

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x808a602cc057536377d3e3663fd8575cae091152

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT loot-usdt.com
STN	10,000 0 STN
! ETHNA	32,934 LAIM AIRDROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
xBlast	5,000.000000000000000000 st-app.xyz
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!! USDT	3,000 ds
Airdrop at rewardbase.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliquid.xyz	0 ETH
1,000 USDT Reward	N/A com
\$5000 USDT Airdrop	N/A 5000usdt.com
	N/A Reward at BoneWin.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
aim rewards!	N/A aim rewards!
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
\$1000 USDC Voucher	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-03 17:25:09	<u>0x62bef62006cd5e9fbbc34039c98413c42b95099ac8d39c6a79f1531af5bd1801</u>	+ 14,500.000000000000000000000000 vercel.app) ✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 17:25:07	<u>0x8c8f352f92d3882282a33ab34ccaaa1daee5e3aba54a723b6365f75cf25225c6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-31 14:20:29	<u>0x34ad8339bf326ddcd6fb0eebf63a6e40348c870cec0ebfaf5263be44022a4e9d</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
4	2024-07-31 14:19:07	<u>0xabe18844c15d0bd2b21f296c3c612563651cd45f5989c6826dc3f90817326443</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-07-03 17:48:15	<u>0x792fc7e02fb118d9ad3fa783e334bc3ac817d33b32e2bf451ce3c5013c5b6350</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
6	2024-06-25 19:35:13	<u>0xb942e18f33de283d380be3b5a925b49430a263bf7ebb9c5ac3c75a4a25689cb</u>	+ 32,934 LAIM AIRDROP	✓
7	2024-06-07 13:11:26	<u>0x580636f4cdaf3012041aaccee21720665ee566dc130daa149435d0aaefbe0beb</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
8	2024-05-29 21:31:07	<u>0x7aa9261bc2c8f87c29a6dca500699661e89f687c5bd5b0c9a5ae4d8f906aa298</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-05 19:00:54	<u>0x1b70f26707b651c5413ff278c073e1c239e13965ebfee3c39b4b6308fabb30f8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-31 00:53:14	<u>0x15e20c267d9e0f3bea9b9785e8abffc3de3cc136c6e2d824bbcf4d4001ae37f</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 18:09:20	<u>0x02c728d1abcd6ba336f9ec27c453214ecf9e6d262096dd0e4004bbb26e793a42</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
12	2024-03-27 22:43:17	<u>0x3e34b81bcfa6a0c40c25e12e986b2d904cade032bedccc29b695244b22cf0ee5</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
13	2024-03-17 21:10:25	<u>0x81cbe93941f6cc2c4300b294e76296a0203a4ee5cb e22a1da9b67f7cc6058965</u>	+ 399 GET pacificdrop.org	✓
14	2024-03-17 02:07:39	<u>0xecb706e6a741298e81e11754df609dcbe63f2a5b3e9f96d15b8f831b2d0b7639</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
15	2024-03-17 01:37:43	<u>0xadaeafffacd5eb6e443896252b0cfcbb0ec962cd391a5321ba20f8d1e22b279d</u>	+ 500 op Code	✓
16	2024-03-16 03:13:21	<u>0x4f531de9cbcc02d73fcb bf556fb25a048e653d04f7710eb8dc95bbd9aa7563cb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-03 13:18:12	<u>0xb7e3cee04d8f6b312d80ed08774c6684e437b15a91455946de48aab0e534757f</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·loot-usdt.com	✓
