


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 03:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x033b555412e6b31ad845a486f7cd775cb0e85fc5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
MATICSWAP	14,500.000000000000000000 ceL.app]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! BRETT	987,921 M AIRDROP
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
xBlast	4,555.000000000000000000 st-app.xyz
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]

Token	Balance
ðŸŽ•	N/A ðŸŽ•
SHIBANU	N/A SHIBANU
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
Â-	N/A Reward at bonewin.com
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:04:53	<u>0xba9a2ff930c118f84186</u> <u>181ffd8a6d9bf6bf4706da</u> <u>20c383bcebc9514089d1bc</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-18 04:13:59	<u>0x55198dd338f9e0107964</u> <u>bac14cc0aefb143f763528</u> <u>47917b1138ed391254441f</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
3	2024-09-04 17:19:06	<u>0x095d2eba275b424ddd6b</u> <u>30c29b6d5f32ff31c32aae</u> <u>ae75f8d604393a8298e037</u>	+ 14,500.000000000000 0000000 verceL.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 03:42:43	<u>0x57355dd7f80b2ba59bd53cfcaa3c3aab0e30f73b06fe366761b4d276f6f01586</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-03 09:55:45	<u>0xf4e49b91a1c1da46c953497d2bd80dbef4e80f78b63eadc639c489936dc80d57</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
6	2024-08-02 08:52:05	<u>0xf7f72dddb6ea8fe8821b92ed1b7158d83fe6dbfc2bf1a6a63e89609b514153f5</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
7	2024-06-22 23:53:00	<u>0x23f67cb5e1923f75a83dde4f3120758d70be41bfaa5e011c7911c22e33c584e6</u>	+ 987,921 M AIRDROP	✓
8	2024-05-13 18:52:44	<u>0xd6ff9bc3d025d4e543e26a4d9bda71a61d525033792bef075a2c9552d05a1d76</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-13 12:21:45	<u>0xbae5e09727350313434ac1683b6fd85d5a67ada6068cedf5b856f4407f04ed68</u>	+ 1,250.055409999999 938009 igen.click	✓
10	2024-05-08 19:15:41	<u>0x0d1a119be580d46cf8b3fb00a91f7dac913b322730e6d733088076e30a19fc92</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-08 19:15:15	<u>0xe81c60bef9e0c38db0ea2b6a650a2d0e15372a855fcff32ebf2036fdefa887a6</u>	+ 9,560 TOKENS	✓
12	2024-02-03 02:22:45	<u>0xb19c3e073679c70790ada72e8a9a52e34ea9697f0f5e3c9314d85239a054736e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 02:16:02	<u>0x76e1ef3972622b2cce5015db86d263795024079e8cae1f8c09abb41ffdc6e351</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 03:52:23	<u>0x896a4497849b925b67fb4278353d76e7305997fbc4896eb91053f109d328970f</u>	+ 1 .xyz	✓
2	2024-08-17 03:42:41	<u>0x40fd432e95a3354db10ff0d504d819acc3611e8344c545660655d9eed052041f</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-17 03:42:23	<u>0x3cf981e7fc64c8af338f69ad8830589df0e121e889cb894c2ae6b4f54fdb3255</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-06 05:02:28	<u>0x01920d1b2c878238f09ff4dde6108242a58646de90214dab1d23e3007f7d26e2</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-03 03:32:28	<u>0x1b58dc1637e85a75e94b380da857bcc3aeb1375b5b274d8d01bc5ba70ea0c945</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-08-02 06:41:39	<u>0x51214b53c6e0d376988e502463fe4c48db5ea0ad1ad28d9c12dd9275b571017c</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-24 07:51:56	<u>0xc531013a9889f14daa8f6126b09c13682bfc07a93915cd39b8733b8e67b27e70</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-24 07:41:46	<u>0x4616111013f712099a7b f6fec8650773bc24ea0c2 99a1cea53cedd4e023927d</u>	+ 1 𞄚	✓
