


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd3bd7726ac797c19e9c5e8f2bb9e2822dade5419

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
BLAST	10,000 op Code
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Dropradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.000000000000000000 Gemradar.site)
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A 1000-rewards.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
APE NFT TICKETS	N/A APE COIN
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
'	N/A Reward at Lido.fun
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
5000 BUSD	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:41:02	<u>0x76d98ad11b3a3e33f996 b9b9838fb824b12eb187af 86a7887386db9245ed9452</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-07 02:07:52	<u>0x2e315b8bc12ba76cdc34 ac2d09149970d9aac774a6 6e7c34d95c3b82ce4dc700</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-04 13:47:49	<u>0x5a2404fbe34e4679eda5e3ccde5c220ae3b6e606868551701be59b3bd5e2f689</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-05-19 19:22:23	<u>0x30fdcbac19ddf58027640591c4d8e366566b37f2b8c14d731abe9a41e0547779</u>	+ 1,250.055409999999 938009 .xyz/	✓
5	2024-03-18 03:23:09	<u>0x4d8c0150a891d09d58e25c10a3b3cdc1890be66b60727ee14ce7d81ce3563545</u>	+ 500 op Code	✓
6	2024-03-17 23:39:12	<u>0x6aab99e767105f9981cef958405e4adc89e01c9a8131cd5cf013a60a0c9b15ef</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-16 23:37:31	<u>0xa1004df9c8c428d5f1a35de5aa75db68b1b70d9ecb6ecae2a57dbc59c3e1c1e1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-15 20:46:17	<u>0xbfccb31564d4d5245000ab5d2d33074af3f55a91eb57ef1f52615423e576a85c</u>	+ 500 op Code	✓
9	2024-03-14 06:02:59	<u>0x7ce6a4c7652d63716a589aa8101c8b15940f03fd5a7b1d230f3ca84d8293b20f</u>	+ 360 STRK.LIVE CLAIM HERE	✓
10	2024-02-10 01:12:32	<u>0x336b8f14ec5259e14868373f71d7d6ee6f88c4b8b78b2bf1ce3353ac36154547</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
11	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fec5b3d349f3f8cfc07f22e0a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 16:13:05	<u>0x469f6df225dfaf660c7c9121fe1c9abe7b06f4235621f7345dab1b941312935e</u>	+ 3.1400000000000001 24)	✓
13	2024-02-05 15:50:51	<u>0x44aed0de7f7f861542381c87b77da4f837511e6e1c8cb98e8eb0045baa7af1c7</u>	+ 1 rewards	✓
14	2024-02-01 17:59:42	<u>0x39ea4b22d3a143299b2e142d3cf0048780b969f8dfdea9b9a77718146a0581b6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-28 12:17:34	<u>0x9e6909bd600fc0edbf627055c563f9058cea8ef189d79b8c690c1c2daaaa0b46</u>	+ 1 rewards	✓
16	2024-01-27 11:24:50	<u>0xdf494f9afe7e0707e15b6edea4a6e6e3340c120a8faedf5fe0fdef6d231cd275</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:45:44	<u>0xd4565e097cd39d3b9a7e8e69f9bb7af9a9b84148445b4d4f56276accc80ea2cb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-08 03:18:59	<u>0x304f697d34070c6d83a12952be04b63b2f29516923a3b5769ff44ca75cd24aad</u>	+ 1] ðŹ•	✓
3	2024-08-07 02:29:40	<u>0xb4572e5cdef3a34b0cda47f428417a37868accf6edb624e9071ed462c374b6c4</u>	+ 1] ðŹ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 13:03:29	<u>0x62b23a66500a0d2e810807503d12d46c634fd6f29882202bee67d0873cc4e888</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-06-29 13:13:06	<u>0xb8d363fa947951cce9c0a8466976f554fb1d311e3197ebfa7ccd236680aabe6b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-16 18:45:50	<u>0xaf8ff5fa6c10209d6deab0789b1645bacadeb18cade2dcd55dea7b9034b465e7</u>	+ 1 ?	✓
