

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0xe15ad2a03ea7dee291bcc54e20d15b95c55bf449

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

droppradar.site stETH 1.000000000000000000 adar.site)
Airdrop

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

Acces

1 rewards

Liquid-ether.com

! USDT

1,000 lt.com

5000USDT.COM

2.000000000000000000 RAFFLE TICKET

AppleCoin

3,888.000000000000000000 tps://applcoin.vip

Acces

1 rewards

Liquid-ether.com

TIA

295.000000000000000000 celestia.icu

Acces

1 rewards

Liquid-ether.com

Â-

N/A Reward at bonewin.com

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
''	N/A Reward at Lido.fun
NFT Card	N/A \$BNFT
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
2,000 USDT Reward	N/A op.org
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:39:19	<u>0x897b06cddb7f80756ca9 cbd08a00bf58ca23817f89 51c3de55df5ff52ad0e501</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-02 05:09:52	<u>0xee687b0b305cfef69576 4e99a2b777566929e21075 8afdef3d342b5369667120</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-02-01 08:06:07	<u>0xd787f3f8b17408541427 d2639c5cd32895e95f1d31 7661b554faa8e4fafd4d33</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 07:35:31	<u>0xadced6ee6c875645e78431dd11aab011b9852d238ee8a5f6a2a14cffe111260</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-02-01 07:35:21	<u>0xb181735905d30cad10b56434c595d3a21c8faa65e7073ddd87f053b605fb9d43</u>	+ 1 rewards	✓
6	2024-01-30 13:32:25	<u>0xbe6857cf36e6debc434d1109e96d32d6ce644f0c8e201dc5e54be50731e6f3ef</u>	+ 1 rewards	✓
7	2024-01-29 02:50:25	<u>0xc50d1ae53acdcc20147c10a819b98445f5255f433601351971ad1b1f036d14</u>	+ 1 rewards	✓
8	2024-01-29 02:49:59	<u>0x376386768095423c6791d5b95e043b0b12538286103cb58703e7b25cde95df07</u>	+ 1 rewards	✓
9	2024-01-25 06:02:53	<u>0x1abc193aa4440f55347ae96a0ad2fb709403650e857958c5f0d631a228ad446</u>	+ 1 rewards	✓
10	2024-01-25 05:33:45	<u>0x5036f049cee5a0cbdf85416cf5b2aa45498334c5edbda43008a5164ddb4071f</u>	+ 1 rewards	✓
11	2024-01-20 19:08:47	<u>0xf240d90bf0d1f2913f98a139731845b12e5809d0d9de72a3eb96ba4245f8028b</u>	+ 1 lt.com	✓
12	2024-01-20 05:50:31	<u>0x9020fcdf17a60446745af0e348e150dab9b898ac7f0bdfa0085b34e562c79737</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 19:12:09	<u>0x4e20289e8849fe2b8591</u> <u>038ce093af6843475d210c</u> <u>25798972d862634ffa3ab4</u>	+ 1 lt.com	✓
14	2024-01-14 10:02:06	<u>0x7aafbd4541f388fc14a5</u> <u>75f0e8ab704f29c0ab0c79</u> <u>e33d220f6e1d4e274a4add</u>	+ 1,000 lt.com	✓
15	2023-12-12 05:03:04	<u>0xf14c355132a89f412fa2</u> <u>3ca693416ecd9fe6cb5767</u> <u>75d45e003e36df95a45af6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-11-03 11:01:37	<u>0xb3eafb4dd4c987b288a</u> <u>8f06e3c681ce5d8aa74c93</u> <u>affc0cf5098f4c3ee3d171</u>	+ 295.00000000000000 0000 celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 02:50:24	<u>0x81cc638ea9a51e10780b</u> <u>1155792087fc54151d950c</u> <u>2fcee953366ab4d48e0da3</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 02:50:24	<u>0x78b2e4238e6f94ea040e</u> <u>ab0605036f3fe4f4350dd4</u> <u>99e90148755d7dd32b7e1c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-03-10 03:15:26	<u>0x2813cb56da05a97339a0</u> <u>057bc8cfd72b6b36f3a421</u> <u>6891b5f4b9fafc6d87d413</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-27 05:36:10	