

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x150cdb41e7506b31cff04639be7fb0ecc078b094

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
	N/A ?

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
AAVE NFT	N/A ETH airdrop at ethnft.co
\$3000 Rewards	N/A drop-usd.com
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A 2000usdc.org
1,000 USDT Reward	N/A s.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 15:56:51	<u>0x5e97a5beeeded824e206096311c8de0cdceba51fdb5640a79c6e709a41fa2dbf</u>	+ 14,500.000000000000000000000000	✓
2	2024-08-01 18:42:35	<u>0x7d0d194cf47d16dd2adedbafcb9594cb32132fa80dc5f01e572687242a62d5cc</u>	+ 900.000000000000000000000000	✓
3	2024-08-01 14:29:02	<u>0x3c06815f6583608f18a27c14a5acc9e16e6ecd122197dc99cb399966f1812ee7</u>	+ 600.000000000000000000000000	✓
4	2024-07-04 12:56:21	<u>0xbb68342de4658f4b08a28f4b53a20c1686db22328f451b320c80d3a6efea8385</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-24 07:59:41	<u>0x1b5e9082a23bab3964dc1adcfea1a3d9a0e26b7276763294c102714565b20199</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-09 09:04:43	<u>0x732058273924ece2ecb6aa9e4cbf177cdce865aedc87d838cada193ffc84d66a</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-04-29 09:47:56	<u>0xa68907f5b6f772e7567e704d405c92fdc3c61a6692d5eb207c9a59fc61ec6470</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-01-20 06:05:15	<u>0xe164b45d087135ce02136d83ee1a65afc410ed107b69735c1dda40acb512e7ec</u>	+ 1 lt.com	✓
9	2024-01-14 11:44:55	<u>0xc2328dfa07633f5c58123b668f29d5fb8cf976186b7651d5df43d8f7aa51459f</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 07:59:16	<u>0x5894c2148dce13cf6bf9baa04ef44360eb84d8eb0abff606ade825c261e7b20d</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-03 08:38:13	<u>0x438e126973bdda166edeaf722f389dd7013fedb8b70949e6c0ef62036456f814</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-08-30 08:28:04	<u>0xdc149ff82992fa9bcae71edc849aa4f680b77033c0d6d5b5b2ef84dcdacd1323</u>	+ 1 4000LDO Reward at erclido.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-21 08:11:12	<u>0x4253e7bf548fa03611042db4c063a54d9074e38fc31bac9636e9e878230fd1b4</u>	+ 1 𐌒	✓
5	2024-07-25 08:12:58	<u>0x186b8a2fdd034f04d15f413b7c53a7ec79bc0fa07544eac764f8df139d96484a</u>	+ 1 𐄂	✓
6	2024-07-25 08:12:58	<u>0xc489ccd39f389f969c9ad505a00ec20f71774e1649858e9f2acc66cd025523be</u>	+ 1 ]	✓
7	2024-07-25 08:12:24	<u>0x9421bf1e46e346fc36d2bf4055e33bde1254c6c709a90d5802379d230c5831ef</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
8	2024-07-25 08:12:24	<u>0x9421bf1e46e346fc36d2bf4055e33bde1254c6c709a90d5802379d230c5831ef</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
9	2024-07-25 08:12:08	<u>0xb43eb067ca90afcada01c974bd734cb22ca40a2ed8761b6294201ec1e40c97ee</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
10	2024-07-25 08:12:08	<u>0xb43eb067ca90afcada01c974bd734cb22ca40a2ed8761b6294201ec1e40c97ee</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
11	2024-07-25 08:11:56	<u>0x6ca4f6660236c90aa2a880b1885288d51ceefaaec7b7da5609af406e4aaa4acc</u>	+ 1 ]	✓
12	2024-07-25 08:11:56	<u>0x22d428cfd83d1cd418babcbc9687e18545d9ba3ebd7a92dd7b7444d4ccdbcf04</u>	+ 1 𐄂	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-18 08:35:11	<u>0xb5137633b8af4b368ff614f6dd5f149daa8536a74c50aa46a084d1880412c640</u>	+ 1 ǻŸŽ•	✓