7	2024-05-05 11:51:07	<u>0x029fc45eb76683dd8ddc20db62504b8a2d8442e0d8fbee0e58c1a37e9a82f5d</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-07 11:51:08	<u>0xb27ed8370271ddd08aca7c03bd9d6fd7d783db49af682542a5d8dfab61f4b495</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-04 19:24:54	<u>0x3e5dd4c371d94289fcbb7bdbea7698b948da6810ac2bfb9bdd93b49f77f977b5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-31 10:41:44	<u>0x411e3292166aa177022f5fb71387f5914a9b125032c7e139fdcd893024b7e137</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-04 11:08:21	<u>0x187a19e7cc4229b4aaf7d17abc3075f7801b8a92e1e7dba9f44db31c92b13cc9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-25 18:21:44	<u>0x6016f0e9e74cff67e189bfdc498a1f4abff3cfbc1e1f00a8158d67a21a63b5e5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 17:09:45	<u>0xedd042038ee63eea372511f3cdf956ca2cae2feca199d5b7177eac9da6f0de8e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-17 11:36:27	<u>0x3cc20ea5434ec235e5c538834aae59ae03c972f8f843104b6f53b0f76f7b317d</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-15 07:14:58	<u>0xce9707693abeb397c916df4688a0dd609db8eba92839934288117ee53bcddc127</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-06 08:00:42	<u>0x7e6ab50e8783bcaba407eb14d8a13a24a0be9e462f539bd7da0882eacec6ae87</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-06 07:45:12	<u>0xd2dad44e7c291d1261823d8f1eaf5ba741d2b49ed2abb57c0c82c3764a657d65</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-05 20:49:12	<u>0xa125a989886f5e0b90e7b3883adbe5689faf1650b1fb85ded25728cc78e9877a</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-05 20:07:19	<u>0xe72c0e517cf9a2f6ab3109b1e6cccd2c7691ebb3f97441e8dc443021228ed556</u>	+ 1 3000usdt.xyz	✓
20	2024-02-05 16:16:15	<u>0x6ef77f80616da6ce3211a4ddea8e615cd87a313a24d15b33a99e4f13a42c8523</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-02 11:55:03	<u>0x919bc5f15ca32aaa7c4b9ab12cc22a9c3bb52495bf62fd732a758125afb6ee3d</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 11:45:55	<u>0x7d973d4e6f24d09ae61a</u> <u>b0cfd6c4da485b3e58f4eb</u> <u>ea752d7b937b9f1f137328</u>	+ 1 2000usdc.org	✓
23	2024-02-02 11:45:55	<u>0xf94ba9adaf43db0f4dfa</u> <u>7896959a4e881d9ef1c8b6</u> <u>a23ba9378edc7a6cfb5142</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-02-01 20:23:13	<u>0xa14fe47150e58329bc1e</u> <u>de310ed6a06d9d625c4378</u> <u>933aab823cbf958b4e4336</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-27 15:06:03	<u>0x8b2bb259fa5409555b4e</u> <u>5a50b1ecac66c8c9a63d92</u> <u>6b501686143a023c785fe5</u>	+ 1 5eth.net	✓
26	2024-01-27 08:36:04	<u>0xc0b22a64e924d6922c9c</u> <u>880f2082c18aab96d0273c</u> <u>83c0f393763321cd380a41</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-26 16:28:35	<u>0x3a41c192e6413b37df11</u> <u>e142bce35ecd1bd512faf1</u> <u>1a5ec05fafbc20c06ae4d7</u>	+ 1 2000usdc.org	✓
28	2024-01-26 16:24:11	<u>0xfc6ab362995870455644</u> <u>e77bc0fa9de0c7f905e596</u> <u>ed821ffad3f2e6ab1e979c</u>	+ 1 5000usdt.com	✓
29	2024-01-21 13:58:31	<u>0x7909669fcc65d1429834</u> <u>65bddb77fe3170c724ace2</u> <u>d2c83125cfe8c9be8f8a20</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-21 08:16:54	<u>0xcbf5a866a998e09eab8a</u> <u>c68b79e6f5d50584c9e595</u> <u>23a41170c0e57f8b00c7ff</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-21 08:15:08	<u>0x5315ba1d62a9f0c0344d</u> <u>984deefd98523167a44489</u> <u>b3589c417ab63bed243a38</u>	+ 1 3000usdt.cc	✓
32	2023-12-27 21:39:45	<u>0xf499b07d422ff7106c2b</u> <u>a5e2cdbfba024d27c2794e</u> <u>9e54e7a02a1b5fdacd29f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-26 06:21:49	<u>0x9b04c71b7638822c8d59</u> <u>fa446f9afb97a9e6082e81</u> <u>dd60a969f67d87eed3b4a4</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-26 01:52:13	<u>0x1f1014f2b12353064093</u> <u>9dc85d1500f0fa57baa40b</u> <u>52e0a641ed12ed43065dc0</u>	+ 1 Reward at shibatokens.win	✓
35	2023-12-25 06:02:00	<u>0x69bdec766625a4610d83</u> <u>5b814813096f7a638e2395</u> <u>3623a33432db1cc318636d</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-19 19:54:23	<u>0x02a053786fcb968e6cd6</u> <u>a18a49f53c5732c1441638</u> <u>998b597bb587cffdb9363d</u>	+ 1 1000usdc.org	✓
