

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:45 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb0581c3efb7fd3a7331409402294442c8fb111a7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 rds
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Droppradar AIRDROP	1.000000000000000000 )
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
foxytoken	14,500.000000000000000000 ZOZ
foxytoken	14,500.000000000000000000 8
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! RETIK	498,500 Claim Airdrop [ retikdrop.com ]
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
fee.cc	N/A fee.cc

\* USD values displayed at the time of transaction

Token	Balance
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1	N/A 5000ZRO Token at layerzero.pl
claims-roostcoin.com	N/A ROOST
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
BLOCKAID WARNING!	N/A com/ummLhNju

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 00:15:45	<u>0x94326c75e119592930c4 44c526abd8966f53cd489b b7742bea5994c34490228a</u>	+ 14,500.0000000000 0000000 8	✓
2	2024-08-20 00:15:39	<u>0xf47fd67e6506725fa696 b4770d2fc5af063ad913b1 3e58b06889b98d74d47ec2</u>	+ 14,500.0000000000 0000000 8	✓
3	2024-08-20 00:15:33	<u>0x562dd5ec85824ebba8e3 f8d4ac03fe8693291c62a2 aca0b04e88d9e325c3c26a</u>	+ 14,500.0000000000 0000000 8	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 01:25:52	<u>0x907c97c6f91ce40692261ceb0e8a8feb48246179956d9de0e559a1d90315c618</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-06 15:03:36	<u>0x7799b5e7bb13951a87b74ce36f8d8e2925c68e193e098934ace961ac8b057dd5</u>	+ 14,500.0000000000 0000000 Z0Z	✓
6	2024-08-04 22:10:01	<u>0x3efce41f021710793fc6db5d2e6cb5969309c542d8f5beb2a03c676fa6c02929</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-08-04 12:04:10	<u>0xf04af67441aba165a1149d003cc54ebf01f00b4a706bdff8c2daed8c3b378138</u>	+ 240.00000000000000 0000 ZRO ð;laim on: layerzero.pl	✓
8	2024-08-02 01:32:09	<u>0x0c72b063ef98a440b119a2f241910d21aff1d5af2b87e0fd5f7de32da47783c6</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
9	2024-07-08 13:13:37	<u>0xa21427131b3e4a818dae0e688446b93bdd51be074e946428325bc68830f58e</u>	+ 1 kether.org	✓
10	2024-07-08 12:49:01	<u>0x67037750788216122ea9047b85a07dafc65081b856b04261f5731bf8b786a737</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
11	2024-06-15 12:08:14	<u>0xbe648c3c65e45ea63b4bf39069b61710177f1524c2c7e7c109d8385ae95256a0</u>	+ 550,000 IM TOKENS	✓
12	2024-06-07 13:14:58	<u>0xd5b9d10d342f0f18de76421f0f73ccf2a1cf52746745d03a382a4487a7c2cbe5</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 06:44:19	<u>0xdb9a8753a28a0bd0b7fe6a8a2ee8b40f56312631e8bef94e340f24336bf4da8c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-03-24 20:47:21	<u>0x676c4bc83c63012f9b896d9be0b39d6bc90f04c5f3cc0431a8b7aad94a630308</u>	+ 7,350 rds	✓
15	2024-02-06 16:06:25	<u>0xf461fbaf1d2490cf9223679aa08f2a30c6f3ab5dc207a1627a8fba87cd9f12e7</u>	+ 3.1400000000000001 24 )	✓
16	2024-02-05 08:43:56	<u>0x167480cebc23d9960aa213f4c8b4adb7a16dce68eb38ede888a9a8ee3cf2fc85</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 04:01:24	<u>0xe4934c6024bcb3b2678c40467a1c726acf8ef6e0d3aa57f7667e15c24b0fa27d</u>	+ 1 eth73.com	✓
2	2024-08-28 10:42:25	<u>0xda1e42113887561b9a7a147b7fff5a8d705836d86abf0289b822d51f6fd90f73</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-20 00:16:17	<u>0xddbd355cf44238a11f740170cbdc7866f41339dc3eda26955b8a01e41e569144</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-20 00:15:45	<u>0x6bd0bb8a16128bb2339778587b4a6d3eefd45da476d8659e426aee1b7454bd4d</u>	+ 1 lat	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-20 00:15:39	<u>0xf632356da15f99d797ce</u> <u>e51192a6b29540278cefa8</u> <u>43ff68907de64eae5cabb9</u>	+ 1 lat	✓
