



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf2178993761e8aed37421329776997d7fa7cebef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!! USDT	4,000 rds
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Base	1,700.000000000000000000 -bridge.xyz/
! RETIK # stETHERS.COM	398,550 Claim Airdrop (retikdrop.com) 1 rds
!! USDT	3,000 ds
USDT	10,000 \$USDT  · IDæâ- · lootusdt.com
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! USDT..	3,000 Visit telh.org to claim rewards!
! FYDE	126,073.000000000000000000 FYde Points (Claim: www.fyde.cc)
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
blur-io.com	2 blur-io.com
Airdrop at rewardbase.life	0 10 ETH
10 Collection	1 10 Collection
at]	N/A at]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
1,000 USDT Reward	N/A s.org
e/Turing27	N/A e/Turing27
	N/A Reward at tether.ec
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 16:46:47	<u>0x9ab6c2557afbef4adfa88896e02285444484d1f49ff1eef9d1944fbf95c7b028</u>	+ 14,000.000000000000 000000 \$ YOUR LIDO ON:lid-ethen.com <	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-09 07:19:45	<u>0x4873433f9492bdf54b307371a241d854fb02c1777fd23a2010a45762ea58ed5b</u>	+ 53,921.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-22 14:28:39	<u>0x9cc1ef70aa7d092b6c2fbb249d16ce7515cf08423f0e7f12589aee4043951948</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-07-22 14:28:11	<u>0xd569e3039a0c52d09a12c9be1cab0605a0ee9689b8264287ca3e677ba01545bc</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
5	2024-07-09 15:20:54	<u>0x964cd709388a0a552318819a2a04f3fc0bd238b07f44efe748e4d10ee7a44318</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
6	2024-05-23 16:20:56	<u>0xd4b7d379c953a6d5dff00e552a91839dfe7961d667b503db5391596f435b9064</u>	+ 775 OUR TOKENS	✓
7	2024-05-23 16:07:14	<u>0xc6d403d7ed96101327310241cb19d60155632e350eadbf69b63786d10d24e5b1</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-02-25 21:14:58	<u>0xaa3702181dfdc54c3553d1cf52b31b8c70e8e16cd2174033948c9f8364ed193e</u>	+ 3,000 ds!	✓
9	2024-02-19 05:08:59	<u>0x67088828dd47268216c1fbeee542bab84cae6f5247853b3f89fc194ea2e753eb</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
10	2024-02-14 21:41:13	<u>0x6f5b8bee4505ea07a1d3dad5bc5d255ee8ba8c4c9416e635a6641cf799d5ec01</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-12 00:38:16	<u>0x79210286799341326680</u> <u>116cc12c079c3ea8a5d557</u> <u>6ee03e0a2883afc4347564</u>	+ 1 !	✓
12	2024-02-08 09:23:13	<u>0xf55d2026c747dce79a35</u> <u>55c57846276d5dc4206d77</u> <u>b74545eabc77f1af34a311</u>	+ 1 rds	✓
13	2024-02-08 08:18:29	<u>0x33969dfe4423731a61d5</u> <u>d3de850d88aafb5f5f79ec</u> <u>eb02a30054ff6a6d3f4711</u>	+ 1 rds	✓
14	2024-02-06 18:56:26	<u>0x653a5614aa40e60e788f</u> <u>ca578af26145779285dbe3</u> <u>9f1d9731a746dc299ee2cb</u>	+ 1 rds	✓
