

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1aaeb250eebad3c574df94de7ba9739e54bcd84a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
MATIC	14,500.000000000000000000 e.vercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
! ETHNA.CC	8,273 TOKENS
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ZKsync	10,000.000000000000000000 ync.lat]
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

* USD values displayed at the time of transaction

Token	Balance
-drop.org	N/A -drop.org
	N/A ?
]	N/A]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:09:12	<u>0xf739f52d1bdcd8f63bdf a550040b31f0f136dbd389 1fcd56bbf8eb690aa02437</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-09 12:29:06	<u>0x2e200375692371b3c85b ca8e5366c2d18a0b8d9595 b7a4326c44bcc38f7ec516</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
3	2024-09-05 21:07:55	<u>0xa533d9dab513e5279826 a40fb97e8b182255fa7d9e d69a84a14348594d6792b3</u>	+ 14,500.0000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-05 21:07:53	<u>0xc775cadcb1821629c8f808d93a9cf8de6e064de1959dafa4c60acab75e74ba16</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-07-25 02:42:11	<u>0x650bc5fedec3d94371b357610778894a22c419db9358fbe076d9ace0fa7dc6f8</u>	+ 1,230.000000000000 000000 mystoken bit.ly/3zQcDIw	✓
6	2024-07-07 14:23:01	<u>0xd87cac806ca918f88e35947c16b8f590858f2c48829998b04eeced7ff4aa8503</u>	+ 0.0000000000000000 01 o 1 eth	✓
7	2024-06-21 21:59:51	<u>0x6386a932c433b09f58e45494ddad856592a2093ecef5840be222ec292b7f6621</u>	+ 987,921 M AIRDROP	✓
8	2024-06-21 11:33:17	<u>0x4b85f6f17ccf89a607a2f399c2cfef4cb505846620d7c668b95a89b539a39d6d</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
9	2024-06-15 09:04:12	<u>0xda1f861534318ff446db813e7e7fec76d53f071c084288e5465b979a5a035e0f</u>	+ 550,000 IM TOKENS	✓
10	2024-06-13 22:36:48	<u>0xfc11692a5f2c738a07523da371a302af77af9ff071f05ace2030e105da7ac694</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
11	2024-06-07 06:04:22	<u>0x8653ba4c3206f0f9cfd1c0215e42c42cc50793f2f704fde4d7c0fffd8a6a4924</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
12	2024-05-30 07:34:11	<u>0x2cc6b476ec824640018dd104d4b31aa9e9f12b42dc53543c9a898f63af69465d</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 19:39:33	<u>0x06f414753d03cd4eaa8e e43a46be2ac4b7a2fa2ce2 621b55c462d453cf963e12</u>	+ 89,375 Access	✓
14	2024-05-23 15:24:31	<u>0xb369e36e63b3df13bfc0 4442fce66c5bbd4de471a1 786cdb4e51961dc4f57974</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
15	2024-05-19 23:27:49	<u>0xcf649a345ec3cfe935a7 73db7bbfc5d514cd21d169 a6976f1c5e399144d7f918</u>	+ 85,600 Access	✓
16	2024-05-13 16:23:43	<u>0x402be5c20fa503fcc331 d9236a3713738be2662d8d 58096bf2a25df4612c41d7</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-13 09:02:48	<u>0xd98dac685cec881e9503 297bdabf3b671754e6a7b5 03c3058bc1260f6ea6b41b</u>	+ 9,560 TOKENS	✓
18	2024-05-08 21:18:30	<u>0xa52f27643d9e00c0b23f 672409141c7bbe106b20d6 7acf5394c04acfa2dfd156</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-05-03 15:29:23	<u>0xb5222fe7add71e863319 fb7a7652baf16c5bf04a9e 43859f28ecd6becc4db351</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-29 12:31:49	<u>0xf5438204ec64b2d826ee f80b23e0f19dd696dfcec6 639b5b0fd75567de1c8cac</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-02-06 16:01:25	<u>0x96e3faf3df42f0a0b098 a98dfac7a86ff6146b4cee a55586a27a07de8762a078</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 06:58:44	<u>0x8ba67a96dd9e07ec5da4b32f125ad32d930f8c48aec77b1af61b3d96e63ce1f</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 16:14:34	<u>0xca228e0c75eac42aac7d74d20e7795168d3cf50bd5eab493d7a5b7e5384e295f</u>	+ 1 1000\$ Airdrop at t.ly/usd ǎŸŽ•	✓
