


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3cfa0f350cfba16d1babe85bc1d6c7d27e3d394</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! BRETT [BRETTBASED.VIP]	550,000 M AIRDROP
BLAST	10,000 op Code
xBlast Rewards	400.000000000000000000 st-app.xyz/
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
! BRETT	550,000 IM TOKENS
5000 USDC	N/A NFT Voucher
'	N/A Reward at usdt-nft.com

Token	Balance
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
2000\$ Reward	N/A usdt-rewards.xyz
	N/A ?
700M SHIB	N/A NFT Airdrop Round
1000\$ REWARDS	N/A official-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
NFTCard	N/A \$BNFT
\$AAVE NFT	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 14:43:50	<u>0xa6c15258b90097c37604</u> <u>f880409783eafcb1abc1db</u> <u>49860c75744ef90e57f473</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
2	2024-06-15 09:38:52	<u>0x5b5b1aa2c15256f8a82b</u> <u>1f8f52eb0d9571a57f94c0</u> <u>f277fedf0518930d38260c</u>	+ 550,000 IM TOKENS	✓
3	2024-06-14 19:22:06	<u>0xc32c5e4d73e92bf123b8</u> <u>60942b0a1437985d15136f</u> <u>5afa5217a2d6dadb8a2ceb</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
4	2024-06-14 19:21:06	<u>0xd380205f9c17abb17c19</u> <u>cc30358d3578f995ae32c7</u> <u>eb85f3c5a2e358c0e31f6b</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 19:35:59	<u>0x1925baaab2837b40d0de0f73db8f25a2620a5a224d47c320bb33464f95c2ab1e</u>	+ 714,707 OUR COINS	✓
6	2024-03-14 20:22:49	<u>0x836de0408867dd7eb4679dac9a209b943d1a8f15378698bca5531ebc6e8b33f0</u>	+ 500 op Code	✓
7	2024-01-16 18:55:00	<u>0xf6ce83e1bf8524d7aa057ea9e89e315546d77abd9d6e8adf48fed21a034e2e96</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-16 11:11:46	<u>0xbc518ad57f2bb89c99c44c2164552d9b9b841015dedd53f73f887e6d49099aec</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 11:09:30	<u>0x52944e29882e65c39b72157a1bee310d18a2d7c1b15ee72b6704f046f70b2c9f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-20 18:07:08	<u>0xe891cc57a301185cc2e7bf84a4f68e43f5115541e29a9d288526e36d34beba2b</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
3	2024-07-20 18:07:06	<u>0x9b9af614cfd2a3d60e74351d05ee916cba99a26396f310b74271debd028386</u>	+ 1 NFT Airdrop	✓
4	2024-07-20 18:07:00	<u>0x98240cac6ff3ed7395da42079c1d5097410789c9cff45ccd36feda1278fb6b0</u>	+ 1 šŸž•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 20:50:20	<u>0x53b8900787fd8da39bbd ec40269713cfe0e8e59535 6297d7bd076740e707435a</u>	+ 1 ?	✓
6	2024-05-25 19:35:17	<u>0x54cf74aaa53ac522013a 2b1a1eea907c28e5484bb4 0b21a7f72156f6d259be40</u>	+ 1 -drop.net	✓
7	2024-05-25 19:34:35	<u>0xe5b51fb605dc90a7d26c 01c7d5dc41bbfab30ebbd4 7d63b2393198f426bea311</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-25 19:34:27	<u>0x3906a624f8c10d32118c 9ddf2339233642c6285162 92dcc63369f9517966116a</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-04-20 10:34:28	<u>0x5859cb41ea5781ad8341 6fa87299bc2f85f2b02554 4dd62c50503ccb8337c886</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-03-08 18:33:13	<u>0x4a619b38d0ff4f5b95e0 7bcf62fe3f40cf055e9985 ad7c7e8ae6b9b1f9dac71d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-17 13:57:21	<u>0xe52cdc1b29d6561f9167 a6d6f9ab80c7d0f76d83a0 