

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:15 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xae26953a70c6f1a363f80db9d6d256ca04f764a6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
STN	10,000 are invited
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
! RETIK	375,880 P.COM]
! BONK [BONKTOKEN.APP]	724,900 TOKENS
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A .site
\$2000 USDT Voucher	N/A 2000usdt.icu
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
' '	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 00:59:41	<u>0x15cfbbc3b57965f605a63eda9c6384f06346cf86518f43b9a4f42c76a2190053</u>	+ 375,880 P.COM]	✓
2	2024-06-03 19:17:43	<u>0x6f58905ce8b86252450a31405438159599c8b09c3e4973040a18a6072d53678d</u>	+ 724,900 TOKENS	✓
3	2024-05-08 19:50:51	<u>0xd4e66e30100c90f283f10aa07cf4bec3ac344756ed2657f5295a97af3b16e344</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 02:56:59	<u>0x2c64a6a344fb7d09ce8e</u> <u>07269b222449ef936647b7</u> <u>389c62d046a78b2b0b1096</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
5	2024-03-05 05:15:33	<u>0x6a1f6a9df5dce191ce99</u> <u>b3f29b2290e37b87a935f2</u> <u>7cac3de91b49976d9e1995</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
6	2024-03-04 20:00:18	<u>0x7462a75270c50be86318</u> <u>778ce61c9c53a695ed60cf</u> <u>8fdee19d2871e89d43f40a</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-02 14:32:54	<u>0xabfad70ba103782c0624</u> <u>9bf11bbf8865f27ec954a6</u> <u>b977daaf96f05a5b49b1db</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
8	2024-03-02 14:26:12	<u>0x6f39a002980421d422e5</u> <u>389327beb626d2d8cd440f</u> <u>a119d867d5ec04081161d5</u>	+ 5,000 are invited	✓
9	2024-03-01 14:15:03	<u>0x324d7e6ebaff650dce5e</u> <u>bc22b6a3e71b12488fce0b</u> <u>8219842b80d945742456fa</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
10	2024-02-29 04:13:58	<u>0x81c1586428c386b06901</u> <u>a83977ec8b690fcdd97e60</u> <u>8172866cf46ca805c7796e</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
11	2024-02-25 19:44:36	<u>0x5e29eba3d3f6e3271115</u> <u>86233684042f2313907fd1</u> <u>2ac672418408e0aa3539e8</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
12	2024-02-13 03:28:01	<u>0x6c04209bca78a5964085</u> <u>89bb9540dfcab5a1631adc</u> <u>ad5db906229cf49b7353f9</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSD .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 19:27:15	<u>0x23b583b41b43198f9e380c9c0c2e906bb50170113069733e908aaeed7640f81a</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
14	2024-01-15 07:31:57	<u>0xb1456a47607a619e907b17deefe4d4673d691a77f685adcdae40438411c318e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:18:31	<u>0xc681571b3e12a7927568210e735ccab5365d1ab3416d022c2f7e77970cba3610</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-05 01:09:31	<u>0x2bed4da47509a9595ef88007ca59ccca27fca40e65a19322cc3b8baa7dc45d24</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
