

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef02ea817cdb34660225bc0fb74610099c5377c2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# stETHERS.COM	1 rds
\$5000 USDT Airdrop	N/A 5000usdt.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%Enet]
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 20:59:00	<u>0x52e40f7c7ace2776bd1035e13b5ceb8a84f978eff7837785810f039f68a8456c</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 02:58:23	<u>0x9f24f5c925b5a071b97aea8416a1989a374399813210a1cff20c891ca1ed3ebc</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-10-08 18:49:24	<u>0xa205b4fb155f4f21dedd636c423feccb8932da00b75213cb1dc9e7d47f41d961</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
3	2024-10-03 04:05:10	<u>0x6c711e0e8af90a53783d278936b49e38b971efe6c1fa3add734400f46368d0c0</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
4	2024-02-10 21:01:25	<u>0x4c38099ea467e0f0a74e678e5adfcaefb55fce3f0a996ac1e1616d3a846856b</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-10 20:44:23	<u>0x1f6a20d89afbd7ca6769d54c8a8768b595651b501626d21d2bc683dd3bb717fc</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-10 20:44:23	<u>0xca7910a79e28ffd60a5e9b2f675da1c90cf58bef948f59f77be617775489e9fc</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-01 20:30:12	<u>0x8e1bde8f3f24066f60d58a6904bcb360b7170937b9dc9ab137d8e6e0fec66456</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 05:41:51	<u>0x3a9c26941838c60ed557890d0e588123b90a6ff396e637d7f0361e0fc32b15a2</u>	+ 1 2000usdc.org	✓
9	2024-01-29 12:37:22	<u>0x02f0ae3f331d704f3e8badbb7e1c18a87d9c493a4188a9cc054862767d64966c</u>	+ 1 5000usdt.com	✓
10	2024-01-13 19:58:44	<u>0x1723ca3ce50ffaafa143986f1029f4af57a9ef5adf650c429938cb12d7c470f9</u>	+ 1 1000usdc.top	✓
11	2024-01-13 19:57:38	<u>0x8c07ebc1d185a586b6777b663b15bcc860b1498d071c66e6b3fc5f58d48b58fc</u>	+ 1 3000usdt.cc	✓
12	2023-12-26 02:47:19	<u>0x1f75ea693c7c7ecf118903ec75979cb2aaca340d79bb3aadeef8d2f3667abe4ee</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-17 14:56:21	<u>0xa560786096981d6a7e9661696bbeca80aac6d095c7e463efe4c966f1c6c21574</u>	+ 1 1000usdc.org	✓
14	2023-12-17 14:55:23	<u>0x5e50fcc964b3ac19d23f4586baeeceb2c13e3adb608e005469c74c21c696acab</u>	+ 1 2000usdt.icu	✓
15	2023-12-01 12:46:50	<u>0x81d106aa8310626d34f7e9e5b7c93c3bfb4454d4d29d8756ad5093a34e572a3a</u>	+ 1 com	✓
16	2023-12-01 11:00:43	<u>0x7e661b6453b29696b85089629a007b85280e5479b98fe9ceb23d336392a6b8ed</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 03:25:33	<u>0x08be5008d58ffa85e38e a91c54b5b487941c1ebf16 9df3aa99f942d15c558259</u>	+ 1 2000usdt.top	✓
18	2023-11-28 23:48:43	<u>0x7314bb798a0088d6668b edc5579d187816eb41d4af 66acb622249c5828a7e1a0</u>	+ 1 com	✓
19	2023-11-28 06:19:15	<u>0x4f1081f383abc331a674 20d81a157c7a583aa86388 4d32a155687e2f00bf20d0</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 06:17:47	<u>0x1ecfb863de5ca5146aab 1b8fb962c1f523f2fbf23f e2a623fa61b09786c7af42</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-28 06:16:09	<u>0xd4b95469bdd1872349c0 a1cd2e6ebc9cce7359fd08 72de0f456d5bc193ed3791</u>	+ 1 org	✓
