

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d05a2c1aae7fae83e540ee100b4fc6b72338903

| Token | Balance |
|--------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| xBlast: AirDrop | 500.000000000000000000 st-app.xyz/ |
| AliquidEth.com | N/A Claim Reward |
| xBlast Giveaway | N/A ast-app.xyz/ |
| Rewards: xBlast | N/A ast-app.xyz/ |
| Airdrop at ethdencun.top | 0 10 ETH |
| Airdrop at ethdencun.top | 0 10 ETH |
| Reward at 10bnb.art | N/A Airdrop at 10bnb.art |
| \$2000 USDT Airdrop | N/A 2000usdt.net |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------------|--------------------------------------|
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| 5000\$ at adrpGBT.lol ðŸŽ• | N/A 5000\$ at adrpGBT.lol ðŸŽ• |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| ðŸŽ• Reward at 2000usdc.net | N/A Reward at 2000usdcã€‚net |
| 1ETH at webeth.icu ðŸŽ• | N/A 1ETH at webeth.icu ðŸŽ• |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-25 20:49:52 | <u>0xff1a2b07665debd6b9ab871c4d1f25d8c63950f4bb9288d8db1cbe132bd7c000</u> | + 300.90843000000000 9841 ast-app.xyz/ | ✓ |
| 2 | 2024-06-25 12:14:03 | <u>0xe4cfaf2eb9e4a5c1c3ed986cc75886002ecaa968f1df79c8361e82e784822dbd</u> | + 500.54309999999992 4421 st-app.xyz/ | ✓ |
| 3 | 2024-06-10 10:13:15 | <u>0x6be6daf81bf5779e54032fda4ab161056c77b428c71f0e0d7e885b869d974f68</u> | + 340.05545000000000 7549 ast-app.xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 4 | 2023-12-24 20:43:24 | <u>0xc7713b16cd60cf9f9cfc</u> <u>848f7b2fff736a57ef13cd</u> <u>bc03479f5e13c0d8fc0fe6</u> | + 1 Claim Reward | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-22 04:51:01 | <u>0xae554d0cd9ae8a48dff2</u> <u>cc24d1308fed2975446bb6</u> <u>e551cfbb004f7645597321</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-21 17:30:18 | <u>0x8c329b7b73b0a1114f53</u> <u>dc2f6c5256eed933e32cb6</u> <u>179de83a79dbc82c77069b</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-12 07:44:34 | <u>0x766ee3a1d1c28fba3bc6</u> <u>5819aaef4ae90f398d497c</u> <u>bf01fa0992785091884d58</u> | + 1 Airdrop at 10bnb.art ðŸŽ• | ✓ |
| 2 | 2024-07-12 07:43:34 | <u>0x29b4482bacdea2bb728a</u> <u>dfc149586e01a21a48fdef</u> <u>0e2ce310918a7b5fd5ff8a</u> | + 1 1ETH Reward at web3eth.icu ðŸŽ• | ✓ |
| 3 | 2024-06-25 12:14:39 | <u>0x21c6b9fac5bb4b8b0dd7</u> <u>462d3d6fc3860771c8570a</u> <u>c6a38ce416a28ce39a8049</u> | + 1 5000\$ at adrpGBT.lol ðŸŽ• | ✓ |
| 4 | 2024-06-25 12:14:37 | <u>0x3f1df2231c9fe9118e96</u> <u>8cd77996158573531a58ce</u> <u>e5fcc0327940635d5e3474</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 5 | 2024-06-10 10:13:31 | <u>0x3538d8a7e48c007fb3d56868d7721394cbf0c8840dd3eed12fcdfd9d50ed2240</u> | + 1 az] | ✓ |
| 6 | 2024-04-08 19:21:19 | <u>0xc07b18a5bf50ab06f164da6cdf7de6a754ef352e0550481f885514b201a2eaa0</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 7 | 2024-04-04 20:55:32 | <u>0x498e0831d48cd4bbcb6336f3825d92ce1136c28e35313cdcc149312a759adc2a</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 8 | 2024-03-28 19:05:24 | <u>0xf6b7275ddc59aa00c5de60cc90f0dab726b9eeb38d1150cd6962b6e71ee4fd33</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-28 19:02:20 | <u>0xca1ef3ea1b829561d07e0e53d01716d9458c39b1e8a6a68aad51d85ed9d8f55</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-03-27 04:19:43 | <u>0x6b18744e08e57ade9ea66cdcd7a8592b6df90a422487a0f973e2327dbab65d79</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-26 19:11:38 | <u>0xbb3ab03773d14d8f39713802d4f84f17446131841ae17faf46c88f7f0c87ddb3</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 12 | 2024-03-21 17:37:48 | <u>0x50f2564d6de790976324e1a34404d1dbe372a20efcc4e8b9719f97124aeb5a20</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 