14	2024-07-18 08:35:11	<u>0x1b04d19f39dc1760a0978505b1f5088375e4415d358467d947a100de7810de44</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
15	2024-07-11 08:24:56	<u>0x3a17b813ddff5a0a3303601e7c224431eda17579259362da737d3ebd915fc7c1</u>	+ 1 to \$5000 eth	✓
16	2024-07-11 08:24:56	<u>0x3a17b813ddff5a0a3303601e7c224431eda17579259362da737d3ebd915fc7c1</u>	+ 1 to \$5000 eth	✓
17	2024-07-11 08:08:40	<u>0x4f8c1b705398126ee71aff56c3eb2732246e9d655ba5a40a0082015416d7f2dc</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
18	2024-07-11 08:08:38	<u>0x9e76e17c20e7ce1698fa48aefd315aa83dc1d6a595f92bab10ff4c4300bd7476</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
19	2024-07-04 12:56:17	<u>0x9edc1c0e78be8166c8805df0bd6d7a2e134e4bf5afa1ce78ba7e60e9ae50035a</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
20	2024-07-04 12:56:15	<u>0xd8e825ea1d0468b0b111245480304c8b55c61e90e7d9c8ba4a39fbb431c3f126</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
21	2024-06-29 22:19:17	<u>0x802ef5bc37021b18fde813db615e474fa7e940525dce9aced57befe67771793f</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-28 05:29:43	<u>0x807202f5c0159d3e6b05bb3ae91cf4110389050f012d479127ca5c7650ec1f31</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-06-22 17:13:14	<u>0x4330d5fa28b62b8641d5b3dc164adb75e197cebc06c43b98e7f81a15227a8cde</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
24	2024-06-22 17:12:40	<u>0xfd61d6485e2a07ea7c794a3451a4dd6db3b4cbe88e2d9df41a28eadf97536baf</u>	+ 1 ?	✓
25	2024-06-13 08:19:27	<u>0x9ace822e340b9e9fb98df3212ce61a15dea7685733609a0756a0c956511f9cfc</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
26	2024-06-13 08:17:45	<u>0x9200cfd0fc362a555165650ec47baddcb6bc4d4b873080efb2f7411a06ccfd7d</u>	+ 1 az]	✓
27	2024-06-06 08:17:50	<u>0x500b0e96a6c5bbed8cab8702ea80b130e8adebbfddb1c4985599096aebb572ca</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
28	2024-05-31 08:22:28	<u>0xf463e54b999099444116b29ef86770d94f28fed00d003976aca124eda492dc43</u>	+ 1 e]	✓
29	2024-05-31 08:21:36	<u>0xdb431c3f9f18af384ecff01ac9e33cc0a2409aec222a28a3971739047bf88c58</u>	+ 1 10BNB Reward at [10bnb.us]	✓
30	2024-05-24 08:11:25	<u>0x0716cca3d0093df55c66d159ebbfd293bf7d7d511e9e06b1c9256fa879faf67</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-09 09:04:45	<u>0xe749ccd4d4e06f7cb601dc1a1cffc59ba3440efb4d5115c1bf5f6b94fc69aeed</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-29 09:49:12	<u>0x4b3a0714d3931ee9a604878dd074aab9bf0a28b71b52616b4be5e60b39f427e5</u>	+ 1 Reward at [5eth.us]	✓
33	2024-04-24 01:39:47	<u>0x0d9938842e1d0dd59c46cfca77cc4d9664c32b953b5b004ea25e74cbad6602ee</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-13 01:22:09	<u>0xf90a1fe42f8fc68269c34d8aa49f7eef2a1ac37553ba6c71aae074141fbbda1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-04-04 18:52:13	<u>0x531c60e9543f19b1300e6349a701040b062b111ddc86a31502abdfd106b2f1bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-29 09:29:14	<u>0xa229fcc6dbc87c805c5c607710cadd70cfad4478b6cc74440e256760aab28779</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-29 09:16:58	<u>0x8f705f56654dee63b8b4470c28da200035edadffbc0c533fde848f7c090908d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-21 09:53:27	<u>0xf2b8c3e379f464e60f73a970617c210b78e9076df58253fb6bec83d6c0926c4e</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
