

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:29 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf0b3fcefdcf5e9afc574b00370362856f857c8fb

Token

Balance

MATIC

0.000000000000000000 MATIC
0.00 USD

USDT

10,000 \$USDT · LDæâ- · airUSDT.net

!

925.000000000000000000 USD0
[www.usual.finance]

gemrodeo.xyz (Voucher)

3,742.000000000000000000 deo.xyz)

hers

1 hers

!! USDT

4,000 rds

Community

1.000000000000000000 DPLY

!ETHENA DROP

5,000 IM

~ KfUSD.tech

227.30000000000000000011369 rd

Â- UNIDEX.top to CLAIM \$81,110

85,000 \$81,110 - UNIDEX.top

! USDT..

3,000 !

Token	Balance
ETHStation 1672542602729	1 ETHStation 1672542602729
Reward Club [dquk7ask]	1 Reward Club [DjCBNNVr]
hers	0 hers
! \$100,000 BONE	N/A Voucher
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
5000 USDC	N/A NFT Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
!!! \$030,000 BONE	N/A Voucher
2ETH Reward at t.ly/keth	N/A 2ETH Reward at t.ly/keth
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 21:59:22	<u>0x93dfc576fd47b9ec50fa</u> <u>f902fa141f64cfefe66ec4</u> <u>e8d4ad6f706c2edf8eb0dd</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-16 20:35:12	<u>0xdf3f6e290c0fd053ad0e85fb2566b31f0711409e9bad9bfb9e0c0809ba85778</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-10-10 20:54:02	<u>0xdee9973b5e2415e9f97bbc6f342b2b3686e8d89a189f185a44a913085fe3727</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-10-10 20:54:02	<u>0xdee9973b5e2415e9f97bbc6f342b2b3686e8d89a189f185a44a913085fe3727</u>	+ 1 \$81,110 - UNIDEX.top	✓
5	2024-09-16 19:28:08	<u>0xdb266114b031b7c37ebbd57748445b23bfbe64c3c52e4f8da2216ed586a3792d</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
6	2024-09-13 22:21:20	<u>0x85da090238a65f2886893c28dd542c788e75c7f3b0eeb95b00ea9e4252df1eb0</u>	+ 1,259.000000000000 000000 USD0 [www.usual.finance]	✓
7	2024-08-01 20:49:09	<u>0xada56a1822d630174e1e23349910f22a8244dc4f30cb967db6a4707066aa19b8</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
8	2024-07-31 14:21:59	<u>0x0bc25288afe86f0479620f2fe7a817371933d66e83cdec806fa5786e0a6f1638</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
9	2024-07-30 11:59:16	<u>0xe36ebcf395ab65131583a8652f28af39241b44ca87d6d0eec065930a83785b2f</u>	+ 1.0000000000000000 00 DPLY	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 16:42:38	<u>0xafc32eeb37a082c78107555415349ee641a5d474b76f4bb81a307e23e0a95f21</u>	+ 5,000 IM	✓
11	2024-05-17 23:26:44	<u>0xdc81cf123f84edc51df871510cde8e5589bca6faedcc0e3f2713e6e18e8d31f8</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
12	2024-05-13 10:37:49	<u>0xa3c6569af0a4836daa02e765eee9ca3951b9f57bf3f6032f5cdf4188d4c4393e</u>	+ 5,000 S	✓
13	2024-05-10 08:15:09	<u>0xd7cd99d55627f4f73571ea300a2195ed2d7caf7b0d6bb1a628353c6ed79aa3b9</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
14	2024-04-06 23:27:45	<u>0x99b634dae0ecc0261911936a01be9544b919c13b24309ac0944a69f376b47e37</u>	+ 1.0000000000000000 00 yz	✓
15	2024-02-28 02:03:58	<u>0xc8fa143edadf69f2e74caec00a8f03958d367c929a6059d9189fb706bde041a0</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-02-18 16:49:04	<u>0x8d465bbe850247ea71ece9763c56c4fa53688d1eae5ee2f77db0b526f860e2d9</u>	+ 1 !	✓
17	2024-02-14 18:09:54	<u>0xf722dc803b789df91c7fa1019d2139fdbedc33ce8599d12e987726f0a09fda33</u>	+ 1 Visit telh.org to claim rewards!	✓