9	2024-07-24 07:41:30	<u>0x9ff007e94a85a4ba852a b4d0119ba9731451e3350e 52b93131fbd9520ce41233</u>	+ 1 ETH airdrop at ethnft.co 𞄚	✓
10	2024-07-24 07:41:24	<u>0x8f70ffdd540323f0ce74 f515c6c36e01bf5050119d a48563505a798d361025f1</u>	+ 1]	✓
11	2024-07-24 07:41:04	<u>0x85339313196e530c6d4b 64384fe0521cc65ca639de 03196bf91ce4e68c8ab695</u>	+ 1 1ETH Airdrop at etherc.xyz 𞄚	✓
12	2024-07-18 14:55:00	<u>0x3998bfe25701619d797c 4def74e47bbe575041ffad 4fefb269d6c746b114ee5b</u>	+ 1 5000\$	✓
13	2024-07-18 12:25:15	<u>0x0afc3ab3d2e51a4b9d9e 8cec9092f909dda409e531 787b3742a71e1ce022535d</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚	✓
14	2024-07-18 12:24:21	<u>0x2d2a58dbb1ad9e0f5707 2cce404c52bb357b648993 ac5290c150f2d37a07a50d</u>	+ 1 𞄚	✓
15	2024-07-02 07:33:44	<u>0xbd6a7edd6cd4ffdf42cc b05660b8edff5e67570291 8ffb5abb78c19d75b5a4bf</u>	+ 1 Airdrop at 10bnb.lol 𞄚	✓
16	2024-07-02 07:33:42	<u>0x1ca1d0d31a72acf836d9 74dc54ac2c206912b6b218 87d036102fb739a78e39f5</u>	+ 1 1ETH Airdrop at webeth.icu 𞄚	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-29 23:01:15	<u>0x76855554bb0e91fd4290ed03454f3714a813089ae5d3485b142d4a35035b1a5e</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
18	2024-06-29 18:00:14	<u>0x718638c1cda59e670277b65309904991b106a5d10ca468147082d5c5f81e910f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
19	2024-06-22 23:47:30	<u>0xebe80aa0defb60b6bb071c6931d89294db0edd84e0ba379a32ae40a20565f5e6</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
20	2024-06-18 15:42:52	<u>0xf7f03c39651ce54406302ab1a1b4c5bbf5923b7cd85ee66e8da1760828c78ddb</u>	+ 1 ?	✓
21	2024-06-12 05:13:42	<u>0xc3dd78ed29066f5e7171fa0d682bfc1d759a710edb1cd1219c35da2b4d22c172</u>	+ 1 az]	✓
22	2024-06-06 03:19:14	<u>0xa5be758b4c073ec42e83c3cfb159d12f4db51eeda91bcc373f8bc81560076847</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-03 15:29:51	<u>0xee17c6913ac56ee8d19c41430956eb585010dba125a75804f1e3c7b51e9e5e45</u>	+ 1 e]	✓
24	2024-05-30 08:53:57	<u>0xdd07c877874b67e8f6c73c2d8e856317a8368253b992809e845ae8312c1eda64</u>	+ 1 e]	✓
25	2024-05-30 08:53:11	<u>0x1b706f594d29da9d9cc0b27ea6e5171ca8cb8f2eff79adeda4184ac70aec3488</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-13 18:53:54	<u>0x1484039e01d96d1d34e45adf263ae00db85acf818b6a7a26e4443fb4295585a6</u>	+ 1 -airdrop.org	✓
27	2024-05-13 18:53:12	<u>0x88bbe96c40ae862cff4969aa5260cc6dbbb74609ccda76ab25adb8a7d7446ab</u>	+ 1 -airdrop.org	✓
28	2024-05-13 18:52:48	<u>0xa95b350dc252d80c21514fe964a5c125d4fe2427c1cbdd1eaa0c6021fc0bd436</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-13 12:25:35	<u>0x5b4eedb454ab7b49a2be82e742162d27ec60e8eaae73877814c17ab6a8c799c3</u>	+ 1 -airdrop.org	✓
30	2024-05-08 19:15:31	<u>0x5e7a4407ad6cd2c0dbba75407f0657673ae687510412b097c559dcd4d0bb12a2</u>	+ 1 Reward at [5eth.us]	✓
31	2024-04-09 01:07:47	<u>0xf20e0fce644955eb7d65dc72673bed36d4d89b14f3ca5d925c078dd3d145afe2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
32	2024-03-27 22:45:49	<u>0x5a27258707cbc57ec878206d6d280c704c6bc4f8c4e0d72b3cb7ebf4b9d7d367</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-27 21:17:36	<u>0x7f0b4f552188b8ed1d27734290942a9d1278a780e8e0cf23174261055b9ca1d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-21 11:58:21	<u>0xeb5293bc5461ae74e577b2dccd59bdfaf67d9755e83f4453fad8d2bef9fa6f6b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-21 11:53:34	<u>0x4347d23057ada861ff33c22812159cd751ceb0fb548a59882381cadfdf2a8f2e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
