


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30558ba00821dc27210edd23bc15a435bb4339

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Wild Goat Coin	200.000000 WGC
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
xBlast	5,000.000000000000000000 st-app.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
2000 XRP	N/A NFT Airdrop Round
2,000 USDT Reward	N/A rop.net
'	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 14:48:20	<u>0xd31f4c845ab89be92fba 7b37a61e6eb37bbbbabeab 8ec2e128940c589391ffea</u>	+ 37,850 RDR0P	✓
2	2024-09-29 22:40:14	<u>0x4e7d27de7856ec420f32 6854716f9f2cd9465e6576 cebd44a0aa68b8bf567fa6</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-21 02:15:52	<u>0x3b71eaacba4cd18acf59 d03723926b96f5b8208a35 3483d12b6c09df154fd1c9</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 22:02:43	<u>0xe5e3280a87a3f0334dca</u> <u>e5bbf9bc591e1e24b9d248</u> <u>5c7e548ccc8063f9f44559</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-07-31 12:36:11	<u>0xb5152ab25f5b30331917</u> <u>c6aeccaab9fa2e4126d51</u> <u>b307da0e58b1d1825da9cf</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-31 12:35:23	<u>0x16c624aff6594774e1c9</u> <u>df5719540873de5d6a4e82</u> <u>90dcee154b859713f3902e</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
7	2024-07-30 08:56:27	<u>0x0c866a9cb1175a4a3807</u> <u>8e05e2ea1d0564aac9dede</u> <u>922ca559ad7c9727bb26b5</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
8	2024-06-26 19:47:11	<u>0x0eeaac7f83d389fcbc25</u> <u>f2cd4fab652d2c53f65562</u> <u>3d3e785e70465da23d7c6e</u>	+ 200.000000 WGC	✓
9	2024-05-13 17:43:23	<u>0xe9078e8c90124e6c2a41</u> <u>74d22a07d161369d2edf73</u> <u>2a71f27e58ee00c95a6362</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-13 04:26:46	<u>0x0cf29e9d521be42075f2</u> <u>d3c375f599623fdd16069b</u> <u>0d57428b71a03bd3ce3ea4</u>	+ 1,250.055409999999 938009 igen.click	✓
11	2024-04-08 20:51:26	<u>0x677a891883955d0d0eba</u> <u>86322206f3b8ace974b435</u> <u>7beec70bb80fb03b7315df</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
12	2024-03-20 00:53:03	<u>0x75e1bbd3a7503f3777c1</u> <u>f76e38b63005a79d1e13e8</u> <u>5f28ad3cb580b971996c37</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 00:50:15	<u>0x8bc64a9fa1b23ec07c7e66516071c8a75a5cd8f35e61bebd079754579a97bad3</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
14	2024-03-18 08:55:25	<u>0x72ef26751b94472fae79d58678f509f9850b9bf2eb5ba0b9009ae9a7c49cabd3</u>	+ 500 op Code	✓
15	2024-03-04 18:31:07	<u>0xb4f55908399440929482a35831a2b3d074d0e0849565edc5fb69b3c271fa5c9c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
16	2024-03-04 08:24:58	<u>0xbabfa3b3dbe113147133b75ab17a5e00f57740d66a551071abd291e44e5a6b39</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
17	2024-02-19 16:16:15	<u>0x228d3502995718ebce1ad4debe84f87e06e384e6f65f3a0ef0cc1d8349ee7840</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
18	2024-01-17 02:50:26	<u>0x4fd5047a44efd28afe629bb59e3d93e04b3c13412d7b6e676bb9ca0589f06cca</u>	+ 3 rn.xyz	✓
