

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 12:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf102dfbf25a6614d86ec44118145df9a1410f44a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
MATICSWAP	14,500.000000000000000000 ercel.app
! USDT,,	3,000 rds
xBlast	3,545.000000000000000000 st-app.xyz
USDC	10,000 USDDROPGET.COM GET NOW
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
xBlast	4,555.000000000000000000 st-app.xyz
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
! !\$100,000 BONE	N/A Voucher
10K\$ at [taiko.lol] δŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$1000 EURC	N/A \$1000 EURC
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at usdt-nft.com
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
'	N/A Reward at usdt-nft.com
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:23:07	<u>0xfb0391674955acbd0a36</u> <u>0d6fd13a956b6b966c966e</u> <u>b3336d46fc0c2a6a10cc59</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-17 11:53:17	<u>0xa04b335211f90bc906b4</u> <u>977ba955c1a1d57bc4415b</u> <u>7c5b474a32237218c45df6</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-09-02 22:55:22	<u>0xbaf50be3663949b20b76</u> <u>6f6e0aeda521d8ec1ff606</u> <u>ddd2ceb2177f9511092fbc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-07 08:43:14	<u>0x1ef3c673dfc0035cfddc</u> <u>dd83fbfd6a7f9ec3b733c8</u> <u>5c742ae2329868cea5476e</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-08-02 18:37:40	<u>0x62a4517565ed82aa8c59</u> <u>6bdae78fed10c30ba202ed</u> <u>777d0e30fa335194a6e568</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-07-29 06:02:32	<u>0x3d71954a19af82dc90c1</u> <u>c65186cfb600236b7dc228</u> <u>8c5d9d32f8f4a375f8763d</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
7	2024-05-12 16:14:38	<u>0x3f659b7cc7fb0b747946</u> <u>75256b9e25d2a8b1c64c14</u> <u>f2d7076f9d8d350de89aa6</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-01 08:20:39	<u>0x6d0522af07615f657197</u> <u>7753d25f48b19b687bbf40</u> <u>f70bc9be0d0bc927040745</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
9	2024-03-28 20:37:57	<u>0xb4492530a58253386df8</u> <u>dc60d66f843607a8a1c309</u> <u>8208e9b9189a1a66c97b31</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
10	2024-03-28 00:45:55	<u>0x53b280b51ef39cd6d3ee</u> <u>71762e03f260949a047750</u> <u>a327e223777e7a84177f40</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
11	2024-03-25 19:19:11	<u>0x4067873abc9b5c3a3edc</u> <u>2dfc0a9b165d389b6feec1</u> <u>dc6e133168ad970ecbca34</u>	+ 100 USDDR0PGET.COM GET NOW	✓
12	2024-03-25 04:55:01	<u>0xb1c5bfa7264c1d0397a6</u> <u>f5a5fbe007ab8a8a209290</u> <u>27e5e7d07d2b29cc843093</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 04:43:21	<u>0x911c47141a7d3a30c2f0b6981749ef2374bb17413f11a37abca2a8f6c20a6a5b</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
14	2024-02-08 18:54:19	<u>0x2f637a79bf5b2773ef1eb9b89495b974239400b46ef3066a9ca0501924b470e4</u>	+ 1 rds	✓
15	2024-02-06 15:19:50	<u>0x4f91ce23d064ae64d2a6376c7318b0cc66a65724ece3d7563df2065cde37f837</u>	+ 3.1400000000000001 24)	✓
16	2024-01-20 06:39:18	<u>0x7afd2b913e228ae1e76343ada2175f6bbe5b307e4d7d01d146f2aa4df366d8c0</u>	+ 1 lt.com	✓
17	2024-01-18 20:06:23	<u>0x56ccb2366b821752bb322046824b98b2d94332a44641c2f7b40f245648355d4a</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 08:05:25	<u>0xd48f8698d352d5991fb9a5cbc9a39be1997032d526b74c4ad3046f3bf124ce1a</u>	+ 1 10 Collection	✓
2	2024-09-15 08:58:33	<u>0xe2e864abd83d3d2341fab932eb77be5bdc7e6133605590086d5883eae77a3d61</u>	+ 1 10 Collection	✓
