



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x78cdca829656a6fc9b7558c9bbb3c38cc39af9dd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
xBlast Rewards	400.000000000000000000 st-app.xyz/
! 5000usdc.org	1.000000000000000000 rdrop
foxytoken	14,500.000000000000000000 ZOZ
zkSync AIRDROP	13,371.000000000000000000 xyz/
STN	10,000 are invited
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethdencun.life	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A 1000-usd.me
!!! \$ 100,000 BONE	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1000\$ AirDrop	N/A usd-drop.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%ecc]
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$100 GET REWARD	N/A drop-coins.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:17:41	<u>0x3fd108c6e5f19dffcb343522bcdd3ef540a5b4a86b8c8c880c238733ca54107d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-08 06:27:33	<u>0x843b2b7127cdd28e9e1ca8be684a78d73b3625316f6908712dc0a2607cc2e04e</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-06-18 14:23:06	<u>0x99550fadce3fa2890ad97b8ce29f38306aad6e4fea3a06cc04c801870f055716</u>	+ 420.18954000000002 2246 st-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 12:47:44	<u>0xeeee6e8b037a617c50519710ac1e7e6d62bda2daee91136cd63f40d3901fa695e</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-05-09 02:51:33	<u>0xd8778e90984adbd9d9583e2874da947b527f4690400041a4a52c4c9b750ef79e</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-03-02 02:13:44	<u>0xb5ae69fcf2d70c19620d47431dcd66e0fb8e6ef4fa8cd9d85e6abd869d67da42</u>	+ 5,000 are invited	✓
7	2024-03-02 02:13:04	<u>0xc8f7dba6d58349756d23a03e9e135f73ced504a13f36c257bf2f7277ac3fc57d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 22:09:55	<u>0x2ab43ca77139c4d71c188f227478e9dcce7518f610e8f03dba02893b2170816d</u>	+ 1 10 ETH	✓
2	2024-03-19 11:22:03	<u>0xfa6f4bbae647dd9edace069ad84dd10b505fef976185df593b2df35a9eac719a</u>	+ 1 10 ETH	✓
3	2024-03-19 11:19:51	<u>0x4c4bd2e6dc05c13900915c06331196e32084a6811b21dea14f6310eda8f9cd3e</u>	+ 1 10 ETH	✓
4	2024-03-13 04:28:35	<u>0x1c3e52ae0c74af91c489810ad63c3114c90289e31282e2c52bdd58966709af1e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 00:34:11	<u>0xc0fa01ea4320aa79dd9c2cf9ba7991f7624fcda01ba23e4dff8b3965d3f71486</u>	+ 1 ǻŸŽ•	✓
2	2024-08-13 13:13:39	<u>0x62f83c1f175f8c26d2fc603dbb3c1a961c78fd8769a2af94df022fbb4cf7356c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 07:26:01	<u>0x3441327c26195e52a7fb44ec9177d3e1828583e4dae83868e608a5644724e870</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 07:17:43	<u>0xc000c2784a38070dccbf44696e87647ede92ea908a966cd5c73a717342a1ba4e</u>	+ 1 ǻŸŽ•	✓
5	2024-07-20 11:08:47	<u>0x3be850b0c142711ca27292a08919b1091906e1906cc5ad79927ecdca29068939</u>	+ 1 NFT Airdrop	✓
6	2024-07-18 13:06:44	<u>0x7efef68dde962d928d2a7e6226a31439792b75f0e13b69fb951b65c048ba00fc</u>	+ 1 5000\$	✓
7	2024-07-18 08:37:27	<u>0x13a48d3f3538a4398c17100c5a26b6a31706905a7409f037b17c6aeccd970788</u>	+ 1 ǻŸŽ•	✓