19	2024-01-16 16:25:33	<u>0x01f9697b6d769481fe311d7ba33b1ee28e030b9fcb528bc7ab81db28b6adfa59</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
20	2024-01-15 23:32:58	<u>0x781a74a5298d4bcbf75e6b092bcb8ff0cc2825aa495972647abcb78ba92be302</u>	+ 1 rewards	✓
21	2023-12-17 07:35:35	<u>0x593d65ec121d714313310b78820335221942f1c738381a042558104b645aeb79</u>	+ 404.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-14 18:27:02	<u>0x3529045468ae9aa2ec587c529e35210c275c61e8556f3d8c57c0fa8d34019fca</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 12:07:42	<u>0x4e4e53bef06b2049bc07748380d8b110247b012128246cab2f226664dd96799b</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-07 09:39:22	<u>0x99f9d5e4cfeaf2e3c3e032a6a47b699541c52a53e4799f7866bb5473e418eca4</u>	+ 1 th	✓
3	2024-09-29 22:40:12	<u>0xc594240b058484c9eb29d7056150e1d8c71d9ef4f5023943d4c6346130fdbb71</u>	+ 1 šŸŽ•	✓
4	2024-08-13 15:39:11	<u>0xacb66154bd0a28ae90b5c44b40cb0ac0623a602c45a5af66b09c65f081e24f1c</u>	+ 1 xyz	✓
5	2024-08-13 14:37:45	<u>0x590938b4a6cde90f846fd1ab39d6b4325ebd9f4719fd3c9a57bd7315e37910bf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-31 12:36:35	<u>0xbbe51e1d12d14d68ce3ea53872d78553e81c343678390878cdade573c8414b24</u>	+ 1 aim rewards!	✓
7	2024-07-30 09:09:21	<u>0xecfeffdd5f340442653c8777be6088fdee5b884ee8e81b3b56a3d751e6d8e59f</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-30 08:56:35	<u>0xead0fa5075ee12cad4ae112acf7d9064aea79969719c4c0ae6389992a293fdc0</u>	+ 1 ǻŸŽ•	✓
9	2024-07-30 08:56:23	<u>0x33cd35ada7b3d61f49d3b74ee8f8cf7982d1e2b2c87e0ce9612b46765d26d642</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
10	2024-07-30 08:55:41	<u>0xb2b36f975f8407ede1bd0546747b1bd5dbd3a9e8e8476b7ed721f1d9ef8d56f</u>	+ 1 CLAIM 5000\$ REWARDS	✓
11	2024-06-08 14:45:55	<u>0xbf790eda054bf139e94949b6444aeba94688efd7b29c8fc5168c1671c8a56b37</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-06 22:01:36	<u>0xd97badcb062e2c6ec9697451fdbda9ea9f2368893207b7ad184a3c3b060f41c2</u>	+ 1 Redeem \$5,000 USD: d8x.app	✓
13	2024-06-06 22:00:24	<u>0x4ea6b79328b8bc293e21c7f6735568b7e47f0da1ed168a512e4b401684261d81</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-13 17:43:37	<u>0xa13da9937530407c36583a62efeb4116e09a688638e7621b551e9eb35e4c93b1</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-13 04:28:32	<u>0x027d9662d32d21bc6c6a6ff77b9c6dbef04a5ed8c66624f4e815845ab5c782ef</u>	+ 1 -airdrop.org	✓
16	2024-05-13 04:27:46	<u>0x24495298d088e8769413cee2b741c2a330f9d6bef147f063704d93511b7be354</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 17:19:40	<u>0x5570a6ffff6025172c5687f073faff64bf1f244e3285776d897a4b42676823b2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-08 04:43:40	<u>0x7e5b8b3203d3bb4d4d30394ad26867ccbfed5a8f8608177e42816c5eae2c4829</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-03 05:23:10	<u>0xa053888deab57cc1882d69327864f36c2e55c27d5c8cd3c0c4c68bf98a160d9e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-29 18:22:46	<u>0x947ae5755dfc9daff40dc4eb76aef7ec39d8ec1d415c35c5293c8721dc4f406f</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-29 18:20:59	<u>0xc7de1fc6306cd4295d4e37ba08cc3b4008fb3b133b8a8aa36ebda1096bb8bec4</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-07 01:55:47	<u>0xf5b4b6f7fbc926b5c0eda29954c48ccd70a48692722bb59a4e30d39beeee0090</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
