


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31e3a5897257437d84cb498df57c0088d9d9b856

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	9,860 ROP
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
!BWB [#372]	500.000000000000000000 xyz]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.org
	N/A Reward at BoneWin.com
g/polygon	N/A g/polygon
5K\$ gift at [bit.ly/shibaz]	N/A az]
Bonus at 5eth.us	N/A Reward at [5eth.us]
rt]	N/A t]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 08:14:32	<u>0x34fc0441756dcea08cab c1ba93476db57afa351c3c 32df3160cf804f2fe6aee8</u>	+ 500.00000000000000 0000 xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 03:37:23	<u>0x494b2465767bedc28a98f29df6d9be5b2c00e9217e018b00cd9f8064a0b3150c</u>	+ 9,860 ROP	✓
3	2024-06-16 02:29:04	<u>0x865dd18ed3a9c6a4c65f7675b86ff53089a5931877749fd516cfcddf61d2b70e</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
4	2024-06-09 09:53:52	<u>0x46e026f97ef2c1662e2b9a20565ea860556f72a2490e3a374b06724cfba2a516</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
5	2024-06-04 06:23:52	<u>0x7de845a5be0707d242acfadd012c0765a955ef51679d1beb0df3cf76ed25fc2b</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
6	2024-05-10 07:03:13	<u>0x500a2c6c60f1f0a838c30e51c3d6f20be5423b84b1c86b93299931d0eb621374</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-07 06:27:44	<u>0x524c8996f8996f531f45dd7ed43b1040da0b9315e15b291b160a277354f597a5</u>	+ 5,000 M REWARDS	✓
8	2024-02-03 02:14:36	<u>0x0c23b20c310521088ce0df0a0279fbefea5199c45e773bb71a2d42f437753c28</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-25 12:08:03	<u>0xfcb29a1d08fa68e6417ad22bbcc26251bc19beb6ea4c29de7ee1477d319aaafa</u>	+ 1 rewards	✓
10	2024-01-20 07:40:09	<u>0xab978d15f239092997010216c1e4bcbccd307df6cc82f23afe91ad3369e2273</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 05:28:26	<u>0xde8c7be4c254387dfffb90f531090e8104b37a02f8c9867828305bc8f4ba407fe</u>	+ 3 rn.xyz	✓
12	2024-01-17 00:46:41	<u>0x1f197ce6a83a99e9a6da3ca07491250dbc2070e7db e002fd23b612262d83f6b4</u>	+ 3 .SITE	✓
13	2024-01-16 16:26:27	<u>0x0996f69a15fb9c46f3463dbca1ddc7deccbbc53d244b6c8099ef680adca9940a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-14 12:16:10	<u>0x8c4a857b1a7446c41e473cd63d001810aac850a6d62c1c81b8823f9f78dc18d0</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 05:38:05	<u>0x2aaf864eef975b3834f0584a07d6f6d1e3af08ddfc571daaaabc04296f08b8f6</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 08:14:32	<u>0xa919285237504f237ce054912f45b96f224d1c6e0a00fd233922edcb5d3db632</u>	+ 1 thco] đŸŽ•	✓
2	2024-06-29 19:04:42	<u>0xab3fe0b50b3ab993361920ef6bd63c3946285cfbe9431f7dad5d9a4097d4cb25</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 14:17:21	<u>0x45a90c5771d3fbc8390d9f8f512d186ba12a8658fb34ac2ce4aaef47ed054a2f</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-19 03:33:41	<u>0x6b8bef2a8d32daea540b2619f8f8b2347ea652f988a7e8c2535dd0166aa81912</u>	+ 1 ?	✓
5	2024-06-19 03:33:19	<u>0x4d8ecbdd5fa485da856b3356178b3f50c4f60ed67c762aed6782541f3697b548</u>	+ 1 t]	✓
6	2024-06-16 02:29:30	<u>0x184896daab7f153d8c0277da25c8eced8402248a9a4f937d1ad61d475eabfe72</u>	+ 1 ?	✓
7	2024-06-13 07:55:39	<u>0xe64187321c68a5bf976bdba3a1c5e25b6a4a69aee7dbb6ef89e1478bd641f020</u>	+ 1 az]	✓
8	2024-06-11 02:38:54	<u>0x6d7cf08a092c7efcd9c37c428365477d6c111aa3049c88193c2ee58b617a0752</u>	+ 1 az]	✓
9	2024-06-09 09:54:18	<u>0x25ff3a525041587a3616bdbbf06238c1ba4006f9bea0f641fdfbac8eaeeb4734</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
10	2024-06-09 09:51:31	<u>0xd67b730bdc6d1a8b0f10cc5bd88951832de2e998b14e99b513b0ab9ced5cf57e</u>	+ 1 az]	✓
11	2024-06-06 13:24:54	<u>0x30be8cf075d86b65b52140b66192b4f3810b7ef0347e12127ba74f631156474b</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-06 13:24:36	<u>0xffa0d828391df9e4ef08</u> <u>1776c41d227d27b454e976</u> <u>4aa8f7a5093b4ac106a621</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-04 06:22:24	<u>0x8e3c5ce5c18ff8343dcf</u> <u>e147421d5d909eebffd3c</u> <u>0f888c70ca5f13801c6a39</u>	+ 1 e]	✓
