

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3807ecc3dcbd77402664d757794632b586d7312

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	375,880 Claim Airdrop (retikdrop.com)
foxytoken	14,500.000000000000000000 Z0Z
5000usdt.com	1.000000000000000000 5000USDT
xBlast	1,765.000000000000000000 st-app.xyz
1ETH Reward at etherc.xyz 	N/A 1ETH Airdrop at etherc.xyz 
\$2000 USDC	N/A Voucher
	N/A 
\$1000 USDC Voucher 	N/A com
1ETH Reward at etherc.lat 	N/A 1ETH Airdrop at etherc.lat 
\$1000 Rewards	N/A 1000\$
	N/A Reward at tether.ec

Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{net]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
\$ 1000 USDT	N/A tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:42:39	<u>0x8858037851b6cc9cdc4cfa47a13f60fa82cda7c9f5d090933767695428d68960</u>	+ 14,500.000000000000000000 Z0Z	✓
2	2024-07-06 11:40:08	<u>0x165255bf4921411ba61d83ba2c6a7e1ad1699c70a4a0a2bf8c26d9cda8de30d6</u>	+ 1,765.434999999999999999 945430 st-app.xyz	✓
3	2024-07-06 11:39:16	<u>0x196a7dbd38a237dca0b4fd9ac77408b4452fdf17fd377164f46cce8ef994ba5b</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2023-12-14 18:12:36	<u>0x44551f87017d57deaf173e1a6ca1897c43931074c5419e6ad8c0e4022dcaa1cd</u>	+ 1.00000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 18:37:23	<u>0x8be80b1c3d02136cf4df300ea22ee8898fafb52ecc670d42a7ca5d42037212f4</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 07:30:39	<u>0x07fb724568f033bb54e4069310ca54fcac44edcfe46b69e1dee1a2ffcbf15802</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-07-24 12:17:30	<u>0xfb4f8e5092de84bfff336fc028ca9a3a0268b3887705f73d5e14641e9ddc8d08</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
4	2024-07-24 12:17:28	<u>0x84d3182cee068c7de2edff8f37e1b5fd3363f560ad55a5ff189ab453791ba057</u>	+ 1 mybox	✓
5	2024-07-24 12:17:24	<u>0x6036d65a6f2bb45d7c144497a1eae62bef8d0fe7bbe6caaf86ff85397b87620c</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
6	2024-07-24 12:17:20	<u>0x4affe5763734adc8e12ffbbbe4583fe3318bc0dc56644916f637b8b557784ca3</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
7	2024-07-18 08:47:23	<u>0x35c8c1ca8255edb6792da3bed2c9b991838d336356239a52b499d6f80c8355f4</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-18 08:47:21	<u>0xbe0bc62b10d9a85adb9f7d5a93feef33347ef57188d0b359662aecab1fc6dcad</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
9	2024-07-06 11:38:50	<u>0x65e27ad60c7570a0dc20f654ce2c01d21db342af769619af443bedb08ef5c551</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
10	2024-07-06 11:38:34	<u>0xa59dfafa2dd6474d82737f59cd6cdac7379ac8885b234a52b7ce499c09034649</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-13 10:13:21	<u>0xa164af19bd7e29dec8881ad9479087aae25e6957022b7e02e6926901849e6794</u>	+ 1 az]	✓
12	2024-04-16 11:16:30	<u>0x30119a62441df8932af478487c5f1776e6834b1707583a19e57ed2033bf928c9</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-07 08:03:14	<u>0xc2b2efb992ef74dcee873f9844ee4dbd1d29cc16419920092bef19f35490cd92</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-12 10:46:15	<u>0x09576c8c439559acf103e3c43434f52e9a6747e991119df1387641e1e2c99085</u>	+ 1 Reward at [5000usdc i%[etop]	✓
15	2024-02-23 09:21:04	<u>0x9f181386e1be9e70c2c0432a4c1710723d4548fba9ff1578b3126f328b9435a2</u>	+ 1 Reward at [3000usdc i%[enet]	✓
16	2024-02-23 05:46:49	<u>0xa390d15267026f21912023008e6f2d8b6de0c33bb9bc5da3007dbada1a993109</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-02-20 18:41:16	<u>0x47bac752dbfb2d681d96fa2474499aae7a4f3c81ad44d77abc2c002e7a9b6dac</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
18	2024-02-20 12:10:13	<u>0x8ca68ab848805a07bbe21d8064c193abbe679928e6373fb6db27ffc408a8b635</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
19	2024-01-17 17:21:56	<u>0x72b88a104d27342aef1774fad0847e76ecf037c497926f7b99951df65898a81d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 17:21:56	<u>0x190962a9b38ef959bc96e7c8b965b17ac6816a79cf95bed16f37371bc5ed6181</u>	+ 1 1000usdc.top	✓
