

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef80a9fe25a328eb73984b4209eb81cfafe1203a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
MATIC	14,500.000000000000000000 vercel.app)
MATICswap	14,500.000000000000000000 cel.app
MATIC	14,500.000000000000000000 vercel.app)
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 ercel.app)
MATICswap	14,500.000000000000000000 el.app)
rs	1 rs
foxytoken	14,500.000000000000000000 ZOZ
! RETIK	8,750 IRDROP
\$2000 USDT Airdrop	N/A yz
2000 USDC Voucher	N/A yz

* USD values displayed at the time of transaction

Token	Balance
3ETH.NET	N/A Voucher at 3eth.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDT Reward	N/A op.org
1000\$ Drop: usd-drops.com	N/A usd-drops.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 00:13:00	<u>0x92a05ed4adc2f06ce23e677c1dbec04fb10435a268f9103e37bcf935406aefc4</u>	+ 1 rs	✓
2	2024-09-24 00:32:33	<u>0x355bd2a5353970f146ed6a2e5cc799cbc4972430e7386ad2a1f95c657ce8c2f6</u>	+ 14,500.000000000000000000 eL.app)	✓
3	2024-09-20 23:58:18	<u>0xce37bd2a8b9a9a74bf73c25b6a1b14e72a2a44147c95ab299a9c4526dea59034</u>	+ 14,500.000000000000000000 ceL.app	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-07 00:35:54	<u>0x70286758e70f6d232d67148bf8f11c76ce4f8b4fe4ec20279080c892f6af202b</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-09-06 13:09:02	<u>0xc24b6cfad8a963a02bc406048069fee2d514b934e14f094a1a4285e9d7bcd3d4</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
6	2024-09-03 16:49:59	<u>0x3c93af94aaa1799d4effcdfcab9ccdf67d85d0fc545cc65f278f033df052c5b6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 07:37:40	<u>0x075587f83c939c7306a0696a44787ce06abc0b0719fe2ab9ccc0c077c6088db3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-01 07:37:36	<u>0x0ec9fe3f1f329760c6397c13f6a76be6f333aaf9ad3fa8bf32410a748f8eb815</u>	+ 4,000.000000000000 000000 lido.us)	✓
9	2024-08-07 02:57:11	<u>0xe789a4bb92acf276abaa333115542d5e5f89de44f98ca538cbdfac1e07c1d485</u>	+ 14,500.000000000000 0000000 Z0Z	✓
10	2024-06-15 01:33:44	<u>0x91a66af1fc99507f87e8db7c7d04f45af360103d2b6168506ffbc4d5ed231100</u>	+ 550,000 M AIRDROP	✓
11	2024-06-10 02:50:14	<u>0x9499c545d409527c59510cf3a52cd961bb37fb35c05901281efdaf627330773c</u>	+ 8,750 IRDROP	✓
12	2024-01-15 07:34:42	<u>0xf9696350295c2a271d540b43919fcd59dc01dc897351b8f9b12deb4005d672dd</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 00:07:36	<u>0xfe651d54f945a6a1883442a8340dbbdc269bbb9c0a969249b47656eb9fd3fed2</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-07 00:28:47	<u>0x0b60d86db48c7040f4e1d3674d194b5ebd491483c4b1e9e2eb7649783becabe1</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
3	2024-09-27 10:12:27	<u>0xe8e06dabe484aac51aacdcad1031bcfbe2642a046cfe965ab14f3f389fa10519</u>	+ 1 Voucher at 3eth.net	✓
4	2024-09-27 00:15:17	<u>0xde4d17013da2c061db83dc9ea21d998f3fa59d333645a30503f5b6d6eb110814</u>	+ 1 ðŸŽ•	✓
