

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00930077ff8edbcf90b2a3ac71669ddfdc57bfc6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
enft.com	1.00000000000000000000 enft.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! RETIK	375,880 Claim Airdrop (retikdrop.com)
Droppradar AIRDROP	1.00000000000000000000)
xBlast Rewards	400.000000000000000000 st-app.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT ð;Lð•lðœâ--airUSDT.net
2,000 USDT Reward	N/A t.org

* USD values displayed at the time of transaction

Token	Balance
mysterybox https://Nnfts.app	N/A https://Nnfts.app
-drop.org	N/A -drop.org
\$2000 USDC Voucher	N/A com
\$1000 USDT Airdrop	N/A cc
'	N/A Visit usdtevent.co to claim nft
\$5ETH Reward	N/A Reward at ether.casa
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
	N/A Reward at BoneWin.com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:29:07	<u>0x8061ed50688f49373cae1bd58e9e504be5acdc3bda625a6391bacdeceb1a89f5</u>	+ 1.000000000000000000 00 enft.com	✓
2	2024-08-09 13:21:36	<u>0x85b54d15fdcd738a206f1b74f1ed10f707d254eb35c90aac40327b4457876cd8</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-06 11:41:16	<u>0xae6db3c4facfab2d0d080b5830bbf967fb23bbc7329497c49a7c2d233d828ea8</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 11:47:16	<u>0x84fc9685221389aa32ae</u> <u>05f2c2d8c0ccfed66d32d</u> <u>168fc0fe153255b834caaa</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
5	2024-06-18 13:19:00	<u>0x94f33dff33a7b89891f7</u> <u>79d7eaa2946aac78fa6850</u> <u>be813dee1ec402f3abd865</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
6	2024-06-07 10:57:44	<u>0xe805936bd55b0685e6ed</u> <u>0dae6eb7ea1ca4e985a4b9</u> <u>bd37f3cc57a52cb0508fa4</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
7	2024-05-29 11:27:37	<u>0x5ccb693c585115d528c1</u> <u>a747ac91c8f6411377628d</u> <u>800274ce750dd72e327e15</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-23 17:03:11	<u>0x7cc9c787da7ce8b365d5</u> <u>5ca42c5d50ca048de00599</u> <u>cecd795360e0344b59252d</u>	+ 775 OUR TOKENS	✓
9	2024-05-23 15:19:53	<u>0x94367d48a78dd4d118ef</u> <u>4cbffc6fcce2ee62a777a1</u> <u>d1f8ba526672f9f713adbf</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-20 12:26:04	<u>0xfcefe5dd589029742dc6</u> <u>870ff476b9f23f78af071d</u> <u>89c7dddcbab8a36e94b166</u>	+ 1,250.055409999999 938009 .xyz/	✓
11	2024-03-16 22:54:34	<u>0x2853f957e21ec8e0f3a4</u> <u>a36f10a97e89e96dff5343</u> <u>5ddf80b002405e213fcdbe</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-02-14 11:34:00	<u>0x0950eaf405a5d9d5882c</u> <u>f00e093d1b149fa6de71d1</u> <u>e6e9705472614cff6b3813</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 15:15:08	<u>0x4a9722a38c81d2738f857aa0770b53cff20bdb774b36137917fc2aeb70d84efd</u>	+ 3.1400000000000001 24)	✓
