

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:23 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xd096aabe3a3080bb86627275fbc20ef79e6e63a4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
!ZKsync	10,000.000000000000000000 ync.lat ]
MATIC	14,500.000000000000000000 vercel.app)
!LDO	4,000.000000000000000000 lido.us)
1,000 USDT Reward	N/A rg
\$2000 USDC Voucher	N/A com
ðŸŽ•	N/A ðŸŽ•
1,000 USDT Reward	N/A et
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A com

Token	Balance
2000\$ Rewards	N/A usdt-drops.xyz
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000 USDC Voucher	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 19:11:31	<u>0x132560029b9daa5f406d82f63577f72e3cd0b92ae6b46302b492909a312b06b9</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-07 06:10:14	<u>0x771d2c4e15a0580d163d15bf9c1dcfb6803b5278f36bd4e1114f4145698893a9</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-05 06:43:53	<u>0x27bb3eb0275aaf2594240349be1c3181e6eb17c31f42b4342a72f4f1d0122c67</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-01 14:09:42	<u>0x96f9971d461b60bb476fad17a90f2ef208b112a35f2ff611d124b7fab2819d14</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-01 14:09:00	<u>0xd25bb270a2a503138c03eb86921ddf50655ad6e01d5c840055f1461332e1d188</u>	+ 4,000.000000000000 0000000 lido.us)	✓
6	2024-09-01 14:09:00	<u>0x34bdef7fcfa6abdf144390616d7b84cbe1137dac6d67286612ebb021540b5093</u>	+ 4,000.000000000000 0000000 lido.us)	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 01:52:40	<u>0x01d8e7a4316a91a580793c6275001f86a885e8d61d147f1d2ca50aa0fdb8a285</u>	+ 1 δŸŽ•	✓
2	2024-09-03 00:56:39	<u>0xb647e912e644585a6c5c93b7e20bf4aacc9be71ae61c84059476f6d4c3d74e8d</u>	+ 1 ETH612.com	✓
3	2024-08-28 04:43:48	<u>0x689130b3c1f6117ccc4690b08cd12f93aa25da39dc1778d53fca23ad2fb7120b</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-28 04:43:46	<u>0x0b611597f2eef91565d0b842591881e04b009199dbdbf9e000548c512687e4a3</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-13 03:50:36	<u>0x1ab95b31d3dcd8e5494f6612c8cfae753866345dbfbe09f853fd634f0b4574c0</u>	+ 1 xyz	✓
6	2024-08-12 03:34:19	<u>0xdeea68ad9692a44cdeeb028312d6f5fcad6a00803220d30aa506c4b143a8a57e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2023-12-17 15:00:57	<u>0xa062023d3ab13f0c07d3621e0119db2cbb8f519bb71a9e69475144384225a045</u>	+ 1 1000usdc.org	✓
8	2023-12-17 14:59:29	<u>0x4bd285c7bda9764404a8aa56f9e1f23ec50d07d009ebf2b16ebfd827904f2fd9</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 07:47:50	<u>0x38dd8ea0c70a23878388fe9c1bf152d08a2e7660de66bb1da73c722ef165f79e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 06:44:18	<u>0x6604b5ad7dad3dd443a388a28ef244a0ded7097923530c33ea13714182ff207c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 08:37:31	<u>0x772a5433c14a9c4a6702807e699347c3fe8871d19f87f173cb80c91b94abb7c6</u>	+ 1 com	✓
