

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8ffd1e1ce464d6bb2761dfd22217092e0b67c48</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.102350770001922622 MATIC
	0.03 USD

Token	Balance
MATIC	0.097649229998077389 MATIC
	0.03 USD
MATL.	2,000.000000000000000000 m
BLAST	10,000 \$ Check: eventblast.tech
USD Coin	0.000000 USDC
MANTA	10,000 GET pacificdrop.org
oucher)	1.000000000000000000 Claim by link: zirciut.art
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]

Token	Balance
! PEIPEI	4,388,000 IRDROP
Mint0ETH	1 o 1 eth
10 Collection	1 10 Collection
10 Collection	1 10 Collection
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
2000\$ Rewards ðŸŽ•	N/A usdt-drops.xyz N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 22:49:16	<u>0x2a21580631b48826cfbd</u> <u>e0f98f2ab4aef4b24405ee</u> <u>632ac9b81056bd5a742c02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-02 22:49:16	<u>0x2a21580631b48826cfbd</u> <u>e0f98f2ab4aef4b24405ee</u> <u>632ac9b81056bd5a742c02</u>	- 0.001720770000000000 00 MATIC  0.00 USD	✓
3	2024-07-02 22:49:16	<u>0x2a21580631b48826cfbd</u> <u>e0f98f2ab4aef4b24405ee</u> <u>632ac9b81056bd5a742c02</u>	- 0.00000000000013766 16 MATIC  0.00 USD	✓
4	2024-07-02 22:43:24	<u>0x4c061d2ea26629225290</u> <u>abaf3663278d2b3fac8ac2</u> <u>ac8ca0f15327cb59c5d603</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
5	2024-07-02 22:43:24	<u>0x4c061d2ea26629225290</u> <u>abaf3663278d2b3fac8ac2</u> <u>ac8ca0f15327cb59c5d603</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-07-02 22:43:24	<u>0x4c061d2ea26629225290</u> <u>abaf3663278d2b3fac8ac2</u> <u>ac8ca0f15327cb59c5d603</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
7	2024-07-02 22:39:32	<u>0x2a17f0491e7620779ce0</u> <u>6c43a5a8303fdc4b95bc6f</u> <u>e37a8423ac1a7a58169591</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
8	2024-07-02 22:36:54	<u>0xce29c8b47bb0feee5365</u> <u>460079f2d11c3dd2fb42f6</u> <u>7d5607fff00228080728ef</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 20:56:35	<u>0xac55d7393d22fc84f687221a24bb3e80b6cabd7a0f6d6d9e797e9034fe941a54</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-02 23:16:28	<u>0x1a29b4e964d2f4508a40e30fd12449ef1e4ba51829b691cf25e32597f9654f1e</u>	+ 438,800 IRDROP	✓
3	2024-07-29 23:59:22	<u>0x6e959c0521425f1b8d3a8692cce92571cab6125b79ff9188ab64b5e6289d9747</u>	+ 500.00000000000000 0000 to Claim	✓
4	2024-07-17 17:41:55	<u>0xd055ea6be1b5488c7b146876acfd3913d6526de0370327adcc7a079ede7c82c8</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-02 22:49:16	<u>0x2a21580631b48826cfbde0f98f2ab4aef4b24405ee632ac9b81056bd5a742c02</u>	- 10.000000 USDC	✓
6	2024-07-02 22:46:06	<u>0x8f6f6b6390259f534004fa1e67b3a8913afff4847bcd1a8c8c2669a6c08e8d49</u>	+ 10.000000 USDC	✓
7	2024-07-02 22:43:52	<u>0xe4aaf774eb84de681968163127ece3faa1c8dea65d6b2248860c1973ade27572</u>	+ 1 o 1 eth	✓
8	2024-07-02 22:39:52	<u>0x0cdcb536144639cf554403cf8ee7841babd5e71fe3ed3184061edc9f97159ce3</u>	+ 36,845 RDROP	✓
