

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc21468abc3f3c7becfff6a388a21d8e6e35c997

Token	Balance
MATIC	0.000000000000000000 MATIC
zkSync AIRDROP	15,194.000000000000000000 xyz/
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Ethena Airdrop	873.000000000000000000 xyz
Acces Liquid-ether.com	1 rewards
xBlast	4,000.000000000000000000 st-app.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
NOT	20,000.000000000000000000 ards.xyz/
xBlast	2,854.000000000000000000 st-app.xyz
MATIC	14,500.000000000000000000 ercel.app)
LEDGER	1.000000000000000000 erfree.xyz/
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
Â-	N/A Reward at bonewin.com

Token	Balance
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.icu ⚡	N/A 1ETH Airdrop at etherc.icu ⚡
\$AAVE NFT Airdrop	N/A NFT Airdrop
\$2000 USDT Airdrop⚡	N/A 2000usdt.net
Reward at 10bnb.lat ⚡	N/A Airdrop at 10bnb.lat ⚡
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
Airdrop at 5eth.net ⚡	N/A Airdrop at [5eth i%enet]
⚡	N/A ⚡

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 11:22:23	<u>0xce1e5ed09aa1c2a1903b176521133c013dcd6dfde34daf83ce430a23feb47a90</u>	+ 14,500.000000000000000000 ercel.app)	✓
2	2024-08-08 11:50:17	<u>0xf386f0c14aaf916e9e13512afadedfd6f2dab2c699b780b304cb7b328533ba85</u>	+ 14,500.000000000000000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 16:13:09	<u>0x2f3711f472d4a76b7bc90001aa74eb91c469e8fc4f3731e90bcbb34bd4287347</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
4	2024-07-15 16:46:49	<u>0x3294b2014e1fba492d8117a57db5a0d8f98e910bba63f3aabe919b665e9c4e8e</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
5	2024-07-03 16:25:01	<u>0xbe3cf75998bfe29573abd820147d16380cd267b12877e66ad0493e870ed54afa</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
6	2024-07-02 23:06:44	<u>0xb2aa563ac35fa735958942dc1181cb963db5144e0ec941e625358d970105fe53</u>	+ 36,845 RDR0P	✓
7	2024-07-02 08:07:40	<u>0x6a66d19758401fab2fb27c8fb194199032aad4c0f147b7dd0cf07d23d26d233c</u>	+ 1.0000000000000000 00 erfrees.xyz/	✓
8	2024-06-06 16:14:53	<u>0x03f0de82c42d988e799df72e11671190c6034fbce128441a643a7315d4016182</u>	+ 15,194.052449999999 9225838 xyz/	✓
9	2024-05-10 18:07:24	<u>0xe12f0486146e44997cd954df91e89dff01a59dcb8e15d023d51999e3591a1e6b</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-10 16:16:42	<u>0xb29a621fb34774106fb72bf0e2e0631fe391b67a755eb0607a485a296bc7be52</u>	+ 873.0000000000000000 0000 xyz	✓
11	2024-02-03 02:53:37	<u>0xb10ba9794f13faf5a6024085f606fa97ffbc5f3996260ad90b3298e4f387155e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 09:26:04	<u>0x0c10a80a059a68d6f279</u> <u>0736832f03895f8edde96c</u> <u>a75bded7b5ccbff70224fd</u>	+ 1 rewards	✓
13	2023-12-12 09:19:06	<u>0xa5ed413a9e2c06f1e558</u> <u>32daba748e0a775317eedb</u> <u>27620ea23798e6131daa51</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 08:47:54	<u>0x2bbd80dac0ee80953861</u> <u>e1b284e037314991101a31</u> <u>3166d5f4e9387c8e42ebbe</u>	+ 1 5 ETH	✓
