


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x203b6158c966bc86e62560543254ba2e243cb13a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.VIP]
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	9,860 M TOKENS
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
xBlast	4,555.000000000000000000 st-app.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! RENDER	929)
! BONK [BONKTOKEN.APP]	724,900 EN
10 Collection	1 10 Collection
High Score	1 HIGH

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
Web3 Wallet	1 Web3 Wallet
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Reward at BoneWin.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
!\$ SHIB NFT #96131	N/A VUA399
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
rt]	N/A t]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 13:14:40	<u>0x1aad3a85ec9f64f3ce35bc8ac61fb65420afaae03bfa340c556edff26c42fd33</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-03 18:42:36	<u>0x69c98808ab669e839376</u> <u>ebf04576c08774b51921ce</u> <u>1cea08372bf1caf98e3485</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-08-02 11:46:20	<u>0xbe9f6d343058677592d4</u> <u>ceecfd51a002579f407e50</u> <u>1586727387843eac3f0045</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
4	2024-07-18 01:16:11	<u>0xaec3a40ce982c2d25293</u> <u>db72e97ed5c3af24b31143</u> <u>5014796504f2a4e63d702e</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-17 03:54:52	<u>0x0650b993773e0e8ec906</u> <u>be0e692294b3bb4516f20b</u> <u>df6811ecb1fac956433aa7</u>	+ 929)	✓
6	2024-07-12 14:00:00	<u>0x3a320e7be07fc18b9709</u> <u>dad20bb84b6b3fe23b86f7</u> <u>759fa26117024f91f1330d</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.VIP]	✓
7	2024-06-20 09:55:06	<u>0xf99808359cf0781355d5</u> <u>c6fc706fa5d45b5c2a1bff</u> <u>cb5578d9d425b86b355166</u>	+ 9,860 M TOKENS	✓
8	2024-06-04 09:58:13	<u>0xf4694987f2b00f4606f2</u> <u>359a65403d3376e3399403</u> <u>5e6025170ab001a5ba84b5</u>	+ 724,900 EN	✓
9	2024-05-24 03:33:39	<u>0xf139f28593c991816dbd</u> <u>6d95ecbc1d940ddf0357c</u> <u>918a85d480ca2f09278141</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
10	2024-05-11 18:34:00	<u>0xf18be4f0d19d81763e98</u> <u>4fa051945110a94b359a85</u> <u>a936919d1d305224c96471</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 10:05:21	<u>0x60b6a801d4144a7d352a4294d7df0243952798efb63b34dd34156d0e5b9b3bf5</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-03-20 01:54:56	<u>0xdd55f613ba077d116d24a47355603b694e929a86d11cad5178d54a1a81924fb1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
13	2024-03-19 01:53:16	<u>0x47a7be4a1849c3eaa740609d58065a3b3a85a27fa655faba6d9cc5299f5619e8</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:51:18	<u>0x545afcf363099258dfe1443fc787ab344068441ea64a8054a21487856e00e09</u>	+ 1 10 Collection	✓
2	2024-08-02 11:47:10	<u>0x7acff662dbd63e49f565ce656d2491d3a1262ef6d531eb42cc433e06e818db7e</u>	+ 1 10 Collection	✓
3	2024-06-11 19:35:04	<u>0x1002b00d1e20a8526635347f68945f7f5496f5bcbf5fb87dd0f5b11e60fbed50</u>	+ 1 Web3 Wallet	✓
4	2024-05-06 17:38:26	<u>0x02ab62bb4907bfe12f07f304d7e2ac94e9d6e251c5bcd52600b274c39e4edfc8</u>	+ 1 HIGH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:29:06	<u>0xa89d087de914cc5cdf1e43a9818d27cd1845ecc42ec8063dc2722dc6908bca5b</u>	+ 1 𐄂	✓
2	2024-08-08 09:10:23	<u>0x2819579f18c41472e84d73e5138904e61d3a223035fbd2f84158a24d04d235ae</u>	+ 1 𐄂	✓
3	2024-08-07 11:37:20	<u>0xf3d3e246140db89d18b91cec269d120efee1db7cc6df6468ea25eb6210f6e5b2</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-06 13:46:04	<u>0x8adbeca1322e186590b874759117675a36cd0d72bd6bc5f0544b6105b3e785d5</u>	+ 1 3000MATIC VOUCHER 𐄂	✓
5	2024-08-03 15:08:55	<u>0x01a3f3dd8f235f91406affffaf39ab5fdb778e610505d17554a1dc626a7357e8</u>	+ 1 3000MATIC at matics.lol 𐄂	✓
6	2024-08-03 03:35:36	<u>0xd814e176f1dca8eed85025e88a0952c274614f6469d5f789c290eab89e39255e</u>	+ 1 VUA399	✓
