

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xdfb9acbab6671398fd80ed2db0e4d65c8f02203b

Token

Balance


MATIC

0.000000000000000000 MATIC 
0.00 USD

! 5000usdc.org

1.000000000000000000 rdrop

USDT

10,000 \$USDT  · airUSDT.net

Acces

1 rewards

Liquid-ether.com

Acces

1 rewards

Liquid-ether.com

Droppradar AIRDROP

1.000000000000000000)

MATLC!

2,000.000000000000000000 m

! ETHNA.cc

8,273 ACCESS [ETHNA.CC] TO CLAIM

! USDT

1,000 lt.com

! BONK

745,900 YOUR TOKENS

[BONKTOKEN.APP]

Acces

1 rewards

Liquid-ether.com

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
SHIBANU	N/A SHIBANU
10K\$ at [taiko.icu]	N/A 10K\$ Reward at [taiko.icu]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5ETH Reward	N/A 5eth.net
-airdrop.net	N/A -airdrop.net
Bonus at 3eth.us	N/A Reward at [3eth.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT Airdrop	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:36:17	<u>0x1728ed24d0be2767e050</u> <u>fdb9adee8b05cbb1166da1</u> <u>a987b0f3b0f7fb0e1f8920</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-16 11:49:52	<u>0xa24143c432c16286c857</u> <u>d0f2e70afc41f5d629337b</u> <u>a2fa66e4945bdb7516bccd</u>	+ 33.00000000000000 000 o \$5000 WLD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 16:16:31	<u>0x6d3af598d8469556e833a666e48f10ea658e3f607b0a49346b044d9bcd67d7ed</u>	+ 4,350)	✓
4	2024-05-28 16:01:20	<u>0xe27599fbc1b814f60f1b388c1e90330c8130002cf5d9d2fb31b12315f6004f7c</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-26 16:21:08	<u>0x0a4c39d17b6496317c8a8b2459f1fe5cf1f7895372277345c04b8973392cf0ab</u>	+ 10.0000000000000000 000 s	✓
6	2024-05-25 15:50:16	<u>0x2d5843b2949165a040612ab14b82b7d495567a9b9d9e247a76a7804cc5d91c6f</u>	+ 714,707 OUR COINS	✓
7	2024-05-23 15:54:12	<u>0x11bd382c72a682586940ded9bc98f14f44aea670a09dfaf85448c4c05f600ada</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-19 16:05:06	<u>0xca6fe6a1e4d9f544f7f9654abc6c45a977fe2d8e59015fd93d3fea659a818529</u>	+ 1,250.055409999999 938009 .xyz/	✓
9	2024-05-19 15:55:42	<u>0x01ca46c0f5eb6a695ff2340f5e36caa37718e8825fb646613eabd0b84d48f891</u>	+ 78,530 OUR COINS	✓
10	2024-05-13 19:21:57	<u>0xd0b70eb7a843a7a3a0632f8f7bfd98873ebc6fea7eb3d5e85e2e0477349d9522</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-12 01:54:19	<u>0x187364af90d937190fb99d3559e343b763a856124e5563b7ea36770e4a7e2fc5</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 17:35:39	<u>0xb6e3bf25b06591907e4e6e049599ed16a2ce4b8fdbf4d6175da43faf2b73eeac</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-03 15:43:24	<u>0xd7a8a9c39308af04d2091fa9698129e97178b309b028085c6f45660531d9c0c1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-29 15:37:05	<u>0x12e558ada76783e9da550bfa478d486c94e54b81e17fc68b9bfd707e15e93096</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-03-14 06:14:13	<u>0xbc1a2e855c1911ab2284875fda649d875df2a2fd251887ef452f2000bd8d4a3b</u>	+ 360 STRK.LIVE CLAIM HERE	✓
16	2024-02-12 15:54:48	<u>0x3874ed9678a5e1d7ee0484c1a3befd03ef5b7f47387be309a01b8feda74e71f7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-10 15:58:13	<u>0x1868343ac613ee541f8f62d4f25b33f38e537be1c48273bc36ff617a4367bdd6</u>	+ 1 rds	✓