22	2023-11-28 06:16:07	<u>0x2b0a113d9ee58789bace b66ebb2e1156f94830ea22 789c2d9c762c6e95248991</u>	+ 1 3000usdt.org	✓
23	2023-11-28 06:15:45	<u>0x06820012219036c173c7 9a88dd8795010d858683a7 cfecdd988be9420d5a9497</u>	+ 1 Reward at tether.ec	✓
24	2023-11-15 10:17:41	<u>0x9dbf330d5b69df496b40 53ae52cd2b0f0e75bb44cb 4877774b89a7faf4e2ef6d</u>	+ 1 ro	✓
25	2023-11-15 10:17:35	<u>0x916fa12d94f63d8ab48e eeb4db645f750f597ccf48 df33b32aa942bfea5c5fa0</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 07:18:59	<u>0x671bd0f48c28db42c786</u> <u>fc44cd7e37d2c8ae4d2778</u> <u>850ce79e1f3f898ca2c0a6</u>	+ 1 dt.org	✓
27	2023-11-09 14:49:07	<u>0xf4cb20cb1d6bef7149b1</u> <u>f8b563a1dbe00beac7dd47</u> <u>0a473a8521c50709d92075</u>	+ 1 drop-usd.com	✓
28	2023-11-08 06:12:14	<u>0x3bb19fadc6f8d8158a10</u> <u>9656312b578285f3700c26</u> <u>b4020d2951ae5bf011ebc9</u>	+ 1 op1.org	✓
29	2023-11-04 09:23:17	<u>0x8fa86e917726e34e546f</u> <u>e8f0385e3a27e786af96db</u> <u>051ee0f1066877e5419beb</u>	+ 1 op.org	✓
30	2023-11-03 16:11:24	<u>0x821bdcda426fa04fd1a4</u> <u>c2479e9cfca02b2fe5bba1</u> <u>af89a8316d9784e35b6f33</u>	+ 1 op.org	✓
31	2023-11-02 06:09:13	<u>0x196e521c10df31eb5d55</u> <u>4f9580789fcf837a790db9</u> <u>e9e988533ddf7887414e1d</u>	+ 1 op.org	✓
32	2023-11-02 03:39:30	<u>0xc918ef4d04a7b7111123</u> <u>146ec80a7940e9ae406ef7</u> <u>2dd090964fc3d2b6bf7ca8</u>	+ 1 Voucher	✓
33	2023-11-02 03:38:48	<u>0xc45fa86aa77eb547dea8</u> <u>be99a8b2dd4bb5f9b63c35</u> <u>e1ed19978665dae26563b1</u>	+ 1 op.net	✓
34	2023-11-01 16:32:23	<u>0x21f22f35aaeb6c8ea27c</u> <u>8c4e9d85ae0cc8e92b56f0</u> <u>12027961c9e76f8a6cad43</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 16:32:19	<u>0xe25fcc58280aec281b6f28be8af8541a87385290025b8f2ce942d9f918dda067</u>	+ 1 2000usdt.cc	✓
36	2023-10-27 01:44:43	<u>0xd480cfa41a6b76d37fa09969f75700721c8e0fd48e4e19b7be5c6a56e1e33b93</u>	+ 1 \$BNFT	✓
37	2023-10-26 11:02:50	<u>0x6755de1e4a238bcdb8197ad6ef2ed0d93a2523eebf9183606096f739f99e4715</u>	+ 1 \$BNFT	✓
38	2023-10-25 15:22:50	<u>0x81d0b1fa0d40f63d4c23500f683c1ab9d44b46f0f4d11b548d9545b20478420a</u>	+ 1 usdtdrop.info	✓
39	2023-10-25 15:21:13	<u>0x5ebd3bbb497c385c927869fbb4974cf117837919dd62c6518eac338c046d15bc</u>	+ 1 5000usdt.com	✓
40	2023-10-25 15:20:55	<u>0xa491e065b5861557c450796c87526411a4177a939dcaef943be4e56d0565d18e</u>	+ 1 er.app	✓
41	2023-10-23 14:51:59	<u>0x69d6a8a68e07029cef956d3f74a815aad7b2cf3ce64e4e623806f613b306b7dc</u>	+ 1 im.net	✓
42	2023-10-23 14:51:57	<u>0xc1aa1870796864640ff03e6b0b06516ef08e45df4ebd127fc750c42afd8fda86</u>	+ 1 dropusdt.info	✓
43	2023-10-20 17:45:55	<u>0x5cd605a0ce116c3fd92ebfc9926fceedbf794334ce4a183094f4886d31103e2f</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 17:45:49	<u>0x36d290d35f7f2f207fd46daccdefeadca007693dfd</u> <u>f9481497167d5be6de9514</u>	+ 1 Voucher	✓
45	2023-10-20 02:58:18	<u>0xb3b268758b1902bbfaa722c90cd2361087838eef</u> <u>fe0d0a498886a78291b231ec</u>	+ 1 s.org	✓