39	2024-03-09 06:04:00	<u>0xe0c65bf4ab6cb7b4afe280ebecd786fb4c2b89cafbf96f4da4772ea46a0da400</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-26 05:47:49	<u>0xcbcfc06fe7ad872ff466b67da7f9c3d833925bbbb358bb55b2f2960af6c6a154</u>	+ 1 Reward at [2000usdc i%[net]	✓
41	2024-02-26 04:07:32	<u>0xef982caaac5096be51c85f69907830c37cf8ed022846d40fb7c52c9b7e20d698</u>	+ 1 Airdrop at [5eth i%[cc]	✓
42	2024-02-16 08:47:20	<u>0x7bf8712bd5f12602d06f0d46e4b8984048e458001fcdd9ab2923cff5124f669d</u>	+ 1 Reward at [5000usdc i%[com]	✓
43	2024-02-16 06:54:52	<u>0x3c31858a35a584e26e8aca77f1a1e02208044dbf938df284236d4c3c8f718e46</u>	+ 1 Airdrop at [3eth i%[org]	✓
44	2024-02-08 13:38:34	<u>0x42cf200184b413cedd3b00443f51269341ba054da434298c2ef5ca614d70ba0a</u>	+ 1 Reward at [2000usdc i%[net]	✓
45	2024-02-08 13:38:34	<u>0x8537fc74521e8476f499b5272947598bee74a19c2f5f0b372350b3eddc4b2946</u>	+ 1 Airdrop at [5eth i%[net]	✓
46	2024-01-25 10:49:30	<u>0x5dfd73596c67faf4f85ff75bba9c3f42b2ab61084fd58ce4751acc2498da04c4</u>	+ 1 2000usdc.org	✓
47	2024-01-25 10:35:59	<u>0xb09c190d5976c30f667ae11779f85678ca176427f197cddbfc059f06de119a44</u>	+ 1 5000usdt.com	✓
48	2024-01-11 11:52:30	<u>0xd98e3ee901897a7e76a09c06d92e7c9524fb65bdf547bb1e9b847782cdfa9b1f</u>	+ 1 3000usdc.com	✓



#	Date & time	Transaction Id	Amount	
49	2024-01-11 11:52:30	<u>0x2879d653aa9ecaa693633eee51f10d8f52b005338ed5677d1d7d3615aa38cb84</u>	+ 1 5000usdt.org	✓
50	2023-12-28 21:53:28	<u>0x583c449c5f008de2b9a9d37239dfb4a0b10e718ab9851d5e0a81e0decd3b5777</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-23 18:48:16	<u>0x3ac6c113180b5d8db34b100cb7928415d64212af6f6ecf220c4b04c6f804bb34</u>	+ 1 3000usdt.net	✓
52	2023-12-23 18:20:39	<u>0x4d046871066910f2b4dd41a51efa39eae3486c2f928bc8174188953aafd4606</u>	+ 1 2000usdc.cc	✓
53	2023-12-15 00:29:00	<u>0x211d887741b96d92ff1b02993a0c35f5719dea8cfc b3bbfd055a4e4e974c0d9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-05 22:05:37	<u>0xf04f44350e651297eefd42d536ae79e0e779ec106bbe507fa9e85ef0ba7a8ae4</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-01 17:13:01	<u>0x93d1452e220a5b99a12e9267b837adce3f743842902d4434edde9b67adcaec4a</u>	+ 1 2000usdt.net	✓
56	2023-12-01 15:35:12	<u>0xfdaa53746bbb5df7ba6c83138b29dac7ff2684a1d86670f5969778b58050a068</u>	+ 1 1000usdc.org	✓
57	2023-11-25 13:55:17	<u>0x6b42223054ecfd7ec374204a8767c91567b42060cf8aa09c7c0d3317ce2a30f1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-25 13:39:19	<u>0x7a42196efd4c02fe047f5a0583011ef526e87c7fcf6b35bb377fecf86a823bbd</u>	+ 1 3000usdt.org	✓
59	2023-11-17 05:18:45	<u>0x262eed349c5452e949d9dfd15b81a74714e0e2d963e02ad6f74de28a03dce85b</u>	+ 1 ro	✓
60	2023-11-09 12:08:54	<u>0xe5fe61467343f554db481b46fca84cf4ae8fcd38a66f7456cc024cedc0afc4e9</u>	+ 1 drop-usd.com	✓
61	2023-11-09 07:27:49	<u>0x1d1acc9d6642e2e6390259eb59ab91b5c238ce3139a75cc217a82abd11873788</u>	+ 1 p1.org	✓
62	2023-11-02 07:25:17	<u>0x82933a3684ea82db84e30346119dd01df78fad076342b702a18f89efc07f4306</u>	+ 1 2000usdt.cc	✓
63	2023-11-02 07:25:09	<u>0xe8dfa307885675dd3849ad2fd93806aaafc9beb0698ad429d7d555da5528e8dc</u>	+ 1 op.org	✓
