

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28670ba097af1a5e8ec947c90741f4d5056dd62b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 rds
! USDT	1,000 lt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$ xbonus.tech	925.000000000000000000 im reward
\$100,000 USDC	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
rt]	N/A t]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! ! \$30,000 SHIB	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
Ledger Stax: Giveaway	N/A STAX
ARBITRUM TICKET	N/A ARBITRUM

* USD values displayed at the time of transaction

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•Ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:41:39	<u>0x486d4cd951f6fe14e6c4825c21a95ebd716c0708c4b18b5717abe1ee612cc068</u>	+ 7,350 rds	✓
2	2024-03-03 00:36:23	<u>0x515759c79f4985789fbc a4b60c94280b4c1f7dfd37cfb1f16a4d858bcabf8e05</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
3	2024-01-20 06:13:09	<u>0xbea1b1c3e40e955d2306 a709a50f0e5b1bdfd4bf330fa82c7dd86928deb6a65b</u>	+ 1 lt.com	✓
4	2024-01-14 13:24:38	<u>0x8b2d105f85df0121da3c5935a951b5064563f7c0cb7a6161d19108fc87c55397</u>	+ 1,000 lt.com	✓
5	2023-05-12 12:52:34	<u>0xe370e2c785b3eee1d01586bfd18ac40fbc538212d1df6f6b1baa8da8fa853025</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:22:14	<u>0x3141a4a4505bf34a5c70303b249c579361cf92aa49a615ccfa81bfd507e06c4b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 16:26:51	<u>0x42aa3b2c6942a67bd5b36b63de275291efccbca69b8f1cabb346147af8a94810</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-19 16:04:21	<u>0x940ea66ab2367552d9d722bdc6c96c0727f10ff4d8fd5521a2dd0d5b43bb610b</u>	+ 1 t]	✓
4	2024-06-19 16:04:09	<u>0xc3a9c305683e3617d27f0d1c6fb361b87fce12f105cf61477b7752cfd8ddf030</u>	+ 1 ?	✓
5	2024-03-25 04:24:15	<u>0x55836f4208190983f8dfea23bc93acddce948dfdfe2b1d1b4c2cb6ac37a65417</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 04:23:35	<u>0xa63c3ed358bb928cdf45a88e752a2f3060a9827f67ed22337e6004c08b1daf7d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 01:09:22	<u>0xbb3da1b439f4597fd792fbc48c432dab8a221d7ecc487b1d8dfe967ac5c6e0cd</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-23 01:08:46	<u>0x70b2d742bb637d42c762575d3727316ee2a4bcabd90efc584df4d862b539b7f8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-06 17:34:29	<u>0xc083bee6efa527f427758b0051aad6e0a557fc54f6fa3c5753414e3448f33070</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
10	2024-03-01 05:58:29	<u>0x37f78f1b575b2e8f8ebf96ed3606c70aeae89566e4be68b01c03a15d9b36bfa9</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-16 07:12:01	<u>0xdfc0cca9e1920d341bcbd21a4ea85815b54e59d97b775561fd3964e812d056f7</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-16 04:57:42	<u>0x8aa5efcf65552103128c7614252b41e7b8688b8a227d9ea11d4d199bc55717b0</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-01-26 08:54:51	<u>0x3ea7c9daf62be42c04eac426afe518ec325a7f0ce629a914c6ce332c77658ac8</u>	+ 1 2000usdc.org	✓
14	2024-01-26 08:46:41	<u>0x784507fd92f65d37facdea82d8ce5352cf3913acd7b2ff9770fe21b22f551314</u>	+ 1 5000usdt.com	✓
15	2024-01-19 06:17:40	<u>0xedd5aa1c9b9eac019704332ec6ff125cfd9f20e4c910efccc6e98e49e48af33</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 18:04:30	<u>0x4d4f8cf51a438fd0654797703ce9ffab56a27ba001c6e4ca7fa441605ce8f7c6</u>	+ 1 5000usdt.org	✓
17	2024-01-09 17:04:16	<u>0x04d3a283d9f87fdbcd4db9fff8493de4886be319efd855eb8ae17913fc32a588</u>	+ 1 3000usdc.com	✓
18	2023-12-23 18:34:37	<u>0x82c62fe5374294fb6d9685f5b7247847bb1cd5cc4aa3155ab9ca641400342821</u>	+ 1 3000usdt.net	✓
19	2023-12-23 18:07:25	<u>0xf2f81d3d3ac966df7dad61d71368f12c0291d5582ab53e915ed16dabe8d0958</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-09 13:51:30	<u>0xb634d76f5acc5dd40cdf41cbbd93f6cd87380c6b12aafa74ce69c13c4c318ec0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-08 22:55:38	<u>0xd1eb1f0d07c8b96981d5208d429863cb57eafc1aa4299cab6ddaf68e286d488c</u>	+ 1 2000usdt.link	✓
22	2023-12-08 22:55:26	<u>0x84b96e6802e270662dc49b3e8e30cb71e4ad268b9f5b19a86d03481bb99963f1</u>	+ 1 1000usdc.net	✓
