

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x38857c92be8a391cae845b5aa811bc3cd76d249e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
TIA	161.000000000000000000 claim celestia.icu
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Ethena Airdrop	873.000000000000000000 xyz
BLAST	10,000 op Code
! USDT	1,000 lt.com
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$3000 USDT Reward	N/A 3000usdt.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
-drop.net	N/A -drop.net
999\$ Reward	N/A drop-dai.xyz
2,000 USDT Reward	N/A op.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:35:57	<u>0x40b5837c62eedcd979c63adf5a9493178b026acddf</u> <u>a4d9504435a02ffb8c0346</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
2	2024-07-06 16:57:45	<u>0x7649120dcd578a3b1ad8075abc31a6c4088cf618e6</u> <u>0d10a87efc52800ea6e46d</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
3	2024-06-14 13:49:16	<u>0xdf0661bf3230edfa1e8f5cb3b14666472acb52705b</u> <u>5175dc48b5947846b81d5d</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 08:59:14	<u>0x24eb583ad90fa297fc3197c7cb2541d744ced43bb54231bd8a92423630ca24eb</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-05-18 13:37:48	<u>0x96df2c9dd15bb36373f89656e63f9c5ef2c6ef274038b3c5094ef5716b48b6e4</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-05-10 15:43:56	<u>0xbe336d708ceaa4bf8ae60954212daa8da25095b6ae236f4bc7d9e965f15739c3</u>	+ 873.00000000000000 0000 xyz	✓
7	2024-04-01 22:59:46	<u>0x45b9c320c432b8a91849c8aa32e233f1af4cdbb9f028addcdfefd60e86c134de</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
8	2024-03-29 04:17:57	<u>0x4c70934e3515868525daa8e38456c7ff0f18ba45042109ab60bc45cfbc31d26d</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
9	2024-03-28 13:59:32	<u>0x1aeaf3ed65823b0c1d16df45a9fcb0502c1ec3a8f1f54ab141992ecb77c5a5ee</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
10	2024-03-27 03:06:49	<u>0x7f11acd16a511c2401e138f0256a777709c2a21f2368b08cd5f0ecd1d26779c4</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
11	2024-03-22 10:24:33	<u>0xc1d45c25ec0974cd4d53e412f0864cf07c067c494aa638530e9022c3d48b973d</u>	+ 500 op Code	✓
12	2024-02-22 04:31:24	<u>0x0dec9c223ecaba0cf61daecbe404f8d3b6038f4552c7a38e25266fffcc1da763</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 17:05:23	<u>0x834faa2d4a876dee2ff91add5aaa21e5acb72070cfd2554cb493077091bc7cab</u>	+ 5,000 \$USDT ð;LÐ•lÐœ-·airUSDT .net	✓
14	2024-02-02 05:19:24	<u>0x1ab8c707dc3807f2b246cb6a2d399d60045ca9865fec02bc575ee1154926c934</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-31 00:28:45	<u>0x9c817871e5f452f29bc8722a0fa310c28594e710d3b50b84288ec5a5932b0283</u>	+ 1 rewards	✓
16	2024-01-31 00:28:45	<u>0x4a75227724f4686533877b345c26341c74cb4ca9800dc0c285714277592303a8</u>	+ 1 rewards	✓
17	2024-01-24 03:01:47	<u>0xa823f687b91d1730d755e85169c1e9d351ef38e81d83454c2cfbcb7bdb2c90e8</u>	+ 1 rewards	✓
18	2024-01-24 03:01:27	<u>0xfd8bd1c8a0c9de99e20e602821ed595d3dcc73258ac8e72628b24cf70e074fb4</u>	+ 1 rewards	✓
19	2024-01-20 18:33:28	<u>0xc47918fa6e1e3ef1828f1cc5719e5cf620cb7579b536708c9d697890647d5dc4</u>	+ 1 lt.com	✓
20	2024-01-20 06:13:21	<u>0xa54904287fce480603d4e18ee7c50399394a6c29fcb25fea9ab67179ff1cd1dd</u>	+ 1 lt.com	✓
