

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd56809e47859ba2efa0e9f9ebc13f088e899585

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT.	3,000 !
AliquidEth.com	N/A Claim Reward
DROP)	N/A) to claim
xSUI	N/A rn rewards.
! USDT	N/A RDS
eth-voucher.site)	N/A teth-voucher.site
# stETHERS.COM	N/A rds
\$5ETH RewardđŸŽ•	N/A Reward at ether.casa
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
1000\$ AirDrop	N/A usd-bonus.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
'	N/A Reward at usdt-nft.com
\$500M SHIB	N/A circleusdnft.com
Â-	N/A Reward at bonewin.com
\$3000 USDT	N/A USDT
! \$30,000 SHIB	N/A GOLD
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:17:57	<u>0x1f176f6d2c968cf8d409 2f142e62de6cc0e800f559 4d89b4a035a628c0a50ae4</u>	+ 1 !	✓
2	2024-02-14 19:26:47	<u>0x3ea0356a8c99b610f33a 6451ff7651d79813571c94 e8d8dbccd9c68113622298</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:29:28	<u>0x9efc547fd1e60009bca2 9419129e2b5c13f32c71f0 151a6b2cbf3cc4c105430a</u>	+ 1 !	✓
4	2024-02-09 08:35:22	<u>0x1e9769b46edc7af89958 be55986fd247291469fba2 e927029b1007bc71159fc0</u>	+ 5,000 \$USDT ðŸŽ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 07:37:20	<u>0xd31e21946f17232dc385455f8ef61b8744bb614be47798f60e3927749a63eca8</u>	+ 32,763.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-09 06:53:33	<u>0x36d74ac9d0ef9049daffe1ba263e79d3aea5d67fcb2e98f77ff3bacc6f7b4bdc5</u>	+ 1 rds	✓
7	2024-02-09 06:53:19	<u>0x321c221aef5c4d65578676cb339a0b691a71a2a7c30d0c1724b190296b7a9ab3</u>	+ 1 rds	✓
8	2024-02-07 09:09:19	<u>0x5fca9ae388c46d2dc8f03ebc1f126d04712e928948c9b4b9f628fe899221af07</u>	+ 1 RDS	✓
9	2024-02-02 18:19:05	<u>0xc36fbb1c6d37410d96698fcd7ea8e203722d47f8fe2061bbcf39d52a9ab26aa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 16:18:42	<u>0x5849b6e3a79e990bb8eac71b02aa79122bd9e38b67064c256c0b512811dfa92a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-01 23:07:12	<u>0x7d3a980cd1c1974f42de79d2c86a51217c15150dc40259b793834d959ad0c9f2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-29 22:52:06	<u>0x74a5a0681a48ddc8249dee615a14267df2548bcd3affbb80211a4132cb61a539f</u>	+ 32.0000000000000000 000) to claim	✓
13	2024-01-28 23:06:28	<u>0x1240eccfe9cb5394b0d5ca69a5f385f16f1a6dd4d5734d5cca369e293ec21224</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 02:27:58	<u>0x9e448c6cec5c1ae629542993978ea085add0fd51a4948555c2308f235e5e17fa</u>	+ 1 rewards	✓
15	2024-01-26 02:25:30	<u>0x67e5fd42aa052f27ef9d0fdc1f8442bad002004ba837ef5111fbd06a755fa12</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2023-12-25 21:58:24	<u>0x047b91cf30b9bcbabbd5f60fb599995bec460c105ae740513ccba82c2dc449f0</u>	+ 1 Claim Reward	✓
17	2023-12-01 08:31:42	<u>0x1ebd561a2d6d156a0a33986e722cb061570e3d243da51b1fff9a393f3145a043</u>	+ 7,000.000000000000 000000 rn rewards.	✓
18	2023-11-27 23:56:52	<u>0x049643c1411b3f39148e9d63abb378fb676655dc0c2cbc6bce5c9c5e1c63d34f</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:36:28	<u>0x785994e73dc7102eca1de74f14d7c0baf011fdc69d5e001172a9c54fcb2c0e55</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:25:15	<u>0x3b0db4246fa0212bbe3bd1e4a30a7f3cc241d028192a6c4d2e40dc6a8ff50d25</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:24:39	<u>0xa178bac18af5fe8d013fa231463321b062b1a563fe648d1edc061a2598c8e4ef</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 22:08:05	<u>0x9d5de022168b7f6bfacd896e79f899650d6ddd5b5246ac75d48e3df0f73d62cb</u>	+ 1 usdwin.co	✓
