

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd3582e6cae5106a5b7447f423103832186d5ab41

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
TIA	118.000000000000000000 claim Celestia.icu
! 5000usdc.org	1.000000000000000000 rdrop
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A ds.org
\$1000 Rewards	N/A drop-usd.me
\$100,000,000	N/A GIVEAWAY
5 ETH by Base	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rg
\$2000 USDT Airdrop	N/A work

Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:22:23	<u>0xdf122136f0ed6be6ef2a efc0507ee0c7ec98628b1d 612cc2103417b47be24478</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-05-13 16:23:49	<u>0x25ec0d6b42418713dd87 8b9e300511ca4468fa8116 1de51c8d5e417410191d2c</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-09 04:29:27	<u>0x1c96c5e603bc92928b5e 00058d7b0f7fb667093f7a 6f70c257cdea3e3a34c548</u>	+ 1.0000000000000000 00 rdrop	✓
4	2023-11-02 06:19:39	<u>0x1a27ad8e7cc45cf8a4c3 ffc6b1f68274807c52cd0b ac0cd260933e1d033d26ce</u>	+ 118.00000000000000 0000 claim Celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:33:41	<u>0xbacd1034ceba35549f2c 3366a6642ea13646e7f831 6f848c0aa659790e903565</u>	+ 1]	✓
2	2024-05-13 16:18:43	<u>0xfacad826c606f68a0a1c 6538b0f5b6fa5169ebcc81 3f5505c8ec501244c704a6</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 04:29:19	<u>0x16925c7ae2cb980daf7a755233a5b5ed4a4dcdef0cb6ed0ff7c5ac8f63bac416</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-29 17:14:43	<u>0x71890c807dded088a2284275d060391f3313c9bb1d7686a9476c0f1b123ad979</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 17:13:21	<u>0xbeedc934b48ffc704ee6e0f1ec495fdbfc1537c1f561963efff1dbe1e900f017</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-27 23:27:59	<u>0xf1385d5f9812b0042e10095a74b11af1929531ee9f92fd71f1562da8a783bd30</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 22:26:39	<u>0x1c9c400a92b18de6ed9a779b7c33e29c8d326b9251e2edbfe0e35dc8194d576e</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-24 16:05:40	<u>0x958427578482a71cfbae75c20378cfb871bbb63794e325ca8a7d7e6e116eb24d</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-24 05:06:43	<u>0x9facadfd89105a386fa8ea3c960c4f3ebecdbaadcfb1843b3ee4eada4b81382a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-13 17:33:38	<u>0xe2a7804ff8206b057494fd99f347722fbbda4ebe5057963a2f25abb12ba661b4</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-13 17:17:08	<u>0x4262e6795d61204cfebdb46d42e3853339d956d992d38394f43e4d8c261f522e</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 11:16:38	<u>0x6f004974522728eff7293be6a8bb8dc2c87fc32fe98b7ae2bcf4d898bef1aefb</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 11:12:48	<u>0x61e1f94db65feec775b5339cd25c42a7a7da5df30eb215fd34ddb094e23af8ed</u>	+ 1 2000usdt.net	✓
