

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe598c57a80167dda8fcbb977db47b58358d62ebd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BLAST	10,000 BLASTCODE.IO AirDrop Invite

* USD values displayed at the time of transaction

Token	Balance
Airdrop at eth10.xyz	0 10 ETH
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
∅	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5000 Rewards	N/A drop-rewards.org
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:39:31	<u>0xba98fdb868f3945a7af67ed3b144b0b54e30abb01f067b66a9bc85bab2426c58</u>	+ 2,875.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-03-25 15:34:20	<u>0xae4cf9a01a02d9bbca70c72a1d7af8027008ef69a7263234b67585e0fa8c1865</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 01:03:36	<u>0x139fbf6e87713456284c7604ee4272831430fc855dca0186fa64dbf7f24c1aa4</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-10 14:19:00	<u>0xc53659332ce820a0e0a46e88cacad53bd11275ee9528b71d27c25b1d1d8c18fb</u>	+ 2,816,506.00000000 0000000000 KURO	✓
5	2024-03-03 09:58:37	<u>0xf8f43d7b8d7c01116c8ae3d334a05ba781edf029952ee3daa6dfc04fbed9d309</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-01 18:03:11	<u>0x734c0f72c11da6f720e6c7b450e8d439a8680150fb2ff3981712ceb6e1c6ebd7</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
7	2024-02-25 22:21:33	<u>0x316d984e7b1c338f59a200d84c06d6b46a8c6481795227f281e42e93373d57df</u>	+ 3,000 ds!	✓
8	2024-02-14 22:09:41	<u>0xdedfe5e9026bbe35fd1638e65c4062816439c7689183447e6d1d843ec3558efd</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-12 00:56:14	<u>0x05c9a9b01a2556f4e7d64c50c85e1b5ba1e7b07bb9e78f9c605af98494a15936</u>	+ 1 !	✓
10	2024-02-11 22:24:22	<u>0xa8697eab14cc4868ac070c372ae256461df8e8a963c98a67dfa95c9d04c3cc7c</u>	+ 1 rds	✓
11	2024-02-11 22:24:16	<u>0x1600696e688d268dbffdfaed27ee1c3344eff55182186f6053b02b3fa6e5cdb3</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 07:19:03	<u>0x6027b344efde52d897f8273933713112b50de4e3a5d8586d381aed64430da455</u>	+ 38,694.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-09 02:58:41	<u>0x1b11a92697c4b15f6d4b28cfe2d3e84dfddbaeca0670af193946c3ddff43542e</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
14	2024-02-08 22:07:48	<u>0x24e21160af18e88a82bc3a0e14a139ed627638c3e6bead1174a9f4a7f7277642</u>	+ 1 rds	✓
15	2024-02-08 11:34:46	<u>0xa338057554c19aca92f8971c8faf00f703ac13709da7fe3a0d07f37c6f9bed81</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
16	2024-02-07 20:30:26	<u>0x9116a4489f9473d532b6826e6c665915b0b0881aab78841fb7fc3801bc006dab</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
17	2024-02-07 19:38:16	<u>0xdeceb088048bb3ab894f08a8fdd573efa0a0fe5af15c0652d559e49ece30e8e7</u>	+ 1 RDS	✓
18	2024-02-05 03:03:07	<u>0xd0af2cb3af11be14adfee5ebc06c9f181d542ac0ee936f58331de8b6bd10b068</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
19	2024-02-04 16:48:45	<u>0x2cd8130509a35bc1af25c5353c6df767d582cba271437c92e56dedb8a1eb749e</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
20	2024-02-02 17:47:56	<u>0x93ccadcfdfd37951c6e0bd286e14cacea5febc7ef340d3f0045a22d1539b6a6a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 15:04:19	<u>0x512ffff993fdb8a6b561e ecc3ba50c02a149f387272 6c3069aa9c9c3a26f44dda</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
