


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde8dff5a098a3d4f785989cba14425622bd7c7cb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
! RETIK	36,845 RDROP
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
wENA	N/A 5ETH at [web3eth.vip]
TRUST WALLET MYSTERY BOX	N/A rn.xyz
ChainIink	N/A to Claim
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
Airdrop at ethliquid.xyz	0 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
]]	N/A]
	N/A 5000ZR0 Token at layerzero.pl
\$3000 USDT Airdrop	N/A dt.xyz
	N/A
AAVE NFT	N/A ETH airdrop at ethnft.co
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
	N/A
SHIBANU	N/A SHIBANU
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 14:47:47	<u>0xbb01cb9c34eb1dd9de2fe8de41ec50ff461cbc9fa7c80d20e502fca61347e54e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	
2	2024-08-09 13:59:46	<u>0x7840c1814f6701cf60eda570c22b76d581c55733d0c245a074441c50e81d93d0</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	
3	2024-07-29 13:40:23	<u>0xc89d982ab56acf0c8f531125d84283dc43938b517864e2cc6f40bc410d2cad1c</u>	+ 500.00000000000000 0000 to Claim	

#	Date & time	Transaction Id	Amount	
4	2024-06-30 11:36:26	<u>0x0168e576636d283cc226</u> <u>e260364a939dadd275aa12</u> <u>706315ff69a8013d9ca6af</u>	+ 36,845 RDR0P	✓
5	2024-06-25 11:25:14	<u>0x042207366a243fe0a342</u> <u>cbce0e949b56f250a6beb4</u> <u>0fa175fdd7e6b67a06a2d7</u>	+ 500.5430999999992 4421 st-app.xyz/	✓
6	2024-06-13 17:37:12	<u>0x4fee253dc224d898019e</u> <u>464944badfba078070ab3d</u> <u>82a2c179dfba2ec35c4027</u>	+ 27,500 IRDR0P	✓
7	2024-02-02 06:03:48	<u>0x726054a5191b1457afbc</u> <u>36a8d5d02ef7cb2fe37c13</u> <u>c3fae0861ab03ccf321d1c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-28 07:46:43	<u>0x427f7e728ea69816429d</u> <u>061392e604cc06b44560d1</u> <u>abd66bb7896333f680bf70</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-18 19:38:04	<u>0x387afead92fd097b4bde</u> <u>53e7bde35b6b2ae5ca2e7f</u> <u>d6e15b40d03f8b68fa1f5a</u>	+ 1 lt.com	✓
10	2024-01-17 03:19:21	<u>0xbd48c311ce03178984c6</u> <u>058def2563b2ea687c9ad3</u> <u>adc3c82925255780ccac50</u>	+ 3 rn.xyz	✓
11	2024-01-14 14:08:54	<u>0x0905c37c0c3ad47583d6</u> <u>7212faf50dfbe3198d7a98</u> <u>2c0db7806a2be9b55defcb</u>	+ 1,000 lt.com	✓
12	2024-01-13 06:33:42	<u>0x519698f2b1a1e84d3f0d</u> <u>e595d15c4deca3da36f56a</u> <u>66376847608831f63d41d5</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 19:41:28	<u>0x3fb4f1a11a92bce2fa317533f6dc31f108cf36660aa9a958099812ff61685de8</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 12:37:23	<u>0x400ec628b64c57634372ffd69a5bd136c5266f02965bb44f9a8f397eb219070e</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 14:47:11	<u>0x39d49c0fc31ef53615fb016f7d8a5c3484f42223c97abf39dbad2b7f5c3b06f6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 13:59:58	<u>0x99a60ce517ff232d4aacd06adb7f037e5fda5496ad68a625a229ac32f4a00e76</u>	+ 1 𐄂	✓
3	2024-08-09 13:59:50	<u>0x07465993183cd1aeac813e54a5773c2610faf6beab cd0eed48c36325626cdc70</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-09 13:59:28	<u>0xe6af3c27cbf28a81df7c7e98adf69248beb8b526af5311a653dd1358d475220a</u>	+ 1 to claim rewards!	✓
