


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda8fcbbedb2404f990952a24fdb8a207ac94d8a46

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
87hCU2n	3,000.000000000000000000 U2n
xBlast	4,000.000000000000000000 st-app.xyz
xBlast	4,555.000000000000000000 st-app.xyz
! RETIK	687,500 Claim Airdrop (retikdrop.com)
wETH	5.000000000000000000 eth at [etheri.vip]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
SHIBANU	N/A SHIBANU

Token	Balance
AAVE NFT #952 ðŸŽ•	N/A NFT Airdrop at : ethnft.co ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:12:06	<u>0xb416cdc6048efc797278</u> <u>2c73d77f1d6b54fd909a89</u> <u>7dfcf46f5d1ee55e928a10</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-02 05:17:40	<u>0x7aabaf3629aa95ba5b48</u> <u>e9c2082f4afdcafe6e3f0e</u> <u>57b5a5556dacb03e9b9b8c</u>	+ 3,000.000000000000 000000 U2n	✓
3	2024-08-01 20:35:21	<u>0xe6fc83a003bcd5ac3336</u> <u>fb83d2ea3a9ab8a550e1cb</u> <u>601cb0af5207504549e64c</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
4	2024-07-26 00:58:50	<u>0xb4894310f2e63474d6de</u> <u>c00e67e16622f8d8ac0012</u> <u>b58bd4bc8fb97673c533d8</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
5	2024-07-09 09:34:06	<u>0x9312e47ace156ca73799</u> <u>5469e036ad0d52908f2767</u> <u>59f6fb6a22947a3b7c0c83</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 03:35:35	<u>0x24d4ab8cc1029d5552842f3f52445698acc6a41865cdec274b5608e83926bbd9</u>	+ 1 5000MATIC at mainnet.lat	✓
2	2024-07-26 01:00:04	<u>0x542d5c770453696b5e4afc0b3dfcaa876d3a3848b211f127c59fd9198e1533d0</u>	+ 1	✓
3	2024-07-26 00:59:08	<u>0x2afb15c8adf7eec98e2f2ce67ca0f8f8a1194ac9c985bbd246c492038a65b9a5</u>	+ 1 co]	✓
4	2024-07-26 00:59:06	<u>0x2aec05e63a60d9ea9b6455d6b34b141be81dcac7789f0fa27f82948fb866d6c1</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
5	2024-07-23 10:30:39	<u>0x33658e07a636d236466ea8c6c38f0b9dce1540fc1e802255eae2ca810b6f242a</u>	+ 1 SHIBANU	✓
6	2024-07-23 10:23:09	<u>0xfe57d8d80e551a9d9b1e80e8b6f97feda1873e942858ad583f0130f2463f1d8</u>	+ 1 ROOST	✓
7	2024-07-23 10:22:39	<u>0xb6d5e485ce3d6f4318afd1a6cba2dd58b689ee13eb0afb84185d02f5dcccb0e4c</u>	+ 1 NFT Airdrop at : ethnft.co	✓
8	2024-07-09 09:34:34	<u>0xc4cad579bbefffb5da2221382bbad76b5ca59b0058aae32e01215389245f613a</u>	+ 1 Airdrop at 10bnb.pro	✓
9	2024-07-09 09:34:26	<u>0xb5ca6f166fe5fed054166d9ba170ec8aea93a4b35af7265b1b112ae779c4e4dd</u>	+ 1 1ETH Reward at web3eth.cfd	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 10:34:33	<u>0x0e48c5e0e2ad64561b684141120274629925a5f2464db94a981e197c751535a1</u>	+ 1 1ETH Airdrop at webeth.icu ^č ž•	✓
11	2024-07-05 10:34:33	<u>0xf339b57f2a03cd460d8b387f24dc5667828a243bbb162b2ce574d40cfad5f6ad</u>	+ 1 Airdrop at 10bnb.org ^č ž•	✓
12	2024-05-30 08:27:17	<u>0x40155639803ae404a3df2c68d27d9b98e944c4879fd7563e344e3524626ddf44</u>	+ 1 e]	✓
