

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaeafee1e00b2e1f93409c98744088ff182257e985

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! TURBO [TURBO-AI.APP]	345,870 YOUR COINS
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
zkSync AIRDROP	13,371.000000000000000000 xyz/
! BONK [BONKTOKEN.APP]	724,900 TOKENS
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt i%[net]
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
1000\$ REWARDS	N/A drop-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:55:29	<u>0x80095afed4ad4e5034d5 5d55acaef3ce4e4678ef61 9820ea4d3e6848cb236054</u>	+ 724,900 TOKENS	✓
2	2024-06-02 21:39:29	<u>0x982a18629d7d059b6db1 f5a609a2427254620265ea 712a9980aedda119b34214</u>	+ 13,371.05541000000 0847504 xyz/	✓
3	2024-06-02 21:34:10	<u>0x763784aa2ffe5a6a465e 1d8c1e2abc566893ad0172 90d8255a1962f52e5965fc</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 23:38:14	<u>0xbcc3bfd09c454460ad5b16b05b7714173b4cb63c0bb1965298dfa6419eddb02b</u>	+ 1,371.055409999999 938009 p.xyz/	✓
5	2024-05-31 21:14:12	<u>0xbe150036e6568ff3ec7746c6b591ff2c8f4dcbe25565b17a54d2d9c5d86c6875</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-29 23:02:25	<u>0xd220002abf8943a4581fd0023e9ecdf9a8786d0920ec55319ab7eef824098015</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-29 23:02:19	<u>0x2d2b9c19be0261fddf3f3cc65a5dfbf4a5ff74c60ccfc3ffd30aba851c5a94b1</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-05-24 23:17:14	<u>0xaca6e21d41e5bb94bec369370b494a6dcff8c7a9fd4f3c3c98ca4312c0c90ac5</u>	+ 345,870 YOUR COINS	✓
9	2024-02-02 06:13:38	<u>0x504478d94e4527874a757813beb13a7a357f108e123d82f7de941f7d2be18473</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:55:27	<u>0x5c98b431dfb78d15ab5a479df87ff01c0b974b738283e6357d11050949a7ff0c</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
2	2024-06-18 05:23:18	<u>0x631f53020c48758d1b18a0c0323397f930da9e210350c35cff27fba0b9146b64</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 19:54:05	<u>0xa3f7f2c411a35052ba65ea8aaf91b7d367d2224e0fbd8ca148fee0655ffceacd</u>	+ 1 e]	✓
4	2024-06-01 23:38:30	<u>0x3cc33799c28e97d1d6a647756b7bac6fcdf4629f4947328e0c8db02e6618a080</u>	+ 1 e]	✓
5	2024-05-30 22:07:03	<u>0xd2ba9b06ae9f53dc90eef34cf5160d3874c9d050d54341c87b6cd43d92f2d96b</u>	+ 1 e]	✓
6	2024-05-29 10:28:05	<u>0x1818dd1293a87545aa9315e22ff546f18a99c9309b200125086c20656799c9d1</u>	+ 1 ǝŸŽ•10K\$ Airdrop at pepes, lat	✓
7	2024-05-29 10:24:49	<u>0xfe10d1a9f312dd28f18ab08b95084ae1b5ba85e65d1a54460f970181c64ec71b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-26 07:52:04	<u>0x07e4cd49da74428d179ba0a6dbcf27269141f855dd2bda4103ab21940e5b8a26</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-24 23:18:24	<u>0x0d628ba7ebee3bc46c9e92011f94d4642bde0b6cb1f4e2e5deeb888e5e5b397d</u>	+ 1 -drop.org	✓
10	2024-05-24 23:17:58	<u>0xa86fdefea06fac0f1abc460131fa3276919003c06ebc451e84f1b1700a77e6e5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-04-18 17:09:58	<u>0x205b91d37956876355aadfaad417580a2c107475530639ad311135b1230cc705</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 19:36:40	<u>0x7007b71d20e1e79323c377af8aaef4bf74face15f9065fb4ebf7e35489dda4f3</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