3	2024-07-05 01:09:21	<u>0x5011b39f760a03c20b8128bf1f2b9e4dc6ce57481f9e98c08481a70e1ac30bd5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-27 10:35:11	<u>0x85959f795ff95d7a32eb0a62258aaa82b2bf813a646c631a4dd2a98dddfc23fa</u>	+ 1 ?	✓
5	2024-06-27 10:32:41	<u>0x43c825236f29f5e078d24687be18d6a36165c8e08abc2f7bbd9db5551d742d8c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-05 19:18:59	<u>0xb1a62b9332b0f4b6b52b86ff701fd447d9a01e0c6aa2cd30d80bf4e13583f0b9</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-04 23:16:22	<u>0x78de324eab3c9a5aad85f4ab4eb7df6515b174b3d693b479caf3ff2ff1da9f9d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-03 14:04:00	<u>0x67a3119137c99a1e7f682d2deecd141f10e10a25c63140b5147f57aeb4d230bf</u>	+ 1 e]	✓
9	2024-05-29 22:18:48	<u>0xf68eb6907a5c4d46578644bbae0e505fe0413e9d1c601fe79ca77534eabd4815</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-29 22:18:44	<u>0xa2e618caf5b61fffdeef2149254598e401974662ae8e5f0e4533023d4e09b33c</u>	+ 1 e]	✓
11	2024-05-08 19:47:01	<u>0x68409bb5d4d3adcd9142c7e5cb53bd670a6574fb4c9016a4dd6e0eae8a52b4ad</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-20 23:39:32	<u>0x4dc99a6920ea1251207d5ea3b3d7b66ba5ebd8e881586f3d0c83b4ac2d240b12</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-13 04:58:44	<u>0x7222d89cc85980efc665cc0ad4165c7be91fe868310a315369359149acafe668</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-02 05:11:11	<u>0xafea524b614698c3f41f154ffcb7af72b4717a1db71a6472adab20618bb54962</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-31 01:14:37	<u>0x32ff0686acfa222c81ba31180070923242e3f4f3a544ce5af44fd4439ef92ce2</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 01:12:19	<u>0x78bc12b7f91e64b786259ca98a80fc9c73585fd72a98fed1d037dd8fd81e7cf3</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 20:46:14	<u>0x06971b2f1c8b9b5d71d68d510800cb1316eb607820dd79fcf967473bc8f328c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-27 06:49:01	<u>0x533eceb4ea4cfca7171d617c7fc0bc7a48931460ef517fb7bd2ebf52a8fd7f0</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-23 11:25:51	<u>0xf5f3ebcce255439246dba7835e996100963409ce9393008d8c42677111d0500b</u>	+ 1 Airdrop at [3000usdti%[info]	✓
20	2024-03-23 11:25:31	<u>0xf149842eab46e402f38cc6c255f1da50e09053130e31c8b21f814e876148ea55</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
21	2024-03-04 10:50:53	<u>0x7bfe8f83633f505ea6de e23f071733ebb8d4e9f87c1bf8b238b49468fa38eb4e</u>	+ 1 Reward at [5000usdc i%[cc]	✓
22	2024-02-23 21:16:49	<u>0x64656fbb8e8ddaf11b5c7f01cfdccce479c599595e8922a72ca303a02377bb76</u>	+ 1 Reward at [3000usdc i%[net]	✓
