

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa142781795e0c94d457db868a061fa8f116baab9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
! USDT	1,000 lt.com
xBlast	4,555.000000000000000000 st-app.xyz
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
MATIC	14,500.000000000000000000 vercel.app)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
Airdrop at ethliq.xyz	0 5 ETH
\$2000 USDC Voucher	N/A et

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A ?
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A pp
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A Reward at BoneWin.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$ZRO Token at Layerzero.pl	N/A l
Withdrawal NFT debridg.xyz	N/A debridg.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:38:26	<u>0xbdd3bd48967259bcc503b5e50591c2c1cd2c9fed66b5385b6974de01ab7a24bb</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-09-03 01:34:42	<u>0xf723484a03fd9510f30d69de17e36a1dee87d25c4154da76e10c79436b952de</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-01 20:49:43	<u>0xfb2cf32efdf1690ed35e87d67417c64fa78f2022b68daeee22f276781953a3</u>	+ 5,000.000000000000 0000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 13:48:34	<u>0xe5e466415ba8accf5490922ad98b7caff946a11a0c7ca0b3421c8fcdf0e08028</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
5	2024-08-01 12:12:06	<u>0x9b0ebb3d465f324524e752d0c640128de9f9f6cac2bfa3f2aac41362f2d57df4</u>	+ 900.00000000000000000000 Visit Chain-Link.ltd	✓
6	2024-06-15 11:07:50	<u>0x450cbccdd917884a180c82618f6a7ac33eb6d2a2e52a1f65c537015049ee8d1f</u>	+ 555.485930000000005 3042 t-app.xyz/	✓
7	2024-06-15 02:31:26	<u>0x321a13797f29b9093f476702e2aa2e164a04b8582a07a79f9cb4c3a92eb4544c</u>	+ 550,000 M AIRDROP	✓
8	2024-03-26 12:40:31	<u>0x62baec78e2710a63ea09c35103b016e5c0f24cec7476c9b319d81ad7f0b7a569</u>	+ 7,350 rds	✓
9	2024-03-11 11:31:27	<u>0x7a9f95a0b4ba91f5b23fce9632804d7d65e779a036afb1c55ebe35fb355e9bff</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-03-11 11:31:25	<u>0xbdececb1ee7ed34e7f2ef14b18dd139c48b743486f07180e3b7aa0332fc261e8</u>	+ 500 op Code	✓
11	2024-02-06 21:37:46	<u>0xaa098205a22008a3ccbbfdaf304ff7031b840611347f9b1427c49805d45ce6ea</u>	+ 3,888.00000000000000000000 tps://applcoin.vip	✓
12	2024-01-16 17:56:18	<u>0x7b2839e387ef6409ef59d38a43ac26a2a22947e580fdbbbcbbae2461175507da</u>	+ 1.00000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 10:44:10	<u>0xa23dd815a84516da6a07a1b4b8fc877ee7718e07063872349e1ad8787ef0f582</u>	+ 1,000 lt.com	✓
14	2023-12-17 07:46:56	<u>0xda20ffa265f7f5aa7e89cdfd8bd98e2f136f89642f1879cc8f2050e98ab69de5</u>	+ 178.00000000000000000000 TONCrypto.io	✓
15	2023-12-12 12:41:02	<u>0x17b7759987484b69c82ba177f155de39ad4e2eb46b686a382ae75503007d2c44</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:44:13	<u>0xd580d9e3c3aaa5e8050883e6fa33f0271223f09adcb7991924823f367cf2f5ce</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:48:09	<u>0x1a524d81d4219655fddcc1d7ac7572248ca034f131b64f50069570b110c84c8b</u>	+ 1 ðŸŽ•	✓
