


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd8d62099dcf5ca58375f074d38f1cdb364008ba0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
ZK	1,925 Claim on: Zkairdrop.store
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
! USDT	1,000 lt.com
! AAVE	7,864 TOKENS
\$WLD	0.000000000000000001 o 1 eth
\$1000 USDT Airdrop	N/A dt.org
rt]	N/A t]

\* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1,000 USDT Reward	N/A er.app
	N/A ?
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A ard.net
\$1000 Rewards	N/A usdtdrop.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:21:57	<u>0x58896c6e0ed0db9b9c5d80da92ff8651f7855bb4dfe54213b5493aa56e276a0e</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-14 13:32:01	<u>0xfc4124a0c3e926dfb5b03ca82ab7266044752c0001bb9364886e2c9b5bd11eb8</u>	+ 1,925 Claim on: Zkairdrop.store	✓
3	2024-07-12 05:19:37	<u>0x4b7ddb30409aa2b0e30c6928279f7a4278d3fff1a6c77b6723c5cefc25b1f1ee</u>	+ 96 Visit Steth.ac to claim Reward	✓
4	2024-07-12 05:19:37	<u>0x804020c388596563e2a01b6f3217fc98ea5334902d38c9cf1f398b8432f796fb</u>	+ 96 ! Claim at : USD.AC	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-12 05:19:37	<u>0x13c356bed85aa4925f6e7c1dacf17ed1ac00f0ccd858f35e882b2dad9b8928f0</u>	+ 96 Claim at: AAVE.PW	✓
6	2024-07-08 13:49:09	<u>0x97746da944ba24815d03dc86c2d24e1adfe1dd21806343a664463a7d2c99716d</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
7	2024-07-08 10:32:36	<u>0xccef1986b1db70fb1b3fc670163a7d52524a9b738b05a6083cfe6ec00cd027b3</u>	+ 0.000000000000000000 01 o 1 eth	✓
8	2024-07-08 10:32:28	<u>0xb0f0c39f9593ec155d51aaa63e320aa1caf72f6857c3fa5220aea91598349bc5</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
9	2024-06-16 04:18:06	<u>0x51fceed2d6330739116aa12f6d741837471350fa91bbefb99a7aa9b9f7eb5a4f</u>	+ 555.485930000000005 3042 t-app.xyz/	✓
10	2024-05-28 07:32:27	<u>0xab87e74d52e5fd05ccd7830ea097c517bdc412e3c6d169c1b76d117bb3868637</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-09 12:39:57	<u>0x1a385df24b920f1d3e8be0cacaf928a3c7d75962a3911a2f730f997c4f0a1ffe</u>	+ 1.000000000000000000 00 rdrop	✓
12	2024-05-08 13:15:11	<u>0xf921811373c607bc595175832fc0ec5570e6054e3afce8c555a8efa509c4c639</u>	+ 9,560 TOKENS	✓
13	2024-05-05 14:38:44	<u>0xfcda4c96644936f278b9728133d590d7d23c49765ffcbf5082a8605466fbc4c1</u>	+ 8,861 IM	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-05 04:02:34	<u>0x001037dd965b854fca0982a1b4d3bc4b0799291b40209a3617734519bcc73071</u>	+ 3,800.028420999999 980268 one	✓
15	2024-03-19 15:00:29	<u>0x3d19e9134d269832fb482c3fa62901aa3fe85c6a493b3b06a119d3ce083f1229</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
16	2024-02-03 12:19:26	<u>0x44b46a3c78d75511823d30a5818fd26b908fbcace1ed8d287dd4d683a2686fa9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-20 19:25:35	<u>0x4c73f8be8d825ca83487b2cdf0affbbd3cc54df2e0069d3476eaaaaa674b87c84</u>	+ 1 lt.com	✓
18	2024-01-14 09:56:59	<u>0xc22861cdb38d66e39baccedb822ab25cb33ed8d9a387db6d4c913edd944f431e</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 13:26:05	<u>0x58a7010457ab4c438b9af05aec47f4c4ed2588705d7da5d5009bf174cb77a535</u>	+ 1 to \$5000 WLD	✓
