


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:46 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xba8ba36ceb8a8639eb329d8430214441006cf47b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
droppradar.site Airdrop	stETH 1.000000000000000000 adar.site)
! RETIK	8,750 UR AIRDROP
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
MATIC	14,500.000000000000000000 vercel.app)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
! RETIK	36,845 RDR0P
\$2000 USDC Voucher	N/A 2000usdc.net
T	N/A https://bit.ly/3zUHK5T
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$AAVE NFT	N/A NFT Airdrop
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
LIDO NFT #1496	N/A HXR55
-drop.net	N/A -drop.net
\$1000 USDC Voucher	N/A 1000usdc.top
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:09:51	<u>0xce21cb49b0a786dc2dcb</u> <u>0e30f72f281a7970b1a136</u> <u>e9c9849a6ccd5df219e4cb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-15 15:17:27	<u>0xed60a01106f6a7d9331f</u> <u>f5e4520b718c4ea1986d28</u> <u>8231b4d29382937d533c2a</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 08:22:34	<u>0x51a1507f4093c2844047808a337b0ee9fab6166b0a9f284ab86dcfb92a4a3e2f</u>	+ 36,845 RDR0P	✓
4	2024-06-12 04:21:23	<u>0xe502cacd44398be7e80692e625b75780f32214c77e2f1d6428367521e2481dd2</u>	+ 8,750 UR AIRDROP	✓
5	2024-05-30 01:24:13	<u>0x548d3020a14f11a1658c9d05b65f751da57563100e0a6c15be2ec8d8895cc9f6</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-13 17:19:06	<u>0xd6cc355d7a0d4983bae3b4e51d2c530801563be48f5ec336dda7992d643e384</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 09:07:55	<u>0xad7889ca7cbb583e0c63820cf7dc82db116fded2f83fa730859d0e5af621e671</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-02-01 02:43:00	<u>0x2ede5f51ade504182190ff7f28ae68414bd14aa23bfea10eef20cdcc2cc1d9cf</u>	+ 1 rewards	✓
9	2024-02-01 02:29:48	<u>0x99bf2393c386201949c09b79a752687529f9cce6f08957d3903bc4a713f3fff1</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-02-01 02:29:40	<u>0xaf7af9f89c752f6e51ee12b506d5d53d6ac5915844b565fe10653776dddbce7f</u>	+ 1 rewards	✓
11	2024-01-26 03:24:37	<u>0x616525b77d9d43d46063d2df171e2461eff9b14a6f65e08e598c6a1d7ac2c005</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 21:30:55	<u>0x2598e0b618300604caf0</u> <u>02005f544396c09b3efd0f</u> <u>48fbbdb976e457481a6178</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-15 04:18:33	<u>0xb08a083a60ab22f6f8de</u> <u>e8e26f6f3e3dc23e5f2404</u> <u>09c8ac07dafcfca9f27203</u>	+ 1 rewards	✓
14	2023-12-12 04:48:32	<u>0x69e7171aa6e9180d0a7a</u> <u>b46787c5b813198ee86ea4</u> <u>5e8778609307f3610c1096</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:20:01	<u>0xa93ea273dee4d40913ff</u> <u>d1a09bec03b4bd5b32febb</u> <u>dc55e066d38bf6f5d3c1cd</u>	+ 1 .xyz	✓
2	2024-08-15 15:18:19	<u>0x8593196b81044df8898d</u> <u>b7854a7c3c52d20b6cc290</u> <u>28359f6a40100e2a52a9e7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 15:17:11	<u>0xd1ae5d5cd9715ca3fa4d</u> <u>5bbbf351acf622d0a3d1c9</u> <u>09b24eaed9445e293f9fed</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-24 02:41:14	<u>0xd58c8df6c54d958e8c0d</u> <u>8c2fb0d077d628722e3be9</u> <u>02c3552592aed515a1851b</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
5	2024-07-24 02:41:00	<u>0xdb32b20e5bea299d5a59</u> <u>56ffd4b0c2c118140eb6ff</u> <u>4143d44e2faeeb71b73b56</u>	+ 1 https://bit.ly/3zU HK5T	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-22 13:00:31	<u>0x845ea05e2911d35981766cc90406f363cb4d70699fd861204af2fddafadc205</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-22 13:00:29	<u>0xdd5738f73bd4e3c1705e7210f1cb9b6dd309443440215e69d72ce687275f2a01</u>	+ 1 ðŸŽ•	✓