5	2024-07-29 13:40:57	<u>0xc5a352e11680d77146d693742e74affd82c07ee641d17be5230eaa48d7aebd07</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-26 14:03:14	<u>0x945cd01ecceeaed27333 b8eb1cac29ef7d6cc5e4d9 18a6626e08cc486afb2ce5</u>	+ 1 ǻŸŽ•	✓
7	2024-07-25 06:40:30	<u>0x19790ef2a4aacad491d8 53d0f5f9778a25c18e8b57 bc000d30fb99812bf5a88d</u>	+ 1 SHIBANU	✓
8	2024-07-25 06:11:06	<u>0x76f304cecca22d3e0175 140e8d5aa692c7da206f98 8e50a978f16c48007b43b1</u>	+ 1 mysbox	✓
9	2024-07-25 06:11:04	<u>0x4b1a3091c8d9469f11e5 a53b512021695bc257a1f3 7000a734849cf937780576</u>	+ 1]	✓
10	2024-07-25 06:10:36	<u>0xb81b6dcc5e0463bf4bb3 2a8e1b1651fa2940b64a64 be32834d64932ab5aaa3b8</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
11	2024-07-25 06:10:24	<u>0xd7fc16c9a388e009b3e9 141bb195b023b05edec145 f4a3ea47e9e8a47512fd33</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
12	2024-07-23 08:26:17	<u>0xe96c429fe02a8d2e531a 8be7d48ab08daf3a972626 26c746d6bad336f447792c</u>	+ 1 ROOST	✓
13	2024-07-22 13:12:17	<u>0x819aa11a1a766657f152 83251380ed4618a0dbd542 b74288b38b6aeed839842f</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
14	2024-07-22 13:12:11	<u>0xb2f138f91a254a227f1b b49a3cebb1f71c6f6ac36d b495ce56b9eebcb68277a1</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-22 12:11:55	<u>0x47bec71dee1ae2de643d2321ad506a2d53fe0b21f3f2163c048906f93c2aa805</u>	+ 1 GXT88	✓
16	2024-07-18 10:37:23	<u>0xf6ca10b00a7fa4959879f2b5e9bd9c1bd1bae1cee62410016e4b0aaaf185f29b</u>	+ 1 ðŸŽ•	✓
17	2024-07-18 10:37:21	<u>0xd100bbb83ea13d4d064364bfdd88e9bd5dfe8f8b866ffc544eadaf0361c20b73</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-04 10:25:29	<u>0x34622e42af3255c7e04517bc485325bdccf7659533ea65174d65b39d6c494075</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-07-04 10:24:53	<u>0x29f37f3d462bbab8d5be2fbab29d4522c803e40381336d19b275d3819bbd2ac8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-07-01 12:58:01	<u>0x66702541e889c791fddf4c0012438b393b725b86df156d126ddf8421f3ba79d3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-07-01 12:57:43	<u>0x82505626f49f4651f5f1c15a479dfbcc55fbc8a9805b1fa0e5d7231f6ee29e25</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
22	2024-06-29 17:45:46	<u>0x7d09d82a8957609f7415ce5f671c81b3a6b10a94a377317bb49ee7202e578be5</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
23	2024-06-29 17:08:49	<u>0x27a42578a1036d2cfb00db55e186c543281a242d87360477336331469d67fe44</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-25 11:25:28	<u>0x28c5a69ce41a1a6750b74296af16d8e6a2521a9ffb5d8febc0502e0d542fb6e3</u>	+ 1 5000\$ at adrpGBT.lol äŸŽ•	✓
25	2024-06-23 14:00:34	<u>0x9b8b9ddae1574ca4590b23ec092eefa65b7eb831f3940c1a5a7e88a756fd67b0</u>	+ 1 ?	✓
26	2024-06-20 06:36:22	<u>0xe6e02542419266758a15128ffa9b5160aaf64e4910fd4fa62a5b82ba22e0fdcf</u>	+ 1 t]	✓
27	2024-06-18 07:28:22	<u>0x93cabff62aca80875b5c1f30f79df193a09706cb07fdfa08393a20d34880287b</u>	+ 1 ?	✓