22	2024-02-02 12:20:59	<u>0x459b6422239aa273023c ccf35b67c4edbea07dcdd7 2148f9b83fbe1acd1f6bef</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
23	2024-02-02 03:37:48	<u>0x52e40bc5e3c1b4113166 2a5290fa3e5062445bc79c 41f3a4b22205040014dc5d</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
24	2024-02-01 08:34:26	<u>0x461b2a3023917ea43253 2b67402ccd48ffde335448 ec6c25481afab81dd8b054</u>	+ 5,479.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
25	2024-01-31 20:34:24	<u>0xf03abea98b9eccc85e5f 84d9c4fe39bbc1ae3e1e7c 2f4d5a8f74135288560afb</u>	+ 1.0000000000000000 00 adar.site)	✓
26	2024-01-31 12:57:40	<u>0xed7e2b0ef03d6fb98924 2a21da8911ba3b0313733e b651e9994dddee3a7aaeac</u>	+ 1 rewards	✓
27	2024-01-31 12:51:20	<u>0xb1481bc4ec48f3a0697f 2810ffd495ff08093e25d0 36c6a0340ea7a042bf7607</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
28	2024-01-16 10:33:12	<u>0xb3e871712409423eb7d4 865b1491bebe892f5b4c30 7c8599b0dbc804efde7da2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
29	2024-01-15 04:51:52	<u>0x53c2eb17d720381ec161 a1b07097a9c6b6b9c7092d 9580633712d2ad93589118</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-15 04:51:50	<u>0x814445436d4f59d5eac2d05e979cab640cd4fa7fa4234171098df97b1ca7d726</u>	+ 1 rewards	✓
31	2023-11-27 15:45:38	<u>0x93d2d9634fbbf47175ea5c85a60813fb0a6f96ab93f1d2dc1447b8c102d87fe0</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
32	2023-11-22 12:30:07	<u>0x1e284314210af9c418df0948b646bafb6a675cf02387ea39e70163fe951ef1b8</u>	+ 4.0000000000000000 00 s	✓
33	2023-11-05 20:25:01	<u>0x3da0983f569e56144e07ebdc06cb78ee0cd96f7c4b51a08a1c64b6c9b5c7ee62</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:54:19	<u>0x8bc2520b8c871741970578df6c3c5c9ff7e7b36d897b89574355120e942c2831</u>	+ 1 10 ETH	✓
2	2024-03-31 06:49:41	<u>0xd97c1973625e8ce648f9e1ebb81a63c18f3fa09f30f29fc7a438823c8678cb84</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:48:46	<u>0x9bd219d65288d1db09b5d19ea304c2479fd02a9c19695603c12bc8b0c1787db6</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 23:35:49	<u>0xac53935e6a4dda54e05d81ccfd896d071487e46a2c0b09b27d474b81eaaca22f</u>	+ 1 -drop.net	✓
3	2024-05-25 23:34:52	<u>0x79db759151ccc047e54293a133e80634c534ce26a0705d47ecb8003c72d86561</u>	+ 1 -drop.net	✓
4	2024-05-25 23:33:42	<u>0x4230a6ffac515a8d547b1589380c3451dad244b08e525de52be8259d8bdc11b9</u>	+ 1 -drop.net	✓
5	2024-05-25 23:33:42	<u>0x4230a6ffac515a8d547b1589380c3451dad244b08e525de52be8259d8bdc11b9</u>	+ 1 -drop.net	✓
6	2024-05-25 23:33:28	<u>0x0da095b9c024a404fdb0029d5c8720bec2dba583c8f4ba260ab3fe9724af62e1</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-25 23:33:16	<u>0xf99f3181b64fc309a4f42d1429adf03eb3c191ead67fb2a119ea02ef5ee0921c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-03-29 12:15:01	<u>0x62efb50805d8dad0a6de7444e6fc74a9afd0ff818213cc8e50768b95ab9bd697</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 12:13:57	<u>0x452163dbb04db5df6b86b4c70464f6d96d6fda57fec933d109b5c618fc790558</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 13:04:37	<u>0x17a327e52758c1635035d90f71f25b1f0984751c07927074faf84cd4dbf597c8</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 13:00:51	<u>0xefb4ea224514fbee4b12a65d3becf013a0e65997b63da0be972ef8415c28d96b</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-23 07:07:39	<u>0xa427376fe6f77706fd290cada1d23b962be584ff203e59fe4a408ace08b27d73</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