15	2024-02-05 06:20:40	<u>0xb1055e0040ca73ee7af3</u> <u>2fc1aa022751d1278c646b</u> <u>67de4db055e1deb5ad46a4</u>	+ 1 ds	✓
16	2023-11-17 15:32:06	<u>0x7f6a73c1e65d4eb04fe4</u> <u>38fc9287edc901489fba47</u> <u>f385a10e0f2fd5f509d77d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-10-13 10:15:03	<u>0x17c72dc029ca8247594a</u> <u>8ea08409031b639599db74</u> <u>148bc03506082f7f28be60</u>	+ 650.00000000000000 0000 SNXPool.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 11:43:07	<u>0xf03df08101d22c16f853</u> <u>8ddd808c8ab9e95e957d54</u> <u>6537b7e985cb63be30e9b4</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 19:23:44	<u>0xaac86a43eab6c71fffa25a2bcd03c93ee1306a144a6fbba9388067d6f0f90acc</u>	+ 1 10 Collection	✓
3	2024-03-22 23:42:30	<u>0xe221d26195b3756ba9019a744e1b48dd3dd98ad005adbbfd4849bdc75974141a</u>	+ 1 10 ETH	✓
4	2022-11-01 02:19:14	<u>0x58b04c1b80f1805ac8579a7910da054c6a564e3d2f24d9743df3823821e39c5d</u>	+ 1 blur-io.com	✓
5	2022-11-01 02:17:58	<u>0xc4214ab6a5ebbf222c29acb2f09db93ce31b05d2d0e6415f5dce4f428b7369d9</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:15:19	<u>0xb400dd5c10f25b11360873c8edac0aa3ecf9dc557ec951d25df3d0d0c56e10df</u>	+ 1]	✓
2	2024-08-25 10:05:04	<u>0x8f7a81e3d7765f9809ef18429c2de2b807f4bb68f4f447dc9920db0c98c270e1</u>	+ 1 e/Turing27	✓
3	2024-08-25 10:05:00	<u>0x32509dfdbf77e3176a02197abee2e174ac226d03f2bea9724f1a361bc12e67a0</u>	+ 1 e/Turing27	✓
4	2024-08-25 10:04:58	<u>0xb6663f48948657bcae327a4d6956e046a781920788894c2e4ed305a3f95be07f</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-08 19:59:01	<u>0xdd288d54a7080460242057d3efabf146c467e0a27d7ffe7a46d1e6438fef92da</u>	+ 1 aim rewards!	✓
6	2024-07-22 14:28:53	<u>0xd3d791ebaedda7a558962e0c0f2d256247a127b1c570c50f7c8fb905176cfd64</u>	+ 1 at]	✓
7	2024-07-22 14:28:53	<u>0x9e1be5bb6ada63496d64fb237b695c8dfbd207a369919e3104acd5c5d0f4ef</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-22 14:28:49	<u>0x89a3f17b79297bbfacbbc1ed3e366da1a367cb4fd7aa1177a74028bd23cb1ea8</u>	+ 1 ðŸŽ•	✓
9	2024-07-15 05:31:31	<u>0x5e505f66c4bc717f8cc0017a63cf943971e009d4e666455558cb04de246de417</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
10	2024-07-15 05:31:29	<u>0x844e673f467e375d2f301f578dcb727a4b2cfe7241f4ce52b3e2ba2cf5b9ed68</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
11	2024-07-09 14:57:42	<u>0xe1bcd1f9feafd4d7f57231d7a733f4d224a3af8489280f1df312315a8e9c8fb2</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
12	2024-07-09 14:57:40	<u>0xbfcad349c516a8f3c2176a89d6530b29ecee1d36ea0edfc7a65d752b31198b01</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
13	2024-05-23 16:06:32	<u>0x83f9586161e8a840e0de637c640467e50d70e9f730e838e4df2520a62fbeb8c6</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-22 23:55:08	<u>0xdbfd7767862214f04057 b583bb8748ff7f9dcbc7a3 409d7b8bee1c5195f5c97c</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