12	2023-12-01 06:35:10	<u>0x318cd98d56561105839981545e6203cc878289dd1b0d33176d377fd13c1bcf5b</u>	+ 1 2000usdt.top	✓
13	2023-11-29 15:09:03	<u>0x7a941875e2d03bf1e8bc6bdb410f9579dd7b83623b469eed8122d3d053f6f669</u>	+ 1 com	✓
14	2023-11-29 03:27:47	<u>0x75eeb4c8f31b9a4e24cd3e5f814d0a00db1f24302ea19dd92d5e25069d58732c</u>	+ 1 2000usdt.top	✓
15	2023-11-25 12:46:16	<u>0x70f643d6a3f00d144b46e5952652cf6ff9aa0173d12f0177657b3a5ca4f2fb19</u>	+ 1 3000usdt.org	✓
16	2023-11-25 11:37:20	<u>0xa47753167b5a39d9e510cbd3017dfd509da1a8a0f902586a31a2a2367a1ce4f2</u>	+ 1 org	✓
17	2023-11-24 03:58:59	<u>0x96ce6abfae0fe63161688d13c60fef46ed92b1107e5bbf22ae9866f0158e60f4</u>	+ 1 Reward at tether.ec	✓
18	2023-11-15 12:15:14	<u>0xc68d0d989c1b5d6c952678e8ac39406453588cdfdb9510e2d9e714e9091be56e</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 12:07:16	<u>0x5736d9540bc42bd23f80630cf10177cd3933b429050df82fae51c9618a15c656</u>	+ 1 ro	✓
20	2023-11-15 12:07:00	<u>0xd479f386173de65d1e623ebc3d3ed302672fd503ac74a0f63880f66ad4c8577b</u>	+ 1 et	✓
21	2023-11-14 09:30:50	<u>0x8ce86560bbbd942f59ccf31eea4d76aeccef09f6b965a12b45f0f92d2b9f2928</u>	+ 1 t.xyz	✓
22	2023-11-08 12:46:58	<u>0xc9287c7eea6d9ec7e209c6263d23653cd0ef9a54e6b52997893a99112b2ce9a6</u>	+ 1 op1.org	✓
23	2023-11-03 12:33:03	<u>0x80bf67b1981f2fcea01d4473daf4fb2bafd91be62a1ca57e2c823f4e1317b0d4</u>	+ 1 drop-meme.xyz	✓
24	2023-11-03 12:32:57	<u>0xe8d96fa85f80500ba9616c8eb6c5683e7eeb21997fb233696507039383f4ff83</u>	+ 1 op.org	✓
25	2023-11-03 00:25:53	<u>0x5d06ee89a7e2390477c1449cbb62681f88fd049a427fc84d6c06d81f26bb1704</u>	+ 1 rewards	✓
26	2023-11-03 00:25:51	<u>0x57d07ba0bad95e256f0c1392425dd3f376c91aa07fb89ed2a97a86dce75841dd</u>	+ 1 Voucher	✓
27	2023-11-03 00:25:31	<u>0x1203f6c6f1c4d2913a49166cfc0b5719a99aeeb10ed294a097c772e82aee05d</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 13:50:46	<u>0x4fa57ad23d4deec28900c3b814df7eb44867c799287bd5da067ec84b000d93d6</u>	+ 1 rop.net	✓
29	2023-10-30 01:59:59	<u>0xea5b80df54dabeb03d11dc93824a87cd18da4bd1b013b8a38f037c5620731638</u>	+ 1 drop-usdt.cc	✓
30	2023-10-30 01:54:51	<u>0x521f8cdf37ac4f1ff9c55ce23f6d5a1b4600e3e4edab866ace72a12242bcf735</u>	+ 1 rop.net	✓
31	2023-10-30 01:54:43	<u>0xeaa1c3d8e830bdc4f3088789ef6fd8072b0123bf409ee6f9a67f1389be4c5002</u>	+ 1 Voucher	✓
32	2023-10-29 00:59:20	<u>0xc1f4bb10d97a0ca2e4ad880a7b6b1d09c0a7e320307d09c32584aacb4a43fcfb</u>	+ 1 Voucher	✓