7	2024-08-03 03:21:54	<u>0x734268b84aaec92d3e6ea7657824bbaf9ed4b8e31e5b3102704c49fde87858d3</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-02 11:43:04	<u>0xbaedf5353866693e36a995cc0899429e083283b20154b9e5750cc2007b5d806a</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-27 09:48:45	<u>0xea78778cf4e66c6759ba41c9c74f7ca202fcfc142fee8e2b5b94abd9b4a1250a</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-27 09:48:45	<u>0x589123b17118aec599d9ba49efb41610a9b06ea69c10d876e0714afbe72fe1a7</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
11	2024-07-27 09:48:39	<u>0x5ff52bc948c0c6aacb948340bbb38da3195fdadcdb2bdac7ade1e7cd232aa453</u>	+ 1 mystnft	✓
12	2024-07-27 09:48:21	<u>0x04e0e565970c671c22006a6af1778aa527d93adc34c6e43f8db5c320ec9539bf</u>	+ 1 SHIBANI	✓
13	2024-07-19 05:10:00	<u>0xf82cd21f1041dbdd8a4c88c0c302cb4d287b8f51f11e7ba9f4805f1245537cd4</u>	+ 1 5000\$	✓
14	2024-07-19 02:45:18	<u>0x3db3e4898932f67f4b42c2e85b5fe925d406603108807035243e6bb1b796a04b</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
15	2024-07-19 02:44:56	<u>0x5f84cc035999669212287aad94f3327bbfb86c5e8f22f66672e5a6973a22c9e0</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
16	2024-07-12 10:39:10	<u>0x25ebf43d3a2f94290e8896d56ed7746186d35c326379feb28342192a44da411b</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
17	2024-07-12 10:38:48	<u>0x7e79a00526cf1d1cb37da15798fee5555f5823085ed4c3c1223761f4e972a656</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
18	2024-07-01 14:53:40	<u>0x15768755de5610edb2203a7ae2e353c146fc0179c1c60977232d6f3d857d5b3e</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 14:53:20	<u>0x16e966987023763628a96f4d7e25ae50aedf463f7f486a175895d246e9004d53</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
20	2024-06-29 18:56:00	<u>0x37a4aaf8aa0b60c8196423b2faae94d9ae9b26df696ee133ed1575cb5e432fc4</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
21	2024-06-29 14:01:37	<u>0x93af36b86876ac60c10fa65da67ae212f508f7a0776c2952ed72a1143ef16f25</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
22	2024-06-29 11:46:11	<u>0x28886d93b2f5a137cbabab1892e6dcbefc9562ea49e06b416bd675e1e2363e7e</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
23	2024-06-29 11:45:41	<u>0x09b9b4c42433db6ee67e720c21fbabe5c19ba9a30cd47c8ef908f740a5963add</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
24	2024-06-25 14:54:54	<u>0xffec3a10b322763c7456806f0439fe00cf791510fa7593632cc5ad71d3b41b2b</u>	+ 1 5000\$ at adprgbt.loł đŸŽ•	✓
25	2024-06-25 14:54:46	<u>0x0a42a73e7e1012e5738adb13ce515e4c4a19e4cc05eb490c4300aed00ece3ec2</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
26	2024-06-19 02:07:59	<u>0x6a2049f209ab6d9269aa3b379201f52d1bb0b99d47989b9cacb239d37f1afee</u>	+ 1 ?	✓
27	2024-06-19 02:05:09	<u>0x27cda0817308e77b172fb80db4a61950ebb7449958d0985ea343f8d3f00e88ee</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 03:55:13	<u>0xa98978a11f37af107aad</u> <u>ae8ace5d8d34f0f02542e4</u> <u>04cc0848e6410673c10753</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
29	2024-06-05 16:51:51	<u>0x0bdb2de720fe78f63cbf</u> <u>0c50b3f26f7e4d63522b6b</u> <u>d563b521455f2224199716</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
30	2024-06-04 09:58:47	<u>0x15ba58be851dd4c9e99c</u> <u>18cb6ab9b0d200db63fa5e</u> <u>4eb12b58cd291180f6f952</u>	+ 1 e]	✓
31	2024-06-01 15:08:07	<u>0x23a25037d10a63492b39</u> <u>80e8f25d38a995253421f9</u> <u>260801ffc6a3f45592241e</u>	+ 1 e]	✓
32	2024-05-31 14:41:14	<u>0x7a3bce7b39f722fe9bfc</u> <u>509fa708239e31e9d3abc4</u> <u>a2835ad7b6c94c9c37e7e6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
33	2024-05-31 06:07:06	<u>0x78bc3a27d03054dd8dda</u> <u>02ea2a85945a235c10fd23</u> <u>c6a5df370a537e2b6a2a53</u>	+ 1 e]	✓
34	2024-05-26 01:43:21	<u>0xf52cac55d8ea797e6e9d</u> <u>f8639f5b96b49becb29e9b</u> <u>07bd7c0ea3ba8413b3ddaa</u>	+ 1 10ETH Reward at [10eth.us]	✓
