


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:19 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xbab2bd70639024e3a2a553a0d995d4b5fb7e4530

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
!ZKsync	10,000.000000000000000000 ync.lat]
MATIC	14,500.000000000000000000 vercel.app)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
MATIC	14,500.000000000000000000 vercel.app)
# 10BNB.US	10.000000000000000000 s
1,000 USDT Reward	N/A im.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc] šŸŽ•

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1 stETH	N/A LIDO Drop
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 02:54:47	<u>0x87a0e80c84d7b638c41e3231cff296a539702227bc1d2050ebf56728454a337</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-04 22:59:57	<u>0xefb91b5a5825206dc230c272b2e28a478f33f1978872409daf330c8770e7df85</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-04 22:59:55	<u>0x126729d737c1df213c6db1ce69a7a72813739e376aa80abf9ecf13c97e6def6f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-06-03 01:38:45	<u>0x440447644f1aa16059b2e095a703f24cecaa0711f0283ab73324272fa82aa176</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 23:46:00	<u>0xf80a8a2764b553b03c876285200609848bfb0be6b65eb5c0d0fbee5e7779f81d</u>	+ 13,371.05541000000 0847504 xyz/	✓
6	2024-05-31 10:18:02	<u>0xaa9dc9c2fe54f74d8f7dba7cc1572332db6cd0f694878199ee47f353667830bc</u>	+ 1,250.055409999999 938009 p.xyz/	✓
7	2024-05-29 15:32:22	<u>0x38a7540e7ccbae1e1e1a78e22ba02aea77d037fd3910f5f3db529f720e3e69f5</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-28 02:10:44	<u>0x5247e9db2b39233d8e4384359307bee4c6eb3f65665e53c6b58af8d174ad3ce8</u>	+ 1,250.055409999999 938009 p.xyz/	✓
9	2024-05-26 12:05:35	<u>0x572e6a89252e83b3978dd5c33de110d911b6a30ecaf42d658ac259a2e251aa60</u>	+ 10.000000000000000 000 s	✓
10	2024-05-26 10:50:15	<u>0x8fb9c83c0d659646a20dba6b95e9d6de5ebf93a970712a47f9fc751742e5994a</u>	+ 745,900 YOUR TOKENS	✓
11	2024-04-30 16:23:31	<u>0xcacb40a43384114df49c79316727c88a31069987b0369bb51b01cf50662e3b15</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-08 01:58:18	<u>0xd73a9fe8bcaff800a1ec30a11129804899f221772ecfc4b2a8552227b7750c4a</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
13	2024-04-08 00:39:09	<u>0x7e2292e16f8002226175717ae67648cd7a2f0fda6f7075e09dc484bb35574c91</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 11:21:42	<u>0xe9975f42fcc3fc9d007b53772f7964e23d8a56af36440918cf66ec8d9a4aebfa</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
15	2024-03-26 11:21:42	<u>0x8ba8e866ecd8321446e5539056124f2b91444b680d68a714e3903460cb50af48</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
16	2024-02-10 01:18:42	<u>0xf7c3bb1c81d169dc052ba2331490e984ca5c857863c05e2b397f4a7c68d29e18</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
17	2024-02-06 16:11:27	<u>0xe666c14d046abdc39a9f7823a525274b2f9857c12778e5d198bc76165d3be02f</u>	+ 3.1400000000000001 24)	✓
18	2024-01-27 14:36:03	<u>0x15edafa67b78d723cc81249d4498af673d33d815722c195c036180ed7a66f3af</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 02:54:53	<u>0x70e04c0e16c514c663df1ad44852640deb00d8fd1b211b34cfe5d71a65da0501</u>	+ 1 ðŸŽ•	✓
2	2024-08-12 14:46:39	<u>0xe3171295fbd8ba6bd2828eb19aef1af386f79acf060698aced5a8643d1ab1f27</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-11 11:05:38	<u>0x2c3a6b853e00f323028d35c8ea4dbd323f543b0388f11828669d8174af9d2ec7</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 11:05:32	<u>0x6ca704781acb4fd7bd906b7f32642b3a8c040656b7c4d0d5043e844894fcee70</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-06-14 06:16:55	<u>0x12f76cea9f3205c47d5b6857cb06bd9cad177f8583c2d7d439a95d61f18a46fd</u>	+ 1 az]	✓