5	2024-03-04 02:56:11	<u>0x7a91fb73b7acd17410e6ce57fa7590c21a2a607ce14aabb5ae6558f2b90d72ef</u>	+ 1 Reward at [500usdc i%[live]	✓
6	2024-02-26 04:50:53	<u>0xec5d2b71742f3c67122391ea2ab153e1308fef932ada076e69c268b34b5cbb21</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-26 03:06:36	<u>0xa4c99848b631e63711c51d97b634b379524f2a81dfcbad6684840ae38098266c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-18 22:22:49	<u>0x4122c6dc93e2f20a3ed6a90bfc98b34bd828a15d0aa7469762b36ae273b6f745</u>	+ 1 NFT	✓
9	2024-02-18 16:45:43	<u>0x860bd65cbf1799ed19a593450439a5a7458c6debd69f72066202a84ce6aa39be</u>	+ 1 NFT	✓
10	2024-02-09 06:57:49	<u>0x4f39c45c78031f15a49ed297bb527e8220bfb7560449026a0f17d64bd4b0e909</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-07 03:46:49	<u>0xba2f31b7d476287b315fa1ae67fe4451d86a284003c5ac842c64ee40291165a2</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-07 03:45:49	<u>0x76fbdd103bc01a0d556941c0047b1fb8a50cf7182206e2c47752684b08cc3d8b</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 02:00:15	<u>0xd0fa4d61e02ac95f5c70d57225da082db6be4acc831598453286e0898248dabf</u>	+ 1 Reward at ether.casa	✓
14	2024-01-29 21:04:52	<u>0xa403adb7dd3adaafca6273534dce65428d9258ac0e38cac4d887169e6bcdf81a</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-28 23:09:52	<u>0xdfdfc9e87c83606568d529f06db72e2c452e97a99d7b980b4fa6b514fa3b010d</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-26 08:44:25	<u>0xcecad189be2bdd9d7deb431fdfb251275be1f89b99fd24cc4c56ae6c5d91361b</u>	+ 1 2000usdc.org	✓
17	2024-01-26 08:34:52	<u>0xa4a87398b43fd433695514669886155dcbf3184116965b72219a5662a951983b</u>	+ 1 5000usdt.com	✓
18	2024-01-26 02:26:30	<u>0x207e0c1b39fa21eac862da54bbc1d63471555f1c806963631f2eb3c8e897e146</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-22 10:01:17	<u>0x1e401625fb79944996d3203f679c0982221b771cc0c4e6f130a65df7dd492a3f</u>	+ 1 ethevents.co	✓
20	2024-01-19 07:32:12	<u>0x14381aa6a20f153f4fbe2dccbd619aeeb0341299d60fec7c3eb7ab21f1efdf3</u>	+ 1 Ethers.fi NFT	✓
21	2024-01-15 08:01:00	<u>0xcc6a102fb35aed51f3b3bb321769ba9dfcd70d923dbc041f855dda9598e72d64</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-28 08:07:59	<u>0x8d667a6f89f3b7218ca0584b2f727948965700c31b4acd7b684a6780be17e729</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-28 01:30:46	<u>0x2defc55e50e83ef3a2d9b2d4f41d54851a0b3e032fe79a2d48f614122327221a</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-26 01:24:11	<u>0x2e474e8b59443be213f8a66550cbf96da4a64a2f6c6abd756cc11c4597df70b1</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-23 17:54:03	<u>0x92cf637f8b18f4237f5849e5c3cfa10cd9a192b8d02845ad2a41049fde9d5a8e</u>	+ 1 3000usdt.net	✓
26	2023-12-23 17:15:10	<u>0xe348d3906bc6c29de2f277357dcbd1b07e2a71926d69f778b8fb77b7fbdf99e</u>	+ 1 2000usdc.cc	✓