8	2024-07-20 12:43:02	<u>0xc59c4976838e4e03e2d4992a0e828cc2f37fd1e20a98d4a8cccad90ecea40527</u>	+ 1 NFT Airdrop	✓
9	2024-07-20 10:45:53	<u>0x9d7ec04f15adbe6aab003b08dfbf196538549e25638ab6fe7740aec48d48d69f</u>	+ 1 ðŸŽ•	✓
10	2024-07-20 10:45:47	<u>0x88c41dd0550fd0e559dcf1db0750bd1cc8329f0eefb4acf84e3d29e87ebb81b3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-18 08:48:55	<u>0x20802aee47a1e1302ce67897266f2a683aebb8531c54fc5cc991d299ef3d9de0</u>	+ 1 HXR55	✓
12	2024-07-17 12:03:55	<u>0x3a788accaf7a80a3fe1e7c247b9ad2470188a74d9ef944342679240d3c2c6572</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-17 12:03:45	<u>0x15462ba7072260cf06938bddcd870fd291c91223ac941f2b373214d46a315ae2</u>	+ 1 5000\$	✓
14	2024-07-17 12:02:59	<u>0x60dfa2c01329447aca120193ec4c9eb6869c8692e54b1d410b2c9e884bb5dae0</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-10 09:16:28	<u>0xdbf17fdfb8fd4824e65cd588782767cdca31e0221d00ce91953e0e43b9c47644</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
16	2024-07-08 02:23:09	<u>0xc542666441bb14ae66303e7264e5c58d1ef584b0f297aa18c290872e626ee939</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
17	2024-07-08 02:22:55	<u>0xb246bd6ddabd03d2c99dc13210c73ad6e15ac689820e1d5583c93ca0de52954d</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
18	2024-07-03 08:21:46	<u>0x6d8a930551b9970cad8629870035136a290072b8b1c4aad12d8dff9978ee4949</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-07-03 08:21:24	<u>0x2983901235e1d7f94e48fec4f0e691e639e35d9ce61eb442691b8cc97110eae0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
20	2024-06-29 21:04:36	<u>0x9eb360d1ebbd63b195b974d3b09363520b75f31c340d894f3f65ea59b3a3b976</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-29 17:26:41	<u>0xb84155f502a0ec6d09d2387b0c63de08cd04763699c735b1f5188f1d6be4c0e2</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
22	2024-06-20 02:34:03	<u>0x9a5294c96e1da2c9680f9266f041d25a4bce1f3581d10040f87dd3f413656035</u>	+ 1 ?	✓
23	2024-06-20 02:33:23	<u>0x6e81a04232bda7c5f06e2ed9fe288d076612ae812aa51c56c06dbd3a57af9ba0</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-12 04:21:43	<u>0xc395edf9cb4b5b99dff7</u> <u>6d6ca8722f28915028ad89</u> <u>7f6293724688b6233f585c</u>	+ 1 az]	✓
25	2024-06-10 09:29:13	<u>0x86e8051956fb66002f6a</u> <u>11426594611a239dfdb8d2</u> <u>8dd9dd0f37739350573c52</u>	+ 1 az]	✓
26	2024-05-30 01:23:33	<u>0x8c4a02b9a845a21fe75f</u> <u>847dc4e1ac48275e55efe7</u> <u>0db6a5769f7282d93f883b</u>	+ 1 e]	✓
27	2024-05-27 10:14:36	<u>0x381e0eab3c74cebb8f06</u> <u>19f8d6d17b2a935bc651b3</u> <u>bbe4b107875f68c31722b9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
28	2024-05-26 03:01:32	<u>0x6e6240d6fecc70e208ed</u> <u>2d56a678538b2f393cefb9</u> <u>2a28ed3a039defecf0adff</u>	+ 1 -drop.net	✓
29	2024-05-26 03:00:20	<u>0x2e542e77b04dd18a4443</u> <u>cbf2de38afe668fe24fb67</u> <u>c5a999d152017cdc20068d</u>	+ 1 -drop.net	✓
30	2024-05-26 02:59:06	<u>0xd8a39e7b4d3df9cbc6a1</u> <u>d5bdd5900287fd1b7e3efc</u> <u>89506fe090a44d33e338e7</u>	+ 1 10ETH Reward at [10eth.us]	✓
31	2024-05-25 03:09:29	<u>0x60e7fb3eaaf67e796648</u> <u>da1f98b9cb1921a78b7ff9</u> <u>da19776ac7d15afb32a16e</u>	+ 1 -drop.net	✓
32	2024-05-25 03:08:37	<u>0x6771c6e782df11e52ce4</u> <u>bde17167651977b6128e99</u> <u>7af5a96fa20ec5cd95558e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-13 17:19:32	<u>0xbe804005504b3fb78f2c c50231e2e0ab3be40913f2 e3854a529d8b19af0cb06f</u>	+ 1 Reward at [5eth.us]	✓
34	2024-05-09 09:07:55	<u>0xc9ce80e17bf5c3d22cde 7fc857c233355b3b292d5b 4be4ea1333660403917f1b</u>	+ 1 Reward at [5eth.us]	✓
35	2024-04-28 10:09:34	<u>0xf0dd3d0f6e8a9556ccec 8041a2a34a3927bbc6f66b 6104a220886cd6fbe32410</u>	+ 1 5K\$ Reward at [getusc.us]	✓
