

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4fb01aaacc456b3885aa85660b97b3336f8d2015

Token	Balance
MATIC	0.000000000000000000 MATIC
! BONK [BONKTOKEN.APP]	724,900 TOKENS
# 10BNB.US	10.000000000000000000 s
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
!ETHENA	5,000 M REWARDS
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
xBlast Rewards	400.000000000000000000 st-app.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethdencun.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
SHIB NFT #6813	N/A QSI83
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•	
SHIBANU	N/A SHIBANU
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ•	
\$AAVE NFT	N/A NFT Airdrop
	N/A ?
Â-	N/A Reward at bonewin.com
5000\$	N/A 5000\$
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:05:55	0x2be9a0cfda5b1301632fcb2f2208e22cbf91f3d5aae66145cdd95f745de44087	+ 300.90843000000000 9841 ast-app.xyz/	✓
2	2024-06-20 05:45:34	0xca6655c694eef4cde4556706c6de75b2d973302497d599c7e98b05da2995bd72	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 14:37:24	<u>0x368e43bd5ff79823f3755f1ff7ffa04ade2766d7b268447776c1227fac2e4ea8</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
4	2024-06-05 19:16:21	<u>0xf67eebfc6666f4b2a1842a5aa14f1e524429d2d7bd49a9b2b93faa22f36c08b5</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-06-03 18:24:41	<u>0x7068734abc7ddd16e0a2c49d973290585b4385a27335a15430a7c99cedc08ee0</u>	+ 724,900 TOKENS	✓
6	2024-06-01 03:02:55	<u>0x9c7341f4eddc0236ddc78485378b2ed22646e6e100ee4e946ebf089752301afe</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-31 19:01:38	<u>0xed9d0cfad118e80848d85452472b90e032a3e0db41054627a81a321a40bc0e67</u>	+ 745,000 YOUR TOKEN	✓
8	2024-05-31 10:30:08	<u>0x4efb2f95c2a945f8d78c0696f604e0bd72358f9984abc1fdbcb2fce969cd1947</u>	+ 1,250.055409999999 938009 p.xyz/	✓
9	2024-05-27 21:50:53	<u>0x3369fa9634f52783f161043024cc34a29b084468d75420af7050e4d788a2381b</u>	+ 1,250.055409999999 938009 p.xyz/	✓
10	2024-05-27 21:39:23	<u>0xc36dd7e852f711a3d90e69d2827fe06a8acabafe312b7b1af9fea9b23ed918cf</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-26 17:20:40	<u>0xa0a4b13e0b9ce31d6042918e163704206a02f548fe591839e287c739bac83136</u>	+ 10.000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 06:37:36	<u>0x12ccb4d5f213d990ae35f47565f94b753e3aa78f4755e30a809169a745c4dad4</u>	+ 22,400 YOUR COINS	✓
13	2024-05-22 19:07:30	<u>0xb24b3abb7684a0dea0d5cf09bb413256b182566f52675d1ad3a4628ba46dfaef</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-05-07 11:23:47	<u>0xe2bd5b1d2e1313cc802be1b3e1835d1b8fb6933a72ce0bf58e2e8fb353c3bfdd</u>	+ 5,000 M REWARDS	✓
15	2024-05-05 06:55:57	<u>0x3374c9b38c5229678957d78210c23a4d2f497a202d61fbb10a856b4c9c4b8f35</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-03-19 16:27:41	<u>0x668c61b0f7b0cecfdcf5a536c5abbe664649cddfba b010cb9c934923d55d9e58</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