18	2024-02-11 21:42:43	<u>0x3f546916b9edfa935b8fab69144d522ecb4510d4cb8f2edb9860d3a224f96889</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 03:37:41	<u>0x255e240c6dddbb667185fd027010fc57675e8540d17d9c17d17825bbd589b466</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-.airUSDT .net	✓
20	2024-02-08 08:18:53	<u>0x8f3effa8f5312495f165577bec4d2a8fe3c262b65f405e2cfb87c0c282ef9efc</u>	+ 1 rds	✓
21	2024-02-06 18:57:16	<u>0x452efcbfffbf6cecd49a93a4cb80cec471a1b7063061e0230e5d91a1442d08cf</u>	+ 1 rds	✓
22	2024-02-05 20:15:30	<u>0xe7255aa9fe310c9a1221817bcf6a636cfb7470e73527ee5bd45e43cfda0fbd19</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-.airUSDT .net	✓
23	2024-02-05 06:21:00	<u>0x52bb6995178fe22e0f5abece3d4a4ff73ef86377894f7c3c4262c6b0813d3b43</u>	+ 1 ds	✓
24	2023-09-25 21:15:18	<u>0xdb61413985281b2078a2fc917ea28f311371904ea7f0f140863f234f488549fc</u>	+ 482.00000000000000 0000 wSNX	✓
25	2023-05-21 13:22:22	<u>0xda98305d71c970598d5416d5e3e5560086f35cdb1e28e090ce512630953463e1</u>	+ 227.30000000000000 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 21:59:22	<u>0x803444904a650a7985fe14a06a074f588eabad6b664849423f2e04193421bf68</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-12 22:19:14	<u>0x445b4a512c186ee841a4b00a88bd41fc87393ad8d2de178861017abe12a2e26d</u>	+ 1 Reward Club [DjCBNNVr]	✓
3	2023-01-01 03:10:13	<u>0xa1d23a2acd6df304516cc580b1d2d34eef6c25c5b44332c96440a6e34ce89d9e</u>	+ 1 ETHStation 1672542602729	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 20:29:16	<u>0x21dfa952b91f6b4ea024ec4e2d7733052a47c4f1a50f5460dc3e09f087800270</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-09-28 08:07:47	<u>0x1e0485d362ecf0851df799aafdd268892e90812a1235846f3931f59d3b16a2f8</u>	+ 1 ǻŸŽ•	✓
3	2024-08-11 12:51:23	<u>0x10090d84baab7777a704b586af84d778799581981af1f396ae44b185ba2255a5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-31 14:35:11	<u>0xd91a8e66612293207d0a641352302dd189998d83b407dff6de3080102b678cc6</u>	+ 1 aim rewards!	✓
5	2024-07-31 14:34:47	<u>0x5c435abcee2ebe66a6ac7ebc8cf0f5183fd9d4ca03f28d521f562623aa90322f</u>	+ 1 aim rewards!	✓
6	2024-07-31 14:24:19	<u>0x17db15c4252f6656dc886ec34440b3fef3985e84c915c28901984fd9f24e010a</u>	+ 1 YZB493	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 12:37:42	<u>0xc5ec085bcffa0f218c93a02b1078a0c34c4cbfde683392da8768ff3633ba3107</u>	+ 1 Airdrop at 10bnb.org $\delta\check{y}\check{z}$.	✓
8	2024-07-03 12:37:38	<u>0x61fc824419ae8b2c36f52851547965495a0c313560d9250e811b4fe98e1b1290</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
9	2024-06-29 22:43:59	<u>0xbd7266effb7cd2a399f958f049c9cc2b743cd67d6013d678d957bbd21fc208b3</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{y}\check{z}$.	✓
10	2024-06-22 20:57:07	<u>0x351d97fd4f689713735f9132c393f359f6494940342b64f5ec8b647a266a2470</u>	+ 1 ?	✓
11	2024-06-22 20:56:27	<u>0xbe58443ebde5e9d4570c83483cd7c1a9d02b7ef41589c116c76fe8948d06b81d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
12	2024-05-21 16:43:18	<u>0xd6d4b9e65fe27b71257faaa63eff9ead3daf7085773ca8e5d29ddc10e908379e</u>	+ 1 -airdrop.net	✓
13	2024-05-17 23:28:58	<u>0xbd96a901bcdb02aceda7f1e1d7656dd341e1e794291603ac08c189cacf61afbf</u>	+ 1 -airdrop.net	✓
14	2024-05-13 10:40:25	<u>0x620464765e87b870b577def076729314de8830f6684fe4c867bbf29cbe33ac</u>	+ 1 -airdrop.org	✓
