

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x142df89fd40e38579158ec52cf71c71a46e284f4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHENA	8,700 TOKEN
MATIC	14,500.000000000000000000 .vercel.app)
xBlast	3,000.000000000000000000 st-app.xyz
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! RETIK	78,530 Claim Airdrop (retikdrop.com)
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
1,000 USDT Reward	N/A com
AAVE NFT	N/A ETH airdrop at ethnft.co 0ÿŽ•
1,000 USDT Reward	N/A et
1ETH Reward at web3eth.icu 0ÿŽ•	N/A 1ETH Reward at web3eth.icu 0ÿŽ•
\$3000 USDT Airdrop0ÿŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
''	N/A Reward at usdtevent.ac
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:21:51	<u>0x0d3b80eed503897132ba5c752385571ab701cf435882a072b35d67d39f12aa13</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-07-11 22:41:41	<u>0x921c235b00a832fc04de11fa6de978986f040a0e077e1d6508f018385c0431de</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
3	2024-07-11 22:35:08	<u>0x8f74bdb1f82c16d4817bf36a7a4930eb2f5817f6916e58544164d8d0f7611768</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
4	2024-06-06 01:44:43	<u>0x80b65c8c2a202a4e819726c35b51432d0ba5a9c2c5295e64df018a6c25edbd</u>	+ 8,700 TOKEN	✓
5	2024-05-30 22:58:34	<u>0x7434de4da3145b4aad062eaaeb5ee9cf50232371471c91210532aa73236f75c8</u>	+ 1,250.055409999999 938009 p.xyz/	✓
6	2024-02-10 04:06:59	<u>0x723c9c334f15470713e54c5e9d0f1ed989c7cf78891d1a936bb39b75e4905290</u>	+ 5,000 \$USDT DjLD·LDæâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 16:42:48	<u>0x2c42f533f6b501086c426e92d80a20a8356496e51436ee69c3328c45e4b986bb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-23 16:42:42	<u>0x32aaa2b52644b464859f94f2433c4d9b4fcf8369354181508acbf89dde11f820</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-11 22:41:43	<u>0x3e8dd145f41a7d490f40810e724eb0234bc7bc6a85b769c2629469d3fc603d66</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-11 22:41:31	<u>0x42def30e305621739407e86b667b816c94cddcb691c524aaa4ffe812435d6e68</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-06-25 04:27:17	<u>0x81257105a4aabdd527b630ae61586a4605b20ada2d8207a06fd8bceee73639ef</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-06-25 04:27:17	<u>0xfce6dd5b43fb848ffed4acee00a9ca0d63dbcc616ce2673932a878e270fa57bc</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
7	2024-06-11 09:07:35	<u>0x60f2610b30357d3c0e97acce4afacd0178c776e7af470ea115e5cacf35145b8c</u>	+ 1 az]	✓
8	2024-06-05 03:11:45	<u>0xa02083024a7cde305d574167f35f7ef0e6bdd4179a9f9d6e02efe49a0782e57b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-30 23:07:01	<u>0xbc8232f7210d0b3791299729716fc388b2d1ccb77fccae1a3a8080146baae59f</u>	+ 1 e]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 18:00:04	<u>0xdf4f2107424c4a6278f468b29a062f645a00c7c54df8d5299231035c3b8350b2</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-17 20:58:27	<u>0x422e15a21ac26a2598c543dba7bce8371568ac98fb38a9a767e8812c0a96dc26</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-12 22:49:27	<u>0x6653f47f0b41495e035f3af0e57fccad96d35c480ac716a4e17271f699afee61</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-01 21:46:51	<u>0xb328070acf17f855019bde44a40654361a0028dac35416c26a1bd3e24e3566cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 01:24:16	<u>0xf01b02e11ff87d3bf86f2a1310075e53cf1165f0e745958387360d075ad8ab5f</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 01:23:38	<u>0xc30f15be68a16f1fd239f872e609b0b7774e6d0c2f1f12f7f1f12758f3f26491</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-20 13:17:04	<u>0xc3c4cda99bcadcdfab2853dba8feaff3640c3d9579746ca6f7618264cd0ebecf</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-06 11:08:30	<u>0xf119528795ecd9f30649fdfde1c2641b0df88e9dbc613a499ea3c3969aac1231</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-02-16 08:07:03	