

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd0ea0031ec52efb021cfbd17faabd1de75940bc3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! BRETT	987,921 M AIRDROP
BLAST	10,000 rds
USDT	10,000 W
USDT	10,000 USDT www.5000usdt.info
Acces Liquid-ether.com	1 rewards
USDC	10,000 USDDROPGET.COM GET NOW
USDT	10,000 USDT www.5000usdt.info
xBlast	1,765.000000000000000000 st-app.xyz
OriginEther	1 kether.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
co]	N/A co]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
rt]	N/A t]
1000 USDC	N/A Circle Weekly Giveways
'	N/A Reward at BoneWin.com
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 14:01:29	<u>0x8090031ae623cb3d0be5 b58045ca67113fb799ac93 4e1015957be8502c313279</u>	+ 1 kether.org	✓
2	2024-07-06 16:57:45	<u>0x2710db6e5654a617142d bd8d9048a8661b43f6e728 946e81a183fbbbf611f29</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
3	2024-06-23 16:48:54	<u>0xa8e8bfa969138179a7d3 6aede243fecb220a2cddea 81980a19f132b4e0430b44</u>	+ 987,921 M AIRDROP	✓
4	2024-03-27 05:00:09	<u>0xd638dbf96a51057ec501 59d2febb6afe2470ccce6d d0c7cec264d9d70ea329da</u>	+ 2,000 W	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 08:33:38	<u>0x18b3e97b8b985344405c c15074e9241344e4decd5e ce5459536f8dc8233eaf87</u>	+ 100 USDDROPGET.COM GET NOW	✓
6	2024-03-24 19:44:12	<u>0x65fe1132defba1d2053b 90d27467aa234a2614c0f7 55efd5fc2ad58f78821c8f</u>	+ 7,350 rds	✓
7	2024-03-13 09:57:00	<u>0x7b0e6f79488989434259 42f5e1d8ad083339def718 08ace1b007d9ac37f1c9e4</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-12 18:30:00	<u>0xd0eba040bd18e420dbd4 352b4b867b1fc9a34fdf5a 54195a2f2e652f5a2325b9</u>	+ 5,000 USDT www.5000usdt.info	✓
9	2024-03-12 18:13:20	<u>0xf2d852cba6a9f0326161 5579d6c4deccb26a2bfc9e 50f38b80981139a7c1fa41</u>	+ 5,000 USDT www.5000usdt.info	✓
10	2024-01-28 14:23:33	<u>0xfbfad68b6f171d8e33cd 043a111d659c273ea77142 89207d96bdf8d26447494e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 16:54:05	<u>0xdbd6424bffb4b593c30b 5e8fc79c4d787f209f7a36 4cbf2bf220c33928ab7465</u>	+ 1 ðŸŽ•	✓
2	2024-09-07 17:53:00	<u>0x45ac9f085012f93acd20 ab5bbabf2e9ca93d8dad33 4f175e39103bae47791288</u>	+ 1 ETH73.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-11 18:09:40	<u>0x0f3db602544b79f5d3a32747a4dab0572b55eaf86699705c2ba6c244e07ec864</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-26 16:34:16	<u>0x84774a1d85298a40c4e3028d4ddcba72f8350bf35d986167b5c0ce633589c4cf</u>	+ 1 co]	✓
5	2024-07-26 16:34:14	<u>0xf44778b40e51080f4e3b0a590869731c94b669d06af67b1b9a29a9d89706a485</u>	+ 1 šŸž•	✓
6	2024-07-26 16:33:54	<u>0x93aaaf84f068a7686e24fdab3b460d967c437dc0e04ad705934e4deecc17717b</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
7	2024-07-21 19:31:10	<u>0xfdb39e850ca984800fd81fdd8115d73f960b869b6c905a91ef90c7af69cdb9fc</u>	+ 1 šŸž•	✓
8	2024-07-21 19:31:10	<u>0xb26adbdce0993d6f6bd1b3c9836808ffb480fa5126cd108f8103cfc78b3cebd5</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
9	2024-07-06 16:58:07	<u>0x3eea01597d248b7edaf7e77c9df097ff846c1b451944999f5c90e3c7658c3104</u>	+ 1 1ETH Reward at web3eth.lol šŸž•	✓
10	2024-07-06 16:58:07	<u>0xf0cd5fd423ea901cc0c97bf234dd6306a8c741fa0ef185e3dbe0df10326e4a71</u>	+ 1 Airdrop at 10bnb.xyz šŸž•	✓
11	2024-06-29 20:29:12	<u>0x6ac2d859c344b6edb4e7efd31e7e77811198d7c795cfe91e3be1256d22f2466f</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-29 16:38:51	<u>0x1ff14619de5755d415a558dec23e8b5b7a61df536b396b2ab65915dde392eb21</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
13	2024-06-19 17:45:30	<u>0x8bf2cd122e4426fe548f3412c1cf05c59e6c3b4e392430c826a4b4c097b97cd8</u>	+ 1 ?	✓
