

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa33a19f30b5410013b52020349ad5aa76ae11ad1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! ETHNA	8,726 TOKENS
USDC	10,000 BONNBLAST.COM -HERE YOUR DROP
xBlast	3,545.000000000000000000 st-app.xyz
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
Ethena Airdrop	873.000000000000000000 xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! RETIK	687,500 Claim Airdrop (retikdrop.com)
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•

Token	Balance
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A 5000ZRO Token at layerzero.pl
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 18:04:10	<u>0x835cf0b7de5c22f33641 641aaff1c2e25c74cbd384 e0c5b609c3c7eaede040fc</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-07-09 08:03:04	<u>0xd76a8c5bda0689ce8e1f 0b3ece8fd7e0b35ee430c9 6ee51aac01e57410759eb8</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 19:43:36	<u>0x83630e966ce71aab7f2f6b2ce016004e828b7f03a1ac6f495b1f283a439af363</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
4	2024-07-01 11:58:09	<u>0x31e22ee0b4b25b9bd1cb6073b03a6e9097fbb8f06009df06997cddcfaefb3453</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-05-28 05:42:03	<u>0xdf3d947850b783d23d40c85aee5abc5d59ff4a941843c47da7571084e8c832bb</u>	+ 1,250.055409999999 938009 p.xyz/	✓
6	2024-05-28 05:38:29	<u>0xd0b21c5272521339bfb4bfd722b1a9ddf733540201152ddd658114826355eb36</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-11 06:17:50	<u>0xd5865a6e7377de9f167cce26e991df83d157d209be7da9232d9f5602b252a28b</u>	+ 873.00000000000000 0000 igen.click	✓
8	2024-05-11 06:16:04	<u>0x04828faa15993fd43396b2c8b720f1063223d8fb67d7e283bb3a1e5eb1e11283</u>	+ 8,560 TOKENS	✓
9	2024-05-10 03:36:58	<u>0x9c619bb94dcf977daa94d47ad9186ff729ea6a0f36bc031418083ec5ec354095</u>	+ 873.00000000000000 0000 xyz	✓
10	2024-05-08 20:50:49	<u>0x6caefc4b70edae78118881c0b822a85b7d814844df60305cded6ac67c2602373</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-04-26 23:05:19	<u>0x4d215771177baa073f3fdbf102fb78391d18ba15d08d03431acbc54809ab5841</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 01:26:29	<u>0x10b92a8aed8af2867fd774b0fc9efe205a767404e72c0ded4d577b8b03e67ef2</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
13	2024-03-29 19:51:22	<u>0x6b4acdb0e5c5d6178804ba333a0c7793ad9567fc465a92587e74082cef40a933</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
14	2024-03-28 18:31:20	<u>0xedb9c4054671e6a3f3297c2fd398d72729bf724c5767596b7bc785ebff30e562</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
15	2024-03-27 23:06:51	<u>0x7b7868f106b1ee081dc04d35e621fdb687359e2a57af50afeaaac883b144e87e</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
16	2024-03-03 08:44:16	<u>0x8e6691faab11a8a07cd7893e9a6251eab9697f7f04d55e0f1c415d14d624a04c</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
17	2024-03-03 08:42:44	<u>0x3e9452b9ec2c84c13b7b51a2fce360e0b2d17f6455facba0c6d0110a3a85a686</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:51:11	<u>0x9ddc05c3bb87b0a3f5b6851772df4da580d6eb65086c518dfb9908b500dac171</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 14:51:09	<u>0x0e6564a90e2f869278ec4cd2b0d41931fc141ff89299ce1f9f49a00392ae7c6</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 05:15:28	<u>0x1c160341ee178477042fc5ae88953e620514038c198a1b3363f41429fba2fb9e</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
4	2024-08-19 05:15:28	<u>0xf85c8ae51cd2b526fea4cd347008f4cc87714f991b67ca8b9d35ffd4bc9b573f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-09 08:02:46	<u>0x1c6e5b99f801eecf3981b4410f07866918e53baebf2f4bef17e4f510ef86ce10</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-09 08:02:38	<u>0xa6863a61c9eed9b7b401a9542a38b2029ffa8404182ed12982a845bc393a9a7a</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-03 19:44:14	<u>0xbd9f05f1c41604873e6c8bf73537e2af91250800b8dc624fd173dbda1b2af9de</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-01 16:21:20	<u>0x79aedcc90503612bfd54065a4699b7a37a48da151e3c8200175fcd7406418a3a</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-07-01 16:20:40	<u>0x44e264c2a2ecf3613fab6ed1939223e4708c67398060967e4192e3165c49a981</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-28 16:36:37	<u>0x7ba79f8d9d0fbd7d446cb3ccb57fd7d3ccd964b1ef2136146f502719c14d2b01</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-28 16:36:21	<u>0x16d01b7c0c7e1856b06f96e1230f3cb957c32408250666216f6d9395ff49cc9a</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-24 08:20:46	<u>0x19f741f39f74d9b8cc5e5348a249a651a526e3002a86acb7cbcce888594e2b36</u>	+ 1 5000\$ at adrbgbt.pro	✓
