

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3b8e28e3acd320b36fa9832c3c54794d8191cfbf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHENA	9,976 AIRDROP
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.VIP ]
! ETHNA	8,726 TOKENS
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com

\* USD values displayed at the time of transaction

Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
SHIBANU	N/A SHIBANU
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
∅	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A yz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%ecom]
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:21:42	<u>0xcec9f8ecece2119d11cc 676609af01afa7d7c09115 5abd9f3f09337405e6c3d3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-07-12 13:39:02	<u>0xa40dfef46a7425c931c0 f7d8d3914459e21ac6f8fe a8184a531e24faaae6908f</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.VIP ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 07:55:09	<u>0xc45ddd205a502daea4cd b1fa8e0cfa38a1ecab5dae 47c99b8f63135ab374ef0d</u>	+ 9,976 AIRDROP	✓
4	2024-06-12 10:38:19	<u>0xf73cdb5331cf3c085410 128226c7ca3a0881e2b5b7 0fd2d202300e418e8294f5</u>	+ 8,750 UR AIRDROP	✓
5	2024-05-26 12:10:25	<u>0x5f4528904d289aee78fa c27a7c7023faa852dacf72 25600cb214cbee4ecf27eb</u>	+ 10.0000000000000000 000 s	✓
6	2024-05-24 01:43:33	<u>0xc3440aba9b56869e8164 12cf3472df30fa42c184be 231a6ee1d654a9ff12deb2</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-11 12:50:54	<u>0x6f10d1da912ba28c4db1 c5324707dfdd484e021ceb ce370828fd90a547a225a1</u>	+ 9,865 TOKENS	✓
8	2024-05-10 06:45:05	<u>0x46454a333bcf30feaebb cdbe1c3404b7eb899d788a a896b03b3ab5225a3aa691</u>	+ 1,380 TOKENS	✓
9	2024-05-09 01:48:19	<u>0x48a51b622341c6bf6773 e146f7d3a8e2f121a6f488 59fb15414177984a62f7ca</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-29 15:01:42	<u>0xdc3330bf055096d90e71 cde909963b2a7ac5c2857b 6103306cf7c2351d25791b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-09 06:02:53	<u>0x8a19cdc3b3697c8bd543 c818dee7ca6682a5a90928 573de08255bf66a4de714e</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 16:06:37	<u>0xe33361e298f0b23a0f5080d1f046013e2b6cb9ccb11c358fbb9da0d707c62c5a</u>	+ 3.1400000000000001 24 )	✓
13	2024-02-05 10:31:08	<u>0xc81983ec8936a7b7b9ce29fab38bd9e94cf8d43a1a0eb7fc6e2156f173e297d4</u>	+ 1 rewards	✓
14	2024-02-01 17:50:42	<u>0x18cfd27259b3e4929c8c53c083a217683074a53e053510cdf3ee8826efe71b89</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-02-01 15:29:03	<u>0x231dae763ef6b32a93c428d4d5ec90d672c6bf31095812e106f36cd814154b57</u>	+ 1 rewards	✓
16	2024-01-26 01:21:27	<u>0x3ce63fb7c2ef674d8263d0a9130b0d9c8770722cabce3ab7ebbf404e68346375</u>	+ 1 rewards	✓
17	2024-01-25 01:36:46	<u>0xa22aa78fcc84aaebf1b32adff56918b61b05fff8df687b8de03f67e6f87ca815</u>	+ 1 rewards	✓
18	2024-01-23 01:15:55	<u>0x21dfb6bb4501a921188cea9f5ac9e9fedf720933048fe910f21a9724470a5b3a</u>	+ 1 rewards	✓
