

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb74447568a0ca1d630a7898147b9624b586a10f8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! RETIK FINANCE	36,845 ENS
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! USDT	1,000 lt.com
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.COM ]
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5000usdc.org	1.000000000000000000 rdrop
	N/A ?
5 stETH Event	N/A Vouchers

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5000 USDT Airdrop	N/A 5000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
5K\$ gift at [bit.ly/shibaz]	N/A az]
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$5000 USDC Voucher	N/A Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:17:15	<u><a href="#">0x2bb49dab633aab55aa1683916cd6e02854d4e2b38e28d07c1a183a7d314befaa</a></u>	+ 1.000000000000000000 00 taiko.xyz	
2	2024-07-12 06:20:07	<u><a href="#">0xcd6ad33de9516e78cb95fdee8f7ed80a40921c51856cc18ea8bd4ebf719efd10</a></u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	
3	2024-07-06 06:48:27	<u><a href="#">0x7f7769446d47641469792b4530a74d834965b2e75a533b70f8eee2aa79740c4f</a></u>	+ 1,765.434999999999 945430 st-app.xyz	

#	Date & time	Transaction Id	Amount	
4	2024-07-02 03:22:15	<u>0xc3388a41f9e973ec145d</u> <u>ebe47e740ad69a4d7d5455</u> <u>d6b8c4189c3d4d10f551cb</u>	+ 1.0000000000000000 00 erfree.xyz/	✓
5	2024-06-29 18:46:10	<u>0x9a0617284a19cfff36a9</u> <u>9e9e02d6b6bb6490f7d1a1</u> <u>dbc857000fcb1cd3215ebd</u>	+ 36,845 ENS	✓
6	2024-06-12 10:20:32	<u>0x9ccd2bf2bfd5c88bf404</u> <u>a0baa310c33754e6aabf37</u> <u>8b3c76c8af8d8ce3a3ad70</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
7	2024-05-27 08:50:46	<u>0xde096482c48a2da45c0a</u> <u>3d35301b38e258c55d7078</u> <u>e31515e181221ad4119c15</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-05-23 09:43:48	<u>0x4918eafc4afbdae9daf9</u> <u>23e734130323634357d36c</u> <u>d898682d0523c3d20dd840</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
9	2024-05-22 13:06:33	<u>0x4b66477db46eb8c031ca</u> <u>3d49de4aa3ce0607dd9a98</u> <u>9d322b5d904cad59764465</u>	+ 89,375 Access	✓
10	2024-05-20 05:00:14	<u>0x88793d65899783ea94db</u> <u>de1f9e2e6dedf12d80c348</u> <u>85ad85398d819bcce58b8b</u>	+ 1,250.055409999999 938009 .xyz/	✓
11	2024-05-10 10:54:06	<u>0xcecd68c19c56edf365c0</u> <u>e32523b8e9177d11a10b40</u> <u>35dca30837c2c569810550</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
12	2024-05-10 10:53:28	<u>0x06fba7fc733e6a9081f6</u> <u>012690ee253412acbbf1dd</u> <u>75e8c13f4c4e54ff82fc58</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 10:52:50	<u>0xd22a75b221feb92ecc37</u> <u>1a9b3a237223d5589f22e7</u> <u>bc3db35f8a7c72cb0254c4</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-10 10:52:30	<u>0x51374d6e03fbefe45401</u> <u>1ea15238c471fc076b9684</u> <u>e3117536ddb158d289fde0</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
15	2024-04-22 03:18:22	<u>0xd86940aa3e2dc634ff22</u> <u>249c79dcb904b990d23463</u> <u>ff443743fa4a6b1c1e8537</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-01-20 07:51:01	<u>0x2b4153456cab10039f98</u> <u>f5197a86d0ceaa427ae4ed</u> <u>24f06bf838eb8652381549</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:19:43	<u>0x64083c5de61523acc086</u> <u>d9a4c6d9f2c1da157058c0</u> <u>e352689a3a2096d47a5cea</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-14 01:37:19	<u>0x956f6e44158e07d25d52</u> <u>7272bf8a5263edd5dd0044</u> <u>dd8e651616e78a44c96899</u>	+ 1 .pages.dev	✓