27	2023-12-22 11:06:47	<u>0x038f729932a410a557f421aa32f5cead4c74d6cb779c23e0c92ff75cc7cdc5c8</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-01 13:39:18	<u>0x8168119c9ccc29f3a680c0aeba2fcb77196e6c171cb27e0b3ac1bbf0f7fa2520</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 01:27:26	<u>0x8332ee559e38fbf50888ac9ca8038668d8dd036929c3f0f5a755be7ec4a4d840</u>	+ 1 Official Authorize credential	✓
30	2023-11-19 20:37:48	<u>0xb948ffb5a61faa649fd2da4adbb5ffa080d1cf08f911537dafa843486a4e5a94</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-12 13:45:58	<u>0x041d232362cb33a9a4b92622ebcb78f4772681123dbcb735fa4fd4e801ee9c33</u>	+ 1 2,500 TWT Reward	✓
32	2023-11-10 16:39:49	<u>0x6caf22084a5b7cf835a5506df99cedac722bc11959d215884f237684cd0cdf2f</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 01:50:36	<u>0xa71f442d85acb37c3e0316db9be26e5b34c2294cf1ea59b4fa5d10a334283e05</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-26 12:12:03	<u>0xd21bb3a80af83b7a3ec84c9b64758331f08ef7ed1a44d4c93a548952598c3590</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-25 19:55:59	<u>0xbc7966edefd0288f3a7f3a7dc8a1f2bdc9690a845f3963c4b596d56c0f045e70</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-16 17:56:45	<u>0xffca5506f01e1b0cfefa2c5fde3379eab73fc63530b79cec96cb09d20ec37c53</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-09 17:08:32	<u>0x3352bbe7a6796d2185d8bea57a6848c0c926e5810064ccea6ccc196670649099</u>	+ 1 circleusdnft.com	✓
38	2023-10-06 18:09:36	<u>0x2efe7ef598b184a775fe151878978c8df3708424b684797322ef6f2636654f42</u>	+ 1 get-usdt.biz	✓
39	2023-10-03 05:52:44	<u>0x77eab7eb5ef5077f324dc558d49af652bdea7f65cb95acc8d1d0cbe3c4e26607</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-29 11:17:21	<u>0x1f864b6fdd375a447dd5a6fd488b193c4d411ef0bc2ed580883665148e47b47d</u>	+ 1 Shiba Inu	✓
41	2023-09-28 12:22:03	<u>0xf46d5ee631083d0f5fa230137132f487569303e0f3bad484877dddb6ff957b5d</u>	+ 1 3732907	✓
42	2023-09-27 16:36:39	<u>0xd459f54edfa194637c5c958b7fefffb58937a49418109d6cc789a27cea734d8b</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 11:41:08	<u>0xdbc9ed1b22d22668b15f98c0260449d4d3e5199b7a2a774a6224829b3ea86f00</u>	+ 1 Voucher	✓
44	2023-09-20 22:10:34	<u>0x3abd4912a95de47194b6492928c63c28ad37ab900b0bfea6c14baa021a1c40bb</u>	+ 1 Voucher	✓
45	2023-09-20 06:24:19	<u>0x41f2c8774b2644de769a6c4ad88d7ab6be3e0ad337df10bf0402736b8f0ca76a</u>	+ 1 Voucher	✓
46	2023-09-20 02:49:37	<u>0xe52b7842a7d2b5ef3ecbe38a2d1defa7b8d96d8dbb5b3d0c9aecad5479c30ba7</u>	+ 1 Voucher	✓
47	2023-09-18 08:51:03	<u>0x7c9f6b2ff19056b72a2a3a8439974d0e369dbcf0a9093030db68ffa502ea5b35</u>	+ 1 GOLD	✓
48	2023-09-17 16:20:52	<u>0xec06ea46cd60d354b2401fb503bbe45c754e04ee0558ac72fb39e4a982938c2c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-16 20:31:39	<u>0xdfaef1e407587151be358dbdb5e85faef498c66ee455fb120309ba54151758df</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-15 22:21:06	<u>0x41bcb7155414aff749c6c2638045074a1853c6b3b7a77cae0a7902afbbebf2b5</u>	+ 1 Voucher	✓
51	2023-09-15 04:12:40	<u>0x06a4ba9efdb0f47c63721bb796e891f5aed4f26c6d6c0183026d750bcbef7f61</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-15 02:08:23	<u>0xb8c2e92578a332a4da84c0c8bf45ed974e25085ec88c9c82ede51ae4f97172b8</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 04:15:37	<u>0xdd74ca0386cd20386fca09ddaa87b66b57e75583cf261d7a8c30e74a94239d96</u>	+ 1 NFT #515/1000	✓