14	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 06:36:01	<u>0xd6c1f99ecc87a4e772874ed55eb44fefaf6fbc99ea a14c6260bf1e37898a76da</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 06:35:59	<u>0x8f71c208b057b26e34ab421490856a155ee8d9f5c50665244a05608814c5ca59</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 13:21:30	<u>0x19a84ef37a46e55acf882f0e414cacf67c79f06615f804aa931106edf7977112</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 13:21:20	<u>0xefe14b37c2cd7b0d069182f0e7e51f6a6ef008a58120234a426864408fdc0e9d</u>	+ 1 to claim rewards!	✓
5	2024-08-09 13:21:20	<u>0x534a62dba6c81d01b086d4e96cfac777a0bd4b0f3c16aeaaa87d84c755daed20</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-23 13:09:40	<u>0x1cc8d2cdfe2d9e0b955e9d7de4940cd1e33e734eb6fc9e04e680e23b91c75993</u>	+ 1 https://Nnfts.app	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-05 11:51:25	<u>0xf9e231b8fc2626cf82807ed134c8107bcb452ba8a74393a881265049877560dc</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-05 11:51:25	<u>0xe80ddf001be7d585d5d311acce9f5b4ba855f8305c3bda8b730cfc75fb24928e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-27 07:26:15	<u>0x31a83ce0a7a67bf1663c9df2c63e564016993db78351d75a92409f13435bd0e1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-13 02:03:49	<u>0x19780bf5efe825d588a58511b8c4e48e0592ad1c8f9975d803945807e821f6b7</u>	+ 1 az]	✓
11	2024-06-12 11:24:00	<u>0xec73767419a5dd68a4fe11818b8e00737f52febc46ec6a2a8bc01cb5cc049336</u>	+ 1]	✓
12	2024-06-12 01:54:59	<u>0x5258fb724e0e385735b5f55c63bb11eeee44439a90fc58dfd56745e921a303af</u>	+ 1 az]	✓
13	2024-06-07 10:57:16	<u>0x1d664eda234bda5cc57756007a5e0d0bc9275910a228bf92859f16ece50cd6db</u>	+ 1 .xyz]	✓
14	2024-06-07 10:56:54	<u>0x1beebf7a7a3efc740a7e0f2c387d5aad40ebcd51e2d377de8431d6aa943ea339</u>	+ 1 .xyz]	✓
15	2024-06-07 10:55:50	<u>0x66441294c9900f44c972fc779b26081c835cfb72813e6bca094205ef9c9b6691</u>	+ 1 .xyz]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-07 10:55:28	<u>0xe9f21e14d0069eade74a</u> <u>cce7548543e752bf819917</u> <u>cc656c00fcbe9edf6ce4a3</u>	+ 1 .xyz]	✓
17	2024-06-07 10:55:04	<u>0x9dc8962a160bb8f825b5</u> <u>9d593c38f61e44ccec9b3d</u> <u>097c68467d6c8cddc3721f</u>	+ 1 .xyz]	✓
18	2024-06-07 10:50:28	<u>0x54c468688d00ebd827c6</u> <u>e4783b0237072b4357b056</u> <u>3da0bac65ad2b4b728b9e3</u>	+ 1 .xyz]	✓
19	2024-06-07 10:49:38	<u>0xac92130b891faeedcf6d</u> <u>d57cdfc51f36ef32db387a</u> <u>ab6632d592a5c6d4fcb84a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-05-29 11:13:41	<u>0xcc26897ff2ea6fd8a330</u> <u>9567257265b6414e32b45e</u> <u>16a4e967ab3b25d367c9ca</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-29 11:13:35	<u>0x8133ca9b68644c123bb7</u> <u>0f636d85a2e1ea359c9739</u> <u>9079057bf4a74e701337f7</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
22	2024-05-23 17:03:47	<u>0xec71a17fb723c0c83d81</u> <u>4313872763a10235031368</u> <u>d42c4d5a0a3ca146aa746c</u>	+ 1 -drop.org	✓
23	2024-05-23 15:20:19	<u>0x5493211c3d1cc2ccfc58</u> <u>78898171884eea5680ee49</u> <u>0592e06f0f00320c8852dd</u>	+ 1 -drop.org	✓
24	2024-05-23 15:14:15	<u>0x6229e583d335adef74bb</u> <u>c68256ab8c0a52c22521ed</u> <u>2513647b461c16f8eb6666</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-20 12:27:14	<u>0xa4cb9de510a4eda7ba30e75c2ae3dadcf65f60b7a18a00805b32e7232061c7a</u>	+ 1 -airdrop.net	✓
