




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28eb1218b494fc86d92fb47a04196e1118e3946c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
BLAST	10,000 \$ Check: blast-invite.me
USDT	10,000 \$USDT  ·  · lootusdt.com
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
USDT	10,000 \$USDT > LOOT-USDT.COM
! LIDOUSD [LIDO.WORK]	7,680 NS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher
l	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$ZRO Token at Layerzero.pl	N/A l
1000 USDC Voucher	N/A .app
\$1000 Claim	N/A dropsusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:41:25	<u>0x25456da60fc864870f04a8cfc58b03a4e9df4230704d73058caeb5237f18193e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-18 07:44:47	<u>0x70a75bfe391546ec0a89845a4b7837b58d6392e4525c3c39f4aefc095eef8d06</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-03 03:14:38	<u>0x91a69b9eef114738ab8d559a500e06b8a4212225c1f63c764db91b3671c310e</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓
4	2024-07-30 10:05:07	<u>0x02056444abd261ffc4344dac91c2038b552975a42de990cce2a31d17da0d21c0</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.ltd	✓
5	2024-06-25 06:35:32	<u>0x90ccf171fd4218b05e52742d23095b148a51f209d8c4956e6d8d1d1503cf2299</u>	+ 32,934 LAIM AIRDROP	✓
6	2024-06-02 06:58:35	<u>0x225db4ab6c8cf9c416e53406999b69150e9866df947ef66714b41f1fbc6f32a7</u>	+ 7,340 NS	✓
7	2024-06-02 06:58:31	<u>0x1b21d8fba0eddfc0c08d418e5fc7b51806a5684d11ffd096b167189d5c0715b0</u>	+ 1,371.055409999999 938009 p.xyz/	✓
8	2024-05-12 00:51:50	<u>0x0f67fcf1b04bb28c084e0909a0af06a5501d65f2a55848d4c6ccdfb436fd5430</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-12 00:46:32	<u>0x1a236c74c80708f0ed965d0e17837863fa66cd6b15d57dea143621600a8ec838</u>	+ 1.0000000000000000 00 e	✓
10	2024-05-12 00:12:19	<u>0x60da68fa5bbb9b8e68a28a8e7ee1c65e6ff127c95fa64d7113569b16e7700aa3</u>	+ 1.0000000000000000 00 z	✓
11	2024-03-16 05:10:57	<u>0x3d5fe28ba830adf3285417248262af66509f3caaa4a8dd992876b7e6828c2ce3</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 01:12:17	<u>0xdd937ab70152a72b81a2 2c169cb0323fa8ee2cd3b5 80fa4bb60ad7bf0ce90d26</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-14 09:16:37	<u>0xe13ca663b10fd200ae5a 6d9ab272177a19d19f1e7e e9e05c55b8b79fb8522064</u>	+ 360 STRK.LIVE CLAIM HERE	✓
14	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a4348 3d497d3c05be030d643b2c a9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
15	2024-02-20 00:30:13	<u>0x525652fb635cbb46ceb2 fa045b099591ed0adcd049 0df93e0cda6240d179070b</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
16	2024-02-06 20:52:05	<u>0xa9b74aaabc6aa8bf0a69 e46aa9bc829e0869100b7e 0725f344aff517a26f681a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:17:01	<u>0x72ebc4964c71a4f3db5c 480a46b6c55b7bf20452ce 0d4d0288877b7047958f53</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 09:56:03	<u>0x532de343fd335cac18ab 86cb5ba7823b21c9f44228 2669fe1b47293968955f1f</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-21 08:04:02	<u>0xdf452f277be40d1f9ca2e72f2f6cf8bef454cb2cfe817e628156369d48f2c363</u>	+ 1 1	✓
3	2024-08-18 09:59:04	<u>0x06a5213faf6daf763af152e9e1df23638924d383f962d895cf97fc39a10a2200</u>	+ 1 Blast Box https://blast-open .xyz	✓
