

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd0aaa09afc845349a8df58649ae30cda4b82136f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
MATICSWAP	14,500.000000000000000000 ceL.app]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
# 10BNB.US	10.000000000000000000 s
xBlast	10,100.000000000000000000 st-app.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

* USD values displayed at the time of transaction

Token	Balance
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
\$1000 SPEND REWARDS	N/A taskson.xyz
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
? and earn 1000 USDT	N/A ? and earn 1000 USDT
\$5000 USDC Event	N/A Vouchers
	N/A ?
rt]	N/A t]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 04:51:47	<u>0x3f81707a815deba4fdc26cbc483bb66904746445b18e8599acb35b71ad1ca1a6</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
2	2024-09-03 00:27:53	<u>0x54d40e3e38dc994ca02a37cffcfc48add1510d589f9ee04a9ed1162c2ede8e85</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
3	2024-08-07 22:58:12	<u>0x9e6cff06716ace2edb45e249681e20e1775f59a23394b471e2556575bb1656e4</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-05 14:22:37	<u>0x65b5b0c4b941852ca47d19ab7b339cabaf70c646e66aadc538ad603816d8a2ee</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
5	2024-06-29 23:57:30	<u>0xcb6b54d139394a91acc1d3df4bebb0b57ea0d3c5764e7bd9f9493969ca60a0f6</u>	+ 36,845 KENS	✓
6	2024-06-17 02:38:13	<u>0xb296d9d2541cc563fdedc94f7dd6a758ce17ce43c0a63f1bede1b8a548578d32</u>	+ 550,000 M AIRDROP	✓
7	2024-06-10 09:28:03	<u>0x5a57cfd0fd98d6b95d6d7a1396e8dfd3ea7e39f400def561efc20904bb036c55</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
8	2024-06-04 08:29:51	<u>0x38f1beecfe0c1cc4c3116ac04a74012294ba40179e75090b0aa69e238ef2acc1</u>	+ 13,371.05541000000 0847504 xyz/	✓
9	2024-05-28 00:23:30	<u>0x76f09daa1af30da4c64b5972edc4f65c55cfe34fb736951c1515f9b1b9029ede</u>	+ 1,250.055409999999 938009 p.xyz/	✓
10	2024-05-27 03:49:57	<u>0x375612ccdea070598c3393f6c253748c9cead66804ec063a18398a38cc9a91a2</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-27 03:49:31	<u>0x3d7ce127c98e139249d3ae24cdce5746271e142454e73bf9c111e3709f52b91d</u>	+ 10.000000000000000 000 s	✓
12	2024-05-22 19:13:30	<u>0x786abd731c7d02cf42663dd3ed8ab8239fb2ef6242dbeda176ce736c00fb94ba</u>	+ 10,000.00000000000 000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 19:12:17	<u>0xbe986edab0140c119910b46ddda44dc8c9471a144c1dd49f0451fac70064870f</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-09 10:47:24	<u>0x01254ea097f93a06603481844e2938e165ef792868ff0e4b0efcc7532784da1c</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-05-04 12:11:35	<u>0x5a13834f9dc7e8001b3add9f8ce9e9c2ce43199a721ff7db9b927bd641caee9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-20 06:09:11	<u>0xdd855b261ce528d0ae25a90436daec79760e36f7a89bce85c445785fc25a187</u>	+ 5,000 wards	✓
17	2024-04-19 00:07:57	<u>0x76e031c0adbe83aa250c47e49246630bf8b04f941eaf526e8bae11cfbf467244</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-06 04:32:26	<u>0xe1c4154bbfdd76466a28d6f1417601f4dd5ea6e06c2c591396902c8767ab579</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
19	2024-01-17 06:28:58	<u>0x65d23a18c28b71dcf80df262bbdf467f826253fe8f1a74614424425de40b47f3</u>	+ 3 rn.xyz	✓
20	2024-01-17 01:41:26	<u>0x204c8b9655ff9db6d9ba03b8fb518fb2a7375261ded8992d23565902bc60a9b3</u>	+ 3 .SITE	✓
