



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe4df fe7320351f49c60735a0101911b3045dbb47

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
! AIRDROP	462.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	27,227 rewards
\$ TIA	4,500.000000000000000000 l to claim airdrops.
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
!! USDT	4,000 rds
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! USDT...	3,000 !
0.5 ETH REWARD	N/A StakeEther.co

Token	Balance
Airdrop at liquid-eth.xyz	0 ETH
\$3000 USDT Airdrop	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:34:42	<u>0x1b951715d1e442638ed66f06b5bcd4ee940035b52273951bcc8f8fb69a63fbb</u>	+ 2,000 GET2KTETH.COM-2000 usdt NOW	✓
2	2024-03-25 17:24:04	<u>0xdfc2343f6c39b0d38f6e3a2b3ef842d49625d56476cf04fd724c2edc1b8e3387</u>	+ 100 USDDROPGET.COM SWAP AND CLAIM	✓
3	2024-03-20 17:42:38	<u>0xb640250188bc7d9c9a5bee88f83fb35b490898df015ea7d42eaa0e6b9e51c6d2</u>	+ 2,389,166.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 02:02:12	<u>0x1f302ee62af68c43f2cd639cd3251f750be8c49f639359558e3ec8eec96545c7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-11 09:32:42	<u>0xffcd66bf9bd26bb32de8f6c1f4920b2753e8898088ed0028d4da00195067e906</u>	+ 500 op Code	✓
6	2024-03-11 06:35:48	<u>0xc80fbc5e315c1c145e87ecf9a3cd15e2f074f577760cea600c8fe3d9b60ba9db</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
7	2024-03-08 21:48:51	<u>0x6f3bfda805eb942a9b25ba496745e0c1038fece641778423b8f07bcd87ba232f</u>	+ 1 StakeEther.co	✓
8	2024-02-29 12:55:32	<u>0x37b5532b7c82d799cb457ccf40b138e33ab65dffdd5e469b70f4c7d1057cce27</u>	+ 5,000 0 STN	✓
9	2024-02-26 23:15:45	<u>0x4c33ee19c2f402d9438dfbce6840b2e271489bfd28f92d7bec104bf2cc4996b9</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
10	2024-02-19 02:55:04	<u>0x1e642fcf6a6d03b35e0c499d7da47e8b53458537fea15f6e6a23529ba86eebf5</u>	+ 1 !	✓
11	2024-02-14 21:04:10	<u>0x0cd6bf5b16931e02e32c884bca2d2f926c2b68c2d7e6befd2dacaea69aa8b301</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-13 01:05:33	<u>0xa975b65fb4b18e694e098349d74cba3d190ce635f6a701d7e9727257a67b5f9b</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 00:03:43	<u>0x0aa847e5e8c9ec71e41e8a01e4f990030812fde1433207e40f0d0a4306824923</u>	+ 1 !	✓
14	2024-02-08 08:13:47	<u>0x58828d3acfd86c8ce73b81a6c10ed5b2afb91bf2bfedf9bc0a5614c2eed5cc05</u>	+ 1 rds	✓
15	2024-02-08 03:19:35	<u>0xbe2bc560eaaaf2fc1242c8cce82029451d2714390f54700526918f4764d7160ff</u>	+ 1 rds	✓
16	2024-02-07 08:43:08	<u>0x76ffebd3996adae365ba6929b605b13c63571bfd3ac9c0169e729d81ac24fae5</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
17	2024-02-06 18:51:42	<u>0x8cf7653b6ee5377c7d292423c8544b26b436fb75051f19a3296a61bf064612ca</u>	+ 1 rds	✓
18	2024-02-06 09:09:03	<u>0x4c75f5162c4879b353265d4cfa31ba4d12a121d09a1f10a559a549b9486a9e21</u>	+ 52,073.000000000000 0000000 www.zkfair.events	✓
