

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3cf82508fc9aa93e544ae1befd5a649abaa1178</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! USDT...	3,000 ds!
!ETHENA	3,000 WARDS
\$ USDCpool.site	959.000000000000000000 ool.site
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
!ETHENA	5,000 IM
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
MATICswap	14,500.000000000000000000 eL.app)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
\$100% lidostak.com	N/A https://lidostak.com

* USD values displayed at the time of transaction

Token	Balance
Polygon Plus Event	N/A PolyEvent.Plus
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 Rewards	N/A usdt-drops.me
\$5000 Reward	N/A drop-usd.xyz
\$1000 Claim	N/A dropsusdt.xyz
REVOLUTION	N/A REVOLUTION
ETH73.com- Visit to claim 74 ETH	N/A ETH73.com
\$1000 Rewards	N/A dropsusdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:49:36	<u>0x287a19537f5ef78acec0c5ca3381d0daadabb61c0eb6ba94bfadd7ba29de3db8</u>	+ 14,500.000000000000000000 eL.app)	✓
2	2024-09-07 20:14:24	<u>0xb8ba4e0dd75bfe1dcbd68e21f4ebad4e0a73d6b7eb347cc749a795d0320fa7a7</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-05-19 10:00:25	<u>0xf2579910f0f8486378ebb10cef3043941940bc3e66c17b2d2a4736d0990d5958</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 18:52:05	<u>0xa10e37d3e7c7b7ed4096b040c83ade7971f1083be475b718733c4c98f34b8815</u>	+ 3,000 WARDS	✓
5	2024-05-12 01:27:53	<u>0x7f9dfaedad49f2d0e84a565478d713ba56e13caba3f3fba56bf83f16be30453b</u>	+ 1.00000000000000000000 e	✓
6	2024-02-25 13:55:37	<u>0x674786a8f4d4687351b9ee482968a32b995de5a688323f1df39e5594b822b137</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--lootusd t.com	✓
7	2024-02-25 13:48:22	<u>0xb08f2a19396f62138ff93585358e847a3618b41e912b966245f125f8794161fb</u>	+ 3,000 ds!	✓
8	2024-02-08 13:56:06	<u>0x0e807261b84b985dc3143fab05596d164b2b2ef21cfb921033ffbcef2db293b7</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
9	2024-02-07 22:09:44	<u>0x5f57eabcbab93bb785ce8bbe5a8063afbe562ffbb5094d1660c1ffe2275f1615</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
10	2024-02-07 19:57:24	<u>0x60a65622a1234210d858ad0c343cadcd435251077e6f404dbac92096e9e3cf9c</u>	+ 1 RDS	✓
11	2024-02-04 18:54:05	<u>0x8f3aa979c39f3c8447a67c92ead439259ef07aeebd9a34966d0bd9b6afea1ac5</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
12	2024-02-02 04:28:54	<u>0x367d1c0b5644e9da1fee61ab891660724dfabb0a43402187bb1abd27f39c8428</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœâ-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 12:15:33	<u>0xd17f8aa62cd22ca33e884d1507e3ef559bf2e486ef63b2d3df22a49d4098900b</u>	+ 1.0000000000000000 00 adar.site)	✓
14	2024-02-01 02:40:22	<u>0x5b0cb55e46830bc394514a3d3ac157aa79436da073eb6e9e5246ece21eb3be89</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-02-01 02:39:50	<u>0x532f1ec06a1431d13750a587c9fde57e8519afee168528b67bd7afa292d6768e</u>	+ 1 rewards	✓
16	2024-02-01 02:39:50	<u>0xa9a47f6a4566e7cc1ef3f10f331e607381338544fb375bf6eb84de44c9348de0</u>	+ 1 rewards	✓
17	2023-05-13 10:14:18	<u>0x92d33dc1ed2faa577c6a8b5b7a55f48ddab233b1db4805fc2db811c9f3c09e21</u>	+ 959.00000000000000 0000 ool.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 20:10:36	<u>0x34f33d881c8e0449a1d4c0233ca4c01185d4c9168d07f136c1bd22fb32e8c773</u>	+ 1 ETH73.com	✓
2	2024-03-17 01:56:57	<u>0x2c069163162a5e385be6e3cf8be30684dfe250c3baf0ed037699cce1afa44f96</u>	+ 1 https://lidostak.com	✓
