

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52752b4f4f45653003272ddeefd7173055c792ef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 W
# stETHERS.COM	1 rds
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# stETHERS.COM	1 rds
! BONK [BONKTOKEN.APP]	724,900 TOKENS
Zcash	10,000 C
BLAST	10,000 rds
\$500M SHIB	N/A Voucher
'	N/A Reward at Lido.fun

* USD values displayed at the time of transaction

Token	Balance
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
! \$100,000 BONE	N/A Voucher
2,5T BTT	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
55000 ANKR	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:04:11	<u>0x88314ec72f2d128b6fee e11b39f7745fb5f55d76ec 402db9baf6bf1ddc5a3880</u>	+ 724,900 TOKENS	✓
2	2024-05-28 16:41:33	<u>0x16601be95e3cad4a7d48 fe5b2ffc00b153ef587013 b51728aac3431c3ed88c27</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-04 15:24:18	<u>0xfc0246ab47aa58a43229 68de0c675893b64500700e 673a325b3c91a04a9e040e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-05-02 16:17:01	<u>0x7f94d8264c8b44b69c64 045366dd5c10ae5ded4fae 92ff72da13aed8d4b3b38c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 19:58:44	<u>0xbf1f43fd6622dbeb1320</u> <u>ab8b128090c949f2669e26</u> <u>c3aa306b71200a6c1a0163</u>	+ 2,000 W	✓
6	2024-03-24 01:07:41	<u>0xe73a1c5cf3f4be3e196d</u> <u>3566751899ae003f68407e</u> <u>7d113841681d19ca791c0f</u>	+ 500 C	✓
7	2024-03-23 20:10:03	<u>0xf7056da3b8ebe58c2c49</u> <u>95b7170d22164f9772b96b</u> <u>50a123a898c43dd7bb8dfe</u>	+ 7,350 rds	✓
8	2024-02-11 20:27:47	<u>0x0789ea828debf5a37c8</u> <u>f28ed8bed9b325e18bedba</u> <u>7723a1895b5d81a53bf2a7</u>	+ 1 rds	✓
9	2024-02-09 11:05:23	<u>0x0b44f6e78a85dc109181</u> <u>d4282ab4d735ddefa49b8b</u> <u>6ba17c031458d2d0c29e62</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
10	2024-02-09 11:03:53	<u>0xa15e6a790c2526e4059a</u> <u>7f6b7856d3ac5083fbe443</u> <u>8339a11e9c329a06d4a94a</u>	+ 1 rds	✓
11	2024-02-06 16:08:49	<u>0x968228e3cbe943b87730</u> <u>3e520f6f3d4f7426ea1fd8</u> <u>334a8035e0e1bb0bf1ea92</u>	+ 3.1400000000000001 24)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:02:59	<u>0xe28614aa321bb9fe23aa</u> <u>7bffffa795e1848bbd75834</u> <u>e8ee80420ebec18b2cb7fa</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 07:19:47	<u>0x1964d7e5fffee615b66bd</u> <u>f3097863fbc46c4dc73563</u> <u>31b62385a52eadfdfbede8</u>	+ 1 e]	✓
3	2024-05-28 16:43:59	<u>0x12bc56846da0f1ea9c0a</u> <u>b4e2b88509cc59359ec008</u> <u>134832e1d7462dc16fae2a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-28 16:42:33	<u>0x066e9f538feba4369ff1</u> <u>c58910f51783dd234195d3</u> <u>f7e265286bf239015bc619</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-28 16:42:01	<u>0x06fe5465317fd886f4aa</u> <u>2291c8fb446da744773270</u> <u>56dee5998c9be061cf8007</u>	+ 1 10ETH Reward at [ether.ceo]	✓
6	2024-05-04 15:26:50	<u>0xc290699a5981f66021ce</u> <u>5ffd78c961f3088c40e092</u> <u>7c22c8709e57aad0269ecc</u>	+ 1 -airdrop.org	✓
7	2024-05-04 15:25:58	<u>0x018f251c8e7a91833a81</u> <u>75defb99b5702680d7f52f</u> <u>35cad75825e568a57960ce</u>	+ 1 -airdrop.org	✓