a6d0984cff179a14a6466b</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-17 13:48:09	<u>0xd617a4cd01132e92fd8b 35c87ac59b4aa4d4c1cae6 74c9c9fcd3aba559c309d1</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-16 08:07:09	<u>0xceff58df6728d7c097df 0129b3e8fa2937c564e896 a1c1524e4e8d6875da6116</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 05:43:39	<u>0xdbf2323ba5337fb138f356dd7ab68f8e89c6269ad6de2040bd3c7a0010f0539b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-02 10:32:03	<u>0x747336f3771068b5bd969077ee3b43b04d7f5055b39dd254441f794a4932b80a</u>	+ 1 2000usdc.org	✓
16	2024-02-01 18:27:53	<u>0x1163106f02af407a6bf7d8b14bab3006534152013a9e898ba2caf03a69ab1425</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-16 11:13:58	<u>0x320b3ddea9cd73e3200f5d47fe31daea010f16cfe59b104563cbd07ff44c562</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-16 11:04:37	<u>0x79a9bbfe566fb6cedee391eedb8edde422da37182b570b766b194520577ac4a5</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-16 10:49:05	<u>0xd7c7fd915fab422a580adc232a738e4cf7a6f7d957c983fca28ad92c85a273e3</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-16 10:47:11	<u>0x089b47697d7825120293d1fdf257fe296ae5dde9e24916f50ae38e988376474d</u>	+ 1 1000usdc.top	✓
21	2024-01-16 10:46:57	<u>0x5ce8c076fabf0e04c0de48c977869a182bd02a26db16f8015336bf60ea8e2aac</u>	+ 1 3000usdt.cc	✓
22	2023-12-27 11:18:40	<u>0x711336ea4cf327d63f608b62d094041c95552c1fda8c6fea64dfb634ff9881c8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 20:26:57	<u>0xd99012932fccefb7f92b009c04e523c7502978707c66ddba846e8076a8cd8733</u>	+ 1 1000usdc.org	✓
24	2023-12-19 20:25:37	<u>0xf0d3cbcbce0c141adec0c6de87e400f1b3976459a490b245ce4e8de963941a26</u>	+ 1 2000usdt.icu	✓
25	2023-12-19 20:01:42	<u>0xd01ef93cf6a93234492b89b57c73ebd875ca1ea9d472ad346be6f3e477ebe7dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 15:27:20	<u>0xc18de06038695f6f4e00e60cb3315257ca3475a57fa61abefd11665d2d1702fe</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-19 13:49:30	<u>0x06dc0752946e592ff497ed9a56267acf5f879e7af1b93d52e3552dec61b6f100</u>	+ 1 s.xyz	✓
28	2023-12-07 01:23:37	<u>0x7acc3f9e367863049fb6175c0aa290953c55b693aedf24b3d4a2303a075b3d0c</u>	+ 1 1000usdc.net	✓
29	2023-12-07 01:22:09	<u>0x68bce12b71643d7088045d67a121cadac8907f60f7c40d0f30242e49313c8175</u>	+ 1 2000usdt.link	✓
30	2023-11-26 22:29:13	<u>0xee2a8318d48673059ac3857c010ccf504fae593aa9ba944731f5f63c3b5d763d</u>	+ 1 org	✓
31	2023-11-26 22:08:29	<u>0x12487fdd3f13b293afc23cb36d793a07312c31a562987fa0d774249bade5f57a</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-18 16:05:15	<u>0xe60648329ef15185dd2b1886fdb717a5fc8a42d111b48f17b1f94e9d05ebafa8</u>	+ 1 ro	✓
33	2023-11-18 12:49:56	<u>0x4e47322eba43bdfd67c20c924e59a7dce581d983d0c4635491fee0761d4c7cae</u>	+ 1 yz	✓
34	2023-11-14 17:54:11	<u>0x2f9b4f04078c07f7bf8a1cae71c9623a223a6f3d69a62aca793526568cd601a2</u>	+ 1 et	✓
35	2023-11-14 17:53:55	<u>0x1fbd7bc619d5212530bac1424c2d3441a3b60f8bcd9d0066437cb76236a9e18f</u>	+ 1 pp	✓
36	2023-11-11 17:05:10	<u>0x3d8bb8fbfffcde2017549801babdff195f2538bb9f74eecfcfe13ac8b74a3c3c</u>	+ 1 dt.org	✓
37	2023-11-06 20:13:02	<u>0x5cc50724e81b1d5b517b160769e78600c362783cef d1c893f81a524bb6b0698c</u>	+ 1 op.work	✓