23	2024-02-23 19:41:46	<u>0x7e8de7c73380d2b8b59a96ab812425a731d043fcbfc42f0423a87baded115077</u>	+ 1 Airdrop at [5eth i%[cc]	✓
24	2024-02-13 18:15:58	<u>0xbea356b7b92cdad26aa6 fcf716982c3762b12cceb2169fc746e0f8052318788f</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 17:59:22	<u>0x00cf0acffa08c829240c b7146341073f9455646405 7da3ee5f19b976eb331f8f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-05 23:27:01	<u>0xc89da2e9b57021bc5f61 5f89090d64d35dd44a141c c595b4101d9dc12e948762</u>	+ 1 Reward at 2000usdcã€,net	✓
27	2024-02-05 22:03:23	<u>0xef023fde65397627af46 7b692a589de34756b22a35 7dc931937058b84f37f311</u>	+ 1 3000usdt.xyz	✓
28	2024-02-04 02:21:49	<u>0x9b7b6cdf5ef583c943b 8a0ffb0c9d9e41c519af78 308a35c09bb2250d8bc8ae</u>	+ 1 Reward at 2eth.org	✓
29	2024-02-03 23:54:38	<u>0x2446fed53a1c79ce9602 ee3564b829c9c68f8424f0 3eedfb0822d38b91dd6264</u>	+ 1 2000usdc.net	✓
30	2024-02-03 21:47:46	<u>0xfe762299301cdf834ef9 be6eaa8f57bc17ba476b25 66d50799321d5bc9e252a9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
31	2024-01-17 12:15:27	<u>0x02de6e00a52eb71564a0 2a5c5c1910c4279a75ee86 af7d7d8d7c95d1ef803c1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-08 20:32:20	<u>0x2b2b53f323f6376640bf a8b88f45c4eb71ce3cf376 db6dcbfc9a33b676633583</u>	+ 1 ether.xyz	✓
33	2024-01-08 12:42:52	<u>0xcc8494920028ffee17dc 1b3b51c26efbd716afcb63 6974e72f5f60d5daa3c3ac</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-08 12:32:20	<u>0x12e282d082db6119f26f e36cdee698f645f06ea343 d09aab82e1a7d95aed85d1</u>	+ 1 2000usdc.org	✓
35	2024-01-07 20:32:26	<u>0x098ab69a2d4a209f7b8a e862d035d1bf6e18f7d495 606ea55ceed925ee49de90</u>	+ 1 ether.xyz	✓
36	2023-12-22 17:57:25	<u>0xc5683a010b5e2f36a938 e1bcaa1453909a8fb5ba10 5112bd3774fb041a57738c</u>	+ 1 2000usdt.icu	✓
37	2023-12-22 17:57:17	<u>0x687ac29e3c29c08283c7 49d0027c65fa5a6907a432 feba4d9c169c2ff96ff1df</u>	+ 1 1000usdc.net	✓
38	2023-12-14 07:30:18	<u>0x4fa4a187287d23f44d45 2fd7c17e092d377d3d26f7 30ba7242887b6c3b7acb91</u>	+ 1 net	✓
39	2023-12-06 04:22:35	<u>0x2398179d4e605aa3d2af f006c5877c14ca3d0a8c1a a56a43020e297420d2f0e1</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-03 21:57:20	<u>0x254bc72704b71d8355f4 365f905f4b0f84582c8928 4101d846c71189fcf57db0</u>	+ 1 https://use-usdt.x yz	✓
41	2023-12-01 22:31:28	<u>0x99e32a8cb06d4b4616d8 8ea1247bf6a7d37cc75f5e 08e02451cc047be381de2b</u>	+ 1 2000usdt.net	✓
42	2023-12-01 22:31:26	<u>0x2ae797a2c907c894d022 f27cd391b2efa386ab817b 5576ef9e7d47451ae14dd6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-29 05:06:57	<u>0x0e3a46164009e4dddfcf</u> <u>00f314aeb7d27cd410c16f</u> <u>70ffc698a69d0e4a5d449c</u>	+ 1 2000usdt.top	✓
44	2023-11-28 23:31:33	<u>0xaeced13408d6d3122df2</u> <u>b363b32687735db25e3bbe</u> <u>b00e7aee43534a066f63cc</u>	+ 1 com	✓
45	2023-11-25 17:17:03	<u>0xec1772bbf88be3fc046c</u> <u>e09fa35e6ff28436a709f2</u> <u>29027f88054d895086c2e0</u>	+ 1 org	✓
