

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xbecd28d8438ae6aa93d3c340086ab87c0e8da82a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT 0jL0•lD0â-•airUSDT.net
BLAST	10,000 op Code
USDT	10,000 \$USDT 0jL0•lD0â-•lootusdt.com
! Airdapp.net	1.000000000000000000 .net
MATIC	14,500.000000000000000000 vercel.app)
# stETHERS.COM	1 rds
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! RENDER	956 Claim Airdrop: renderstake.com
\$2000 USDT Airdrop	N/A ro
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A claim-usdt.info
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
5 ETH by Base	N/A Voucher
1,000 USDT Reward	N/A rg
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A er.app
\$3000 USDT Airdrop	N/A dt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:56:00	<u>0x1d3e937126445b531947d42044aa397ac11f614bebfaa321fd6b14aec88b331</u>	+ 14,500.000000000000000000000000	✓
			00000000 vercel.app)	
2	2024-08-10 17:00:03	<u>0xd265c839c64e7ff39061148644bc3c336855989824c33c5b9d2fff9a69325457</u>	+ 5.000000000000000000000000	✓
			00 5ETH at [web3eth.vip]	
3	2024-07-16 02:40:43	<u>0xe9d08d1b7c7aa09707357dbb88e78abb67df6b622cc6dd564add50868b332c9a</u>	+ 1.000000000000000000000000	✓
			00 .net	
4	2024-07-15 15:51:59	<u>0x000a17cfe95cd65110030d5dcac7a208a867e55309323daa4fbbbfd5b6665bc1</u>	+ 956 Claim Airdrop:	✓
			renderstake.com	

#	Date & time	Transaction Id	Amount	
5	2024-07-15 15:50:25	<u>0x104bed07f3707bfe22b3e3803d982847a8ba40fc03bdb85d7f4c9742a65decb4</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-05-24 18:21:39	<u>0xdbb741fd4e5fa84851476fb2851b8a1cff12fd98f2b1d39e49a8c8e866738113</u>	+ 10 rETH.	✓
7	2024-03-16 05:27:15	<u>0x7b43395d0b6146209d20210766db78b438de8d0fc39e97a1f0a51fe6463e35db</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-16 04:37:24	<u>0x92a41088fbf8191afc4d2f705eef8cd4aa51d9f449985bab84ceba2a41d5700c</u>	+ 500 op Code	✓
9	2024-02-21 17:31:44	<u>0x4f2eb80655e5b6819b1694626c9eb2c3a69a223c688b10bee1a4fb69010d9f8e</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
10	2024-02-10 18:34:49	<u>0x9e0c6deff8a0774b5765926eea162ce51e722ffe5fcea022b08a295160ad63e6</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-10 18:31:40	<u>0x8134cd28f6624241e6ab91c4b429f500552d059f8dd6db4d923c795def22be45</u>	+ 1 rds	✓
12	2024-01-31 00:16:30	<u>0x036846946c58bec75bd786f5ace99f8ea06c03a15a641b7f0b4239eb6ed21329</u>	+ 1 rewards	✓
13	2024-01-16 02:39:46	<u>0xbc3f87ead2dfd781760e0e70a83cdc0144f9efc93c2d5442a87ce6e6dadf0013</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 02:39:44	<u>0x10c80e3f48887aba6dc7b335306f8594fe20276d0d12de9840fd55243435b17e</u>	+ 1 rewards	✓
15	2024-01-16 01:50:55	<u>0x24c00219204911c32b3f80847b86f933facdb27a89ff2f628525eb77a5032b7a</u>	+ 1 rewards	✓
16	2023-11-11 16:46:24	<u>0x096d61140ffa9e5ecb24db4966534bd37390c4fbfe86e06d00bb71d020108825</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:54:06	<u>0xfb0932674380c6d317dc ed2edaff55f6f4a58beb86 7bd51ec1c8a7fd3f84070d</u>	+ 1 m	✓
2	2024-08-29 20:44:22	<u>0x7b73694edba255531d3693c79b959964f853b7b05a6ac01ddfa1f7265112a895</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-10 17:00:29	<u>0x9d5bf4940cfbc20c31ea2f5c5cd19dcf828bba69dba412c71502fcf9a7cf0505</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 17:00:15	<u>0x602dc14c3db22ee286af6f149dd2c5f680401d29c34b34a262cbcd5cdc526977</u>	+ 1 ǻŸŽ•	✓
