

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd432603d794977409c6313492808f94d8ec7d191

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Droppradar AIRDROP	1.000000000000000000)
MATICswap	14,500.000000000000000000 eL.app)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
foxytoken	14,500.000000000000000000 Z0Z
USDT	10,000 \$USDT airUSDT.net
MATIC	14,500.000000000000000000 e.vercel.app)
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
STN	10,000 S
L	N/A 5000ZRO Token at layerzero.pl

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
10K\$ at [taiko.lol] Airdrop	N/A 10K\$ Reward at [taiko.lol]
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
5000 USDC Reward at 5000usdc.cc	N/A NFTVoucher Reward at [5000usdc.cc]
	N/A ?
5000 USDC	N/A NFT Voucher
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Reward at 2000usdc.net	N/A Reward at 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:47:21	<u>0x0e6c53c321d9a7c8e740df83e192313c8d37b9401f3980497dfdfd4939ed3598</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-09 15:19:21	<u>0xa1bc5e8e293aef3d121d3bda01038c676526e2c4c832e58973eebcb2805835e6</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 01:05:13	<u>0x53b5b689ea7e7c8174b47720f6354c3b53b90d21b4a69ccc5e12cc9986f19b31</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-08-10 01:04:19	<u>0xd682cea57f005a81c40094b594200306b4fd6dd597ee2ed46190608f9fc4f977</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-07-30 08:58:27	<u>0xe84e039a9675878474556346e3b07a9d7cb6ccd6f91f568bb7d9e516e2dfd8e0</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-05-29 11:19:47	<u>0xab2397742b8090a74a4340cc99431f56a53393cc680667c1ad678d18bd678169</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-26 05:27:58	<u>0x602bd78f023edf7f4dda76cb7a7f6166f4c3d106473b0be0f6d1e446ccf95dd3</u>	+ 745,900 YOUR TOKENS	✓
8	2024-03-16 13:14:50	<u>0xde8b4295690f54d94f32d493e412f9c653495b667448283476d15863f6bbdff0</u>	+ 900 \$ Check: blast-invite.me	✓
9	2024-02-26 04:31:05	<u>0xa6bdf1861ab10f4c2875f0c434e93029462458d86cb1f61cc5b23d4bb230fd7e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
10	2024-02-26 04:22:37	<u>0xc2e44e71c27487181c3254d56e568bbbc3d3ed087312a3a6661aab98427b9c1d</u>	+ 5,000 S	✓
11	2024-02-10 12:29:23	<u>0x7a1eb26a26e9fa512b79a367b11b5768d136b8fca1085dfb0de48d4458419335</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 16:07:17	<u>0xb22ce8d13470db5856d2a20a895fc3820abbc38d02b7b1fc593a9faf57408dd7</u>	+ 3.1400000000000001 24)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 04:15:58	<u>0x8084694e0d15bcde13880d1c31dc5a1f918abd11767f441131361ee62ac6b9e8</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-09-07 17:34:12	<u>0xc035c713d47517898a0f2ec9fd381e0d4fb23657859d382f09f2527dbe5f8810</u>	+ 1 eth73.com	✓