2	2024-07-13 18:56:36	<u>0xb8ec4840d26d6708b054e05db12f74cdf556c439cb0cd339f226cdb775a2e80</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
3	2024-07-13 18:56:34	<u>0x1b31db164f52230f96d59f749a8d5b0db35a4ada8541e2757890cb9802a3ede1</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-08 10:33:12	<u>0xde45c0a54239801d44e9d240cbbe391f489e604d7a03d27816de2e4281c55a3d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-08 10:32:50	<u>0x5ed129a2567b92110cb4b3a6abcd56761ae0e02173720dc5ab57e7a778bbf184</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-06-29 15:52:29	<u>0xc8be22ec2b174ebbd42f271d454e3442578ffa3364d646f96e47df454c87824b</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-29 14:21:55	<u>0xaaaf1b15d9375a2a3140071c8c6c837d1fd4c3aac50e65e4ef1eddf140a833296</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-25 23:51:37	<u>0xe6ed9cd4a0c948339aec8aebb1fbee64b48ae325627e772ff0821c6b724746b</u>	+ 1 5000\$ at adrrpgbt.lol ðŸŽ•	✓
9	2024-06-22 18:03:38	<u>0xb0059ae77a784aad67dc9648fbc94bd02debddc990b2b589a81a462836000540</u>	+ 1 ?	✓
10	2024-06-19 12:13:05	<u>0x010989f86ce294de5e47e5441995736ea7a47ccb9a207cca26b387a430489012</u>	+ 1 t]	✓
11	2024-06-17 05:34:33	<u>0xdc7c1f525a873758ecc23f88ce6c1e4d1ff5f87e2bac80ee0f9c85ac37ba487b</u>	+ 1 ?	✓
12	2024-06-16 04:00:06	<u>0x3cabe25d1c5ea65495481610157e11b216f9f3e6693a9095475268e1503acdd2</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-13 00:15:16	<u>0x6319be29c4bdb4cdf7e701e3571222f842e4b9d471882dd0b762ee37a922154e9</u>	+ 1 az]	✓
14	2024-05-28 07:31:15	<u>0x4bc25ed0948c1e5d75c03055763b6c9fdbd3e0af771cdcee8b410689024a42eb</u>	+ 1 10ETH Reward at [ether.ceo]	✓
15	2024-05-28 07:30:57	<u>0x5d49516b49ceb66cc4d9cf3b777dcf58e6e62be12c2ea7bdb46fd2d9980df1e8</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
16	2024-05-28 07:30:15	<u>0x550ad3d61f1c4aa2caf62498f8124141ac739282a31a477ee2c829ab6afa2490</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-09 12:40:03	<u>0x8f8baa9bc281ee07ca5d347bbb6e4ec424f3882d7e7ce1bbd95cbb802f1f6217</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-04 01:06:03	<u>0xd05f1c58d305f2d8a454598603db747b5713516a0c3de2b3d68740843661c5db</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-28 13:29:26	<u>0x284480a65e2d448cd4aa48d77457ee9f76b3a4617b18ed73d8090faea40f8a42</u>	+ 1 5K\$ Reward at [getusc.us]	✓
20	2024-04-21 16:19:59	<u>0x3d77cc56c97dc9e5330ff8351fbf38f4f258c2f8d629f57485f50e7ef38b5b62</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-04-14 16:49:59	<u>0x64fb7f52b793317ec9c0653539345ce8ac94c05727d282589d30a638543afb4f</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-08 19:15:43	<u>0xcc2a968c8e7f3388e040339b45fcd7082313cc965c92b70173c14eec7d65fa83</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-03-29 18:36:20	<u>0x41271a7089514fe76059ac5d9c0f39342eed64e7ee5c46d1164c4b3193fb9ff5</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-29 18:34:50	<u>0x6d7255dca11e556134e0281431a57f42772a94be59bca1cd88ffea8e02690ab6</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-08 19:07:16	<u>0x228da4bdf628bdd681e41901e5f8fea746918b0bec4c6e5d18126c04148c2166</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