36	2024-04-23 04:30:26	<u>0x0997fd930ca9a0484168 4d3e20f28a04ec545f3721 10d1f64343b9ef878bf284</u>	+ 1 3K\$ Reward at [getusd.us]	✓
37	2024-04-11 18:57:16	<u>0x0cda97ebe574c0265ea9 b4a702907515fd4d83ef50 d7cada055a61684c664bb3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
38	2024-03-29 02:04:07	<u>0x378d0e3caf33a337f0bd e4eee1cfb7f70197365c25 570b0a7061de67dc818dab</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-29 02:00:29	<u>0xdc60e185b56fc0426c1f 926aeed75cca698af5588a 09c19ec6bf1eea932c0690</u>	+ 1 Airdrop at [5000usdt.us]	✓
40	2024-03-25 10:16:10	<u>0x2b35fe7e2942f729e9fa f8e5528d556ac6d0d99e6b 3f85c27858fde9424c9bea</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-25 10:15:32	<u>0x0037a57814c00887caf3 025543b5b7f77a5e1c031a 8952f122b9da815def4728</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-23 10:49:44	<u>0xad43429e197e334cf5f accdcfe644dbb36ad6e29a fec98dcc1e044c1fcdad61</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
43	2024-03-21 10:06:21	<u>0xb8a1b3b3f8c5e706125c 120db1bbfd92a6052eca05 1ee6b9f86baab181d47dee</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
44	2024-03-08 02:36:26	<u>0x8b3f5db37a6ae86bafdd 15cc6920d220378a57083f 4f115ecad8d47874d5e72e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
45	2024-02-29 04:48:25	<u>0x6b2f9159f28d60b5064f bf8c467c285a4d5eade4c6 c5c53ab6c6b30bc108d7f3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
46	2024-02-16 01:07:00	<u>0x7fbc56f0209a9656ece7 4dad635afdb1ecafe6e52 a78162a8f82ef0cc5f64b2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
47	2024-02-15 22:12:22	<u>0x5d1d2a9aa8da7d7d5afb 83d9197621c3b447858218 aacbf83d73472b81ddccf4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
48	2024-02-05 00:38:56	<u>0x5af8bdae269a25774d9b 3d069dd9a8d07c06ae69c6 c9b845199125eb0eb0c014</u>	+ 1 Reward at 2eth.org	✓
49	2024-02-04 04:06:22	<u>0xedf7452163762b396a29 fe8f53ecd0e64444a4e0be 699f15c35d7bfb09b1b38b</u>	+ 1 2000usdc.net	✓
50	2024-02-03 23:38:35	<u>0x6d0920fe4263763de990 5c9f941ef06e99c3f50ae6 204cd9275b38be84cc6f35</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-02 03:59:37	<u>0x4c55c52ef5cbf2b83c96e5c9e084c680a4bbbb71bc69726559af03da53728a3</u>	+ 1 Reward at bonewin.com	✓
52	2024-02-01 17:02:34	<u>0x23725c45cfad13921361a475baafdcaf328fabcf661094bc9d1853fa78bbd0d</u>	+ 1 Reward at ether.casa	✓
53	2024-01-25 19:55:43	<u>0xf5423f64999b5c4a01d6fa7d663844c5ccff272d778228c3e5a9ca7909b633f1</u>	+ 1 2000usdc.org	✓
54	2024-01-25 19:46:47	<u>0x96b1ca0b62213b3d5ea4db0ff0efc6610ae8b768a2b11a9a926bae8eadb1566f</u>	+ 1 5000usdt.com	✓
55	2024-01-17 02:55:10	<u>0x8171048a9d14a07e49955cdab7eb5e2f17aa37b09346c79bb1fb32e46e550e2c</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-16 12:16:00	<u>0x17eb77710a77a381d825ca259b437e451e43bd6eb482b4304aa502d914862290</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-12 12:34:00	<u>0xdc155eeab84992c0fce557b0ea44211189685a53d0642ea137b48b278359fa30</u>	+ 1 1000usdc.top	✓
58	2024-01-12 12:33:58	<u>0x2103be38b647b8ce15206afe9bcf8a2e574b770699e00b4f1b7be5e0044c9008</u>	+ 1 3000usdt.cc	✓
59	2023-12-15 03:33:35	<u>0x4e6aaf0e06624711d1ef0f58272d9e94563a17351e497cd37e25d11706cb2363</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-12 04:48:32	<u>0xa394ae5144609a2d0139</u> <u>2e0259474c092f18169434</u> <u>239948afb55b3d2f1712d1</u>	+ 1 2000usdt.link	✓
61	2023-12-12 04:47:40	<u>0xfa22841990ff5bd38c0e</u> <u>14daeaaa13d6fb5c0d8342</u> <u>e5b6bd27199da909140f3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-12 04:45:24	<u>0xe3adb4be08eb716f434d</u> <u>fc297c7124f6444fbbeb57</u> <u>178f8d7efb7b07ebf4b060</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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