46	2023-10-19 16:56:37	<u>0x5b6e451bf84f552edc45ac4956f62908f3ff8d9135</u> <u>cfbecaca2e6ca6ad616e91</u>	+ 1 s.org	✓
47	2023-10-19 13:56:47	<u>0x3d6f5bfc7886b29a0820e1661ed1364907e6d2dce4</u> <u>a3c95848d51094a65f34bc</u>	+ 1 s.org	✓
48	2023-10-19 07:57:01	<u>0xeb306f4ed6d5efcc23efa29a9727d8d9872bbef6e</u> <u>2b321ffe6b30fcac6a6967</u>	+ 1 s.com	✓
49	2023-10-19 05:33:20	<u>0xfe92681cbb8c95028b800bc32ac403c6ad76deb195</u> <u>2b96ce413caa168617168d</u>	+ 1 com	✓
50	2023-10-19 04:46:39	<u>0x0760845c7e54032fb1aa774db8220e4541358b473e</u> <u>c9304cca65d9dc0752039a</u>	+ 1 com	✓
51	2023-10-19 02:41:19	<u>0x016f86736fe30d49cbde0f3365de4f77dcefadf042</u> <u>92adaa827fe2388f9acfab</u>	+ 1 com	✓
52	2023-10-19 02:41:05	<u>0x4f17d87310a7126abb11843bcd322487d11f60b51a</u> <u>4f629b57dd9f6e4f3b26f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-19 01:15:14	<u>0xd31675fcd373a35f3aa0a1e1d49c7191607a35133f2dc95791fa4bc37fd5437b</u>	+ 1 com	✓
54	2023-10-18 16:18:47	<u>0x6c65e536293210c3270fd0dcde434f07131558d7fc19cd9a16231c0be01b428a</u>	+ 1 et	✓
55	2023-10-18 15:32:41	<u>0x0cd9cdf99f82067d1ff6f3388620839f3eb01dda591fddc6a21cd635d2f11e25</u>	+ 1 et	✓
56	2023-10-18 14:54:15	<u>0x2dad32fca43e531aecf8d901d72e603a3a4ff5eb7640f39bbf304a3b573f553d</u>	+ 1 et	✓
57	2023-10-18 13:34:27	<u>0x423046cfdce107fcb430a37a65916858f4679b23066e5d652f7384a068bc5785</u>	+ 1 et	✓
58	2023-10-18 07:57:12	<u>0x48ed88d8152aadca8de73f3ef1186cba2bb93efe211b53d038a807cf9253f3c2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
59	2023-10-18 06:55:20	<u>0x68e20340dfa5eec3879878fe26bfe02cf933b9ad9e050a43ab01ef8767d3c274</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
60	2023-10-18 05:26:49	<u>0x3159f0c61ac1d3ffdc85c96360644dc8648bbc3c1a151c75209ecde230e0d6f0</u>	+ 1 drop-usdt.info	✓
61	2023-10-18 05:16:40	<u>0xfc2483a98151666629565b0ae0e7365ec42bc428f71bfd05e9b21fccab51aa1b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-18 04:33:26	<u>0x3cd84c79d42209b1eb371df37059f04fdf5775841089c1e188c4209eee6b1d68</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-18 02:39:22	<u>0xd144bfa0c5ef5f2f910832da919027e3fb7f9277af36b4b3b0a061cbcc5f4a4c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
64	2023-10-18 02:02:52	<u>0xa5e8bcdfba7c582f3cc4b1a7242d1374dd4622de0222d7b56c9cea75e018ca33</u>	+ 1 Voucher	✓
65	2023-10-18 01:40:17	<u>0x6b380bfa32f177bb4d6b316f3e40059ba1b759547a73e0c994a6112895d3a7be</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
66	2023-10-17 17:26:23	<u>0x23c15fae55edeae6e2fcc31a27a64622fcec981a8a7f954e5a30d9e731aa76bb</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-10-17 16:59:49	<u>0xf1410678fbaf0c3e60e84e3ffbaab686af8c01c420ac2857c237ac0f44a6f75e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
68	2023-10-17 15:32:08	<u>0x7cf7374093e03b796ced15012e5fb2613fb59808ece87f3d71c418f9f76102dd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-17 14:15:22	<u>0x1a83ccec97d34dbf9db71d3ec4fa42b01437b64ae35d63f6c25da3f3af833c1f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