5	2024-08-28 12:14:18	<u>0x651a97a57020c917078560908c886151544d8755a5a96d6c5a692f67baa71fb4</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
6	2024-08-07 02:21:22	<u>0xb584b910eb050a56ca50351516204cd0c67062eb6f7f5c4f02b8a830345a9956</u>	+ 1 aim rewards!	✓
7	2024-08-04 14:12:19	<u>0x83d3bbcc2d44d3c5322e672e67d90ef291f274e698b389fbcf435bad89dcf486</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
8	2024-08-04 13:46:37	<u>0x45e4a36b3432cf668fac1fc9a189e7fe3a4a18df78dbef579deac060bb1f8f00</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-21 04:23:26	<u>0xc9b3d5198feeffb6ff3355cc1a8cf793802a417537e318a07a50507501230494</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-21 04:23:24	<u>0xb5f487f3cd1425e0dc7b0954d35450dee12f86ebbc</u> <u>d51d1d18d4dee290c98487</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-06-14 06:48:01	<u>0x0388954576f512c209c17c602a84a0219adc53ba71</u> <u>3c815596378e557343809f</u>	+ 1 az]	✓
12	2024-06-12 07:28:09	<u>0x09136c082485086046368807add136bff512a2e0f5</u> <u>0645c0e4075cbe3fc39d</u>	+ 1 az]	✓
13	2024-06-10 14:05:53	<u>0x436911ebb714aa2928211030801487610822434ab7</u> <u>78b922f495e610f461f935</u>	+ 1 az]	✓
14	2024-06-09 09:14:50	<u>0xb6f3339582afcec5d3814cd8d26083aea7236a8c64</u> <u>51505ae02de18da7754218</u>	+ 1 az]	✓
15	2024-06-08 04:56:58	<u>0xb0136b6270d5dfb968de36605f567661c6c1a45e78</u> <u>e247bd427138e5eb8c0b3a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-07 03:02:27	<u>0x41283c04704bdca467e552fd4e2c5a39f9f0641e7f</u> <u>88bd74a04f21e0f7f437cd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-05 16:09:03	<u>0x4dd59e56d2998f1461b0ae653050eac2523cc1727b</u> <u>8b75fd3b067eb531e08b2f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-02-27 09:50:17	<u>0xf9080b408723670ee464e30169cff98470ec5d470b</u> <u>c43ecaa4f3ae4acb6be24d</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 09:09:33	<u>0xaaabde452d4e936f8c1f164604c8cde53dfd9413e214963202935613c11660b6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-12 02:22:01	<u>0xe6144d5639beb97cdc275ea77de00852d2b03a11c46b80c7cf0282da9b56578e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
21	2024-02-12 02:19:36	<u>0xee8b69d5134f8443d9fd4c18eeb55f5c51ef0416f68c9534b3138bbe7da4e205</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-02 18:15:04	<u>0xdfbef8081eff6576dc5e694d685f1cc9d8c9b7043facc7ec782ee90d6afa9244</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-02-02 18:15:02	<u>0x41c0361004244ceed97694199f31c68bd8c37600005a7f4e566a3cc888dcd4ad</u>	+ 1 Reward at ether.casa	✓
24	2024-02-02 18:15:02	<u>0x6cfa3665729093c72fdd20f480d40d273551ce495acce8849eff81e0c4cc1e9</u>	+ 1 2000usdc.org	✓
25	2024-01-26 16:01:27	<u>0x1d6e207ad9dad983f97c4b86c8269045298aaae2ebed61c3066646ef1454693d</u>	+ 1 2000usdc.org	✓
