

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x98b93dc9e5b8a275b01b8e09fa322f08cecb785c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MANTA	10,000 MANTA GET pacificdrop.org
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT airUSDT.net
BLAST	10,000 \$ Check: blast-invite.me
GSF	10,000 e
BLAST	10,000 op Code
USDT	10,000 \$USDT airUSDT.net
! RETIK	398,550 Claim Airdrop (retikdrop.com)
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
Airdrop at ethdencun.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.click	0.10 ETH
Airdrop at rewardeth.click	0.10 ETH
Airdrop at ethdencun.xyz	0.10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A NFT
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 06:26:03	<u>0x6a4f281ac378c873b165340aca084fcdc10f9ca60ec6daaca15621a9923ce2a3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-07-21 13:10:19	<u>0xe8b7c050f1ee03457673f602be931355a0ff493a7c6b093c8104c00d09c799dc</u>	+ 87,654.0000000000 0000000 Fyde Points - www.fyde.cc	✓
3	2024-07-21 07:48:00	<u>0xd724d08cb58518a9673fe26bc710a38b6184edec18671ffb6f9cba3d3ed7c782</u>	+ 74,850 DROP	✓
4	2024-07-10 12:26:21	<u>0x4605ec028929e29f400b37a6ea2eed21dd12011f106387e50bfcdc2f7a249977</u>	+ 2,104.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-07-09 14:40:31	<u>0x17b7f1bedd3ac214cc065cf1d696ea22118b71b4967ddf3e51df1c8c2bec03f4</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
6	2024-03-26 20:08:08	<u>0x6f5a97fb3f3caacd614c6b959e0c65457b547af08ba55a2c33b152bef49c0f62</u>	+ 2,000 W	✓
7	2024-03-21 15:31:40	<u>0xf0eaaeaf4d6a5ae3e1867286075aa7fa29b0a329956a7890590b2508bc498aea</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-21 03:00:37	<u>0x1772988d1f2a0ba769681bc731cc8b2bcddb6a1d022504960d0a65ff54e91b64</u>	+ 399 MANTA GET pacificdrop.org	✓
9	2024-03-18 20:36:58	<u>0x8d41b97cadb96a31bc01ea11d3397ea7902d7e3bd9964e835115c21dff1082f4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 18:41:07	<u>0x13f2080c4f5cceacfea8</u> <u>afd70fde682ec80f69b622</u> <u>04acd778faff49a98b0694</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-16 05:03:15	<u>0xbb9891411606f12e2a49</u> <u>885da7d26349149aa4982d</u> <u>7bf25518c32ce572498d76</u>	+ 900 \$ Check: blast-invite.me	✓
12	2024-03-16 05:01:33	<u>0x2cf587032d97641ccf51</u> <u>6b5c8b64c133dfda425490</u> <u>cc14985b00260351b46e7a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-15 16:18:41	<u>0xbf7c650441d5e9f46e4d</u> <u>88a4435baa3e2bf08d2830</u> <u>48eee3ebd527da7282123a</u>	+ 500 op Code	✓
14	2024-03-13 03:49:38	<u>0xb4e3e2b84a44fc7f20ca</u> <u>5e31ecd1f709151ad15217</u> <u>7382a3e15b0054fac44597</u>	+ 500 op Code	✓
15	2024-03-13 03:45:56	<u>0x64f1afaa7aa1f53d35cc</u> <u>136bff8a4c521d6d651c78</u> <u>9dc8024a3645a47641ac49</u>	+ 500 op Code	✓
16	2024-03-12 22:36:46	<u>0xc53fee92ebc10721c6c6</u> <u>2f5cf10f3fddcc0b6e6462</u> <u>22bf2fa0158f3436c9bd4e</u>	+ 500 op Code	✓