33	2023-10-29 00:59:20	<u>0x1e5e16e8184cfc4fe4f83cc1fa6eb5840340d3e52a386efae1a21d86dd018539</u>	+ 1 Voucher	✓
34	2023-10-29 00:56:50	<u>0x10576beef8ba31baa7caac26cba6c5ec2a22f1643d8c8ee2854a8b87838948bc</u>	+ 1 d.net	✓
35	2023-10-29 00:56:28	<u>0xc0ce2cbd93af49b80b50d91c2cb35ee2aa3b3d85645b509f27bc0d66dc368ed3</u>	+ 1 2000usdt.xyz	✓
36	2023-10-26 00:09:31	<u>0x6304fcf3210fdbb36fd6211b90293117a01620b25510adf95ad7347ba54ff91a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 00:09:31	<u>0x4d18c8dae8d6d314872e6380278d97beb580f3074075204f1b1b0850d15821ff</u>	+ 1 er.app	✓
38	2023-10-26 00:09:25	<u>0x4b7ef4ab9c8fece47db45a2b5490b4e30ae8d8d45e2045f54964445248b280e1</u>	+ 1 5000usdt.com	✓
39	2023-10-26 00:09:25	<u>0x608bc4f5df6145a73455638463d1f67a7edbd60a8dff0ab71907a2185e9ffd96</u>	+ 1 rewards-usd.xyz	✓
40	2023-10-24 17:12:21	<u>0x84e130236da4f3368c06f0d0fb130cc2625162b8ddb5cc8eb998c998fdd5e56c</u>	+ 1 er.app	✓
41	2023-10-24 17:12:15	<u>0x194206004b97cf90aca78359c021d94e7bf8ff47d745a251c41c14ac36637d0f</u>	+ 1 Voucher	✓
42	2023-10-18 14:27:39	<u>0x7e488b54340d65f971be193f78d7485232352f09cb092495ec3c4332461d6ed4</u>	+ 1 et	✓
43	2023-10-18 13:54:02	<u>0xe5534b9734e0370bf8f47849a2445f940dffcb4dcf9927bee8d337d3e0cfc74c</u>	+ 1 Voucher	✓
44	2023-10-18 13:53:56	<u>0xcea16ccb071f799d04f50c87e3d93af77378e69c7b468553e860e6825e73b94e</u>	+ 1 et	✓
45	2023-10-18 12:23:09	<u>0x6f46f9b4ae8dc927f6a100ea70fa4081ee509f6a0779a6477e06e0aab388c4af</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 12:23:07	<u>0x4219f271b8106ba046268b718ed31a15ff07cf36804691f5047cc4b07e9b552c</u>	+ 1 usdt-drop.info	✓
47	2023-10-15 15:11:56	<u>0x43c717aed95c6fa53282c92456ebdea2bfcf9934997622c457e5356405861a00</u>	+ 1 Voucher	✓
48	2023-10-15 00:38:49	<u>0xce72fb5f26af68128fa86fdbafc0de1118d8087719bd07041f49676259053b28</u>	+ 1 usdt-1000.info	✓
49	2023-10-15 00:38:47	<u>0x83e815381984e80dfbd2f4a30a7e432b0a1007c5e27891d51389a437204d3171</u>	+ 1 org	✓
50	2023-10-13 12:15:04	<u>0x97a91ae7e00ab2d3da31bb1d074d2943fe820fbce6ef5a03b21a5ec30f7641ae</u>	+ 1 claim-usd.com	✓
51	2023-10-13 12:14:52	<u>0x9bcbe81a7e5cb4f747557085eb4a25c0d6996cebbd3058befff483b3f1a3510bf</u>	+ 1 rg	✓
52	2023-10-11 19:56:43	<u>0x3c284b8520bc99235760b7e24692fab0af2fde47173e9685e235605534c4489</u>	+ 1 Voucher	✓
53	2023-10-11 05:39:26	<u>0xb7e05e79363391483d58682a9b17ea109d4035c34eca41eb40bee398b987c875</u>	+ 1 com	✓
54	2023-10-09 12:26:30	<u>0x5b085c75905333582a9096601f63e25500116d5fc7cff04c4e181c16b63694a0</u>	+ 1 drop-usd.me	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-09 12:23:48	<u>0x07b0254d601651411662</u> <u>a02856885a6c1ca48d5a93</u> <u>a457be7cef6884cbe8bd21</u>	+ 1 rds.net	✓
