

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x720123766d22108657079e1dc89a11649d4e2eae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
xBlast	3,000.000000000000000000 st-app.xyz
!MATIC	2,000.000000000000000000 o Claim
! USDT,,	3,000 rds
foxytoken	14,500.000000000000000000 Z0Z
! RETIK	36,845 RDR0P
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
šŸŽ•	N/A šŸŽ•
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
rt]	N/A t]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
SHIBANU	N/A SHIBANU
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:58:11	<u>0xb9bcf12b09fd6a0225a69781af46a9091e3e130761e0c22a33bf9d9045e1568c</u>	+ 14,500.000000000000000000	✓
			0000000 vercel.app)	
2	2024-09-02 22:58:07	<u>0xb197d1532ce0b2d6a172760750fb838c6428fe6d3c16cba406ed55a117cde4cc</u>	+ 14,500.000000000000000000	✓
			0000000 vercel.app)	
3	2024-09-02 22:58:03	<u>0x19046940225ac7d4a6077d8fef65c6171a0c166a8781f44bb47f6707d7e9c532</u>	+ 14,500.000000000000000000	✓
			0000000 vercel.app)	

#	Date & time	Transaction Id	Amount	
4	2024-08-17 23:40:27	<u>0x72aaf9052d0614855c04 edc6d7dff44e1bb89457d9 577cc013756e15c1eb670d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-10 22:20:39	<u>0xf390e2d2db0cdad5aa9d d45b1efdbe850a3476b4a8 a16c0b27241b4aa5eb7f5f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-07 19:56:16	<u>0xef1e46e42dc4c9c13a30 da8217d53b307f49afef36 0a0f7bf46ab3a8c999d1a8</u>	+ 14,500.0000000000 0000000 Z0Z	✓
7	2024-07-24 14:52:09	<u>0x8b41affbe71f072fd5ab 7d47c5d0954f0f9bb64c6e e9de8364d51f0125c07b98</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
8	2024-07-16 08:53:32	<u>0x5a585d9224061ae1d3fb 525a87d21106f138ca17c5 3476d944695a9ac42568db</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
9	2024-07-16 07:23:43	<u>0x93675462fa5c2c2584e1 e6aa676be03dd77b7ccb0a 6bb3492d4a70d9594738ac</u>	+ 2,000.000000000000 000000 o Claim	✓
10	2024-07-12 10:26:06	<u>0xdbc812d01195ce1ff9f9 98061d59e3bd35347e125a c5fb6220b8b677fc7ad4f0</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
11	2024-07-09 01:56:16	<u>0xeea899e9c06ca232140f 1c95d1c1bd9420633acfac d251de2b866d09ce4acd71</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
12	2024-07-01 10:12:15	<u>0xb3e33e16a5264de89ee0 c2339cc2628a96e216642d 3c9f29416fb88f5e02159c</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-20 20:45:49	<u>0x60edb000236dac6a81bb</u> <u>af314d1b04e8398a33a966</u> <u>2bcd4e3d27e902eb778bca</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
14	2024-05-28 05:14:00	<u>0xe225021ff6df91e95415</u> <u>782d1d676bb628a1a62872</u> <u>ecf254635eb861e8ab6cae</u>	+ 1,250.055409999999 938009 p.xyz/	✓
15	2024-05-11 08:51:17	<u>0xdd698feaa50679ea11f4</u> <u>ad7a1011995e964a91085b</u> <u>18f92fdc86e46823751ea3</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-05-11 08:48:11	<u>0x884e0ebe20f511c3207a</u> <u>bf50494508158831285f50</u> <u>5f4cf6ec30616df5129458</u>	+ 873.00000000000000 0000 igen.click	✓