21	2024-01-14 10:55:04	<u>0x3fb5a09054165d783ffa bdb4bb4a530b57f7b3e1b4cf5435effdd7efaf98bbd</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-03 07:45:20	<u>0x3bb1beff9cb783a780ca</u> <u>b8dcefe0465be061e30f6e</u> <u>7fa0b72de09a2e090c8ddc</u>	+ 161.00000000000000 0000 claim celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:56:02	<u>0x2dbc2f24b938cb078eb3</u> <u>cd521ff240bd4e20cc3a73</u> <u>7fb43002c12e5111cdd0f4</u>	+ 1 ðŸŽ•	✓
2	2024-08-19 02:03:16	<u>0xcfebcdaef28ec24d32c9</u> <u>76348bda5c385148ffdfea</u> <u>c9c5c06d71e752324203ce</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-14 00:18:21	<u>0xbc45a4187335618383ad</u> <u>61d3c7a59a0477d31ed0fa</u> <u>50563def3f61f5cfea8c5e</u>	+ 1 az]	✓
4	2024-06-09 17:34:37	<u>0x9dbe1839ecfacd06aea2</u> <u>951d25fcde158066afbf55</u> <u>4f05e883bdbada3cee38bd</u>	+ 1 az]	✓
5	2024-05-26 08:02:34	<u>0xb026da76d38e1641b8fb</u> <u>ada24ceec9c73cccef6f7c</u> <u>c4c3939a0ad34c61464f23</u>	+ 1 -drop.net	✓
6	2024-05-26 08:01:54	<u>0x4958e4738c38a213a80c</u> <u>612d04d31a15122dcc97ad</u> <u>7364ed03c86e59249e1139</u>	+ 1 -drop.net	✓
7	2024-05-26 08:01:10	<u>0x758151b738658de73bbb</u> <u>089be4480ceb08ce5ce0fb</u> <u>166117aafd7f4ae9072cc3</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-26 08:01:00	<u>0x2867c3c76b9962c04ce79ab3e5cdfd501b49241a05d114575f6b0394238c52b1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-18 13:40:06	<u>0xcda9a1cd1b4eba83b36ba1c128aed5ea466b12ce98eef6980faeacb88601c8c7</u>	+ 1 -airdrop.net	✓
10	2024-05-18 13:39:20	<u>0x05e024fff900efd45a095ea0ad4e6fef083929400f9bf72a89fa13235e9449c9</u>	+ 1 -airdrop.net	✓
11	2024-05-18 13:38:40	<u>0x78e5ef6762c1c659ab4436147fbfc9683aa64f61ac0d8591162dd052fbfe1146</u>	+ 1 -airdrop.net	✓
12	2024-05-18 13:38:00	<u>0xb33a1229c0cbcf21b8385039863f91d395b621b1807e6309d29adc44cee6d9a1</u>	+ 1 -airdrop.net	✓
13	2024-05-10 15:47:28	<u>0xa482522747938c17dd848a33dab8e5ef1ce228acf341cd3e77ed85c1c656c13e</u>	+ 1 -airdrop.org	✓
14	2024-05-10 15:46:38	<u>0x6bb70d46a998514c225f5dd870461f7d7a4a973aceb7623697f1aa40f180d701</u>	+ 1 -airdrop.org	✓
15	2024-05-10 15:45:40	<u>0x0616199c33bfbf7082e56c53bd9b1f5fac0e5761453da5ac3937d87b765fffd</u>	+ 1 -airdrop.org	✓
16	2024-05-10 15:44:44	<u>0xf4dd588e89d70e1ee5132ce921b39f23451859fa192aa3091e0231f88ba3e463</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 04:41:26	<u>0x5e4369af1b88975505bfd410c31499a1316edb2c034d1574b2b0073b40710316</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-14 10:57:26	<u>0x6f753691ff1e98164b426f924614e7ef6d232fdfa389546e69e9ef6e27ce7bd2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-07 20:06:43	<u>0x630ab5089d2649f3dbf27dfaea557987480c04cb24a127d4221b6f00491ea052</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-02 20:40:18	<u>0x24af1634108921df92e6a742d6da184d141c3845c96d89123ce4670cfe111f7a</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-29 04:52:51	<u>0x02c12d769bea2802549ddd9013fdbcb09c0cedd316a393d571e5f2daada8ebf2</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-29 04:50:32	<u>0x1c8e89af27f654f25ec379b9534b2ddde3d370db1d2910b71f837d4abfc3c87f</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-25 