21	2024-01-01 11:52:10	<u>0xb4e45d615c5474e62c63ee64ff17c0f1adff8fda7dfa00d8b5091904d13cfa1b</u>	+ 1 2000usdc.cc	✓
22	2024-01-01 11:46:12	<u>0x1c9f77e1094a4414b0073ce6f9d815a8a7788cf6ffa74f668cecdae93ed0ae14</u>	+ 1 3000usdt.net	✓
23	2023-12-29 10:26:43	<u>0xaded5ed52203fbca39f92338b228e7dde52d3d6ed3a14a24795d36415b209791</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-12 13:35:50	<u>0x5a3a4f693ec7ebda675df318b5ad4de7e3226d50433cf78d02a350a813335d06</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-11-29 17:58:35	<u>0xedd809c86cc02733d0be60596d36356db33f85064a931dcd33f6ed7977c5260d</u>	+ 1 com	✓
26	2023-11-29 17:37:39	<u>0xb52d4094be49defbf2333445038464c6551a26f37d01ce92797d8dbb0e513e81</u>	+ 1 2000usdt.top	✓
27	2023-11-29 17:14:13	<u>0xbdde928ae7c0a47afbf92b7ae2d5ed718eb831ed1ca0e87d3ac06d452eeabc68</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 17:12:35	<u>0x979c7653ca011c8e1795327cf89fd21bfff80122f9e661856ba2788b6e0caf954</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 14:04:55	<u>0x4e7b112ebae1ddffbc9953b0aaf91690633d3f410249f6e7fbf18259900633ef</u>	+ 1 Reward at tether.ec	✓
30	2023-11-27 13:59:15	<u>0xfe27fc03054cd4d5edfc356997486d5f00f20ebe428f715383900ea0b55b50cc</u>	+ 1 3000usdt.org	✓
31	2023-11-27 13:57:55	<u>0x8bd55bf14deedd55daa1f3b599bb8173d75be516a6c1aee310be3e169f576456</u>	+ 1 org	✓
32	2023-10-27 00:04:50	<u>0x4c396c69a3a11c51f3be56805e11f401a39197e77fa635d9028470b8b80d983a</u>	+ 1 \$BNFT	✓
33	2023-10-12 19:56:22	<u>0x6b8980c35ce6289f869b629183c1fd136f573a65179732fa28e61ae8b15d1863</u>	+ 1 Voucher	✓
34	2023-10-12 09:52:51	<u>0x39926f06dd98adb413c0eb03177ed5b26bdd338833035de392025662bf942367</u>	+ 1 rg	✓
35	2023-10-09 11:56:26	<u>0x0804f3b05374af6e1dc28a24af29f155cce081017bf4b7b4f651f7f000deb796</u>	+ 1 Voucher	✓
36	2023-10-09 08:05:04	<u>0x6a5b8d36cf1801b3712e7c0538d0e5a1feb60a4e19863012ef61bd50c4fee693</u>	+ 1 usdtdrop.org	✓
37	2023-10-09 08:03:44	<u>0xb8525c0b23f8e5a335f663d36affabefb8c44002ff27a637dea7e9650dd6271a</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-09 08:02:56	<u>0xcc14d0deebd502ad9af1fd55a8a425aaf754e13bf154a12551c787685ea7ca5c</u>	+ 1 rds.net	✓
39	2023-10-03 13:33:26	<u>0x40739bfdc414f683c1af7b4f62651fdf8c2efb2fe796778c0903d8fc15b4f7e5</u>	+ 1 dt.org	✓
40	2023-10-03 11:27:58	<u>0x84647aa8ba183c0d2c260d77b4f67d60eb10faf5625ef139ef602743b0329d8b</u>	+ 1 usdt-drops.org	✓
41	2023-10-03 11:27:20	<u>0xf51e9d5c6dc963376794d84d1d5db09fd84528b3dc237b4baddaedbdfdf61ce7</u>	+ 1 dt.org	✓
42	2023-09-24 15:52:59	<u>0x443d11bdb2aaab37e84eed987b822dc86b0a97f6be29d301c5dac25cfe5bb2cb</u>	+ 1 1000\$	✓
43	2023-09-19 18:42:01	<u>0x226f99fc7e02c0fda28c890727808b2a6fc0f851e6e992c67de353c21299aa6e</u>	+ 1 Voucher	✓
44	2023-09-19 15:58:45	<u>0xca12254463c41dff24d6e7020c5ddc4a9086e8859b7289240d6933b219a53254</u>	+ 1 usd-rewards.me	✓
45	2023-09-17 10:21:48	<u>0xf2f5cb99a1a0945469dbdd4cd20c31ae989a5e1fee98f21bceb24b3022b5c2a4</u>	+ 1 usd-reward.com	✓
46	2023-09-08 08:11:32	<u>0x4dbb93a7514ed4bd08e66ed8a956c928cde9af694013748698656b4783d7c759</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 08:10:58	<u>0xae405ea5ad3b8c695e737354abfc8783976e99693e3378dd1072f9b0fa59063</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-08 08:10:46	<u>0x46126cf1e801acf6e8b6210f246a3365dd336a6175091f85c1792141c0d46d73</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-08 08:10:38	<u>0xd57557dda220c5bf2c9954f7f86ddf6f6d5b14c385310dba413f082bb3e64e63</u>	+ 1 NFT VOUCHER	✓
50	2023-09-05 11:29:05	<u>0xa8184e9b659065927102f2b62d188435d8897f3d6ec79ac72f0a570913d3c6a2</u>	+ 1 2000-usdt.xyz	✓
51	2023-08-31 14:30:48	<u>0x8800794aed76269ca7575a97f44941b7b98ab0b326e017e5582e25aab59aada</u>	+ 1 drops-usdt.xyz	✓

* USD values displayed at the time of transaction

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