


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:26 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xdfb4327be5f5afb3b2f94d4653cfdc266df8f5f4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
mPEPE	10,000 \$mPEPE Ð;LÐ•lÐæ â-. mpepe.co
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	473.000000000000000000 TONCrypto.io
! ELIGIBLE	267.000000000000000000 TONCrypto.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
STN	10,000 are invited
mPEPE	10,000 \$mPEPE Ð;LÐ•lÐæ â-. mpepe.co
Airdrop at eth10.cc	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.click	0 10 ETH
Airdrop at ethliq.top	0 10 ETH
'	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.link
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
SHIBANU	N/A SHIBANU
! \$100,000 BONE	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
claims-roostcoin.com	N/A ROOST
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 23:05:00	<u>0xec27624c4d5ac5c4f76e058c9f7b41b2c1e4f1e6ef1589c65187e3323a3e526d</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-18 09:54:06	<u>0xf6897898734f590f4e06fc9287480545b62fa974c92a773d8bc3a8f8d20c7c62</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-11 23:52:52	<u>0x3f38b5e7b8f29d3906d3fe0d1e8ce30077b04317f181558f777e651708def583</u>	+ 1.0000000000000000 00 z	✓
4	2024-03-28 21:36:18	<u>0xe7584a084d394680af5df387278390d4287a18b04e565849479c2acebf3748f7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-13 21:35:43	<u>0x6b70bb25276ad2bae892ee7d5a7d6b89b9864b7b3ae891bb5e2cd0f5eb5d6556</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
6	2024-03-13 03:51:50	<u>0x40bd520f89067d3504eab75893de34dff814f6d3be6c69042fc8a81d28bdea47</u>	+ 500 op Code	✓
7	2024-03-06 05:29:24	<u>0xbb3e16e782845927411ddf27359c43536dd99290b5b4b96506689ea49fecec1</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
8	2024-03-02 15:33:06	<u>0xf66560f4a000ddf21019fcfef6ac8fe17cde63dfc59ab427812a982b81a802bf</u>	+ 5,000 are invited	✓
9	2024-02-05 19:13:55	<u>0xe1dc8e1aee0cb2389a354384dc7a4bc350fe33b5a76b0003d276702650066c4a</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
10	2024-02-04 05:14:21	<u>0xe9230ee3159d71f0ddcf5fe7bea39874e2b07810751831f0116c6d8f9096687b</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
11	2024-02-02 14:05:39	<u>0x2b6aecb935c619fc0494c56d47b1387b1e8104f097187d8fa7eebf33374ad214</u>	+ 1,000 \$mPEPE ðŸŒ••• mpepe.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 11:13:48	<u>0x6071ab9cdd6f37e29929730d66725097b86bc46d2bac98339736b80e8757b932</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
13	2024-02-02 02:07:46	<u>0xa3b452b975912ad9c55856f04a0834d26088d1085dd68209a9609013ca396da5</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
14	2024-02-01 12:08:33	<u>0xe0621e5ee17218a441c44c3c6d2247ee6d17435ef1520fc3169869feacc233db</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-01-15 07:30:30	<u>0x6208c7339eb774c7a90d3fd05c92c2b8ed4ccc17fa8bb6ba7cf4b317e8424835</u>	+ 1 rewards	✓
16	2024-01-14 11:51:11	<u>0x506b2f097d98f745c0da62e641178cce149be09b51f43c9447493578313ba248</u>	+ 485.00000000000000 0000 TONCrypto.io	✓
