

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:46 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xce54e50749d495d3cec34faf4ebe0493b41989c7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	9,860 ROP
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
Renzo Airdrop (therenzo.xyz )	1.000000000000000000 Holders Eligible:therenzo.xyz
! BRETT	550,000 M AIRDROP

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
1,000 USDT Reward	N/A s.net
SHIBANU	N/A SHIBANU
	N/A ?
et	N/A et
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC	N/A Voucher
-airdrop.net	N/A -airdrop.net
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$1000 Rewards	N/A usdtdrop.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 10:25:05	<u>0x5b9748b44225fbf76ba211d8ea39929df066678ae52ab2d5063e0c3dd25aef4c</u>	+ 9,860 ROP	✓
2	2024-06-14 12:58:33	<u>0x97dba319ea1301f1ed2b1003749533701008561c5ba0b1f7c7a1f548aa23ba34</u>	+ 550,000 M AIRDROP	✓
3	2024-05-17 23:07:56	<u>0x221e0236dd442f6ac1e29e1731707294752cce197cbf0a58305949ad6ef063d4</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 19:22:37	<u>0x5a3762376173d52b663d</u> <u>ad6582b33a2739af34da60</u> <u>bf23a136c0c518092f5be8</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-09 19:22:35	<u>0x5e91b377928dfd3a6fb3</u> <u>b5aeecde75036b1fa325a7</u> <u>202e10753989e16047a3f8</u>	+ 2,865 TOKENS	✓
6	2024-04-30 20:39:31	<u>0x2916c67cbd5352a89bc0</u> <u>c64a951c18b01c5f9ce349</u> <u>da9193ecf45ccee62e2286</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
7	2024-04-15 08:36:42	<u>0xe3ef50f3988e91f45a6c</u> <u>e5315e8ec839fcc3443b04</u> <u>8baba8451b9acb9dd9df03c</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-02-02 19:24:31	<u>0x38c76323580b0369eec1</u> <u>a827893c18861ffd341c04</u> <u>8c2ec0cdc3729a865d5542</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 20:38:41	<u>0x9114dd4a36b29bb3a7ef</u> <u>846f3f558f42780cb4d70c</u> <u>f66d5d03fb66b1bc03a42d</u>	+ 1.0000000000000000 00 adar.site )	✓
10	2024-01-31 05:34:33	<u>0x7b3f8647b6ef78a8792d</u> <u>c8ec441c0b6085bab67490</u> <u>93173580cfec6189dc6345</u>	+ 1 rewards	✓
11	2024-01-25 16:51:44	<u>0x6f5a901fc48d2df9d289</u> <u>f998033c395cffc5feb1ba</u> <u>5bc202903af1d26f6bbc05</u>	+ 1 rewards	✓
12	2024-01-25 16:51:40	<u>0xe07cd6fb5257d32aede1</u> <u>66444c57537fa7457e70cb</u> <u>ccd516ab438dd63674bf28</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-25 16:33:57	<u>0xc149fc2e44c081385cda89daa41dd9ee00fc02bc348816d032c03f1a48eb7491</u>	+ 1 rewards	✓
14	2024-01-23 06:37:33	<u>0xacb9f6abc0e92e1667065252128e8f5325e2b2d4c48711cd88538d5ce3bc5f95</u>	+ 1 rewards	✓
15	2024-01-15 07:43:06	<u>0x0fac72dcb6476182c4951963de803591abc11a82f9ae0c075bcf509c08bad210</u>	+ 1 rewards	✓
16	2024-01-15 07:43:04	<u>0x4f3bd44e3e6e0ccfd529620c85287a2dfc123e51f5cb5f6f7af56e75a6f2d936</u>	+ 1 rewards	✓
17	2023-12-14 16:50:46	<u>0x4452489e38f4b68120758b3860b0f75a9a765d4a0ddac43d69245a95044be249</u>	+ 1.0000000000000000 00 5000USDT	✓
