


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd829a738037b38cd07412c61c82d0739208986ae

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
STN	10,000 web3-chess.com 20ETH for players
STN	10,000 are invited
USDT	10,000 \$USDT  ·  · airUSDT.net
~ KoUSD.site	227.300000000000000000 rd
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Base	1,700.000000000000000000 -bridge.xyz/
xSUI	7,000.000000000000000000 rn rewards.
Airdrop at rewardbase.top	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[ong]
\$1000 DAI	N/A DAI
! \$100,000 BONE	N/A Voucher
750 OP	N/A NFT Airdrop
'	N/A Reward at Lido.fun
\$5000 USDT AIRDROP	N/A 5000\$A
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Â-	N/A etherevent.co
10 000 USD FOR FREE	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 13:34:49	<u>0x5bde06969726c7693c2e2190d656d6598761cab173e4f197cc1ffd4e11aa04dd</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com !	✓
2	2024-07-31 10:29:56	<u>0x01de563a770c0cb06259f1fe4ed32429c4e8b72144f6c525303b5d460558a153</u>	+ 14,000.000000000000 0000000 a-vv.com) .	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 10:23:56	<u>0xe6fadb375a4d2c8fb2ce</u> <u>dc77288d3ab882203125c0</u> <u>740b5030696e3c1a41f9b4</u>	+ 14,000.000000000000 0000000 a-vv.com) /	✓
4	2024-07-29 19:04:22	<u>0xba3e90b6574c64da02d2</u> <u>77d7a7ed613decf4e91266</u> <u>3e84299235b7752a18d315</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
5	2024-03-16 16:30:01	<u>0x0ca2ed84cb843b5ef3db</u> <u>567958474c3891d7465d67</u> <u>f038121c12fd8a9c7f9d43</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-15 13:19:32	<u>0xfaca41eb237a7b2f97b</u> <u>0497cd249f2111923931a3</u> <u>3d61da3315a4eacae9d30</u>	+ 500 op Code	✓
7	2024-03-14 20:44:19	<u>0x9436668b36d7599f864a</u> <u>d6a3e867eaf0ef7813dc8</u> <u>be092915c4482e684f4e1d</u>	+ 2,695,486.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-01 17:48:04	<u>0x2b9530c887cf7b39623d</u> <u>82ca6061edf2120ce521b0</u> <u>21268daf49d4ccf37f6f29</u>	+ 5,000 are invited	✓
9	2024-03-01 17:41:02	<u>0x635304cd326b00bf16d5</u> <u>8aebb8f0ca7665c2547817</u> <u>ed67a74626b220475ab031</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
10	2024-02-26 21:36:10	<u>0xed238cba00ceb98d75e7</u> <u>c3c2bef42f7789c67bbf4b</u> <u>df9fd7be9ad2c99eae4933</u>	+ 5,000 web3-chess.com 20ETH for players	✓
11	2024-02-20 21:44:52	<u>0xb1524afb96f9110b28da</u> <u>48f4d921b3a87ab3c2c1fb</u> <u>4c7cf856b0b249f81854c4</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 19:01:51	<u>0x05e1dcd93b3dc718f258428974ef8bc7b265e83733ac5a04fb9a6c6f42fb7e99</u>	+ 1 !	✓
13	2024-02-16 09:23:44	<u>0x6f8ea1c9f8608a3203fb29f9113b606f0ebf7280a048fb95d23afe7f950428bd</u>	+ 49,665.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-11 02:44:14	<u>0x42d8a3411f97c4e00993c0cfd99931c37e8486065a1d94a8efce6d20d93bc614</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
15	2024-02-11 02:29:06	<u>0xb91479d3a308a2ed33525bf74472408835ed21b21914ffadba444da0994d6811</u>	+ 1 rds	✓
16	2024-02-02 19:11:05	<u>0xa62dd0eaf85b6366cdfed4d21462f2144276158e75522fe4257caf962bc8adf93</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 12:24:10	<u>0x857b21c9e2346eeb74b4d09eaa46df804a19fd223abeebf291cb233ea9693b7a</u>	+ 1.0000000000000000 00 pradar.space)	✓
