


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe262b04121d130c92c1888672433dc82f0b213a4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
MATIC	14,500.000000000000000000 vercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	8,726 TOKENS
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! stETH	35,800 DROP
# 10BNB.US	10.000000000000000000 s
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
xBlast	1,765.000000000000000000 st-app.xyz
!! SHIB NFT #73405	N/A NQJ102
!\$ SHIB NFT #17824	N/A KTP411

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
AAVE NFT	N/A ETH airdrop at ethnft.co
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 Rewards	N/A drop-usd.me
	N/A Reward at tether.ec
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
-airdrop.org	N/A -airdrop.org
L	N/A 5000ZRO Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:40:25	<u>0xf59f78667c3a444915738a488188d4df5ce8fa9d3ac8dc764a2ef00f6f23e3f3</u>	+ 14,500.000000000000000000	✓
			vercel.app)	
2	2024-09-02 23:40:25	<u>0x9191cde63c8d4b517773e37ae1e0252c7b4df3d7ad2953031b44d1f996fd7c73</u>	+ 14,500.000000000000000000	✓
			vercel.app)	
3	2024-08-03 06:52:20	<u>0x42f384a97b39b29ac4394c935f24fe75e811a776721b2452b1e6f62d47ad23ca</u>	+ 5.000000000000000000	✓
			00 5 ETH AT ETHERI.ORG	
4	2024-07-07 04:45:28	<u>0x6b674444ec795a15910246936dd6d3895d66c6f3b3e443210c84814c8912206f</u>	+ 3 DROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-07 04:45:06	<u>0x7cd074e0759f788ac732da4a481c639acf76901eef221b6acb8b318915e4a199</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
6	2024-07-06 08:33:25	<u>0x2613681f0780cb70e241ac400b9f1625fd6a60949a3a6faf27460c0b2506d945</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
7	2024-06-15 12:52:30	<u>0x8312ca7b40f8b25f5d2330cedf8ef69b8d489b9179d7a57ca442cee491d2d0ee</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
8	2024-05-27 01:23:45	<u>0x3be500a1d1f2b5d71dd262f69ee1db5142889ec24ed84ccf50ac0a2cf5cc6014</u>	+ 10.000000000000000 000 s	✓
9	2024-05-11 14:18:48	<u>0x79f7589e663672f2692cc0dab1fd726d4ae58f7f6b5cc86eaf8a1acb617a6984</u>	+ 9,865 TOKENS	✓
10	2024-05-11 14:17:48	<u>0x1d2dec79cfdd342c6f5bfd462719d15e98aa8c83b6208681e85d6783facae1b3</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-01-24 03:11:51	<u>0x8b1a795801f7a65ec560a8618c911f58c6b9069ada75609de065f847abf4e87e</u>	+ 1 rewards	✓
12	2024-01-24 03:11:27	<u>0xdee25c8dbc5e7840c4c79c46791e20915e6670f6f96acfb8183adf4500e27064</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 09:45:07	<u>0x1ae7f90938ae85a60163ad4dd1c5737d6291567cd704a6b292f2b0e4f40c8bce</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-02 22:44:02	<u>0x0abd95aac7c10e596556804cf1ac5dbceec6c9809b20e785e121b5c360fb7a7d</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-08-02 04:36:31	<u>0xc50829c9a98456bd181d5aecf9291bdc681bd062449e8e554b486536bef609f6</u>	+ 1 NQJ102	✓
4	2024-08-02 04:33:51	<u>0x631287ab97525f86b408e7879d793521ff557edccdda14e2601fe117ebc4c6c8</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-27 02:41:48	<u>0x6faed8678fa37651456f69b8638c700a9a42f211ee08f9e50ee7c68bfa4c32a6</u>	+ 1 KTP411	✓
