


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7c909f721837570bac1be6d07d478d13e961da0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
~ KmUSD.site	227.3000000000000011369 rd
BLAST	10,000 op Code
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
MATICswap	14,500.000000000000000000 eL.app)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

Token	Balance
Airdrop at rewardbase.life	0 10 ETH
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Airdrop at rewardbase.life	0 10 ETH
\$1000 GET Rewards	N/A drop-usdc.com
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 USDT Airdrop	N/A dt.org
\$1000 Rewards	N/A drop-usd.me
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5.00 ETH by Base	N/A Chain Launch Raffle
1,000 USDT Reward	N/A s.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:42:20	<u>0x0c1fbda5d74a2cb1a1c69afc21a6afd4e589e31a5dc1a324cf852b5775647687</u>	+ 15,000 Reward	✓
2	2024-09-23 23:27:22	<u>0xa2034b9daf873c01cc8638a9d8c924d54d94a80c89759f91311593535f06de1f</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-04-05 20:52:17	<u>0x44384f6654584f8df44ffae7f170f4126c0a6d9d45fafbfb9f9c120e971f9faa</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-04-05 18:48:44	<u>0x851599dcc6a123a9eaf9ce08fa70d46a4e45e1a4d31a70666b1382f6fd153c89</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-03-17 17:02:18	<u>0x7ed9cb1ce9837de1bf75890310373bc1bd818585c2168c1ab36d70686b435475</u>	+ 500 op Code	✓
6	2024-02-25 12:09:22	<u>0xab7b5dd792b7c33ded35fec71dc02db5b311d4465b6cf9daa0c05da5b9c295da</u>	+ 3,000 ards!	✓
7	2024-02-07 09:44:21	<u>0x7df69a38fd8776ce3fc339e0e03fd35807b1536cfc093b30fee56073e76a6c55</u>	+ 1 RDS	✓
8	2024-02-07 00:40:31	<u>0xdeaf7926d3ca4b73e00adea5a2942465ec98db682c70027c5a22b1f2c466d041</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-02-06 21:30:12	<u>0x45862e4c4495804930422f70c91511a8731d1daa0a555efa919cefbfd980360d5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 17:22:47	<u>0xdb69c6b31890c1996d1955dc8f7d5cc5b15345f2450713787cdbc51bb75477e9</u>	+ 1 rds	✓
11	2024-02-05 18:41:22	<u>0xcf2434f7de127df4ff7cad49fdf23d63ae01bb7362f25caafc1762d06fb561d7</u>	+ 1 ds	✓
12	2024-02-05 08:16:54	<u>0x61efb7fdb93f192744e1976bf3ee24cde5eb45fab43251e7b911b134f871d9ff</u>	+ 1 rewards	✓
13	2024-02-05 08:16:40	<u>0x5948fe6eb8ad240c1c43fbacd992ac7767884a42d60c0be916e98be31001548e</u>	+ 1 rewards	✓
14	2024-02-02 18:54:09	<u>0xdf7ceef04a72e4162c5bf8dc093cddaf357c9e4df910f83d054041b4a7e311f9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 17:33:41	<u>0x5c72b3fbbb7c8e6558dbfd4dd88b8e2a8c59d72b32ba3445fb4fd06a431b64d6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 20:56:51	<u>0x0146b0ef326a554064d02b54d9cbef00ab71af2d01259a2e05cc89b254863d80</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-01-29 22:43:47	<u>0x3903eaa5873d855405c8dfefc5f2d0153734c8b77819ccf0c31d9c09b51c5348</u>	+ 32.0000000000000000 000) to claim	✓