2	2024-03-08 08:21:36	<u>0x9a29b0fca96f86f68a2a</u> <u>8c427dc07e89a05b4b168c</u> <u>3abcd3fb703f8525c8e1f</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 05:55:41	<u>0x4c7a7012a6d8a168d8d6</u> <u>1eb97e0659efa0e830777b</u> <u>6e3e9bee6df5dbaf778836</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-07 12:54:32	<u>0xa01b78a5e26031d58b8c</u> <u>bf1dc381aa173929dcbd59</u> <u>c331e66de4c75f58c72757</u>	+ 1 𐄂	✓
3	2024-07-24 16:24:15	<u>0x30050ebb7323b4482983</u> <u>609c36824af9636acd7ad8</u> <u>3ec0e59d364d3d6c6b3cbe</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 15:59:43	<u>0xfa34e6d613cb5231fd44aa208f71d9c52954769682ab4ae0426b0c089aa21eb8</u>	+ 1]	✓
5	2024-07-24 15:59:39	<u>0xa8b26ea59317d5e65c9f41bb30866c5a28c7c52b1f2dce40771e09c031899b3d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 15:59:27	<u>0xf1d1d8aae66b9f5b3ef758fe7cb7db48104c1665dd5e57e79988dfd0c0e30988</u>	+ 1 ðŸŽ•	✓
7	2024-07-24 15:58:55	<u>0xaf810e75eb3b792938aa be5069f26e3a51b25a48f2b360d13c4765fd31cb192b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-20 10:57:43	<u>0xde9f9edcb75f6bf543b5d6e0ce321d03e7a987c91ad8f1de11645c2266689081</u>	+ 1 NFT Airdrop	✓
9	2024-07-19 14:32:35	<u>0x5ba96a8d4758cf75514341fe15f0f85e3710866e4dae15617d0992dd6363de96</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-19 14:31:45	<u>0xdcab2c8723d3cb72e0b3ede7e8b3d9f4c46270612394afc19da303775687599a</u>	+ 1 ðŸŽ•	✓
11	2024-07-19 14:31:41	<u>0x90a6c5bd21afd1bcdac3c04a71b995361fb3a3ec704263a699a3d6ee46dfbfbe</u>	+ 1 5000\$	✓
12	2024-07-15 11:37:56	<u>0x9d38947b7b4dbce512504ecd21176841bc39abd410956d9f615a51db24fec323</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-15 11:37:56	<u>0xbf3edca55cee9148e8a3825ea1077d1bc3e9fd64c9602cc7c85ccbb5185f8e32</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
14	2024-07-04 13:56:41	<u>0x6d0148d1967a24659de185b78ea92f36679edf82aa35819d9d4489a51c05c1fb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-02 23:08:20	<u>0x346040eeb8154e5ae7cf08c835ed73d10a30dbbf93d505b245b4518ffb8b7ee6</u>	+ 1 rg	✓
16	2024-07-02 23:07:04	<u>0x2e60dc12ef86c2d76734b78e6ab02a5bcd94d5f90a431497b13326aa43f32432</u>	+ 1 rg	✓
17	2024-07-02 08:06:22	<u>0xe9cd51ae2f4f969b3cd630a92d704904c50ab0984f5fca927270f9f4704b7681</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-02 08:05:22	<u>0xa01cc021664d7e15a8ab0e1b404752a7e5401804d2d74f19970df6ca7bc25c53</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
19	2024-06-29 21:26:04	<u>0x8623802b6b7ac4d266d3eb7c6e5a3f93ed4e4f14df9f5c8de88fd6ce72a7e996</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-29 17:53:56	<u>0xcba2434143f57d2768b26f32dca5aec5ed1fbb4f621773657c0739e755b12598</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
21	2024-06-20 09:46:30	<u>0xc567fc66e9a949849bfa529784951c6eebd1659da4310820e163d19ba2b6a8bb</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-20 08:51:17	<u>0xe4aa3f90da320f2e6d679ce8cfa3139193c54fb550e75a22b498144bcc96ce6e</u>	+ 1 ethx] ðŸŽ•	✓
