

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca6d44c935ecf7d601bc38770c0999a8653500d8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA	8,726 TOKENS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
USDT	10,000 \$USDT ·airUSDT.net
! 5000usdc.org	1.000000000000000000 rdrop
!! USDT	3,000 ds
MATIC	14,500.000000000000000000 vercel.app)
xBlast: AirDrop 2.0	560.000000000000000000 blast-app.xyz/
USDT	10,000 \$USDT ·airUSDT.net
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
1,000 USDT Reward	N/A s.net
SHIBANU	N/A SHIBANU
šŸŽ•	N/A šŸŽ•

Token	Balance
NFTCard	N/A \$BNFT
\$2000 USDT Voucher	N/A 2000usdt.link
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5 ETH by Base	N/A NFTVoucher
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:12:41	<u>0x990f4a62bd09263d1ad784882569af95d47a368e0a297dddef19151ad3e98e03</u>	+ 14,500.000000000000000000	✓
2	2024-06-17 07:00:46	<u>0xe6b5d658f49db423ca16fbb2853cc0d21e0e9bb25679ba69d082c85f37017fc0</u>	+ 560.1895399999999965403	✓
3	2024-05-24 07:27:13	<u>0xbb284097abd0aea8b28e51bec89b4857f952c712b6383ca13959efb7f9956c83</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
4	2024-05-10 17:27:18	<u>0x5b473374f381fb595de0374148b6a944d92cf54136eb10a5cbffd2247f57b4eb</u>	+ 9,550 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 08:33:07	<u>0x33f128b8a2d54618fd336980c8577312f46d8ec648fd4c60f1881135c528e7c1</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 08:32:29	<u>0xb3efd683dfbd85d67c8c014ba69f8cd67cd1329c264fc8f8d96369a3d3e16fcb</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 08:32:25	<u>0x5a900dbe0f8c3f63939bb01615c244be1e4dfaf858b26b99381e104403627694</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-02-07 05:06:51	<u>0xc8f220b2e6a36661b51173c6649e4704c83d17380896bb695980ce51db2f5abf</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-06 13:56:32	<u>0x2e848651fdfd7ab35332be428e1f33bf732360819b9c04ff05ae681babc06376</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-06 05:50:54	<u>0x1adb77d628c55cdb94f0e0609cb36e7f7efba4987fddee3e6cf073f300e73baf</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:13:53	<u>0x58340fa06834a611d05e0f70c85abb46b051058dd434a96139782d2d2df6cf98</u>	+ 1 eth612.com	✓
2	2024-08-12 16:39:30	<u>0xe0fa0f755101d1edb9fb6fc9f4d1b206c8fede5c9269e362abeb79bd136b5bec</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 03:46:05	<u>0x6c2956bc7f07c3db7cf5271425c8a6db43fc7cf8f021b8895cac682fbafe55f6</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-26 10:06:56	<u>0x7a700bcb42152433a4ede8deda1714478f1c701651d261f18dc814a74b04777b</u>	+ 1 SHIBANU	✓
5	2024-07-26 08:15:48	<u>0x405cf44478f1bbd1bd01b33a210d562db61436f07d25b5a43ca1a6b87c595dc9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-26 08:15:48	<u>0x405cf44478f1bbd1bd01b33a210d562db61436f07d25b5a43ca1a6b87c595dc9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-26 08:15:34	<u>0x8178a6d219a24652ad10339bd9db7462b565c1ded808c983ee4086241358b1ce</u>	+ 1 co]	✓
8	2024-07-26 08:15:34	<u>0x8178a6d219a24652ad10339bd9db7462b565c1ded808c983ee4086241358b1ce</u>	+ 1 co]	✓
9	2024-07-26 08:15:32	<u>0x851e69e45d37a2374389a3701921da90caad6f8aee0e337db501a8505efb86a</u>	+ 1 ðŸŽ•	✓
10	2024-07-26 08:15:32	<u>0x851e69e45d37a2374389a3701921da90caad6f8aee0e337db501a8505efb86a</u>	+ 1 ðŸŽ•	✓
11	2024-06-29 14:34:01	<u>0x17ab30a63378a4ef6862ecbc52ce36bf7b679bfe0b4abee5fcd65710091173f0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-17 07:01:30	<u>0x31da6f75af0aa6f2a91712885ff687794ff1d7f1bd4a674443057301a7028910</u>	+ 1 ?	✓
