

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:33 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0xf4266473429c887d25e9806d4c444a34b3e85c4e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BRETT	550,000 IM TOKENS
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
ZKsync: AirDrop 2.0	12,500.000000000000000000 zk-chain.xyz/
BLAST	10,000 rds
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
Airdrop at rewardbase.xyz	0 10 ETH

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top]
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A im.net
\$2000 USDC Voucher	N/A com
	N/A ?
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A d.net
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-18 14:26:34	<u>0x4b6a7c7c8f061a8b56fe</u> <u>0ff13dfbc194ec5d132d3b</u> <u>efcb166aee54f84b9a2ec6</u>	+ 9,860 ACCESS ON: [ ethna.vercel.app]

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-17 18:20:24	<u>0x3bf7b99187671bc34a17228af59f764b91e113b5a1c1d9a36df2222cbc64aafe</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
3	2024-06-17 00:53:45	<u>0xfe329b86ded02686539315131739c72b4a9ee5f49bfa3ddd245ad7a5dee165a8</u>	+ 550,000 M AIRDROP	✓
4	2024-06-15 21:36:49	<u>0x8b8e4487e5e149b73475caf01174adca74f9d685a580cb2629c76081c5fd8d1c</u>	+ 550,000 IM TOKENS	✓
5	2024-06-13 23:26:06	<u>0xdc528f6b83a59b79b7ce7418664f5971a23e7257042185b56c5641f201c29ea</u>	+ 399.7514899999998 9777 xblast-app.xyz/	✓
6	2024-06-09 08:46:30	<u>0x326c105df346fc7c939c70c6d78390546e1111511e82870c65d2d6c5f30fd72f</u>	+ 340.0554500000000 7549 ast-app.xyz/	✓
7	2024-05-30 13:42:13	<u>0x07e066b49f75830b4cba90c3bb66b11a1e57c8d18f079fbb1c9aa47414fe667d</u>	+ 745,900 YOUR TOKENS	✓
8	2024-04-08 23:50:34	<u>0xe2cbea7c0cfaead282dc670d46cbf3ff6a2119f4b205907ad4ae365a434e1ad5</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
9	2024-04-08 05:08:12	<u>0x52ff469971b4b2e56fa6c015f5862143dbbddd9db3cf32d14458668b303e6d4f</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-03-24 06:30:08	<u>0xe5950d8bd3ca1225da002ce8db56dda92658b6923a540a58fd2fbd10c93f54d3</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 20:03:32	<u>0x555c935625f5c7965d757ca4b1f350394ae54b5cab228c1db8ad5f96a0258666</u>	+ 7,350 rds	✓
12	2024-01-14 10:09:51	<u>0xc55e9dee01d930839f133a9a64b87e32c49cc8327b19466e30eea9e562557d3c</u>	+ 1,000 lt.com	✓
13	2023-12-12 03:15:48	<u>0xea64daf765dc1b84de3c7616f6daca717b096d25c792696c458b291a2fba6391</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:59:01	<u>0xadee427908eecb9e08224a008198ad01a40a2d4940171d7d5de6ced7a78aaf5f</u>	+ 1 10 ETH	✓
2	2024-03-26 10:01:27	<u>0x61329868ec68b9e5bbc496ed65e4196f358edd8f5a06706e1b88940186cdbc98</u>	+ 1 10 ETH	✓
3	2024-03-26 09:59:13	<u>0x31f03f524fc4c7c66338a74aa1674df6a6fa4a0e47d793d0144449c8246c648b</u>	+ 1 10 ETH	✓
4	2024-03-23 07:27:41	<u>0xcac40ad9580f86b71f6cd302447b550d2b640a57f3188c39f7c786cedc7062da</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:49:10	<u>0x2b75590f0ecfbf2b46f7273ec600a7476a556578534e07913b3bbc11c9dcefbcb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 13:13:52	<u>0xfb6c65cab261063a8e7784821d34151c76fc3dee31cfcf1eef73fa3ffcf7f42bc</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-28 02:08:43	<u>0x27b6481c7a09f1de7d3a2a4243ea9c63dff88cfb8aa2e0c4336247503b67b3b3</u>	+ 1 ?	✓
