

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb431c1f1a4c6845e5e5c781265893368365ac5fb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$WLD	0.000000000000000001 o 1 eth
Ethena Airdrop	873.000000000000000000 xyz
!	75,000 rd
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
!ETHENA	5,000 ards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK	8 UR COINS
2000 USDC Voucher	N/A org
-airdrop.org	N/A -airdrop.org

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 23:15:48	<u>0xc258bfbe2374264d3b39 46f4892d7262ae31d6f3a7 5cf4d58ed4db3318c95b40</u>	+ 74,954 rd	✓
2	2024-07-08 07:26:20	<u>0x3a2573df407a24af9b59 708dffbe5a1ee6a74a2ec2 7966f726ec244c0c139e2a</u>	+ 0.000000000000000000 01 o 1 eth	✓
3	2024-07-06 03:21:59	<u>0x01c57fc978a925a73832 d02b7a692726cfbd23f4a9 304684f35f51c27853deca</u>	+ 1,765.434999999999 945430 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 22:13:15	<u>0xe4f7b4d03356f26236b3</u> <u>982349384ca3ccfe2048d9</u> <u>3063657715498d061c0aa9</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
5	2024-06-25 07:02:37	<u>0x3560f4580e4e174c37dc</u> <u>64a887658a507a8b312ace</u> <u>831232548c3e4eaaad4abf8</u>	+ 32,934 LAIM AIRDROP	✓
6	2024-06-06 11:06:26	<u>0x3d376d64f5e28eb8f5d1</u> <u>bb15c150215f8948101b63</u> <u>2cbdf3cbea2bbb34760606</u>	+ 13,371.05541000000 0847504 xyz/	✓
7	2024-06-03 08:55:11	<u>0x9520190bce206c14074d</u> <u>fc9f4e5d54f3f6e6af15da</u> <u>cb57a3b90eceab6cca4bba</u>	+ 13,371.05541000000 0847504 xyz/	✓
8	2024-05-27 03:16:09	<u>0x7202b8eb7e7f0f650ff6</u> <u>d6796518bf09430bf04d02</u> <u>bfd4ccc75457fbaf9340cb</u>	+ 10.000000000000000 000 s	✓
9	2024-05-23 05:19:52	<u>0xef0479a72790982252b4</u> <u>250a10eaa5ae6e41ce4f41</u> <u>5a0e2530efe66f85976dc7</u>	+ 10,000.00000000000 0000000 YOUR TOKENS)	✓
10	2024-05-22 05:24:57	<u>0xc56245859042a79fcc4d</u> <u>d362132d6a236344a2deac</u> <u>89bf47ec51ba69136c3c5e</u>	+ 10 M 10 rETH	✓
11	2024-05-19 01:05:24	<u>0xc792878f6258a6389f90</u> <u>17e37bd84c269d3d800996</u> <u>b97c8d324aa1adb74389c7</u>	+ 89,375 UR COINS	✓
12	2024-05-10 13:12:54	<u>0x2293c7723c3714db890e</u> <u>581b8a2b197114ea7fab00</u> <u>893ddf9d6553a5000a53af</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 13:12:20	<u>0x7be08c12db3f387965b0f8d8395cd7b09a7fdee310021f414ea0603c0ab26b4f</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
14	2024-05-10 13:12:20	<u>0x7be08c12db3f387965b0f8d8395cd7b09a7fdee310021f414ea0603c0ab26b4f</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
15	2024-05-10 13:11:40	<u>0x5594d37b5a3f7cb9879bf81c5f7e0978c80e58df24f1929fafdf7b2dc60852bf</u>	+ 873.0000000000000000 0000 xyz	✓
16	2024-04-24 12:21:04	<u>0x058fa856b2eba11ea65e9f1487e32c8d8105e042c560de70820325993b2a0df6</u>	+ 5,000 ards	✓