9	2024-05-22 18:48:11	<u>0xa80e3a06f879a8375df765d349c3cb2cabf79543d78823858e4bce1ad90f4da6</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 01:49:01	<u>0x1e5b8627ebcd7340d34b53354860eec4bf2db42ceb42de38c436d267ffcb96ed</u>	+ 1.000000000000000000 00 e	✓
11	2024-05-05 20:05:12	<u>0x12a11c12a24d8ab83f63c17a6c5fcd2ec4fd071ada229fa14372fa3b043acfbe</u>	+ 10 ward.	✓
12	2024-03-26 23:05:26	<u>0x206654f5ec6249769b9153d7b3c516397c9f44341fdea968ebac39c7320d8c5b</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
13	2024-03-20 13:29:19	<u>0x888eb6462640f6b3f964cf52c4eba7e1aafd470f92cbac3d61a725f5185ce45b</u>	+ 900 \$ Check: eventblast.tech	✓
14	2024-03-18 23:23:21	<u>0x2f568efef61697a36409038e864710da7386cb0cca93ca94156b5db2dc269859</u>	+ 399 GET pacificdrop.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 20:14:43	<u>0x162eba69142be4aa3e3b67cec769604d3dc3b4f68011bcd5847b0295a06349a3</u>	+ 1 10 Collection	✓
2	2024-07-18 16:25:25	<u>0x26a33687040f537efbe02454ff4d2d7c91577cf40889f566bbe3e77a83351589</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 13:10:26	<u>0xe2f4a9c710a8baea4661a86e87d2d62cf1bf1d32ace6cfde89fd9b6fec6350</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-06 21:18:10	<u>0xa9a81f5fc099df0923b09f0db251c2bc9f299954990cb84de8f43b9aacb2e48d</u>	+ 1] šŸž•	✓
3	2024-07-30 06:44:30	<u>0xe8f12ff48b3001408c91987fefe96a63d0186372fd3ec074cefc361ff014863c</u>	+ 1 šŸž•	✓
4	2024-07-30 06:44:22	<u>0xee1f92e87465e1fb1055ad6b9d41070fb4949b5b81af358ffb2a83af13412d55</u>	+ 1 1ETH Airdrop at ethers.vip šŸž•	✓
5	2024-07-29 23:59:44	<u>0x2387068c5fd7353a477ee906c31ed18a9f262086d3c7f7709f514eba2c058046</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-27 01:53:46	<u>0x38b22fdbab6ae2fd76a1671d1a3e4f7b00d47a6b021cf22073ee9b86e4606be5</u>	+ 1 mystnft	✓
7	2024-07-26 18:51:14	<u>0x7b11f50f39736e24976093e0987728d7c7970244b84af982a73fb417366a746a</u>	+ 1 co]	✓
8	2024-07-26 18:51:14	<u>0x7b11f50f39736e24976093e0987728d7c7970244b84af982a73fb417366a746a</u>	+ 1 co]	✓
9	2024-07-26 18:50:44	<u>0x85539db04bdf3b5fbd6c7e6af7846649bf4ebe66662fe73c7219eb306cb69751</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 18:50:44	<u>0x85539db04bdf3b5fbd6c7e6af7846649bf4ebe66662fe73c7219eb306cb69751</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-26 18:50:28	<u>0xac20c168d5e24280f958835cdee41ff3211b11869704b9ab147b5e3294e27d1c</u>	+ 1 ðŸŽ•	✓
12	2024-07-26 18:50:28	<u>0xac20c168d5e24280f958835cdee41ff3211b11869704b9ab147b5e3294e27d1c</u>	+ 1 ðŸŽ•	✓
13	2024-07-24 15:11:21	<u>0x261bf86bd6da55d69f4010f0fe09f22e1ec00c241317baa030b6fc67a570521a</u>	+ 1 DPR68	✓
14	2024-07-22 19:16:09	<u>0xe93b8bac7eee1acaa596676a9310a9240719686e8d1b8380979b57620c00a318</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-22 19:15:33	<u>0x31ac0a06937114485853b2f1a4e0bb664f9c3e59de37c078a4c996b19e18f995</u>	+ 1 ðŸŽ•	✓
16	2024-07-22 19:15:25	<u>0x1ebe6bea6a2720c2e1f7b235d4f5cdcb9a18138cad4270356e1d26349985909f</u>	+ 1 at]	✓
17	2024-07-21 04:49:48	<u>0x1587bc8b32b23c38554a70e5e1905966451074a50fc4081d085ac92c1373f52b</u>	+ 1 ðŸŽ•	✓
