

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x7bdc99a4b2d30ab98d3e7fcd84ba7f16d4086eb3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
GSF	10,000 a refund
xBlast	6,000.000000000000000000 st-app.xyz
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! TETHER.RE	900,000,000 ewards
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
zkSync AIRDROP	13,371.000000000000000000 xyz/
BLAST	10,000 op Code
rg	N/A rg
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Rewards	N/A drop-usd.me
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
ðŸŽ•	
1000 USDC	N/A Circle Weekly Giveaways
\$1000 USDC	N/A 1000usdc.org
VoucherðŸŽ•	
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 10:14:47	<u>0xac133d0cc2dadcdc689724d8ebb11b3ee397323bb031275e83d567ea982dff93</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-03 13:49:01	<u>0xcff34e4280b2e6912b912d358793da06cb606904fd871ac46edc3e6fedc4e43</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
3	2024-06-13 22:33:24	<u>0x8cb42d0ac7f7262963a55e3515eecdcc90305c83601b146f47e73d0d9e1fe761</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
4	2024-06-10 04:52:56	<u>0x37c25791524cd82db5ad4da89b9fe7fe09b071f76afdb3c395b97a0a96a51c69</u>	+ 8,750 IRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 16:31:52	<u>0xb1ecd00908c2f9d674f15780bda3a49b40c107949c</u> <u>cf32278111081cae11dfd0</u>	+ 13,371.05541000000 0847504 xyz/	✓
6	2024-05-26 18:21:10	<u>0x4955849646cdc41c6da7598b31dcbc9ca60f7fb1e0</u> <u>afa5763329bc58c1226349</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-26 18:19:32	<u>0x96df6e3674925db5a75a53d3cad152f509fe25202</u> <u>c97956fddb36bedbaadc83</u>	+ 10.000000000000000 000 s	✓
8	2024-05-25 20:04:47	<u>0xd0d93adf33cb3f26cb0ca54c672265004bc36e9198</u> <u>100c9e0044ac9d55bce3b3</u>	+ 10 awards	✓
9	2024-05-12 03:59:10	<u>0x727f3358e95742a4ce559332dc95c7fe3fd7122a17</u> <u>53845eee99fe795e7fad9a</u>	+ 1.000000000000000 00 rdrop	✓
10	2024-03-11 18:29:09	<u>0x37e794cdbfd3b0d35011fd21be27b49acb26b118de</u> <u>644fa04ad63c400c409e3a</u>	+ 5,000 a refund	✓
11	2024-03-11 18:26:45	<u>0x4a5ca2aa6cd9a90d7bd81d5d882b1e5953d55b4f57</u> <u>f536a019c32877487f0f76</u>	+ 500 op Code	✓
12	2024-03-04 23:03:41	<u>0x79a5471e31bb9e4d9f017edd7a0dca8065d73e55fe</u> <u>cbcf45924d704696589e14</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
13	2024-03-03 02:09:49	<u>0xbd512e13fe15e863ec6f6bfebcf7701eb0bfa5f7a9</u> <u>9b14b4c7679249285f681a</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 00:45:58	<u>0xfbf5a03eef38feed1cd0f0db0d5b10b6b5e36135fe05f650ddd810b58083ba4d</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-•airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:49:14	<u>0x11ba19c15c472a32c7086b9b15cecefed15c5f7c62fd37097050fa854e5c7c45</u>	+ 1 ðŸŽ•	✓
2	2024-08-04 09:56:43	<u>0x51bbe26f2c4487e3fee4b7962dbc16cb9bce7edad7998dcfe6cb219468d05b6b</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-07-04 04:56:51	<u>0xf69bb43c518849edd639f4d9256361ec368c5f47bc6e6a56f30de7364e410786</u>	+ 1 rg	✓
