

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd79bdaa2781029089c8569fb376ecdcf4b6dc4c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	267.000000000000000000 TONCrypto.io
#HEXPool.net	162,300.000000000000000000 wHEX
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
!SNXPool.com	512.950000000000045475 wSNX
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$5000 USDT	N/A usd-drop.com
1331286	N/A 1331286

* USD values displayed at the time of transaction

Token	Balance
' '	N/A Reward at usdtevent.ac
∅	N/A Reward at usdt-nft.com
	N/A Reward at optimisum.re
200M SHIB	N/A NFT AIRDROP ROUND
!!! \$ 100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:57:28	<u>0x14e344869b2b7f446d581fab480522d6382aed8d2815025442ac20db55c33e52</u>	+ 1.000000000000000000 00 e	✓
2	2024-02-02 17:41:16	<u>0xc261382160f4bdb95490227b77ffeccd2ddf9d41f616304042e1ffbe80930681</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-31 19:16:04	<u>0xf7d429b2285b748df08bb1c2a26eabc67e944eda9bc3d795e2a097a3aa64756</u>	+ 1.000000000000000000 00 adar.site)	✓
4	2024-01-16 18:56:52	<u>0x66cf841e9333183c86689e65662cc6031bf12877400a89569c04846abb20baf4</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 10:47:15	<u>0x6a27b676769b33d040ed</u> <u>25c1c621a998a6f2d5a464</u> <u>31b4aa88fc72de0f57b679</u>	+ 1 rewards	✓
6	2024-01-16 10:47:07	<u>0x6d4c5dd504e6c2f9ca92</u> <u>fd227bef96ab5ba6688e03</u> <u>a4fc89f9cfb08c660f8b98</u>	+ 1 rewards	✓
7	2024-01-14 20:10:41	<u>0xfbe3291660d12f882f4b</u> <u>d04e0c3fa2ffc440af5926</u> <u>22b4f0355e23a296804bb9</u>	+ 321.00000000000000 0000 TONCrypto.io	✓
8	2023-09-20 12:00:45	<u>0xee1d5747dc5ac9a0d948</u> <u>9774e2ef70154db57b8ffd</u> <u>1a9c2e8f309ee19dec90fe</u>	+ 512.95000000000004 5475 wSNX	✓
9	2023-09-07 06:41:46	<u>0xeba55ef1588dff6992e6</u> <u>1da8ac2a3068a84361071a</u> <u>3f75bfd594ce03f5e42021</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:14:11	<u>0x8f8d243609f0247b13d6</u> <u>8b994faf9a20ed2364727f</u> <u>7d30314be8b111c4eb442c</u>	+ 1 NFT	✓
2	2024-04-03 02:33:27	<u>0xe4dd89a0dc30ee7a9c3e</u> <u>dbad7e0564cc9f822ff902</u> <u>da818769924bdab8d35802</u>	+ 1 NFT	✓
3	2024-03-16 13:09:32	<u>0x62f1fe6d7090cb70a19c</u> <u>063cdb9dd1cbcf1063736a</u> <u>826130f743bc820d48a96d</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 02:57:55	<u>0xb60e2a5d0abd9d1936dd</u> <u>16e7a3c87bf08c607f3366</u> <u>84309f88d81300e80c7287</u>	+ 1 USDT	✓
5	2024-02-25 15:41:19	<u>0xcf12eae1df49f8374974</u> <u>abe3c6a4fd8dccf02fbe4e</u> <u>1104135dcd2ec0726dda28</u>	+ 1 NFT	✓
6	2024-02-17 02:21:44	<u>0x398a890bdeed8640f7cb</u> <u>8ac6678ba1bd2b2f0acc85</u> <u>565731023e8772b5fdbe33</u>	+ 1 NFT	✓
7	2024-01-31 07:16:17	<u>0x1b0ef1501e332ea6a3b9</u> <u>e2e4d769bd5a9e5dd16397</u> <u>63f2deea92968248c00cc</u>	+ 1 NFT	✓
8	2024-01-27 01:06:16	<u>0x48a6c8800bab93dab878</u> <u>0837f5d5dd5d93defae086</u> <u>957c5c63d0e17bab58e797</u>	+ 1 nft	✓
9	2024-01-23 02:35:16	<u>0x053d6e720cdd699bd9b5</u> <u>9cfd55d5bb738b6b44c2f9</u> <u>67edeb43545b72be6d9f3c</u>	+ 1 ethevents.co	✓
10	2024-01-22 17:54:34	<u>0x248baa8b966413e5317b</u> <u>479ca5b4cb402bc3325c8e</u> <u>d09125ba1b80dffa9e7b15</u>	+ 1 m rewards	✓