28	2024-06-13 17:11:04	<u>0xac8a36fa241ac9e06f921e5561b2b7b0bc7d87f637e9f1c58552dce599314088</u>	+ 1 az]	✓
29	2024-06-08 11:15:30	<u>0x2bdf81bf4887b7c4e06271b85078a8126de371f0b8c591ee914db85baf8f3465</u>	+ 1 äŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
30	2024-05-25 07:08:56	<u>0x23c6ebb64ac0cf535b771afacf83ae9bfb2a0e6da1df40fb574231fdd607de08</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
31	2024-04-29 18:48:56	<u>0x034887ada59176c85d791ae0b0613927a5cdf58c91e5e2ea7808d4f717d637ae</u>	+ 1 com	✓
32	2024-04-29 18:47:07	<u>0xb141810eee294d008dcc49afe0ac6899eb9b3e1bd5acfb72632c3bcba7c88a98</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-29 18:45:13	<u>0xca7ef2a48a98117467d713d356986acaf18e8cb30a9782a72e7f3cd92b393902</u>	+ 1 com	✓
34	2024-04-29 18:43:15	<u>0x61c886387f02d4754e365c7e60fc5a6851c2333f4697925dd47452936d9e4c48</u>	+ 1 com	✓
35	2024-04-29 18:41:57	<u>0x2c0fc3ab0df00246fb36c820c6597d9f4a7f7e46f7dd903c9e82fd98f7a85483</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
36	2024-04-24 09:47:28	<u>0x6afd45aff0cbe3c1ea78bdde5e3756ee172a712f7eb8e0be66c1c3ec13c064fc</u>	+ 1 Reward at [3eth.us]	✓
37	2024-03-28 18:31:12	<u>0xcf155810c46612621d529feb808fabd426c199bc4c2e057c6f2c2bf78400cf65</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-28 18:29:30	<u>0x8b44054674d47092539c59e25362264a8fc5e95858796a75bc25c4d10447a15e</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-21 12:16:14	<u>0x7310c437302ea688599277906277963a0a959ac3a1677b6890047319ab279527</u>	+ 1 Reward at bonewin.com	✓
40	2024-03-21 12:11:02	<u>0x96da01f3d831206ddc11e67c3011cfd62b455c5582f0db580591df454e0d02c2</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
41	2024-03-04 06:22:44	<u>0x3573aae0f096a39b6c8559e8ff6903f192faef967147673fa14cf13948d8b6c9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-26 06:03:52	<u>0x6201088b7e26f530c6a170c92c45d754abf2aacbdf8f49387e150ab9a76f5055</u>	+ 1 Reward at [2000usdc i%[net]	✓
43	2024-02-26 04:19:37	<u>0xa3cae07c90867d58653df288818cff6daca9f7d6fb65abc9907b4c9bd323cf9</u>	+ 1 Airdrop at [5eth i%[cc]	✓
44	2024-02-16 11:51:10	<u>0xa3b5a4f99fa519d846188d6abe40b4c5235428646163d4d3e2f0c5e523808357</u>	+ 1 Reward at [5000usdc i%[com]	✓
45	2024-02-16 11:51:08	<u>0xfaf3125b4d20639258c8a2fcd384b51f4c78e05d9e5a76a10084b9539c6e86d4</u>	+ 1 Airdrop at [3eth i%[org]	✓
46	2024-02-08 11:56:32	<u>0xfcc21c9da4213396fd1ae635988497346cfdceba2e278915dc990bf7cf3b0034</u>	+ 1 Airdrop at [5eth i%[net]	✓
47	2024-02-08 11:56:32	<u>0xbb2969c1a963b5f5ae75dbd7f91fca354160953f7b5b960acbf76b1996f290e3</u>	+ 1 Reward at [2000usdc i%[net]	✓
48	2024-02-01 21:04:42	<u>0x233bf9d23ae631c4cec2cb4e79f12ade6f4d0ddc45c5a9c74220255de2467246</u>	+ 1 Reward at ether.casa	✓
49	2024-01-27 11:51:52	<u>0x5eb5b23232a3ec802f654bce266180325e7370c50951e710cd977359125f51cd</u>	+ 1 5000usdt.com	✓
50	2024-01-27 11:51:52	<u>0x62f457e6013d4f99c1393f16ff0846bcd665e3f86cac2b4d8cd49ef71a9ebbca</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-18 05:55:54	<u>0x61da084c6def43a1605d</u> <u>d0810804a511e518ef101c</u> <u>932151182fcd9ad2cdeaae</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-12 19:51:13	<u>0x82ef676e160d4c4e5c3e</u> <u>073d179fd5191b8ecc5f04</u> <u>8ee5d67f466ffc2a5ab263</u>	+ 1 3000usdt.cc	✓
