

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:33 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xe72e0f735308bc7a6b62450e27037d9c08f3473e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
USDT	10,000 \$USDT 0;L0•l0æâ-·airUSDT.net
mPEPE	10,000 \$mPEPE 0;L0•l0æ â-· mpepe.co
USDT	10,000 \$USDT 0;L0•l0æâ-·airUSDT.net
MATIC	14,500.000000000000000000 vercel.app)
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
GSF	10,000 a refund
!ZKsync	10,000.000000000000000000 ync.lat]
! ELIGIBLE	473.000000000000000000 TONCrypto.io
Airdrop at rewardbase.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
! \$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$500M SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
\$5000 USDT Airdrop	N/A 5000usdt.org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[top]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 06:50:15	<u>0x6bb7cb3fb48ab6c9ee3f e0b38f4dea218781e0ef80 0782d6d6e4fe9b9bc1b2b7</u>	+ 2,985.000000000000 000000 cel.app)	✓
2	2024-09-29 06:35:49	<u>0xb2fbd6db0a1597cd9240 e692c3ccb82915d696fc59 437754ad420dbbaa4c23ce</u>	+ 10,000.000000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 11:56:24	<u>0x5eec3e07612fc54a5234 faecf068e23208bbec0a22 19f6099837a263fb41fb8b</u>	+ 1,107.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-02 22:49:28	<u>0x09558dc00592b5cf0625 2f460bee23aedbba06b5e9 f7e3435f9bd5c9b2650993</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-02 06:20:04	<u>0xfe66c9a4b159f02239c0 7c7b08bd6f746dc22e2347 f8751ccac8d52d779f0224</u>	+ 1 \$81,110 - UNIDEX.top	✓
6	2024-05-26 11:22:19	<u>0x16536d4b109dd8dbddb9 89670fbcddcae31f2e740b ecad95757225c88f67b440</u>	+ 2,280.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-25 16:18:06	<u>0x59153ed1d4f0e58e7d86 8bfd3dfbb5d0ca9e9fc1ea 7bb3bb2c74acbd4609f5c5</u>	+ 10 ewards	✓
8	2024-05-25 16:17:10	<u>0xffe2bdf74b40c5419d60 c216971a9555336108bfb0 cd7b018fe2125706c55d8f</u>	+ 714,707 OUR COINS	✓
9	2024-05-17 22:54:53	<u>0x35eef6f786331dc11ccd 70e6b4f87dafcd786b09d6 c42579a746d962a5f19b2e</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
10	2024-05-15 21:18:00	<u>0xa3ef1467dd5c4801a322 1dc882f2e794ab56b99dbf 40a0b49369855b1f0d9b98</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
11	2024-05-09 20:23:33	<u>0x1ed875fcb483b895d2b0 fd13b1a4b3ba4e4f3fc901 ef1611c634d330b0316e4c</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 11:32:00	<u>0xf200e6d64f01f66458fc</u> <u>3615620751b97c0cc5a30b</u> <u>722721ddb31a7368e59f89</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-07 14:09:39	<u>0x6a4c7b4fbc94e0fbd701</u> <u>1022a0f8c79eac9b8e5cff</u> <u>d737704cae1d3663d768af</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-05-02 11:43:42	<u>0x77026aeda04f89840330</u> <u>ab6dca54072818dac7c537</u> <u>79131a9a42fa8c963698d4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-25 14:44:02	<u>0x29ebd6dc7caccb391fef</u> <u>919369a30107c4a152ec27</u> <u>fb108552421d2d0598e03</u>	+ 5,000 ards	✓
16	2024-04-23 16:13:20	<u>0x39440bf3229a48e8c76d</u> <u>ba64bf8ec996d8f6643a85</u> <u>aa7718e2053048df3ea3af</u>	+ 5,000 ards	✓
17	2024-04-23 09:44:17	<u>0xc25cc3719a39e29e1497</u> <u>4cb364008db8ee40b176a9</u> <u>b026898ed75898a10b6978</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-21 03:47:59	<u>0x7a2aaac3c90b327dc8e1</u> <u>77966e37e1676e21928726</u> <u>69a8dafc3f270e1fe6a9a9</u>	+ 5,000 ards	✓