46	2023-11-25 17:03:22	<u>0x18f0ccbc280c36b16f87</u> <u>b5cdcb1a540dddfe7fb33d</u> <u>981292336267ab2fd31dcf</u>	+ 1 3000usdt.org	✓
47	2023-11-21 12:16:30	<u>0xc8cbb3214cd971924e53</u> <u>8cdba55964f508d2d9b78d</u> <u>d97cebb6938433a1c4553d</u>	+ 1 d.org	✓
48	2023-11-21 05:46:36	<u>0x4a11eb09ce5120e6bf16</u> <u>302aaf473a60c21435ca7a</u> <u>6983279f224c6002b0a475</u>	+ 1 d.org	✓
49	2023-11-20 20:45:19	<u>0xf87ee41881cfb3d8d214</u> <u>4e74c9481bf12cbf4236e8</u> <u>a952c5b5d5173eaab736a3</u>	+ 1 cc	✓
50	2023-11-20 20:07:11	<u>0x808392f5347362421f74</u> <u>3f8e7a0e57a56b8004aea9</u> <u>8f98d114d7665ad80714f8</u>	+ 1 usdc.vip	✓
51	2023-11-20 19:12:23	<u>0xe80c8538228f61468515</u> <u>ca2d91af5567334fd33971</u> <u>470a1292cdac2d8ee1e2ff</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-17 18:07:26	<u>0x7bcf092a51e601e77ef9ca91e376d8d4607c70247ee9d0ed28c54cf8322c5666</u>	+ 1 yz	✓
53	2023-11-13 00:43:33	<u>0x313ef704743cdb5b576af0e1522b0e7f8e1d4cce75a6a5cfee5cc79bee4a02bd</u>	+ 1 Voucher	✓
54	2023-11-12 20:00:49	<u>0x7452b9998a50b7fef34bb557408f72e7f8393534986b08556f510837aae39242</u>	+ 1 dt.xyz	✓
55	2023-11-10 21:11:49	<u>0x51c8863101d9b7a03cbf49f709eb3232edeb0f5760e3082529c2430aa1cd046d</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-07 19:13:15	<u>0xd8e46d3e00b2fa576b8323c40ef78a6a1a3792715134761bf095b6854f052350</u>	+ 1 vip	✓
57	2023-11-06 00:54:57	<u>0x2ffecbfcb7b92f0a378f8af2fc3925ead50e292d7bfc2a74a6147cc13ee9bfe4</u>	+ 1 rop.xyz	✓
58	2023-11-03 08:50:21	<u>0xf6ee4664b3c1d57cb48161d6dab326b03d1ff05ba5bf35f6c5309becb30e2466</u>	+ 1 op.org	✓
59	2023-10-31 03:22:06	<u>0x3df3833ac07cc682ea27887bd7824c2c3d081d1bc5d8ecdefc8bdbc6455735e3</u>	+ 1 rop.net	✓
60	2023-10-30 18:54:56	<u>0x721e3dfda02deb3978ff068dafc1d7eb4e24638a025d327e572784fd0f847938</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-29 07:11:41	<u>0x648d141d99d3be24b3ca</u> <u>c0f10cc4aaf7e6605bb2c5</u> <u>ef41294512977afa487f13</u>	+ 1 d.net	✓
62	2023-10-28 04:53:08	<u>0x8e13f4b8c5ce5298f0f6</u> <u>ab6fb5c99219ccf0791a03</u> <u>143eb48789cce20304e65d</u>	+ 1 aim rewards	✓
63	2023-10-28 04:52:46	<u>0xaf5ad1746317184d41b4</u> <u>1450b0b12ac993be3fc73d</u> <u>9a1cc8e6244e742dc68d3e</u>	+ 1 .net	✓
64	2023-10-28 04:52:44	<u>0x0edb13715dbab7ad5b92</u> <u>f37d031bd88a1afcde30b</u> <u>e2c428e6d7d402cfd7e22e</u>	+ 1 2000usdt.org	✓
65	2023-10-28 04:52:32	<u>0x7edda3e76e792f8d45fe</u> <u>2672d99c1259d417c7a6c6</u> <u>d14ee5580a25a9af1c7791</u>	+ 1 Voucher	✓
66	2023-10-27 05:30:10	<u>0xbe147369282a80db525c</u> <u>0ee101071ca04f10d5be5c</u> <u>d4b9c015f0d864529d1c5c</u>	+ 1 .net	✓
67	2023-10-26 17:48:18	<u>0x78fea0f69b41a50093b9</u> <u>47db586696a3fcac538db4</u> <u>0dd1a1c9d4dfa8493fdd24</u>	+ 1 .net	✓
