

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x029de1e2e7b62cf568b004d00c6fd229e97b6e71

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
15,000\$ SHIB	N/A NFT Voucher
2,000 USDT Reward	N/A rop.net
SHIBANU	N/A SHIBANU
\$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A d.net
2000 USDC Voucher	N/A org
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A er.app
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%[ecom]

Token

Balance

N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 11:56:44	<u>0x1687ce0530a723b62ab97bbf678da4271925db7c7ef2040f7eb041b2521cf601</u>	+ 33.000000000000000000 000 o \$5000 WLD	✓
2	2024-06-06 21:56:16	<u>0x50cfd6487d5cad819b1f98d66a6f48c0fd8426b1f566ce4ed3ea5c6fa95b90b3</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
3	2024-02-06 20:57:57	<u>0x85f0b17e9f05c5a79dbff366e2988cb5e3e3f93b420a1363e1896462f9481134</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 10:35:40	<u>0x645c104bcf0a56062520b25b564df9724c12c19b522c7ac6ebe72222dbcc9404</u>	+ 1 ɮ	✓
2	2024-08-21 10:35:24	<u>0x0012cf5753ed5a18f50ff5ca1848f57cc201eeac3311559c601fd99ae2ffe306</u>	+ 1 ɮ	✓
3	2024-07-25 09:06:12	<u>0xd78ce901c2a8b8ddc9e88e26121bc3d3e36a0ced03dd58d98a8a792470f799fe</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 23:15:00	<u>0xc54be46ff5a30af41b547de641f2a72d28d0fae4d082d3915a041e7ff7ffc28d</u>	+ 1 ǻŸŽ•	✓
5	2024-07-24 23:14:44	<u>0x478c825703808d1ec1ed2c2390abda6f334bb4027f09d7d76dff8231886a87d</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
6	2024-07-24 23:14:44	<u>0x2104b0ca49d3295527ae967e25eb74a7ccf1db92ecfb178f3ec306fa6b81caab</u>	+ 1]	✓
7	2024-07-24 23:14:30	<u>0x2da6987589e5cfc9978d4e1148f40d55c814dc00ad15156264ca14d5f8f98e62</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
8	2024-07-24 23:14:20	<u>0xcd3fd29ec0e42aa58ceb1c28ccd7676c767f32f6c9825e74d742f131cb191880</u>	+ 1 mybox	✓
9	2024-07-17 05:34:22	<u>0x9d192ec76d34025f56a9e54fce7f85965b1999b78733a901c6c2ad4c5480f32d</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
10	2024-07-17 05:30:12	<u>0xde3ca50a704169f3ff64a65aa09af13a12335cb5d5fe881e5fe6a68c4b835553</u>	+ 1 ǻŸŽ•	✓
11	2024-06-06 21:56:20	<u>0xa61fd4970612437ac14d224d5c66c6fd0d291d88302d8b30668b7b02f9f0fc2a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-28 23:19:47	<u>0xdfb087f98a8beaee823824bcf45b3951e7a9397dee5c5e453c03c4b3d96e6f3a</u>	+ 1 10ETH Reward at [ether.ceo]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-28 23:19:15	<u>0x28546efd6469810e7c43a66b0686fe557c356ae680238777407e6b237a5e294a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-02-19 06:45:22	<u>0xcfe7f2eccf10a61e223251abf1a3180586dbc82915a9a1841d6d64a509166d8b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-19 