

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd800ba999928e97f8c4e8c14788387c1ac3ce737

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! RETIK	8,750 RDROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
!ENA	5,000 M REWARDS
Airdrop at rewardbase.xyz	0 10 ETH

Token	Balance
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
.xyz	N/A .xyz
	N/A ?
5000\$	N/A 5000\$
-drop.net	N/A -drop.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 20:54:33	<u>0x0c85ccfab2d97188226e6834cae4303b9ceadf4d8d2f83174a1ac160f09e7a98</u>	+ 1 rs	✓
2	2024-09-01 00:40:08	<u>0xe8ad55a3e75c4afd1377719eb6d897d9f448953b3df5c5e1edb074daad2568e6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 11:42:59	<u>0x8ecc99060aa8ca9e5b894d804d3f8c147cb796d60c33fde8958ef504bccf1fb7</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-08-10 09:05:32	<u>0x70de8bdb10c27743e97ebae043ed40c1dfca26c138d7ed25ea272140f57030cd</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-07-12 11:42:50	<u>0x1c61ec9f05a1223f54c3cf0616a795630e5b2d73d761e2f4b8a3066e8e7a6758</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
6	2024-06-20 04:28:02	<u>0x4ea2e646cc2bc642286cb2aff91ae78b25aebabeffa27d3817ff01e01ae00d85</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
7	2024-06-10 20:59:13	<u>0x8734f81749229cc376f9743aa15df1d8a85738d527b6788c619fc9cbbe15eed7</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
8	2024-06-10 20:58:23	<u>0xeb0e0e882243db7e911796cf40df45c0d5b1be58942ab427cdb5fa227b0cae91</u>	+ 8,750 RDR0P	✓
9	2024-05-26 02:27:46	<u>0x0366122547fa85d5095db0557b3d4ba988fae5daa7ad1abff6e6b9bff321c996</u>	+ 745,900 OUR COINS	✓
10	2024-05-11 09:13:25	<u>0xe3dfb47b1aba0072c1d44dbe94d74634c1e98347d9768601becd622c0e8ad20f</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-07 07:05:38	<u>0xafd4711cf0b366c69e2fe8691d2db40350a1a53ed23e6674e6fc4607182f702c</u>	+ 5,000 M REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 20:50:03	<u>0x0f2196e3f361371bacd186159e6f4e3ff821037a18452b1fbccbc61d10cc8fb7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-03-20 03:27:13	<u>0x71c29102b161fbf4feb721e85bf67a01b56c65fdb450c13ddabdcdba53c8c0b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
14	2024-03-19 06:11:02	<u>0x60f8dfcab9d601fb7c8457621e65d33af28d234665104c46f9df027af64c60a3</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:42:47	<u>0x753fa243487eb3f4f5e2c113af2bd362be74feea9d9f9293d0e8428f4ae265fb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 20:55:21	<u>0x23105369c86b0ed871fcc8fd6a6de12cab9ea3d0314b084b8360afdbcce048b</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-02 14:26:48	<u>0x30e2a33180fc36569469f8eef602ca0073c1f212d14e54dc2ea5b98c3bf88f4a</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-09-01 00:40:08	<u>0xfe8ed8525ec8fc71947373febc671f6c0193caadf41b62716782a0c9473760ea</u>	+ 1 4000LDO Reward at erclido.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 00:39:42	<u>0x84d8f2862f066def73dd aec04ccfd377e273131416 73d6ac1be5f179e5f5813f</u>	+ 1 4000LDO Reward at erclido.lat	✓
5	2024-08-24 12:11:29	<u>0x16394f01dc7bcc77168d 00f74dce7258ea65be322d e387018aced96337c9dddd</u>	+ 1 1	✓
6	2024-08-24 12:11:27	<u>0x6de61012f939da40630c bf930bcb94ba6ca1e43829 af2a888217311ee2f2738c</u>	+ 1 1	✓
7	2024-08-17 11:42:35	<u>0xf05e41c3905448a3b1c8 015caa7ab0b37089c40386 4ee52794fd9822a567998f</u>	+ 1 3ETH Reward at airdropeth.lol	✓
8	2024-08-17 11:42:25	<u>0x969ab8afa246d54f96e8 5a3b522bebca61c289da25 a4f2f56573eb8a7b8e0497</u>	+ 1 .xyz	✓
9	2024-08-10 09:06:16	<u>0xb3a312654ec411392fdd 3cd7c81ddef72c19462fe9 09490b08a8ae9a5d9d5f41</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-10 09:05:32	<u>0x19e6aec02031305f9cf5 4770b1817ad55f91e5360d fb4faf0d5953001dc86418</u>	+ 1 ðŸŽ•	✓
11	2024-08-03 08:56:07	<u>0xb86d966cc4ea3c35f5ba 4fa6e9c80995325b75ca50 98bf668c0c5ec8f1a0787f</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-03 08:56:07	<u>0x9757f0ddd5cac6e176b0 050461e3159baef00273fe 6a5e9072e40dbd1a84d839</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-27 01:09:30	<u>0x7c231f6b10a52824f4027ad2255aec2ca54f2a12d4cb21226eb4e0a066ef0c31</u>	+ 1 mystnft	✓
