

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 16:12 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x1804f2771b3502d0bf80ef743438daf06236cafc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
! 5000usdc.org	1.000000000000000000 rdrop
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHENA DROP	5,000 YOUR COINS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! USDT	1,000 lt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!	15,000 WPOL [POL-MAT.COM]

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Web3 Wallet	1 Web3 Wallet
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
SHIBANU	N/A SHIBANU
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
'0x0ai New Year Gift	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:38:00	<u>0x5fc53dbdc544d41e46b0 fbd724cf48765fb09e924b 4a9351febe02da374933c0</u>	+ 15,000 WPOL [POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 14:54:18	<u>0x87f9c125cdb8b82685b283e808f70abd17b922bb19c2ff16a93273663afd01ec</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-08 14:54:06	<u>0xe3ee4142c30b4e4819866bbfa3b154c79a7e8a2bf7fe0044b1d4a3aa6d303feb</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-06-05 18:13:03	<u>0x2d21f6dbb2631c7792454ae4103614a8bc2818a7af574ff6e0ff356aec97d62d</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-05-29 23:59:40	<u>0x0683d9acc7f9aac195b433401a7023d2ba92eda6530a775543cf053338b4d389</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-22 23:59:49	<u>0x04af0014afcf6568fc63ced48e5df071a5806e5c576fe01266399aaefb21b3bd</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
7	2024-05-22 14:51:06	<u>0x242ac16a0542cd6fd5244c975caf1559820783d935307e3d29a4a4ee8a65de13</u>	+ 5,000 YOUR COINS	✓
8	2024-05-11 14:25:20	<u>0xdadecad783cd9a25b06ed2302d3c69e07873886aa1fc29cf0c5b1f0d204ee5d9</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-03 19:06:29	<u>0xf932352339696e7ec6df3c28e680c50725ef1d4e1f6cb7f39c8118d61e724957</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-09 23:37:40	<u>0x0a085e39b149681587a1d3fe35a1d7176c02f7e1cde6cb4528b634681abeb15e</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 06:43:58	<u>0xe2aa73b06039f862270e90d302686020ae08393dcbecda3d771ad9abb102a653</u>	+ 3 rn.xyz	✓
12	2024-01-14 13:09:32	<u>0x5139db8031f9771d8be679e987d8492eb7a4e9488f36b1524da79e30bfc34796</u>	+ 1,000 lt.com	✓
13	2023-12-24 19:54:41	<u>0x4f12327f9c753e9dc578300f19bae0fef49c3585aa70390720c27b9fe22c3b5c</u>	+ 60,249,231.8400000 03576278687 VINU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 14:19:03	<u>0x55144798c4ec73ca808a315d3df507dd91d2e0852fb25139ad31af725d756d13</u>	+ 1 10 Collection	✓
2	2024-07-23 21:09:21	<u>0xf78b286a98821359b74289c031fa65f90bdbb3865fae171a09c9e03914b7e243</u>	+ 1 10 Collection	✓
3	2024-06-12 05:04:35	<u>0x45d73a377997946b42cbebbe788b37842d59a0bc81441f0d40da231badc0a951</u>	+ 1 Web3 Wallet	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:54:36	<u>0x337fda317e8ec4f86648e8966825b7efefe83cde9717bdde93b13e0f51b30991</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 14:54:28	<u>0xe76a9f117bdef9f19b061f5125b49bf30aef4ea554296bd1d6b6d115b6e39a9d</u>	+ 1] šŸŽ•	✓
