

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x173819347256e7ed6d61e8c615d930bee6308988

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast	6,000.000000000000000000 st-app.xyz
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
wENA	N/A 5ETH voucher at [adrp-ether.xyz]
BLAST	N/A BLASTCODE.IO AirDrop Invite
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
STN	N/A 0 STN
BLAST	N/A BLASTCODE.IO AirDrop Invite
10 Collection	1 10 Collection
Airdrop at ethliq.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A t.org
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDT Airdrop	N/A cc
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at BoneWin.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
800 LINK	N/A NFT Airdrop Round
2,500 TWT Reward	N/A 2,500 TWT Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:40:40	<u>0xf6d8ff7041b7daf7f7b0 b2442516a42f32461c5943 05fe5ecd9427f36db7eb1e</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-04 03:24:40	<u>0x0a48d9a33980bc1ed3fb 8706287552d4d2c285e27f 7c15b0ade3b13aaf5df0ec</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-04 01:53:13	<u>0x8193ff94d0250ea585c06b91e301ae77aedd5794bfae77f320c664bf0a95f658</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
4	2024-07-03 02:15:58	<u>0xa8b6fee9f5a8a9633a4f745c744e1b40a892f2d4529cb2287da2b3a7391bdf12</u>	+ 36,845 RDR0P	✓
5	2024-03-04 00:20:48	<u>0x6fdf47c557b48940e43dce3d904086f9add8cadea64eededf8da96e6c5bd0143</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-03 01:22:06	<u>0xd1dc95fe7496a577f0b03d30f1424e9cc765d7159b5cf3b8d309ae63fbf45e2e</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
7	2024-02-27 01:39:39	<u>0xedbc572de7ffff7415d6317dc3d416b4dcfb269e07967c647bf38e15a8f51c4e</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
8	2024-02-27 01:31:11	<u>0xb2be1e7d2fd3ae9c3fda172bbbbed48173990f58d3d94c9070b540ddca881a90</u>	+ 5,000 0 STN	✓
9	2024-02-25 14:57:56	<u>0xc787054112cb2ef566bdedfc09cde573011fdcc132cd9525c9ec99df69641ed7</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
10	2024-02-22 14:00:23	<u>0xa528d6ac3bfa549d4e9a70bf899652e7294358506131fd9c17bf61de1aa89b19</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
11	2024-02-03 13:17:25	<u>0x01162f6b968c54acc63fe5df4b410e781c62969cf5885598d2c78910819b622e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 19:19:13	<u>0xa59f2b2d54656345891f7415a3e3b84ab9e8cc3e039db8d814e9726820259690</u>	+ 1 lt.com	✓
13	2024-01-14 09:22:43	<u>0xc34a286b4a7c83920463746a755c7b5c64494c64a2fe1843c9ddbe9db7895233</u>	+ 1,000 lt.com	✓
14	2023-12-23 21:46:26	<u>0xbb44f89604ba343f8fc13ed01f9ee414354463403df4faac361d83e3267c9643</u>	+ 1 Claim Reward	✓
15	2023-12-23 21:14:35	<u>0x2a621c4dd8ab53d63d742ad4a3e96d9bb24296eebb7a38750132c900b8d580b7</u>	+ 1 Claim Reward	✓
16	2023-12-19 10:17:43	<u>0xc86f87a1a27249777dec577e67ac4e016b2f3761f53ec89aa7e907782ab3609</u>	+ 1 \$MATIC	✓
17	2023-12-19 09:53:51	<u>0x52130125c67c8d48059af6abf576c73c9bebccd68a241a49534e8bd48910d246</u>	+ 1 \$MATIC	✓
18	2023-12-18 21:29:47	<u>0xa90202256761c6b7b71ce226d306deccbb8ff69f5848616a7e0f64d1cb31eeee</u>	+ 1 \$MATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 01:56:46	<u>0xb9b6eb8ab368f7353456dc5aebf0c77f7e49c02637f77c8a80abf964d340169a</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 07:42:19	<u>0x91d4ed590718885dcac4032c7c32e52f5a62e703caeea179bb705ee525c08fac</u>	+ 1 10 ETH	✓
3	2024-03-08 04:20:48	<u>0x144e9f4a1a767f8912f207bc44fc331abc1907e6481deebbf7302ae0a212e17d</u>	+ 1 5 ETH	✓
4	2024-03-07 13:07:26	<u>0xba266ab0fa00174027d6a0a70f867d087d73cdd24b98fd6dcadf8afd943da7b</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 01:00:46	<u>0xcc1f06f52c6df5028ba946817d40d3dd57d55ddcab9df557b5ddc63bbfba3fdf</u>	+ 1] ðŸŽ•	✓