14	2024-05-10 07:04:55	<u>0x0ce29923436a7bb3662c</u> <u>c90d24547c2818c9beb9e8</u> <u>086292cb2cfaada9234787</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-04 23:38:45	<u>0x7221d0c4c29d839312f0</u> <u>85d028c20dd41b10d16b47</u> <u>3d4f9692412d692ecb0dfe</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-15 11:29:52	<u>0x8d7760d07668cdab20bc</u> <u>0f0ff876b0c95ecb282cd3</u> <u>dacd19c7921885cd785fb7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-02 19:52:42	<u>0x61367b713cca2b06d5b6</u> <u>04b1425d4484f2006db86b</u> <u>7094ca4ae37ca36ab6bdaa</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 18:13:33	<u>0xfe6dbb49d7db0b9efcb6</u> <u>a9ff1489157cc23b50a21f</u> <u>c1a9b46462e0ffaa267440</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-29 18:11:51	<u>0x7a2c047b8e0806e6276f</u> <u>3cd72193127bf3090fe43f</u> <u>808ddb44357b2dc49b6c21</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-21 07:23:58	<u>0xdd6f802081690d85a28f</u> <u>236910b2048b26e6a8e148</u> <u>6c8b216a670de3791488f8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-21 07:10:58	<u>0x6884e5beefade7c61368ec7f54cc791ec513d9dd0963a50611945a797005a80e</u>	+ 1 Reward at bonewin.com	✓
22	2024-03-09 06:08:58	<u>0x54b8145a489571099eaa b8860d858a77ebaeb7be520d6625c73427d6b2490c8c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
23	2024-02-16 08:46:32	<u>0xbd0c84220085addb535b82bec0dd64f416fe8b3d2c30ef8675ff384038618ce5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-16 01:26:14	<u>0x2f975df1ff0a0f8ea54c41ef30d2c811501d1a9222249065289a87561d6f4d20</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-02 06:52:54	<u>0x062962c5321c46aa43c51252faf03bc7bf3862768de777183f00614c5b9d5c3e</u>	+ 1 Reward at ether.casa	✓
26	2024-01-29 23:21:51	<u>0x746eb28fa61e387e13e33f7f5440936e2a078a9c9341f3c431c9a15f61e5a396</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-25 19:42:26	<u>0xd6260eb90a0f34e37c8bcb67a84190a5afd37ff09177b2fdafb57091f23775e7</u>	+ 1 2000usdc.org	✓
28	2024-01-25 19:31:18	<u>0x145beb843fac266d6fd5b1e45e304f9d2265cff4ae4deb1bc798b7e5b3fff560</u>	+ 1 5000usdt.com	✓
29	2024-01-09 19:59:17	<u>0x63a0bab233987a77952cb14685a6662669d7a438bf962d65f8fc25048568e914</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-09 18:59:53	<u>0x18033615e9cd586329c8 f9f5a65e15d0a2bcf49c25 ed1c9a598ae7ed5b0abedf</u>	+ 1 3000usdc.com	✓
31	2024-01-09 13:20:30	<u>0x4b1bc70ede24962e35c8 fcbd64f0cb8d6768801e4e cc36352b7903f4ecbdc6d3</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-31 20:34:21	<u>0x797cdef816995a789378 78869ce4bca854eaec3eaf 7d3cab4c53bbdf0fbaa5c8</u>	+ 1 2000usdc.cc	✓
33	2023-12-31 20:29:08	<u>0xde78393524ce835b88df f82e58b7519bcfd2b19f07 ef4e5b6184358197633c32</u>	+ 1 3000usdt.net	✓
34	2023-12-05 08:33:20	<u>0x443bb76ad20863d3992a 6251c106bee41da66051f7 936e943624a13cf9162f8d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 08:25:31	<u>0xf1a17ccbd13251c25132 b27e80928a69ca4c1d5334 6a2c7ee760f7f4558ae6c5</u>	+ 1 2000usdt.net	✓
36	2023-12-05 08:25:21	<u>0xa856969e3583b0e78b11 11b811cc0eda4500a9c214 048aa0126ec07ada41ca1f</u>	+ 1 1000usdc.org	✓
37	2023-11-02 08:20:39	<u>0xbf6b85b7eaff504df489 3f47649444b6bbe5bf34fa d3d0ab8252d83a8f5d764c</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-09-27 11:40:06	<u>0x30f29934d8ec9ddfef73 e25a639dcc6d4fc065b015 1d9fe82989372b91b7497d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-20 03:10:40	<u>0xf3d0cbacf4e5ebe2862d</u> <u>4aa9ac46b91d97fc21ceec</u> <u>19adfd1f3d240e066d2bd5</u>	+ 1 Voucher	✓
40	2023-09-12 22:52:10	<u>0xb2ff95cc956b228e0b29</u> <u>1db1a02b9625298d74d277</u> <u>8676bf28a59f409e82c884</u>	+ 1 NFT Voucher	✓
41	2023-08-07 09:07:22	<u>0xa1525c7418080bfa5345</u> <u>da8896b8faa32f0af0c2c1</u> <u>e4dda5cb807bee0f98ec63</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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