


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c8dcdefbbb06d3aafca6964905b64ccdedee0e9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
! Airdapp.net	1.000000000000000000 .net
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! 5000usdc.org	1.000000000000000000 rdrop
! RETIK	375,880 Claim Airdrop (retikdrop.com)

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
2000 USDC Voucher	N/A yz
SHIBANU	N/A SHIBANU
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
	N/A ?
]	N/A]
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:28:01	<u>0x0ea81868fb43f0418f3b4f5da4a5a76354fe622d4b04f9e948daacd00e1d602d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 02:17:08	<u>0x68008a2c33d5105634e44dfb3b6572b5b1aa58c61ebb5d54a007e344556fcd6c</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 20:26:19	<u>0x1567931a25c324e47f718c1a3339d3d993388f8ba12e1f47ee9041a2778d0e7c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-08 10:05:25	<u>0x392e4b46c62e831eef1fb9689f7395d828e7ac00a2948cb536051b9fd2eaf5db</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
5	2024-07-31 18:41:13	<u>0x50572f7f10ea4396bbab0aac0251d62c694184749e2681f782a74d9d85a30ddc</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-30 10:03:01	<u>0xd684b5e90d808dd98a2a544fb759c5da8795ee0ed68432db6e88382b03e4c8c5</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
7	2024-07-30 10:02:29	<u>0x3a44a1e6b1ac591cce352980cc578b36f110a6c4cc157cabe8733ad40f69207e</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
8	2024-07-16 03:09:17	<u>0x30e8d00d4d005f658f1a3b791beaa2de8fd3cd0b1cb3e40d40f8ab3928817f89</u>	+ 1.0000000000000000 00 .net	✓
9	2024-07-15 12:10:50	<u>0x4efec60228e6628d48b47774eb90d7036d36353b8d1290354e65799bece9a89b</u>	+ 956 Claim Airdrop: renderstake.com	✓
10	2024-07-06 20:46:01	<u>0x9dd3b09393a1d9c02dc0d36267f4240a53f2dd449b225415b2720f5a53bbb69b</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
11	2024-05-28 16:38:15	<u>0x36ad8c2fcb94a903eeb032c072da21d9a94a2eff51727ef5938b4baf810d1d92</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 03:32:57	<u>0x925f565b57ebd7b0d61034919484dfe8ce4448c6c49b9acf5d5122c0ce0ec5dc</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-02-01 23:05:44	<u>0xa9367ed702ce4d5894de5218b594d3eef7e93f3df5c3e071d8def27249fe17cd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-01-28 00:36:19	<u>0xfb1752bd96791e76c1630e94db2660c6d7a8ec980ea82455b3290fc410d648cb</u>	+ 1 rewards	✓
15	2024-01-27 10:07:46	<u>0xa1ece2ada48811e1dc09312f56f95e16815b936a017395d5e9971d355d2f4f0f</u>	+ 1 REWARDS 5000USDT.NET	✓
16	2024-01-18 19:12:21	<u>0x3109aa832eed4b5fc3cdc3154def5cc00a5ee1cce56dd029f084330b5938709</u>	+ 1 lt.com	✓
17	2024-01-17 09:04:32	<u>0xd969f5780fa73df4121392d7df2705591a49353bd99d89c1034d65a4868638bd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:55:48	<u>0x8eb38c6bbdabe3e593af5458449533bec5fa1484fd3a4b8b734cb765b7a801fd</u>	+ 1 .pages.dev	✓
