


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd1a36fdb30f67f6b1c8c9f2a41c9628e0fd36526

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 cel.app
!BWB [#971]	500.000000000000000000 xyz]
# 10BNB.US	10.000000000000000000 s
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
MATIC	14,500.000000000000000000 vercel.app)
1,000 USDT Reward	N/A ards.org
\$3000 USDT AirdropǎŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 REWARDS	N/A usdt-drop.info
\$1250 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A claim.circlest.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A ards.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 00:00:38	<u>0x4d876544159089924b7b8ce78eb9847bb2968b96bf89cf50e5c6a6077abb487a</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-09-21 00:02:06	<u>0x8f2823a4182f62d5e4f9edc1605829b273a2a2d8a863a91ddf206627070faad9</u>	+ 14,500.0000000000 0000000 cel.app	✓
3	2024-09-03 17:02:07	<u>0xaa165fb4ca93813c4da1fac1b71be8f06ed597da9c354869fd8f371df12f7427</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-08-01 11:12:02	<u>0xc421744edd5c6636e06972560553ac5708eb2badc357860ce9a1763f039aead8</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-05-27 06:43:35	<u>0x42afd483cceeef8fbe4f73adda1e5db3b2e9baa101ee3eb5eeae8612f0d78206</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 06:28:21	<u>0x3a105ae315540e44bcfc30f2e352de4ede484b097b2d31cfc63e9509e73b5eeb</u>	+ 10.0000000000000000 000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 00:01:16	<u>0x3fea598bba1c532bf99e9358d6aaf3b441b5677c4801bfd5b6596d4ffc9fd28d</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-10-13 00:01:19	<u>0x1f95733e66c63cfd8e43c29886113399d71b632fe40cbf8e62c5d1280c768d1a</u>	+ 1 -drop.net	✓
3	2024-10-13 00:00:57	<u>0x1bfc6150270abfcf2001aaf20ab04fbee5c5220a22d69c580f307a4eb176ceb9</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
4	2024-09-27 00:01:43	<u>0x0071f2dafb5c4cc9d16c2cde3310fc4823e97a0af70f4e4aa70e9e91d8a5c3b8</u>	+ 1 ǻŸŽ•	✓
5	2024-07-24 05:21:26	<u>0x1480c2b3aca22869def5f234374e1d2cd94cb128e1c1c6beb64687018087ee4b</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
6	2024-07-24 05:21:26	<u>0xce12c93ee4b376cfafda6a0ebb498a9c116b85fbf5065503b11d4579850af266</u>	+ 1 ǻŸŽ•	✓
7	2024-07-24 05:21:04	<u>0x53975965ded614d385c8d7f87fd209f39564bd961c14f83b9c61060c244b0a75</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-24 05:21:04	<u>0x83b76ac73e35c72f9b58b77c54b9695e22071bc4e4a98503d506e0d111c9e278</u>	+ 1 https://bit.ly/3zuHK5T	✓
9	2024-07-24 05:20:30	<u>0xaabda65b3680998dc38e54ead24278b91b4b89be81cbef455a8b789e3c959d9d</u>	+ 1]	✓
10	2024-07-13 08:40:41	<u>0x7b70fbce8db35e7f6b0fcd23ba5136debc651c36315fc3668e2bfecbd66ec37</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
11	2024-07-13 08:39:53	<u>0x9ade51e52fda3260b47d99b57a8e55959769b7d44de275fe841687c721ad517d</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
