

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf77c609e72bb5828e38ac50082c8cf151c416a55

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast	3,000.000000000000000000 st-app.xyz
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Droppradar AIRDROP	1.000000000000000000 )
USDT	10,000 \$USDT  · ID  · lootusdt.com
Acces Liquid-ether.com	1 rewards
! RETIK	687,500 Claim Airdrop ( retikdrop.com )
foxytoken	14,500.000000000000000000 8
5000usdt.com	1.000000000000000000 5000USDT
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
foxytoken	14,500.000000000000000000 8
1ETH Reward at web3eth.cfd 	N/A 1ETH Reward at web3eth.cfd 

Token	Balance
Reward at 5000usdc.cc šŸŽ•	N/A Reward at [5000usdc i%{ecc}]
\$1000 USDT Airdrop	N/A op.work
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A ards.org
\$1000 Drop: usd-drops.com	N/A usd-drops.com
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 REWARDS	N/A 2000-usdt.xyz
	N/A 5000ZRO Token at layerzero.pl

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 02:45:56	<u>0x513dc63ff57046420070</u> <u>eb0dbabd148c99d70a7de0</u> <u>031a601a8cd1d4a9e8d719</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-08-20 02:45:54	<u>0xda893aabee28d35c197c</u> <u>f84c30c128c390f3ecd87c</u> <u>a39707ca04e0369074bd43</u>	+ 14,500.000000000000 0000000 8	✓
3	2024-08-20 02:45:52	<u>0xa07cbe24f9e30fe59569</u> <u>295e917138bfec2554e2f6</u> <u>15968762e8d1b9fc68ce3f</u>	+ 14,500.000000000000 0000000 8	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 01:26:38	<u>0xa9e5ba32686b87b6ca9a adadfa3f2a51047f8ef93d a1433211a551983ce4f486</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-07-09 01:56:14	<u>0x53dc7356ceec4a7c8ca0 2ce85226ef2d9a0d4730f3 93230bfa72b57c98f46ce9</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
6	2024-07-09 01:30:24	<u>0x74fee9c5ec8fef5c7348 bfa0fdbba1fe9955976715 1cefd9cec32e9263c65f51</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
7	2024-04-05 21:47:03	<u>0x21bc21eebc035dccbdf2 b3830651f3a6219edfe5de 8542f10d495d294270b712</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-03-01 16:42:45	<u>0x6a54c4353320e5c2d9da eb588cae50a592616522c2 f6dfc024ecccd9aeec06a9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-06 15:13:36	<u>0x0f76c98cf171029097e1 385a725d04446d6ec8a40f 0225a3872eaae10eed23a5</u>	+ 3.1400000000000001 24 )	✓
10	2024-02-05 17:03:59	<u>0xf13f72c558de224ebd93 e2f1c2fe7de692a3a0386a 923a69f0820bb715e2b4fc</u>	+ 1 rewards	✓
11	2023-12-14 21:53:38	<u>0x56587b59dc49150be228 36a951388ce1e69b30f784 42ff60a3e1d7c85ced6a3f</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-20 02:46:32	<u>0x2e84ceb3232a60561080 becb0dcbbfaebc43580534 b712e8e6d1192a87fb30aa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-20 02:46:30	<u>0xfc89278812a80ebc8259 7e90380e241232eab72c63 87b055bcff71cf802a4dfa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-20 02:46:12	<u>0x677bee01d62d28691b6b 578b409c92ed99dbcaeb6f 1da0c067c9738f7bfcfd22</u>	+ 1 lat	✓
