

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeceaa036ae03539a2608858b8381b9c93ce8924a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RENDER	956 Claim Airdrop: renderstake.com
! Airdapp.net	1.000000000000000000 .net
\$2000 USDT Airdrop	N/A ro
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
\$2000 USDC	N/A Voucher N/A Reward at BoneWin.com
1,000 USDT Reward	N/A ds.org
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
2000\$ Reward	N/A drop-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:47:35	<u>0xec7284116428619d8134 b98fb98be1858dc8ffa6fb 22d29fba81a269046d618a</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 03:16:25	<u>0x794dc67d466ea4c0e326 80573738abf4c4f6b2235a 1a2e477c6f7a1950d21cb5</u>	+ 956 Claim Airdrop: renderstake.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 03:19:05	<u>0xec78f4733f8f76775f16 de552e11178738f815e327 f4280806a56a2b95f124ce</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
2	2024-07-14 03:18:47	<u>0x9907deefb9c3111c199 b52bc83819bb03cb903365 67c17c578ecd1cad43316c</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
3	2024-07-07 13:15:25	<u>0x938de49ae88d31af97a0 98b3725cfb94aa0a5035ce b44cd3c1d0e6afedb4a6f4</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-07 13:15:19	<u>0xfa3cfcb80756f4bbe496 6534878e0efd7037744dd9 5c0d5b79e181ecc8a895c2</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-15 23:43:59	<u>0x605fc688369e0be65b3419d808efc9da2fd30897e2890e01302956dbc108053a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-02-18 21:16:40	<u>0xf7e199f602266f9bbad170f7d352e7fa987732075dad65008d897eb1e8f818de</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 18:33:15	<u>0x7cdad756830f0c068dbd4feb68038189ced22f2fe7ee2a93ba68606a92c4660e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-08 04:18:35	<u>0x253661db6fba3f6ce7ff96650f4412974fe495c948491b8faa281c8a4c4f1c35</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-08 04:18:35	<u>0xf2089043690bd1298b30d2173af3a32b79a91260380882209b9d0cd743bc94df</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-01-27 16:08:29	<u>0xcb10844aa4243229dbbd ae39c6f84c93f750729957a61b094f38cdc1115dcba5</u>	+ 1 5eth.net	✓
11	2024-01-27 15:08:49	<u>0x78e07169cc7840a6b910825e3f0eb255e785866043f6f10a4e3c8684e9d6a0fa</u>	+ 1 2000usdc.org	✓
12	2024-01-27 14:27:35	<u>0x30ac69a502b188ccd874057fb9373f0a4337c0100522bfd68728a500985b60a0</u>	+ 1 5000usdt.com	✓
13	2024-01-10 14:07:45	<u>0x8222a2aa095643e22007b7ba79fd022935cb30378923c9fbafaff401385e79a3</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 14:07:45	<u>0xdb5e0892ef8f2be257895ed30df00e29f440252a7d0e13fe93bf30039a39c34f</u>	+ 1 5000usdt.org	✓
