




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf3e98cc2a8f3c41b6dd9cebbd659a06b6857558d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
USDT	10,000 \$USDT  · lootusdt.com
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT  · lootusdt.com
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
Airdrop at ethliquid.xyz	0 ETH
-airdrop.org	N/A -airdrop.org

\* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
!! LIDO NFT #6946	N/A IMQ20
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 02:12:12	<u>0x2007367ba5007775da77e604d3352cec1072e0e1d9edef750eb92eb558214ea3</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-19 05:21:00	<u>0x82da621d05087f108b4d6d579a285c863553febf7c50035cbfe05c01ecaf2869</u>	+ 385,700 DROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 22:10:45	<u>0x278c74a72132cff9b4e05c08f509086ad95849b2189ff2602a9c5357a5d7f30a</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
4	2024-06-25 11:03:22	<u>0xbbdcd2d71b8a3624f896698d85a60a377443bf28bfa3ef7337d3c819512933ba</u>	+ 500.5430999999992 4421 st-app.xyz/	✓
5	2024-06-17 20:42:24	<u>0x380976438c30d082b0ec49f15cd1e67ef6e8be05db52209dac5611717605461e</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
6	2024-06-14 11:32:48	<u>0x79ae4a50e219db990288d8f8b041a4135f16586be1f4e3bc14f98ccbd0aa592</u>	+ 399.7514899999998 9777 /ZK-Chain.xyz/	✓
7	2024-06-09 15:40:39	<u>0xb090f4b8c685a7dceef4f0d20412c14999691f9eabaeb9f782e97c7d58616f99</u>	+ 340.0554500000000 7549 ast-app.xyz/	✓
8	2024-06-03 12:26:53	<u>0x2c6a0c9d2cc287181bfa1f115c66819b20aaed14d433c3aa98e13dcb7d386314</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓
9	2024-06-02 15:13:28	<u>0xf7aa153e4a9e21417d8ffb8d5e7ff781d5166f5d333ad7497d03028f21840029</u>	+ 13,371.05541000000 0847504 xyz/	✓
10	2024-06-02 07:46:41	<u>0x7c2eb338c2e6fa8e37a8e941cc5e6bc4cca5a4331bc8221f49dcdece312cdf2c</u>	+ 1,371.055409999999 938009 p.xyz/	✓
11	2024-05-30 07:38:45	<u>0x53cc6004e0d41474410c705565463582147c16a6681f055ee1d6b7e48f9ddb86</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 11:09:28	<u>0x8cd8c713318bc5d106d407eae618da6d3cb5d0dfc12cee6d1a5e1beff57672bc</u>	+ 1,250.055409999999 938009 p.xyz/	✓
13	2024-05-19 00:33:54	<u>0x965b8a1f873932fc39448b0f76770a75ade4b9154fa0602f83cb9df29664af42</u>	+ 92,462 UR TOKENS	✓
14	2024-05-19 00:33:48	<u>0xac54547a7e5046748916605a6a9743b63f5cae354cc7a01769e27833bd8d48de</u>	+ 89,375 UR COINS	✓
15	2024-05-18 00:09:57	<u>0x78ab4549549a295867e3ccacca2194d8a0eee0330b37dcff37e2a785e3d50704</u>	+ 1,250.055409999999 938009 .xyz/	✓
16	2024-05-17 08:42:23	<u>0x48134a8b58eb618516af86138566ff7acd5f66d63c776136241c06f087308c79</u>	+ 10 rETH.	✓
17	2024-05-17 08:34:59	<u>0x1a83c97f98156de931bb83b9ee03551bd23f123919838c985be02287a5447201</u>	+ 1,250.055409999999 938009 .xyz/	✓
18	2024-05-09 09:49:47	<u>0x2d207305f4828f504313195d137627cb7eb2f6138f14731c6e6498992cc82c61</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-03-02 01:54:14	<u>0x04065fee09dd9f7d3cc59935bfff6d24f759282ce2436e0a96d2a257613426f27</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