17	2024-04-23 16:09:08	<u>0x9566c6c3c5192391c8d2</u> <u>c4cfdcfba7c8e2a720748d</u> <u>99d0d4028085422e8e0de2</u>	+ 5 Visit steth.cc to swap Reward	✓
18	2024-03-05 22:25:47	<u>0x84d7884adc3bebd56e6d</u> <u>8055ab763984993a0c4899</u> <u>0c6edfba4c32e6dc95c306</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
19	2024-02-09 07:19:21	<u>0xde1f2a89448e8b37f3f7</u> <u>25dc7888c437bb6c3af95b</u> <u>d54712350d10805afe52dc</u>	+ 5,000 \$USDT ðjLð•lðœâ•airUSDT .net	✓
20	2024-02-08 22:36:04	<u>0x00437097665d46f4fa8c</u> <u>d4ffb19b5336674eb0b035</u> <u>947a581821809c7e413141</u>	+ 1 rds	✓
21	2024-02-02 05:41:48	<u>0x5c60824a5c2e6e7d1774</u> <u>ea1437f8f2b0bf329bafdf</u> <u>7470e42e8bca23246b6908</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-14 07:38:16	<u>0x90ddc118b1aeb466d5aba70a669a48a1bc490ee93fdf5a3895e58393001cda40</u>	+ 1,000 lt.com	✓
23	2024-01-13 07:04:47	<u>0x7a55c1f0a47ae2006c65bdbe7e45764750bd6a2d44a7a7c4ae83cd5cbf206c37</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 07:16:55	<u>0xd7dd0b0095a7d83d31aaae9b946cf9637aec08f21b2bd77da3e575ba06a297f8</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-08-28 00:03:56	<u>0xd17166af4d063828ea73c5cf4d196c408599f131e4685d8d8fa0d14cf88164e6</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 00:03:56	<u>0x7c0a906b47cc253510226b2e42cc1bf00fce5241bc04a9fd92f79035014dd1f8</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-25 01:31:17	<u>0x6b38ca05ee371f90f0b36185150608b94961cd4b625799f586d130f1538909a1</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-24 16:25:15	<u>0xdf7da759f85c028de1feb5ea9d88532424079e50d3b66e705cbd0c37f9291e02</u>	+ 1 1	✓
6	2024-08-17 23:40:23	<u>0xb66ee6fff02f3b96332482f63f3d72d08fd67ec8e45497426aad683950f28428</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-17 23:40:21	<u>0x9fd3b6e56e30a81d835413be6a0451987598c25eb7e4a394cb3d2c476040507b</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
8	2024-08-13 22:37:51	<u>0xa7bfd1d9794ce643a05769b2b90761fdf64cb498997dd904fb5d65f657f580b3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-13 02:01:17	<u>0xea07794635704f0aae56aadb2f6ec83e47c0b0e7e06ce73e678d3d3bf5c1072f</u>	+ 1 xyz	✓
10	2024-08-10 22:20:39	<u>0xc9fecb781f176deb533b877452ebcaa64b47cd4e0b0c66e59e58ec3fb70359b3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-10 22:20:37	<u>0x86079f85d7209d43835a0c6bd2587ea483847a193e1c1792c9f1dc98171b3bb4</u>	+ 1 šŸŽ•	✓
12	2024-08-10 22:19:59	<u>0xa88092f63a85093811cd2cfb7ce570d9a613297d98b720f5b3038631b26660af</u>	+ 1 com/ummLhNju	✓
13	2024-08-07 18:20:11	<u>0x2982d17d53282c15ca7d25f59c5fad3a34b1f3b6c09a3557699eb58b6bd6f0c2</u>	+ 1 aim rewards!	✓
