

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc781f4b2df5cc312a3b5a6fa8ea8057381dc6294

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
# 10BNB.US	10.000000000000000000 s
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! BRETT	550,000 M AIRDROP
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Reward at usdt-nft.com
	N/A ?
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.net	N/A -drop.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 23:31:52	<u>0xa8abe3a8a25f6c5bf0e980e3f17c5849de166626d994b0f50d7de57454e3d30c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-08 02:44:51	<u>0x72ed3f28456a11f9d22220ba010b1deeed89eb506bc8021b9f89ae70245bf2f</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 15:56:13	<u>0x8e975167ffc836cf2cfa</u> <u>00d54f70ee38b8e2047c75</u> <u>28c029f78b8520c215ef93</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
4	2024-06-25 05:15:29	<u>0xe883219ca8ac66194141</u> <u>4a49c99fb808e34483c52b</u> <u>dbe0f7a28c548f2e566a34</u>	+ 32,934 LAIM AIRDROP	✓
5	2024-06-14 14:05:52	<u>0x43bfd1c6e46c67f1c17b</u> <u>fa0f330d7d8b528c1c57b9</u> <u>46415f7b032a1afb3d15ee</u>	+ 550,000 M AIRDROP	✓
6	2024-06-03 12:48:44	<u>0x068cc6ce6032700cf030</u> <u>8e9d60b7478d80ef8a7796</u> <u>5fbaa0b0af756f63496d83</u>	+ 724,900 YOUR TOKENS	✓
7	2024-05-29 22:49:53	<u>0xca431511bdd83c678dc6</u> <u>378d1d497f588d3a1a74e2</u> <u>ef7b1aff939c42de4f46ec</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-27 13:13:06	<u>0x835eb28a2a2757f6ea05</u> <u>adb6e168fc00685d808b47</u> <u>c15f9fbf6fe8f8d6cc83df</u>	+ 1,250.055409999999 938009 p.xyz/	✓
9	2024-05-27 00:02:26	<u>0x77fd2c0f35c127430b18</u> <u>e3a40d0ea68e4fdd2e882e</u> <u>9b347bab34d18a0dad90cc</u>	+ 10.0000000000000000 000 s	✓
10	2024-05-23 04:49:56	<u>0x1df73835f5a9247c39b9</u> <u>a1c632b67b4104c82ef8ef</u> <u>991bbef1ec029d84402364</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-23 04:48:52	<u>0x19a99e7ca62128a9f91d</u> <u>dd7bfa694a6aa8434578aa</u> <u>d8505b79a21595f4e26809</u>	+ 22,400 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 12:58:20	<u>0x64d8b40b141312ddfbf9daf0d6fe7358e0b54b1e7adf2429fda693b918860f35</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
13	2024-05-10 12:57:44	<u>0x252bbf8b699c4467eea6780e17d0ea150e7e2997e40f718b74fb55b19b3cd517</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
14	2024-05-10 12:57:32	<u>0x59f92ee90eee4c29768bde4f10d119543bd81ed10377a8979ab9a6374e26cace</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
15	2024-05-10 12:56:14	<u>0x7e7ef7e0e8f433e4867021d4900f2cdfaa800d8570eb1d744e97cb4da3886f67</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
16	2024-05-10 12:56:04	<u>0xc1dfa746534c7a4a6989821d466e7bb892889e965160dc947592ba8643a9a181</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-01 22:32:25	<u>0xcaabda9c97d40673fbbe79be658b88e65d9e1c306878b8b9596da6fcd74464d2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-24 20:57:46	<u>0xa50cb3b22c1780def62635368bccb9035c62bf04442f433c0589745e2bc55b1d</u>	+ 5,000 ards	✓
19	2024-04-17 23:13:21	<u>0xbd03d3e697e9d5c9000c1b82a468ecff215596a8f5f7e9995bdbcf4c8f4237a9</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
20	2024-04-09 00:57:32	<u>0xf432e04bd61794b56e965e329a638236362321e8b3a3e15fe540a3a1293b8396</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 12:15:42	<u>0x2f46c70a676e0055e0c79c115f17a3c41f679c8b95659d4a13b61e522da19738</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
22	2024-02-27 22:25:55	<u>0x7a7ade71de39fcedea1cf255e546b2f9e2e653afc7448de88a4f39427ca787ae</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
23	2024-02-06 21:03:15	<u>0x32c20c4fb4b4a24ab060d15e0055343c3938579652ada0f0a19dbdaaca9e9d80</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