17	2024-01-14 08:07:22	<u>0x430591ef5e4778ad00359ee3c2338b7fef6fdce4d4ad47ee2661fc965f177602</u>	+ 224.00000000000000 0000 TONCrypto.io	✓
18	2024-01-13 19:28:54	<u>0xfc627ac20eef627e001b79213a3b8a199bfd976c031cb474c170094b0ffa3da3</u>	+ 426.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 02:26:17	<u>0x05a7abe23bd31e1ca4a06f8dac29e1239c4d8783ef8044acf2e8f95bf20f8598</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-13 22:51:39	<u>0x6f57d9554a2a8ca4fd7f db2af1b4ecec6605f6a2b0 ab0ddcbc0bc986d1d7c89a</u>	+ 1 10 ETH	✓
3	2024-03-13 22:18:01	<u>0x94419fa6e8a24727abb9 0dbe484f71e525ded1fa7d 4e3d0889bad316002d8e42</u>	+ 1 10 ETH	✓
4	2024-03-10 15:59:13	<u>0x292e08c1940b346fc5aa 3df1e1f7b950e52eb11477 3e8e4dfc9602ca309f4803</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 23:05:06	<u>0x2710032c1f3de2733845 8d4e445ddf4eb8db6e39a6 4e5c4445fbba444738ceae</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 23:04:16	<u>0x91d37dacc5eab11d370d 635a78165f9758152e6ba2 f65b3a11b1c2e698e2ba09</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-26 03:14:35	<u>0x8c53df07054d101b98f5 e6141eb35133f7d76a2d6a ed908fd554327d604825df</u>	+ 1 SHIBANU	✓
4	2024-07-26 03:13:27	<u>0xe3a59ac9fedf8a79ed64 a03a8aff9d9cbe95d92082 3b417ad4ac974541696d33</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-26 03:13:23	<u>0x99740e0051b759a03184 29b4231143f0f3f59f6d5b e2181572f82fd9d0ed973b</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-26 03:13:05	<u>0x5c92f292f054c1c44a2b0174f7f31316f99ffbfc302d8a30782d19157dd1d9bf</u>	+ 1 co]	✓
7	2024-07-23 02:24:57	<u>0x14bbcbf0cacf57903ae0f2b06f94504e6adad41df89a54bcbd11968b8ce00c83</u>	+ 1 ROOST	✓
8	2024-07-22 12:52:43	<u>0x11d472312a8e177caa0879edc3cec7cdbc892de3db8a91c5974d32a12ccf0fab</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-22 12:52:41	<u>0xb7fb03d6a21ddfabb5d9ac10261ff553d6c5d8b1b1182cb0a7ff4464c5ca4600a</u>	+ 1 ðŸŽ•	✓
10	2024-07-19 16:08:13	<u>0x0014551f8f70141e335a27aca064ab85bed00667bcbbe61e082bb7d13619e371</u>	+ 1 LiquidEther	✓
11	2024-06-05 15:31:39	<u>0xefa516ef309b1bd1c5ef0afde7fe9b54883581d369486df1f8dd1593d15f09ed</u>	+ 1 op.org	✓
12	2024-06-05 15:31:17	<u>0xdc4043989cfc473a01ec1617452ac5e82ee5b618a7aa437e8ad75637e4001e35</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-11 23:53:44	<u>0x83a339c07cdd29f9bd80fd37965173c2243c6d32cdf5ea592466ef21c13cd6dd</u>	+ 1 -airdrop.org	✓
14	2024-03-28 04:36:05	<u>0x1f70d9d51e61b705deb45c5471951e4c217e0a1214a61bbd1889b0cfebdcaad0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 04:35:53	<u>0x8a2021f86e4d6c983148</u> <u>f27690494873148ac3a663</u> <u>2f8308034ef77e14f184a4</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-06 03:02:30	<u>0x65635cab202a4ab6e8b9</u> <u>2fc98fa470a67af3c2397b</u> <u>0a8b81dd9c182a325dfd57</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
17	2024-03-04 11:05:57	<u>0xba4c1731d26837120423</u> <u>d59b90be65a5157cee8d45</u> <u>c6ff9a12c4e98b32f1a19c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-01-14 23:51:49	<u>0xe2cc9c2e315c64535cc1</u> <u>df2b0ad193bd88aa76c644</u> <u>b67a628601e995e971ceda</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-13 12:19:45	<u>0x9f2960dcb2b1da4afd6d</u> <u>5eaf8db2b273c70ba8059c</u> <u>f386ca3e79a2cbb11eb2d2</u>	+ 1 1000usdc.top	✓
