

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xbc04c4eb95819f7ccad8efda4644ea7391dd1b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! BLAST	3,000 ards!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 ards
xBlast	3,000.000000000000000000 st-app.xyz
STN	10,000 web3stein.io Get 50\$ in ETH
STN	10,000 web3-chess.com 20ETH for players
USDT	10,000 \$USDT 0;L0•ID0â-•lootusdt.com
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
ðŸŽ•	

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
SHIBANU	N/A SHIBANU
1ETH Reward at ethersc.xyz ðŸŽ•	N/A 1ETH Airdrop at ethersc.xyz ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
6028	N/A 8
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[cc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 02:09:58	<u>0xfad95d93c43dc97e3114</u> <u>cfe5136c272e2a4227c10f</u> <u>7ab358242ac902e3949eb9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-09 20:21:13	<u>0xda68fce97999dcbd52ee</u> <u>e564098cef49966e8badcb</u> <u>eb50b1dfd63fe181a57b2c</u>	+ 1.0000000000000000 00 enft.com	✓
3	2024-08-09 05:39:49	<u>0xa1b898dc1bb26204f056</u> <u>510ac8baea1120775ff08e</u> <u>9af669a02556a23ce88178</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 03:22:54	<u>0x5c1332b0177e94ac91b423795e524db434ed1607ddb9ca122a20b3cfba2aa3c7</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
5	2024-05-08 21:09:12	<u>0x209b4b1669b51ae1d9e2a6d8f5f073383451ec7ce7dc10e9af0104d9611e2ae2</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-05 17:41:34	<u>0xe9c1143602653ccfa87c8c557ea56b41b4c8ffb3b056654642cceeef686d3fde1</u>	+ 10 ward.	✓
7	2024-04-25 22:22:53	<u>0x1d9c78c1074d429ebebbba00d2554e31d5458a868dbc68d291af584cc7b4004</u>	+ 5,000 ards	✓
8	2024-04-22 11:24:48	<u>0xfabed8dacc9bfb1fc1fa5e3eff3bbc8f4a942286b744c7b0d6a1c69818f72885</u>	+ 5,000 ards	✓
9	2024-04-17 21:23:02	<u>0xaa70730f9e6739ee28f5030c3387d93029488d8d051eb46b7631fb8140ea16ce</u>	+ 5,000 wards	✓
10	2024-04-15 05:27:08	<u>0xbdf171e1e682d4328abc7524490d8b60b61e75500bffe2cb901721b7fbeb32</u>	+ 5,000 rewards	✓
11	2024-03-10 19:22:46	<u>0xda83b47cacba2fd7467804797f3c70c467a3c4831f92f09064247d318381ee17</u>	+ 5,000 web3stein.io Get 50\$ in ETH	✓
12	2024-03-03 20:32:13	<u>0xc6465cf80d981aa3dcb33f9fd8efd63069cc746f2b4c251944ecb6f8a7382a65</u>	+ 3,000 ards!	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-02 14:12:46	<u>0xd5c6ace5922814a683c794a75ca4afbd391f1a9e613738065cc4e8b5203dad</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-03-02 14:08:42	<u>0xc2c2d5726f9ce05254d876283f844872f3e1ea6d207c5f8cdc0ab258cf858d84</u>	+ 5,000 are invited	✓
15	2024-02-27 20:45:17	<u>0x53607fea541b1247227326fe29639aa51850bb7b0102517beb81d43341b5f975</u>	+ 3,000 m rewards!	✓
16	2024-02-27 18:36:03	<u>0x9def772b8051d6f4edfe02b9016c344457174219bf440f85133ad3dac56e1618</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-02-26 19:54:16	<u>0xc2a19170509d78aa743cd14926dc5aaab3aa47db575339f7b997fc3486da9693</u>	+ 5,000 web3-chess.com 20ETH for players	✓