18	2024-01-29 20:05:36	<u>0xab53cba22cfbb5fcdf7d7acab5a42bf44789f5a1b5b0565f16392333aa1919a52</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 15:41:47	<u>0xd3bf6bccc53acfb970bb</u> <u>ac8c35602c470fd40c96af</u> <u>8cbcd471d0425c12323ed1</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
20	2023-11-18 08:22:17	<u>0x4b76a90fbf858d44cc07</u> <u>a4871c85611d2ff518cfa5</u> <u>30633c19ba1616b82c880a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
21	2023-09-16 10:13:19	<u>0xecbefbfe36f444c17807</u> <u>b2477d1078f62e0dbe0566</u> <u>cfcee98676f9932f9aec85</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
22	2023-08-22 20:50:20	<u>0x4bea637f0792f60f7db0</u> <u>eef528dda62810aad1ad07</u> <u>53b5d789be57c8c97c01a1</u>	+ 188,250.0000000000 00000000 wHEX	✓
23	2023-08-15 21:07:52	<u>0xee08b82a92551120c60c</u> <u>3fc2fbba3ff28940208039</u> <u>78497beb4fbd131055eed8</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
24	2023-05-21 13:35:26	<u>0x4a11e60fca6199cd316d</u> <u>fd4578aee5c8a9f81d0b54</u> <u>19cf70a84981f691a555f5</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:46:54	<u>0x25cddacab36683cdc8c1</u> <u>3eb8f5eb8047b4659e8c30</u> <u>782dda652f22647902d473</u>	+ 1 10 Collection	✓
2	2024-09-23 19:33:26	<u>0x32d9079c0cf43bfa2408</u> <u>29e680f52faad52360cfb7</u> <u>fc8f335968094bd9e464ca</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 20:57:42	<u>0x86c1e242ab6baad90b9450c73598dbc0a47ac82ca1f83480b865235005af784d</u>	+ 1 10 ETH	✓
4	2024-03-22 18:23:54	<u>0xc1c49f9151e9e0eddc72c6b78e124a92fbab8df519ea5ed759b1d473f59b2637</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:18:52	<u>0x30cb75619d00134f3ce695599bc7c909157e65d4ca93732689fe243183e262f5</u>	+ 1 thco] ðŸŽ•	✓
2	2024-03-29 19:04:21	<u>0x5f4fc4ee909fea15e3fd302ef1be9b59e45990fa500ee88cc0daf5bb77ff0197</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 19:03:59	<u>0xb962e091c7fb50360ec06d4bdfbaff42230f75415c4f34a74e72a7b84c526448</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-22 18:53:10	<u>0x682043f9b15be5924b711572be354b849d8a2e2aeb19c3fb30d2ae3aeddea309</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-22 18:22:08	<u>0x208e241942b93fa9bd449073f996af089dadad06d2859bb48e25b61a971ce401</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-22 18:21:34	<u>0x07e3f0527947ba0c483d94876590c5e5c72ceff92b5b0ea1f28dea671e4d5392</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 05:43:57	<u>0xef15ee81b23995f3da26648e955afa9efd715f27f87043c3306bd00f448765dc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-25 23:01:34	<u>0x25a265911ae7bc5f4a857451abf0ba482d632d3e9cb6bcc0ddaf6a1ca56ed4ea</u>	+ 1 Airdrop / Liquid-tether.com	✓
