

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a9123dd8264e24e826737e6d5e3f32b10968459

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
MATIC	14,500.000000000000000000 .vercel.app)
MATIC	14,500.000000000000000000 ercel.app)
xBlast	6,000.000000000000000000 st-app.xyz
foxytoken	14,500.000000000000000000 Z0Z
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! Airdapp.net	1.000000000000000000 .net
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•

Token	Balance
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$2ETH Reward ðŸŽ•	N/A 2eth.org
\$2000 USDT Airdrop	N/A 2000usdt.top
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$AAVE NFT	N/A NFT Airdrop
!\$ SHIB NFT #96131	N/A VUA399
mysterynft	N/A mystnft
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:20:26	<u>0x5703bce06bf9d7f2df52</u> <u>a119a259f13244a5bb6edc</u> <u>a65541035a224b503a8b3f</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-07 06:54:15	<u>0x9160f5f6d3a7df5e5d6c</u> <u>135d1e10ff058c7bf9cf93</u> <u>124a04c45d3280644c5246</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-06 06:03:06	<u>0x669b21a031e3298cfe43</u> <u>b31e67aed47689fb8b304e</u> <u>5a58160083efc0f40144e5</u>	+ 14,500.000000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-18 11:02:38	<u>0xb0bb5eb4db3d9a354a1a b3b6a8da3cb5f176ad7e31 99e7844c9475e773d9ca3d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-15 23:19:55	<u>0x61adf1e69fee6da2cfcc 350ea0c9dbbadc00104722 5f730483454ee07e97ac59</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-08-09 10:22:27	<u>0x3809728ccbaeef16f1e1 881eeb39f6128ed10a4ec0 4c7c74d9ca3f459e3667b6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-07 00:07:14	<u>0xc6f76b77ab6f87d07d6e 8ae206e4210eed8239e1f1 5615519201a4014fe7984a</u>	+ 14,500.0000000000 0000000 Z0Z	✓
8	2024-08-03 21:40:02	<u>0x950286aaee8423f8b052 1912bf4b85740e6e0b3b89 02ba210780229028ddcab2</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
9	2024-07-16 02:51:46	<u>0xe09eed056dbff4efca51 c07423988f7c438a0f8a3e e162953220543c8642bdc8</u>	+ 1.0000000000000000 00 .net	✓
10	2024-07-15 06:00:17	<u>0xc4a53f136150107c0032 2f836f91a4a1d8cd9ae94f 0dd4941127b9dc69975e2f</u>	+ 956 Claim Airdrop: renderstake.com	✓
11	2024-05-31 02:13:30	<u>0xec809ac8d735bebb35b7 aadd5a8275fb743431e2ea 224fbb1dc6af19db4179ee</u>	+ 7,800 YOUR TOKEN	✓
12	2024-04-26 06:58:45	<u>0xd9b7a0675137f0c1b2da af9b6bfd95f25b79f57181 2ec8c74b7ddc3e63663f37</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 22:10:01	<u>0x563e0c7921a54a6044394af487be944e5376c873a20dc8d4f39d05ddb702500d</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-01-26 07:37:09	<u>0xdcdf7426d326e5f3e3ee570cd78a5ea6854ff1a5e3f52adb0c9bb5a72f6b197d</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 23:39:59	<u>0x28a5aa1643f279d7a8231047197de668da3c201d9dbd795058befabec6d175f4</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-10-06 14:10:20	<u>0x10cd839790ea14972a4c657e12733c3e609a54496d4e195af3881be56b001ea3</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