19	2024-04-18 20:52:16	<u>0x986a738dbff69f4355e7</u> <u>40f9a7299a13ca128ff542</u> <u>556a0fe5f1a49f6f56119a</u>	+ 5,776.000000000000 000000 ACX [via www.across.cash]	✓
20	2024-04-14 00:07:22	<u>0xeff60708d7336e7e4658</u> <u>ef4e7b7e69d5f83ec4e26d</u> <u>5b693f4a86084dd02ad943</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-18 02:46:42	<u>0x0e7b0f76f9d5dd1ca63b0360207b35de6a32216f569b8cfed68da830793bece4</u>	+ 500 op Code	✓
22	2024-03-18 01:28:20	<u>0xdcca944c22a46e1fefdfce7f71194f0c0d5d79d8aca052246130e2dbd9fcdede</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
23	2024-03-14 19:26:19	<u>0xe53f0d70218b4fa28a35f2b44b1da49ee2e73ca9845569485fca4474c7d004b2</u>	+ 4,744,453.00000000 0000000000 KURO [www.kuroro.gg]	✓
24	2024-03-14 06:31:07	<u>0xfd0c292fefdf2a4d15195faba995d7d688172ce0dc89928a1e9fdc585d9711ca</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
25	2024-03-14 01:21:06	<u>0x5acfb59d9cebabd4b69a8a90b15931bd8d7d4418ba0516694bf9fb471f1dc7da</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
26	2024-03-11 18:52:44	<u>0xdf5e66184e3f601b35e224982d313107120a13ad2e7953df703cc3ade5a33303</u>	+ 500 op Code	✓
27	2024-03-11 18:48:55	<u>0x550530adba021cb0ab27a36f11d14461c2972a227d9b822653d7f93a4705df81</u>	+ 5,000 a refund	✓
28	2024-02-18 17:31:45	<u>0x7d246f91b14457b43e737e027c75bb20ee4f94ec5a6220958c57ddec1eca4d00</u>	+ 1 !	✓
29	2024-02-14 18:47:29	<u>0x6d08b8ff3a5a47df808d50c89bb99d6519e76c5eb056b0d503ee87f35aca1376</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-13 03:17:40	<u>0xa8e9bb418835885ddf5b36d3f25f545e0e852f4c2e9ba51189a27b0a7a66a6be</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
31	2024-02-08 13:14:07	<u>0x904c22067e0159a810b08901a2d7af236689c0e25006d6cf3327764e07d00f3d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
32	2024-02-07 21:40:26	<u>0xa38e3e166a77d29e7581dc126dedf04c442221a195295c6b99ba00ccc958294</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
33	2024-02-07 20:04:32	<u>0x21d76b2140831c5da85c61eaf3a3747696f84a54c9af26c94417ff1ab141f4f4</u>	+ 1 RDS	✓
34	2024-02-04 17:25:41	<u>0x9625353cd0220703dbc3e4fcc15efc62a31dd3cce7566bdcde819254ed340f61</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
35	2024-02-02 12:39:03	<u>0xba306280f2d3e8b769c4292fa098a797c2a0eef95446f32b7d8af8456a36887a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
36	2024-02-02 03:56:48	<u>0xa4d5c52c7adbe818b0b36cf9156f51c4aea5d94c251dd88356375f9859f28e09</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
37	2024-02-01 14:02:29	<u>0x9a287522451fee5bbf3042a26cfc62cc8593083dd510677592e3d8e377bdca7e</u>	+ 1.0000000000000000 00 adar.site)	✓
38	2024-02-01 13:39:31	<u>0x48a31d70ed313fb245c68a12b2802342c2387985947021e79bbbfb23e311c9fa</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-01 12:24:30	<u>0xed1418cdaa93cf7549a5</u> <u>0928217388b2730517b6d9</u> <u>1eae92daea19fbb9aed160</u>	+ 1.0000000000000000 00 adar.site)	✓
40	2024-02-01 07:48:47	<u>0x7c9af2a66c4f72d65cf9</u> <u>3002beae5188f4bc3a1bf3</u> <u>b0ea39a31c40d6e0d8d18a</u>	+ 1 rewards	✓
41	2024-02-01 06:59:23	<u>0x080fb51d07ca89a32576</u> <u>5c711a19869fd006ea4be4</u> <u>a97694c8147609da71bac0</u>	+ 1.0000000000000000 00 adar.site)	✓