3	2024-07-25 22:47:33	<u>0xfb146477501a6f495d4fd9ca79b60910f8555f2091b3484e9c8e525719bc3ddd</u>	+ 1 SHIBANU	✓
4	2024-07-25 22:46:23	<u>0x76174d1863348f4b24feabde92de28cc06dfca1ac1e2c9b12ee3be262017f120</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
5	2024-07-25 22:45:59	<u>0x39dcd650782dac11d5243ad702908711dda2a0f854d0d546031bdb168b4c4ad1</u>	+ 1 šŸŽ•	✓
6	2024-07-23 21:09:15	<u>0x4f34ada59f0b20b1f2d318679bec50d0bd7cf3d32fcd197cc275520f4601e8e6</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
7	2024-07-23 21:09:15	<u>0x4f34ada59f0b20b1f2d318679bec50d0bd7cf3d32fcd197cc275520f4601e8e6</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
8	2024-07-21 19:39:58	<u>0xe51abb7a3ecc24c29b4a2bbceda878dd94f5f2c3ad48cfd5adb6a1f9b6b1dbe8</u>	+ 1 IMQ20	✓
9	2024-07-21 19:34:16	<u>0xe8f384119b9c70cea47ecf0352584d61aeeb521c0e8108ab63e4782009142cf0</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
10	2024-07-21 19:34:16	<u>0x3990bc49cef5d0d8a59330f1664d062567156c3be74b7d1802ceb3b47ce3822b</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-18 19:12:49	<u>0x94a320b9ef472b89f9c6e8709c2415343bfd81dfb247321029e7e4cd2015df3d</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
12	2024-07-18 19:12:37	<u>0x4cbe71aaf9496484d3c35e9f6ddf5e70d9059b83e9d2078adc1c3c5536b47c5</u>	+ 1 5000\$	✓
13	2024-07-18 19:12:27	<u>0x612e70cb42b6d5e3bb761ef7f37f22bff7692d3f1f9c2370048026d11d83b30b</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}\cdot$	✓
14	2024-07-12 15:59:08	<u>0x57f7675acd2247148df47a8ea359f6f230151d732cbccb46980d493c4f2b107f</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}\cdot$	✓
15	2024-07-12 15:58:58	<u>0xb65dcefe425af2adb881b7f4941a6273889f18c78c7305b1da259c1f02366f81</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}\cdot$	✓
16	2024-07-06 19:02:01	<u>0x3ce482cc06636f5c8dbb06a7d91c693d7906746a46f4df214adc776ada8df15c</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}\cdot$	✓
17	2024-07-06 19:01:55	<u>0xfd843dee48110fc0ddb3f4deb6fffd8b74d32e4cb00617036947c2f3855fcb3f</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}\cdot$	✓
18	2024-06-05 18:07:13	<u>0x28ab5c457aa44f69d7444a77f7af4db80b4a9123700081459f82a01e6a84732f</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$ 5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-05-29 23:42:45	<u>0x6630c40c775ced8bd11f1ec6df0c328dcb50b8860c0a367e2cbb3f026b34c9fc</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-28 17:00:10	<u>0x062215a374b26aaeb960254678780aad343c6f8c99224e774b972ba1852cce30</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
21	2024-05-27 14:18:14	<u>0x70f823d01d675926027ce0c3b66d3de185668a3f98c1a6ac45c4fe5cd52d5cba</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
22	2024-05-27 14:18:00	<u>0x25b429f066f662bf2692f8b8c047a14583f8a7a204a72b13c8f50a92a9fc7ade</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-25 00:37:21	<u>0x300913b8b931e3b84959a1d31158b41587c5e4bde11f3ed216d89f123d0fce17</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