6	2024-06-08 00:44:47	<u>0xbc898f1d80dd92b5f5cb7c69741e0feef4c98f935ebaaa9e95be7765220f4cc0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-02 23:46:08	<u>0x7fbd44ee74eece02101a6dc33f407969b793554b779e4896bf7ac46fb49e4a22</u>	+ 1 e]	✓
8	2024-06-01 01:14:34	<u>0x958bdea2df9c0ebf07095fb510da55346440c6be2b0d6b4376c50ca4db840c6e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-31 03:50:14	<u>0xaac6ad5473b3065af61dd2771de4ab036bd31a44759da80c822f53202563f95b</u>	+ 1 e]	✓
10	2024-05-29 15:56:26	<u>0x9dbae533f23cd8ff31083c35577ccb9aa824db49fa05769ef74b1ee44aabd445</u>	+ 1 e]	✓
11	2024-05-27 12:21:46	<u>0x4cd7b04005e74962de30a5bbbc465294e396a4a818b05bd63567e7f257dde692</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-26 10:50:53	<u>0xc84ce77e840f4fbbcab740517dff196c449f511b210cf88068a689efaa6ab834</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 10:50:39	<u>0x66d7c859f6b8282a9d7c d7b06845f367532a278849 6cb4e155e3e77aab79769c</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-04-28 01:24:04	<u>0x7bc7f6a36e4d510d4021 85a12d6a0eed0ca1e9f943 fe8fcf0fd9a27bd9aa6086</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-22 01:13:30	<u>0x41305da5051e6e55ac02 852f5821358cfbd8a56c80 fd84bd8354980440d8d08d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-08 00:36:57	<u>0x55dce99af963136693c3 817fa65135499ff5c93e4c 0ada1314c0dc0ad6e78a31</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-04 19:48:48	<u>0x93e94bc463a1897677ff 9dffdb2d034a1981c70585 9478c8f05c18223f554c14</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 01:11:26	<u>0x7cb803b20886180fd5bc a10885d99d8851d14d6bc9 28228f59e12948464e49a6</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-29 01:06:26	<u>0x8d637987c0a646cceb1 f11f3e00507d33cd184e35 e443bc54feb6d0abfbd227</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-26 10:04:51	<u>0x540f19b1b42c67b7c33c a4b8659239df3595fb10af 4f9143617fded7541b5485</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-26 10:04:35	<u>0x88dc2ec0b25e63a5fff1 f0908ad774411538a31ad0 b3a2700c5f9514430de41b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 00:14:29	<u>0xd9ab2cb2af8ffd1b8b756bf7e1fcb9fcbc818479ec29fe818b2669d991aad0ae</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
23	2024-02-26 05:40:29	<u>0x55bec7cb886a117e4fd6de47ce0b1f75896ebd26005150a5a3b7a2c4490451e3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
24	2024-02-26 04:00:12	<u>0x0844de0b45f9af062ef77fedcf4c27de2c051c5f018e113e88232c20151095c8</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
25	2024-02-18 13:50:56	<u>0xbf2e986157be3e0abf5f8cd82a42f662de57628dce4e7f9088cd6e899fbcda77</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-18 11:12:47	<u>0xd4723ce9d16378bcc7393c039d803ce83e5793680e36321f47aa916f20d441a7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-02-07 14:36:14	<u>0x946833bafdf5a461e03d98567c1fa92a577fb74908eae0554a0ddaf59a0e455d</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-07 05:46:47	<u>0x32f1004d84cfefe76791c2bbd6df5fc7898680ded74ffc7b8db1700748ed59cf</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-07 05:41:39	<u>0xf90bbc49995df267382dbfc492735d27cdbd30549c979d4012f9dcace95cd1d0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