68	2023-10-26 17:48:02	<u>0xd1eea10cb3cda78cc8b0</u> <u>b97fb823e0826e95c9d1ee</u> <u>69effe548672bd73ddcb44</u>	+ 1 2000usdt.org	✓
69	2023-10-21 07:22:20	<u>0x4b2d166f172347b744f3</u> <u>b6b0b067503c00a44eccbd</u> <u>033653b6676f6735d9cdf5</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-18 01:00:08	<u>0xdff436da427da3285ac159229fa7cf1d2acbd1ac3845bb6a1e006c275f206e04</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
71	2023-10-17 19:13:16	<u>0xeae3fbed47409c22ee98b38b0a9922ec0f3855d3c79c15e3a3548d93cb638513</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
72	2023-10-15 14:08:48	<u>0x07a0d47e2a3b38e3561058c78d2ffbf66d13ff74d8a26df9684c36263b86481</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
73	2023-10-05 22:28:09	<u>0x74b31af5314c63c73e24732ffd60f8fa360a7fa45917c1b94aff135e3d5df06e</u>	+ 1 NFT Airdrop	✓
74	2023-10-05 22:27:57	<u>0x7564fce8960f95aa501ac978cd5e6ad8e24bd4e23c19b9f52b4c97086905c09a</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-05 07:53:38	<u>0x4cbea31776d046e7494ec585506afa04d89b50ecda84d870b217ec6cf4ff00a7</u>	+ 1 .site	✓
76	2023-10-05 07:53:32	<u>0x72ea1f13ac88fb31b6ee8f0e5c52c80b519a6bdefe76a0af9ba50e199c007c86</u>	+ 1 usd-drop.org	✓
77	2023-10-04 17:01:27	<u>0x0e259d2b31d4fe84ec6218f013207facae148aa5f7e7af2520bcdd07b30e36f3</u>	+ 1 .org	✓
78	2023-09-27 17:22:37	<u>0x9a0e3438106f08bbec03f789334c2230a5542089e2ec575996f086246b9bed12</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-12 12:23:39	<u>0x54c41345e6257729abc1e2863ab84b1cc932de7a3ca706f6ef012a816ea684ab</u>	+ 1 NFT Voucher	✓
80	2023-09-07 23:54:01	<u>0xa4e890088693aaac360046e3ae6b245064225127dac91e69c2422b9fbf45124e</u>	+ 1 Vouchers	✓
81	2023-09-07 11:42:41	<u>0xdf5808f11ecabe6b3b52aba27ea093bec7b329c6303ca21ba7f98489ab692af0</u>	+ 1 NFT AIRDROP	✓
82	2023-09-07 11:39:23	<u>0x48882b063643653e6cdc2f5269ca3dfdc9ccc63b71d1249f24f23d3f53fabb2a</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-09-07 11:38:27	<u>0x105176e6489216f4e966c8253680b987a2fc4aa2ef54918cbf2e32afc9bcc02b</u>	+ 1 NFT NOTIFICATION	✓
84	2023-09-07 11:22:23	<u>0xcc7a36c32e9461b264ef3d77e597b0cc1b0bc2f5eecf306c8ded565d48a9d0a</u>	+ 1 NFT VOUCHER	✓
85	2023-09-07 10:01:16	<u>0x57895b3860cfee14135f1189a76d06d2a620729b69703aa6b81ab7b57b2b6765</u>	+ 1 claim-usdc.xyz	✓
86	2023-09-02 03:44:19	<u>0x11503f438e69afc5b4e58398e860d15619d9bb272717e7068192b387c956f960</u>	+ 1 Voucher	✓
87	2023-08-22 03:11:52	<u>0x34adec00d67704e0475d93a249b09281fc81fdd9cb8d25d11bdeefe75d56361</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-21 22:11:11	<u>0x7e2fec4555d150925058</u> <u>e495017d57e42e16710581</u> <u>e68faea1bbc5a7d524072b</u>	+ 1 VOUCHER	✓
89	2023-08-21 20:29:50	<u>0x876af2e92ad58f0622eb</u> <u>44bf313fff9815fae66a54</u> <u>781c4709c1fdd81af22795</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

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