17	2024-02-03 12:21:58	<u>0x6669f26677f8c8278e79775521c851420af8913ad4173639a5dc804100251e56</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-01-16 11:50:05	<u>0x562e1bdd972194447e53f8c54398cf4f84e63cf0a64b8a28a7fa8df5a71aec83</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 23:16:12	<u>0xea8165c28d0522e24d349b0847b8e3ba09e323d2343ce57016c823e4addc7ba7</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-10-04 02:08:54	<u>0xe46a41352b3b704474a138eb3f4713219468d7ae658e80f3c8caf135f9835041</u>	+ 1 1ETH Reward at bit.ly/ethco	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 07:26:50	<u>0x27c5f78fcc124183611d e9e7d4f970f3e66f9ed8c0 cf16c7f494c35e35edf6f5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-06 02:28:55	<u>0xa3304a29cf884b6914d2 f1dc21e02e433e32b6fe69 8df225932ce0e3094f1291</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-06 02:28:21	<u>0x278a12bfa4e236ec6386 cb162c25bb0c6cccb07f60 fd4c270290255e704aa862</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-06-29 17:33:43	<u>0xa5de9a84156cf38f4c21 ca0d3390bd4b094ae2060a 06a2f70791f8583f092349</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 15:13:41	<u>0x0df67c848ee256531505 253c69a1e005d971acd775 f3bd0ffd6b2427d355a7d7</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-29 11:22:11	<u>0x6eb0cedbdf4a798c2a34 6b9de9f35bcd26a5e5f5a8 7831ee4fe846af3acf9a5e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-28 13:15:41	<u>0x2ef1b6ae019eef92a892 bf992293ab8695a4fc0514 57c6cc0edba17dc327741d</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
10	2024-06-25 07:02:43	<u>0x438b57405ba431a0b99e dc1d41bd2ba3e5785f0c5e ca75eb0da2d941974625d9</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
11	2024-06-25 07:02:39	<u>0x00b34206f2a8f1058442 aa496f4488372fc5e8573c 1d2f47efbd99ec7f4820f8</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-19 08:43:01	<u>0x8f1a0dac57ce71668819</u> <u>ef92dbdf066731257e0283</u> <u>40fa38218fdc4776b8358d</u>	+ 1 t]	✓
13	2024-06-18 11:22:02	<u>0x873ca9bcb27b1b3e00ca</u> <u>3901ad632fc12805a3a47d</u> <u>17babb4450ae4c9db16a23</u>	+ 1 ?	✓
14	2024-06-10 10:50:10	<u>0xa7f3f13ba3a414262ab6</u> <u>15296ed9f34f280728fb35</u> <u>4463bbc435541c639574cc</u>	+ 1 az]	✓
15	2024-06-09 08:50:26	<u>0x18dbdc2ed1ea289ff62e</u> <u>f09d334380e0aa8e594929</u> <u>1601bc3561105e487691dc</u>	+ 1 az]	✓
16	2024-06-08 08:47:51	<u>0xce252509bb8fdb2259f8</u> <u>abad70e645a0f9b43200c2</u> <u>db4293bc1448266f541cde</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-06 11:07:16	<u>0xd521afa55b7e0758781a</u> <u>0ff20b1fda2067043e53fd</u> <u>05c579ef48d6c8ff31b99b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-04 08:10:31	<u>0x5b754c893333bd1380d8</u> <u>dbf7a6a144eb51143d5b8b</u> <u>71ab66e83ded04f02f2fd2</u>	+ 1 e]	✓
19	2024-06-02 10:16:01	<u>0xe3417e84c0768348390d</u> <u>39ad6c7bc160b7526651a1</u> <u>ee8c8f504ad593d4b548a1</u>	+ 1 e]	✓
20	2024-06-01 08:20:17	<u>0x0925141d15628b472868</u> <u>ae16be508642656a256695</u> <u>c8c31d16355ebc532d1e0b</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-30 07:48:41	<u>0x9e129a7e8d3ed8745713b811cee35fcb122bd1987bc8a06a8b6408aed25aec27</u>	+ 1 e]	✓
