

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3af0131725a9c1fe440134f4450690b9e57fe91c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA	9,860 ACCESS ON: [ethna.vercel.app]
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
TRUST WALLET MYSTERY BOX	1 .SITE
xBlast	3,921.000000000000000000 st-app.xyz
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1,000 USDT Reward	N/A ards.org
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$2000 USDC	N/A Voucher
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:20:35	<u>0x2126231a63cb2e3eabbc5740ac1d68af66a8bcae1849b1640fe4c9b6a098b44b</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
2	2024-06-18 20:39:45	<u>0x4ec39265b31a2f28f53c3276b395ad787aad343e7d955ffac2925d366b50e47e</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
3	2024-04-25 22:15:10	<u>0xd24b9226d0a25c3abef3fc8483cf89588226d0a8b761243cef148d251e6df885</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
4	2024-04-25 21:51:09	<u>0x2a38e13f55a34bdc7b1e4cb014c70ad7529813e1067f9adce92af34b1f2362f3</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 14:18:43	<u>0xcbc71e6b20f95fd908f17915ae86757bee89103c7e1e7b7d85e8e11c96f7999</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-01-17 06:34:38	<u>0xfa8c7b15e95349158bb4a97abd1e970aa05a97fa7e9cf8f068fa2cd8e9940a9d</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:46:54	<u>0x206c6468e8a3112a73042ee44a2d05c14064a1313f2318ad5536ff5b2212f9fb</u>	+ 3 .SITE	✓
8	2024-01-13 06:04:58	<u>0x569eafc10477dc5cc9bc6d3038f4356841dc81e715280708e021271929804415</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
9	2024-01-13 05:49:38	<u>0xf73c1e3c3a8f27b3b1ab666fc7a34df0aaf24eae78c934cf9c9fd6d9d1de11c</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:18:17	<u>0xe18421cd46aea7dfef33df518b0910d0388d80aeda8c033a2f1141afb6abd2ba</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
2	2024-07-13 17:18:05	<u>0x12ad949057317eef078493c4ec0d0284f91322936744ae9df09348102e63fbc2</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
3	2024-06-29 18:25:52	<u>0x5009d865f5bf4cbf6d4803e47262fa36692597057f315e29bea46f7ef51a319d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 20:33:47	<u>0x147450a89b37195c5f54541771242b2a25044cb65d0eada1519fcc46958fc26e</u>	+ 1 ?	✓
5	2024-05-25 19:00:58	<u>0x6f43d1fd99867b2d1b54dd75d5979596b5e6ebbc549cd0153450f5d0d703bdd5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-25 19:00:40	<u>0xd444c363790cb5562a90f3c0b68b13f94bda784b0dd868d0f17b356cfcf462f9</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-04-26 21:28:43	<u>0xe140a0aa2e9edd7fa646d450b4780b6d46bdbd618a76456ebe8a202bf34b89ed</u>	+ 1 et	✓
8	2024-04-26 20:12:18	<u>0xa127ff15c7445c8a5d852c5968f6fddb60c3df8f8f9799a115a62bff9bd2401c</u>	+ 1 et	✓
