

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa7462512fcdb87eeee0e7dd27e3605d9688a9249

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! AAVE	7,864 TOKENS
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! RETIK	8,750 IRDROP
! BRETT	987,921 M AIRDROP
! BONK REWARD	724,900 REWARD
! 5000usdc.org	1.000000000000000000 rdrop
Airdrop at ethliq.xyz	0 5 ETH
	N/A ?
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$1000 REWARDS	N/A dropusdt.info
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 01:25:12	<u>0x69433ca1840dc3cd5d6e d85d782189d68ac55c6836 e50cfb7024e151fbe48216</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
2	2024-06-25 02:20:08	<u>0x32dcda09e95ece0b81e5 1e0ee33e3e1fa9ad972143 0a42c3eccd4415933c31fc</u>	+ 987,921 M AIRDROP	✓
3	2024-06-10 01:33:32	<u>0xeb962b55068c37f28cc7 9e96632e1c7d5cf71fc018 6180223b92ac3153cfb643</u>	+ 8,750 IRDROP	✓
4	2024-06-03 09:24:03	<u>0xaf93431792860f194413 15e5c52bc4c8999789f5cd 405bf58d02822a34d58485</u>	+ 724,900 REWARD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 19:05:53	<u>0xdc58498d6af76f6c276d ae24c1c25342d968c79fc6 b7d6f52057eee7b3788583</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-08 19:04:09	<u>0x28797ae30ccba0346ca6 a62255562cd98628db06d0 ea0f00d5ef1c612c5efb29</u>	+ 9,560 TOKENS	✓
7	2024-04-09 00:42:28	<u>0xacb49a32082656155bdd cbd576dfab6af1555dfe8e bb7b023dd5e6aabf7f55c4</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2024-02-03 12:45:25	<u>0xe453b0df56f724a4d58e 6dbf35e7bd7709632ab6d2 a827fff4e0692e8665eee6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-27 15:28:53	<u>0xb207f6be5cead5d535b2 50255672feb9a2fe72509f 59101b3f0cd8eb0c1a9165</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2023-12-12 03:42:20	<u>0xac1229db05a39c1e887f 3ace36b4dd28c304b2f0d1 57c647f7f3baadb0b001d4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:15:53	<u>0x50f549be89264d1deb18 dfb4e2c795d5d2d4486d7e 33d86353bd27d29b58e74b</u>	+ 1 5 ETH	✓
2	2024-03-07 23:10:50	<u>0xe8a89182643c9c4bfb91 49fe801f084a0e80ab3fdf cced642a4e8c444236d00d</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 10:34:56	<u>0xcae41b4f8c39348d21d7ad708c4ecec141382a70f095ae536ebd6d57515de43d</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-10-07 00:41:03	<u>0x905728103b7d0d18a8145f23d6e3e05bb593899d283b6d1df867c3635c0d9f9a</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
3	2024-09-30 09:23:47	<u>0xc36a0185e6dc4728d7b3eed0dbd549868deb9de3746d5d95517bdae511715b9d</u>	+ 1]	✓
4	2024-07-17 09:46:22	<u>0x6457721d8811e4927b43bbe98efde0d8c324929fe3d59fe41e8e014acb0e334</u>	+ 1 ǻŸŽ•	✓
5	2024-07-17 09:46:08	<u>0x2b1748ed50b62d80abbbbd802ca63757b541a8142d5412d243a92ab37ff7d5b9</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
