

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7d34cab07c35ee4dac7f89897302b4a55c7704f3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ETHNA [ETH-ENA.VIP]	9,860 TOKENS
# 10BNB.US	10.000000000000000000 s
RETIK Airdrop	8,750 \$ CLAIM ON: [RETIK.FARM]
BLAST AIRDROP	1,250.000000000000000000 .xyz/
zkSync AIRDROP	13,371.000000000000000000 xyz/
Worldcoin \$WLD	0.000000000000000001 o 1 eth
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN

Token	Balance
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A net
	N/A ?
1,000 USDT Reward	N/A ards.org
SHIBANU	N/A SHIBANU
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
2000 USDC Voucher	N/A org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:39:11	<u>0xe00949b2801035acd924</u> <u>50fc0a53892a9f81a81e96</u> <u>127576b4800dbad35e3611</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-06-18 01:59:27	<u>0xe41877ed2e79b69105aa</u> <u>8df8b1805f5329c31a9f04</u> <u>823486ce2532f2a3d4f768</u>	+ 9,860 TOKENS	✓
3	2024-06-11 23:03:16	<u>0x83b7c8293b243758d503</u> <u>231e661c1622d4ad921757</u> <u>a4b679e0f59d9cf5d3161c</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 12:33:29	<u>0xc5e59638b2dac206f33279963a45b224185be83d4766b4dc6ae6b6cac80caa0e</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-06-03 14:05:18	<u>0xb8ce4be7802a85747c94b9509ac70d4ba26ad4b5437ac6046da6498b8b3de417</u>	+ 724,900 YOUR TOKENS	✓
6	2024-05-26 14:18:54	<u>0xc86f4cddab3c22953c6170cfb8259faf2eac855dfac581b8e97d2730c1bc8921</u>	+ 10.000000000000000 000 s	✓
7	2024-05-26 07:49:40	<u>0x5ec6c4c5d0b2ec348da68a705bead7a3bf77eb3fed0d10d97473d90159a25940</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-23 03:28:24	<u>0x9cd5c008da6b804fba060ee87cb385a7e9c65e5c973df99613bf817a332a91e6</u>	+ 10,000.00000000000 0000000 YOUR TOKENS)	✓
9	2024-05-22 01:39:12	<u>0xb245640349cab277bcc2c4319389434f56dd125260e7b6d17f0ca8a4f8c06be6</u>	+ 8,400 T TOKEN	✓
10	2024-05-20 08:11:52	<u>0x3f9357b3c2eea36ca9d39c0f18034112dd2405705fdd0b0d04fcf05f786240a1</u>	+ 1,250.055409999999 938009 .xyz/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 07:15:15	<u>0xec594ca660fabefec909aa472b51665f1cea604d6f7c4f6a48bd6a1d798e139b</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 07:15:11	<u>0x254c5619a5174f48cdd5d4ff03aa73b5135d66000388214abdd0fd8af767fc6c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 07:17:58	<u>0x9f05619146fe636e260c7e549e2d55f8140fd6e456111e715fc54fee8e528a08</u>	+ 1 BONE	✓
4	2024-07-25 02:36:23	<u>0x2c9d6b29ba131d618c0cb3ab0fbd0c8130f7771d121434a5987f91bba186a0b3</u>	+ 1 SHIBANU	✓
5	2024-07-25 01:43:25	<u>0x542262645f93a711ec266c8d42e7d99ab5433a2a7d10f901da02bc13e0b35832</u>	+ 1 RSA715	✓
6	2024-07-25 01:42:27	<u>0x1218bf7bb1431cc56bd668906317b7efffd455c8abac7f3809e608b932466be4</u>	+ 1]	✓
