

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdba0efe4e429c695035b1b1646024e1222888888

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
1,000 USDT Reward	N/A er.app
5000 USDT	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A m.net
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
2,000 USDT Reward	N/A dt.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A im.net
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 12:24:26	<u>0xeea1e3e6efdcc3f287d51390c3fc02d06bcf30bbd4c351662c29e81455090391</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 09:10:55	<u>0x0b6608f51729c7a67bbd11cbf636f51f4496b8b924dd7a2d85f0d0a1d730832f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 15:36:08	<u>0x135b540c0d43e1bc1ebb19b45dcba250b69d10c12bcbd17cd38817f1bb81c1e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 15:35:54	<u>0x080dc990c22b8650181b318a76c555ca970e2e471b9a6fa67d290e971113c4bc</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2023-12-25 06:18:31	<u>0x5c6f34017aa36266d48e99bb7f0ef27dded939a5ae5ccdf51b47cd4db5fa81e5</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-24 02:24:11	<u>0xc57486130904e5d6407a9db0b6570e0af968f4f4f7b7c692c694a4ebc733c623</u>	+ 1 3000usdt.net	✓
6	2023-12-24 01:36:51	<u>0x4a7ee3730b0ac0cfd237d922326c42cb7ed90d06e11cb4908b6ce0fc9a5fb073</u>	+ 1 2000usdc.cc	✓
7	2023-12-23 04:41:50	<u>0xdfcb82125576a216f71f6a65ed71bc90480f2140c8aed478d8e50ec7502ea309</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 13:58:40	<u>0x551be5b59fef0e48eeca 94468aaa39747ba4523bc9 aa7b4407422f1a69509859</u>	+ 1 2000usdt.link	✓
9	2023-12-15 13:57:22	<u>0x5ed88e01495e467dbc11 71dce7472588aa3b52acba 847335e67c7fd17567f9ea</u>	+ 1 1000usdc.net	✓
10	2023-12-10 08:02:30	<u>0x24903e8cff7811359068 1496b2ed07af85a865ea61 e9c185a3092e00f788d951</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 16:53:00	<u>0xe4d5f6f29277e40c69d7 d870d150d9eeaf3922dcc0 cee2af2d076b806955e815</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 08:39:00	<u>0xdbc64284d41be98f181 fdeab60f919e0a4b8ceea0 3a7d0598ed4ec561685ea2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 07:40:46	<u>0xf8bfe40d4f29b99cf2f9 38ea51c8a014cd968a44e6 e8e62f01ffb22fa4412ef2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 23:52:01	<u>0x23723974df02223a6a4d 3ef96f1dd89d0f25e54023 005f40b2dcd069252631f</u>	+ 1 2857pp.net	✓
15	2023-11-25 15:36:59	<u>0x157fa8d8b228687f17d8 89838965dcf8476e7aca5e 421d4265c6c116d11aaf81</u>	+ 1 org	✓
16	2023-11-25 15:23:52	<u>0x85b9850af47269856efd 72572e89f3fcc4f86ac36c 7d31e68fe649faec58f7d2</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 05:23:14	<u>0x60b9614940eb9afc041b7a94bd44547ee8d4b0b6bd465f6d1dfb3198bea7a12b</u>	+ 1 Reward at tether.ec	✓
18	2023-11-24 14:23:07	<u>0x10b610406542b3b3c6e195efcc25d74b1e27e1cd2b44346832891de7cd128b51</u>	+ 1 dt.net	✓