2	2024-09-02 20:00:24	<u>0xae0bc61dd2dec141185ab1377b26ac76193ba995c71d54c1a4295aedfa56aab4</u>	+ 1 debridg.xyz	✓
3	2024-08-21 07:28:54	<u>0x725b4d3df24f468c1e87d9abf6dd916732a058c1923cb693b48a54f32484755c</u>	+ 1 ĺ	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 03:22:42	<u>0xdfefb4005d624dfb903c60d02c53c0acc33b35969fbdfbbebdc99a3348427404c</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-11 11:30:08	<u>0x50f1dfd97d8d8ae03d141815c085bb97e02855bfd8e5ff20f72135cb57a31b0c</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
6	2024-07-11 11:30:04	<u>0x870092b4a92b7b7660ad42cf6f21899fe45a35ccae6f306f415f7c597ed7ea65</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-03 04:50:18	<u>0x689c1c5979f78513aad1e46c99f3bbb9818e6535cd043ae872e31a85e94a656</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-03 04:50:12	<u>0xad8ae23c2716f8203260ec7ed8b6397994bc2a994267a14803ef1b1e794e1404</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-26 17:34:10	<u>0xc7061f28462169031b9a4d5bac0e0d09288e2770290d99eb76b65c5f32740990</u>	+ 1 ?	✓
10	2024-06-23 11:39:33	<u>0xfa12e65b0aba91b138031c0c680d93e95d6ddad73e096797f1220f460659c5a7</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
11	2024-06-23 11:38:47	<u>0x4eae6007d41a226ba2fc6a6171aef18a1ebc714cd538e991b783e57ab5763ab9</u>	+ 1 ?	✓
12	2024-06-15 02:22:41	<u>0xfbd96c79bbadeb3c6ea94956d69ef37d554548b1cbcfb7b158d2fb5406c29b23</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 20:33:06	<u>0x77237c05f427fe2cc8ad d397133f7c6ebea231fba1 13757daf4ddd92e9bbbed39</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-26 08:59:19	<u>0x0827c823c662fa7a2ad1 9766a58a290dbfc8a1b974 7ffd5e9522169bfb409a55</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 08:57:39	<u>0x0c588018ab9341cbc839 c31261bbcc629a5a7a2cce f0abf9e4c7c6a1c6344314</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-21 07:44:36	<u>0x2b311be40e5a1693985f a6d118489ceb8fb68ad660 4a511726bb572de80d44e6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-21 07:24:04	<u>0x3e6d12787a4c3142d1f9 b5df39b4b523ed865c299e 91f89fa9abe0b778dfbae5</u>	+ 1 Reward at bonewin.com	✓
18	2024-03-07 02:16:57	<u>0xf48656e2fe74118e366e d686547855be71dd7273fc f8f741528047e49347337f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
19	2024-03-06 04:19:29	<u>0x46bfffcd61a1442a27ca e6a8d5517138d3fd905cce 85cf941a70fda1bc4a9eeb</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
20	2024-02-20 23:40:20	<u>0x0e13d9cdf72f44afdeea 98da480532c568ce4703e6 9e1f5399bd69c170a755a4</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
