

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf83a6201eb09ae8e32ee9fae59a04c2e5575761

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! ETHNA	8,726 TOKENS
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 M REWARDS
! USDT	1,000 lt.com
xBlast Rewards	400.000000000000000000 st-app.xyz/
MATICswap	14,500.000000000000000000 eL.app)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Â-	N/A Reward at bonewin.com

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
-airdrop.org	N/A -airdrop.org
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A .org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$3000 USDT Airdrop	N/A rop.xyz
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:44:14	<u>0xe1e03a5bafab33fbde9c9dfa56531ec2a848d50a472a4584a625b356ee6c2052</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-10 20:01:33	<u>0x75ee8e8bad1c315e9a7006f905d5308ffed7a210f2c1d2360d0da94b13679551</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-06-18 13:58:46	<u>0x60c0cece91b0efdde12d831c8f7ae7085d71c14844bf32e7facbfc57c70e496c</u>	+ 9,860 IO TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 13:47:02	<u>0x24904a06d9cb19a0e490d1d1ee1bb5c7cfb9b2ee092fba419c3136eace92e48b</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
5	2024-06-17 11:29:14	<u>0x55bbe08e443dd9a3f77c8bad5813e858e724c6304aaac6dee23b8cd973e92b04</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
6	2024-06-15 07:03:03	<u>0x68daf8c785dbf5e00fe5612dc98e4ca9fa6fe32972a6512e86ff200a3b68c186</u>	+ 550,000 IM TOKENS	✓
7	2024-05-30 15:17:21	<u>0xc3945d9a6049992ed702b7aaaf4470af5eff770e39d044fb8a8b8f2782a8d73a</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-28 17:45:08	<u>0x2b0eee1c26cec55284ba6580a297a7b2bf5c1b10259bdab126c0150c36d75dc0</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-22 18:25:34	<u>0x8074a888fa7b256692c158cb171ac14ee0d4cfc485bd847e326841de884a79c5</u>	+ 10 Visit 3eth.co to claim reward.	✓
10	2024-05-22 18:25:20	<u>0x012ba8c4b39a8ac64c1583161f1dc06fa5ba1f9b142dc3d246a9ee7fe8ff5179</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-11 10:41:25	<u>0xafe6a2f7b84eb6d09eea9b4507e1569b31459635971d0813e370bd8442d4c740</u>	+ 9,550 TOKENS	✓
12	2024-05-08 20:14:55	<u>0x5852f4e3a92e102a96127da57cf147d8dfaa554831d031d1e57fe67b2fbea8aa</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-07 11:31:59	<u>0xaf3a5b9de51d9eaf08c23adfd796b94fbbb021eae213e7a7669fef6d4475d254</u>	+ 5,000 M REWARDS	✓
14	2024-05-05 07:29:48	<u>0x9abe4c79872c3d32bcdbce4223d7a63e44118be59e001366d8a7f963b9053204</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-07 06:26:00	<u>0xe21f3c602b20e02eccc0d87601826a637f73d1c2e1b12185be1688db8e8ac6df</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
16	2024-04-04 17:18:11	<u>0xb7b5fa4ea632966859746f54bcac20a5c6bd6abef8466a2cd36ffff8dbae1980</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
17	2024-02-11 10:24:56	<u>0x474b5201a458fba73bd187882b2d0820c6107d4cca7da9a2538c249bef27748e</u>	+ 1 rds	✓
18	2024-01-28 10:39:51	<u>0xfea7a2bd149ddbdb408ef0c39a5abbe9f9762eb34a2680623df52a5b3080e5e33</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2024-01-28 09:06:07	<u>0xcc8cd7a995fc1a126278aaeb3e592bd3db126bc06aa3fd38ca04e189e15405c1</u>	+ 1 rewards	✓