19	2023-11-24 13:46:54	<u>0x25a10b6dfbbd85d573ffdbd52675cf14218ee9574634d6db37188a11daddf8b1</u>	+ 1 dt.net	✓
20	2023-11-20 12:51:49	<u>0xcdf5877f1038d21716539825992d7a0b6de985afc6f832de3719fa590ccc1f24</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 12:42:03	<u>0x081fd2611042a3bb5446c9763826e6be8476e3fe4d4e46ae8989233dda35791e</u>	+ 1 Voucher	✓
22	2023-11-13 20:26:09	<u>0x65932376fca0e9ae973363bf862911add6fc3ee1b5f315381ee97ce981fd9ad2</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-09 10:24:17	<u>0x8531c58d368909db84cf79ea30797af9d2d6e82bd56c16662971cd0e85883c6b</u>	+ 1 drop-usd.com	✓
24	2023-11-09 10:23:49	<u>0x66399da4b2944340bcf1605d8134dc9aa283d3100e2ea9de4d729c973ad7feda</u>	+ 1 p1.org	✓
25	2023-11-04 03:17:53	<u>0x44053f9274dd124af4637180302aff3d54fb7011e3735e05b9d3731b6554cf68</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 15:21:19	<u>0xe7caf34a53d6ff6d72d6 dd6df791e5204655b38182 ba008acd223f7ee2eb0fd7</u>	+ 1 drop-meme.xyz	✓
27	2023-11-03 15:21:15	<u>0xf61cbe7c95d2872108a9 f88dcf3ed4b160ad0e6e2d 2cf497896bfed79086fa39</u>	+ 1 op.org	✓
28	2023-10-30 07:11:39	<u>0xa0f39b25661f9bd6cd8e 09e813373aa496727a7a0f b99a67e01f867198df1b00</u>	+ 1 rop.net	✓
29	2023-10-30 06:11:12	<u>0xd67ea9d0c1f39f2851ef c78d531e6c2e28c7b727a8 4424c7d246a95cb70c09ed</u>	+ 1 rop.net	✓
30	2023-10-30 05:49:58	<u>0x97a768a26b670cd1ab06 bb7723d93c65a48b3cf899 392ac58e96dfad5eabc485</u>	+ 1 Voucher	✓
31	2023-10-30 05:43:12	<u>0xac3957e260e5e9b04fcf 697a65f51101447866db5c 78cd9ee00f0e15676c0895</u>	+ 1 rop.net	✓
32	2023-10-29 16:30:18	<u>0x65a7231753eef4f1a672 0a2c547bba2e0bdd82ee6d a1cac5b8ae99a6e54e3132</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-29 16:04:11	<u>0x8dac487b50813f84e234 58bca00c1958fdd69c590e e55457fbfca7b00ef85c84</u>	+ 1 Voucher	✓
34	2023-10-29 16:04:05	<u>0xf92c1b6d7d8af3e8f44d 71cb852080339d5ffcfb9e ef03e7ff695212e577d42f</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 15:59:47	<u>0x18f2d7c8b1f23c0ae797c54e4a0e54cf408ee4515837f7459e6678f46a673095</u>	+ 1 2000usdt.xyz	✓
36	2023-10-29 15:59:47	<u>0x635bc073e141060cc7360d672411ed18839602b9cc8d9e3e7dcc01d2706c2c</u>	+ 1 rop.net	✓
37	2023-10-27 09:21:11	<u>0xbe63f4d09d2da285d03f33ba7ff7b7374ad94c4caa3d042ae331ed9027fb916</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-27 00:21:50	<u>0xd57f0c62a83f64a9a90b59c4c923c424c98f240c7dbdcf798d73113bd2ae04c7</u>	+ 1 \$BNFT	✓
39	2023-10-27 00:13:32	<u>0x11842d59151b9d83370386dbada6c732087ff0108d0995e971fa180a56a2a6a7</u>	+ 1 VOUCHER	✓
40	2023-10-25 10:43:44	<u>0x793439ddb20ad36a4c2424b722310d18fa1502860eac5f694e395d203332096</u>	+ 1 er.app	✓
41	2023-10-24 13:26:23	<u>0xa4095331bc1d219cd7dbc16b2dee49555a8b73fb9a8ee97492f490a48586b0e3</u>	+ 1 er.app	✓