18	2024-03-03 02:36:03	<u>0xe86e52bae94c64bcde331bc22da4843f09741c332c3f366e53b32741580bb5ec</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
19	2024-02-28 14:45:41	<u>0x6a6467b6959ef4f45f2a1d11fdb7cf760b5bda6b2acc445f0ff45f03a5d54b3a</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-27 22:45:22	<u>0xedabc72393104b8af2b546c086ae54f3adbcc98d6ca6cdbe43b0f923e76df4c2</u>	+ 5,000 0 STN	✓
21	2024-02-06 21:59:05	<u>0x6cf7d42080b2251dde1f7d18fcc833c69631797b4ad20df09a50a35ac52490f3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
22	2024-02-06 06:52:22	<u>0x9eb67436235249a3933686a2ddfc6d5ebb26ab52ed1958921f59c3580a99c286</u>	+ 1 ds	✓
23	2024-02-02 18:13:02	<u>0xc31b72066fd3d02f9900698b117fa423138673e30bda63b9283c66b8e2180004</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-31 19:14:44	<u>0x72f3c8744365ef23aea161a25a350abf65cf55579d6c007a5bf999400f5093cb</u>	+ 1.0000000000000000 00 adar.site)	✓
25	2023-12-30 21:21:18	<u>0x689aefafdc77b4c965bd18f5a7f86f932fa73aa5049ef5a1b56ead83349b73db</u>	+ 391.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:06:06	<u>0xb1b25cef177bf2362cd14ba72aa1ecb727291326ae5db57128cc9fe035ed9b9f</u>	+ 1 10 ETH	✓
2	2024-03-26 02:59:12	<u>0x67f69b421090d61216ac7db5ca2bf209920517f98b439720b9095424399f810e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 11:05:52	<u>0x3311e8a006f2e6e365dd</u> <u>be818f064038ff8276808f</u> <u>4dfa5205f7e81b2a2a7f2b</u>	+ 1 ETH	✓
4	2024-03-01 10:31:04	<u>0x86a115d346c15a79717c</u> <u>c6b17337006f61a8f925fc</u> <u>014d5dfa41891f3b40712e</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 14:35:39	<u>0xc60b9f5219027948a995</u> <u>c3b7376829a1c80aa01ae2</u> <u>aa9299a5632c9480f6630f</u>	+ 1 aim rewards!	✓
2	2024-07-31 14:34:43	<u>0x48eac2fe6a9d7af56276</u> <u>41dd75714580f8e8232dbb</u> <u>6b164e245517d06f53e92e</u>	+ 1 aim rewards!	✓
3	2024-07-31 14:34:19	<u>0x7325b3d1a27052e4ca09</u> <u>1bb4547103e9cdf3fb2897</u> <u>7cf134b5d59e49a07f6b66</u>	+ 1 aim rewards!	✓
4	2024-07-29 10:15:23	<u>0x99366ac4cfa39fdf1f26</u> <u>84423cc7b2811441db5794</u> <u>dddc232ee13a3c5a41090c</u>	+ 1 mybox	✓
5	2024-07-29 10:14:55	<u>0x7bfa42cc0d7690cb60b0</u> <u>52b76cb6a2c1b110b86e69</u> <u>6b92d747d788de4064ae fe</u>	+ 1 \$FOXY	✓
6	2024-07-29 08:15:24	<u>0xb7cd879dec65596b0626</u> <u>1149154104a67f29747e80</u> <u>2fb18b770819e64881c8d1</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 08:13:26	<u>0xf7c493329a32fcf1f9be e663a2cd0bedf70ed01aaa 868f0fceaaad3a56951ea4</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
8	2024-07-29 06:13:43	<u>0x357bb24cedf086203239 73c10e53012349bcc13127 9322532052fb6d5c1fe2a2</u>	+ 1 Ether Airdrop	✓
9	2024-07-19 00:12:28	<u>0xd449b0cdff8fcec9de14 f96a5584b28530fff336b4 6e3645ae12a54cf622eec5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-19 00:11:50	<u>0xd354618a88a8918825c9 c389232333a91fa98b9598 cf9e00ef34c8825c97e539</u>	+ 1 5000\$	✓