<u>0x52a57205e2267d8366aa</u> <u>7dd8b4a84f51d0627bc235</u> <u>87c9ea2e48ba306f2e2129</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 17:44:27	<u>0xd980e11d8de7249e2dd79ed03b31d10ca18c71cc18999c2eafee35bc53367208</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-15 22:39:03	<u>0xa3b94fc4b8960b8130860feb5ff1d137833eebe4dfd3b31ead22b5b0049298a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-15 18:38:08	<u>0x4806e93fb14135a15e35b9598c37e2bc64b2f0b4aa09711ee21cf1c50a182ef5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-01 13:05:23	<u>0x6dc72ab8674ec4c425c247d9b2a14962d06f4a28140ca495ac99061637a3b461</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-01 08:10:39	<u>0xb227c68718fc6e59fd2a3c1888ae84fd5b67892c1399af2609ba89d914cfef2d</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-01 08:09:37	<u>0x0315bd64d28ba99e3cf84f249f031a2fd94ad7fcc60d399e078a58d3ea34a516</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-01 07:39:55	<u>0xa0b07b9a8410f659bb04dd73dd17762b304beb517edce303acdbfc30283b152d</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-01 07:39:55	<u>0xa0b07b9a8410f659bb04dd73dd17762b304beb517edce303acdbfc30283b152d</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-30 12:44:22	<u>0x2cfb8985702dc58a770e889a2d547b9f77d5e62ab6756c90534020a9d0cbdb89</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 12:28:11	<u>0xb09e69e131a9e02a61579810ea82a8b38fcd8aa860d6f12556a6d379981f7f88</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-29 02:28:44	<u>0x10fa358de3c6d41781f8204320a1f7cfa53d42e6da20f56496366aa784f207e7</u>	+ 1 5eth.net	✓
16	2024-01-25 08:54:54	<u>0xc37aecad3d5df92156abf808530f84aa6343e8685bd542333c1e4b77250e1820</u>	+ 1 2000usdc.org	✓
17	2024-01-25 08:30:51	<u>0x2aa32d01c4a949b911069fcd014b8d975687f326a353f6e050041d4ce0eb9c7c</u>	+ 1 5000usdt.com	✓
18	2024-01-25 06:56:49	<u>0xe98a79023395f3231e4ba9de73a4b6d01d5c64173702236eedb73d19cff5feb0</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-25 05:03:40	<u>0xf9989c31f43e92264f6f6a7f07dd7e80dfeaa08ab16073737f5a77bdec328bc1</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-21 02:31:26	<u>0x6c1e4c92acee2cb5d4d195558328042fdb117f4becb30579d188b45262881d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-21 02:06:00	<u>0x44c832c76ca0bc6ae072230ec96e44c43b20017372d54c581d19960b5e9c2912</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-19 17:21:02	<u>0x4237116d0777955044c6fe61cdeff3c5f2de9693e38c609a4cde50941555e1fe</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-19 17:09:22	<u>0xdd1e08aa6ef92eb14b7d e80de35b4c26e8c91fd8bb 1802b30520faeaf62f5861</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-19 08:53:31	<u>0xdea291e28772a173d8fa 809e5004b8192dfceafe3f 9492980be8e0d226ee2370</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-18 15:42:39	<u>0xb6e6106893596e8186d4 a94195ab59bb6612c51207 9c3f50591784e6370f2c4c</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-18 13:49:59	<u>0x490733a3b8d4284151ee dbc4060a225cdd2a6433e5 e38c5fe7bf0a9dbcc1e16e</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-18 13:04:25	<u>0x66847ebd77059aac7707 9d800f60b8e9560805a2a7 f9745e017ea5d1b065aacf</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-17 16:11:58	<u>0x0109d80405ddd574e655 52f3bdb21e02aed640211c 94f089d656ea6830729084</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-08 15:10:11	<u>0x3251f386530bd4ae3be2 4e182e023ade4336588397 fc059e18246e3aeb4bc3d6</u>	+ 1 3000usdt.net	✓
