf899fae7</u>	+ 1 2000usdt.net	✓
36	2023-12-03 22:46:36	<u>0xd2923efdec2dd2cced99b38c405e85ef2df7c0ea887ed5cff159f601f888e6ae</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 17:21:22	<u>0x84bef54e7417c3e3278a</u> <u>ff9471fc8850677f4e2797</u> <u>0bb8b02d9955d332fb1488</u>	+ 1 2000 1INCH	✓
38	2023-10-23 21:22:05	<u>0x287d0ac16fd12905b0bc</u> <u>2444bbe136a0f4b4e9fe21</u> <u>9050196a021547540b28cb</u>	+ 1 2000usdt.com	✓
39	2023-10-23 21:18:35	<u>0xf6b013886b2f12fd1a3e</u> <u>77b538e3feb697ae93a4fb</u> <u>0d23c2d2e62fa971a376ed</u>	+ 1 im.net	✓
40	2023-10-05 22:44:01	<u>0x23334d722e98850d8ad9</u> <u>dae2bd520a48fb132f836d</u> <u>805410f8709e5cbf5bc0ea</u>	+ 1 Voucher	✓
41	2023-10-05 21:34:47	<u>0xcd8dea4fe0f6af2ff4e1</u> <u>e3a7cf86abb254007faa63</u> <u>f6a763afda79f7fde81bf9</u>	+ 1 Vouchers	✓
42	2023-10-05 21:34:31	<u>0x2239d1f373b27bdca894</u> <u>2c313c7d95891c4e2aecee</u> <u>0aee53b1ce2785c538ccfe</u>	+ 1 Vouchers	✓
43	2023-10-05 21:32:27	<u>0xa7d1bbe36a58d3abe531</u> <u>d7783433018e8030cd0e1a</u> <u>08cca18e0bd16643ccadc0</u>	+ 1 NFT Airdrop	✓
44	2023-10-05 21:32:19	<u>0x72f63db321dded7d3251</u> <u>a1809b7e413563352a3aac</u> <u>ad20fe4e888c959bc4aad0</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-05 21:29:43	<u>0x900e147ef6c4f9dc64c8</u> <u>ad85af3c83bec0f4d9e89f</u> <u>0c232c83503eed16e3e7e2</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 21:29:13	<u>0x6bba144df5b065f53ced</u> <u>e28be0fa1d0c3649fd7203</u> <u>e711234e37f5b481a72c18</u>	+ 1 tether.ac	✓
47	2023-10-05 21:10:14	<u>0x85ea47f657701ea588a0</u> <u>5bae51f32e816af50fa556</u> <u>4426f5c6f9179ffa3d35a4</u>	+ 1 usd-drop.org	✓
48	2023-10-05 21:09:56	<u>0x33f42d2a60f03b7d4268</u> <u>c8af83be911738382f5277</u> <u>da8b325d88b64897621088</u>	+ 1 ther.org	✓
49	2023-10-02 22:43:44	<u>0x5246c32106a6bce6908e</u> <u>284d61460d1d93db700296</u> <u>4a82941059fd396653f06c</u>	+ 1 ards.org	✓
50	2023-09-19 06:29:53	<u>0x60915de95103dad2f83</u> <u>1c36d21b2ace015e2c1edd</u> <u>99c07646e2ae007feacece</u>	+ 1 Voucher	✓
51	2023-09-18 02:37:31	<u>0x9e7c10dda3433be3efbd</u> <u>5ecca80b32e5a7167488bf</u> <u>52b98260576e503161c301</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-16 17:39:57	<u>0x733c7a9bf9755f5f557a</u> <u>fce2c6515ce89cde590ae5</u> <u>a3d801ce5b1c55b808ff05</u>	+ 1 usdt-reward.com	✓
53	2023-08-28 19:00:20	<u>0x6562046c05c4fdc647b0</u> <u>abc7b5f5fad5b8aca4ca77</u> <u>e46668c26857d4c7496fc3</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 18:43:20	<u>0xefa658187c41c651c7a5</u> <u>85ae0dbe1878f72c9664ae</u> <u>8f1a91738ca6363eb304aa</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-23 22:56:50	<u>0x3b118917072f5d786213e9c56eefb50070acba494db9b542321ae0d30c39ae19</u>	+ 1 Lido DAO	✓
56	2023-08-14 05:56:33	<u>0xb10d6146de7500c3efff0518dcc5296fef4fd2e2b9d6bc1523ecb0f9423c71a0</u>	+ 1 Base Airdrop	✓
57	2023-08-12 20:57:37	<u>0xd152da863aacad087932fd17da52bdd9b7422d02fa13da66bbcc0aeb7c7dda41</u>	+ 1 drop-rewards.xyz	✓
58	2023-08-06 05:02:17	<u>0x813b5def0da714e65d1b6a0c170a158706375971f28aeeade0eb8197036818f9</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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