17	2024-03-12 21:56:10	<u>0x632f2a95a4492b526995</u> <u>fb0b887b10c48076e11252</u> <u>0613d5fb70b9b3e364f57c</u>	+ 5,000 e	✓
18	2024-03-10 09:50:01	<u>0xab102f94ca6dd3181dee</u> <u>de011c798b6ef3c5b2acca</u> <u>6d6641d8b0c69e42dd4069</u>	+ 4,394,108.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 21:23:14	<u>0xa5f290764a487bafad1b1fd7cd08f11521206a3762bbc779d0ccabbc6fe84a3c</u>	+ 1 !	✓
20	2024-02-14 19:34:37	<u>0xc1b6b5a9dd8cb7f102d30c4e6ec3dc5c6dc6831b587cecc8593be748dd48deef</u>	+ 1 Visit telh.org to claim rewards!	✓
21	2024-02-11 22:37:36	<u>0x8f708cf8ccd8e15ca9badac0fdfb12387007b065fe0605d37e7d62e7d8db46f1</u>	+ 1 !	✓
22	2024-02-11 18:17:17	<u>0x131b1d9b9e85f89f2f84cea22d23b8cbb8fdb4f858f0787e18006be18fb91d02</u>	+ 1 rds	✓
23	2024-02-11 17:23:14	<u>0x32a6238040ed0f0cf40fa509fff6045db3707f36a56fffc1d13269ade79f19be1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
24	2024-02-10 01:32:04	<u>0xb8195205f399122a3dad98b5bfee49bd81693bd9f549b14b11ea1d4ec842bd96</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
25	2024-02-09 20:55:21	<u>0x17726caae4188422926b0340612e653dddbe33649c4560bfa800b5bbe885142e</u>	+ 77,979.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
26	2024-02-09 19:00:14	<u>0xa700aa781ff01cb7789dfbbc93b8ab5a2a1bdebf783a0f260227e47e9f8e0a87</u>	+ 1 rds	✓
27	2024-02-09 04:41:01	<u>0x7d0dc2f576139ddf275f4d38436c3dfffb0a8610be965ad59dc206d952a6eb796</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 09:10:48	<u>0x1ffc6feb5faf8334e2fd a3fd3aba61287657dc6aff 94d2778d01c2814cbdf36</u>	+ 1 rds	✓
29	2024-02-07 08:39:56	<u>0x2625cd288493b65071c6 697d81a0fd2be8f14a6997 fb35cb942f4aaf71af4fca</u>	+ 5,000 \$USDT ðjLD•lÐœâ-•airUSDT .net	✓
30	2024-02-06 19:19:41	<u>0x96c782448fb50a4202be b7926ddbdc515e41a1f31d 59ae14cab85872fdf17114</u>	+ 1 rds	✓
31	2024-02-06 14:42:03	<u>0xb290a59a375cf19458c8 35e58d8312d15052365b8c 080ff9ffc11f820a82f82b</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:25:49	<u>0x6c94494fe4958acf1f31 39dda8324dcbd8c312f039 3b98389c5872dd8f53f4a0</u>	+ 1 10 ETH	✓
2	2024-03-15 22:43:38	<u>0x08d3ccf495b7dd84d363 c14205126ae2a8383949fd ead2338fb6383ac2d82945</u>	+ 1 10 ETH	✓
3	2024-03-15 18:49:37	<u>0x85b97a64703b11bb67dc c483e858a5d7503dcd200b 30b2ff77324d8f14ea4a22</u>	+ 1 10 ETH	✓
4	2024-03-15 17:52:49	<u>0x89138e6778d1c0f4afd5 eeeeba45764e6d03250397 0ad1fef00d68a98cb22b30</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 17:17:16	<u>0xbae766050ebe6c48fcfc d73c71f54ec4a1ee563b1f 3111b6ab22015d63577f1e</u>	+ 1 10 ETH	✓
6	2024-03-15 16:57:26	<u>0xa51561c7bc595a85189a 551695090c67cfd32f3543 0e03c193f747b3257b3ba5</u>	+ 1 10 ETH	✓
7	2024-03-15 16:31:51	<u>0x5e967eae4c6169d3b1cf 80fb68d9ce523e35b4ad77 5cbb9c3e4d01bd63fa19f6</u>	+ 1 10 ETH	✓
8	2024-03-12 07:14:52	<u>0x6fb8ad29d8b7f4924211 0a7a9228230c99d8a7349a d2db10645544cdbf169963</u>	+ 1 10 ETH	✓
