

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2eac75de4cc84db5d53c08c12f67255b11fb355

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
#LINK	125.799999999999997158 LINKBonus.io - claim now
Acces Liquid-ether.com	0 rewards
DROP)	32.000000000000000000) to claim
! USDT	1,000 lt.com
! USDT	4,000 RDS

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
1000\$ REWARDS	N/A token-rewards.xyz
2,000 USDT Reward	N/A s.xyz
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:17:55	<u>0x4348243fa3379190bd7919177e82ea043c0a1d88dfa16172d846fb73244115b4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-07 08:52:00	<u>0xf4518df0c6a4b533d601fd146d9f192665a1c449cf8385c0f05772991d9da7cf</u>	+ 1 RDS	✓
3	2024-02-02 19:28:09	<u>0x66840fc8b565b0c550bee814c379db3363e7edad0a0070d89034f12b3d999f0e</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 17:30:59	<u>0x28376a0bfb722679e08a7f5ed9a0e6535e56e9b5b4db4c7bb0ca62d72c184c8e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 20:56:31	<u>0x94a2d0b62d9087446f7f63ed0249b5aeaabc2400f54801cff4a4248e065e2fe1</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-29 22:33:39	<u>0x2e233d3792b776b84da6ac56e4fa036d052b7e9508f3ea7749af4cfe499e4188</u>	+ 3.2000000000000001 78) to claim	✓
7	2024-01-28 14:04:14	<u>0x88b97312d64ffb7b2e17a4e341b98875c90a24990ca329f6566d6ca0b45098b6</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
8	2024-01-28 13:55:22	<u>0x8f1b2cd6a8de42d8bc8bede0916823f60e8d4961c897c011df9136a16920ced1</u>	+ 1 rewards	✓
9	2024-01-27 22:40:42	<u>0x2c1486c98405be70e7c00d2340100c8c10ded626c31981c6ac2c4119dc6abfb2</u>	+ 1 rewards	✓
10	2024-01-27 20:20:29	<u>0x7e2fbaea8ce4469e8f6dd3c71d1e5b064bc4d84ac01471732c681e6243c4569a</u>	+ 1 rewards	✓
11	2024-01-22 22:14:20	<u>0x7ccee5a67ef8ad08503666de62d791206a6836ca3952697d4a66d9c486fb9e76</u>	+ 1 rewards	✓
12	2024-01-22 19:06:42	<u>0x7f26198c41d184d66a1f5ab8c00ef108510ff8d1d5f8905a40df4d7d118da71f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-20 18:56:33	<u>0x6bf312521ec7f7f09f7e51ab5d5346648d11b1c6236b726021f4a955608f3855</u>	+ 1 lt.com	✓
14	2024-01-19 15:12:20	<u>0x6748bbdd5981d72499dfa0db829573cad9eb5a73321fe8df90a425cc5f6e4a90</u>	+ 1 lt.com	✓
15	2024-01-17 02:51:18	<u>0x22cf5c6f600c7785c13be2def7014741b0c2d24fc6acfa9a8c27029c39265a5a</u>	+ 3 rn.xyz	✓
16	2024-01-16 16:33:47	<u>0x3d4c563f6f0d7acb0d22e14eabbcb7269a038561c998599c2714c69925cfba5ed</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
17	2023-12-14 21:10:15	<u>0x1fc68b699228c2f1f5a8aa55a93d07399f76f8786728768f882548a76581d938</u>	+ 1.0000000000000000 00 5000USDT	✓
18	2023-08-18 18:16:36	<u>0xa19b9cf57c78eedf995bfa2ae083a8da5b2c738fc3c738f71214c24d67c58259</u>	+ 185,500.0000000000 00000000 wHEX	✓
19	2023-08-16 09:41:23	<u>0x52eea133c41c7a541436c2b356a8dc0a134e99c2568075d8e5cdb4fadc427450</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:19:35	<u>0xdef176fafffe3e86413ce07311323a03e1c12b4b7348c8989a4f5b9e85a13f4b5</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-28 18:18:30	<u>0x76c394664eefcebbf7ae</u> <u>1df95b38b0f4e06377a7f5</u> <u>405c43396dd52e43c4d3a8</u>	+ 1 5eth.net	✓