18	2024-07-20 17:04:58	<u>0x62f7ac23a1d8cc97d0e6880ba919a60a7b997ba8133e36bf8b9f76e8f75d9a2b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-19 22:12:00	<u>0xa7668c89dea8ceeba3886fd585658572b55162a74084252708e24b3bd7966d57</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
20	2024-07-17 09:22:54	<u>0x07d59b1800b8b19d96870184aa34f287fd0a484af050d77e871566a590282514</u>	+ 1 ðŸŽ•	✓
21	2024-07-17 09:22:40	<u>0x450ee9358fd280e30a06e764ae68dca3913aa611ac447ed79078e6d306b86fdf</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
22	2024-07-17 06:01:12	<u>0x9431324cb327a174ef31a03099e630425a1951fd2b57a670940846c3ee3e6567</u>	+ 1 5000\$	✓
23	2024-07-11 13:45:50	<u>0xcd9987ee7029223cdb69546ffa577cdd715840c6d0f806943a74f7c3b943eac2</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
24	2024-07-11 13:45:50	<u>0x82a13d07de44875519e99839056ecd25919bfcdecf0d218349bcbd38e158ea47</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
25	2024-07-05 11:20:29	<u>0x4759343073636bdc0d3523be97b08c40612db601a1e135c745360f4e8f6d6e99</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
26	2024-07-02 22:38:02	<u>0xd6eb70c3a28c82fe55502116ef8ea018f3d4e546f4beb84d5fb46b05d7a2b40b</u>	+ 1 rg	✓
27	2024-07-02 22:38:02	<u>0xd6eb70c3a28c82fe55502116ef8ea018f3d4e546f4beb84d5fb46b05d7a2b40b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-02 22:37:50	<u>0x75d071f9cd4b1cf09816e586dc5c2de6b48a48eff3ed73143ff0d3fd726d492d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
29	2024-07-02 22:37:32	<u>0x914cea5566763f27677d0873c2eb8f17722bd0fda18cfc4ff19fc97ce39d132e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
30	2024-06-29 22:33:46	<u>0xdc871d3c1c0581dbb31e266b9dce9a10953c95a54966a8e825e3f452eec276d6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
31	2024-06-29 18:27:22	<u>0xea29c8fb03c66c8ec77b92fde1cefec6a9af217bf6f7118a91daf1687aa0b1d5</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
32	2024-06-26 08:59:02	<u>0x43bce24817648fae5710c8966fa29768275b2901759baf966979aca09105855c</u>	+ 1 ?	✓
33	2024-06-26 08:58:24	<u>0x1475f731bb3a1ee4f7ce9e25dad3a03e5e4cfe1bb38921b3fd41df5b1df06b87</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
34	2024-06-20 18:12:55	<u>0xe9a170345752c1ac9c7d1c8408f432fdc7cf1d7d498ff42e54e4df2f3aedbcb9</u>	+ 1 ethx] ðŸŽ•	✓
35	2024-06-20 18:12:37	<u>0x150dd0847b5b250a21289fb739c0b2b11b56a1bc47199d1399d54bd41421584b</u>	+ 1 t]	✓
36	2024-06-13 10:14:19	<u>0x3d2a63f74def4bfe9a48530db599b8dd5c01ab2430a9102c5cea72e749c184ed</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-08 07:18:40	<u>0x88207c31917c1426e2b23cd5ad1271b7773cf343a3b03c2df02f51689f0fd316</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
38	2024-06-06 03:39:37	<u>0x95b49501693aa358bbf954b28a9fea9c9d0a1ceb67edee9062efc21cdc7ef034</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
39	2024-05-31 10:35:34	<u>0x82bf06bbaa796c42ddbfeb7ef0830e252cdcc568ca24019a688ff1f5c0a29b08</u>	+ 1 10BNB Reward at [10bnb.us]	✓
40	2024-05-31 10:35:28	<u>0x92a97b4ec7dc2d2f44ea3c692a58982585424683c6313212d66e0ae7df6c874f</u>	+ 1 e]	✓