2	2024-08-13 16:44:30	<u>0xfc585fc3d497f17ba7eb8b310199e2d00b7c5c9afd4e4890307e843c56035ab</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 07:28:01	<u>0x520891cd5b568e92cc72d23635f3a54d411fd2117ce929b7ef8b7dc25bb862fa</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 02:17:36	<u>0xfdcdb224ceada73b9c24cc6c6d381826891beb5871be6a13040b48941c882240</u>	+ 1 opensea mysterybox	✓
5	2024-08-10 02:17:10	<u>0x6e042445efa0c2a9310ba3d7d804b15aa43903c8627e7948f0fae64613487fa3</u>	+ 1 aim rewards!	✓
6	2024-08-10 02:16:48	<u>0x0869a01580bf6cb176d0b2707de9210b453ee791798c1bbc1aaf12ddc24780a2</u>	+ 1 ðŸŽ•	✓
7	2024-08-08 22:01:12	<u>0xc31d5e5c1efdb3c53bae8b4baffb39c35dda3d2de20123d0862d30030e582e66</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-08 20:26:15	<u>0x88acfee646a0a57323bf b438e274d9ab5bf51fa1a350345f02a64ad5bdd281db</u>	+ 1 ðŸŽ•	✓
9	2024-08-08 20:25:59	<u>0x8d45356d36415706d79850636fd52be37ce2f72d7d5b4e2e1f09cc32df86ebfc</u>	+ 1 aim rewards!	✓
10	2024-08-08 05:43:57	<u>0xde9537388ce0e41a1784b9f2cc006e865d5ff5ab42dd685ff76e2b5fd4da0e66</u>	+ 1] ðŸŽ•	✓
11	2024-08-05 19:43:27	<u>0x1e7b2bfa0811127efdc12fafc9c9bf8db58ebd73f58fd8c22d926abe8c225d81</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-30 10:03:43	<u>0x8fc4c709165e096b70372e6ad6de618956b0626dc1e810e94258ab8756456048</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
13	2024-07-30 10:03:43	<u>0xeeb0bcc3344a9d8f379639fb248addc06d320b2834595b8ddca3338d9ce20e5e</u>	+ 1 1ETH Airdrop at ethers.vip ǎŸŽ•	✓
14	2024-07-30 10:03:23	<u>0x766f3e87303daf32287eb729bcf487366633a15d646edce16a18d50dcc83167</u>	+ 1 ǎŸŽ•	✓
15	2024-07-30 10:02:55	<u>0xba51b31c5893953066a844a636143d3bc3f7680fd2552613d8d23ab89969e2ea</u>	+ 1 CLAIM 5000\$ REWARDS	✓
16	2024-07-25 07:22:12	<u>0x9764086fc1da0fea1e90613b79c304442e799fc0bf2fba8e766bec7ed01b7032</u>	+ 1 SHIBANU	✓
17	2024-07-24 22:38:35	<u>0x603cb602197fef60cfdacb761ce3340a1d70c9404fd60e3c3c6ec80c97e37cb6</u>	+ 1]	✓
18	2024-07-24 22:38:17	<u>0x6aa1f3089e6a8c38ead494fabb4cbd56da8926b195825e090548a41a44bcc047</u>	+ 1 ǎŸŽ•	✓
19	2024-07-24 22:38:01	<u>0xb292414eef3d022b2de0a9593e8e7344b6566bbe27f146b1f330f63e3ac113c4</u>	+ 1 1ETH Airdrop at etherc.xyz ǎŸŽ•	✓
20	2024-07-24 22:37:59	<u>0x44420cd06dca42287211121175a1f43c5a8fb9903c4acc277f32593c0bfd5bdf</u>	+ 1 ETH airdrop at ethnft.co ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-20 15:20:08	<u>0xdfef09a88d266cf63e8d3d4966ce4e77098b51dd629b46981d26d3a52dcf5d856</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
22	2024-07-20 15:20:08	<u>0xf8bf906bad15c4f4e905c3ed8d4701b30778ddbbee45a7f96be50e74fec4440af</u>	+ 1 ðŸŽ•	✓
23	2024-07-20 15:19:20	<u>0x8e5a572acecc38abb0ccf873baafcdf2a0230cbf39bc75516a83b7a5ca780b36</u>	+ 1 NFT Airdrop	✓
24	2024-07-13 19:41:20	<u>0xfa7cb02269cc2df50fd06bc9d5973f580e12c3c35875c0e15ef3d643dd13b8bf</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
25	2024-07-13 19:41:18	<u>0xb1649bf08ea8dc6f045b89c56994e9469a06d8a213b4cd5d5a19e102b7c836bd</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