23	2024-02-20 02:19:53	<u>0x888098f15f7f95b1e7079376cb0bdbfa92ebbb14f2060b6c974aed6501d1d782</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
24	2024-02-20 00:04:58	<u>0xe670fd30c571187fda1a4f763f0e20be0a84259f79f9db04dcf220bb2c1e8b04</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
25	2024-01-26 00:08:48	<u>0x95563c81f087dbf371034e76bf5117e58645e7cce13755b483d0ea54265beb53</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-25 23:57:36	<u>0x35ebdc8cd78cd50c384a9019afac04b2fbe7d6eec972ec87bde1b835baae9fb5</u>	+ 1 5000usdt.com	✓
27	2024-01-15 23:34:43	<u>0x7e1673e46150496bafec e447a295c39b64b13ce3881f7afab71c890bd72ca722</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-15 17:32:55	<u>0xcece6e037822e592f86670201758338aba73ab3d196e6b1e0d6cede3f5ad8acb</u>	+ 1 1000usdc.top	✓
29	2024-01-15 17:32:51	<u>0x5278c184911fccca3cb8c23f51543d45fe56433eca16c6385299d203f522def54</u>	+ 1 3000usdt.cc	✓
30	2023-12-17 12:05:21	<u>0xd3fcf75ded50139348ac78b7fa99fa44820a9d5421e5c00a1cb95d4e30827023</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 12:04:57	<u>0x63f0f62273cffca55730e8052980a0fae392eed0cd6df5fa96e0a01909ebe8a3</u>	+ 1 1000usdc.org	✓
32	2023-12-17 05:52:11	<u>0x89dcefee204f04076b3467e10a444584655ade4395e8b82f03c6917e9e19c468</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-15 17:13:34	<u>0xa28499f10e828cee8567b2d70e69a45c5c8a4d45512e90565e9441c3de15f909</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-10 10:07:23	<u>0xe5173f044f56e0ca32c7b05a18e8665a5bc54b3aa9d4ec371a8ac979ba3ad2df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-10 08:52:56	<u>0xb2daef13e54cc987172977370421a5af5094765ec0a9e5319ac0a8531d6fd1d5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-10 03:31:01	<u>0xf9ffc9bd8d8ab24a274e0d4604b5c03edd508a6e9113155f34f293766821313a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-09 14:02:23	<u>0xcc08bf0550c6f82eba95fa357b8a411da4f51e92d348bb0d36f5626a242c67aa</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-09 13:22:40	<u>0x95a47d74dfc138dd60d127ac22cef1f8f637811047f280d4449fdf462c494365</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 06:37:24	<u>0x6c7bc6b12bc9d5ebc22eae1a062d671bc949d20d93d9bd96015d346e5b856200</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 06:33:54	<u>0x8191f10b937774a10b465c7dd4e44e7f1e7c68e8dc1a48ab01d27e19d3dc5a4a</u>	+ 1 2000usdt.net	✓
41	2023-12-05 06:33:28	<u>0x4a14c7fa1250d5d4d8bde8c8a38b76e4bfde51f751a22398d80c02759e06d3a2</u>	+ 1 1000usdc.org	✓
42	2023-12-05 06:33:20	<u>0x52c36da3ca96b7ecac9346e2ec6e646ce69c80cb4f7cf997bba6d61a1976a127</u>	+ 1 Reward at shibatoken.re	✓