4	2024-07-04 04:56:09	<u>0x2d382ec9d12aaaf76da996d0147f325c68f22dda65fd12810db16904627a81b6</u>	+ 1 rg	✓
5	2024-07-04 04:55:39	<u>0x7b0c62f77fe4c384ca1416806fdd115bfe7eb0719804b9283329851a87cad86f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-04 04:54:55	<u>0xfc54be8d2a24eae2dfbdbe5e3f72774b84ca4e8cc9bfeef45bf37d4c3002b06f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-01 05:09:42	<u>0xaeb12aa085657613790b5dbca290ce28b48340d22c720800c8328c4d0f16e851</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-01 04:46:38	<u>0xafc3c01b2f54207ac11a0fca7fd0a578e6a80546ff67fe62f928988240db829b</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
9	2024-06-29 16:41:59	<u>0x3931775531fc508ee0471414e3ab40942d99c612840312c85004884506a88c31</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
10	2024-06-27 06:08:40	<u>0xd0a39f38eaf266aba5b59fa1b80d7d2213d7eb3f9bf95959d6d102ca4b2b506b</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
11	2024-06-18 02:58:57	<u>0xd76dc072c2ea5c900a0f521effbad0a6de6b3a33b0b874fe207f87d36d0ce542</u>	+ 1 ?	✓
12	2024-06-13 22:34:32	<u>0xba6cf11bbdcde92f6b7ee83cca4a22d8bac089adb9e14aac7d26050bd0bdbab3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
13	2024-06-10 04:52:20	<u>0x0fcbf9e0d22dfd29a6f4d83ce0f833cea1f285eaf72731cb780d85504a68e47f</u>	+ 1 az]	✓
14	2024-06-05 15:59:09	<u>0x4eb1c49e8af831c32377d2d9c6768e216a5f9cf2ed211fb55f79c3582735812d</u>	+ 1 op.org	✓
15	2024-06-05 15:58:51	<u>0x2f08fc9d374dde80630248afc7601903f225c93044b83518f0ba79ad3cd70750</u>	+ 1 šŸž•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-03 16:15:55	<u>0x82f7bfee7845d7100cf4d0e41cfb3f8cd8b65204d07e8e8eafd6ed14c97ca091</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-31 11:06:44	<u>0x93f5ab6af6eb586f3b14ca47719c4efd1d5be42f72d85f9d7ef9b3b488e9b145</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-31 11:05:10	<u>0xb45e36d86fcfe876375a39dc1f9149e7e05d8b8440070433e8e1c48746f97fec</u>	+ 1 e]	✓
19	2024-05-29 00:34:07	<u>0x657acdb6661ec58a3072500bf3ca2970c0ab22dad84ea4180ecd048a2a0033cf</u>	+ 1 10ETH Reward at [ether.ceo]	✓
20	2024-05-27 20:27:47	<u>0x4e4e9beb2eda6be76dea6e61bbc52774e5a530add233356a65efe6f63119745c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-25 19:58:27	<u>0x7d52a9e9f39b6c79e467d5d0b6b26341f7b980efbbe87369bb87929c38d5b746</u>	+ 1 -drop.net	✓
22	2024-05-25 19:58:13	<u>0x9d870a2c23b69739faab5a11fc20e9be191fdc90e303bbd995c239660a77e2bd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
23	2024-05-25 19:57:31	<u>0x544d1b6472b4bec82fd948dc0a50a5f650c3c57ed06fbadc0f664587d93e5083</u>	+ 1 10ETH Reward at [10eth.us]	✓
24	2024-05-12 03:57:46	<u>0x76a8ed264b8ac10f077fc1fb7e3e1033bae6e4bcaaf73c7fbbb02923aaecba15</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-01 16:44:19	<u>0x80c4deed160925d87c66aab43d2d859a3aa291a0099c9de90b8c95fabf4084f9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-26 18:40:31	<u>0x4d893fcf594fd04b21c4 adecdf6a28cb88297e4787 ec1295ad595ba4c53e0588</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-19 23:23:25	<u>0x1afb270bcff191cd6819 379e8e0d9491b3f8597703 bba7f7576e0a12b3e42887</u>	+ 1 Reward at [3eth.us]	✓