11	2024-01-22 08:28:41	<u>0x6a0f9c990d7dcaf87c70</u> <u>4e552b3e894b682da3aac0</u> <u>2461f7229551880263919e</u>	+ 1 m rewards	✓
12	2024-01-21 16:54:53	<u>0x64ffb7734820d28ca2d3</u> <u>bf083810518fc055695d91</u> <u>a593ac0e011e48a582f977</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-21 12:06:31	<u>0xd3841e93091945ca4ec784e272b06f06fb6dd258784c2d7382256482e1da783a</u>	+ 1 m rewards	✓
14	2024-01-19 18:19:39	<u>0xd79bcc35bcb776fbd2f833e4b559f28a7d36351d111f18ef23f9ba83e52f8a90</u>	+ 1 m rewards	✓
15	2024-01-14 16:49:38	<u>0xde816d686df1f76ea3189cb21c4ca478e22f98159a36c4c16f42d2bcb2d803a</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-12 09:58:04	<u>0xe3d6ddba89939640ce3bc120a2be8d5b91e2c163704d7a071b762abe334f4ab8</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-12 09:57:02	<u>0x822f0384ff35c9b7e3d59819a0072ab2e8c66dd05d8d1595db60f5590987a8d4</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-12 09:56:50	<u>0xbe8390ee65735faac4642bebf72b09e4d0f6287670990f535861aaced75885f2</u>	+ 1 @eth_aMl_bot	✓
19	2024-01-09 18:54:09	<u>0x9c7bd595ef72afd115ff837e88789c14f038905680d02bd5419ac3e873c68caa</u>	+ 1 5000usdt.org	✓
20	2024-01-09 17:54:29	<u>0x1b75ae06cf520fb24cdeb6ee5c523749ab9a05ffba6164138a3ecc0b967eabb7</u>	+ 1 3000usdc.com	✓
21	2023-12-06 10:46:43	<u>0x96b90eebc51487d05ec3b8049e6b7f5e4b243b2de1bc4fae59f9da199d458b58</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 10:44:39	<u>0xfb761289fc5aa27d9d6e633893d307ce3e31f022c35f8550df2533dd26ee6b53</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-06 10:44:37	<u>0x5a8816dce1680c83a5dadb5e0445d21d2f7a8e37c9b51e0130d7d88580d45cc5</u>	+ 1 Reward at optimisum.re	✓
24	2023-12-06 10:14:45	<u>0xab88d09a9425c5204153975256fd97e6f731ac929857fc7c1d7658f36ecf0b15</u>	+ 1 1000usdc.net	✓
25	2023-12-06 10:14:45	<u>0x8c537ee0bd6165be3beb189cf8966ff8629fe0b35108052e2b202bb5184fece6</u>	+ 1 2000usdt.link	✓
26	2023-10-03 09:30:08	<u>0x1077183c2f447bd53382811fed53af4a764a99277757a3fc28b29d74e9d95189</u>	+ 1 usdt-drops.org	✓
27	2023-10-03 09:29:40	<u>0x6aa52e7744398b808588302451162d9f2b500f2cbc113c144e908c840accd6bd</u>	+ 1 dt.org	✓
28	2023-10-03 09:29:38	<u>0x14635248efa144130624de1c7de2d3fc60b0a119fad55f8263a4ee658cf890aa</u>	+ 1 usd-drop.com	✓
29	2023-09-28 11:42:02	<u>0x55e528401d3d526f1e4362ea18ba804f850f900faf72f2cb99ea0ccaabc6356e</u>	+ 1 1331286	✓
30	2023-09-27 21:45:34	<u>0x0268a1ed8ad3555a83de6f57ff93b81329188e81c9a3b2eeb7609193049b92c3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-26 13:37:14	<u>0xf21af81f14ec95e88759531ee4be88def6d03ad24448a4c21c0e759672a7d647</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 02:05:36	<u>0x124e7d7ea138d1c5630f1a47f914111c85d7ca3bf7b5172f4b45062e298ddcad</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 01:29:24	<u>0xe7f386fc2f0a440ef09e01c2db4607cec3fec8021b32327062cddbc415e5de7</u>	+ 1 LIDO NFT	✓
34	2023-09-21 01:51:36	<u>0x4cbf481004664f66edfd e56e58edc3af7bf9993ea8d830776caed5ef14de0e0d</u>	+ 1 Voucher	✓
35	2023-09-20 17:57:24	<u>0x751d52fd3134d85c79fac1c90aeb88b621aa108b0fcb5e982129a50acba2ad66</u>	+ 1 usdt-reward.me	✓