7	2024-07-25 01:41:33	<u>0xd0cf845f964e4325f2249fd3bef3756f0e06def0549d3935b5faecd537468acb</u>	+ 1 mybox	✓
8	2024-07-25 01:41:33	<u>0xd0cf845f964e4325f2249fd3bef3756f0e06def0549d3935b5faecd537468acb</u>	+ 1 mybox	✓
9	2024-07-25 01:41:25	<u>0xd0feb845d1fae9ad016af77fa21c18eaac69d2f96e35ce71a2c757cb213ea4a1</u>	+ 1 ðŸŽ•	✓
10	2024-07-25 01:41:25	<u>0xd0feb845d1fae9ad016af77fa21c18eaac69d2f96e35ce71a2c757cb213ea4a1</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-25 01:41:21	<u>0xebe7cccd0d431beaa3dc385c4595007e96b335da5dddf6391e9f7f514d36ee47</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
12	2024-07-25 01:41:21	<u>0xebe7cccd0d431beaa3dc385c4595007e96b335da5dddf6391e9f7f514d36ee47</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
13	2024-07-25 01:41:07	<u>0xdd8ccd4eac335a19f554df4e2e30b6860be9ee1279679b1862e8d59449d8a0f6</u>	+ 1 ETH airdrop at ethnft.co	✓
14	2024-07-25 01:41:07	<u>0xdd8ccd4eac335a19f554df4e2e30b6860be9ee1279679b1862e8d59449d8a0f6</u>	+ 1 ETH airdrop at ethnft.co	✓
15	2024-07-25 01:41:05	<u>0x6f81af2cf998f6c65cce7f140aa2aace27d4cfc9cf0ebf656140fe1329b88e51</u>	+ 1]	✓
16	2024-07-07 13:04:05	<u>0xe93a679abcf34aa0d6109c250b329378dfe62ba72d1a78defe0afb36b155122</u>	+ 1 1ETH Reward at web3eth.lol	✓
17	2024-07-05 00:58:57	<u>0x2c636ea2276bf2f8b18d4d46f8f9dfb485dea5c790e2297310989e7cb2f83ee8</u>	+ 1 Airdrop at 10bnb.org	✓
18	2024-07-05 00:58:57	<u>0x088b5e3509a29792d535f6daee9ac72b3b652466e85ab1e471c9cd3148e6fbd4</u>	+ 1 1ETH Airdrop at webeth.icu	✓
19	2024-06-29 23:22:38	<u>0xbf998ccac2f929778303e9a233eb425d383cce0f70aa71a27398e1c591c4e575</u>	+ 1 Airdrop at 10bnb.lol	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-29 16:37:59	<u>0x834492d5ca74715850b41c0a6fc120f71182faf671e5f66f21bee125e8c2c94f</u>	+ 1 1ETH Airdrop at webeth.icu	✓
21	2024-06-29 13:20:36	<u>0xe87372d0aeb8ca7b9b0d91211d068d8a4f5dee62b882b0bfff757de0273502888</u>	+ 1 Airdrop at 10bnb.lo1	✓
22	2024-06-29 09:58:43	<u>0xcc951184f2c512c9f1986d808673eb5c19a336238a17b3c462825ec1f2b4c04a</u>	+ 1 Airdrop at 10bnb.lo1	✓
23	2024-06-29 09:58:19	<u>0x1d953b65400b05ec2e890f87b1ef7274c58bded97f64973617c6cef44415475e</u>	+ 1 1ETH Airdrop at webeth.icu	✓
24	2024-06-23 02:28:06	<u>0x019a1fbdfc1934b632cc6c919a97198e0810a47ab71fef00a9e569f42358615</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
25	2024-06-18 22:46:35	<u>0x80032ced435c754bc30da6b1ecfbcc9e1bc8a4fbf0012bdec51d6e977572cd1d</u>	+ 1 t]	✓
26	2024-06-18 02:54:01	<u>0x740288fb3ac8c16eb8eab2755e83c7bd9d6b0913db6d4c2036d1bf6b864e38fe</u>	+ 1 ?	✓
27	2024-06-14 20:24:54	<u>0xd8542f23d6fda69e7a763f755e6dc82c1c56c63e243e4787bb604eea57ec358f</u>	+ 1 ?	✓
28	2024-06-13 01:11:39	<u>0x1d3642b0810b08b28c701e4e540a670b2dc59daada465bfc2cf1d5fd5e0d8997</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-13 00:53:07	<u>0xa104479d2dcccce5e96269fee76345407eb987d5e861cd1270ef52b4c7eb6fa01</u>	+ 1 az]	✓