20	2024-01-13 12:19:17	<u>0x53c48d320f314fda34ec</u> <u>7afacd2c49841ce99b5102</u> <u>e930a6ee71937760063e29</u>	+ 1 3000usdt.cc	✓
21	2023-12-22 19:39:43	<u>0xff169a91b260e4704f15</u> <u>84a6ba1751aced160fcd4d</u> <u>d09f81f5874da6e6216f65</u>	+ 1 1000usdc.net	✓
22	2023-12-22 19:39:43	<u>0x43d7f82dfd9921ab1a90</u> <u>aa545bc41c3ab7b0c46b62</u> <u>52471d64bfc5fc62b1427c</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 14:32:27	<u>0x5300f3d370f3ec1a63e0</u> <u>c36a83a1b1286cd3ee5413</u> <u>062ebe6a694b4199d2c51c</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 11:46:53	<u>0xed2264db4fd9f3f1f28867eb68878f8f71ce2e11a1c82a9045d66a57b74d1b7a</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-10 10:49:21	<u>0x56cab4f8fd10eca455277975776c3f25dbd09f25cb7d3141478f88643932f595</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 19:08:19	<u>0x4ea4e3c0b68fc2204309efaa189994300845c90811663801dee917df9be28e18</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 13:30:52	<u>0x4f46286ac04fb536730344ce6233e27085fa7501f385ac2affb08270af0f412e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 21:03:08	<u>0xa7d43ef47f32a15ef92714e99e703e3cd6d98029aa30fc9703081455be8745fe</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-06 09:55:41	<u>0x948ae5280744c24d2e5678679d1ad23fabbb692116a971e7a888a6298dbb2fc6a</u>	+ 1 2000usdt.link	✓
30	2023-12-06 09:55:41	<u>0x34f6b384a5226ff027215576b99c14b065fbc30c58b3940a61d81624da5f826</u>	+ 1 1000usdc.net	✓
31	2023-12-06 09:39:35	<u>0x7805fdd34d5215e2d967b00054bd393b4183f14ed2519fb7e3111c66505e51e9</u>	+ 1 Claim 1000 USDC	✓
32	2023-12-05 23:31:26	<u>0x8f17491fd71d2cf4264be799111b717a61e3f8d3b2fc3dcd9bc276b93572f679</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-05 06:53:37	<u>0x3eb9a6b55064b8522b535dd571af8f121271fc826060220d37ae0f7fcd77de96</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 10:48:59	<u>0x762ec6bc156f7fc0ff4cf653c6f969143c4cd07589c7853931778da38034e0a4</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-25 18:20:35	<u>0x05cf5d6a32c859f6f48df0435f5c794233eefa7a94a7f1ff77cb964120b1c818</u>	+ 1 org	✓
36	2023-11-25 17:55:42	<u>0x56d9c2286bf1ffa6b3cdf27642fc1f41e852aed33c8c81c24a5ee3af9b979d1c</u>	+ 1 3000usdt.org	✓
37	2023-11-25 01:05:49	<u>0x31c351a1dc260fb5f8fe263578ae1fd95f3c2b85cf512c1fc0139134a2d4d056</u>	+ 1 Reward at tether.ec	✓
38	2023-11-22 01:24:44	<u>0xa0c7974c41ebf44ef85e95341caee143383b2a4ecf8cb9b81d6618a03c2abf6a</u>	+ 1 Official Authorize credential	✓
39	2023-11-19 17:11:49	<u>0x600d6efe0d4ffebd459f82ea573ab6a6c8bb32c5ac0ab380f0ac2cc4bdadf198</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-17 13:25:58	<u>0xafcf32a9f87398e31fbc8c0df3c5db70e86672ef0b5b0bed327a27060cb9840a</u>	+ 1 yz	✓
41	2023-11-13 16:05:57	<u>0x9cc913474ae5517326563217940ecaf1864d99626fad0ce06e87c19503204d66</u>	+ 1 CAKEV	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-12 11:34:16	<u>0x590e5c74d1826b1ea69070d4dc683b3d2a3a0832a5cb82f01c96a408409f049e</u>	+ 1 2,500 TWT Reward	✓
43	2023-11-11 21:50:20	<u>0x51048072722225936d8a9ad61f2323d96a6a7dc03e569ddc1b61e9fad5bedb4b</u>	+ 1 dt.org	✓