12	2024-06-29 21:19:54	<u>0x118a0827e63617fd5c4799b04184f22d0c8a52267fe31152314e2715dc233059</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 00:01:40	<u>0xa226d26826999cd51afd a98d7246133b4ddafa6f4a83e70941b6e1832e9ae48b</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
14	2024-06-29 00:01:38	<u>0x28b5ae015a4958124747aaab25651262151d0f87d8fbdd84b5604feb0a6b7d77</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-24 00:01:05	<u>0xd914ecccea3949c18982c1ea60d1fb32ac25948e426773a900cf360035505cc4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
16	2024-06-20 07:57:29	<u>0x6596e8feaf1d4fdcdb4231fed9a157e8ebabbe340fd109b648aa792093013592</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-14 10:09:50	<u>0xee99383347bf8e3897b238bc8af15fd2f6d3625a26e5db765abfd6541b71e330</u>	+ 1 az]	✓
18	2024-06-06 14:09:35	<u>0x9f86db6a4106bfb295b1ef50c9ae8fc688060c3cab20ba41f43614bf20a9fa1f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-05 11:39:43	<u>0x6048ea127516035375deb6023ac3534790037907a8238267304e3849f879145d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-05-31 08:49:52	<u>0x683558eb5fe82e74ae3b612702e184504fc67635b5cc9663eba916baaa6cbd81</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-31 08:49:40	<u>0x89a92b8531f1d5514ad55d420d5daebe7c5747b2a74cadffdf49fefeb899e51f</u>	+ 1 e]	✓
22	2024-05-27 08:58:13	<u>0x5752529b88efeeea7d4f4dbbe0811a982dbed97ab59e126e82e2286f16dd757c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-27 06:28:21	<u>0x20cda6bdad7ff40aa594188cbae2d7506e8a1b57c5ef3ac6ebd5bdda0d2dfb03</u>	+ 1 10ETH Reward at [10eth.us]	✓
24	2024-05-27 06:27:35	<u>0x5530bcd3b6a245bdcc8215d7e260a22da95a91c60b722447f5b3e534e27b0edb</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
25	2024-02-25 22:19:57	<u>0x316bfbdeabc797625e1f7a6c65e04ea33b58f919803e6ce187dae09132db1748</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 20:43:00	<u>0x89f5dac44a9ab9e106e36ae5d0ef7b8905c8771ec825e36c1ff48ba060e00ea</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
27	2024-02-15 20:42:42	<u>0x2e15aa0deede62b1da61c4cff90586ad6d6e288df8a440ba8256cfd9fa943a1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-15 18:35:05	<u>0x492cd3cbdd91769ee4ed25a0894975a9c35efb43dd881ccee7e5f34f243f878</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-01-31 06:15:04	<u>0xd204f6a66e65d738ae181c5f03bcc89193835ed70f91dcc2a66492fe6211a01d</u>	+ 1 2000usdc.org	✓
30	2024-01-30 13:09:43	<u>0x774c3d66c0e32fbb550e34fd03315b10ffeb32fa58e542c05ee2cead352f4d19</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-19 07:40:24	<u>0xbdfe13d963aee8b52aec00e5aef4807afad7d5a16e805c171925806fb3e8f7e5</u>	+ 1 1000usdc.top	✓
32	2024-01-19 07:40:18	<u>0xfad167b0a6ae1c07e5df85e7f2fd18b8dd92cc493fb3516a05baaa369d98cc37</u>	+ 1 3000usdt.cc	✓
33	2023-12-21 21:55:15	<u>0x9ea2aae94db94b002bee07526fa68612a7fbf20b983ca4c2deffecf49fa3499</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-19 09:34:14	<u>0x4d69a73b6f5448f25afd091c770ac08645b30a34e07ddeea49a38ed4fef59280</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-19 09:34:12	<u>0x561dbfb83a596214b24c3912ffed9ccc887e31dd060c3cedf7ead060f5a1b095</u>	+ 1 1000usdc.org	✓