6	2024-07-17 09:46:00	<u>0x52e2a05b61b46ebec31fa017f7777a01654ba3c717d4645f21bf12f0a4edd854</u>	+ 1 5000\$	✓
7	2024-06-29 16:01:43	<u>0xab812475eed3cebcbcb8dfb0a9550eb41b47160fa0b9b8e3b1dec8c32336fab8e</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-06-27 23:44:37	<u>0x4c31fa87b06eb75b396db973b26f0fd4bab5a5f342515ad1f8ea87444176387f</u>	+ 1 ?	✓
9	2024-06-25 02:17:42	<u>0xd55e09645e113102d5b6864e8a382ce1e491a43dd0b5c083cd5c8fb47f11c0d1</u>	+ 1 1ETH at webeth.icu ǻŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 02:17:32	<u>0x110b367be84d65b56fbc8cad12265b7279a67ccb8be0dd06a6d2dd561fe202f</u>	+ 1 5000\$ at adrpGBT.lol äŸŽ•	✓
11	2024-06-17 17:42:11	<u>0x3b9f42c6aba485feb6b877c04b0d27440869f1496a234e9fd78bef2c5357141c</u>	+ 1 ?	✓
12	2024-06-14 10:27:06	<u>0x311cfdbc902a67b9d053cb1cc9fef3bbf4eb114b0dbd93ec31e8afbcd56095d4</u>	+ 1 az]	✓
13	2024-06-11 03:41:44	<u>0x0ac526d29fa8b0ad60ae07b667448dc7e0c6806e9c8a2171904d8e00d0f31133</u>	+ 1 az]	✓
14	2024-06-10 01:31:06	<u>0xa53b6f88a4c8e64ce752ca0eb2a857f304d98c7feb35ebba99099021c27b5705</u>	+ 1 az]	✓
15	2024-06-06 05:25:24	<u>0x9bfe2927b24f8eb55460b6eeef53b8114c5e1dd016fcc6541205b8238eaae2b4</u>	+ 1 äŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-03 09:19:07	<u>0xd9e3f122e362b7c16383cdeab02c30d3d5efd77f30ccd65dacf7201310644038</u>	+ 1 e]	✓
17	2024-05-08 19:11:47	<u>0x9a1bc113f3302ee654637ac9120656a8e08bfae2f58d406425857bcef267a8f7</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-08 10:53:06	<u>0x70d8de490719542303a07bde6f615c9455bb80f0ff1a0eddc30221d6b89b0932</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 07:06:54	<u>0xe454f8e987499f122acf52b91d1a9e2cb67e8ba8b56f4031800c08f40e9925de</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-22 04:35:25	<u>0x3e5629324e51242ecb2f675b23f2c5f1d6070c42da4e557645bbe9328f828f58</u>	+ 1 Reward at bonewin.com	✓
21	2024-03-22 04:33:09	<u>0x00f1bce687c8153a55ed5da92632eac631882dfe32db858eba4a23b3aba5b42d</u>	+ 1 Reward at bonewin.com	✓
22	2024-03-22 04:29:11	<u>0xd14b56793c4fdcd549e1d5b8dee68246b38815e72dd5b278135fa381da642785</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
23	2024-03-07 23:12:24	<u>0x55de8b224a066375b9f7562293295f6b9b4192b6595c4b67dfd2e548c080e7d3</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
24	2024-02-28 06:29:01	<u>0xc7ccd837bb2a015d1df150c3675ef5f0bdebd3909567293eb21a1f05ffa4548a</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
25	2024-02-16 00:59:42	<u>0x90b415c91cfb2e00b42c8bfae2a1366cffdf8c5a285d4f3bed86549e7fde584f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
