

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 00:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xcf3abc16ef7a093002a41c55be372adae53c0b2f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
xBlast	3,545.000000000000000000 st-app.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
BLAST	10,000 op Code
xBlast Rewards	400.000000000000000000 st-app.xyz/
1 stETH	N/A LIDO Drop
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
(airdrop-polygon.xyz) co]	N/A REWARDS (airdrop-polygon.xyz) co]
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
	N/A ?
SHIBANI	N/A SHIBANI
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:25:10	<u>0x054ba0d3e87778407b7576386617f7b8da531297886353238eb8596f9cdc8cb8</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
2	2024-08-01 23:52:14	<u>0x41c283c4801b957833d3f828238514027c181970c58813f67064b283be4c1517</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-07-30 04:00:06	<u>0x525d1bc8149c92a0b2db718a23f4a95712bb667cc92a8dd954c730b49868ddad</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-07-29 07:08:41	<u>0x05053d093997f1ab9c480da08836830e3ea2134010f9aea93240d993fa4497c1</u>	+ 3,442.0000000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-16 02:54:57	<u>0xce88a7904195df3f57e7f249209ace323c4ec171b7878f5f6a5b579192ad0a0a</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-15 05:44:56	<u>0x29a90c307cb33e338f236c4a965e5c4b97b66d3f579cc37a83f76331c6a787a3</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-07-15 05:43:14	<u>0x9ca7dd9ce75ea33eaa0b34ba306a41b459e0794b3836c2295f0d984c5cbdf197</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
8	2024-07-15 05:21:09	<u>0x7a5a8eb1831952da76e9ba85f4d81c769d913c56d414e78e7362bbfe9563bc59</u>	+ 956 Claim Airdrop: renderstake.com	✓
9	2024-07-08 06:24:15	<u>0x398b291d921257e52ceb48069a346b01fbca882532aa6b0e49d1d5323643b1ea</u>	+ 0.0000000000000000 01 o 1 eth	✓
10	2024-06-18 12:55:06	<u>0x7897c5977cbf0bf7003db94dabe4465012448686e4982b4dbd34578c3d4d8da7</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
11	2024-06-10 17:38:21	<u>0x278159fb9edec033946583d4203cbe3407ef16c6abff58aaa6e723411251093b</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
12	2024-06-02 15:19:48	<u>0x1eb35ff0dadeb41858b3456430284b71ade95dcad8ff896b7856ddb08f224128</u>	+ 13,371.05541000000 0847504 xyz/	✓
13	2024-05-23 13:34:03	<u>0xb3e560f93902e6fa45f9664541143c408f2264a2374775f66de00ce783919946</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 09:23:38	<u>0x5198bf77f9fc1e97c8258642eb4d44f62ca15bd3bd952a9d80cc86aeef7b2677</u>	+ 1,250.055409999999 938009 .xyz/	✓
15	2024-05-10 12:27:10	<u>0x52dc250a2582e289c15f291f61ad50ab692c01cee7cae48404a7bed5d2c52299</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
16	2024-05-10 12:26:16	<u>0xef21c84bce8b8a94cef8f165e728fb76cd3c587e6878550419610560f433a98d</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
17	2024-05-10 12:25:20	<u>0xe395b3a35e82168c09c068da9bcb8949ff08d39f68ffd2fd952712b53a20a579</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
18	2024-05-10 12:25:08	<u>0xe03f46a0ed8c156b0cda ce5a19b4d710592f52d654b2854d1b299076a4e19953</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-05-07 12:32:26	<u>0x505928f49fdef566c4058481a493b72658d80063837ff0f476b3a796b218c28a</u>	+ 5,000 REWARDS	✓
20	2024-05-05 10:11:43	<u>0xcad7de64ea906c9da43a99c433e9a728814646b1a475354b27c77221b13b8db3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-03-16 17:22:26	<u>0x5732a944b38aa02c6482cc2c12b7e21df393c13cd7155a2b9aeae15d31094a3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