15	2024-03-22 23:42:00	<u>0xc5c5ae2adcc0ecf7ee6b deab616f88a69d8e5aee66 6342b4961ea34126af2c44</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-02-27 03:41:53	<u>0x2d02f8f93f19042be338 e48b46436d5a737d2b63d3 e3119d3b8672a362258990</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-26 17:13:06	<u>0x98dca1be81130b58cf36 d2da285c132e5f3c406de8 beeece97c556c054f70600</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-19 17:36:57	<u>0xbaef61a891262a300c10 5411ce513462834c60cd3b b1af37b3b3b8aef1517b14</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-19 09:57:14	<u>0x6371d4633a790714f6c4 60425cb2089f49e09caacf 1971e3c4fe5221e5ca7d0e</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-08 09:27:31	<u>0xa9af124456144b2170fc 1f6e1b81b0b8288bc6b1f1 981540d1ab49983dfe1632</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-08 07:54:15	<u>0xeb45fe184563b25a1ecd cb0c159493f17a8433f2dc 4bdc8bb76e1995a47f28a9</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-08 07:52:27	<u>0x38868bb339b6094c0873 dd3f7d97d6cf634b4c86dc 1485af4d2665f00f2379ea</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-08 07:52:13	<u>0x7b975763ec8cc61112a55fad104abd27c4b31b69ec4bb7209f1f3335189617c5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-05 05:34:50	<u>0x6acd801556f65bdc7840da65d717a1c1f70d3079bc58a57b6a6d7b3227245970</u>	+ 1 2000usdc.net	✓
25	2024-02-05 04:41:38	<u>0x3ea544a5c8ea0a226a78bba3abc954f6a5df81e4d4d92dfc9f5e91673d24253b</u>	+ 1 3000usdt.xyz	✓
26	2024-02-04 17:27:39	<u>0xa16a241a4443c3bb2bbee490d34a63c9888e5d617a85fc5aaf664ec9bf12a933</u>	+ 1 Reward at bonewin.com	✓
27	2023-12-31 03:08:54	<u>0x126b0448de3a40f22a30a47109d9dfb9864e24f72c221c7cfaaef2c56414d15e</u>	+ 1 2000usdc.cc	✓
28	2023-12-31 02:48:45	<u>0x761840407d71ec02f5ab27e9080b4cc75065ca995e1f3cfd0fa51dd444b3f53f</u>	+ 1 3000usdt.net	✓
29	2023-12-28 07:44:08	<u>0xf2147d7712d371435933db0b1ec2c3ceb0d767ae0ea18155e86d9e920802eebc</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-11-25 11:36:36	<u>0x7bf256aee95afeedd475aa97098f8989b8b80920c3b4f06c141a358c29e72c03</u>	+ 1 3000usdt.org	✓
31	2023-11-25 09:09:29	<u>0x2b741170557d73597f53a86459b1a50057dade72433a1c831a300131b1f10c02</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-24 00:40:55	<u>0x4a8d0296e79ca59978a240657a264592468ef38a210710a0820886229203eed5</u>	+ 1 Reward at shibatoken.win	✓
33	2023-11-24 00:40:47	<u>0x58c6cbe8d8062ea30c4bba8ed90c30b228c2cec913e780b17877113b3150758b</u>	+ 1 Reward at tether.ec	✓
34	2023-11-22 11:19:37	<u>0xc821549d65a09d2849cb513c85eda65e96afa395ce031fa318c0651bead6667f</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 11:16:27	<u>0xf04d9648a1f14c605c0797d52d0d6d886dfadc2eed21d1217af7c851c836c0c9</u>	+ 1 cc	✓
36	2023-11-22 11:16:21	<u>0x84bc6e4f89200b7dc473e5c0b613305f4f8508515f49803948910d9704857b0c</u>	+ 1 yz	✓
37	2023-11-17 05:49:57	<u>0xbffe9ab02de09d629e2989e583daf8befa8a2b1de9000521f4c42516bcc199a6</u>	+ 1 ro	✓