42	2024-02-01 06:59:11	<u>0xb6c441e554de35551b4d</u> <u>4b08600466f44fdb7a4564</u> <u>57fc0b1a0669b653654017</u>	+ 1 rewards	✓
43	2024-02-01 06:59:03	<u>0xd58cef188eed75c4bd1d</u> <u>1447c83a13d908e9f93fe1</u> <u>e7bab40015483a051c1a03</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
44	2024-01-13 19:23:54	<u>0x3acea645700366498f2b</u> <u>d6e2015ce1f67a5c1a1b58</u> <u>89524167ca978f64efd677</u>	+ 246.00000000000000 0000 TONCrypto.io	✓
45	2024-01-13 10:45:19	<u>0xca861073ad86689bb181</u> <u>e0b446ab9fb4b6db58de41</u> <u>8a89f1e98288b234ad38a0</u>	+ 487.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 03:30:40	<u>0xb1d224d7f0d8c8287bd1</u> <u>2cc0e2dec4e9cae0dae4af</u> <u>ef56e02962641f6e1b7006</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 06:35:59	<u>0xe05474b72d862b45c03e bbffb9daa0cafcb24becb4 c584a1dc512215ca0569a3</u>	+ 1 ðŸŽ•	✓
2	2024-07-05 05:28:59	<u>0x21b5900276ef1c670b9e 9fae3c5554a3226907e601 14669d4b02d993383031ed</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-05 05:28:15	<u>0xd30f5947239bec64eb04 564d538d9c9664c724d07a f084b6e0f9be1156b66e67</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-07 10:27:03	<u>0x60dc390b5ce98ae28c3d 30cb96bcc4765c3f1b81d0 a8406e3289891e338f5c07</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-25 16:01:52	<u>0xc8b1627407787d14950d 4b74d043a259007c0148ac 3f1720420b89dc2e168e2e</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-25 16:01:08	<u>0x142f544711f1f18090b8 abac5d28f39d4ccebe27f2 e61928c053b7a98a7746c7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-10 21:11:42	<u>0x85a061f0609db9cbdcca c72344f7878ceffd987ae4 e9d9f7e33e6ffd81d014a4</u>	+ 1 -airdrop.org	✓
8	2024-05-10 21:11:24	<u>0x8a21c55b03106b7ea8d8 9d0e28093441f839a4382a 8dc99333be9cace57c1cef</u>	+ 1 5	✓
9	2024-05-09 11:32:06	<u>0x4d2d4829a473488ecd1b ab23d7e5e8eb7a3cfc6715 75faa2ad1b2bd5678650f8</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 02:32:53	<u>0xbf5407f481c23c2930e2579be9d815d6da9aba60950de6346ad158fe6adf6c95</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-23 17:17:18	<u>0x4cd1fb384bbf9b3934cb362ea6350d217d75e5c767ee99be6e3c7795edaecfd1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-22 22:03:45	<u>0x4b850f993ec4b35e6c6f0a48971999e8fa92b85c7cdbbd32f1ca0530cb54c256</u>	+ 1 et	✓
13	2024-04-11 18:44:02	<u>0x7cb57bf363aa23bca389dcaefcc33093300e7a98fe0fb7376e0e7af876d3f71d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-25 03:27:04	<u>0x3ecd37f0139528f397782f8f591676f8ae361d39a815225fba81c326881c4088</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-25 03:26:50	<u>0x1c3b2e75db95079b1fd00a6722983777c469a1cea04706c93eadfc0a5583398f</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-15 23:03:08	<u>0x69d2d276e1e421c5730978c644bfca2801f08437ec82d927e1d03392e88552b5</u>	+ 1 usdwin.co	✓
17	2024-03-09 22:26:39	<u>0xfd90bbfd5b37069bebcd2540081d9108b0d74cc0dd7e147e2207ea3003a7711c</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
18	2024-03-06 23:49:30	<u>0xc369e4bcecd3dc88164851a820056a495438efb504e9e7759bc49934735cd92a</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 08:17:02	<u>0xd1066d83b545ee4ce3074bfbcb7a33b2067687e89ab4bac0c45b80e5145d26c09</u>	+ 1 Reward at [2000usdc i%[E]net]	✓