4	2024-06-24 21:15:40	<u>0x821af1da2b011fb9e0e649d628df226095ab907fb7a24ee4d8a09b3935d2e005</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-24 21:15:28	<u>0x10b8972e590427c80565ffa116fd2ad28208dabefff80bb5653661e27a977684</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
6	2024-06-18 22:03:42	<u>0x3b4940d9cba24951df7b4474266d4af91c93bed0dbf9591e800ef4a62ff0ca8f</u>	+ 1 t]	✓
7	2024-06-17 00:54:11	<u>0xf167b304c836ff06c9175a816b9678abdf778e18db89f1f13ce6c6a35a504fa1</u>	+ 1 ?	✓
8	2024-06-15 21:37:25	<u>0x553c1d120818218699849332cf6f8f6a07fb0b0f7f9365c27ca5f1341e97d414</u>	+ 1 ?	✓
9	2024-06-13 23:33:26	<u>0x3833d8563e8532f98067e4008514f0447b0e491e1d79dfbfa5e28084d7723599</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 23:26:26	<u>0x15e67d9e7f19461b1ee3998cbfb9f46a977b7ce1dbab589d0fa07fb00455036e</u>	+ 1 az]	✓
11	2024-06-07 03:31:09	<u>0xad7a05d88222e598114dd2ed5f60f17160bee8777b04c6650e33ec15c1b92a19</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
12	2024-06-07 03:26:23	<u>0x5c0afb89db6e89bf5116bf03b7d2503c03e5a1e803da58a45d116edc0cce6810</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-05 01:23:34	<u>0xab48daef6f4d72f9bb2e3da574df3695b2df4527e5d463722d657677708491c2</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-30 10:54:04	<u>0xe73f917de1b72df3566fcf49127136da31c333e8cf6e0ca8807d6a63d65520d2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-30 10:53:24	<u>0x8a159f70dd935255094425b9a9af91690c6adf7caa0b21697aa070ee5bddec20</u>	+ 1 e]	✓
16	2024-04-09 21:04:07	<u>0xf37790811bf3d6cc7be947f1720c9dcac706987c92da0cd1f62503ab0ce9a696</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-28 22:17:22	<u>0x91ddbeb429cdc54f0461a328750eb10d58a7042b938884666e28486983a3cccc</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-28 22:16:50	<u>0xdc796fbbc965a767003ce65ed9656f69a14a7101d0d9727bf4a8a66ac630291b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 07:25:05	<u>0x8659ac614fed2a08ec4c52fd7912e9f1eee9491f025e33b78f98ce0fc43997c4</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-24 07:24:53	<u>0x86e9222b8f4e178bd0fb1e6b9fee30942e410254836c42af0071c9afb42c784</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-23 05:55:11	<u>0x488cb5cd355784585c3c78ab69776926992f08e00fe14a25435baa65c56ff5bc</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
22	2024-03-23 05:54:33	<u>0x5f7dac5b4290e4445afa62d8db44309302fb572d9ce25be94993f9d46329aff1</u>	+ 1 Airdrop at [3000usdti%[info]	✓
23	2024-03-18 23:58:02	<u>0x2bb67bdd48fa727a35946919be18f458ba06474304c34e65b36d750e3e68f6a3</u>	+ 1 Reward at [5000usdc i%[top]	✓
24	2024-02-03 21:36:06	<u>0x960ee80be62ce4820f07225c8c1da3cab511e713b3359a72e3e685eca57a123</u>	+ 1 Reward at 2eth.org	✓
25	2024-02-03 19:53:00	<u>0x9d400384bc41c0bf6bc8d8b092dd6ae5fb73f238493be569c132bd9d53275c05</u>	+ 1 2000usdc.net	✓
26	2024-02-03 18:18:22	<u>0xd73ed36864677b60adf178182e0b2d65ded94e229fd16dfd7cc5b90136e14b0e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