26	2024-05-20 12:26:34	<u>0x0eb2d83787ff9a9368a113409f9547612eaf45bc5ac8c54acabb6acaf6c835e6</u>	+ 1 -airdrop.net	✓
27	2024-04-20 11:04:38	<u>0xa37381040f1d41ea2585c66465ff83d7c9f05775dadd3d73e298c26529c42f1c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-04-12 22:29:42	<u>0x1a16916ef88216c9c679c8641ee98105381e19091cd20081d5917b708b77204b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
29	2024-03-07 01:01:42	<u>0xd3134333a27db1412827e4d996aed71343a3a5b58ae77e168a92601ba41c5ba8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
30	2024-02-25 14:20:32	<u>0xf83d0c1d3eee562e9d9ad0b09cc97f5d2158822e0185d6fa91da545eb0aa09d7</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
31	2024-02-25 10:18:34	<u>0x107112c28a9e62b486608decab0bbc2082d9fb290aa8fb929ac2da5a30a634de</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
32	2024-02-06 01:14:42	<u>0x3456ed4265ab7a15bfaabef1b0e1a50f9acd7358f3827f20196854972707a4d5</u>	+ 1 Reward at 2000usdcâ€,net	✓
33	2024-02-05 23:53:31	<u>0x8f5ff2d954ee8fd77e6e8fd2d61b92f44091f91b7c4068f5c5b124a2608cd211</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-31 05:19:59	<u>0xc18594afcdd3f644bf9437e3685ec49e020ae3c82a6d0e10afc3d8ce4164496c</u>	+ 1 Reward at ether.casa	✓
35	2024-01-30 09:43:07	<u>0xa024228baa12d8f76e68793a77036b101ebbe5eb8eb2b9b9085f4b268e071a58</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-28 21:54:59	<u>0xe538f5841e57df8c875b32950d7f7f74da2cc9d0f4d9eaf0bf02602deaf00e1d</u>	+ 1 2000usdc.org	✓
37	2024-01-28 13:14:01	<u>0xe3f3364a95a786bc75c6073b42aa0015e6d8071e9e5613b58e253150b7b58209</u>	+ 1 5000usdt.com	✓
38	2024-01-13 12:02:40	<u>0x7412ad9c5d99b09632c588efe84f41bd7a25482ef58ca0db2052a5c05686f98b</u>	+ 1 3000usdt.cc	✓
39	2024-01-13 12:01:36	<u>0x4e039fdb3b127a2202e04bb5239d82617042d5aa1d741377e23734483c1241ea</u>	+ 1 1000usdc.top	✓
40	2024-01-07 23:41:55	<u>0x039de525fcdc53bb8b9b9269de82c195b9e282d606030e985e14db27475227d9</u>	+ 1 ether.xyz	✓
41	2023-12-31 16:52:12	<u>0xa9fcd68cb57d0a535f2ef5758d2a23e4bece55783e5a3da9dcec72db821b4c31</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-19 04:41:40	<u>0x2827add8e689939aab5ab7be6765b5b840ae6e9a915b245c0a8bd6af71a8bd8</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-18 05:14:27	<u>0xa49bf2e9e1c17e25565f4462b4aa1cb3608e09bd83d19c81ec84804dd2eb86b3</u>	+ 1 1000usdc.org	✓
44	2023-12-18 05:01:41	<u>0x2bd35cce32462027207353b4ea6ed0618126a9ad8a8f0027f80ba631caef417a</u>	+ 1 2000usdt.icu	✓
45	2023-12-11 10:28:46	<u>0x036fecece16b4d10a79cf1018414ff8bfb43b49b8f7c9a377122b74adfc06ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-01 08:32:10	<u>0x0f3ba02f45e212cb8ea82c792799064d57457fc58e52a8a6202342844fc33e5f</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-01 08:25:27	<u>0x79de3eb5e5732797040998254a8b7725bd431a970141de4f300d9eee363ca02a</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-01 06:16:17	<u>0xdd8bc08dc8d439c2d99a1131179a2937e273fe29c05c23c28909e11d025e9e85</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-01 06:11:55	<u>0x4798ac6793323e626d7a40b7d745ee07e21332ed2428d538c0f3d20b914f48f9</u>	+ 1 com	✓