04:28:24	<u>0xffff8bac56289436b91892a711489e291a8ac76d13d6865cfa1e12292eaf6b30</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2023-12-30 18:54:07	<u>0xb304cf3b1d9610555b34056401d403e57d14f53d05c126ba4b51f83c05fafac4</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-29 21:58:01	<u>0x0035cff607a2214aeb38bfc3532875d71c5de5f3fb61b9724c13395956634fce</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-29 21:57:15	<u>0xcbf4d308262570b9385f5c3d73c5b101e3790085283975f399bb65ee139ed441</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-18 22:29:56	<u>0xac13f0679f28f7bfd4bde4a66a3552d1e44b06798fd75bc4f488c017e4864599</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-15 21:19:30	<u>0xf44e176c1dca6961ef86c51cae095417fff050ea2203eebb3d36b8152be2fd91</u>	+ 1 1000usdc.org	✓
21	2023-12-15 20:49:18	<u>0xf18ac832e92febe8c0e89a2a95837f627decb312586b83db68da02f525dafb75</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-15 20:33:43	<u>0x25c6db29a3d79ac694309ec6c7a41ba164eae841c091f3a43774f09ef41b81c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-01 12:36:26	<u>0x15e842b260063ce1dac4c402f6bd6e50d9a06cd75e0ff4f6ffd458a9f1490fa4</u>	+ 1 com	✓
24	2023-12-01 10:50:39	<u>0xad8fa9b3559e9969fb3ada9889f13968de4c615f83b862d8c4b26bffa6a09cb4</u>	+ 1 2000usdt.top	✓
25	2023-11-25 23:46:56	<u>0xff350bd393c0463181243e589d777e417fc4445a14228d73afaad63ee4285247</u>	+ 1 Reward at tether.ec	✓
26	2023-11-25 23:39:41	<u>0x8453b56a0395c7d6de3c9c9f2615ba3a274025d3e758c61ee844da2cdfab03a0</u>	+ 1 3000usdt.org	✓
27	2023-11-25 23:39:41	<u>0x5357129b6a7798f0c1bf6039b978efcee9d2e1814619f9e5d74c313418ee90a0</u>	+ 1 org	✓
28	2023-11-09 14:21:56	<u>0xf2c4e593498466c78f0d484018a4d60669d00877232f8ee97ef832a427f38785</u>	+ 1 drop-usd.com	✓
29	2023-11-06 19:17:36	<u>0xe1b1b8b1cf838da4e8fef51689ed92bd6dbee9c264fd7607507751eb739fe3fe</u>	+ 1 op.work	✓
30	2023-11-02 23:49:34	<u>0x342b2fb572c4ca88c903965f238d37138799b5a91dcbfa5624695725c14c625e</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 23:49:22	<u>0x4b0e780e03844432a52567498b518ee7c831c59009cd180635c91a61ccd5dd4b</u>	+ 1 op.org	✓
32	2023-11-02 15:07:25	<u>0xf34d84441fc5cb48d1a67a513a5ec1683ca87dae18858a1a490caae5b9c9f1c9</u>	+ 1 1000-usdt.org	✓
33	2023-11-02 15:07:21	<u>0x49edc52bfc8b08a8bc1e2aea5f71c607b2a095451a3cbb89e45ab13d178513ef</u>	+ 1 op.org	✓
34	2023-10-30 06:57:54	<u>0x46331ac61e960e6a438afe7d31ebd0e0b117c85266b07c970e6069523377e31a</u>	+ 1 rop.net	✓
35	2023-10-30 06:57:48	<u>0xebef37c9b8a0e0531d89f5167d02d052a827ef62e450cd5098baab7afcce9ee9</u>	+ 1 Voucher	✓
36	2023-10-30 05:29:22	<u>0xee29570525fad2311f64283539010d2a2de1d5562223b4204fe8727d1e2f7356</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-29 21:24:31	<u>0xcee1aa63b636f0f2c1c9bb172f25c397ed8daa64a1c1b1068694c38c2eb1428c</u>	+ 1 drop-usdt.cc	✓
