


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8baa5118bcc9f79412fc46cf6ae6a6f2659480ab

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
# 10BNB.US	10.000000000000000000 s
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
! 5000usdc.org	1.000000000000000000 rdrop
! TETHER.RE	900,000,000 ewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
Airdrop at ethliquid.xyz	0 ETH
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
	N/A ?
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 18:36:50	<u>0x1d41bb1abb7d58407742</u> <u>4a5ad22d229498f55dc70e</u> <u>6b9d95bef570de21cbb33c</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
2	2024-06-25 09:33:16	<u>0x6f56e34fb4ca046430d5</u> <u>ad00197efeb9a076e363db</u> <u>ba22880abee17b513aa500</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
3	2024-06-22 07:51:40	<u>0x559054b4cb7e033790a2</u> <u>4755b39f2decf2d3671235</u> <u>55a8dfaa7454dc05157a45</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 20:15:52	<u>0xa7e9c1c3e848e3f4c91b43c17a1892cd81426abdef</u> <u>fe3f4cb74cc1056b2791dd</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
5	2024-06-17 08:36:40	<u>0x7c5e7a2d9dcf80c9173ff9a03faacfc75d852218a2</u> <u>615b318657c63dd1f99082</u>	+ 550,000 M AIRDROP	✓
6	2024-06-15 14:32:06	<u>0xdb4fa91a3afbe4e9818474d11ec61ed919a8ca7120</u> <u>c31d2bfe7c99160be832fa</u>	+ 550,000 IM TOKENS	✓
7	2024-06-03 11:29:22	<u>0xea9130cd5196bd81f26a1531cadc5bbfadce3cbc83</u> <u>cd1bc0bf1188ba0045caf1</u>	+ 13,371.05541000000 0847504 xyz/	✓
8	2024-06-01 10:07:13	<u>0x66a73017c7dad742ad900f60e3c54f78376b431d9</u> <u>1c7b574c2316454f5d6bfb</u>	+ 1,250.055409999999 938009 p.xyz/	✓
9	2024-05-29 13:58:47	<u>0x2f4d97d2428462b14251dbef5a81a726361775267b</u> <u>49ccf102d84d529cd5da28</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-28 16:15:33	<u>0x5cedf76a763b4b10b0fcb88697f5ea2d827e8cb1fd</u> <u>e953e6af04710b496c5001</u>	+ 10 ewards	✓
11	2024-05-27 08:31:01	<u>0x9ef780517b0ab799e44a2b81b2999b96d257867a95</u> <u>59645a0cdd91d2949b13ac</u>	+ 1,250.055409999999 938009 p.xyz/	✓
12	2024-05-26 13:31:42	<u>0xb5a97f7d95e16536e1ed0f126fb36dbd9431beead7</u> <u>2a2d3633a2e664f08d01e0</u>	+ 10.000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 08:58:09	<u>0xd1d821b42cb788815fcb7adeac3da05dcbdd6140fc22bc6cdbac4f33c1f99515</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-24 19:38:41	<u>0x83a17dceda81901fe4b9a5113c5df8fdc88329caecd74924d5137f9cb44358c7</u>	+ 11,500 OUR TOKENS	✓
15	2024-05-23 12:28:07	<u>0x2217a31edcb4921495d723d0c1c132356220379c9513c90f8feba578d1f04234</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
16	2024-05-22 09:18:48	<u>0xd741cf0aa1403934711d2a8dc1461fe54b47856b04f00aab5ddf0e2811d13bf3</u>	+ 8,400 YOUR TOKENS	✓
17	2024-05-19 12:36:11	<u>0xbd0d8465e3d8e0df33270d0c1a713bf6c87f2674e41f40e6d9ff2c69407d7185</u>	+ 78,530 OUR COINS	✓
18	2024-05-18 04:24:42	<u>0xc9fee58801437083914b233ed205ff873b8b9131bfaaba0571a761f8c4ad567d</u>	+ 1,250.055409999999 938009 .xyz/	✓
19	2024-05-13 18:40:50	<u>0xae4a971bc5af2b0b36e2eeec36192327db8181d35694d9e7760a7a99bdb03357</u>	+ 1.0000000000000000 00 rdrop	✓
20	2024-05-09 08:00:31	<u>0xeb7610d9ea6fd44e2e22e536a4677af0dc036d9cbe1d0b8c01c6c81cc84353d7</u>	+ 1.0000000000000000 00 rdrop	✓