38	2023-11-03 16:22:17	<u>0x98647ab496de21a9c4a067908927cbf63023a5fb44c4260db35b7f6e48944323</u>	+ 1 op.org	✓
39	2023-11-03 16:22:03	<u>0x535d78fc9b798a03a6712687599c4c727ff2b8857fcc452b1e14c2fa23b8b095</u>	+ 1 Voucher	✓
40	2023-10-30 13:11:42	<u>0x1c878687bbdeb1078a48a647ae893fe8b9185d1560a369d3a150f486cab8c44f</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-30 13:09:26	<u>0x2f1e91b13b629e04a7d6803fdd9f27477e6b58e61f27b33358f75c5b1ae4439a</u>	+ 1 2000usdt.xyz	✓
42	2023-10-30 13:09:10	<u>0x1575ffa982dda4cf151811e2b586cf3dad4826237846a503e35d4af9404635d8</u>	+ 1 Voucher	✓
43	2023-10-26 12:15:07	<u>0xa00f1822d3a218987f16e50b4bdf85967f6965e93b5589436db5dc89067c8bc2</u>	+ 1 \$BNFT	✓
44	2023-10-24 18:09:30	<u>0x4d8ee7f8634e1384042be46d01dee36822e73fe1e6c0fff7ad97019295dd6567</u>	+ 1 5000usdt.com	✓
45	2023-10-24 15:58:18	<u>0xbc1383c4e35eece3aae879f621e1c8c93d13fe67ba2932892763fc302210a72c</u>	+ 1 dropusdt.info	✓
46	2023-10-24 15:58:16	<u>0xe9e337429ac45bc8491da6f5e38a25bcbc8e15df204cf65a56ac6956e03fbbe3</u>	+ 1 er.app	✓
47	2023-10-20 10:44:25	<u>0x0aa6e32eee656d210e5dc996128248d2bab16a5ae9af068284d030da169e97e2</u>	+ 1 s.org	✓
48	2023-10-20 09:15:10	<u>0x4dc2c58a6d0bd51dd741a532b499f93e835300a3da82e128ef7daaa5276fddc8</u>	+ 1 s.org	✓
49	2023-10-20 07:55:32	<u>0x332f2b93755a2998b6ef3cd9585eaaa255821d913d5b923d0610560a4b81b46e</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-20 07:55:06	<u>0x4a6c1dd379a7668a508d8eef9a9e3e5b720069685779e532ca3a170d97b2118b</u>	+ 1 1000-usd.xyz	✓
51	2023-10-16 22:08:27	<u>0xcf116061b679884fe3803efe1dd3281f3b92df75412c2ed83aa4adc03c118ea8</u>	+ 1 Voucher	✓
52	2023-10-16 19:49:59	<u>0x10cbdc89df66c657b4d4c4281fd60ea2836fd15c75848a6720d57580fcb6a4a6</u>	+ 1 usdt-claim.info	✓
53	2023-10-13 22:46:40	<u>0xbd041db26dbbaab385f5c899970f13b7b9cf25488def9478064ae89efed33b54</u>	+ 1 Voucher	✓
54	2023-10-13 12:01:05	<u>0x7b6f011a1f7aa0251bc9047e9e83bae0ff94edf96f1cd73492848db6d08fd03a</u>	+ 1 claim-usd.com	✓
55	2023-10-05 19:09:00	<u>0xda22c9d37c7ed3710dc9b622d0a1d8daae6044e0e4249bb313d3dbfe14b45205</u>	+ 1 Voucher	✓
56	2023-10-05 15:50:20	<u>0x9195dfb2759c126c245f289f1c81a2799467d55157291080b758ac691ae8cae9</u>	+ 1 Claim at drop-1000.me	✓
57	2023-09-28 05:26:43	<u>0x036bba8aeb8be27948ed7b653eb11ebaf658ae30967b154bae6e362ffc7abb6d</u>	+ 1 NFT Giveaway	✓
58	2023-09-28 05:26:01	<u>0x9d0d90018fbf51076aed75546a4782c51613c49df26db6820f67f1de03e5c131</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-28 05:23:43	<u>0xb44eeb002dc4d67a7882405c34f53ed54a85d0cee067e13fd4eae963850bafd9</u>	+ 1 NFT Airdrop	✓
60	2023-09-28 05:23:21	<u>0x746b89adbfc1f81e2a042c05246d07e8d2d49474d520b0b805c947e7acf3bc87</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-25 11:25:10	<u>0x28c9ae9ba996a91455b6253c9c78fe0d6221e25e1a1b42024b6b6240a8956ece</u>	+ 1 drop-usd.me	✓
62	2023-09-15 01:17:36	<u>0xfb7fd19cee3ba819be9289a2806843411afe77dcc26c22e20ad9e7b9f8b873bc</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-13 22:53:10	<u>0x6dc588419bbd7ae69c8173932dedd6f255a8477f7560e596a2b2f243183f5d35</u>	+ 1 Uniswap giveaway	✓