70	2023-10-14 16:16:15	<u>0xcc81b8814df88f3667a9f4bbe244dc280863c01c29b9563ed4ccdc49ef5e3300</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-11 20:52:58	<u>0xf92d6e230efe96e61939 b6980c42234d2ea00f0aa1 f046eae8e7fcae56006886</u>	+ 1 Voucher	✓
72	2023-10-11 09:52:40	<u>0x15a6eb1a9b651bff636c 6c6af5c94a658d4d6dc6ed 5afa97ec20124c7fbda03a</u>	+ 1 com	✓
73	2023-10-10 14:04:53	<u>0x4e1084673a0d6920581f 05794bd73208789890c8eb e3ec45803957b2886c70ed</u>	+ 1 com	✓
74	2023-10-10 13:04:35	<u>0x41bc46ab007bb84a957a d62ed71f51ea89801065e5 3d0be6e7fcee05b76ada9c</u>	+ 1 Vouchers	✓
75	2023-10-10 13:03:41	<u>0xcfd41eb904c42647a910 8d3fe234b4dc127d244ac3 2489df78a5d30d051f9239</u>	+ 1 com	✓
76	2023-10-10 07:26:48	<u>0xdc29683568f5383eaa7c b59eee5f4f11f2938e1b01 90a30e47e86d6f565bba53</u>	+ 1 usdt-1000.xyz	✓
77	2023-10-10 07:26:44	<u>0xde250746617a6608384b 6180910267d91e5a7e9268 dbc35692898086d81bb6d2</u>	+ 1 com	✓
78	2023-10-09 10:05:54	<u>0xc46a2fa860269f9c92c8 06d35305fdc7997f7136fb 28342b894c47109b3f5d94</u>	+ 1 rds.net	✓
79	2023-10-08 22:03:35	<u>0xe5f1a17f23d1e846ba92 2d0d459182e424a5d38586 c472d5d1fd89e72cc34561</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-08 18:40:50	<u>0xb4c6637c74c2d1ecb1d8fb6acda9bf3cbfb5d7f90744cc50113bde7b176e79ae</u>	+ 1 NFT Voucher	✓
81	2023-10-08 18:25:57	<u>0x7423a54f04572406717e3227b3329522f0c38775f9e234250e8d374d3ab2fc66</u>	+ 1 usdtdrop.org	✓
82	2023-10-08 18:25:39	<u>0x66088e129ec255a188049db62b9bd0a0b96eeb1aac6ebd9712b413388815e406</u>	+ 1 rds.net	✓
83	2023-09-10 16:59:54	<u>0xe8615cb5446c6464dd22c00c07796aec226d08b6bb11e4c057d309182a284cdc</u>	+ 1 NFT Voucher	✓
84	2023-09-05 11:43:33	<u>0xf000a66fa31ac29d49efda9a65f747896ca3c14b6e70f3f4288920e651c4520</u>	+ 1 NFT Giveaway Round	✓
85	2023-08-23 15:18:38	<u>0x3897f08cdab596fb2da12b14416fa23d08e446d3104fc247e89f7b81e5c4d54b</u>	+ 1 usd-drops.xyz	✓
86	2023-08-21 10:24:12	<u>0x419fd29d2857c6e6a20b78c53e03fb6332adaafbc7a8d6740e1505fae185f06a</u>	+ 1 coin-rewards.xyz	✓
87	2023-08-19 22:08:45	<u>0x54332e6ef508419a90415f544d82df78f5051fc74db34c61295e02b3c1fb665f</u>	+ 1 NFTVoucher	✓
88	2023-08-19 18:45:46	<u>0x0298593bda1fdb9d41cfc0737738ead8bbc6f379eb9aa6442984517e6bbadf75</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-17 17:52:19	<u>0x1e1bd3c040091c165847c96ca7843adca811e7dfdf</u> <u>eea72b6a3378e43190b95c</u>	+ 1 token-rewards.xyz	✓
90	2023-08-17 10:06:21	<u>0x07ff5f00e9135cf12f4e4812bc100ab242a2fab67f</u> <u>d551a421fe2992f158c0b2</u>	+ 1 token-rewards.xyz	✓
91	2023-08-15 05:42:40	<u>0x3e1660ea3c22a91879685fc24620ad3f7c5c67591d</u> <u>e3ab61ed4bf1acc207887a</u>	+ 1 drops-reward.xyz	✓
92	2023-08-11 04:24:39	<u>0x7187213b64e4760db7e9934b05f8d91386f07d595c</u> <u>198fc12bb0ff233c71d887</u>	+ 1 rewards-1000.xyz	✓
93	2023-08-09 18:50:40	<u>0x10c4c503439ac089c84a47e0e73e52943d57bff5ea</u> <u>e5b19be2aab882e56e0659</u>	+ 1 NFTVoucher	✓
94	2023-06-17 00:47:48	<u>0x4d4bcb52af49d2a847c5bb5b145e24472e9b7ee7e0</u> <u>3b699226d6e06d3c045936</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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