3	2024-08-29 14:40:26	<u>0xbc2e6a5c47a6925e9cb81a5a1a74e15d4f1f6d377b9c152f47230b3e0a733229</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-19 02:56:08	<u>0x7ce9024e4b09d8e1fb8892b262d4661261eff80187ac5bbda39e5ca6ebe02b63</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 01:05:13	<u>0x9c1fd12fa20ec1919e99a009d7de738722b9a85321b60b526409cd60353e23af</u>	+ 1 ðŸŽ•	✓
6	2024-08-10 01:04:43	<u>0x5cbc81b3fbda0f7c932130d14a6b6e40ff1218c02eafcf2414434e320088b13f</u>	+ 1 opensea mysterybox	✓
7	2024-08-10 01:04:33	<u>0xc16a4e869cd42f5cc5936cebfd6bf349cef44b3240dacf618ab3ee7c1334ff04</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-10 01:04:15	<u>0xfa71971d095bd89da60974757a824a6caf1ad969f0ade599c622e53dfbfe2d0b</u>	+ 1 aim rewards!	✓
9	2024-07-30 09:09:37	<u>0x3c9156abdf6fe65a018a355d0898f90d843226a5b0b60babacafe4cb1669af83</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
10	2024-07-30 08:59:13	<u>0x8a59a202c349847591bb4f37e8d9285f074ccda65a71f853e99f06b0becca86e</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
11	2024-07-30 08:58:45	<u>0x2ff6fad335b83eefcc08feb3b462d31da07e9d1038dc78b34665bfd3f8ce13d</u>	+ 1 CLAIM 5000\$ REWARDS	✓
12	2024-07-30 08:58:37	<u>0x8a87bb81570166358b51cb0a465e1fa110ed0bc8c8588e09944b48dd0a5cbca0</u>	+ 1 ðŸŽ•	✓
13	2024-07-16 19:06:05	<u>0xd1b3fb2cb2ceaa41157975e372965e2e08125e64e7bfc56344bbff60b11e7863</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-16 18:59:15	<u>0xf216a28c7c3c0ad492581f63d3f40df539048331a46be3309bb169f1a202a66f</u>	+ 1 ðŸŽ•	✓
15	2024-06-26 10:50:39	<u>0x8f1875af0d527f76690d74911c51db07dcd38547751fcb1a8642110edd812f7c</u>	+ 1 ?	✓
16	2024-06-26 10:50:39	<u>0x9050b3d6628d10e3e21552e98296b06422119070a9b42ead25ea6dbb23a3b8fd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-29 11:20:37	<u>0xefb5d17b5e0ac07fd9e0836482a8b28302aaa075a36306fc04c25b75d6fff592</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-29 11:20:03	<u>0xd7de0fbbba9dda9294aeb837a2ae209a1d3bff9272eae9cc2b4869fff2648d6</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
19	2024-05-26 05:29:22	<u>0x36982ec8575904240b05450579de7e80dd6f585eaa d9504d84d8ef494e69967b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-05-26 05:28:28	<u>0x8159f3c88755e1cd6c04c8f92815102f2bc0d8a2b45cddb21713489f200a60f8</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-04-11 19:30:35	<u>0x7b9db28230ddd381a70be2a63737e646da3c23dbf2f814207199da3e4c2f6f09</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-05 19:39:51	<u>0x3b063187f592d473313a1f9f4270fa01dabdad77803e731109060408db184b64</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-31 01:07:11	<u>0xad2127ced31fc92ee6e804bf330d5fc44ea130859a87c5fff6d19e63958b39e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-31 01:07:03	<u>0x5275f251cf263ef7d947b115ddea55afe7ff4484ab31b7518d60ecfb43cc35ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-24 23:31:42	<u>0x0c49d903061408e33e45830644e62968bd1ad5c189ed34c3a4a1effd54aeada6</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-24 23:31:40	<u>0xae765c5d93a0a08202da06c2360174363b856b5713bf12f9db0b14f36934d35a</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-23 02:32:28	<u>0xc5f71c8331d1818db072525279a6b619511873dab30b302581836229193dd93f</u>	+ 1 Airdrop at [3000usdti%[info]	✓