3	2024-08-31 08:46:10	<u>0x4f0d79e5a83ad5bdb5af5774e7fd0df65ebdea755862c1c95c798d34b044afe9</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-18 11:03:24	<u>0x6cda4903cb0b19c2872905c432e4049f0df666a75c5bf6e037c862eb665888c9</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-18 11:02:58	<u>0x2cc7aeda646adc0fa21691e00b2710221e428687ad5065fc7f256b6bd989ea38</u>	+ 1 Blast Box https://blast-open.xyz	✓
6	2024-08-15 23:20:29	<u>0x3ab4a97fe41b983bf0ffe1e5e8c84642cda4d9493ac210f6667d02cfe4fc895a</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-15 23:20:03	<u>0xdfd99b4c1abcb5d36ddc e2cfd158c5ec0dd3a20e5f a2310f85b416c84a18e31f</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-09 10:22:47	<u>0xc9a368a45295c95a7f0d 64e83b9d25824a85740384 759bad898214ffcc5d777e</u>	+ 1 to claim rewards!	✓
9	2024-08-09 10:22:15	<u>0x353705980d4c02007b87 900bb0cd7985cb3c770969 973ee92b03b9f60daffe28</u>	+ 1 ðŸŽ•	✓
10	2024-08-09 10:22:03	<u>0x81e4f5c2f14ce61426f4 62f718005cfbe2ce5827f7 90000019a0fce9b251096</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-06 22:59:36	<u>0x6516f14cc4849efc51d0 f6139d116c2042535f4282 29fd879baf4eb8f4701f64</u>	+ 1 aim rewards!	✓
12	2024-08-03 08:50:25	<u>0x7d0549c4231319be079d 85398f6311b623a86b8bcc 303a2613d7844c0b7768a8</u>	+ 1 VUA399	✓
13	2024-07-31 01:06:40	<u>0x3ae386eae54d4e798f85 80b03135b608d81a9709d0 dce442332896eb84dbb0ef</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
14	2024-07-31 01:06:32	<u>0x7b0c369059fc07541054 97265831948286b279c9c4 17ae3b4fb9f4f7537df2e0</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
15	2024-07-31 01:06:26	<u>0x4c248dc63e2d2c2519c3 4b78cfb8935c50b2bab575 4e17aec91a3dc070ce8656</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-27 07:13:29	<u>0xb077064fe39213a387d3bb8a7c3ea104ec47b5d956cd9239fae98e1e0238df67</u>	+ 1 ðŸŽ•	✓
17	2024-07-27 07:13:07	<u>0xe2b184f2006205c32da4021fa172121b9fdde7778fbc91844ff573455076090c</u>	+ 1 mystnft	✓
18	2024-07-27 07:13:07	<u>0x7f180db79b1942cba10badd96e90b327d8f2267d734a00cc85a84b73c9d38088</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
19	2024-07-20 12:40:50	<u>0xf24c1627abbbf8f2c18c1811e1722d243149a5d8ea7b9002193c62925760bb73a</u>	+ 1 NFT Airdrop	✓
20	2024-07-20 10:27:36	<u>0x7277d631b2b7e26b3d5984cf7146a5ae12defe83fe8b6d46463b5b738a770ab8</u>	+ 1 ðŸŽ•	✓
21	2024-07-20 10:27:32	<u>0xc38feddc97257306b6b0b8e052a9e6ca0b527e508b03f17d025ea29b254fdbbd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
22	2024-07-15 05:59:05	<u>0x43f1ce95dcc4be628ea2e7e27be699d206cb1e65d94f5a73bb6eab6818fcd59a</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
23	2024-07-15 05:59:03	<u>0xb9a5be248799a8215895152c278c8e3215de0e99126d8ffe21d165813d4a1ae4</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
