


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf097e0e1ecf18f20af3c1eb0dc2c4ba32fa9d036</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Chainlink	500.000000000000000000 to Claim
! RETIK	8,750 RDROP
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
BLAST	10,000 op Code
! RETIK	8,750 UR AIRDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
10 Collection	1 10 Collection
	N/A ?

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
SHIB NFT #6252	N/A UCG527
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
2,000 USDT Reward	N/A net
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:49:23	<u>0xabb2a3020ca30f53d06c0866958ed8b19d4a7e93c55bec9c3f5a5ec009c2e142</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-27 17:30:53	<u>0x9d362c07278f33e014ad26195788ca5077807ebee375dc6ba6456ff7de480864</u>	+ 14,000.000000000000 0000000 .	✓
3	2024-08-03 05:54:48	<u>0x483022595b774c6efb3742f6651709a347c7e2eea3beef36725144cb0bc106c1</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 11:52:26	<u>0xe2a5b028f5e584c160dc79e22e850706b58cac4861ca93fa700025d2aa2af77d</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
5	2024-07-29 22:07:12	<u>0xc9e0de7693b6e0b94db806e84dbc4653db73f96ec0792485ea457c380d2167d2</u>	+ 500.00000000000000 0000 to Claim	✓
6	2024-06-17 19:01:49	<u>0xf1d003ed9887e856ecd1916a1d11b2a62e6adab5fe479c7aec2b2c924e4b8ce1</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
7	2024-06-12 22:21:17	<u>0x2e4f396a8c462ccc244e2ca6bce462b6a36eacd7209584cb43089677bc5afb48</u>	+ 8,750 UR AIRDROP	✓
8	2024-06-10 20:58:23	<u>0xebee0e882243db7e911796cf40df45c0d5b1be58942ab427cdb5fa227b0cae91</u>	+ 8,750 RDROP	✓
9	2024-06-10 20:23:14	<u>0xd23952ebe0cf9d4db648cbe3a444aec952818b6fd3eca3d2f1cdf0468c8f1dda</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
10	2024-05-30 21:00:01	<u>0x3366ffc4c6f250e16001063a20826d58597e0e3f55438f41fe24a95718584cd2</u>	+ 7,800 YOUR TOKEN	✓
11	2024-05-29 13:59:09	<u>0x60141a8a624799b3af60fb5ee710259e7f3d97486c744da334e82ad341b54a7b</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-28 10:30:40	<u>0x471011c0c5c196003c5f3a8759ab73ca58609f87354c5b2d0eca5ed991ac7f1e</u>	+ 1,250.055409999999 938009 p.xyz/	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 13:11:25	<u>0xc19e98785876c26743f0</u> <u>fce6d20443fa399ba17277</u> <u>0ebdba7c2d92884e28ecad</u>	+ 10.0000000000000000 000 s	✓
14	2024-05-19 00:09:07	<u>0x7a3a6b00556de78bc3ac</u> <u>0830325af261c577d10295</u> <u>1dc1ea36f6fa717fce299f</u>	+ 1,250.055409999999 938009 .xyz/	✓
15	2024-04-10 11:56:39	<u>0xc21b207392b4093a7e18</u> <u>c67034c67d5e0a4790cd5a</u> <u>c761b498a4feb36d5e68be</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
16	2024-03-24 02:45:55	<u>0x986bc27365ae0db7f0a4</u> <u>b0b668ae7ede5312ddd9e3</u> <u>e1144ae582903ed19876f2</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
17	2024-03-23 16:06:16	<u>0x44e672ded5a8a29169ee</u> <u>d77538e932ba774f6ded39</u> <u>63651cc29f1b04d13a31ed</u>	+ 500 op Code	✓