18	2023-11-17 14:58:50	<u>0x00307d70865449a10dd7db8d1dd6f41d7c05e694a7ab9078fed8e88c042ca77d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
19	2023-11-11 15:44:44	<u>0x47552b05f9a6ca898524ffd1004ee80aff84f7aa86d4c8269298a31940925d5e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-11 11:10:18	<u>0xd576095c0d12b1e0dd82185f4b52b4f46c40caf7b29fec983e9450a236aa2f30</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-26 09:39:21	<u>0x1b4dc6904d2cd09ed843e55405dca67d86792136cb83f94dd8033573d7fd473</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-22 15:29:55	<u>0xe6dd26039adb55dbbbb87f70a8bf286a1b14e5a27456cf455c8374bd630fe4c1</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:54:59	<u>0xe94ed358bc1fcc3b607a543c2b64e60cf0d50c10e141df950e52a889eb15da3e</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-25 12:24:15	<u>0x98903cbccdbf94c8d3060ad921ff4a7ef87c0d9698d518076880e4325541b64e</u>	+ 1 SHIBANU	✓
3	2024-07-25 12:23:49	<u>0xbe043b7e11c436365177547d3354ded265c71a0708d096b2b55c312e37e0c60a</u>	+ 1 ]	✓
4	2024-07-25 12:23:49	<u>0xbe043b7e11c436365177547d3354ded265c71a0708d096b2b55c312e37e0c60a</u>	+ 1 ]	✓
5	2024-07-25 12:23:45	<u>0x2e3882c9a0a14fd3b7560b5d74bb7d66c0571f7d5c6db40618c7cf689116ef8e</u>	+ 1 co]	✓
6	2024-07-25 12:23:45	<u>0x2e3882c9a0a14fd3b7560b5d74bb7d66c0571f7d5c6db40618c7cf689116ef8e</u>	+ 1 co]	✓
7	2024-07-25 12:23:43	<u>0x24b03a5f1399cb741d8a5d8445b4a2f21a3597894c013ce10d249e5bad8045a6</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-25 12:23:43	<u>0x24b03a5f1399cb741d8a5d8445b4a2f21a3597894c013ce10d249e5bad8045a6</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 12:23:31	<u>0xe03e887c96e218b6ce8374b034ffaf1aaa842c39d2d0f50403184ae480c052e7</u>	+ 1 ðŸŽ•	✓
10	2024-07-25 12:23:31	<u>0xe03e887c96e218b6ce8374b034ffaf1aaa842c39d2d0f50403184ae480c052e7</u>	+ 1 ðŸŽ•	✓
11	2024-07-01 08:15:03	<u>0xa1b2f859e37be4f8bedd198fd1733b231da0d5231a0fc46f3953cbf9b4c6e8c3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-01 08:14:41	<u>0xf4f30f6feef382f5a10f96165f0cbf837d2a4361fd879e9c821ff9f2bda205f3</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-29 19:44:50	<u>0xe3a617ae33a25f09a7c9e7cc0cca33b299893d130482c1a107483ecbea421c9b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 15:28:55	<u>0x1500e920aa74abac20e4eea7a31c01d28b5b01941b4d700ed8e6d9f00bfc0a02</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
15	2024-06-27 10:24:01	<u>0x9fef55c7479d6a4eda11b4586b3960dcbb78e64f5b0fc209d73668e3bea47224</u>	+ 1 ?	✓
16	2024-06-27 10:22:49	<u>0x8500fcb4ef998050951f2b0510c549d8cb701ca85d546a1d38d85eec85423464</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-19 10:07:56	<u>0xb913ad7486a54dbe90ed</u> <u>f378aa0a87f00bddc08f50</u> <u>3031c982765718177cdb82</u>	+ 1 ?	✓
18	2024-06-19 10:07:38	<u>0xb981ada8852f985056ac</u> <u>c56cd5f010ccc4932630f0</u> <u>ccc1c11eca55695c56f93f</u>	+ 1 t]	✓