24	2024-07-09 07:31:08	<u>0x9e86bfc4f52741b2248f75ad5bcdea4bf66a07cd759f0241ade707dc10aef934</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-09 07:30:58	<u>0x1f4fe993305cdf127be58f30f2a7cee824f06356b289d8684d48c1839d816180</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
26	2024-07-02 18:30:31	<u>0x1c605eb846e230be451cb5ba33da348ce77bee7dbb696f52b90393f8422136ad</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
27	2024-07-02 18:21:51	<u>0xff74ff587dd5c8c6eaf031f7d0eb5140ef38c3237a338e49363ab1ce8a247cfb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
28	2024-06-25 08:55:33	<u>0xcca14da07caf502d54bdb689deebabbac190b92a5cbab6610465d2b3e5c6b647</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
29	2024-06-25 08:54:55	<u>0x7679ddce1ee04eab41e68ff9836f19bdefe516b75154510325b3e8b42c529ce9</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
30	2024-06-16 08:05:26	<u>0xb1e7b450155a8a9457417b66d39515cd2bdf7a5ae2c6915f6e8e04b056ac40b0</u>	+ 1 ?	✓
31	2024-06-10 10:01:13	<u>0x7585f555b4850388592ea259f4b21c1ce39e81b0aa621a48f0801b1170e2b581</u>	+ 1 az]	✓
32	2024-06-02 02:52:08	<u>0x5382c93c24ddcfcf9ee9143dfd0fb3b15a362d0462f2f45bc8bce5dce0235a89</u>	+ 1 e]	✓
33	2024-05-31 01:32:32	<u>0x675ef19b118fe58a0be61c42303bddcaf42bb8f10ff843d90fc5de988033b180</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-28 10:39:38	<u>0x257fb0f93468a07f797f</u> <u>bac88da32a1aa84b19ad29</u> <u>461d58a220c495b600e86c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
35	2024-05-26 01:40:25	<u>0xaebf548495a8e49d5f0a</u> <u>7b2bd5629454324bdb2a53</u> <u>1e93a833ab8f94052de231</u>	+ 1 10ETH Reward at [10eth.us]	✓
36	2024-05-26 01:36:17	<u>0x4e4f4a3e89327abe1fde</u> <u>94fcf3711a9018c83be529</u> <u>de4e8def3c5f2bdf609dfb</u>	+ 1 -drop.net	✓
37	2024-05-26 01:34:53	<u>0x60a2ff282a6cbee71682</u> <u>7b942f7188a099f48ba7d0</u> <u>92cc06057802b9163f4074</u>	+ 1 -drop.net	✓
38	2024-05-26 01:34:09	<u>0x9b273d245af1e33a55b0</u> <u>4813f1cd7e4f44d414b7c7</u> <u>a86251ba85ad83be051c8a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
39	2024-04-26 10:39:45	<u>0xb15e04197dd61054ba7f</u> <u>da44be6789daed632ffc2e</u> <u>a64ac3c02023d9f4016543</u>	+ 1 Reward at [3eth.us]	✓
40	2024-04-14 11:27:18	<u>0x9c27a8849010ec2359b4</u> <u>f04d9aae3cac85efe64b14</u> <u>3156a257239aeae26c51ee</u>	+ 1 3K\$ Reward at [getusd.us]	✓
41	2024-03-27 22:59:57	<u>0x4cdd74652182743de329</u> <u>d0ab2c2fc32fdb8072d406</u> <u>1e7a8ee3254853c53fbe1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-27 21:41:05	<u>0x4c5e253d237cba5749f8</u> <u>336639b111f0bc4357cbff</u> <u>183203d3df58b08f2f3a02</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-23 06:42:56	<u>0xe3e39c5e89a632b39c180f77ac4a7e498df1c997d5903b6467c8beb8fc7ff290</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
44	2024-03-23 06:42:36	<u>0x8a722256e0f77def75ac4b90d8adda75b99da7407efa7b087a869a29866f2695</u>	+ 1 Airdrop at [3000usdti%[info]	✓