18	2024-02-02 20:59:13	<u>0x7f84439d6693b75df7c6</u> <u>cc993eebcff40d6ca429e2</u> <u>8931bcdc1626fd2e312f04</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-25 21:39:57	<u>0xae9dd5c4d171340178d7</u> <u>0948c08dfc7395d37525ac</u> <u>09fc34f231bdf463d9cbaa</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 23:06:17	<u>0x6b770adb67a2ba8bd9f7</u> <u>496565e74caf2eb0d52ec1</u> <u>806bfd3c15a039b1ea7add</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 22:00:23	<u>0x38ced69f4e828f1b2ce563836bd2c2924f61b8fbfd</u> <u>a72c9930186dade50d9025</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-08-02 21:03:32	<u>0x47f9e4e982f8dd9381fe57865d95af7f8a8cbb7a8b</u> <u>1ab8a77343efff96e732a0</u>	+ 1 5000MATIC at mainnet.lat $\delta\check{Y}\check{Z}$.	✓
3	2024-07-29 22:06:32	<u>0x94b3f8a0bfd291c63172068c8383bff7da73869bd1</u> <u>1e1709d0ae7009686568e0</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-20 21:12:51	<u>0x41358a46925b1324c9cd8959cfebe48addbdbc7ddc</u> <u>f2c0aa49ad98ac32710814</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
5	2024-07-20 21:12:03	<u>0x783d52a5f09857247a61a0407e78168eb06dce3f8d</u> <u>49ec70c98fe6ad53b44fb5</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
6	2024-07-12 22:55:21	<u>0xdf9ade24cd058a966466f1f12dc8b73a84e2b4cb7f</u> <u>7bf3acd4bc46a4158467af</u>	+ 1 UCG527	✓
7	2024-07-12 22:54:19	<u>0xd895254571a2a69945d863d77b03c58f751a0b4756</u> <u>c891bd1993b383b9351577</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
8	2024-07-12 22:53:21	<u>0xc40de22b98f4ba41add07b64ff37a54cd51a452fb5</u> <u>4019b1e0aca31077286179</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
9	2024-06-29 16:08:03	<u>0xa559042389c76b955290d3ff6aac16982d29b29642</u> <u>32213562800ac800a7cd1c</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-17 18:55:21	<u>0x135eb7163c76d54421df0c494915fc0e552df115ec4de4709a3fcdb0b0d2f316</u>	+ 1 ?	✓
11	2024-06-12 22:22:03	<u>0xbe35a3acb7ae5a2925ded5f9d09b816c6a9f89d6fb453cfaa86f994027c90256</u>	+ 1 az]	✓
12	2024-06-10 20:26:14	<u>0x861dea5282d43cddee6dd96a4ec8d165b63a1a3ae4c66f161b793bea98fac060</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
13	2024-06-10 20:23:22	<u>0xf3b97e0472aed7694c0001173749dbc627816be99619a78061145cd10c9491fc</u>	+ 1 az]	✓
14	2024-06-08 00:25:26	<u>0x921ed83e4bfdbd6eec654f8cf88d81a1bf8c830c0436161e31bc862b9228dde6</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-05-30 21:00:31	<u>0x14b54f271af6a397fbdf052e2227af4210ef735ae18beca7128ad9fb4763f515</u>	+ 1 e]	✓
16	2024-05-29 15:59:50	<u>0xb431377f698c274ac6a69218988cad80c94034331491292b048002c8a5803206</u>	+ 1 e]	✓
17	2024-05-28 10:32:12	<u>0x7cd4539a11910a6f145ad58da8ee7602c6298de9f5530d1c1527095e4dab6c36</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
18	2024-05-28 10:32:12	<u>0x9a38bba1f7b9e54075a3f6ec7e700ca372df08b87bd8193c9a4b8844feab4436</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 00:39:59	<u>0x62f2254521b5daf98d8f d5a4cee20728f38cb0aad c6c9432ec2b61b9016523db</u>	+ 1 -drop.net	✓