2	2024-08-04 03:52:08	<u>0x6e60184f01079f21f714d92f7a526f93ac06e2bc77cc5aaddb8adb371eb5cd24</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-03 15:24:51	<u>0x4ee032b741b91ce50df284fa59d992b9db6768ceecaf5960ef6720f1f40c858</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-03 02:10:55	<u>0xe678376bc04bccdbbbaaddf78868e4dc8366d25d39135bdf90748ee547dc0e28</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-03 02:17:46	<u>0xbcaacef4941fd7532dff571cfe3df4068d0e4d5ce05c330ef00e1e7539b5ee5c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-03 02:17:46	<u>0x53560bfd953d4c3faf0605af064d42b34531cd372b64169f1963a3519fc581d2</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-05-04 10:04:14	<u>0x7fbde9c1132b26a0f35eb17395da20bfaa6d1f5e2c9608842aca74b1c51c71e4</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-20 13:46:49	<u>0x1de0c5a4394c737dbe75966a53cf18f6d1e32aada1e7ce9033f87b77664c87a5</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-15 11:26:26	<u>0x836a31401d1902076b609e6b1684d6dc302cdaa2e6ba422f27a491097527e69d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-08 23:48:22	<u>0x51f172e8968da102f61a95e761f9d5ebcfed1df6d0568785822df72d48ed302e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 17:26:23	<u>0x6c38faef6fbd03c9a7350191b51539b09df2d986af1846e6ead8559b478a68a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 12:56:57	<u>0x1d272a3797179907076297b50b0b5d1d057dc76a1e00ee3dd21c8e90d315684e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 12:56:27	<u>0xd375e34c33ca08db1d9b8dbc4bc5ea4eac852944c78ed9dde8119e544690eb19</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-09 18:12:32	<u>0x15ac577feb0a4f122b91942f6d6dbfa56c596f53dcbc1f29e8e0798d90032736</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-05 00:47:28	<u>0x731af9ede51caa28dded e5a9a7a1e878a06937b6e4 eaa732165a7606300925b4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-02-01 09:41:42	<u>0x73a6ae965a19817d7cbe 860eb378f6322dbbaa2072 ad91a3597822637fe5fa37</u>	+ 1 2000usdc.org	✓
17	2024-01-31 17:24:00	<u>0x9ac1595fd9c4614a1906 243132c046a18866f5322a 73ec1ff5c7ce456a87eee0</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-17 00:54:11	<u>0xb20fdbe1445fd122b5ad 5464255cbd95ebf7c6f455 25566f353862550bc3af60</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-10 14:03:45	<u>0xa7dd3f722577584474a4 4f6dfef1bb84b86cfd0bce 7903f45389cbfdd54fab82</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 06:47:40	<u>0xdfaf8ae9c3689496a06f 0a1af5a95f67dd034cc22a 607ab60964ccbc89d55fde</u>	+ 1 3000usdt.net	✓
21	2024-01-08 06:18:55	<u>0x7731e4b721eb741ed48d fb699a8c679812dfbb01ce 9ce26092fb454b91b038b5</u>	+ 1 2000usdc.org	✓
22	2024-01-08 01:46:57	<u>0x79f06af688c9384556bf 0d8b2668c56e8a55dda4dd 304b3287faf00cb89332a6</u>	+ 1 ether.xyz	✓
23	2024-01-05 09:27:54	<u>0x2e20a91640da266495c9 1c51c9a341256bb61edbe6 9457221eb687271558f996</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-05 09:21:04	<u>0x8bde79823273b325bac46f0fe949a1223aed854a689dc1c2dd67618469b4116a</u>	+ 1 2000usdc.cc	✓
25	2024-01-04 12:51:39	<u>0x3f341f86f38913229374fbd8787e95c0a8b1718b11f0d58a41733ffa491df22b</u>	+ 1 Reward at usdtevent.net	✓
26	2023-12-17 22:59:51	<u>0x0cde879cce24d645b1ce4e659048f272c2c91fd66c564326a24478ce2de2f550</u>	+ 1 Claim Reward	✓
27	2023-12-13 03:37:15	<u>0x45ac155679d633b515437de43fa4e76c17339d4c903065563adff851ea6dcfe0</u>	+ 1 org	✓
28	2023-12-06 11:55:02	<u>0x00594ee14d787c4c63951c4ca8ca9c45ec11c932ac cb6ec9013e1aba4484d02b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 11:53:04	<u>0xb6a91db394875e1a5dd8d22de9aed53e858e34b4ea98dbcfd8b0f6af0b84804f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 07:47:46	<u>0xfc96656959fd9857ff81d2da32bc755637be91948c c6869379ebfba42ba7c43d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 00:37:56	<u>0xec610ff9b77d4620e01df1100d0e6d0c97a18a0a148726aa5901b894aa024e49</u>	+ 1 2857pp.net	✓
32	2023-12-01 13:58:57	<u>0x58d53063ebd7033af0c120f854fa65a1abdd9da7fcdab79268d235e47b819a24</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-30 01:36:26	<u>0x9a9b9f26ea39df173cf4 b74fe7dc8ab9a535e95ec5 e3c2bcbff5b9a2024a34ce</u>	+ 1 com	✓