2	2024-09-25 20:10:10	<u>0xbdcef08358ed4b5d7a0dfaf05a24ba9ea641815770f44868d9acf04a22ae32e3</u>	+ 1 ǎŸŽ•	✓
3	2024-07-25 02:42:47	<u>0x7ec38bee9d7bc4401c7bda5b665dc785b1763af4dc1d39348ad3ebfe43122f03</u>	+ 1 1ETH Airdrop at etherc.xyz ǎŸŽ•	✓
4	2024-07-25 02:42:43	<u>0x1b1829fbe57d9095e586db1872ce07400878594d6dff756599d4ebad66c84c90</u>	+ 1]	✓
5	2024-07-25 02:42:35	<u>0x20bde876e93f6acce2fa46c957ba606bafbdbd9402c7ef8cbcb47c7aedd68f79</u>	+ 1 ETH airdrop at ethnft.co ǎŸŽ•	✓
6	2024-07-22 17:04:04	<u>0x8db271c481abd66ecac3b1753d2662f897bbfe8d996c39802b7ff7a5ff5ae4f6</u>	+ 1 ǎŸŽ•	✓
7	2024-07-22 17:03:20	<u>0x4ea079c788bbc8154b83ddcce87736fec6139656299573ce2a1cbfe2f9604f60</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-22 17:03:12	<u>0x9a9eb28f21eb8f03466e3452b00f42e003aa2bbd5f608b373a0ad766484c0133</u>	+ 1 at]	✓
9	2024-07-09 09:10:02	<u>0x3d05829985bc5819144c76b1e92f4e386034e562f59dffe267bdfc034e117fa8</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
10	2024-07-09 09:10:02	<u>0x83c16ae57093bb5edd1807b6bcf34585aeee1f592bd13b8267e282a0df16967a</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
11	2024-07-05 16:00:05	<u>0x2370dd1ddd95717579381c50fdc787753db434275e19562b789e19b3b31700a5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-05 16:00:03	<u>0x82b9daed279cf88a62e67f910fbe406f485f24148147b7296b6c8a0316641f22</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-06-29 19:22:52	<u>0xfe7b2e3407be5c720f1b0c94e11e88cd9123f45c429eeaedaa0b7950d917d412</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 14:52:59	<u>0xb886d1f3a76077ea54f57334ff4fd1cc1635acb1e0776674a975de2dcf9ed753</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-06-27 10:29:43	<u>0x3d0a647b30b1e3c25386c9aa317504aef9baa5ee05e56dd13f116baf66696da3</u>	+ 1 ?	✓
16	2024-06-27 10:25:33	<u>0x15f702649c064add289b7b74a2d0de82af06af87bcbf42165442cacba418c39f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-19 06:56:36	<u>0x809ef1d65e70fae71fbc8e5eea6cbcdcbdeb427cda36fd01cae3da2215b47359</u>	+ 1 ?	✓
18	2024-06-19 06:56:08	<u>0x2d732a35e8dabc428dfe231f872b01712b4399608f8c362335899e20d85f8c6b</u>	+ 1 t]	✓
19	2024-06-15 09:04:08	<u>0x7a3e1cff3d3aabd4a87f6b7671a76d72e9114f6f298c2d46ad508661ce4030e7</u>	+ 1 ?	✓
20	2024-06-13 22:36:40	<u>0xb772b04e654884c78c83cf6de9d6eabf12ed733ccf7747375883d85b843e8ab7</u>	+ 1 az]	✓
21	2024-06-09 19:24:07	<u>0xf18c9c365666be370c4d589d6732d96b73c3f48e5b33f68b8c784ec054fd6d10</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
22	2024-06-09 19:20:23	<u>0xd5911923245f22aae5e7e2890a27e5937846db4d6dd01722e952b58e118838cc</u>	+ 1 az]	✓
23	2024-06-07 06:04:40	<u>0xf02e704677c508c46e4bf8e58f687a5d0ffe62db41881076f277dae33dc30252</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-05-30 07:36:57	<u>0x61009cd949c60912ec7d97be7a4bd757a4a09b9a70d10d5c37eee817f454161e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
25	2024-05-30 07:35:21	<u>0xa44dfee6b38883ed86050ccc6246593f0a77aae2db4bb32f9a2c17b4329d5e8</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-25 15:22:18	<u>0xf35fb2067ca0bda6e95d eeb31bb43b1327cad05bc2 3c02659016d1b8d64ae0de</u>	+ 1 10ETH Reward at [10eth.us]	✓
27	2024-05-25 14:52:34	<u>0x461c9aec207ccdd59d20 d5288870879a65d1d8e765 46e508ba8a746e53cf34ba</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
