

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8f153dc33dd8d9de6b7c8febf53552e24cf25ae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 are invited
USDT	10,000 \$USDT · lootusdt.com
Coinmap AI	N/A CMAI
! Airdapp.net	N/A .net
MATIC	N/A vercel.app)
BLAST	N/A BONNBLAST.COM -HERE YOUR DROP
AliquidEth.com	N/A Claim Reward
APECOIN	N/A APE
! USDT	N/A lt.com
USDT	N/A \$USDT · lootusdt.com
Airdrop at rewardbase.xyz	0 10 ETH
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A claim-usdt.info
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
\$3000 APE	N/A VOUCHER
1000 \$ Reward ðŸŽ• [#152]	N/A 1000 \$ Reward at : t2m.io/erc
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%tcc]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:49:38	<u>0x660e673925cedf06c89b a9eea77e4c5ffa06bb9dc9 7c4590e3e52d0e4df8355c</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 12:31:55	<u>0xf12122c58452d62cfb60</u> <u>09fd362c4b5cfd28f24e45</u> <u>b457fb9a5b92db3674775a</u>	+ 802.00000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-03 01:09:58	<u>0x0100a17ba94a8bb91321</u> <u>7e05189a25ad30b3b15917</u> <u>36c608dfe415e7e1c56b55</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-09-03 01:09:52	<u>0x3ea057d751133b8932a6</u> <u>3575b61eae9c0b1c462677</u> <u>514f588afcb715701a9a9e</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
5	2024-07-16 02:51:44	<u>0x3e34f2adf7e5bd279396</u> <u>891eff7ef1c6f03ebd9593</u> <u>38c680eeb83abe291c2dda</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-15 01:30:27	<u>0xd08912ffa609995233d4</u> <u>5a8cf4ffd0cc189006800c</u> <u>eb344e4dfd8fe287c77a56</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-05-28 17:56:12	<u>0xf7d3b67296e71ea33be4</u> <u>10470e0ef776375b23a3eb</u> <u>025f32d81eca4d200c7499</u>	+ 1 CMAI	✓
8	2024-05-15 15:28:24	<u>0x7b64b3a31266b6d6e7bd</u> <u>8dc6f6f8c26800cb74f7e4</u> <u>ef99ded4ca15a9128127ac</u>	+ 1 APE	✓
9	2024-03-30 23:20:08	<u>0x059f2a5143f55030dc88</u> <u>ee86fce6291d3703c0a5d7</u> <u>7318a3a563073f5f545058</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓
10	2024-03-27 09:33:35	<u>0xbac40edf1ad282ac5b26</u> <u>8594ca6e6b7c7d8e093f18</u> <u>00c8d6b1044f64dc46734d</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 22:44:57	<u>0x5c6f99cb0eaac94327b56f17361d80cb1ba9f5db84d18a17668923f9625a4729</u>	+ 7,350 rds	✓
12	2024-03-17 06:31:12	<u>0x1d320472cbbe14be1b1cef963e809037897a75c92fe03c9d763bbccfcaa1f1f6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-15 12:50:04	<u>0x083655c73c6431f06963700777184fb7761b37e06ff987faa1308a2f038d8711</u>	+ 3,017,866.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-01 21:57:04	<u>0x663ca02303adf46b963d79acbbe011da85924d6c5b3bc494f77c6da2e81dbe62</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-03-01 21:56:06	<u>0x9de272958b602fed67e2c79a761285673280bb9feb2dade075e8da212d3f34c8</u>	+ 5,000 are invited	✓
16	2024-02-18 02:58:24	<u>0x0521c15f19b55784649a7b1ca662e3612da2404ecaf49fbb7ed5e492e96dd96a</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-01-14 11:21:39	<u>0x91f55e272581fc9f4342e978159ada20d7b3075607458002cd95dfe126ee5f34</u>	+ 1,000 lt.com	✓
