

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xafdb0f6683238d9a54902c91f086e7eac3c198bf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 5000usdc.org	1.000000000000000000 rdrop
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
# 10BNB.US	10.000000000000000000 s
Droppradar AIRDROP	1.000000000000000000)
!	1,133.000000000000000000 USD0 [www.usual.finance]
MATICSWAP	14,500.000000000000000000 ercel.app
!	1,538.000000000000000000 USD0 [www.usual.finance]
xBlast	3,333.000000000000000000 st-app.xyz
ChainIink	500.000000000000000000 to Claim

Token	Balance
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
'	N/A Reward at usdt-nft.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDC VoucherðŸŽ•	N/A com
	N/A Reward at optimisum.re
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
\$2000 USDC	N/A Voucher
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$1000 Rewards	N/A tether.bz
3000\$ USDT Reward	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:48:41	<u>0x37343fb49068960f28ed8406ff7e8ad4dbfd8a874c30c8349caeee9cd882e973</u>	+ 1,238.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-17 11:57:33	<u>0x00457ed0dd83e3722127bf4b2d72f3134fa4b81134d64f99f5bac7739cab94af</u>	+ 14,500.0000000000 0000000 ercel.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-08 19:35:26	<u>0x3b98500eebd4be5647ba6a0c633dffdec1681a5d6fdbdb39fa383a7b0d68bde</u>	+ 1,140.0000000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-08-15 17:27:03	<u>0xa92b7d7d3bcc21ff66c03eca5686f06fb71368c6fa98e561db9f7dbdeb69cace</u>	+ 1.000000000000000000 00 3000MATIC Reward at matics.vip	✓
5	2024-07-29 17:20:13	<u>0x67fc4c00afad6e7a80e6d6d7eef09e7ca7337be942c3fcae9caec7fca2000cf0</u>	+ 500.0000000000000000 0000 to Claim	✓
6	2024-07-29 17:19:37	<u>0x87e9f2070ceeba8cb18b7a8df47f9ed5889c8a41b80ce75c327f77040e0c49b3</u>	+ 5,409.0000000000000000 000000 st-app.xyz	✓
7	2024-05-26 16:09:48	<u>0x3b9324aaac516e2b932c31040d63e648ce0d2c83c9cd1f9646378e0985833fea</u>	+ 10.000000000000000000 000 s	✓
8	2024-05-13 19:25:07	<u>0x691262b37a9fae79fdf888e13f454b3d9621dca356094be479acd73b1d6d91c8</u>	+ 1.000000000000000000 00 rdrop	✓
9	2024-02-02 23:58:29	<u>0x5f79c3bb4abcf91c186affaa067f78eeecfd5ac9a46bfca76f64ad04b9df3df2</u>	+ 2.000000000000000000 00)	✓
10	2024-02-02 20:46:50	<u>0x95af44339c91f3cf727f41175f0ddba956c3f3258abb4cd605498eb5040f1c75</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
11	2023-12-24 07:29:28	<u>0x9e464190066368cea1cd0c7bd17f302fb50058305f05c41152953cdb8b9f9aa2</u>	+ 244.0000000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:00:49	<u>0x45f395fe00eb2f9fa0524ee3627773e5306595715bd14a6af54251293bcbe236</u>	+ 1 ǻŸŽ•	✓
2	2024-08-28 11:06:55	<u>0x932b1ac5d03c42107f21d7af8e76396766e192ce1a92eaf8504cff5d06d15e20</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-15 17:27:05	<u>0x1f63be8906343ed061a52705787f94dcc8b4a2992031ff9c19bca900ec70ef6e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-15 17:26:59	<u>0xdd3539d645b1cf9e06ea695e81065d9219d49eedbef8b293420170b0b5575b0f</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-07-29 17:20:25	<u>0xacb00dcffdd90e986fb396d57f68ae75c21daca8580d49f9fc47e40c78317684</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-22 19:29:47	<u>0x7cf290a8ac679c872dde526087708cea8e46de955db0ec0fdaac2b872ee262dc</u>	+ 1 ǻŸŽ•	✓
7	2024-07-22 19:29:43	<u>0xebd662b12be72d8601dc50493e466291be1afed4e7ed16732c0ebd6f18bb5862</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
8	2024-07-22 19:29:27	<u>0x90f19e729040b5f7920454c3f49795599317427f037d3497687554b0094cb1ed</u>	+ 1 at]	✓
9	2024-07-04 10:21:47	<u>0xe573abfa61a800009223a52e511e3c98b5ce766f71c77ea9af3fbfa5dc42b320</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-04 10:21:21	<u>0xeaa963921fa8fa6296b7590e31bb8b34649c3e3f5ccf05e977e6e6bf367af693</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-06-03 11:18:24	<u>0x04468e79acd4b8dc7c8eeb071aa51b1d6fa76413e7fb48fedf85010196d34e13</u>	+ 1 e]	✓
12	2024-05-29 10:51:45	<u>0x221920aabbcaa52c4c8261ce39e363462474694b70ff2c37486c241e91d7a0d4</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