17	2024-03-13 21:00:22	<u>0x589f641d4c5a4d56c0c34f45137c5e6e1c4771302ed2c2cbe7b5d2153f6f031d</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:01:09	<u>0xd62c4c47a094b639a30849e079c296352dccc9fe7820da9ceb48c035f74a5e5e</u>	+ 1 10 ETH	✓
2	2024-03-19 14:19:23	<u>0x228fe3ee6a24ca514b5f50c96f0c2e6ca48722705935dc3be007f6f6acea0b19</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 14:11:51	<u>0x48659059a5d218f6a137675034920715428497e7676e398aa43a0715eb0e1ded</u>	+ 1 10 ETH	✓
4	2024-03-09 10:05:50	<u>0x2636b6369cd149124cd4d9e9e1a2cd70932d7e22f0c5adcd1e3c88c6f2821560</u>	+ 1 5 ETH	✓
5	2024-03-09 09:48:26	<u>0x4f15da23a04e88fa5dd6f74a9c96c3b48a775ab2a39ffcf32e88238eb033253</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 13:05:54	<u>0x3f648241a2ef325361fb1e2856f9dd02489293fa95ed44dbc342f3da046b743f</u>	+ 1 ENG550	✓
2	2024-07-25 11:43:27	<u>0x1f48df570255a901ba1aebcf28cdd9bc1fa742b8bf5aeb698363c8dc49986f48</u>	+ 1]	✓
3	2024-07-25 11:42:37	<u>0x3c335b29fe4923ed794a5a2692bfe4d44d4f32df750713590ab5af8c1ca62c21</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 09:16:34	<u>0x11fac9b1a446bee8f6c893ce2a5e3fbb315f05cd7b1cf23753221c38af8f2926</u>	+ 1 mybox	✓
5	2024-07-24 08:20:12	<u>0x6a046b3fc73fcc9ad042f6a4cfd001913ae2f9406a8483a61195074052beb943</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 08:20:00	<u>0x8b89790ff03b958af79c96ffafd656715ba0b6b2363658a4583a65171026e7c7</u>	+ 1 mybox	✓
7	2024-07-23 19:23:43	<u>0x7f4564b58925d42351a6c89241bd3d7cf4a7d12e2aec115974cb6ae543852f4c</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-23 06:44:08	<u>0x96fa952a819deba561b13a4cb397997976c59cd09a33a5566efb1d6344a13d28</u>	+ 1 SHIBANU	✓
9	2024-07-23 06:26:22	<u>0x89c14f18bd4bee1f0f43b4d8bafb0da8d9fba289e21e44d2c4b5f99a5d6bdb51</u>	+ 1 ROOST	✓
10	2024-07-22 14:02:31	<u>0x0674f603e324c3b343f0360f49019812a77cfae6fd1ffaeea9299e199d23124b</u>	+ 1 GXT88	✓
11	2024-07-22 13:52:49	<u>0xb6f12436518189f0775f0880c55520af31517e0155cf335c6df1ac4aada4ecbc</u>	+ 1 at]	✓
12	2024-07-21 20:37:48	<u>0x1914a5592d968a1b495d4e0b4d85424a9ac8386a594bd17ce5f4ca9a93b9e4da</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-21 20:37:36	<u>0x80df6f9203c51a9f3c88151de6045042fca5854f39c3e331516b24b9e07f5e4a</u>	+ 1 ðŸŽ•	✓
14	2024-07-21 13:39:07	<u>0x1b16a3527ec481e7c1b9501032362db3d6fa9d7a97762ecb3097903a6d890903</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-20 15:31:18	<u>0x1c4a45730ca8c8adaf0d22f3411468df31d54ccb865423626ffe26f5e8dfc568</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-07-20 12:26:58	<u>0x3438de20dcb2a3a26a9f89c68dc70a70526498d39c387a7dfb2c10e4cf03d229</u>	+ 1 NFT Airdrop	✓