22	2024-03-15 18:14:36	<u>0x9e1271d453bc7ab6fef91833b8ce6a1e7d5e5d9253c356d4566a2acadf8b6760</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-15 00:25:37	<u>0x2fa8d8e24e6cf7e282bf61ec0d17f6747f53884190972ba8bfccfd3828bf93e4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
24	2024-03-13 22:22:21	<u>0xfb85c0597627c7087ba2c3caed9f773c61e3080da3320de1cf492499563a7ff9</u>	+ 500 op Code	✓
25	2024-03-06 10:17:21	<u>0x1753a80af5235eb3bf80a6f90a1e5b1a292669627ec42233aad417a30842d24</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:08:29	<u>0xe38f1da54177cc88165757834d09e9abe8ca02b9c04549391633c1c9745af0e0</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-01 22:46:52	<u>0xb546ec3c54ca53e0ed0ad3e03a6409c9023f0c5d40d417e397e9ca6ffc9fcfd0</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-30 03:59:28	<u>0x57e60c536031c300209a44b42cb13d61d0a62191277251b246ab66f88ef42ec2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 07:09:29	<u>0x59b2f4b8cb3bf7eb75a92ccd6d67c6aa655a3408d988a19c52b786332f076563</u>	+ 1 Ether Airdrop	✓
5	2024-07-29 07:09:29	<u>0x59b2f4b8cb3bf7eb75a92ccd6d67c6aa655a3408d988a19c52b786332f076563</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 06:28:45	<u>0x3c4f93df37e68501c8df</u> <u>def2b2cc60015345bad9da</u> <u>7e4426125799fb7f276931</u>	+ 1 mystnft	✓
7	2024-07-27 06:28:19	<u>0x4424caafbb32bfbc770b</u> <u>15be6e0514640266e7d0e2</u> <u>249c5ab3d1b62ee2838b89</u>	+ 1 SHIBANI	✓
8	2024-07-25 12:22:47	<u>0xfc98dc7af490b83f8e8c</u> <u>ea9039e56b74e17ab07992</u> <u>1682fcdb784d5f8eedc911</u>	+ 1]	✓
9	2024-07-25 12:22:43	<u>0xe6a4524d6080b3a09f8f</u> <u>823d84337483fc7f6fb604</u> <u>02abb16a4d0cd4e5d19b6b</u>	+ 1 co]	✓
10	2024-07-25 12:22:41	<u>0xf781a3d47fb19daa8b2e</u> <u>5b5c5c3e906a2fa1bb5517</u> <u>b4a82a70348feb3d4aa295</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-25 12:22:31	<u>0xe3cbf5bae6a3f8c58b03</u> <u>1d165b7d9fedaa201565eb</u> <u>78148c16e1299f14f74dfa</u>	+ 1 ðŸŽ•	✓
12	2024-07-15 05:21:17	<u>0x19cc1c2b975919745146</u> <u>edc9ea2f52eed4041ee6f7</u> <u>d5241092dc2a4e8ef09ee7</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
13	2024-07-15 05:21:15	<u>0xd56c84e96e0466b0ad39</u> <u>27cccb2296974f2339944f</u> <u>f50e470bbb63a194831a2c</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
14	2024-07-08 03:45:52	<u>0x2af80d61ca61e8d867c7</u> <u>033587cdf6a244cd3bf0af</u> <u>408b7c517cd9c05a0b448a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-08 03:45:26	<u>0xfadf01b8c4972699c44d a0926224298bf80d47f23f f577b4961b43876a03f563</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
16	2024-06-29 17:22:17	<u>0x638ab513ceb6e74d8434 a90e4cc3593e03d4fa55bc de42cbbc08a99c224404c0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-29 14:13:11	<u>0x115ff2c20cd9022dc02b acc56c880fc5e729ac2670 6de3c16521650f70125f48</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
18	2024-06-24 11:31:10	<u>0xf462a182d15e7f6f6d02 af49603b6c9ea2b92bb7b9 e09942886a6153c2c7937c</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
19	2024-06-24 11:31:08	<u>0xa0462ce23e03ee1cfed3 5221e51ba9de6c07f43736 3342ac41d6a8344375c9d6</u>	+ 1 1ETH at webeth.lo1 ðŸŽ•	✓
20	2024-06-19 03:07:51	<u>0x56284a33410aa9663229 4ebc6ae64713b5177a4a19 217c1d58b548e88740511f</u>	+ 1 t]	✓
21	2024-06-18 09:49:38	<u>0x0a2f498b27ee2ca0fa92 398f1fca7010f67bf4ff2e 173c65ac74a6d649d1c34f</u>	+ 1 ?	✓
22	2024-06-16 01:25:22	<u>0x9131305f0fdc0621a5b6 c24bfada8a23d1b69768b0 bb4f841610bbd76ab208c6</u>	+ 1 ?	✓