13	2024-05-27 16:26:20	<u>0x42a4b41f8fa0113bc3f194b9ecf781e3115e058c80b103742250dba27b46f711</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-26 16:11:28	<u>0x8e29ad5e155822820c746595cfd55bd0f7b9e51b46efd3a5ab5d1c9eab9351f4</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-05-26 16:10:04	<u>0x0c2b8f89989ac8c5c48a2da7d791105d63475d186d92183d0be48ba41eacda0a</u>	+ 1 -drop.net	✓
16	2024-05-26 16:09:50	<u>0x0a6acbe78ca9206c2fd84a7b0723ee91a28967cc03dfd0664e4f8c4fef2af57c</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-12 01:23:22	<u>0xda15ba815e83b9997f478c4b1ee568cd0866b52e7ff87c32d35975efd8d526dd</u>	+ 1 Reward at [5eth.us]	✓
18	2024-01-22 20:40:05	<u>0x014ee46eabb90147b5749fd600dab9a7852f9bea167dd2c66a0c7293742315b4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 20:36:53	<u>0x9f3978024773826207bd</u> <u>b8cb69dc99983722d745d8</u> <u>306e824af8433e85fb0be8</u>	+ 1 3000usdt.cc	✓
20	2024-01-22 20:36:53	<u>0x7eb969ff5f86619d2ebf</u> <u>4cb88fb6da39400c841cbd</u> <u>5811bed529429f328e12c9</u>	+ 1 1000usdc.top	✓
21	2024-01-05 07:38:37	<u>0x0c0003a9672db782d091</u> <u>b38040b0f30ee77373183c</u> <u>5de095b3e6859e8441c3ee</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-04 16:14:16	<u>0xfb2e8b49268b6b3d0bc9</u> <u>d8bdd326097ae1d44c2108</u> <u>d3276cd17a2430c8e35c32</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-29 09:46:33	<u>0x91e3ead1539b5d716f11</u> <u>276bcd166d102532b70fcb</u> <u>b3d54560b22c152fc8b766</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-29 09:20:39	<u>0x682a43637bc1f183d9a4</u> <u>fda3bbc5b43fb7567ab6db</u> <u>d3a346c6dc36f8b2916005</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-22 22:44:26	<u>0xe11d0b9ce65088890e10</u> <u>cf0a3cbfb11d73f667d3c2</u> <u>fc8dfea43c3b510f4cafc5</u>	+ 1 1000usdc.net	✓
26	2023-12-22 22:42:30	<u>0x61adaa7265c4013d5af5</u> <u>38847453be9f6927381cf7</u> <u>ff51fa6da048eb201927cf</u>	+ 1 2000usdt.icu	✓
27	2023-12-21 13:29:42	<u>0x7bbb1ee2020248a7d2c5</u> <u>bf97ed5bfa9965b2683381</u> <u>abbd39e53d53e122ead581</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 12:17:01	<u>0xcbef69fcd0b8bac94aaf</u> <u>20bfe50b6257405aec4f40</u> <u>ea4d6878049a7e1e833809</u>	+ 1 com	✓
29	2023-12-01 12:00:12	<u>0x7f888cc1f3ac8bcc0860</u> <u>18dc306390f74d4a86c755</u> <u>84566bc505378193e04efa</u>	+ 1 NFT	✓
30	2023-12-01 11:59:46	<u>0x2acbe36ceda8dde481d5</u> <u>9eabf5b54386b1e46d763</u> <u>133d4c3cf7b06d9b19c216</u>	+ 1 Reward at optimisum.re	✓
31	2023-12-01 09:39:55	<u>0xd0dd203bc259cd7e250</u> <u>c1b1dd1a888c512d62e790</u> <u>47ab768ae668ad9ccea39</u>	+ 1 2000usdt.top	✓
32	2023-11-08 13:33:48	<u>0xbb3da9f42286a4a7488a</u> <u>ba84e98461e61370a999bd</u> <u>64917d39c1eb75d3766411</u>	+ 1 Voucher	✓
33	2023-11-06 15:41:28	<u>0xb2b9f62a376f7a441e48</u> <u>7855cea682f164e0dd39d5</u> <u>bc98cc892ab83521e805e4</u>	+ 1 op.work	✓
34	2023-11-06 15:41:22	<u>0xf1c000714ea4fa0f0a5d</u> <u>0fe7b518162b67607a279b</u> <u>013755339d217dc0f1a64a</u>	+ 1 Voucher	✓
35	2023-11-06 15:41:14	<u>0x4275c8815feb62c2a667</u> <u>fcf49fce1930c21d49391b</u> <u>42068e0364e06266cea5f7</u>	+ 1 Voucher	✓
36	2023-10-24 16:44:07	<u>0xcd9f65c872ee91d6b1a9</u> <u>c6e7508f46aaf4c8d3ebe5</u> <u>bb7ec3a26e52c6a0f47d64</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 16:44:03	<u>0xd977a8084c88cd56b592</u> <u>778c540dff148a11ac1246</u> <u>3a9172caaa0bd3ef615ee6</u>	+ 1 er.app	✓
38	2023-10-24 16:43:51	<u>0x20ea3805d75b97ade00d</u> <u>a799397f0fdfeaf043a03d</u> <u>27485a9c103280ecb38f83</u>	+ 1 tether.bz	✓
39	2023-10-24 16:43:35	<u>0x03ab3a275237e49d2b34</u> <u>682621177229bdf992017a</u> <u>5de095e6aafe913a832b2c</u>	+ 1 Voucher	✓
40	2023-10-22 12:21:30	<u>0xb8f6d10780a5a2be8a4e</u> <u>bf1396e71d8c269a4e542b</u> <u>d2843218790be4c9359cd9</u>	+ 1 tether.bz	✓
41	2023-10-22 12:21:26	<u>0x8e42a681a47579e6f798</u> <u>818b5c9527206efbc72943</u> <u>48fb7a99b11ddf8ac65ece</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-22 12:21:18	<u>0xc4b9db71cc7dbfc0df21</u> <u>f249d30accba57ae4077e3</u> <u>4de002d7dda3f83c51e9c2</u>	+ 1 .net	✓
43	2023-10-22 12:21:12	<u>0x61630e0c5eddaae45984</u> <u>163551a3a6708f62fb952f</u> <u>def050f57db3cd560b7f07</u>	+ 1 Voucher	✓

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