

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xabf92b3fb23be8604d113a54d3e410ec6b085b96

Token	Balance
MATIC	0.000000000000000000 MATIC
zkSync AIRDROP	15,194.000000000000000000 xyz/
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
! RETIK	375,880 Claim Airdrop [retikdrop.com]
TRUST WALLET MYSTERY BOX	1 rn.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
zkSync AIRDROP	13,371.000000000000000000 xyz/
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
1ETH at webeth.icu 0ÿŽ•	N/A 1ETH at webeth.icu 0ÿŽ•

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
SHIBANU	N/A SHIBANU
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•	N/A ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i¼[enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:33:12	<u>0xe23eefff8a4020218180</u> <u>9ca2e9d709b99fbd89fbc</u> <u>8dda469d9bd26c4f9a91b4</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-06-06 12:22:43	<u>0xc0a298ce365b0d9d28d1</u> <u>90d6d5280f2d5611498612</u> <u>96af706af551fded582080</u>	+ 15,194.05244999999 9225838 xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 08:14:05	<u>0x6d99cf802f41f1071cf24c99675f22ef4fcce1854002d98e80976d6a7fd90ac2</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
4	2024-06-04 08:11:27	<u>0x4827d1a7c20c4f6eb971e6d83550ac73d33ad5a325f609ce7e1dacc3781821e0</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-05-23 10:47:02	<u>0x66fece659a402e5faf956e03b71f12abf04405db8d755b3e143c2d83690d4d24</u>	+ 10,000.00000000000 0000000 YOUR TOKENS)	✓
6	2024-05-10 09:25:09	<u>0x7ea1132fe4e7297e6fcb a972d376a02b80a17baadc3f39347b8ca1a267747b43</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 09:24:21	<u>0xe4f270b4a2a4e5a87485c384387e849fac6365e1785b540a5c3841a7405c458c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 09:23:45	<u>0xaeabd22f12e65446ab46db0da28d8a38510bde39766a6e9db7210be4b636ebc5</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-02-16 08:02:33	<u>0xa614a1e65afc39989d23027b8c50d3a2c5f633a720fec598b3afc996258cce10</u>	+ 5,000 \$USDT ðjLð•Iðæâ-·lootusd t.com	✓
10	2024-01-17 03:09:58	<u>0x2d1d1bf75825cdda0f5b6cdb9e223e615ca6b1a8afce7493175bee09fb25bab9</u>	+ 3 rn.xyz	✓
11	2024-01-16 16:00:09	<u>0x03a89f883aaef4d9d10656d8afc7da14ad6a898449efd9a85cb8d30e122a1e29</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 08:32:24	<u>0xb609e44cd0a4f0b22d21 edf648cfaac8a7ae012932 9238c184722ed800549c85</u>	+ 1 SHIBANU	✓
2	2024-07-24 08:17:08	<u>0x045d1d8a9bb68e68195e 4d72348bcb62c248e945b5 751517a72de2707ab88164</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
3	2024-07-24 08:16:40	<u>0x853a24ff06c1fa7e2fcb 57a83ea8e53a74f7256e2c e36d54e774a32683d88b14</u>	+ 1 mybox	✓
4	2024-07-24 08:16:36	<u>0x305eaeaf8c75d60617ee 1b2397bc488c8ea558c764 3b4db8bc0d7a2f7792f3e8</u>	+ 1	✓
5	2024-07-24 08:16:36	<u>0xc46c57e02f52d546681d f57b516bb71e349065d3c3 e043cf6257dda7216ebf4d</u>	+ 1 ETH airdrop at ethnft.co	✓
6	2024-07-09 08:29:08	<u>0x770db36ab46201b6d62a d0e82fd3b65e870bf7a517 c70cc263ba7cd995810586</u>	+ 1 1ETH Reward at web3eth.cfd	✓
7	2024-07-07 02:38:08	<u>0x2c4cd692e61d6b2d92db d3ff924982768e87524164 0bbbc5991f3105570e4cc5</u>	+ 1 1ETH Reward at web3eth.lol	✓
8	2024-07-07 02:37:44	<u>0x4cf460552ef14692c8c8 4c5061f2267a9306174ea3 10825fa8990648a5492e74</u>	+ 1 Airdrop at 10bnb.xyz	✓
9	2024-07-03 11:57:01	<u>0x0e5ee53ee41e30564eb8 aa7bd42d058d2b4c86769d 1f15ec4c9efa444f71c3c7</u>	+ 1 Airdrop at 10bnb.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-03 11:56:55	<u>0x113cbf8d9329b6c489e0c09a378a9ef17b64c104ba6d6abdf66376884844b680</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 19:54:16	<u>0x8d1e282b76384953803b210b4baae9f566c41b605cbc6cd2c1bb52cad3f9f93</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 15:44:53	<u>0xd2a58afd8fee418b31b4c6e3b278edadb287f2d5127c38e1a76222399ba00bf8</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-25 07:46:39	<u>0x51bddc24e26ff959b408f84e81c0cee129a0c2bee3c0472a6085b8a9fc121d3a</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