36	2024-03-07 23:09:36	<u>0x36095b08228a814c88dc e2c80e1985181e76601f31464788cd83184c486aad5f</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
37	2024-02-26 17:13:36	<u>0xc08ff6e6b8bcc25cef465f61f22b0b9ac3975650b408d111c01d0ad53442d83e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
38	2024-02-26 10:58:25	<u>0xb572b8bcdfa4b9019f8b70b3e16c9182bcd9f7be2cc3af5fe5632337b78033</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
39	2024-02-19 21:27:45	<u>0x597bf4df3abef446bfd376309b9e9d4ca3447a127383c8c96dab5395da428f0b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
40	2024-02-19 19:17:18	<u>0xdcaf3d2faf9eace90bbdb c22ad0a95e9426bc68d9450a975f5d58508ce2d1b79</u>	+ 1 Airdrop at [3eth i%[org]	✓
41	2024-02-08 06:14:12	<u>0x1e31bcdd33067f6aede0aea3090c7b611da6e1ba8e7362bbd4612553c2bf90a2</u>	+ 1 Reward at bonewin.com	✓
42	2024-02-08 06:13:18	<u>0x8c3840170df07951decc381bacb90343ab3ca8fd4b6e9131477754b37938674f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
43	2024-02-08 06:13:16	<u>0xbd9fd1d7ecfc0d2bb864a6f6047697487a63009c582c68a98c9b5f98a50b2b26</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-02 09:16:05	<u>0xb43f90370599acb9732b</u> <u>a35851b1cc12a143013da0</u> <u>7a682f9e552292ed7dd3dc</u>	+ 1 Reward at ether.casa	✓
45	2024-01-30 22:12:20	<u>0x0130583e00a7cf188090</u> <u>f10cf0a93bf5b5847d1ab5</u> <u>0b21013855be57da9f3cab</u>	+ 1 2000usdc.org	✓
46	2024-01-30 02:13:52	<u>0x71b54c115410b9393527</u> <u>394bc1bf6a2e868e83bb63</u> <u>da8bacff0453f8365a9eb9</u>	+ 1 5000usdt.com	✓
47	2023-12-03 12:15:27	<u>0x984512a714ed825f27b7</u> <u>d3495f568b8aabef72d909</u> <u>27d351126470d5ec7b9d0a</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-03 12:08:10	<u>0x33ed88f8f1683c221437</u> <u>0f6e263d71e814138f449f</u> <u>11e510399c065050c26a5f</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-03 12:07:32	<u>0x383205dcbfb9a1f6a540</u> <u>7f119ccd493310701cab72</u> <u>9c6f97bb5dbd78fb3a81a6</u>	+ 1 2000usdt.net	✓
50	2023-12-03 12:07:16	<u>0x5be5fa6de17811a12042</u> <u>7c6a2d5b12578af205d9ed</u> <u>e57b9c07f63e35230791c6</u>	+ 1 1000usdc.org	✓
51	2023-11-23 03:39:44	<u>0x811c202e57080120162a</u> <u>b7bc636b80a0771188d8e6</u> <u>798c2fa492cae5c0298d2d</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 03:39:34	<u>0xc167babab7de92982865</u> <u>76f7240da2b742219071b4</u> <u>b52250c4de5fc06bdccf4e</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-23 03:38:14	<u>0x49ef28c51161b5581fdc</u> <u>65b6b7ad6f39fbb9a3ce6b</u> <u>33b7374e53f62e3e450ecd</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-23 03:34:18	<u>0x424219864cc7e00727db</u> <u>c9a1280d0431f84a0f4437</u> <u>ca0ca332184b996200b58b</u>	+ 1 Voucher	✓
55	2023-11-23 03:31:20	<u>0xb40ebbb1a1d705742dd7</u> <u>1ba6e70fad3dfe2ef6eae2</u> <u>77d2d21bc19b12684c3bab</u>	+ 1 yz	✓
56	2023-11-23 03:31:04	<u>0x9152662fd2475c1a23bc</u> <u>e93bba415a6c5b7aa9d4a8</u> <u>411600cb2c0f1cf613da35</u>	+ 1 net	✓
57	2023-11-23 03:30:58	<u>0xc9e4795960740d59a7e5</u> <u>1f071104bf6876efb89723</u> <u>d87eab226ec1921d6e0e3d</u>	+ 1 cc	✓
58	2023-10-14 15:57:52	<u>0x12c0b4dde2a09c7631a1</u> <u>3938cab83eca7862f1b255</u> <u>32cbc4bcdcf363ddb0d3e09</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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