18	2024-01-22 03:48:14	<u>0x520a633a77c796adab9884f790df8257474139a11f8c6155faf9265700e92d6</u>	+ 5.7999999999999998 22 PIG	✓
19	2023-12-01 08:37:53	<u>0xfc5df94745bdc0da3e98c40a4712229693eb480b8a3f903d3f32eb15da9d47</u>	+ 7,000.000000000000 000000 rn rewards.	✓
20	2023-11-27 23:58:42	<u>0x1c4c9a248077657b1ca7cb2adb92cbcf8c4f49ec5f4688334459309354a84894</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 14:07:31	<u>0x8ad21d0a49fbb524e6d31152a4a7769adca37fcc9de01ea6f1db3502dfb4be96</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
22	2023-05-21 13:39:34	<u>0x8ec186f467eb1accc4c07b0f6929e5dd098d95e82b1867a9e5a15ab3bf8daf98</u>	+ 227.30000000000000 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 15:58:02	<u>0x1c1504a8193888558b0d42ddeedbd1514652427223856bbd2ffa0b63a0cfedc0</u>	+ 1 10 ETH	✓
2	2024-03-26 15:47:12	<u>0xa6bd04e2d48c5e1d8f20551eed1b27499a62f98486098b0a0060e3663a72864</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:24:30	<u>0x21f23e11f17aa52431e712d332a47dde065efd46ef6e98eba00bdaa884ed0bb4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 18:21:52	<u>0x902ea2d59dfa5a0c773975a19b91ae89472a3efa94206cc1f4123e7d1cb599e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 17:53:33	<u>0x74e2e14fea1e10d02daf72618b839466fea846457bd9de381a22e64562508fb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 17:52:37	<u>0xb64d95218629dccf6fb9 a687959c1f3e3314f8b062 3643b951fde219502f4375</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-15 21:33:47	<u>0xc2f956e348bd25076d22 5218c0000e0556384d75af 25d465f152c6ac3b3b7d1e</u>	+ 1 usdwin.co	✓
6	2024-03-04 05:45:36	<u>0xa79f2d9fb02dcb835847 553d0e83d19969cfa5cae2 3d72fc8836d44c000aa769</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-04 03:43:19	<u>0x436e42bff8ecf5672219 1d75086fa6ac4c8ee3ccb7 bdc538ae693d8cf00f669f</u>	+ 1 Reward at [500usdc i%[Elive]	✓
8	2024-03-01 19:28:16	<u>0xde9eb3d3865a00280ea7 c0f362dacc3d7ccae984dc 0361b29ef29555cffdf1aa</u>	+ 1 USDT	✓
9	2024-03-01 17:30:21	<u>0xe8be2e4252eaf1c8d33b 1e992ed9e9e24869579919 64873c1c1acbfe2fc81872</u>	+ 1 fee.org	✓
10	2024-03-01 17:30:21	<u>0xe8be2e4252eaf1c8d33b 1e992ed9e9e24869579919 64873c1c1acbfe2fc81872</u>	+ 1 fee.org	✓
11	2024-02-27 19:00:59	<u>0x47bf30b11c24d4809f3a 9d32a0e97f3fccb51069cd 92c44eb975403c18aed790</u>	+ 1 Airdrop	✓
12	2024-02-27 08:23:00	<u>0x8524245dc333e87ca903 7645c2f5b50153b9e804bd 841f3d238ba43008751a08</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 07:41:04	<u>0xf95071719720b4cfa9727b487555e8cde4fb67aa3644c0c6e0bf437f5e51edfb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-23 20:26:39	<u>0x539c27440f623d98de4368ec5389f53cf678bc0934e9043ffee475946bc77031</u>	+ 1 etherevent.co	✓
15	2024-02-18 21:57:11	<u>0x119f23eb7ac5f7e423e44c38d9ebff3ccdfe5a5261c9a14b289c1f22c4983295</u>	+ 1 NFT	✓
16	2024-02-18 16:25:42	<u>0x93550688ecfc11a92707e2896af1d683ddfdbbd95e287f69e26d629c4e966873</u>	+ 1 NFT	✓