24	2024-05-23 00:00:55	<u>0x72e27dda94baaef391ba65b9a65c792069598ac5492f4fabaea6da64d962ff64</u>	+ 1 -drop.org	✓
25	2024-05-23 00:00:19	<u>0xd3374b6ac63a7e64e58cf6c507bc51374e0fe6ab227b651717bfcc9ff1a52aff</u>	+ 1 10ETH Reward at [web3eth.us]	✓
26	2024-05-22 14:53:48	<u>0x0fb437ae7c5116875b991e134c1e53419439b428e39b29d7eac63da1005e2436</u>	+ 1 -airdrop.net	✓
27	2024-05-11 14:25:48	<u>0x6a9515c30fb0f5d8c022e422c15f04ee7f2320598b070fb8c1d316dda1099bc4</u>	+ 1 -airdrop.org	✓
28	2024-05-11 14:25:22	<u>0x8e518bbc9486497d58107c11d83d1a7bc8ed0efce0fafab7c641a33b292c2acf</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-11 14:24:52	<u>0x07645384cd327c0a49c6e6043be3d60010f9e8720bfadc7471e8fc7f565eb0c9</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-03 19:01:59	<u>0xae7c0db1a06c0d82e6d82b498be44d7df707a48b17a6a860743601bedcf54ad2</u>	+ 1 Reward at [5eth.us]	✓
31	2024-04-19 18:32:24	<u>0x3f74f9ec595af429c8b41cbd64911b0c7584ff86aef617d0d2017476a18b99c2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-03-22 22:21:12	<u>0x8c35966729d201cb169687b58d2946a811b00b9f3dcc9a3ff1db2cd87268c8bd</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
33	2024-03-22 22:20:41	<u>0xf4802ac02c36ac0cb07a21dc811aa0207ee96a7baa57440840002541bc37189f</u>	+ 1 Airdrop at [3000usdt i%{info}]	✓
34	2024-03-16 20:30:11	<u>0xfbc337afa252fafcaeccad062806834ab672644e1de2c273b5069f67745143c8</u>	+ 1 Reward at [5000usdc i%{top}]	✓
35	2024-03-11 15:17:12	<u>0x80ef704bfb12801d18a61d0b4a64e2c99b9d83c53dfff2e20f08d50588f65c0d</u>	+ 1 Claim at wormdrop.vip	✓
36	2024-02-23 16:38:57	<u>0x28c5dc323ad2d1fc8f2df0c354669161cceb370d1145116c26e3da1e041a093</u>	+ 1 Reward at [3000usdc i%{net}]	✓
37	2024-02-23 11:49:37	<u>0x34a066ca928bfe11c6b02afa88493e14af86619e7335f34423892a001cc9a790</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-18 19:36:20	<u>0xc854ed2f849045149d03f39a0559621ac3af2877c26f9663a851141658b14777</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
39	2024-02-18 16:53:24	<u>0xe8d60400a3e66c95783ff63d56b5599a7dd403c7bfbeb081cfa54966bf1dbad6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
40	2024-02-08 06:24:24	<u>0xeea1204b6e372595bcce0dc202093e9d0be10fe6a74c0adf48bb426ec49d32c1</u>	+ 1 claimpp.com	✓
41	2024-02-01 22:22:23	<u>0xb00ed7072bbb217afa88bbcebe746ea4190214fbd1d337706ff337bf5a968ee6</u>	+ 1 2000usdc.org	✓
42	2024-02-01 03:12:39	<u>0x1da3541894824415fbc6c0faa3d93707dd940e23c73a684a72c4051b0d28f794</u>	+ 1 Airdrop at 3000usdt.top	✓
43	2024-01-12 07:19:22	<u>0x4c5d185c292b7241bf6bc9ee50f0a542a09f521dba279402f129d80434d0afcf</u>	+ 1 3000usdt.cc	✓
44	2024-01-12 07:19:20	<u>0xbd5f9dbc74452f7483ffc46794b42ac1f0ba9b0e66236a2c32806248bdc8afae</u>	+ 1 1000usdc.top	✓
45	2023-12-18 18:48:41	<u>0xcea6cf90febdb307715b791519dba349716287312aafb3129695474c49728612</u>	+ 1 0x0ai New Year Gift	✓