36	2023-09-20 17:23:11	<u>0x789b9bce057a3a1fdb5b95873d5ce9010a645d61f84b13fe295baed3f0f3e71d</u>	+ 1 Voucher	✓
37	2023-09-20 10:33:54	<u>0xb420ed6add5c694b485e40c9e5a1a0d1cf786d61b6ecc3f5cbf5bc8efc9f10ca</u>	+ 1 usdt-rewards.me	✓
38	2023-09-19 19:21:46	<u>0xba587a02f0325e52d4335c874a33d590730d200ff778d67bcf7a9d3df11eb357</u>	+ 1 NFT Airdrop	✓
39	2023-09-19 15:07:53	<u>0x73cf4ad2a537f29d2f27130ee5376fce5ae2b3372225ce1880e43d1e2010a4ca</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-19 14:49:31	<u>0x86c8037f077d94118d17</u> <u>cf76509a0ffe46ae2a19e</u> <u>0dca2f61fec0d7e8220040</u>	+ 1 Vouchers	✓
41	2023-09-19 14:48:09	<u>0x01ec10b5c1379aca5017</u> <u>63993805fa71a0f813a039</u> <u>0117a19811557e1cfb8c87</u>	+ 1 Vouchers	✓
42	2023-09-19 14:27:50	<u>0xc0ca3aa4aef060011241</u> <u>529bb49ff3a7584e73211c</u> <u>f3a1738babbc0263d97605</u>	+ 1 NFT Airdrop	✓
43	2023-09-19 14:27:36	<u>0x714498accad735741bb</u> <u>6a87e2ed6740ab789e8e0f</u> <u>921d5b286bc5c77b3faa12</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-19 14:13:32	<u>0x0a97659a8314202ff98e</u> <u>e5c45ba3e171a93619d661</u> <u>20a76a4057844f3cf7a1b2</u>	+ 1 usd-rewards.me	✓
45	2023-09-14 22:43:04	<u>0x4434d3eba5b85bfc837</u> <u>cae949c17b6beb9d1d995a</u> <u>977df6d15738f606991e5b</u>	+ 1 USDT	✓
46	2023-09-14 03:03:37	<u>0x1f786b234356dc4ac39b</u> <u>b547798a25829f1a6a3b82</u> <u>567cfdc76772ea7488cb52</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 05:58:30	<u>0x6ae1a44d8e694f46658f</u> <u>9ddc747ecc66f7b9fd567c</u> <u>7f0c312ab8ea63b2f1ab74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-06 15:15:56	<u>0x615c3a4aef67398d3420</u> <u>1b04bd4a5528fd8bde09a7</u> <u>658565c44b30c368eda3ab</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-06 09:06:53	<u>0x078a3f619e1e55b5e3466c9d96ea38976f599c0ee4181ec809f5ab4c38139317</u>	+ 1 get-usdt.xyz	✓
50	2023-09-05 21:03:48	<u>0x0663528bbdcdb51d7aa9767c124c9152d73816b1503b7395a2471368dad4c73b</u>	+ 1 NFT VOUCHER	✓
51	2023-09-05 15:09:57	<u>0xc03c8cb69815d048a0ff77437bb220db3e0f002ef80e7748a201a04c9fc384e9</u>	+ 1 NFT Voucher	✓
52	2023-09-05 14:51:10	<u>0x4755e67137c27a606e7028958947e649f78400b50eddefe94c16762f136662b5</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 14:50:36	<u>0xdecdd1f4c542356653a95ed4ea0cef5aff8b81e160d008658ae6b20b8758f9d7</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 14:48:54	<u>0x14940ea811abec813afa40b56baa130eac5ea0cc38a8c7c9ed6011bcdf34f740</u>	+ 1 Vouchers	✓
55	2023-09-05 14:48:16	<u>0x7541b03c31d64d5a1d7e689d2d1e07768d61f29dc72989cb168c90f846991e5a</u>	+ 1 Vouchers	✓
56	2023-09-05 14:46:34	<u>0x26a84669b8c924e023d9d2fb48234a46ee6d12ea326c6350dff2ddeacb5c0f3e</u>	+ 1 Base Chain Raffle	✓
57	2023-09-05 14:45:50	<u>0x600047cc998643a3b872419bf848f48d3d477737ff7bb5b6bc58135fcb93cd57</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-05 14:45:44	<u>0x740f5bbeb424f313df92</u> <u>30d53fc8e2f76ffa56f7a0</u> <u>02a39614deafa2e9450238</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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