13	2024-03-23 07:07:11	<u>0x0869053e11bca2665a82645cf3318913a7460783532dbc7b4da3d69c050ad6aa</u>	+ 1 Airdrop at [3000usdti%[info]	✓
14	2024-03-04 05:46:34	<u>0x5225a0ef83884e693acc5af4da44277bf0577fd786aadb72312d78e2f1df56f3</u>	+ 1 Airdrop at [3eth i%[cc]	✓
15	2024-02-25 22:26:35	<u>0xe46cac162af4ffed2c06897bac66acc199ad121cdf3e3f3e8079d05b070ad5f6</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-25 20:48:54	<u>0xc229a63edd729923c0d7b1c7bf5627b24f19680f50274ec94d09ed59c5504b68</u>	+ 1 Airdrop at [5eth i%[cc]	✓
17	2024-02-16 19:35:32	<u>0x69a47f08c10dcbdd5a716918de02be3589768cb7cf450d170e977cc952540c72</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-16 19:35:20	<u>0x75b0ea34cfe9d8207f3e31e9e7a062c9fbdcbad214eb52e84101df1941dd04a0</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-16 17:24:51	<u>0xb07fb607d938e8c27fd992ae7357ad8fa047725039b40e8d8c19258137c7535c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-10 10:20:32	<u>0xeb146938adb08a7588df9f25b323efa1a9077380f1657affb046f07c344495f7</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-08 22:01:38	<u>0xf8b4ad0e3e47f86e76e2a1c618fbb25cde59d40db2702c72a96517cf956a6888</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-08 22:00:42	<u>0x70ad7547abd795b0d3891c7e9b9033574c868032544b6cb6673ab872ef9d1532</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-02-01 12:11:53	<u>0x6cfeeb4df523c0f8c9b1d3b9f9a3bc81f587e6671fa44fc9924ce645405e46d7</u>	+ 1 2000usdc.org	✓
24	2024-01-31 20:26:56	<u>0xcfbf5a310eac9f306e1539d628ff0c6dc61cdcb8cb442e8eff8436bb85d6eeeb</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-19 11:20:45	<u>0xfafeae67ecc133be14b5540784349927c37438599e5e1f0965a75d55fb8e3da1</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-16 11:18:08	<u>0x6498be1e99029bf59e7339b1263b27b577677bd38f75860eed5d6ac51148384</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-15 04:58:32	<u>0xaec98498e786c75b74cce167de91f06236406ede36dda5357bec558aa30c701c</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-15 04:52:28	<u>0x904067d861d81ebc1b712a64d3c116508da592054eb586ef4caeceedd43fc3cc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-13 21:06:35	<u>0x108a6dea1a04c140abe9 b43dbb9698b4fda1197814 bd0ca89dbbfe05a3af94bf</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-12 08:51:40	<u>0x8384d1fbf646086cc938 f356097431e7550874e74e bb448dd523feee494a0a12</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-11 15:57:47	<u>0x4f4696cc6003008df7e9 981bf3c40daa7a7bee9b4f 8e8065493d5554dfaeca23</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-10 19:51:34	<u>0x7977424017c619e3badc 028fdcd41df58a1c41596c 74aae6f869b9295c08101f</u>	+ 1 3000usdc.com	✓
33	2024-01-10 19:49:34	<u>0x810a5c015653d29b0bdf 909761db56780e87063930 e309229c8a786b96f40ffa</u>	+ 1 5000usdt.org	✓
34	2024-01-10 17:07:13	<u>0x1bb2ac85790262e6d142 4b0c4002b9224c11409d91 f36a233a27429ea629a7a9</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-01 17:10:37	<u>0xcf45466fe5429c6b3cad 8c6275ea0ab5afb3c17976 5f411affefe14fcd4d4d2d</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-17 18:54:52	<u>0x27398e64cb0444ba84c3 55463b6ec55684319f3768 62750b913e3a4f6ebbf1f</u>	+ 1 2000usdt.icu	✓