14	2023-12-03 11:12:18	<u>0x4dd81d44cb2d9edd9618fd50f521af95db52eba892c7cd4c86b0834f45d3ced0</u>	+ 1 1000usdc.org	✓
15	2023-11-29 15:54:49	<u>0xa181a36746a198f170b26b1aded6251f6e38b18400219970da60e153aca74112</u>	+ 1 com	✓
16	2023-11-29 04:36:17	<u>0x89f338245dc6ca50de838d6cc6c20e45a19e65b5083ed906e193b9fe3c1cca5f</u>	+ 1 2000usdt.top	✓
17	2023-11-28 10:31:22	<u>0xeff8fbad15d5c36debf25e903a1e0cdfa9a0e202101d59796365954af34b315a</u>	+ 1 com	✓
18	2023-11-23 09:01:43	<u>0xf3c10942a4de6056f2a18735021486729ae26b0cfa295236ce0874a7af70818c</u>	+ 1 .app	✓
19	2023-11-23 08:56:39	<u>0x6c554aa7b12a8d2057f4a169628446e2c83e063e347a81ff63e546590be5d18e</u>	+ 1 work	✓
20	2023-11-23 07:43:58	<u>0xe750a51bd03ac383901eba7f13f4299c4fe1119dfcbeaa1d8397475d874c9271</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-22 03:42:36	<u>0x811828d362280e15c4be</u> <u>985322fd458892275457de</u> <u>7975b198b5cb585849cdef</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 03:40:22	<u>0x304dc9f9087264311487</u> <u>e9921f2231734968100cde</u> <u>287e073ef99aa4a50b41c2</u>	+ 1 t.org	✓
23	2023-11-21 14:14:27	<u>0x940f28435f0dd5937c90</u> <u>3185ced676c8165a5b7d94</u> <u>d346e4980bec758157e616</u>	+ 1 t.org	✓
24	2023-11-20 19:10:17	<u>0x3ef8332767569eda6d48</u> <u>c830d12f13c43ed7ac3c77</u> <u>a62ef43a4d8e5f8a960676</u>	+ 1 cc	✓
25	2023-11-20 16:34:14	<u>0x8ad6766ecc99e2cc2b0f</u> <u>04fc3a20f7fdd031777c19</u> <u>101dd944d385adaa6d05bf</u>	+ 1 usdc.vip	✓
26	2023-11-20 16:11:12	<u>0xce7822208f76b14ffdb1</u> <u>54805d27306fe4c1524a45</u> <u>6fb4220b5bfdefc1feec8f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 16:09:40	<u>0xb376ae87de4f19ab0ea6</u> <u>efc5d6a9352f3dfffd0af8f</u> <u>2b733a593cd0a8b5d60c27</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-15 11:54:39	<u>0x47c99bd6a73ff14e3cc7</u> <u>b1eff74a5899b03cb47db4</u> <u>b31c79c2848a1b154ac526</u>	+ 1 ro	✓
29	2023-11-15 11:54:29	<u>0xad90b38a0cad4c39911</u> <u>234422008cb14ff879c709</u> <u>88664342877c927809398d</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-13 10:35:52	<u>0x7dbbeca839f884871687</u> <u>5bf67f592ccffee7cc0cf5</u> <u>6be1699a859e0c9f09c379</u>	+ 1 Voucher	✓
31	2023-11-12 18:02:37	<u>0xf3e5775d20cb9bb2fe04</u> <u>805d638f27c12e86203d27</u> <u>dbb4265beed34adb736ccc</u>	+ 1 dt.xyz	✓
32	2023-11-08 01:53:29	<u>0x1d5ea3cc167f4ab0c534</u> <u>945d28ab860a3caa3a6c77</u> <u>f2817f03e06b0f255146be</u>	+ 1 Voucher	✓
33	2023-11-06 18:48:36	<u>0xd2acac601913613e84c7</u> <u>5ee42e272f31281c7d4b07</u> <u>1c595c66ebea76a4733c86</u>	+ 1 op.work	✓
34	2023-11-05 19:41:20	<u>0x78c239579d3317d11807</u> <u>6cfc74e13a82c9d1f6fe0b</u> <u>d4a3365b844608b14fc716</u>	+ 1 rop.xyz	✓