3	2024-07-12 06:18:59	<u>0x5d93352ca5d7f304cfa3</u> <u>a85c9f783f8e2a8ffe0302</u> <u>29b9ee60056351c42b2891</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
4	2024-07-12 06:18:57	<u>0xcc866559d89994c41c90</u> <u>b15d0dafd41be950fa1289</u> <u>f232402d56a433548b1510</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 06:23:01	<u>0x93721330b6cf3d82c2cf c3f0e3b4336a6f346f82e2 8e59976f35309c13449718</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-06 06:22:53	<u>0xd48905a8d0d424d7fa3d 9004c6ee43330edabfa2fe 98af23f0ed34eaff30810e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-01 17:06:39	<u>0x478c73792209795480f8 b9c6151e4a2bf15c3dde38 43b77a4ada718a053264c7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-01 17:06:17	<u>0xc920803342506f47b5e9 a46da7b353590005c7909b 1d4f00ed65f21c7efaf1f8</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-06-27 11:23:05	<u>0x4e3ba17553d1b99ccd78 3de28a5f00cce7baa4b95e 7a2248ec100283f56acdc3</u>	+ 1 ?	✓
10	2024-06-27 08:25:25	<u>0x8041145f879c31f45da4 f9ce9f949a95e27d935996 e8d1d980096836e0aee31a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-23 08:14:37	<u>0x70acca74b21367de49fc 407a444c6a372f331cc4a0 49d7917f73fba944c57ebd</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
12	2024-06-23 08:13:41	<u>0x388e404fe21d376380dc 17309e83c9bdcbd17fc339 cac78fcbb758e1588fea7a</u>	+ 1 ?	✓
13	2024-06-12 10:20:16	<u>0xac1342e0685299457a9a ef2485883a8ab8fa8be1b9 dd1c8b2d92ff28f871262a</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-11 10:09:51	<u>0xca8ff32047f1e073c9429c2af2e18c33f02bf0d6832abca1782d9bfc2c42de13</u>	+ 1 az]	✓
15	2024-05-27 08:49:06	<u>0x5e82636f4f70e7ce073c9883e943e444a34b4464b17e02efecae9be8e4a0831d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-25 15:24:58	<u>0xc1ab8d51d2a230c914eacd9dc95c5274c5015de68db7836df787940512438c7c</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-25 12:21:32	<u>0x1ffc4cbbfaae191362281c6158cb7374349eb475078cee3c217483e34a7421d1</u>	+ 1 -drop.net	✓
18	2024-05-25 12:20:54	<u>0xd503a3eac89dc97965181337008ef6319bcc436efe4491bdf570370e74529b34</u>	+ 1 -drop.net	✓
19	2024-05-25 12:19:40	<u>0x58d5ba51318de7f0afb624f85f0365cf0b82b9edebcbc0b35550438afa092baf</u>	+ 1 -drop.net	✓
20	2024-05-25 12:19:20	<u>0xb6399920097e8cb0a1b8be557f9a4b82246274a28326af4fec4aa28ccf8f147a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
21	2024-05-23 09:48:38	<u>0xba5e87d923a5307ce1bb50cae39f0a0f1c0dcaf386b7d155ec76d67a028f2670</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-05-13 18:25:34	<u>0xcd738f85c4e0e9ecc66c9157886944614705729c9256ce1dfb8f0941d1aab893</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-10 10:51:40	<u>0xb1d53456efba79f9c3f8826a3bb611cf0c877700baa3fe38741af555ffe62884</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-03 16:28:32	<u>0xc462827d42a6950d8abbbc12c43ef418453ce15e6543b117f72313d159645b0e</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-26 19:21:18	<u>0xbd4e9f09e9b37b638edaec83d44f47704cdb436dc93e00ef02fe7001eddf5fb3</u>	+ 1 et	✓