30	2024-01-08 14:57:56	<u>0x817107f0cf110d551287 1c649a148ae1e4281a147a 5af9860cf203148a20d6ef</u>	+ 1 2000usdc.org	✓
31	2024-01-04 08:56:03	<u>0x953526b5629a8e904970 89377ae8f74c1cf65ad4fe d3ee011550402248ec84f9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-04 04:15:56	<u>0x2739d2982ff5a138512f91da82a92f3303e562a0109574b76d9f00ed115ba0d8</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-29 03:35:42	<u>0x431dacd60e39499c58384cdb1df67e66c0eac9ccdeb8b8a681a09368fd509f48</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-25 03:49:44	<u>0x1b690f3ebbc90c46f0e71db4f61a93ddc46fb43cf3576de296b80cbbe57aca1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-25 03:47:56	<u>0x74b532c81f7cb8a30aee4bab59ba2c9972ad5f7a0ece3c72d24654e4eec0a9a9</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-24 12:22:32	<u>0xd0957fecbd7092dd85e949105077e829a1a143efd223d254b158c853d0c697e0</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-18 10:57:41	<u>0xb3098f47556063ce93f2720c06aacf17e399c7247424e081bceb31f55cd13eb9</u>	+ 1 1000usdc.org	✓
38	2023-12-18 10:21:19	<u>0x6ed9e9a9ae5f391d5e50c36e05d314b6556158416ae142eb57daf47293ce9c17</u>	+ 1 2000usdt.icu	✓
39	2023-12-18 09:35:09	<u>0xe958f09ae23396a224554309877013dbefb6767713b8361cdebfa438f8a5e25e</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-11 10:27:42	<u>0x3d4e6e0fc6c4dcff1620cab6938d137e8c4311d842a9d4f0fad850275732f684</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-09 01:17:10	<u>0x4650a433e8bc5b916a394a9c7e9ce7cf7a867868c6ca9dd89e1427e40d1a0079</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-06 02:42:07	<u>0x41e437f246f81ecd9698c58597a5f3db5e9b48d2059d328601426686c10fe749</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-06 02:38:01	<u>0x565eaeb8855199d253d79239f83e5b7d49d0c545663dd8c1416aa16f3e60c056</u>	+ 1 2000usdt.link	✓
44	2023-12-06 02:37:59	<u>0x47bae9676633e94f5acc e66d57df563f1562dbb1dc4d20ac84c280c271a7bdbe</u>	+ 1 1000usdc.net	✓
45	2023-11-29 04:55:41	<u>0x092014b6228a7529c51a7f2763b43194df29cb92fa35c3dfb113a87b432cc6b5</u>	+ 1 com	✓
46	2023-11-27 13:57:35	<u>0x1624764351443f84b74581a676f7c58e873e98c7217e37af130d0f6ac65255ba</u>	+ 1 Reward at tether.ec	✓
47	2023-11-24 03:59:29	<u>0x664272e9227427fd42735652536c97a4c509021141399f48cc387deb8d6590d6</u>	+ 1 Reward at shibatoken.win	✓
48	2023-11-24 03:59:25	<u>0x786c8b953ae2641b8247f8fc52cfae58242a7c532b34633e27a89d7a95072fbb</u>	+ 1 Reward at tether.ec	✓
49	2023-11-23 05:36:49	<u>0x329ef2b21c8d2aca6f7a78f314c04515874641ca6e1bcc2422410ab9493b2991</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-23 05:36:47	<u>0x80cd5a463f9877f21db8</u> <u>b39e7a75475d196b50e090</u> <u>55cb68f98b31c117ae3951</u>	+ 1 .app	✓
51	2023-11-23 05:36:27	<u>0x9ccca1641da7b4f5f5cc</u> <u>01f2890e2fb87ae2a72be6</u> <u>fc8a11c5b39da37af64d35</u>	+ 1 net	✓
52	2023-11-23 05:36:17	<u>0x006ef05dcec529cfaf79</u> <u>cb50095f4df7f587705045</u> <u>b76cae7b349502224ca5c6</u>	+ 1 Voucher	✓
53	2023-11-21 08:23:16	<u>0x8af0db53342bdb0ce072</u> <u>f91b9c8b28a27a71025a1d</u> <u>2fcf2cab60aeb6a238dde3</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 08:18:16	<u>0x7e3503d4f1e1d4908a56</u> <u>5bc601521a87bdbf1a9041</u> <u>33f2c2d04ff0eee1cc9727</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-21 08:17:12	<u>0xa984b94a1ad0eeae2b17</u> <u>04dd4cb271d8dae2ca6ed8</u> <u>e3e34d719508db11e0da5d</u>	+ 1 d.org	✓