24	2024-02-02 05:42:20	<u>0xe73ad54a5b4c5974e390a8fb932f3d06677f99945061620374848c9188450381</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
25	2024-01-27 12:51:37	<u>0x3f8889c5303d64b6ceddc720e8791b9e92c56a952f48b0d3fff23fcfdc93e9d6</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 23:32:44	<u>0x34f9fa0aeb9760049064ee6eeaae456297ac455ef0aa30ef33296226059e7ca0</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 23:32:22	<u>0xca2577ba69266237abfed4a16f54920a271fe247d7175633ae4c526f1d8169a9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 23:31:38	<u>0x0904474aaada0f7a6bcd050180f0eff6ad0c1841eb58790f0fc8134f6349d830</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-07 16:21:07	<u>0xecb0acc7ce2a57ae8edb eb8927f28de55890abaf09 3290acce72f485f6597ea</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-07 01:06:16	<u>0x25936f0ff8764dcab9e0 362dcec1d213d2afe2eacc e1bcf3e635d5ee91826a81</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-07 01:06:02	<u>0x5775d120bcbef71bcd83 0422d013a71610d010218f 28a2acb9cd32efe0dd0e84</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-03 15:30:55	<u>0x1512b20badd8f9ba0e49 7b71f3972c07e7140ae7f5 b3796fabfe74cc003d8e01</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-03 15:30:43	<u>0xb4f0828c0b45da99f392 cdbcb6f4118cef0ed2ae34 55d9ad81631ebd03ce9521</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-29 13:42:04	<u>0x2d25fae68d28636c547d 55834d951eb1a2ae9f4ab5 07e71340935a07c1e1fb7f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-28 17:39:41	<u>0xb0f1ff4c50cf0584cc32 74b2a22939c0d1d42234e1 33b6e5f49cd7ea3daccce3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-28 07:17:59	<u>0xf7d390ab26e33a82065f ffd5481f4d21cdf31303bc c17748e89fba9a9cfc2357</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
12	2024-06-25 04:25:17	<u>0xf16eabeebddd5aa9ecf0 1739bcce280d33187ca55c 49dbadcac4d2999fe7c30e</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-25 04:25:15	<u>0x3e9dcca61f493495961d6784e200f726669ed0cb0a757c1dae6f3debc32a9d1</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
14	2024-06-16 23:57:06	<u>0xe8e33066742bfea71e73260f54748242256d652c9efd4e31fa84f69c821db460</u>	+ 1 ?	✓
15	2024-06-14 20:16:26	<u>0x18dde751db30b0036371f2b4c4a147814d4adb2834ab1d17f2152467c50d3fd9</u>	+ 1 ?	✓
16	2024-06-08 14:04:15	<u>0xd5cd9e41293c5c293de11c102b9c65613df12c05af2c86848dc0d3e8592bba69</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-03 11:24:34	<u>0x346f4dd0f374be63f370c6a7c1aa2ee0e25adfe092b4aa813587e9bb64b77a1f</u>	+ 1 e]	✓
18	2024-06-02 09:39:23	<u>0x1c51ad69ca5c8d9e5bfa71559ec7cb67daa23a17cc22269b8e533cec692418bf</u>	+ 1 e]	✓
19	2024-05-29 11:50:23	<u>0x2d8ae3e0b234d538e492d9551ab813abe3f91fafcf5e02417caaba798456ba5a</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
20	2024-05-27 13:11:42	<u>0x3209b657b24fc195c4a91a181a7a42e55ee018b12742db82d40eb269ab47bc15</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-27 00:02:44	<u>0x53bd32d0bb09af8939e25ac8515c0b742cda716be9cc10431d1741dbbe840c0f</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-27 00:01:36	<u>0x4f6c720ac66ac194bbed cbbef995ac4b03e9f52161 ddfbcea194febb9789b800</u>	+ 1 -drop.net	✓
23	2024-05-27 00:00:36	<u>0xc878dbb12a3c9ec93ded cfcb05dd890b6ef5402c0a 364fbe00276d3e1ec16b94</u>	+ 1 -drop.net	✓
24	2024-05-27 00:00:24	<u>0x30365dbab2ff6dd93db0 3ec1f391f87badb9e9810a b510f80d316604d3dc6ae3</u>	+ 1 10ETH Reward at [10eth.us]	✓
25	2024-05-27 00:00:16	<u>0xa3488f1f1092940cfeef cbe0201187af67f22f54e9 d289c34ea5e0a89c3155ed</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
26	2024-05-23 04:49:50	<u>0xb55403720315eb244a04 38d11cddf84da31513edec 684d24eddba8fa2e29d750</u>	+ 1 10ETH Reward at [web3eth.us]	✓