26	2024-04-26 10:35:11	<u>0x7c680e8a3401f3c0449b5e4a5416f06e272445c09a8acddb83cf28c9708e1c0e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-20 16:43:08	<u>0xfb390b9cc18ab9fdc1c68c42470923be40da4df3ed461246afadecde1c1b7b79</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-04-12 22:23:30	<u>0xff33c2f223eca65d9744f9445da92003f63b3de4b2d7310529b457328adbe4b9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
29	2024-04-02 19:33:27	<u>0x1a66d861a7de46d1b89f109b743509078e08fbf8fd5418c80bfe9311d46155e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-24 16:22:49	<u>0x694a1abbb1264878efed3b4d46c8a75b25b6235367053f581b3545874d5b0607</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-24 16:21:33	<u>0xdfe08ce3ac0647cf255a4a83fd2925a49d0e5157ae71941884d3f79f354c80e6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-17 05:18:18	<u>0x2ae5bc8a06537ec029e88129093ddd7783849f0a7c2e437f75d8f2ee828eda38</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
33	2024-02-25 16:07:04	<u>0x5b0ee6b3964c6870d9a8c7a5b2af011d0de14145d8f5bd8b109f0bd77860afaa</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
34	2024-02-25 12:03:20	<u>0x81245ae472885bc95555627d7c446c41b6924295677b4a5cd5e24f19e765ad21</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
35	2024-02-10 03:52:57	<u>0x33382100bba6ec3433051f6d30a3d2f5cb7019f76889d9506e75ca9db7b7d04e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
36	2024-02-10 03:52:57	<u>0x271d8071ca596b7e008e01fe155280dda62ba9b50055448dcafb4c0b5c41d02e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
37	2024-01-09 13:33:18	<u>0x1684214cd54a99daf209c342015ae24150eca4c091ce554a130dcd5e64c99773</u>	+ 1 5000usdt.org	✓
38	2024-01-09 11:58:05	<u>0x171c5f473b115ba62af1208296f071239928310126368198f125374e366d0bdb</u>	+ 1 3000usdc.com	✓
39	2023-12-19 20:54:45	<u>0x5b8d549f68ab499e0724e29bcef8d712a1ad53766d3437b07befaec08be6c9a1</u>	+ 1 1000usdc.org	✓
40	2023-12-19 20:52:59	<u>0x7b142486cc15a14bbc6e988cb8015f8dae26daf5728f7d3c8dbceaf2a9731f08</u>	+ 1 2000usdt.icu	✓



#	Date & time	Transaction Id	Amount	
41	2023-12-19 14:16:20	<u>0x865dea67481fd1cfccba f7910178957f3c8796b57d 7591e96087073e72067e22</u>	+ 1 Reward at Lido.fun	✓
42	2023-11-14 13:03:44	<u>0x419fee1842d05acbeda4 d0a40ccfb5c94012f02789 5253a6d0d57578c8c7a6e1</u>	+ 1 t.xyz	✓
43	2023-11-09 13:56:38	<u>0x2e655087da0859ca2a22 92cecb0f2a1db13d5eda2e 3438910316419f3549c37d</u>	+ 1 drop-usd.com	✓
44	2023-11-09 13:29:23	<u>0xef75896292311fff3817 b13d18fd5368781d84cfc 953528dd4c2a3b861f9a90</u>	+ 1 p1.org	✓
45	2023-11-03 13:17:12	<u>0x449cae38ba706c70ed2d eb1384db9ded51a0315cba 6fc8e441249aae0b1e6581</u>	+ 1 drop-meme.xyz	✓
46	2023-11-03 13:17:12	<u>0xcaa45ee9b1a7d872e11a fba6f30198fcfd9a87debe 5e497418fa51a445082fc5</u>	+ 1 op.org	✓
47	2023-10-08 11:32:29	<u>0x5b4dd60e438bb4244914 5a6c76e6755e6185c8761f 2b13ba4db1f251b796df91</u>	+ 1 Voucher	✓
48	2023-10-08 10:31:06	<u>0x4074f4653dac64b86b57 b922a8a8b50239d309e8ed 1658ddb339e7b050b57452</u>	+ 1 Voucher	✓
49	2023-10-08 05:11:34	<u>0xd2114959e2de359c3a38 acde021ce1445be868fd88 e6072080254515335886c6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-08 05:09:22	<u>0xe5706fd1873a796e71118d603478ce10b7fabfcff4b7972625a97cda8e5b734e</u>	+ 1 Vouchers	✓
51	2023-10-08 05:08:04	<u>0x0284fe965c3a330625b9bced9524201180352418dd5008493e70efd18724d3f</u>	+ 1 get-usdt.cash	✓
52	2023-09-27 07:21:53	<u>0xdff81b1683e3811f2598b2a4654f3e5a8bbd8f2bc89a16ea20528b78bc75dc84</u>	+ 1 Voucher	✓
53	2023-09-24 09:26:15	<u>0xf03429b0d962cfa69f13092f06680ddb79d8b1a02b91eb4e49a62796944fd0b</u>	+ 1 GOLD	✓