19	2024-01-20 06:22:42	<u>0x3a571afc9ceca5a362972c0bd9717bc40f348f3a28d5098fbe4c2a0d09b0e9ef</u>	+ 1 lt.com	✓
20	2024-01-17 05:14:38	<u>0xd95738c12eaee480772683e46fc92b492219a35ecfbd780df853d3129c253a89</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-17 00:33:50	<u>0x9ee5f1a4a9d9ba4cdc60e3c9e8050788794904718de2d4f8086ee836224dd8e0</u>	+ 3 .SITE	✓
22	2024-01-16 20:34:03	<u>0x009c7610da261b70b8b2215567d9f96ac0432f3a6b4fb6852ee30f68dd540271</u>	+ 1.00000000000000000000 00 5000i%,Reward	✓
23	2024-01-16 17:46:11	<u>0x5199623a9990fd9fdc890fae22a2ceab6c8bb441a2399dbe95e7a1d5417a8637</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 09:49:04	<u>0x9906503c95d96809624e2f52df8db0b7ef3294409c1fce98e52133bd62fc9f06</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-07-29 12:39:09	<u>0x0dfcd76d2d676610bf9c5576d40aeb307ed27b3b133f89729e0d9683eec29825</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-26 07:17:58	<u>0x9f05619146fe636e260c7e549e2d55f8140fd6e456111e715fc54fee8e528a08</u>	+ 1 BONE	✓
4	2024-07-26 07:13:24	<u>0x1905a7803aafb953b75e0c7781dfc123bc33d7491c9bb58f8110c9e869706335</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
5	2024-07-26 07:13:22	<u>0x86ea027b3ed150e3ef9823777f26bf8c8de0614da02509daa4e98598e3891c01</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-26 07:13:22	<u>0x3e52c45ed13b1132be9b5007cba6abb4e212600de22cc468723f5297dab0a1a0</u>	+ 1 šŸŽ•	✓
7	2024-07-26 07:13:04	<u>0xe544c7fcf2782419a6570edc7aad7dad1e416b01d5a862abe2329650193f1588</u>	+ 1 SHIBANU	✓
8	2024-07-12 13:43:16	<u>0x21547b12644f40d4be830eb3d46970bfb2858fc3ea53d219cb5ea2733a97b6da</u>	+ 1 SZE225	✓
9	2024-07-12 13:30:42	<u>0xa80d564fc0431749bd385930256c8e5f4d2b409f6892046e8b8ff8c24c8600a1</u>	+ 1 Airdrop at 10bnb.cfd šŸŽ•	✓
10	2024-07-12 13:30:04	<u>0xf4d9acf2f2b8622efebe1a0c1cddce3949f842ad511f5d46a8f8b623b75a643a</u>	+ 1 1ETH Reward at web3eth.lat šŸŽ•	✓
11	2024-07-02 18:36:19	<u>0xda165b487bf1351d2642635cbec92db0f0d01dd8f56ab868e04e37e4427af01f</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
12	2024-07-02 18:27:37	<u>0x982ecd2016fbf89503cabccf26299f6c6ba52ef6a7d357ce2fe3b2dd4a661c08</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
13	2024-06-28 09:49:29	<u>0x888e0fe521b8e86534a55c88e9715a6540f6de5848f1c2e7bd68f4ef386e6f4f</u>	+ 1 Airdrop at 10bnb.lo1 šŸŽ•	✓
14	2024-06-28 09:49:03	<u>0xf55bc1290e39f664f6bab3f71b2aa508976b073e42ed33fb8efb51efeb7e77c7</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-24 14:05:48	<u>0x69e9a56e637ebb08133a8a3cb54f1606353b2b85c17c0e9ffb1e4d7a410be3e6</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
16	2024-06-24 14:05:44	<u>0x00352b1e1844370c0eb4a0f21df2f227f1c398e435cdb18a4ba0a744edd3f37d</u>	+ 1 1ETH at webETH.lol ðŸŽ•	✓
17	2024-06-14 02:27:48	<u>0x9329b178524a04914d801d99dd2c570cfacc9cc90228f08aa8a3892035d5beba</u>	+ 1 az]	✓
18	2024-06-12 12:11:12	<u>0xe6a2e88c3e21640491f1ac0d77b19f0e14e2c46b53251d1598866107555e00fe</u>	+ 1 ]	✓
19	2024-06-12 12:09:50	<u>0xb38e91575ffbcc7df5db588bb12fd7f5c438463659e2cd5d875aae97f47e89b3</u>	+ 1 ]	✓
