

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x41b598a24acc085c56d2a1e57b4dc6f27e017c44

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 DROPHH.COM TAKE NOW
MATICswap	14,500.0000000000000000 eL.app)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
STN	10,000 web3stein.io Get 50\$ in ETH
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
USDT	10,000 \$USDT  airUSDT.net
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%net]
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #10	N/A Shiba Inu
op.org	N/A op.org
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:20:46	<u>0x40cab3e50e887f13604f3b374af830c7cbca3a424a33c789a6a8e4cfa8faeb62</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-07-04 10:26:05	<u>0x7d2d1d71b3c66806799b04fd003b368444719b48627821129eacf17e00200422</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-06-09 14:30:59	<u>0x4b4490cc97bc64ffdbf1fe13f6803b89cbd4685005224d67ca2558b16c41c9ff</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 16:52:52	<u>0x2d9f4c66617adb44a2b6788f0bfe42a47e3056058211d9e065e03a4e6dad3782</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-27 19:50:12	<u>0x2e12f5d01eab70c539c63de85b5d39ccf85c823fc31441b7c44e2e725c734c39</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-23 14:32:53	<u>0x23830c9b8af8627437b1c72ff727061b3d894e5feccf0bba82191e241a95485b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-11 22:47:24	<u>0x7cd0859e0c012700444f6cc617b1a7b06d4b66a71dd984864f23bdeca2cb6bc0</u>	+ 10 rETH.	✓
8	2024-05-11 22:43:32	<u>0x69ad9c2c4ea5136b6b602d649e892bc58da17f61d71734de9cc48db5423f2ce2</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-28 03:51:39	<u>0xb96defe65d3fa7c7624a9d19b4e945dc3d3caad53f27b2c421b362f3df4dc531</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-23 12:02:51	<u>0x54b5c9b84150bdec26dc7173404f9d7c9450103645c1ebbeea10023711a0184f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-20 12:36:29	<u>0x080cffe55030284c112780c2f2668911d6768070c1f976d35ac553ce57d47e99</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
12	2024-03-06 05:32:02	<u>0x79453eb08181035e648b466b299245c7f14ff4fd2a879ede7e041443cd9d36b7</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 09:58:38	<u>0xf1cc6ebd8d4f341b5fdc0e0beed9ca8928a8ea35718c092e19b4357ee15b9409</u>	+ 5,000 \$USDT ð;LÐ·lÐæ-·airUSDT .net	✓
14	2024-01-23 00:22:53	<u>0x1bc62fb746c4063886979812fb5efd647e5fbc912a8f50b6c3eb503c7cbd2fea</u>	+ 1 rewards	✓
15	2023-12-12 06:18:52	<u>0xb6744260620e8ef48909c005a6b6ecf290877976ae3482290ee5f36a1487e1c8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2022-05-16 19:05:25	<u>0xb9ee4eaff55afed07b724710befddeb0a6a9846d37d60f88af381315129c4fab</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 02:56:52	<u>0x1a008ba4ff769c524e0615a17ec88e1022f846de15c097385d41d279bbe8d51d</u>	+ 1 68 ETH at eth73.com	✓
2	2024-08-27 16:08:13	<u>0xf1dabe3916ecd7522c513fb2a90bbc7646245f2ceb2c32cf3caa07028397d1e7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-12 11:35:12	<u>0xc51530213625bd51a682932705fcf8fbdecccf96e1d1705fb74e5a19d71b187</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-12 11:35:08	<u>0x7576d41d6a210b0e9845f09f0f320e57aa25b0e15050238388b6d4f3686719cf</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-04 04:34:48	<u>0xc6ffadcf770d8150e5f4b39bba778dabc42d62d6bd e1905626b7c1d354d6ccf6</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-21 22:24:08	<u>0x21b3cb92241049339779c89109a21a4dfa4a8134fd 8330166cc45087fa6ac29b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-21 22:23:48	<u>0x461faa6da8d215e876a1769a06f28d8106dddc319b dcccb55dc2e8c8a6e6b286e</u>	+ 1 ðŸŽ•	✓