54	2023-09-19 23:49:22	<u>0x1dbc75a82cfcb70155d433f0d72eec1479d5e3e701c84c5c4f779182b8257f0d</u>	+ 1 Voucher	✓
55	2023-09-18 04:04:53	<u>0x9d3878951b2f7fe4e2102419c9af2a20b76ecb7d7dd165f41e1b5efdb5db9924</u>	+ 1 Vouchers	✓
56	2023-09-18 01:50:14	<u>0x8b48a3b5bf47624ed429a0dac13507a8bf94c0ff08a217f0566fbea4e2bf2b5d</u>	+ 1 Vouchers	✓
57	2023-09-18 01:49:10	<u>0x4cc49bc14155676eafab0d604e5455d9c7905fd44391b0b5cabf01362c4a7509</u>	+ 1 usd-reward.com	✓
58	2023-09-17 04:56:50	<u>0xde7bfeec537532472094ab2debbcca660f11b48c339835574f74586695869ae8</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-08 07:33:34	<u>0x6452117804b3a930785c</u> <u>f275c0c659062911d970bd</u> <u>3447535c70675dc3cd2279</u>	+ 1 Base Chain Raffle	✓
60	2023-09-08 07:33:32	<u>0xc089717514e275209197</u> <u>6a23dd96fbc5f95e6a50d6</u> <u>1fba917177bea9db513676</u>	+ 1 Uniswap giveaway	✓
61	2023-09-08 03:48:39	<u>0xcf8ffcf49efaa60cbff7</u> <u>17604eed4c82da09fcf566</u> <u>8029c64e848048a0c59447</u>	+ 1 claim-usdc.xyz	✓
62	2023-09-07 17:49:49	<u>0x76ce1e7f50cb004e36e3</u> <u>96de9bc457df941ee0f2f4</u> <u>4a60fc8dbc9acab04b9cbb</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-07 17:49:29	<u>0x3bfc6345c9aac4488da4</u> <u>37ae2d5946f0883ef86197</u> <u>fca1cc7fec565bca767de5</u>	+ 1 NFT AIRDROP	✓
64	2023-09-07 17:49:09	<u>0x5bdb58a793be86c93150</u> <u>d07b224e1121714de74cde</u> <u>2248101934323d47cee0cc</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-07 17:48:41	<u>0x210f9047bde2f4f0554f</u> <u>b3619d1753923a7fc2047d</u> <u>8494468230540b88cbee56</u>	+ 1 NFT VOUCHER	✓
66	2023-09-05 19:59:54	<u>0x2c88f6fafc2b4833cb7a</u> <u>e04d343fb7e73a69c47ccf</u> <u>304a7fa4a9bd7f4a8931c8</u>	+ 1 NFT VOUCHER	✓
67	2023-09-05 04:56:21	<u>0x50c38417c287e52d5483</u> <u>8c77023a501c4320d94956</u> <u>8b1b8439f9af58f84ad9b6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-05 03:18:59	<u>0x6d33634271b92f8968e8a4a84f485593b020577beb e63512d97c2e38d3412510</u>	+ 1 NFT Voucher	✓
69	2023-09-05 03:12:39	<u>0x26c90c14156106373450790bc7436f828d53ef6f3c a1242a889b44f72a7c3ade</u>	+ 1 NFT Voucher	✓
70	2023-09-05 03:07:42	<u>0xf4d3c65fd4b95301c5099ae06f723236eed5b56a6b 54aa6d64cd9b10bef127d5</u>	+ 1 claim-busd.xyz	✓
71	2023-09-05 03:07:42	<u>0x70e829f2a9d5feda091e556ef9ef3d5a97380e5c63 bda248a73d837249caa0df</u>	+ 1 Vouchers	✓
72	2023-09-05 03:07:40	<u>0x5286645ef606dc920004e6823b2eb06d2cfd9dc680 071c56b580276e972fe538</u>	+ 1 Vouchers	✓
73	2023-09-04 11:53:13	<u>0x79582ff2fd774effcd3cb4f697fb4f83a4b6228086 3ce7baa34cbb55150ea8df</u>	+ 1 NFT Airdrop	✓
74	2023-09-04 11:52:55	<u>0x657e452d052d82dc200655ae0d6d258c5143ae019a 8746e445ad51ecb0539ccf</u>	+ 1 NFT Airdrop	✓
75	2023-09-04 11:20:26	<u>0xace26a0b57c02e7d6d5916c9a69446e60886c07185 8f3669ed81516351d58911</u>	+ 1 NFT Voucher	✓
76	2023-09-04 11:16:14	<u>0xe672cf06bacf1727032b86f9b03d6fc16a5246f7cb 1b9030f8d484cff4115fe3</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-04 06:12:44	<u>0x47909d10b3fd78a0ec54 b55c6e795537ea254bf66a fbb58f59d6a20daeea2b4d</u>	+ 1 NFT Voucher	✓
78	2023-09-01 08:57:15	<u>0x69598e4327c3c0904eba 06e200a6503b3dc6a164c6 91349d20408d98a748f77f</u>	+ 1 usdt-drop.xyz	✓
79	2023-08-09 19:31:46	<u>0x6a289996d70cef200c2b 89f2b5f85941a8900f2034 1dc3aa5c061b475675b5f1</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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