20	2024-01-20 06:55:00	<u>0x915ba0781abdfa1d46899b40a8676b584dd22b671af9f3c345c59e9b938670e3</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:02:35	<u>0xc8eaded7df02b155bc0b</u> <u>f909f45c1bf12c8fefe197</u> <u>7e338ad904760eedb22be7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 20:01:51	<u>0xc1aa960cf9d1698e5272</u> <u>5875b189c963c170e25f67</u> <u>feb00205a0adf4b9841488</u>	+ 1 com/ummLhNju	✓
3	2024-08-10 20:01:31	<u>0x95eda2bf54b14b01a9ae</u> <u>d2b806c725586cf30ee27b</u> <u>561ef3691e7efcce245a0b</u>	+ 1 šŸž•	✓
4	2024-07-27 05:58:43	<u>0xf462d1944aceb2f72a05</u> <u>5e31467f80bdc6d515060f</u> <u>5b6cd11a0088a8031f53ec</u>	+ 1 SHIBANI	✓
5	2024-07-27 05:56:11	<u>0xc4abee3da7ab40f4e98a</u> <u>17ab10aca98dc729322266</u> <u>27173bfb92a6e67a03b49a</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
6	2024-07-27 05:56:03	<u>0xa27040cf4d7b2f61bb6d</u> <u>6f410afbc18d3ca622cfe5</u> <u>6a1948ef50c531c37044e1</u>	+ 1 mystnft	✓
7	2024-07-27 05:56:01	<u>0x5f56a90fe601a42bcd94</u> <u>509b63f1d4c7c4b4cf402f</u> <u>8572a8219cd20629b09a65</u>	+ 1 šŸž•	✓
8	2024-07-27 05:55:35	<u>0x2d8901a543801a492a9f</u> <u>8ba4ff215948a36c086183</u> <u>301792ea3af77bff5c529c</u>	+ 1 co]	✓
9	2024-07-20 12:32:50	<u>0x8fc72f046995204635b8</u> <u>f1bc79328dc2546b8dce48</u> <u>f16df1a10a103566eb7278</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-20 09:15:48	<u>0x841080ff2b10cd8ceacc c35fb628ad7b6ff66f4fef 5fda64cb2b06d58c670107</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-20 09:15:44	<u>0xc34f7e42484d36ac8f80 6443c85ed2a8a4fa2b431c f2edf33b00dce74be0277a</u>	+ 1 ðŸŽ•	✓
12	2024-07-17 06:00:20	<u>0x7871c93062adea9e134f 0e4554c695d26a95469810 4a0554b5497d9337f796fe</u>	+ 1 ðŸŽ•	✓
13	2024-07-17 06:00:16	<u>0xc80eacfa6d490dec25f8 4d7212716ef15e8e3e08a3 05ab3e30ece27ca641e3ea</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-11 09:15:53	<u>0xb753da581d768f4ccc6b c293b96233c68b7d59eadf e443afe59e23eca9be11ff</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
15	2024-07-11 09:15:35	<u>0x550193a0a8454090393e 57f42a3fb4a684f8e2f08a e36bec50cf5dfa6ef81917</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
16	2024-07-01 19:13:53	<u>0xe89ede0bc7ebbb710aa6 c01d7388092db16d1a1f17 c3c24268e2ba1be28ee8f1</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
17	2024-07-01 19:13:11	<u>0xac5573a6292dbd653e2c 4aeede15dbfb57e70c7e9f 87c7dc1fe82a5089867e93</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 15:10:51	<u>0x525da4d6e00f5bc1c810 b243caa33626d8e242c76d ba3da63b2dc651a20982dd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 11:10:28	<u>0xb26527daf4c44beca759e86d50d127154d7f5380adf457b7f4b0ffd248fb7381</u>	+ 1 ?	✓
20	2024-06-16 08:12:34	<u>0x9e1a800feeade9555aae1bb6604fc48938fb609f960aad8c2f2474448188d6de</u>	+ 1 ?	✓
21	2024-05-30 15:13:51	<u>0x1b187b5f944a9d095d00bc2fd3ee753c48cb9e8d065a83b473d78dd18c6a26bf</u>	+ 1 e]	✓
22	2024-05-28 17:38:00	<u>0x3ecfe7fb305eb0cdc0021cc72172671370bf83bb92f07880338f35c907bbb08d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-22 18:27:08	<u>0xb01c22d145cd012bf4b8ca72479f0d2299bd1f616d00e13aeac13809e18fd03e</u>	+ 1 -airdrop.net	✓