15	2024-05-13 10:38:19	<u>0x7af894264cf7fec0fbfe1a732609876c85ccfc43fd19d61b3d0139c4b613990</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-11 21:42:57	<u>0x4e035d2dc6654b5252e21097a2aafebb2b27086b7932bddebe8f35293dc24fc1</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-11 21:42:57	<u>0xceb4031514c34c1193333cfde32eaff68e18f8bf40488c7dd3adfe0e10882ae4</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-05 05:56:11	<u>0x77dcd9671993ebbb9ed17197447fd73cbaf6fc32a36900a2bfdd4fc5841520fb</u>	+ 1 2000usdc.net	✓
19	2024-02-05 04:59:00	<u>0x0606021b2071bbc1892b336c21e66dd7fc591488a7802f334b717766827a255d</u>	+ 1 3000usdt.xyz	✓
20	2023-11-22 14:24:49	<u>0xc7a13255661328535324113f680af65bc404909a101625370c978e2262837c7e</u>	+ 1 Official Authorize credential	✓
21	2023-10-31 20:59:51	<u>0x6d49f4701d97459918a245fc61c1c41ff6ab26c850f6d262c5d6c9acbf3bba15</u>	+ 1 drop-rewards.org	✓
22	2023-10-31 20:59:27	<u>0x9294c16be69e3b0f0216add19ecc88025f545bd084b902f77625527f2199a142</u>	+ 1 Voucher	✓
23	2023-10-28 12:43:40	<u>0x7e986a2f07c8506120472b45c520ca8192f0951d77455e5090b2604049b72471</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-26 10:05:02	<u>0x321242eb4033cf0b64900bbd17547eef29930f3bf4ee5add79586074030e3572</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 23:00:41	<u>0xc412f503cd49472379a2</u> <u>dbb228694ed699bd5b4a82</u> <u>f5eb1ec87978990f52983d</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-22 22:40:05	<u>0x0ca206619192d4c180c7</u> <u>3703174f26c111b450e813</u> <u>2bdf9e0b0db61e84852559</u>	+ 1 .net	✓
27	2023-10-22 22:40:01	<u>0x6bbce4b5b8ed1f910e06</u> <u>e31553c35d30c16381a0d6</u> <u>6503814f0aec6516c7ea47</u>	+ 1 tether.bz	✓
28	2023-10-22 22:39:43	<u>0x52b411c95a6afc753c07</u> <u>26cd5b62e7d39c25587287</u> <u>11f5ca7aa734a789bbd890</u>	+ 1 Voucher	✓
29	2023-10-22 22:39:41	<u>0x1a026c2d8346953a12fc</u> <u>f05349196ffdeee1ed243d</u> <u>756b4c94c3e90e11d856b4</u>	+ 1 Official Authorize credential	✓
30	2023-10-22 16:32:19	<u>0x5e2daa8e830397697050</u> <u>635d8623f0806e0654283e</u> <u>c0a44fbc9aa70ce25a232a</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-22 16:31:59	<u>0xfb95852f25f02aa6d689</u> <u>46bfc740d68f47c818c65d</u> <u>8b7baff534fdafa3a708b3</u>	+ 1 .net	✓
32	2023-10-16 18:33:55	<u>0xe378c15c8f3f1af52e9b</u> <u>c493f8111c1e1f09444c1e</u> <u>8790243fc411a497ebce4c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-07 11:17:31	<u>0x3a03b467e01806ea935d</u> <u>1e6edac9d16067d933a177</u> <u>e1a7d057d1e1a3e32b0d9b</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-05 19:53:30	<u>0x3d50f03f1bf311ef7c8453a5820c9aba46b67c5c58dece7e209aeed3d512663</u>	+ 1 Shiba Inu	✓
35	2023-09-27 20:56:43	<u>0x40dd6f9481311dc99b6fa01718a106fbdd14761ebcbbdd63546cf582b4465f9f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-23 18:06:24	<u>0xa5d1df2fbc26f3a1cd134c69aa912ae4c68abbf894dab444cc01afe70d2e44cd</u>	+ 1 Voucher	✓
37	2023-09-23 16:01:16	<u>0x9b20361b3fb5990dd3d9ef8176f0d1dff4ea9592aa432c9babf71a5eb164457a</u>	+ 1 Uniswap giveaway	✓
38	2023-09-23 15:58:44	<u>0xf6a0a14f711724bc9f7fb058becdcfc85908a48f3acd77fea7808276df74c992</u>	+ 1 NFT Giveaway	✓
39	2023-09-23 15:53:10	<u>0x714c557f21eccfddeb7fd80c549646a97c8f2f15241d52593a40bc8b38cd5455</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-23 15:53:02	<u>0xcc74a7ae2c1714f462c7b267e6e2aa7b5a86eee306894fd7698bf49e86be401f</u>	+ 1 drops-usdt.me	✓
41	2023-09-21 20:19:21	<u>0x692d9ccc31d1bbf9b8ffb08fcad946d55923d77bb51a35b4566ba2445b48c4ec</u>	+ 1 Voucher	✓