15	2023-12-24 17:25:46	<u>0x74421d7c8559d5ab35ecb905fbeee336e941b1b8f18172b7394df9745c7a847a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 22:00:55	<u>0x636f2181f3772aead3ddf01c4d56a007ce0c6490ba0990613ebe2f01b8a7f57b</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 22:00:30	<u>0x5afeae82c83c57fd2b7f38cf018d3d8ea5bd96d08f5379707d8408823ba07ee9</u>	+ 1 1000usdc.org	✓
18	2023-12-17 11:41:12	<u>0xdefef2bd91003c842dc8628b5787eea88bff18074bc54d04b3edadc82d651381</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-15 00:03:31	<u>0x896db56126993917bea6d638e76ed47a973feb4d31a8b5ab53d6d922cc3f8fdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-03 14:57:18	<u>0x141af22aa683798d4d5b6c8e6960e1b3c6fd56fba0154848fc67ce4a438268fa</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 13:17:33	<u>0xf032698e19fc934973a539a6b46ce0cdf17bd3d350a8cd2b418a08628edc76bf</u>	+ 1 com	✓
22	2023-12-01 11:26:55	<u>0x0abd438f2f53c067e4ac34ac3a51458cc838414cd785d277151186551fd8d56b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-29 12:05:23	<u>0xcd7f773c7f0c25b96550d4cd701eb1043e537956efd1d388cd59a9f5b402c7ed</u>	+ 1 2000usdt.top	✓
24	2023-11-29 03:53:24	<u>0xc8b76bd9d8552b357cb6e35eae92962dd797b353d49f14c7a49b84591ab07f3d</u>	+ 1 com	✓
25	2023-11-27 01:19:11	<u>0x5d21365c9b183980e42353f1006be441f0004bbd5a31d6115917b6f84d181e7d</u>	+ 1 3000usdt.org	✓
26	2023-11-27 01:19:05	<u>0xa96db9750987b49ff0d82babf2ca78be7a6713ef7b729e019166e68da3cec598</u>	+ 1 org	✓
27	2023-11-16 02:02:11	<u>0x63efe342be524697edc790d054c7608103bb4347c7db421067f34485fb5850bb</u>	+ 1 ro	✓
28	2023-11-13 01:32:30	<u>0x4e6eb777020015b3eb9f94fc504e54bd6a03122501e6db8c07d93df6da204937</u>	+ 1 dt.xyz	✓
29	2023-11-13 01:32:24	<u>0x5dfe5fcfbfd3930a75d50e39f5e7196451f9e3049397ab1fca8988dc88aa62e3b</u>	+ 1 Voucher	✓
30	2023-11-10 07:38:10	<u>0x284d4e58cb1659692dfdbae26a5996f038d216a5c98dbc4b50f34c7ae2e2d5af</u>	+ 1 p1.org	✓
31	2023-10-30 12:38:26	<u>0x93b1f89fec551243ea808e13040dceef4e0a5ad22f932c7eaf09e1d4f1357b05</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 11:53:15	<u>0xcb1d9f1ffff81ef00f52</u> <u>f6eeb2eadc879622ecf8da</u> <u>d189495f8bd73c7854ce11</u>	+ 1 d.net	✓
33	2023-10-28 11:53:13	<u>0xe4aafebb990f74ce1114</u> <u>9d994e54fc97332116020f</u> <u>35c7f60ae3b4d1472a3a5e</u>	+ 1 2000usdt.xyz	✓
34	2023-10-25 06:03:14	<u>0xc1283d5976bd2a6b8d82</u> <u>c28a51c4155c780fb4ea43</u> <u>2df519e9fbf44181a4551a</u>	+ 1 5000usdt.com	✓
35	2023-10-25 06:03:06	<u>0xf1bd84c93d24e7ac6c04</u> <u>8ac9ad26dc3143929e1a2f</u> <u>ebbfaf4ea4e81903fe2b2c</u>	+ 1 er.app	✓
36	2023-10-25 06:03:00	<u>0x00a9628b165c1299b39c</u> <u>59c7c03c0eb807c69131fa</u> <u>f7a54b5a35ff5ea539bc1a</u>	+ 1 Voucher	✓
37	2023-10-23 14:25:29	<u>0xb75981ea906f7977543f</u> <u>bb86e4e0779cd097cf493b</u> <u>57f19eacce99de3d4a8f74</u>	+ 1 Voucher	✓