13	2024-06-24 08:20:40	<u>0xf0453d2cf69fa98376000aa0adb6e123b045f14015263ff2660689f955725fe0</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
14	2024-06-14 05:15:50	<u>0x5e41982559aa6af314ffd48817648895358491b5cd407a004738e1660fa8f2bc</u>	+ 1 az]	✓
15	2024-06-11 08:13:39	<u>0x7e72e3171958b4b4b4576d686befc03f8b17fed91f8b33b5350de4cb37a45438</u>	+ 1 az]	✓
16	2024-06-08 16:51:07	<u>0x9ced44b892df5643f31767a4022843461aa7f95c2fe6eb0a6affa223219f31fc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-05-29 17:45:24	<u>0x67316111226f4cecd212228b44725b2f58c450b81532e4ce59f6d851e3327</u>	+ 1 .net	✓
18	2024-05-29 11:06:51	<u>0x0c1bec16c354634f9456a8ba0edbe2456226bbbe34f945a7605bd5f4d606e9f6</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
19	2024-05-28 05:40:33	<u>0x9de8b2b4b5e1d2178f792fb6ad07ee0f0084b5d4fe9507eb983d1efd60e47e2e</u>	+ 1 10ETH Reward at [ether.ceo]	✓
20	2024-05-28 05:39:03	<u>0x1cf5f7c1cc324dad20b2f6e158a07fc790b64a39fdce333fc5468b58f4e7758</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-28 05:38:51	<u>0xbe96ed06aab07b0bdf430a71fbe1caaa45943ef7befea7501455b09edf65c2d4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-08 20:10:09	<u>0x9dce11fc981a7821b80f97e59e60df90224f7eb7b0f35f1e2becb61e04c6eb3a</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-26 23:10:05	<u>0x7ad901d1d36c57dac7de6cd60a7bf68c1da7054afa856e9bc33b3eca66e4befc</u>	+ 1 et	✓
24	2024-04-26 23:10:05	<u>0x7ad901d1d36c57dac7de6cd60a7bf68c1da7054afa856e9bc33b3eca66e4befc</u>	+ 1 et	✓
25	2024-04-26 23:10:05	<u>0x7ad901d1d36c57dac7de6cd60a7bf68c1da7054afa856e9bc33b3eca66e4befc</u>	+ 1 et	✓
26	2024-04-26 18:12:32	<u>0x1e7cd55cc6f20569dfd2b51f4b733764000122a18f0196fca16ea635dbc873c7</u>	+ 1 5K\$ Reward at [getusc.us]	✓
27	2024-04-20 17:03:29	<u>0x800249b7a8700fb4c7dff8fbc2ecce3e4325f4932b1f88f591f419f1d2c6db53</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-04-15 11:29:44	<u>0xd84d99a6b3cf332f77bec081060064313c3c1083723c976ebcc569b4ddfd8df3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-04-10 18:28:16	<u>0x22c7b35c5d66c478366521a72ce58f0cae553dc9d3ac14a309f0162a01824d01</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-04 21:28:16	<u>0xd9546a12a9891f3156f66802df00f7c84541360cb9c95629421ef0da10702e84</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
31	2024-03-29 05:06:20	<u>0xd91addeefa9d1a541f9d7a321876135d26bcc4d7052af7e7d805ac1d71e495a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-29 05:06:04	<u>0xc78d39a1b528e3619e1590ae131873823c2c9056791f005a8fa68a4b82e5d920</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-25 20:17:21	<u>0x960ca3a427cdb00eefc2d7acc56546d7ed49006aa3ceca89140cb1649b2f5e6</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-25 20:16:49	<u>0x65e7bcce08e853c5ef2ed991a5ba9f71a115639745108f09de9829de7e25a66e</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-20 15:53:00	<u>0xe43bbffa6aea874dcd9498fd7b2aab597b0ab731384985830e9f62f396bae645</u>	+ 1 Reward at bonewin.com	✓
36	2024-03-06 21:06:33	<u>0xb7e28ec195823ba8a603aa8de5fcda75d4dfda12e468b6b8a866eb45cf885f3b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
37	2024-02-19 23:27:07	<u>0xc16a179f1726036179b6eecbf37318ac0ae847c2bedce86f14e625d4dd89ac2</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
38	2024-02-19 21:19:37	<u>0x958b51d07cee75035889d5064afca59b07d707597b3e1de29f30ff74076dbd76</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-22 11:16:33	<u>0x4a5e3925b6aa116bd1d4</u> <u>b203699cfe9788952421e2</u> <u>b4f1236f491b77982bbbcc</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-22 10:23:13	<u>0x6e78abc9eff6231919b8</u> <u>0a08321747666414d6708f</u> <u>f66b53d3f7427544ac0aee</u>	+ 1 3000usdt.cc	✓
41	2024-01-22 10:22:35	<u>0x8a63c680a971a1b73011</u> <u>15bbe2804df1e322276c96</u> <u>79c8c441f32c8e73dd5fca</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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