42	2023-10-24 10:53:32	<u>0x17f55d5906f7641414271434922c263c6f46c76d59b67572fb379fe8af58f451</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-23 15:20:30	<u>0x3dab05988ac752e7478ed456bfdc995d2c29237a9c35e6f3f488c5b2a5ee3190</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 13:36:11	<u>0x4d8d708203443f91c3d2</u> <u>d17eca3395f6f49bfd5324</u> <u>39d93d94ca3c36b3a93cd6</u>	+ 1 dropusdt.info	✓
45	2023-10-23 11:33:43	<u>0xd2ad379693f9319cd253</u> <u>0b5fbd9dd64cc04d411310</u> <u>555bc7a3d5d54b676018ca</u>	+ 1 m.net	✓
46	2023-10-23 10:18:01	<u>0x2aacddd97c27342cb43d</u> <u>bf99a49ae231729cb4626a</u> <u>c2783d50b2b31ffb0bdbf4</u>	+ 1 m.net	✓
47	2023-10-23 09:30:45	<u>0x30b8c29ed90be2eba6dd</u> <u>e2c22608ff5ea4180154e4</u> <u>4b2cc209158a9be367f89a</u>	+ 1 m.net	✓
48	2023-10-23 02:38:49	<u>0xfdbedb219a8e2368cb11</u> <u>3a6338c0a3b3793d323e0b</u> <u>dd4ae1dbdb23641ff6363f</u>	+ 1 Voucher	✓
49	2023-10-23 02:38:47	<u>0xb549a7ec572e3f8c7aa0</u> <u>a3136df948aff4860ccea6</u> <u>b32acc2465422c499ba8e0</u>	+ 1 .net	✓
50	2023-10-22 23:05:51	<u>0xf168120f08f366c7811f</u> <u>ed403d0c8562d830d1caa7</u> <u>6853a9bfba1c90e0e867e7</u>	+ 1 Official Authorize credential	✓
51	2023-10-22 23:04:17	<u>0xf7a49cf6f38c866f45b1</u> <u>0b741e7dc6da4efc4d511a</u> <u>3826bbf23304477dade7b2</u>	+ 1 Official Authorize credential	✓
52	2023-10-22 22:35:34	<u>0xe8df674445f3aacee46b</u> <u>869011ee23f6a8bc8dc657</u> <u>e2820ef6fe3fb0fc37a5f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-22 22:31:22	<u>0xf35a69c63646d3090a8788f278186fbd64b0a662039cae5864f0a09a8684965b</u>	+ 1 .net	✓
54	2023-10-22 21:46:45	<u>0x6b93d420c4305222887a1f1b45c9af49d7eecddcec493c1c3d3a00ffb57765a</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-22 16:21:06	<u>0x242bc090adcbcb4ae1786c7c5aee0f615876b8951e5f8db5cd0ab48be57534e0</u>	+ 1 .net	✓
56	2023-10-22 14:38:52	<u>0x2abda0319aca19d9bdd4f6b3cb92e137bb39e1080faf3af0958e93b4fd8c4747</u>	+ 1 .net	✓
57	2023-10-22 11:39:44	<u>0x8ad0beed35c4c310cd3b5e7d11dc701b7c4cb88180029c6013fd990b3fbb9a15</u>	+ 1 .net	✓
58	2023-10-22 10:57:00	<u>0x471f1f0603dd4ff17749dd5af1ff1573eb1fbfccc1df8c17708d9ab7754b0168</u>	+ 1 Voucher	✓
59	2023-10-22 10:31:55	<u>0x31edfd71cd32374927dc405883e6d7077fb573350ce38b69d937ab86dce08113</u>	+ 1 dropsusdt.xyz	✓
60	2023-10-22 10:31:53	<u>0x858b619e15ea333f898e5149a5121db22e94fb616fd23913876800f04e647c49</u>	+ 1 .net	✓
61	2023-10-22 09:29:08	<u>0x762af3405900a32a973d5b54055e8dd98c46e140794c5e05c7a905f725265f27</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-22 08:46:01	<u>0x65015725b9665e155e873e5f616cab46dd6c86ea32d96000bb1890de61d0cf</u>	+ 1 .net	✓
63	2023-10-22 07:02:06	<u>0x7f83c284ca42895de08f229af4cbdd02a6448d653700637f3062d56ad13fbff9</u>	+ 1 Voucher	✓
64	2023-10-22 06:54:23	<u>0xab3512a53696f7c09498ed609524f25410446837ab14da6cdc1bf356ddf1a18b</u>	+ 1 s.net	✓