45	2024-03-08 00:39:19	<u>0x48dd74482a174407171d8dd990000bcdfd7eb9b1aaae18e38b7c6ee103ba1b8a</u>	+ 1 Reward at [5000usdc i%[cc]	✓
46	2024-02-25 20:56:52	<u>0xbf08124d82274b0c75da3e6126aab7c55e372da0bbe9c636255dbd78d41a6328</u>	+ 1 Reward at [2000usdc i%[enet]	✓
47	2024-02-25 19:09:13	<u>0xee5cb8be77a324ef73c66491eb0cb05a75bb70c2b1ace7a64f4cd5c62d9b4852</u>	+ 1 Airdrop at [5eth i%[cc]	✓
48	2024-02-14 00:13:58	<u>0x877104ac74abffa1b9fca15bd2bd3822ff7cc14818e7a033ca266ebec6e52c3</u>	+ 1 Reward at [5000usdc i%[com]	✓
49	2024-02-14 00:00:34	<u>0x5fe203a7603f55ad95c19fa1a05f20fdbbee688d4dee1ead55350940f06563b4</u>	+ 1 Airdrop at [3eth i%[org]	✓
50	2024-02-04 17:58:25	<u>0xaadc978f96540e599e081047ed5fae4cc03281b9e0b52f1c3ab28104232c0b12</u>	+ 1 2000usdc.net	✓
51	2024-02-04 17:31:35	<u>0x7175ef21ca760824314ebc372c3a9c203f901d0fb71b2723a73855b55e963c06</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-04 16:51:53	<u>0x240626406028755950b691d4bd0b61d7cc107d35506094d10c26ae3d767fa82e</u>	+ 1 3000usdt.xyz	✓
53	2024-01-25 17:19:09	<u>0xe77886dd02202607bb445824bf50b382accf96434fd5334e5a0fa694a941c872</u>	+ 1 2000usdc.org	✓
54	2024-01-25 17:06:57	<u>0x67ae137f51424c5e58c118fd1d859e890ee098c2dac1ea438a1bd8242a9bcda4</u>	+ 1 5000usdt.com	✓
55	2024-01-11 20:57:36	<u>0x91ad6de8029cec19911604b85ac5278bc5bc3eb260f964be2dd8d1dbd3dfe01e</u>	+ 1 3000usdc.com	✓
56	2024-01-11 20:54:18	<u>0x77ab691f42337d42ad413ebb9744e2f67a30dc6eca086f9cdf0ce11b58d42995</u>	+ 1 5000usdt.org	✓
57	2023-12-18 11:43:39	<u>0x817415bc8f8a6705151bb2687c4031fc6e6c4e6c3a54e63fc5fcb4f45072238e</u>	+ 1 1000usdc.org	✓
58	2023-12-18 11:37:02	<u>0xe9f9e51093da0518526b6a81dd4119b789091b314eb53f48be4340be4e7df55a</u>	+ 1 2000usdt.icu	✓
59	2023-11-29 17:00:01	<u>0x056a03f3d5eef64c66f60ca2e89b2b32fdf055c252673afb5e7edfc978989e4c</u>	+ 1 com	✓
60	2023-11-29 16:59:31	<u>0x39e9ccb852b3b5b5fa280c639e2a4337c903e7af60ef618f1283ce2a8cfa4959</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-29 11:13:22	<u>0x75cc88f4a84f41d0db2e</u> <u>086f98581bf17f3b3a5ab8</u> <u>c760cd4870662728ad6853</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-29 11:05:48	<u>0x5461234fca0708086bdf</u> <u>9a54bb9f7f9c97a68d2ee8</u> <u>cb63d243a268bae2407174</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a</u> <u>3484c30b18da6dd5fce06e</u> <u>45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-29 09:24:02	<u>0xb0e88329dab28beaa8a7</u> <u>fc27cdfd051c2364726ce1</u> <u>1d1d53ec168bbfa540569d</u>	+ 1 2000usdt.top	✓
65	2023-11-25 21:33:05	<u>0x5de87067fa629bca4dcb</u> <u>0122565070ae63b187d7cb</u> <u>54778148f0687b0efd9f69</u>	+ 1 org	✓
66	2023-11-25 21:01:04	<u>0x91194b9bc504e157eeff</u> <u>c16d45e8f4468f41944026</u> <u>03c6ddb020bb28fac7cf8a</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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