


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf29441bc976a789218d25248a4289e5fa0061a90

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
GSF	10,000 a refund
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT DjLD•LDœâ-•airUSDT.net
Acces Liquid-ether.com	1 rewards
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$500M SHIB	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
	N/A NFT Airdrop Voucher
'	N/A Reward at BoneWin.com

Token	Balance
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.xyz
šŸŽ•	N/A šŸŽ•
Â-	N/A Reward at bonewin.com
šŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
shibainue.com	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 18:25:47	<u>0x207c0a660959dfcb6a921da3e2e2fea73ae2e3cb43b0f7d07014335104237f7b</u>	+ 5,000 a refund	✓
2	2024-03-11 18:23:43	<u>0x7a886a922f4b148f020040238de5705bb1ad9b998316fa733a76a1ac4451e292</u>	+ 500 op Code	✓
3	2024-02-07 05:25:54	<u>0xb5b69e62f69e6cc0647655d98141da08945aee2bbe902834ca2890d143135609</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
4	2024-02-06 15:11:30	<u>0x6ca04cad7ea5ef7d028858fef989b2f77a8d2d9e3f81c4137a66106d24efdab9</u>	+ 3.1400000000000001 24)	✓
5	2024-02-05 13:30:01	<u>0x37dddb423939dbf17001173c09edc72c8047b6c540854473ca4e69b4c917c952</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 11:22:53	<u>0xa3c722e0ebc1abaeb79c d336f90a52860d7c38f400 224389988f575ab945cfae</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-21 22:26:12	<u>0xde805a0e0994e64c18d7 2f3c3b76e6c7d0926402b1 fbf2c4df91123e02627e69</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 22:25:52	<u>0x5b6005b8da9049551753 558656d1f93e4ef29a2475 d8467fcadaebb8f7b247a6</u>	+ 1 ðŸŽ•	✓
4	2024-05-27 22:25:27	<u>0x4d641ef4a80abcc12eb3 9752b1edffe537bff54299 ffe23655d1c7db71b5df0d</u>	+ 1 rdrop.org	✓
5	2024-05-27 22:24:41	<u>0xb8b19a12af3b39cc6940 3e7a5c22228aafb854ae7e f37b595bc57402592ebffd</u>	+ 1 rdrop.org	✓
6	2024-05-27 22:23:09	<u>0xf47f837e3a379c3c83df 1b6df89f04b29252407dc5 5f3b9743f595b90651fcb0</u>	+ 1 rdrop.org	✓
7	2024-05-27 22:22:29	<u>0x873014d6ce80e65829c8 2ec5f3eb64af286c0a7c7c e87c354c2ee8ca9517bdd6</u>	+ 1 rdrop.org	✓
8	2024-05-27 22:22:23	<u>0x9bcd19700a765ed84398 34cf6350d09972fd515920 3d3cbec802f62247e442a9</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
9	2024-05-27 22:21:53	<u>0x9182c050fef583ffdeb6 91c12af7841ccc50079d63 82022d23ae32fee2997494</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 22:21:45	<u>0xe27db8b9c74c18161bf2b890ae40771c9204c6919d7816ca1330cc82b4f9a837</u>	+ 1 rdrop.org	✓
11	2024-05-27 22:21:31	<u>0x12487fce8a6b24c79fdd1f33cb92d146904942d765adabdb9b02f841c51e8e85</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-02-16 04:57:48	<u>0x28ad2f2db734c7874998fb23f0617ec29ccef88b4c2edcf2580094a5c38b6264</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-16 02:42:25	<u>0xe3ef4ca4c7deff8ff36f90468ba7f22f3432ac3ec50d86426395eac0fb9bbc63</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-08 03:20:23	<u>0xab752b721aa5f04915d2f8c75788f808191d23509b7ee5175c0ce5052e70800a</u>	+ 1 claimpp.com	✓
15	2024-02-05 18:41:47	<u>0x617f4c05346edda20ad584291253052c222c28cbf23f886c5cab730769fbefa0</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 18:29:20	<u>0x1294178a9d19b28578813d6310ea415c063fb7151db2be696d269b32eeddf14b</u>	+ 1 3000usdt.xyz	✓
17	2024-02-05 13:31:47	<u>0xb40fb76acfbbe779a5de9fad4783c2e4b09dbeec41b53c75f3b1920e58ed6af</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-04 06:47:34	<u>0x55e2bfe7bfa69fdbaeef39fcb63e8edf3380564f3c106311733731d21e9157bb4</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 20:01:11	<u>0xde71f6b46e351c214a9c c804385b34eebeb7fbe63a cacd10a163c23c491c1fc5</u>	+ 1 2000usdc.cc	✓
20	2023-12-31 19:57:30	<u>0x09a9ccabebe9561d623f 793fdb2950d323c4ba1531 46310402a9152c054c8aa5</u>	+ 1 3000usdt.net	✓
21	2023-12-15 21:41:36	<u>0xcc2050c1d7b406873206 53d2284717cb46270f0481 b1c76b08bd739ac345949f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 04:54:27	<u>0x6d01816331902f81de6a df0ea3f2f3c1576f80181d 6de707ed7afd66bd071905</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 21:46:39	<u>0x8634910bac7e6f4e27c4 912695b81d1c446f08f01d f370fe8eadeae8dcd826ef</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 05:31:45	<u>0x8198caecc8083fa1e614 b07a497b6dfecded29972c 346d3169314c600128680e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-09 03:44:18	<u>0x00f63c19eafb706bd399 ea066793964c04ec5024f4 cdbeee620e54ce255991af</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 