4	2024-08-18 07:44:51	<u>0x0fa3b25ef6762d0c1877c97348d02a9a85bcf3961d4a2e57afd26a5da4e8dd13</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-18 07:44:41	<u>0x7028550f7d778b871bbf44813e8aa18f7000ac12f11ea812290eedb72fd493c2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-30 10:04:39	<u>0x30c580b854e25770947f179ca10b5092db04df1e20a616fc090401ae448bad7e</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
7	2024-07-30 10:04:37	<u>0xee15101efe63a13945f74f81f77004a3b252e517fc7c6c1adf810fa5f9448561</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
8	2024-07-30 10:04:23	<u>0x0039553b35c40f0b1c93d27dc502d2607419b2f14fa936862a2cd937cf070b51</u>	+ 1 CLAIM 5000\$ REWARDS	✓
9	2024-07-30 10:04:15	<u>0x9ce3d96d4321cbed3ca09b59464a62face641e026a685c83db0777348f1ff71</u>	+ 1 ðŸŽ•	✓
10	2024-06-25 06:36:10	<u>0x11a83a673dfe9ae19551b7fb0c9b81204c2b71ae0ee9920c0fe2ac6588219a</u>	+ 1 5000\$ at adprpgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-25 06:36:08	<u>0x9326597b4e7bbed46dca4ae9592a8374e9704dbb03444f027d60acfef40cd2a3</u>	+ 1 1ETH at webeth.icu $\delta\check{Z}$.	✓
12	2024-06-02 06:53:01	<u>0x6fcf92ae1954f005fbdbfb6e166f2d157d18ee19245afc4e94dcde33578efacc</u>	+ 1 e]	✓
13	2024-05-12 00:52:46	<u>0x599476a7aae17324cb98d3182ee421c86ee449db0a4091e6407e6419f400db44</u>	+ 1 -airdrop.org	✓
14	2024-04-14 11:37:44	<u>0xece3b089384526fc15dec5e33b5360cfd4dc9e2b264059f0e355445632cc5825</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-03-22 17:09:22	<u>0xb37e6fe6ce28e9e02fb11845f4220e0a8e9f0b6fa12f588fe16a9136d45a1ff0</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
16	2024-03-12 02:34:22	<u>0x0c8ce1bf42c1438b5667f1b3d3c930431aaa111b7a8faf58399cdbaa544f718c</u>	+ 1 Reward at [5000usdc i%[top]	✓
17	2024-01-11 10:49:42	<u>0x555319356472bd668f64974a70775d6154d8e47bf2fb0291d1225bece7d8aff5</u>	+ 1 5000usdt.org	✓
18	2024-01-11 10:49:42	<u>0xf4f6b97161551090822f4240a955bb7a38bfe6d2ed832130c9a7b14df1266186</u>	+ 1 3000usdc.com	✓
19	2023-11-23 10:21:53	<u>0xc9c8ea9bb0bbc7903020a90bae3eca56703f3bd3c6632bc4fe71508b997c9c6b</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 06:57:26	<u>0x3c5c8dff825e28df384f b17bd1339af88eb4c0b2da 7dbf3e90c6f4447c7ea2ca</u>	+ 1 Voucher	✓
21	2023-11-23 06:31:14	<u>0x4a1534b608cc787025ab 134d48c46d75fc2681e090 fe5228f87f68021ad34683</u>	+ 1 work	✓
22	2023-11-23 06:31:14	<u>0x1f19d9c5470932494092 73bef2f3c1dbe8307d8358 a4f9c8ce972ab60a596399</u>	+ 1 .app	✓
23	2023-11-18 04:14:53	<u>0x348cd2586757c1683da6 01bcc803c05e971d0e30d8 0fff56b15fc232b272526c</u>	+ 1 yz	✓
24	2023-11-13 01:13:34	<u>0x3208e22409a64eb7e994 236bd620df99e819ff2eb1 744a7850537c3f45d52751</u>	+ 1 Reward at tether.ma	✓
25	2023-11-02 08:26:15	<u>0x3cae69f2c075795a3e65 76d9e9c8d5900d9ba60613 7fe9d680ab7c3171866bb1</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 15:12:25	<u>0x38978768dc1eca007f42 bd0a70d82d7298d72c7199 3b8d1729297a486a495f2f</u>	+ 1 rop.net	✓
27	2023-10-29 08:14:08	<u>0x806f12971fade3a7e631 90c4d8b9a1315494c8c589 407d4a748bc61d714ec32e</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-29 08:12:16	<u>0x1c2c6068421dc8005489 d2f2b9ad4fe44a25693328 3689242951b1500d126947</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 08:12:12	<u>0xebdd26c6ccef8907f915</u> <u>d39e1c26cb3039ee060b45</u> <u>d2143fd70919dc44879fd0</u>	+ 1 Voucher	✓
30	2023-10-29 08:11:42	<u>0x939b3a113b299195624d</u> <u>f58c53f5cc6bc91013e796</u> <u>dbfc4fe357f4d4cc73fe78</u>	+ 1 usd-reward.xyz	✓
31	2023-10-29 08:06:48	<u>0xfa426304539cc1aa6700</u> <u>4257c16e9bcb386cfe961c</u> <u>e4974473f27e4c9b5c297f</u>	+ 1 2000usdt.xyz	✓