9	2024-03-11 22:22:36	<u>0x4ddd7345eb565da42483 95ab6a4664b87959f5a7d1 85f4d67aea3cf447e11af9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:14:49	<u>0xf2e56583f0f547bbffdc f3eee950fae96cebb88b25 a39b68be9040d905b3003a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-24 20:13:59	<u>0x08c8af7b16b2fbdad8f6 0f9f035489461985d2458e 4d1aa05f0c18e312b6d1e5</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-16 06:26:11	<u>0xeb7cc8f15990364be704 f0385ef9ab43995b3e8af0 7bec302886949ab3b62b5a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 06:26:11	<u>0xaa63867153d14d63ce42318081e6d98f18ef18228de77dddf6d21e89cf5d142d</u>	+ 1 .xyz	✓
5	2024-08-15 17:58:33	<u>0xa76522f9b23aa03b2b00eaa36c4c7704a7b171f67ec8873335ab43810edeca9b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-15 17:58:07	<u>0xdff11202f291aae36bc2bca5ac475967f2259f7dce1b7dd6ba99b5502d7472af</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-07-20 20:15:53	<u>0xbead7e2b021dee6bb3fcee1ad8b82516e683a3205bc21a220f471b9c32eaddf8</u>	+ 1 đŸŽ•	✓
8	2024-07-20 20:15:05	<u>0x542b8af3c290177a5a50f993a984d3f9f21c13d987dd4c67eea8c055f3684549</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
9	2024-07-09 14:23:36	<u>0x8469b73262b26a45c3430c2ef3e9714aa36094a3740abf8808cede39dff803d</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
10	2024-07-09 14:23:36	<u>0x6b0b20175c35cf417843f806099bd11d6d64d40d0e6de511efaa2b47e3fef605</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
11	2024-04-10 07:13:36	<u>0x4463cba0242bd2431760aacb7730eec4c2d0a78cf0d2b724023d3f71536ccec9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-02 01:55:03	<u>0x4b55a3000d9f52f64e80e1513f9319ea281e18f6ffb756b925c29c2c88181f62</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 19:36:25	<u>0xcb2161c6e59e61757d39</u> <u>2c41e2483b3e7f42f7c709</u> <u>aa04f1b58d0164b6e29547</u>	+ 1 USDC VOUCHER	✓
14	2024-03-29 19:11:35	<u>0x838acefa49b310cf78dd</u> <u>02cfc75f0c77fd0307d166</u> <u>84505f8057cf35a148964f</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-29 19:09:33	<u>0xfd61ef81ee23330fdd42</u> <u>7215e6cd1a1827933566a5</u> <u>98a442dfdea126905563a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-28 19:54:48	<u>0xea20a4c6e180c03c3ab0</u> <u>8bd7e083f6150c1837b884</u> <u>09a97a1d6c4bddfc20e211</u>	+ 1 USDC VOUCHER	✓
17	2024-03-28 19:12:08	<u>0xfc9ad3ee2f56379a5b8a</u> <u>23cf9d82beb7a9d2cc96a4</u> <u>a618de7a8442cb0fe4dbf9</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓
18	2024-03-25 23:17:09	<u>0x6cbd69dc091be60c9e5c</u> <u>fef3a82099a85f9ea994fa</u> <u>9dc5ee12771effa057474d</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓
19	2024-03-25 23:16:57	<u>0xca14a68a36ae5debc279</u> <u>219d8d737d41ab314cb559</u> <u>b5faa4b64cae54fed0b54b</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓
20	2024-03-25 23:16:57	<u>0xb4e3fc35e58624dcbd75</u> <u>63f0158deca8b5a5f24aab</u> <u>1d4a5ce04aa37fd639c30e</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓
