

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc62bffb370fa11aa547b33b3f1a58bc30d1ad81c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! RETIK	375,880 Claim Airdrop [retikdrop.com]
STN	10,000 0 STN
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
BLAST	10,000 BLASTCODE.IO AirDrop Invite
NOT	20,000.000000000000000000 ards.xyz/
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
T	N/A https://bit.ly/3zUHK5T
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A ?
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
l	N/A 5000ZRO Token at layerzero.pl
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:26:01	<u>0x3cb09a95aecb98ee9871c18e59a6207a50b93adfb</u> <u>c725d60ad5bd21019a1b31c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-06 22:59:34	<u>0x78cc55c951a35dfa06488dfa4ad29a6018c7b9b24ad514f5accb6c0d175ddf</u> <u>ad</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-07-08 07:13:22	<u>0x6652e4080ecd412301db22c69bbd4c951f41fbc283c12cc3f02de0e67ae6ba19</u>	+ 0.0000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 12:13:47	<u>0x4a10c1dd4ff7c99c4cb1a5cf3fc524d667d9480b15cf0a2a4506d2c125674237</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-07-03 14:44:47	<u>0xf68f13c233bb55f67684ff36633d5b5ef8cf4cd63bf8bc00a53a773363c33965</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
6	2024-06-25 22:12:21	<u>0xe3d7b9d7faeb5dda09f16a3ef7a126fb1c56228cad336ad01a64f3897ce8d869</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
7	2024-06-24 22:59:56	<u>0x13f7539500c403c088aa5ed3f60d4bc3bfcaf16e4adc472f0f8caad59149bb1b</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
8	2024-06-10 08:32:05	<u>0x9ef49b14c0252345f2dc70c95843bed182f612b2dbb8d781ed4e7de682f8d3dc</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
9	2024-06-07 03:43:19	<u>0x70a55023260c30e6eb1134336a8a0c27c68a8ee7cb7c32d9d713e5494b225683</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
10	2024-03-04 00:01:32	<u>0x56b19040e654d118416984b2eea37166b81248a85d8aa0ecf4bc6d9bc4e9ea9c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
11	2024-02-29 03:03:29	<u>0xea88be173db456d1669628f86e6235f20af12a89d8955f6e936fe74e8087e33d</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
12	2024-02-28 03:24:30	<u>0xa7e8b2f114598ad6634a0f7fa27f3639dd19321c805c5342c48dadad14ed440c</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 03:09:48	<u>0xdac5dbde25bc4f6ad99d e9ad84b376dbe525ae9e86 622d7fa604170362b05485</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-02-10 13:00:44	<u>0x0c18b2eb9c9f41caedcc 610295412f478003701027 c79e77691dda074d0495c5</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
15	2024-02-03 12:57:51	<u>0x97a5c4ce01b146d9794e 221c7485e24d6a112c9433 d627429f7b14a7632599af</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
16	2024-01-27 15:00:03	<u>0x9696a43083cf5ac77a12 886dfdfde3e8552a821e8c 3dd1a2485ffd33e0090518</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:30:52	<u>0x7a88bd021e1cf9792f70 ce3d1c63f74947babfa51a 0db6a7f4667db781be64fc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-13 14:23:45	<u>0x62e28b1532859c905697 7b5de9112fc1d10a364eb0 31be635b40ba920bb8686f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-08 12:37:59	<u>0x305037fbff850546a381 d1157cc3476ab8449b7578 c3056ebe7a461d7b12c0a7</u>	+ 1] ðŸŽ•	✓