13 | 2024-03-05 00:20:01 | <u>0xab66b5835364f0f3e9418b1f7ea5cbc20043899aa538ac20469ba909f477ed64</u> | + 1 Reward at [5000usdc i%{cc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2024-02-21 22:10:58 | <u>0xc807cf3903262834bf28</u> <u>aa2aa89f8235db0ec05c4d</u> <u>567d5a7996127a9f7e594c</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 15 | 2024-02-21 20:54:43 | <u>0xdb015cc71ad5f4615850</u> <u>5fe02e1c5aacf74e926ce1</u> <u>86ff8df26837282f4d900f</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 16 | 2024-02-05 18:47:54 | <u>0xd72d1fa69c871937ea53</u> <u>667d9691589c3b4307a395</u> <u>4cbc2acb1cd860e8b432a8</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 17 | 2024-02-05 18:35:38 | <u>0x0702c4260685ed053fe5</u> <u>ae5eb23902c4c7d60fd2ca</u> <u>aaac8d4421575061f399ec</u> | + 1 3000usdt.xyz | ✓ |
| 18 | 2024-02-01 20:57:00 | <u>0xf97219ada92b98b64597</u> <u>cdcd179342e57d0f290809</u> <u>4af4d304f4c7ccb5a0a212</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 19 | 2024-01-15 20:00:12 | <u>0x9f87307023f29e578618</u> <u>bbf9417f64cb2cbcd44727</u> <u>f50496ec2dd007a96e8c4e</u> | + 1 3000usdt.cc | ✓ |
| 20 | 2024-01-15 20:00:12 | <u>0x94bb955122f5ca5683d7</u> <u>6e65a54b5dc1bdc56d71e2</u> <u>11f3f2fa362184827bc76a</u> | + 1 1000usdc.top | ✓ |
| 21 | 2024-01-05 08:26:34 | <u>0x575a3ec9ca70c1eb9970</u> <u>b754982f79b0881956f544</u> <u>d7c17d43d98818876939cb</u> | + 1 3000usdt.net | ✓ |
| 22 | 2024-01-05 08:20:06 | <u>0xefefeda6df57f700f964</u> <u>809060b2f3750cd75105e5</u> <u>d1a19055114aad9d79c3a5</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 23 | 2023-12-02 13:09:14 | <u>0xb83a2e4f875701068321</u> <u>5c17044c1ea802be64c654</u> <u>426eee8216d816fe11ab88</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-02 13:02:18 | <u>0x9ccae733a783417e2484</u> <u>8267d327f3a2c2fe6e2df0</u> <u>203227ccbc01caf8b22e3f</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-01 15:04:08 | <u>0xcfb837add500e3646c4d</u> <u>212669b91b784a06dfa997</u> <u>348cbae33ad5303f50e193</u> | + 1 2000usdt.net | ✓ |
| 26 | 2023-12-01 12:29:56 | <u>0x63c4aa596eb7e09dd0ed</u> <u>a12641aca652f4ded67c57</u> <u>a10d2351101c82acc3a331</u> | + 1 2000usdt.top | ✓ |
| 27 | 2023-11-25 17:04:52 | <u>0x20d799101e38cb13b2bf</u> <u>af3b3a692c2933a5830434</u> <u>411bf73a5803a58b5d54aa</u> | + 1 org | ✓ |
| 28 | 2023-11-25 16:51:18 | <u>0x3aeef7dcfa0c68ef72c5</u> <u>7d64a595bdd0f323868322</u> <u>3a66226414357b50a5ae07</u> | + 1 3000usdt.org | ✓ |
| 29 | 2023-11-10 09:24:09 | <u>0x3be1eb5c64faa2a94a44</u> <u>e56bf74a1416a1e1827ada</u> <u>fe086a847de08b57735426</u> | + 1 p1.org | ✓ |
| 30 | 2023-11-04 14:41:04 | <u>0x81b306b40f5e7fe5d191</u> <u>986f6f534e5d682ed549fa</u> <u>5ae23141b38e8b1a4de3ae</u> | + 1 op.org | ✓ |
| 31 | 2023-11-01 08:34:43 | <u>0x2e0625b618a8b3dcb26a</u> <u>becb415805956a1aecc353</u> <u>39d7ac2a028bdc0adc8204</u> | + 1 drop-rewards.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 32 | 2023-10-01 14:47:47 | <u>0xed09c47d2bb9ea66b89e1cb5df9a7439362ceeb1e1fe93dd7e56ff613601d923</u> | + 1 ds.org | ✓ |
| 33 | 2023-09-08 08:04:10 | <u>0x861a751b6c0fb3ae7051bd8995644ae7d75c7c9f3736a2dee8123bc0f574ea87</u> | + 1 Staking Bounty Reward | ✓ |
| 34 | 2023-09-08 08:04:08 | <u>0xab6d362f3948e1e9e2dcfca9cd19f6291a4a1befa05a46376e9f452dfebbc2d9</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 35 | 2023-09-08 08:03:42 | <u>0x5137ebecc15830c1efbc5cb1ae84e46e0a87e366c1d9248cddca8ca102b2491b</u> | + 1 Circle Weekly Giveways | ✓ |
| 36 | 2023-09-08 08:03:16 | <u>0x4c6a42a152bc308712fcdcdf9feb3793737a5059fbaf29318c5ebf18cec2eb67</u> | + 1 NFT VOUCHER | ✓ |

* USD values displayed at the time of transaction

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