


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17b35330af8e0b179a18c6304441b1285c5262de

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! RETIK	375,880 Claim Airdrop (retikdrop.com)
xBlast	1,765.000000000000000000 st-app.xyz
Airdrop at ethdencun.xyz	0 10 ETH
5ETH at geteth.us ðŸŹ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc ðŸŹ•	N/A Reward at [5000usdc ĩ%{ecc}]
125M SHIB	N/A NFT Airdrop Round
10K\$ at [taiko.lol] ðŸŹ•	N/A 10K\$ Reward at [taiko.lol]
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDC AirdropðŸŹ•	N/A 1000usdc.net

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$1250 LINK	N/A \$1250 LINK
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 19:54:05	<u>0x32e3869ff90741efd43530c5ed95e6ad51c9ef0a1908cea66f67e130cca80c7c</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-07-06 19:52:47	<u>0xa22a064ce2903c62bbd4583899bd5f2c24bac48ca7c66ac22835deff749d6b1a</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
3	2024-03-04 20:57:29	<u>0x2809427a3b478dbc2c9597b57cd07db65ef91c0cb9709960909b8c3dee1ff24c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:11:31	<u>0xc2c25b17c70eba1afbe1b4a4839313f549665c8699cbcaf96e519a89eec13a2b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 19:53:49	<u>0x65fc7e1f86882097683b6c6f919e2c1b040438f7c815da0e4c8ef762442186f2</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-06 19:53:41	<u>0xa63727cd5ad1f70df5245d903c22959e812ae425dbc91ebffc22d3fe3c003ade</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-05-24 20:23:33	<u>0xa49d6fb155dc255340dabe539d2ab03a1c2311ace23e22e97ebd5a71f93242e7</u>	+ 1 -drop.org	✓
4	2024-05-24 20:22:53	<u>0xc24fe08d43eea086999af6d1c1299cea8d48524e250630cbc62ea1ccd8795808</u>	+ 1 -drop.org	✓
5	2024-05-24 20:22:13	<u>0x54794da0c289817509beeb26e1b0e51e87939fbf470c85773cac7457aae6c236</u>	+ 1 -drop.org	✓
6	2024-05-24 20:20:53	<u>0x52d49a9da7f8c38b2a5d970df8211c797475a28430c0ae93558c504813554ec4</u>	+ 1 -drop.org	✓
7	2024-05-24 20:20:33	<u>0x369ad244a4f109afaf35145baca60a2dc102430701c8bc3180fae60a0f88bc8f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-03-26 12:24:19	<u>0xe359895e212bf8791eb035cbd6232a9c9603813d2048496f2b1e233e46e777bb</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 12:23:59	<u>0x1a27de954bb035466029361c0542f7055aafe00113f89df97a7fb804c8508764</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 12:37:11	<u>0x775e304e9a8819d13c8a c2c053f899ee258d4c5ed2 ca733f7a58abfeaaf74bbc</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-23 12:33:13	<u>0x65dbd180a3742b47bac0 9135517ad45fc8c857f9da 0f00eb7b983d46d4d9ac75</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
12	2024-03-07 04:45:54	<u>0xf6462f47b505c5985d76 827492ff402920de3128e2 5f626f2048e618a5199825</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
13	2024-03-01 07:47:29	<u>0x2a8a3606ea890f9426ac 50c51c720b8e4f245d1d0e 8e92e7b503c1d98f2d477a</u>	+ 1 Reward at [2000usdc i%{net}]	✓
14	2024-02-20 09:33:05	<u>0x2046fdd6a7f894042d0a 0733056e9cce55d87c8f36 a7da75e01b2bbbf1359815</u>	+ 1 Reward at [5000usdc i%{com}]	✓
15	2024-02-20 07:12:52	<u>0x095353861bc343964085 9cef416cdc3b91feedcf6b fbed241328236fc53720b0</u>	+ 1 Airdrop at [3eth i%{org}]	✓
16	2024-01-09 11:31:57	<u>0xe22e7ce6b2818732ab21 d8a0dcb1cbcf597d0d5bab 198d009f2327074f1cd042</u>	+ 1 5000usdt.org	✓
17	2024-01-09 10:10:08	<u>0xb63917cd4e5a755d06f3 84f0ce2beabeb2771be70b a442c8906352180c9ddcb7</u>	+ 1 3000usdc.com	✓
18	2023-12-26 00:58:01	<u>0xf183e345af23c4c89c5c 4476bdde8ce94544270549 35d76350f04239a9096891</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 09:52:44	<u>0x811746fa3aa02dd2eed2eef439574bbf3a2208d29b29575c3f1d0aa07ea3d679</u>	+ 1 3000usdt.net	✓
