

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c2b6e7d7c20ea54a504d6f963392fa2057c6cc1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
BLAST	10,000 op Code
! USDT,,	3,000 rds
MANTA	10,000 GET pacificdrop.org
MATIC	14,500.000000000000000000 vercel.app)
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
MATICswap	14,500.000000000000000000 el.app)
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$3000 USDC Voucher	N/A 3000usdc.com

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
g/polygon	N/A g/polygon
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:03:30	<u>0x687f21bd283d7a030aa4191ab7c0ca62aed6a6e131d1eb31d00a86da685cbb15</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-05 06:11:33	<u>0xe6a1adf2f7beab78a98d0d3a1942355104e235317a9ce96d5411d42bcc31b41a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-05 06:11:33	<u>0x531f46b91ed8f40d105847a60be542b00a33c4b8dd4b5c1b898ee860c1bb68b1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-05 06:11:29	<u>0xa046a22ebd59cd9d6cef eca826668ccd2d5f6a7f9e 70696ea0fa3db07d66bd4f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-05 06:11:27	<u>0x8fda6854fe643f2e5ee7 196877cdd65753b1b40827 e8ba25478491e2d68ec5a5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-31 16:28:27	<u>0x25ff3493c29a9eb4ad36 b6c101eaad128315d28a26 13a7c1c61aad71014cf81e</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
7	2024-08-07 16:29:03	<u>0xa062bca50112730601aa 9459a5b9672e5301ac7b1a d770a795c6e0065acf4f3f</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
8	2024-07-05 11:39:03	<u>0x900183974f14a3551271 68a2db3168aec994de7e3f 69def48e7c1d0d5468c633</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
9	2024-03-20 19:26:51	<u>0x57233baf36c5fcd0008c 87550e8261f5e86e6e48d8 e9d9297adc99f05e0ce49f</u>	+ 399 GET pacificdrop.org	✓
10	2024-03-16 20:17:09	<u>0x3fde614c4a0947a9c74e e25c7ed01a7117efdce35c 98810a9f060d9116044d63</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-16 08:59:51	<u>0x9ed0342b7fb76f84214d d96abe09ac0a2ac1a83cb0 32034559a65fc302656eec</u>	+ 500 op Code	✓
12	2024-03-16 08:03:30	<u>0xd5399e9bd63e482fbf00 c1de748742a555d0ca704c e8497eac5a12ee27072150</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 02:19:34	<u>0x117bd404cf81a51b286f286d43b0af506e6d71ed677084bcefba398273fd51b9</u>	+ 500 op Code	✓
14	2024-02-08 23:23:20	<u>0x0e219a3b27c0cf7ee3f50ad2bddbd1a4b2b9f7c1075230cc1ac43c88035f25b2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
15	2024-02-08 18:43:27	<u>0xa35f4d78d95afca12cecd2a1c4a6e612fceecc50611e36820806297d4d8c83c2</u>	+ 1 rds	✓
16	2024-01-20 06:37:08	<u>0x2e0ebdbf7ffdca6626ab062ff0687bf27c5b9289861ecdadb565e7669734772</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 16:28:53	<u>0x697fee88a05d9eb5f1fad52d327e603b9a1cc28e8651b8df2eebe78f96931220</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-31 16:28:49	<u>0x787dae9235e6f4768bdd800c5cc3a1968a479499bca1e22baca9cf6e6de850</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-31 16:28:47	<u>0xaf999f2fef72e80dd970991fab7bcfb6acb50dbe4cbfe1a2f46dae963c7f1017</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-07 16:51:38	<u>0xa0dc5b8735cf85d58cf71d9a40f3278cf55a921181e8daf4fa89454d3eece1b8</u>	+ 1] šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-11 10:50:17	<u>0xc9e1b31fda5d98d7ca6c7e88f78ba1b94056fa913f9600b2cd543d4ec019cd51</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