21	2024-05-08 06:50:44	<u>0x5d6153eb2ceb101521cf11fd1aec5e794492eeaa9cc66bd5b08194055a8cc7c1</u>	+ 2,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-07 11:30:23	<u>0x394775c2bdb1e7b159ad</u> <u>16f7f95056638a69213f2e</u> <u>56eca0a328743983e77942</u>	+ 5,000 M REWARDS	✓
23	2024-04-28 06:33:28	<u>0xc75b0ed2c1f690f5a048</u> <u>490bcdcc0ee8304883a9cc</u> <u>5e711cee1640e1ec3e0c47</u>	+ 5 Visit steth.cc to swap Reward	✓
24	2024-04-27 06:20:25	<u>0xefc5a3c3610c26a62f48</u> <u>bf5cb27113c13d807db913</u> <u>53d264ac810d25a068d14e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-04-26 08:21:51	<u>0x8501406f8289a3ab772f</u> <u>df7159f7f7b1b67c89060d</u> <u>f6aea28220cbbbd81ec74a</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
26	2024-04-24 12:01:30	<u>0xb8d4ecca6ab9e506f013</u> <u>d9653081d929c4a51ce10e</u> <u>20369390416e533d107086</u>	+ 5,000 ards	✓
27	2024-04-09 01:37:00	<u>0x2301e4533bedf57478c8</u> <u>e489c7ca601bd175c113dd</u> <u>a6051334d562bd6c2b80b3</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
28	2024-04-04 17:53:09	<u>0x973fa6a670d1199a0c3d</u> <u>032eaaeffa32585a07fe95</u> <u>6fff12be134a116eaffdb93</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
29	2024-02-10 16:12:07	<u>0x94db68cdd96b8d4e6255</u> <u>9cc730974344758e7630c1</u> <u>18aad44490fd0938859aff</u>	+ 1 rds	✓
30	2024-02-10 12:03:13	<u>0x1405b5a36448bdd71bd1</u> <u>209c1660377b473818bacf</u> <u>bffb1ba1b2e126ee5429bb</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-02 06:07:16	<u>0x7f7a44cf54fdab3fbf90219538f77106ecc9b0bc96675a54f8a319295fd2aea2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 07:30:19	<u>0xda5f830055742df316304c3e521b0ce536d254da79dff880f7ec213c94b3e48e</u>	+ 1 ETH	✓
2	2024-03-01 07:27:27	<u>0x06120d1bb7767aad7ec642cbfd54f9d5eae51f346e1fa6ec5618fec9bf1dcee5</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:58:50	<u>0xc892dc2d67c3b793b7d1ca0f9fe80dc95453c83499bf9ca2b902106d7ab2a30c</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓
2	2024-06-29 14:45:51	<u>0xc8761ecaf6364d947ac7a81026d3d9c5a781c03e918c9dd1c7c4ca46989fa78f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-25 06:55:32	<u>0x13fe945b816a103ea17ce375a3535e6f76a4944ec1d2c69a0a287c3f1bfff941</u>	+ 1 5000\$ at adrpGBT.lol đŸŽ•	✓
4	2024-06-22 12:21:16	<u>0x5ff91134665d94fe2f8fa1c92d15e1d7980aa13e9ad6039685d1cad364c38a67</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 07:45:28	<u>0x5f146d78ab2b7262ddde</u> <u>0078366ed47769ea902d1a</u> <u>85edc3713acb14b242c28e</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-17 08:14:06	<u>0xd9f4cbabb7e995f9166c</u> <u>d3c39e6b23b716b8400285</u> <u>0ebbc9c7f353b6c8fb5d49</u>	+ 1 ?	✓
7	2024-06-15 14:09:50	<u>0x3ecb0659d362bba3a4fb</u> <u>e011dfc08529392536c2e2</u> <u>97e3b86706d0c6ebe443a5</u>	+ 1 ?	✓
8	2024-06-14 06:26:08	<u>0x281fbf4f264da4f02ff3</u> <u>afb686a8f73e7d7e7a98b8</u> <u>46a0a71a4bc3e759e23509</u>	+ 1 az]	✓
9	2024-06-07 13:58:46	<u>0x6f8e2483be568a6f9310</u> <u>07dbb8fd579c4bbd2eeaf7</u> <u>ec649d94cc40525aafc7af</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
10	2024-06-07 13:54:36	<u>0xdcc06f099e19cdf331e7</u> <u>ef0b2932312910a502abb5</u> <u>d7ca9a839da634301b1260</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-07 12:06:00	<u>0xdefc1c368b84bb971133</u> <u>33e00d52fd4725f5a627bf</u> <u>29edaaff6fa9e5e0d7be92</u>	+ 1 .xyz]	✓
