


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xd9fea9f491015f154c3982d1f51ad4d09d37200d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
MANTA	10,000 DROPTECH.XYZ AIRDROP
Scroll	71,143,605.000000000000000000 l.xyz)
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
! USDT...	3,000 !
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! Kuroro.io	2,410,004.000000000000000000 KURO
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
10 Collection	1 10 Collection

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
!! SHIB NFT #73405	N/A NQJ102
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
• Bonus at 3eth.us	N/A Reward at [3eth.us]
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
Reward at 2000usdc.net	N/A Reward at 2000usdc i%Enet
5000MATIC at mainnet.lat	N/A 5000MATIC at mainnet.lat
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc]
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 13:28:13	<u>0xd8f6db0c6e8e3fd5fde82ed10fc832a99667cc158484f0a1f8e35ff6ca2bcd43</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
2	2024-08-02 06:54:41	<u>0x404754fbb4bc5b4c6869c8fd24be6faaa0449f24855dbc766584da4b2bf6f7a5</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 15:36:05	<u>0x9fd1f54c1d665f01dace3f309b6636359823af02aaf3ab3074ef7f43c9140325</u>	+ 3,090,537.00000000 0000000000 KURO	✓
4	2024-03-06 06:05:48	<u>0xa7ea2d75bdd3124f5c1b4aa5af1b0513abcee2a12c2b2564c3392c884f70b9ae</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
5	2024-03-02 22:08:58	<u>0x810cbd6550397dbaf25940baf882b4247ecd4896eae31e39c47f01ccb37cc551</u>	+ 5,000 invited	✓
6	2024-02-26 00:51:48	<u>0xe75b970bbcf26d571ae4d53c40c79e4d045b9960a936a56c9ccbd2f13517d00e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-19 02:38:11	<u>0x3139f6268fef3c935070378e57a65a27594f621d52701d042e6876184436794c</u>	+ 1 !	✓
8	2024-02-18 10:51:08	<u>0x84c88ce7f9ac54f2e4db43c4c4ecaee72444a9c3c9d564c844c2c76d8e8f2eb8</u>	+ 35,519.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-14 20:46:43	<u>0x2b3994f81cd5c911e5b8ce5dd00e94c0b418fee1a0ec2cde1447011b7a2318dc</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-13 01:38:34	<u>0xae5f77b0518aaa414f00c42d806655b1d1891fab3abe0da577d043306b9a6fa6</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
11	2024-02-12 07:53:19	<u>0x8a7030fdf0b581b5d427aa9576e7d8e5947f7743b950e28d731420e04b6cad1c</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 23:45:53	<u>0x599c8d5e03e77e564aa83eb2acbf11fd27771ae0c1d964329be1954c0957d576</u>	+ 1 !	✓
13	2024-02-07 18:52:13	<u>0x830d550bc0998aae5bb4e697bfcd6bb7833710b59093e5af2a7d0ea33b51beaa</u>	+ 1 RDS	✓
14	2024-02-06 16:47:46	<u>0xe04756d5037323496cfdfa7d7ee1b219ce2af16a8015f855f8cba727de10c33e</u>	+ 1 rds	✓
15	2024-02-05 10:45:53	<u>0xd743f5caf94a0f17cd133c2ccea27e1b3c41d806d880b0d2ae303cda2c381077</u>	+ 1 rewards	✓
16	2024-02-05 10:45:49	<u>0xa46d9731ecdb57bff80cd3325471f58678f38ee13e7a9d1db0c663b55dcaa8c7</u>	+ 1 rewards	✓
17	2024-02-04 05:21:32	<u>0x5bb89e591f1f66578dabc89ddb66adacbe0da66cab5cf3703be6cc44ea56d3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-02-02 18:50:09	<u>0x4847249466cf84f93358fb2cd0b08cf348d6c85e033f40a80c2731f78332af63</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 15:41:05	<u>0x504e5c88e357e169bd980244cdbaad2f72eefdaaffc41e55d098b5c66cc14dc9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-01 14:09:53	<u>0xbcccae38290ce499191f26d2b1415d7858187ebf9d8f760acc47f197b82e5e5d</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 12:28:44	<u>0x418e0dccbf4d1d7b910</u> <u>0980d92a08738a6dba0997</u> <u>8943f07fe4f22152636c6c</u>	+ 1.0000000000000000 00 adar.site)	✓