19	2024-02-05 06:10:35	<u>0xc38abeb3c063d4346bcb50faf0ec02298414dd201dc0c106b6f6cf09a36ad5c9</u>	+ 1 ds	✓
20	2024-02-02 17:53:02	<u>0x96cd509e22f7ccb12a803be59e76ad45c848cd28a1fab90e7b14a6b6fc5dfffb2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-31 12:05:14	<u>0x7013d8905f69d74f01f7b8e1fa48b0800039b30aca4b434bb010795be96b1292</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-22 14:16:47	<u>0x4490afaec5a8707e6c33f9a3cdcb04d4710d7bc39061828ad8246e708fcada5f</u>	+ 4,720.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
23	2024-01-16 22:51:46	<u>0x4a1ad5b832eba95203ac81394a9bc6629376527df290735cf8f63a59fb5672f3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
24	2024-01-16 12:45:48	<u>0xe4c84d5fb16f7fc54c8383a57a40a7d88042b68dbb8a41d49535310727e7fb34</u>	+ 1 rewards	✓
25	2024-01-16 04:01:44	<u>0x2c4879c5ce7deda47ca0fc4e4caab970694098f635d934ab208094b68242b487</u>	+ 1 rewards	✓
26	2024-01-15 07:26:18	<u>0xfa6aa0b4bdf31caed8b265ec5a93a3b6bb61f122cc1f9e8f8a637a51a845108c</u>	+ 1 rewards	✓
27	2024-01-12 01:49:53	<u>0xd0cbd8df01574a27e0ac2c040802e843734aa9c697fe3fac828c003fd1fa7adb</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
28	2023-12-27 08:26:31	<u>0xcd943c87543b37bf90927bf156060ef89bbb12df87b2cb510800aac98f244cd3</u>	+ 439.00000000000000 0000 TONCrypto.io	✓
29	2023-12-17 07:46:44	<u>0xf6f159823e9ee736d36e9e1e75d00d148569ca702cbfc92baaded684ebe1b6f2</u>	+ 313.00000000000000 0000 TONCrypto.io	✓
30	2023-11-28 21:28:03	<u>0x03d2d17c165b38651e48ae3f8017b121960ef70861a2dc48c1bab47e40a3c9aa</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-27 22:23:23	<u>0x50208c75f858fe470baf4fb9e6d5641025a312f1d5471bf1fc3593a38aad4853</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 12:48:55	<u>0x0fc6dbe619e4f06b449d3facd1b21839e5bd545c33185f8b782613e92116bce6</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 01:40:27	<u>0x86fe8a61804f8d3158fb82f13659981d5bb003a42a65b74ad21810bbd60fb7d7</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-03-25 11:41:23	<u>0xc2b86db700380459c375ce17caae0bc5479e6127e33614266411f323199b0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 11:41:17	<u>0xac47a702e1303574d0ab9676ada41ba2bf42f3112b229f513d6d165eb52d2d61</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-20 16:14:34	<u>0x8b632a0c4ef1756fa7802828179d3d7449f2fffa92b66fd27e3b2bfb6243e2d1</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-03-20 16:12:42	<u>0x5a5fad8212b036cc5496159c8ab5e01e170bc11c300d6e5be343de9e300594d7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 09:12:25	<u>0xeba1a9f27c524a87336d2137f5750ce7211234f3de9f8351f011340ed200bdcd</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-04 04:44:27	<u>0x209f8ffe8a61ff620991c227549e35420942f1acc5e39d41ed1b1aefb3a9b36e</u>	+ 1 UFC	✓