65	2023-10-17 15:48:12	<u>0x382a8dc2ac6a96eaefdaa7da223c85dc8dd9c3e73eda2f0c4e81c4ddb96ecb7</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-07 04:11:12	<u>0xbf53dd507203a3ba3522f06757306daadaffc5b232b85f63f795a68c9b7d7202</u>	+ 1 Shiba Inu	✓
67	2023-10-05 05:57:05	<u>0xb31cef325a753665a4b77e3ceeb2b56d4008fea2f3feb495b81bffb72529cb71</u>	+ 1 Shiba Inu	✓
68	2023-10-01 01:26:07	<u>0x0ad33edfbdaff7d9e845f74cf42f67447d62d51d697cc63eee48aeb25bf63697</u>	+ 1 \$1000 EURC	✓
69	2023-09-29 11:41:56	<u>0xb6ee53b6577c9e42dad57d4eb4c567bbe45c6f427bc3e6fab8e6048063ffc6ae</u>	+ 1 Shiba Inu	✓
70	2023-09-21 22:08:01	<u>0x2175b0e17dad1a5fe22026344e61d81a025e5b2ba86f788cc0f21ece224d6936</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-20 18:45:20	<u>0xfc5a1bfb6ed2c6203aea</u> <u>ca0092a7141737dcd8f439</u> <u>632d9d5c3bc78715632488</u>	+ 1 GOLD	✓
72	2023-09-16 16:55:55	<u>0xae5b58647d3ca03a7354</u> <u>37bf9ce9d1534aa2525d1e</u> <u>e936f5fb13bba9788cda8b</u>	+ 1 Voucher	✓
73	2023-09-15 17:43:01	<u>0xb052631c691d77e753ef</u> <u>434d127e767d570abc1fed</u> <u>1291a3ad678d4c5a73e6b0</u>	+ 1 VEN	✓
74	2023-09-15 04:06:16	<u>0x4f37cf34aa251f6f3170</u> <u>49869243a5cf931529d1ba</u> <u>fed35ee0ee871a17cf19d3</u>	+ 1 NFT Giveaway by Binance	✓
75	2023-09-12 22:30:52	<u>0x7e82443cfec21a65dea6</u> <u>f5f00e42c2e065050fea65</u> <u>d24fefc3347a9275aef65a</u>	+ 1 NFT #515/1000	✓
76	2023-09-11 22:47:41	<u>0xdb0ceb7e7c220e27f967</u> <u>03266996faf6091759ff1f</u> <u>7d6b8c67e311b8d2b0faad</u>	+ 1 Voucher	✓
77	2023-09-11 22:12:59	<u>0x04959d55fbaa8a12c0e6</u> <u>9711e38e6215c5ce1e537d</u> <u>21e310ae8311f9cdc198fc</u>	+ 1 \$1000 TON	✓
78	2023-09-11 20:27:45	<u>0x81ce2848a4c0b8859241</u> <u>a686f3bfcc598606f995a3</u> <u>bd77c59a3d14c4ef1750a7</u>	+ 1 NFT Voucher	✓
79	2023-09-11 18:37:43	<u>0xe224bd0d4decb29efb2e</u> <u>105067ffff09846dee2d0c3</u> <u>d5fa1f11336c2b15a8af73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-10 20:52:54	<u>0xcb5cd4a72e2a3e8ed0d3ed7864458f12990b044a33d763d191c4a8f9c98fa6ed</u>	+ 1 GIVEAWAY	✓
81	2023-09-10 16:37:18	<u>0xd88c82b0e021213a5cacec6362052655043cf72e63390ac8ac3b8f5d1eeab23f</u>	+ 1 NFT Voucher	✓
82	2023-09-08 17:17:55	<u>0xfa57bbfe364942761f48606d7830a469669ca63fe22704804b9b3422fd289d25</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-08 15:02:17	<u>0x621a1f490a1ffa23b4dc57f633f154e71c27e93d8e2daba4f44b61ded216abe3</u>	+ 1 NFT Voucher	✓
84	2023-09-07 22:59:56	<u>0xf4854b75d85fa62176573f41c52a3958ed138d9e93737050fdeac97c98a9ce9b</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-07 07:14:42	<u>0x4508f16569785ccfb9819351ee24234e24a65580fd09253e70988f9bb4599686</u>	+ 1 Voucher	✓
86	2023-09-07 02:10:05	<u>0xcb70fa1b984ec4a11a2a70e9d5e97d590a638fbbae87468c5b3336ff7f499ba5</u>	+ 1 NFT Airdrop	✓