30	2024-06-11 13:47:08	<u>0xe8163eb90d05669492efaae436a4d23ff852e246b7a2ff86759cdd62bddb3196</u>	+ 1 az]	✓
31	2024-06-10 09:09:10	<u>0x801928a2b5241073947b1b7127ba26508763bf964000485a0192c6817604c92f</u>	+ 1 az]	✓
32	2024-06-07 14:31:22	<u>0x2ae6704a002c9eff32386c58ece813f10479a2a6badbd427afa7b703245b08ae</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
33	2024-06-06 00:17:15	<u>0x1ed3827d8e6cbe2dfd3321a8a3de33979bff71038b93de4652c0a92c748531a5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
34	2024-06-03 14:05:58	<u>0x55185bebaa13676cd2ade343fcc6d3cec9da7b7b66ef5c7e0675a0f198e9ff6e</u>	+ 1 e]	✓
35	2024-05-29 23:16:55	<u>0x433944522b03525fa4645c12976322c69ea59a358b7b020feb7f5d4f791ec24a</u>	+ 1 e]	✓
36	2024-05-28 02:13:22	<u>0x028ef739377104a282945cfdfeebcc4facfc9da26f6688f5e39a2a2771db6958</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
37	2024-05-28 02:06:52	<u>0xa65be1231186f8d1f3c036524af646db81aaa1f066931a01a5cbac29bf9b8080</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-26 07:54:38	<u>0x1caf80feefcadcbe2bb46d3efd035acc55f29b29c0f77e857fe6fa8840948478</u>	+ 1 -drop.net	✓
39	2024-05-26 07:53:30	<u>0x47b75922867a13526777b9deafb00e4a27ffe07389846670bf22b6c8b368b810</u>	+ 1 -drop.net	✓
40	2024-05-26 07:52:20	<u>0x981c806464e6c75ec62dc0434159b677d8b93517ec2f2627422d3885a48d28d</u>	+ 1 -drop.net	✓
41	2024-05-26 07:52:00	<u>0x45e35a6e4288f8296b8a8977dfb3bc655d636b90cf4a2bb6a1890d979980c92e</u>	+ 1 10ETH Reward at [10eth.us]	✓
42	2024-05-24 22:36:32	<u>0xaebf8ea432ed67875738ea1373ce5d9a8bce96cf4cd667f13496eebaf672da91</u>	+ 1 -drop.org	✓
43	2024-05-24 22:35:50	<u>0x696e4154b57271e48d9e1f049b7860ac00321159938dd14902bddef82bd76083</u>	+ 1 -drop.org	✓
44	2024-05-24 22:34:36	<u>0x03782c200f30ae77d0573451c36fd9f0cb5659ffac9de4b34cc95802cb6a0a66</u>	+ 1 -drop.org	✓
45	2024-05-24 22:34:16	<u>0x81ebb0967363f3e04780e645d94471f5a223cf7cda09347cfbe5ec1480b30576</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
46	2024-05-23 03:25:00	<u>0x633d84f1d408ee849729e0cfae88e19deb286af56f0bf62dee91967d45f70baa</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-14 15:05:15	<u>0xbe6da74c161ca5615d4c a5c4bc7a9498ebbd718c43 cf20e51db444c88ab3b95b</u>	+ 1 Reward at [5eth.us]	✓
48	2024-05-05 11:23:55	<u>0xae6bdf29c84a0a43cb0e a2bc11f83384cb2888d5e 755dac27537e9383f27c4a</u>	+ 1 Reward at [5eth.us]	✓
49	2024-04-19 19:13:00	<u>0x902a98ce3bc8ddf2af5e ce2dd467078adc41841cdc 19a4628faa912a9687d3d0</u>	+ 1 Reward at [3eth.us]	✓
50	2024-03-07 00:50:08	<u>0xc1212874a6e35df78bb6 1c20356c2e8113aa45b23c 68109e87cd47c0dbbab9fe</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