26	2024-02-17 16:18:54	<u>0x73de2fd29c75608747e366573d0259fd7062a7f19832b83134936dcb51e10b8e</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-16 03:50:33	<u>0xe9ae83bdb140cd021eed6a981cd4f4e6efb7872e8ae0607f26d9e937d34c2a38</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
28	2024-02-16 01:03:42	<u>0x571753283a0999ac9bb294578f6348bceabf0350b80988499ca9d87b34a14efb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
29	2024-02-06 17:42:21	<u>0x457338751a1c5ae8e19fd3a2c3fa2d9cc14e9a33034be213cc6baaad9f35c732</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
30	2024-02-06 17:38:17	<u>0xd77b27f28c9d3e52f1aa62b37b8a398cf27591a81b13799c8c0eb9a39973e580</u>	+ 1 Reward at 2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 07:20:37	<u>0x67cf3e6fca6a61ef74a7 baa977a2ab33b125710f84 fee39e44e735dabf975300</u>	+ 1 2000usdc.net	✓
32	2024-02-05 06:09:47	<u>0x9f82746518f607a7ad81 13d2e720e95151c45485a0 2c18bb9ecd6fc8c7274b40</u>	+ 1 3000usdt.xyz	✓
33	2024-02-03 03:28:18	<u>0xff09aa3ee171f8ef6072 c2a2a680f9e2f229be5145 944b36c493e83ea03e09cf</u>	+ 1 Reward at ether.casa	✓
34	2024-02-03 02:49:37	<u>0x07c76cf170bf2f2b34a6 e4232fb5a9592556ffb9d9 20ea2aeca679925de2de4d</u>	+ 1 2000usdc.org	✓
35	2024-02-03 02:12:30	<u>0x9e05092da1e5f1408c15 b799b59dd39e5592b50b39 6348eb0bb84ab6099262ca</u>	+ 1 Airdrop at 3000usdt.top	✓
36	2024-01-31 21:46:25	<u>0xee214847ff44b6301c79 95490636d17f669dc2291a 4e2dce3dcfb9178f2820d5</u>	+ 1 2000usdc.org	✓
37	2024-01-30 21:57:22	<u>0xcf5aae82711a7479d03c 1e73a73826e3da780dfb89 aea6130c9367736e030bcb</u>	+ 1 Airdrop at 3000usdt.top	✓
38	2024-01-20 15:32:19	<u>0x55ce4fd2223b93b3ddf6 83c583d5ef9b3adef035f8 3b074c8f379db14ced0f8d</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-11 23:14:15	<u>0xa5525e491892a3199758 66997d1a7e7f5f90372d8c fe2690ed61a20e5ec11de5</u>	+ 1 get-rarible.com	✓



#	Date & time	Transaction Id	Amount	
40	2024-01-10 16:34:07	<u>0xd9c42d27aaedee31c37112f72c25e5b79c308d2eb55603ce354ac97088e67a39</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-08 20:37:06	<u>0x5171badbc7a4655805cb593017a73de9d9841493fbafe3f9eba4a1300e9be198</u>	+ 1 3000usdt.net	✓
42	2024-01-08 20:24:48	<u>0x800395359790e14e9f8cd1d5b900a987efe82048d272b421b03594387485f88a</u>	+ 1 2000usdc.org	✓
43	2024-01-08 15:43:58	<u>0x16942dc2703c241a5e6ab597a63bedefc107d8940f7e394bb1ef2c0a8bdfc718</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-07 15:27:50	<u>0xacaaadbe7dbecb46b9e5632571bcc67b0d535dd2c5317b7d526c9ba7b8ca3676</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-23 21:42:14	<u>0x326a318cd0aacab968c29bf8fb8b05557fb968ca1ed2e4a03d59a6be582bfd07</u>	+ 1 3000usdt.net	✓
46	2023-12-23 21:16:09	<u>0x4549195dc3048844dcc4a95c1b4c7af62444ad441d94bcc111a77ea53a874b27</u>	+ 1 2000usdc.cc	✓