13	2024-05-24 07:23:47	<u>0xfb8c6c786e4dade421f2fb63cc576e6be934910eb015472fa7d121b75d0334c7</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-13 18:33:28	<u>0x531b67bc240a81d63470ce0169b93da16c304aab35ba780732fe7ae30ade0209</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-10 17:28:14	<u>0x87b94ff87a86f9f8f68b75bc1a4f813dfb1190762f46fe0497f6278a912a2675</u>	+ 1 -airdrop.org	✓
16	2024-05-10 08:32:07	<u>0x58641e83c6f95f98ecf3b2e96bdeb5113ff63073f15499533a455bbffae1f7f9</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-14 11:26:24	<u>0x91b7175ff62f30977295a1011226632ffb5d0ce0a3da53ba58aa8286b4095ef0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-02 19:40:34	<u>0x77293c192cfaf4b946731d657de3fa943feed59fdc f411f5e2caee0fea9b35cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-09 21:53:26	<u>0x764518443eab8e1a88e6ad625c95047b9b3db7cb9e3168e7b86dd12c7889942f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
20	2024-02-01 19:59:35	<u>0xf021f020a1e6493176fc1bffc85f4eda7df10b0ec0ea2b10d4a9cac7f270a7bd</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 00:51:55	<u>0x1d11d06991967da3b0a5adfe40464b6f945fd6b579cc9b07a496d0f1b24c9119</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-31 17:47:31	<u>0xb5dc076cb4efe1230a63f66fc34daef62d0087129d08171689d0b1f77056bc4b</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-04 13:11:12	<u>0x3383f60b79d2b420fada5209de70c33e681d6edf736b6f53b5a45e10f14a30f8</u>	+ 1 3000usdt.net	✓
24	2024-01-04 13:08:54	<u>0x332f27838d9c2b6af1771de1108a304f0da86ba16dd8a39a06b4b63153a39a37</u>	+ 1 2000usdc.cc	✓
25	2023-12-09 01:17:14	<u>0xd698ebdcd5256e5a0d9057742ef3f6ec0cc5f3c62af8ae04b35d3e5bba6cd0a7</u>	+ 1 2000usdt.link	✓
26	2023-12-09 01:15:52	<u>0xd2875e880685a7ee0f62b411ca4ee3e6f249555a2c02316e06a504777d36e14c</u>	+ 1 1000usdc.net	✓
27	2023-11-21 15:58:42	<u>0xa572682110475f1ffa9805e9ab744346e51ae47922a5dfa0a9837a30168c8f58</u>	+ 1 t.org	✓
28	2023-11-21 13:31:24	<u>0x4a5fe90b391ce63695a0b2645bf23f766a7e30b5c29dd80a0f7833a87b1434c6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 13:14:24	<u>0x172e2ec9538ee8bc3d56aff55958ece16732e6c120ef3845c09bebe0b8a05600</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-21 13:14:18	<u>0x4dfb4c98cd4c4f2b410c77b07e150ff6fab72201377e0c737b9408c5e89de535</u>	+ 1 cc	✓
31	2023-11-07 13:11:14	<u>0xab8f910409562da5764c55a4002a5b58762700d65a29e258fa1b428c2e275092</u>	+ 1 vip	✓
32	2023-11-06 11:34:28	<u>0x94db6ab4801b332acc839608593d0fcc65e072d4cc4b1798282147582282e329</u>	+ 1 Voucher	✓
33	2023-11-06 11:34:24	<u>0x71cae78ff47eafe0849b6ecf3d5036ce5f961ac958094a65a2c1f88880ede43e</u>	+ 1 rop.xyz	✓
34	2023-10-26 12:36:07	<u>0x703b2cdfd0939e2ffeacf5ce0044dbf6d39f1d33a16b7ab81920d3800a66954a</u>	+ 1 \$BNFT	✓
35	2023-10-21 07:41:50	<u>0x88fcfa34f4dec23e75ecbe07b480265768717808ce125808c1756cf18ae0c10f</u>	+ 1 drops-usdt.info	✓
36	2023-10-20 12:09:01	<u>0xc74754419165fc922d95a55123669567791eb0fd134e2f0385026ce9cca9c4ac</u>	+ 1 s.net	✓
37	2023-10-20 12:02:17	<u>0xbab1d024a6750b284ba3a252fe32656e0471c43a9f81fab75090176b2fa92f3</u>	+ 1 drops-usdt.info	✓
38	2023-10-04 08:21:07	<u>0xda33511185997e33901a1ccb022e68e67c6bc6ce27e3ac577f0874b72a2fba6c</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-28 13:58:46	<u>0xde8a4b7c7ebd2ada4e905a9e01a2b3eaa52fba0edf0a5a7d76c03eb5f2b040a4</u>	+ 1 1000-usd.me	✓
40	2023-09-28 13:54:46	<u>0x5fb758368011a3c973f33f12e43a7db31ba123f4fc8c79af1f5be422cce8ad14</u>	+ 1 usdt-rewards.site	✓
41	2023-08-23 15:38:12	<u>0xe3a8e2c55fce57b2627465715dd3f1d27900eea1d7de113745e60b71ff964962</u>	+ 1 usd-drops.xyz	✓
42	2023-08-23 08:28:42	<u>0x6b9ada9d4c44dc3c6f75b4880f5a8e0ef5a00a5569b035bd80c661b8ed54bd17</u>	+ 1 NFTVoucher	✓
43	2023-08-22 12:19:35	<u>0x41abf36d1cdc77a2dfc2e83cbca070b6f501093a93de7e8f0b22f5d536772044</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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