14	2024-06-19 17:45:10	<u>0xd98c932a911f78bbb58f5e48841a1a212009f5376100dae7c9eabc5e6e9d806a</u>	+ 1 t]	✓
15	2024-06-07 15:36:02	<u>0x30772083492100bfe4e3a7df3f7833924ee22b97a1b5cb814fbdfda82533722f</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-02 17:14:40	<u>0x0ee65e31db99e4db56b62f3458cb4e3010325c8c4fc09cb59f7f19e1ad528464</u>	+ 1 e]	✓
17	2024-04-20 16:09:51	<u>0xd2708ca24950955d6bfc7606a8b6a46914401921e69ff730d5c59950ed296f54</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-06 18:20:37	<u>0xa5060bc46686a30806244bac1f6a896081392b1a48feae291c288b281d6d5523</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-05 19:02:33	<u>0xd62451291e72825135c8a43b2d5b074fc07a66a795278436e0660f629c41e466</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-24 11:09:36	<u>0xcc07dae00c785356532b4b50a4310ea60ff2c32ff2fb0d00f2c0374854514cfe</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 11:00:55	<u>0x88b0098fa964b5bfdfe28a61bd368ec46bcbe181431d55381d98b5b249229266</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-12 18:41:32	<u>0x16ad0a96a7c3f67bcc7ca3d0a5db7a4eeced0485a1db309787a709b8c945d267</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
23	2024-02-18 22:08:07	<u>0x57d7a7a080487cc0230c26ddf03bbd0cb947e9499d0768efd8649696ab07ae5e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-18 19:24:40	<u>0x7fde408ae2948e5ee8d7cc0a8da458b789e46f4fd1b8f3bd5dc318adb3bd5b6f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-08 08:10:01	<u>0x3a5dad03dd6a31464acf2528d78eccea454740faebca51b4a49b70728287f7c8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-02-08 08:09:01	<u>0xf66546ed7d7637bc347f069541a7d2df87ef89bbfe8b26456c3b48b82b1434cb</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
27	2024-01-28 13:18:53	<u>0x2ec65cadb4afaeab476e33aa30f72fdf1458d032560a9cfbba2f96796962d1e0</u>	+ 1 5eth.net	✓
28	2024-01-27 22:45:27	<u>0x379560d2e70a90e13a5f7abfe2fab84f3b6bf8cd7d58e25afb5cfe15df3c8387</u>	+ 1 2000usdc.org	✓
29	2024-01-27 19:44:03	<u>0xfcc9390e7eda1d396e1ee46bec7277cb09b58bd32d316432ff362ec5fb816f8b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-08 14:53:52	<u>0xe1d09df4865b2e17813c9a79526a6e45931296c1b5547e330809f4cdebd96dfc</u>	+ 1 3000usdt.net	✓
31	2024-01-08 14:41:35	<u>0x4bcfe8125c6008fbde29215e97121ac4c17b717c91302b734d393fc83f7c988d</u>	+ 1 2000usdc.org	✓
32	2023-12-25 10:28:11	<u>0x91c17a3ca74d42a4d062eb5ca5eff53a7e5069daf1e1786c0faa5fb4d09b7610</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-21 05:46:43	<u>0xaf86ae9ef73a12daab8a24e5d55f9bf6e9f962b86eaa5a853a70988e5d6be6cd</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
34	2023-12-18 22:57:57	<u>0xd5faaf1b35dda0a8517ee1ede805bd9cfa03f291fd190f087b25ac7318f1ce40</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-17 21:58:48	<u>0xa4b6f0df9ccf5d22070870d492942ffff8d9c15d45908649fb68b9280d3f63a2</u>	+ 1 2000usdt.icu	✓
36	2023-12-17 21:58:23	<u>0x07977dd630a0697a7ca204e22b8bbe9dc26fb351988936643c99cb793a69ada4</u>	+ 1 1000usdc.org	✓
37	2023-12-10 14:49:39	<u>0x935834774fc3d9a01fc71b9861317f77f13f895d642ea299106495921571fd19</u>	+ 1 1000usdc.net	✓
38	2023-12-10 14:48:37	<u>0x195a0bf0047a58e306edc67998781ab7f530450b3463ff79cf2eb207f81ba1b3</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-10 04:17:08	<u>0x537d07b6d97cfff60c46d4c4c425ba7536e0905bc41ccd8f73626daed7d63609</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 22:41:07	<u>0xfa735838bcfd0573cfdfe60da9d02fed6aeb6e520886858faa775fef6667a77e</u>	+ 1 \$1,000 USDC Reward	✓
41	2023-12-05 22:09:53	<u>0x736a266ad52fb77975428e734288d30ab5c5eee2a26fa8e4dc68834959494378</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-01 14:45:22	<u>0x2aeb7afc53897ac8fdc2689a88dde132e1c323839dc4040c2f741ffe5941f2b1</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-22 01:44:13	<u>0xa5bb48d280006f362576595aebe2d46ded94f97f1dc3e799358d842d5813c3c9</u>	+ 1 Official Authorize credential	✓