64	2023-09-13 22:53:04	<u>0xe4d7479ac3419f3d401cf80aa05528cd5c71293fe6d08f45fb095540ba543400</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-13 22:52:30	<u>0x64504cbc5abc406fb1775a17d0d4358ed7e014f0de378fce24065cbe60574c03</u>	+ 1 Base Chain Raffle	✓
66	2023-09-13 22:51:44	<u>0x20c06e9f34b0abd87b75fda1ae9179ecb0ae1976914471a16a87fd9f82c7f65c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-13 22:28:57	<u>0x76e471d5ba593cd5ae14f6ae961714c2ac9223ec29dc0eca044211d49c6e4706</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-13 21:52:40	<u>0xeba321bff678aa073c2c c79c9465a69431c80f32f6 9c26678a67d3aeddb7bd8d</u>	+ 1 NFT VOUCHER	✓
69	2023-09-12 13:48:40	<u>0x471818aa99f1825f9f03 1cfa7ca79ae70c3dad5c2e 87892e233075994b46f85a</u>	+ 1 drops-usdt.com	✓
70	2023-09-04 18:24:08	<u>0x65ff76e8dc7b50be8ecc 4fc0d250bca4b4e0976271 3de2cfbcc22d9e21e6cb74</u>	+ 1 Base Chain Raffle	✓
71	2023-09-03 15:26:57	<u>0x7afcdb5a5c977489eef6 567fcf0ef0f3a6c9820415 f1479f4578c9606a7b4149</u>	+ 1 NFT Voucher	✓
72	2023-09-03 15:26:27	<u>0x2ea22f9e23cbfaa7534c ce7843f84078367afcfa44 92794cd51030a276323f60</u>	+ 1 NFT Voucher	✓
73	2023-09-03 15:26:04	<u>0x9713affdac9849bd7b55 2bba3c68a0dd607b506132 8553ba7f0afbc58847322d</u>	+ 1 NFT Airdrop	✓
74	2023-09-03 15:25:52	<u>0x4969f58787ef56435270 925b5cdb0237c488b02028 a9a1f1686674badd5ec861</u>	+ 1 NFT Airdrop	✓
75	2023-09-03 15:25:36	<u>0x70d5bc21e2d780b5b8b8 e73ae0831005e334268a03 e0867bd94df9573975b462</u>	+ 1 NFT Voucher	✓
76	2023-09-03 15:25:28	<u>0x53cc82f13e83f5db92bf 427cdf70c0725df3e01e6a efbde38b539e2a586b865b</u>	+ 1 usdt-rewards.xyz	✓

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77	2023-08-27 02:43:56	<u>0xd2c2994cadbee34d63e996f2a78f9c115ce7d4e34b5771595a63e53789f480c2</u>	+ 1 claim.circlest.net	✓
78	2023-08-27 02:43:44	<u>0x5e59e7714c1cd8434bf0c7b49912f47809d864da5d4adea3ef89dd9e19a4231d</u>	+ 1 drop-circle.xyz	✓
79	2023-08-19 08:59:58	<u>0x418eb4a1e2967449641b29c569e7931b1a2eaa62ce73c22b29ab8b84a8f13ee4</u>	+ 1 official-rewards.x yz	✓
80	2023-08-18 12:48:04	<u>0xa8090d4b7114e381ad26ba1355038fc6cabd49ecf0be47f99d1eeeb322faca1b</u>	+ 1 token-rewards.xyz	✓
81	2023-08-17 10:56:05	<u>0x8c2a61927998e0993430e75cca8652d33629a9d2226d2a3412d3749bd3552bcb</u>	+ 1 token-rewards.xyz	✓
82	2023-08-15 04:31:08	<u>0x7d3cdcdd76c9704a1dd02fa0567f819d550fe515edf3a3a32f2d8fa93c8c465f</u>	+ 1 Base Voucher	✓
83	2023-08-14 10:12:04	<u>0x37bcd2b52f89bb823ee6751bbc29e7baf1b078936b52bfbbb369cb69a683764</u>	+ 1 drops-reward.xyz	✓
84	2023-08-12 12:17:15	<u>0x39d86e480945073d70ce0813cc8de16cfd5fd818706855621db25db4d5b1341c</u>	+ 1 drop-rewards.xyz	✓
85	2023-08-03 23:16:19	<u>0x9012d7fecbcc05ce700c977b77064f65bcaabbb8b53c9cd8d615b4b54f7c11e0</u>	+ 1 Lido DAO	✓

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86	2023-08-01 12:24:42	<u>0x86cf5051b34481aa0cd7</u> <u>a385866465094ff1afb8ff</u> <u>c6ac8681faac4aaa3009b7</u>	+ 1 APE COIN	✓
87	2023-07-31 13:09:21	<u>0xab69b2d577a0c8578a43</u> <u>9c7200ad2460ca8d33d606</u> <u>e60a00cf99e479c491a435</u>	+ 1 AMLBot Scan	✓
88	2023-07-23 07:19:28	<u>0xf1e54cd40f448b91d362</u> <u>eb4d1d6dcd037682b4f0a4</u> <u>b2b46a9bfde5b133df497d</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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