26	2024-01-26 15:55:35	<u>0x8847b5df9283328e9cfc2cbea784f06dc7780790b887c7fabb514f953d62a9be</u>	+ 1 5000usdt.com	✓
27	2024-01-11 04:34:25	<u>0x0c72df6b117a8dd569d16315e8ac476bce3dd37a983b16b7df3d23671353f4d7</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 04:34:19	<u>0xf96877c93e44de3a7d34</u> <u>eb9853634c5a8500eea5cc</u> <u>2c9d6a9e9a3f5d9b2e9727</u>	+ 1 5000usdt.org	✓
29	2023-12-17 12:50:36	<u>0x17da0597f55b94fdaadc</u> <u>b1db23e7c79e47c810f61c</u> <u>64a84ef7458828c42805cf</u>	+ 1 1000usdc.org	✓
30	2023-12-17 12:49:58	<u>0x694078bdc63d0da3e288</u> <u>29f83ccd6a0770775096d9</u> <u>fca0f849b0d5e6f6fc427a</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 06:35:42	<u>0xf29c53e7758590b8e87c</u> <u>48d963d0dc2fe0d95ffd50</u> <u>b3043c16a776b3077949d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-15 00:09:23	<u>0x8ad5287ba15f9bab9026</u> <u>9fdc503b9f12922c1bb60b</u> <u>041699b371477ec3d9aa7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-01 18:29:46	<u>0x2d3f45c303f7e2d43889</u> <u>1ab504d5ea1cfc76fa2ec3</u> <u>dd9266b79d7746db01b7e3</u>	+ 1 2000usdt.net	✓
34	2023-12-01 16:54:40	<u>0x1ae5790455d698e59cd3</u> <u>a8b7dbc57e99c44ba15338</u> <u>eab5a51f59b4b8c22d836d</u>	+ 1 1000usdc.org	✓
35	2023-11-25 08:36:05	<u>0x05a49457a8f6ac0d3616</u> <u>109bfab015d7cb46a9ba14</u> <u>b3a9409ff59d663d731d20</u>	+ 1 3000usdt.org	✓
36	2023-11-25 07:25:10	<u>0x9d19d5c6ac39cf8cfe7e</u> <u>b73db2ddbbaaa6fe27a2468</u> <u>beab028d7176d77a60d8b6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 16:40:42	<u>0x302c24e00bfe06440df73541690e89df0f84a4129a140d9426213e65e3f58362</u>	+ 1 yz	✓
38	2023-11-21 16:38:44	<u>0x35858d2b047197577069268b91cc0535a0e61c27cc3f5bc904190827ddadedb9</u>	+ 1 cc	✓
39	2023-11-21 16:25:05	<u>0xe5167c4205cb73359cf303555f5a9a34997ef7796ffece897451cdb85977c27d</u>	+ 1 t.org	✓
40	2023-11-20 03:23:01	<u>0xc76dee31bec4a7fc81876bf96c7e90147aee046af0d107e3739e45326deb0122</u>	+ 1 2000 USDT - Claim at usd.pm	✓
41	2023-11-20 03:22:53	<u>0x1793678e3e4cb47e357feb7bf6f3187ae41425eb7c2662129f3fb210eb04d905</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
42	2023-11-18 16:36:47	<u>0xe906769dcd7dc39cda055c2fc794f6c1421ee8f8c02542d32d0a4a083125ba6d</u>	+ 1 ro	✓
43	2023-11-17 17:19:17	<u>0xb73d2111a4670db2f8a257b43003f3ef90968c945aad581214f93fb9e67ed9d5</u>	+ 1 yz	✓
44	2023-11-14 21:43:21	<u>0x8a07f6f58d00cb50f165b73212a59e90a8f3df4780bafe403fdd9f8285954d73</u>	+ 1 .org	✓
45	2023-11-14 21:43:19	<u>0x7812a02c04d211ff804f38391bb7ad3dba810d9e3ea47b5ad41c8ce51c14f8fb</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-14 21:43:13	<u>0x2bfb7f7c810cfe1a4aa8</u> <u>21ded9a86c52ee00843031</u> <u>cfaa87167aafaf65d87a17</u>	+ 1 et	✓
47	2023-11-06 13:31:31	<u>0x80f1e13498f1914b3ba3</u> <u>659e2edee6254ffd708a1f</u> <u>1c5d58be83702502978302</u>	+ 1 op.work	✓
48	2023-11-05 11:14:02	<u>0x676d0b85e4076dec91f1</u> <u>6d149b3bc2153e58a257a4</u> <u>d4859c8409256a8e26334e</u>	+ 1 rop.xyz	✓