26	2024-02-15 22:00:01	<u>0x3726ecf52b0310ce84b7de8aeced4961a3160f904b0f7b56840fca8217636cb0</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
27	2024-02-10 04:25:15	<u>0x99d4db416afdb42d49dd9d97dc64483a923dd3b8bd2fbc1e08519dc5059f610c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-09 23:37:00	<u>0xbb9fab8f20271ee60e6952a9d6a5f7c27fd5c1dd1842eb2ffc94a79dd21af1e9</u>	+ 1 Reward at [2000usdc i%[net]	✓
29	2024-02-09 23:36:56	<u>0x755230c24fcdf533db8d669c19b2cf7ee624340e77b327067b58ad2f6c8e9256</u>	+ 1 Airdrop at [5eth i%[net]	✓
30	2024-02-03 19:48:44	<u>0xd3dfc0e5fc00cf8bd5c84780ab05dab3fdb310ca11d29c7b4300ea66b5da7487</u>	+ 1 Reward at 2eth.org	✓
31	2024-02-03 18:21:00	<u>0x25f93b1dcf4aa8cb4788e3f3d43eb2bb1aced171b54b8832b3e318b7150464d7</u>	+ 1 2000usdc.net	✓
32	2024-02-03 16:56:54	<u>0xcb519896c36a6d67258efe350f092762604e82b1279148e8d5e212bcff3af6bf</u>	+ 1 Airdrop at 3000usdt.xyz	✓
33	2024-01-27 07:13:28	<u>0x065eac1d8fd7c206b69153d0555227dd80a4b9b5aeb1ce1b065672709a771e41</u>	+ 1 5000usdt.com	✓
34	2024-01-27 07:11:56	<u>0x15c74b77408840029acadd2104935ec977192e58839ec9f8a935d4468a07f7be</u>	+ 1 2000usdc.org	✓
35	2024-01-08 08:50:48	<u>0xe558d4d21b2f2a72c5ae5ef9d84750dfa148636f9354200002e23027e9f2af1e</u>	+ 1 3000usdt.net	✓
36	2024-01-08 08:36:10	<u>0x87a6fe66f1137b9a23c841e57dbb89f67b5090c2fd1e6985190e248da4fcfa4c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-17 14:12:45	<u>0x55459c5f9653487f96ee</u> <u>3f149f5d0f9e6ef2b67b8f</u> <u>16f67482039645d2fb3268</u>	+ 1 1000usdc.org	✓
38	2023-12-17 14:12:11	<u>0x4ab7cbfa63da74dc04a2</u> <u>9f534c9a06deade7431589</u> <u>1c7c3182e4ea167797d6cf</u>	+ 1 2000usdt.icu	✓
39	2023-12-12 03:44:14	<u>0xd2592867b94018293ea9</u> <u>693d2edaec811151f53801</u> <u>d83adc007688dd2c06a02f</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-05 23:35:07	<u>0x5d353c20248ed37d69b2</u> <u>3f34d86e9a2876c216a7eb</u> <u>66044fa5d1a553e8a0e88c</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 17:21:15	<u>0x97581f942772ac7fc79e</u> <u>11022fdf69fd05f46ab914</u> <u>92f71942d52bb601782ae4</u>	+ 1 2000usdt.net	✓
42	2023-12-01 15:42:49	<u>0xe836faca348e647cf137</u> <u>942f92eb34b69961c3411e</u> <u>1ac3f69c5e5e83279233c1</u>	+ 1 1000usdc.org	✓
43	2023-11-29 14:37:07	<u>0xf6886610dccc2295cec</u> <u>8c5445c605e727fd406a3e</u> <u>31dbbd33e0a87e55f0f55f</u>	+ 1 com	✓
44	2023-11-25 14:30:45	<u>0x614f5095b82f05d6196c</u> <u>8e424c206432910590ccba</u> <u>2690cad9262b8c3d3c539e</u>	+ 1 org	✓
45	2023-11-25 14:17:46	<u>0xd4452cd57b0776792921</u> <u>23cdf1db22d6f87c517563</u> <u>e4e08613522de7ddf85557</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 01:41:38	<u>0x4e616bbad3c88e1a94527aeedc91814865f4947b4f58dc65843e6470cfd7db2</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 01:30:58	<u>0xfaff00d8a7845006898812227383ac9539fc040b60bebf7cb5edec3bdfe5571f</u>	+ 1 cc	✓