8	2024-02-25 20:59:54	<u>0x3de5f9dc073079c991bc83cf80af9395e8214ad68ca2e8d2ff7027924b7829a6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 19:22:11	<u>0x633835aa79bae2b90abf34aa49dd4f8157a42187555ade80a21029f5cb7ad146</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-07 11:38:16	<u>0xe05c4830af1c1d7597055c61e781b279bca39c8b823a2ebfd1afe2299096da9d</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-07 11:37:16	<u>0x9e6312a0150bc01b46e9e9bf3fc1e8e7d860d30acde162c3b743742d26380669</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-06 06:05:04	<u>0x4a374abf7a3af682ea6c9e4269294d4450a1ee88f9a5bcdd5871a29f045b17e9</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-05 19:49:28	<u>0x4fdbe280fa41f2226734c2fa04686cf8d5898516f29489fbb90afa225ced2239</u>	+ 1 3000usdt.xyz	✓
14	2024-02-05 19:38:19	<u>0x06312110edbfc57ea1f99e81a04d7de72dcc4babf7ae5a341996d07fe8f370f8</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 22:05:30	<u>0xa7e61299ef7e39aecf376e538c33192ccba7c8afff602793be3423ac58ec5a92</u>	+ 1 2000usdc.net	✓
16	2024-02-04 22:03:42	<u>0x74543c372b36dfdd738d506e333f071fe2f4faa85066eac50b9fb546629157b9</u>	+ 1 2eth.org	✓
17	2024-02-04 20:38:07	<u>0xd06b19588795975d71da33005d09bde9b5cb2fa81d92727264f0ab521464cd5f</u>	+ 1 3000usdt.xyz	✓
18	2024-02-02 02:15:40	<u>0x47a4854730ed5f2e00df3d67a69555781b1cb302a731b4e362cc49f0e076d9ac</u>	+ 1 Reward at ether.casa	✓
19	2024-01-30 13:41:33	<u>0xd3b6cb67643222f3113b4183f7b38280d3a45b52fa88575350c31b2e3f925697</u>	+ 1 2000usdc.org	✓
20	2024-01-29 20:46:27	<u>0xcc7c81f8d81faa4cb95889f912c192c43663275b416df718b099d62f3ead126e</u>	+ 1 5000usdt.com	✓
21	2024-01-22 18:59:48	<u>0xe2ce30b0391047e3171b0bef3e57a2cda8dde0c48f7424d0cb05f0f8d4a192d6</u>	+ 1 (2750usdt.cc)	✓
22	2024-01-21 20:32:50	<u>0x5255a4cb5f6c409c9d1b62ceedc874db8e36c2d14950e74f1a3249e3ed9247ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 22:43:13	<u>0x0211d2f89df7d32ab0732fb48cfd3af60cb903abf936996e282fbb145d1f672c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-08 18:29:15	<u>0x3441be265770c38b855d63bd9e163d03c708363e226a73359e060a604e7b3c84</u>	+ 1 3000usdt.net	✓
25	2024-01-08 18:14:43	<u>0xfe201eb881b55deaf2336ff12b56cfde4f24e24a91a6d95ca71460da761dac56</u>	+ 1 2000usdc.org	✓
26	2024-01-04 03:38:05	<u>0x8ed39e0529e421bba3f929876ec779bb3eeae181e47ffa8dd5a87064285fbbe4</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-26 08:14:50	<u>0x8c120358df9607e20eb74fe99f474284b6cdcda9519e9c88dca7eb73fe3629be</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-19 13:30:26	<u>0xe73623658163c987208e3137542593ec4e2e76ffd6a4bf75f4b3bc5776a3d9e8</u>	+ 1 s.xyz	✓
29	2023-12-19 03:30:35	<u>0x5303776d02982dac7b1be3a5f57f71836c34856a5e561eb529d10bf11da3d7ba</u>	+ 1 Reward at tether.ec	✓
30	2023-12-18 17:45:41	<u>0x6b7833911e0e77e958dd3013768f4883550038067121c7739bee4ed3a08328ef</u>	+ 1 0x0ai New Year Gift	✓
31	2023-12-18 15:14:21	<u>0x13197c214d1024cbe77c2f8c80271aff85a6e9026a6abe7b19936e1dba1ee8b9</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-17 10:10:24	<u>0x0dc39d3d829b9d7393eb7604de462a16fa6726f0e4ba47cd4c605afa3e7ac662</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-17 10:09:11	<u>0x59e83a4985d66c36590f8ef49eb20ba0a7836c3770af72659ee8708e32032858</u>	+ 1 2000usdt.icu	✓