18	2023-12-25 20:05:11	<u>0x1780a8ba7e5c66cd4ece8c4b254ff35bcb7b23c23e07b6f2c0b1b5dbd26b1e4a</u>	+ 1 Claim Reward	✓
19	2023-05-06 13:33:29	<u>0x1214e49a69a64e568fe12cd5c61b97849262a6d9ba9e6dc12dea263794b8cae2</u>	+ 16,020.00 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 02:39:04	<u>0xf4ff83eff0d90a79e2363e00f1dcc158a3651bdffe1a1f25539813042ad65bdc</u>	+ 1 10 Collection	✓
2	2024-03-24 16:30:39	<u>0x05171ced0992b9f6ac8b18ef85b607912cfe4f42857bf49f9735e7d4a1bdc50c</u>	+ 1 10 ETH	✓
3	2024-03-24 16:07:37	<u>0x45f635bfe9509245d410eb8989d88e6ca744501a7a47edc32f98e5b82f3b628b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 02:52:15	<u>0xcaeb7c91a17f6384629b38708df722481e5bdbcc31f5deddbd944edf15b04541</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-13 10:21:40	<u>0x90097096fe9bb4844b555178d9c10ff41f718b7d11f5f09221397724d3d464e5</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-10-03 23:29:50	<u>0xdd30fc1f77f79b05a8f9f43282542b294f59084842e8f63e6691583852380619</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
4	2024-09-03 12:04:18	<u>0x3d8d224b7591ff0fb1f2e7e23f29c1265e4230ebd2e0b67347df100045d1dc48</u>	+ 1 ETH612.com	✓
5	2024-09-02 17:22:26	<u>0x819022dce984aa5f9f2a1465cbeb76c5a500655f36030e43d9580803de44ae8e</u>	+ 1 ETH-app.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-02 16:30:58	<u>0x50164150a7c63db090d2b55601f9c0cbdbcd128e93e3a1e4d0ac60de4415f5</u>	+ 1 debridg.xyz	✓
7	2024-08-27 11:41:41	<u>0xd656c5c3db1eb0d5f6e1b4d0176e02696ff3a87fcfc551136010fb7517a898da</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
8	2024-08-27 11:41:39	<u>0xf4bc35a87778ed9f868c90b368b3fde6c7a60019f7e6a3dab251697d71202782</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
9	2024-08-20 08:42:24	<u>0x6f3fa59c342378c4dc10d9e804fae50e5514bd1045ef17ab99bbf215f3339c01</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-07-10 10:52:29	<u>0x4e67c3992e404dd3f52c94f214af33312799aec85e8e9ce61b21b7850e936f3d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-07-10 10:51:33	<u>0x2a08ee7b557d3462a41fc3187b97492b7750a39e5a0e725d1e3a7818183ed920</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-06-29 18:57:50	<u>0xfd62e20f23c63357e59ac8c76385f7791676f30f080553097c913df2e9f98da4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 14:04:53	<u>0xff48101dc1a6791d0bdd926cb688eb3cf5b4b21c5a4ccd37098cf1e76b5e2b7f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
14	2024-06-19 02:24:11	<u>0x6acc0b2c731d7cef88648ee5dfc57b797072601de77258f482ad8f4e86d9eb93</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-19 02:23:45	<u>0x8117a9e80cc5178ac951</u> <u>aafe27e1222f18fc2c3f45</u> <u>399ba4eb43230c42167e61</u>	+ 1 ?	✓
16	2024-06-15 10:10:13	<u>0x152aa085a03a6824d994</u> <u>7e3a2993f4011e6d5981bb</u> <u>543ffa4de659d489f8618b</u>	+ 1 ?	✓
17	2024-06-14 08:32:06	<u>0x68609ad6746c0311a006</u> <u>3907ab7b13ee034fefcde7</u> <u>b265fd34c0dd519dd95cf2</u>	+ 1 az]	✓