14	2024-07-24 15:32:57	<u>0xe9afda79089020be84f7ef8a90f52ca327889530dbda432305c7814733635ddd</u>	+ 1 SHIBANU	✓
15	2024-07-24 14:52:53	<u>0xa03dfd8d12e8433d6f1016c89cdd03b936727096a29ed8aad92dfa6ae2d765b6</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-24 14:52:43	<u>0xacf8be467a9ad525a55f</u> <u>b23573df5e7734d065cb2c</u> <u>8083d1f8b78ea07c70c875</u>	+ 1]	✓
17	2024-07-24 14:52:41	<u>0x9133268be8c6acfe5b07</u> <u>c3b485acb0df3d818a0176</u> <u>76e1cd45806c97bff97309</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
18	2024-07-24 14:52:39	<u>0x2a80a4afe66447d3ceb8</u> <u>e82879d0e8aee65ab36a92</u> <u>d0b4cc1367b7b6fd6b7319</u>	+ 1 ðŸŽ•	✓
19	2024-07-16 19:04:49	<u>0x152a3542fcf1fe35fd43</u> <u>c9c58f5c4512db4c7976ee</u> <u>ea67e29002ea5069924e3c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
20	2024-07-16 18:58:09	<u>0x74b609dd386b9877d717</u> <u>92e71297431e705741415f</u> <u>4eeb0f5466b86906fa3391</u>	+ 1 ðŸŽ•	✓
21	2024-07-11 23:30:32	<u>0x7a7a3a3e0aab66e75cc8</u> <u>e1cce31869f6aea68fb738</u> <u>03a3a404eb2db40a81e32e</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
22	2024-07-11 23:30:22	<u>0x97a9a38e7514d9b425b0</u> <u>5e6159308f6e44d67f06e5</u> <u>33dabb4cc9fe0cddebcac9</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
23	2024-07-09 01:55:08	<u>0xf54b3e77bcee4f04f595</u> <u>5c6967d46c38267c87d042</u> <u>e9a54db963d2200bf35a03</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
24	2024-07-09 01:54:50	<u>0x64c7db7fe3a61d121f86</u> <u>0f36e4fcc609d588c95d16</u> <u>a0c33f2663aaf404473780</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-06 02:55:07	<u>0xb5cdcffc6a4223290ea8cf4c956fe670bb490f24886687056b46b8ea881bf79c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
26	2024-07-06 02:54:57	<u>0xf904a394369c9619ba13690a10ad7f057d8b12043dc2c510c743170d4c239958</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
27	2024-07-03 18:55:28	<u>0x7377f20744d1739809560609fabcf34919217ff1a93d707ea453dbb0e522942</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
28	2024-07-01 10:13:02	<u>0x53a94c49e818ac34b8584a97fe443e64fa8bc41f235bd3e3d1c97138acb32e5d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
29	2024-07-01 10:12:35	<u>0x1c26ff475d798fd548884a47fce3bdd34e6b8501f999d9ffc77afa2e4fbc2dea</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
30	2024-06-29 18:22:24	<u>0xfe2304379c82fa24fd4bac93dfe165718b02dcb5e718e0566df8dad1d5f9b0f3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
31	2024-06-29 16:46:49	<u>0x7a2796f679b831454a95ed2a46c713712a73598842dee17cbcb599ae490441ae</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
32	2024-06-28 00:31:54	<u>0x783199d510e2a19614f0f2276a487575c508a34208a4d63795cdb9f040fbf50</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