20	2024-02-29 08:33:48	<u>0x0d02c7e39123e97c73771bb1d0709e2497cbb1b74370f1683973fd36588f1db6</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-28 03:25:50	<u>0x993256ed7ef42161d006b2859b3b55236f1e501ea79e60e67208ae9c40d6d255</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
22	2024-02-27 01:49:43	<u>0xb454e889ba8c2b87eacd81bfd22e98f89f6e9cd2e5fa1721d4a075a39a356afb</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
23	2024-02-09 17:19:43	<u>0x483ef933a56d834b927129b76c415a9ba8118fdcee760c9ff8b045a4c41be1ab</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
24	2024-01-14 07:33:36	<u>0x7e4ece3ed0ec497add1b33edf9ce65dbc0d1cda6ab4f304a6adaa8f30a4e9ee0</u>	+ 1,000 lt.com	✓
25	2024-01-13 07:03:15	<u>0xe2a76db044530cc72edc598a51c3f307c774d13ccd0fbfbdd0572fb482acfb2f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 11:07:43	<u>0xb89428175005e01db5327b299a2050021ca3fc253617a6b36dfd680320df34c2</u>	+ 1 ETH	✓
2	2024-03-01 11:05:08	<u>0xb21df9b7b360381ce83588e0d004847f8bf0a4409613a44776435454ddab2e7f</u>	+ 1 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:21:32	<u>0xb153930b9182f909ecee</u> <u>9f3042e473165a30b47122</u> <u>700cc973ec4887dc974688</u>	+ 1 IMQ20	✓
2	2024-07-19 05:21:04	<u>0x7c34121e1cb28b6c554d</u> <u>715666134bc0832a63614b</u> <u>b7e7b9c58d9e04fd3489bf</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 05:21:04	<u>0x662fb99b52048d0798eb</u> <u>295008393c88e4ddca8290</u> <u>76f33e39f9934f1971a909</u>	+ 1 ðŸŽ•	✓
4	2024-07-19 05:21:02	<u>0xcce07b4b3b77763f5222</u> <u>309639fadcf8aedbfe2272</u> <u>f50484175021b7d22609ff</u>	+ 1 5000\$	✓
5	2024-07-08 21:39:57	<u>0xc8e2c83a1d58938afc6d</u> <u>3bb960cb0df4503fbe6620</u> <u>b6d746ffb1aeb77a6b370f</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-08 21:39:57	<u>0x6defb0cda6e6d74714f8</u> <u>8d671b57deef6a449f7987</u> <u>a91a3d0af595dfe0b729eb</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-05 05:28:25	<u>0x1d7613108bec00311c80</u> <u>e56e65345ae3754516e6e9</u> <u>e341d250f61295cb6a99c1</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-05 05:27:43	<u>0x99bf42024447b33949aa</u> <u>a776fa7d89bc9a67df4203</u> <u>6c6b84701b47a8a6f76132</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 13:47:54	<u>0x09242126839759361a81</u> <u>84a4f741769ec7bf35c837</u> <u>570290ff90cd68590984ec</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-17 00:41:57	<u>0x2536d6bf519425d31d088adf57a46542f7d61bf9774948845052fa22a7e377ec</u>	+ 1 ?	✓
11	2024-06-15 09:57:56	<u>0x923141894dfd874ec14c0f56b82d96be27ad8b9463df01616cbcfbd3e8dee574</u>	+ 1 ?	✓
12	2024-06-14 09:55:30	<u>0x17c15efce42e31e0fc7793929fbf00030b0c7b4280f83fac7ef039f58c9a3be1</u>	+ 1 az]	✓
13	2024-06-07 23:34:35	<u>0x445b7527d14e051e8b6c36608a537e37e402ca864946f28503c482e043a94901</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-03 12:26:47	<u>0x1a52638013b51abd05e94eb22fa999da9e2e0fa73d9e75243d88407c9295c313</u>	+ 1 e]	✓
15	2024-06-02 07:45:05	<u>0x89c01b8028148d398137bed805ae310a83ec9f3ba77efdfa69d484e5a50b5d22</u>	+ 1 e]	✓