34	2023-12-17 05:34:43	<u>0xc8cd91deb5e32691e7b574d79dd1ec8bfb136c8bc3b0e83091c68d177d625755</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-16 06:13:02	<u>0xa037d5b8f755dd96a21b6f157364d91487a16b202ea4cec7bbeecbe06cd6bd82</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-15 16:04:24	<u>0xbf7c40de963b1ceb5ae8d734616c5dfd3bbfae7b42ecc385339e955a71785c90</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-14 10:00:01	<u>0xf4822a0696a0a7e7f19200d18ffd5b629ad7acb7ceb883969de72e050ce0fcc0</u>	+ 1 net	✓
38	2023-12-14 02:30:13	<u>0xe27e7179b4a7733e4ec7a437d0e86ba86cc130d09e5eea722075576a1a8d15d9</u>	+ 1 org	✓
39	2023-12-03 11:39:33	<u>0x2a9e5c8205f621e50b67ca1323d486c18619ba8a9f7ec3719aaf378999e3a9ff</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-03 11:32:35	<u>0xeaa0ff8560ebf1ba0c675f04ccd64492bb009fef1fd85418321eae94e46f7460</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 10:24:57	<u>0xe75e2376afc136d8519db0c5307c0d6c480b995b1daabfd9756407aadd068b83</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-01 08:35:42	<u>0x917e8589ff91b14ac0b1d19cf7668007c4a528b3872acad1c1251eb1fa505b38</u>	+ 1 com	✓
43	2023-12-01 06:30:06	<u>0xd3b87302b83587c740d5c736db7aed089aa7fdea1e75b548d6e91c363e62ef3d</u>	+ 1 2000usdt.top	✓
44	2023-11-27 13:47:25	<u>0x95b987de5b1448d8105c41ce8787adeed54bf2f45845aadac13a05f3ef3040e5</u>	+ 1 Reward at shibatokens.win	✓
45	2023-11-26 04:37:31	<u>0x4347c2e204f6a29ec53438ebf2de0bb60590c718b103cda2348849f9fbfc0baf</u>	+ 1 Reward at usd.gift	✓
46	2023-11-26 04:37:31	<u>0xce4f45e37fba535241ac5e7d3166eb4df683b004545333da1faa4b04af4f072b</u>	+ 1 Reward at shibatoken.win	✓
47	2023-11-26 04:37:27	<u>0xc5780fed9cbb2a6c71b30e4b014fe64d5b11566c5e3474646a3ad2bac0377372</u>	+ 1 Reward at USDT.PM	✓
48	2023-11-25 04:44:59	<u>0xf6d29ae79adba4eecbe9c8f39cc51f70621f17352aab5055009a50a6a04cc2a5</u>	+ 1 Reward at tether.ec	✓
49	2023-11-23 14:13:18	<u>0xa1705e76292586279cad77e267fefc96717ffb2231b18e648296ca05579c3ad7</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-23 09:45:05	<u>0x6f4ea3e9af4154ba7fe44db11b617cae6c9463046dd3d98579690ac348c413bf</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-23 09:42:57	<u>0x8975528f7e5fbcd3d84c</u> <u>99f9495b432610483c35d3</u> <u>e7c5b332a426e4a48a8a02</u>	+ 1 work	✓
52	2023-11-23 02:28:22	<u>0xbd9961af5715435de19f</u> <u>c965cb25c65d1d7c91d532</u> <u>bf91e484afad0b702a7846</u>	+ 1 yz	✓
53	2023-11-23 02:27:42	<u>0xe40f069ae3f0dfdaca9f</u> <u>11fb5ed55a4f2b8ee588da</u> <u>53c0317d3df7f0d0561d35</u>	+ 1 cc	✓
54	2023-11-23 02:27:18	<u>0x15ad1e0837f75e708b38</u> <u>8295478ee192b04297237d</u> <u>3c385ab41748b828a04d8e</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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