17	2024-02-16 05:54:30	<u>0xb6c74ac92551fcc48805aa51a292e91c8b7bc283e16ce00f19c30b278a86b638</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-16 03:40:45	<u>0xffa59a5f78f5304258452bd5a1cf42ad206fe7b75c55af958055a7a2d6c6389c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-11 02:29:54	<u>0x4d408f397d052651c9886d730da5465736f4b9fd8efe369e58185d8bc90f9bb8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
20	2024-02-11 02:29:52	<u>0xfe2a1598f07809b0032ff7602ffd30fb718a2cf11c4f59f387d3d14588e9fa43</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-01-26 23:51:21	<u>0x525f9b3748909ca609a5d7d4b3e30dba1826c6ade4706c9e1d4b52f8089c41c6</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-26 23:47:13	<u>0x9ba6598cb7e06cdb7d379e77be214058053d0e0597e31852505d54688f907984</u>	+ 1 5000usdt.com	✓
23	2024-01-24 05:10:24	<u>0xac57dd545fd4e9fd93bbc5105e0722c0f1292d240c5386d81c1adb51f311aef</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-22 17:25:03	<u>0x21ace5c6462269d1c347bc9ed6ef2ff71c96fa5ba66c74d75f6b6a7d174bfc45</u>	+ 1 (2750usdt.cc)	✓
25	2024-01-22 09:26:46	<u>0x539aa20fdaf3808f8534c8dcc5b4acde15bc9c04689dacd5344aaed4a81c2bec</u>	+ 1 ethevents.co	✓
26	2024-01-22 06:04:25	<u>0x26dbfb5d10ad57d7d63da252f7bfe17b1c7d9209b82a61972f4a1766f4ad2cf0</u>	+ 1 3000usdt.cc	✓
27	2024-01-22 06:03:53	<u>0x9b40cfd102691bd427852941ed0a64e45f99e9bc67e11369766a34735fa02e11</u>	+ 1 1000usdc.top	✓
28	2023-12-18 07:03:00	<u>0x33c4558fd828415671fa79809db86c8d17cb063cc1c844e478d1866539532584</u>	+ 1 2000usdt.icu	✓
29	2023-12-18 04:32:31	<u>0x88ae8c189783f39559cec351187774f5343a4abbffdc892fdadedeae92d52d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-18 04:30:55	<u>0x16ad597fb22db41a354359fecdc21a6de7a9c5ea209038820ec3afbdbeb1d410</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-14 01:40:51	<u>0xcb60d30e4210d8a65b90de2d6e066940e9e772f3880df6fa69d5c51777a2f03d</u>	+ 1 TASTE	✓
32	2023-10-31 02:28:33	<u>0x35df9dac5ec642ab149bc65646e6472529110585f0b2e06e1cf9e0deee4c3c33</u>	+ 1 3 cbETH	✓
33	2023-10-21 05:47:23	<u>0x3c44e9e08f55127fc460e8753ae65a684346848eeca039128e30f366f5bf1532</u>	+ 1 5000\$A	✓
34	2023-10-17 18:27:01	<u>0x2d85610951a1c500bb76ceaa303155ee6647962ca88f7dd759e0c6a1cab5ba90</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-16 17:47:37	<u>0xdffcf9278938f734b0d61695adf013a35e51c19463c1690561deef984f551ffb</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-14 15:35:38	<u>0xa1d3ea47ef9bd662b97e258e58ada488747c7af8c76df5fcd4ac403aeb00ae6</u>	+ 1 Voucher	✓
37	2023-10-13 23:16:39	<u>0x2a29f51cf230c62300d9234d1ea4d69d14901191d5b7f125a522c98d416776e3</u>	+ 1 Voucher	✓
38	2023-10-13 20:37:40	<u>0x4fa25020c7ee32a3d5be1a69b7ef4dd7fce8c7e28613ec727d60e1b7e69231ad</u>	+ 1 tether.ac	✓
39	2023-10-13 20:29:51	<u>0x5bfcdabb8ba56c106a49e6a710d42a839adb53c6d0fed80581e1294cd1e00d25</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 01:22:52	<u>0x8b3baaeddc2befd687de</u> <u>43c9a31c5bf460e31e1c8e</u> <u>50cf162c9f16d4767bf711</u>	+ 1 NFT AIRDROP	✓
41	2023-10-07 20:54:44	<u>0x479581a5189183494708</u> <u>9669f152e12c34176a4505</u> <u>0015898b9769f69f189a70</u>	+ 1 NFT AIRDROP	✓
42	2023-10-05 22:34:23	<u>0xd988056865eb82512d16</u> <u>93eabfa9d7fb330746e7e1</u> <u>bb8c81c3e482183fff5e20</u>	+ 1 NFT AIRDROP	✓
43	2023-10-03 17:41:12	<u>0x0ba8478d1676e6f7823b</u> <u>a8215ac853a6311c43b907</u> <u>9299f5a1c3d7f6e36781e1</u>	+ 1 NFT AIRDROP	✓