6	2024-08-11 01:26:06	<u>0xc40b71121aa9e8e5c286</u> <u>50069a6629e2d15671ce6b</u> <u>a23e3c49dcf82682a00283</u>	+ 1 ǝŶŽ•	✓
7	2024-08-11 01:25:48	<u>0x43679b908a8f69b92e7d</u> <u>6705d898221594f2a4bc33</u> <u>40a845bf9b358977af91a0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-11 01:25:22	<u>0x4d0393faba8281b6eb8e</u> <u>dd120ce8447654411602ad</u> <u>18073572eb4c10e87a7c30</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-08-11 01:25:14	<u>0xf4a36f0a3de025d63c82</u> <u>2ccc321c947faf3cfb1626</u> <u>45c990adac3cdaad2aef3b</u>	+ 1 com/ummLhNju	✓
10	2024-08-08 07:37:21	<u>0x38a2b881440ef156548e</u> <u>f3776d86f5c8ce264b721f</u> <u>71974ab26d030e60d3fb55</u>	+ 1 to claim rewards!	✓
11	2024-08-07 23:00:12	<u>0xbe9db109d4b79ceadcbd</u> <u>5209c526d8b17b712f72eb</u> <u>ac713f5e315f8764d4fdf5</u>	+ 1 aim rewards!	✓
12	2024-08-07 00:06:58	<u>0x0abf6fb8e9901404b03c</u> <u>618c4856c7692d21953759</u> <u>915204dcdffb27fb0f4d44</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
13	2024-08-04 22:10:03	<u>0xf0a20c956d22064236ec</u> <u>4925e4336e75bc622e9dfb</u> <u>aa0c2f179c6f7d7f64f4d5</u>	+ 1 3000MATIC at matics.lol ǝŶŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-04 16:55:51	<u>0xd7465539032bc6620992783562547cc8a38c35ad37905747886900e1ed6b1462</u>	+ 1 Blast Box https://blastupbox.com	✓
15	2024-08-01 19:13:59	<u>0x61da78adf054db436077800fa297a2dd74f101c344b2a78092aa8b5c55a71516</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
16	2024-07-24 13:10:36	<u>0x1a78a6d5438852f650dae273b86d47ac51e162212da13a23a2c99a799b63d9ce</u>	+ 1 mybox	✓
17	2024-07-24 07:00:08	<u>0xf4609cb58ef337ecf4250cc65dadead018ae54a8cd14f60f5f0d381e50e24821</u>	+ 1 ]	✓
18	2024-07-24 06:59:50	<u>0x19ba24c25614b10285a3fbdc1557a5e9b1be28c9c5ffc9ff479bf7f9a9d15205</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
19	2024-07-24 06:59:50	<u>0x2d68dcc5aa6a87c95cdeb9e4c66b4e12ce889fdc2691f6c01c95e04a58e576ba</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
20	2024-07-24 06:59:42	<u>0x5f31ec16531c249179719c6f9ff8aed42430ab2fb770616bcb1bf5061665f21b</u>	+ 1 ðŸŽ•	✓
21	2024-07-23 02:31:11	<u>0x28100224ca8da61f948e4840007b52a6beaf494874647a7d797cd6c59925d88a</u>	+ 1 ROOST	✓
22	2024-07-23 02:31:11	<u>0x28100224ca8da61f948e4840007b52a6beaf494874647a7d797cd6c59925d88a</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-23 02:31:11	<u>0x28100224ca8da61f948e4840007b52a6beaf494874647a7d797cd6c59925d88a</u>	+ 1 ROOST	✓
24	2024-07-18 15:15:20	<u>0xd72e101079ebb1b1c5fc1f91cc6d49b5536b726f7f4b4099327aff4ae7030cfe</u>	+ 1 VJX93	✓
25	2024-07-18 15:13:30	<u>0xa50d086cc80fd118bf653a951a3de60151adca7efef854359d7e4b1821ffc3bc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
26	2024-07-18 15:12:54	<u>0x5a546bceedcf9aa353be4c28a797834a1e6ac1d3c4f508b90c6f1908acdec482</u>	+ 1 5000\$	✓
27	2024-07-18 15:12:38	<u>0xf2c4760b6db7b510ceb440fd5dcfe26752ff9b176362da02adba4cca3e253be4</u>	+ 1 ðŸŽ•	✓
28	2024-07-08 12:49:45	<u>0xde202b14296b04ca8f8aae91256b3a34f448935d87d510a55d51ff2430dff7d7</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
29	2024-07-08 12:49:31	<u>0x4b7e59df4a57806fea1c8433a0649d875f0df0567dae015ee56483724ca93681</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
30	2024-06-23 11:20:25	<u>0x8d3e8b143a8cf0a90fec760f6e42c8724144d02bc5a6e881cbbe396f04fa2584</u>	+ 1 ?	✓
31	2024-06-23 11:20:09	<u>0x89b062928cee863f6e21468ac969676c54f045797581d7575b74f659533d9452</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-15 12:08:18	<u>0x475d863117d3e59a26017891bc54ee4171a9815c2a080ba61d0094888fd8ccf3</u>	+ 1 ?	✓