46	2023-12-18 15:44:44	<u>0x84f8b66d36cb1491fdae1be5c090aeb2484fd434814da4b0541cfb0bd8acdaf3</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-17 17:09:09	<u>0x9782d66ff9b7bc29686f2f8049513027eb4d1d41176834df91a75fd4ddb22294</u>	+ 1 1000usdc.org	✓
48	2023-12-17 17:09:05	<u>0x4e455bbe00ef2ac86492700f36cb41e421d5d616e0fb19e6b1dfe8d8bcbaa11d</u>	+ 1 2000usdt.icu	✓
49	2023-12-16 20:56:49	<u>0xcc39ab8c3276afab87d476bd877152ae7d836df195b00bcb9902b3873d2b553a</u>	+ 1 2,500 TWT Reward	✓
50	2023-12-10 08:59:24	<u>0x1b2b6dad58aaf02c6db7477a8328dbd79a957e1a4cefa8015c25c468c9fe9b33</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-01 06:23:34	<u>0x37575d79fe47f40d38f778b0c4950e21340b8ecb66cce7023e16e537867b91ea</u>	+ 1 com	✓
52	2023-12-01 04:57:43	<u>0xcxdc858d7598bbaa8cbab0729a2cd9f9b03ce727a8916532c1155a47dcdd4bb82</u>	+ 1 2000usdt.top	✓
53	2023-11-29 22:57:50	<u>0x0cfdbceac94a611c75120b9324e6d3294ff302214ae21248ffb577f80f8c4e4f</u>	+ 1 Reward at tether.ec	✓
54	2023-11-29 13:02:40	<u>0x2e181c60550c1fbac28cde607cdb30bf4a41b0e8631e7299a553423b76ce2103</u>	+ 1 com	✓
55	2023-11-11 23:06:24	<u>0x0cae9fd948d6929c18d2fc49bf7161955698987b507f226676c8cee9df71d381</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-11 23:06:06	<u>0x0ab3dca7e41511e95e69 2de804c0c655c8d8377c95 ec62c9aab71bc2f6cbd4d0</u>	+ 1 Voucher	✓
57	2023-11-10 22:33:20	<u>0x101f6fe53b73ee838848 5f94e0b15fded08156ad57 5fadd2c6fca0aa09c0f975</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-25 13:49:06	<u>0xe4eb436298da479cdb5e 7e2f063ac5d19cdcd972ce ef6a3100be3e00c8dd1dbe</u>	+ 1 5000usdt.com	✓
59	2023-10-25 13:48:58	<u>0x76b35ff7287afa67641a 2d4324567e8639a84475b7 82ef5712bde963d87de741</u>	+ 1 er.app	✓
60	2023-09-27 17:44:07	<u>0xf361f67913055f59906e f48c98ee91a056106e34ca 50bb3dd8512b6054b30bdb</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-11 15:32:18	<u>0xf1ba8d42eddfac742eb3 da32e9dfcff02988ee2b9e ce94440dd41ecb170b506c</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-11 02:31:14	<u>0x09d6af154f09e68360d4 e7f29373c7b7cd04b58593 8bba5e930c859e2ef20a86</u>	+ 1 NFT Voucher	✓
63	2023-09-10 21:52:14	<u>0x59c138c7ecfaa7edbba2 614e8691689c7f42730518 26214f1985ec24313cd40e</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-07 08:24:42	<u>0x27fba2ead5e27eb18dbd 691c1b20f803829990e166 f4f045b4a8674729ab345b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-04 17:40:00	<u>0xa654fabb01c0f0d62a2c3c0699df61552b6fb658e030bc10f23b4115861dcf14</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-02 07:02:24	<u>0x3e8ec355b75aa90cc8433a211ab46c3531b534b5784aa99f4c16606a0e04bb99</u>	+ 1 NFT Voucher	✓
67	2023-08-31 16:41:39	<u>0x64e5ea5b26c394b72abd7968d71ec2895ddfe3fa0b2270d7ed526db80a166cdb</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-30 13:42:28	<u>0x0146eddc91a75292fe1d55454c42e9e15a7df5c952539bab5e0a4b5016bab7e9</u>	+ 1 Voucher	✓
69	2023-08-25 23:00:53	<u>0x1ce1b66a01e2dba51ad4af1900f822595ea3dbbccb210bb41b79e06ba8649c1e</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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