44	2023-11-11 00:09:18	<u>0x3f8759be7d015b7dfebe195eed2b44ff02bf2bea99c8cfdb4acd2000a74453a5</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-07 09:26:37	<u>0x7f6bcf9f9a91777b278cc4788e7dd19a84598f601e0dd3c45ab89bb7e8118076</u>	+ 1 vip	✓
46	2023-11-03 00:50:16	<u>0x9fb2576e1777b9fd130a7f6e7971f05353897ebdad aeb525c295676882fdc83a</u>	+ 1 op.org	✓
47	2023-11-02 22:20:34	<u>0x9b88c6e5ed40b4637cb503d500d362b2b37b361077d54dca2fb77a492d8c92cc</u>	+ 1 op.org	✓
48	2023-11-02 22:20:24	<u>0xaa597459423f8ece2adf a05848576f560660d0f9fe8f52eb3f04adda7253efe7</u>	+ 1 Voucher	✓
49	2023-11-02 22:20:24	<u>0x5a40e1753f1092385727947ce2a3f450b70cf6038ffcd9c0e17b7cfb04993823</u>	+ 1 trust-rewards.xyz	✓
50	2023-11-02 12:09:06	<u>0x67afb3e2b87240f58ee84a66b66f715b3a42a7792ab11e8d6bcff8060a57a9e0</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-02 09:38:21	<u>0x4bde3da064b382084ed8842c10f012878a9f6154ac21f5ba97ea2dc939a9131d</u>	+ 1 op.org	✓
52	2023-10-29 01:48:06	<u>0xb448cd8c48fd445912f1a4dbc36f3eca54a4092e0675ba68f3967f0aad983d57</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-26 12:09:35	<u>0x8e14229f04235f86e61871d3d3a8994b94021a22bf2547422f066fc964e1fde0</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-16 18:01:03	<u>0x6bb21cbd67c8fc747a9565eb4cfc38a39f00df65a06dd05e2cec86f7479b6963</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-14 03:22:18	<u>0xd1cc9d8dd2801d5fa35f444bcc4c9b5a31fafe5e77d63dc1ac3decd829118caf</u>	+ 1 claimusdt.org	✓
56	2023-10-07 22:47:38	<u>0x9b6c596550caf271bbcb1ea476f4b7f2819c4c08f76d61ad543971d38e99044d</u>	+ 1 get-usdt.cash	✓
57	2023-10-02 20:49:59	<u>0x8082943e2ad0f5425a4eb097eb144678ff115dd940c8b393527b7aa9fd55060e</u>	+ 1 Voucher	✓
58	2023-10-02 14:47:38	<u>0xe7a4baf411e855bd689c8c8db6177d846cc37e0ea5179bbc4e32ba20b7104b52</u>	+ 1 drops-usd.xyz	✓
59	2023-10-02 14:47:12	<u>0xb181d3c8f4c63cb8a9d3815600302b2adf34c6927a8e8fc123221807ec63df73</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-27 18:05:00	<u>0x4cc0d28671d8807f2656b7e7154fd200246b3a8b908be89b21f0c620268206df</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-20 21:02:03	<u>0x3206ce5e3cac6f843788fc25191d15d306f58e4b699179b89eed9250dab95c03</u>	+ 1 USDLY.COM	✓
62	2023-09-11 23:14:59	<u>0x567a52fce667b5d08897d37c97ecde2251680065e4718344682c9a979be9dbda</u>	+ 1 NFT Voucher	✓
63	2023-09-11 03:00:20	<u>0xff371007cf1f094761a6bd13a839e29d0e3fd9892dbd6520c0c086bd915ddb06</u>	+ 1 Voucher	✓
64	2023-09-10 11:03:25	<u>0xcfe2de69cd695f5cfde4c6cff7994d72f243b5acd09116cacb63434b107544a4</u>	+ 1 NFT Voucher	✓
65	2023-09-08 21:51:54	<u>0xd04a5ea7c231d40efd91b79fef68109177f6b5c93df431359bad89efdd647330</u>	+ 1 Voucher	✓
66	2023-09-07 07:06:40	<u>0x04d61ee0026bd3a32b641b2cde6d9052d39cf7affc239ce645f0f9a1f26ff748</u>	+ 1 Voucher	✓
67	2023-08-31 21:23:09	<u>0x6ef98839938bd860a24e327817e39a41e10d649a21709e335c85aeadaf6e567c</u>	+ 1 Voucher	✓
68	2023-08-31 03:46:17	<u>0xb065379e1b25f33d9fa3174a8fe4072bf5d0d88ed2ff18f5593ea3f22570d182</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-26 14:55:36	<u>0x828a1d8c326d6af14856</u> <u>91f3c7baef9a5c24745c2a</u> <u>73b49db5d8ed84b65dc4bb</u>	+ 1 Voucher	✓

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