48	2023-11-21 01:30:58	<u>0x375b4872647547dfff651fb1c078cef072c2ef9502c0fd7a220fe4d7be677f7f</u>	+ 1 usdc.vip	✓
49	2023-11-21 01:30:32	<u>0x299b3d4fb87a33f1f7cbacbbdef66129f48ec78dbd31e90458a5f4f38236c0c5</u>	+ 1 d.org	✓
50	2023-11-19 12:13:12	<u>0xcc48fe81f290c8f94bad65255ddc2aad5ab3f21c5bb1bc50121e8e663c62ff83</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
51	2023-11-19 11:25:53	<u>0xdd97a8775b3e1035203a3c4229288cfca20845a38729948507f25dfeef873c8e</u>	+ 1 ro	✓
52	2023-11-19 11:25:21	<u>0x7c94d3ddb495855554ea55d1d8575ed2f170a187d7c6510928439eeba5e9d582</u>	+ 1 2000 USDT - Claim at usd.pm	✓
53	2023-11-15 23:21:33	<u>0xdf6cb3de194e0f0fdc4ed807e2a607e23af23bb911dfa1002a93beaf211b8753</u>	+ 1 ro	✓
54	2023-11-14 06:04:06	<u>0x8f8817e790a50b5f919d10e3d230db906581c5b222090d63f05ab43a40936191</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-14 05:56:32	<u>0xc1d7baff4a6fbc2c0ecf</u> <u>0fec5d7bc179a77c2757ff</u> <u>adc132b18e32ad3a6bf787</u>	+ 1 t.xyz	✓
56	2023-11-11 07:56:06	<u>0x4edfd698ee2810d0d84b</u> <u>4598e844fa6310a9046acc</u> <u>054ec9ef8ef0ba8aee5415</u>	+ 1 dt.org	✓
57	2023-11-08 04:51:14	<u>0x9d618b0ae1107337d35b</u> <u>22164879b27e078980ea2b</u> <u>5b7c654c4732fe8f15e299</u>	+ 1 Voucher	✓
58	2023-11-03 22:56:11	<u>0x0625b7c5856b92bf9aa5</u> <u>1e177fcc073c0d67a26c40</u> <u>12cc55e9b3b0a8eda287b4</u>	+ 1 100,000 \$MEME	✓
59	2023-11-03 11:22:31	<u>0xae492d98cd8d4cffec1d</u> <u>c65151e6ec7651ded4fdb5</u> <u>54f146088ac0ce8911aa59</u>	+ 1 op.org	✓
60	2023-10-31 06:07:41	<u>0x44a01e256fddc0927d91</u> <u>86d1f627c97e7d4c7ccbbc</u> <u>cc674cbcee9572f09bd224</u>	+ 1 Voucher	✓
61	2023-10-31 06:05:17	<u>0xf2a4991a841a72a79d2a</u> <u>60e5197e1a56691ea94b4f</u> <u>a1832554be52845475c2fd</u>	+ 1 2000usdt.xyz	✓
62	2023-10-27 22:49:56	<u>0x09ec32b92b977e5c69a7</u> <u>46c6b9df25e9b3f0d01fa6</u> <u>8f05c30fd0fb937cdeab8c</u>	+ 1 \$BNFT	✓
63	2023-10-27 09:07:25	<u>0x14edf5081c5eae02466e</u> <u>017eafb74d307c80426e02</u> <u>e7efae9437b3952f833bdd</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-27 00:21:50	<u>0xd57f0c62a83f64a9a90b59c4c923c424c98f240c7dbdcf798d73113bd2ae04c7</u>	+ 1 \$BNFT	✓
65	2023-10-24 12:52:31	<u>0x29ae0e24a45f418af1e668f4587452bdc26e8c778268bca81fd5986edca7195e</u>	+ 1 er.app	✓
66	2023-10-23 12:30:11	<u>0xe0b4a17a9e8f7957eae94c81f6d33a429e6350641c7fe34d75562edc2c202b46</u>	+ 1 dropusdt.info	✓
67	2023-10-23 12:25:18	<u>0x42efda0405a1f2123dc7d2676ca25538c9dfc4d24a463560999f4f6af18c6503</u>	+ 1 im.net	✓
