

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3de2882111df6f17117cc2911dc97d1c8e446ff8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IDœâ-.lootusdt.com
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	673,600 Claim Airdrop (retikdrop.com)
foxytoken	14,500.000000000000000000 Z0Z
zkSync AIRDROP	13,371.000000000000000000 xyz/
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
! BONK [BONKTOKEN.APP]	724,900 TOKENS
xBlast: AirDrop 2.0	560.000000000000000000 blast-app.xyz/
Zcash	10,000 C
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
! 10 ETH REWARD at ETH-87.com	N/A ETH-87.com
]	N/A]
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
	N/A ?
	N/A ?
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 03:21:59	<u>0x5e995869fe04fab9cf7b0044efe3f3e26f79495f8f6159797735707d5150e7e4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-07 12:39:28	<u>0xfd65b97986ccff63aa17b287f8b9cf7903f47bb33d10c956b4e575d551417a81</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-06 10:28:34	<u>0x06f63546e07e2504034143727ed9202163ba687385a357a3dc5783e36b3701c3</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 23:40:33	<u>0x6c0af570e7d32ad7227113af4a8472a98041ce10c111fb5ae146069ddef27440</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
5	2024-06-17 03:10:33	<u>0x5907db85364c489bf46c2e774e692e7a65662c93c631a7af69205e1b5597e8a6</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
6	2024-06-17 03:10:11	<u>0x7538f3741796d12427dc2c3f43ee55c2290e67acdf79b9efde4474f425d6fd61</u>	+ 550,000 M AIRDROP	✓
7	2024-06-03 22:37:31	<u>0xa711740801bfd5eece0a92bcb8d1d218106af08d52bd22dd3e317d715732673e</u>	+ 724,900 TOKENS	✓
8	2024-06-03 22:36:39	<u>0xc4ae7c868bc35dd9a061d4539d03f8488f2bbac2e7e1143dee848660352c7e2e</u>	+ 13,371.05541000000 0847504 xyz/	✓
9	2024-04-27 21:58:19	<u>0x7cc1911e254d8c6d5248c63ed14c254420d281d087ac5a63aaf8df2fe443eca6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4246626329149140f3f27f4cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
11	2024-03-23 20:45:26	<u>0x7c7f6b28fc6bf171a2f9ece7d4fc00c524c4257cc7f6480023a698c8f621b821</u>	+ 500 C	✓
12	2024-02-18 01:00:35	<u>0x29254525b2b6a5500ec179ef91710c9ebbbdd66dc70630ebc867e721087d9024</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:55:06	<u>0xf6397617d3e6da439cbb 0b9697498a07e452075bca c1c0fc8bbc9888bece5162</u>	+ 1 ETH-87.com	✓
2	2024-09-01 03:22:16	<u>0x7f430ce4c726fb73ee47 74cd8deaa91cf431db4006 4509e02193b48e15457da4</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-09-01 03:22:16	<u>0x89cfa468c9a809572ff7 c8fa5baa7e31f108c2f68f 1437b9b568f8a11308b942</u>	+ 1 4000LDO Reward at erclido.lat	✓
4	2024-08-06 10:50:04	<u>0x1049fd20437307e15055 8af095ada55f2fa3601cb3 a5e14a4decc7b5f6295afa</u>	+ 1 3000MATIC VOUCHER đŸŽ•	✓
5	2024-08-04 22:40:45	<u>0x2885956d2a719c39e68e 335b85bdf4669596fd0ced 8b2a62b58fb4ed6b2f3f9d</u>	+ 1 KDS99	✓
6	2024-08-04 22:36:35	<u>0x46bdd4f4f6bd50ba7721 6dab0d385447fde3a9596e 6a478caaacfc5b783e6af6</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-24 22:44:33	<u>0xcc59556cbf4f1e8a5a06 7a7333d9936504404846fe 843fdb4942fe6f25d1b245</u>	+ 1 SHIBANU	✓
8	2024-07-24 22:43:05	<u>0xeb3d0dff40df558c5c0a b8ed743220f70defd21b43 48ea38754b26a4440c7679</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
9	2024-07-24 22:42:41	<u>0xf57041b35894137641b9 c1c79035565adacc622ae 5b69d09b7d3bd41feee2fd</u>	+ 1]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-24 22:42:21	<u>0x786500ba54c8febde6ae</u> <u>2b05c45f154f9d27a60f64</u> <u>40b6bb2234fdffc9b69139</u>	+ 1 ǻŸŽ•	✓
11	2024-07-24 22:42:13	<u>0x14cefadbfb9fda6c5013</u> <u>d3149367042703b2293130</u> <u>ce328cbd602c328e1fda36</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
12	2024-07-21 23:16:52	<u>0x375605846a64aebc01b4</u> <u>26335f9419091b7c84f521</u> <u>1f5a233138c562bb561310</u>	+ 1 ǻŸŽ•	✓
13	2024-07-21 23:16:52	<u>0x375605846a64aebc01b4</u> <u>26335f9419091b7c84f521</u> <u>1f5a233138c562bb561310</u>	+ 1 ǻŸŽ•	✓