15:36:18	<u>0xd769c34a3b63bd98a2707d6597b620cc01c56b74c8169da377b3b741187da9a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-25 15:36:14	<u>0xfa8cdaf4eba0e552a176f67b9ccc2ad2afcf17909183cc47f1a2a449c5b38801</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-21 12:23:25	<u>0x3dc2baefab1835b15c250c0ae15c06c97158258f0d01d912e9c48033bbd5bf8a</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-07 23:07:18	<u>0xd37183bbe6ce6ba9567141b28019250bc6f5f66e3200ae176a63fbf3ae9d2faa</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
27	2024-02-25 14:43:14	<u>0x52f7c0602f1a1f2274f43104e6a7e7bdf860f3da4ac5919625f521f15bd61247</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
28	2024-02-25 10:42:13	<u>0xd54d3c99d138766b195d6603088b54216746af744a9d71fb1a4fdee8a02866c3</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
29	2024-02-02 19:58:29	<u>0x08f6b04124a43bbcd00d3d59cbfa97cd1afbfe785e08f0cd8ff807f360d99a59</u>	+ 1 Reward at ether.casa	✓
30	2024-02-02 19:52:14	<u>0xb524099c4d43653f5b0d71a9f2eb0723d292cca369f282767c0a3b0d608f8e5f</u>	+ 1 2000usdc.org	✓
31	2024-02-02 19:45:10	<u>0xa87919d95f1197bbb167a5eb453289ba0bd39649e329c22774eb1b7371555998</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-25 10:21:18	<u>0x0fbffd3939f7d7d04b52356c02f1fe02398acf8b17f692cf09294a00f47f5716</u>	+ 1 2000usdc.org	✓
33	2024-01-25 10:10:14	<u>0x9213f32605a9e1fb18b5ddedd169d1267680d4abae3838e54913c94ac0e8bd57</u>	+ 1 5000usdt.com	✓
34	2024-01-24 06:58:12	<u>0x169e2c56f4fed24624885ebb79be708b1bf1761e3b0fed6f1e98f9ab60926750</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-24 03:00:25	<u>0xbe2686b36363b2e8dc57708f201c2c4268aef7510fa8a57a2e4b79a97b5f60c2</u>	+ 1 3000usdt.cc	✓
36	2024-01-24 03:00:25	<u>0xf82186897e0295bb19b37d202d1c4868d43eddbb7dec487ffeee66b23bb6bd20</u>	+ 1 1000usdc.top	✓
37	2023-11-27 01:46:27	<u>0x44823c03ebe5c18c93711f09befc803d50cecbdef3e2f6951c8e7f401a327937</u>	+ 1 org	✓
38	2023-11-27 01:45:59	<u>0x3ce503773bb0e9b1956995500d2fb359cda33683626e94bd2664626b9679977c</u>	+ 1 3000usdt.org	✓
39	2023-11-06 12:26:54	<u>0x0fcf3ed17700f3c6270fa36ec5ed7a775989fb09169a2a4a1041784f6e1ed4b2</u>	+ 1 op.work	✓
40	2023-11-04 14:15:46	<u>0x1241b5906a9df86d6171140d65530408b688e2e0ffb809732b5da140b098c582</u>	+ 1 op.org	✓
41	2023-11-04 03:48:41	<u>0x04b945d72870c81f233abb85a75ef17bb3b179545e61fe441c4f4fab8af1c35e</u>	+ 1 op.org	✓
42	2023-11-03 15:08:16	<u>0x84779eeae043c919bb5767a1dca7126cf54efffd616398a84191701bb543a47</u>	+ 1 Voucher	✓
43	2023-11-03 12:01:38	<u>0x2715c9c53829e16f97d3068deb895737e5f8120303f5f096243e76083070cfbf</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 06:16:40	<u>0x3ba617789f0d2947bf6a16c87874d5a704d015525e6dc833bdc71ccdca3934</u>	+ 1 op.org	✓
45	2023-11-03 06:16:40	<u>0x4291a97e3289a38ff69c3d8c88530d9805a63f812b34caa8a8796abad73331ea</u>	+ 1 trust-rewards.xyz	✓
46	2023-11-03 05:09:42	<u>0x030009b754f9a5b9f6e1dc21e7cd4fa9857ac68245c9a8f7b824323a2acb8950</u>	+ 1 op.org	✓
47	2023-11-02 13:12:09	<u>0x04103f7d3d7529e253e912893eaf8316bcefb4edf2c5f60047a022e712a16c2b</u>	+ 1 Voucher	✓
48	2023-11-02 13:11:53	<u>0x38a7f3626aa51eb785ff20a7f24d692e0f9d28028b9964ad7dfe3a8527c25db8</u>	+ 1 1000-usdt.org	✓