8	2024-07-04 10:25:53	<u>0x4ed0c9897f659e2f9452f39230a4569dd071340361 83ad95640f94706e73cc3a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-04 10:25:29	<u>0x34622e42af3255c7e04517bc485325bdccf7659533 ea65174d65b39d6c494075</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
10	2024-06-24 09:09:46	<u>0x2ef694462b25a66fb61ff8e54e35d645add83c1eaa 346b4c719ba2a11cf60b9f</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
11	2024-06-24 09:09:46	<u>0x391ed965be3ff60998d458af829c33a9684e1e3a79 4183e5ca5af8b0e127327d</u>	+ 1 5000\$ at adrrpgbt.pro	✓
12	2024-06-09 17:38:31	<u>0x3fc50730d3bf93da3cea680b0db3f2981d0053ad63 51bf3b9d328c0027d8b9b8</u>	+ 1 az]	✓
13	2024-06-07 18:56:56	<u>0xf18399d9995b6bfabbb3dbf7ef95d46f97fc650715 fe2e96455a3e121cc73454</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-05 16:51:01	<u>0x2139ca437e52c7411230709b1fbbaa67ea6120e7e1f79b6804f3be2ba2500381</u>	+ 1 op.org	✓
15	2024-06-05 16:50:49	<u>0x0c6d35e3bd04a4a310326c530dc41df54f338cc6fc848af7463b0ffc0d391ea0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-02 05:41:45	<u>0x9b0ae9d09fc65d62622c511848a5b44bce2ec0345f9f0f3b9918f12643155bc4</u>	+ 1 e]	✓
17	2024-05-31 03:02:44	<u>0x99471b72a250cc101fb6a1c95e703ee222454cfec2577a692d0218f06dc14226</u>	+ 1 e]	✓
18	2024-05-29 16:53:00	<u>0x702623342eb1193274b03d60286eba7b5a7aaeeaa fcaedc4080cfc6549eacd5</u>	+ 1 e]	✓
19	2024-05-27 19:42:06	<u>0x44e495d13261baa30a20a888b819a1612b43244eeb1435d600046c6087ab7863</u>	+ 1 rdrop.org	✓
20	2024-05-27 19:41:48	<u>0x939df03c466e9934205bf97e95e35531c930e870504060c0dd2e024e20be1368</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
21	2024-05-27 19:40:18	<u>0x12536fcb13b1741c5b9b7b02154c07c82550fa0709d02ac49345a03cc551485c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-27 19:40:16	<u>0x9278e5ac7cd3b4a73072b28f19d511e80537924704438ffd166a2936832d864e</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-23 14:28:07	<u>0x1943f214a523af791b49c2de7732ee4d62da98b1295b6cb62eda1009b3457254</u>	+ 1 10ETH Reward at [web3eth.us]	✓
24	2024-05-11 22:45:34	<u>0x024e86e1abdfe24fa97c907a66a4df7cf35f9a118c6980a512ebe13cd075e4a8</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-28 03:52:11	<u>0xd3ddfe5ceaf32d038f71845aca2350daa5b1907091b9b252ec7a4be32991b312</u>	+ 1 5K\$ Reward at [getusc.us]	✓
26	2024-04-18 18:25:16	<u>0x6b4c59682574b8c70c0e462a10bb7cf563f6b1a9ca74265cf09033cc4c3b345e</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-11 18:26:30	<u>0x0ab94ed12841e164c9f2880cbc2ec8a6d7fbee13886b93dbee38394248354a</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-04-04 21:11:30	<u>0x4b52214aa3075f48fda3275fc5baee5fbae70f71c6167a93605319635df65288</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
29	2024-03-31 11:29:08	<u>0x5b3ed42a03b23d7a7eb2718729ba6ae127e4214563cd496ab15fc20cd4ef0571</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-24 05:42:55	<u>0x27f6f52ce863830df206534b2c1062bd75d64d2f6dec2ef64bc692f6e647d45c</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-24 05:33:49	<u>0xee96d6fddd124fe0986c3fb8df282cf785637e4bb1cdcf5f4d98141986d2dc82</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-04 22:53:59	<u>0x34e1ce8721eab6556c808622b5448638081616a153e978299435531354638af9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
33	2024-02-26 06:49:07	<u>0x278026802d769012710b80c320403c6afb41616a065799695150f3f2994ad9a0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
34	2024-02-26 05:08:38	<u>0x1936636b798783ee6dad6bf82284c556e6d6e48fed44a2e113073aa90192cf92</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