27	2024-01-31 19:23:44	<u>0x7b5c68698b99cb0e3f90f8fe73352d2bd8236ae9923ebffef6059cdae5f94615</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 12:01:06	<u>0x7aeb0c93a5bafaff4d29ccacac64b45ef15d31b4eabdfda4aa5343beb9ea96c9</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-29 03:08:13	<u>0x49a15b03d7eb57fdd22c66a629c4ccc4747b90afb33e69607bf16daad0080bf6</u>	+ 1 2000usdc.org	✓
30	2024-01-28 16:56:46	<u>0x74e8621b5a97795961c3157a2638e5e313a439b3add560f4de34378c4a7c0f3d</u>	+ 1 5000usdt.com	✓
31	2024-01-10 00:44:02	<u>0x8fa4714a4f9c60a608612726807c08cf377b7439dd835355f3833ff4be0c1ffc</u>	+ 1 5000usdt.org	✓
32	2024-01-09 23:45:39	<u>0xfb440abdb2c6f440d73f6923a58502c4af217d8ede82e8d1c62615df174c8b43</u>	+ 1 3000usdc.com	✓
33	2024-01-04 04:15:56	<u>0x2739d2982ff5a138512f91da82a92f3303e562a0109574b76d9f00ed115ba0d8</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-17 15:41:39	<u>0x4b16d875007eb025a369d419b534b38a93723fefaa38e59de1ef042f756ff6af</u>	+ 1 1000usdc.org	✓
35	2023-12-17 15:40:03	<u>0xacf4885e98ca848cd832146bbf6b74a3c3b541be25377263096a10d85fb73764</u>	+ 1 2000usdt.icu	✓
36	2023-12-14 11:20:09	<u>0x945fb5310bd531dcbfddfb96a304cd200d78b25aad3db8d06cd0d082e42a4de</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-14 11:16:53	<u>0xd1fdfb31b0f8d244ef3d c4746fd0230f1c00424346 3741a8c06c06340701fda8</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-13 15:31:54	<u>0x3819f288fd500f653bb4 23d4c83a1bdf0d22926995 d92e61e0c0fc7051a30242</u>	+ 1 org	✓
39	2023-12-12 02:48:36	<u>0xb3610e86f817a684b8e0 e72bf51dfb50aa54228999 fdc2c466d409f6efde2e59</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-05 18:50:39	<u>0xa9ca8a7e02ff9a9c93a3 85287784ffacee489dfd34 d2760b6a1cdecc9cec1e03</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 18:38:31	<u>0xca011f0dfdb4224aace8 b04a25d51608b04bd0ca1d 1ee3f694bca3c8fcfa4682</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-05 18:31:31	<u>0x073215266667f56f474e 1b9db5ffc1785a7008a683 528b48ba6585dbdcf7a706</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-30 02:19:07	<u>0x70fd73f46e3012b3a7ba 2307d7a768019900e2db39 71fd47985666b87393503b</u>	+ 1 com	✓
44	2023-11-30 02:17:00	<u>0xe3d0ed5bea4d0dfcef79 c70d1319c6c3a22a20d0af df6c6036689dd4ff29c5e2</u>	+ 1 2000usdt.top	✓
45	2023-11-29 15:43:49	<u>0x7ca3b2402858b1edddf6 9fd5b73938e623083a31ff 3f6799a31a4661fb15d8a9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 15:41:24	<u>0x4e8c4431bbc00872feed</u> <u>86bfc0bf318d033c5d2204</u> <u>1194168f7931d514201767</u>	+ 1 Reward at shibatokens.win	✓
47	2023-11-25 11:44:55	<u>0x900b94a0a1454f2e1be2</u> <u>792fa5681f7446f39e581d</u> <u>cb83a6f240ddf05ffcdea1</u>	+ 1 3000usdt.org	✓
48	2023-11-25 09:17:37	<u>0xd349c752d1e9615e55e3</u> <u>eda5c43da323d7829b0a5f</u> <u>11b1a22de28d65094d8afa</u>	+ 1 org	✓
49	2023-11-25 03:36:42	<u>0x2ec79b347cf32c752ce0</u> <u>6e69988cb53e41bc0f29b7</u> <u>3429d026120a65479547ca</u>	+ 1 Reward at tether.ec	✓
50	2023-11-23 03:30:16	<u>0xf5fb148e3d8feacf74d0</u> <u>3248e33d46525f60a0e4c5</u> <u>f5d5b850b18aad28347cd3</u>	+ 1 cc	✓
51	2023-11-23 03:29:56	<u>0x66ef572f66e49c09524e</u> <u>5c6f754c98a2fe96560df3</u> <u>6bab4333cbc0eb0a7c0421</u>	+ 1 yz	✓
52	2023-11-23 03:29:52	<u>0xa4cde873e37c4ef63ab4</u> <u>85d68d032b71d61c0e5edb</u> <u>762fb1d7408a07c98d47b2</u>	+ 1 net	✓