20	2024-06-12 10:38:25	<u>0x887d237af370be715ccc4de100ecc218e1b57141c8cbd11431fad8b0ea4b32bb</u>	+ 1 az]	✓
21	2024-06-09 17:26:13	<u>0xe6521f2550426e5afef157eee3c049066e9b8849e9db0a96be1d4181172e1b5e</u>	+ 1 az]	✓
22	2024-06-07 23:36:37	<u>0x38b70a82ecfefe1e6bd5330212c9b0bbbed2b260ea14c52d8cfee6e4b35a6787d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-01 15:08:07	<u>0x23a25037d10a63492b3980e8f25d38a995253421f9260801ffc6a3f45592241e</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-30 13:28:27	<u>0xf48c36b6ad03b98d75ae2ae7156f37b4fe29826e996d3470f9d5be39ed7bfab0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
25	2024-05-26 12:11:37	<u>0x47066cba84c64b8062cfc2c876b0d95808b9563e7687367ef638a3b1a54d13d1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
26	2024-05-26 12:11:07	<u>0xb57c4cbc56b21a57616af6905fb8d084f8024b2e92a6064aaaf306202a307dbe</u>	+ 1 10ETH Reward at [10eth.us]	✓
27	2024-05-24 01:43:55	<u>0xf0b51162dc786dc4c60e3e7e6810f0cf613afe55630a7dbfec83dfd1d9ae5c7b</u>	+ 1 -drop.org	✓
28	2024-05-24 01:42:57	<u>0x45ec0e2aec59ea07df8ef112c3e3066463c23dbe967f086511eac1f1955707d9</u>	+ 1 -drop.org	✓
29	2024-05-24 01:42:17	<u>0xc596c2f20f0bef84fdae1ce000bed0796269e7a9572294e6567611d5c206fefdf</u>	+ 1 -drop.org	✓
30	2024-05-24 01:42:03	<u>0xd1d574b6ff0a0077b7a45a9f088de361c291999192c78e096b3060637c67071b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
31	2024-05-12 16:12:34	<u>0x06cac37738acca0bc546ea8fe507739464f39941d74228da186e8deaf515ce46</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-09 01:48:03	<u>0x9950155e39301fe4e72c722a8c72feaf5dbfec775a470ffd995399dd65cee057</u>	+ 1 Reward at [5eth.us]	✓



#	Date & time	Transaction Id	Amount	
33	2024-05-01 14:35:24	<u>0x1efc329be46b37e054cd63d5353938d2e658c60e0d7d6a48dad426dab4c9301b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
34	2024-04-25 03:57:02	<u>0xcef90a190714ae39d0df4c2031e3c50b2d0920689984b2170a3bfae65ba00dd0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-19 18:35:16	<u>0x82ae35aff9c8bf041dfb9b43be1a021942cc7af32c18e058af61b3d473383fdc</u>	+ 1 Reward at [3eth.us]	✓
36	2024-04-13 05:52:49	<u>0x5bd9b7f6672fe4180512b722570b3ce4c6b717b0c7128b517d3247e0086e1da3</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-04-07 18:36:16	<u>0xdbf5e8a03cd877db13849ea4780e54b1a1ec3581b2460b2db3d40fd59bf15a21</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
38	2024-04-03 04:55:51	<u>0x2cad424a2c090de1e183296c796c0cfe03b0a1a940c2063c101efccc58189d59</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-31 07:33:19	<u>0x65e6a82aae80c7e6e4b2e6fd308452a7ceee7c6b64f4f20b85ce5a696b5216a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-31 07:33:07	<u>0x6a08a07eea7b80e4d9080bba020766dc462d1c9f655ba691965d3ea181ea0c83</u>	+ 1 Airdrop at [5000usdt.us]	✓