47	2023-11-30 01:28:36	<u>0xbf53bd46ba8ee2a8e9ac38fc751b599b59555a3f121b166d90682b8f51e2c464</u>	+ 1 2000usdt.top	✓
48	2023-11-30 01:28:32	<u>0x7d36c90a167baf163b6d3cbc67aaf3aa513d92beed63e353c0bc33730e41b472</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-29 15:04:09	<u>0x35a9ad9a7a4f593b0455d352d1bfa569e65220e04a2d041ef91970e209ba3cca</u>	+ 1 com	✓
50	2023-11-29 04:15:04	<u>0xe9942f0aaeafe93108243d0799ad61aec2148916c5b5afee63a063111cfb5837</u>	+ 1 2000usdt.top	✓
51	2023-11-28 21:27:23	<u>0x0b588bf0b321007b12a06b497de9f33ba9a93c33ee124b4006c4dbec6a4aa2e7</u>	+ 1 com	✓
52	2023-11-25 16:27:02	<u>0xf90c0a5755404ca2c9b2b69fb121aca5577da4132097023c1456c3a1cb6a02b8</u>	+ 1 org	✓
53	2023-11-25 16:13:31	<u>0xc74bcbebf910d9a81ea51c0be34058e81c8dbb00f8b95a9fb9a5717caff435a8</u>	+ 1 3000usdt.org	✓
54	2023-11-12 16:55:53	<u>0x2a8dd451f83894ddd663efeb172111e8a3ef6560a562c224b9b7b96a5964044a</u>	+ 1 Voucher	✓
55	2023-11-11 15:53:28	<u>0x79f402a6f73b2aeda6db4d7c767cc144595a28eb33964d56e439670785c5ce25</u>	+ 1 dt.org	✓
56	2023-11-02 17:07:04	<u>0xda975fecf0ce0611a351c9d1c20c38fe733bff36d7bff701b915f5d3f91e40b0</u>	+ 1 Voucher	✓
57	2023-11-02 17:05:10	<u>0xf35ebd9e4fa979a82f32ac17050debc968e0ca100cc00f79957d054deb0535ad</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-02 17:01:18	<u>0x51648053f8c139df142d3bc647f3389d5ee2c16818d9d151bf1e0b679508ab2b</u>	+ 1 op.org	✓
59	2023-10-31 16:45:06	<u>0x31bb94ab6c93fc57ea7ea389ee5adec1214359c9b142915181c79ee5fb1a66cc</u>	+ 1 op.net	✓
60	2023-10-31 16:44:54	<u>0x61b6df66715569fa022282a6eba3ca0fe02495386a157411eac9c939a80598b9</u>	+ 1 2000usdt.xyz	✓
61	2023-10-27 01:09:27	<u>0x8c85eac944bc0efb721669a55a57d4d8e382bf4e1ea599d626a6db8a6000a46b</u>	+ 1 \$BNFT	✓
62	2023-10-25 17:09:56	<u>0xfe667e0c2e816f8dcaa29007175b6991878908f6b84149fe1f74faceee1107ea</u>	+ 1 Voucher	✓
63	2023-10-25 16:58:27	<u>0x157a63e45abf76ab70907b86f0c9e123eb442a3c378d2ba50132f510f30dd980</u>	+ 1 5000usdt.com	✓
64	2023-10-25 16:58:09	<u>0xfeef535c748fdafa2616bd48d9b8c730518405ba66f564158e7fcae2b6b9b9b1</u>	+ 1 er.app	✓
65	2023-10-18 17:53:22	<u>0xe8fd7618bcc9f289e3e9a52322c9f31a2bb394e4ba77416a40a12666fc1806be</u>	+ 1 et	✓
66	2023-10-13 17:02:13	<u>0xa1a26091604fada84ce8af4a08d16412fc2b20661dde1c3cb90541dcfddeebd</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-09 16:15:51	<u>0xa8f9ffb742f2a2a3b3dc</u> <u>4ff06e032a398d241a23ac</u> <u>e9ad06a58ff6d05c392183</u>	+ 1 rds.net	✓
68	2023-10-08 14:41:08	<u>0x45515871b7fceb9faefb</u> <u>81c1fb438be3cf533ad5e0</u> <u>b96fb85aba345c47416bef</u>	+ 1 usdtdrop.org	✓
69	2023-10-08 14:40:54	<u>0xec1e30d4a99ca09e6c77</u> <u>6d714e324472b2eb42aa97</u> <u>2053b9aa890c1b0a8455d7</u>	+ 1 rds.net	✓
70	2023-10-08 14:40:38	<u>0x9f8f1a5dc454b8e52d41</u> <u>7e0eea754c13f7c0ddb726</u> <u>d49c44253ee97835fab51f</u>	+ 1 tether.pm	✓
71	2023-09-30 15:48:56	<u>0xe01d59f39e7f2170e9e3</u> <u>2fb1cf0a36671f60164a56</u> <u>a945851910063f598d2159</u>	+ 1 ard.net	✓

\* USD values displayed at the time of transaction

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