34	2023-11-30 01:35:40	<u>0xf274ba15ac43e4436813 7a5ab8aed38f95f18bc5af c072bb33912a6f07ea1cc4</u>	+ 1 2000usdt.top	✓
35	2023-11-29 15:13:27	<u>0xbff32311206c93e3fc02 1e346e44cf5f44200c97e5 d9b160838d777ccd326141</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 14:58:49	<u>0x03fb2ba9e5ef5c6bf8c7 78812c91d1fda4edbc7080 92d57cdac3073a43fbe08e</u>	+ 1 com	✓
37	2023-11-25 12:26:48	<u>0x5200089df890381d8e15 afedba301bb717cb554705 5807108b80520b6112fda7</u>	+ 1 3000usdt.org	✓
38	2023-11-25 10:25:01	<u>0x10aa5cf49ff240d59a3c 3ce2c02fd865dd6c978b55 c2f281b99ae5d3ef0d2174</u>	+ 1 org	✓
39	2023-11-22 07:33:38	<u>0xfde053a3cd1be4243e0d 02237a2968480ad702792c b631daff37f16cb649aa4d</u>	+ 1 yz	✓
40	2023-11-22 07:33:34	<u>0x2bb552ed7ded47a41c4a 350350aafb99946a5dcd3a 22c3a38a06da7c3d37ad5c</u>	+ 1 t.org	✓
41	2023-11-22 07:33:24	<u>0xaf8fb1b7f5e4df2079c9 591a306a2af2d386e75322 d6b4c6f4ed5fc22a368cb6</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-22 01:29:40	<u>0x12ae3a9820dae6eeea6a28e7aef17568c4b9c127585ac9cd1e7977c7b0dda910</u>	+ 1 Official Authorize credential	✓
43	2023-11-17 13:45:21	<u>0x71e194e13eb442f2748d5ea736e39a79a959f5ab8d0e62049e401080a95aae70</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-14 08:21:50	<u>0x90900ab10966a0df95d536e594f35c9f26e61b1cc9eb38bbd06a6fd06ccb0132</u>	+ 1 t.xyz	✓
45	2023-11-12 13:59:01	<u>0x28ed51f28a123fdae8cb5454efca9b1b7fb1bd1eb89a197a40cf2e537c666118</u>	+ 1 2,500 TWT Reward	✓
46	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-08 02:37:31	<u>0x9ea8c70cdbfd3bb0cd51189ea94c81743383f188a8019fc156674369c4c510b9</u>	+ 1 uk	✓
48	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bbae52ce70f9846b6cd5835fd52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-29 01:52:27	<u>0xc7d02896d52958132870c01bb1fae6c97579d8c98efd79ab270b54c6046f10ed</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6 b9778f8d40310caf6ff358 db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-26 12:13:44	<u>0x7f9660e910c9ad5dac96 8fb89a88a9fbb6c7ead5ed 5acee269e883601fbba358</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a2892 4c827ace07eafb30f25dd2 d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-22 19:44:24	<u>0x3b1aeb56a20d13cd0049 692e204c31e162d9dfb094 e1cfafd5edf44a9315e1b8</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-20 17:21:29	<u>0x57f23f2d18e2a051eef7 b55e3f412f98ab882354d5 b319de5c0dfed5b7245c80</u>	+ 1 s.net	✓
56	2023-10-20 16:09:58	<u>0x60b51aae2b2de730d21a 31b364473c096b1ed841f7 783a061e420d63df49c0a9</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-17 16:48:59	<u>0xac0aec0b570b2f09052 76780aeb4a012c0ff813f9 270177817bf22f8c1fa8db</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-17 11:20:26	<u>0x14c8885d1c0756afafcc e62f96ccf15064a8be45c6 c914c3ab31b701195a597c</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-13 12:58:13	<u>0x25c4d7b9043985d340ad 7a128797afd28eae3a8dbe 5703ddcac15a0df2f05345</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-10 08:10:58	<u>0x58c5300bafef27f5bf82b869413310beabf0a7e728a7bc8805c2b01a8263c1ce2</u>	+ 1 Voucher	✓
61	2023-10-09 17:49:24	<u>0x58162d28df34bbb526286a08fc97cc8e9785769e211c025f5b61a021a76cc035</u>	+ 1 Voucher	✓
62	2023-10-09 17:25:42	<u>0x1bad7c83715f7b4c682c3a61cd0f6888aa70435dc8f3c7d8a25ca1fc53314f2b</u>	+ 1 Voucher	✓
63	2023-10-08 12:08:59	<u>0x81c1a826d0ca9f84e974acd1e379971e868b3a9b697951fd223312a8d520318f</u>	+ 1 Voucher	✓
64	2023-10-07 17:01:54	<u>0x36bffbca7d7a8ef367c68fe80ffe63921fbe510e92e722990c8aaad08175659f</u>	+ 1 Voucher	✓
65	2023-10-07 12:07:51	<u>0xafe707e45263fe18bbdf018af1c57c0c8c5b90f47ab6e4b99226a32399e41951</u>	+ 1 USDC VOUCHER	✓
66	2023-10-07 11:50:53	<u>0x816cb89f64c6135ef3c7a9ee98c35eebb6c2d6b372a6cc4573e2d1b86840f680</u>	+ 1 usdtdrop.xyz	✓
67	2023-10-07 11:45:47	<u>0x9aa1c2143646f524d197cd40adf0ebefb45ded16e6587d58826dabe0b2612553</u>	+ 1 rg	✓

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