11	2024-07-19 00:11:38	<u>0xbd9f60d1ef117e699706 b4a61ef90ad8cb236831d0 84ed84d5ff0b8bc494e272</u>	+ 1 ðŸŽ•	✓
12	2024-07-01 18:23:11	<u>0xbb215f71259cc7ed0de7 a5a9d6f05ad6338f8cc716 61e3da340473dc4c47d1e4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-01 18:22:49	<u>0x12c1321ddc903fc2c437 2f277d1a5f1fba1a5b233f acea16f029d6190b8f54a9</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
14	2024-06-28 12:52:39	<u>0x5ebb0d453812d67eb18e aa7a92c6ce58ebd236a93e 0a786da3a1e6f6676aa2be</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-28 12:52:13	<u>0xc7f30ca410c63a8bd0cf 69d1bf10f08e747fc60879 d749c9b1d95f9347516788</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-24 05:41:59	<u>0xed4c8d9ec81b4de928df92adf37476fd1efe1e2160dfc0c2a2612c36329bd1cd</u>	+ 1 ?	✓
17	2024-06-24 05:41:45	<u>0x101818bb747b69a76436b7e3fc6118f788a6c64cd568f50d0140aa4c6d059bfff</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
18	2024-06-11 16:54:33	<u>0xec6dfffc18c56f9cec06e02fede211b297efb562a474eb036a48a3d83be718d4d</u>	+ 1 az]	✓
19	2024-06-10 09:07:13	<u>0xd6d1af1bb1c513dc99da b809e5e3949630088cfc99ba9a158b6b7b575766fd0a</u>	+ 1 az]	✓
20	2024-06-08 14:28:38	<u>0x4ac0ad5aad3b3f2fd56477adb3ec1dd60d6989436db4ab7683eedaa3771ac293</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-07 09:03:13	<u>0x871c6cf3d07c7545ed8f01b64a1b7d88d6dcf5730e81bd36d5ca7e183b73120c</u>	+ 1 .xyz]	✓
22	2024-06-07 09:03:09	<u>0x63dc6fde2bac52b20fa388302dedd03f1cf5c661c0479c58dc88d7b68cfa39f8</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-05-29 21:11:41	<u>0xd92055cabf6b83c3c8b05a7786a03c6f107214731f239e911be06f992801c986</u>	+ 1 e]	✓
24	2024-05-29 21:10:37	<u>0xdc3bb5fd95337299634175e5e40199cd30e7ad3300c9e3216c52b2b0be347bdc</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-25 09:12:32	<u>0xd5c67332d53822c7b7fb</u> <u>0645e801116b33f1dd5e71</u> <u>9be51f83bfec2d8250c07f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
26	2024-05-08 18:31:38	<u>0xed96ac527c479018fc59</u> <u>41db190ad1a64e90462dc2</u> <u>dc57f85ca00eff28378665</u>	+ 1 Reward at [5eth.us]	✓
27	2024-05-03 16:45:26	<u>0xa5dcadacdcae9dcaa54a</u> <u>f47ff6643593abcd866870</u> <u>dd44486ec9dff235e6a66f</u>	+ 1 Reward at [5eth.us]	✓
28	2024-05-01 21:25:30	<u>0xf1224bfa7a6141655b2c</u> <u>5102e1b93716ece04edfe4</u> <u>e961a7414aebfc87d4bb1b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
29	2024-04-06 20:14:22	<u>0x31f6a158c90fd8254c1d</u> <u>81a5f1b47286b8fb2a3306</u> <u>d4b446db602e38f19c9d73</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-04-02 20:09:36	<u>0xf1b0a8094fcb5fd538eb</u> <u>8e08ffceb47261d4ad12b9</u> <u>93939b21af08ebf91f94e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-24 09:58:40	<u>0x410adf0e0e12acd488e1</u> <u>6eeb97d77c36f757e44f10</u> <u>1446750b111862e0829e8f</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-24 09:58:26	<u>0x07179c441c82295c195e</u> <u>a445a53aba2a1f5d6a5e31</u> <u>15b2916f5dc2f9cafb1c5</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-21 00:13:50	<u>0x6dfd8c5b558865a9fcdb</u> <u>ffacf65f4dbc9c88186388</u> <u>9891d25496faf9c713977c</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-04 05:40:09	<u>0x73a9df7af5232dfb72d72271815733301764b138099199289afcef97bfaa149a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