24	2024-05-22 18:26:56	<u>0xccd56ed1c769b5609d99b976d81ecf5774f79dcf7d08adb94eb1eea2adae8e63</u>	+ 1 10ETH Reward at [web3eth.us]	✓
25	2024-05-22 18:26:40	<u>0xe1d10ed2d9e85b862e865b045b934e89bafaeaf5a0b00825fcce7d222a000179</u>	+ 1 -airdrop.net	✓
26	2024-05-22 18:26:00	<u>0x813431cca634b3862d9426e82d9c918f96b6ad600d3432316519fe607ef25c18</u>	+ 1 -airdrop.net	✓
27	2024-05-22 18:26:00	<u>0x813431cca634b3862d9426e82d9c918f96b6ad600d3432316519fe607ef25c18</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-22 18:25:32	<u>0x8ad688de030763a5b835277e6e0f7099d13c90068f5d026021add1b092ce37ef</u>	+ 1 10ETH Reward at [web3eth.us]	✓
29	2024-05-12 07:51:47	<u>0xb9b05fb7c5a91de7fc8fa5f7bce69422621a3bdbcf2180aa2c9bbec9fbac236</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-11 10:41:51	<u>0xd9b4bc00ddd1e3724e1a97a3c47755728a5c9f97e89c6fc4a9188067558212</u>	+ 1 -airdrop.org	✓
31	2024-05-08 20:15:35	<u>0x0b0384e6538393c75d0aaade4f15e6bfbcf9adbaca6c468dd9da8c88f77a3168</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-05 11:18:01	<u>0x5898ec81c6077d3ed77cee5af95d8edaa9c2cdcd7cb14bd8dcd79fa0475cb4c0</u>	+ 1 Reward at [5eth.us]	✓
33	2024-04-19 19:52:44	<u>0x7b808986ba8091aeeba2e59b53576ba030053169a202c5134b30a88806f19169</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-13 13:26:19	<u>0x10782a841d485c6de65244c1efc186dfcf91b996ac4ce555f02be1932fe4c653</u>	+ 1 Reward at [3000usdc.us]	✓
35	2024-04-07 06:20:24	<u>0xa68159f7c3854f7417ced0c1244cb73a83bd44b6eeecafdaba90af656d4a5ae7</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-04-04 20:01:59	<u>0x47d761f9965669e747e462317b7ecebde1e7709fc5d37973c991b35f40eaba6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-05 00:38:24	<u>0x8f443c86b9e1bdb3b79a bc20dc27ead0b624754791 b49a338dbae74cdc676f68</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
38	2024-02-26 03:11:34	<u>0x83cd12c07b83d82d5cc4 235cae4ccc5c0a8e0ac24b 6abab5c888c9ea57a6650f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
39	2024-02-26 00:00:23	<u>0xb64a97ab4df480cde18e 22b71880d555ab52042c03 4dc70f944e0979ce9842a6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
40	2024-02-11 13:48:32	<u>0x973ced9cb40647d19386 17ff0612c0a771e58826fc 7f6757619cb28f6dc4ab3f</u>	+ 1 Reward at bonewin.com	✓
41	2024-02-11 10:20:12	<u>0x1ad064c3a3af8f988d18 1b373ba774e56d33499c33 713460acb38a0848a66845</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
42	2024-02-11 10:20:12	<u>0x3513d2897a2e6c320ed6 bcc441e01efd36a76f8d33 17e665c60e8744ca5662b4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
43	2024-02-04 04:24:06	<u>0xef7002531e330bb8bef4 604c9739f42176c9e449ae 6ce3598529487320f14ee3</u>	+ 1 Airdrop at 3000usdt.xyz	✓
44	2024-01-30 06:02:59	<u>0x97fa1c1a6e5e259e2f02 834890d5539468d81fc014 d49c7311d7d36ce5589515</u>	+ 1 5eth.net	✓
45	2024-01-28 15:52:05	<u>0xec412d86fe4e96843787 951b3bb0e1b07aa356abab 686193c7ad41b3c740ae5b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-28 09:03:01	<u>0xf94f215cebde09675771</u> <u>0b74859df14fe3853b76dc</u> <u>545ef4995d4828ec95c4f1</u>	+ 1 5000usdt.com	✓
