

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcdd37c9baed4a78cc307c52e8f6e91269e1cb518

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
MATICswap	14,500.000000000000000000 ceL.app
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
USDT	10,000 \$USDT ୧;L୯•I୯œâ-•lootusdt.com
MANTA	10,000 GET pacificdrop.org
MANTA	10,000 GET pacificdrop.org
Airdrop at ethliq.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A yz
\$1000 USDC Voucher	N/A 1000usdc.top
You're a Winner !	N/A Tether
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%etop]
\$1000 USDT Airdrop	N/A p1.org
\$1000 Rewards	N/A get-usd.xyz
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%ecc]
1ETH Reward at web3eth.lo1	N/A 1ETH Reward at web3eth.lo1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:41:30	<u>0xff4b3a290eb278b03641374d31b3a89a23dbc302b825f80b8a555f260dc6bddf</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-25 11:00:34	<u>0x60e8ce9dcc7b6aa96601e83660677cfe3098693e2a895d72ae09a569cb99827</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 12:00:39	<u>0xbd0bc78fdad1c56541ac</u> <u>1789368fc0e94a667ba741</u> <u>ff7d3d318209110ee7853b</u>	+ 7,800 R TOKEN	✓
4	2024-05-22 20:29:34	<u>0x56d27117950ebb5a5375</u> <u>e3890a67227f1da648f44c</u> <u>1236d116d75a486340293e</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
5	2024-05-19 08:29:55	<u>0xf1e3cbfa6f358984f16c</u> <u>794a1bbafad0e7ed777315</u> <u>c52b61fcb2ed902c5a0713</u>	+ 5,000 IM	✓
6	2024-05-14 00:12:06	<u>0xab4a1b0a1b8739351c28</u> <u>e5f8e485ec443091be6bc6</u> <u>cc7ac140611c243c5f66a2</u>	+ 5,000 RDS	✓
7	2024-03-20 05:05:50	<u>0x403e728aa16e530b50e3</u> <u>e4198a0277f24fd7d9b574</u> <u>f5f95979ae749cc6352995</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-19 11:19:15	<u>0x97b5bf0dd50f3de2adee</u> <u>116c3f82ce459a90d399c3</u> <u>5b003d03b6f07b84d7d44a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-18 17:23:21	<u>0x9ea34b243c13237accac</u> <u>cf6244e6c3d5ef8714a6c6</u> <u>7762a62758fc7d1e3e2d08</u>	+ 1,395,614.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-17 21:41:11	<u>0x38acc50a1a1141f336e1</u> <u>cffe21fe8a7c6130d25c20</u> <u>ef9e61920f7986a960ed42</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-17 21:15:55	<u>0x80b94466fa294c08d873</u> <u>e273a9240a6087873f95af</u> <u>68d62a35124aca5b6eb888</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 18:17:44	<u>0x7727f8b2a87762f850d305fe5d26c5acc9d4cfc2a68eca6a0057e06bae82af49</u>	+ 399 GET pacificdrop.org	✓
13	2024-03-17 18:01:52	<u>0x827f3a95c1e8ada37970ece1705787ed0af8fd3021b33b6546c43fdc9f8b1766</u>	+ 399 GET pacificdrop.org	✓
14	2024-02-18 02:10:39	<u>0x1ee7518acffaea0762f6e888965a47ce7bbe7dc45315ba7c50d09dd793e7ed9d</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
15	2024-02-06 06:21:32	<u>0xbbfa493fbc58305d33d3c7c9d53a753c29dbad8e30169cbffd568aa77d1045ad</u>	+ 1 ds	✓
16	2024-02-01 00:35:37	<u>0x433a8690918696c791cc4faf42a39a12e0effc99182eaaad52054640cb90859c6</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-02-01 00:35:21	<u>0xc086590db528646ff0727a4791d9f201ad9e691869d31a1bf0959a922436c3f</u>	+ 1 rewards	✓
18	2023-11-19 12:14:00	<u>0x2685e590da75ed7d679fe8ddb0520292682aa9ded2a8641a2531545f40f0f8c7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
19	2023-11-11 17:03:00	<u>0xe5ac5c0eb6a1fc0901a0bfb86584676afb1edde6d39647eabc10a6052a25e5e8</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:47:09	<u>0xf6046ac5619e55130c37d31e4649245206b09587fa4cbac8b2638777434a249d</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:25:27	<u>0xc2677b731c6176162f8e5a2ed20d220a133bbf67870b43a7e1a43d5b461befc4</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 08:25:27	<u>0x4e5989693edfb2cb85842a4497bf9eac16bcb0667fa4481c8b7c2c3da312a375</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-06-25 10:44:42	<u>0x29038f3b494d2ba5d86825a852d402d2e7aafb06a1210e459eb885ee7157aa6b</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2024-06-03 02:29:35	<u>0xabc0bbbffc4228d9d64b0dd3bceae0ca46b0fabe5e0a9ecea9096bcce4092603</u>	+ 1 e]	✓