38	2023-10-29 21:24:25	<u>0x5d438e18def3fa2b8ea0879e0b93caf6892a593b5dae03f4581537b1bf6db70b</u>	+ 1 rop.net	✓
39	2023-10-28 14:02:39	<u>0x2c90f99135cb29635d332da787173ccd3fe34c8542e15f5f76d46422f46c5b3e</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-27 17:57:53	<u>0x84f6c6268b310e50334fd0d321ee8d2ea77fa6f91c634d226bb6ac6ed2b26f00</u>	+ 1 2000usdt.org	✓
41	2023-10-27 17:57:51	<u>0x98a50c8f39903072e0ced03dad11633cefca0b08fef1ae9227f4dd8e80b37bd5</u>	+ 1 .net	✓
42	2023-10-27 00:13:54	<u>0xcc0a5208da87dd81207ce4b0ffa09b61d4a4da03338f55837914a28a7b5cea1a</u>	+ 1 Visit babydogevc.com site	✓
43	2023-10-24 19:53:57	<u>0x6866d495ee01ccdc957668da4534eaa907f99737ecea582778c4be7ca2f9382</u>	+ 1 dropusdt.info	✓
44	2023-10-24 19:39:34	<u>0xb19250b5fd08dcb4f5e52b4ee1856afb78a08047add6317a70bd34028a4851f1</u>	+ 1 Voucher	✓
45	2023-10-24 19:39:28	<u>0x69a0ac18dbaf9b15f14c85a86e24ace6fd0e81fe30ba130c163999f391c38482</u>	+ 1 5000usdt.com	✓
46	2023-10-24 19:39:10	<u>0x8f02e533e49056d969938e91ddc533b3e0843f422b5a07a1297a5c984acc4cd6</u>	+ 1 er.app	✓
47	2023-10-11 20:14:32	<u>0x0726b72c7eaa4aeb677d43a8a1085ffa28f899fd3ee93e4c8c7ed06a5cc83539</u>	+ 1 NFT	✓
48	2023-10-09 19:47:17	<u>0x67751c7a40e60862f896cde3747c39f7731b032e68d3c3fa774b61d11250cb56</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-08 16:47:15	<u>0x715e83b6017f6436fee7605584df092ef6dfae6abbcfde03676778439b1c72e0</u>	+ 1 Voucher	✓
50	2023-10-07 05:18:35	<u>0x995f254ba46ee72ec74e14f6ac74b29a543fdd5a0aae3ddd2bb2e892577797d1</u>	+ 1 Shiba Inu	✓
51	2023-10-05 20:58:01	<u>0x69462c7859669458a0498d2147474c9e93ce7d713eeffc62a1e3e1496e5b69071</u>	+ 1 Shiba Inu	✓
52	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
53	2023-10-03 17:28:02	<u>0xa7cd62c1737200513da70f43cca309044822a20583e8fec1142a286e11cc608e</u>	+ 1 Voucher	✓
54	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
55	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
56	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-27 23:48:09	<u>0xc8a3b1752f0b55d54a10ded20e96f740c542fa9768c34cda0d6d2c19add3f560</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-27 07:24:53	<u>0x49858c4b70338ae4c309</u> <u>1a666fca4f377fea9cccc9</u> <u>23872be6f059b868a8dc4f</u>	+ 1 Voucher	✓
59	2023-09-24 09:29:59	<u>0x2eeef567b7c54706b711</u> <u>bb58cf6c0809ec26dc0e96</u> <u>bb199671f5741b5a2ce58b</u>	+ 1 GOLD	✓
60	2023-09-23 18:41:44	<u>0xbbb4f632fc0edd0a261d</u> <u>0a2c1a4e1f194e9c6719e9</u> <u>04733a2b6296c8b08ad024</u>	+ 1 Voucher	✓