87	2023-09-06 01:06:40	<u>0x0908e3b7fe8fc81ba7921e35a0218aa859f11e947a32174632621f6b647b2646</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-05 19:48:18	<u>0x589c1c78b7596b45eed507a9af133ae554cc109af4736cc3c6d55ae0701edf90</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-05 11:12:51	<u>0x362560d3d05ad3dc8823</u> <u>0221ae8aea6e32ac6974c7</u> <u>ff9314830b0adb156dec0e</u>	+ 1 NFT Giveaway Round	✓
90	2023-08-31 20:17:15	<u>0xddeb0d4b1152d92624a9</u> <u>7397983ad1032592fbfed1</u> <u>90f5f18bb2820f2af599c0</u>	+ 1 Voucher	✓
91	2023-08-31 18:07:08	<u>0xcbfd38423a0a2bae3e98</u> <u>3889015a4d5ac2ebcd8acc</u> <u>fc0bc928856b60263d2e02</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-30 02:18:34	<u>0x1b074e07b149c6ff8b31</u> <u>02f0a8318ee659bb307fca</u> <u>2f61ed93609a9d7b72a9db</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-26 10:38:32	<u>0xbb01783a18666a459ff9</u> <u>ef863509a7b264ad74a6d2</u> <u>2af4d19eaecc7842a3b8c1</u>	+ 1 Voucher	✓
94	2023-08-24 01:14:52	<u>0x4b6113b0a79309991f5f</u> <u>f01f114e217e1d5c08977d</u> <u>71d2d86cb9a3244aaa3308</u>	+ 1 drop-usd.xyz	✓
95	2023-08-21 23:15:17	<u>0x8393127b76ed6767d0b2</u> <u>e776469f54fce2363f8159</u> <u>d9bf71ed6ccb6ff48091ba</u>	+ 1 ARBITDROP.INFO	✓
96	2023-08-20 07:15:04	<u>0x4f2726af4c9cfe1bbbe0</u> <u>6276ff2530e26698ecb04e</u> <u>7e11be78439ed6b7f7c5b8</u>	+ 1 token-rewards.xyz	✓
97	2023-08-10 23:42:36	<u>0x7ea5dd84741496772802</u> <u>37de7f498e1f08ebdebaa2</u> <u>2c8d4ec9fd17e6a28b73ba</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-10 22:17:58	<u>0xfdd72deeb91e910a85f9 feb2336e6f0e96d3b0ad40 ce89edfb551d3a4557e55f</u>	+ 1 ARBITDROP.INFO	✓
99	2023-08-06 18:20:25	<u>0xec890d7beb6a4dd0e660 67a18f3f2de03052e69110 033890a18d08e3a7bc47dd</u>	+ 1 STAX	✓
100	2023-08-03 13:46:01	<u>0x0e8a7cf8476fc81949ec 60924960deb4d7e96dc4eb acb2c7f4cf20a21dea3225</u>	+ 1 STAX	✓
101	2023-08-03 07:38:46	<u>0x7471c9e47431b69ab0f3 56ddce03410187acb24688 747edcd8e703579320b58a</u>	+ 1 ARBITDROP.COM	✓
102	2023-07-31 15:31:31	<u>0x2f31844354b6632df13a 46cb40d8c92959b3f5ba88 d300d1dee964130805f73c</u>	+ 1 STAX	✓
103	2023-07-29 12:42:28	<u>0xdea230e2d0d77047b162 d6cc0f88331dfffa69b7b77 9ef8e1b6af9b4dc9112246</u>	+ 1 STAX	✓
104	2023-07-26 16:37:19	<u>0x5c006049c5802c894bf3 7666cfea17cf7c1dba7379 d6db6de04d90ed1f84b545</u>	+ 1 dYdX Event	✓
105	2023-07-23 13:45:54	<u>0xffbdf1d155267bad5178 0e57c53ec1ed1841eb4287 7b080f49e6b7f8e86132aa</u>	+ 1 dYdXEvent.com	✓
106	2023-07-23 09:46:03	<u>0x7665309acecd43337bef a84beb7811c9f1e96f3f6e 2599d6977cf0d7dfede86b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-19 02:45:44	<u>0xcc0b47411c4314ccc715</u> <u>e7d67775b9f5672a0ac77a</u> <u>c37b72d62e01ab6f383580</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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