6	2024-07-27 02:40:36	<u>0xda07c856aa4e208f277bf4153a32417ccd4d9577ef429f9cd5deacc44c0e3f94</u>	+ 1 SHIBANI	✓
7	2024-07-27 02:38:16	<u>0xdb3fd3e782f565b7d71b6d0c0f0640154f8176821c091adaf018150610197dae</u>	+ 1 mystnft	✓
8	2024-07-27 02:38:16	<u>0xdb3fd3e782f565b7d71b6d0c0f0640154f8176821c091adaf018150610197dae</u>	+ 1 mystnft	✓
9	2024-07-25 05:21:30	<u>0xde6f3e17f6a9d54a20d3eabd751490fde91d4d109c99752418c5986bd5863285</u>	+ 1 mysbox	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-25 05:21:30	<u>0xde6f3e17f6a9d54a20d3eabd751490fde91d4d109c99752418c5986bd5863285</u>	+ 1 mysbox	✓
11	2024-07-25 05:21:26	<u>0x613287c477dbc24c87559a9df13e98dfe0d5fa30e3839863eb7048002756959a</u>	+ 1]	✓
12	2024-07-25 05:21:26	<u>0x613287c477dbc24c87559a9df13e98dfe0d5fa30e3839863eb7048002756959a</u>	+ 1]	✓
13	2024-07-25 05:21:18	<u>0xb698addfea92f58eb4a8436ccc082bebf00edf11abbaa04752f59dcd57fcf342</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
14	2024-07-25 05:21:18	<u>0xb698addfea92f58eb4a8436ccc082bebf00edf11abbaa04752f59dcd57fcf342</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
15	2024-07-25 05:20:50	<u>0x38651d134d5ca93d0f912a39bead9b8f3e28fc7945484883885548baaeaf2045</u>	+ 1 ðŸŽ•	✓
16	2024-07-25 05:20:44	<u>0x0203c2c16ddd51eeb9667fd3adc7a92e383471baff4737f57d89fb026c52281c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
17	2024-07-12 01:55:56	<u>0x3d7b6e8eb50025a64bc1188d755e360acd16aa311a09cbb60ef6eba77bc101a3</u>	+ 1 QLY56	✓
18	2024-07-12 01:15:04	<u>0x60bf96da1be9703e564f17853e21dcf9491128651209d61c8ce6b70b6950c2db</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-12 01:14:14	<u>0x482d3ceff27f14ea4efc e6a1ed90c0c879e799e05f f778c955e93bd1f68dba3c</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
20	2024-07-05 05:25:45	<u>0x4c09014858b61bb6a487 73f3c32145480153a41894 c52b90348f91168ca8e49f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
21	2024-07-05 05:25:11	<u>0x783224838e252289d104 3a68474f76268985f7f799 117c663d08aa5c201acca1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-26 11:08:03	<u>0x50dd09be36d7b3b2884e 83fe193068c914a4867b19 483b9b55cb3713cd4f1246</u>	+ 1 ?	✓
23	2024-06-26 11:08:03	<u>0xd905f8276c670d6dc819 66e6db69586a9f46bd80d1 2a0b93d68a89e600920c4f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
24	2024-06-15 12:41:02	<u>0xc9f9e79d4a321d2087f8 46361e8267363fd0a3567a 13b22ba6860ed1842d0851</u>	+ 1 ?	✓
25	2024-06-11 08:11:43	<u>0xbc6f37d51c7d9840685f eae94e4937cf425a87cc88 81a944edde60b74c618c07</u>	+ 1 az]	✓
26	2024-06-05 08:14:58	<u>0x08173d0af7270ad87296 8e47235e1a0d4c5555376 3f79ea5f1722e5a0003592</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-05-27 01:24:55	<u>0x59bd12fd9fe8ea292b7d 8cc1b41f4575beb2ab810a 3311292c335b4c6a401b54</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-27 01:24:13	<u>0xe78acc995ffe69bc7d577847a19618fc328bc7c636e03a9f547c027bf2109eee</u>	+ 1 -drop.net	✓