8	2024-05-04 15:25:32	<u>0x947bcbb0f753fe5e2016</u> <u>4ffea2b5e06d94dbd4a79e</u> <u>95202ae338b679b518dced</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-04 15:25:24	<u>0x6a5a5e8a0da67ac50dcc</u> <u>58a998c87c9c917c0188b5</u> <u>f0bbe70bdd6c129b8364ca</u>	+ 1 -airdrop.org	✓
10	2024-04-27 16:51:39	<u>0xa38e3284a36316dc2fa0</u> <u>5d45111f00bdafa3419142</u> <u>7bd0097cea203c69728164</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 20:40:03	<u>0x843d63005cea7d6ba8e159f4ecf720b82a7a7686e040e0a8b72ac2dcfaae3bbe</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-10 18:58:18	<u>0xd2a7e9780fb3f4f18aa4f24851a0e58cd8107aa37d8ba5b49bb8dcdb32954c0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-02 21:32:58	<u>0x59df9ba34fe96a235408bd31f83a96d3104055ff9401617815e6d1fc70571f80</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-31 14:56:00	<u>0x2e00faf140f64dbce9b819e268bf542c3b10a7c5708b97297b52ac83d13710fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-23 18:50:37	<u>0xde1915db37c59c5600d052f2077ddff2d71e7173031d0beef61156d8740342ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-23 18:47:33	<u>0xfea823200fa3b7152df605dbf203e3f840e5f54c28ac604eaf1c5b5f48b489d7</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-02-20 03:20:12	<u>0xd0c1741eff15bef3234173da50b22ff556ab4c58fc19809349b1cf07a6b63091</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-20 01:08:24	<u>0x3d25f3bc696aa8aff5a42f3b9b66209c62d6991a36ea8c8ad690b33985f0d7f7</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-09 11:04:55	<u>0x3e9ae623073485426146e6d087a8831844ae0e8f3cc36108221ea9e8deef302b</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 11:03:35	<u>0xb23557ed9114f504ede07b850b347203bbf50972f005c57cffc42281c5e047da</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-05 04:23:38	<u>0xd789c7bba9062b33e2df4ff07eb824a7d1ab7ad3b87a391aa4126452ecc5fb2d</u>	+ 1 2000usdc.net	✓
22	2024-02-05 03:39:56	<u>0x1bd5759bdc1a26c9a5045aebb770f76dbec412337eb948b75bbd5ccc24d9ae59</u>	+ 1 3000usdt.xyz	✓
23	2024-01-14 17:03:36	<u>0x84a78d0414181f18e0ba8e6791c0d35f2fab45ac7e333234be3a7fa2710131bc</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 20:50:25	<u>0x72676939ccb45505417092132e4e57d7521467b2fd8f524f15985dab75f98111</u>	+ 1 5000usdt.org	✓
25	2024-01-09 19:52:03	<u>0x08baa6a896bf67cc3035b1be260be1e1dbc03829789bdf31cd236945e7a32d20</u>	+ 1 3000usdc.com	✓
26	2024-01-04 05:49:14	<u>0xa7c8ff4161f74a504bf53f7a301239a997659786877b3b4f0478c6f1101ad91c</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-03 05:56:55	<u>0x235fa39c7e2fb1a1b53c83557fd671174529424d56d7d9d161839b2493a517ae</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-19 06:11:28	<u>0x7d6ac3da556c4221822f2dbb6e5a0779da1e903d92f821f1662ecc07fce78520</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-19 06:11:04	<u>0x84372dc5c8b7985da24c9827a1e04e3318da84723eaedc4e24fb025ec413c9c9</u>	+ 1 2000usdt.icu	✓
30	2023-12-18 15:47:12	<u>0x864ef25c33c6cb2bdd703a3cceeac7aa5644e9de2521a259f01f06efe2ed7952</u>	+ 1 0x0ai New Year Gift	✓