41	2024-03-24 00:06:32	<u>0xfb4d34f21cffc694cd90d911d2517e9d945fd47d399db94c0a90a577b9bb5259</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-24 00:05:36	<u>0xd36758a57201dbd9daa6f23fe2da86088fcf3d411b42620151459989fb6fcdd3</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2024-03-23 02:48:51	<u>0x1bbdc7e478edc721d510dd3a13e9ec62bc8c94ccfb c39f1a014cebe4248b33a9</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
44	2024-03-23 02:46:19	<u>0x26cec9c791b542891c238ed0b2e1d934372b368c71bd04a72f43b0f237ff1d40</u>	+ 1 Airdrop at [3000usdti%[info]	✓
45	2024-03-09 00:35:34	<u>0x509ea00f32d91446e83338b0e75c4b36c5be8a875e7f42567a54840dea0069ef</u>	+ 1 Reward at [5000usdc i%[cc]	✓
46	2024-02-16 06:24:47	<u>0xd71bcbf8b7257bd3370446d6b02e7246a305723ee1c4d078d638df35316fb2f0</u>	+ 1 Reward at [5000usdc i%[com]	✓
47	2024-02-16 04:20:43	<u>0xd189476f28377db3843070406af39f0500d1d724fa5638d0fc943829432deaf3</u>	+ 1 Airdrop at [3eth i%[org]	✓
48	2024-02-08 15:19:23	<u>0xf86d75001060d585807383b936b861541b23e5b9d630513c61ee5ef1d434248b</u>	+ 1 Airdrop at [5eth i%[net]	✓
49	2024-02-08 15:19:21	<u>0xd452d4944d598456f1064bf80873033d927cd9a2d27a7c5a80a6d852150cb3ae</u>	+ 1 Reward at [2000usdc i%[net]	✓
50	2024-01-26 07:45:55	<u>0x48725c10f5823f5ddab1b0a089ec1cc997b57bf84e67227d2ef9c5c9723de392</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-26 07:32:11	<u>0xed52cd5bcfe330f76535ad94c95aa7e8ae547999aa652da2ab9949817282f4cb</u>	+ 1 5000usdt.com	✓
52	2024-01-19 12:32:39	<u>0x1d2346dca8e81b7242728675597c35de32668f33b2fe3492dc395025eb2a9339</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-17 05:13:14	<u>0x105fe254c4647b1ead34f221d6f8d9a8c63ecc5eb1ae04e22615c08e15d81c65</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-08 15:55:54	<u>0xe722f82639cd3b92334bba8ce63a8ef27eea91825aaed6043df84f7c16c6f1c2</u>	+ 1 ether.xyz	✓
55	2024-01-08 13:10:25	<u>0x7148126972bc56d16c812f3bc1023c5ba18d852b187f2034fe0805dbe8598a76</u>	+ 1 3000usdt.net	✓
56	2024-01-08 12:58:10	<u>0x13c1ddf890e22a042af94777297ad4a122f91d733e24c403110933c59cce4181</u>	+ 1 2000usdc.org	✓
57	2024-01-05 06:05:30	<u>0x426af8a0a7e877c982f5f2bea54a59bd33a59115196bfa2f8520e34fd58e3229</u>	+ 1 3000usdt.net	✓
58	2024-01-05 05:48:28	<u>0x6c38152a34dea539482878c06cebfb4dda02f6966e6719a59e4eb261a8044f3d</u>	+ 1 2000usdc.cc	✓
59	2023-12-19 23:35:05	<u>0x7d2c1bbd37412a066f6e5de74c831b9c18fe5bf9cc2407a1ae4ab17bf8429f3e</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-10 07:32:16	<u>0x7e7954c50bc7e573c9f7 32697eb36c77f1f8a16647 f0242ede49599f23f3bcdc</u>	+ 1 2000usdt.link	✓
61	2023-12-10 07:32:14	<u>0x21ec8a9f2584759abdca d261a6c757ac5efa7f92a0 d93db62e075a4b0921e2a0</u>	+ 1 1000usdc.net	✓
62	2023-11-29 06:19:23	<u>0xadf7bb00e66408bc4c8d 373c460bb6bf5cdeeff6a8 ffad9d076e5304e4b04c61</u>	+ 1 com	✓
63	2023-11-18 14:23:23	<u>0x6cd1e0b2a58fd1ebb09e dfec3805c8d8f9fb701af3 f9dfdeda6f81cc62e2c836</u>	+ 1 ro	✓
64	2023-11-18 12:57:37	<u>0x334ff5997a7952edcc10 09f95fff973ea6f37f12af 44c12c6cced206f70eb4db</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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