35	2024-05-24 23:17:58	<u>0xa86fdefea06fac0f1abc</u> <u>460131fa3276919003c06e</u> <u>bc451e84f1b1700a77e6e5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
36	2024-05-22 18:07:17	<u>0x8ebb3f1ab9f105a7e0fa</u> <u>eccd589c0eeb8a5612757e</u> <u>c8a754269b3f302e3297a3</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-12 12:06:51	<u>0x95182f5a578672ee409bedad7ddeb762ff10f99dcd5eb232ca405e7844480e99</u>	+ 1 -airdrop.org	✓
38	2024-05-12 12:06:29	<u>0x3c6e836bc77c13659af2151f17e8e7582591e8073f91c6c1f679c4f2fca24321</u>	+ 1 Reward at [5eth.us]	✓
39	2024-05-09 10:05:25	<u>0x03c4b9c0a4df1714a83ae908868e3b0f293bfcd64b9b5b56c9d95bdd477458ef</u>	+ 1 Reward at [5eth.us]	✓
40	2024-05-01 09:40:33	<u>0x5a7e0354a7cc04156b1f0170a045f7b820d27d2af56ac141eeb663a1381226d6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
41	2024-04-14 16:37:12	<u>0xbf77738a7994503a0b8d033aab9a4afd89cb16f889860b9c580cb290e46c87b3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
42	2024-04-07 06:46:00	<u>0xa494f99b16785b89b95fd5cd56bd72a006b05bcc82dbbaab3c2ee15425fb0b6c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
43	2024-04-05 20:57:27	<u>0x8df085b03621d916ce4a4fb4d698f879e263cbe08d75aea6140a7ae2e5e1da3d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
44	2024-04-01 20:59:29	<u>0xd9c9ddb20a21b4984cc413883af5e7b71e51500b32e596e50a78e0ad5167d190</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-03-29 07:58:24	<u>0x853ab3c63a01ef8c3dec62b6af9c1cefc45a0da01c778965afe6bcb54120acc5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-28 20:08:14	<u>0xd0f446b08e203ad05eb50db2b119cce0f6659a99ca2cd85a831cc5a58d9eba0c</u>	+ 1 Airdrop at [5000usdt.us]	✓
47	2024-03-28 17:21:02	<u>0xb4b95cf5dc9f0e55fdc20ffc2b8be0a364b7018764ee93b811ed435d3d1e5427</u>	+ 1 5ETH Reward at [geteth.us]	✓
48	2024-03-28 17:14:24	<u>0x058acacbb9d9cf70bbe0f8f3486fb7e372be98ea8973896cd9da4aa6097cc090</u>	+ 1 Airdrop at [5000usdt.us]	✓
49	2024-03-21 22:04:35	<u>0x7d8fa9575d118e57b6ce57ef9140fc871065f191bf0ce779f722d94265311d54</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
50	2024-03-09 20:39:24	<u>0x27e62f020bb33c6e03efb41103f30b3b100abd1433d86aaa86ff969ab354a8ca</u>	+ 1 Reward at [5000usdc i%[etop]	✓
51	2024-02-27 07:36:54	<u>0x24fc870b63cc2cbd968973aecc7159ee05a9a242d23cf62f2a42b166ead79</u>	+ 1 Reward at [2000usdc i%[enet]	✓
52	2024-02-27 06:56:54	<u>0x3b563d2a939d335fbc8b8e0bad67fd4e74f0a5c3afb2fb1c207f2533858afe02</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
53	2024-02-07 14:54:00	<u>0x1db9f4abae307404b0bd4f46546172649935d62c1de6b50479e6fdf9e9a6c9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
54	2024-02-07 14:54:00	<u>0xd9d8ee1249113f199e1bb0c8462e391ca11227c3fad549aa9e0b94aff4ec309f</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-26 09:04:03	<u>0xcc0c3433664986fc038f3aa8a7351360cae9f28288b229c27277dbdf2b1c70be</u>	+ 1 2000usdc.org	✓
56	2024-01-26 08:55:51	<u>0xaa310afa1580b6112614bc0c31f3bbea729c0b1af962624b4bba72cec27d74ad</u>	+ 1 5000usdt.com	✓
57	2024-01-21 09:02:30	<u>0x3c216da01a91d51287f34398b62c2b72abf3cda3a6403c240670afb50759dde8</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2024-01-17 02:32:06	<u>0x72e90fd8e800814a7f4f03c3b8a64a0c547711c892b7d7745b646a4cc5158233</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2024-01-09 16:49:42	<u>0x8177c2f5b512a6a821d8036a0b9b53fcfdacb013d0c87178d494db0cf862abfd</u>	+ 1 5000usdt.org	✓
60	2024-01-09 15:48:36	<u>0x8b41e772d178eba1aaa1284ac6d5684b96ac8624f379bfc1b96e9fb32ca13b4c</u>	+ 1 3000usdc.com	✓
61	2023-12-06 12:50:44	<u>0x29d6b30312857121bbc55a305aebb0f939043dcd2511af27ca733f90716a7d5d</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-05 12:15:16	<u>0x83619da68de70d7edc9bf689c37da757adbaf0a3598be4b705e78aa6bf0a87c5</u>	+ 1 1000usdc.org	✓
63	2023-12-05 12:14:48	<u>0x236b7b0011128ae8c2494492e13984fb6f7059ff6e1fb6bc2a196b02f48e11b7</u>	+ 1 2000usdt.net	✓

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