

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd128eaa8f16666c1c89aefeb51e55249c87f4b73

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 cel.app
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
zkSync AIRDROP	13,371.000000000000000000 xyz/
5000usdt.com	2.000000000000000000 5000usdt.com
! RETIK	8,750 IRDROP
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDT Airdrop	N/A ro

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
'	N/A Reward at Lido.fun
'	N/A Reward at Lido.fun
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:42:57	<u>0x01bbf5a78b87aa1d2f9873d32c13e578bdb8a0c0921ba2bf452972857a99909a</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-18 14:37:22	<u>0x03710b65946e207c7ab87ec9fed1e19ed59a7261b7ce236fe6ac0e783ed86965</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
3	2024-06-10 08:10:45	<u>0x1c9708bcd2ecf161c339be1480a97365b73b3b0557937eb78049e10925955373</u>	+ 8,750 IRDROP	✓
4	2024-06-10 08:10:37	<u>0x67c561ec6657ae1c616b26cd51d5e20439c4dc771421afbf14b9dc2af6aa2b71</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 19:40:09	<u>0x2f5dd552b7559ec5597c</u> <u>fdab804848252cfa59e0a3</u> <u>fc09a029170dbe547204f9</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
6	2024-06-05 17:41:15	<u>0x0d7ba7a3c4eb81fccc45</u> <u>48d06b6b7737b23559666e</u> <u>031d8d53562f95aafd92ac</u>	+ 13,371.05541000000 0847504 xyz/	✓
7	2024-05-30 17:17:17	<u>0x8af8557e7d05677e9b14</u> <u>340004a84c38e7a5b137ec</u> <u>f28ea5755184bd77db2cdb</u>	+ 745,900 YOUR TOKENS	✓
8	2023-12-10 02:13:46	<u>0x30fb3e3647a1692fa7da</u> <u>2c30bedc42fb31b607f8f6</u> <u>f200ef53fde24dfe8c6be4</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 16:39:11	<u>0x77b303732b4dc6fde902</u> <u>7f6e4bb61be2eba0575048</u> <u>532390d286b9ea99c6193f</u>	+ 1 ethx] ðŸŽ•	✓
2	2024-08-25 15:58:28	<u>0x1f944aafa6eedc9bffffc</u> <u>262cdae5769fc2b3b4ddb1</u> <u>b4c1d93b874efe1e01b260</u>	+ 1 adrpbot	✓
3	2024-08-25 15:58:26	<u>0xb8accf3acc916d08d35f</u> <u>612e6ccd8b4e25aa9ae7d3</u> <u>4f5dd1aef362d5c6df1762</u>	+ 1 adrpbot	✓
4	2024-06-29 17:52:58	<u>0x893c2f2115fdc044795a</u> <u>c1a94daab640835d14ac7a</u> <u>29a0cf4b45ed558a109035</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 13:25:42	<u>0x0fc2886438ef43ab4aab574c694bdc035153371c3eb2942c3561c961fe552e6f</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
6	2024-06-27 01:42:39	<u>0x796bd05950399b80e85abfd49659bd0a6a7bacfe5177e8a04395a4650704e2be</u>	+ 1 ?	✓
7	2024-06-23 19:01:07	<u>0x2b5c94e3f788c9c1d339af4eddcefe3237f8558079e9c84d3e80b797951c8de4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-06-23 19:01:05	<u>0x7e8094d01a6469209e8c9f82f04c8f167dde788d2d4e08980dd7eaa072c85936</u>	+ 1 ?	✓
9	2024-06-18 23:30:51	<u>0x33c52da237d60080ac80bfda9ae91fcc2a0985c8c3e82d30eaf8fee3811e0930</u>	+ 1 t]	✓
10	2024-06-18 14:37:08	<u>0xf3b81385509a82c74750e07912cb40220ccf4ffe3a02bddf25b1dc1236cf2679</u>	+ 1 ?	✓
11	2024-06-13 02:50:53	<u>0xfa6b431723656474f29e753f957623b5eb465701285a0dc65be41b515dbb5177</u>	+ 1 az]	✓