26	2024-07-06 20:44:35	<u>0x868cfccfc42a1509fcbd62eee528f24a7c85eed0d9e7101864d3bf900c2a35d</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
27	2024-07-06 20:44:25	<u>0x156074217eb5c1530c6041207c1c248b7ffde263abc46bf11dc98959f0297c6d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
28	2024-06-29 16:34:23	<u>0xeadc470adf42b936630e872ad9d3408862726cb56fc94e596f8e038c2d7b7a41</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
29	2024-06-29 16:25:23	<u>0x0858580d05111550d91a7f9d9856727c47a3cb82cf9332c1136c5fbaaeea177f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-27 22:24:24	<u>0x10799bab940856e65bb0e1b33294a5407d5acbf7194c83a76bbcd9b389b5bb07</u>	+ 1 ?	✓
31	2024-06-27 22:23:52	<u>0x7d8e731701fd0c8d2b13de9c0ce92638f5cccbea6dcfb765698411818462e721</u>	+ 1 1ETH Airdrop at webeth.icu ǎŹ•	✓
32	2024-06-23 16:13:05	<u>0xa8fcd31763295f59c6027b3730f84bbcc00d4b18ad1b3119474aa2f1129f7ff5</u>	+ 1 ?	✓
33	2024-06-23 16:12:59	<u>0x5aca95054e5c49b47f54c4ca79e7bba0b07f593a56f6086af43cab721c03c06c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
34	2024-06-19 15:52:08	<u>0x7d31b28f04e0bd919919ca3e882b7ec7c54a335512678701166adf0a3633eb6c</u>	+ 1 t]	✓
35	2024-06-18 01:19:38	<u>0x111e4596ec4d08975a74cee08b2879741e2b0e2c1d6879eab5629bc7c9568a8b</u>	+ 1 ?	✓
36	2024-06-06 20:59:26	<u>0xc634725533b5e9bca1d073cd09f9a093a50773429b30390e256ed48176b97813</u>	+ 1 ǎŹ•5K\$ Airdrop at [t.ly/aaves]	✓
37	2024-05-28 14:21:42	<u>0x5e854a40921b60adf8e93abca15d8aa378264e3cdc00e40e530f3344b8fc5a18</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
38	2024-05-28 14:21:34	<u>0x95695f290b44d43974254cc9e6c421e671e6233f26809ba8163763c10c4c9d0b</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-28 14:20:26	<u>0x23b4c819d0716d1f3c47010220811a3fa3754889d8de4c8759033fb5c8a286aa</u>	+ 1 10ETH Reward at [ether.ceo]	✓
40	2024-05-09 03:24:35	<u>0xe12324414e4e76dfc99a43fcae5924198f59f7a34a6cd3491661a1f8655a577e</u>	+ 1 Reward at [5eth.us]	✓
41	2024-03-08 00:36:43	<u>0x081a958172ff84635db32e81a3edf13b5ea4a505c4f58c341597041df5b85f51</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
42	2024-02-13 19:12:23	<u>0x29a8539487525d76130cd1caaef69e11934c4c8325a045e79c06b83d1e9e026d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
43	2024-02-13 18:57:01	<u>0xfccff3427cb1ddfc8d9b7dee2fdaa66bcee23816efe9918e1303db53a8422db7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
44	2024-01-28 03:29:28	<u>0x6e32741990b149e7c6028d41c0b74fd7c597b81c7d678630428b920a37f037df</u>	+ 1 5eth.net	✓
45	2024-01-25 11:29:04	<u>0xf6797cc74a361268431d1e515d39b6aa8b96dc13b23b6c49bf37bff8a8ca31a5</u>	+ 1 2000usdc.org	✓
46	2024-01-25 11:21:00	<u>0x596ae40f88befa71cb4dd295b04aa9e376b60a70de0a45c638b02050356d994b</u>	+ 1 5000usdt.com	✓
47	2024-01-11 02:53:48	<u>0xe4c80ea97538fad94a916565aa64c8a7af3a9ae90851f033c94da6b5328bd432</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-11 02:53:48	<u>0x15151d070215b05e6e58c8813d9b89e01d40e60c2d7ad9cf80bf2a1b3605a79e</u>	+ 1 5000usdt.org	✓