32	2023-10-29 08:06:48	<u>0x3776fbcd4088913647de</u> <u>b64e2c9d91bfb1e8ff0bdf</u> <u>7f9bd598eacfe64057d762</u>	+ 1 d.net	✓
33	2023-10-23 04:32:56	<u>0x45c1cf85843ef0905dc7</u> <u>3fa41f79506422667d9617</u> <u>d11837ebcef4ef09d32752</u>	+ 1 .net	✓
34	2023-10-22 12:33:36	<u>0xb37f3e72ea8bae9b7fc3</u> <u>b8f8b660dda407c6e872c9</u> <u>f321f49917fbc7feb0815b</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-22 12:06:02	<u>0x06e91cd2d406c313c950</u> <u>b6dfd8d41072c79e09d99d</u> <u>9ddccf3d773448e41a7eba</u>	+ 1 .net	✓
36	2023-10-21 06:21:41	<u>0xe5c681df4761dc1d6484</u> <u>3504033f3de1ca96fc078b</u> <u>7c25eae509cccc83fb86d5</u>	+ 1 s.net	✓
37	2023-10-20 01:02:42	<u>0x1bde82053d7307fd936a</u> <u>83cc763cd8eb2a361e75ab</u> <u>7d62fb9f82ffa0bc86e708</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-20 01:02:36	<u>0x32147551fa05c95aead236f2ab305d60e479e269dd85f666ec4cebbdde7ec507</u>	+ 1 s.org	✓
39	2023-10-18 08:06:55	<u>0x37e1ac7187ec17022136fd44181b545f60da37cfdaf5f0b63cd8806b21c0280f</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-18 08:04:47	<u>0x24ad3cd8846a7b5763bd67521e6810fabe8bf86a67f0cbd85aaa97679f8981db</u>	+ 1 Voucher	✓
41	2023-10-18 08:04:47	<u>0x80c7ed4c48e3879478a3aa7ee1f9c6401b12e8fa6cd1c9795f71fa4c03598305</u>	+ 1 drop-usdt.info	✓
42	2023-10-18 08:04:43	<u>0x4234318f7d0e89adf7b14c518812c388af92d48a1b69fb4f8b1f1a0b5f97ce85</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-16 07:42:46	<u>0xecc5602235abe8865e284bf766f20cadd712b300b128f161edb2bfda981992b8</u>	+ 1 Voucher	✓
44	2023-10-16 06:59:05	<u>0x055d9a6cd873f54a1551ccc9552a74cab1f5eeced3a109c0bfbcf5b6fbea6183</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
45	2023-10-15 18:05:50	<u>0xb56c28df604e9ff2be85cd0c8af2eed92d9cbf99b72561a59bf4de02d7ddb9bc</u>	+ 1 Voucher	✓
46	2023-10-15 15:55:48	<u>0x83c0e12f67f77af5cd015ad644c84b607874bdec1df305682c8e2044bea6e1e5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-15 15:39:32	<u>0xab0935bb759b1c457980</u> <u>09963b3de62fbe74209528</u> <u>f4b0dbc72e21aaef700185</u>	+ 1 Voucher	✓
48	2023-10-15 09:20:29	<u>0xa3dadf1a8b4de5589fa7</u> <u>0b6c1e2b0ed25b8fe557d5</u> <u>17f911848205bb535eef67</u>	+ 1 org	✓
49	2023-10-15 09:16:35	<u>0x3e392d962f357b7fec13</u> <u>e84646ea5cf3a7e72e9842</u> <u>3dbc410d69a0ee2a9b631f</u>	+ 1 usdt-1000.info	✓
50	2023-10-15 08:20:05	<u>0xb1deac9fc786361f25c5</u> <u>a429c2b2d80b92a0f61dbd</u> <u>5b69c3b4505598a9f312e4</u>	+ 1 org	✓
51	2023-09-27 11:38:24	<u>0xc471cd55909dfceb9699</u> <u>fb8342e4050456f7aadded</u> <u>f992cb246ccdcc1cef69cc</u>	+ 1 Voucher	✓
52	2023-09-21 01:00:35	<u>0x1e6fbe0131e5f1106f76</u> <u>75f3bf3632ba6aaf9b0148</u> <u>ad05b2f3bce31aaf3f086c</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-20 01:06:20	<u>0x083472a4841ad42304da</u> <u>5eb415c39d847a29743468</u> <u>45bd9bb4257fc9d02d659c</u>	+ 1 Voucher	✓
54	2023-09-12 22:25:22	<u>0xfab0cb9bb7ff9753c8d0</u> <u>275ed12d0a902f02831a88</u> <u>6da215aea37969712eb1f0</u>	+ 1 NFT Voucher	✓
55	2023-08-29 16:13:03	<u>0x3a9594c7c7874a83580f</u> <u>0b203a56a888ba5d20c56a</u> <u>de160508c3c218eb0d10dd</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-18 08:57:19	<u>0xc3430540e11e8a6aed11</u> <u>61cf4887ba3611611d9b15</u> <u>0b07399b92a97da8bba873</u>	+ 1 NFTVoucher	✓
57	2023-08-10 10:15:04	<u>0xfd147f7669a29685c0b5</u> <u>133f82d0c584f5bfa62db9</u> <u>8c35926244d82adfe1392e</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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