20	2023-12-23 09:08:36	<u>0x3bc110419bbff55edd1808aec8761ef829c315a2f22cb247b92db68c485b9e9b</u>	+ 1 2000usdc.cc	✓
21	2023-12-19 20:47:16	<u>0x610290a69eaec38f36d31110379088fc3e75c0c877828317b45aad2436f6f3df</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 03:22:30	<u>0xa56ed945cca00340a9ab256c3b7fea03116dd3bfae00803965088f9738114eb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-12 01:17:38	<u>0xf3ffcb99a28e3f97f5a90d99a865a9f37d0e7cdd695b4e18bed09943a586511e</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 22:23:07	<u>0x76aaf0dd346517b0f11fb790a977a95e1d0eb20498a355650ba6e5c82efb03a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 07:29:58	<u>0xb87847e85212a5a65a8b75298f4e000aa2bc0845bd3846e8578fe12d5d1e82e3</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-10 05:23:25	<u>0x7005cd58a35bde00b284580ce42757b05f6e9b98ec97798b35e587d19678f433</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 15:29:29	<u>0xf7c7f59977364b65c07e2f304ca256b6728f684c3415124ec30c11382d85469f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 09:01:56	<u>0x0580418e3efec2eb85a0c3c22c6bbe5cd45cf4eba22574ee7ae98b995050be44</u>	+ 1 2000usdt.link	✓
29	2023-12-09 09:01:50	<u>0xcab4a3d2c2ace728d727d92f1f186525bc23c4a739e7861b5ccc1a325015b749</u>	+ 1 1000usdc.net	✓
30	2023-12-07 11:06:17	<u>0xf1760b2a21a27e1f2136630dcdf506b547dce0b409b6f414e0444f9cb13d66e0</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-05 08:20:45	<u>0x5c362d23c6de42ce1d4657c03a411920b52e0e1eb8ed14b49894c711fbaa0334</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 21:50:13	<u>0x73f7896f1acb7cff205bb738ffd01c93846d29e961525af62f4480285292da95</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-01 11:49:36	<u>0xa45ff8eb5980c0b973cdeedc49fc4f3d8153aaffd8e232bb6545b1c623283627</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-19 19:34:13	<u>0x0b6a7f7cd4eb2f3f81178fa2562dbda32885ebfa94edada43cbe4515d383a4d7</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-14 22:00:41	<u>0xade8ac922b8f5c7b5ff5bd940c721fd42247e2c1cd64c03d5bdf4f7a25499ca3</u>	+ 1 1000 BLUR Reward	✓
36	2023-11-11 23:03:16	<u>0xaf2ee5e757e182ed0f169d810227aff789f7528201292537ded7c05b41a263ce</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 17:18:10	<u>0x47723106982f22e2b64d3704a2573809e14cf378e4487faa8edb1a18f85bb7a7</u>	+ 1 p1.org	✓
38	2023-10-30 03:46:04	<u>0x34b35c5250cbe260367726a3a80b5fcd35212768711f7ca4ee957cd39c116539</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-29 07:32:51	<u>0x49725bc85b2058a87758179cc57fdb49a9dc9a60878f5772741b322c6a3c6eab</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-27 00:00:36	<u>0x4fe95363b03bc84e17819be81484f085ffdbb7d18ffff22268947c0874ce6d14e</u>	+ 1 \$BNFT	✓
41	2023-10-26 12:18:05	<u>0xca39654c847141419906e6924749a4b9615a0396b6f81b46d67e559ad01fe482</u>	+ 1 rewards-usd.xyz	✓
42	2023-10-26 12:17:49	<u>0xc2df160084da9229d7dc20c0c4d21fe67f5ab337d0505cfc5db40092f6ac0f9c</u>	+ 1 er.app	✓
43	2023-10-24 04:51:36	<u>0xb0aca042aeae15b72cab55b6d791f8b2a7522756910722b56650663343a06aab</u>	+ 1 2000usdt.com	✓
44	2023-10-24 04:51:08	<u>0xc65e39c9524441163e00a890ab6b91898a216b8545620b617c623393333276d4</u>	+ 1 im.net	✓
45	2023-10-11 20:49:14	<u>0xae87057911d758941fdb5b27c1806fe1fbb00752d84b7d790ee6ea8b0bdec0d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 10:59:44	<u>0xeff86e413c165e6f4820</u> <u>f5652154f03b6ed8795ff0</u> <u>d7141d8c2b2b7d17beea98</u>	+ 1 usdt-1000.xyz	✓
47	2023-10-07 04:41:35	<u>0x9ba57e06b2e20d8f66a2</u> <u>eccf8d1e9b6da0edd60266</u> <u>2f051aa635daefe28d561d</u>	+ 1 Shiba Inu	✓
48	2023-10-06 22:59:27	<u>0x74e347b229fb3c5ac272</u> <u>dbc5cf0c757ce564a02317</u> <u>bf7755f1d73b6818f139bb</u>	+ 1 Shiba Inu	✓