22	2024-02-01 00:44:35	<u>0xbdd5a85db5c273f0d5dd</u> <u>a4e9cf1f2ac15b757875e9</u> <u>992f5a0260f4a2e55b1e99</u>	+ 1 rewards	✓
23	2024-02-01 00:44:35	<u>0x79cb0588b9149a5edad0</u> <u>6cb62c8736daca9eb43551</u> <u>5bef7fa26b18ddbdcf5e7</u>	+ 1.0000000000000000 00 adar.site)	✓
24	2024-02-01 00:44:25	<u>0xad0d745d4d1fb2dba78f</u> <u>bd1b840f4f9a6f558cfea2</u> <u>ea29cc71b156ad8bdd1904</u>	+ 1 rewards	✓
25	2024-02-01 00:41:23	<u>0xa4b9bddee57729fb76ec</u> <u>e599dc3c1454095575b303</u> <u>36387909e8e11b93818f6a</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
26	2024-01-31 20:50:13	<u>0x1e41e1dd0fce1cd6b318</u> <u>8855681ce7399c75013f89</u> <u>d61ad644e2cbc3c265eba1</u>	+ 1.0000000000000000 00 adar.site)	✓
27	2024-01-29 23:05:02	<u>0xc68a975e61faa5b0e80b</u> <u>2b0c3fd9d9e9ffa1a60099</u> <u>a77a7d01a5403c91269150</u>	+ 32.0000000000000000 000) to claim	✓
28	2024-01-27 05:43:58	<u>0x975e07f5e565fa0ce320</u> <u>57224df4f411c269a0dd96</u> <u>ac3c8abf41bb378c3891e3</u>	+ 1 rewards	✓
29	2024-01-27 05:39:54	<u>0xb192027164fafe4d7d36</u> <u>35d15f91fbd56af3fba0fc</u> <u>9cd3d0d1304441feebdf5</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-23 05:40:52	<u>0x6e58fcf313cbe8fcdc1c ef0397a181a7b686555d8c bee43721a92b34f626bf70</u>	+ 1 rewards	✓
31	2024-01-09 00:52:32	<u>0x224d5e9d04d75f71fb88 fa1158f6c32903a835c262 830f56ed572d70afb08340</u>	+ 1,000 aim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 13:32:51	<u>0xe995ccadf02b0d693950 acb8d03de8867d16280202 d2b03db3d1c1739e63b4b8</u>	+ 1 10 Collection	✓
2	2024-03-09 12:01:38	<u>0x7fa24864b4090d5c07fc 2169d2281e680abe4cfaa4 ba2b29b4fd5d635fc40ec7</u>	+ 1 5 ETH	✓
3	2024-03-09 11:49:50	<u>0xe1c0cdc77a51ebe32a4d da12b8583b361b650c5da9 1f1cde11f8e45f27f3291b</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 05:43:00	<u>0xebd7a81770084381ab66 88e7fb4dc536ea8a798974 32e1dd4b113cccb0d7145</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-04 13:30:59	<u>0xb66202623729ddfa6d71 5c35ec97524e39f694aaa6 f1d3e3f2489233bf20236a</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 16:39:24	<u>0xbd17429c40c457f7fa6f</u> <u>f0216b02cb5b52fbdde3ad</u> <u>27ccf1eaba46a12615c891</u>	+ 1 NQJ102	✓
4	2024-08-02 16:38:28	<u>0xc28ebc6911e42cb29d4d</u> <u>cf51ab0c96dd90ed10637c</u> <u>b31d0a2b553a3002e94636</u>	+ 1 NQJ102	✓
5	2024-08-01 23:00:30	<u>0x0da8e4e80852ac0b2f04</u> <u>692b67b59b45c3f3e96081</u> <u>f3d893e7ef4ce7ebc22a74</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-04-16 09:54:12	<u>0xc329860367303e092a6d</u> <u>35590d99bb18e2b708f2de</u> <u>8d53c464c9ae0fc0588e1b</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-29 17:14:05	<u>0x3757b2324bc47ea5831b</u> <u>a5d8130709d7e32b3f185f</u> <u>81474eeb5d1d8119e4e0dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 16:52:17	<u>0xcc9ee05c8e0efbad8519</u> <u>19643f5b28db8a36d6c2d2</u> <u>5f2d081e22fa9d87b646e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-27 23:38:26	<u>0x94939ff98b1fb18a0362</u> <u>5846aa6efb2dcd90b222cd</u> <u>086261d61feee433933844</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 22:38:09	<u>0x2857364519847ae7dd2f</u> <u>424b0aa041c7cf980ecece</u> <u>bb15df2a1dd3e134f3334d</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-09 18:25:02	<u>0x81eb92be672df95d574f</u> <u>8a28610f27ac6c95aa4844</u> <u>47f59c4bc8fcf19882d9d4</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 11:18:02	<u>0xca0b32a9a7f355350085af6ea731aa9f73ebff4ec69312c7477778acfeeb731e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-26 