12	2024-06-10 09:26:03	<u>0x13f450baab15221df91e33d8ff779556db234bb8aedc770e28b693f3c74cb37d</u>	+ 1 az]	✓
13	2024-06-07 17:17:58	<u>0x9b2b1ee35c1f63fafd998b55ab7a5ac34c9dff720d0c396db81ad80fd13c5c9c</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-06 16:04:01	<u>0x0c9e1e2885616fbce426461c8e391f78d3084320932d519c6d9f04fe08ae8f29</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-05 15:40:29	<u>0x3e4bb996a685f5e92b362ff4e98f73c2e6d5fe20b2a70c6804d8aa7cdabe4a9d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-05-30 17:13:55	<u>0xf063a97022e1c8fc78cd715a2d9ad7c7045bd127b69afd48b611e9491afb9f9b</u>	+ 1 e]	✓
17	2023-12-23 17:09:40	<u>0x8080761732724700534c0f29987c5553465628d949144f86638dbf78c3676266</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 07:14:50	<u>0x593de2ff3924f44b1f34315edf6551fa669b8462259d1f4510c41e4bf88ac134</u>	+ 1 Reward at usdtevent.ac	✓
19	2023-12-19 06:54:13	<u>0x522c91616e6b6b78abc171e30f0f37159907f2a10c71b31bbae419f1b972255b</u>	+ 1 Reward at dydx.win	✓
20	2023-12-19 06:54:09	<u>0x6b0f0e42f1cf42a77af04069ad0f586c29b6a695363f882c22614519797ac364</u>	+ 1 Reward at tether.ec	✓
21	2023-12-18 10:38:51	<u>0x8eb51043d53ae90c892f663d39aa6c849fd5e4289505d03155b1989e7dc3d6e9</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-18 10:38:51	<u>0x8eb51043d53ae90c892f663d39aa6c849fd5e4289505d03155b1989e7dc3d6e9</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 10:38:51	<u>0x8eb51043d53ae90c892f663d39aa6c849fd5e4289505d03155b1989e7dc3d6e9</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-18 10:09:21	<u>0x82b0f6671d7bee6ce776ccc36dbaf414fd3860259d7cf2201cf0d51e0eff058e</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-18 10:09:21	<u>0x82b0f6671d7bee6ce776ccc36dbaf414fd3860259d7cf2201cf0d51e0eff058e</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-18 09:44:03	<u>0x5343088cfe3424e3cdd8480e011c58888522aeaca7ad9318ad1fe3b85e59a663</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-18 08:42:27	<u>0x57ec4783973b47faf607fe32bc58275c624aeb706922a7a2e80471109b3fe32f</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-18 04:15:48	<u>0xbd5a463991b57c2a475718e97e47683018fc4f7e086338334329a3ea3986f3f2</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-17 05:47:17	<u>0xff51c87afd143fcd23b40b787374301dcf6ae6c3739165018b9d4d7f9843b857</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-15 20:57:32	<u>0x2928adab04c9f4507e2595ed344d2984afd26b029a37eb9adfdea3f978f13c9f</u>	+ 1 1000usdc.org	✓
31	2023-12-15 20:42:58	<u>0x7d94edd34e455e377c117b6bf7098a2ad8b1169ee2a5b01a8a46a494cefa0b81</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-15 14:18:22	<u>0x169644c477e7184652d4d31fa1f63de5093750d8045dcea3dc0e1cc628b74db0</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-15 14:18:22	<u>0x169644c477e7184652d4d31fa1f63de5093750d8045dcea3dc0e1cc628b74db0</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-15 13:06:46	<u>0x535b14f7e9814a09a97a94e7e67ee61c38495789b40cdcd92e409f559f72d76a</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-14 00:17:48	<u>0xf55f65e27e8a62c8814797664b5dcee1efcc0bd4c6c9916a542856d38525b185</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-13 16:38:08	<u>0x779c60c6c5237112fabcf7e83facdb02aadf30f85e4d933714969f1a1b8418a</u>	+ 1 org	✓
