

3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
 ADDRESS ID 0xaba24e636515703729f7cfb304d155831b516256

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
MANTA	10,000 MANTA GET pacificdrop.org
USDC	10,000 USDDROPGET.COM GET NOW
BLAST	10,000 op Code
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
USDT	10,000 \$USDT airUSDT.net
5000usdt.com	1.000000000000000000 5000USDT
GSF	10,000 a refund
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.cc	N/A Reward at [5000usdc link]
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Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A Reward at tether.ec
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
2000 USDC Voucher	N/A yz
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:05:35	<u>0x5743d74e5f1910835260</u> <u>3affd549b7127bd8779d33</u> <u>b1da91d69c7220795a68da</u>	+ 714,707 OUR COINS	✓
2	2024-04-26 21:18:09	<u>0xa3ccb25424c1e87e658b</u> <u>20530f9a63a9d519600a42</u> <u>f2eec89fb462937b3911fe</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 01:45:44	<u>0xb7fa04d7197983872c7a</u> <u>2455bacc48d3fd71e71543</u> <u>e34f450e1fa36ad2f76b3c</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-04-07 18:25:14	<u>0xff9ab22202a4d5582f88</u> <u>7e4054a7194153b5e174c5</u> <u>4836eebbd12bdd2761a518</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-03-31 00:08:17	<u>0x89e082f0cbf6cb6230a9</u> <u>386275e458f1a4a71b24f1</u> <u>c9a83e20af774afa8cdb4c</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
6	2024-03-28 18:00:16	<u>0xedd764d5b70f37e47f50</u> <u>04ef1b8c0e369ff2a03f71</u> <u>2fe680f93ca34d5d5bb682</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
7	2024-03-27 22:11:39	<u>0xf66dc0a51eb392a7de4a</u> <u>197fb0b4eaaef0814deb11</u> <u>145d08cbbdc1bb9061bda4</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
8	2024-03-25 10:45:32	<u>0x045c98aab1b8cd0611d9</u> <u>b5d95671e2c5f5f42b84ed</u> <u>4edf5617dc468775e52215</u>	+ 100 USDDROPGET.COM GET NOW	✓
9	2024-03-21 15:59:28	<u>0x2fc7993846dd1e0e2299</u> <u>f54bbb85e4fc8bc1530777</u> <u>419ce587f0112449688fa7</u>	+ 399 MANTA GET pacificdrop.org	✓
10	2024-03-15 19:35:23	<u>0x1d7fcc3ecbfa4767e45b</u> <u>ced44094c7d2e5e1d8f2b3</u> <u>4acda8f37bdd880df03b0f</u>	+ 500 op Code	✓
11	2024-03-11 18:46:24	<u>0x469540f06c70cdf68a60</u> <u>b886eb92a705dc9de56bb9</u> <u>a5387637562f6e53ed1c31</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 18:44:50	<u>0x08fe5b67452d4b7730820e659ab6e165e735b1eba628b5c70217da6634d4b186</u>	+ 500 op Code	✓
13	2024-02-29 20:35:55	<u>0xeefc0c2cf60a64e859d49fc05fdda341b396e6b8e3c35b7d52e2fe736ad3d39d</u>	+ 5,000 0 STN	✓
14	2024-02-25 06:56:05	<u>0xc8ada50965562ecb5ece17dd8a118847427e089854cceb249cdf41df79171fe</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
15	2024-02-10 18:33:48	<u>0x6046980f019ab3ec62f3cb5ea9821f32df495cb67f8922ef67d8f972e48d324b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓
16	2024-02-10 18:28:54	<u>0x70a82252b517608815e955a05137b63d6669d00eb114fb8db9309095ab58bd24</u>	+ 1 rds	✓
17	2024-02-06 20:34:27	<u>0x50da7b095463dbcf7ae12a21ee52ea00f39c98793cf379388d286e33254cec8e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
18	2024-01-29 21:47:38	<u>0xc87d3474449779cc6159cdca2bab4d9771ef8c6c90a75097116f8137d08be22e</u>	+ 1 rewards	✓