42	2023-09-18 11:18:13	<u>0x75124a31cb9943ce3a1beb38760c0ace7eeaa9a7f8fc6f7d2d27be0ea0f99933</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-18 02:07:33	<u>0x3b016181972423c0d756249983707b509070c7536e63715e6ab9df45242db8fd</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-13 20:07:56	<u>0xbc866ab2a5a1d4fc8961a5f7892a2ef61ea1e20939b7b17db98b2cc6f1290f0c</u>	+ 1 Voucher	✓
45	2023-09-12 12:19:13	<u>0x60917ad6f3acc27dbe3cf726751d8bc1bf278945624c57486fbd2043f2649a81</u>	+ 1 NFT Voucher	✓
46	2023-09-11 03:34:54	<u>0x59c54bf9178b4ee1047c5c53efe1cfa0586d4439c4777e97de72fb8c24027085</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-06 00:18:10	<u>0xd008dd6cfbeb42bd572694db8ad7d2ef49650257fd551e8ea6bdbbc8d62a35781</u>	+ 1 ETH GIFT [Uc0AQ6aR]	✓
48	2023-09-01 03:46:14	<u>0xf9c86b1c6e78a21bee808bce71425175e2ef350a8d5150a6d14c9f1a1aadf56a</u>	+ 1 Voucher	✓
49	2023-08-30 04:46:07	<u>0xf71923c719ea3dfa0909b9c59373dbcd103e1bac41d136fe7b57a96317b139de</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-28 16:05:44	<u>0x86ac1014c61915cb321718ba6ee128185e22bfcee b94df99b6fa890f8ae8ffb</u>	+ 1 claim.circlest.org	✓
51	2023-08-28 09:47:29	<u>0x968482be1a9bdb107f98282696cfb340ad52b86425229904349c837c0fd15277</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-27 20:23:27	<u>0x9335f20ce06ad6b0cfe4427c7128cd9909d38b1264de98a3be1643fef220729c</u>	+ 1 Voucher	✓
53	2023-08-26 21:12:29	<u>0x4977e65e1ea4bbd787d392b7229b4f8104f8e19cdd eb879f8479c62cdb38bdce</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 22:01:09	<u>0x1033564a81975a9abe4dce729144246da976b1b3d3e33c313109ee92be13c4d5</u>	+ 1 NFTVoucher	✓
55	2023-08-12 23:21:02	<u>0x199394c9359ad3fc4f613f813c6f3c410675614863680237b1834c916b1a3fb3</u>	+ 1 Base Airdrop	✓
56	2023-08-10 03:37:06	<u>0x32cb362f57faf77cc41e8eaf540a453244616ceffd9173422a144a33dfe833ff</u>	+ 1 ALGO	✓
57	2023-08-02 05:58:58	<u>0x2eef3601fbfb164b17881a67fa2cf7e68147221025f2d7fe5bde16cb2ff9f2a5</u>	+ 1 FREESPIN	✓
58	2023-08-02 01:48:53	<u>0x579e47eed78f75214f8f6f7178bb4019b173d8d6d33166d5bcff2c48134cfb9a</u>	+ 1 FREESPIN	✓
59	2023-07-28 16:29:47	<u>0x9602af867c4e8bfd7c7593ef2765ed7db82931cd05f0b80a632c067813154d1a</u>	+ 1 REVOLUTION	✓
60	2023-07-28 16:10:23	<u>0x8c0d99a41440dcdb0b7ab2732ddf68759405379a7b43684d4ce55464da05e4c9</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-19 09:00:05	<u>0x3bcd42a5c144652cf6c30b5e2ca68670f44e39ba0608e74e432417193ae11ab5</u>	+ 1 UniEvent.Plus	✓
62	2023-07-19 06:09:29	<u>0xc39a6425780ec609fd1341801b5d54cde27fbfb18914b84b9d002987262ce674</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 12:30:04	<u>0x6c559ca452c988e9efd12b63c56b4f9cfe37c388a374bd6a73e44689e68be579</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-16 09:39:51	<u>0xbc36986118359711ffa38bf51e0eeb3740991e9304dfa13249eb0a77ef75cfd9</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-14 08:19:57	<u>0x3522d5ee776a18d0b585ddb1be6e126427e0dd7002fcef5d472cd85136318e3b</u>	+ 1 ARBITDROP.NET	✓
66	2023-06-23 04:21:00	<u>0x385c09c3268739d89d8faf18ded689f59df9374b06f4d6303358154f69e391ff</u>	+ 1 UniEvent.Info	✓
67	2023-06-20 02:53:42	<u>0x286d43e12ec1f71e04795afa9203a92f77e68c174a917aad9c4b1757667ae60d</u>	+ 1 UniEvent.Info	✓
68	2023-06-06 22:02:11	<u>0xb9bfc0beeb235eca70a662a238698f1d228a469c38bd214995eddb5445f40b7e</u>	+ 1 MATIC.CHARITY	✓

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