31	2023-12-18 12:16:00	<u>0x6b0722d67ea14cff08250e8ab00f1b1786346c4c7fb3d7859d273ba613da732d</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-13 09:51:03	<u>0x09e69d2e10cbe673a20b9f175294fad66cc6f3c0e39020a802bd149c0ee8d962</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-10 09:51:27	<u>0x5c6aa3f469698c062c7439f5c53d0a927eeb57b8d2abe2692b389e31afd0941f</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-06 12:24:42	<u>0x0e65b4bc33c6263dbd172c2a930d86821f2621400b29c6ddb873ad472d51c89d</u>	+ 1 1000usdc.net	✓
35	2023-12-06 12:24:42	<u>0xd7576572074260e86a4f8174dd933ae26bd9a53d1b9f40de50a966ee33f63dea</u>	+ 1 2000usdt.link	✓
36	2023-12-03 15:55:31	<u>0x69810f33c35b01ce3eac8d3c819a762b4f85fb6dc597ec8f34dc3f93eb4a52e9</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 14:58:17	<u>0x30a25ea55417297668fbf2e736661b9d3c0a78be859bdbee2ca2f0ae2db2c6e3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-22 02:03:38	<u>0x6632b36f4cff7641b6a56160e3fd361f4a260bb9678c996ef375d13d1c417a47</u>	+ 1 Official Authorize credential	✓
39	2023-11-12 14:38:42	<u>0xa0b6b84ca8c63fcc05802f8da0f4ae58c6b0020dac7dac8b39d443580cd7ac1d</u>	+ 1 2,500 TWT Reward	✓
40	2023-10-29 02:20:44	<u>0x709d9a742fc957fabe94f3a0921317c73ef45667f3da21d5ca27ab095837d358</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-26 12:41:24	<u>0xd0173c7d4644c2225b418f6a911c4453f402bbd8d96a7ac2414dd43a9fca31e</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-25 20:16:52	<u>0x37362b4e2cca9c44484653620fa8884c273e5c35973334dc514e476fc5d79a8d</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-10 09:47:28	<u>0xc0f7a0eafd5ee2a3582f90957b1f6cd50b448e552a18f960248e00cfe2e2fb79</u>	+ 1 Voucher	✓
44	2023-10-09 18:44:58	<u>0x7338f13fcbe7bdc9e11e5f09052cfe6033a96d96b84275e610c39fe777637214</u>	+ 1 Voucher	✓
45	2023-10-06 23:48:51	<u>0x35b981a93bb3c64cb641bf6370c87d18a2ecf5b652f133ba4a2d2d3e84c67eb1</u>	+ 1 Shiba Inu	✓
46	2023-09-27 07:29:33	<u>0x3e94a42cbfc0b5a52a50d43d6ac27af1b452b304a1c81fca73157f7d62c3bee7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-20 00:48:04	<u>0x7ca440236f8589cd31c76e24a0e9e3f2fcee8b2a04070b76b5db9c3de5ea2180</u>	+ 1 Voucher	✓
48	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
49	2023-09-15 04:35:02	<u>0x768220b50fc7fd139a3d03721d06defe6b6c2691e37008b9280c70deee4ccf3b</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
51	2023-09-04 12:03:29	<u>0x1f53be7026f9b7c0e81e8f2a9ef11dabf3b215e2b8e805982a988ba8b5880b4b</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 11:31:16	<u>0x67ada89774d0c6c061bb8a01bd746ba19e92d447ba0b7a6f0e0372e5dadcf7e7a</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 10:56:20	<u>0xaae9a26630d53e216f669067a9a7dec25537b412a00057ffdc991c8afa4aabea</u>	+ 1 NFT Airdrop	✓
54	2023-09-01 23:52:54	<u>0xf1cfa6ed52b242b585181f250a0812b257259ba22f042e8f68c48c859c7b46d6</u>	+ 1 Voucher	✓
55	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-31 07:47:16	<u>0x54ba2cfe659fbb48c757705fc5022beb8e93ac4396be0f2c2ec7257aa6503faf</u>	+ 1 Voucher	✓
57	2023-08-28 11:55:57	<u>0xaa71b3cc570ee53fd84ae5026c78c28af58ec5d52666074f4c495c0b180e3780</u>	+ 1 Voucher	✓
58	2023-08-27 00:16:30	<u>0xd47b058b382729d0814bf4b3b03fbb5134825ea2bf260cd1de19c2701742f88f</u>	+ 1 Voucher	✓
59	2023-08-25 08:41:27	<u>0x629c7076be9bc58694951c5ddcd17d473d1e3eae9fca1120bf9fbc336f8a697</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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