19	2024-01-23 07:14:24	<u>0x86ce36577cf993bb38fd6594a56a5d394c5a67b5029fcb6e95a399ab91b2ea70</u>	+ 1 rewards	✓
20	2024-01-23 07:09:10	<u>0x061f6f7cb22add6f9bef47b882807898789e520f522fb2679895df0e3d201f01</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-14 20:50:14	<u>0x1933f86bd213c3945520</u> <u>a55dcc06457c2acb5e3e39</u> <u>1aa05df7599c39f736aaff</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:09:01	<u>0xfd0ee0ceb8512bbdeb24</u> <u>f1cacbfbf4024e9e364532</u> <u>b0457a150f2d1750d4817f</u>	+ 1 -drop.net	✓
2	2024-05-25 20:08:19	<u>0x898711513263eb3b0baa</u> <u>3f0f853ba9784de03772ca</u> <u>e598e3c709a7c36b7f832d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-25 20:06:59	<u>0xb055def322fb678a082f</u> <u>12df1ac97e8dfc8ec2a7a3</u> <u>0c14f89747cef713c4089a</u>	+ 1 -drop.net	✓
4	2024-05-25 20:06:11	<u>0xd06e2025a1efd9c20e32</u> <u>124d72615ffd5c3033b91d</u> <u>8e219af1966b66651f248f</u>	+ 1 -drop.net	✓
5	2024-05-25 20:05:45	<u>0x19274d82a90b61d77b76</u> <u>11f87bcc9c7ad3c4602b86</u> <u>7d3b56d28021cbb94a14db</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-04-26 21:22:10	<u>0xb6cded9286ec23d4a042</u> <u>7b9edf4a2b0f1c6a5ec388</u> <u>fb4af502f36a81d6d3f4bc</u>	+ 1 et	✓
7	2024-04-26 21:21:15	<u>0x4498210e41b8b3e64b27</u> <u>18b0d0fe4016689c60b083</u> <u>d2cfe6243de63d479a444f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 21:21:15	<u>0x4498210e41b8b3e64b2718b0d0fe4016689c60b083d2cfe6243de63d479a444f</u>	+ 1 et	✓
9	2024-04-24 19:08:24	<u>0xbb1ac5b7e1a5d2ce3430401405dade5e9fef44a8a7b7eb2d6f09af47b3b34c6c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-12 23:18:08	<u>0x026dd13ae044f455471c537a537ed537523d7fb6db2cd89267c0c357ef7b50c2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-07 13:28:31	<u>0xdb1a15a4104f3cb107f5aee4b4aaacb8097523c986ef6bef9d4e81f314ef0fbc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-31 15:39:46	<u>0x0928fdeac568b3bf3af9d25cc42a3c9f9d2a5144f42095c3ff465003cfd5c3c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 18:05:23	<u>0x7b00f84c9a2a05522220406b3550218f2b577f9f96608e20feea9f83fb7ad836</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 18:03:59	<u>0x7c56a741398294406970035821e9545121168657ca48ca6772c527a18b064342</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-21 07:31:28	<u>0xa002caaa3f0e242500eb9cd4ec909ca1d3214a0e7a349e1c2694d0c9b91fa9d3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
16	2024-03-08 00:18:37	<u>0xe2c54aa1a810c068e182565e9763352e602647d2ecd30cf49bc2041f07467207</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-26 05:22:40	<u>0x2f8615e92938c682a99c57aed11c290a5cd7368d9fdd28faa1e48c4f9377598d</u>	+ 1 Reward at [2000usdc i%€net]	✓
18	2024-02-26 03:41:32	<u>0x4b33748940be90b26b5a4ddc80aa9842d7bf5d97cbf481c0942e6ef13b70c45f</u>	+ 1 Airdrop at [5eth i%€cc]	✓
19	2024-02-05 21:53:41	<u>0x65f77956c085ae3c418fe9615da9e11f7e3d6a70664b637016c0661fbfc8bbb9</u>	+ 1 Reward at 2000usdcâ€,net	✓
20	2024-02-05 20:55:58	<u>0x32edc85a043449e381276f169d4294e71533538ee82425dff2e2df82f1fb6ba3</u>	+ 1 3000usdt.xyz	✓
21	2024-02-05 07:25:27	<u>0xf29e4fb72ed46a063256fb49631e800c9f58ae948e9ff85b0f607247e8454379</u>	+ 1 2000usdc.net	✓
22	2024-02-05 06:16:54	<u>0x9d34b67e12bd6ed5a3aa14e7aadf71bd94ba2b3b09617f38452bd6791f409ac2</u>	+ 1 3000usdt.xyz	✓
