

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xcf350b9369399ea0d9d7de88ec0487600b94f578

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT,,	3,000 rds
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
Dropradar AIRDROP	1.000000000000000000)
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Airdrop at ethliquid.xyz	0 ETH

Token	Balance
Airdrop at liquid-eth.xyz	0 ETH
5 stETH Event	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
2000\$ Reward	N/A drop-usdt.xyz
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 Rewards	N/A usdt-drops.me
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:15:33	<u>0x0529d39fbc9a3f9c2f416f937cabf0be6bcf5bbc0bef84dcbe753ab01f41e7e3</u>	+ 28,560 TOKENS	✓
2	2024-05-09 21:57:05	<u>0x2bb38dcfdf6fc855417f8fbc1ce094176375deb066c71cfa486f4e904e2b4686</u>	+ 500.0000000000000000000000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 21:56:27	<u>0xefbb69e78335830f120c b2c2507f0c39a1c5485c58 65000eadb0fab6fbf3a9ec</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-09 21:55:53	<u>0x40f56bc5876c27317ccf 0658967c57d5d719968207 e50dab4182bde47556726b</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-09 20:59:37	<u>0x755bed50c5748776fc68 792b534988d9bf889de451 d9f1ba1d4a6dbad91d677b</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-07 10:52:06	<u>0xb2ca27282a8ef273cfb8 fa723d34e08673f4467234 72a473deea79f4b885572b</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2024-02-08 23:52:06	<u>0x7d19406ec06f5eb0898d d29dc1afc554167079d07b 60da9d7a815d6055003c58</u>	+ 1 rds	✓
8	2024-02-06 21:27:06	<u>0x0574681d099f5dee5ee6 832416b40c544e2ad6e7dd 1b329384fb7eeac1f2a7e7</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-06 16:04:39	<u>0x50bcb493906c38acbc26 3d11bf2ff77f1dc54b4b37 bdf5853c4ad65c3b11ad57</u>	+ 3.1400000000000001 24)	✓
10	2024-02-01 18:09:46	<u>0x6b5769eb86fead6eadb7 080bfbe74388940ac34c2b ac39b64b177037feaf2a8e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-31 22:44:54	<u>0x9752fc448ac8d5679e08 6195b0de8d49c8fdb94809 c311291176fa6a8e118613</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 11:13:32	<u>0x87db29bee0b1f8104e76613481de64d03466c65e31c7fa08b319cec71d999eea</u>	+ 1 rewards	✓
13	2024-01-27 13:18:02	<u>0x30d0973f0cbba357404da0b661738e0bd0485e624472be9db5c2a8e9dbb3fb89</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2024-01-25 19:34:24	<u>0x3ffbbf183176ce19f73d42e4e1212a24082fbe3cd1bc70cd6927746598bea1e6</u>	+ 1 rewards	✓
15	2024-01-19 15:26:15	<u>0x1060abd46d56ba0a87f3db1a153e8175077c9519c13222a50ef1028044f388be</u>	+ 1 lt.com	✓
16	2024-01-14 12:33:05	<u>0x57f759936899174d8aed5d13d918c177ce700fcbfd eae75544578e7951db118d</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 10:44:12	<u>0xef61a57cc543e75142648de8948e504f8b697b919bcf58c8513b1be98ba9aa62</u>	+ 1 ETH	✓