38	2023-11-03 03:02:26	<u>0x50fe111309fc3c3437f8bbe9447e0615c7b75db1550de0a4f8365789e3bebe23</u>	+ 1 trust-rewards.xyz	✓
39	2023-11-03 03:02:10	<u>0x48192fe0e9bc0bb5f7e6ecab226105a7ec74e58c3a56109cad5e482280dab82c</u>	+ 1 op.org	✓
40	2023-11-02 16:23:03	<u>0x94686db9428edd10a26f738d4553330e948ea679b185ba040fe7234dbbeedfe5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 15:13:42	<u>0xe75164ab83be21ff7bcc</u> <u>7cf9227a7a4ca49bf4ea83</u> <u>91333ee156cce572b62f3e</u>	+ 1 op.org	✓
42	2023-11-02 15:13:38	<u>0xf0f9bc4e0e5ce62c71a5</u> <u>9b91758300ba53d61a4bab</u> <u>82fa133a8163c27356b511</u>	+ 1 1000-usdt.org	✓
43	2023-11-02 04:40:56	<u>0x76fe764d6356ac397b8b</u> <u>dc4608b3870786892c1d96</u> <u>68124a7dfbb6ef4ecf7564</u>	+ 1 Voucher	✓
44	2023-11-02 04:40:56	<u>0xa9fe35d6f609e6a983c8</u> <u>a48c2818a4077bde265be3</u> <u>68d2b225ea2f8fa9175b8b</u>	+ 1 Voucher	✓
45	2023-11-02 04:40:46	<u>0x69a404fd1ec198a566f2</u> <u>90bbd1d49048ba77b74d65</u> <u>b334cd14ff04a791320d1c</u>	+ 1 2000usdt.cc	✓
46	2023-11-01 13:41:12	<u>0x59cd7c6f736dc14f40af</u> <u>8ada4b5a2a0dd58fc93797</u> <u>3b66ad756a301f21fab2f5</u>	+ 1 op.net	✓
47	2023-11-01 13:38:20	<u>0x47a85c9bb6c9048f429c</u> <u>7fdb51715685ae70c0093</u> <u>105a66eee172c3a119c362</u>	+ 1 Voucher	✓
48	2023-11-01 13:36:12	<u>0xc2897783aed85bfeda19</u> <u>533199a97df6ff37380136</u> <u>e369d1b91c218dd5513a30</u>	+ 1 drop-rewards.org	✓
49	2023-10-19 15:01:03	<u>0x6e1775ff4e86476ee10c</u> <u>82ca2b80a460bd947e8e20</u> <u>2d4c9c5b8937bab61cd8c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-19 15:00:53	<u>0x7b138f4906db0083067c536fe284046a766af42fc7830182edd8aa58f559c605</u>	+ 1 Voucher	✓
51	2023-10-19 14:51:51	<u>0x6e318f35712127ad44fcaeb20a4676b05e7a1de3dc27f236d34f0c61e699f80b</u>	+ 1 drop-usdt.org	✓
52	2023-10-19 14:51:35	<u>0x3c4a6c177b17f6b054740ca996a2ad46ae808bd7fe348aedc0a1b6742f4af49f</u>	+ 1 s.org	✓
53	2023-10-17 17:59:41	<u>0xa54cff218f47567c895531f2103bd8d60493db8877f6ba377602554262590adf</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-10-12 09:54:41	<u>0x62698dddcf7a0cac9f9b90669b3212c7258164a15ae2f3d3ced40a325008b53</u>	+ 1 rg	✓
55	2023-10-12 09:54:35	<u>0xe0106a98af7183a2bba36eb1738cc19d629ad3a2a5741b7135b3fe452c558048</u>	+ 1 1000-usd.xyz	✓
56	2023-09-21 17:02:20	<u>0xfdeac9cb4877051a7443e4ee1ca11a3bc9b62142eb74fe86ac6ba6e6085dda28</u>	+ 1 NFT Airdrop	✓
57	2023-09-21 17:02:14	<u>0xb22fe92ebc5e5fc945d89f15bd989c607258222ae4f658f6b0b5f5caae914423</u>	+ 1 NFT Airdrop	✓
58	2023-09-21 17:01:44	<u>0x2078186082eb7c8d39d83ae135fc4ac4e221a945db20d915f4c3e9164b82390b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-21 16:48:06	<u>0xcc47416a9f3b51280b0d</u> <u>b5dd0e2c5d1b988edc14af</u> <u>89aabcfd6727b58b7cd07a</u>	+ 1 usdt-drop.me	✓

* USD values displayed at the time of transaction

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