54	2023-09-12 04:33:39	<u>0xd3a6cf98a9567e81a01c425b7dac0488ea1cb26789c05c33e3c6043d1b6a0c59</u>	+ 1 NFT Voucher	✓
55	2023-09-11 22:09:31	<u>0x871130537f2cacbc75041ac8f8b36532449772036c8e56f1b5a5d9a0c85d0ddd</u>	+ 1 NFT Voucher	✓
56	2023-09-10 10:26:54	<u>0x96f827e21e36bdc016674ee2ebd4a1c79ee128c60d795e94f493377c09967f66</u>	+ 1 NFT Voucher	✓
57	2023-09-07 03:42:12	<u>0xd3a91e7a3fdbcd9c1027c66108b3403faa5d3d36dd5ed0cf75b8462ba579f3b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 01:18:41	<u>0x5d2332ff7a41af5bbb876677789cfb96097a271da2964928ac1f833104d4de6f</u>	+ 1 NFT Voucher	✓
59	2023-08-31 23:04:53	<u>0xdc093267420896721a165e604f83864838e5ee637ab35224e1697a64c9c1c797</u>	+ 1 Voucher	✓
60	2023-08-31 04:06:45	<u>0xb4a48a08aee28c28ed4f1d178a8e095f3f07abc3351d7dcf557bff5cb42271a5</u>	+ 1 Voucher	✓
61	2023-08-31 03:45:35	<u>0x70dcbd3240dd7d5b2e94bb229e44af561b05ed9aae4e3f7c86e8805d134ef81e</u>	+ 1 ETH GIFT [AaKUq3NU]	✓
62	2023-08-30 10:20:20	<u>0x5bdba60b722adb1c59de039b1956f377a182785a5ce580d46c69597f3c50ac8c</u>	+ 1 ETH GIFT [XOW6YZ9Z]	✓
63	2023-08-28 20:21:00	<u>0xad0a5564de4bc5385927b7275df49eaac2b0e151dea3fa70f4d9a2a170915d52</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-27 21:59:41	<u>0x58cf7607ee5c9a545cbfd4dfef9dda6d26d9abae4b6a1dbd8b80d83aef01f58a</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-27 16:15:00	<u>0xb4ac8632a7889a32e20a917bca51b6572ea34e05c9deb28e09a45cb5f986b37b</u>	+ 1 Voucher	✓
66	2023-08-25 08:22:33	<u>0x6dd7ac50a0fd0551cd6ebab35599246b216b644e20f3cc64203ff156a0e8f347</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-21 21:27:10	<u>0xca4cd38c35941ff4df7308f21149ea8c59c95673b197d6bb1efe8447e027e6d0</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-21 02:49:58	<u>0x067a38b46be58c66a5624b0de15828a577744cd88baac4b043cec0a80f781f96</u>	+ 1 Voucher	✓
69	2023-08-15 16:25:45	<u>0xbc13b30e64252c7c54625fccd22cf6ac9ebab3f5a52c284ab8f9f23f4f2a93eb</u>	+ 1 Voucher	✓
70	2023-08-11 00:28:18	<u>0xc89d065294baa9112c57985e1004279e002240c2702b797f0007de3f765d1210</u>	+ 1 STAX	✓
71	2023-08-10 23:33:13	<u>0x3726d016703178c724294f33fc93179e5b69c2ef377397fc5261c6c53160f3ad</u>	+ 1 Reward Club [Vvm9x0uA]	✓
72	2023-08-10 20:02:18	<u>0x3c420795ab7c117e608f868dfc272debd35d094c91d70fa84fb10ae3d25ff0e1</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-09 15:00:10	<u>0xd43d8ba7b31dc116ae03f65e1d3b613e615f2993937bfa71b4946f78cae0995e</u>	+ 1 dYdX Event	✓
74	2023-08-05 10:23:30	<u>0x01dd1c62c3e5fd5a93876cf9e07a556d0e22a32f8a8ab5ac2c9c5597f8c6e35f</u>	+ 1 1000-rewards.xyz	✓
75	2023-08-04 13:27:24	<u>0xaf4e7c0384bfeca448efb920ddc3f49eb8f0e0dee08d144065ce0382cf7320bc</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-04 07:48:58	<u>0x89afa6f23ecb8ef9ffc7</u> <u>a81c6acebcb39eae5346b6</u> <u>f27bac52a887a5b460fb90</u>	+ 1 usd-bonus.xyz	✓
77	2023-08-03 15:21:21	<u>0x3ca9ffc45c4b2f4391d2</u> <u>232b795d2d35f23daa05d1</u> <u>d50dd3586285e1503d1204</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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