2	2024-02-29 14:37:31	<u>0xd76f53fa4fc380eb62cb3a5bd60aec5ba66ab772e4835d016cc169ca32a2192e</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:47:39	<u>0xe9763d7a2c3fe33482ce71cb909b3107d7fe57b4ef33388422e47f41841664cd</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 13:47:35	<u>0xb2d581cb6e7f1069777d3f3bfb8b634fe93d155ba84fca5f71da106bf1e00673</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-01 11:06:21	<u>0xc78cb67317497db907e1db8a63c8100c0726e0902ed496115e88d6ffd2a8fac1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-01 11:05:53	<u>0x292de258bcf2c297c99d25a9a4c9ace75d2f9cb09ee3dc726c8d0e76e7ee1cfc</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
5	2024-05-13 19:49:35	<u>0x2cd16b12f990b2b28488c4d32ea9da6f43f0cb63e5e2f3a32190150b77dbff00</u>	+ 1 -airdrop.org	✓
6	2024-05-13 19:49:09	<u>0x6a97a992b9ebf63cf2f4140249a3e8306fcf8f4afaef43202a67e86d11a8f0d6</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-09 21:56:33	<u>0xcc41479a5849e9121870c638dc89500f58034ed00b8bdf543d65a22c67cc2f3a</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-06 19:35:15	<u>0x66aa79fa93baab49ecf3bf102e281f44675ef4aa41ea819f15c29c67665c71e7</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 20:46:58	<u>0xa86640d5e23203ee1f6a50b81d3658d72e2d9525ba5dce29523f63fb6a4534ae</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 20:46:54	<u>0x7e2869433fe3db83adb8d880b02ece4adb686ec2ebc4a06f34ef822ffcd16ba2</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 23:55:50	<u>0x0c3fcacffc44a53cbab331ce2f9ac90cd63a3262332b453c0a40e15e83458074</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 23:54:56	<u>0x5162b1732dc2831eae06879a8f23b1bda8de24f666e3e243c993206d63ea7c9</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-20 21:06:49	<u>0xaeffd591285c461668ac4bd20fae1e323e221ab0b22e2c0c951b2a68564b1b8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-04 05:41:47	<u>0x4ddc23e2cb3510735989fdb96fd00185c9fac03b38bd623f8bd09fcf85c0bd4b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
15	2024-02-26 04:16:54	<u>0x89ed505a082c986b176bd150d1590e32e1876a894ec74a92705df368efbfe950</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
16	2024-02-25 22:33:23	<u>0x6e48b79601e5e70038c003d68955b06661d06b0e0281c53cd6da67441dec7a4a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
17	2024-02-20 04:31:02	<u>0x50abe66ca858355a5a652dea5154b13f10bbb0d5f1c35011a0375221106ed080</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
18	2024-02-20 02:14:49	<u>0x49423c87d1d35ee200b667623e0e7d4131808b3b52573db3c280d5b5205414bb</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 17:01:38	<u>0x6386be309f718edd742fe84f22bba537b0ddf1a4ec9985ca2531079305c959fa</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-05 21:55:45	<u>0x8d80dc3541a382c7c02af35342209a9c6bedcb18f171ad53ed809e062ff8a901</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-02-05 20:57:40	<u>0x2c6e431e12f163db2a63ac0b54bc4d5ca4c2d4eb6d9d2f8868917365168ed2d6</u>	+ 1 3000usdt.xyz	✓
22	2024-02-03 09:43:07	<u>0xd73b14196cd3625af0ef562a9093d5822fe0f270cc6d3a0c76dcab815db1cf80</u>	+ 1 Reward at ether.casa	✓