6	2024-07-11 10:50:11	<u>0xa98f27abf4a605b03dfac8aae584052eb4d06014631b4acf07e8a89f23fb714b</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-05 11:39:27	<u>0xce8565be6d26bfadfc02236ab07b3703672d042aadcef50ae1aa0aca4e1634f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-05 11:39:27	<u>0x367603ec5cfa6208452b72c6eac3d0a4827d23afaa9e7e8ae6a25f3a3852e958</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 20:29:12	<u>0x6ac2d859c344b6edb4e7efd31e7e77811198d7c795cfe91e3be1256d22f2466f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 16:38:51	<u>0x1ff14619de5755d415a558dec23e8b5b7a61df536b396b2ab65915dde392eb21</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
11	2024-06-19 17:46:30	<u>0x0d4fdb799b5752ed723ddeea21cb2737f869f1c37b10112de0f0806aabbd6565</u>	+ 1 ?	✓
12	2024-06-19 17:46:12	<u>0x691573e7055d39d521216f3b7b5b005f39d515fd553a513b24fa8fe8a1c2efc5</u>	+ 1 t]	✓
13	2024-06-06 13:12:44	<u>0xff5f670631853752d5b99f4f3303fc0aaf3a3860177dc3cb44c1fd0bb2a73122</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-06 13:12:22	<u>0xe2238b007f615b7de6a38fc0153864e653e336e5371d7ceefd4c3693ceae17a</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-04-30 15:53:07	<u>0x7fff530b6fc91cd41468ae4b4b90ea61deb9198f06111c1b63df02560a7cbf16</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-18 17:21:54	<u>0xb5d2ffe3f2330208f31a9d8c44281569634c0c926a451051e0763284867146e4</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-11 02:20:03	<u>0xef84f5e8d584e66b18d22427a27e4d12dcd3420a0a424f75d0056e5b2b41abf8</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-20 21:19:13	<u>0xd3833d99f20ef6de8cf490cce3ff9abd929c5222a58e29cd567b5267e5e00825</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
19	2024-03-08 02:27:36	<u>0xf2d92fc17a0506df1c67c312baf1f06ed9a81c76ff7ae7d3b1d230a508c31b0</u>	+ 1 Reward at [5000usdc i%[cc]	✓
20	2024-02-24 23:47:23	<u>0x9da3613f278797aece13cb24c4bd4cb2acb351df6288fa70dd3ab15599639d9f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-24 22:33:11	<u>0xfd7858b90e384109f78681516fc268e453509bb1748b3ee69dd792b5b49ec129</u>	+ 1 Airdrop at [5eth i%[cc]	✓
22	2024-02-18 21:19:12	<u>0x8ce051822a72f28d58e937f4b7e34f3e20066aedb3d1fc5311cb2ae5449f9e90</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 18:36:43	<u>0x7f641dcff785dce7c212eaf828d0dcca5c979dd15b071f5059107c0c9ccc6c4f</u>	+ 1 Reward at [5000usdc i%{com}]	✓
24	2024-02-05 21:25:23	<u>0x0f4f98fc33ccfa0625d5cbe17a11ea32b39e940346cd11a98fef5342c457ef52</u>	+ 1 Reward at 2000usdcâ€,net	✓
25	2024-02-05 20:35:06	<u>0x08edfe08298e56c25f78ed4d4b265db07e2c170ef917f49a1735f659315ec29c</u>	+ 1 3000usdt.xyz	✓
26	2024-02-01 16:22:05	<u>0xe1c073cb709380fee843b4888c223d4923734435b51784b120324e44071546cf</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-31 20:56:59	<u>0x5dc85040a668cde719fa729dd23a4f69146f868ebc54f13268a0e83e033b9cb9</u>	+ 1 2000usdc.org	✓
28	2024-01-30 21:29:45	<u>0xecaca0b383ca1a356393f965a128a128b64b9140de02ea744b0a92c7f944ec90</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-19 10:35:20	<u>0x1a0fe31a365f2bf3689ea81b566bfe58cc664dfad2d686bce1667854f1e536ea</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-09 17:46:12	<u>0x69f50e21332116c9ae89500d7f1cb6506303153c126e8ed0e1feb0752adedfd7</u>	+ 1 5000usdt.org	✓
31	2024-01-09 16:46:54	<u>0xc58063c8115fd352e822252cc666c25e87ab9cfce74b9175b15bafbc66e8e7c2</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-05 05:26:18	<u>0xd758a385d6342dcf3f7d</u> <u>a2e55e200397d52d286963</u> <u>324bb4af7d6ba89418e77d</u>	+ 1 3000usdt.net	✓
33	2024-01-05 05:16:58	<u>0x9e9ad3edd3a1bb63112d</u> <u>e52869d34fa7b76276a093</u> <u>45f0164cf9d6edd10a0e89</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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