49	2023-12-19 11:21:17	<u>0x3095dc28cfc6eb92d1c684f999db2a73e1ccc06d9e8470bbbfae185847288707</u>	+ 1 1000usdc.org	✓
50	2023-12-19 11:21:09	<u>0xb3085886aac06d52ca711ceeabec3d4f1c6465b487868b86dceab25c20ba35ac</u>	+ 1 2000usdt.icu	✓
51	2023-12-02 01:03:31	<u>0xd17a8ab731ca6439564d2ac697b62b73e2596842be6ddb5001a71b5bb23d4f4f</u>	+ 1 2000usdt.net	✓
52	2023-12-02 00:53:23	<u>0x2243f517f262d98732af26ca0125d5e29e8e279b5d25aa81efde7e6bfba04ae8</u>	+ 1 1000usdc.org	✓
53	2023-11-25 22:52:24	<u>0xfb6ae44c39a446ae4ef8e079aa79ae9b16126166a9b29fcdf91c8bb74dd48fc9</u>	+ 1 Reward at tether.ec	✓
54	2023-11-25 13:33:57	<u>0xeb9f95c07ed48a02e3dbc0189bc19bdc2f04ea64827f72474a869fb8d6776a</u>	+ 1 3000usdt.org	✓
55	2023-11-25 13:09:14	<u>0xfd72182330dca60bc82f07452fda63b891136319f9426efaf6da128781ccdd09</u>	+ 1 org	✓
56	2023-11-22 03:11:55	<u>0x5e007b463eca49619b4a59be99e630eb7994fc91df4c158198c7f03a16be60d6</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-21 15:59:50	<u>0x2933f9292f1900984ed9 b9348bdaa3064987d5a7ae 6eb719b5a2752202b78c3a</u>	+ 1 cc	✓
58	2023-11-21 15:57:56	<u>0x8c5ea4249743bb697832 674c2ab219cc790195a43e 2945e51b1a3edab21a3693</u>	+ 1 yz	✓
59	2023-11-21 15:08:12	<u>0x82c49b4c47351c2b2b18 752712328ebc62084df51e c42a2dae3e7221bd9807b6</u>	+ 1 t.org	✓
60	2023-11-18 07:24:39	<u>0x52a7fde33ad681df3321 5326b561dd32a1f12a1366 b1d3bde338483a8b2daf13</u>	+ 1 yz	✓
61	2023-11-06 20:28:06	<u>0xbc073c70dafde0791a39 b1a24d4b5ca3a965e32a04 cff9ac0d54dfb1eb912a5c</u>	+ 1 op.work	✓
62	2023-11-02 16:26:11	<u>0x2d5f8bd55b11efd71612 8f658b1eb645c9437ca38d 6b2b503fa2fb84a427dd20</u>	+ 1 op.org	✓
63	2023-11-02 02:18:06	<u>0x0994cafd0b118351e6f1 a88a40afc12b79a091d004 2b66b87b5701c534edf5bf</u>	+ 1 op.net	✓
64	2023-11-02 02:16:42	<u>0x0778eeee77493988281e 12ef45246ff173b381219b 52e223497fec446081fc9</u>	+ 1 2000usdt.cc	✓
65	2023-10-31 12:38:01	<u>0x4c4e613656b52194cfb0 3314c2347c7fcf950fdaf3 09b57906a4f1d553a78a5f</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-29 07:16:55	<u>0x1c4a29d2116de7d71e14</u> <u>dcddb913e5916ef65c1fe6</u> <u>2f09709478bf2ba2b2eea1</u>	+ 1 2000usdt.xyz	✓
67	2023-10-29 06:46:53	<u>0x47e7c2c8714c2cf41d84</u> <u>77011cd87c378858e01491</u> <u>9a190bddd43b9849aca0bc</u>	+ 1 \$MEME Vouchers	✓
68	2023-10-29 06:46:37	<u>0xb2254673bab1817eb052</u> <u>c34eb4db5cc286acbb4ff9</u> <u>500d83873c1ae9295c807b</u>	+ 1 Voucher	✓
69	2023-10-29 06:26:29	<u>0x1c0a566924c87a589add</u> <u>7e35fb2d5c9ed21c1e89ec</u> <u>30bfce7f86b5b247fd660b</u>	+ 1 d.net	✓
70	2023-10-24 09:33:40	<u>0x8fe37c2e72fcc8ec25b1</u> <u>998ffe598a8121549fe495</u> <u>702f64cd3a1e8e59bca530</u>	+ 1 dropusdt.info	✓
71	2023-10-24 09:32:20	<u>0xb2748ee5dd021e121cb1</u> <u>de3816517b7feafa6553a3</u> <u>663d0556ee2846980eaed7</u>	+ 1 Voucher	✓
72	2023-10-24 09:20:18	<u>0x37ba10933705c45ee2bd</u> <u>f7b7c56db5e0bf9c59358f</u> <u>12b3239eb4ad7ec2661dc4</u>	+ 1 2000usdt.com	✓

* USD values displayed at the time of transaction

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