3	2024-01-28 14:13:16	<u>0xd3d932daf88e7258cb93</u> <u>bc31a952d6e65c9d0472ba</u> <u>62597263e026e72ac018c9</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-25 18:45:03	<u>0xbbf423ad29a361bfb477</u> <u>4b3168e7f9dfb6cb1f5fa2</u> <u>d759f4a1fc89545f34829d</u>	+ 1 2000usdc.org	✓
5	2024-01-25 18:33:47	<u>0xb1986a090e4d8c12b50a</u> <u>1d5eb5b13731146af0b006</u> <u>6dd8bb74c5f3527b9c52d0</u>	+ 1 5000usdt.com	✓
6	2024-01-22 22:10:20	<u>0x63cc277e70f88e84442e</u> <u>a0b7a73e4c95a57d145194</u> <u>7ead79c9d0f21d73e442b5</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-22 18:52:52	<u>0xf3651c420636006716e3</u> <u>81fd12c7f7f8289eac00b4</u> <u>8b442cce371cd2cfc4231e</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-20 21:57:38	<u>0x6d2f963502c8c722fd6d</u> <u>b2cccb75510dd144996c78</u> <u>7c590a75ebd4bad6054c0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-15 05:30:11	<u>0xe42d5bb3af01eaf85f1d</u> <u>c0196cd4a258824b72073d</u> <u>5ddd3c9a0ebc839d7e04af</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-15 00:56:25	<u>0x020ca3a50b46e63ce131</u> <u>4001b73817d0f3ef225903</u> <u>d85628b822cd6badf5de68</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 16:58:16	<u>0xe3814975d2d36480545d</u> <u>28c459c7dabd595a3078bd</u> <u>38b86f776c0b4462f51a0d</u>	+ 1 3000usdt.net	✓
12	2024-01-08 16:46:02	<u>0xeb0cf13b596636885cc4</u> <u>3c40a19aea41f21efdd777</u> <u>593578146d6c297ac003e7</u>	+ 1 2000usdc.org	✓
13	2024-01-07 10:54:00	<u>0x45200f8237c5296b01b6</u> <u>5b2b9b0571c6206762aecd</u> <u>4672c4563d3154c78cd36e</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-05 21:55:16	<u>0x9765a6450882f189cfc1</u> <u>03ad89bb31b7fb4682f268</u> <u>48be7e1187a2537b20af76</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-05 15:38:30	<u>0x68787f5a0c417124b920</u> <u>538aa16f3d9243f650e522</u> <u>0fae3897c6926048457210</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-19 21:06:15	<u>0x441b099535a19ac3cb2d</u> <u>2fddbe4bc7e33e8b0cea01</u> <u>379d9d9eceb1f1a0a78d0f</u>	+ 1 s.xyz	✓
17	2023-12-18 22:32:10	<u>0x03815572f6558909ef53</u> <u>bebe1ed9584e72616ee337</u> <u>22bfedd1fb21dec61f5a4e</u>	+ 1 s.xyz	✓
18	2023-12-18 21:41:23	<u>0x8ac3b8482f195e9d5167</u> <u>e029c60ea7d3e906bd5928</u> <u>f6342bd59d133e7f658546</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 05:46:37	<u>0x9ac21ae16ac421f0a872</u> <u>1458cf875d73ad50a6e7bd</u> <u>7c19554677cc7eec298f77</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 05:13:17	<u>0xfae1809ae187cb2974fbd24e8544423ce07d5a480cba363dd2a56a4d197bf452</u>	+ 1 2000usdt.icu	✓
21	2023-12-06 12:45:04	<u>0xd64c4fc91c63c001e04d7f2389b4faa9c9d437e48d02e794d2e33d02b1a8c805</u>	+ 1 2000usdt.link	✓