21	2024-03-25 23:05:01	<u>0xce71e05beb1ccbf0f725</u> <u>aa5b874f23caa8ba2989d4</u> <u>79c72808a3f0db229e3c2c</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 21:20:40	<u>0x186100b6368ea71e272e a0247945c421cf81775f83 a176f9d7ba9ac7313afcb6</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓
23	2024-03-25 20:42:18	<u>0x32d37aa5fc16b06aa676 d0b9670316a2210b5ed146 0efacf9a3d8300959bbf86</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓
24	2024-03-23 20:50:02	<u>0x0fde7183d2d5efae84e 96d1b0f66edc4716da89be f517ce331e9dd540d988d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-23 17:03:14	<u>0x7d2c4109f7722244c2b8 1d4b77043a872cdcaf4306 906b4b01f9a3e09b1d5f2b</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-23 06:10:50	<u>0x303c9150099898086049 a016098069c73cc4f63aed 3ace491349ba16c2c4f37b</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
27	2024-03-21 03:03:39	<u>0x0a25ad9136d6f77a6a96 181349b79b5464047aeb33 32a3a65e0e341fae451efe</u>	+ 1 Reward at bonewin.com	✓
28	2024-03-20 18:29:23	<u>0x2f19d3e050f337c00ca1 5d9eeca5693c953d4f6160 4a7ce95b8cfe04ea046243</u>	+ 1 Reward at bonewin.com	✓
29	2024-03-20 18:27:05	<u>0xeeb900c4ec6b7bf41cd8 18ea6dd9b3302d57f12011 bee8f6ffd3ab83fa0f756f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
30	2024-03-12 07:11:28	<u>0x25411d784a8e49fd6462 b2dcd7675ae4437cb09107 680c0037bd3e842d95d3ca</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-12 07:10:28	<u>0x9a599111e3a4da7208e06ae08473c5df4868f2783f7e8b9f96bca05da35b7d45</u>	+ 1 Reward at bonewin.com	✓
32	2024-03-10 02:14:06	<u>0x1b9f82cb6fb321452f9a8bd4dc9c4179632723e022c166285736472b2ed8f72d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
33	2024-02-27 07:29:20	<u>0x36a001c3360a91f898f95be358c419376a9c4aac05fee5705f67a0869e99cc52</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
34	2024-02-27 06:50:00	<u>0x37cf0ce8a29fbc27ef13f4e797a6e8aa28de99574578ed6bc966ab683b0253f2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
35	2024-02-22 09:58:53	<u>0x06986a05e1c908653b8b90cd207e87e813de09e05b9cf3cf08454f2832c01a50</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-02-11 18:20:51	<u>0xa58f48bda196969e03373ee1ff3e169a91b6d19fc7e3824a6f393bfe4e62c3d1</u>	+ 1 Reward at bonewin.com	✓
37	2024-02-10 13:48:13	<u>0x81ecd4692ac2cb418439b53d01b0e2f353bda56a761b73718367f31c5f1b9495</u>	+ 1 NFT	✓
38	2024-02-05 23:06:52	<u>0x3bd68bdfe75954917fd1ec1888614ee676041c2fb221ac0f35591075a690ad93</u>	+ 1 Reward at 2000usdcâ€,net	✓
39	2024-02-05 21:51:59	<u>0xa62a2cbb791cf6042bc664faa1b13bc77e26bfdce50f0211cdc178a006a3fad2</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-05 19:28:45	<u>0x828b8d1002ab4c7add23</u> <u>d6647c696a2a7032307a90</u> <u>1ab19d29fe854db5403e80</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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