44	2023-11-18 09:25:28	<u>0xac6ca6ed7914d0903d3f696dcbdcf92f63fba04c2daecd811c2489af8652a677</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-15 09:23:30	<u>0x5dae35c1da1e4b6be1e7eada3b1ce8780e10e1b74bfe0cdd6aef3eddf2ff0c4e</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-07 16:44:12	<u>0x088ac1beaaa07340276111bf85ede0b64e92bae88fbccf40850d380c26d60a31</u>	+ 1 vip	✓
47	2023-11-05 13:13:57	<u>0x8ef87da3c13db3afd408ab2a96da2e3b2893fc34828727466fec00adaf4816d6</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-05 13:13:29	<u>0xd744b37e3627bd6cd68e3696233361c6f4512212537a9c1648b00a13093f7359</u>	+ 1 Voucher	✓
49	2023-11-05 13:09:47	<u>0x7391063c06e04e5587a8b26d785dd162d727f8fb971b66fdc244568af49e42b3</u>	+ 1 rop.xyz	✓
50	2023-10-09 13:04:44	<u>0x4bf000c45bb4fe1391756b252f63596b3aed41b3cac08c141d2fa98907ff344f</u>	+ 1 rds.net	✓
51	2023-09-28 11:53:42	<u>0x45a50987166b1887821837576a943cd01ff415e2097f76ef27da66dd400f75ca</u>	+ 1 NFT Giveaway	✓
52	2023-09-28 11:53:36	<u>0xd9c56afef5e7deb4ce6e586d79cff1b52aac1cef1ffde7388597e6b18064523b</u>	+ 1 NFT Airdrop	✓
53	2023-09-28 11:45:56	<u>0x429d4361cf3c3245fe57c4aaf04b536ff5fe59af562aea4c951d6a5ef5b81cbc</u>	+ 1 NFT Airdrop	✓
54	2023-09-28 11:45:40	<u>0xe31571e1ef36667cb307373e155954b4cefe6e931d67fd2a167259fa93f78f59</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-11 23:11:47	<u>0x6a14e0ab591572f9825deb08ae69cfc3fb5fad708c51e871c46fc23e7b8efffc</u>	+ 1 NFT Voucher	✓
56	2023-09-10 18:56:06	<u>0xb2ce49a34f5d938195bedf8d8bab8d9ea38879c45aa91924889276a67f098001</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-10 17:51:26	<u>0xb1aed25d103b30a66c301e974f8184a1a489022c76105e054583b0cadafaa161</u>	+ 1 Uniswap giveaway	✓
58	2023-09-10 17:50:54	<u>0x80da61894541c300bbf3c73f53509254f116458ebc20952ea9d491db63220ac2</u>	+ 1 Base Chain Raffle	✓
59	2023-09-10 17:50:50	<u>0x2af20b34e9beed8296774e1b562c8e729cd6955c44692824378095a09d911d16</u>	+ 1 Circle Weekly Giveways	✓
60	2023-09-10 17:50:18	<u>0x667698fb0570b5acbe24f8dcb6c0145484a2c12bda73ee158219e4116e3e8333</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-10 17:47:52	<u>0xdd297e472612d6e83ea801e23129e3cd75eec872f8da89bdc8fc511a24cefbea</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-10 17:47:28	<u>0x215694e6b242171e5dbd11c8d9c8dd5605623bf13b7be3d692f17b7c197f4adc</u>	+ 1 NFT VOUCHER	✓
63	2023-09-10 17:46:26	<u>0x0d839371077a0d6ecc83f8a808f4ce25f87a0cdb013dca840311e59da06c5b4b</u>	+ 1 drop-usdc.com	✓
64	2023-09-10 11:06:57	<u>0xa42c27fe06e323191914126a0d4af2ee96961113105e013316c93ac0cd9e0a84</u>	+ 1 NFT Voucher	✓
65	2023-09-08 06:08:11	<u>0xe3a3db1d05a16d71151f7951a7ce3bf813ec65620f770c4a681d7c51520c7512</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-08 06:08:09	<u>0x3920e002e2fd20b151efef0af4c1e392daa8ac95ca7f747f13ef6f2c3856fd42</u>	+ 1 Uniswap giveaway	✓
67	2023-09-05 20:42:26	<u>0xc5f547858fd9483b728550ff68ea51e9e9643074d6e2df833768033b0673761e</u>	+ 1 NFT VOUCHER	✓
68	2023-09-05 09:45:23	<u>0x202e2524760f27536cdf9044dba09b952ebe96b5a2eb795d43461f17a65f1c66</u>	+ 1 NFT Airdrop	✓
69	2023-09-05 09:44:55	<u>0x88bc814f58e726b93f1e4fb2bde48a81f47b4bbd4639d70973d9957d51ca7d0a</u>	+ 1 NFT Airdrop	✓
70	2023-09-05 09:27:07	<u>0x761f31fc00941841e3c7ee0309a414d6bbd14b161c759dee1fcb363525f447c7</u>	+ 1 NFT Voucher	✓
71	2023-09-05 02:52:42	<u>0xf4dd4ba3b354bcaa873ceeb58c0a19643ff1f0e7b572118de223d0b569cec428</u>	+ 1 NFT Voucher	✓

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