23	2023-12-05 13:50:16	<u>0x22bc44298a4290bbab715377d30cac9b88eb4d9589444f43c9de85bd7987cc78</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-05 07:07:00	<u>0x2cd02bc2baf7fb9fd48aed60f73bc080a44d4608beea15028cdbb5cc36939852</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 11:00:51	<u>0x1de44c8ddb3d53afb2718f93baa3c0a0daf464fbfb3e57dd57b0866e5cbe27c4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-12 11:42:38	<u>0x2e5762fab95d2284fbf6d01b3cdceeb48a0608cacbcf0e7334fdf3319c86e23e</u>	+ 1 2,500 TWT Reward	✓
27	2023-10-27 12:36:02	<u>0x37431a29b8e38247cfab3c40accf6606e32dd87f276c66b34d21ea675a8b238c</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-26 23:52:57	<u>0x2eef20cbba4e732c20dd1cb60deaa10f15cec6b9372af2fd805479a332346f2a</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 21:04:11	<u>0xc64851b144a9bbcd59e8 afc4baf84ecae0c2c13fbc 5f5ddb6c7fa0440e409eb3</u>	+ 1 ARBITRUM	✓
30	2023-10-16 10:38:02	<u>0xeb37e5800c6e7c1d16d4 f9ba22250e3bd90ceb96c8 f2fdc4d34315504c688db7</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-02 00:06:11	<u>0x9eb565b1d8a0d51cdaeb b8e188a37630cd2f579d09 aee6b3e06d033f5f301cd9</u>	+ 1 Voucher	✓
32	2023-09-21 00:58:37	<u>0x82c489bf51190f630a6b fc413ddd0943ede803070c c4a70aa530bcaf5ee7d954</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-20 21:39:19	<u>0x24f1f41abbfb7b80a95d 2df43b4845a5e0bf5b7cf2 7f559a0ff08774e33b3072</u>	+ 1 Voucher	✓
34	2023-09-15 02:12:58	<u>0x5613a79777297764c3f0 a7ac28495ae5a56ac92a29 9252c8b19d2f703de2d17e</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-14 13:12:34	<u>0xe7dd2c270f0ea7772665 4f187afb055b6bcd20be 7294cab542d452de28dca6</u>	+ 1 Voucher	✓
36	2023-09-12 22:23:26	<u>0x405ced8e782f891d7fe7 156736a7901efb1e72aa55 5f09c77b502fb6ce614d25</u>	+ 1 NFT Voucher	✓
37	2023-09-11 22:34:19	<u>0x22a0017a485b1cb546a1 004f1a2c690cfcf4e2f9ab 6e0614ec93e55b48abd138</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 08:57:15	<u>0xfef19c3d885057c9631c675d2c9191c0d7cb2a397a0d0bd92189c360dc5bc115</u>	+ 1 NFT Voucher	✓
39	2023-09-10 10:51:43	<u>0x125b7674a8d61b60db72786b6227d4f2428d200fd6b85c6995d31ab1194a208d</u>	+ 1 NFT Voucher	✓
40	2023-09-07 07:08:30	<u>0x7ca38080a365f3ede25868335446bd87806b441803c6125cc946f892e7eaccd5</u>	+ 1 Voucher	✓
41	2023-09-06 20:07:36	<u>0x9152b8c047d1ac7de38dca22494781611352a280111a1a2d5ab966e51c80e1b0</u>	+ 1 STAX	✓
42	2023-09-04 23:48:05	<u>0xd9479f3f4cadeabeb14f0370139507095830a02d75011294bdef0fd2395d09a4</u>	+ 1 NFT Voucher	✓
43	2023-09-04 23:35:31	<u>0xc2eea405324fbb3b5646c66520eb9ee1038caad3a48cd6019e2971a617aa0bb9</u>	+ 1 NFT Voucher	✓
44	2023-08-26 15:17:06	<u>0xf324dc76dcb80fb71c065e8f6f676bb075123d80e97066149c0b4e1ecd03936e</u>	+ 1 Voucher	✓
45	2023-08-21 23:05:17	<u>0xd2026da286f20ade8b77c9fdbd8b4cd248e6afa3aec0b4a6bda64175bf746fe5</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-11 00:57:46	<u>0xf21693fcc0be319eee755cd8e8e313b2e8f4caa2b814e961e4b7781c9f70189f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-10 21:07:18	<u>0x545ffad9b1cc5b954279</u> <u>5269a1ef72a49776c9e2af</u> <u>367dac70b473b62e448117</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-09 16:42:22	<u>0xe2538f815aa9c6a0987f</u> <u>1a5fffadd35cb159351e9b</u> <u>877813748ef1c3c9e9b54d</u>	+ 1 dYdX Event	✓
49	2023-08-06 15:23:28	<u>0xe8e05001d5f5a4708b81</u> <u>97e8fb20b0cd503d40fdeb</u> <u>cfb30d4ef33f88fd594080</u>	+ 1 STAX	✓
50	2023-08-03 14:27:26	<u>0x48773921f9a98715d2a5</u> <u>de1830fbb2f824de583e06</u> <u>ed77e159d5e2f6fb6fd83b</u>	+ 1 STAX	✓
51	2023-08-01 23:18:07	<u>0x508ba6f980cf11ad9b3a</u> <u>655f9a5dcb774251b18356</u> <u>2ded53550aaee5d783ab37</u>	+ 1 FREESPIN	✓
52	2023-07-31 15:15:57	<u>0x1ed017f978f13b1fe01f</u> <u>f0f9289aa71f34895639ce</u> <u>20b40c836d8efa40f0fc87</u>	+ 1 STAX	✓
53	2023-07-29 12:25:49	<u>0x851c86120cee4fe17a69</u> <u>b0b32c5a02b73d2e1a053f</u> <u>51dafb8946356b3962b052</u>	+ 1 STAX	✓
54	2023-07-29 11:09:18	<u>0x48f6787e9afe1f5fc402</u> <u>4dfeadb189fd4e075273d9</u> <u>d137df3d1587483734234b</u>	+ 1 STAX	✓

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