5	2024-07-15 15:50:55	<u>0xf3fbe7a2ea34bdaecd891240721b1e0f267d9dea2bc576d6080c9e9f666c57fd</u>	+ 1 1ETH Airdrop at etherc.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-15 15:50:49	<u>0xff7e1706f36a19b4ff0a b2e48a03aebf57ee55251 03a94e5685b977d3d8b2c8</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
7	2024-07-11 19:02:49	<u>0xe8496eb2883ca4b231dc 95eb02c9c6ce85af10f792 e4f800c3ef91563c52d445</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
8	2024-07-11 19:02:13	<u>0xa33b02a301d96bac8939 98dbef4e0bb2b6386a08b3 40b7edd87883bdd75eec58</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
9	2024-06-14 22:47:30	<u>0xd1de2cac2592fbe2a660 2050d7b86d5ae5d328b7f6 12097b5ee13f53c247e53c</u>	+ 1 ?	✓
10	2024-06-03 00:14:37	<u>0xc64e792e61d0f5f29410 65434c9e4cb3b468e3eb75 4af1f1e3e1804da2ac5884</u>	+ 1 e]	✓
11	2024-05-24 18:22:33	<u>0xa87f4d8e5a957fe2f480 c28e801f4e00682e9df328 e48b4e5728f2bc7bbb4d99</u>	+ 1 -drop.org	✓
12	2024-05-24 18:21:57	<u>0x86ff369eaf8a83148e96 4543631bc8b0f4b75588da 7060721ede4169ef01b24c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-03-27 10:51:10	<u>0x232d3c7bdce52d58d91c 9ed91aa28ff9dbace47a1d 928646eed71c514e37a789</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-27 04:04:29	<u>0xf5cbeb41d263489b8fb7 b4ae2e180de7683e1c9ef3 2b127f5e9cd384bb526804</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 12:17:47	<u>0x7c3a84553dc3d26e9cba149bd30a69343f3b0c51623aacc904af7a8d002751b0</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
16	2024-02-27 04:19:57	<u>0x882a9f3b6cc3124c8faf123345f38535627f62f12800abaf7963a6e7126f5448</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
17	2024-02-26 17:43:55	<u>0x762de702896f63e4635f5b12b3aaa1c0abcd2619d09e1069261bb706e78f10d7</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
18	2024-02-13 18:04:30	<u>0x365df2e2d14a84060116ed51807c8e59ff42fb4a04da8d5a7cc75f903137f487</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
19	2024-02-13 17:49:42	<u>0x46f4433f471fa72b09a1b06f1fccafdb9be3f31c3cfc18ffe3e7a0e8466f1353</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
20	2024-02-10 18:32:10	<u>0xca7f55499d2918eac827d8a187b615f42260770467e056e7686a3b1615a5ec10</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
21	2024-02-10 18:31:58	<u>0x25dc6db94a7bc493d031c61b220b53aeb042a76b347bd9c66218779a7fcea657</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
22	2024-02-01 02:24:05	<u>0x80e1f2f75eff61e00ede5b9ce611518b21698bcfdad62465c28f79807859360</u>	+ 1 2000usdc.org	✓
23	2024-01-31 01:58:20	<u>0x6878e8f674fb6ca381d02a45cdbb849b2b93f8d2557795010ae7dbb7ecd55c75</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-12 21:56:09	<u>0x93fdea272fb96a54642b8bf040521b254ea4a74b4944624d943ceaa94110d271</u>	+ 1 1000usdc.top	✓
25	2024-01-12 21:39:03	<u>0xa8dd6377709e561d3da97c235e6de66941b29f98fc70488240780a2e7e83ff63</u>	+ 1 3000usdt.cc	✓
26	2024-01-02 02:29:50	<u>0xe84a3c1ff54085f07894b65a3669c446a4297d670078d82661101c473bb6c7c3</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-19 17:42:49	<u>0x494408bc26fc576a7d5eed95431984c65cd3b09bcd b8f0a5ba08b23b3510c942</u>	+ 1 s.xyz	✓