38	2023-10-23 14:25:27	<u>0x3fa6c90f0691dd9aa48e</u> <u>2cac5feae52cba25ac3337</u> <u>2d80d5282886068e608a97</u>	+ 1 im.net	✓
39	2023-10-10 15:55:53	<u>0xa807f1873fa7694c8ff9</u> <u>b070aee8ee1fb57f1e20f0</u> <u>bd4465a8868cde3f4b0801</u>	+ 1 com	✓
40	2023-10-09 12:07:14	<u>0x3cb978c1ae29eadcd932</u> <u>153fdf57524da968782377</u> <u>42db2a350f13ce45f9f300</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-08 11:38:59	<u>0xdf990dddcee82e1063b9</u> <u>0602eb98579eb2dfb4216a</u> <u>662b29e827921199728e4a</u>	+ 1 Voucher	✓
42	2023-10-08 01:31:15	<u>0x10673a835be05f5d7cbc</u> <u>504c5ee3a19fbfa4080984</u> <u>8a974fa92fc78b7cf2350a</u>	+ 1 NFT Voucher	✓
43	2023-10-08 01:26:17	<u>0x38f8842e34765b620eb8</u> <u>b22f7605badb732b4194a0</u> <u>511bfa89cd1fb0acc2f30a</u>	+ 1 rds.net	✓
44	2023-10-08 01:26:17	<u>0x9fea56bc7f0107eb6d89</u> <u>dbc5d404d8bce9c29f0b37</u> <u>d97a2fda39a93eac2ac684</u>	+ 1 get-usdt.cash	✓
45	2023-10-06 12:54:23	<u>0x35be34e5e1f0aec2ea89</u> <u>dfc759a27ab5833abe5a08</u> <u>b34aa60da3e3ed6b2e678f</u>	+ 1 Voucher	✓
46	2023-10-06 05:51:29	<u>0x88a13ea8ef795bf0a4a2</u> <u>c2e2fedd442f76f3a26df4</u> <u>3db24597f43c073fa2b085</u>	+ 1 USDC VOUCHER	✓
47	2023-10-05 02:02:06	<u>0x38a9df89092f76cbab66</u> <u>2e68c8c6d835f2cb15d128</u> <u>585d1ba66a206754954b16</u>	+ 1 .site	✓
48	2023-10-03 05:30:53	<u>0xe96570b34f72bca4b514</u> <u>f229d1b345c22d66e40416</u> <u>4629318183d24190cfb2c8</u>	+ 1 usdt-drops.com	✓
49	2023-10-02 04:14:26	<u>0xe7785d5e7461b9bfaf84</u> <u>6dd6404807c172d283ace9</u> <u>62ba21ec94db9e6bb74246</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-02 04:14:14	<u>0x2517d31bb015eeb973d0d9b1af54e4ec73d360686c269aa3bb2d8faf7574f014</u>	+ 1 ds.org	✓
51	2023-10-01 02:32:07	<u>0x7e266aeac167b8deafe4fd1e88612d8116a2d93459832487666aa30e02c5d3d5</u>	+ 1 dropusdt.xyz	✓
52	2023-09-29 08:46:55	<u>0xbec2843e0f13db3d44192ea112db4aaa70065bed003b80415baddb7568f2ee75</u>	+ 1 ards.org	✓
53	2023-09-22 16:40:18	<u>0x5d581284f6606e0cc66cd1fa7375b83ee459aa4d2c8bf51198f4efd41758252b</u>	+ 1 drop-usdt.me	✓
54	2023-09-21 20:30:25	<u>0x935f2c758a61738064809a2cab71e436b95c346ed4effe3d185ef09ca159bd45</u>	+ 1 Voucher	✓
55	2023-09-21 15:37:47	<u>0x348bbb1c9ed6d59d51c58fc6812fcf6303ad64d7e6ee0e3c2f5216736566318b</u>	+ 1 usdt-drop.me	✓
56	2023-09-19 01:12:13	<u>0xf20e9d9e7fed9a73966fe1c29b85d45ab93d042c262dd3ffd88fabdcfe3c0b69</u>	+ 1 usd-rewards.me	✓
57	2023-09-17 05:24:47	<u>0x1eb4ed9b85ccfe48677fbd61ccbcee3e1af8177747fbccf971f57e86d72efc7b</u>	+ 1 drop-usdc.com	✓
58	2023-09-15 22:00:34	<u>0xe50c24dcc4f38465633050b9b45d58afbabdc9e16889491d8efa8358b656fe80</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-10 04:28:18	<u>0x448ea238d6c96c70c159c95b22394a7c45937e3fddfedb5c833e8782fe54d985</u>	+ 1 drop-usdc.com	✓