36	2023-12-10 12:08:16	<u>0xbe205082035e468ee508a279f565e92f49733147815c80ba915ded62aa4263f3</u>	+ 1 1000usdc.net	✓
37	2023-12-10 12:08:00	<u>0xfd0bc3262c7c0e0dd2156fa806272af508f1e38a0783f1934dbe9b16a31bf5de</u>	+ 1 2000usdt.link	✓
38	2023-11-29 11:27:06	<u>0x69979b802ec445abb6d69d5d0f9ffbfd018a288e25ee2490b95cfc9615c3840b</u>	+ 1 2000usdt.top	✓
39	2023-11-17 16:46:43	<u>0xf4685567b2c2649c7a1a61a9f16bfd58aef41a2b4fb08d2451d314a2c4f137d5</u>	+ 1 yz	✓
40	2023-11-02 08:38:25	<u>0xecacbe5695d13bd4669fce781e1e1a94b784e684f303cc583e6eabc2168ae984</u>	+ 1 rewards-usdt.xyz	✓
41	2023-11-02 08:38:21	<u>0x84e25b2c96afe7c640ce4aeb09b4ed449cd3ccb0445a47be77b20e83092a5c5e</u>	+ 1 op.org	✓
42	2023-10-22 10:12:18	<u>0x501f3cf8bc927418067b40f0540536069495a7200dfb74210e0f53517313f126</u>	+ 1 .net	✓
43	2023-10-22 01:47:38	<u>0x6373c3e582ba955183f7b58229f2d2a153babac637cf393a734e18c59c7046dc</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-22 01:47:34	<u>0x00f72e93673c96db31c7f861dafc71d4d2f8cab27a53122efdf29695988fda2e</u>	+ 1 Official Authorize credential	✓
45	2023-10-22 01:47:30	<u>0x93753f7b20c8d7f1ae3476ed7a1a6ec419455ea95ea15b0e1f6e3c687ca4380b</u>	+ 1 Voucher	✓
46	2023-10-22 01:47:30	<u>0xb61332ce513db99e1062f93b2e443a6d175d856a780c38c2833ff88646004a37</u>	+ 1 s.net	✓
47	2023-10-18 17:33:34	<u>0x56c9f2cfdc432a381ab8f13c68ae37a9f1d0b04f3a6a8b52947071b769db4f0f</u>	+ 1 et	✓
48	2023-10-18 17:33:28	<u>0x42c79f28e7e935795687c242a8e57e120631cd3e1da05b692b833e8bd18fafaf</u>	+ 1 usdt-drop.info	✓
49	2023-10-16 20:18:11	<u>0x5c7e1e4a59a67c2e1b125f0ee5edf6f6f90048ffeb e26fe05464ddc15091937f</u>	+ 1 Voucher	✓
50	2023-10-16 08:12:33	<u>0xc6f18e94bc17421cf3c27fb4286f006f4acdeae6b9798a80048b6348fe621fae</u>	+ 1 1000-usdt.info	✓
51	2023-10-13 14:51:50	<u>0x839a5e147eaa6ff2f227e1a0605c07d438076118c1ea676c82ca8b9e12a6bcc6</u>	+ 1 Voucher	✓
52	2023-10-13 09:13:43	<u>0x22a172006e27709eafc334880d60b4b70c9101fd757de0ecf5c2d12ef0afb0aa</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-10 15:14:55	<u>0xc7c2641fe42c098a842fab98048e513eecf696501303e16c95549d9c8d9214ad</u>	+ 1 usdt-1000.xyz	✓
54	2023-10-03 19:22:55	<u>0xd8bcaf141980bf3937a2acb70f31ec129bbd1a33e0e9df4d43e902709a2680e3</u>	+ 1 NFT Giveaway	✓
55	2023-10-02 11:40:51	<u>0x8f911a0547097f010ff764585aa7580445e68d42c9b4bf68a9803993fd17830e</u>	+ 1 usd-drops.com	✓
56	2023-10-02 11:40:45	<u>0x860132dfb68854112394ec60d8e334970fb8f9c9a3aa2f74d8e2b252214e5105</u>	+ 1 ards.org	✓
57	2023-10-02 11:24:44	<u>0x22e97d83798ecd70aacd0e9dab22493a6f8f0278fe0e1e1ec4c7102924af7f72</u>	+ 1 NFT Airdrop	✓
58	2023-10-02 11:23:52	<u>0x5a69afadae3d54daca29a52fb3ea79e823d8fbf5ea96cfe26bfb6b7044420edf</u>	+ 1 NFT Airdrop	✓
59	2023-10-02 10:14:53	<u>0x112a64cdab7783d3a98f908367f4bfedeb1914e81fd0f7aac4e08384b084c363</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-29 12:05:24	<u>0x118f6a3eb9b67eda1f96084aef757ec1e65f9942a965f270b8fcc16231805dbe</u>	+ 1 ards.org	✓
61	2023-09-29 12:05:20	<u>0x5e1ce166c71ffdfc4e2314dd4ffff1ff4c83841e6f8b2fd6bc2e6de3decceeac</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-27 07:39:21	<u>0x8bac6ef79a9388479f1b23fbc3a5d445b6523023e7406456a141c790f3ed7ed0</u>	+ 1 Voucher	✓