23	2024-02-03 08:49:33	<u>0xd953c38492c97bce63db7a84e21ff921889fce10513501e5ae3c7e9272be930e</u>	+ 1 2000usdc.org	✓
24	2024-02-03 08:02:08	<u>0xfc396549a4c667584052e1a1d904c53ae1244e442c088b2bdca18b2459f72914</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-28 14:14:48	<u>0xcbf56b148ed60d373ea721662b9ad00c10eea8a2dfc5753d66adb751b1c7bf4</u>	+ 1 5eth.net	✓
26	2024-01-25 23:18:22	<u>0xc1a49b130dfa65ab06d0b1706cb728f5965848705b7bcb3cc642bfa50987d41e</u>	+ 1 2000usdc.org	✓
27	2024-01-25 23:07:27	<u>0x60a389381d21f9541459f6e93b56dd7e070443d83b4b7b82d63d8278334a773a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 22:35:53	<u>0x1b2c71674bc7dcee4ef78ce213cf386390563029ff8218b97a931cf7ace0bfe4</u>	+ 1 3000usdc.com	✓
29	2024-01-11 22:35:35	<u>0xd2d8cb4a3aeb3c5821a879852a7d5492ac345187a9837aa4c70bd19fae4fcb20</u>	+ 1 5000usdt.org	✓
30	2023-12-27 20:06:46	<u>0xbe9772d0658cacb7b10d53d12fef48149b969c17dc0905379aefeebb940a34ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-17 18:20:14	<u>0xd3826b9874337134394943d9be301cdf86cb607dda05c19b3b242f62af3e0412</u>	+ 1 2000usdt.icu	✓
32	2023-12-17 18:19:36	<u>0x4ad91c666713248c2b9f5131bd2268ce53ea8de232cbcd5ed0bb43d7934c5179</u>	+ 1 1000usdc.org	✓
33	2023-12-17 10:29:40	<u>0x2367a39ee77fee4381989de65b8f5eed5f02c08b24f606ee5ec55bc74d0f1693</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-05 20:06:57	<u>0xe68b3d7af995b0ffecb73e34bcfa66a4496682e0589b8ad7adc3d58bd61850b1</u>	+ 1 1000usdc.net	✓
35	2023-12-05 20:05:33	<u>0x1b4b6ee37c4ae723fa986e3f7ed257da0b0bb3681ed3b45b282c293fbe8daf83</u>	+ 1 2000usdt.link	✓
36	2023-10-15 15:44:50	<u>0x64f1eefe5bd269d564b5d28b423c84908c047377f90992b1d8595e218326210b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 11:19:13	<u>0x27db88980b729b577c9b6c37041fb823609975757f1a2f210f1ea24a31d8806a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-13 11:57:05	<u>0x72bc53e9739fa37177635137690d37031ab6c48037078cd2ebc1d9bebf310a41</u>	+ 1 rg	✓
39	2023-10-08 22:04:05	<u>0x108a8c2bc70cb3294412c6de229149ab34d28904c5f865d0cc014bd29f129f7d</u>	+ 1 Voucher	✓
40	2023-10-08 19:03:14	<u>0x97200a8c2c3e40d324fe e11ab0ae8a79b966dfcab2256eaf6b7a58537a8a318a</u>	+ 1 NFT Voucher	✓
41	2023-10-08 18:50:12	<u>0x554da9b14e149bd63c3f2171d55dd6b09147560d08368da9d59220c88c27732d</u>	+ 1 rds.net	✓
42	2023-10-06 19:43:44	<u>0xdcd8924d05af90f599c434c9f1ae03e40f0e1d7a23428caae0e498343046f100</u>	+ 1 USDC VOUCHER	✓
43	2023-10-04 15:58:41	<u>0xe140daa19005d58cca3108ef97779a762eb8746a7adb603728652454fc18d107</u>	+ 1 Voucher	✓
44	2023-10-04 14:51:55	<u>0xb25fa7b022b906418965e7a452212575d81fcf3dea41e9e8b5456fe252a30843</u>	+ 1 .org	✓
45	2023-10-04 14:51:49	<u>0x9cd6c8116ef6382e0f14f3f217896f7af65e23273d1929286f38fe52f74b3bf2</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-04 13:25:50	<u>0x5db21f142613582fb44a7a3ed166bc1c11a20b6eaa1fb68d5ea9a62adea27c59</u>	+ 1 .org	✓