18	2024-02-06 15:56:53	<u>0x6f61b44b2c68813c7d220bddb2fedf05667606ce53558bcd2686def503bf2774</u>	+ 3.14000000000000001 24)	✓
19	2024-02-05 15:40:49	<u>0x8e80a0669e7885f51c540907fd3af4c2f50320e1fe704f2766309acfb588b2e9</u>	+ 1 rewards	✓
20	2024-02-02 15:46:20	<u>0xb299f3e9bca3810d2c7ed1947a8e14c2bde5f451bf7e854dba303f4b9c1f4dbb</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 16:00:50	<u>0x9f71d80c3af40545d23e</u> <u>e4150168d4549a14d96d8b</u> <u>a4d630f42648d58a1c2b09</u>	+ 1 rewards	✓
22	2024-01-18 20:41:20	<u>0x67089d9c87ae5e5f6779</u> <u>b1f7011f126ff16d1e6bde</u> <u>4c521a52d1e7ddde5e6bbc</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 02:04:17	<u>0x79d5cea1991323c4f921</u> <u>4b10d249e4523a3bd6ce56</u> <u>1e82c4fd3cbf770a85d89f</u>	+ 1 mybox	✓
2	2024-07-29 02:04:17	<u>0xe4171ae15b57355944a9</u> <u>78d467bef9775b3a345649</u> <u>f6ce378591b23590442604</u>	+ 1 \$FOXY	✓
3	2024-07-29 02:04:13	<u>0x56a2af16fe87a54df24f</u> <u>d903779e995b507838de44</u> <u>98ec8e8647ddb4bb3599a9</u>	+ 1 Ether Airdrop	✓
4	2024-07-29 02:03:55	<u>0x3c6ea06d0e72f23943e9</u> <u>6358f27064437f67642a3f</u> <u>29e5eaf7b4fffcc60d85c8</u>	+ 1 Claim Rewards	✓
5	2024-07-29 02:03:45	<u>0xcf3372196a1513fa16e3</u> <u>f42217f197f6b6d7493644</u> <u>80fed70467abf52fe6b210</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-23 02:49:11	<u>0xd98107a34b251e2e0485</u> <u>370f2bc22e5dc35888acdd</u> <u>3becafde11a5ef75d73a53</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-23 02:48:19	<u>0x525201dc3e66457e909a3b19348f86c32e5cc88826f52021ac814821aa76b59a</u>	+ 1 SHIBANU	✓
8	2024-07-21 09:09:02	<u>0x9bfaacfd3bbbd873ddb0477fb1be8088eed1524c3d27339f93a65159accd0fd7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-21 09:09:00	<u>0xde646ed7bc3214b443ef65686da76786a8c68b7c964aa53bfd47bfbed9899d93</u>	+ 1 ðŸŽ•	✓
10	2024-07-17 05:34:00	<u>0x1ba7075af700fc8114be6da3cad1e02077ba66ce31a3ab7e2b482d2ae61e7f8a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-17 05:29:38	<u>0x4bf16283a780108c0fd72a86c0979e24577b288a7a12e555c34c761c5c9fe928</u>	+ 1 ðŸŽ•	✓
12	2024-07-16 11:50:16	<u>0x303c74c00c662b0c875621a1b233a0c31bd43a08cadd532cf822ec23ac6cd223</u>	+ 1 GSA82	✓
13	2024-07-11 01:03:54	<u>0x15e01c1f763fb1394ffb350e6e8a3e41ed9a4ddd9a1b7ed2aa1175dff49c31d0</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
14	2024-07-11 01:03:42	<u>0x31862015ef112ed6f558b77cc87c63de5dc971a4243011c0421aeab246c97606</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
15	2024-05-28 16:00:26	<u>0xa5e7905fe5ee255554a71c548d38ed3d47d8403f4c1b204c49e9c4cdadf84ac0</u>	+ 1 10ETH Reward at [ether.ceo]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-28 15:59:12	<u>0x1f118cc6d8b04a7981ba a3d41ba682f78effbd1392 777ed5ed2da8c02b8ffdf2</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
17	2024-05-27 16:13:02	<u>0x419b09bdf37a04031ad0 7af8f3d467def380843f0d da1f89eb5a77d359c53dc5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-26 16:21:40	<u>0xb5e149b1b53bccdac8d3 0ac09bcc24117f62b3dd88 52718b210b0bff77a2a74e</u>	+ 1 -drop.net	✓