17	2024-07-18 19:52:01	<u>0xac69276b8ae58be86bbe12ae9a3a5a3f33f270a69ec1b3d2a289b9f7d3b6b331</u>	+ 1 WNY14	✓
18	2024-07-18 19:11:21	<u>0xad5fc660c2e1a24b6ef802083b394b6f67ec352160f9362c41bf5a574513154</u>	+ 1 QSI83	✓
19	2024-07-18 18:37:45	<u>0x4e19fdff3553f887d403b3f3218227302b8de0d13e8b54469250725134993c70</u>	+ 1 egister-lingo.xyz	✓
20	2024-07-18 13:02:50	<u>0x187ec08d5e688c7708962506a7865ef1722889245217bc268db64a972ea94d5d</u>	+ 1 5000\$	✓
21	2024-07-18 11:47:38	<u>0x8545e295314bbac57374f8394da976947ac367d28775a4b915ff7a31932836a0</u>	+ 1 ðŸŽ•	✓
22	2024-07-18 11:47:32	<u>0x6aab8233cbd7a8e30f470779d5d480ba9443ffe67dbc19623b22f6434d181916</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
23	2024-07-12 19:47:26	<u>0x94e84de08902ed0aa954f11b468b9267984f0473162aaf3e2e9a9d6ceadd2e38</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-12 13:48:30	<u>0xfa5e86ad5005cca658c66c9794553685a6945da3990d8591f1a6a489fc83c578</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
25	2024-07-10 17:11:44	<u>0x84f7317d2391f4e0610edec41f9475e8aa624de43bd3778f7aacaf7f0caf817c</u>	+ 1 SI040	✓
26	2024-07-09 20:07:52	<u>0x07246a2534822f6431a770ffbcce5a33ed5657e8b2702b0a85f6600e2aae13b9b</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
27	2024-07-09 20:07:34	<u>0xf82cd757fdaf11b52e7dc336e9f5a7f0d8355cd918b2b3b63dc5fe46d559d67</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
28	2024-07-05 18:40:34	<u>0xf2b89896a575737baa79a507e2868c0c5ad1a543db873f3700d5a4ee15215503</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
29	2024-07-03 19:40:10	<u>0xc3b37de0864ef98d92d421d11c2fa3a34d7b095324b054f7dee3a1514eee3a16</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
30	2024-07-01 16:54:03	<u>0xc00fd6958b75e0ff48c980fa531e008ab36e85d04f950ed52064fecfb5eac229</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
31	2024-07-01 16:53:21	<u>0x1a56a59b320f70000cac309f6898672983ca97128c5f99007a962bf5c7a35f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
32	2024-06-29 18:22:44	<u>0xb4ee95c4874365a213c02d4deeb3441f5821b347f8a73a24a1b33a78bb623bcb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-29 13:42:02	<u>0x3dec030f7a43a37c512a24d22c9cc83b3357e0d340d1b87cab8d9602c0adffaf</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
34	2024-06-25 19:06:29	<u>0xcd4966a430ef42d4cede78aa05d1a35cece3c63f2d7547df682db329f7f94ad0</u>	+ 1 5000\$ at adprgbt.lo1 ðŸŽ•	✓
35	2024-06-25 19:06:09	<u>0x522be4fa0520b9ddbca12530896e8ef6698f245613ba5d8e4fcc17e9b184618b</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
36	2024-06-19 00:42:31	<u>0x77541e58eecb1a6b3cd2658a3c6e5849000577514a929d423a49cf2be7d83221</u>	+ 1 t]	✓
37	2024-06-18 19:46:09	<u>0x831bd2c11893fb2154f4596b6abe453d997139293030820beaa07eb0f84dc45a</u>	+ 1 ?	✓
38	2024-06-15 16:01:55	<u>0x37b14199b65b3a0d981c26c39cdbaa074eb9b3c97910de294c811369ccb3266c</u>	+ 1 ?	✓