9	2024-02-25 09:35:16	<u>0xc182444d0fd18c6d5c54884cc67892a3308c2d72048e9038749853d099a517bd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-25 05:33:18	<u>0x120b2d2b9327fda91c93f21f61a910de9181412fc451e393c18df483b822b045</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-02 11:08:54	<u>0x4bd6f325eb92a29ca268c1e65b91e14aaf3da5da2083f6bc87aff4f81d170346</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-02 00:13:52	<u>0xd5f3ef693b32de3f649a88befdb37fe681c9d80f14cbaeaa53f3689b85bdd195</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 11:09:46	<u>0x98a152ec02a616d0145e85e58e91bcdbe75b8632cb3523462814a04a37e480bb</u>	+ 1 2000usdc.org	✓
14	2024-01-29 19:10:46	<u>0x6a286e91d3679502a57903475ff6e7505d510347c922bc2002d897cac8bef109</u>	+ 1 5000usdt.com	✓
15	2024-01-17 19:03:50	<u>0x6c47d16677a20a4c80162151e040864f13102c634c566b78a5f358c780a056a5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 19:01:40	<u>0x2628977e3e040931246a caccbdb0c1368cf4fbb26e 883fa940538e2356cb8141</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-12 21:58:03	<u>0x5f10e5cee5868f514f2c ab78190ee604bc1ba3d4bb 66933e97f4278e1371695f</u>	+ 1 1000usdc.top	✓
18	2024-01-12 21:52:05	<u>0x930bcad520b0a5cb4268 1a6e7fbbfa748fa0497e9a fd4ceb444ab233449dfb17</u>	+ 1 3000usdt.cc	✓
19	2024-01-12 15:55:58	<u>0xfc01d497ca20abadb7c7 dcd10165c0b0b89d130379 94871761a48c38d482fdd5</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-06 18:23:04	<u>0xda38cd2687b1681501a4 510b39abcb3dcfee3ff780 d252465fac2d3938641632</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-23 09:47:43	<u>0xaf7c7175200706bb7c06 23fda285f1d9919345d23d dd96bc92109e1373199d0d</u>	+ 1 3000usdt.net	✓
22	2023-12-23 08:57:35	<u>0x2b5fff53ecc86f6628a0 795f7ff3c8302c34f1820d b762ba4aa1351f27f2a221</u>	+ 1 2000usdc.cc	✓
23	2023-12-22 10:30:51	<u>0xcb7df77389a245758380 b883854e39bfb82a03c24d 19bd544307d067edfc93eb</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-11-27 15:27:46	<u>0x467146196feb9a9c3884 145dee5986a1e5b9338f68 d6af63b007b14006158767</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-27 15:27:20	<u>0x94c9315027b678ec76ca</u> <u>0cf94353e71935aaa1da53</u> <u>77b00f2678955ecc516a44</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-27 15:27:16	<u>0x158cba70e34d38e20697</u> <u>d7e5a5bd492bffdfbb357a</u> <u>5b1f112e0230d8c943a16e</u>	+ 1 org	✓
27	2023-11-17 19:27:11	<u>0xad37e0496eb9cd071f0c</u> <u>24e005ac084f25f4b6b22b</u> <u>785c9d9e0c759756179789</u>	+ 1 yz	✓
28	2023-11-12 09:16:08	<u>0x06932e1e1ed5aedb4c52</u> <u>f90c1492b39539376f82a4</u> <u>4796028410e0320e17526c</u>	+ 1 dt.org	✓
29	2023-11-08 09:54:54	<u>0x6d7f2df2870ec228f574</u> <u>d6b235300a6f8eaa2fed6a</u> <u>a86895e181c093660742a7</u>	+ 1 Voucher	✓
30	2023-11-08 09:54:54	<u>0xb8a555468cd8e1e0b03a</u> <u>6af526824a1279f2494441</u> <u>11990f770e714da4d8114b</u>	+ 1 Voucher	✓