35	2024-02-27 08:53:32	<u>0x82de26005e9c87fa870161ae7755c5e6344d1689ee5019fa08de2638a84e8f1b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
36	2024-02-27 07:19:34	<u>0xcd70fb77a68f842d4949dcc4396340be240d68befdff74fc8fae3e8b05934af0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
37	2024-02-16 11:57:41	<u>0xab2ddb39591a3297a8577673be320a7dbad329ca156254d79d921dae57be740a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
38	2024-02-16 11:57:37	<u>0xa3dfe569d12d26bb0594273e759925dab016970371d8fd5b767d6005f1cfafa5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
39	2024-02-01 06:32:11	<u>0x7986b859db8df3ff43e01d7919e69551f48be10aae314fa6ff35db30c8bdd2cd</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-25 23:31:43	<u>0x80689b3e96e276c78d70becd8551e140e3c85b9e817d151f9d13619f75c9a67e</u>	+ 1 2000usdc.org	✓
41	2024-01-25 23:20:46	<u>0xaf61dbb07a84f8f74fc9f37c27787b8313d495e89d96c8e646f0d506cf9b625b</u>	+ 1 5000usdt.com	✓
42	2024-01-25 16:23:43	<u>0xba030f691e5f855f5a19ac9a239d4d93ae3758d1c22e54ba88922a64dbc8afc6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-15 16:36:39	<u>0xf623738ede82d4f93d4d eeacaf1efc72ccdce8eb33 c4c7e7a208980ab7ed5a0b</u>	+ 1 1000usdc.top	✓
44	2024-01-15 16:36:39	<u>0x5697f06353053175fa06 3a3ba906e40259a737021b 06b706d2cfd5dea92547a0</u>	+ 1 3000usdt.cc	✓
45	2023-12-31 04:12:03	<u>0xe44e2aa784aa076a62e3 3929f1ee2ffc4d0bdd4013 28b18c3b7e80bf7bb73bfff</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-18 00:06:40	<u>0xdaedf227fa9e18e19ffa 7aebc818537aed35a2778c 1e2ac528254b4b189c38db</u>	+ 1 2000usdt.icu	✓
47	2023-12-18 00:06:04	<u>0x571c539c8ae88a5d7d12 845c486490bfe3d2e6b5d0 3011eba547568b0e5103dc</u>	+ 1 1000usdc.org	✓
48	2023-12-01 18:24:50	<u>0x491f0c34baf9071d5190 2108ec017188771731227c 0d535fbbd9c2fcacb2087f</u>	+ 1 2000usdt.net	✓
49	2023-12-01 16:50:12	<u>0x5846c1f46e8a8102257f 52756c2e5af92d2611083a 96e132cd45bfdcce29cb77</u>	+ 1 1000usdc.org	✓
50	2023-12-01 11:07:29	<u>0x28f7b01395c02aa2d6d2 51c9c4230919dce08a6940 98fa70f66af59202c7055e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-01 11:05:40	<u>0x48299c78cc53e60d0806 93f22a6571e7301764323f 63a6e24c1be7a61e69bd2e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-01 10:53:32	<u>0xf12c5941a6e078dbc4557b4123dfb08013a0e9df3fe56bd77f737d7776ca8f50</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-01 10:46:34	<u>0x34274749114857ff24fba1afad0e837c018088661168f6955b65d72891bbc2ef</u>	+ 1 Reward at BoneWin.com	✓
54	2023-10-23 18:43:16	<u>0x6f0f70ccddf2eb6daa24aad201f3524fd6b28b862ea5ff5d7705ade4c322dc8e</u>	+ 1 im.net	✓
55	2023-10-19 04:40:47	<u>0xb2a8ea127738b225a004e7a31179698e9a7273dd1c374e113708959bade18289</u>	+ 1 com	✓
56	2023-08-10 10:00:40	<u>0x573a93e07d3942e83342b0245f4e704a8dc31b5f80e6d0fe821461b64e0d5f7d</u>	+ 1 2000rewards.xyz	✓

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