23	2024-06-12 18:15:33	<u>0x84c0123c2a74b6148fe8acd3a630c2780ea0fd6291b401d8f928eb20994533ce</u>	+ 1 az]	✓
24	2024-06-06 16:09:03	<u>0xdd07d30b3cf785847006fea863b1e6c85a9619b90210d141cb6f67c7f459a478</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-05-11 03:09:13	<u>0x15facb76797b31b3e6cc0f121eb594b273051b4a4a23a97066b246cce487251</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-26 18:05:52	<u>0x8e60632a1b9a60cbcd95a5debd3023e06a9bddb3806dd7b5db42bbe94291b4fc</u>	+ 1 5K\$ Reward at [getusc.us]	✓
27	2024-04-13 11:20:45	<u>0x433884d9f21502b90df4e035a169551c1a264359b3ee7ac652a00da944f327ea</u>	+ 1 Reward at [3000usdc.us]	✓
28	2024-04-06 20:57:09	<u>0xd56f4c4481e60b3abf0a624284df8662d4abda3b94f177adff62276abdf6215d</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-31 23:16:33	<u>0xa8b869dd073cd2e2ac48e72df83df29aeacb2a96555afec69326480b7f1a3209</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-27 04:35:31	<u>0xd276cec2dd0eb313f92c2430c0942a2f8b766cb51abe88f43135f6f50c703715</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-23 17:18:45	<u>0x2f095494c030ae3ba9b0b6c0d7c3a8b814a08fa7180d30273e517ff0a10b486a</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-09 21:41:39	<u>0x04931441bb9f850f788dd5378af686c044aa911b4623d2acbda75edeed251c1</u>	+ 1 Reward at [5000usdc i%[etop]	✓
33	2024-02-26 03:16:16	<u>0x0ecddfa3b8ca595e01a4c71903b642fdbf5b6406a0fedf69c209e82f23f5edee</u>	+ 1 Reward at [2000usdc i%[enet]	✓
34	2024-02-26 00:13:20	<u>0x10ad8a049856058f76692b0cb9961665010f0aa3a9b6e04d32653cadbd2830fa</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
35	2024-02-07 12:09:59	<u>0x52113f717d02f191e9b7dedb2b9b63c13adfae574877d9089c4667fd1c9bb12d</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-07 12:08:33	<u>0x2d0c3b148c95d82f645ce73f4bc467ab83c7845a3dda9d26af6bf4f42418dab9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
37	2024-02-07 12:08:33	<u>0x82b19eddf1cc2ce89b5295f3b657fc263d287036a2ed96a5e273eebe3748982f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
38	2024-01-31 03:58:11	<u>0xc8581bf649aa836d0715c6d01f6f8a182d49a05985605e49d8c815c5caed1f91</u>	+ 1 2000usdc.org	✓
39	2024-01-30 10:47:32	<u>0xb9a88d8cb1f77534a0b227d3d1fd7cec9cd8ad352452aac339c9a9171c7f63c9</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-30 09:34:41	<u>0xf3b2494095391be9ce8c7c9b00883fe791a92fb612157025e2dc4b74d60a563b</u>	+ 1 Reward at bonewin.com	✓
41	2023-12-31 19:21:27	<u>0x10e8362368b24f6f97ba1acda772c61ab604d9fd32be923e7f4efd9f67bf6513</u>	+ 1 2000usdc.cc	✓
42	2023-12-31 19:17:31	<u>0xf89124df95f92e22b7a0278e0cd35ee1bcbda1cfd6d9ca538d577cf2b11a11ab</u>	+ 1 3000usdt.net	✓
43	2023-12-02 08:52:49	<u>0xe0d60a61e923ac413c29c66baba43bc17a5f56135fbcb5cb82e5b095f5507bbb</u>	+ 1 2000usdt.net	✓
44	2023-12-02 08:52:49	<u>0x3711ea3f2775cdb3c8d0c58b236397f9047cacb8f24971d1034eb6c3fcfb457e</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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