64	2023-10-27 07:57:24	<u>0x371e466a4af9da7c1dec655b76f0a193aa93ab877c64b362f2fff9e81583273d</u>	+ 1 Voucher	✓
65	2023-10-27 07:56:50	<u>0xaba286ddc5d5ff944b456b77e21ae88bba67ed3e112830fdc6714e7d267629e9</u>	+ 1 2000usdt.org	✓
66	2023-10-27 07:56:46	<u>0xf89e9d0b1976b4af0aa17ad73d037b772600b831e1c6c8000cc130dd1fcc78a4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-20 02:53:35	<u>0x8d366dcc4eedef28c0975785c7ac790a19a3aefdd9eef99de164adf82036024</u>	+ 1 s.org	✓
68	2023-10-12 19:55:18	<u>0x18960773f8d9a160aff6b957fda039ac06a779e9f41893850b6adc7e4a3679c8</u>	+ 1 Voucher	✓
69	2023-10-12 10:21:20	<u>0x46442b92a56a90aec215f37f7c920d959e2a1038851449d28e5bcea05cc49133</u>	+ 1 1000-usd.xyz	✓
70	2023-10-12 09:14:11	<u>0x637a0d3c8d268d71ff79f2740cb95047534762553c7a856e9be1e43b296d36be</u>	+ 1 1000-usd.xyz	✓
71	2023-10-05 11:22:04	<u>0x3268b7082bcf3a54ca9e96a04b89a93d457441869f34254195e2f9c26decb375</u>	+ 1 Voucher	✓
72	2023-10-05 08:32:50	<u>0xbabbb311d02b2a882da5ff101766d2d9cf9237cdf7138a14eaa0d3a5ee25ef22</u>	+ 1 usd-drop.org	✓
73	2023-10-03 18:41:51	<u>0x42d23e26c6795096fe12d6de29df70479a18dfaacb2e49b54ca8802d84304e2c</u>	+ 1 NFT Giveaway	✓
74	2023-10-02 10:12:47	<u>0xb5a93f8b4de1ec74771f22480dd8254c71d38713ae9bc1cd4db2adb8b62b21a7</u>	+ 1 NFT Airdrop	✓
75	2023-10-02 10:11:53	<u>0x7b5c1322acace8051a2845aeb19395f0d60c6722c8997c1c747b457a9d5e8a07</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-30 22:40:21	<u>0x2edd25d78f16e1395ced c6c4f6fd246786c9e54698 db43e6a5fb42b5e5d6e04c</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-28 08:37:36	<u>0x3b2be5580f1590b0e952 3acf834b855d85c493c6ef 0e144ca24c81756e4b1aa8</u>	+ 1 1000-usd.me	✓
78	2023-09-22 09:01:33	<u>0x091c965786317cfd8a94 d7a742bb0f5d931b8f9d47 78065badcd8cd48e561366</u>	+ 1 usdt-drops.me	✓
79	2023-09-18 23:39:15	<u>0x921408d94164cb6cda8b 4660f150dea591fa229b8c a5ebd696eef5cf7277d14f</u>	+ 1 NFT Airdrop	✓
80	2023-09-18 23:34:07	<u>0xd1e8005d93c6bddd90e 8124df0d53c93d0f732b1d cc26ffedc1e934654ddd09</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-18 07:11:15	<u>0x7678184f2def7be20ef5 aa6333de6a41c1bf379fd4 e05a37eab5f08dc70ee3b4</u>	+ 1 usd-reward.com	✓
82	2023-09-16 00:57:45	<u>0xc6d4fa5cfca4e6a44aed 2b5947b5dd839ef2559da5 a648c2930a4a77f6d72762</u>	+ 1 Voucher	✓
83	2023-09-08 08:28:59	<u>0xbd4b2d30c2ebcb7bfb3 93d03c100cc27944c14640 0eba105f7b899cfba2a98e</u>	+ 1 Staking Bounty Reward	✓
84	2023-09-08 08:28:55	<u>0xf86afd13dea94d302a3d d6fea5a04d115d1a7f514c f647554e6cebfed8be07b6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-08 08:28:19	<u>0x26f3e3e87d1587d0a57839ba3170672aa2d9dabe227a67db2bac3834a907e731</u>	+ 1 Circle Weekly Giveways	✓
86	2023-09-08 08:28:05	<u>0xc9300ae0e2313217a29b26fb6454d3035d40f8088dfe8b67d53c8c5d1bbf0d17</u>	+ 1 NFT VOUCHER	✓
87	2023-09-07 06:29:39	<u>0xd57db36a51c6fe591ce95e4593d964cba61861a4ca494c7324209c879203e917</u>	+ 1 Voucher	✓
88	2023-08-31 08:36:53	<u>0x2a270d4a3cc2ac9766572fd3925e0feff09f416b9b5d8814a1ace45d5240986a</u>	+ 1 drops-usdt.xyz	✓
89	2023-08-19 17:58:33	<u>0x2bbfe39ecd94031e5a46d8d74df144039443465319d2d5decab8bb0ed4c74e9f</u>	+ 1 NFTVoucher	✓
90	2023-08-18 08:40:17	<u>0x9404311519ce44057ea53305b0ec1913f5ee1cfcca05aa6ebc8175f847db024a</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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