14	2024-06-25 07:46:33	<u>0x46c49a3fea889591c46cbec3480c060db51bf70f0568c108939c5bb9751e7363</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
15	2024-06-19 11:34:09	<u>0x15c0867723f98084fe5bc7ed60a044068f3ad3d6d7680e2ec7a16477c41c9376</u>	+ 1 ?	✓
16	2024-06-19 11:34:01	<u>0xe6e620b90a9f8fb67a2f30baeabd01d2df83afb67cb98c3b36556b3c5f38e981</u>	+ 1 t]	✓
17	2024-06-14 20:07:14	<u>0x9ec84c0f70ef5b8c8069d1e14a8d6a045063fb26d6a58507113ff7807a240e18</u>	+ 1 ?	✓
18	2024-06-11 10:01:53	<u>0xe6dad455449d545ca99c60e3919a29e071589ebf24c7efe0c4d9b95ee066d724</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 12:23:23	<u>0x91f684ef0e6044021a54e3ab261920d2ab406f47ca628809a6108264977236bb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-04 08:08:29	<u>0x383d7566e76406a82292f51ad4aedd77da78ac172b77dfe35d66142ca9df37f3</u>	+ 1 e]	✓
21	2024-05-26 07:22:58	<u>0x426e0cc5304b9de59cc752528fb54fdc73ef133c2597eb62d367137fb0874b00</u>	+ 1 -drop.net	✓
22	2024-05-26 07:22:18	<u>0x822056044c5fad6325a103845f5ebc7d77860bcc75298ae7503569ea17287254</u>	+ 1 -drop.net	✓
23	2024-05-26 07:22:10	<u>0xa91937081bc76ca1d49fefdb675b80f63b9f42674413c07fa852f2ef3b5d0855</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
24	2024-05-26 07:21:32	<u>0x28374db28549c8aea992b13bf7fc1f9ff84728b16a8f77ad12e52565b6272372</u>	+ 1 10ETH Reward at [10eth.us]	✓
25	2024-05-23 10:51:18	<u>0x49d4bf8e6d878cca9bab6b55e360ebb1f11b706dd836989d4cfa3e493b77ccbb</u>	+ 1 10ETH Reward at [web3eth.us]	✓
26	2024-05-10 09:22:41	<u>0x40f58409a3584a906828a769017574f03195502f5910c552d8f8c441a65aa1e4</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-29 07:14:58	<u>0xff85cd6a04c566f65aa19d9a8d7848e385e45092b44db0942bcf714a82650998</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 10:33:14	<u>0x911b2ee48fb93fdca47f5dbd63378f91122048671c1da32e3ed2e00d5b47a62b</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-07 07:28:42	<u>0xc0e069734853154c247e392a90b06c7720a81cb84bef9b44b035de3882fafe91</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
30	2024-02-16 04:53:44	<u>0x7f71b2e16b64a3af98ca28042ff8d2e04568b6df747a012e48df96345f4f72da</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
31	2024-02-16 02:38:13	<u>0x0bc37742290e53f11ee4684dd2a3a8031dcf1ac695bed4a308898dead2e86adb</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
32	2024-02-08 23:49:44	<u>0xb342b4d8a07f2d39abd765143d06c73c7e82b011ff94e68306bf74e83213a8d3</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-08 15:35:35	<u>0xfe96df83216a5efa56d14f2a8d77de84abef1e77423afa4e3c1262785b27b094</u>	+ 1 Airdrop at [5eth i%[enet]	✓
34	2024-02-08 15:34:35	<u>0x909f9631d8983ee398a64dcfa4c7bb631a877ef06e6f59d438cabf87d3bdaf13</u>	+ 1 Reward at [2000usdc i%[enet]	✓
35	2024-01-22 15:06:17	<u>0x020193491622f9b8f7e65c533bacb8d1e4bc36111ea7ec00852034248dfeaf4b</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-13 15:20:15	<u>0x585b14d2ea02994f29aae48e1a5616e6f10b3e9e5acc6c2bbebba0e76fc906df</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-13 15:19:37	<u>0x18e28dd990676150e7976565cf6ad3060f847261a30eab1aa144f4b97721944b</u>	+ 1 3000usdt.cc	✓
38	2023-12-24 17:18:32	<u>0x0cb3b548290fac5eb3c03051801dc8175342261f2edd025cd89d3e87d60c0aa</u>	+ 1 3000usdt.net	✓
39	2023-12-24 16:20:47	<u>0x7dc76659b0cbbbe3238ae927b8d45944739cf41ee630b2a5cc0c5aa7191c4abe</u>	+ 1 2000usdc.cc	✓

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