31	2023-11-08 09:50:16	<u>0x7cf5743350015f0d734b</u> <u>caccd80de1a378219c62f3</u> <u>83b8dd9039c35ccaafa8f6</u>	+ 1 op1.org	✓
32	2023-11-02 15:06:31	<u>0x2ec55ccf1ceda2c1223f</u> <u>02ece83df86bc3b207e81a</u> <u>b3393cd9fb9473a8ab2a9e</u>	+ 1 Voucher	✓
33	2023-11-02 15:01:01	<u>0xdc75e4b6b830c06c76ff</u> <u>5e7fc8aa6c706d50bb4c81</u> <u>6d1afcabfd27ac4d3e508d</u>	+ 1 1000-usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-02 15:00:43	<u>0x83c3dc8c9a692f29dba8</u> <u>90e925b270fc541e5e7b84</u> <u>74e59b2b37859b7851ea20</u>	+ 1 op.org	✓
35	2023-10-24 08:52:17	<u>0x4f02c7bbc932ed44d0db</u> <u>606e9d9ba75c6bde637a71</u> <u>6c17036f717bdf19f4f48</u>	+ 1 \$BNFT	✓
36	2023-10-22 10:37:15	<u>0x16248a80db02e3eba6bd</u> <u>c3e0998e6e6db20a6ddc58</u> <u>b3183c693996c6729ac814</u>	+ 1 Voucher	✓
37	2023-10-22 10:34:19	<u>0x8918d0dee33c44cb2c2f</u> <u>ac5ff7e463bc143d942b25</u> <u>7ade1b4797249424e38043</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-22 10:34:09	<u>0x81ed16afc2efc8ec6441</u> <u>9e79c289a829b036866eeb</u> <u>436f07dd24057ec05ec0e6</u>	+ 1 Official Authorize credential	✓
39	2023-10-22 10:27:01	<u>0xec90bf4e1c2803279a05</u> <u>7a6bc59c73fc8ea4cdb3ed</u> <u>98f84e2c0b84c28ed11e3c</u>	+ 1 .net	✓
40	2023-10-20 10:00:10	<u>0xc58a81ece65d52b7b5fe</u> <u>9f19530f801a0425d1113e</u> <u>bf01f8a137363d8144f8c8</u>	+ 1 Voucher	✓
41	2023-10-20 09:52:38	<u>0xfc519fbab5fbd0c45811</u> <u>9379d26c4b8d4e47b2e58a</u> <u>cc3fab13dabc6dada2b8e1</u>	+ 1 1000-usd.xyz	✓
42	2023-10-20 09:52:20	<u>0x8f7c6e2e0193ce797b7c</u> <u>e10f7a533a29acf4585b25</u> <u>b5dbaaf4f6ccdac68e6b83</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-11 21:59:53	<u>0x02dd18fe4a4acdc0d9e64aebbe9feda14b372868147dbfcf041e9620d786e9b1</u>	+ 1 Voucher	✓
44	2023-10-11 14:20:52	<u>0xbaca172e4064ad4a2e7f3edbbfc685981dbe72b5d8eff9a801917869ec65dc6d</u>	+ 1 Reward at usd-claim.xyz	✓
45	2023-10-11 14:20:44	<u>0x720bcad11d6e5f6e6ed7ee86889b4168d4df09f579c55cc4ffdbe8cd2916a8a3</u>	+ 1 rg	✓
46	2023-09-28 17:35:36	<u>0xb5be4c237260df60207e977140f1054deb59d9b65605debdc3537df2fcd43304</u>	+ 1 drop-usd.me	✓
47	2023-09-28 17:34:58	<u>0xf77c721751a8d5849cc6a4e7b865e64d01cf1a2752d63da503f9d67ba4ca6fbc</u>	+ 1 usdt-rewards.site	✓
48	2023-09-21 14:50:01	<u>0x676f687f629c306b2c981b62dc868d97581a93435b422523528f92a5dfcc2258</u>	+ 1 usdt-drop.me	✓
49	2023-09-18 19:57:35	<u>0x9035b14de1c447d2f4579e5632f6a1c43667db8945a4800b6ada850a4bfc9d5e</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-15 19:09:36	<u>0x9d1db3e12590f8df3f5d3acf04cc48a7aa4a20266de60bb9b73f5b8710a6862c</u>	+ 1 Voucher	✓