35	2023-11-03 17:55:02	<u>0x903db7eef3622fcba1f2</u> <u>4e72c02840e2c9c9f53d28</u> <u>67b0fe4fb8bb08d1900531</u>	+ 1 Voucher	✓
36	2023-11-02 06:18:31	<u>0x0c218e4ee3010c93cd34</u> <u>0cf44009c427fe830e7888</u> <u>afbd8e9fb56430405108c3</u>	+ 1 2000usdt.cc	✓
37	2023-11-02 06:17:15	<u>0xa3215fee91daaa2a0d64</u> <u>d3680f3d00b1318d40896b</u> <u>ac5e06c04f7cb75522745c</u>	+ 1 op.org	✓
38	2023-11-02 06:17:11	<u>0x160b3513a4dcbf947eb4</u> <u>242cab022b71aba1605496</u> <u>a87a58f34c346b462e7572</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-01 13:30:38	<u>0x1d60bf69e162ea950b2808a19d8c4b568da54242e9e6660da46fe8c61133f6f6</u>	+ 1 op.net	✓
40	2023-10-31 15:45:43	<u>0xa23b64ebeac9c9ac6a6a134967695f6624f05b7f41b8cbe8ef7c447b7ee0f4e3</u>	+ 1 op.net	✓
41	2023-10-31 15:45:33	<u>0xb2581322af4cf7fd76b7ee22760d4bd4660fd28c4a1cff972d614640ab250e08</u>	+ 1 Voucher	✓
42	2023-10-31 14:05:26	<u>0x6912e2f4a48234eed272b1f097862dd51e7335f3df3be58f68837516dfb84893</u>	+ 1 op.net	✓
43	2023-10-29 17:21:42	<u>0x94e7822b34a731824b26b2344d333581d420adf4714a000516d76a2e20e941e0</u>	+ 1 rop.net	✓
44	2023-10-29 17:21:34	<u>0xa41be319ad2c242ad2436f7d7b3f2a55e7c3e40b4ccd6dc1805ecf6d58cfcd8e</u>	+ 1 2000usdt.xyz	✓
45	2023-10-13 19:32:18	<u>0x41d22a901bc9a274347eccef02cf2c9e6d2a7c915f9f5788a2b0a5d7b422f8ac</u>	+ 1 usdt-claim.org	✓
46	2023-10-11 21:44:15	<u>0x9ae1b62eb7125d83dcfc3e2572e9713aab330c5e914c03196cd610961cbb161c</u>	+ 1 Voucher	✓
47	2023-10-11 19:18:28	<u>0x99b5648582bec2d8e698c502f6f4a20dbf026a00efe02bf424507f3199ab95a0</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-09 17:10:56	<u>0x1a7ec976b7f7d5a1903f4654b2cb25f559bd62058e89365d2bc6cc6dd4956093</u>	+ 1 Vouchers	✓
49	2023-10-09 17:10:08	<u>0xca4513dddd2220eab2191f657c067a4fee3a087a30d70db33403c16b979ad707</u>	+ 1 rds.net	✓
50	2023-10-07 13:32:09	<u>0xcaf7b0e776b7d42f2f717359e18013149d6579c8067a00b3f4e7db7816ce856a</u>	+ 1 NFT Voucher	✓
51	2023-10-07 13:29:07	<u>0x1dbae0e7b78221c17a47bd49f0699008c1c3175e8bae3632eaebf95ef93f5484</u>	+ 1 rg	✓
52	2023-10-06 16:14:35	<u>0x65ca699e4a681a2cca4d1e650a4d868da1ab50411d6445fefe04d6c06eaf4ea5</u>	+ 1 Voucher	✓
53	2023-10-06 14:23:58	<u>0xf23d1970d6481045d8a5d0e77fb996dd5a201b23d68713e7f2ef1e3c9e89320b</u>	+ 1 USDC VOUCHER	✓
54	2023-10-04 15:56:23	<u>0x8ee39a40ba41dd5863989bac30e71f9964fb7ae88ed8c87f04fc6e90304ef2a0</u>	+ 1 Voucher	✓
55	2023-10-03 18:10:29	<u>0xed85871834877c26eec65006036f22742d8bb0512b7907d684e02c0de1acc305</u>	+ 1 dt.org	✓
56	2023-10-03 15:14:59	<u>0x5af2f461d9096f98a96ccda52a40bbab036d2221fd65cfcc8664d7a9dd46fd4e</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-01 20:57:21	<u>0x1b6bfb60c3c9e2f535de</u> <u>d7c234f4360c2b1f571710</u> <u>e692277dc809d9d0ebc3e9</u>	+ 1 Vouchers	✓