33	2024-06-07 12:22:34	<u>0xed8fb173a561cb884467d398e2d956c890ac06973bee3e8a4e9c05f1caac9733</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
34	2024-05-30 13:54:57	<u>0x9f8c38ad98cb466a5f45f68ff2dac4a31b0e0fd954b7db6265b518100da22ef7</u>	+ 1 e]	✓
35	2024-05-30 13:54:47	<u>0x3b711410b63a6bed9d3643c5ff4e91a7de9def589249536454d69c1574394232</u>	+ 1 10BNB Reward at [10bnb.us]	✓
36	2024-05-23 06:45:05	<u>0xbdc9a37f8e17d08e8309ca1c28270a1e36393ec029e3f087ed632f15403af0da</u>	+ 1 10ETH Reward at [web3eth.us]	✓
37	2024-04-23 02:32:22	<u>0x05d85bcb87d8fdd11bba98fbb87cc3eb3dacff26ed0dc6f5bd7b84ded9eabe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
38	2024-04-13 00:20:01	<u>0x09791e467a0ba3f02d848cfd6fcbd40957d03132b8ce8c7eaa9c798ddac03c56</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-04-07 18:02:00	<u>0x9a9d3227593227e54ce638f01dca6c89843597e18246bcc12e79b59f6da21103</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
40	2024-03-24 03:45:29	<u>0x5f15d7b915409c31564a513410b09943199e4124c93bb5c721fdbb0a881a135b</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
41	2024-03-23 17:03:12	<u>0xdd0b03e078e537a58ecd81cb6a89257859b4cb773c578e849703fe492b6abdba</u>	+ 1 Airdrop at [5000usdt.us]	✓
42	2024-03-07 21:28:33	<u>0xa6dc28644b3d22b64ce22e0131ad228a5fdd732943f088166c392ec0af22c45e</u>	+ 1 fee.cc	✓
43	2024-03-07 02:07:53	<u>0x8d4cbf16738330efad86bcb1dba17a7fce9d6942680a8e7836e5274ac51f9ef7</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
44	2024-02-20 21:52:35	<u>0x7cd71b4f96431de0bcf4e36af2a15c5164d2ec1c9e1c6977fad07574ec21cbe3</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
45	2024-02-20 19:44:04	<u>0x88527a61503f5c0c99ecf02277780a161c50c8b41b3d8590006a5cd13a5e11c9</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
46	2024-02-07 15:48:49	<u>0xeafe94c1373d54fc35b20eb9bb9b9e07d3a112f31ea1e534791547cde2ebaca7</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
47	2024-02-07 15:48:49	<u>0x06b3d94e47465c0b7816c72edb7b7cb83660991e79750a088f22b5b038d1f399</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
48	2024-02-05 05:52:43	<u>0xa3a26a7ebf1ac3c9fc600df7bc40c9eecca508627829802bd3467875409628a</u>	+ 1 2000usdc.net	✓
49	2024-02-05 04:56:58	<u>0x46204e5da4823979ac5bc0c037244c60fc858804ed40f1a67517cf2611a5adddf</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-20 14:21:10	<u>0x92ad972df12723e92ce0e002c32a7eba91a5769f6ba0d1f6df28eceedbaf9f29</u>	+ 1 1000usdc.top	✓
51	2024-01-20 14:21:06	<u>0x5ff67f071a584f5d755ab5a22a89777f0acd7499f6407f8659eb4ffd6df7b2d0</u>	+ 1 3000usdt.cc	✓
52	2023-12-18 12:48:49	<u>0x289b41599e1eff48a4fdf5943ec3d196205035fbb75d6880974c200258fc1</u>	+ 1 1000usdc.org	✓
53	2023-12-18 12:42:35	<u>0x83046c7de36802e7f1ae93ee39762b6aeb89fc00590b6ab7aa65c5e68ff95c3d</u>	+ 1 2000usdt.icu	✓
54	2023-11-29 10:00:49	<u>0x97fdecfb498a55b92c15a1bd2f8cf4e5db37bceb36262d4ac29552e82949caf8</u>	+ 1 com	✓
55	2023-11-28 13:02:39	<u>0x1b825689d136592e4c1fdd97d3485a83ec414820a3288fe9d6f54c476188ed84</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-13 12:47:09	<u>0x20d57a10cd77dacc558eb8c433fb31682fafd972dc142113b6d9d35e68b3b40c</u>	+ 1 Voucher	✓
57	2023-11-13 11:06:45	<u>0x2ed0645186dee0fa82ac7fdb6e9eb2782e9853f823b89d597af342dacd9e7dea</u>	+ 1 Reward at tether.ma	✓
58	2023-11-13 11:00:52	<u>0x42f39b004c7e4137d23ae100935eb3836d6f15aa00e22ca22a1616417d74b55f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-13 10:58:16	<u>0xc43ac32e2757bc5bfa63</u> <u>40a71a88b25b5c03fc3f32</u> <u>6b0ac11a5c48abd2a3d3fa</u>	+ 1 t.xyz	✓

\* USD values displayed at the time of transaction

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