28	2024-04-12 22:55:09	<u>0xc80d8c1094704c228e56 5f2aa5a5f1035e28363291 2ed417be2d3a923f14c925</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
29	2024-04-07 08:34:50	<u>0x744305cac7c7884ce6cf 6f6ac8b8f27c211c0f4c5b 2a625c7632aa47fe0a22bb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-04-03 22:45:17	<u>0x99a9c74f43d4a7d3b3df 1e455dc42775a30fe56057 f251837e3ec1526826c689</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-31 19:48:02	<u>0xa271e5778351b4b986b1 efb9c029e27fa4b6ff9888 238c02eb0be93f179c7817</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-30 00:51:47	<u>0xd59d27b094b081a038b3 943de2ab797b01d69e4fa3 27d8186368bcb048319a72</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-20 16:00:48	<u>0xd767e2bed8a8c43acf78 51acf34804a250d05342e5 a67e650cd6f9cdb79c9f40</u>	+ 1 Reward at bonewin.com	✓
34	2024-03-06 18:22:49	<u>0x07fc99a3b95528ad82e6 f30acca05a7e86b283b80a d8da4c2e89f93b26719ead</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-24 12:57:39	<u>0x4fcc008bf52d8d90958cd195851bed600d7b9a4ec0620a4a983c64c8bc744eff</u>	+ 1 Reward at [3000usdc i%[net]	✓
36	2024-02-24 04:20:21	<u>0x8d22caae23718b69198a3e97fd03ca6cad0b489c49b8403161c465ec69329f35</u>	+ 1 Airdrop at [5eth i%[cc]	✓
37	2024-02-16 06:06:34	<u>0x9d051a86d8360634820fc3acfa53a10a409b9d5604b748dd0537f0f50d180b64</u>	+ 1 Reward at [5000usdc i%[com]	✓
38	2024-02-16 03:53:03	<u>0x9a8be5e82d611d504728772fc1b76b22523b837d27f0d42729984aaf56d2e897</u>	+ 1 Airdrop at [3eth i%[org]	✓
39	2024-02-09 01:22:14	<u>0xbcfda772c9bd59cebdc91294d7b1edce7dfbecd2306d19ac07d89c3440124d78</u>	+ 1 Reward at bonewin.com	✓
40	2024-02-09 01:20:58	<u>0x8ab6d7316868dd1816c67c52364425cd0af818d4cdec89a6bf4bce99794737e5</u>	+ 1 Airdrop at [5eth i%[net]	✓
41	2024-02-09 01:20:52	<u>0x52f2f1103e74b8ba338c024810802a80c3af59e00ea249cf78fadcd252d40411</u>	+ 1 Reward at [2000usdc i%[net]	✓
42	2024-02-02 01:36:17	<u>0x5d91bbdcf74c6ea348760cf7489aab58a3fae9459e6f4cca79604f81b9f4bca4</u>	+ 1 Airdrop at 3000usdt.top	✓
43	2023-12-02 19:03:44	<u>0x654848e26a7f9c710dc758fd8f34e6a3e10045f656237903f59e34bcb9355cbd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-02 18:03:19	<u>0x7ee5286958e69715f16d4a0eb19cd3f76b06de38a6e1228ddbc423400d3c8362</u>	+ 1 2000usdt.net	✓
45	2023-12-02 18:03:17	<u>0x3793d148d81ffcebc638ceaf81bdc2e061cf3b087ff7ad5b8591df210e0852f4</u>	+ 1 1000usdc.org	✓
46	2023-11-25 10:17:40	<u>0x83bac2d99aa6e4e8dad2a6b0ee0129ef59f4c252a01fdec43e67ea3f06454f90</u>	+ 1 3000usdt.org	✓
47	2023-11-25 08:47:50	<u>0xe5cb46af2e876468f23150a279c294345a9909234bfb4eacd23779e6f6731193</u>	+ 1 org	✓
48	2023-10-20 06:40:00	<u>0x08afb9803ccaf3bae6e5f5a67062da0ef97f23056c68a18169bba23bbeb75828</u>	+ 1 s.org	✓
49	2023-09-29 19:06:41	<u>0xb291155a02fd92049873db411808ffcbbe1a030168116ec744a607862a3609d4</u>	+ 1 ards.org	✓