18	2024-04-19 19:23:45	<u>0x6ba5a4e146b238a6ec89</u> <u>23121bbfa7053e9b647df0</u> <u>e024a641a265209868ef5d</u>	+ 1 Reward at [3eth.us]	✓
19	2024-03-24 16:08:11	<u>0x05b7bbf3a344a3c30847</u> <u>f9b890bc000cf7c1ad925f</u> <u>9786efdb5e746c665754de</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-24 16:07:19	<u>0x2f7b9cdd00e769dcf20c</u> <u>b62b26aa7810d4163b254a</u> <u>f8cc7c6179e0446bc0c38c</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-15 21:42:55	<u>0x18f91f6b581e2f2d7487</u> <u>1ee83259d3958a5bb5ab8a</u> <u>b55ad9f7d8de2c05447d17</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
22	2024-03-04 19:11:42	<u>0x7da319f69e8e40b38ffe</u> <u>9f051535673e5b2acca44d</u> <u>ee2c1c952213101aabf7a0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
23	2024-02-26 06:38:35	<u>0x25b9e0c7dd716c2e36df</u> <u>e932d9488a04d7c1e86932</u> <u>99f0753d4e3437110d237a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-26 04:58:28	<u>0x79c6fd6e7c75d8b6463f e382341d54a4fedf9bea36 2701eabe0d5c5a45a5394f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
25	2024-01-26 00:42:29	<u>0xacdc414f43326a45dc13 fd86ad02fe32ec61dc980d fd01784480a615c77e3862</u>	+ 1 2000usdc.org	✓
26	2024-01-26 00:32:52	<u>0x26b113f12da3bd08568d 293ae623e2279c968fbabd 5c9e4e18081cbfd8a55fcc</u>	+ 1 5000usdt.com	✓
27	2024-01-11 07:13:32	<u>0x55849752a9200689c841 0e5169399a557ba0ad58be 684a97b34381e97ff7931a</u>	+ 1 5000usdt.org	✓
28	2024-01-11 07:13:32	<u>0x5075a1e7b5c2d3b3dcfb 8f5553eff80ee5e07b8ab4 11ebdf692a34a7979ba00d</u>	+ 1 3000usdc.com	✓
29	2023-12-26 08:50:09	<u>0xd9ad29a1854fb4f6d4cb cca9c9da526e1437033c46 64f1f98f4477e1439ce110</u>	+ 1 2000usdc.cc	✓
30	2023-12-26 08:49:59	<u>0x404e002b78d892824edc 90b3a2fdabee248c954a68 6330221c95f1d637bec7f1</u>	+ 1 3000usdt.net	✓
31	2023-11-29 03:46:00	<u>0x9fc637d8885f8842e169 f2e22881c87ea2656e2777 aa4afa9f2439f1da54e3b5</u>	+ 1 com	✓
32	2023-11-28 11:20:52	<u>0x69fba5ea4f7ad469b8b7 aa5a419e0e70ab9a565f8d 4f5cad982898f8ba3a4455</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 10:53:02	<u>0x7791be01fbd044a4313c856123fe75061bfa36d759226dff8c73bd6f1cc0193e</u>	+ 1 \$BNFT	✓
34	2023-10-17 06:00:24	<u>0x78fda5acb35f2f34ea7dad5341d5d3c92064697ff7a913180474740a1c8d33ce</u>	+ 1 claim-usdt.info	✓
35	2023-10-17 05:48:08	<u>0xd8f48733f800ea76c60217f8c694488878dc0b5d7a55fbf8aa9d4feb53f52643</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
36	2023-09-18 20:34:29	<u>0xa1dd75c52e197c12c5240043d3c19cb734738e5d38db7823d8eed7697ad2afa0</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 22:03:22	<u>0x568e5c5c651f26b24351d0ac8263e40eb9bdf83b61c3a951a2cc57e8d0ffd1bb</u>	+ 1 NFT VOUCHER	✓
38	2023-09-11 10:01:21	<u>0x1b3a6669774289f85935e031624d308968904e86ca98f03afba9c81cbe3fcf2b</u>	+ 1 drops-usdc.com	✓
39	2023-09-03 01:51:00	<u>0xe6279c9e8636e6db16828bc61903c3e53ee859ebb0f605ff1efe955c60200eee</u>	+ 1 VOUCHER	✓
40	2023-08-27 15:00:40	<u>0x3ea2550c38dbb3500fefc87c0d11dbe19847cadd7c5c4bca2dfa3722ebe98f44</u>	+ 1 drop-circle.xyz	✓

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