18	2024-02-02 19:22:41	<u>0x8431253ba3eed49492b3727774ddced23e1b847828419dddfff35643de88684c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-29 23:02:52	<u>0x08cea73eeb336ba5dca5d84580821a2b98cfd26f0ddc77e2c7d4da6fe3fea8da</u>	+ 32.0000000000000000 000) to claim	✓
20	2024-01-27 14:07:43	<u>0x2709b9fece29b1b72114d8fcd478a65070075ac26dc38f0ced852ce41a58fc68</u>	+ 1 REWARDS 5000USDT.NET	✓
21	2024-01-27 01:10:32	<u>0xb84d60e4c195bc7575dc13275711c1ce9dd83469f43f1f518a8caf26ec07fe44</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 05:39:49	<u>0x2f69a1472f1595ad47c5d5e8e1383cf5194e52303aff7b48af4fdbb948e710a2</u>	+ 1 ǻŸŽ•	✓
2	2024-08-09 05:39:31	<u>0x0b1fdd5d147f6dc9e872ad48459c34434477e0a2eff080e42e71c3b50e7a654c</u>	+ 1 ǻŸŽ•	✓
3	2024-07-24 01:07:56	<u>0x7867ab6d85832bda0dc752d575fe0987a366e1652f7ecdd2b84fa299762b804</u>	+ 1 SHIBANU	✓
4	2024-07-24 00:46:50	<u>0x21e60f8018cb4839d4c0a6b829ce9d53bd037344aa35095dd1f1c18b877bba84</u>	+ 1 ǻŸŽ•	✓
5	2024-07-24 00:46:40	<u>0x720a19505cfc1716f3032dad30f2344883b83975f09c72680c528285e13aee</u>	+ 1 https://bit.ly/3zuHK5T	✓
6	2024-07-24 00:46:30	<u>0x938269e6b78bfb7f519108254345683d052f259bb62fdf07528cc747c2c31a</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-24 00:46:12	<u>0x800fec29a5e8e636f08ef01b2c0b5cbb144937159cb619a0e2e5baf7f0bdf39e</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
8	2024-07-20 16:30:46	<u>0xa68afefad9d857befdd3f56003a77b5fd22be052adbbb6523258d5b72744d7a1</u>	+ 1 NFT Airdrop	✓
9	2024-07-20 16:30:42	<u>0x9ad125bf1bcdb5903a4261a9bbf577c163b53165e98fed7517509e2b44bc49de</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-20 16:30:30	<u>0xe6738fd678fec2cd587b4999b01fa18bae8f8b6385d35dc355c9ec642f1d8ac</u>	+ 1 $\delta\check{y}\check{z}$.	✓
11	2024-07-09 01:45:38	<u>0x68ec06556f049e2e94711e8566b7877a48979473535c9dfb3fb4784f9ca00950</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{y}\check{z}$.	✓
12	2024-07-09 01:44:56	<u>0x171136df9b22ba27dcf44c49b9a221356e394870553f884d67c5fbd1806cc99e</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{y}\check{z}$.	✓
13	2024-07-01 04:51:50	<u>0x4fc53fa68249dace54c7ee734cbb39baf6741b82045e83413ed843693477416d</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
14	2024-07-01 04:26:08	<u>0x6053d17230fbe6870f3027675fde0b569f32d07b9240625e920f999e6ea00cd8</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{y}\check{z}$.	✓
15	2024-06-29 21:10:16	<u>0x0dd592ba16c83de229c302bd3634950a184698a73161db9833f5eb31317a6e6b</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
16	2024-06-29 17:35:03	<u>0x579d805b415ef42efc57da14592f37a3b07df74f82cb5ff7fe88acc902042b94</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{y}\check{z}$.	✓
17	2024-06-20 04:03:54	<u>0x70a37c9f325adca60aa282914b3fc4c8ce39e793a2af9b1874592b03eff6296e</u>	+ 1 t]	✓
18	2024-06-20 04:03:44	<u>0xbb8b86d78cdc67adb9f374430dd669670307e06ef499335626fdb78be9d8ab4</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 04:03:26	<u>0xd122db4532b34e481e1f2e0dff5f7f16c4ae9379d4933651deae4c3c80f7939</u>	+ 1 ?	✓
20	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
21	2024-05-10 21:54:51	<u>0xccf5f5e0286b459e97c26d71bff0e33986a80fb5547db1dea4d51adb0b2ae1aa</u>	+ 1 -airdrop.org	✓