50	2023-09-29 19:06:27	<u>0x1d8fbbf9780f53b9620153c6bc68144128a0b9252f0ff4485ef096821612b521</u>	+ 1 drop-usd.me	✓
51	2023-09-27 15:39:09	<u>0x3debe6dbcea2499d709fa87a3698cf1b890937831d54ecbff54b13c499621366</u>	+ 1 1,000 USDT Reward	✓
52	2023-09-27 13:03:13	<u>0x06cd995e8e11bf05f8bf231d5bb2aa72bc7c2507f8331b82a14f672a3a96a38</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-25 11:43:14	<u>0xd4e4e580e8a62d7814efa358467f8c096ca4ed95c128c984d5d615c1e5da475a</u>	+ 1 Uniswap giveaway	✓
54	2023-09-25 11:41:46	<u>0x85d7a79ed56ef0f60f58e627bffdde1d0cd2d870a9bf446577ed33f9d58d81c7</u>	+ 1 NFT Giveaway	✓
55	2023-09-25 11:31:00	<u>0x9665567e30f293fc75cea1c4c762cb8f8c760c29a13fa0dfce8d57c4d8697656</u>	+ 1 NFT Airdrop	✓
56	2023-09-25 11:30:48	<u>0xec6bd7ddd18ee1e9499817b84060ee95d0b3aa9864859c3609131639ddbc9bf4</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-21 21:19:39	<u>0x018a7d328d7b2324a51bc8a535c585ccd4f1b75bdeba6afba2362fc8ff80f3a4</u>	+ 1 Voucher	✓
58	2023-09-21 18:26:03	<u>0x868be2d3bc9449218d638f668c64480345397d7f351ec83a01d8cfd490efffc</u>	+ 1 Voucher	✓
59	2023-09-20 12:50:54	<u>0x37a6d2bd4d9966c3f6309d180b80516f1939ede272a27990d0f6086e93b96a83</u>	+ 1 NFT Airdrop	✓
60	2023-09-20 12:47:48	<u>0xa3b1a24e37612285b132584df8b517a44828be00b10d04ad17f0d8cf0c516354</u>	+ 1 NFT Airdrop	✓
61	2023-09-20 12:47:28	<u>0xaa8363b99e96a18888ec936e2a10e8cd6d5f3b00a81bda9fc8071c4c6e253cfa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-18 20:27:11	<u>0x260b71e6eadb2201ba3f663287b2a16464e4f29e42dfcf4da3e7816f0ff903c5</u>	+ 1 usd-rewards.me	✓
63	2023-09-14 09:05:04	<u>0x3830398dd7665c6d86c71bbee50394db66160310daf45f3a625203217a2a4ee4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-14 09:04:36	<u>0x73ee597ead27b01c66f452c5e5cd3a7d1de43040364d54147294d816d437647c</u>	+ 1 Uniswap giveaway	✓
65	2023-09-14 09:04:24	<u>0x59ee263e350a75530b883411b8b2bdf1acde932c60ac3663bbbb7ccdb52592b7</u>	+ 1 Base Chain Raffle	✓
66	2023-09-14 09:04:04	<u>0x1249f74441f296a27e7dc09f3b418de002336d6cf804c17279b9b5cb406d73cb</u>	+ 1 Circle Weekly Giveways	✓
67	2023-09-14 08:59:42	<u>0xe7c57a6e4b506a19458890e20e64cd21e2b438a56db2fade218ebc02b4af326d</u>	+ 1 LIDO Drop	✓
68	2023-09-14 08:59:32	<u>0x1fe9d997dd790c7b6c26b80d36174093c1527c3687d8401d2abbb89aaadc8d1d</u>	+ 1 NFT VOUCHER	✓
69	2023-09-08 17:37:57	<u>0xfea4a4354308e3290c723006a5a09bd51172a502775315dd208b5446ce8f1ee5</u>	+ 1 Staking Bounty Reward	✓
70	2023-09-08 17:37:47	<u>0x10ae846240ff55593a6578e53b0e944273cabe38dc82498a9770fd9cdaf05b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-08 17:35:17	<u>0xee5488abae9903dc4f5d</u> <u>b27d0ed95312719da2179d</u> <u>d76a0b5545a997073b4964</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-08 17:33:59	<u>0x1aa88e091e5f1e629889</u> <u>82c75930b364a4cef7714b</u> <u>bda1e5723d9bdfe99f6886</u>	+ 1 Circle Weekly Giveways	✓

* USD values displayed at the time of transaction

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