21	2024-02-20 22:49:57	<u>0x2108aa7fc064b2941772 b5305cf9b6749cbf62496c c0571129cdb1e50314f328</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 10:20:20	<u>0xacb6891a35c101d18f3a99b51006fcbce718d65c55373dca4c3d960d41979f47</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-11 01:53:59	<u>0x034af28fdeb30d11df80cf00b1f74fcb05d254f106dc85c9635fc2adcba4ce5c</u>	+ 1 3000usdc.com	✓
24	2024-01-11 01:38:23	<u>0x5053e173b2a2f303003a5ddf27ed11b06e75832a5d4be07297c566ea1414fec4</u>	+ 1 5000usdt.org	✓
25	2024-01-10 22:34:57	<u>0x3916c8a71757dcb425cb52e8f65302cceaee1aa2a09f8b90104c4e3c5f8492e</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-18 20:24:24	<u>0xcc39a96777a410bea1625eb5e45509cf26bda80e1555606372dd7f09e0d75423</u>	+ 1 s.xyz	✓
27	2023-12-17 14:13:25	<u>0xdc0d1b9f48478b43493259eee277f3c20289edb510e2841a800e449b267f9a79</u>	+ 1 1000usdc.org	✓
28	2023-12-17 14:12:49	<u>0xfb28d1cac922fbf58adf426eda207498dd117303def636f118396906aa47c5a</u>	+ 1 2000usdt.icu	✓
29	2023-12-17 09:11:50	<u>0x10fbd690c53d529d2576e2cac6867889fb284df26014c8129e88ff1a6fca76d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-15 04:35:54	<u>0x60345296ada2c91a86937f3d33c38f9b70f29c1af91656638372f48c2f707959</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-10 08:56:46	<u>0x56fb71ee64042dcf21355ba0ed22d21dfce64c180bea2804b9166facf854ec0a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-10 08:45:48	<u>0x94e0cdda32f993fd37ed449a0d2d29e91c0c33c0be14ff30a131423dd2c67d4f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 23:41:57	<u>0x28e00c9e25e574bd4297555470a2749fbd45e6576c10354473cd40d4bb18e14a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 09:37:52	<u>0xbf1457a08f898e237682ba5c17c524aae8fe397daab8aa9fdc6657c0b1ede2af</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 09:17:01	<u>0x556d2f7db1750808b46ae906ab259e4c76564819a68e0363d6daeb5586c9beee</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 17:22:34	<u>0xa9b6820468e656760a478b49bcfbf12c6ed70e555bb8ee81fe4dcc1ea72bbca39</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 17:15:22	<u>0x5f9696e4ef2a1e16a0e738b085fabbb65870c19ac04de28ba01b5227a4a36be05</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-04 13:34:33	<u>0x906608677c1de1ce4b591dcba747ed95fe6afe893bd9b1b715a15bc020e77009</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-03 16:34:27	<u>0x4e62b3fdb3893452f7e8e007248442d9f51e626778af4777ff6650dbbb791d11</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-03 16:34:17	<u>0xaf1d1ace92656acc7f81874ed002f10cff70f9304bf1c88bcf26f6f53e6cabfe</u>	+ 1 https://use-usdt.x yz	✓
41	2023-12-03 16:33:49	<u>0x82fe3c0ba91877f105a8428767e0122bc679a6fe00549820110d5532881640cd</u>	+ 1 2000usdt.net	✓
42	2023-11-29 13:07:38	<u>0x63293a05d1044843b8742b970ab7d2ac14587ae47d75151705240a6db6c3e492</u>	+ 1 com	✓
43	2023-11-26 08:43:10	<u>0x44394b2d62e5898914d8091cca50e6fd3776eb42ba73487f06b49ba3fce9fff3</u>	+ 1 3000usdt.org	✓
44	2023-11-26 08:35:47	<u>0x19b9f4e07898f86ee09832383913d201075edd29ed869de557693f9655b9445f</u>	+ 1 org	✓