37	2023-12-13 10:32:51	<u>0xa6be9b9f15887f4795c69fa02ae34f8ccf0efbbe8579112cb56b734b02dd3871</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-12 10:47:46	<u>0xaceab78d8dfae88a5be9c008caab2474ddef8fffb49a0373f57c7f62672b880ac</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-12 04:50:40	<u>0x67866f830ce1769d4d2210769b10b2f4ac717a04f0436f20fd63edaa9f451cba</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-11 17:39:14	<u>0x01a046758c2021c0fdd34ebf18bb26b7c7409fcc75c150cb1cecd08e391700bc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-11 09:56:24	<u>0xd9eba798687bb1ed6930c4a36d59bb61f7f290bf8b</u> <u>cf026c74f7d66251a37395</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-10 16:42:53	<u>0x6ad36d7cfd784cebd3cae1fa17d7d21a326895eeac</u> <u>6ed70ed6620873c919a342</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-10 07:12:21	<u>0xbded77c9227d8b7288981104985ec1a235f93a4334</u> <u>3766e8310e94bba413b829</u>	+ 1 Reward at Lido.fun	✓
44	2023-12-10 04:55:19	<u>0xfa12d0235ddf1109019851446fd30e4e8399c27d62</u> <u>5e656d77df1785c967504e</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-09 13:34:52	<u>0xa96d06c7153875ac439b6147835a6925e733d26b4f</u> <u>f2d781c7a60bd33c1f380d</u>	+ 1 Reward at Lido.fun	✓
46	2023-12-04 08:08:12	<u>0x3107dd32aa4d04582c70b0532dc052e6a0f6e5d3a1</u> <u>453cf10880860800863ba0</u>	+ 1 Reward at shibatoken.re	✓
47	2023-12-03 15:30:45	<u>0x5f8b2ab8d5c82dd0acf0d3f1fb5408dbc56f8de1d</u> <u>adbb3c204c6e58dcca2fe8</u>	+ 1 https://use-usdt.x yz	✓
48	2023-12-02 07:24:59	<u>0xd809dc4601998dabf5101edb52d7cab5f7e33699</u> <u>011ac5cce38b3f53df6b5b</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-01 19:41:45	<u>0x3ad8853f51cda4b1f6a5002533aa661a2394455938</u> <u>950318815af6fc0b604459</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-01 07:43:22	<u>0x108678e7ef42cf75c51c5704407bd7f9d0b25297c63918e8470d73b436b20cb1</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-01 05:19:19	<u>0x1e23c4f599199426e220fad57a0b8d245c0d2197aae183b2f370847507306d47</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-01 04:58:47	<u>0xc231c5be0293ea6880a892962a428cc540814f57e999dabc5cf4f975dde39d6b</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-01 04:38:10	<u>0x68542999e9c78ea805d1f6e9b253d017b3940d156e9ec7d1251fd57e4126cacb</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-30 02:44:49	<u>0x1eabfea8b81b27adbb31139effb46e24604a087c58301065c7d5888978c9e20</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-29 17:14:51	<u>0x20ae1d9f7ca07a0ca146900b708a5197a721a69ed5d3c2d8e8281223f73c7b1d</u>	+ 1 com	✓
56	2023-11-29 17:13:25	<u>0x30f6273f0b51aec615b2ad75593beb3c334e364de2d3e8036968491efeb0eac0</u>	+ 1 2000usdt.top	✓