22	2024-05-28 11:23:35	<u>0x2ec51a1cfa4196701aea82528b99b809d21ae5c0d14379140e36896c3a8bceb9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-28 11:22:39	<u>0x36a2e8052c39deed673b41c37c8bc452673c6c73f2462374875d193c9883a302</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
24	2024-05-26 01:37:41	<u>0x88791b26ae09d04dbe2897d95489b8b4e06979ec021dae88d79a7e8565ec2007</u>	+ 1 -drop.net	✓
25	2024-05-26 01:37:25	<u>0x53de08f0925324dd8d373e73dc8a9e844dfeb49f805459171fb5c2ae6270b9b2</u>	+ 1 10ETH Reward at [10eth.us]	✓
26	2024-05-25 02:00:28	<u>0xfb57789aed9e816d6118efb0bad7b2e40cef01692b9b4335b3fb8b3484193682</u>	+ 1 -drop.net	✓
27	2024-05-25 01:59:50	<u>0x3677ee568bdbb6b64fb301f8a0aad67015a909b7415232dadf27d85866c5af47</u>	+ 1 -drop.net	✓
28	2024-05-25 01:59:38	<u>0xd7a6191249a697b6904bc1a3362e8983483ea13f2f5903c6a26d7a97f7de2180</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
29	2024-05-23 05:20:32	<u>0xd529cf00244a152269b0307f9e4ebc43559a7a702c802868586a4af8d69be241</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-13 19:02:17	<u>0x3d75b308fda8b395efca864560bd4d4dd7ae2561b0d1d20b2f8205d6feef6da5</u>	+ 1 -airdrop.org	✓
31	2024-05-13 19:01:25	<u>0xf418d873c0b868ee62477a930a3ef99389c5742a503c71314907cd13a6436ab6</u>	+ 1 -airdrop.org	✓
32	2024-05-13 19:00:59	<u>0x143223aa6291cd6967168dba9ddc92e34a60927f56f15d7e49580c297ef204b9</u>	+ 1 Reward at [5eth.us]	✓
33	2024-05-10 13:12:04	<u>0x840bae696ec115efb3a9a449970e87beb41bf07d822c803568e18ddd0588f819</u>	+ 1 Reward at [5eth.us]	✓
34	2024-05-03 23:37:47	<u>0x3eeae10cb82f48ad918d0d5ad2fe3e529c4064243adb21b6a3b8ee79b7e522cf</u>	+ 1 -airdrop.org	✓
35	2024-05-01 11:08:34	<u>0xad40e2d54379f69181543c7749ae082401c81af5218c1a4f91e205f1ba0b230f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
36	2024-04-24 17:58:00	<u>0xd8cfda5871a846297adb439601bbd18e5bb0bd056cf07004b8b8bfe979db244f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
37	2024-04-18 05:53:14	<u>0x2daeeb11f109f1fe5b9288c1909d8d5bcd7748558ce6acb4d0e7f6c1d9cee6b9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
38	2024-04-12 22:06:40	<u>0x81253792d4e44b3ceece66257dad95de1f06f90a7a5633ecfbf2788386256b04</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-07 02:21:47	<u>0x736b20fe173af520aee67372a030a1a227bc7dfff21111e8d6862963db80d003</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
40	2024-04-02 20:27:25	<u>0x67903ce4cacec2aa5943293ce727153bd83876f34e7755bf08eadd5e9e4c106c</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-25 02:47:43	<u>0xb9f1c80206fa2bbdac00102e534216902c0ae68cbd53ea0c9a771bafabeb6ee5</u>	+ 1 Airdrop at [5000usdt.us]	✓
42	2024-03-25 02:47:15	<u>0xb3e3ca87f416c62cc53c36204ceb3cf4ad8195d1cfe2dcebe53506edf1160ad7</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-03-07 06:48:50	<u>0x27c95b150f1cc18dd1169559bbf12099d27cd28b408fc1d555bd2ed3aac71fc7</u>	+ 1 Reward at [5000usdc i%[Ecc]]	✓