19	2024-06-14 07:37:54	<u>0xe49c7be60023aa0e1d77</u> <u>3d657af75641dce1b529d4</u> <u>4684b1abcc817ef54edaaf</u>	+ 1 az]	✓
20	2024-06-13 04:54:59	<u>0x5e59c6d22e00e2912329</u> <u>7631406b57b59da76f6a23</u> <u>621dcf7ab4e9d223920374</u>	+ 1 az]	✓
21	2024-05-17 23:08:44	<u>0x3bed6fe0216fd14b4709</u> <u>c04e921e85ddb5a4ef5c48</u> <u>4354c0c5733d696190b245</u>	+ 1 -airdrop.net	✓
22	2024-05-09 19:23:13	<u>0xab5aac8d887bcf1e549a</u> <u>7ff74f02023363375057fe</u> <u>a7e9fd1a1cf66aa56f5415</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-30 00:28:24	<u>0xe5ec3afe9a7fef9a44263</u> <u>ff5036a1c606b890684f45</u> <u>87a3aeb314f7db2a04b288</u>	+ 1 com	✓
24	2024-04-30 00:27:24	<u>0x81fb5c1d03dfbea5d05b</u> <u>644f76ff6906f36ca85e24</u> <u>999d388692caebefd890ea</u>	+ 1 com	✓
25	2024-04-30 00:26:18	<u>0x4ac5af3759611c11fe81</u> <u>b21cc5b6ffe294ed43bff8</u> <u>0e8f5fcee2415dfd068213</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-30 00:25:06	<u>0x93ffbb3d804f77b936af25c9d341325785eee12f1ac04d8da433121e30f09227</u>	+ 1 com	✓
27	2024-04-26 21:33:49	<u>0xf924fce987e3656cdf05507d57ef58f269dc9fee7b7c6cdcbae62178fa6d25c2</u>	+ 1 et	✓
28	2024-04-26 21:32:09	<u>0x2f482184a42f6a9450d3011da8db744065ec151d3b5df428ccd89de7f940b030</u>	+ 1 Reward at [5eth.us]	✓
29	2024-04-15 11:24:12	<u>0x1b1d109226c2e98703e0aedc298947a72e4d8f9c8a9498a7049a091bdd1470e0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
30	2024-03-07 07:11:08	<u>0xf96216342ecab90f36ec3b45d8b09e10e710394e38c8a4064d064ae11d4e8218</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
31	2024-02-27 08:16:24	<u>0x62437af1cdab0bbec52e5ebc71fadc00d9564e1d2da84743598ca3eaca1ae7c3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
32	2024-02-27 07:33:10	<u>0xb7b4fd26d4382122359e0cd6b7fbd515830e6ada6beabdc21e2882d9d82fe6da</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
33	2024-02-15 21:05:50	<u>0x7ba258aa24f1b2e75d8dbe24d00306247a7abe02ba114ce29715f41df396d9f2</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
34	2024-02-15 19:06:31	<u>0x2267f4f09bdccfdcc3e4c4e7011a44468c551cfd66b3099da338c544b0c9ac0c</u>	+ 1 Airdrop at [3eth i%[eorg]	✓



#	Date & time	Transaction Id	Amount	
35	2024-01-26 01:04:00	<u>0x7e55682c15d98a5cd065948ac72215e4bf9f4f121c26d2423b4aa01a8d1b937d</u>	+ 1 2000usdc.org	✓
36	2024-01-26 00:53:54	<u>0x9d0389596055c8fe58f5db063fe245b82b4057bedd9bebb58053609c60629308</u>	+ 1 5000usdt.com	✓
37	2024-01-10 00:19:28	<u>0xa82dd5532c09318af277c48bc7a02379862dd00f1db1eca4e9cb448f1069d9c5</u>	+ 1 5000usdt.org	✓
38	2024-01-09 23:20:07	<u>0xc03d099b1a240d4a6df1b4e6a8b427ffa9645882e50f6e9d06549c116bc8e79d</u>	+ 1 3000usdc.com	✓
39	2023-12-22 19:52:38	<u>0x933e25ac9720fe95ecb1a89727df7f9bf39b9bc6fa507857ae96c26b3acf587a</u>	+ 1 1000usdc.net	✓
40	2023-12-22 19:52:38	<u>0xdff6e2f8db4319f781165cf1139df4fd5eedb23c2da1cf8d8cd08a6620aaff19</u>	+ 1 2000usdt.icu	✓