20	2024-02-27 07:34:12	<u>0xb13fd002457fc74b625f8aeb1fc735a37a6ab2403795c4b0d5a2c573e8981284</u>	+ 1 Airdrop at [5eth i%[E]cc]	✓
21	2024-02-18 23:06:20	<u>0x00d9806eadf477570d23584034bfdd2da02274a4ff51770e52c5ab10745089b7</u>	+ 1 NFT	✓
22	2024-02-18 17:43:31	<u>0xd8fd18aadacf969a9c7d7f1a8c0544585bd9ac78b07b5b189e583409b3ab7020</u>	+ 1 NFT	✓
23	2024-02-12 21:58:01	<u>0x5e1ea5669720c92c31f8cbe53fdcc5fb00518b9cd22f4f99caff481e1ff15acb</u>	+ 1 Airdrop at [5eth i%[E]net]	✓
24	2024-02-12 21:20:01	<u>0xca10b1dd9f8c8334b9c952879db1ea2320e8b2e107d84054fa0ae8aa228fe984</u>	+ 1 Reward at [2000usdc i%[E]net]	✓
25	2024-02-02 04:44:30	<u>0xeb49cdaf25b559aa62dc1cb774a05e1314a4da49caba18b3146a7343ba3c9f8f</u>	+ 1 2000usdc.org	✓
26	2024-02-01 08:54:00	<u>0x5099d757e5c8244770b1629da0dc76f23596339ce3be9819b7e843b88c21ee1d</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-02-01 07:01:57	<u>0x2de33f8dea3b8b5c8f25c73cded1d4dbd419cab26c66ad7efae842bd2a68eff1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 18:55:38	<u>0x89a673d7ba5a87206610678a80474db961a295277e</u> <u>ea0ecdc6da9654870b03bb</u>	+ 1 ethevents.co	✓
29	2024-01-19 12:39:39	<u>0x09002a81432e437facd61c7b7f3ca814911bf8781e</u> <u>cd3b12a5d42aaff9459e65</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-19 12:38:37	<u>0xb0232dea5fc13ef102179beec9806ec8e189980c60</u> <u>ea14f7bfc19168fbc41374</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-13 04:39:53	<u>0x269a4287fab50facbe196f6081cd62a096a3abe7e4</u> <u>9abed1887f191652ae91e8</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-10 06:20:26	<u>0x1a06cbf720eb2bd11a6f3b7a49cc43e6b8f535614d</u> <u>c34686bb967d385574bca7</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-09 11:32:21	<u>0x8c70a6abb0ef10e42d04afc1c1530ec27fbfe1e1fa</u> <u>07031daa23e16c8b2c8043</u>	+ 1 5000usdt.org	✓
34	2024-01-09 10:11:10	<u>0x022dbfa80093ff681776de5b84b1ebba421306efe2</u> <u>8046a399858cbd281ba475</u>	+ 1 3000usdc.com	✓
35	2024-01-09 04:20:08	<u>0xc5c1112f14c9d3c7ed3873eee01bd47470c99f539c</u> <u>b94165ed8dd3c376444c3d</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-02 11:49:42	<u>0x5df2001bda71d0745f1040385fabfffc86ab8db437</u> <u>53a0fdf935523ec09fc003</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 03:26:38	<u>0xacc11cfac2f98e725d7c8f1b5f9a084e18633fa68ec4606b0e76a8ed3c9396e3</u>	+ 1 Official Authorize credential	✓
38	2023-10-29 06:31:34	<u>0xba6e5bd68d67d27be20ba21fa752574a9d4e428bba55b07391e29335d2a10ed9</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-16 18:19:29	<u>0xc34325ac993e25cd9903472fec42d8d9d39fa1430b071c255eafad1a3b4821fe</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-10 13:32:35	<u>0xd25ba75af573ce10f4f775229897f0a764a7be65b63882db463ca62ea938c747</u>	+ 1 Voucher	✓
41	2023-09-12 12:13:43	<u>0x4e2be9f3b1de59e760f800d4388fc6064b28b2a898dbf4387c7f8053148d858b</u>	+ 1 NFT Voucher	✓
42	2023-09-11 04:26:21	<u>0xd802f8de37d301cde5571c5b006f8086a78bc61377b93483ada10c6bbca682fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-01 00:32:49	<u>0xa827cc8239451837bf620a70385fb31c481dbcbd16b3da100fc49368d55df63f</u>	+ 1 Voucher	✓
44	2023-08-29 00:09:24	<u>0x57929bedfd063704fc105b42bb461f0fd545ce800f0cbe4cd9b51c6ef8a5a2dd</u>	+ 1 Voucher	✓

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