41	2024-05-27 10:09:54	<u>0x9298f3a1739e2fe7fc9fa9e1915c6532c94e856c30fba526ed260cc97064cbab</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
42	2024-05-27 10:09:24	<u>0xdfa79366dfe63f3ebdb4fdf7265c98e8d3b08889ae74e370f327f796a2d0b441</u>	+ 1 10BNB Reward at [10bnb.us]	✓
43	2024-05-27 10:08:54	<u>0x56e3578b9c25aed1781e3f7517d8ffff2db1a9ed0ff82df1ea2ad42c5f473497</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
44	2024-05-22 18:48:35	<u>0x06894eb8ed48085a989be5bb66e70ff2df49b123061f4c271adbf1b65ba62e39</u>	+ 1 10ETH Reward at [web3eth.us]	✓
45	2024-04-20 10:17:37	<u>0x4d8b37c608414540e7ff39d7731cece41ca8a4f8cc8fd270d625d84378a9ef44</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-11 19:16:57	<u>0x94bc9367928ce5288f777c06cb873855645fa49d76d81499876d85467702bbca</u>	+ 1 5ETH Reward at [geteth.us]	✓
47	2024-03-27 22:41:57	<u>0x9c255cd0a4f5bdd13b9be2509c34a6d4041b5b8c63510ce10a6501b54fcc3090</u>	+ 1 5ETH Reward at [geteth.us]	✓
48	2024-03-27 20:57:56	<u>0x8d1b5e8ba11b91dda0a8771d6967c17778d634d9b825b1af9ca2d87357687606</u>	+ 1 Airdrop at [5000usdt.us]	✓
49	2024-03-20 13:39:20	<u>0x4305e126726e5b1d121b3cd6b57c6a9e40c0e73765dd613b8bff17a0910f2334</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
50	2024-03-04 11:57:29	<u>0xd8ba8e124845267c05621a3204f15166e6ab3acc8ccf6123da79a254df4b030f</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
51	2024-02-27 06:37:05	<u>0xb51c1c60cabe37addbde4c2e198b9dd4ff7bec1fd6be3bd0a4b778fa51202b7c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
52	2024-02-27 06:31:35	<u>0xd636e30b7db72daa09fe5bc2df0193ffb98d8bd0c8b1f320cfdad51c397a02d7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
53	2024-02-13 20:52:27	<u>0xe997fe3cf25bf11facabe7326412a1d329153af7bd0655ffb4b47e6c6caa5f3e</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
54	2024-02-13 20:34:33	<u>0x8c025549825187fb329d606f52be9c9dca7e88d16fcf9f475ac4803fad948365</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-10 19:24:02	<u>0x9f1b9d1722c16dc53946d7edaad0ee19c3c17b819b1665aaf7893840dff65832</u>	+ 1 Reward at [2000usdc i%[net]	✓
56	2024-02-10 19:24:02	<u>0x856867a458463bf02cb731ca36e2886fda091920499e6df32eae6c6376c975cf</u>	+ 1 Airdrop at [5eth i%[net]	✓
57	2024-01-28 05:09:04	<u>0x5cf0c33f49c90e68d53b20ad9324f2c53f4433059b050d7bf1aa91f6915de2b1</u>	+ 1 5eth.net	✓
58	2024-01-27 19:25:47	<u>0x4657281cf6b20f89092b18e62f01975526b06ca4e24ffd9b5ce0962b1aa0c373</u>	+ 1 2000usdc.org	✓
59	2024-01-27 17:30:17	<u>0xb93ad0093e05b3372d7bde0be99affd0682904df92d8b03acdbc58cb06fe0528</u>	+ 1 5000usdt.com	✓
60	2023-10-05 22:57:45	<u>0x9add43b585a7b757d24decfaee48b195ceebea2449d6272ed03cc719456c4ae2e</u>	+ 1 NFT AIRDROP	✓
61	2023-09-23 20:45:14	<u>0xde2ff6880158ba20d8c7502ca2dddeecb7070acd50f1c4f0843a0ccfa6920732</u>	+ 1 usdt-1000.com	✓
62	2023-09-02 09:58:05	<u>0x37a03f4b385b5897ac0a900cbc4caa9b23cb25364554961283c079075ee2b618</u>	+ 1 Vouchers	✓
63	2023-09-02 09:57:29	<u>0x5375faa5a626d26080e90ae3b969e448fc9537fbf0ede2f90f126a7de2c867b6</u>	+ 1 usdt-drops.xyz	✓

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