3	2024-09-02 08:47:54	<u>0x61195cbd25ed8b209b306c318dbc016fbc9df78c1b28252df6d966346d8a11a3</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 09:40:47	<u>0x00114cc0ec2a362c11fc580f978cba4f7ecfb546f36eb0ed7c4dd2f511745c41</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-10-14 09:40:17	<u>0x7d8485b1a5f9502de96ab35be05bcb75a4b7f70c774b168a29a5708c2c65c3e3</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
3	2024-08-28 09:09:11	<u>0xaf1a19a2b49650bd31b340491fd872c6be44f7e595c7cd4a7320eee2c47cdb7f</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-19 03:01:30	<u>0x57d83cd22e2df6c7015e9aa1b3d2ff3c0028c7de5e9ace378f1abb64d3662051</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-07 09:04:58	<u>0x6f5dc22b777c7766f79dd0cd371247b8d41f2be6dc7687d97e82411cea68039b</u>	+ 1] ðŸŽ•	✓
6	2024-07-29 07:24:00	<u>0x99b3129234a6a4e58f133a4abaae90f0e90e71ec230d4b448bc30e58e8d0f756</u>	+ 1 ðŸŽ•	✓
7	2024-07-28 20:27:38	<u>0x8ab02fae3fec98140b7115ff919b2cc0527203dfe3c9062df7ee70f6548da409</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-28 20:27:16	<u>0xd6786f96fe5ef283ef5476c3bcb5d4e1ca6dc3b25c465d3b539fbc069ca881ab</u>	+ 1 SHIBANI	✓
9	2024-07-28 20:27:00	<u>0x5ccbddf0b536e601775c1a3494a2621501d3a99ec864cf2095777c2c3c221fe7</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 21:32:49	<u>0x8d770f15677d7283850371ebd5e0ee977a370a763b0e77664c08f48e57ef6019</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-07-08 21:32:45	<u>0x5754badad36658e2e0fe6adb9c9ce7692cde74518f955475cf9c718900eed3f3</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-07-03 08:22:48	<u>0xa14fc97cef5dbc9746fc52fd1a5055036b057957d60fa58a326ec02e661827e4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-03 08:22:24	<u>0x38bc6571a3c390f05ba295e78af237747180719a0e945d5cc6ee272ec7c7742a</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
14	2024-06-12 10:08:46	<u>0x10fba56901cb02f630a6d20b5246cfae607ca715c4c33554e1d0906f349a60a8</u>	+ 1 az]	✓
15	2024-05-25 08:42:38	<u>0x221f67f0197d242dd3ead70d65ec3cb8cc184737cb0bba3dc8012a41c3a4b798</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-12 16:14:28	<u>0x6b8b2859441b369eacdb6241ce3252561788ae543f807dc6b729854abe02f544</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-04 11:00:37	<u>0xad286a73990ebdaabfdc4e0179f3fd30d24b1a7642a6da423d83b90baac233aa</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-17 20:07:51	<u>0x2842622376f04d75222bac0d51c787648f146f77467e7aa6dc8c654ba92b71d8</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 21:14:26	<u>0x28a896551dab50c51081593253461e59868dbef01a9e068365891af84732e78c</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-24 21:12:54	<u>0x233db439573f50d2a176c44d74322da589fe6d9e91be9f13286e89631691ffac</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-02-05 23:57:33	<u>0x6f281887e96c87cbe68151a48a704ea983a8e547e66cc1cadedb92f34c9f2511</u>	+ 1 Reward at 2000usdcâ€,net	✓
22	2024-02-05 22:30:09	<u>0x40f773e5efc682a685bbf804652959cd4c63fd3dca c2c3825a16df0143c8c12b</u>	+ 1 3000usdt.xyz	✓
23	2024-02-05 21:59:49	<u>0xf7c09575e9a41cdbf91ab958f782a1cd0b216a37299f79f249151436ec2a0ed1</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-26 12:52:08	<u>0x76e3f710b7205d63e88ec491cd421cdc2f9acdc049bc3165bc3bd6203da58f4e</u>	+ 1 2000usdc.org	✓
25	2024-01-26 12:30:48	<u>0x6c6c91acdcfebdd7859185dafada3353ca45d3b62c9515b3f6aceb1ef4ab6a5c</u>	+ 1 5000usdt.com	✓
26	2024-01-18 10:08:08	<u>0x65a9d969a44d13fe5cc636d7216965f777013a12e9255e8da5aada8b2af90306</u>	+ 1 3000usdt.cc	✓