28	2024-05-23 19:42:23	<u>0xc9efd4bcd4b144718ceb bee3cee94de29f88d52b72 62aa5d17317ef2218270a5</u>	+ 1 -drop.org	✓
29	2024-05-23 19:40:21	<u>0x2673d33348b6fd33bfef 0f613c95af1f7b781aa17e 60c1dd0e58f76e94d37d65</u>	+ 1 -drop.org	✓
30	2024-05-23 15:24:39	<u>0xf5643351fb6206905124 c41d362e4ed844cc30f654 eccca8440b9577357b02f7</u>	+ 1 10ETH Reward at [web3eth.us]	✓
31	2024-05-13 16:23:37	<u>0xdc0cad17b73a46c7ea40 8f9c2f08c4361311d358dc 03b8f394844b4cba2ccd08</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-08 21:18:38	<u>0x86d0d3f77bcce2455900 b5f746be46c972d3fb33e3 b7fc05a87ff1e92ffc457a</u>	+ 1 Reward at [5eth.us]	✓
33	2024-05-03 15:29:59	<u>0x65878536d2e2467faa36 5c31420030bdcdb057ef1f e22b1e639452e2a277a6f5</u>	+ 1 Reward at [5eth.us]	✓
34	2024-04-29 18:50:20	<u>0x00a9dd6a20935fbef46 9a6b30c898f2e1bddd3cb3 804cc9ff72ddf8195bdc92</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-29 18:47:53	<u>0xf4827c4be1b9c80b9870aca38d7f5400267c0507d582e85531aac9e18583b981</u>	+ 1 com	✓
36	2024-04-29 18:46:03	<u>0xd4dd45bd282eed7c1258c2719eb7982190afef6e91689130ea14221bffc745d</u>	+ 1 com	✓
37	2024-04-29 07:29:00	<u>0x406c4dcb4f8add90a9ec82ec0b2b39fdf4a159e82b2ed7a1bf1a4168be979ed0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
38	2024-04-23 20:12:25	<u>0xd77b57317520d97ea81e28e1ba739fc245976ea0412ae9c61cbfc28e9f73a1c6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
39	2024-04-17 01:57:36	<u>0x9fda9f19e63be468ded981c2a68a29697e2eb2242336c971b0e0218737308468</u>	+ 1 Reward at [3eth.us]	✓
40	2024-04-10 18:12:50	<u>0xe98022ebbbd1876cadf1866994aaf989724db7b77d11ffc37c11dfb75574e461</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-04 23:03:15	<u>0x0709cd6f226b49d22383e39bdb2ba7fbeb3e74e39fce066cc0dd88e6faf0870e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
42	2024-02-23 19:59:48	<u>0xcddc61f36f8db7a3753f4c6db65e4c6e5b59059486d00fe86db11b08815b709c</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
43	2024-02-23 17:45:03	<u>0xedce371b448da5af61140bfcdb5829e155b11b3f08f59771c3a60c5753fb97da</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-15 22:37:55	<u>0x1eca00aef5dfe41229ec14a733465efb0a27fbdefce014d344328cf858fe7ddb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
45	2024-02-15 10:42:34	<u>0xd297ccd395ed5d5cf162c5a54fab0e903b5aabda75cf3fd4c04c261d199b2f44</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
46	2024-02-05 23:21:39	<u>0xe1c7a0e575275d8d06d513671be0e56d1a06023a36ac7e283bd50c9c2ce21adc</u>	+ 1 Reward at 2000usdcã€,net	✓
47	2024-02-05 21:58:53	<u>0x730cddf79a50d506cf9408c2224c479f68103f402ecc57791ce40d9376ec9b21</u>	+ 1 3000usdt.xyz	✓
48	2024-02-04 23:27:46	<u>0x02ee531902274331b256abf25409186f7cb4e9d8a2507110fca3fc1b9d1148ec</u>	+ 1 2000usdc.net	✓
49	2024-02-04 23:06:36	<u>0x59fa0a8786b94886e676e87163c21d2cc3f26e284da6fb47d525eb0a87c8cef1</u>	+ 1 2eth.org	✓
50	2024-02-04 22:01:36	<u>0x8d254c5ad6fed7685af37e3c80a3b47ffff79022c8ff1837b1ab8fd699db497c</u>	+ 1 3000usdt.xyz	✓
51	2024-02-04 12:36:34	<u>0xfd2738bfc40bb2ed7b75595b80a515d1aba102e3ba55cfae4fe8aaaf218e527</u>	+ 1 Reward at bonewin.com	✓
52	2024-02-02 05:05:27	<u>0xfaae079b755ef2e2bb837b13d35efbd281ce965ac14e15a5565cc50a6497f4a3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-01 09:56:10	<u>0x4cb4748f5960f9a81d15</u> <u>23448866a83b99a4e103b1</u> <u>d58c6bbf60d168a3869181</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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