19	2024-05-25 15:50:50	<u>0x6c613fa686b07ccc4aeb 563d4e6626d467a0b3a104 160235ff975dafc78fd30e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-05-25 15:50:46	<u>0xd72f153dc9aa837112f1 786e341916d2050ea1f1a4 f62ebbbbf000705f6eacab</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-23 15:56:34	<u>0x96ceced7d0a15aee5417 e769014d96a41d9640b842 df9fa2834bfbbf664dea5c</u>	+ 1 -drop.org	✓
22	2024-05-23 15:54:40	<u>0xd6a7dc71c7feb3e42f09 87b36632396fd34094a9eb 3f835c6c36b0ee077c9bd0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
23	2024-05-19 16:10:10	<u>0x2c3af412a23a3488d382 3a59eb3993b312f99f180c 4a0403061dbd9b0c8c2b32</u>	+ 1 -airdrop.net	✓
24	2024-05-19 16:09:18	<u>0x6d0eeaaaa30d7fcc0ef0 b1a0bb47bf7a1ad06e9bf4 ad3a5dbd509bf1f421cbe7</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-19 16:07:30	<u>0x46d8875b40bff20867c9e7d6aa1e187f700832405fc4d3fda62c62ce6f606ada</u>	+ 1 -airdrop.net	✓
26	2024-05-13 19:21:49	<u>0x0d05dd22a2fad36b53d210a6bf2a15a1fdadb1dc7f2a4c597f8f9bb00da6feca</u>	+ 1 Reward at [5eth.us]	✓
27	2024-05-09 17:35:03	<u>0x43ab483cadd86ec1c313fb9bae2837b4e3a3b808a34344de037ded965a4cb8bc</u>	+ 1 Reward at [5eth.us]	✓
28	2024-05-03 15:43:56	<u>0xb30d910c8c9d9a182fcd813a99da36a3c0be862520bacade5a97e9c05d520196</u>	+ 1 Reward at [5eth.us]	✓
29	2024-04-29 17:32:51	<u>0xfadb79871584843982b5dcbd795abbb33b517161e9ec479081304bf81ce265a7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
30	2024-04-29 15:37:25	<u>0x57b3068aff7182bd7a059de5127dc89a32fb468d9438295951a99d66e908bad4</u>	+ 1 com	✓
31	2024-04-24 18:49:42	<u>0xe44cd529d60318925fe43feadb371686c208fdf920e1a70f3e726fcce745cd94</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-18 16:57:16	<u>0xe0f51c9521a06b078fb14f8a2a2ec4bf47640ce02a8bde37785cc1eb61506f95</u>	+ 1 Reward at [3eth.us]	✓
33	2024-04-12 23:00:39	<u>0x698608365fd47fcda6ac68f473826c7cdf2b9cda1cac89736e44adf7a72ed892</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-07 18:41:54	<u>0xc95fbdf0b21fe8cf64a710de4c17cc9588e106b7ad401f1bb8b6f71819da43f0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
35	2024-04-06 10:04:23	<u>0x28f794df7c6c0aa9e5988b629f86b486278e9fb37481a9e4325b45f6787c42d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-04-06 09:48:09	<u>0x89da7926fc48cc3934dc837106ae335fa9c4d0a22c029212aa41930036a29459</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-04-01 20:28:59	<u>0xb93c4d2be1cb9e6cd904210ff1172839c811b2e949916f4f105d30fd6f1aa4d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-29 18:48:58	<u>0x70325f3bb6ac161adf95bad9f471d0bd577c52473aebba872277a7b1292da34e</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-29 18:48:40	<u>0x2d399e35cf60f8ab0bb4c4e89fbd59e077bda9dc4b1b76d1b610856ba485c29b</u>	+ 1 Airdrop at [5000usdt.us]	✓
40	2024-03-24 16:21:33	<u>0xdfe08ce3ac0647cf255a4a83fd2925a49d0e5157ae71941884d3f79f354c80e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-23 17:24:17	<u>0x8b62233702ace307b7d0f0576b421c788e1b26db448eab9e330fce86506a84a7</u>	+ 1 Airdrop at [5000usdt.us]	✓