45	2023-11-21 13:55:45	<u>0x6a568dece0ac111ac3b8f259f681cf1b3802e86e0fd255c074cb7bcdab8f8903</u>	+ 1 t.org	✓
46	2023-11-21 13:55:37	<u>0xa62dfc3e15933ca49fb6ed50c76e6cf8aa518117892dde0a035551c93a79ad65</u>	+ 1 cc	✓
47	2023-11-21 13:55:31	<u>0x06da80d4479971ed638149b6a008db65c18ec00992b642742115f453efefae11</u>	+ 1 yz	✓
48	2023-11-20 11:34:23	<u>0x7a2b654636554fe96242e526a7403cf7c8dcb791147837ab9f52e0947e1d3ec5</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-19 15:02:58	<u>0xc2f9499f2eccf87ff18f</u> <u>f99ce3aff511f9ff4601ea</u> <u>079d6dd4d666aac6b8d0d7</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-19 14:52:54	<u>0x54cb7d6568c79770bd6f</u> <u>bba5467ce132bf81367b7f</u> <u>7a53865a8cc49725b2814b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
51	2023-11-19 14:52:42	<u>0x9ab99e8d056ad859e401</u> <u>68e10f7593757031f3bb33</u> <u>777c7fc03ff2fead503bf3</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
52	2023-11-15 18:34:21	<u>0xffd0ec50f03c84e0397d</u> <u>6ede356fe17047a187410e</u> <u>3890783177818eb22db13c</u>	+ 1 ro	✓
53	2023-11-14 17:41:32	<u>0xee7653689f5df8b5f027</u> <u>9cb78ea48f4942fa90c65e</u> <u>f4f7764b377d849ed076b4</u>	+ 1 pp	✓
54	2023-11-14 17:37:46	<u>0x28ee0993423659272a73</u> <u>c8d6facfea599eb667c27b</u> <u>f6c461d1bcf27530491687</u>	+ 1 et	✓
55	2023-11-12 19:48:25	<u>0x4cdf4e728729bc6d1bb1</u> <u>005814d46b78764b04aab1</u> <u>5f461ef7d888e5248c1f43</u>	+ 1 dt.xyz	✓
56	2023-11-07 19:30:57	<u>0x4bd419cc7afe913bed42</u> <u>23886b8b5316e776b82880</u> <u>f8a614c1346855c087afa7</u>	+ 1 Voucher	✓
57	2023-11-07 19:13:15	<u>0xd8e46d3e00b2fa576b83</u> <u>23c40ef78a6a1a37927151</u> <u>34761bf095b6854f052350</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-05 11:08:42	<u>0x11dc1dc0545147750e090b79c7ad0c3aa31af5d89cf4c3b9164e8cb852b3fb38</u>	+ 1 rop.xyz	✓
59	2023-11-04 10:28:55	<u>0xbff264f8db65241ff3759feed2f624abc70f243afbc80a78673fe1669c3ec12f</u>	+ 1 op.org	✓
60	2023-11-03 09:19:54	<u>0xc10753188254d3b3569c2944b8ca753477e234be0c93045bf5067c2d30350638</u>	+ 1 op.org	✓
61	2023-10-31 09:30:17	<u>0x6e439359c7e9765a64a7abec7b1896255b3d1abeb97e1deedff09b11fa848777</u>	+ 1 op.net	✓
62	2023-10-29 07:17:21	<u>0x71224e72dbce6cecdd570f3e48ce89a5cfc0ec2e28ac43152c05199fb5a82bcd</u>	+ 1 2000usdt.xyz	✓
63	2023-10-29 06:31:24	<u>0x569b7b721d60119496ccbfd84b770a8509f2cf5d2284189114f29a1ad9d7d39e</u>	+ 1 usd-reward.xyz	✓
64	2023-10-29 06:31:14	<u>0xacdb1500efac46e86e0b2ff66be036e306373d4397bcb96f2e0c532fafbf5c86</u>	+ 1 d.net	✓
65	2023-10-26 23:55:06	<u>0x4f3fb90f4952ee0a340463e705c2391b6963b56e3893c62426ceaeaccd96d3b</u>	+ 1 VOUCHER	✓
66	2023-10-24 01:09:11	<u>0x4f46eba37215eb00fc9e177e73ef0cc010ebf864698fdb497773d2be7a473559</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-24 00:59:35	<u>0xb1f3c17b666b4e0faaa1 f569216242bc6f54f43096 59e8db5a32b0176d023d25</u>	+ 1 dropusdt.info	✓