47	2024-01-28 09:01:33	<u>0xb7d090cdd767add71f85</u> <u>d0751f401f45ee63bb9bc3</u> <u>179ea9039d19c284962211</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-19 12:54:52	<u>0x8843da58dcc6ee309b58</u> <u>69e03b967a72f30c30acee</u> <u>8a2d9a5bf62944c09b3209</u>	+ 1 1000usdc.top	✓
49	2024-01-19 12:54:36	<u>0x7e9025f7f7a6cbd46f58</u> <u>f03b86a3d8679c014481a2</u> <u>e0a3a1ef7d6f30a368da71</u>	+ 1 3000usdt.cc	✓
50	2023-12-24 22:34:33	<u>0x5f7d6893bc30f2e65568</u> <u>e517c81286a72417732d95</u> <u>54e0e5d26e96500295cde0</u>	+ 1 3000usdt.net	✓
51	2023-12-24 21:52:51	<u>0x28c36c4719939cabf978</u> <u>12b874c3510e7c91341fce</u> <u>a9b8574332c16b99d96247</u>	+ 1 2000usdc.cc	✓
52	2023-12-24 09:50:21	<u>0x4c61d2a34cb27906df0c</u> <u>0498da454553b255210429</u> <u>111a3c0a52f698e8280fe4</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-04 13:19:51	<u>0x998f0c28f0de249f74ed</u> <u>f96762e968cc2ea55e1f90</u> <u>71726215a7ddc6f2716766</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-01 04:04:45	<u>0x7df3c28715fa852c2128</u> <u>6202e0a471e0599ce3916c</u> <u>4bd3143049cd78d123264f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-01 04:04:37	<u>0xb94b3ef39b2a7afa8126509d629d6c440c2458c6df5cd24aee8fee3b9c1d6bc5</u>	+ 1 2000usdt.top	✓
56	2023-11-29 19:39:28	<u>0xd5655ed4f3e8a45de6f29e8c5f2c1f746751f77030709a175bd41cc3a482784e</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-29 19:38:18	<u>0x948f644a4b526afaa2a97eeb9f64e4218e1817193483bd6f46392cfb32e9a322</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-11 17:07:46	<u>0x8459544ca13dad392dd7a23ffacfd3a488806f18ace5d556881c5ddf23728843</u>	+ 1 dt.org	✓
59	2023-11-07 21:09:29	<u>0x3c74af8dd8e7911600ae2625505fb11d4a77b98bf6bccdb46b0c13cb0d17971c</u>	+ 1 Voucher	✓
60	2023-11-07 19:52:27	<u>0xb73eafe911f06f4a985a930c86da5f02ed59d72d67da4ed9075565ff9719cfa1</u>	+ 1 uk	✓
61	2023-11-05 20:44:40	<u>0x20ad89bf1c5da056b51b9510b7017948693bda23d1191e80c2e07a233338bbae</u>	+ 1 rop.xyz	✓
62	2023-10-22 11:57:32	<u>0x8b2fd5697fa91997d8ef0ab5ef15a913b8fe39c992fcfd0f5115c9bd2848a696</u>	+ 1 .net	✓
63	2023-10-15 15:50:08	<u>0x9296aed46ed7bf31a52faca7ad483fe6a2de44177288d8ff73bf781920d39911</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 13:44:40	<u>0x2634290ffc36dcf80a34946ea51df88cf9a2266200789e94e8fac0939102b2cc</u>	+ 1 usdt-1000.info	✓
65	2023-10-15 13:38:11	<u>0xbefe40a03c205c3eefcf a1d62a343699cd0ceac4fd579dfb94f1cf38a06a895</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
66	2023-10-04 22:20:40	<u>0x4ea4f46c18a10b2b390558b9718e9064323f0c369d4efaecf759d090d168fc11</u>	+ 1 Voucher	✓
67	2023-10-04 19:21:32	<u>0x65e4d19b57edd047f0c363912ffbe12660eb0dfec34b311871814aa317fdbe0e</u>	+ 1 .org	✓
68	2023-09-22 18:27:48	<u>0x89ef02b274bf8cb0ad11c3e18a59039ede4df02a2d dd4b54203be02972984e15</u>	+ 1 drop-usdt.me	✓
69	2023-09-21 21:05:23	<u>0x43d1a9370e72345af3ef23aa528d758b8cbfac8dc80ba6ec31324a88640e8570</u>	+ 1 Voucher	✓
70	2023-09-19 21:50:51	<u>0xabf2817601199c5e3286aa45b5d12369f2f9a5a7cd6bab1c103e3f47f1151d8e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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