33	2024-06-28 00:31:54	<u>0x1d73037fdb0001ce4aa8a546f129b0b31fd02e473e9fc602a99c10720699ecf2</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-19 18:56:15	<u>0xd0f66927a2766d6977bd</u> <u>39ec1045be2e0369b29c1e</u> <u>20f6574f8ba7c6634c7f15</u>	+ 1 t]	✓
35	2024-06-18 19:38:03	<u>0x9455a8b87433d700b6de</u> <u>4491b1403f8195be151f16</u> <u>607c78f6bd62482dafa986</u>	+ 1 ?	✓
36	2024-06-16 11:56:33	<u>0x9de66a640170e3f7e82e</u> <u>024a7be5e55020a2b4c026</u> <u>694f235e4bbb3d10e0d9b1</u>	+ 1 ?	✓
37	2024-06-12 16:02:24	<u>0xd8ceac4c105c2b2906b8</u> <u>a74a511991112c2d61e97c</u> <u>7895e638690ee2f39f5776</u>	+ 1 az]	✓
38	2024-06-08 04:38:38	<u>0xdf3131e1a7940921b841</u> <u>bc7bd40f816cc7869beea0</u> <u>7687c9faab3162d9f87137</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
39	2024-06-03 19:08:15	<u>0x8a8044b274a5d7d3c888</u> <u>03bb91668afa8430c8fe7d</u> <u>bb50c4574870faab02e4b6</u>	+ 1 e]	✓
40	2024-05-31 03:45:56	<u>0x7035192eb9e5fc678034</u> <u>d7df4b4619a2250f0497bf</u> <u>c7bc4bcd13f981ce89237</u>	+ 1 e]	✓
41	2024-05-29 20:19:20	<u>0x3f76fa94a7f4d0355ea4</u> <u>aed75a0327aa1d4fd6142c</u> <u>93c81e4f2f422d35741bdb</u>	+ 1 e]	✓
42	2024-05-28 04:14:18	<u>0xe958528f33b3ea2bc439</u> <u>59455446b95f8e40e48d0c</u> <u>f78721cb046de44be603ed</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-28 04:14:00	<u>0x009db42ad5c07200cad36b12305b9867b7abfbf303e2b0f9b9d263771db97c7a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
44	2024-05-28 04:12:30	<u>0x17c213b2a003b54ccef9509849d854b39c27798135a110b1fa35df4ccfe949dc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
45	2024-05-11 08:48:51	<u>0x8ebabcb70c3ee24760f57153e53e4060b5d1042ae4b90e7a0078d7b93dde66b2</u>	+ 1 Reward at [5eth.us]	✓
46	2024-05-02 01:52:50	<u>0xb0c74b171c5de446c82035100f33b119c977bc3849ec4c3f155cf70bfe14748c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
47	2024-04-23 17:54:28	<u>0xe9c19c57857b9cb6c43087d5042ef8c919b27daa5d82ac824d540615db592ed8</u>	+ 1 Reward at [3eth.us]	✓
48	2024-04-16 22:45:06	<u>0xcaf97793ad8b27b429103fa6347edd01c76501192e963db83d5dfe1222f2bcac</u>	+ 1 3K\$ Reward at [getusd.us]	✓
49	2024-04-11 00:55:10	<u>0x0215323b79c240ba444866d9855a5b72cc978fc4b59bfec5afccf78d6a6e1953</u>	+ 1 5ETH Reward at [geteth.us]	✓
50	2024-04-05 04:09:46	<u>0xd22f5ba8e4a66ab1f407b617b7f2a4175f6ed0d00e4235b2dc295e79a5fddb7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
51	2024-04-02 23:08:30	<u>0x93c46bad1c963b4ebd67c343ba89e35df2b5751a3ac594d7126ff1ddf7c2c565</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-30 20:55:26	<u>0x9b1df889a46ee2ceea6b b82cee5ec88bf6d3048908 60e7dd3d4e14166f3d709d</u>	+ 1 Airdrop at [5000usdt.us]	✓
53	2024-03-30 20:53:34	<u>0x79f4f2c0b40a88806068 f031c7835f8378bb4558d5 4be2622d1e3edd9309a55a</u>	+ 1 5ETH Reward at [geteth.us]	✓
54	2024-03-26 01:28:28	<u>0x56e64c4428bc736e6f51 2153f58996c81f4b699f11 a80bad74d8517cfeaa2954</u>	+ 1 Airdrop at [5000usdt.us]	✓