53	2024-01-12 19:51:11	<u>0x3122fd669300e4d0309b</u> <u>4732001323803d67b16817</u> <u>113d7a42514d69de5f1fae</u>	+ 1 1000usdc.top	✓
54	2023-12-23 23:47:42	<u>0x022ae1d6d43ad046d058</u> <u>71f36d5e57ce0d28d4e085</u> <u>8d9de2cd8456966fa291cc</u>	+ 1 3000usdt.net	✓
55	2023-12-23 23:17:23	<u>0x57c6964540eedc4e634e</u> <u>3510490031f3e670d2c138</u> <u>ce1aefef546fe6310bedff</u>	+ 1 2000usdc.cc	✓
56	2023-12-15 10:51:02	<u>0xaedb1e45b3bd576934d3</u> <u>ab5c2723565b103e9980b2</u> <u>76f9d40cf4dd49d0c80429</u>	+ 1 Reward at Lido.fun	✓
57	2023-12-09 00:26:45	<u>0x8707f05cbe8732b65654</u> <u>f0674d6081104031eb8868</u> <u>f3c5643a6165883f81ab28</u>	+ 1 1000usdc.net	✓
58	2023-12-09 00:26:39	<u>0x7f8f7eb2a5a45fa17b9f</u> <u>6ffa64c30fbc051682bbcf</u> <u>3de64957a98b521f2ef4f3</u>	+ 1 2000usdt.link	✓
59	2023-11-29 15:42:55	<u>0x7714fb9aeb2fc50a96a6</u> <u>14e2104c28de78643b9d6b</u> <u>0c50a8e13145bc93ec7a8b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-29 04:29:41	<u>0x18754f7a8de20e16309b2d39e059fead356095cd0473f3c6af1bb9ce242cb5f1</u>	+ 1 2000usdt.top	✓
61	2023-11-28 21:48:11	<u>0x9e413da0d2704f565c18a2302a7dd47c8877a95710e7c13b3e1e75e10c5c91d1</u>	+ 1 com	✓
62	2023-11-25 22:24:41	<u>0xec3e10e0a6273608cf36337cb382d84e997187b2b5e41371559e08ff5da0f2bc</u>	+ 1 org	✓
63	2023-11-25 21:50:36	<u>0x594f832e691417e135ac273a08be11cd86322d7e56f77d5b85c972c1edb4a061</u>	+ 1 3000usdt.org	✓
64	2023-11-17 06:19:56	<u>0x15a42038e53aa1995c9adcbea77fb04cb075abc8c3ed34c8091de70123af499a</u>	+ 1 ro	✓
65	2023-11-12 18:25:23	<u>0x31bd8f221d76baa42285af2bfaff14e29ea603544977aaa24be72d49682f84e7</u>	+ 1 tether.ma	✓
66	2023-11-12 17:40:05	<u>0x3ecaf9129977d6c360726e7579dddc37e0c2b3936a160d93b9324891ee5a289f</u>	+ 1 dt.xyz	✓
67	2023-11-10 06:12:03	<u>0x59471eb03ea3761132cb5c4fa27ae821feaae3303eb82400763293399cc3e110</u>	+ 1 p1.org	✓
68	2023-11-01 16:11:34	<u>0xef36e55f82c2624f86eb493ee087bf64a7f37c372a9c0841079670be6de73537</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-01 16:11:28	<u>0x54c76852cb5a9c1b9931</u> <u>8c5f3873a8f25741c89f5e</u> <u>4065826547b438d482b3be</u>	+ 1 2000usdt.cc	✓
70	2023-10-30 13:30:49	<u>0x9ba886e17dc618c69743</u> <u>21d3bbb7ff2dced29d841d</u> <u>8c314d99ef2b61e81ebb86</u>	+ 1 rop.net	✓
71	2023-10-28 11:56:19	<u>0x906ada35568277065c77</u> <u>9447c509016ed6694269f7</u> <u>a3d42bddcdfcbd57526a25</u>	+ 1 2000usdt.xyz	✓
72	2023-10-26 13:32:12	<u>0x52d3362385801c4dd042</u> <u>bb74af214845a7548487d8</u> <u>9505eb7620fe1cd3fbbcb6</u>	+ 1 .net	✓
73	2023-10-25 05:07:51	<u>0x7ad914711a8157f8ada9</u> <u>0e81b2472d43ff20380b10</u> <u>1efe9405542848d15c1390</u>	+ 1 er.app	✓
74	2023-10-24 04:56:40	<u>0x6b3e0ea95d577573d2c4</u> <u>819ea9e0679e9fcf769f7b</u> <u>e4aa512b17fd4f27d5169b</u>	+ 1 2000usdt.com	✓

* USD values displayed at the time of transaction

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