5	2024-05-30 14:32:29	<u>0xbd30659096b52094a5413988d381412acc12ebdc634046b0c89a4f1e8efc0cc1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-30 14:32:07	<u>0x1793fc595441fcf20e60866ddf73b639251fa2695362590a366266727b06eeee</u>	+ 1 e]	✓
7	2024-05-22 20:20:16	<u>0xf317fa92dcfb311b7e0cf8002d8cd63cc6d5d15de732a6e58563ff2fc4c40c7c</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 22:56:03	<u>0x3a3b558e487b704d8df4a3fbfbd8f0a3a1c7db4e679541e4b77ffc96748e3921</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-17 17:46:12	<u>0x09ed881f5dd4e8fd21f12c5d4f57ee81d22697cccf93551dfd5aef59a0a56cf8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-03-07 02:09:17	<u>0x1e6b7eba543bcf4fced4f02ee3be1b3d01312756e411b0de74f4a91957358b36</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-25 19:36:52	<u>0xea083acc5f40481921806ae2e95a223bb180c2831ef9c4492d2468409f1bc4af</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-25 18:27:35	<u>0x5d84be5f23ac130b896cd7d56f8bdaca4a5159ae5687ebfd29fad2eddf3f0005</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-18 12:19:31	<u>0x2c36b44564024b7d8c797a02570d11bd0dd0c6fef61d441bfd9c939459a3238e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-18 09:41:29	<u>0xb3c1011158d3af0fdea010c0ef96312c96b1bf60233f1f5dcc085561304e486f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-01 23:42:04	<u>0x56617f0c4c4bd9d188e39eb53048af68f04400bd0b75529b4f5c18bd12b9164f</u>	+ 1 2000usdc.org	✓
16	2024-02-01 04:29:37	<u>0xcfce43905a137b5d446474a23bf1f4a0dc795780240ec70c8f10aae8078094b5</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 17:08:40	<u>0xef00a40c85cb765381f2ed30b6d0bd4eb95a2883e801f203611a326aff84164e</u>	+ 1 3000usdt.cc	✓
18	2024-01-21 17:08:00	<u>0x30738c412de6e87df0a78469e2afbcb224f5470def352bc38c384a746d97258f</u>	+ 1 1000usdc.top	✓
19	2023-11-21 16:10:43	<u>0xae5a52b37de0eba4f0176b027bd5a41e89d0fec0fdcb5c9ce8f2d8932152a34</u>	+ 1 cc	✓
20	2023-11-21 16:10:33	<u>0xa68d6dfd688a388819657fef035a868ae42b5b08ef0726003a3d93e7f417950c</u>	+ 1 yz	✓
21	2023-11-18 17:21:58	<u>0x32a219cd2cea88286304fe591c2a2609a432d990c33f28c11a25a800cac3da17</u>	+ 1 Tether	✓
22	2023-11-18 16:58:25	<u>0xd97cf0e5fd1b01ebe4251e5ce71e8e6f64fc9ab2e7d5385e2a396dbe1c3805fd</u>	+ 1 yz	✓
23	2023-11-18 16:57:49	<u>0x0d588d2d3a3c189247de5ac03f25aceb05486cf36705c9c17b5f19efe850ad2f</u>	+ 1 ro	✓
24	2023-11-09 17:08:05	<u>0xbe6fc282e2133c89b9eedf8d7132544abb997e9fa94e6175f062c69921017217</u>	+ 1 get-usd.xyz	✓
25	2023-11-09 07:26:39	<u>0x04e74a6996bb58ebdf1812e450d412b6bb8bd525d99b24a425bb50a5797a4d86</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 23:50:43	<u>0xe2642a68f9c62d5d1f4d</u> <u>b39da8dba26384eeec6d47</u> <u>00d41f8111fa7b3e350835</u>	+ 1 \$BNFT	✓
27	2023-10-26 16:20:21	<u>0x89c7470b9d657e0a4770</u> <u>0ef59fcd7e30658248d6bd</u> <u>07095cd5dc9c1275297bf9</u>	+ 1 USD	✓
28	2023-10-26 15:38:19	<u>0x15955132810d3ba4f7fb</u> <u>d8c8d7065b6c24231795d2</u> <u>6d5b00f3c3381f427b53b8</u>	+ 1 Voucher	✓
29	2023-10-26 14:51:08	<u>0xd95d4032de939cbfad02</u> <u>b675bc7aaf12b34add2680</u> <u>94b15ac1e49d4d5afe20fc</u>	+ 1 .net	✓
30	2023-10-26 14:50:46	<u>0x7e986df7e845446e6249</u> <u>dd328396f29ea3a1986913</u> <u>6fd67a4d3feca4756375e7</u>	+ 1 3000usdt.com	✓

* USD values displayed at the time of transaction

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