47	2023-09-27 01:10:00	<u>0x432cdc04ffe36941804edccd1ff55018932e3c04eb45a64071ebfc4efe21708e</u>	+ 1 NFT Giveaway	✓
48	2023-09-27 01:09:40	<u>0x2406fd50b6165c12325ed459f2b766e139cc0327aabc0ccf3e5e8cfde9b06a33</u>	+ 1 NFT Airdrop	✓
49	2023-09-27 01:04:22	<u>0x981fa4a5f5eea51f67546c92684936d32ad4527e57496e218a922a70e6fc3ba8</u>	+ 1 NFT Airdrop	✓
50	2023-09-27 01:03:54	<u>0x09088ab0ecddc40c7b49a59643e2a40f02aa8156c31b84d330a04e39ffef30f</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-25 11:06:02	<u>0xe7e9581a2f69ed20a14abf69e4e6193a2e199521762a43ea1da489352fa29de8</u>	+ 1 drop-usd.me	✓
52	2023-09-22 23:03:43	<u>0x52b7df76a3693d4a81ee50eb2b1c989679d3122f812702bf72b71cfd9b4bd4ce</u>	+ 1 Voucher	✓
53	2023-09-22 14:00:10	<u>0xdc0b69d1e21dc36616c2521d6a781855901ef157a3de9b354447d358bf81c853</u>	+ 1 usdt-drops.me	✓
54	2023-09-21 02:49:30	<u>0x3bb76a79c5978186c68e25458835bb2d4084f1f450dabddd01c87664ab809a9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-21 02:15:20	<u>0xdd4f4ab3426d7c9640de</u> <u>bbc97b1b38a71f64144fd7</u> <u>b2560013702ae5ed96419d</u>	+ 1 Voucher	✓
56	2023-09-17 18:08:08	<u>0xd9c79ed343565e15df94</u> <u>93b6237345e8a29529f8ae</u> <u>82a376a103d73902713e72</u>	+ 1 Vouchers	✓
57	2023-09-17 18:08:08	<u>0x038905fabf43782ca630</u> <u>e0bb16899dba35e54286cc</u> <u>da0628e5e5fe833ab21731</u>	+ 1 Vouchers	✓
58	2023-09-17 18:07:52	<u>0xbc6bf369d5b35ad3d0bc</u> <u>69a031d84885d9e2eecd43</u> <u>45ff2333357e5618b53db5</u>	+ 1 Vouchers	✓
59	2023-09-17 18:07:46	<u>0xc794e2a85cc6ae09b519</u> <u>fcfc54d7a7e5f1c4604471</u> <u>d468551287c9793f2ce45d</u>	+ 1 Vouchers	✓
60	2023-09-12 13:54:46	<u>0xa876d7e7f585e7b5a512</u> <u>509c6925f2209fcbd587b4</u> <u>b269d4ca59f47f8f545746</u>	+ 1 NFT Voucher	✓
61	2023-09-12 11:09:46	<u>0xc2c54ba6436c3c8ced72</u> <u>7d4ffb9f16a50915e7df64</u> <u>7131da175578055f3da448</u>	+ 1 drops-usdt.com	✓
62	2023-09-11 19:24:07	<u>0x760af6c95d7944a5cf05</u> <u>5f41769059f9f60146a13d</u> <u>95cc420b4dc110f29b1a29</u>	+ 1 Vouchers	✓
63	2023-09-11 19:20:45	<u>0xaaafa5aed781c24f548e8</u> <u>6f09063c0d2f3002c3de07</u> <u>ba0dc9145bb285f15a3eef</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 08:41:58	<u>0xe2cdc3e6848b3c17da0f0819d232458e915deb09ef0bd3f5f79c18f6f3f6750d</u>	+ 1 usdt-rewards.xyz	✓
65	2023-09-01 19:12:34	<u>0x6365dc5d7a8c1ca0a6095dca4f08ceca84b009a0a26ef98d6845e386abbc465c</u>	+ 1 Vouchers	✓
66	2023-08-31 10:13:36	<u>0x6699eb09369be66ba62ed400173992a0e7b60f22b9f796434ebd3e221d845623</u>	+ 1 UNI-V3-PoS	✓
67	2023-08-30 22:36:03	<u>0xf8585f5f2e501446a4a63346085ce0e9a2719787cc4524d3580085d409300e6</u>	+ 1 Weekly Giveaways	✓
68	2023-08-30 17:18:17	<u>0x28759ad74bc3944ffef050403228cab42b53111738fb166b43a78652e60ff89e</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-30 16:03:27	<u>0xe9d649cb796fbeb7f97c3151331693a4f6ea51fd8016ee274309fdc6b0898571</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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