41	2023-12-15 09:43:39	<u>0x2916bfa8df0da9250d6eb9e72f8446af63ef9bc574b047740d94a385c99c85ff</u>	+ 1 net	✓
42	2023-12-12 12:20:02	<u>0x97b9c27ee0744a6a68571af7be7316670329a4d11c87d6e89194359963ec5c54</u>	+ 1 1000usdc.net	✓
43	2023-12-12 12:20:00	<u>0x075668a15f602ad80a63bd492a7a70f96865d10f1956b9739c77f87d57005577</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 11:38:37	<u>0x48258e46f5f25317b10f1901bf1cf8e923ea765982327f31f2ff8dc0a70070ab</u>	+ 1 com	✓
45	2023-11-20 20:00:18	<u>0x9c613ad5a6f5d2c172fde5dd1b52f43c946af98a9834b941c03649a35505e8a5</u>	+ 1 cc	✓
46	2023-11-20 17:23:41	<u>0x07818a84c39a5e2f1613ab08581495f83de863227554a2fb43d9fd971e71435b</u>	+ 1 Voucher	✓
47	2023-11-20 17:19:55	<u>0x14c9684f2c6032d3c506e9def286f2a2f7520f5874b8d890624fa5dd58d8c89f</u>	+ 1 usdc.vip	✓
48	2023-11-15 08:14:05	<u>0xcbde0618a2567084533901cf402ee485baed20dfaf17cbd3f671c605551745b1</u>	+ 1 et	✓
49	2023-11-15 08:14:05	<u>0x105514274565f7c8866c07f0ebfc3211ad17e3c8b99958ac4ad32829607adbaf</u>	+ 1 k	✓
50	2023-11-10 07:41:18	<u>0xde3c9af6553b4cf4b523a562db182587517941a1e3b0a81a89f5e1a9ade1bc6b</u>	+ 1 p1.org	✓
51	2023-10-25 15:50:10	<u>0x45f74b0d4a61c7e0db12f5e567f5a3cd9cc5d7be84e10c03aac1cb66d85dae7a</u>	+ 1 usdtdrop.info	✓
52	2023-10-25 15:50:04	<u>0x9fc4bf3745825c3fde520fc611d4c56661b5f4cc719fbe676c94e5ab44b9a792</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 11:14:31	<u>0x35660e8e8ea0c532dbbe</u> <u>17b664d55b5357408a4026</u> <u>54c3febb03c91a6c50150b</u>	+ 1 5000usdt.com	✓
54	2023-10-25 11:14:29	<u>0xabecb054ebe64a1cd5ee</u> <u>9996020348fb6ae7492933</u> <u>4474874117dd647fb20d27</u>	+ 1 Voucher	✓
55	2023-10-25 11:14:29	<u>0x35b91331f45a400b055a</u> <u>5c21da66100072fb633eba</u> <u>598c252f00c44c58ef7a92</u>	+ 1 er.app	✓
56	2023-10-20 19:26:20	<u>0xf02fe6411bd1ab231590</u> <u>669de47497150037865849</u> <u>e915386f366d530ee7484b</u>	+ 1 Voucher	✓
57	2023-10-20 19:18:20	<u>0xd711c102a4d87d9ed4b7</u> <u>ae53538bc49cc1c277de5c</u> <u>dbffe31a9aadedbd332007</u>	+ 1 s.net	✓
58	2023-10-18 19:23:53	<u>0x2430f9ef8917adf0a706</u> <u>8c418c67b1cc32471496bb</u> <u>7eb2c762018abbc9c8b51e</u>	+ 1 usdt-drop.info	✓
59	2023-10-18 19:23:33	<u>0xa18887dc80ccaca11422</u> <u>c92e33d83ad75791438e6a</u> <u>814820b8ee8be1e8fc30ed</u>	+ 1 et	✓
60	2023-10-17 18:16:39	<u>0x6029ba9a59b5ed4d1eef</u> <u>4388ec0f6b6590d4efc809</u> <u>c3ceed8168e3b47df8c93c</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-10-16 07:34:18	<u>0x7e581473099949270e96</u> <u>8518082866f149b3bf7b3b</u> <u>e03b9ee6d30a8fcaacd008</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-16 03:18:21	<u>0xc3817eb9e3cea8694222</u> <u>54a8becbbcc6ef0fa778c9</u> <u>3eabfc30cf4281286fd9b9</u>	+ 1 usdt1000.xyz	✓
63	2023-10-13 14:44:20	<u>0x31ec46dfcd26c0c2ef84</u> <u>5953135e8acfb214f359b3</u> <u>9ebdb74a9ed67d32bdc72e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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