9	2024-04-22 04:10:02	<u>0xd0ad2fd917ca9422d07d2725b530d70845133357e1363c445f8fd9853204558</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-14 16:51:23	<u>0x6b75739849ce14081fe0276f7a635a63de3bc3724af7901efb5f5bba2c192715</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-07 19:06:16	<u>0x22e314c1a5e6cb7a4b74b86875bf7245b00220e941542221656b0b691e55c31c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-30 07:55:17	<u>0x87b6339cf7921139eb8081ebc5c8ad695fec03cb39b0ea4b5981d82909fe8946</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 07:55:01	<u>0x6360a8b66fef36c2a0cb acc956f3b59e434022aa26 f19defe0b778916b8bc324</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-04 11:43:54	<u>0x0273c93c0237449fa999 5d57c8a69d7b82f2d6c422 4b6627062fc0cbd09d17e5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-02-29 05:18:16	<u>0x6c8bc29a44f1895b8917 11d49f416e2a9f21ec460a 0959461fdab25546c7c660</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-01-12 00:22:40	<u>0x3b811a7ec815af7ab27b eb850db9d7d285742bb457 dcd826c057fff40bb43b01</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 21:06:47	<u>0x7a2c75f77c60851f6d0b 3777a5c6bde45714eb9bf8 b76deeeb6e49f8cbc90286</u>	+ 1 5000usdt.org	✓
18	2024-01-09 20:08:25	<u>0x9339e1fcf560f07bd480 d67bace6e2053f7b2e433e b5f286bc23d601cdc942d8</u>	+ 1 3000usdc.com	✓
19	2023-12-26 02:22:36	<u>0xbf5947b75f9b48086a72 48af6130e8ea92c8a83ab4 18f1a4d27674b002d83cf3</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-18 19:53:43	<u>0xd3f28c8608922064571f 9ed7589ad61b2207a0b417 1d2764a2b13dc2e51a90e1</u>	+ 1 0x0ai New Year Gift	✓
21	2023-12-18 16:18:07	<u>0xa5fd5e210a6fd1de0beb 4e21f625311a69c65c16f9 89243f72b796718c8e2878</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-18 08:58:05	<u>0x22d2884003396fb0571f3737d4408d80c72c1c7de9657b12b750a36d509090cc</u>	+ 1 1000usdc.org	✓
23	2023-12-18 08:48:45	<u>0x099a9793bcf317a9875be30c1f614a9bb3abe075559b0ae87563de6d4674cc38</u>	+ 1 2000usdt.icu	✓
24	2023-12-13 13:26:24	<u>0x948de52fcd06ce057e0f0c9ca9a62340febddfda76f9715e53e72eecd5b9d83f</u>	+ 1 org	✓
25	2023-12-13 13:25:56	<u>0xbcd3d82594ad2e8af4de1ddd0a05e04b57cb9f2be6e3ef5bb37f16628edff533</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-09 12:58:08	<u>0xf97d59484734343c9c2d6f80605d79a99cf0cb84bed102a696e04b46b18859fc</u>	+ 1 1000usdc.net	✓
27	2023-12-09 12:57:08	<u>0xa1f7e2a63c7b65f67bf94559a762daa27b91e8695cdab23d4460f8dbe10cfb89</u>	+ 1 2000usdt.link	✓
28	2023-11-22 03:50:41	<u>0x894e80401e9daa57d28ea0d267f2b3efd59519deb5798fcffa8f32da20730a88</u>	+ 1 Official Authorize credential	✓
29	2023-11-20 10:25:50	<u>0xf956965b9ef1f0c37334df118e2a0c39d3a464c6dd0f39d74d1909b9dc1a037</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-07 14:02:34	<u>0x29163117b7a2080d7269285b0942a724ab3233f1fb5d4a8755f03938f914a80a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-07 07:49:31	<u>0x7100e46a923e47aa02a929f03ac2433080caf8e78e2b311ab5a7316154420c8a</u>	+ 1 vip	✓