22	2024-05-10 21:54:09	<u>0x27c51e2f90753dd13dc68aa4d5a41b9f0e4a61074d175ec8ccdd17c5b49869e6</u>	+ 1 -airdrop.org	✓
23	2024-05-10 21:53:23	<u>0x5e2125d4535c62040144999659cd863af87bee79fc7ef84014230b43aa181d89</u>	+ 1 8	✓
24	2024-05-08 21:08:23	<u>0xc7135f8e0eb3d87a7b9f366ef24e03434c816f003b7e6f07c4d3ffb5b5694140</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-05 17:41:20	<u>0x1b20e6ea3b8c1dd63c951641a838f009e8e343d45db931a79c5ecf0bdde96a17</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-30 16:11:33	<u>0x5138945425009dc7e2e56e99d01f90229ef8a969c991a71b59b895baf3754fc5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
27	2024-04-10 18:25:20	<u>0x5a439ea17e41f8c640e19214982fcc8b787ffbb46c654cd7200d4681a76fdd7f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 04:14:27	<u>0xb4c1ae6be28a25853968</u> <u>f3bedf7a0ef176bc3c6eb0</u> <u>4a7f67900a1960a1f3789f</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-29 03:05:20	<u>0x3ddded9f2d69523df78d</u> <u>3f4a13d615ed8877e0c6a1</u> <u>fcbc894465ea29ea9bceb9</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-28 04:04:51	<u>0x6e48dce1e9514f7d9e18</u> <u>bb390dd8969f0072a3ad54</u> <u>0f3926be5f86a5305b5ed6</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-28 04:03:11	<u>0x6f3f8e742257c93267b5</u> <u>cb305b96f335f621f328d8</u> <u>a72255dd146d4d23ec6bb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-21 00:08:50	<u>0x2757659601c39c80ed80</u> <u>4bd01fa526d4eea4010f10</u> <u>7330d42cea6aa0c5b1f344</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
33	2024-03-07 23:49:17	<u>0x03ccb1b500e6f052410d</u> <u>e79f440d17c3002144df08</u> <u>badc842ea38a4e473de0bf</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
34	2024-03-04 11:03:11	<u>0xc2a898a367a936f7d4e0</u> <u>707306130dfea268bc2c05</u> <u>675606ce3f034817f9c8c1</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
35	2024-03-02 14:36:28	<u>0x6ec6d6f4e1bcca7d0645</u> <u>335f0ed166724fed3b29ed</u> <u>0d46352db83272fcbb4224</u>	+ 1 fee.org	✓
36	2024-02-27 08:32:26	<u>0x7889ed693e9a6b4a72a8</u> <u>385a03c69b6cbad3d4ce7a</u> <u>94ca8f9dc4a28f05c94da9</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 07:44:46	<u>0xc010badb9e7e89381d056b0d81b36b3f0ba0453a09fcd10acb28d73914df8d19</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
38	2024-02-17 15:41:20	<u>0xaf761459aa6e1ff809055fbbb352395e1b541053d8a53a80d11a7fd12dfef4cc</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
39	2024-02-17 15:29:54	<u>0x550e3bcd60b7eb49380f42bdd42ccd1d95c97ae0763ec47a603ef7bf3d8dfe4b</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
40	2024-01-27 07:26:32	<u>0x904e78e7ebaba09d1d213c6e75735c416ac9639584afa522cb6a19fac5a2760a</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-26 23:30:53	<u>0xfab0b4144d1fab3a071d1ea9744d7282e2654a3c0c81ae498b5bbf4d8bfe3b22</u>	+ 1 2000usdc.org	✓
42	2024-01-26 23:25:39	<u>0x782c1a6a7ec906c14cd73d8e95e0e7361a0f3250a39c2ebbec1b8e879f0508e</u>	+ 1 5000usdt.com	✓
43	2023-09-14 19:04:38	<u>0x2cbb99c8a3ca18421887d2e89ab078803b2e12d74373ced9930583b11dc4b2d4</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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