12	2024-06-07 12:05:10	<u>0x5f2eef81da8b4ddc1c49</u> <u>a2b10cbeccd1160f47af8c</u> <u>06e1355e6d09ba9647010f</u>	+ 1 .xyz]	✓
13	2024-06-07 10:04:53	<u>0x9b1193dd021383b98c28</u> <u>075e1e25b417d090751e7d</u> <u>d2256dcb3eeaddad52d1d0</u>	+ 1 .xyz]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-07 10:03:43	<u>0xec30dc4dc631359e654e d80b485a599f8b37579af6 8d9d5724c25a318a5bffd</u>	+ 1 .xyz]	✓
15	2024-06-06 07:49:02	<u>0x22ca668922f6d3ed6038 52a375d6a21a90e78ab4a4 df840a77b0125067df6f49</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-04 07:27:44	<u>0x5fc3249a9800114a18ea 20ed31de7d76371290de9b e83d0fd8fa6d798d25e093</u>	+ 1 e]	✓
17	2024-06-03 06:36:40	<u>0x615fc7497fd7b61e8c27 dfe5656143fd4f3228266e 6566708711a1b3361419bd</u>	+ 1 e]	✓
18	2024-06-01 09:08:03	<u>0x98442aef9d0b45ceb4a2 af1cdf5a670b0b0a6afa44 ba708b6259e210092220d5</u>	+ 1 e]	✓
19	2024-05-30 09:30:19	<u>0x00394af9c2625fd7e02a 19dd9ea10aecf71c46722e 0b29a6352da5959e75a9d8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-29 15:56:12	<u>0xe4e66547b82910a6c042 283fe801caeb9d2ecd9c47 bce224d0066f412e0f5f35</u>	+ 1 e]	✓
21	2024-05-28 10:58:41	<u>0xed9c999eab28b623dc67 617c816108b5b1143cf0ae a42b294297fa53862ddb5d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
22	2024-05-27 08:29:53	<u>0x922e5ad37f1ebc8b92ab cdd14ef49dbcd1394b7204 562a626cb188667d1e3b41</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-26 08:55:19	<u>0xb50a4c4dfaa74e9f202e54a3dbdd7a5ad0888344192e1cf25324fab9fadb004a</u>	+ 1 -drop.net	✓
24	2024-05-26 08:54:33	<u>0x139eb9638745a9d24228cd942eb0b14cedf82db4c70f24b60cee71a55bfe9143</u>	+ 1 -drop.net	✓
25	2024-05-26 08:54:13	<u>0xdbde715ae8fd3bec04be1fa0528b3fb8769da7116a8859146a1cd0665924f9d8</u>	+ 1 10ETH Reward at [10eth.us]	✓
26	2024-05-24 19:34:15	<u>0x072771f73cdd50214e5ee062439ddf6331dccf8a65c44d5692e41fac5325a61c</u>	+ 1 -drop.org	✓
27	2024-05-24 19:33:35	<u>0x47d01756f0c69ac05e6145cca7e835a5dfd0d173f1f3e7e179d147359f63d2a7</u>	+ 1 -drop.org	✓
28	2024-05-24 19:32:27	<u>0x4da7b9e50b946c10ad18c96807a5f32dab3e281f11036487b42afa78894bba7d</u>	+ 1 -drop.org	✓
29	2024-05-24 19:31:23	<u>0xbe8b0d1b3893fb9be13512938e3196db91d7ba1659de16aff06a74a92beb7f39</u>	+ 1 -drop.org	✓
30	2024-05-24 19:31:09	<u>0x19577ea2161c2b2b96f689941853ae2dbc59168798b802c98d8264c4e00e5735</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
31	2024-05-23 12:28:35	<u>0x27fbd040a9ae180578f8c491cf692d35edd3eae573b59cbcd845a36dcb7caad9</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-23 12:27:37	<u>0x74ff2ca336231df03e8418bfb0716c7da55ba3124ef70611f0b56a4598e3e6fe</u>	+ 1 10ETH Reward at [web3eth.us]	✓
33	2024-05-12 10:27:37	<u>0xb5b169d4c294b6680b99e766cd1583c5680a5d3b4b7be0a27e779dd5af9e0f96</u>	+ 1 Reward at [5eth.us]	✓
34	2024-05-09 08:00:43	<u>0x35c2388ac80ca430caddc590de4f077e86e72f16b82cd22bbe2808236ae03d4a</u>	+ 1 Reward at [5eth.us]	✓
35	2024-05-04 06:09:09	<u>0xaa2e07accbd957ebcde1df42243aee03172c44680361e02858a05b5f96a26046</u>	+ 1 Reward at [5eth.us]	✓
36	2024-04-30 06:50:48	<u>0xbd2fa2236f2fc3df0e21f50063f62ecb6b63fee481339513ab418aefed1522d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
37	2024-04-25 06:18:24	<u>0xbd7b472287843288f0f30daac268876e11dbb3b88a4dc3ced3d9b049b0e66c62</u>	+ 1 Reward at [3eth.us]	✓