23	2024-02-03 07:56:40	<u>0x9beb2e19ef8f940a00681c0eb75de167efc6f1c6467da57312af0ea3193b75b9</u>	+ 1 Reward at ether.casa	✓
24	2024-02-03 07:19:26	<u>0x1df9a04c591e34eaad470b097ddad5a898cac0fcda80db69d44d8948ac9e1e80</u>	+ 1 2000usdc.org	✓
25	2024-02-03 06:45:06	<u>0x1404e2ba716e9042fc95ec941804712483140044b6444e34e174af3302eeb154</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-02 05:46:04	<u>0x6b46a4bce07883a1a93669ebee7ecb9ae62b19f85a0c16cc1cfd8d7b1651acc8</u>	+ 1 Reward at ether.casa	✓
27	2024-01-26 14:17:02	<u>0xf398a4bb0aeef4b80ad8366c6353ca5638f6bb3fca396b7248f267ace008a71a</u>	+ 1 2000usdc.org	✓
28	2024-01-26 14:10:28	<u>0x1fe86de27b1b104817198b59804eb86652df05ccad01d080aad4a8965a8a60a</u>	+ 1 5000usdt.com	✓
29	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
30	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓
31	2023-12-18 22:03:40	<u>0x8f0c06998b76a25935490e78fb56fa2ef4fbd7b23015f125f01e71f61791beac</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-18 14:56:29	<u>0xab47cd76fa013e44c66cae5461380453ac953586c1e0daafbeecf82ee3b79f5e</u>	+ 1 s.xyz	✓
33	2023-12-18 03:25:24	<u>0x0b58271fe6f12d79d6643228d4dc2025656e317aaa2584389957bd0238bd29fe</u>	+ 1 2000usdt.icu	✓
34	2023-12-18 02:04:36	<u>0x219bb87ec5f3179de62fcf30faa9916abaae669092f3dfa3ca8832aec8a2ef0f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-12 22:52:49	<u>0x006a4d42f45426561700</u> <u>eec0afe93ecabe4784c7ed</u> <u>8ac8fb03c3589fad92e902</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-01 17:47:16	<u>0x61ff9e1e3cd28f761075</u> <u>c7aff0ac55a2b509f45ead</u> <u>1dd49c1a262edfceb16b08</u>	+ 1 2000usdt.net	✓
37	2023-12-01 16:08:24	<u>0xd6d8851fff28a8028bd2</u> <u>a1ca926ca683834a7b0e2e</u> <u>adac461a6b3a9fc2345490</u>	+ 1 1000usdc.org	✓
38	2023-11-25 17:53:54	<u>0x681438e679207c3fc0d9</u> <u>fb9cde62b100072e9bcba0</u> <u>b084458da6d0e9a7c51623</u>	+ 1 Reward at tether.ec	✓
39	2023-11-23 05:51:27	<u>0xb084d3ff0e4dca30faba</u> <u>32efa817acff0a496d1d50</u> <u>c91441029182c059606f38</u>	+ 1 r NFT.	✓
40	2023-11-23 05:51:27	<u>0xb084d3ff0e4dca30faba</u> <u>32efa817acff0a496d1d50</u> <u>c91441029182c059606f38</u>	+ 1 r NFT.	✓
41	2023-11-23 05:51:15	<u>0x161f12d70b9f2948be9b</u> <u>71a24ea5aa60096b7b3041</u> <u>8452e276631034cad0be2a</u>	+ 1 .app	✓
42	2023-11-23 05:51:13	<u>0x19543c87b5d94f32293e</u> <u>4898f843532a36d2f5fda1</u> <u>271a0013f8b7a6bd36fb54</u>	+ 1 work	✓
43	2023-11-23 05:50:47	<u>0x091e18dac8bdd56e82c0</u> <u>9b0f86ebe0eedd5237236e</u> <u>9a174ecd06904504e94609</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-21 18:21:54	<u>0x4bf4291e482caf2376fe</u> <u>ce138734d8a962bdab9c8e</u> <u>6b1db5f8199b2e268acb6e</u>	+ 1 yz	✓
45	2023-11-21 18:19:34	<u>0xa06e31151e81960058ea</u> <u>ea93a07248dff91bed183</u> <u>eab85049a854c968f9f499</u>	+ 1 cc	✓
46	2023-11-21 18:03:48	<u>0x4c36ae8b5f9f754d0b7e</u> <u>943e786676e0de68a28d19</u> <u>7e614290c109a10fd6f360</u>	+ 1 t.org	✓
47	2023-11-18 21:43:05	<u>0xc1c2cd03665a1b05f529</u> <u>7356ba352da246ce409855</u> <u>dd4710765dae00f8f20e18</u>	+ 1 ro	✓
48	2023-11-18 01:05:18	<u>0x77480f5d882e18923665</u> <u>7482973b047e86220e63bd</u> <u>7fecf94b24c09ebf13309e</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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