14	2024-07-27 01:09:16	<u>0x2456f6a9aa71613710f554813dcd1c0cd2cc95ac5c5c2c939da90c8265173636</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
15	2024-07-27 01:09:16	<u>0xd2267309ebf712d1d839557942995492bb1572f433b071ca0fe2dd9421f14124</u>	+ 1 co]	✓
16	2024-07-27 01:09:04	<u>0x3d94e6e0196cdef3bca053bef5f4828ef637cd32fff6f9a7d70f7e1b23890a</u>	+ 1 ðŸŽ•	✓
17	2024-07-19 12:17:50	<u>0xb61688e600ba4e004e2ab9fba9ccc43102758b4fb09a704bd3a774e3ea985143</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-19 12:17:42	<u>0x964eacf6fc8b057c5283543349ef63bca58e035d9620184dab505cff3270086e</u>	+ 1 ðŸŽ•	✓
19	2024-07-19 12:17:06	<u>0x3961151f7425fb4d6a7484780a357902da0653f976ff3d27693b157a7c3eee81</u>	+ 1 5000\$	✓
20	2024-07-12 11:44:26	<u>0x7661d329d81e0b193aa7ec13dc7d90046d081dbd406f479f445ec534abdb782c</u>	+ 1 MGW61	✓
21	2024-07-05 06:17:55	<u>0x73928ff546457716eca3ed7a3225df1125e4730a855b8b101067967a700f3da9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-05 06:17:31	<u>0x1a03fbd781c3a071171b84e78f11f13fbd1561bfbfc1d1b6f1de369c5776efbe</u>	+ 1 Airdrop at 10bnb.org	✓
23	2024-06-29 21:12:58	<u>0x5d4c2ea167501daf18bcd74d3de5872b26edc3813de6c8552d515883f01d2904</u>	+ 1 1ETH Airdrop at webeth.icu	✓
24	2024-06-29 17:37:05	<u>0x790ce506e49b9d71a0f2808dff4af15060a721a01cdb4318e8a972bafc82d0e7</u>	+ 1 Airdrop at 10bnb.lo1	✓
25	2024-06-27 05:42:31	<u>0x326cb3e13352d1a21836e66c1ae353408b47d67c382739a8c8db3d5f1bbd1e7c</u>	+ 1 1ETH Airdrop at webeth.icu	✓
26	2024-06-20 04:28:18	<u>0x573757cdab7f012eb6cb2135bcf34956e7b46e41332f1408f773517c4a788966</u>	+ 1 t]	✓
27	2024-06-20 04:27:48	<u>0xe8e67080c3a9af051732ddce494ef558bad3d15df22468e709f43ad02203bbb3</u>	+ 1 ?	✓
28	2024-06-10 20:59:01	<u>0xb77e34e9359a0665ce12f181f81a85df309fd3c92c72f25585851921d1227041</u>	+ 1 az]	✓
29	2024-06-03 02:33:41	<u>0x03b10e5b7a53af212aa85ca10c6c38cfb33df2d9abdf014ac7dc262c6379a639</u>	+ 1 e]	✓
30	2024-05-26 02:27:54	<u>0x1a321f34a21122eccbb68df4a95f15732015f7f2d70aed6ca24fe56665903f92</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-26 02:27:36	<u>0x49cbe4e1358697fcd47667482675c04d260c317acec8856af68b094a079b4562</u>	+ 1 10ETH Reward at [10eth.us]	✓
32	2024-05-26 02:27:32	<u>0xe8874a1e19e59410a4ab8150a29a88f87fb3790a597350a00616978301489f7e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
33	2024-05-11 09:14:33	<u>0x2d48288d3e4902ad4db7226bf58e8eed644721c92b3bf036aa2579c6dd1abd73</u>	+ 1 Reward at [5eth.us]	✓
34	2024-05-03 20:51:29	<u>0x681090a317a51b6fbdd4f67710fcaa6e30d013a899381e8d239212ffb8900317</u>	+ 1 -airdrop.org	✓
35	2024-05-03 20:51:23	<u>0x77567a56e5669a1ae1db8e64271a236bb88004134b5ab5f013fb86d29cfd7bb1</u>	+ 1 Reward at [5eth.us]	✓
36	2024-05-03 20:50:51	<u>0x8fce9e440c41c79e850bf24eea483cdfb340191f2859e8fdf7a6a5149014e6e7</u>	+ 1 -airdrop.org	✓
37	2024-04-26 18:18:08	<u>0xc3f339aedde2d4dff4ae8650b5d551826ea1b00930bae7a6297ac522831cc35</u>	+ 1 5K\$ Reward at [getusc.us]	✓
38	2024-04-19 19:20:23	<u>0xbf0bfcd68dd8ebb7b128ec8c5a0362919fb52de49f811179a718bf12b1786b52</u>	+ 1 Reward at [3eth.us]	✓
39	2024-04-12 22:01:23	<u>0x998f2425860bdef6c6bae7c6f541ebed1adc87426cb3c06c0bb8fcf656adb851</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-07 10:20:52	<u>0x999de8d70dda4eefd978e3b40210a3a3d06bbb8bf6e4cda921468d5bb1ea0ccc</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-04-04 22:00:45	<u>0x27ec60f2e322918c88718120a798bc939236466f3f1cf4125d110a9991683f6a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
42	2024-03-28 21:41:12	<u>0x26870aa5d382366478db32129f54c86bc66f4f3522efeeefca46ea5836d17261</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-03-28 21:40:50	<u>0x1b71e3f01ed5ad05b61d90360b84b2dfbbb3bbe2c5295336d44519dfae2f81f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
44	2024-03-26 04:11:25	<u>0x6e13cb787ad08b1faef232368790154007ed5af519efa122588d34c45600ffa4</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-03-26 04:00:31	<u>0x95eedfff07699ed768614641f6d203ef74086eed1ef475f71ebf9d32d8bb0881</u>	+ 1 Airdrop at [5000usdt.us]	✓
46	2024-03-21 20:21:21	<u>0x2b918b847522457937ee563181507dee532d16676ea76100b06c8fb61f6bc176</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

* USD values displayed at the time of transaction

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