38	2024-04-19 18:53:10	<u>0x4c33a3c979634ea55a8f190875125356ac0a8cc734ee49199a2f005341ddd07f</u>	+ 1 Reward at [3eth.us]	✓
39	2024-04-14 02:42:05	<u>0xebac2fe658c2b10c5232979b48f5cfbe296ef10479102095fc5a4fadd203f500</u>	+ 1 Reward at [3eth.us]	✓
40	2024-04-08 19:45:43	<u>0x59ba2fa0bfc347d4a3a9ba5b70d2c8b44272b860b8538450b7828129ea93fe6c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-06 05:43:08	<u>0xc9207c335fbb0e8e7436729b0b3465b8e301284ba5616d18e0685d26644b8fe2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
42	2024-04-06 05:42:20	<u>0xebce7b0cd08d730a344c18b1a8d418f8672e287dc2ee6e73108fd03b3edd6efe</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
43	2024-04-06 05:10:02	<u>0x9e49f2faa107ae53efa7572751d9408e9921d523030a6a34f0552ae49c38addc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
44	2024-04-02 21:22:20	<u>0x8ad566c3a8c7010a66a2f2c0f4cf33653381ade31997c02ac44795f98202dca1</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-03-30 12:30:17	<u>0x9b1e9dd6d6bd752186636a9e84cf1c807a3f041b702aefb2fa66035ec90a2925</u>	+ 1 Airdrop at [5000usdt.us]	✓
46	2024-03-30 12:14:40	<u>0xd240db70fd1ecc348e74c7ed7fb453b49bba31215c41c2e33ceeaea91bbea068</u>	+ 1 5ETH Reward at [geteth.us]	✓
47	2024-03-24 10:11:07	<u>0x318342aac6884d8fc8365f1184016b23273f38557d5da3e35b43f5d5e0ea538e</u>	+ 1 Airdrop at [5000usdt.us]	✓
48	2024-03-24 10:10:31	<u>0xf9947232f47e1c78fce66fab330c108e0bf359e8229e835e609e3a5df99d1a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
49	2024-03-21 20:40:48	<u>0x9cdca60ff1318d29a044b328e20b7de1cd94593f5ac5a95587910d494140f2d3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-21 19:15:54	<u>0x358e5995732f29892f42af4caf3089c9c07839340f2127e45e9e4338968cd568</u>	+ 1 Reward at bonewin.com	✓
51	2024-03-21 10:37:56	<u>0x663a53407d071a9fddff396d22ff2d1fe3cdc584dc b21cf3a85945d0ad3e80a9</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
52	2024-03-04 11:28:50	<u>0xb8a76e5f42975a25b620786f968fe1a43812fc2f9d2a98547d2a0068c2a699dd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
53	2024-02-13 18:46:43	<u>0x8c521be502204067292e9494a5816e0f2cd3f886797d9f74904de3221a83f821</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
54	2024-02-13 18:31:18	<u>0xff4329041eee51177188d9bb6b433ae0b5606db33a52b6b9693e9213f6b47d86</u>	+ 1 Airdrop at [3eth i%{org}]	✓
55	2024-02-10 12:24:21	<u>0x718d186b31a60c2702fd2b34f575d0d7812351706eaa942dc4c11a3630365e07</u>	+ 1 Reward at bonewin.com	✓
56	2024-02-10 12:03:57	<u>0x12f6226c5f31422a609915ad54372e16691895c18586f68088d7b670f1dd686c</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
57	2024-02-10 12:03:55	<u>0xef8c7c8a1ae2042a5f94c272190765a47770ba60a87dfd60c4115b50bf041449</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
58	2024-02-01 21:48:59	<u>0x689b037403d6bf0a0e5c634d0236e8c6be45f8c35ae6e052e4fb235e18d151ba</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-30 08:57:33	<u>0x6451f52a58476d41eb25</u> <u>b0d9101a3c9340a48b7d3b</u> <u>d3b70679466f309f32e8b1</u>	+ 1 2000usdc.org	✓
60	2024-01-29 17:18:50	<u>0x48352c5a98fee0185054</u> <u>f8481db2ae0b0c6fb9c5ad</u> <u>d260f11d0de2ccbf596d55</u>	+ 1 5000usdt.com	✓
61	2024-01-29 15:18:23	<u>0x154c44d146049526f542</u> <u>c4c39c8f8435280606d691</u> <u>2906ece2f037e66ec14cf1</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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