57	2023-11-29 15:34:27	<u>0x932134f88e435f6024de40d3e68cd16b76436e2536ed0fc20b31844546328540</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-29 12:10:10	<u>0x579c68004e8e067e4111572a124668604168abe4a9b1d48f458d568a7ad9b42d</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-28 21:23:49	<u>0xb67db0cc89893ad829af</u> <u>916c744edfbc64ccdc8d24</u> <u>13f49bb9b037b693096254</u>	+ 1 com	✓
60	2023-11-28 10:15:08	<u>0x68a6e12500070d4faff7</u> <u>90c6acedcbd4e2d80611e9</u> <u>6d53a8e3916d62d91dda8a</u>	+ 1 2000usdt.top	✓
61	2023-11-26 07:25:32	<u>0xcd443b08a1787e388556</u> <u>3ee6acd0757e7be8a26c7e</u> <u>8456dbd6ab70edf2c1d499</u>	+ 1 Reward at usd.gift	✓
62	2023-11-26 07:25:32	<u>0x31c90ad947c4a71ceba9</u> <u>d2ef20f1aa55946649d71e</u> <u>32b872a4215e469212a50e</u>	+ 1 Reward at shibatoken.win	✓
63	2023-11-25 15:34:37	<u>0x8f587789c98aaf0382e0</u> <u>c350090704f6ee85242446</u> <u>8848743e28898b19e1c0e8</u>	+ 1 org	✓
64	2023-11-25 15:22:06	<u>0x990c7b5850693b6b0823</u> <u>d2db6d85af91f10aa4f262</u> <u>bae2689b802798df505372</u>	+ 1 3000usdt.org	✓
65	2023-11-25 09:50:30	<u>0x0fb5a26951ee717939d5</u> <u>b277036df7b58a377a6174</u> <u>24f111365d4f21d9f2882d</u>	+ 1 Reward at tether.ec	✓
66	2023-11-24 14:11:23	<u>0x36304516f2aa7aed20b1</u> <u>055310e341d86b5d0244ed</u> <u>a751accc67658de33c3cb8</u>	+ 1 dt.net	✓
67	2023-11-19 09:31:43	<u>0x65aee9e8f44c548e88a5</u> <u>5418a15aa75594529e5dc2</u> <u>32702063e9720233f8241b</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-15 11:16:57	<u>0x81811d1635a4ca1cf4ea</u> <u>1bd908b6832350b661f27d</u> <u>05e0ad085a886718a5ac8c</u>	+ 1 et	✓
69	2023-11-15 11:16:29	<u>0x8e179b04b18bbdf7ef0e</u> <u>3e6c697eaa4c4fca36b6f8</u> <u>d8a9e5f156b3cfd9b75f79</u>	+ 1 ro	✓
70	2023-11-15 02:48:55	<u>0x28c0cdb687d90bb96845</u> <u>959c1984e70cf875cc46d8</u> <u>7c90b2cfe44dfd8642ec91</u>	+ 1 .org	✓
71	2023-11-14 19:45:15	<u>0xf7c7873d4aecf67c91aa</u> <u>c6f4b249f2fef0f83e447d</u> <u>ad41e40013219060243a28</u>	+ 1 .org	✓
72	2023-11-14 15:58:02	<u>0xcc5fb6fcc1ebd1eae999</u> <u>3d5e6c05232abe601c5824</u> <u>df60d1ed50d877650ef72e</u>	+ 1 pp	✓
73	2023-11-14 15:57:50	<u>0xfb75da4cc09a3c29c2d0</u> <u>aa7fe4c5634849541c2661</u> <u>254d266659259bb514bb28</u>	+ 1 et	✓
74	2023-11-12 16:49:09	<u>0x677637ea90f87631028a</u> <u>cf9c6f5c2a098848e6cd46</u> <u>a040a45716f16c458334db</u>	+ 1 Voucher	✓
75	2023-11-11 21:35:55	<u>0xf9586a3e963411b023b6</u> <u>35105f1cf9d16cfa67dbb3</u> <u>69a54a5990634a7410d981</u>	+ 1 Voucher	✓
76	2023-11-11 19:57:46	<u>0x1fde9e47dd7581af64db</u> <u>97a1ee71dce0cd49ab17ae</u> <u>105356d49fb7f3c3ed7445</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-11 16:51:10	<u>0xb74674d51694c028e0a784e3bb129c3f93e135c1dc3ae7ebe605b2446fe44f20</u>	+ 1 dt.org	✓
78	2023-11-09 17:04:11	<u>0xae720deabbc9099339648e0570ddf4c77101086521f7f653fb587d816d9a63fe</u>	+ 1 get-usd.xyz	✓
79	2023-11-07 16:05:58	<u>0xade91e765fcd9dc6410656db9d7cf61237f54e0475b5d0ac5a0f91a09850c275</u>	+ 1 Voucher	✓
80	2023-11-07 10:39:58	<u>0x3081ed415ff79844206a9ef3328e90bac52d7c56ed76e0f7957652bd95f679f0</u>	+ 1 vip	✓

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