37	2023-12-17 18:54:12	<u>0x0eb239a79a9abbe9c0fa 363cfcc2daeb90224ff343 07ffc43c826d657f944c46</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-17 09:38:30	<u>0x7cff1eebce031b163738e70ca483ef2819b5461f7abf70154d403c64b3792578</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-16 20:56:47	<u>0x8fa0630548dcb5239b4973fbec52a440af4a3d643a017b5ce4d06cc9389e0e2e</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-01 14:41:58	<u>0xd266299675e56601313652940c7040b5cd18b0568dd16047bc31d1b00bf3a84e</u>	+ 1 2000usdt.net	✓
41	2023-12-01 12:08:18	<u>0x3e759fa674e5101387cd32a9d188af3e67204c4386df285f7bfbb1debcd46355</u>	+ 1 2000usdt.top	✓
42	2023-11-29 05:22:10	<u>0xfda51c3e57b472b8b5231c232c808451fb79efce1c78dbf31a2e1ea42364bb03</u>	+ 1 com	✓
43	2023-11-26 04:48:41	<u>0xde71b08491c465fe4ccb4cfe14e2544e605b516d8a7c298cb47259b6feed6116</u>	+ 1 3000usdt.org	✓
44	2023-11-26 04:48:25	<u>0xbe08ae9a633f47ec755434370e34e14dbbe5a3263c37ad1e1a41f78a65579785</u>	+ 1 org	✓
45	2023-11-21 21:28:21	<u>0xb933ebfd13d55437c5dbeed14f033d562d7905b01d695b464f5199c7ea46b597</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-21 21:00:42	<u>0xc833e70d22beffa8472b016f6462a60e724bf6901fa81002e7b717a2aaca200a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-21 20:59:34	<u>0xc1709fa2c70282aa30cd</u> <u>a5014299fa90d33b02c776</u> <u>f650e2ee3684230d5319ba</u>	+ 1 cc	✓
48	2023-11-21 20:59:24	<u>0x7cbdce5f719d2f0ec170</u> <u>e082a61df6287f0162354a</u> <u>20903f0a4bb991889dabf3</u>	+ 1 yz	✓
49	2023-11-14 06:11:00	<u>0x76a3a9645d4176261cac</u> <u>662a8937afb833626fa554</u> <u>bc4d3443c161bd8152e12a</u>	+ 1 t.xyz	✓
50	2023-11-04 04:18:31	<u>0x673af8d3a20b670747ac</u> <u>42b9b33bf9436cdb2ea20d</u> <u>715e91273bdc52c7a64048</u>	+ 1 op.org	✓
51	2023-11-02 15:22:04	<u>0xcc6485779699af9edada</u> <u>aa5d984a8f260e28befd9a</u> <u>4a5e7c5f8d1cb1ef1be79f</u>	+ 1 1000-usdt.org	✓
52	2023-11-02 15:21:36	<u>0x41a1b8fff4788094fbcf</u> <u>9f49f20b1829d76627c7de</u> <u>166e58ac1ff573b7a2dcba</u>	+ 1 op.org	✓
53	2023-11-02 03:01:11	<u>0x874d9c7e1b69413a5a9f</u> <u>5de9788f2ad9e2a3d7cd81</u> <u>1074de4fca91b65b5d53c5</u>	+ 1 op.net	✓
54	2023-11-02 03:00:29	<u>0xd6c73ffa5dd574996042</u> <u>73d8f51f0d8dd30d8e3121</u> <u>063dfbcf23f97777bee9dc</u>	+ 1 Voucher	✓
55	2023-11-02 02:22:23	<u>0xa3f8fafa2fcf7192e3b7</u> <u>a13e613828b702ad31232e</u> <u>3b59c3587c4d0c51ee5cd0</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-01 19:29:45	<u>0x21d2c3cc21f7daafaad2</u> <u>65fce96b2cf31af6f44f9e</u> <u>22c3f3ca50f9ad48991461</u>	+ 1 2000usdt.cc	✓
57	2023-11-01 19:16:39	<u>0xc3bcf6056bb2f781e73b</u> <u>ecba30cef213f678cdf2da</u> <u>310c3a82bc96c207e434a6</u>	+ 1 op.net	✓
58	2023-10-31 14:57:29	<u>0x58790f1eaf761eadb513</u> <u>6300aa6686942727b94173</u> <u>23852bb98d9bab7b480200</u>	+ 1 Voucher	✓
59	2023-10-31 14:55:56	<u>0x31606716bb58e9f881de</u> <u>71e308867e051744ac9ab7</u> <u>23ca693ce68fc05a5bdc71</u>	+ 1 drop-rewards.org	✓
60	2023-10-31 14:55:54	<u>0x578ae46fddde5ef13aae</u> <u>206948f094db1bc9eb54ac</u> <u>402df01a02027b15afba68</u>	+ 1 2000usdt.xyz	✓
61	2023-10-31 14:55:38	<u>0x4f01b6b7b311eafc99ca</u> <u>81e5f15b86f15be856f88c</u> <u>a3b9b3d843ce14efef2083</u>	+ 1 op.net	✓
62	2023-10-24 04:05:54	<u>0x698ee3e45d6c0efa4e3f</u> <u>4fd67c7eed75aca255cebd</u> <u>16fdb8405a7b2b5c312fb7</u>	+ 1 dropusdt.info	✓

* USD values displayed at the time of transaction

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