32	2023-11-06 07:16:05	<u>0x49de0fb8e04ccd1c4cb687c2ff06a988916281513b7262ccfa33d1a5a1e7cb13</u>	+ 1 Voucher	✓
33	2023-11-06 07:03:17	<u>0x21c0373664e92ddbc96f68b0c4aa4e6d5e3f9ee8f3fddbe982b53146318eac95</u>	+ 1 rop.xyz	✓
34	2023-10-30 07:23:30	<u>0x95db476d1ee5e3dad4d1d68f6d7b28e3cfca0dbca09ed4bfbef842ff0d9713a3</u>	+ 1 drop-usdt.cc	✓
35	2023-10-30 07:16:34	<u>0x086824b1c0860fbaf02bd2df18d71e5f685664c6895e789ebac128c3ca987877</u>	+ 1 2000usdt.xyz	✓
36	2023-10-30 07:16:08	<u>0x2acf38c98d54ddde7db615aff621a38efa827bbf0410f16e681a4e3c1f26b274</u>	+ 1 Voucher	✓
37	2023-10-30 07:16:08	<u>0xc3f370466638fb729ad765d270d5c834ac8ebc311d90fbb4f49939ec0b40bc3c</u>	+ 1 rop.net	✓
38	2023-10-30 05:42:54	<u>0x37925478b59aab29cce8b923a4a1d186d963e73aff83c451f90a76c351c22a8d</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-29 06:53:03	<u>0x48b10d8f405a90238e1dd80a46ed1fa2667fb4c31cc7302cf9ed023999082708</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-22 12:18:48	<u>0xeb1d637678fc6c251298317d5fb71a3c8fabb32aa2e2004cfdfd0724082ec953</u>	+ 1 dropsusdt.xyz	✓
41	2023-10-22 11:59:00	<u>0x6b94b6a9bf9c6229687a94e7ac952f00a55bcbfd3f80b296fd41acbfd2fac9ef</u>	+ 1 .net	✓
42	2023-10-22 11:58:50	<u>0x79a5db19eb059f5710b9e968ac356fbb43d83d75c189fe96f6b87a268c3c73dd</u>	+ 1 Voucher	✓
43	2023-10-10 13:48:35	<u>0xfa375dc036b2d4c6e86baf6183f5247f6101335e3ee35ebc251d2482ee3031aa</u>	+ 1 Voucher	✓
44	2023-10-08 14:29:43	<u>0x7ce4b390af7f23cec00c9e5f444fb056c75227bb42fd983b9ee027f87af49846</u>	+ 1 Voucher	✓
45	2023-10-05 15:55:10	<u>0x104487ee4acd27984667774c47686410ca2fa824b8b43128d373c623e969340f</u>	+ 1 Shiba Inu	✓
46	2023-10-04 15:55:23	<u>0x5f6c41709c07b449be7a236dee6b23f016732535e2ca0385cc75b62566dc8a42</u>	+ 1 Voucher	✓
47	2023-10-04 12:33:26	<u>0xed53b27a38a11fc5367b98afb4143e730dfc66254b26fcab432311a8495c9782</u>	+ 1 usd-drop.org	✓
48	2023-10-04 12:33:24	<u>0x411bbf26adde58e85ea5438a7c7fb463ab3e937d6ec7ced0efda18ea408e29a01</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-03 18:43:39	<u>0xbebc8b8a1acd1e381b3aef37abbd19c5307de277ded50645fd24f67f4330dcee</u>	+ 1 https://raca.one/	✓
50	2023-10-03 15:36:22	<u>0xc004335470e418e1af8b335eb866ffcf230a8a059e74ce0074fb5ba3716ef5bd</u>	+ 1 dt.org	✓
51	2023-10-02 18:53:23	<u>0x56323d7a024135894c26d2acd19178c4ea10610af84cd008937f6a5f0c8322aa</u>	+ 1 ards.org	✓
52	2023-10-02 12:34:03	<u>0x4d21b26c1f9a9666ddfd99e8fcee3f767f4930636a710f448554e5b8ea280cb2</u>	+ 1 usd-drops.com	✓
53	2023-10-02 12:33:59	<u>0x5dba83967ce6419844f5eed8fbd86c36e8e82407bb85415e04a9244f18c19b51</u>	+ 1 ards.org	✓
54	2023-10-02 11:13:30	<u>0x290e5636b1b65928b15560b0f281c9eb37109b805d3d0e9c414071bbcaf41e63</u>	+ 1 ards.org	✓
55	2023-09-30 15:31:10	<u>0x2259d1e46ef4af2703b16949a862e2f09251098ecf962c5c95156b0d218faca1</u>	+ 1 dropusdt.xyz	✓

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