<u>0x0355e5ad58d9c6ad6b6ee10eedace7af26c4ad05e9d9634dc2abae568f44b09e</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 05:36:05	<u>0xfcc46011f8c663edb3cb54ddf4119354382e51034ea4fcab9038b8472c5f2ae5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-10 04:40:33	<u>0x5e16595eb1d797f7b8a12a322370526ff0d0a1088fc2a98b15d71ea215b70fa8</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-08 18:12:04	<u>0x0ff42f2538ba41fa52a5bedb48d8bf736c2faac33e038c0975ba1ea52d49c4b4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-08 18:12:04	<u>0xa47ecae25de7d03b5eed3923fe658c572a2e367bc351cfd0003739d38d822fa9</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2024-01-02 00:51:28	<u>0x5ef941ab0325bc6a47547d24f276b923240efb4257c70c0b0078a3e9b524153f</u>	+ 1 2000usdc.cc	✓
24	2024-01-02 00:45:18	<u>0xa7cecaea940e1e8154ebc669f4b274f0e5f3b9e5b2b9d6bfad611e0b5e0356a0</u>	+ 1 3000usdt.net	✓
25	2023-12-06 06:24:30	<u>0xf5c7ba1fef478c4381722cec8c9d8652967c74f7cf9eabd27ee17e1c10cb3bc5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 06:14:43	<u>0x8ee219b741ee474d3ea523a623bcdfd5459ffadb78e2c37257263ce8ec58aac0</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-06 06:10:45	<u>0x9478a855491ce2d42c6ff4d5be6bce55f400bfcf6e4dd4bee3558f80fa492f9b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 13:06:11	<u>0xe5cce291a5c44c30143e7564b9cb6afb01413a548b05a96ed4b92f20e44acf73</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 12:38:03	<u>0xcc008e2aabfafc70bcc6f6b6f631ae5ce44d6c3bfa3c1a8738bba5ebd7ac20cf</u>	+ 1 2000usdt.net	✓
30	2023-12-03 12:37:39	<u>0xcfdb1e6c1f8c59aadce5915a87db333120676ac81861f1bfb7e48652558d31</u>	+ 1 1000usdc.org	✓
31	2023-11-25 11:47:03	<u>0x912f17512de1f54c8e186ece7614e308cd40a964945b67893906117906fc1e47</u>	+ 1 3000usdt.org	✓
32	2023-11-25 09:19:15	<u>0xec0e80baf58c48b804df639e9e24d6d61fa90e0606c33464c7c6b11e72e7d50b</u>	+ 1 org	✓
33	2023-11-21 02:17:22	<u>0x12892fca5b7f34f73cf3cc735031815653256fcaa0825744cc89119e54a09729</u>	+ 1 usdc.vip	✓
34	2023-11-21 02:03:11	<u>0x36abcd9bf444a901f0d9dbcc398aafadace2ce1aaa2a4f2148d7420b63ad2396</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-21 01:58:28	<u>0x0cbc17a8099ba987229b83e2f0cf57d01504b80f8a383b2ffff62bb5993e0001f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-21 01:57:34	<u>0x38840546ed38f9e1791c555708d539b9ae30fb754f4f43cc82f23c0a72ad2485</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 01:57:00	<u>0x3ad77225153e46a05f7236f40dab4b78f967b3024435c877454f58aad13b9e0f</u>	+ 1 d.org	✓
38	2023-11-17 13:46:03	<u>0xca4c2e69dbdacddd7580fdace0bbe14efa8bc735991ed705c53378006518ad5f</u>	+ 1 yz	✓
39	2023-10-28 01:04:34	<u>0xc75655babd27276d11d74ec4fdd84f718bdeaeceb6047343bfa6dbbe39e7e23c</u>	+ 1 .net	✓
40	2023-10-28 01:04:32	<u>0xd2200757579febc8586caf146eab7e5d72b6446e186438fbd179d5a53fb57fa</u>	+ 1 2000usdt.org	✓
41	2023-10-26 11:33:05	<u>0x85b380861a3afde43ca723b3859811a7c30c261b6b3f250dd22a3dcd1d024991</u>	+ 1 \$BNFT	✓
42	2023-10-25 21:33:06	<u>0x5f8d63c7b1e12de4d6b4f7ccf3a07f25e5699d0ccb d31475ce6bacbce3e5db73</u>	+ 1 er.app	✓
43	2023-10-25 21:33:02	<u>0xd0c9f7b241ce62678182346b83d393a41eaaf61120eba2f49d151595e57cf83c</u>	+ 1 5000usdt.com	✓
44	2023-10-20 20:29:25	<u>0x57b548ad27e0db135af4f888d1f99036a926a37373cb99720e15802b9add6c87</u>	+ 1 s.net	✓
45	2023-10-19 13:17:01	<u>0xf1fed9b08465098a86d63cba05c72f58155d330adf64aea617b4ba57a46e829</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 23:03:42	<u>0xad9fa01efdb42078dc2b</u> <u>d4dd89ec18122df5215a63</u> <u>ec8caa9cca131b338e72bc</u>	+ 1 com	✓
47	2023-10-18 21:36:37	<u>0xc2e39f2cbabad9c35053</u> <u>2824a21017de803b3b3931</u> <u>ef65982a1e453da1bd928d</u>	+ 1 com	✓
48	2023-10-18 20:12:22	<u>0x87225ecce92e51af8114</u> <u>65977c3d9e43da95c96587</u> <u>9382daa56bcdba1c8107be</u>	+ 1 et	✓
49	2023-10-18 20:11:56	<u>0x1895d2901dc4d2feec7d</u> <u>542f03dd1668d622bfd810</u> <u>83879b179e41bde2c48909</u>	+ 1 usdt-drop.info	✓

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