30	2024-02-07 05:41:19	<u>0x0240c61348a158ca21710a1fe2cc92a181598880448cf4dfb5c43a1e532775e2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 07:48:49	<u>0x26e1b184e53215ab164680ddcea356e78168d8127e</u> <u>ee780321dd0c20bc54deea</u>	+ 1 Reward at bonewin.com	✓
32	2024-02-01 21:27:03	<u>0x8a5e8bb815f76559322f54b8077fee047013ff5cc8</u> <u>f06ccef602e00b5dc2039f</u>	+ 1 Reward at ether.casa	✓
33	2024-01-27 02:23:57	<u>0x2aa6db658d07fc797922f9296bb20b2f7e5a46211d</u> <u>cc8efc21a3d0410ea11ca4</u>	+ 1 2000usdc.org	✓
34	2024-01-27 01:51:26	<u>0xbfd1825609c197dcc2198d22bb7d59457fe27503d1</u> <u>1c1ed85da09a1bfd487ee3</u>	+ 1 5000usdt.com	✓
35	2024-01-14 06:10:44	<u>0xe58ddc03cb3d2eb5c387180a2cead69339b6e7bff8</u> <u>664f58b5572bc7448de566</u>	+ 1 3000usdt.cc	✓
36	2024-01-14 06:10:18	<u>0xbf7e9ebdd99d287b77478a7bc683480564af9bd7c9</u> <u>a761ed8f874fcd32c7fb2e</u>	+ 1 1000usdc.top	✓
37	2023-12-27 08:27:29	<u>0xd57dbb8d4cf762fef8646c9ccb5fca3865ad02a04c</u> <u>bc1bcfb99c2b245e5680f2</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-22 00:28:25	<u>0xe1b1cd442bd1559eea42ede6c94245a0c6242c559f</u> <u>734106e45af6fdab758b86</u>	+ 1 2000usdt.icu	✓
39	2023-12-22 00:27:27	<u>0x1a8fbc12d0a27a2fd80f373920ba7c2753d707e9fa</u> <u>49f8faebf32c07e2f7cd31</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-23 13:01:36	<u>0xbebec08922a6a9cdedab</u> <u>6a4f304e04195ea5e66d27</u> <u>ffe54f1ec96701d03603b9</u>	+ 1 Voucher	✓
41	2023-10-23 13:01:30	<u>0x4a06ebe398c3881e8600</u> <u>5accb670b3f84b927e85fb</u> <u>f6b4a8707f9dfbbcdd4daf</u>	+ 1 im.net	✓
42	2023-10-23 05:28:58	<u>0x5905b401524cd8cdbfab</u> <u>fd95102b7515c9108a29e5</u> <u>980e4ac7541bd011863a9d</u>	+ 1 .net	✓
43	2023-09-10 00:18:13	<u>0x8efe3518d9c0537fcb4b</u> <u>8192ad12c243a210508b2b</u> <u>51b4bcd466e904f58e6303</u>	+ 1 Uniswap giveaway	✓
44	2023-09-10 00:17:39	<u>0xde54bd21205394dfc72b</u> <u>658c3e798b59e3fdb52b77</u> <u>3328d001db2ab50c5e079f</u>	+ 1 Base Chain Raffle	✓
45	2023-09-10 00:17:33	<u>0xf84bd0a7854c5e900a10</u> <u>f4a8fee77d09d650d834ac</u> <u>0a4b828d683e2dabd75072</u>	+ 1 LIDO Drop	✓
46	2023-09-10 00:17:29	<u>0x6735323d3d73f0b9a6b0</u> <u>e93a299051673f376276b4</u> <u>ea45e7e2404d7772f4f214</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-10 00:17:27	<u>0xa9eba405ce051fbf19c7</u> <u>d097c4de1f51a03607759e</u> <u>5a91b90c5a638faa463c33</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-10 00:17:01	<u>0xd0de8bd39b2815a4490d</u> <u>a751679fe80dfd2ba5a508</u> <u>ba3b1fe78af8ea1a18d8da</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 00:16:03	<u>0x887e9aa0758f269b9d52</u> <u>c5f4838906e590e0f36ad6</u> <u>7254e4a439ada1f7428547</u>	+ 1 drop-usdc.com	✓
50	2023-09-07 11:30:43	<u>0xe426f70958b6e719246e</u> <u>f1311a037c1d8fe1a0fb8c</u> <u>42c91f44bf2b73908d7653</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-07 11:30:27	<u>0xba2e77015d0208b0eaa6</u> <u>e29f87d6b3b3d927610c04</u> <u>b86bcb07a66d05758f7b98</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 11:22:43	<u>0xb248dc2039631f77295d</u> <u>802b32405921e56d38b427</u> <u>da64c8da41089bd9cd2a32</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-07 10:56:31	<u>0x619e1d7944bd7807561c</u> <u>5cb24ccb501bc77d2df474</u> <u>ed06a277b443cd7f6e4c3a</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 09:26:17	<u>0x66e2c5eeebd2281655c4</u> <u>f697712bb6ab93066008b0</u> <u>363e5815a44628e206ba93</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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