51	2023-12-05 09:51:44	<u>0xaeb079d1ac113c7c78cc a4c3567c47aae16228868f b28b5d22b76792a531dc33</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-05 09:48:44	<u>0xb293a7999598c9192adb 07950cb0ab00782338230f b19d52b33767bf3f407e28</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-05 09:37:52	<u>0xbf1457a08f898e237682 ba5c17c524aae8fe397daa b8aa9fdc6657c0b1ede2af</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-05 09:31:01	<u>0xeb90788caf5c26b77c7b 50db715e6205c6584fa3e9 05f9c233e943d929820c48</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-01 11:01:29	<u>0x13c0a87654b4cf58fc49 6c8fcca108e7c8d16231ce d53da22c7866a3a1e40979</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-01 08:11:02	<u>0x8528f16e7e781e693d6b267ccbd242f9c2e834adecb9daecf03f2b67b307ef00</u>	+ 1 2000usdt.top	✓
57	2023-11-29 05:32:00	<u>0x4338d8140ee16f922c81244c22061b280a087f0772d12f1d3dcf04f0ed09329f</u>	+ 1 com	✓
58	2023-11-25 20:30:31	<u>0x1b9f3c60b398c9458afe1a12a17bb7fd05fe8cf8c838ff29828d4df24adb9a58</u>	+ 1 org	✓
59	2023-11-25 20:05:50	<u>0x24c8fe4b96a4ec633864dd11f478aad20cc6f74168fd6cf0603edf1290185653</u>	+ 1 3000usdt.org	✓
60	2023-11-23 02:32:17	<u>0x6b0be8d080074ecd3a929c1a7e3b1beb699282ee97094d7339ba45241c47e154</u>	+ 1 net	✓
61	2023-11-23 02:31:33	<u>0xc649be246b17fccb2ec7a229780efc9700f9a5bb5f576dd9a6c3433acf47ea5e</u>	+ 1 Reward at shibatoken.win	✓
62	2023-11-23 02:31:27	<u>0x1fb10456acd9695981e14fabcbaddc0f4149ecd608b9b79138871ae801be105</u>	+ 1 yz	✓
63	2023-11-22 02:16:51	<u>0x09922d8275bd96a132e0664dc29337f6c605e7a23e997f4fac82b78cfe44ffe6</u>	+ 1 cc	✓
64	2023-11-22 02:16:29	<u>0x076288de3f729041ca973d37336b6bc42bb49cb6cb9b6e9f45ea4e3f0bab03b</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-19 12:06:35	<u>0x78b24b653545ce8eb21526dbba61f2b2151dae850322f9981ca356a828924ade</u>	+ 1 ro	✓
66	2023-11-16 00:41:42	<u>0xc7caa2155e88b71abb5245ae70ff8f017b0888244f37f445a3dacd0ecb33f8f1</u>	+ 1 ro	✓
67	2023-11-13 05:14:28	<u>0x14ace14be5b74d7f4fb8e86c7c74adf3ab9f723b4ade2026806673ce95056b87</u>	+ 1 Reward at tether.ma	✓
68	2023-11-12 07:56:34	<u>0xe102de80a2a82def42caddfa0cc771fa6fa3e4b0d2e789fb7c73ef40e85391d03</u>	+ 1 dt.org	✓
69	2023-11-07 09:43:47	<u>0x706897b4a19bc085b9a7fda21b2463f750e8417444cc076c738afaeacce3ddd3</u>	+ 1 vip	✓
70	2023-11-05 14:10:32	<u>0xf095b31c1516a0d34c1f34a0405385bb6290120d85c8fd81e987fce25f539038</u>	+ 1 rop.xyz	✓
71	2023-11-04 04:15:48	<u>0x74fb9f3195eccca402291c9057ab36de2bf2b3170088657bdfd4af72ee27f8ff</u>	+ 1 op.org	✓
72	2023-11-04 04:15:48	<u>0xd65e3132fa90712626476f188d3d0527f0e22b432b2893ff39dc9aa39ca17650</u>	+ 1 100,000 \$MEME	✓
73	2023-11-03 10:48:23	<u>0xcd902108b704f44527316ee49ec6c27a9451c12fe91213346c6bb8cad00a1d87</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-02 11:44:36	<u>0x8e5aea880071584838ba</u> <u>1b11b36a92b8fa5b09b523</u> <u>01915ff2fb990daed198d7</u>	+ 1 op.org	✓
75	2023-10-31 02:36:36	<u>0x032a9f0214f6f2cd3c08</u> <u>8db67c42c3ad32ba87cf56</u> <u>9f7408a07f492f686ddb1e</u>	+ 1 Voucher	✓