16	2024-05-30 12:57:37	<u>0x63c61c30cedf68ab71d71909f1f54a5d65d89a94c393e8e24b7b7e97c4244083</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-30 07:40:05	<u>0x8b03a28351841e915b6f8edc345c718676a1b90a97b89edefd6762acd1f88db8</u>	+ 1 e]	✓
18	2024-05-27 11:09:48	<u>0xbe0fdca356fa790e3f037b72de095a14e15fae0b43392c65b1e135a29d105d09</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 11:08:54	<u>0xc4964ae520f4b955d5121dab6c57b189ed2d68099ac</u> <u>b827ef9e9caf565844ddf</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-27 11:08:20	<u>0xee1f4d0a8a9e5a36eaf7c81d050645f2b74a2ab4f47</u> <u>ebd3e29e88d46cdd2ce0a</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
21	2024-05-15 01:39:37	<u>0x6ce9d3f5d9920bcfe22155bfc625925b0415147940</u> <u>21b1312007895eb495873e</u>	+ 1 -airdrop.org	✓
22	2024-05-15 01:39:09	<u>0x7772826b041793d597763aaa7d379b9b7fc7f1dd02</u> <u>7e85758240edd91346ffe0</u>	+ 1 Reward at [5eth.us]	✓
23	2024-05-09 09:49:27	<u>0x7b7c8d513d3fb6c3a19f259d42e0890636940e437b</u> <u>88be62c5fa8705708ca77d</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-01 10:09:15	<u>0xb051abf5f4b199e3aa16777118b949637f18d9f1e5</u> <u>8cc0f7653330583ad87c45</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
25	2024-04-11 19:16:01	<u>0x00eea7a17aa9f14f1dae6c4af2596f0c4a2bdfb09c</u> <u>1c991cc8fa66d5e8b2a0a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-04 05:49:50	<u>0x0fc8e1964539e17cd62ec68c775f15a564ca15447f</u> <u>aee2338b37f704fe7f8129</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
27	2024-02-24 23:18:37	<u>0x60fc059664d4bf839fe39d565561d0fb76729f6b7a</u> <u>4e3c7d6278f960924b42e5</u>	+ 1 Reward at [2000usdc i%[enet]	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-24 21:32:11	<u>0xa5db165942999c90e87b1d50066cb3047cf3c5556a35a21d4e89fb19ad43685b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
29	2024-01-26 18:50:06	<u>0x034c7be374926896f9ec8f58d8921e3c8a1abeb43bb0c1f6ea5547c11ced6dac</u>	+ 1 2000usdc.org	✓
30	2024-01-26 18:46:34	<u>0x5e3a4004e3a51fa351cc870a6ff31fe11018655b485ead8a253d0488e10b105f</u>	+ 1 5000usdt.com	✓
31	2024-01-12 08:28:01	<u>0x712896dfaaa607147d3fd1b0547bf41e9f4ac38812712e742f6260e17df68d80</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-12 08:28:01	<u>0x712896dfaaa607147d3fd1b0547bf41e9f4ac38812712e742f6260e17df68d80</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-12 08:28:01	<u>0x712896dfaaa607147d3fd1b0547bf41e9f4ac38812712e742f6260e17df68d80</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-09 18:04:30	<u>0x85ea93d769880fbf3f4fd7663171721dd1be074f8734ea11e2327cb2e09097ca</u>	+ 1 5000usdt.org	✓
35	2024-01-09 17:04:16	<u>0x04d3a283d9f87fdbcd4db9fff8493de4886be319efd855eb8ae17913fc32a588</u>	+ 1 3000usdc.com	✓
36	2024-01-05 13:53:09	<u>0x88e66b34b4f635c8861671a323048ab0503689d3cc950273d0c7f19fd7aa4d27</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-05 13:51:59	<u>0x1021910fe100ebbbd811</u> <u>bad539ae3be556f9e78008</u> <u>59fd1e2ad7a642e806ef1a</u>	+ 1 2000usdc.cc	✓
38	2024-01-05 09:03:22	<u>0xa447ab7d1a13c7525813</u> <u>603263b7470b4cdb501fc7</u> <u>abf3e2f87745f8a268560a</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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