50	2023-12-01 06:06:04	<u>0x8fae39269067cbfa2fc5488eb939b235bbec764e9a1d054e1bac0118ff5f761c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-01 04:48:26	<u>0xd1b810cb440ec6cb23fc37f8db0e0cc07d8f145c1df735854fafac3de3289289</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-30 02:36:15	<u>0x96cbc0e09d1446a1b8c44a35740fd173746d37f6e4cb7e629d896987a3ff3e43</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-29 15:06:41	<u>0x145da1877390fae124640bced005cb743f1aa4626020c6d69ba341516e1dcc78</u>	+ 1 com	✓
54	2023-11-29 04:16:04	<u>0x60306d1ed22e5fc403268cf8b8e00102ea282d8f733123968d1291d8fe8e329f</u>	+ 1 2000usdt.top	✓
55	2023-11-28 21:30:23	<u>0x532a5df802599efab5e74f98ade2ff3afc2f46e33a957320ce86621ddea5b5f8</u>	+ 1 com	✓
56	2023-11-25 19:21:13	<u>0x9461707a6c7ea9a83b4934630867ce51febac66cee f68f2993c99e63a0ef5296</u>	+ 1 org	✓
57	2023-11-25 18:56:23	<u>0x82152229d89666e000c348559d46fc6ad1c9d3c3c7d36ff940a7f8a0cf0d21ad</u>	+ 1 3000usdt.org	✓
58	2023-11-22 11:14:07	<u>0x0b0d7b46ea0102212f5c4ffbed2e6ed2ea6a50cb25bc6b46f58b7551f9a31463</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-22 11:13:07	<u>0xfa386a16deab919bf718f0328c312c6d6009d92e6af9c68a8079fd9d3e1a4664</u>	+ 1 yz	✓
60	2023-11-22 11:12:47	<u>0xcea0c9fd9056564128c99c3bc51aea9ef49b6fb0f62c8ea60bafa367a63e3def</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-22 11:12:33	<u>0xd450369496c5dba68b49</u> <u>c2b89d1f79ad512393f53b</u> <u>7f80e94e83317dd4203a5c</u>	+ 1 cc	✓
62	2023-11-12 16:59:23	<u>0xb18e6fe0830e236ff26b</u> <u>6cba98502e9c57f99d54a7</u> <u>c82e0721c6e90bbe5b85f6</u>	+ 1 dt.xyz	✓
63	2023-11-07 16:00:45	<u>0xe6ba66d7243b9eb83c7a</u> <u>496951eb714c7524cdb603</u> <u>c4fcff6dd03b42d7f650a7</u>	+ 1 vip	✓
64	2023-11-05 13:09:17	<u>0xf5ca1fac61792a8fdc52</u> <u>4af009a4283d894df0dade</u> <u>083ba06918f0fb6a1a23f5</u>	+ 1 rop.xyz	✓
65	2023-10-28 13:26:34	<u>0x27691a858460a94eee2f</u> <u>600bb988a908537940aef0</u> <u>2e7e8db37dfd5799c0b170</u>	+ 1 d.net	✓
66	2023-10-28 08:39:29	<u>0x4dc5b01b6c1dc7b7733c</u> <u>686d1f3e6f67e7d20be739</u> <u>17c4122d5d58cb44e285ee</u>	+ 1 .net	✓
67	2023-10-27 22:23:43	<u>0xa5151cd70f0fe20de402</u> <u>e505ff2ec8283d20235b97</u> <u>31a8f78d799cbb5c86ac8d</u>	+ 1 .net	✓
68	2023-10-27 22:23:15	<u>0x2373b3f9bda07aa8ad56</u> <u>4659fdfe012b916f543535</u> <u>b0b12bc04326ed1a037b08</u>	+ 1 2000usdt.org	✓
69	2023-10-19 05:37:10	<u>0xa9bd5a47c9c6206b6aa4</u> <u>4bf3fd01d517dce86b3d42</u> <u>48588cc86dadd9b0aac34c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-19 05:36:24	<u>0x8f94854913375a0168e0</u> <u>be768ce8fdbb363d5c1ea8</u> <u>3212a25e62d72f7b23f004</u>	+ 1 com	✓
71	2023-10-18 06:30:26	<u>0x3ef35c44af7cb74e32ef</u> <u>e1f607822e4ed030482375</u> <u>ccea503545b1e57f9ae5f8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

* USD values displayed at the time of transaction

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