53	2023-11-15 11:17:35	<u>0x808531f244763a7b63c9</u> <u>3f89f55e0c895cc812473a</u> <u>1cfb22b8a5543e5c34feda</u>	+ 1 ro	✓
54	2023-11-15 09:03:25	<u>0xeaa6851681eba7534376</u> <u>395ea7f0d50e71708f04fe</u> <u>e28d8e92b3a4e4c3a0f110</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-06 09:58:14	<u>0x7b46016bfa23f25cc859</u> <u>ff7ff3a985333a84cf40e1</u> <u>168e4e69c952694283c9b1</u>	+ 1 Voucher	✓
56	2023-11-05 11:22:35	<u>0x61cbfb8795e06f4b9610</u> <u>d2a3b90ce6fe5445cd0804</u> <u>1b68330bbce3770a28f11f</u>	+ 1 rop.xyz	✓
57	2023-10-29 01:21:16	<u>0x88a85aa0c96d369909f3</u> <u>22be93b15bc8788a3d4bf0</u> <u>30a31c039026f0fe5e92c5</u>	+ 1 d.net	✓
58	2023-10-28 11:19:53	<u>0x8e792a5294dc4c84ad23</u> <u>75c85ebe6f5293e53975b0</u> <u>189f7c8bca347b04110b6b</u>	+ 1 d.net	✓
59	2023-10-28 08:26:42	<u>0x6d6dfe55f4edb738b075</u> <u>13f175792916fec19ff284</u> <u>3eed3a9ec34631d36012c2</u>	+ 1 2000usdt.org	✓
60	2023-10-28 08:26:38	<u>0x822422022a156c729645</u> <u>8bb9b469d600c741087371</u> <u>9d7480aafd07eafa7a0903</u>	+ 1 .net	✓
61	2023-10-28 08:26:24	<u>0x32e1cb1bc8dd87148507</u> <u>da12bf83a5cc2221da3e49</u> <u>d8d69d63ae80a7aa5890d4</u>	+ 1 Voucher	✓
62	2023-10-27 05:18:20	<u>0xfce17de603c04ca0e670</u> <u>425a6814806eb66d324fc1</u> <u>406b29369cd24f82e1db9e</u>	+ 1 Voucher	✓
63	2023-10-27 05:17:10	<u>0x0a292a25d3b4ea052041</u> <u>7ce7988faa75ba7aef9009</u> <u>7a643b22966e8012196a02</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-27 00:09:32	<u>0x2491d5c1bd1fd2ce70837424e9e18e9680a2f3f2147d1e273ecad85c64df10ab</u>	+ 1 \$BNFT	✓
65	2023-10-26 09:31:04	<u>0x2c0e76aa40e59c1910fcb588ea10737e017bfc2f77a4a26ed334017f77691c1a</u>	+ 1 er.app	✓
66	2023-10-25 00:11:04	<u>0x9b69b4671809ae4c7f08f431b4c709ac95ab612072fbcbe3e2d49ee68631c5e9</u>	+ 1 usdtdrop.info	✓
67	2023-10-25 00:10:30	<u>0x5e542a0a2bf2d5618e76971f539ef077df1f677b8ce596cfbf2481d351fe7299</u>	+ 1 \$MEME Vouchers	✓
68	2023-10-25 00:10:06	<u>0xbc0b4bb31fb1e857f0da6b96b3e02076225be73cc3ffc496a3c2a72a2ab95c21</u>	+ 1 Voucher	✓
69	2023-10-24 14:56:21	<u>0x94f9d0917b64d1e26b1ea12abdc543fc1b8bed15f715e8f0e6a10a5c993461a6</u>	+ 1 Voucher	✓
70	2023-10-24 14:36:08	<u>0x3d3d785c1098c2ef7876488a54a3d00f747bc2a24e381a56b7f597ea31fea566</u>	+ 1 er.app	✓
71	2023-10-24 09:14:50	<u>0x603290322e3ae106507958b0b94e75b2fe12e2699d59452d606bc651aca2dd80</u>	+ 1 er.app	✓
72	2023-10-24 05:31:38	<u>0x4645b56b1bffd2f303dfde6c940c782bb31523dbe5aa88f9794cd6d6b32ea29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-24 05:31:34	<u>0x67654da10de2644fc3377da2dd3119d0e3b2db89e072f4d9ceb412bd4f9eea4b</u>	+ 1 er.app	✓
74	2023-10-24 04:09:13	<u>0x7c189fabade13a003ea8296056b447999c47e5b9c77c03c9ce706403bcc230da</u>	+ 1 2000usdt.com	✓
75	2023-10-23 15:24:32	<u>0x7e203e49c8b65d1824ead24ac3d8ea9efd11878bfc1b33d22e90407cfc553571</u>	+ 1 dropusdt.info	✓
76	2023-10-23 15:24:10	<u>0xa4ea0a89a87d048cec4cd139e498f573fd315976050377ea32f852b35b291df8</u>	+ 1 Voucher	✓
77	2023-10-23 15:21:18	<u>0x9f461970fa1ff759f20441a1f1ef7ee483876b47e799ada8bb1d24c7395f24ac</u>	+ 1 im.net	✓

* USD values displayed at the time of transaction

DISCLAIMER

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