37	2023-12-19 19:49:25	<u>0x7b2d23d941f89a765ce1</u> <u>88a8f1f70ba84353c02949</u> <u>0b949a246cf3fc75975463</u>	+ 1 2000usdt.icu	✓
38	2023-12-19 16:32:18	<u>0x7089e7978465ca46abfa</u> <u>8f957dd1c11cd06f40b2d2</u> <u>dc2426ed7f4eb96cfa4962</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-19 13:01:03	<u>0x012385aef321c18659d5</u> <u>cecd34c4eda315ab223120</u> <u>993074b27ee3b8dfe5cf41</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-04 16:30:26	<u>0xc42e7a60cae2c4be99ee68a1eeb4bd11a0588236ffdfaf0701de08e5234263b5</u>	+ 1 1000usdc.org	✓
41	2023-12-04 16:27:14	<u>0x6ed77c70215ff5557577fd48fa61c6257bf60f2e1177ad266d366056d3d55da8</u>	+ 1 2000usdt.net	✓
42	2023-09-27 01:10:04	<u>0xfd08abc7103f6dadf072c6a550742681373a2ab8e920225db16730b0eef6a33d</u>	+ 1 NFT Giveaway	✓
43	2023-09-27 01:09:40	<u>0x2406fd50b6165c12325ed459f2b766e139cc0327aab0ccf3e5e8cfde9b06a33</u>	+ 1 NFT Airdrop	✓
44	2023-09-27 01:07:32	<u>0x1a7a2c867a372499adc8412d52c65194b6bf31aca3c11abfdad55e433b948051</u>	+ 1 NFT Airdrop	✓
45	2023-09-27 01:07:02	<u>0x30777f02513cd31a1a5c3605402e9e824d16d1d5c0cd5123b62b186ccaa8c18b</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-24 20:05:47	<u>0xa3e3f0b38cf9c42d017dcdcc021f4dc684e5c7892aa5b30a29bfc579e8273b63</u>	+ 1 1000-rewards.com	✓
47	2023-09-20 09:49:16	<u>0x6c33d6c43c44e1fea2900a32c361cc635a5bb943330186329ca3c348d0a6496a</u>	+ 1 NFT Airdrop	✓
48	2023-09-20 09:43:56	<u>0xc7c3a5284ea4678b2204579dc9f55aeb8e764d7544a1d3c3d3e8260bad54e24f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-20 09:43:52	<u>0xae54f52da9ffc53046eb</u> <u>05eb9ab330b545ce277a6d</u> <u>9994978dae39d09185adb9</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-19 22:01:46	<u>0x2f69e52e9864c7c93fdc</u> <u>62c1ed74218387b1c80378</u> <u>1cd474c4658b19df0fa10b</u>	+ 1 Voucher	✓
51	2023-09-19 19:13:36	<u>0x569a1e829e95cc12d5bf</u> <u>a21cc247cbd2f3f9701057</u> <u>5c9c8124ffa7f7f435f31c</u>	+ 1 usd-rewards.me	✓
52	2023-09-06 20:22:43	<u>0x3d58ad73d1b94dff3c2a</u> <u>279d0693f5bce1b44fcef6</u> <u>acb9e56c75517e20750703</u>	+ 1 NFT Voucher	✓
53	2023-09-06 19:50:58	<u>0x43919430c0a3ba9e9638</u> <u>c93219480bf4a104e2b397</u> <u>33909485a611b28207791a</u>	+ 1 NFT Voucher	✓
54	2023-09-06 19:39:18	<u>0x2b7ed647e806daf6d235</u> <u>1644bc7c80d38fdaa11949</u> <u>e155e09d39d4123ecf5209</u>	+ 1 NFT VOUCHER	✓
55	2023-09-06 19:38:46	<u>0x91262d5007198d585549</u> <u>7feac44815681af4350d27</u> <u>63345422457212579ad101</u>	+ 1 NFT AIRDROP	✓
56	2023-09-06 19:38:14	<u>0x2637330c5668ff274b8d</u> <u>3d09dfa97989d9d699f9cf</u> <u>6fadf2776b37239e16818c</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-06 19:37:44	<u>0x95f5eec492e42022d97c</u> <u>68aa134c4d7a413691109c</u> <u>c5ec1b77b5768fcec7f0c5</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 19:36:30	<u>0x596125b013a817084a72</u> <u>242b04d60ae89d7be825c8</u> <u>2b2efbbf4e09cf95dd35c5</u>	+ 1 NFT Voucher	✓
59	2023-09-06 19:36:20	<u>0xe547fb4af7e766d687b1</u> <u>6e62ba185665138835c29b</u> <u>76ebdc4c845fed539199d7</u>	+ 1 claim-usdc.xyz	✓
60	2023-08-28 16:11:22	<u>0xc82b28d6c11b96c49b</u> <u>1fd0c7170ecb614a9399ca</u> <u>5c87e651de3aa5f0104c1d</u>	+ 1 claim.circlest.net	✓
61	2023-08-26 16:25:54	<u>0xb5cea51447853b86bc12</u> <u>b0e645ce0b6243f2e7d9a5</u> <u>10c7b3e6c15cddcad7da81</u>	+ 1 UNI-V3-POS	✓
62	2023-08-26 16:25:38	<u>0x20c1d831017c8431c6aa</u> <u>335696502b7c5e7da60cf9</u> <u>ccd027f93ab2577b02ea07</u>	+ 1 drop-circle.xyz	✓
63	2023-07-31 22:55:52	<u>0x2a1b77870cd2a852b912</u> <u>193b6e83193eff3f6553e0</u> <u>f0c53074624313e71e5685</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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