51	2023-09-15 18:21:55	<u>0xe5cb6a38776b8050b4ed0b97e5f84023755ca3338034c6eedab6ebe2e376f3c1</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 23:05:23	<u>0x4d1f6be08ab08c4375407bdd5faa831a8a4a89b254a2519f28afa27d71304383</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 12:53:55	<u>0x60b278f9486fe7c8b076e658a08cd80fdbfbce5dc43da7f8c4d41fe0ed8ae342</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-08 19:34:31	<u>0xed76b15ea1a80737352b2a15900b3c5ad4591f087416ac43808708567501719a</u>	+ 1 Voucher	✓
55	2023-09-03 21:40:58	<u>0x74f9c5027991a086e4ae32c44756887bf61aa45d5a4e54c1a69f7574ebfd2a0d</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-02 21:43:47	<u>0x10ebf2b0e58fd8502e06d35a8e94e389aeec83f89cdc924e09408b610aebf4f</u>	+ 1 VOUCHER	✓
57	2023-09-01 17:32:20	<u>0x30f4431233174f2353e1acf8fa43731754e0e083db94ce2b2e816dc847636dca</u>	+ 1 usdt-reward.xyz	✓
58	2023-08-29 11:34:53	<u>0xeeac013c547d09c36bf8b42aa5621d6f303f72c9cc90345a0467bd092c3b3150</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-28 22:08:06	<u>0x227c07209437b96405827d36a5fe6c1cfdce56b2912e3bc6489e1637698bd6ff</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 07:21:02	<u>0xc83148ce3bd9ee0c2ceac59897591325a383b12dc961dfc3b18efc348df21740</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-27 21:54:49	<u>0x8a9bbf691a060ac0a60d868b0664229512e2aacf5c3f5e286c85d8683c87af52</u>	+ 1 claim.circleweekly .net	✓
62	2023-08-26 18:10:33	<u>0x2c3f83284cda1b8a4f79e39b95ebd2bdb1635d367003ddd077c16ae8cb490581</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-25 16:28:12	<u>0xddb550ee2d88f65ba9b487d7a124b1920ccdd60548db95e3675ae93152169327</u>	+ 1 NFTVoucher	✓
64	2023-08-23 12:06:53	<u>0xee7ea97cc35aed816e94ed6317cec3c8cc3f08f3c2f56d22b7c7b0e504f5ca62</u>	+ 1 USDT	✓
65	2023-08-22 17:09:00	<u>0xc12e453747ba2fe2bd9f6cdc0735bee19cab2f0a40074faff1c84f230d976418</u>	+ 1 NFTVoucher	✓
66	2023-08-22 16:59:56	<u>0x42ccaf8a2a1f4b36a6cd49a3a797f94b55e9b9938baf9251f90f94db85a246df</u>	+ 1 usd-drop.xyz	✓
67	2023-08-17 13:05:31	<u>0xd12857f67c9b5b127f1769f5e0dd4d81c7e83a71e73622dfcd35cf7d68d2d150</u>	+ 1 USDT	✓
68	2023-08-15 17:25:05	<u>0x36199086f6e702844747737e845b1abab78a956bc892715aca4121a33382e828</u>	+ 1 drops-reward.xyz	✓
69	2023-08-11 15:12:57	<u>0x258e42b60df8d20ea37102a193c92a82259ad425e8e28eda18d42db6566ebec7</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-09 15:12:58	<u>0x60b08076736b44d19cd9</u> <u>06220335b76befe917a2c7</u> <u>40bdae492651fb35155f78</u>	+ 1 1000-rewards.xyz	✓
71	2023-08-04 22:48:35	<u>0x1d59b316e4ca3e84c7e6</u> <u>f75c1eace6655d539f538d</u> <u>0c85efee7af2a39cf3cf83</u>	+ 1 1000rewards.xyz	✓
72	2023-08-04 20:40:59	<u>0x17528d48a0fb0448b9b6</u> <u>f6c67f715ac97aeb8041ba</u> <u>e201f7fdb630904a705430</u>	+ 1 1000rewards.xyz	✓
73	2023-08-03 11:10:30	<u>0x833d3ea4c410d9e362e2</u> <u>ab94314f4d5914f35266f2</u> <u>dc57dec79b1f812ce7e123</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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