21	2024-01-16 17:32:28	<u>0x07c21eaaefe0b246f1f722fe9c8ce94520860162842ca55cc06d04282d77471e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 16:48:08	<u>0x6c4d872102ee7560e57fe8a957f1bacbdb73462773927b75c1420681032a5dcc</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 14:12:22	<u>0x5bb113455a8e25a058a4ea9f340585da54b110530617ec1cdee74498969dd0b3</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-27 13:57:22	<u>0x837e0b16a69272f53785426e9fb8a138db0a87bd2a01a7af38a0bc7a33a336fc</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-21 03:54:26	<u>0xb8b4bc2227ce313765593fb1f0459ff6cba1c39f82cdab21ddf6ca743551d60a</u>	+ 1 l	✓
4	2024-08-12 16:24:11	<u>0x1aad65b49af9a16c17abbd8a0fa5c97bb83c305eea3cd668de7c27667f75b398</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-07 23:21:00	<u>0xd93d00a80783f032b7c66e26208599eb46fcaaec9a4a7191b0ee26aed2f69cfe</u>	+ 1] ðŸŽ•	✓
6	2024-07-20 12:57:36	<u>0xd2fa36991969d258eb97c7d8361ddb298d558ec36238ce1a6dc6db543c19a7ea</u>	+ 1 NFT Airdrop	✓
7	2024-07-19 12:43:24	<u>0x08521a9dafc8e189422758333eddb4990f105d99f8ff3d5b50fdd44198bcc81f</u>	+ 1 RSK54	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-19 12:38:24	<u>0x40e31f597acedb7e64f5977431ac41cf293f1a36886c180913c9eb8ba85586d2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-19 12:37:52	<u>0xb91d6543759d62be1cb748dbded7af67646923d051f16e3ed3f04a894ebb46f4</u>	+ 1 ðŸŽ•	✓
10	2024-07-19 12:37:50	<u>0x1694ee7aa5644d0fceb3fb6d40db2c9d535c540b8cb4ab6571ca166346a2109c</u>	+ 1 5000\$	✓
11	2024-06-29 18:07:20	<u>0x9bb14d7ac99ddc6a7583a93ea83a011e4ec35b7fad877a144e06c762191a7ad9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 15:05:19	<u>0xbbefdd3fedad2e46aa173ab319127171f326aaac0f699ee52ba56c1cb9f3c9b7</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
13	2024-06-24 13:19:51	<u>0x4ea3ba14215fd1f253b14c4c25ac278a47307bb7de8fc3ef48b1a404ed29e6e8</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
14	2024-06-24 13:19:49	<u>0x5e0ecf31d9f0d61c688c2456d2847e0ef7005967399044a8d6e625dba8558d2d</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
15	2024-06-19 07:59:59	<u>0x3879f53aa8411539c0484220754991c64b23e4bc82fb5ef7c3e127f5c8b63820</u>	+ 1 t]	✓
16	2024-06-18 17:06:13	<u>0x0de5e571452e34c6f87f0095f924b7f92bd59dbb58684b8ed1aba4f71e6e85bd</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-14 23:03:49	<u>0xa958ce679c288063f895791f4cd72527c109190de6cfb34b2141a03cdb448865</u>	+ 1 ?	✓
18	2024-06-10 09:03:24	<u>0x1b04f12e80b74d485194304f119348fd2d675cce1f4a90ef1ae2a96a99ebb6c7</u>	+ 1 az]	✓
19	2024-06-06 13:59:21	<u>0x1877a74787c626a027036fc29795f83f7971eeed58b437c1d4af8fe37895edbc</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-04 08:29:53	<u>0x1f50e683b10f419e581777e5ddb4ccae64aae199f1a11c6b3430e5d32086865</u>	+ 1 e]	✓
21	2024-06-01 02:29:45	<u>0x5803d43e183ba71518d7d8270f1ed622615a4137523782c63be6afa2988ce094</u>	+ 1 e]	✓
22	2024-06-01 02:28:41	<u>0x11a472126e61705bd6c44762ae6d5bbff0724dfd4f2b9387793d3dbd4dfef727</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-28 00:23:26	<u>0x7aa1662c64d0cfacd311dcd919334f1a692e41b07b476d9e2902a3ebc2f746d7</u>	+ 1 rdrop.org	✓
24	2024-05-28 00:22:40	<u>0x79164bb4827e813fe911c4249a9cdbac8f4dfffd468994fe087c191dd791f4941</u>	+ 1 rdrop.org	✓
25	2024-05-28 00:21:56	<u>0xc1899074305efc3124083ff247859fbb13e6624762e517df49e97eb25c5c2e7b</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-28 00:21:14	<u>0x0b59c23280e1f50033582c8bcbb4d80a10c0db128c637452651a0804469511fd</u>	+ 1 rdrop.org	✓
27	2024-05-28 00:20:46	<u>0x075d509065c96e62c3d5ea2f37c665d93bd16fc1fd7eaac46e56e4b8d80065a1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