20	2024-05-26 00:39:15	<u>0x5e86dcfb308f0c3816a1 226d2708f517ea8bfa591f 415899761d4af47e27da09</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-24 19:57:51	<u>0x2b4908abac2f93bef3fc 5bdb32b8047a18d4055b22 0245654ed18cafb3eac338</u>	+ 1 -drop.org	✓
22	2024-05-24 19:56:43	<u>0x9e72621a9f487d1cd5af 761a77e016e2aa1d7e6f7a 39b4cd2ea49aa06c137106</u>	+ 1 -drop.org	✓
23	2024-05-24 19:56:29	<u>0x880196f4fc1da2448d4f e44d5011c56cf2fde32422 44bf1daf3181fbc40690bc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
24	2024-05-19 00:09:41	<u>0x2123645b70752fdd33ef d979d90e426f41641dfdd8 387dc9151f221b438b861b</u>	+ 1 -airdrop.net	✓
25	2024-04-30 16:53:11	<u>0x250c75b444ae5ed197c0 50e652dd4a887546207f32 717946b15aae894f042d50</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
26	2024-04-22 20:10:09	<u>0xfbb86c9a99aecfebf0d2 07253fd85c2502d8bc3c39 85c2f7c5c64d8d573e17d0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-16 23:21:18	<u>0xeafeb04e4c5aeaf48232 3b10b86104fd42aec88840 74f3fb300b3a419410a4cf</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-06 21:28:33	<u>0x00add4cd872aa23f05c6f8812cfcce5c8956b8718595f5c13eeb7ecd6ce4ec9c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
29	2024-03-22 21:55:17	<u>0x9a011fe7077c8b6d27bcd10867347393aab07ec9b4f2329fd29efa085deb2668</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
30	2024-03-22 21:55:07	<u>0x9b042013bafef70475798d991a42af19254a9d9cfc0d5343c888473aa85d098b9</u>	+ 1 Airdrop at [3000usdti%[info]	✓
31	2024-03-10 00:45:30	<u>0x3fcacf9a6467da7509ed0a18b471a8ea4f1704e6b6e99901439f74713bfd1b7c7</u>	+ 1 Reward at [5000usdc i%[top]	✓
32	2024-03-09 02:23:41	<u>0x7462ad5bb382e67755809c3274397e421c9b01ac330b41c2e805be06413fc06d</u>	+ 1 Airdrop at [3eth i%[top]	✓
33	2024-01-26 05:06:47	<u>0x9c4d4bbef7efef8a53124877aeb6c6c7d8f9a9cb1133dbffcf7e7d81d6feafeb</u>	+ 1 2000usdc.org	✓
34	2024-01-26 04:57:02	<u>0xc23c027db7ec14481bd84839f3ea7e8d11449e8f5f10b8f6a82c032daed43f9d</u>	+ 1 5000usdt.com	✓
35	2023-12-18 00:53:47	<u>0xa0c9102f692fcd28117dcb73e4d87a77d1c092d469b7177c2b64365ffdf7d741</u>	+ 1 2000usdt.icu	✓
36	2023-12-18 00:48:57	<u>0xaaaf9b3b9f0a202742a34a8d8f66c46da6db772f629726a346680f9409d55ef29</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-14 17:59:40	<u>0x045c446d89905fbd9962</u> <u>c4653651eb54840c321a2e</u> <u>3eeaf3d913c25247694ac6</u>	+ 1 net	✓
38	2023-12-14 13:16:54	<u>0x8156529222c6329aa55b</u> <u>56ec3f46a38685a8d6bc85</u> <u>7f5092c48a2699cc1e215f</u>	+ 1 net	✓
39	2023-12-11 20:30:58	<u>0x44b7ec037cda99c71420</u> <u>13fe84937d8db6f7bd9973</u> <u>0212c82df9a0a140de3d53</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-11 18:46:28	<u>0xd16624bbf22f71442563</u> <u>77caf83b995e4860e36f29</u> <u>bafce6fce2fa57890d6384</u>	+ 1 2000usdt.link	✓
41	2023-12-11 18:44:44	<u>0xea71c546f7b567a1b9d1</u> <u>f638c7179b62a4552c8c99</u> <u>3c855c6505787939a4ff8f</u>	+ 1 1000usdc.net	✓
42	2023-12-11 18:01:30	<u>0x1d7e6d9b8583458638f5</u> <u>63ea71a9e7096fd5ed9922</u> <u>086a507a0cece2d6918193</u>	+ 1 Reward at Lido.fun	✓

* USD values displayed at the time of transaction

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