49	2023-11-04 01:23:02	<u>0x5c67df408d9155a0ebfc</u> <u>a2082beb1256aac3017f88</u> <u>c16ff4cac37119b328c266</u>	+ 1 op.org	✓
50	2023-11-04 01:22:44	<u>0x90024871f81b9e5f34a4</u> <u>91bcc70bc388b7a81ec6ec</u> <u>ed7794628452b3625d74e9</u>	+ 1 Voucher	✓
51	2023-11-02 12:45:49	<u>0x36c48ecdf6043ec70b79</u> <u>42137878dfb19ac456dccd</u> <u>30abed8c586f08ddd211d6</u>	+ 1 op.org	✓
52	2023-11-02 07:07:43	<u>0x7441e02ce238f39d61a5</u> <u>b8e04d8e84183624400d2a</u> <u>dec110e42805aeda895d34</u>	+ 1 2000usdt.cc	✓
53	2023-11-02 07:07:35	<u>0x82e543c22d26924f03d6</u> <u>8035a3f872f2acca597b4b</u> <u>34674fba1d94d7732e1b87</u>	+ 1 op.org	✓
54	2023-10-27 00:02:16	<u>0x4862ca1fca6c7f793ffc</u> <u>28a1e981e39049992ee714</u> <u>db89120408dd4b7c41ec2a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 08:51:11	<u>0x3c9f5bf000c2fa073ff3602f1521183d1231304a77a0eeaf0a469598288400af</u>	+ 1 2000usdt.com	✓
56	2023-10-24 07:43:48	<u>0x015138f7ca8b0f5b41c3e2af7989be00e1e64713272f2c73c08bbea66d1217f7</u>	+ 1 Voucher	✓
57	2023-10-12 20:07:48	<u>0x22eef44c0c61427528c72a73c0cf6d23c61c7bce8bf7abed0cfc12f0013c92a5</u>	+ 1 Voucher	✓
58	2023-10-09 21:35:20	<u>0xd06d089b81ef0e7da3abbd1209be1f7ab903cf40bcd5c3b47f76481a28767fe</u>	+ 1 Voucher	✓
59	2023-10-09 11:01:35	<u>0x79df0f81a798b958ad14287bbe3165fdd95fccfd05d81128911e23bea34767a5</u>	+ 1 rds.net	✓
60	2023-10-09 11:01:23	<u>0x02b8ce11439b9d9714889578bd216d58fb318b0362814a5c83bc4c366a429297</u>	+ 1 usdtclaim.xyz	✓
61	2023-10-07 12:54:58	<u>0xc120867e4336e673af1c381b6da862e86ffaeb82d0229f85ab17ef9c141078d8</u>	+ 1 Voucher	✓
62	2023-10-07 02:21:29	<u>0x1c686caec889a7417fcc583eb9ba7589ae97f8326937a358388b3f6ee2af14b8</u>	+ 1 USDC VOUCHER	✓
63	2023-10-05 04:41:39	<u>0xae7b2b58b6f959f4870cf97fd3286cb305cb7371e30b070227add7b1f48f416e</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-04 11:28:08	<u>0x6002393c2f752850480164970ebe41a4f848a5917ead025bcf121d66b33e306c</u>	+ 1 Voucher	✓
65	2023-10-04 03:37:33	<u>0x124e11e0b107177d10c064f1bfdf7b691e9381792698ae84e85f497fd597a335</u>	+ 1 usdt-drops.org	✓
66	2023-10-04 03:37:25	<u>0x4bc9bb8a1d1d433646e465e9644f4fac0bd5d79d460ece0ab522ffa41ca142bf</u>	+ 1 dt.org	✓
67	2023-10-01 15:31:38	<u>0xe612e91b7aa1b92117d31dcb03749348b6ddba74e9cb0c6ac8fbd454167dd64b</u>	+ 1 usd-drops.com	✓
68	2023-10-01 15:31:32	<u>0x4d05872529575d1418558f3613b1c9c25b240f148138068c64ca3a041199a98a</u>	+ 1 ds.org	✓
69	2023-09-12 06:28:37	<u>0xca9314b968816dcea8370328a801db4a1218b884e6372e88670586343dbc0b2</u>	+ 1 Vouchers	✓
70	2023-08-19 10:00:04	<u>0x0a890d3fc1d812da1b46da2738df66172b71d4588a2c6249f420a5858f25c72d</u>	+ 1 NFTVoucher	✓
71	2023-08-18 07:12:54	<u>0x470abe77b66fa49428005c46dc1f8772dc73dc2e84dabde626beb253839a962b</u>	+ 1 token-rewards.xyz	✓

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