60	2023-09-08 02:42:44	<u>0x6eb55116dab887ff2eb3f7e1f2b7b6ec5b4e926f54e2609c48ad6ef6921731b0</u>	+ 1 Vouchers	✓
61	2023-09-07 15:40:47	<u>0x85588395b3d415dc54a1ac42049e808aaf370c519d19b278ea1fd855258d4a8c</u>	+ 1 NFT Voucher	✓
62	2023-09-07 15:38:41	<u>0xed183fd5c94b6c21532aeb282685608ef20e6af27c7a4073101b17ea390e3cc0</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-07 15:37:31	<u>0x1a732c48c59cb4fe6aa6a704bcf46566d0366a6967ef9e844fda399102fb9bf6</u>	+ 1 NFT AIRDROP	✓
64	2023-09-07 15:37:01	<u>0xc6bf7015f4e91ec485cb2563a7e77046f2d1e135867ded7e0490ac48aaa7a6aa</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-07 14:58:35	<u>0x6df2b49e2d6622c9c9dbdbb72cf9932bfc3413e611537d1258318207b005e4d4</u>	+ 1 NFT VOUCHER	✓
66	2023-09-07 14:23:55	<u>0x57684a8ec1c1d6c5d865fd98404688fe66c4662660810e50fc478a6a9f30f35d</u>	+ 1 claim-usdc.xyz	✓
67	2023-09-06 05:15:32	<u>0xb5e87762c5a675e684c2482f0e1536b957ca935b9c0acb8383dae42532b0bbb2</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-06 05:15:04	<u>0x^bcbfce4ef750870dcd1982e90f8ca8906917bb376065e32965b4324ea691bd71</u>	+ 1 NFT AIRDROP	✓
69	2023-09-06 05:14:44	<u>0x221aec2b65b5478f80cb77eee17e1902f0619f05f58c6d017fd3d805e7183c92</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-06 05:14:16	<u>0xe7453d3c5f05c38795f9dda801049efb01b79f8077a8ab14335afade7e5ab525</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-05 06:00:47	<u>0x29348797fcbd85a6c221cf2a738362e983b416da93f5f43ebefc7cbe7bb40514</u>	+ 1 claim-busd.xyz	✓
72	2023-09-04 03:35:02	<u>0x6a82eb2d8b43e4b275bb60508d60cddaed0d7de95f7cc42d2327a354503e754f</u>	+ 1 coin-drop.xyz	✓
73	2023-09-04 03:34:36	<u>0x1cbb788b2f7cc4309c9ae99fbdcd112e9e6a5bb96b3384271cf05f1bc1f03482</u>	+ 1 Vouchers	✓
74	2023-09-01 06:04:21	<u>0x134971b4d02cc225d6a79ed669053b37ff5f31bb429f38b894ee123ba02ea585</u>	+ 1 UNI-V3-PoS	✓
75	2023-09-01 06:04:05	<u>0xc2e2150aa0137030045d5ee519de8dba212369475d3d84b3f5e4579072caa50b</u>	+ 1 drops-usdt.xyz	✓
76	2023-08-31 04:25:43	<u>0xf0b9836ff65074122cf95edd43a28fa591fba88a45cdd44a0dc31a0c00a953a8</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-30 05:45:41	<u>0xc8c3cb24f1a2dfdbe4394d300350f8149a4512fcc137a28b2c5897b13c076b1d</u>	+ 1 UNI-V3-PoS	✓
78	2023-08-30 05:45:37	<u>0xe7e9e43dcf8b57fcec70746a7dfec2274eba0e5dc7b37aecc5911163e2760275</u>	+ 1 drop-usdt.xyz	✓
79	2023-08-29 13:58:16	<u>0x070e0edbf3b9ecddc14e0f10a2a1d81b3a2d8590a2befdac35675e6db2cc9aab</u>	+ 1 AAVE-V3-POS	✓
80	2023-08-29 13:57:40	<u>0x2873640271c78755ddc1db8ad2e87e9d95f587d84831b549bc90894e83821d85</u>	+ 1 drop-dai.xyz	✓
81	2023-08-28 03:33:05	<u>0xf336767a906bd4bbca25377414c8c10dd9505ea29f0bf49862fbd3510464321b</u>	+ 1 UNI-V3-POS	✓

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