49	2023-11-02 13:11:47	<u>0xabe9747834cc0650721c99ddc7007632366697e6c8a3507e1f04123e461eb24a</u>	+ 1 op.org	✓
50	2023-10-30 12:27:32	<u>0x35576c614ec9248f2235aa63b820569fc7c07b2f67867a47cdf4467cf19247b5</u>	+ 1 Voucher	✓
51	2023-10-30 12:27:28	<u>0xd612c398abdbe717b9f323c18c3b4b71cd3b2c4404aab3f5a963819bbb8afbb9</u>	+ 1 drop-usdt.cc	✓
52	2023-10-30 12:18:39	<u>0x635b5a6deaf56e9bd1c2a0d5720501f9395a82248ceb1cf49a1c45f53d85fdf5</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 13:08:07	<u>0xd933c36aa86f2b31924c</u> <u>c80d1b68b829916f46a062</u> <u>bed072c7813064fdb8d8c0</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-29 13:06:27	<u>0x4f0c26363b632bf894e7</u> <u>305d556eb22759f23b1b6f</u> <u>67117000b2a65eac82ff4d</u>	+ 1 usd-reward.xyz	✓
55	2023-10-29 13:05:45	<u>0x33dbb9b4d42d1fdfa336</u> <u>c0a393b14549dc3a179b78</u> <u>c9ec2dcee3580d6d645b82</u>	+ 1 2000usdt.xyz	✓
56	2023-10-29 13:05:37	<u>0xeba276c6f8b21a2aabbe</u> <u>a4feea20c51e59b26c5b44</u> <u>d93702f4e0455a3ba7671a</u>	+ 1 d.net	✓
57	2023-10-27 13:03:32	<u>0xc28913ef981044680999</u> <u>54c9581b8c5cdbe374cb0e</u> <u>fd8a726ad3f99716168cf2</u>	+ 1 \$BNFT	✓
58	2023-10-27 02:46:28	<u>0x03e2e196a41cf807864c</u> <u>14def7474ffded788a4fa4</u> <u>cf2b097bcdca8a9cc8ef03</u>	+ 1 Voucher	✓
59	2023-10-27 02:38:44	<u>0x650c8a1a3d65182ef993</u> <u>f97537eb527f38d360cb29</u> <u>a0762c16fed593ef1a2341</u>	+ 1 .net	✓
60	2023-10-26 10:22:36	<u>0xb969c953a43e3396d3e0</u> <u>bfc44b39eaa6957ba01dae</u> <u>837917c25a56d33a1a8f85</u>	+ 1 3000usdt.com	✓
61	2023-10-26 10:22:22	<u>0x291f911eed927bfb39d5</u> <u>9e9b8a4f5d7e13fa63e49a</u> <u>c48cf90789a0c7bede0bd3</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 17:17:01	<u>0x9f42ea49fe194f99986fd29650d2cc1c199bf05e29dfe7d4e86e032228da97cb</u>	+ 1 claim-usdt.com	✓
63	2023-09-08 14:59:07	<u>0x5014cffda1055b555f118114c21e08689791c54a34a6d965e336e44c23eefd83</u>	+ 1 Staking Bounty Reward	✓
64	2023-09-08 14:59:03	<u>0xc1a282cafd967d60c4d84e1dc719e5feb4826326bbcecdef2745c5abd0d6775e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-08 14:58:11	<u>0x06462263b5db8f841537aedc312990c17f1bc2a8095a863a4f7a34556727f3b4</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-08 14:58:01	<u>0xff6f34b888606956ed968e056697d552e04b429999eaf43a14834c12b2340528</u>	+ 1 NFT VOUCHER	✓
67	2023-09-06 07:44:31	<u>0x1cfad1fb14c86c73ccdf22113985638c8848741c031f5d4886301127f2aa3d24</u>	+ 1 NFT VOUCHER	✓
68	2023-09-06 07:44:15	<u>0xa8012975575a008f2cb65b0d2407e58a2b60b3d9f4e5fbb315ed4c0c62fa9f9d</u>	+ 1 NFT AIRDROP	✓
69	2023-09-06 07:43:39	<u>0x231143100c4cfb7e21a7d91f411e19eb9b9acaa178892ba7d859b85aa30593e2</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-06 07:43:11	<u>0xd0722dc9ff5cfa71681ca64789081713da51a02f6dc13733523f3699853f5ae9</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 07:43:03	<u>0xc785abc1032ffea1dd34</u> <u>3f8e4d290cf66b1823ed2d</u> <u>7d35abbe8d8c943d925c8f</u>	+ 1 get-usdt.xyz	✓
72	2023-08-29 11:01:21	<u>0x8aa79541a61573344617</u> <u>a692b134d0c19f695abffb</u> <u>698b9d5d49648973daaf0c</u>	+ 1 drop-dai.xyz	✓

* USD values displayed at the time of transaction

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