49	2023-10-05 11:11:56	<u>0xcd0dbbabfaa4cfc045e1</u> <u>48ee3cdd02ef62655082a8</u> <u>41bd995bc1a348bc74ce97</u>	+ 1 Voucher	✓
50	2023-10-05 11:02:52	<u>0xdef7d9215fc2ca690222</u> <u>a58d9fad0a752c1cbc8673</u> <u>0abbde58129ad4b8e0a4f3</u>	+ 1 NFT Airdrop	✓
51	2023-10-05 11:02:36	<u>0x74e5127674e2a7ae5beb</u> <u>c5969e3a7e7d4a8fddb6c</u> <u>0dd29df2ba47fef8f47fa0</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-05 10:13:27	<u>0xa7058ad2e86b90c099ff</u> <u>63324074aa1b5842d2ea63</u> <u>22fa5ae4533f68f9439114</u>	+ 1 Shiba Inu	✓
53	2023-10-05 01:03:00	<u>0x355bcd7423bf17081505</u> <u>7538de4271bb169173bf15</u> <u>b2ddc1b8f78c7c704a9f5d</u>	+ 1 .site	✓
54	2023-10-02 00:04:33	<u>0x63f7b8f56910c3cc3572</u> <u>bf5504dfd267d1e50e36f3</u> <u>34bc26fbd75e5916f12cb3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-27 07:31:33	<u>0xa44b7b29bb785db2b64c</u> <u>f40f5e32da80e14f413263</u> <u>c7776259ec7a019e6c6d68</u>	+ 1 Voucher	✓
56	2023-09-21 00:12:21	<u>0x1ee50d6b5b730318bff3</u> <u>4caafd1786f1510e552eee</u> <u>38cb8d3434d1cff9c51cda</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-20 03:04:36	<u>0x1255f331865d62f6367f</u> <u>d465fe60b54d83df8e68c9</u> <u>f4f1f4e5a5b2ee84afea78</u>	+ 1 Voucher	✓
58	2023-09-15 03:05:09	<u>0xbc151b88537eb2d06b08</u> <u>f340a34e29b3d8186cd419</u> <u>ad74c539a978cbb0a96427</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-12 23:50:54	<u>0x7e4f4f9f105ac408c52f</u> <u>4628166185aced88c32495</u> <u>c1f12e909aa31ac897522e</u>	+ 1 NFT #515/1000	✓
60	2023-09-12 08:16:10	<u>0xfeee2c7d47e02ecbea5c</u> <u>73b372ffece89ba463fc59</u> <u>3e56fb4aae3d0c8f11b6d6</u>	+ 1 NFT Voucher	✓
61	2023-09-11 07:45:25	<u>0x4d1e5cf69675f7a1863a</u> <u>dc84b08406ab06d7f0c95f</u> <u>2d844ea55a61b7689ecedb</u>	+ 1 NFT Voucher	✓
62	2023-09-08 22:55:41	<u>0xf967ab8501de2f170777</u> <u>ec29ec0a49d870e76dbbf3</u> <u>864666db9429d3e9506264</u>	+ 1 NFT Voucher	✓
63	2023-09-08 20:34:09	<u>0x1e1d5cdd6547affdd83d</u> <u>c691422327734cb20b1f53</u> <u>63be61ae539654aa9be13a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 17:20:50	<u>0xc8f07bfef68d137e84e775f3cea5bc96b72e658bd2afa845573116f01e865f3e</u>	+ 1 NFT Airdrop	✓
65	2023-09-01 18:34:41	<u>0x003f8d3c1b4dedc5a45d28e220c33f35195897788e5123647d0f76348311dd40</u>	+ 1 Voucher	✓
66	2023-09-01 13:38:51	<u>0xeb30f660bb2ced9205598871306b35f91cfa8f7ec00e7a5508a38dd73fdacb1</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-01 12:47:14	<u>0x53b0a6e30fae4d0b795cf53ad999f4eadd1d6237430ff7c959da221941dba44c</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-01 12:35:32	<u>0xe88158fdde21de88129d31ec72bc081bca25942c3f11a0a4d0bb005eeae9c61</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-26 20:20:55	<u>0x3343e9f3740a6b0243f9b8c0f4d0aa5d45b9a12358d6f635b290a1656e2b929d</u>	+ 1 Voucher	✓
70	2023-08-24 12:49:14	<u>0xf403be7653c833eedd0098bba12a98a360b690f57c83c99b45a0b39f7394f55</u>	+ 1 AVAX	✓
71	2023-08-19 02:09:34	<u>0xc6d92706b596cf65af20e5929f3f1ec9dcb7ba4014405807fdeb4b74b9470178</u>	+ 1 \$1099 USDC	✓
72	2023-08-14 02:24:10	<u>0x8363c5e97690a28b4463014c99f7d7da80f93aede909d5e74ae1ef6e079d634</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-09 01:25:50	<u>0x97f632906723d427c1ab</u> <u>772493ac6200c66f702a9b</u> <u>8905ca790c76a22b03343d</u>	+ 1 \$1250 USDC	✓
74	2023-07-18 02:06:37	<u>0xd516d49831a1ff19b5c8</u> <u>08d875e82189976a524f09</u> <u>e2f0c68aabaf3baa6bb346</u>	+ 1 1ETH	✓
75	2023-07-13 03:30:02	<u>0xbffe643fc548f1bd04e2</u> <u>990605b56c99189609b7e5</u> <u>9db3ff587d94bfb14a9789</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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