14	2024-07-21 23:16:52	<u>0x375605846a64aebc01b4</u> <u>26335f9419091b7c84f521</u> <u>1f5a233138c562bb561310</u>	+ 1 ǻŸŽ•	✓
15	2024-07-21 23:16:22	<u>0x8628b1d45a409a1a8e4e</u> <u>389b89fc121f1e74db94a0</u> <u>1dc9eb2baa5c48c5e6a45a</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
16	2024-07-07 23:40:51	<u>0x9212aaa414a1e381be40</u> <u>ef61f6bfb20697df3602c1</u> <u>00e0a9d6fea6e6da226b6b</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
17	2024-07-07 23:40:45	<u>0xdd0653eca1c5d827fc29</u> <u>c1e61a240d88db08211c1b</u> <u>868c4a6cb48b88f8f6b78a</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
18	2024-07-01 22:03:10	<u>0x2b5a84320c62fe649792</u> <u>ed8849f80e6f4ceb9b2a5f</u> <u>87ec2dc7c5f0763eaa60a4</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 22:02:48	<u>0x5fd31629d10ab4720b6c a93e55c2c5676efba09a68 eb2164b460cc06340819c5</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
20	2024-06-29 14:06:15	<u>0x7f472fea8c8a4ba7e87c bec1a85618ef4f92ca5325 10284d877348df21292738</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
21	2024-06-23 22:38:36	<u>0x6f6ef65bf22c0e9cbc2d 84b84b0c1dbd2bb06b041a 75ace8d0f213d9dec6bbd3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
22	2024-06-23 22:38:20	<u>0x8c6e0bc7c187d0a69b03 dcdfe5664bd65257fc8cd9 b318271ec02810a8b6a7b9</u>	+ 1 ?	✓
23	2024-06-17 03:08:55	<u>0x242af8f34a3da845a27d 48ddfa7f9cbce36855e8b8 99d00978de54166ae23265</u>	+ 1 ?	✓
24	2024-06-14 02:21:44	<u>0xac44d7e7b7c43c7983cf be46a4ea3ccfb5c781ec7b 736e2320c96e74c6806493</u>	+ 1 az]	✓
25	2024-06-03 22:37:03	<u>0x7e305019f7915403b44a d5dbe4bcb09c2b119345a0 1a29ab2131631642457881</u>	+ 1 e]	✓
26	2024-05-29 03:48:50	<u>0xb79f72bb5e703682cbae 3e165ff17c0884cf8960ae 8fcdb8d4b377f43f21e9dc</u>	+ 1 10ETH Reward at [ether.ceo]	✓
27	2024-05-29 03:46:06	<u>0x60e8293eda37d9af9fa5 d2a61a1faca99d71fd07e7 ec9bc135e2e67fb3260c38</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-27 21:58:33	<u>0xa30f8e7bcc9f139e0806f100d31902d51281336ad70890c2d899d025bacf2a98</u>	+ 1 5K\$ Reward at [getusc.us]	✓
29	2024-04-20 00:13:50	<u>0xbf51b22a5b6fe3a2a9e0d9a46496cfeb6cfae80f7034a71ed289998de4524474</u>	+ 1 3K\$ Reward at [getusd.us]	✓
30	2024-04-11 22:14:17	<u>0xa68c140d1274366c2093e9ad013122eb9d4ae92c6e7029e27ae239d265e8f424</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
31	2024-03-23 08:27:14	<u>0x32aa7f6fcee3c8bd3cd675d000ad0e0d12b6f7052c2a0b847573a632ea1ef459</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
32	2024-03-23 08:26:40	<u>0xbc8de593ad831fdb84ce07c8c164d4cbedd040d141f04a32c8cea7505c2cc8c9</u>	+ 1 Airdrop at [3000usdti%[info]	✓
33	2024-03-07 02:16:39	<u>0x8813d04d93139225dcba4cb6dd67b0cd7e024398e40a679b4b970ab19399ef5b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
34	2024-02-18 11:40:42	<u>0x20370b72e6618f397e7aa306f5598cd9d53c8617d01ca4b391cf2cefdbb5c387</u>	+ 1 Airdrop at [3eth i%[org]	✓
35	2024-02-18 09:13:29	<u>0x1a1c73247ba15a3edf71f57d4804abcd7fedecf23813ab5167014bcbd9367caa</u>	+ 1 Reward at [5000usdc i%[com]	✓
36	2024-02-01 19:49:18	<u>0x4e9833ee810465706eae d220744735b5b11256cced4cf3be8a3c80463f180ccb</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-20 23:14:36	<u>0x054be0be0c8af073276c</u> <u>a5130746c7b38f3ea5b08e</u> <u>1da5a9305438a240be6ec7</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-20 23:14:16	<u>0x108f50fcbcb0236c4559</u> <u>364340bd9fcb2c0f49cfc5</u> <u>0d416d934dbe0a9de8af82</u>	+ 1 1000usdc.top	✓
39	2024-01-20 23:14:12	<u>0x234edf9423f4f715d2b1</u> <u>0a0b9bd11fdf72a26bff72</u> <u>788f3399b9c7bae843eee1</u>	+ 1 3000usdt.cc	✓
40	2024-01-05 22:13:40	<u>0x3c5bad8adfafab12c898</u> <u>c241bc3e16936a6263dd1b</u> <u>b7b8458563e95d5e5a277d</u>	+ 1 3000usdt.net	✓
41	2024-01-05 22:13:30	<u>0x2fa0ead384db69230b12</u> <u>88e91c8c37eb14b340cff1</u> <u>b2933861b67dc595cc1923</u>	+ 1 2000usdc.cc	✓

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