13	2024-05-30 08:26:57	<u>0x8ea765b2bf71deffa144c5d079096fb4ae73317b5315a9f13f750155a1e9b87e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-04-24 19:19:24	<u>0xd3d4c54c45292161ee7a1a81c7c3973d4815107f6e516f23991f7f418f9a063e</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-16 20:01:09	<u>0x7924d44a95e79fe99230d94172187a74d73943a26625b8790dcc948e90241eb7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-03-29 18:23:22	<u>0xdfb9db5789610726a6713d956be7e2fe493ab1e44e3d951ef983badc57abafb3</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-29 18:21:53	<u>0x29c93744be4c80be96ab47ad6029c0ab22818596e825913f7d2c4a10ad705cb6</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-23 22:41:31	<u>0x8ae19121d32964e0e6d96744114bd09bbfb689fc4aa662877e5d12c0171d46c8</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 22:40:13	<u>0xf63c7a5cc4a91df24679ed9cc8e56ff13bc6dca0903b2c4469848a0332895bbf</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-23 04:41:14	<u>0x6c6f621fd3e853abca9ba077a48b5c1727b57b947c59c7c19a028f3642ca1f3b</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
21	2024-03-23 04:40:04	<u>0x269e523b21ccf6359cc894b3aad3d51af7f0628eac2745aafbc6951ecd7f19fb</u>	+ 1 Airdrop at [3000usdti%[info]	✓
22	2024-03-04 11:07:31	<u>0x9e76e073d7ffc392d87fd97f7a51ffc0714681a37c94a5aa3077ab4b2ce92bac</u>	+ 1 Reward at [5000usdc i%[cc]	✓
23	2024-02-25 23:12:47	<u>0x4cc22fcc2f3332d6d1c4ec3d8e34ea7a76a5b7d9a283e5b02e56dc84cbe555fd</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-25 21:26:56	<u>0x88b9f3a674662e3df4cbad600155f20185cd9ccbd46d8149f566df66036f43b3</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-15 10:01:50	<u>0x60bba469ddabe795f99f486c00d2a75d71785cc13c28f598141b6ab751719196</u>	+ 1 Reward at [5000usdc i%[com]	✓
26	2024-02-15 07:18:00	<u>0xc6e7e42086ab33244a568f09367a93361d18c99e63f6725db2e31e0c0c60b3c9</u>	+ 1 Airdrop at [3eth i%[org]	✓
27	2024-02-08 08:15:07	<u>0xb22155d1b50737767e08a469055e47a2d008765738011f4f4b95eb938232c11d</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 08:15:03	<u>0xd8d03715f45ae0d4c2f3101453b2cc21dc5f0bf4c243f6878cb58c0b8d95735c</u>	+ 1 Reward at [2000usdc i%[net]	✓
29	2024-02-02 10:22:25	<u>0xd4755769ecbc1c50f1c581065043c3191c1657b8aa5b2d2a7006903c562ac8d6</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-02 10:20:11	<u>0x02af591c08e4f6f50794f3f9b873b2aa6fdae7147ea080c8e02abc3fa18fc3d8</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-08 09:04:04	<u>0x0fe8e555eeec5f14927967573200f3506bc4e4883325d707bfae703768253dae</u>	+ 1 3000usdt.net	✓
32	2024-01-08 08:50:48	<u>0x788e380e3214aa99e2a0021338d46b38c57a20bf80212af084d9760f7632138e</u>	+ 1 2000usdc.org	✓
33	2023-12-17 19:01:31	<u>0x5e31d778640f8ff5f74c5e13c8b10e38267bf0a502020de162cdcccd0838452a</u>	+ 1 2000usdt.icu	✓
34	2023-12-17 19:01:29	<u>0x1034ea56dd63db22a4e8c374c573ff9228c93718818d28e27bcd870e8e0c3a83</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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