27	2024-05-10 12:56:56	<u>0x50ac140da5a84bb41cfb b8081966c292c725479603 82fac314ebd0834079a3f9</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-27 18:29:01	<u>0x13547829e0b7eddc9aad b1d5a30cc8dfb95c9306fa a0195ef839f39d105f3759</u>	+ 1 5K\$ Reward at [getusc.us]	✓
29	2024-04-24 20:59:24	<u>0x0f2491d8350bbcc164ac 8be7f1a284154e9611cbf8 c86a959aad36656824e44d</u>	+ 1 et	✓
30	2024-04-24 20:58:44	<u>0x62e54b8050fa41088e79 f4e661a169fca65369f3b5 37f2a0785935a4024c09ee</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-21 17:28:14	<u>0x0d2b5eabc875a48e465be9b1fe79e22870bbe2c9c9c9abca16a1c657136db405</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-16 19:27:23	<u>0x614349e030bd4471821d984d4a7b3f96b481d44e778551b190a200cff868f1f8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
33	2024-04-11 19:35:03	<u>0xa6fdb6a52fd8e29771c92a7bedb14bbd4987410d96aa4bd217ea8f3a8214b2bd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
34	2024-04-06 18:53:55	<u>0xd8459824112434b60851c6412f792c798fb75590b7698fe0844bf2f6d9e8c41e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
35	2024-04-06 07:30:56	<u>0xbea1cb89ff8109947ae0a4bac34294022b955e6b285bfb85862eec50ea50e73b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
36	2024-04-01 20:27:03	<u>0x05248dedaa929294642ef6bdae28736e30ced51c28670d428909763c739920f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-28 19:06:34	<u>0xc6fefb0a1a2c38c8891f5f66dad037fd7d0e696afc d092d25915499d3723c9df</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-28 19:06:00	<u>0x5f341cac8ff19fe80dc1efd65ad07735bbc5d8ccdd4c750483e3e6b991b8bdec</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-24 02:52:09	<u>0xcc979d50ca2a2dd756fa276e7472cbbce833968a41753cc20c92ad3351c4241e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-24 02:51:25	<u>0x12581914c20e1108fa7a86e79e51a39fa883ab41c73216e6e72db398f330568e</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-22 22:03:25	<u>0xc92a5dffc38730d9d39757a08a5a03ed2939cda6c70e6227d9529f8c0d266fce</u>	+ 1 Airdrop at [3000usdti%[info]	✓
42	2024-03-20 15:01:54	<u>0x014948fa3c449fab600ff6cfe3fc011d6ea6288d2ddf8afa65eda5a7acc4a0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
43	2024-03-04 06:22:46	<u>0x044a9e53e4f8971de8ab04564dc6bdc81122bee08dd107f4d547e15924927fe0</u>	+ 1 Reward at [5000usdc i%[cc]	✓
44	2024-03-01 09:20:31	<u>0xd2b8ae7cb53392b6bdeb f3627083fc51fe4563f47143e2e6d04c15085ff580d4</u>	+ 1 USDT	✓
45	2024-02-23 17:39:18	<u>0x5bb1bca8396acf581a39225225df6c21c9176ca05d43bf77a7b1a0f61423694c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
46	2024-02-23 16:28:55	<u>0x753eb3d663f3c7884c4e9ecd4ef830764bdfbabf544977a8ec49195c0928859e</u>	+ 1 Reward at [3000usdc i%[enet]	✓
47	2024-02-06 15:07:41	<u>0x7ad1a98ee8f699d6fc463ff5fe1dae0b842db1b1788704a2a2973d4b9b099567</u>	+ 1 Airdrop at 5ethã€,net	✓
48	2024-02-06 15:06:55	<u>0xf7ac8bc60e489ad51841bc6d36ccda8f920f37eb1d6b5fd4a8b6d59050d9a73b</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-13 19:25:22	<u>0x4a862167c025de101c133cd84076ec89d179859685a7600aa488ce49268dc26d</u>	+ 1 1000usdc.top	✓
50	2024-01-13 19:24:26	<u>0xa551f3a7cc44b2a61e1e3c99fc8029f16301c18dd6731db49e480d9033f1aad1</u>	+ 1 3000usdt.cc	✓
51	2023-12-23 21:42:14	<u>0x326a318cd0aacab968c29bf8fb8b05557fb968ca1ed2e4a03d59a6be582bfd07</u>	+ 1 3000usdt.net	✓
52	2023-12-23 21:15:03	<u>0x1474fa96e2f3bccdaa298feb0577eb53f571c771148ffd364b3c9c0824bae7f1</u>	+ 1 2000usdc.cc	✓
53	2023-12-23 12:03:43	<u>0x3252464b4d504fc54e5565a2cf43f51ce5436e7f15c2e5a5439787240cb4152b</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-23 09:08:26	<u>0xfaafe5e078afed504dc1b2eb26ab0580aa856ad32a3b992fcb7bc0ba49d371e2</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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