27	2024-01-18 10:08:06	<u>0xfbfd8c4f47b8771fdee950aed60966326a325772f579a549e490d3535a315d17</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-30 10:18:38	<u>0xfd5d8985f9404b2069d062229eab0987b4ad8bba3e2a37ef6160a3fec9661ccd</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-30 10:05:33	<u>0x215cfd1032ae51fd166ba302310cb1fc9ad63f12094149f26a6470bd7b17c81a</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-27 05:58:25	<u>0x25d1a345d111b1bb1c463997e88335bd58c8a0f58e886ac41f59cc18fff99b7b</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-26 19:43:31	<u>0x4a1d2335f02e854bbb77c914c53abf02723ce5650be9f2b9685c70bb5684c964</u>	+ 1 2000usdc.cc	✓
32	2023-12-26 19:41:39	<u>0xe0f48b977598f1f987026e0bc1b528535f8a1833d1bbcd61983a7fa7b0d155f2</u>	+ 1 3000usdt.net	✓
33	2023-12-19 02:08:58	<u>0x33969d7d72440f497a0e2d868e4f4d66f570f79ef586b4b8476787936f6f0f86</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-18 23:01:21	<u>0x6182a0fd4c5bf9c69815163c71b10841cd47122397e2ce7b2399ac64761160b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 09:50:34	<u>0x13a2505d54b70e9b0da3ca2eceb89370c98684bede158c48f4549d0f7300ad5b</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 20:50:21	<u>0x75623893d49746e98afab1e5c14206f2a1653a5700d59fbe3752c2a0d19aefe0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 09:28:48	<u>0xe0c773e8858ad6e0b11b e68fa9abec571827cfbaf2 eb1fda664687d24b71d1e3</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-15 09:28:49	<u>0x9e61dc9cf284aeeb19de 639efc80ce71ca420605e4 be53900c21fe69c0917cb0</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-12 15:00:10	<u>0xaa7e008b9025846f1ac2 797e0f011d188ee5155663 b8529a8af73e8e84cadf46</u>	+ 1 2,500 TWT Reward	✓
40	2023-10-06 20:34:13	<u>0x9d513772d908c5e4e259 499c155dfd26efa541aebc e670541f862089fbc09b82</u>	+ 1 Shiba Inu	✓
41	2023-09-30 06:20:53	<u>0x4366f576eee2f39f4f69 50cd7b896a94c9df2c8a48 53c7a1a54dfa7edfca5f3a</u>	+ 1 \$1000 EURC	✓
42	2023-09-27 19:59:11	<u>0x0fad1eb3eba95daa7a95 78ed2f643b126f1ff538c8 c578c66e9f1f563133e135</u>	+ 1 Shiba Inu	✓
43	2023-09-23 18:15:30	<u>0xf6d7fdfebb70d9eff90a e34518c810b33dcc9c866e 06d42d8f8874ae20538660</u>	+ 1 Voucher	✓
44	2023-09-16 00:33:10	<u>0x3c2a94da35505402c24b de40abccae3c103dd8586a 755343f7d763548290f93c</u>	+ 1 Voucher	✓
45	2023-09-14 23:51:56	<u>0xd75aab3dd8e56f3db674 9f00d7808df4383ed00b09 a1a64e5ba43c768e9a9675</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 03:53:32	<u>0x95160ce9559c3047057d16766d4fab2b250793ef344038071b07e536e345b3ff</u>	+ 1 NFT #515/1000	✓
47	2023-09-08 23:36:23	<u>0x46e849f72eeaf78de48df1a3784529fe0400002e836fb21455c0e7ad4e0ffd13</u>	+ 1 NFT Voucher	✓
48	2023-09-08 21:10:46	<u>0x0d3d06273cea834d42a30c51c81b15a4b178165cdd4528584b7fd360969a170d</u>	+ 1 NFT Voucher	✓
49	2023-09-07 09:52:03	<u>0xa4217a5349ffec40ee533706ca9b2e2c40e93f7b3a5a1a6ebf1ffe22a2f6b38b</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 06:02:57	<u>0x9f39e06515d8585a22686c343bdf3b01e217909a238d28bc75c71516791cf066</u>	+ 1 Voucher	✓
51	2023-09-04 17:37:34	<u>0x2eb5feb598927b4a6309944a06da175b433785bbc983a6269a6a4c62cbc7621a</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-02 06:01:04	<u>0xd99d376edb716a316c0baeac56d2f088c14dca92a0cfd7c33080f01c20ced371</u>	+ 1 NFT Voucher	✓
53	2023-09-02 05:36:02	<u>0x7a25235979cf835139246df3ad049f1d5677fdd9c440de616bb3853cc61a4180</u>	+ 1 NFT Voucher	✓
54	2023-08-29 18:34:36	<u>0x82f99ba1d7159a2316859ab49c6874ae795aae92a00349d31f22825f8d8aa3c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-19 00:33:32	<u>0xff4d79684209bdb72de4</u> <u>a79e8f1602ba60082138cb</u> <u>2a7e877fa70275076319a6</u>	+ 1 1ETH	✓

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