4	2024-08-06 23:21:16	<u>0x35bb315f83f8c7d50bf3 120694464def79220cc302 80421af6da59bd3994031c</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-06 06:36:26	<u>0x4c611e4b4cf4d428aeb853912fa0cb21753ef4e88d110c430f7d95e7af5e099d</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-26 09:48:16	<u>0x7b83494048b1ff4b2467b39518ffeb909644c58b3fdb948538e2a24d49eb8860</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 01:35:00	<u>0x7ca6dc1131ddb3e8dea218311173bd65568e0018470bdc235cee8721c5b1485</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-24 01:34:52	<u>0x7f17b4cade1291db71fce291922b33316df549dcedc71b565ac93c70124e7aa4</u>	+ 1 https://bit.ly/3zUHK5T	✓
9	2024-07-24 01:34:28	<u>0x5a40ffa8fe43e45a15fbcdf65d6a76032b4672985237b9d66d9fba763b0968d2</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
10	2024-07-24 01:34:08	<u>0x3b552a7a2b50feed67b0dccd47698fd0457cef401d18780cf5b7ef1c5919c0dd</u>	+ 1 ðŸŽ•	✓
11	2024-07-20 11:49:34	<u>0x616be9b317faa4a39b5c1f036cde4f01d7b4782f42d83a991f027120ca4eaa3a</u>	+ 1 NFT Airdrop	✓
12	2024-07-18 14:54:54	<u>0xc6894b542b09b079542aae83cafa1e551ea380d06feb8afa50ff5df1e96002da</u>	+ 1 5000\$	✓
13	2024-07-18 14:54:42	<u>0x9a86276dec1a7092d357c1af6d2f437f64805e4af7ae3c1cd71eb2b7562f3dc0</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-18 14:02:19	<u>0x0cf0b581bfdb6dbfe0a21c9b71a418758b14f7678483c8eb921063f22baa71b3</u>	+ 1 ǻŸŽ•	✓
15	2024-07-18 14:02:11	<u>0xbb42b3fbb0bfe42056737c0448f54da04826370ed5b4fdf88253e15705e9e9e9</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
16	2024-07-11 12:18:12	<u>0xa7386c7cabbf50e25264cecfb091c2317c46df496b4aed3b2272b047ca61a6bb</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
17	2024-07-11 12:18:12	<u>0x57bf3cc2feaab7631add3cc5a5bda158ee310d7501e051bcf243db03503cfdfb</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
18	2024-07-08 07:13:34	<u>0x49632f8f5e23dac411223549a66f54b1151dca5f29407e48070d21a80e9bcb69</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
19	2024-07-07 12:14:17	<u>0x2d568b2745f51f6b8309143fbbb6fffb11e02f5955b976705afc70ac682884b2</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
20	2024-07-06 04:37:04	<u>0x2704a5979eb06f273554fe8024a3a085c254bd54a7552f779537d8e653070374</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
21	2024-07-04 02:27:07	<u>0x940e280c2b3728338bea95e959e626e7c8093e4279a0cb3a6c7df645cd72103f</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
22	2024-07-03 14:45:03	<u>0xa3a5d6960e036bb243e2202477275cc857c36e16c9447138581ba2b4a4fd472a</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-01 04:48:18	<u>0x81e18587e3a9889642ebe43e7ddfeebfcdda34e130a88080f1fab4e251366a2b</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
24	2024-07-01 04:22:18	<u>0xf98bc1b5f3026b451372ee2d5b40faef0e2eb584511ee9c76e9bdd5d54f783f4</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
25	2024-06-29 15:01:03	<u>0xb7dd6ce0f7b727ebf387d95a83d4f89953f04644c8878267e20a9795a4fea417</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
26	2024-06-29 14:23:47	<u>0xf1a9cbbb182aaf92ddf8fd859ac01db649db84b8e36d0df3f1938feb57f9e907</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
27	2024-06-27 12:28:27	<u>0x82df8733e8cc8a9885d7c7bc25f219412d3eba37de5f1981ca9fd79b1288fd25</u>	+ 1 ?	✓
28	2024-06-26 07:06:53	<u>0xc0bb1813b1ec99e6df17813c4c26d32c390cb8385ba52cf47a00a39899c28186</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