21:13:29	<u>0xcfadb4c4b47dc085443 e9d994468f4b3a71dc93c8 87153fc6e58bdee89e448f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 19:24:17	<u>0x1451ab58cde2f5280c6e 2369957a88c46e4d0233b6 6a1ab74adc038f6bacdd81</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-03 17:45:34	<u>0x92dc253ab336a3469b529dcd8170655e9e3e9ec3cd</u> <u>b3198e57d6454adfd58eef</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 12:15:43	<u>0x851f440067dd0c2b4b949e7c78f9a7a29b26c8c1c1</u> <u>9aee4181bf7e46e1f90386</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 05:52:13	<u>0x0d8412b294bda9d1ae721f749eee6aff716aa92af0</u> <u>bff5a5355185e6aad0a717</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 18:06:32	<u>0x2d6b757c50ab41b1fc92c0da5c35142055ee3f5574</u> <u>06659b82b12bca87977e3e</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-12 21:33:46	<u>0x45afde671a7d041946a333ae39cab27c88af0de465</u> <u>4375556728163579b7490c</u>	+ 1 1000 BLUR Reward	✓
33	2023-11-04 03:38:13	<u>0x74e7ffa24390a9d0a55585e63a12b1d421e5f2bcf7</u> <u>3de7197635a23f500ea7ab</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-11-03 15:14:25	<u>0x56e4bbf8f293ca3f8988fc03cd78cd70c9ae33294b</u> <u>80f2751f097cd457611843</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-31 20:28:36	<u>0xcd2d98a430b9420c2114144aa7225199ad369851b2</u> <u>0184921641fb4f809cf7f1</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 20:28:30	<u>0x939a03bed117a1fbd21dc2724394f03e0d4c9e8320</u> <u>d0a7963aeaea215cc16866</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 00:05:55	<u>0x29eb7e66336b6fa434a76330cd1039538c9e59380f04aa4335c54120ca57c71a</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-29 23:42:21	<u>0x919dafcb5d887c63296da59ae4f804910bff7a00833af92ec68837f7e7608ab8</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-29 22:55:44	<u>0xefef570e19533390cc2b0c5a26ef55dd0746b356d313615c3c6da2f0d8dd07751</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-29 22:01:03	<u>0xe03174c1dee8c5fdea368466eb091d90c15933eef8593ce2f54e4eb8fb318e59</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-29 19:31:23	<u>0x84d042ec976bb05517d3df2b2564b84d45959b08f7c3e55586d2c1b769aa8b82</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-27 09:27:05	<u>0x6cc36ce72491af5e5fc25fc3d8afb15bc5977f5db2e84849ad5739fee5c27e7f</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-26 22:43:38	<u>0x4a557a6c2d396a617f509ebaf6131c1574c65303a735b1ae2961073275c19944</u>	+ 1 Visit babydogevc.com site	✓
44	2023-10-24 10:56:50	<u>0x211bab4b51cfb8488c3593837ab0c9f425f062173134dfbed6f6a35f22e4201d</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-22 21:50:21	<u>0x47f429bce62c079e211b3ac2051d833f278a415391d3ac2dbac978a7ed0d00a8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 09:29:44	<u>0xfd5eff49d1e333564067a74fdbd20cbf4db13818fd239160d54abe9cece9083d</u>	+ 1 .net	✓
47	2023-10-17 15:51:24	<u>0xb156d619cc1a51dc01850554c630cceeaa69452326802d1728666c849919baf86</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-13 05:24:34	<u>0x55ef98e4da14dfad28b2d5d0c388375aced4803f2217d4cae34451abcc783f9a</u>	+ 1 NFT	✓
49	2023-10-09 18:36:32	<u>0x893bc86ddc6a53f0a9b3d119ae728e51a102b47c0512cc717a8890458c4e991a</u>	+ 1 Voucher	✓
50	2023-10-09 18:20:10	<u>0x4fd06b55d4f16f4edcaf c2f5ee2242d46e36e7b575f3d05a3656af66069ceb38</u>	+ 1 Voucher	✓
51	2023-10-06 17:57:16	<u>0xfa572ba447c5b84a80224075a73737daa3e51c3542240f655845119ccb139cb4</u>	+ 1 Voucher	✓
52	2023-10-06 16:14:35	<u>0x65ca699e4a681a2cca4d1e650a4d868da1ab50411d6445fefe04d6c06eaf4ea5</u>	+ 1 Voucher	✓
53	2023-10-06 14:23:58	<u>0xf23d1970d6481045d8a5d0e77fb996dd5a201b23d68713e7f2ef1e3c9e89320b</u>	+ 1 USDC VOUCHER	✓
54	2023-10-06 13:52:29	<u>0x991bf6cff1bad5c2141a91ff7f955fc02f24b2d8fc73fa1c55eb35abc5f0ab65</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 13:52:23	<u>0x2bc1b8aabdf914fbe678</u> <u>940aff4ea1f99ef44215b3</u> <u>b7ee5c681b981fc552f1c3</u>	+ 1 .net	✓
56	2023-10-05 22:41:25	<u>0x0592d68e0d95962841cc</u> <u>4eb279173e96993432cc28</u> <u>08c31cadb2e5612c6e7531</u>	+ 1 Voucher	✓
57	2023-10-05 19:40:14	<u>0x13c3e00910a3a2370927</u> <u>0fede9ce708f403bb2b88d</u> <u>1219336a9d01e2a2f9261f</u>	+ 1 Vouchers	✓
58	2023-10-05 19:31:33	<u>0x693ddc9b326558b3a684</u> <u>a958b332aff5910b73b987</u> <u>36d58016d11ee7974d8280</u>	+ 1 Vouchers	✓
59	2023-10-05 19:24:37	<u>0x7292e4f697328ca5feb6</u> <u>c9ba85aee33e19af3dbb92</u> <u>588f045f1e2091fc4c7911</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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