22	2023-12-06 12:45:04	<u>0x775c22e5908c93f6c6b54c1ffe13ad1b726a6e5fec209789d75829266eafa1f5</u>	+ 1 1000usdc.net	✓
23	2023-11-28 01:42:55	<u>0xf8b1bb8b1978c13724942439db2ae2836de6ff4195338eab3dbdb03e7736ea8e</u>	+ 1 Reward at tether.ec	✓
24	2023-11-27 12:30:02	<u>0x30f8df4434b7f1bd7f5a4f07ee2aec2b0c74ae78bf80a5bf65cf1f84dd2f12c4</u>	+ 1 org	✓
25	2023-11-27 12:29:36	<u>0x03ece32572df80dd562940360dbce3d4faa5d1de0e107f8d6cf217a8676f749d</u>	+ 1 3000usdt.org	✓
26	2023-11-07 18:24:52	<u>0xa524974012bd1349931adb84a72d9d8d3c1408b6fcec3c680cece01986d04863</u>	+ 1 Voucher	✓
27	2023-11-06 19:35:18	<u>0xf67d5d5220aac8e5367669a278dc40bdce4ef8316efa31f43527be054a4db39</u>	+ 1 op.work	✓
28	2023-11-05 23:44:13	<u>0x7275c82b48d96d34d6ffb8bb8c356f3fa58274259ac8a6e97f6226087a7d94a0</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-01 21:06:58	<u>0xec09750ac2827f5f9570</u> <u>25ebbd21fab19683d855ee</u> <u>42a2f8e18ecec7f0a9bed</u>	+ 1 op.net	✓
30	2023-11-01 21:02:54	<u>0xb893a3460abd1a88ed86</u> <u>62ff1f76b93899a8e78861</u> <u>1bbc6746e9b5fd95d188a2</u>	+ 1 Voucher	✓
31	2023-11-01 21:02:54	<u>0xeac3a097439ac6682a55</u> <u>8b9051b7d5aeddc9a29bd7</u> <u>8af6d44fc17f5b208f250c</u>	+ 1 Voucher	✓
32	2023-11-01 21:02:48	<u>0x010976be0a7ebc0893a0</u> <u>15e067f081ddea0606c5b8</u> <u>02734aac0fce652e495759</u>	+ 1 2000usdt.cc	✓
33	2023-10-31 17:16:31	<u>0x5a3d36414ddf0f11dbc0</u> <u>a3a26aee5e153c28592bb6</u> <u>f09cb36c7bd40a283e79c9</u>	+ 1 drop-rewards.org	✓
34	2023-10-31 17:16:25	<u>0xae6997376549adcecb78</u> <u>bae5ec2becd555c064846b</u> <u>65e2e384ef1d96a15059bb</u>	+ 1 op.net	✓
35	2023-10-31 17:16:17	<u>0x1e60535097219d1b1ebe</u> <u>2366e45633fbde9a260378</u> <u>591699832dd1ac17a31286</u>	+ 1 Voucher	✓
36	2023-10-31 17:16:09	<u>0x3145c367b2f5a035760d</u> <u>fdd87864c16c7618b90283</u> <u>b58c3f5b77df95372cbcc4</u>	+ 1 Voucher	✓
37	2023-10-31 17:16:07	<u>0xf7b21e1d5c2f312bc0ea</u> <u>35c8791bf261e31730836f</u> <u>ff1a460e79226a765aaa0d</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-31 17:16:01	<u>0x1a982289bd8cb54b7ceb4d2eadab437645a993d3ca16d71e0731fa5f88614b23</u>	+ 1 Voucher	✓
39	2023-10-27 15:27:20	<u>0xdf84b3fcdebc3ca14d7ba90fc919aa8d8cab0a2d856896132c68a54c3ea63398</u>	+ 1 2000usdt.org	✓
40	2023-10-27 15:27:16	<u>0xc40de5ae1ef3d7219dbe2130fe863cc4e5d24be5ed088c8e319429c904eb168e</u>	+ 1 .net	✓
41	2023-10-22 18:06:14	<u>0x59f6095db58a51fa00ae34f654823d814f5c2263efe52cb2a328ed4e19551b91</u>	+ 1 .net	✓
42	2023-10-03 09:39:26	<u>0x59580ef0270afb27bdee3736a7a55917528d23e28bd95ef15101cdccebfc2bdd</u>	+ 1 usdt-drops.org	✓
43	2023-10-03 09:39:00	<u>0x1796d07ba47226ee2abd382ab7d4927af121646a04956cc65575c69fed5481e2</u>	+ 1 dt.org	✓
44	2023-10-03 02:33:21	<u>0xdd62ee79f0a9df17cd688927846559ebd31aabb2997a782e3a9229624b6cbd01</u>	+ 1 USDC VOUCHER	✓
45	2023-10-02 13:42:27	<u>0xa93b2b58b35e98560be0a971c0147210d27c360d64cec0757f9ccd9f53388b60</u>	+ 1 drops-usd.xyz	✓