4	2024-08-08 01:27:52	<u>0x4bb5bcbe0c03efed9949 2e42391ade44b29ab6156e 6d63edc35ad82643290516</u>	+ 1 ] šŸŽ•	✓
5	2024-07-11 19:07:55	<u>0x81f97d6e7fc10107f709 9fc1de79efdb8fc3608401 ec9986eebf80dee0e8479a</u>	+ 1 1ETH Reward at web3eth.icu šŸŽ•	✓
6	2024-07-09 01:40:26	<u>0xb23a4d805f581e37d4ea e8983ebf6ac0c01ee54521 1dcf7ada51a4faeb05a765</u>	+ 1 Airdrop at 10bnb.pro šŸŽ•	✓
7	2024-07-09 01:40:26	<u>0x18232d7453e14b4037e4 f28a8da6ad083b8e59d204 beddc7eb584cb45242a206</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓
8	2024-06-29 17:28:19	<u>0x16267357ddebabdfa46b fcb4bf6c9e84a7aa00df84 781694acd245988f62e5e7</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
9	2024-06-18 10:34:02	<u>0x0324f76890a8c44c33bd c48f9d976571f074488f1e a954a8632a2d65c1a77e76</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 18:25:58	<u>0x745e6b71ffa2e7abb6e707cb0ceb623ae5c06fc5b1e918b6ab349bca5d24e9d3</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-18 18:19:04	<u>0xaa23cf8181ecfe5115ecf72b4fdf521fd19a3590b56065657bcbc1afaa8e6b05</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-03 12:09:23	<u>0x9e8bc9c611f33e4e7b0cb9621222d7a1ed2f0e00b3a4614b086c7f0e59e9ad5c</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-04 11:39:52	<u>0x4ae097927eb28a6dc62609884a257bce32b6f5d1dc a46193e7e367cc3f395996</u>	+ 1 Reward at [5000usdc i%€cc]	✓
14	2024-02-05 21:15:00	<u>0x2e0c0742f47ec556958ebe4fe92b0c2c36e8ec2eb2f48f901d9e06ef6beb107e</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 20:26:38	<u>0x6ce49bbf2e8eb44bbcde26b4bf958e86a280d084c668ce7797e4cfa21895ba57</u>	+ 1 3000usdt.xyz	✓
16	2024-01-22 23:14:57	<u>0xa3e1dc1f786d44723429473bf733067cc41b34156db83104263db14ae8d0c129</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-22 23:14:21	<u>0x264e4aa502b55304d78ff57de307ea36893d91b9d20f606777e8ed0efcca5ed5</u>	+ 1 1000usdc.top	✓
18	2024-01-22 23:14:21	<u>0x06bddb64e662a3ff282a79ffe91d603846049f17bac55d9af250172c6b62cee1</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 21:45:27	<u>0x55276b29794d6054663954c7bdee8054e2f26751ee17362333889d849437a491</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 20:12:47	<u>0x05a6188948b3ae10473e6379a5c3d4414c8b4cecaa1177ceb130d643509f1e07</u>	+ 1 2000usdt.link	✓
21	2023-12-05 20:12:47	<u>0xf737cc0591e1f92a98725ee44820e117ede13883ec555fef7dff1090b59268d6</u>	+ 1 1000usdc.net	✓
22	2023-11-06 18:01:12	<u>0x33a1f7dd03f142f4bfd3173932f0758c85d17018cf0c0e8eeee1256dfb059dae</u>	+ 1 Voucher	✓
23	2023-11-06 17:36:56	<u>0x504736460bcac9fb47ef97f976d1d3a2fac967dda6f36869894362c2a8a4cbb9</u>	+ 1 op.work	✓
24	2023-10-30 15:01:02	<u>0xf8bd3067add33e96de255847d4284920e5c4409c4962a5dd00c25f0b0bb8a519</u>	+ 1 rop.net	✓
25	2023-10-30 14:40:41	<u>0x296e2446412c21949d614ab2c98ea02f0742beb86590cbb6cc12b985425192fe</u>	+ 1 2000usdt.xyz	✓