8	2024-07-18 08:37:25	<u>0xe77e848683e44e1bf277ea23f56dbf0b4ee7ad07645cc897575d525d13c282ad</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-06-29 17:50:36	<u>0x915c3cd97167128eed18cc56c428f69396c0e2938c1f9b6805c8d22c48c0666c</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-26 06:57:37	<u>0x7e78b9500f8c3b36cfca c9ded133793250a8d8fd32 689f46d5f2627f3ca56f10</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-26 06:57:07	<u>0x09774c276fc00920f2dc b6785668fcce220142bd01 d9af0ad9df98016e8c1290</u>	+ 1 ?	✓
12	2024-06-18 14:25:30	<u>0xc01442f54804f580b775 0b75567e2e0c649c2f276d f6037acd43fc264af754da</u>	+ 1 ?	✓
13	2024-06-07 09:18:17	<u>0x2d7e65a4f3cd517fea2f 9f41bec3fdb80eac22a98 318271fad848154906f7ef</u>	+ 1 .xyz]	✓
14	2024-06-07 07:13:44	<u>0x9e8661aac133a36d4aa8 6aeb3de98b49020621b47c 6e16529330e43b79e0fb28</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-03 12:46:12	<u>0x29968345f14e9b6e087a 98ed178967da3681f4d50b 463c0fd8e910c3f14d74b6</u>	+ 1 e]	✓
16	2024-05-31 09:20:30	<u>0x1f2fb4f5a9f85aeb9462 22da7d8331945ebe169e2f aabe38b4dc3d97a8232191</u>	+ 1 e]	✓
17	2024-05-31 09:19:42	<u>0x13291588ac64a7bfa041 19f15a068458b43b809caa 8633ff68fa8054dcfa2e1d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-09 02:50:57	<u>0x963c0f5ad4644f9ccd4a 5080567cb2dde4fa328803 796c16b203aaebc8a85f06</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 00:22:23	<u>0x523ff607cff7325916da e5389b9d08211e54b407e9 7ac2dbc285522ed36b1145</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-03-22 22:07:33	<u>0x9b8a25a27c9d46ba829c b55fdc5ef0296f58cc0c75 5ed379033b41dc473d53a0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
21	2024-03-22 22:07:31	<u>0x383af7459b2ceafe4b8e f28393f95641f277d1b1d5 cd9c55c7094f5bd1e8f05b</u>	+ 1 Airdrop at [3000usdti%[info]	✓
22	2024-03-04 19:53:28	<u>0xb5a706a259cf398c3c9a 8e0b08a234a8731f2cc6bf 1ffffedbead5a1baad1c336</u>	+ 1 Reward at [5000usdc i%[cc]	✓
23	2024-02-25 22:56:45	<u>0x769309c577d4593efb9a 93955ecda6cb004fa30939 ad1850a0e28a29a3d71bcb</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-25 21:19:36	<u>0xe63335970799c0eee814 9da7fd5575a8651141caac 45b6d21db028f59ecc8bf5</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-01-14 11:47:21	<u>0xf0f7c85dc317995f0c18 156caf14c50f0f35a22fda e99796fa6bda6b44e73109</u>	+ 1 3000usdt.cc	✓
26	2024-01-14 11:47:01	<u>0x46f55c5dc9753ab72ed0 0ab25f451c56b1d8b6c195 236ef57eaf4f513e45aaf0</u>	+ 1 1000usdc.top	✓
27	2023-12-23 00:35:43	<u>0xba804914f485ce6c0fd0 b5ec9eb4a87b74c774da42 8252347c2f86c8919a065c</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 00:29:57	<u>0x633524e97ec3c2eff542d1b49d05cb42cc66c2ef1582774fbf83cb751b6784b9</u>	+ 1 1000usdc.net	✓
29	2023-12-05 10:47:42	<u>0x534b27435f16c97407db9c64201557402897fd33473ea629abba3b5dd9895826</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 10:40:22	<u>0x834b0f4ee4151e5291300c4028a0c6aa517c6f64dd0de847ad23d2f7dd0f4a35</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 20:17:58	<u>0x318f5d894e240412b64da0c9561735b3d58c16bc2c7eb648bb6f0825fe4f5c09</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 04:51:12	<u>0x714b32f85ccd21c6da84329f1aa8aaf6818a17b6761c0d3fed8df548ae736e8e</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 04:48:57	<u>0x5c41f69c7af16c2c072d9f84b3c4ca06498b1b77c335a93df22a2071e3c88ac9</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 04:43:53	<u>0x4d6332fbf49e09e1dbede9c95e0babd90c7a6dd7808391693f92558af94e3b35</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 14:29:20	<u>0x77662301a4389c3653c56033833e2d59fbfad490c4a575fbf9aa054af69c8f6f</u>	+ 1 2000usdt.net	✓