39	2024-06-14 02:07:23	<u>0xbc1f61487cd0bb71d363bff77514632034e27bb918823047d2100a408766bccd</u>	+ 1 az]	✓
40	2024-06-11 10:10:47	<u>0x97c3bab6f5ca498f88edf5eb77d7ba3f3c2dd8f52709b0e041a7e417603b9afe</u>	+ 1 az]	✓
41	2024-06-07 20:25:28	<u>0xe5ff4dd6031486597fb7dd409900f68cad78911508ed1ee6c3d8969b20872657</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-06 19:24:11	<u>0x814677258c8e08ebcd18e59e4f8e0fefafa0a8180ae2ebb812dde15fce83580b39</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
43	2024-06-06 19:22:57	<u>0xd467803d1be53d52857980332801ecca9ea6d85ee0d02f9765caac83b0ce6c60</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
44	2024-06-05 19:16:43	<u>0x7c973b741f5950e2697361a5348122dc6bbf7fd787ada91443e8bb76dc8aee0e</u>	+ 1 op.org	✓
45	2024-06-05 19:16:25	<u>0xad1389b9e2fa6840a9c7a414d3df05961439d90a8e1fcde21fe34c53799baa7f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
46	2024-06-04 18:41:50	<u>0x57308129846262b023a2b05ab1376f66ebb503875b38ca3680d60ddab9443da3</u>	+ 1 e]	✓
47	2024-06-03 17:56:57	<u>0x37e28343dfaf4ba83cb526c6fd9924c756924e2250888f6adb78304c8d3dea47</u>	+ 1 e]	✓
48	2024-06-02 16:33:58	<u>0xb708d13dc64b73e2e0e76d5037c989b579aa95207f16469ccfdc012b711cc7d8</u>	+ 1 e]	✓
49	2024-06-01 07:53:51	<u>0x2fa187b904f572dff8ea19da89586c0dc2bff4f279794ef1197fedec6e0dc8</u>	+ 1 e]	✓
50	2024-05-31 07:38:19	<u>0x45ad0a62ef86f222bec2078e2cbf5fd8d3bb56444736fc6b6f7d9087f8cfe042</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
51	2024-05-31 07:38:11	<u>0xa3674491f5070d23c2fc0237ba83cf74b3373e627c7c467da723011e7d2fb33c</u>	+ 1 e]	✓
52	2024-05-29 11:35:55	<u>0x9ffdfc6f7ddc6dff9ad0f214aead7162575adb39cac50dc3d099817d6bb12527</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
53	2024-05-28 20:44:31	<u>0x71d4bf4d70ede4a37f2fc49eb145796978c3a95d54bcb7d57a92a2477a6681d2</u>	+ 1 10ETH Reward at [ether.ceo]	✓
54	2024-05-27 20:59:19	<u>0x668f5d8b50ddc2f05ca03255b430da7bb9cdb62bd0ac99a340f880a6ff2e3ce2</u>	+ 1 rdrop.org	✓
55	2024-05-27 20:58:25	<u>0x1b0e0033025c6146a161524071c9a1fda42bd9082595ac20cc79b49c24ca02a2</u>	+ 1 rdrop.org	✓
56	2024-05-27 20:57:41	<u>0x7cbabff67034113784ef88a77111494cc2799b2f63f7c6c3b1a15dc3da666781</u>	+ 1 rdrop.org	✓
57	2024-05-27 20:57:19	<u>0xb5efda89a22da057cc83a06c14628462d7fc0e747a671c21f09945d822421d9e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
58	2024-05-27 20:57:17	<u>0x1e1073e8a19a602aa424321fb539b512d6cb2559aa8b3689cb6a3a02ec6c952</u>	+ 1 rdrop.org	✓
59	2024-05-27 20:56:31	<u>0xcc5149ee27e3f39c9dd0eb3d8d31dbb94e6349a0edefcac8830fbac54f7c117e</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
60	2024-05-25 15:21:56	<u>0xc59121f403befe82ea072eb1dbaa13255c54ed6c860006758b9a2b1f9953e03b</u>	+ 1 10ETH Reward at [10eth.us]	✓