28	2023-12-17 19:36:22	<u>0xbf32a79de43d25cb35f7f0675eaba5a94ac8e8e1deaff5a9cc56ae260524b626</u>	+ 1 2000usdt.icu	✓
29	2023-12-17 19:33:02	<u>0x46f3619675ddafb0a0f4be9b14d29f73b4d5c024325b87eecd87ca66219e2d02</u>	+ 1 1000usdc.org	✓
30	2023-12-10 23:22:09	<u>0x6d2d4a1d7a1623a52662b57a16e5f7ec0b1c655ae70d2c4586aeea011dfe2b14</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-05 10:47:42	<u>0x534b27435f16c97407db9c64201557402897fd33473ea629abba3b5dd9895826</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 10:40:22	<u>0x834b0f4ee4151e5291300c4028a0c6aa517c6f64dd0de847ad23d2f7dd0f4a35</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-05 10:12:02	<u>0x62ae6f1b465656b1d8c8 eddd593a10d05a33ae23d0 13f5b6955bc69d132ce9cc</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 16:46:54	<u>0xd62cf0e5b7afacdaa506 1c9a95a283a70b0a6fa0db 4e0be7539330b3454b9785</u>	+ 1 2000usdt.net	✓
35	2023-12-01 14:51:12	<u>0x5dedbc1499c3c4dbda28 c0821fc3a60b4b1151b91c e7d434308d65a325d0c1d3</u>	+ 1 1000usdc.org	✓
36	2023-11-29 04:50:56	<u>0x456d404f0a8a9b8c33e0 8bc869f3d706a3dbdbf477 698623c9fadb021137d563</u>	+ 1 2000usdt.top	✓
37	2023-11-28 23:03:13	<u>0x4026fb9b01782061f92d 434fab98be7afe57a42ecd fd9ed37a9a3c6e63f1290a</u>	+ 1 com	✓
38	2023-11-25 11:33:09	<u>0x4b38d55dbe699fc1d33a 9b579cc191a97ae6253f9f 33b79e096c14c50d42fefc</u>	+ 1 3000usdt.org	✓
39	2023-11-25 09:05:49	<u>0x0ce1cebf6381d10c26f4 6797c92bdd3c82d3d1924a da89c9fa4855f845b1dcef</u>	+ 1 org	✓
40	2023-11-21 20:21:23	<u>0x919686c9962b0c006501 2e8053686a3900caf14978 39ab6e5f547370311ad25d</u>	+ 1 yz	✓
41	2023-11-21 20:21:03	<u>0x2bb254c0c39af0850b44 a7fb04d9d7c0f391e7cdfa b22e1a1d9115652a5260bf</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-16 02:49:47	<u>0x8574161fb6ae5b577aa1c270feae6547d20dac87918b0c360f43adbb8386e2e9</u>	+ 1 ro	✓
43	2023-11-13 22:13:03	<u>0x4e5e6d30bfb72f776ce572cb7ed2bde00d4d492c06f18e71fe9744e7dd661731</u>	+ 1 Voucher	✓
44	2023-11-12 18:52:51	<u>0x3043031903c7706d634d6a4e7f62d5c4d347ec0d6143bcb32ea294acb69c0b6c</u>	+ 1 dt.xyz	✓
45	2023-11-07 16:14:52	<u>0xbdb62007620ec95e1b62c992fdcab388144f75c3f732e8565d93f54afc53bc45</u>	+ 1 vip	✓
46	2023-10-26 23:55:22	<u>0x7a3057a104431cb9b13dce22ddeb0c2826447b759f4ac7c6dfec400af80c54ed</u>	+ 1 \$BNFT	✓
47	2023-10-24 12:18:13	<u>0xcf53eebe594b87cf073cb65967403d3c371a3398123953367af96ef471cf52c1</u>	+ 1 Voucher	✓
48	2023-10-24 12:18:11	<u>0xa66bc5ea4d78d2080e7c4e063bb4006b3198cf6683e97159dcc0ed4ca76fd668</u>	+ 1 Voucher	✓
49	2023-10-24 12:18:09	<u>0x5798b970836de65c102dc9dbff97b997c5f0884b577c37c141bb07cdd3497231</u>	+ 1 er.app	✓
50	2023-10-16 22:10:39	<u>0x5473a24ea8ffd306519c270b565b588b2702a066ec09a159387c7ebbb4ff689a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-16 20:25:07	<u>0xd772a16aa1d77dec1e0b a194fc9687c6f97798dcec 42f57dd93d4812b81512b8</u>	+ 1 claim-usdt.info	✓
52	2023-10-16 20:24:53	<u>0x47014294c04ddcff43ae b5406af4200a09df9f2182 175fdfe09db108e4e6f78f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
53	2023-10-13 13:49:36	<u>0xf767889ad7d63017a48c e0f9d67d25b93e6d94aa66 fe7744f2009b528d26c23b</u>	+ 1 Voucher	✓
54	2023-10-12 19:14:30	<u>0xc0caf48647b46c0260e0 51f674cd3012ab97723809 00f6b06416a41969a484b8</u>	+ 1 rg	✓