23	2024-06-10 17:36:37	<u>0x8b1bf030ddb32f42d0c1 14244208fe6e07dc617638 5519e05631eca8e4b60f77</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-07 03:25:27	<u>0x0ef548d9b497680c723f172a611d65c1d5e70a517c77835078a96308bc0d4460</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-06-05 17:23:54	<u>0x88c39e6ec684a2fb2fb5bdbbbf2446036cf5db95640b24965d3facaa16be5da0</u>	+ 1 REW	✓
26	2024-06-05 17:21:32	<u>0x38c457dc321716f35c42b8dba37ef19eadabbfc5a83ae352fcd15f1952adb5e4</u>	+ 1 REW	✓
27	2024-06-05 17:15:11	<u>0xcc3f5fafee866ecfdf1381aaa5427b8e652cf356218f3fd6b9f55732b8d11045</u>	+ 1 REW	✓
28	2024-06-05 11:47:53	<u>0x1e074722de5579de50c4860ca08eb8be65ce4c73a82e20fd1141ff8c7432166a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
29	2024-05-25 06:26:02	<u>0xf5be9dd46c4012344516180ef00a9b609331668cd10602157f0116ec0aa9be4f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
30	2024-05-23 13:34:37	<u>0xbf83638b529542e3e5d3a889950381eb60fae9d23eed86a8104ada8dc056b51a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
31	2024-05-10 12:25:14	<u>0x61865a015608f155a648cbf0d6771d8ec695b00cfe1cbc98d0860c3f22b2223</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-04 06:12:11	<u>0x4ad55d70fe057665f2015fa4599cbbc1f90bb1c5bdaf1dec1d94d88b33d4e20e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-01 05:24:01	<u>0x709c7322a5701e4d4f294b42e2c3b0485ba45a43bc576be1527c9beafa4781b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
34	2024-03-24 10:31:32	<u>0xc69cbc266848e17be6feb3ba1590830ddebb0c74e6c4df5ee33a10b3732b3f93</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-23 17:19:55	<u>0x8bb1a16898fe8c6ca8fd9cf28b1997725572b8db9edecffd94ac682ee1ac9c9c</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-21 10:39:00	<u>0xc09d32b7a1b8137e0d326388af53448c33029dcc44c81c979774f4b1f2504e29</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
37	2024-03-08 06:08:33	<u>0x9ff74bd82686d289b35375940171884f4eaca300c7f5c8692d22ab491b0fa84d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
38	2023-12-18 01:56:27	<u>0x6d802dc7f65d61bf920508857aef7b39e35e96c98697f3b439e9c1f63698c5c3</u>	+ 1 2000usdt.icu	✓
39	2023-12-18 01:07:10	<u>0xf74c5dbffffae084dbecf0b582426becb087b227d8a2f44e9ced2c9442b82d91</u>	+ 1 1000usdc.org	✓
40	2023-10-17 18:48:17	<u>0xb25d191b755ad69ec2357ab84ac54277f8d76f20034437ff4ffef5dd0cb5158d</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-12 20:06:46	<u>0x8fd20d5d1d35d6f22a1199fd341b9f0a94237c8763f67bcb6d28b8aafcad27cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 01:37:37	<u>0xdc17079fab177c4b69217b03ee8106f12e337cb35e2012609b7f175e1079a217</u>	+ 1 Uniswap giveaway	✓
43	2023-09-14 01:37:27	<u>0x1a385c19bea0c128edd06077d4e6b6bd3c11e9744f25c6d04b48e8bee30e06b2</u>	+ 1 Base Chain Raffle	✓
44	2023-09-14 01:36:53	<u>0xed7e3a2fe82cdd6dd6de5aeeb5094398c28bff44713baa56bb7fcb378045a484</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-14 01:35:37	<u>0xe33e39d946f05edd27353de0462cdb98dc295ed79192f5f9969c266cfabd51cc</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-14 01:35:09	<u>0x4f9490befcda4d85679e68fdef76127293f67306d85ccb600629a0e3acef27ef</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-14 01:32:57	<u>0x9be45c658762d0e05c5f2d2ddc6695e6ba6426fcf5856e81790fbc56c5413254</u>	+ 1 LIDO Drop	✓
48	2023-09-14 00:53:41	<u>0x744c191b64681718dd42145500d729e545136e83fb11eef6d56dacf8cba9f631</u>	+ 1 NFT VOUCHER	✓
49	2023-09-12 16:02:05	<u>0x80ffbb6d07602d721f64589640c20913624128d57cc94469bdd7f9a303e8ac70</u>	+ 1 claim-usdt.com	✓
50	2023-08-16 04:19:24	<u>0x33c85682ab0a7f2065fe208d55947bca0eddb0fdb5821d3a635661ec4eb2412d</u>	+ 1 drops-reward.xyz	✓

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