56	2023-10-09 12:06:50	<u>0x196d80ea6608cea5fce8</u> <u>b4cd7340de4700b8cf0c00</u> <u>8956ced758909025c6187f</u>	+ 1 Voucher	✓
57	2023-10-09 05:28:47	<u>0x1e098b7ad31fc17cf795</u> <u>0677130c1506834cc3469c</u> <u>11ba6271862f17d171e8f1</u>	+ 1 rds.net	✓
58	2023-10-09 05:28:43	<u>0x27c74ba4b607a804ddf0</u> <u>a90498ef0759eb6c4e9a94</u> <u>091ce9ab6b7e6f8464c82d</u>	+ 1 usdtdrop.org	✓
59	2023-10-06 00:34:17	<u>0x1d8e54d014bcb0c15a8e</u> <u>da33625fcc8540ad80c8c4</u> <u>2f042e5db0ce6adf1e0b4f</u>	+ 1 ther.org	✓
60	2023-10-05 10:27:59	<u>0x3db072214e5bb5076d67</u> <u>0f96b1401f47f3313b1033</u> <u>78065a41d39c17256bbbed</u>	+ 1 rg	✓
61	2023-10-02 15:53:27	<u>0x496bd75e6cba1c8ce7ba</u> <u>de683b3b37b84de6207887</u> <u>78cedd3c801a7c5aac26be</u>	+ 1 drops-usd.xyz	✓
62	2023-09-25 00:21:41	<u>0x55f6e38ba89f26d59967</u> <u>430c388152b3fc6217275f</u> <u>b7298d2c4e44e039343338</u>	+ 1 claim 1000\$	✓
63	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335</u> <u>cf3c4267e75a8604374bf3</u> <u>8aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7 084976cee022d82fd5e098 94cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
65	2023-09-24 01:37:25	<u>0x394483c0b979e11c1445 93cff804c735ebc9c4beed 547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
66	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3 cd5ce5fb32eeeefdf06e96 148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
67	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0f ba6ea9d773f88309d98988 dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-16 00:59:37	<u>0xef70fb2212a87aa385fe db27b39bc5ee6c7e8575f9 133859ef6c7694c9c2f922</u>	+ 1 usdt-reward.com	✓
69	2023-09-15 18:00:57	<u>0x0b1cf8aa5c2f17c159d6 7328a63320692f99542340 700eebb9de677cc0be90b5</u>	+ 1 NFT VOUCHER	✓
70	2023-09-12 13:51:02	<u>0xdb378dc7bf61e2183d23 815e9c213b56f9bf380488 e7bc5f0671040139efcc59</u>	+ 1 NFT Voucher	✓
71	2023-09-12 13:24:15	<u>0x4263e8cc7f238c816638 d008296a41375074131d91 62bb828d9e3be068419bb0</u>	+ 1 drops-usdt.com	✓
72	2023-09-02 01:56:24	<u>0x5e8e31dced6d500fa607 8cc7890cee825da30203d8 708e8ab62a9c098bd1ab3e</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-25 11:56:37	<u>0x9a50790dd6fcd97fe314</u> <u>d4ad362c22615bda191565</u> <u>6e72f5d9b74baa8e22d25f</u>	+ 1 drop-coins.xyz	✓
74	2023-08-13 00:47:31	<u>0xde2c7d2bd0d8296614e</u> <u>242f552f13df9a0a9bb217</u> <u>29d28a16f2b0331caf2e89</u>	+ 1 drop-rewards.xyz	✓
75	2023-08-11 00:33:43	<u>0x78557facddb00a8fceb</u> <u>5d2a02c2418947f6a68932</u> <u>d5dfc0c28c376f7a0bd1b9</u>	+ 1 rewards-1000.xyz	✓

\* USD values displayed at the time of transaction

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