46	2023-10-02 13:42:11	<u>0xa49555443c48d08fd298ae1b916b20de8488c4ff8f2edbdb1b2f8f982ad5aed6</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-29 17:10:07	<u>0x1376c60480bd6f020c47217d40eb55c1d6322236de28b8515b48e4256760768a</u>	+ 1 ards.org	✓
48	2023-09-29 00:14:25	<u>0xac926db8f252464bc0466102457d4975989cc1453837d60df42d0e69872ee1de</u>	+ 1 drop-usd.me	✓
49	2023-09-28 22:37:32	<u>0xbf7c9e6688d35bd24957cbefebde89c12a8b495dbec311786df645fb64087eb2</u>	+ 1 usdt-rewards.site	✓
50	2023-09-17 17:49:22	<u>0xc5fba32d28c1c52c482b129ccd8f1f49416faea6d500b866292f53544a21f45f</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-14 05:40:32	<u>0x56c6081a32fc895bc37922f79d2203e84b59682531d377a1f3a2f25c045f4373</u>	+ 1 NFT Airdrop	✓
52	2023-09-14 01:02:27	<u>0x8b37386628a246b8a9982cf239860dd6bcd39dde89f0ca92f627932bcb97b984</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 02:57:04	<u>0xfeb1a83e689cf5172776a29ab91d471762d9fcf45226ddd1fb6a3f367a0760ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-12 19:25:30	<u>0x9476e4abb02cff4c5ebf0a308438195eb9d0941f9142a529e316e6903bd0bc19</u>	+ 1 claim-usdt.com	✓
55	2023-09-03 21:05:19	<u>0x295bfaeb279a68c022f6ab7631bed9523611e414b6001a9a12a37f98ba17a594</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 09:10:21	<u>0x16724cafe26c85c1d216</u> <u>0c62918945040c0745a5e8</u> <u>3e452a86ef3221cbc12f6b</u>	+ 1 claim.circleweekly .org	✓
57	2023-08-27 22:27:18	<u>0xfc24664b7eb63d11a9a6</u> <u>a059b4c106b1cf52220044</u> <u>0909413a02856443f23cbe</u>	+ 1 UNI-V3-POS	✓
58	2023-08-24 09:59:02	<u>0x5a6b772396c3b5111f23</u> <u>2a0c3316d3548ab8a3ad1f</u> <u>abe63a6560ce86b87da316</u>	+ 1 drop-coins.xyz	✓
59	2023-08-23 15:50:52	<u>0x42236428158697c47602</u> <u>29c85e2c51497d58092bbe</u> <u>91e36c9db44308af59c18a</u>	+ 1 Voucher	✓
60	2023-08-23 09:15:12	<u>0x3032aa67d03ec896ed90</u> <u>b6fc5bae04060ca2fa2e80</u> <u>27c1828dfd4960df74e660</u>	+ 1 NFTVoucher	✓
61	2023-08-23 09:13:28	<u>0x28fd3379e670721c04ff</u> <u>f36d1a88d8cb90b1ed7610</u> <u>f398e9cda7cbcd96c07ed2</u>	+ 1 usd-drops.xyz	✓
62	2023-08-19 19:23:45	<u>0x94d5ae05fe5823a8343e</u> <u>10b3d4f33e67fea09b1890</u> <u>da8a863c63bb2e7340c902</u>	+ 1 official-rewards.x yz	✓
63	2023-08-19 10:20:47	<u>0x3630c33688b80786e9c8</u> <u>a0bf551c7e03b044a43734</u> <u>6abad4101dd5fa05a14b82</u>	+ 1 NFTVoucher	✓
64	2023-08-17 23:56:13	<u>0xb903754694faee5f758d</u> <u>55b129ce9df59447850fa2</u> <u>ff53a7f59e4a75509ebffc</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-17 14:12:31	<u>0x4ad4dc5afb31a4508384</u> <u>f888819c5d3ecf34b89992</u> <u>bf22b88743a905210434ba</u>	+ 1 token-rewards.xyz	✓
66	2023-08-15 09:42:55	<u>0xe45e1e297666f331f82e</u> <u>c5f5fdefb3f0df3abd4f6c</u> <u>726229645e4adec4a24813</u>	+ 1 drops-reward.xyz	✓
67	2023-08-11 17:19:32	<u>0xd79ca875bacc192a7eba</u> <u>a8224506813d25385c68ab</u> <u>24a6519659fd50d829c1ef</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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