61	2023-09-20 22:27:00	<u>0x14684ed3ef25c516e742</u> <u>8a37d2d4b7c07ea6ccc894</u> <u>1b20cfb144415667aa8beb</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-20 01:07:38	<u>0x935d2528cfb851d16c43</u> <u>3df1553bd82c09db254ca8</u> <u>c5944c6cef5099e54ec321</u>	+ 1 Voucher	✓
63	2023-09-14 21:47:34	<u>0x22e316c3041a6f2ef4da</u> <u>862b62cbaa210a329d0d9a</u> <u>4f055209c97b01ff9d2d90</u>	+ 1 NFT Giveaway by Binance	✓
64	2023-09-13 00:52:12	<u>0x942f6f156b040a3eca6d</u> <u>39f6d645fcb5a7e280a7d0</u> <u>47f62849ab3debafc8e273</u>	+ 1 NFT #515/1000	✓
65	2023-09-12 04:12:39	<u>0xfb6c546449274e37be52</u> <u>2f7534d5f0e26c7e9c0386</u> <u>a1a675110d5f8ba948d050</u>	+ 1 NFT Voucher	✓
66	2023-09-12 01:06:58	<u>0x4c978cb69d8a6a00d5b2</u> <u>e99bb8569ac37fb287a8f5</u> <u>ae6cf04de5927be15e4882</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-11 06:12:51	<u>0x6ea30a8fad344ef63704</u> <u>12247cd12ecc22387c36d4</u> <u>01c4ca7080726bf3e09524</u>	+ 1 NFT Voucher	✓
68	2023-09-09 20:42:50	<u>0x3810207b34f44a11414d</u> <u>21849dc6b7f031f569a19c</u> <u>0c16d93921c36cef4ae6c5</u>	+ 1 NFT Voucher	✓
69	2023-09-06 00:20:10	<u>0xdffd2b0698d2d8a2cefd</u> <u>f540bf29f6ad7d3589deff</u> <u>5aac733bf42a83f9997b9c</u>	+ 1 NFT Voucher	✓
70	2023-09-04 16:22:02	<u>0xf988529c1e45ca143cb4</u> <u>824ab80c78a4c1825d9a8e</u> <u>e1fb1bfd16fd0233a20e07</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-01 19:34:14	<u>0xd1155416aea65c33a388</u> <u>17e0eec2bfffd5fd105fc50</u> <u>c8b39333e25926d3d3e954</u>	+ 1 VOUCHER	✓
72	2023-09-01 14:43:55	<u>0xebe56e2f61ecce61e7f2</u> <u>7ba5ad0b6f833867da94fc</u> <u>b06e34536ec3eb830e222b</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-31 14:52:32	<u>0x87ef786528a779f71fa5</u> <u>c02296d1b773afe0792f82</u> <u>0c7bb70aa7aebba365863a</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-21 13:45:39	<u>0x92f5e5e4ce33d5b2a82b</u> <u>0f7c469c6f2051b87dd745</u> <u>42b5b0c8bd44d38cabd083</u>	+ 1 Voucher	✓
75	2023-08-19 18:38:28	<u>0xacac3a586807bfee47d5</u> <u>ce6e2177a447d271ce186b</u> <u>2f83751eef6a72a33b04aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-17 07:52:21	<u>0x7563432830751ddbde09</u> <u>30326846486bd458138213</u> <u>97394bec4fb4c568f7c998</u>	+ 1 drop-reward.xyz	✓
77	2023-08-12 23:10:54	<u>0x95dcae02ffd96503c25d</u> <u>578404cacabbb5d9aa3b3f</u> <u>643c7caa11445a15431f18</u>	+ 1 \$1000 of SHIB	✓
78	2023-08-06 01:44:41	<u>0xaa5a142c64ea9704de0f</u> <u>cfdc63c374aa7af3a0155d</u> <u>55fe54ea50dff936c749e8</u>	+ 1 Voucher	✓
79	2023-07-31 22:43:34	<u>0x917d4db616337075b783</u> <u>317620dccecd1df432b7bc</u> <u>7181d60f6a572615287e28</u>	+ 1 \$2000 ETH	✓
80	2023-07-18 21:49:16	<u>0x2c6d83daff7ad661cd3c</u> <u>52a4fb9c1075210089beb4</u> <u>1edb236ab5bc56a0272b83</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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