68	2023-10-21 04:31:17	<u>0xbe124d368349ba83603e074dde4a6c51b371874d89d1bf0de5f99b5246b18e06</u>	+ 1 Voucher	✓
69	2023-10-21 04:28:59	<u>0x10fd02d9410c3cf25e7cb008fd47af08f32b2621616fad461ac8aa4944533177</u>	+ 1 s.net	✓
70	2023-10-17 08:51:36	<u>0xebe3d073eb99e215d9a3d325bd152e8d861745a09f32c8f544112f96dc25f097</u>	+ 1 Voucher	✓
71	2023-10-17 08:45:52	<u>0x37d9c361a9642d83d0b7751c605a619c3877a32a794f090d87e9e48ccc0dc5ca</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
72	2023-10-15 21:43:30	<u>0x09b9e07c3b82a57f70fd3c93c40dc455be75e0611d0512dbdefbd62d0b1b2c2a</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 21:33:08	<u>0x523cf2335776ad8660e85240bdc276351c237732ed639a5f5500ffac7f10bc3f</u>	+ 1 Voucher	✓
74	2023-10-09 14:40:09	<u>0x0c371a824b059bf58bcd17ebc2ca53d6707827f586c9960808b4644078be5cc2</u>	+ 1 Vouchers	✓
75	2023-10-09 14:37:09	<u>0x9b809aad4805a6159ac373545214155ebbc3973741a55a94039e75a4520c936e</u>	+ 1 rds.net	✓
76	2023-10-02 23:56:11	<u>0xa0ef78588253258b361520ee7240fb0906635163cd55097d5c55f079118d9a62</u>	+ 1 claim-usd.xyz	✓
77	2023-10-02 23:51:07	<u>0xf7bcfce6a3bcbff6c3a5e1f13d2bbb856245ea5007c211609a6a7af10e574241</u>	+ 1 ards.org	✓
78	2023-09-25 17:39:49	<u>0x8d09de56513d133e832de7ed49447b7c8a73c29a471e2d72b1e1f0a8f4b7a0c6</u>	+ 1 Voucher	✓
79	2023-09-25 17:39:05	<u>0xab6001d62eb27ae97f6c0ada352da9a92dd71af670dd71a350c6d649cf3e6036</u>	+ 1 Voucher	✓
80	2023-09-25 17:33:12	<u>0x356d8519f939a95ed3fadddbb2ca65be2c9fcef8fd8f9a475ea89f7a442b1482</u>	+ 1 Voucher	✓
81	2023-09-25 17:25:48	<u>0x1804017d44d525f016e52afcb1bd0b5f2f096c01d4a5e6554c2e5275e669e97a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-25 17:23:16	<u>0x13ebc9126bb48a02d4ec</u> <u>a5b638d3544d80af395db1</u> <u>2796af25e5527803649e65</u>	+ 1 Voucher	✓
83	2023-09-25 17:11:28	<u>0xee13de420c2f0351e9f6</u> <u>7ccf8e2856d83f71c276eb</u> <u>7ed9affa7bfe529cc86e35</u>	+ 1 Voucher	✓
84	2023-09-25 16:58:42	<u>0xfdc5aa2ead0aae7e661e</u> <u>734cb7fe28e2c8eede9ac1</u> <u>3e9e7ad7106c1dd707052a</u>	+ 1 Voucher	✓
85	2023-09-25 16:56:16	<u>0x7a470688f3cdf525343</u> <u>c1d1cfb7ac783918199b8c</u> <u>8675873ca4f732a4be8ecc</u>	+ 1 Voucher	✓
86	2023-09-25 16:55:34	<u>0xc887290325ee5c88c813</u> <u>719c351e74889126c86254</u> <u>7f3e891bff33ef3e380776</u>	+ 1 Voucher	✓
87	2023-09-25 16:54:52	<u>0x89f242de0fc4b863b6e5</u> <u>054e9806e2fd8fae9dd9eb</u> <u>a3686fe6c2641c51bd0bbb</u>	+ 1 Voucher	✓
88	2023-09-25 16:54:42	<u>0xa95df4289bfee5055725</u> <u>a8b1ff641f30b035ddf74e</u> <u>a6f54b23216b28be54f04f</u>	+ 1 Voucher	✓
89	2023-09-18 11:59:23	<u>0x6ee738536fd01fa37da7</u> <u>51c847cd2f05bb42026c78</u> <u>6d84927180bfaa4c5a5a57</u>	+ 1 usd-reward.com	✓

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