58	2023-10-01 20:56:59	<u>0x3f9b806d3bae2fcff56f</u> <u>b0f63b9727afb9dcef6c40</u> <u>3b8f95eb0a434f965a7d64</u>	+ 1 ds.org	✓
59	2023-09-30 18:07:59	<u>0xbf9987d196db494068ec</u> <u>801d499c6f4cd8b4f3093a</u> <u>15706f595f07da4613d36a</u>	+ 1 ard.net	✓
60	2023-09-29 20:54:16	<u>0x6b3c44a12d942c8fda21</u> <u>57385e1e9968fca89b79bb</u> <u>f70806567195cd361bc4bf</u>	+ 1 ards.org	✓
61	2023-09-29 20:54:14	<u>0x72c8d139bf1a61891c07</u> <u>5afc940d11a1cfe57dfe79</u> <u>244c37fed507887f40964e</u>	+ 1 drop-usd.me	✓
62	2023-09-27 12:28:34	<u>0x1bd68a7de84d61ab03b6</u> <u>0d7cdb66b3b6b888ad2210</u> <u>3c033e0a5b9db2b5784469</u>	+ 1 drop-usd.me	✓
63	2023-09-26 05:59:03	<u>0x550baa930b6fced019b1</u> <u>64156b34f63b83b5600996</u> <u>6a1287e250abaa48dedc92</u>	+ 1 Shiba Inu	✓
64	2023-09-23 03:09:33	<u>0x201cf483cd872e0cfaa8</u> <u>b21d83b196fc0e7c58f6d6</u> <u>b3cf661b09441a9ac227c5</u>	+ 1 NFT Giveaway	✓
65	2023-09-23 03:09:07	<u>0xe53b5dc76697e7a08d0f</u> <u>088f5bedb470304ecb3fd6</u> <u>2158c2b04a967797520ee0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-23 03:01:51	<u>0xada34ed9112ab85be483b51b2b01ea84634ba7f0a19799c5ffe181efd20ef854</u>	+ 1 NFT Airdrop	✓
67	2023-09-23 03:01:45	<u>0xf735eb897a292ae19244265423a83fa67867e8261a76b1c11ad74ee9cab7a38c</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-22 21:29:23	<u>0xf6eb9477af81c25a8bbfca7a8c0c6e75cf2161830dc9129dccfff6442eb46fa3</u>	+ 1 MintPass	✓
69	2023-09-21 22:33:13	<u>0xc92bcb37bbfbb4a220ca78ce9f9dc64469ae1cb0f7d7f99e5c004b95db061e27</u>	+ 1 Voucher	✓
70	2023-09-21 21:43:52	<u>0x53424a6f7dd78dc0c8bcd3a566b6b9b36d5b88879757b3627d4ca35c662069e3</u>	+ 1 Vouchers	✓
71	2023-09-17 14:41:18	<u>0xaa62dcd0367eab34821bd878b08826bec1ac257efd57bf7311a17e0fa2514130</u>	+ 1 usd-reward.com	✓
72	2023-09-13 20:18:38	<u>0xc3c655d07438d4c5137e79a8230f260250c490e66553f8c76afe6e245c6adbe6</u>	+ 1 usdt-claim.xyz	✓
73	2023-09-10 22:35:36	<u>0xadd2bd402bc2fca97ea3df359d3622b18162f01ccd0d0bcd262dbd08bd63018a</u>	+ 1 GIVEAWAY	✓
74	2023-09-09 23:40:53	<u>0x07847804639ec13bed69d56dbba41d45aecb9e60518b2b982d599bc38ff6b46c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-08 13:01:44	<u>0x630cc5f0563294c02c99</u> <u>2c7f70472f9a704fc91243</u> <u>6694a4300ca7955264fdac</u>	+ 1 Staking Bounty Reward	✓
76	2023-09-08 13:01:10	<u>0xc6634b0b840b761d6e90</u> <u>5ec3f3d08be45f43b77978</u> <u>1b129f5e5b4d6ba0eb0b90</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-08 13:00:24	<u>0xdff37dc90da447d5e99b</u> <u>3f1ee76a7bec1c00568608</u> <u>c70e54ea255d6358499c80</u>	+ 1 Circle Weekly Giveways	✓
78	2023-09-08 13:00:16	<u>0x54c47d4a12c61ed63949</u> <u>141b964de0426a2512977e</u> <u>f5fdf65b081e3f3cd5e939</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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