28	2024-03-22 18:01:35	<u>0x9983ae86c899ca1593655dc28d554f2a63b986b09ff8d4f86bed581ecd489586</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
29	2024-03-22 15:55:48	<u>0x69782c29e2c967d25516064ae0068d8e26f9afc5826e9ff6d051cc9249b39c2d</u>	+ 1 Reward at bonewin.com	✓
30	2024-03-07 02:14:23	<u>0x9a2f2ab2b01fb9322d02025f516e3882c7022e4332fd68c0f1957040569f77a2</u>	+ 1 Reward at [5000usdc i%[cc]	✓
31	2024-02-25 14:21:39	<u>0x2e09ae922b720bc88af3ef04e7e57ba0a768ef55af0b0f0bbd19d2788cda5569</u>	+ 1 Reward at [2000usdc i%[net]	✓
32	2024-02-25 10:21:56	<u>0x943be6759f46e3cfd9e995cd8de1e4c34bc702f94ef7c1a4208e66d9a0301459</u>	+ 1 Airdrop at [5eth i%[cc]	✓
33	2024-02-18 20:47:50	<u>0xc52e263fccfa47a2a84f62d3f2ced2774f7047e757f6c8183361ed004f170d33</u>	+ 1 Airdrop at [3eth i%[org]	✓
34	2024-02-18 18:02:57	<u>0x8cb7bfc5e589e41d2bb3e5e55d079544aaf8a8888473249d02f5ac624dd5155d</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-06 10:40:19	<u>0x028ca3f7a00889f004400ae0114bd3fd0d6f6819fbd2e9ecc745fb5d50d032a9</u>	+ 1 Airdrop at 5ethã€,net	✓
36	2024-02-06 10:40:09	<u>0xa643f51fbdaa5586e7b30c00734499870b04ee77b94cb4d76c088aa9f4c47893</u>	+ 1 Reward at 2000usdcã€,net	✓
37	2024-02-04 04:03:14	<u>0x0162687c6320deb8c6bf5edc18fd3511dec468f9725e09570c18d7b660c57996</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-13 06:06:54	<u>0x2f199bc9fcc936baf5bbed5fdb415795940322fce241ad57726500b038c9dbd4</u>	+ 1 3000usdt.cc	✓
39	2024-01-13 05:59:02	<u>0x8cfe406c6e458373e3fa8578ae34b45c3f44da983a7592fa0765b3acfb03060</u>	+ 1 1000usdc.top	✓
40	2023-12-26 12:15:19	<u>0x6cbf6706f1ce53a398ae0a135b5e9a1e0ef9a645c1932ad6ddac4d00ab5c1440</u>	+ 1 2000usdc.cc	✓
41	2023-12-26 12:13:25	<u>0xe6d040b3d3a31b16163450edbc0de26ba7c5e2f33a7481885ccaf2230fd2d6b4</u>	+ 1 3000usdt.net	✓
42	2023-12-04 17:32:54	<u>0xd07cb17ce5a5480d4b915d18a53f1565e47b4cbe04ac3663a15773d1e8264d26</u>	+ 1 2000usdt.net	✓
43	2023-12-04 17:31:12	<u>0x78a8842f8fd3e6ddee779560a78a2ec7e28c4551782865593554c24dff64ddb2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-04 13:54:57	<u>0x24a4949da0deda897b49</u> <u>14374b5eb987d6759b9234</u> <u>fa13ce868d6df49263b079</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-04 13:53:59	<u>0x967bd276a8f28414e667</u> <u>4ded1d88559a902ad0ce20</u> <u>8311418a759afa5968928f</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-06 10:04:48	<u>0x2711f3443c96ddc5a559</u> <u>76bfc21ecb4e4bd414821f</u> <u>7de170bcf1dfc3c6f39106</u>	+ 2 ds	✓