36	2023-12-01 11:57:00	<u>0x164f7158d1930757f422a6f9421c6d55a91d9d90638babe01b9a8237bbe62d75</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 05:30:29	<u>0x819d94a4d10e481c8e40</u> <u>ebb3d45cd9d59aaf34d4eb</u> <u>e2f5e81109c96a4ab7841a</u>	+ 1 dt.org	✓
38	2023-11-02 00:01:22	<u>0x44b2e112855cc688d203</u> <u>5850fe74264af6b7730b54</u> <u>731a797fd6f5293f96cf43</u>	+ 1 op.net	✓
39	2023-11-02 00:01:06	<u>0x4518120b9fb8b60c3b28</u> <u>3ca7c3dbc0b4cba05238ce</u> <u>a849863d205801032bcbd4</u>	+ 1 2000usdt.cc	✓
40	2023-10-09 12:29:55	<u>0x23a9c36d1e67bce6431f</u> <u>f9f3e2049f4148b2a01281</u> <u>49bb7399d8026f06197bd8</u>	+ 1 Voucher	✓
41	2023-09-30 09:27:34	<u>0x60f66c4f36ce310ddc79</u> <u>f20c1a1b20679fc2f9d740</u> <u>42aab6662a706eaf50a020</u>	+ 1 ard.net	✓
42	2023-09-29 03:59:43	<u>0x6003b7884261c5b56ac5</u> <u>7971510793a7c1ef54064b</u> <u>1ba44737d775f52cb542a8</u>	+ 1 usdt-rewards.site	✓
43	2023-09-28 09:51:36	<u>0x53e83c6cfcb4df470e1d</u> <u>34be07368d10ad1896b5d0</u> <u>e2f131aaa1ad26fbc1edf8</u>	+ 1 usdt-rewards.site	✓
44	2023-09-28 09:25:22	<u>0x3b31cbf86edc7f25cae9</u> <u>d8723fcc6354dcd98e1a70</u> <u>41cac0ba8a231aea2d80b7</u>	+ 1 1000-usd.me	✓
45	2023-09-28 09:20:34	<u>0x1ddc078c9793ec7024d0</u> <u>06ce9566d3763e92cedd74</u> <u>c640e85a7276ebf85c64b9</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 23:53:32	<u>0xd023055aea3b4a76339087e8f8465bf39ebbccd3e4d76da003119b23139533c4</u>	+ 1 Voucher	✓
47	2023-09-18 09:24:25	<u>0x9113e1b738c342b592c25c0009f1204af803a8e80b16bfd948c935e0690d24ab</u>	+ 1 usd-reward.com	✓
48	2023-09-17 17:52:58	<u>0x99475d4775cac61cac7e039c137027a62b10e6b41d83a63b892ab5a517b0c7f4</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-02 01:21:20	<u>0xd2a31edf555e5f2143296cf338108b88d6d6dfca8be6f02c8f8a1c113aea1831</u>	+ 1 Voucher	✓
50	2023-08-28 10:04:38	<u>0x7c5527733150f7756d254685be0c82337f299fb00a0ef0f451e7dfffa614b3f68</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-26 06:09:30	<u>0x588b6f79aaf5b3e47c6e1365326aba2c1771d667642ac6ab6cb326e848d5f705</u>	+ 1 drop-coins.xyz	✓
52	2023-08-24 12:24:46	<u>0x0b494a7c30e00bcd2c76617e20b754e403c7d15edc1862be65ccbdb601e4e3b1</u>	+ 1 AVAX	✓
53	2023-08-23 12:33:31	<u>0x80b5c1d03ee20d073318e2b824bac165d8c33ef8206c15993d973fcb96852809</u>	+ 1 usd-drops.xyz	✓
54	2023-08-22 15:09:30	<u>0x8e2b23bfd45bfe32170aa9c8c2cf02d56c2056efb5d1ce3848f4be2d43e3c29</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-19 11:06:53	<u>0x58f4ef3716d07d09a34d e3b8055c8028e00a5c439f 4afb7e9b9bdf147ec5aeb4</u>	+ 1 official-rewards.x yz	✓
56	2023-08-17 09:06:41	<u>0xff0dd64c60551328081e 6d518a25a7bc6ce74d5ec4 de24519a582da238f8a6f9</u>	+ 1 drop-reward.xyz	✓
57	2023-08-14 03:45:42	<u>0x2d32512c83c08aeded34 45b39d06552aa590245199 bc38bc3ef551167eeeb2ba</u>	+ 1 drop-rewards.xyz	✓
58	2023-08-13 03:04:27	<u>0x86cfee4b7265c31d4f57 8c891701b5df3d24a2347c 79c9250d3c09717e9a0c30</u>	+ 1 AVAX	✓
59	2023-08-09 02:40:37	<u>0x15442901b6ba954dd5ce 755fbce165de6179abda5a 437f57dd528220737132f9</u>	+ 1 NFTVoucher	✓

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