17:06:40	<u>0xa158689bd4f8dd49de4c35e4787f26de6b52669416d7d4f2533fce192b9dac55</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-26 10:48:59	<u>0x3a03340d00284834bcc1a418a0a6d9cc8e8c5d2ccb776b0edf300e69d767c2e6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-16 08:34:06	<u>0xaf459fa322553fa9501db02f6bd4f9eafa7f002c3dc6bf83a66c662c78e79ce0</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-14 16:45:07	<u>0x05d3852635ee541fff4d30b443393589c378f56ce08641b1a791156f04ce4f04</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-14 05:40:47	<u>0x186ed2808f2b1e556d3414119054ebd86feb3fbcf46f04bdf073072e560f8d49</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-14 05:40:23	<u>0x7a38125619952869972340d0b72571290d1163c0ef44a167581f45a7bcc4ce5e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-06 22:51:11	<u>0xe3f21ea8a266e0241442d244f762470c16b7bc5d2f1a06c3dbd0a95c116122ae</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-06 22:50:51	<u>0x47c78c3531133d8ee86704e1e8f3ecfff571f893268490f28d5046f583f857ac</u>	+ 1 Airdrop at 5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 22:50:19	<u>0xd104cd89379e9b90c4ce</u> <u>c2300bd35fb9550b9ab0eb</u> <u>ef818588ee4d46e02d718c</u>	+ 1 Reward at 2000usdc i%Enet	✓
22	2024-02-04 01:00:47	<u>0x5dde338aea9d1f134413</u> <u>c560407cc5c2e4bfe6d365</u> <u>25f017169b26fbcc0faa9b</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-02 19:37:15	<u>0x64d2309dd85f421de978</u> <u>c8fe6eac224194b0e96e91</u> <u>c9c41aefbc3931c87246ec</u>	+ 1 Reward at ether.casa	✓
24	2024-02-02 19:32:01	<u>0x73320dd8665f6c2362c5</u> <u>483dd96eb5d88cba085d1c</u> <u>0cca4c05b82f1bca636c39</u>	+ 1 2000usdc.org	✓
25	2024-02-02 19:26:51	<u>0xa4c9c204fe33af59e9c2</u> <u>b2820e06c4d46415e7675c</u> <u>1670da6ef83fe93237c8b4</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-02-02 13:03:08	<u>0xa9650b4deafdf833a04e</u> <u>f8843c5e5c50447bcaf097</u> <u>8a7cf0cf9177e3bc80a1b0</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-01 23:12:08	<u>0x13537138e7dcf65a7221</u> <u>684407e70a2153a5d33187</u> <u>c1118a6ed8341aa0c57a47</u>	+ 1 aione-lab.pro	✓
28	2024-01-30 07:45:44	<u>0xaee2d3188e160a1ad7b3</u> <u>80ccd18ac63cd143ea9fa9</u> <u>558dd843c40553201ec1be</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-27 05:40:34	<u>0x503be14afbec77c518c9</u> <u>99e23906a006b63074e7b0</u> <u>0f1898a18d2a8b78227f27</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-27 05:40:14	<u>0x7ce28e2160140166ff75d19283ecd3acd7542cf25b7ae2fa42eec5d2cb09d139</u>	+ 1 5000usdt.com	✓
31	2024-01-23 05:43:54	<u>0x9a4605d084010a9af7135625ca43424fd8e16e2d8957538b089dcb68afba5c64</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-18 19:11:19	<u>0x6baf6ade8e757d161e09de18839f4accc635e403c31fcd87033ac56ea4080edd</u>	+ 1 1000usdc.top	✓
33	2024-01-18 18:51:36	<u>0x8e817b91b5aeae1f1027c4572031b02d9ef46e283f6fd2a96b3217be5bfc606</u>	+ 1 3000usdt.cc	✓
34	2024-01-04 18:05:53	<u>0x0bb8c985335fbd0f44edb919ce7ab57a7ca10f88a8ab18cea39763dc0f45e492</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-25 03:06:03	<u>0xab3e88792b4ffbb33d6223c81d7b9fbeb9e4a6cdb99d011cf8b262ae43bcb53b</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-25 01:27:27	<u>0x111c9939e7c47c49c85a2c4dea645cc280c64e0d2c4b7344f65c8ddcc041f779</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-25 01:26:26	<u>0x0500ffe9e76b4ed39e4fa17914ee9d2be488086f74843c1fff5fb922d0083fdd</u>	+ 1 Reward at usdt-nft.com	✓

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