28	2024-05-27 03:51:21	<u>0x85206e1cb2c67f6383a425ba47bf7d3c3207bbd681addb7c03a35815839af66f</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
29	2024-05-27 03:50:01	<u>0x1b97d2fb154e1b36f7cbcf7c9931df2310999d2674dc8c2655f15e742511cea</u>	+ 1 10ETH Reward at [10eth.us]	✓
30	2024-05-22 19:13:24	<u>0x54358ee82aa035688a29ce16fbd53e7687621f5c99bdf8d3a1ecd5025d34a0c2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
31	2024-05-12 16:22:58	<u>0xe4e8b764d306eed3386fc2d47553a56f2089b9cbb4b673b4fdfb8d76b5e4580a</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-09 10:47:38	<u>0x04b944cb3e596225fc15a939601177dd22161b22b8e580e74cebdb3f7a253c6c</u>	+ 1 Reward at [5eth.us]	✓
33	2024-05-03 16:50:28	<u>0x1ee505b1f0543eefd33145c56cdb1bee9da66d6d634891dbf155f2c4d920c582</u>	+ 1 Reward at [5eth.us]	✓
34	2024-04-28 11:52:18	<u>0xde693d61128dc43e5af033eab233628ba3fcff74416156828dac6364a419addd</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-21 14:16:30	<u>0x6cca2956f4c43efb03a7ffa69b1514955490007916ff18e4ec228ed4dba4cb1b</u>	+ 1 Reward at [3eth.us]	✓
36	2024-04-16 05:08:02	<u>0x7dc69933a0071157089da62661ba26796fd4b35422ad9d140ce073169d9f9b4e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
37	2024-04-10 04:57:30	<u>0x4648cf630d08b4f0e7e91b22fe333fa46059928213219471170f0a7babb49110</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
38	2024-04-01 20:24:47	<u>0xdc95d96b83d669ade20abcc883eaec44fc913b805d6a9f92c3fa84d139009c89</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-02-26 05:20:52	<u>0xd002348594e8a95d812dafc6d3afd7ef4576958fabaeef792d2f9ef5ad2aefc3</u>	+ 1 Reward at [2000usdc i%[net]	✓
40	2024-02-26 03:40:10	<u>0x93a04615b19dc2259156ead64743fe183cd1d220b9f2ee9f04c8ce0fa7f09184</u>	+ 1 Airdrop at [5eth i%[cc]	✓
41	2024-02-15 05:08:25	<u>0x7366344285be539b220d54a63ff4ef36eac538a3b83bea072318983bd5e754a4</u>	+ 1 Reward at [5000usdc i%[com]	✓
42	2024-01-23 13:01:04	<u>0xed0e4fcaa9660a61dd961363f5a7068e142630284fa6616fcff4b620775d78a1</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-23 12:53:28	<u>0xf2cb74ac24f0e0986e09f569281be0e0254e05d6fee88c549a4bb74f59f8e6e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-16 09:38:27	<u>0xc08981ad76b9f50df19d5f843e1539e8e4ceba408b0c1b11b7c9bca290ddb927</u>	+ 1 1000usdc.top	✓
45	2024-01-16 09:38:03	<u>0x84f2594975d04cada48947554109a50e1a2abd2d30f8f889880a9cd1814f6fce</u>	+ 1 3000usdt.cc	✓
46	2023-12-02 14:50:01	<u>0x2ef702689904760365f35a05087166d13657afbea315d13a7320922319d7fe2e</u>	+ 1 1000usdc.org	✓
47	2023-12-02 14:49:41	<u>0xd9f411a0600e6c00eb069663f2476ac1bdbfa955313a174f8dac2e3e4db11669</u>	+ 1 2000usdt.net	✓
48	2023-11-12 11:49:44	<u>0x0ac10c8e985b7529d405e47361153129f6968534f14bb734a53a1a64228780f3</u>	+ 1 dt.org	✓
49	2023-10-06 06:36:21	<u>0x3e731d9fb875296c958cbc11923f9cfcbb898f9d75fd8dbe244002d8f659909b</u>	+ 1 .net	✓
50	2023-09-28 11:10:55	<u>0xc1686ac4b68bd53d385b165be4b70b30095f95b2a8e7c14ec48104495c1ceec6</u>	+ 1 1000-usd.me	✓
51	2023-09-09 07:36:10	<u>0xce75cec585cbe3e7fab55dceb2a7ae38ca8081043fa701424cd01cd2a0626892</u>	+ 1 NFT Voucher	✓
52	2023-09-09 07:19:07	<u>0xdbf2e448c8340d0fb1d391f678a69219c39379c481f824ff057ba4b7f290ce0a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 07:09:01	<u>0xdeffb159cc84ab6e1153</u> <u>1f464de46b3debdaeb1224</u> <u>92f4f80aa01a878a3aa7d7</u>	+ 1 taskson.xyz	✓
54	2023-09-05 10:56:01	<u>0x0e44da43e0f5e510e47f</u> <u>94597f728e1bda2936d407</u> <u>f3e9c33f5856c3bf890e87</u>	+ 1 NFT Giveaway Round	✓

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