61	2024-05-24 17:21:59	<u>0x4ad22a8037321cdf727652e529dab60d56d6c24effdf2dcbf2428ee1862a931f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
62	2024-05-22 19:07:36	<u>0xe2bf6cc7c9660a14bd04f2692a1daf28b7b6e9fa61bc35ae670892a4ee4b90d9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
63	2024-05-04 05:51:33	<u>0x5f8974f55f15fc4ab91a00b5ff356f50cc1ffe6a6c30e8d37229528b0f5f0f22</u>	+ 1 Reward at [5eth.us]	✓
64	2024-04-30 05:05:56	<u>0x2fdf2c6a0f1887ccc438383845ecb041c90476fcaaf487ad5b780c3001e50598</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
65	2024-04-24 18:34:02	<u>0x60cae119f66edba2f58bc50bdecf7a02ad4970c366fa03b4341f66076c7abfa2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
66	2024-04-08 19:03:45	<u>0x8d675214f84916ce4a385d28b3b0632f5a00dafefa5e0595c58778e72e3497a8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
67	2024-04-01 22:11:53	<u>0xd3a85d643b10e894fb6bb7c71b977f7f1445af9fb202677be053e7f39703379e</u>	+ 1 5ETH Reward at [geteth.us]	✓
68	2024-03-28 18:25:20	<u>0x50b367449e6df9f1887e93414a2e6480471d90d0229e76114b2cebbb74cc58e1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-28 18:23:04	<u>0x6bbb26d1b8abc89ab83697687cf283f51d0876cb322cf08dd5230e7694d00f85</u>	+ 1 Airdrop at [5000usdt.us]	✓
70	2024-03-23 18:19:54	<u>0x053f7b6e97e6a12ddab8b6dfc25e4a482e3a2a441f9696ec1b5fd506478ff030</u>	+ 1 5ETH Reward at [geteth.us]	✓
71	2024-03-23 16:47:30	<u>0x8c41869817014ba31f8406c7afecf9f55800d4bf4b000dbefd42437b7caffc6c</u>	+ 1 Airdrop at [5000usdt.us]	✓
72	2024-03-22 18:00:34	<u>0x022e2e14c077b17a8775849f901b4961b29a7f7615a7ffe8464c6254a8951e2a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
73	2024-03-21 03:22:01	<u>0x6b859da1e40dc89d3156e68f788cf0a891effd614756a338a4446909b717edf2</u>	+ 1 Reward at bonewin.com	✓
74	2024-03-21 02:36:01	<u>0xc188e2936b35d2fd1d36be71e5dad935ee6734cefb7cfa3b68666b2f342ca983</u>	+ 1 Reward at bonewin.com	✓
75	2024-03-21 02:13:53	<u>0x71f35bc224948462e4a96fc9d11b8834c578267d5bef9a904d0a49c4c5fbbc70</u>	+ 1 Reward at bonewin.com	✓
76	2024-03-20 19:53:09	<u>0xead1f485efca52f9839ebcfa3c4743eda5524f260ecc49af61568015702bb606</u>	+ 1 Reward at bonewin.com	✓
77	2024-03-20 18:02:01	<u>0x7e52445f8b9a78bbb6b0a43f91f510f8e217e5ba503b1906f1ace63634b494b5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
78	2024-03-20 17:11:50	<u>0x1c564a9e1914c92c928a</u> <u>9521f30e41bb54518b75e6</u> <u>27ce8cdaaf9e585163fa9a</u>	+ 1 Reward at bonewin.com	✓
79	2024-03-20 14:12:24	<u>0x3ca95b5316dab5d693e3</u> <u>3078d9b218fcbe257e4cd9</u> <u>5ecf1c42d4afca5964460b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
80	2024-03-09 22:22:11	<u>0x90b3b4a870c00963a0da</u> <u>37cef6ba0ab43014eb0d37</u> <u>407dee9f40f7f7662d7357</u>	+ 1 Reward at [5000usdc i%{top}]	✓

* USD values displayed at the time of transaction

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