55	2024-03-26 01:27:10	<u>0xb3b2b5674d1bfffac1c4e 2a88278307051532c8bb61 808132fa9ebcc928db478a</u>	+ 1 5ETH Reward at [geteth.us]	✓
56	2024-03-07 01:36:02	<u>0x403aa58ce522cecd47dd 32d7d051f6c6272dfc2aae 595572b40ef22d23963900</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
57	2024-02-25 18:23:04	<u>0xc3069492dc22758f9d12 82c3829258a61bc861b541 4bfe6aaecf140ba0679e68</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
58	2024-02-25 17:11:39	<u>0x35bcfebcf940346b066b a8d01a0a3f1c82873bcd33 648a5ed35273cc68cab9d2</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
59	2024-02-15 07:59:46	<u>0x39fc2b8c2789c063a8c5 df7d9a03691915ff645a62 933f66aff6dacc1a5fc6e5</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
60	2024-02-15 05:31:35	<u>0x7d458f4a8fea0d3100bb be4da37a95f2450cbb513c f25dcbb0b5d8c5a665b637</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-08 13:49:22	<u>0x3ac0348288686d74b6c4 fe2db0fd1774cb89e31569 1b8dc923b5811c74710d7c</u>	+ 1 Reward at bonewin.com	✓
62	2024-02-06 01:36:13	<u>0x2211a7704d1e9677a17e 0a6d7cb48745356c3cb846 611fbfe715cac18546e179</u>	+ 1 Reward at 2000usdcã€,net	✓
63	2024-02-06 00:23:28	<u>0xd08b121615ef80928080 cb0f959b052156413ec5a2 aa14ceb971449bff1c55a5</u>	+ 1 3000usdt.xyz	✓
64	2024-02-03 14:09:39	<u>0xfc5ef65cde1e6dc70627 7b88a08f9b101fbf0d2cc6 056040742de29f687a2881</u>	+ 1 Reward at 2eth.org	✓
65	2024-02-03 10:24:04	<u>0x92fa8c6295d5a22c12b2 6d3db607c539b07b244b4a 18e61e5901bf2cb52705d4</u>	+ 1 2000usdc.org	✓
66	2024-02-03 09:23:10	<u>0x818670e6c48120837cd3 4b7a9df7d31b0f89ccb36b 1a3db58b2992e545895f3b</u>	+ 1 Airdrop at 3000usdt.top	✓
67	2024-02-01 12:26:14	<u>0x2d7624f67ec3322f9dd5 350f607e42a267336e7406 6e0aaca5758fafdd58d97d</u>	+ 1 Reward at ether.casa	✓
68	2024-01-30 00:48:05	<u>0xba8d2a18250019a878bb e1b14428018e85745bb2ce 6d373c70a5b731c5ea57fb</u>	+ 1 2000usdc.org	✓
69	2024-01-29 08:52:39	<u>0xf71ce0122c6a5dd82a7b 84834867bcfdd75d158954 80efc619310b0b236893c9</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-10 10:43:24	<u>0x924f3a682a6d2356af0f b8c556925ed57bdd6566be c8b3447f32ab1aa94452cc</u>	+ 1 5000usdt.org	✓
71	2024-01-10 10:40:10	<u>0xc66aa070350f76325253 3c92161f300623fdb74319 6896ec8d41751b8f07c10e</u>	+ 1 3000usdc.com	✓
72	2023-12-18 04:34:59	<u>0xf45eba6509bfd655024a a5a302d395fb513e7ec591 a96bc080d588dcbf374ebc</u>	+ 1 2000usdt.icu	✓
73	2023-12-18 03:13:57	<u>0xddddfe1c2edcd0119ff8 6eecd5556f1d60255b068b 1bccbf3c9c4575530477c1</u>	+ 1 1000usdc.org	✓
74	2023-12-10 18:12:51	<u>0x21ea0c8aab04ef24200c 2431ba2a8763a49913c4a4 b93932a315670fe84bc5f7</u>	+ 1 1000usdc.net	✓
75	2023-12-10 18:10:38	<u>0xdbb3e38aadd731b9c8ab a75334d3f8fc3a9b5651c0 a5b8076f30c234342790a8</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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