56	2023-11-20 16:48:31	<u>0xcba10256514532bc0e10</u> <u>d7f9aca2b4654c9f787de7</u> <u>f493f538d5c2fe616b55d9</u>	+ 1 cc	✓
57	2023-11-20 08:49:48	<u>0x49686d1c668885258816</u> <u>0bd0fb5023117ee598c985</u> <u>8d42c7d39cdc67022dca2c</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-20 08:46:12	<u>0xa243c52e2dfe1fa206c4</u> <u>dabeb71ec936f6e958f9ff</u> <u>68e78b1b9c9d1ce4a2b972</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-15 10:40:56	<u>0x8b9f596a4f35a3740a7a</u> <u>ab23defbb075d228ec6f3b</u> <u>89dcbe3f69b148a2320985</u>	+ 1 Swap NFT at lido.vg	✓
60	2023-11-15 10:22:31	<u>0x925458e8f2fbdb328d0c</u> <u>ea12a94108fb7a28ba2f13</u> <u>43d0da9b262fd6ca404860</u>	+ 1 ro	✓
61	2023-11-15 09:13:41	<u>0x636ee1862cd9daa6b41e</u> <u>e675edcde4489ced9edaca</u> <u>57c6f7a7231901f429527a</u>	+ 1 et	✓
62	2023-11-13 03:55:16	<u>0x9cfea7544e6ddc7c89d7</u> <u>81d06524a3b9679f16e640</u> <u>152fdd3a00da1e66614369</u>	+ 1 t.xyz	✓
63	2023-11-08 13:04:17	<u>0xcce7c093042e82eec357</u> <u>4cf2d9c2269c0c59c2889f</u> <u>04572971453a1f8a557b88</u>	+ 1 Voucher	✓
64	2023-11-08 11:21:20	<u>0x503c0a6e24ce3789fa68</u> <u>75629dc32749f03dc4ddac</u> <u>448481f0fe8f0395d36539</u>	+ 2 laim airdrop.	✓
65	2023-11-08 11:20:42	<u>0x5638032f614927fff2dd</u> <u>24951f819e0b731c95fd96</u> <u>1c0748aec2a39ad52b5334</u>	+ 1 Voucher	✓
66	2023-11-08 09:59:02	<u>0x8db890f40fa8a003e4e0</u> <u>9536a1e7155c204e5b536f</u> <u>d5cc358525e35feadca9c3</u>	+ 1 op1.org	✓
67	2023-11-03 12:38:41	<u>0x01671ff91779f04d1ef8</u> <u>88db9a78f34b060b9cc021</u> <u>512f779f338c2e267e4337</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-03 10:57:47	<u>0xf2fdb5e5f5f71f8247a63aff29573d8b23dcae37e1d64329d7bcc8fd3e8eac64</u>	+ 1 Voucher	✓
69	2023-11-03 10:06:57	<u>0x570313fdcd8048e9667ee2405c871c8d8cdc18c0f9548ed4405fb300af6f6040</u>	+ 1 op.org	✓
70	2023-10-27 04:46:25	<u>0x16e19911924fd2630db688e6de85e85f42b862b9564a9b0a4e703d8842e65d48</u>	+ 1 .net	✓
71	2023-10-27 01:17:31	<u>0xa2d8f8bec13408eabca74f19b5d034e007e231794e1b2053b681382037d1a166</u>	+ 1 .net	✓
72	2023-10-26 08:29:25	<u>0x7ea91f69286ff4fa2a1eb1e5f30ed1a910c8b70435a8dad3a9cabb469b11d8d7</u>	+ 1 Voucher	✓
73	2023-10-26 08:24:13	<u>0x279b31a0be080b41756fc34148d3e446c42849acce5b4fbdd139f9ec066b5c5d</u>	+ 1 rewards-usd.xyz	✓
74	2023-10-26 07:55:36	<u>0xec9cfbdcb81bfff4d261d0a3390bbcb717127af811b1268c49984bb2e75ebd7af</u>	+ 1 er.app	✓
75	2023-10-26 06:13:28	<u>0xcb47e524aa9bd786df2011c7b88b22d3ff2ca334eebd7af6de1494933736304a</u>	+ 1 3000usdt.com	✓
76	2023-10-26 05:17:53	<u>0xf0e30f101d34cf7cb49ff4f7e4b35ab5ef3d7805f6d749cf4d8f6716a36f992e</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-20 04:06:06	<u>0xb7e7c569f6d20559580f699500d7d39ff46e0ee42556d4b5fac36044759d0961</u>	+ 1 \$BNFT	✓
78	2023-10-17 19:08:02	<u>0x1353c06d8cf02bc28ffa600c69660c5d364abf28ef78556b177a4c07064108a9</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-10-13 14:44:42	<u>0x6ae0747855397a29b7e7336e722fd3b6c7f489f6c4a2268cdd1c34c3cd2e8891</u>	+ 1 Voucher	✓
80	2023-10-13 07:47:15	<u>0xccd5b776a9850411c230d1e112d3370418b71d2a6d4500dc9974f4517ece85df</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

DISCLAIMER

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