29	2024-05-27 01:23:57	<u>0x6a83f01817027b0fb12df278fff529a321811068eebfddf5d9d36d285347d5d3</u>	+ 1 -drop.net	✓
30	2024-05-27 01:23:55	<u>0x7620f7181a592a30f4855f5e465cc916e09e47054a66caa7decc08643f546375</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
31	2024-05-27 01:23:01	<u>0x774c58d234a5302aed08d00755385594b8b5e8b0a6388166496657d7c3628c49</u>	+ 1 10ETH Reward at [10eth.us]	✓
32	2024-05-11 14:19:18	<u>0x2711ccf6a7fdccb605eb144c8f507cf0ce7c062b6abc71c34ecbde68b7357a72</u>	+ 1 -airdrop.org	✓
33	2024-05-11 14:17:08	<u>0xb701de291ee2df02c1ab7ed7a8f6a0f097259eba5fd827cfa7042ce99a68ee3c</u>	+ 1 -airdrop.org	✓
34	2024-05-11 14:16:20	<u>0xbb69538ba8ad6fa8f1eba1b7ba9c56c6f36f59daead55ae020daf015ebdc5745</u>	+ 1 Reward at [5eth.us]	✓
35	2024-04-26 18:15:42	<u>0x28a55106c2ccf38f4dda f8e5f655e8e6eadf855c420577e686621f5bbaf2068c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
36	2024-04-11 18:57:46	<u>0xfe01f2d6646c7a1dd218363e756d1b83e4df59f479fc5fcf59206b7c5dc703aa</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-27 21:55:03	<u>0xa8cd61e5aa1288dc8f9b22aa8ddd9b056a369aa77522b9d97b39c7487d6debeb</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-27 10:53:22	<u>0xba26768034ef630f55103d4da861ebf124a1e5771fcaf8ec5e9b2feac4da6259</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-22 17:54:17	<u>0xb11fdbbc4fa82a3f1cbaee6d2b458d70fb9c3d820eef9f83e7b6aa0a200817f06</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
40	2024-03-07 03:14:49	<u>0x473d838f345f18ec37e607f3953c1bc1f311880a27c877012e399a81dbf89734</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
41	2024-02-27 06:35:59	<u>0xc1ff265c88afdc9f94434288dde04e995b399ee6df85c4145a8f2aefb379f71</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
42	2024-02-27 06:31:33	<u>0x41837bfcc9d496521f646c467482c3a27f736e706efb59848996ef4c7857c411</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
43	2024-02-20 10:15:17	<u>0x4221018f9efadf76a78d07bf7ab25391d558ac8b1abc23f405520afdd03e429b</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
44	2024-02-20 07:43:40	<u>0xa58e35788ece5d0164048d9a3852d69e9656dcd66cd6b5a407c1c29e4b238e63</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
45	2024-02-08 09:52:14	<u>0x8f358e2c8d721b03f5b99e9973608f43b89ddc51c52704a379beb4b7d53211e4</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-08 09:52:14	<u>0xd30aaba233b5f38b0dc21205a068b26ec1c73a25c917b82377a68316cabe2b01</u>	+ 1 Airdrop at [5eth i%[enet]	✓
47	2024-01-23 17:57:27	<u>0x70ff6aa07e3b590187431bf08b9e27a8f999c2a58c08b9ca7b3325debd88ab90</u>	+ 1 1000usdc.top	✓
48	2024-01-23 17:57:27	<u>0xe23b60a703e9cd8e2c2503454adfccb61d84a9b6af75c1d5eba3183f877e9be3</u>	+ 1 3000usdt.cc	✓
49	2024-01-06 16:06:20	<u>0x5c3ef194828a1892f96752062116e5ab34dbd4dc31f78f2f7f6462c57a5acbe4</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-26 01:19:49	<u>0xcac1b9d50796a37039bc48348a1336ab7e0714cb537e7cb33c19725e2812d185</u>	+ 1 Reward at shibatokens.win	✓
51	2023-12-23 19:02:27	<u>0xa7637b91ce536eb457ad348af996ddd0fcdc436fcb168a06d91bdf724ce152a2</u>	+ 1 3000usdt.net	✓