26	2023-10-30 14:40:33	<u>0xbf01383b4edadddecae85a924939d87f7f4be8abe96facba71d396ba36ae738e</u>	+ 1 rop.net	✓
27	2023-10-21 00:36:06	<u>0xb19d10ac205bbcd13cbd5413d5421adff701f7e0171f916c0ac935d750e96230</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 19:01:07	<u>0xf9b5e312ab50814b6a4e</u> <u>f71240fef9a67c2e30ecfe</u> <u>899b37898d2679f0ed90de</u>	+ 1 usdt-claim.info	✓
29	2023-10-16 18:41:11	<u>0x0d21f4d2ecddba3af075</u> <u>5ae3c96fdfa2934cee5e7f</u> <u>e0e26a905e037bc73778c1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
30	2023-10-11 21:35:03	<u>0x7a7d744dabbcddbed264</u> <u>d9092b1b314f3668ae318a</u> <u>28e2d22ea9a55201c1b2f6</u>	+ 1 Voucher	✓
31	2023-10-11 17:31:28	<u>0x680dbd5fe7ab1ed7246b</u> <u>f9b7e236376de9881c2671</u> <u>2d65fd87458fd9ae5c5e95</u>	+ 1 Reward at usd-claim.xyz	✓
32	2023-10-11 16:28:00	<u>0x9fccbf91474e3937798b</u> <u>429f02020d1dd3469a1eee</u> <u>ecf04fe22ba3222684d436</u>	+ 1 rg	✓
33	2023-10-02 12:00:59	<u>0x5c3f19fe16f29bc372a3</u> <u>2720aae1fe92e1ee1a7345</u> <u>71213955f87fd1c8a72f57</u>	+ 1 usd-drops.com	✓
34	2023-10-02 12:00:53	<u>0x51e0566389421b0e50af</u> <u>b6638943581ce795839da7</u> <u>e6f6960c835ea2a8dfa690</u>	+ 1 ards.org	✓
35	2023-09-22 01:33:00	<u>0x9fcd80b54312d2d73a11</u> <u>a2b1e1d286b93each35446</u> <u>f7fb5e1504bfa527b64aac</u>	+ 1 usdt-drop.me	✓
36	2023-09-13 00:10:46	<u>0x694f3e90a9254180fd09</u> <u>90070ee6a127aa4f06fe31</u> <u>1d8706b36f3e6ddbdb157d</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 21:44:56	<u>0x881463f60a206ba772d6dd3cdd84ce3c3ce597699d79de3338639475424c5827</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 20:30:47	<u>0x0c2393222f0410b7d1f25845b50c99d662cdaf57be4028009dc57d46bb887f94</u>	+ 1 claim-usdt.com	✓
39	2023-09-07 15:27:33	<u>0x5ea841525c2095ea88a9e7b8e987e712fb9dd669a37c105f981e3bd980e58f37</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 15:27:21	<u>0x28009a0a05adce9a2c3a8b6c4ac83745d25aab7032aa245ff9de62cd83cc7d58</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 15:26:51	<u>0x84b9d64d92eabf44cdf25b4903c8a9cdafa617f609d875b43c0b601817d3052b</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 14:53:35	<u>0xab541ea6251c73e0e23b207fbe2b5944f78cc28c6fee21694b8a27d2c877c60</u>	+ 1 NFT VOUCHER	✓
43	2023-09-05 15:07:07	<u>0x450a45a31707187bc4f8ee323414a177ff3a986aab055d4e177bcb7d2af5009b</u>	+ 1 NFT Voucher	✓
44	2023-09-05 15:02:46	<u>0xfa1413ec0f3e4a7781d46a15fba3b05959fa11d807d6dbf8de2f8babafb02bc8</u>	+ 1 2000-usdt.xyz	✓
45	2023-09-05 15:01:28	<u>0x62ad300ff0af8dbe86ee5a9a9898ff5d85f21c4cd82e9921ab3ebcdfb82914</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-05 14:54:38	<u>0x2b0432dc9f0c963428ea</u> <u>46a52644e11cb5c56ab239</u> <u>7719d6af8f99af73e6755b</u>	+ 1 NFT Voucher	✓
47	2023-09-05 14:51:46	<u>0xa173c9f140b0b48bd313</u> <u>dd6537529996ab8c1cc528</u> <u>81d699772b4dbd4a98f063</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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