47	2023-11-06 10:04:12	<u>0x26ef28b4603960a89c9f</u> <u>460710ffda09d11a06a230</u> <u>65bfe7072c1ea67d372755</u>	+ 1 Voucher	✓
48	2023-11-06 10:03:56	<u>0xb7dec0d5c0308eca1001</u> <u>a1216462cb75dfb15fdb57</u> <u>6b34b2c9ae5252bb316700</u>	+ 1 rop.xyz	✓
49	2023-11-02 16:24:31	<u>0x1206f698a6eb2ae98e1e</u> <u>8f0807ec3ddd3bf1e92617</u> <u>1138c313e5bdeb241a0931</u>	+ 1 op.org	✓
50	2023-11-02 13:53:27	<u>0x9fcce41c0647469212d5</u> <u>eb9c2d3635f0411f7c22ab</u> <u>decd6cf3f5bd8d07bc2e4e</u>	+ 1 Voucher	✓
51	2023-11-02 13:53:07	<u>0x03c7d93993622a7394ed</u> <u>2c3cfc98c4db280caeff73</u> <u>f6fa01a198e52b593edea7</u>	+ 1 1000-usdt.org	✓
52	2023-11-02 13:53:01	<u>0x5268be7803962e0783f6</u> <u>d42babd10267ac2afaa707</u> <u>38ac5da709f04c7a60eff5</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-30 14:16:27	<u>0xa179eb3f39fc94e23cc7 f9b8edb988e36f5d5e511e 5c26ef9ec10f504a86a093</u>	+ 1 rop.net	✓
54	2023-10-29 02:36:05	<u>0x243ee42e5f96737939a8 84594763c314a14c95a754 279bde2cbc4f50da9875eb</u>	+ 1 d.net	✓
55	2023-10-28 18:00:46	<u>0xa50751de7a7fd019d56a 91b26b54216534a2dc62b2 97391bbeebfd75438bd349</u>	+ 1 d.net	✓
56	2023-10-28 15:30:16	<u>0x72d3f3cda59eb4ce6e2f 20697fa10fdaeb724ba7d4 5efc692a7cc6fc9632787f</u>	+ 1 Voucher	✓
57	2023-10-28 15:23:26	<u>0x7adca9ae4fbec1bd4327 4c59e721fb9c3110e5afa0 27c6858e1ee738890a0fc9</u>	+ 1 2000usdt.xyz	✓
58	2023-10-28 15:23:20	<u>0xb478c333ae571a44e472 479b780f82c89fb4888ae9 9362eeea2312c075070a67</u>	+ 1 d.net	✓
59	2023-10-21 08:02:38	<u>0xc363de0a7b10e9790879 e5db2060809a9cec2b08f3 4574f365ac762940b22703</u>	+ 1 drops-usdt.info	✓
60	2023-10-21 08:02:34	<u>0xd6c4b3f33967f7809994 38023c03e6933957e46605 f0c7928aec02256fae4936</u>	+ 1 s.net	✓
61	2023-10-21 08:02:32	<u>0x59e8ee1f82b7fc225fc6 c24cc420b66e0a213ddfb2 529285302de179821d2a7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-13 13:21:19	<u>0x02ce5da981dfaf7cf5f016dc61a84e35d99748fedf74b113daa8e0afcc8a6f59</u>	+ 1 rg	✓
63	2023-09-02 13:32:56	<u>0x8a058e9d605f2d240a6b308f0f40b472e7bac5aec6b9a1b820d5b0ae77c440b0</u>	+ 1 NFT Voucher	✓
64	2023-09-02 13:32:38	<u>0xebf158bafa253376fea1769e5983b946c127134b08b97a3e5513321194164906</u>	+ 1 NFT Voucher	✓
65	2023-09-02 13:32:14	<u>0x1118b242fc47d3c0aa7fd069912d1cd3f608980e7dad5f7911a046f942d5f4a0</u>	+ 1 NFT Voucher	✓
66	2023-09-02 13:31:54	<u>0xb82166247fd72219bcdffedad2764946f7b93715a3e4e87577d4c6c88878be</u>	+ 1 NFT Voucher	✓
67	2023-09-02 13:31:34	<u>0xc2e278bef2b8bd0fc518dc0476c13fc634bf609f563b78754a1e02e37acacba0</u>	+ 1 NFT Voucher	✓
68	2023-09-02 13:31:14	<u>0x7524cbc635a2145d5942a4ed176bd0bb0d0def503af3c5c73c2ba440a2fa0c30</u>	+ 1 usdt-drops.xyz	✓
69	2023-08-16 02:17:07	<u>0xcbe45a9f86141fc661ee983492d68dda32b9c43580dd79052def834333b1dc77</u>	+ 1 NFTVoucher	✓
70	2023-08-14 13:51:29	<u>0x159d624ff50b55f4d7a764af0d0ed92412bdeeda9f000177eb84eb5d511de22f</u>	+ 1 drops-reward.xyz	✓

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