3	2024-03-09 19:54:46	<u>0xcf4ef3ca3f5784ae418c773e399c5bbb454a2622a8d9ddd31d22b9e6a8b45b76</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 21:59:31	<u>0xbbdafa2a4e5d8c165054015aadd0d37f1e0ce1bc56db3f833d7e8f0fdf18719d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 20:22:01	<u>0x6f8edcfb1239458069cc6d978a44f8bc05da959f9d61c33c277a89dda95ae890</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-02 01:10:23	<u>0x05f2f685d12ae6ad025605724685b9ba7d8d3b9320980900cb09ece98731ea96</u>	+ 1 2000usdc.org	✓
7	2024-02-01 05:58:39	<u>0xf2ff0ad4c7236b39eb2f255e465d2757d04da8a19e83490c6107fb0dcecd5478</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-01 02:42:44	<u>0xa34af9f37a3e0c428bc303df15c5a77cc7be933dfa7f02d7804c384e5240fbc2</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-14 16:12:28	<u>0xd1da3e82c3f8ee32cf3c2e8baf25c35a34ef936b13e1cb5ceefbb47a4c669d1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 04:49:07	<u>0xd3800d5ff1154e47170c64c08d89c5149477c65f060459c0aec21776b5d7645e</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-13 01:51:09	<u>0xb9105aa7224ef4e3c05a3957c45f3524273e08ceaa9899964c677212bf1bb8fe</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 01:39:35	<u>0x60dc6c8144fbd9de80a87f5059096e6f597dcee06afe344ad6a9549aad82891d</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-06 16:20:06	<u>0xb826d014ba441f09143b35e2de71f91ce1533ad79ddad5f0d23c781a0fe14c87</u>	+ 1 2000usdc.cc	✓
14	2024-01-06 16:20:06	<u>0x6b1faf8813f06f9b9d427c61a612eb8e9a4b355a7894f91fcf99bfd3c6643ce5</u>	+ 1 3000usdt.net	✓
15	2023-10-21 19:36:15	<u>0x3c28be2a1ac794fcc73635d15413fb8e5bb50bd2cd8ffdbacf35e7b28d86ca51</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-21 11:21:40	<u>0xc4337162d30211f3bfd0aec02ded40bc7ea8fdc3107f04348aace15c48acb40</u>	+ 1 dropsusdt.xyz	✓
17	2023-10-21 11:21:26	<u>0xc8ebb0ad2eb1ba7bf8798d9d8282a1a6f4f1e7354d271740667fff6e4aca309b</u>	+ 1 s.net	✓
18	2023-10-16 18:10:03	<u>0xde788d97cc2181d9738466b83451066fb60005429c083dbab3ddbfe0ca1ab14d</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-14 04:37:13	<u>0xcef4d2b83613b3417c9fbaeef7e732ac5bf896fbaa0dd86f0f0c04980ef9244e</u>	+ 1 claim-usd.com	✓
20	2023-09-22 12:04:42	<u>0x36193f9fb2aced7bee0c66e1d301e6a1549d631b232070c1dbd128ba959ab020</u>	+ 1 usdt-drops.me	✓
21	2023-09-18 16:21:37	<u>0xb18dd306deb8ff74241b1b0918b4455f8f6b0334ad68654de5471b7dd80e1013</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-28 20:11:53	<u>0x8d04d2d332201b7e402517a8b394f5743c00ea7fc4db3bea2d5e3730c985da6f</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-27 21:08:40	<u>0x89401eefd824e509ce44db7584b36d88bee906c2c217482b8292c8173ee52d17</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-24 03:23:36	<u>0x7c7d1e95d14b1a031c400c45be1c39fd882e3a32c54f5d399600e3df5d7dafc5</u>	+ 1 drop-usd.xyz	✓
25	2023-08-02 11:05:30	<u>0x0e7e27be947a5ad4086169bd9b2bd6ca8313a136519b35dc8a129825f0c288a1</u>	+ 1 FREESPIN	✓
26	2023-07-28 16:02:55	<u>0x5be2d3e95f302435444252533e44045c53015ed6439b4cbf9cef2950c4e47f6e</u>	+ 1 REVOLUTION	✓
27	2023-07-21 03:02:12	<u>0x45bd84e773f9c1cd84c62f16c8051a80649a5b7c12421a054fb147a0b24338c0</u>	+ 1 1ETH	✓
28	2023-07-19 11:08:48	<u>0xc8ebff6e462bb11f80a6288869609663f63c92969220e70b887f333006dfef76</u>	+ 1 UniEvent.Plus	✓
29	2023-07-16 14:03:16	<u>0x2ca3f83e2986014bdb16b17e6f12ca04a1f8adbac17ef61f0d94b3be677a41c7</u>	+ 1 PolyEvent.Plus	✓
30	2023-07-13 15:19:44	<u>0x30657d018cb726e86b9eb77d12364fbcd9afc203efd8d1aad0c82c508af48c40</u>	+ 1 BlurEvent.io	✓

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