63	2023-09-19 23:55:08	<u>0xfbc8f2b5f859d90c5ee6fd2443a8f43cfe46e8f6731d17d2647105a4654fe05c</u>	+ 1 Voucher	✓
64	2023-09-17 01:55:41	<u>0x00f9657760eebf837f346fada79eeab7154577c237a803afddd616aa49315434</u>	+ 1 drop-usdc.com	✓
65	2023-09-14 21:43:04	<u>0x3028e5e52c1faf6b920278d4c0f3a9858e620a80688225d63d98f26ea93644a2</u>	+ 1 Uniswap giveaway	✓
66	2023-09-14 21:42:40	<u>0xbd88fa66117843c63dff13595c4e3963266076fcec62937933e11899e52734b</u>	+ 1 Base Chain Raffle	✓
67	2023-09-14 21:42:22	<u>0xe4d8a5e1fa86ef5f894cbc2c7f44b6f7966320752c9608d49277acd5d0c4391b</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-14 21:41:54	<u>0x8b2f406a4673d359ec5a9b2053669cced1ca4bbea6bd73085a4d410b989255c3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-14 21:32:14	<u>0x36dbbab11b0858f2e3b9a059739a4704579b55b24dd79a41e26697c0f2114c4d</u>	+ 1 LIDO Drop	✓
70	2023-09-14 21:32:08	<u>0x9171e3505959a10dc419df39dba8df002d2f93919e4c5bc86cf6ea71fd47fd0d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-13 12:43:02	<u>0x4149442521a914f41d1a83fffd367f298fae5066687f4a5c82115e1b6c3b3326</u>	+ 1 usdt-claim.xyz	✓
72	2023-09-05 21:00:12	<u>0x4e6a6ae76b6eea4db936177117e46472af6d9e63b7f9006f09c9d3cfce386539</u>	+ 1 NFT VOUCHER	✓
73	2023-09-05 13:14:40	<u>0x9b52b00b59a2fdb248223b8315db54006114872f11bce46a56954c2b405644e9</u>	+ 1 NFT Airdrop	✓
74	2023-09-05 13:14:28	<u>0x551a65700a113d705a4fd9909903bc725906735d95525c7bdd4f8e11dd6559a7</u>	+ 1 NFT Airdrop	✓
75	2023-09-05 13:14:26	<u>0x2303d3e9c40cce619e236abd1ca3e29b7a078d2bdc a6546559825a7cc4cb349c</u>	+ 1 NFT Voucher	✓
76	2023-09-01 19:35:24	<u>0x65f3eb4e7e9531216c68dea6b4d9c2354b9b4e56d8581e261307ca5607cb1727</u>	+ 1 VOUCHER	✓
77	2023-08-31 21:54:47	<u>0x5590177bea247074cb356746350ce559fba6c9bb150c3a5e381b91f4ce5b3f4c</u>	+ 1 Voucher	✓
78	2023-08-28 11:22:27	<u>0x7ad8550817ce48ceb34c5b4501f14a60c1bfff7632a0d6f2b812befd1812bc83f</u>	+ 1 claim.circlest.net	✓
79	2023-08-28 11:21:49	<u>0x00c926ab71c4d600e79b872f51661a0d1ad16e0ecea12f1123fc5ea26c1b03e</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-23 10:15:36	<u>0x7100a1903d02b0f0573a65c4f67d396f331d6f8d0b04dea2db04290e1532f520</u>	+ 1 usd-drops.xyz	✓
81	2023-08-22 17:06:38	<u>0x1d07b5cc40562dab0a90fa1b7b2c014dabe5da51b10b9e74b8fb9659261e6433</u>	+ 1 NFTVoucher	✓
82	2023-08-22 05:08:48	<u>0x0fde6773e3243484279e966d0a64f459e8ef676396da2b66850e40e013185480</u>	+ 1 coin-reward.xyz	✓
83	2023-08-19 10:15:29	<u>0x6932b8ca61b3cb3e3e0d2e8cfc7a0edb6713c7dcfa8ad78b55df6855bae125b5</u>	+ 1 official-rewards.xyz	✓
84	2023-08-12 14:35:41	<u>0x85270ab298d7f71e57f6b338b7b7d62f2bd31ed02d44c465a838fa7a6d1f96f3</u>	+ 1 USDC	✓
85	2023-08-12 12:03:03	<u>0xd6458e0d9f55fd449c0c09c962186c03a57de5ee3f234c09b353456321c99d57</u>	+ 1 drop-rewards.xyz	✓
86	2023-08-02 19:30:53	<u>0x9918c77196496ccbb62b19ab02d9330b5e8661a805ed13e40439940d7ac617cb</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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