43	2023-12-04 20:33:23	<u>0xa12407218f104d01082148fa4c59b5ffbfbb35a55882bc0df2d00dedf6b5e84a</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-02 02:46:28	<u>0xe090db139d896c6be319aa711f44768012e8b502e16d0540e7fcbfe0f0168e56</u>	+ 1 2857pp.net	✓
45	2023-12-01 10:38:43	<u>0x886baf95bd027b9bb79054cdf64ce74a788208c70cd4022f970d54803817264b</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-01 07:45:34	<u>0xf6c6ba4c09abe80c143279296ff9b709f84d57054075c91382410e89a3cc6a6e</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-29 14:03:11	<u>0x9d9a8538650ae188043394507e42a7a29102d9ebc537d32cbd476e136cb39970</u>	+ 1 com	✓
48	2023-11-26 19:51:36	<u>0x3e0cfb74e4348a95559bcf75322582da424f073717b56e0093dc0c0f912ed4a6</u>	+ 1 1000 BLUR Reward	✓
49	2023-11-26 14:43:11	<u>0xffd5faff726266dd46d560ef1292d334ee4c4095a9e016aa6bbeea26fc1d7fb5</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-25 07:10:28	<u>0xe86a4995bade3f10a020a578aa4f0018bda5405588b15a2d1703603f7bdc70b4</u>	+ 1 3000usdt.org	✓
51	2023-11-25 06:32:49	<u>0x60fb9eb9da158b053272cd34b60baa467dd14b9a68fcb31f67cf8e3780f40a41</u>	+ 1 org	✓
52	2023-11-22 01:45:33	<u>0x92a93eda081871a1275f62b3a34037bd46acce9c2d21ce73f2f8b1031a1f6345</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-17 09:44:33	<u>0x3c4e6beb297fe6e41abb bff6509ced132ba30ddb4 c2ae3d0e8cf1d3df06568a</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-16 01:29:47	<u>0xc5ab20007efa56873898 cfd934a47788573f5eb1b9 99adc0ee180a167ae49618</u>	+ 1 ro	✓
55	2023-11-14 01:55:17	<u>0xde0bf875df1351a235c9 95127992b606a03ac526ca 9b6b8776e472f5089b09d5</u>	+ 1 Reward at tether.ma	✓
56	2023-11-12 09:45:20	<u>0xb9ba1442cdef706d5309 13f2bc1680c53ccfdceb1d 0aef1395f54f3722a50c86</u>	+ 1 dt.org	✓
57	2023-11-10 15:20:11	<u>0x7024121b47bc1b38afe4 d61c276923b3cce8f3e491 9bc129c52d69f247c46cc5</u>	+ 1 p1.org	✓
58	2023-11-07 11:37:59	<u>0x9af80b3a73f476fd280c 17710fee90068d7539d4bf d3d75ffac699c9ec06fa42</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-06 05:56:23	<u>0x689a4ea76665622a49e8 e7fb8103142c408ba22a84 0f721af421e51aedefe678</u>	+ 1 rop.xyz	✓
60	2023-11-02 07:42:07	<u>0x0246222b53abeb26197b 10a3effcc93e952b6f1881 adbe1a435c88e2356714be</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-30 00:44:47	<u>0x959285c24fb21e75254c 43fa15661ebef9606cc543 758faad7160cf4072a0daf</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-30 00:44:35	<u>0x57a30bd57b041d99f74a82386f7516cd01cdea1735c779536b7bf37e5a4421c7</u>	+ 1 2000usdt.xyz	✓
63	2023-10-30 00:44:19	<u>0xe1d302758bf964ea904bb711a62716d5902efb6f2e65cea261210866e43cc26b</u>	+ 1 rop.net	✓
64	2023-09-21 01:20:35	<u>0x16c169999d09080726dc1d7a177383fb86d87b26356411e509b2490fb40ffa96</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-12 22:48:04	<u>0x7937dc9841bfdcb9d1303b96bf02f15c0dc07e259e833fce43b52b902fbc81d4</u>	+ 1 NFT Voucher	✓
66	2023-07-21 02:07:50	<u>0x4d51cf4e87d7e549cdc89bf0f49e9f60d816ad009b1a48e38742a379a36c32fd</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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