42	2024-03-20 16:13:58	<u>0xfe4bd1b38dfd9c50c06a24a3416283ce3a34f8522e4261fc585ff52e1b2f4406</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-04 11:28:50	<u>0xb9d4cb82f523ce79a146d172bcac3cf89fb4a25ac21f4c1dff0abba4ef67881d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
44	2024-02-23 18:39:47	<u>0xf7cd293dab1cd1de32d15ef00afe921305e628a4b85e72839b5a191b3e968473</u>	+ 1 Reward at [3000usdc i%[enet]	✓
45	2024-02-23 16:38:05	<u>0x6612925840614bcf530120b6af0f6cff3c9fd836ee6c5fad05ab3088b0d741f6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
46	2024-02-15 08:10:51	<u>0x9bb09b3eea7b8a1a79acb1fac2519adf16b917bee49f61199492f8f35db054de</u>	+ 1 Reward at bonewin.com	✓
47	2024-02-13 18:30:15	<u>0x90ea5f9d034705220f9b00e3dc5b758c56a58850181d2721a715b6841a5daeb1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
48	2024-02-13 18:14:48	<u>0x664623ad8f09e738ccd6424342ead36158202b280290821672463eeb0d564953</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
49	2024-02-12 10:39:08	<u>0x19af326a3c9003af6cff8ac8e41d8fa2e544e8a5e120b2915dc870005ebf8f14</u>	+ 1 Reward at bonewin.com	✓
50	2024-02-05 20:42:34	<u>0x39739186d4b8a56c0ce54dc9724f4a71bd4763a7acee1fa1b565d9578c9585f6</u>	+ 1 Reward at 2000usdcâ€,net	✓
51	2024-02-05 20:02:33	<u>0x24a32f8a84361295030f811791610f73f5a682bfdef308388d1dd26ca164ca38</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-05 06:13:16	<u>0x16f02a5b812f876ba5f1b5681f8a37cd793cd51bd17814900cb02b5120e5b5c4</u>	+ 1 2000usdc.net	✓
53	2024-02-05 05:13:24	<u>0x38e440e4d297f92c3fe26934b6be940ddccb29044cee2fa1a32da9504339b86a</u>	+ 1 3000usdt.xyz	✓
54	2024-02-04 13:16:56	<u>0x561cce070daaffa3bf9caba0f940a65588a4f5ac1c70a7a62d3c3418c4fbe5c3</u>	+ 1 2eth.org	✓
55	2024-02-03 04:31:02	<u>0x3cef27b59c0b553d2b0f1e1e933c3e0a4010bfc57056947e717cb01c66b595e6</u>	+ 1 Reward at bonewin.com	✓
56	2024-02-03 04:30:12	<u>0xb274f2da0a2f2dfd23387c0bd54e3ca250125c190dee7870e33410d6df5cdb60</u>	+ 1 Reward at bonewin.com	✓
57	2024-02-02 12:55:30	<u>0xa0f53bad36e0b6082ca229df9080096fb28302fff5ac032d761d116e6055fcb8</u>	+ 1 Reward at ether.casa	✓
58	2024-02-02 12:45:47	<u>0x49ed7dda1356d3fe4b3d25f6505488223380a3ed3d5d892fd902a687eb08b716</u>	+ 1 2000usdc.org	✓
59	2024-02-02 12:34:47	<u>0x0b36695bc264c308c6951b778cb9760188ec37d00d8f4d923aa7e2d4428fd141</u>	+ 1 Airdrop at 3000usdt.top	✓
60	2024-01-28 06:46:39	<u>0x8c92ffe7d358ea836a0c00437c4db99b6b8a5f940078324035ada2085ab1a22f</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-27 20:08:11	<u>0x626a77e5d69fc59e5248</u> <u>8b76513ac8877844d7f750</u> <u>7503b13833f3316b66ed82</u>	+ 1 2000usdc.org	✓
62	2024-01-27 17:58:39	<u>0xc49756fc71f1ab12bb36</u> <u>880ccc483b558114f9c7b9</u> <u>deaf58d50c112d1505740a</u>	+ 1 5000usdt.com	✓
63	2024-01-19 12:03:28	<u>0xf01a5fb1c56e1c288580</u> <u>7890c2243adc170b3dce30</u> <u>b463d3044bc5b079118150</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-18 15:22:40	<u>0x431e275623291a4c1d01</u> <u>5cccfa4332f2b3c7b9c0a3</u> <u>dde38cb8b95f1d39a4dca7</u>	+ 1 3000usdt.cc	✓
65	2024-01-18 15:22:40	<u>0x0e42e7dd93a643b946c3</u> <u>38799003473a63db07fda5</u> <u>04c6579f0b5625e2a14601</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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