

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb93af05bf42b7e29de5b2c36c18d6d4fd022401

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$ TIA	4,500.000000000000000000 l to claim airdrops.
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT · lootusdt.com
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
STN	10,000 web3stein.io Get 50\$ in ETH
Reward at 5000usdt.com	1.000000000000000000 5000i%, Reward
BASE	250,000 Claim on: swap-based.com
USDT	10,000 \$USDT · lootusdt.com
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
∅	N/A Claim at wormdrop.vip
2,000 USDT Reward	N/A op.net
'	N/A NFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6 cac6b73ee846dee8169a2d 19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda 7ca2e57a74351d575b3308 37eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-03-06 03:40:47	<u>0x9803712823497aa4d6e3 836fb3158ab238dc5d8d30 a7c29f2156f49be7bce727</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
4	2024-03-06 03:40:09	<u>0x417fb11a690302d59d62 828439c5024f7669f69335 67d3e6124a1d5a7c19b567</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 23:37:03	<u>0x6b6236a7b5c8d78f22d1a5ef315f723cb23b5edf4e80901c870bfe16b22be881</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
7	2024-02-25 07:12:37	<u>0xf2f69eece515f41860b50b8de4ac6ffc492feaf6d0102513f554ff72bdd6e53f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-18 21:42:26	<u>0xcf99f468b1f0c6cf48ddf422a04089625fb7ddcc011b789cb249601a7c15e479</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-18 21:31:56	<u>0x6a20e352ec634a5ed1b8d23f09a9a1dd6801536da5d431c9b9141a66a3ea765b</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
10	2024-01-17 09:04:32	<u>0x9a7ce11101d4995a4255ea69c5901865f6983fc9c72cd9098053912059937761</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-12 01:54:01	<u>0xe8f4d4d9fc7242092d7be445f6acc8a79822fe544fe7db50f887d82b6d356584</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
12	2023-12-17 07:59:52	<u>0xc5f3f1cdd339fe3db5dd858df1cea1b4b5b62c482843c30c86589de9b783b9c6</u>	+ 251.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 14:34:04	<u>0x97714ef180c3740ec575e3739614ff76e4f741c1b26cb7f8213b79b6db93646b</u>	+ 1 0x0ai New Year Gift	✓
2	2024-04-03 04:00:13	<u>0xe081bfd87bfdcd30bdc6bcaafc9e7e4d17a7f1aa627ab478b08a784c44b10eec</u>	+ 1 NFT	✓
3	2024-03-18 03:44:41	<u>0x7f835096aed95ccb1961e55a0afa426b19874632d0394949592e048d91b27e3e</u>	+ 1 ETH-EventAirdrop.com	✓
4	2024-03-18 01:58:08	<u>0x010a48f9f8a4bea9b084aacia8bf06fd83e26af3e97d57a4bd3f36b55294883c</u>	+ 1 https://lidostak.com	✓
5	2024-03-16 14:13:18	<u>0x066a3b711ac32ac01aad68dcdcf65ca316e330ee28c4e337ca0d92087221349</u>	+ 1 USDT	✓
6	2024-03-15 21:42:49	<u>0xb88a3c551868fd962456a0499f3945e0adf842a782dcbe9863324e1447771a09</u>	+ 1 usdwin.co	✓
7	2024-03-11 16:08:35	<u>0x8f0dd0151fd7dde90bfa9e26c9b049dbbab39c2e3d042df8b9bebc36537e50fe</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-01 18:12:46	<u>0x90e970fb56082217fcefbe2c201ff83c4dc7b006b652d1466d24c976cfdc049b</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 00:42:48	<u>0x81138fc9ab50654c97bd365b604fa3fe5a5dedb0ddb919620298354daff1c0e6</u>	+ 1 NFT	✓
11	2024-01-16 18:24:29	<u>0x33bd59cd2c5c3078f1210f7adc9146235374c25accb913c6491a977eb954d11</u>	+ 1 1000usdc.top	✓
12	2024-01-16 18:22:27	<u>0xa683947ce92f5b7cf06e0d8a6338f0875cee7d50656b80f919921c4bb05bcd3c</u>	+ 1 3000usdt.cc	✓
13	2024-01-14 16:08:38	<u>0x9ca74258ae801966bc89d9bbd57818bd09eacc17f74ea25d224bcf5c3c7e1649</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-26 23:15:01	<u>0xb885baf7dc5a0fec88d505ea2c4de1f7715bb773b476c81e3505f8d179e5f84e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 14:33:29	<u>0xcedd5c8f11857b4b2521889e8506a0efee5e69c3ac3f2d201788fcbe2530fae8</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 11:52:31	<u>0x3b595c85b89466e04b1dda48206b7db8131286a3252ce6cfeed3e506a47039c7</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 16:33:18	<u>0x0f3ee4c9b792b0a6c6266b944959afa1cd28fbf3997a413ec1178a091b7cba47</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-17 16:31:50	<u>0x8897c1efcfab45947046d2bb5a404f3ee93b23022690536af01bb12328fd9e12</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 16:17:04	<u>0xd1de9006cdc7e4ae5c647284c1f7a1d4ea3f37bb1fe30754a7463a8eeede1fa6</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-17 16:16:22	<u>0x1ccad39c7a8e54e9e756214a085c12bf40665a49b26c5cb922f8c8aae504f1d6</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 07:51:04	<u>0x6e2710bb704ac68e03d49752fead12101a5b1cc7931763119423eed2bf969368</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-17 06:54:41	<u>0x7c75c2bd6ad3c7f8ec81726823f080483550b0b230b8c92b115c381daa45eaed</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 06:47:05	<u>0xf1a4ba9908dfea0dd6b9970366811a55552785483cd1da56152df142ed97d53</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 06:36:42	<u>0xfdf6938e408d5181b09ba093a68f143a4ec586da2ec80ddbccc0567f13995ecb</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-15 04:43:20	<u>0x2cd3175b20c652223ddc756e618e8629ad3b4c266766055a45bad2a17a997e6d</u>	+ 1 1000usdc.net	✓
26	2023-12-15 04:42:08	<u>0xfbc23244ade7fc7de2bbba4b1b83f12752fc3661741f8994b03ebcd8452da951</u>	+ 1 2000usdt.link	✓
27	2023-11-01 19:05:39	<u>0x44a0415005a7e22cd16b285288c73cb0a71c3d031992fe46e8654ffcbf18d3b5</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 17:38:02	<u>0xe89b6befb91082487092</u> <u>5bd39c75001b2ee921ca97</u> <u>41b38ccc3d70c688c3946e</u>	+ 1 reward-usdt.com	✓
29	2023-11-01 17:37:50	<u>0x5b14e84cc536dea209c9</u> <u>51eccddf227bbc5a0464dc</u> <u>0999d05687c735af948287</u>	+ 1 Voucher	✓
30	2023-11-01 17:37:50	<u>0x84c86905703adaa92584</u> <u>8fdc2c77d288ab59143915</u> <u>6af5b01d07d93d08003a71</u>	+ 1 op.net	✓
31	2023-11-01 17:37:42	<u>0x1466c65b896b152e6e15</u> <u>0840a96a561088d667c6d6</u> <u>62e8b207d0fb40ea0a625c</u>	+ 1 Voucher	✓
32	2023-11-01 17:37:42	<u>0x7346483636965314fcf5</u> <u>bfbaa986bdbd3276759c60</u> <u>5bd7b8d3186124a5cb626f</u>	+ 1 Voucher	✓

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