13	2024-02-28 06:51:28	<u>0xbef4ea538e4de9fab134c1e964b223cd8959d688263475064dc46600d5622f90</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
14	2024-02-01 23:20:48	<u>0xba40ff046434c8e3ee241dca25701f9d0bcfd67cb36be2454fd1fb17afcaba0f</u>	+ 1 Reward at ether.casa	✓
15	2024-01-30 10:28:55	<u>0xfdda93c40340cd7b9f5ab01a9e975378e91abfcdafe1e477b37f3edb9c8da0b</u>	+ 1 2000usdc.org	✓
16	2024-01-29 18:30:00	<u>0xc7070c1f416cba07c10341efc06d20ad524e25a32772d60275e4022dc4063eb7</u>	+ 1 5000usdt.com	✓
17	2024-01-21 03:59:23	<u>0x3ae7f1573536c70fa80acae0d1f97ee16f792814c604e899d1847ff3dfbc5229</u>	+ 1 3000usdt.cc	✓
18	2024-01-21 03:54:25	<u>0xef3010b1fcd091462c12c4ee8b128d75a304259f069278547ee12fb3f9074533</u>	+ 1 1000usdc.top	✓
19	2023-12-17 21:17:50	<u>0xfb737f222be47298e6fe929e9bea8b5769a891b0f54cf653a457ac259a23be9</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 21:17:26	<u>0xd7b755afd573861826ba61ea1da5e0e3be903aa8aa052fa95a5922225d0be6bf</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 18:15:07	<u>0xb5729967f60cf2d16fe158b7e76a1c4281d150632851a2915877ea8e44a4e9ef</u>	+ 1 org	✓
22	2023-11-25 17:50:13	<u>0xf7c23eac1c28ff29bcb719ff155bfefb56afd04a8a3787455b7487f68655c5f1</u>	+ 1 3000usdt.org	✓
23	2023-10-23 08:28:08	<u>0x8f77e7203c4ca39eee41b2c469ab952171c8cb4f88a19094203b95c2e749b101</u>	+ 1 Voucher	✓
24	2023-10-04 11:34:44	<u>0x6e01b675a650886d54eb9836724c646f521d16cc1635a86f0d5c5ecaba951d7d</u>	+ 1 Voucher	✓
25	2023-10-04 05:38:14	<u>0x398cde6206ad878bedcd da6c7bcb5e4f3d54cde37ca62aa32a680f0776781dfa</u>	+ 1 NFT Giveaway	✓
26	2023-10-04 05:37:40	<u>0xfb0a33533ca0a58ffea6ccb1b4001716f119cc5433998195a57afb332ba55d3a</u>	+ 1 NFT Airdrop	✓
27	2023-10-04 05:32:48	<u>0xd134461c1727560067cf7853d5b5c3c72ab4eec9658c191b79361f3dd3e2a404</u>	+ 1 NFT Airdrop	✓
28	2023-10-04 05:32:24	<u>0xae349cff6baea22ecc181967f8d967c77e642c5823ba3af3fe3ab1a0f124a79f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-04 04:49:21	<u>0x7db8fadad4ef031d9fde6cc55e065e9c1e1eb5a89b154380e5b68070eabdf761</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-04 04:47:07	<u>0x094a44e6936d3507ffac d4e7480109b6a5d3ee7e1b 319f7b1d4a5f6143cf000f</u>	+ 1 usdt-drops.org	✓
31	2023-09-11 14:31:53	<u>0x654385271ce0e452113d 5ec4319f87ab2a01c18960 a9b37c49a0c1074670489a</u>	+ 1 Uniswap giveaway	✓
32	2023-09-11 14:31:23	<u>0x43a4be85d0026e5353a0 8920f56023cd7e40ef94ab ae6785498840c484561858</u>	+ 1 Base Chain Raffle	✓
33	2023-09-11 14:30:53	<u>0x66d50a049a7cc05e28a0 4fbd9346499007a6da343c 8ad21c3597f8acb4c28186</u>	+ 1 Circle Weekly Giveways	✓
34	2023-09-11 14:25:51	<u>0xfc56949974806faf51d1 5177eae318368ca16aceff 3de09f838cb1ed0d67c6ba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-11 14:25:41	<u>0x2d5da87475976e1310ad 9afc6deb3b114ce7a9ef8f 1876cdd04983022da0236c</u>	+ 1 LIDO Drop	✓
36	2023-09-11 14:25:19	<u>0x75375f4a524042fdc634 fdb4941be293fcfba3903b 2c23b8332f732460040556</u>	+ 1 NFT VOUCHER	✓
37	2023-08-23 23:51:22	<u>0x4611c7438806c3d8769a 9bc9272fd33f1c2e6a1fea 6353fb87cd8c84416b6650</u>	+ 1 drop-usd.xyz	✓
38	2023-08-13 23:23:27	<u>0x153bc4cf483d008b0592 dce87bdb7724a9c19fb6b4 aac7d4911f7675a52c3cb0</u>	+ 1 drop-rewards.xyz	✓

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