52	2023-12-23 18:34:51	<u>0x3cc5438e4c2bb7a3f453642dc5cee16495739bd355e3284e2d90bb82d60fe402</u>	+ 1 2000usdc.cc	✓
53	2023-11-29 11:00:25	<u>0xe49ee3d72ace38990e2abea4229e7c72c8bb064b1ba60f53c99fe347f030a4ba</u>	+ 1 com	✓
54	2023-11-29 03:55:42	<u>0xbd1bc823febb1b8fd1c8a8476890c0aaba1761f1166905940bf2ff943ee8b211</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 21:53:55	<u>0xd5540b7707f0d6fed1cc</u> <u>9889577a6b90333c6982fb</u> <u>4f5bbe8c07aee6854b2a2b</u>	+ 1 org	✓
56	2023-11-25 21:20:57	<u>0xad42e280987618a061f4</u> <u>7542ced2b56f7d7572051d</u> <u>ad29d08dd06ba239179061</u>	+ 1 3000usdt.org	✓
57	2023-11-25 17:08:56	<u>0xa1010cad827c25679e98</u> <u>da5fbdbf6e3d33a61dfa68</u> <u>6981479b83699a538d586a</u>	+ 1 Reward at tether.ec	✓
58	2023-11-13 12:02:07	<u>0xc4c5944af83015305b1f</u> <u>132f9c6d3acf293041d6d8</u> <u>ed4cff58ba69b1e7765498</u>	+ 1 t.xyz	✓
59	2023-11-06 13:26:46	<u>0x130ac25e3abb181d9377</u> <u>97c4338ff741fb64797b58</u> <u>072ae05a782dfb854ba825</u>	+ 1 op.work	✓
60	2023-11-02 08:13:53	<u>0xee56672306158d97667a</u> <u>06766a6b2d3bb2619c1c02</u> <u>d671a2944353a9eec800de</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-11-01 10:44:53	<u>0x8d591c57e26f3dfc42d5</u> <u>e6317a09876671245a47c1</u> <u>12e1f120e80dd365556b8e</u>	+ 1 Voucher	✓
62	2023-11-01 10:44:49	<u>0x0e01baa07cf029df4e3f</u> <u>7a8a3ea9436b352eeb0191</u> <u>eae6951edc20a1f5af7c9e</u>	+ 1 drop-rewards.org	✓
63	2023-11-01 10:44:43	<u>0x4de355beae3c259f5030</u> <u>262d16f08252fa7b85b608</u> <u>a6d8f19b0f7909983aff15</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 01:16:49	<u>0x688a0b35bab40ed0485132dc3f6a86de5c30ae8c8a3807e3f161e25adfa8f3fe</u>	+ 1 2000usdt.xyz	✓
65	2023-10-29 01:16:45	<u>0x0a46c5d00eebfbb17582504d0d8fec6d5caefb18607f1712033bf9ce19f44e15</u>	+ 1 d.net	✓
66	2023-10-17 07:46:43	<u>0x768917ea0621997add1a19c2d0da17a3c5c103d7aeb8129da03521a0ef7fca1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
67	2023-10-13 22:55:33	<u>0xa5f877029da469163d3a4767e4cfd2f78690145c999ed6353978b163d40db348</u>	+ 1 Voucher	✓
68	2023-10-13 14:48:42	<u>0x0ab1ccc838f7a1dd7fd230869e99149fe5e2961293b4ff980062ab9515b8035f</u>	+ 1 claim-usd.com	✓
69	2023-10-13 14:48:30	<u>0x3a308f3e5530c9110b2a87c4fdeb7ff92e0d2dc7191b8b1f186fe71ff3a4d36e</u>	+ 1 rg	✓
70	2023-10-02 09:43:45	<u>0x66e3dcdbfe5b6e88147b783236a510f2cef193168c0a402a8f0cc909a953ed5a</u>	+ 1 NFT Giveaway	✓
71	2023-09-30 05:39:50	<u>0xebeec4bc098bb3f423f5d08458b9470a4ebf8d85533d1fdf007e7b366f0d72bf</u>	+ 1 NFT Airdrop	✓
72	2023-09-30 05:31:02	<u>0xc1e06c431ea80814a82f53b927342e0183c05594e93630787c338af7b0dbeb09</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-30 05:30:28	<u>0xaf16c6bb64dafafa4bf0</u> <u>035be130572dd003b3d279</u> <u>004f097de38250046234ae</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-27 14:39:31	<u>0x6d9c164330df996210e6</u> <u>9d9af6529120c548018ab5</u> <u>147092fdccec8c21a68797</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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