29	2024-06-24 12:22:11	<u>0x1a03be095222797f421b3a19ec404542487733205835f75cacdfa69bd42ff2bd</u>	+ 1 5000\$ at adrrpgbt.pro šŸž•	✓
30	2024-06-22 15:39:39	<u>0x429f66f8712ada7b51bf0274391912094f00b35c2bdab571d68ca75a911ae02e</u>	+ 1 ?	✓
31	2024-06-19 04:07:42	<u>0x3ca271930e2bd9a6c5b98dbc2641626e911382f451d9322f3504a4138e36587d</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-17 10:20:26	<u>0x5af7ba0490e18062685c0d31880ed570a5caecbf8cf4686685f0993ce55ee23b</u>	+ 1 ?	✓
33	2024-06-12 14:20:26	<u>0x7acebeb2dcc9d9d1e57f27c9b8d8880a3c5d30f618c71510d9e39804e7211d28</u>	+ 1 az]	✓
34	2024-06-12 10:24:08	<u>0xf696ec5cae940810b20f13e7e92ebfef60e691934537f9319e69ce52c728e29a</u>	+ 1]	✓
35	2024-06-11 03:27:26	<u>0xb2aa139b3ad42801edd662164979836890225812ecac6d93bcd4386ecaa0450f</u>	+ 1 az]	✓
36	2024-06-09 17:51:55	<u>0x8f8e68981577ad4039167f4ddc021245e17814021b6b8b41799cabb4e6f51fb8</u>	+ 1 az]	✓
37	2024-06-08 08:45:46	<u>0x240371e0b3c53001af7a1d25a7d9b854f41fbd1932c4299e031b8cb77be56b46</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
38	2024-06-07 03:46:17	<u>0x9149738b553ab98a2c77a6e5e795b1e7fbd0030e6d51e4b558123c801773a1df</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
39	2024-06-07 03:41:57	<u>0xcbcc02cce80fc1d5f67bad75da99cda6c4564f5c7f6d43faab450a75785a4c14</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
40	2024-03-29 18:41:02	<u>0xed746ea0940d1ea4e1ec7c017cdcfabb8b5698d7e85c9db3e04758e7e216d445</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-29 18:39:26	<u>0xdc38067db41ee07f4f2b9c4f1872e37c4f43e31d6e7310f5be4f8b4e7a123b40</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-25 02:30:38	<u>0xdab500fbdd6244b27555df2695c28a79d1d6c52b21c75ec5dbeac61ebb31f6fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2024-03-25 02:30:18	<u>0x8391407ccf9811f482de89d09e2ade3ba1c3d23e7b706bf9e009cc3b20c86e86</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-03-20 13:31:01	<u>0xbb0a201f01db295e48f663f11f19de337718b63253eaeac6069729c3bf82e6cd</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
45	2024-03-07 01:45:01	<u>0x3532a5939119b7b3351dfc456af7e4d31eef6571688f6b55abfab5b3a6828522</u>	+ 1 Reward at [5000usdc i%[cc]	✓
46	2024-02-23 10:18:29	<u>0xe3c52338766d61c591a682142569fb095273c5d7d2200cdba0c4a59a9b894855</u>	+ 1 Airdrop at [5eth i%[cc]	✓
47	2024-02-17 08:57:24	<u>0x3afbcb98b73aec22c3ec34df2e354b58a1cac9393afc0477c868952005c7f87e</u>	+ 1 Airdrop at [3eth i%[org]	✓
48	2024-02-17 08:11:48	<u>0x509d8b8e10b11294d636a41758f0175487bdd1cb2c5ce4b4d30239434ad411d3</u>	+ 1 Reward at [5000usdc i%[com]	✓
49	2024-02-10 12:59:04	<u>0x6d7a54100fe04c8c902c2aa015586ba954d3383699d3f1d87c9d13d6890e2df4</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-10 12:59:04	<u>0x128b3205a42bdb98e1e75ec573402af73904343e05f163f0708c078c11db1d92</u>	+ 1 Airdrop at [5eth i%[enet]	✓
51	2024-02-01 14:28:21	<u>0xf6ac139371ae1e468b8b6193a103c247b35bfe7d37fed7744f934e3c46c501c0</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-27 04:25:07	<u>0x4170ec0dd37cc1d6ff92e57c7a3783435ea6c7b74f72b2d7cac4b369be49ff57</u>	+ 1 5000usdt.com	✓
53	2024-01-27 04:24:29	<u>0xb9726fee2e84b57c5f1ccce6ed7e7fd234fc60a478d468e8f97b1d43fb7dbe1f</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

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