44	2024-02-18 17:41:47	<u>0x0dcfd6c2bbeaf28b525457bf356979ba976291b0db8df38a2d7a4efadba4e7f9</u>	+ 1 Airdrop at [3eth i%[Eorg]]	✓
45	2024-02-18 14:49:45	<u>0xa1dc824a2ae80997364606f70e25f492a7f4873728b13549366cca933f708368</u>	+ 1 Reward at [5000usdc i%[Ecom]]	✓
46	2024-02-06 05:31:33	<u>0x57a0a1433d61ab12f6d86cbbd05b64b222ff1460e2f66f92da6257742ceaa398</u>	+ 1 Airdrop at 5ethã€,net	✓
47	2024-02-06 05:29:33	<u>0x01c30b29eedb16067c78764b921073f66383947ae2390f95e6cb40890138856</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-26 17:49:24	<u>0x3581299e0a9b3e3a78393a4ccc4422d310ccec8a37246f34b06d124e4211c1bd</u>	+ 1 2000usdc.org	✓
49	2024-01-26 17:49:22	<u>0x92ac1364a66f9352b428e313cfdc4bc5bdec06d7299f2cf2b1d4d0648e8d0554</u>	+ 1 5000usdt.com	✓
50	2024-01-08 10:43:46	<u>0x793b895a01df1b131dbbf88b269bd06f93d3237047e213addb38825b315de486</u>	+ 1 3000usdt.net	✓
51	2024-01-08 10:32:18	<u>0x7bfda6b1991cecb6a9ada49d0e80131b8f90f338148a7e61f4810b2e508d5dc0</u>	+ 1 2000usdc.org	✓
52	2023-12-25 03:22:38	<u>0xc92f73412a0a3dc123e3c28fcf2582593026bbdcb074d64dc0aa59f3408119cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-20 20:38:11	<u>0x6a64365a920c95e1c19ed477ee9d85239c07b75e0aef7e0c443f1a8bb99c5ae9</u>	+ 1 2000usdt.icu	✓
54	2023-12-20 20:36:53	<u>0x67eb4652ccde900db8e5a1e46f8125589c8f48b4a9c68f03dc2de3bdd4e2faae</u>	+ 1 1000usdc.org	✓
55	2023-12-13 08:00:10	<u>0x73ee21f6140ba0127922d4aefcfba3dc9b9613726c87c4559cfd6c65d94f82bb</u>	+ 1 org	✓
56	2023-12-05 23:07:56	<u>0x616099315eb799404d2e6ab4a2fd404adb86551a1077f34b1ece0cb0048a6351</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-01 17:20:43	<u>0xbb8dc06c4c87e413a0f7924604bf17dfc5a6411276ecd76a67e6c3e83cf0565d</u>	+ 1 2000usdt.net	✓
58	2023-12-01 15:42:21	<u>0xa07cfe80cbfb696701b6366927a42d5ebe83fe527112c290b8c30043ca371be0</u>	+ 1 1000usdc.org	✓
59	2023-11-29 10:37:56	<u>0xc842e699a5dcd4fe9da1744f63f89c2f5b67807b89d079903be4cecf7160481</u>	+ 1 2000usdt.top	✓
60	2023-11-29 04:45:04	<u>0xe618a3073b7f7563a8a50ee302c0f62c14bd27ad72be7bb74a74754779477c68</u>	+ 1 com	✓
61	2023-11-28 22:04:23	<u>0x9162870d020cf9f89f9a4a3402ad42594fc30deac5dfd641efc7e7349d4531ab</u>	+ 1 2000usdt.top	✓
62	2023-11-25 20:32:39	<u>0x42d3d2225e314ff044b0435091da08c0c27534961ba74c03d59f98abb60105c</u>	+ 1 org	✓
63	2023-11-25 20:08:48	<u>0x6a277dbcbd28f0f5e100f65ac56180c380acb611e331f79f8e4315297b37358f</u>	+ 1 3000usdt.org	✓
64	2023-11-13 09:29:08	<u>0x35f1f3b8e9a060c733c5583252945563b27e5731d3a08340f892ad78a54e88ad</u>	+ 1 Reward at tether.ma	✓
65	2023-11-13 03:37:38	<u>0x4660d6dccea6e5dcd2478612d2ae18d985b3c22c9be48078fa016b5ee7a75f87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-13 03:33:34	<u>0x369609355bd19c794a77</u> <u>5b26d6277f96176aa6a753</u> <u>bad1405e2ac9ee7c4752d1</u>	+ 1 dt.xyz	✓

* USD values displayed at the time of transaction

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