68	2023-10-23 17:16:16	<u>0xbd7516c4a5a68449effd 7442f5da7fc88d3c1ea13b 3d1bee4dfcb dab22fef5a4</u>	+ 1 \$BNFT	✓
69	2023-10-19 18:08:19	<u>0x0d855a35df99059542fc c400386c91feb465a0c2ed afb5b0b229d5c375dca793</u>	+ 1 s.org	✓
70	2023-10-12 11:44:16	<u>0xfa9ebaf3b9977b3b80b1 dcefc547cf61a88e4782ef c3a43c8ccc90c440970378</u>	+ 1 usdt-1000.xyz/	✓
71	2023-10-07 12:31:31	<u>0x48a55730363fd9957dba df9dedb968e032653fb300 fe3babe906a74fb4d2dd8e</u>	+ 1 Voucher	✓
72	2023-10-07 07:38:27	<u>0xdc291d508c976243d6e4 3e545b06a618f3a9fcc111 20e014a851ee6d392ce301</u>	+ 1 USDC VOUCHER	✓
73	2023-10-07 07:31:43	<u>0xb6d6a7a44f3326920a5a 797f5e15638424b573ee2a fd3cf5e628f95aef86114b</u>	+ 1 get-usdt.cash	✓
74	2023-10-05 14:16:47	<u>0x45b5560bac37fc10262d de45cce84eea5831820a32 925b58bc66e934e2d98fef</u>	+ 1 Voucher	✓
75	2023-09-18 16:49:37	<u>0xaa113e199e17fca6419e 57b21a8ff934755113b3de 484b0752402b0272505303</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-08 08:34:11	<u>0x2544cf8d98cd782f0be9a09fad2b95b50805073fd345618d7f8638d47bd982fe</u>	+ 1 Staking Bounty Reward	✓
77	2023-09-08 08:34:07	<u>0x69c543edfe62ef8b22f39fef580f583a817b8037899388c5e39e012d86c574ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-08 08:33:51	<u>0x854d6401c2864c5fbb5af07c36954c36d265a1373b519a1a6f15ce6e1d1bbefe</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-08 08:33:29	<u>0x544d983ab4ecd79db9df13074d5eaa7d48dcbd88f624e0c45624861f108ecc1a</u>	+ 1 NFT VOUCHER	✓
80	2023-09-06 20:08:34	<u>0x8fb362fa94f3aa7946b9695c01352dbf1adfe596cfa8158b7e5235879a93c37</u>	+ 1 STAX	✓
81	2023-08-27 11:32:42	<u>0x51c941f306f8026057b0cd4c9068988a0ea0d6cb9962fbc376abb1b5d2438e99</u>	+ 1 drop-circle.xyz	✓
82	2023-08-21 22:54:49	<u>0x160dc7702d874cc1f82c03a4b058eb96fec9e4c2da5da1e28978ff4c16a8468</u>	+ 1 ARBITDROP.INFO	✓
83	2023-08-10 22:49:21	<u>0xbba37db3e3e27ef454435c47f2efc03e4460a70e9e90df3ecadb58c14c40ea40</u>	+ 1 ARBITDROP.INFO	✓
84	2023-08-06 15:12:59	<u>0xa3104c67daaa307a0e088d0b99dd5019e653cb01b8682dd3424dc043f51c59b6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-01 23:34:16	<u>0xb2d21b6bfcd1516eb68f7beff3748ded258dc5329a339f417c4b80e69dff5ade</u>	+ 1 FREESPIN	✓
86	2023-07-29 12:39:34	<u>0xbadab1cee3cdfce149265fda19a0485b8905aeb4bde07d9837ec71c71f78260</u>	+ 1 STAX	✓
87	2023-07-28 14:47:04	<u>0x0efa8042e4c6e16c2f32dacdf8c85a47ae5042bad3c79e409947937601124b2d</u>	+ 1 REVOLUTION	✓
88	2023-07-26 16:34:53	<u>0xdd905224541c98e1202395f69f9abc1b7f34c897275e3b6df116e5783663a4ce</u>	+ 1 dYdX Event	✓
89	2023-07-19 03:47:17	<u>0x83d1b92059ff7c57662984aa7616c0914f6e847ab9907f653483985540b70f15</u>	+ 1 UniEvent.Plus	✓
90	2023-07-18 06:02:35	<u>0x31add61f67550207948e2e195f917c62baff552d5d677bbf8679578dc448c814</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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