35	2024-02-17 02:44:53	<u>0xc3394c755f03efa64e604b8b0037025d92523838aab0b30ba1fb5b2ddce1bbc2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
36	2024-02-17 02:44:53	<u>0x490a942f843e5eb7041eaa228fd0fae73ab00250f7d3c15ef5fe2b0754a1c987</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
37	2024-02-12 22:19:03	<u>0x07a63ea125aac745164fa237050d9f68c29999997574024513e566f4301da04f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
38	2024-02-12 09:19:14	<u>0xe39754c1ab8b1722ce2249406d1b34c2a68b0d6bafc20cf49e1e4401524472ad</u>	+ 1 Airdrop at [5eth i%[enet]	✓
39	2024-02-04 03:03:00	<u>0x2be2860f29333895fd69d9da97922f1c16769e946612634b8a8a1af84ee5feab</u>	+ 1 Reward at 2eth.org	✓
40	2024-02-04 00:29:17	<u>0xa972de0d791297fe1fa9488ca83464ca0234fc27ab3e154d500a60e096c8ea5c</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-03 22:16:25	<u>0x3c8c549c31742fe547cf a5105fd76aed6d8d6271a9 b1099506ab7014a50c9643</u>	+ 1 Airdrop at 3000usdt.xyz	✓
42	2024-01-28 03:37:32	<u>0xa04cf63adf65409a78d5 d5b45d47ec5e618663ecbd 61fa522e2dbe7ad732e268</u>	+ 1 5eth.net	✓
43	2024-01-27 18:58:41	<u>0x5d4203073d9ed9d74a80 f4250bce296ea6575b5088 2442d36c7be9b758b7a2c6</u>	+ 1 2000usdc.org	✓
44	2024-01-27 17:12:09	<u>0x69876cc50e0e806fd25c 7db9c21b4076e845f16b22 ecdeb3fa53c9eb0cbc32b7</u>	+ 1 5000usdt.com	✓
45	2024-01-09 12:40:58	<u>0x07b4e810b0b2b874d7c8 5e995779a113013dc24e6f d8e377e8ebf53a86b91b27</u>	+ 1 5000usdt.org	✓
46	2024-01-09 11:41:45	<u>0xdb61d3cd3a57969e1b91 7c50d1891ac3a32ac3e5ea 60ed99479dfddf3281c9d0</u>	+ 1 3000usdc.com	✓
47	2023-12-25 04:09:44	<u>0xab94cf33c98f37247248 aee159844272764309ad40 323a0f50629722b90e8d91</u>	+ 1 3000usdt.net	✓
48	2023-12-25 03:31:09	<u>0x00f262eea80a4fdf095a 64a0cdb5568e2bc17b5727 951150a73d0c29e999c61c</u>	+ 1 2000usdc.cc	✓
49	2023-12-12 06:20:44	<u>0x700a0c37d687a80de6a3 09a25c37280eb20332c26b df3920dbc4c16646d34d30</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-11 16:44:28	<u>0x29f6edad6759890b4a91e23d782e8ce900b5fa22ae247da28eeee44999bf9d35</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-11 12:29:26	<u>0x922ae3840aa0d127ca5c05bebb024823f8af0d2a37fc56cb32de61962d673a33</u>	+ 1 1000usdc.net	✓
52	2023-12-11 12:29:22	<u>0x8bae2f18b206bbc685d7c0db7b9df6ef8885100acfc9350f79fecedef68151f1</u>	+ 1 2000usdt.link	✓
53	2023-11-10 21:06:53	<u>0x2ebcdcdc9cc128723926a4ea94c84ac5de51a34eb6a9b29fd2eb8b8a3f0a2071</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-06 21:12:28	<u>0x9a96ef22a2f8599c1636c97be17748864e22a30b70c5950bb18bd03a06cddaa6</u>	+ 1 Shiba Inu	✓
55	2023-10-02 18:01:53	<u>0xc01536660976d81d7102a7e52fca59b69220f6f9f7778f87d3d14bc2340b52f0</u>	+ 1 Shiba Inu	✓
56	2023-09-27 17:20:15	<u>0xe3b804c4a797da1c761eedf6be36bbe9b7917cf5ea73afd645b19ce00d8fa9e8</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-15 03:41:31	<u>0x6cd3fbc4facd31acf41e59022cca656a3ed9af2a9820c6561ebb20695c918a89</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-12 22:31:32	<u>0x596495a0fb0a91d5cc0e123241b012dbb945e58df4576d3c3951ae3bb6c53a93</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-10 00:46:20	<u>0x95bb8f3a0c4ed82c5c56</u> <u>35c70ecb77eb95df9a159a</u> <u>88b45e80c20a65d68e0d63</u>	+ 1 NFT Voucher	✓
60	2023-09-09 17:09:14	<u>0x896133ae0790465c8f57</u> <u>0ad7a2269c2e6c762fbe1b</u> <u>ef4edb4e75e579452c5dda</u>	+ 1 NFT Voucher	✓
61	2023-09-06 01:40:38	<u>0xfd749bf599dfa2590d8a</u> <u>1525732ead17ba114a36ce</u> <u>4ec95d5765b5f6b52ff569</u>	+ 1 NFT Voucher	✓
62	2023-08-31 13:31:25	<u>0xff6f5c4ef4e08d671284</u> <u>31069bad69ee61f15f681e</u> <u>f8e25e3eca5e452af0c01f</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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