44	2023-10-02 21:08:26	<u>0x4f3a223f619db8aaf75f</u> <u>fb466095ddad0d38ed111b</u> <u>39d778e0b3b493e4585c6b</u>	+ 1 NFT AIRDROP	✓
45	2023-09-26 16:03:59	<u>0x5a083e7d462a6a79d11a</u> <u>17617f2a67e4b2d52b10cf</u> <u>22b5a9c6f27b4ef8c720af</u>	+ 1 LIDO NFT	✓
46	2023-09-19 22:12:10	<u>0xbf573027aa75ee6f37b2</u> <u>16ad0d3625020998115947</u> <u>c3fdbd3de31e133b7ae36f</u>	+ 1 Voucher	✓
47	2023-09-18 22:42:39	<u>0x65fb10ebff47733d29ab</u> <u>cf5af36266bf3bf46af1e0</u> <u>78b905a770a8b75022db68</u>	+ 1 EGL	✓
48	2023-09-18 19:29:17	<u>0xbc5a416f847aaf38301d</u> <u>45b34ae38e79cd5c567349</u> <u>a8dc772c32504f1f792a7c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-17 02:52:16	<u>0xf28860dd2b25f8311e9b85bf4fd1e205407bbaad78bee873c80f5edf51aa7525</u>	+ 1 claim	✓
50	2023-09-14 23:45:24	<u>0x4523b0e406369a5021b2959551fa38c9c827168fe17916c61e06e2668a9d48c6</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 23:37:04	<u>0xc0c83bb765b2fa87c1f605c5b4e4c35848d81e81d2d562de8586331f396a6840</u>	+ 1 NFT VOUCHER	✓
52	2023-09-13 14:47:13	<u>0x4b6a739fbb00f4500afd0a81d33ec6a29d06d455696030fb4b7fe908ae93bd5</u>	+ 1 Voucher	✓
53	2023-09-12 12:36:53	<u>0x05c824362f0ebd5cbae171d1f1ba9fa2b198e2e57796263c56e42275d255a4f2</u>	+ 1 NFT Voucher	✓
54	2023-09-11 14:32:37	<u>0x35138e98094a07d5935e2f0d46ce3a46c6539d3f4d8f8295f444d0a1e7e067c6</u>	+ 1 VEN	✓
55	2023-09-11 04:40:57	<u>0xf4fcf1563ed13194d3f9ce2f51a782ee116372ab1380471e1115452cf9206168</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 11:23:53	<u>0xaa49d4aec9bab489ab521d2e002f2787e3c7794c719efce5f1aa41c14cc77d99</u>	+ 1 NFT Voucher	✓
57	2023-09-10 03:34:18	<u>0x11698382d690758eb9b144fc4034adb94b3003e98c2c20c1022369b0f4765c1b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 19:08:41	<u>0x14ac215811a158dbfd92c14a2193dfc8d1b2458d94c811fb655eba8a0fda645b</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 03:06:27	<u>0xbebdfc2d008b012840e4aefaca5bb505daffe4c0f19f0e3fdc36e9c075861ba6</u>	+ 1 Voucher	✓
60	2023-08-31 00:28:18	<u>0xfa420725aa7e3795a20d05e91c6018c62baefdb1c36d98b1327a88f6ef80b5af</u>	+ 1 Voucher	✓
61	2023-08-27 22:37:11	<u>0x6958b74f5de12573d6613e305c80ecd55633568f0c9357ffc24b84f998a676c4</u>	+ 1 Voucher	✓
62	2023-08-13 03:11:35	<u>0x90ccbe96dc27a1cd49590fadf19bb58f751518ee5c1313be377aef8dd5d8d0f</u>	+ 1 Voucher	✓
63	2023-08-11 22:56:50	<u>0x4ebb6ab7bebbe0cb0f1f79f0eb15513727734287ce7ea4d16bcc9d7da74cafa</u>	+ 1 Lido DAO	✓
64	2023-08-11 12:31:34	<u>0xade60d81608f116300e2c6ca620e72328d9341064ad3d0609b2f9d3ee7aa10fd</u>	+ 1 DAI	✓
65	2023-08-04 04:26:36	<u>0xfcded99e159ecc84e29a11783aec9a3c4721dc92c6007c9ed7265d96a5b83ada</u>	+ 1 \$1500 USDC	✓
66	2023-08-04 01:54:41	<u>0x12575fe590e372abd95cf35c28937e66f99296934b77523feac7938304bad897</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-01 22:01:03	<u>0x190e866858e0b9d52e0f38cf4446c0975a1907fa5bca768eb88c36b3dd776bc2</u>	+ 1 EGL	✓
68	2023-07-12 11:38:40	<u>0xa7bdef63c5d008026616cb13e3a84872933ee48e6be5385af8e3c291badbccd5</u>	+ 1 USDC	✓
69	2023-03-31 05:07:26	<u>0x9faf0a1ec11f72a4b214c81d32ae12b6dc8832f531fcbe4a20d47b9344b059c9</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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