

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0xddb18b7c72c555aa036ebee176179f0cb93b77e9

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

MATIC

14,500.000000000000000000 .vercel.app)

MATIC

14,500.000000000000000000 vercel.app)

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

Rewards: xBlast

399.000000000000000000 xblast-app.xyz/

!LDO

4,000.000000000000000000 lido.us)

! USDT

1,000 lt.com

xBlast

3,921.000000000000000000 st-app.xyz

MATIC

14,500.000000000000000000 vercel.app)

\$WLD Airdrop

1.000000000000000000 o \$5000 WLD

Airdrop at ethliq.xyz 0 5 ETH

Airdrop at ethliq.xyz 0 5 ETH

Reward at

N/A Reward at [5000usdc i%{com]

5000usdc.com đŸŽ•

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at bonewin.com
\$5000 at etherc.lo1	N/A to \$5000 eth
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 07:01:25	<u>0x47c571d5fa28b779c789</u> <u>9ebbf2e4473ec385c1ba18</u> <u>55e1ffd7aa6ac79f1b00cd</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-03 16:59:07	<u>0xda814202779c21ed827e</u> <u>a90d025caa0ceeb38236b5</u> <u>dfe09adbc0854583350807</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-01 16:22:06	<u>0xf35e7298a17dd7cbf88855840e735a5c2516ac1a280367eb9eee9d4e7738fed9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-01 16:21:58	<u>0xc3b36f67983bbd6a11d60db92f6ea8f8f807a0bf2231c3a761479325621f6cc6</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-07-16 15:54:58	<u>0x9e74cc9586b40d489dac36c7411e62adbfa37e490a2b75156bf13798bcc7de73</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
6	2024-07-15 10:51:25	<u>0x549154731beb9ea6d58cd1135afa6d43ef636c96486e5eacd20b325ce67b1889</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
7	2024-06-13 23:30:18	<u>0x37095a3009ebd43715e2869133562185be253b1f5db31afa5eb2566f0495e43f</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
8	2024-01-20 19:26:33	<u>0x96eacd5add8844283e92bfa977c2523c918c1893984e992eaade1d179911d0a5</u>	+ 1 lt.com	✓
9	2024-01-17 06:27:38	<u>0xe91c572fce561ed6524c16e3285d50034ff609c3b86161aa6bedb81b81802652</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:13:04	<u>0xdecf80fb97d84fe93f247bce59f4ce3e58c2200924c9aa3de5dd4bcb9abeb4c4</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 17:18:52	<u>0x106d84f9f64b4f5dfcb2541636fb01877d7dc7219772e8d0abe037c9c0fe5fa0</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 07:30:57	<u>0x92584bc2a3f3ebea099421d099d5c48658c586e3c6f8f8b73f76a44097d7eb29</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-13 16:02:09	<u>0x40b32be1f9c20bceded6469297326ffdc9932eb22e3abf798cf1fdd31c3b9017</u>	+ 1 xyz	✓
3	2024-08-13 15:50:35	<u>0x64f6ec3a3c11ba47a3b51a9b1c51ca91b32ec5acf396f5cea17d6f9e07805ef9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-15 10:51:58	<u>0x759aab68d3d300d1b363e3f35dd9f46d85a4d1c945d0171243fda33310110c51</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
5	2024-07-15 10:51:56	<u>0xd4b35e8353c6b82ad7cb e7d065c1dc6309b4ed07cb0c0a49dc03caf8369ccc17</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
6	2024-07-14 14:39:33	<u>0xf3b988e55717a8c5ceb3c8db4e7070192efa5b66814e64996cd24c667ae03711</u>	+ 1 to \$5000 WLD	✓
7	2024-07-11 08:21:56	<u>0x85a42ad2fdcf4f045df3cc7ebe2510156a82ad86a3c3adc1440ebeddb00f503c</u>	+ 1 to \$5000 eth	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-11 07:45:42	<u>0x2aba95a2a554c55a072096b96800c40d90d6ca5c1220eb90e9aeb8f178d8746e</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
9	2024-07-11 07:45:32	<u>0x717311148672c5eb7a3955bd5b9ad8bdd5b302f72afbbb44c8c0f411492d94e0</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
10	2024-06-27 14:45:23	<u>0xee3ad39759291c88abfa739392bce954c9f5d8831a19ddee600e9fd1358adb26</u>	+ 1 ?	✓
11	2024-06-27 14:45:13	<u>0xf93770a629b9a47465694323c8cd1c5cb06efb4105291c994d49ff46537643c1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-16 13:59:16	<u>0x3409334c8cad635a0e409804eaeafa0cba1c08660d2af1ebd3d1a426e2eccb692</u>	+ 1 ?	✓