55	2023-09-28 22:50:21	<u>0xb754db1d0919fa3dc779 442eee300a5fa5f705a93e d1559c50f76beac175ae0e</u>	+ 1 1000-usd.me	✓
56	2023-09-28 22:49:57	<u>0xa850ddd1b3ddf1ed42dc ef8b1b8e598c6e1ecb6d9d a6bf54f468f4a1f08d5514</u>	+ 1 usdt-rewards.site	✓
57	2023-09-23 18:38:10	<u>0x9a51e670231902635c2d 11593d2bcce22e97674dc3 65221e5415c1f049db31b5</u>	+ 1 Voucher	✓
58	2023-09-23 04:33:13	<u>0x118eb6e63f0e3d5c4cd2 d79bf0078d75c39b2029a4 8049d18619c0bc77a28680</u>	+ 1 Uniswap giveaway	✓
59	2023-09-23 04:31:31	<u>0xc688efdc655deecb782e 59c0cb9ea14dbdcb87a017 6a18736aa788e00ff9dab2</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-23 04:25:07	<u>0x152d53322601e3d4a222 b69e6925eb5aac27a38290 e8fd49f5d6d9c50856eb0a</u>	+ 1 NFT Airdrop	✓
61	2023-09-23 04:25:03	<u>0x6e6d4d03a93ac137de97 2c26c99d7a0f638b61ef6f 8bb8df4bf2152a52c79d98</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-22 22:14:54	<u>0x4ac9f8ab347f4b7a4b77 5f73d4ad6c010c001931f5 ead6f10670d4e6e3ef252c</u>	+ 1 MintPass	✓
63	2023-09-18 01:04:48	<u>0x6eb18fb37593b4932873 2821366d20fccfb58a3d4f 82790cab1e74a19c4a55f4</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-14 23:23:26	<u>0x5d77892bed71e2e6a1c3 7ed31978b867f9039597ba 0780ea8fb9f649e294a025</u>	+ 1 NFT Giveaway by Binance	✓
65	2023-09-06 18:53:58	<u>0x53865d55513d8f25f35c 9628700c7d4bc5aca31fe9 a279722f4e39bc8a7bc2ab</u>	+ 1 NFT Voucher	✓
66	2023-09-05 21:12:00	<u>0x9583ecba7ada3ad075b3 c28d1b16f6ec57f0d3202a 34c52d9126cc74f8102f38</u>	+ 1 NFT VOUCHER	✓
67	2023-09-05 18:47:18	<u>0xd7b01c0feee0f3c594da 10db879e622c23b3236fd9 915bbfe0200704a39b02e8</u>	+ 1 2000-usdt.xyz	✓
68	2023-09-05 18:45:34	<u>0xff9f2633ad5e7a469d41 51244f506e016ff553432d efec8e180ab9c6fea5657b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-05 18:45:10	<u>0x6012c78776571d18a138e4fa3b67937f04252b7a198cf733fc47a1556c3e314e</u>	+ 1 NFT Voucher	✓
70	2023-09-05 18:45:06	<u>0xdbfc73bb04ad7babcf728166aeec46a33d581641d942a2f8da3cbcc4749c0ef</u>	+ 1 NFT AIRDROP	✓
71	2023-09-05 18:44:42	<u>0x256d4d5eb63d8524c1c25b3b79e1c3600d5f54569a980b7800d55974c45781bb</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-05 18:44:36	<u>0xb9c3f34a498066e5465a5a50797bc4086c148cdb55230d4920120a63971380d8</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-08-30 14:32:10	<u>0x298a41f7f620c4f460c4fb92c179019baa687488d8d6610e133c5d87d6206cd4</u>	+ 1 drop-usdt.xyz	✓
74	2023-08-30 14:30:22	<u>0xb73a2fdb0d12e8eb5af273df74d71a7f95b716b744655198e3ebf967a2e73204</u>	+ 1 Weekly Giveaways	✓
75	2023-08-30 14:29:48	<u>0x5aa647ba0242c132f4fa9bf625aa0b3a6bca12921d1d6351333d1911f9016d46</u>	+ 1 UNI-V3-PoS	✓
76	2023-08-28 21:16:44	<u>0x551415cadaf1a6967b8c466ebe3b1bc49e76e8c7a2114e72db90bbf67996bad8</u>	+ 1 BASECOINBASE.IO	✓
77	2023-08-28 03:36:03	<u>0xd1ba640fa08e5eb2a6b5eb1ce40846d26479ad5930fb3dbffb2998effa6b027a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-12 04:51:16	<u>0xbe7f47606ff85d47e95f</u> <u>cc0b97ce2b99dad5a36d3c</u> <u>0410522e9ffd8ccf621d18</u>	+ 1 NFT Notify	✓
79	2023-08-11 00:37:25	<u>0xc3061948cd4871666b9f</u> <u>642fc1ac5b9ea70f5379cb</u> <u>16805654bb09fd13d8fdbd</u>	+ 1 rewards-1000.xyz	✓

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