76	2023-10-31 02:36:24	<u>0x254eb7a2797d67e0c510</u> <u>db08abcd9effd68b9c7b0a</u> <u>542c71907af074d8f41f23</u>	+ 1 rop.net	✓
77	2023-10-30 11:54:26	<u>0xd95ad540364840a463dd</u> <u>6aa60e549539a311d837e9</u> <u>2027939ba856a7599253dc</u>	+ 1 rop.net	✓
78	2023-10-29 07:46:36	<u>0x8272b400812ff8d3709b</u> <u>04705d83b8cfc7391a989</u> <u>8b33a87ac1f82625379ee3</u>	+ 1 2000usdt.xyz	✓
79	2023-10-29 07:46:26	<u>0x8326c6cecbc8388524a5</u> <u>1dde1a646342b66f5f222b</u> <u>c50e89eb030ab8fc99abd0</u>	+ 1 d.net	✓
80	2023-10-27 08:42:29	<u>0x1d28446d68b6de3e7a13</u> <u>9f82bbc711a12bff07e72b</u> <u>3ffe842850978ba515f13d</u>	+ 1 .net	✓
81	2023-10-25 10:58:45	<u>0x20120a2b7f24670305a2</u> <u>2796862dc8e6b8c7381ea8</u> <u>faa17ca27197436dcbc4b7</u>	+ 1 er.app	✓
82	2023-10-24 03:14:50	<u>0xccb7a9066722ba39e819</u> <u>c9ae81c4400c4df884c4d3</u> <u>091f0832da511b26c28b4e</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-22 02:13:26	<u>0x23b31cdbbcfefddb3bec</u> <u>bee4e7a78e8ed8ee437784</u> <u>88b5ba767a910037d1a5d6</u>	+ 1 s.net	✓
84	2023-10-21 03:34:37	<u>0x2b8c89b1988437e7039e</u> <u>58b46293783e434ab517fe</u> <u>f51be3e3c014ee86367602</u>	+ 1 s.net	✓
85	2023-10-19 04:27:27	<u>0xef6bb67aa31a05270868</u> <u>1fb3a0240e56994955d0af</u> <u>0b6af2a28f071c58f4a616</u>	+ 1 com	✓
86	2023-10-18 11:32:57	<u>0x756da3ed02f47e0ba645</u> <u>96c5d95ef4d2c101ec265f</u> <u>c1953beff806ac2df6dc5b</u>	+ 1 et	✓
87	2023-10-17 04:39:31	<u>0xe9e96aa6d6ad87b03660</u> <u>a2c7ed6d36ade3bf642214</u> <u>a0ed5eea9a590ca0fe671f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
88	2023-10-16 03:37:34	<u>0xe75c75ceaf7227dfadf1</u> <u>bd58d4d59970420b67100f</u> <u>f8431e1cd5890525594bc4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
89	2023-10-06 06:44:39	<u>0x9df15f7a02c8fc1ba4c3</u> <u>e0d8a8e2df71701c6b2462</u> <u>5308ebe6709cb43f2ec96f</u>	+ 1 .net	✓
90	2023-10-04 02:55:24	<u>0x45ad2ec2528db6694096</u> <u>96dc3e4a0503ee43e7c4b1</u> <u>e33f424c08fe4de540521f</u>	+ 1 dt.org	✓
91	2023-09-30 12:37:17	<u>0xd753b38271cafc1429cb</u> <u>945f76ec0544f674465121</u> <u>8d8748184c385c9ba3dbfe</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-30 12:32:33	<u>0xdfedd92d451876766b89</u> <u>c9006cb298246a00e37865</u> <u>eb4efb614699d858dc816c</u>	+ 1 drop-usd.me	✓
93	2023-09-30 06:12:35	<u>0x7ae571435a517c816fef</u> <u>51764b841b367c5034e77a</u> <u>1ad2deca58a3a49801c254</u>	+ 1 ards.org	✓
94	2023-08-29 13:20:36	<u>0x29ea073f9893872e6dbb</u> <u>be2b5055ea6551df1c6353</u> <u>a61f54957d940adeaad360</u>	+ 1 Weekly Giveaways	✓
95	2023-08-29 13:20:08	<u>0x09f7dd4866f0845e9541</u> <u>86a711b8b838d3e173ce62</u> <u>108e301a6a5c17dbaa5dd7</u>	+ 1 drop-dai.xyz	✓

* USD values displayed at the time of transaction

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