13	2024-06-11 05:56:00	<u>0x8565e5bf9b2a562d824fd5c9b7e94d4003c37a53eb4b672085e4ef006c9fd8eb</u>	+ 1 az]	✓
14	2024-06-07 07:38:54	<u>0x7759dfc3d9c52b7933a8649c58a1599bb1db8c98e30d31d333e6bbf60e96a724</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-04 08:36:15	<u>0x5cb41d79aa46494e5586c06792eaa32a74cfac4b297c124be945bb9ae94ae7b0</u>	+ 1 e]	✓
16	2024-06-03 05:50:42	<u>0x9ef85b8ccfe8b76f124e759151ceb0b200fb1ef7aea09e5351a543605d2e7dea</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-26 10:56:53	<u>0x6162c70a8e9a04e32637 ac4393772c997f44f5731c 4c540ba19c285902311d40</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-21 05:21:01	<u>0x64ef4a129b2741399ea7 ec707467293449ad2f5ba4 86851234d5266b612155a3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-13 08:00:43	<u>0x5570aa34ad352d2697e0 6c558d3da97c013fb659b9 8c427a7afd17ab689955c5</u>	+ 1 Reward at [3000usdc.us]	✓
20	2024-04-08 04:43:44	<u>0x8546eabb82f946c38f87 aff9b6d2439f753f3527a2 e8eac5e9b58011155b27b6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-06 07:00:23	<u>0xc08b15a483668631b6b7 77f41f619b3e59ed244664 294104d923799f1eac1286</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-06 06:54:47	<u>0x8cfadcd460c489a809f4 75bb46b38a33f4ecc68773 5065a9eb087151045e50e2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-01 20:27:11	<u>0x9caf738a23e535502066 6210919f09248a5fcf9a90 32eb62b04d73cccc2c032f</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 03:30:56	<u>0x9dfdcf92bccdf197b697 6bee6505f38a7d28383ace d2edfe5105446da06d9598</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-29 03:30:40	<u>0xb11a82f0d703c0632856 8ad643705650b9533c8ef5 88ef0b17c17e41a0a54220</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-24 04:06:42	<u>0x969e15bce13a98924d53b19dbe3154cf45046f8e0670fc920885e1a9160a870b</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-24 04:06:08	<u>0x36ae4a3ce1b1a73d56d0e29a77301ad894d72d29213e89160606d2533cee6d8f</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-23 09:42:25	<u>0x04abcab013401d2fa07ec9f78115a5758b98ad9c1e5c7d1ab73e3a26323009c2</u>	+ 1 Airdrop at [3000usdti%[info]	✓
29	2024-03-21 07:29:14	<u>0x265b28fda8cc0076a54fa78c0a783688bf7e9a47c6d5c3dd059f1c866e205488</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
30	2024-03-21 06:24:59	<u>0x7be947f79ade8e4b7c172dd3f216ffbb3dfee7521260b8fbed0b0f33d77eb6a8</u>	+ 1 Reward at bonewin.com	✓
31	2024-03-07 20:16:58	<u>0xb020bbcc21e31d8673cc56a9772271a760c4f18fbd f66ee48aa0b2a96633901c</u>	+ 1 fee.cc	✓
32	2024-03-04 11:56:29	<u>0xc26beb5ff8515a1da6b1e962c22bce4377f176a90446d810190070f0448dbc20</u>	+ 1 Reward at [5000usdc i%[cc]	✓
33	2024-02-26 11:45:25	<u>0x4697a9660091e22ff60ab45842477ba1e993c8916389b6562baa826f177f1927</u>	+ 1 Reward at [2000usdc i%[enet]	✓
34	2024-02-26 08:00:49	<u>0x0541a220c365ee95050f740bcc4cddd0f5d0eb42799d2dbd961ce939e99b7e6b</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-16 06:51:06	<u>0xad9a5e13ee31f9a6687a5ebf5975391c50a846245e8527b6cc59ba2ff9ba24c3</u>	+ 1 Reward at [5000usdc i%[com]	✓
36	2024-02-16 04:49:48	<u>0x56d8a10892d3f138dc25ce475d03a8f152d1d3ebbc9df2d3d9215e3d0952558d</u>	+ 1 Airdrop at [3eth i%[org]	✓
37	2024-02-07 14:21:12	<u>0xed280caf806f80cb5b70959241e0a62d02458e6b0ed8addf47e14321344b3f6a</u>	+ 1 Airdrop at [5eth i%[net]	✓
38	2024-02-07 14:21:12	<u>0x1587fb994d27cdb26a9ce1044e6dfebc6f4b6325ce3ae93615c7e7ddff1ed3ad</u>	+ 1 Reward at [2000usdc i%[net]	✓
39	2024-01-16 17:09:41	<u>0xe1a35405c8bbdeafa2ec8b3ed68172b65745e1a71820d6a4a85030df718e6293</u>	+ 1 3000usdt.cc	✓
40	2024-01-16 17:09:41	<u>0xb9663a0d15c6d5538e3dd41ddb3d12f16d36acf7268f3d46f914ec89c38b4760</u>	+ 1 1000usdc.top	✓
41	2024-01-16 16:43:54	<u>0x22aee9653ee0853fc8018569f555d4e4fa24e6e7659e178d05bcfc766aec3e23</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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