


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf9afe91a59f088a3078182411fe7b5bfdd149e02

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
MATIC	14,500.000000000000000000 e.vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
RETIK Airdrop	8,750 \$ CLAIM ON: [RETIK.FARM]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! RETIK	375,880 Claim Airdrop (retikdrop.com)
l	N/A 5000ZRO Token at layerzero.pl
'	N/A Reward at usdt-nft.com

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft
rt]	N/A t]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc]
•	
	N/A ?
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 20:00:57	<u>0x5a51a3982017811af5af7159e1ddc44ee3c4b0d057c8406014278fc03e1f9b93</u>	+ 14,500.000000000000000000	✓
2	2024-09-03 00:34:32	<u>0x89c72007ebbb03776cb76c7ee42cd52bd5c7a8a1d6336c862bf1477b8cb9d72d</u>	+ 14,500.000000000000000000	✓
3	2024-08-17 01:51:53	<u>0x1114518b55660800c38187bc192b290d1efdc3874ecbf77ca6ee0a0588557379</u>	+ 1.0000000000000000000000	✓
4	2024-08-10 00:13:03	<u>0xd25269f98c7d067294e4b88a44b57f6eb2f1a07cc903918f6378fec32895240d</u>	+ 14,500.000000000000000000	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-10 00:12:17	<u>0x9d044e0a8fa89a2bcbec cf7d7bc20fbb8e3680da48 87595cbd4bf8d0b44a38c2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-07-06 23:12:03	<u>0xc4400875230e23316b73 8d3b98aa37538f568e99d6 e0c5726e24708bc592251d</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
7	2024-06-12 20:38:51	<u>0x9a40b1bd2c4388b97659 a0b25d90cc77d3c285c9f8 35cfe90881c2b35647f5d7</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
8	2024-06-11 22:25:50	<u>0xfece634b055f95dd74d7 11cd76166c83ff87ca8877 5cbb2a95d4c623d60f4a96</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
9	2024-05-17 23:15:36	<u>0xde5433589939875a8547 012aeda911b6d2df743563 651d1db6b2d1c87a9477a1</u>	+ 1,250.05540999999999 938009 .xyz/	✓
10	2024-05-12 14:24:10	<u>0x07f153dda0793b666548 6abe6cc99e70928ad550d3 c23bdced97b8199dbc5540</u>	+ 9,560 TOKENS	✓
11	2024-05-08 19:04:03	<u>0x8a96001617b94c373cb9 2c55041312bb8c431cf0fb c6606d96cf717d7e04faec</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-01 23:45:21	<u>0xf044be42619b309d18cd b854b6df27ffddbab54e64 a908b67c8ba8f08efe0c0a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-08 02:24:37	<u>0x1a2b52d5aba0158c714e 67b78b5e6ea8c74a712fb3 a94fff218ec4c0f587c884</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 12:23:30	<u>0x587b137868510e23f45c61d8cffb46a8210998c0c91fb4796c12d9c07a67f6da</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 19:59:40	<u>0x42bad1d978c18b2720fd565b2b83fc4a8d9afa8393a9152edf0fa483621de135</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-25 13:42:04	<u>0xae93aa1ba189e2815298517f75dba0b9a5fe38371229328cd1821d08608f9143</u>	+ 1 e/Turing27	✓
3	2024-08-17 01:54:55	<u>0x5ebe01f545471baea2b827705a87f97d0fc1a102472c3e2fa310180b2960a307</u>	+ 1 .xyz	✓
4	2024-08-17 01:52:13	<u>0xcc7fd9715284d9b776220cfaeae471f90b3f757bbfb176a86cd2ebc7632f9fc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-17 01:51:59	<u>0x35663a0d50da3dda5a281041afcefccdea837ff6ca37aa1b073de2f0e3ca21a2</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-10 00:13:07	<u>0x3fe9086ca29ec6107fee093ee17c2a9880288a3bdec49bf446ed1073f473fa9f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-10 00:12:59	<u>0xbf1dfc76ed679ffacb362f5c35c0632ddbef4b771216fce8631494edc26c0a42</u>	+ 1 opensea mysterybox	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-10 00:12:29	<u>0xe1e0bf15c73368d8913a</u> <u>b8de3216503e5f30b41986</u> <u>32435701b0af6ccd15aa8f</u>	+ 1 aim rewards!	✓
9	2024-08-10 00:12:11	<u>0x7f0a1e2e2895167846d0</u> <u>d0089eb4573d883a59adbc</u> <u>c6c5af2e54ac770483df5f</u>	+ 1 ðŸŽ•	✓
10	2024-07-06 23:08:41	<u>0x1ed8bb0e9e61298e46c9</u> <u>73ee38ed1b0fc6efb0848f</u> <u>40c07dd2d5864c4d63923b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-07-06 23:08:25	<u>0x647a9c1ce893881de4b5</u> <u>9db92ce7c03db999ec1aee</u> <u>b199585c8917c8d66fd779</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
12	2024-06-29 20:36:14	<u>0xb0f485b95c8ea5af938c</u> <u>7badb3247c41ce6ad786ec</u> <u>136f29198c7eac12874a49</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 16:48:27	<u>0xb06c7cfcfd512752c7205</u> <u>7ab30b0fe537588963dfaf</u> <u>1fb302dbe5e767c446dc6e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
14	2024-06-26 21:25:09	<u>0x8d7032792a659202c041</u> <u>9cb734fa6cb9db433e9dd1</u> <u>199fdf6a6c35f3395bf1fc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-26 21:24:55	<u>0xfc3d75497b153ee29c2d</u> <u>dc34e4b62e3be331b7322a</u> <u>04e2f4d45139ea295e4df7</u>	+ 1 ?	✓
16	2024-06-19 19:13:45	<u>0x870e243324ad000fd253</u> <u>834018e2af011cca3e25fa</u> <u>09cf62ad59a93825586427</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-19 19:13:35	<u>0x1929ff593efbcdd335305991de808758de66e4774b193309437e435fa7b3802a</u>	+ 1 t]	✓
18	2024-06-11 22:22:52	<u>0x874344f86d5ef06e3cc15356e19babe53730a55c9e8297a072d548a54ab17531</u>	+ 1 az]	✓
19	2024-06-02 12:58:55	<u>0xd373b898d60b58fffd7a2ca9fab063e2de0823e0b6d30ee0479a192ee4b16cb0</u>	+ 1 e]	✓
20	2024-05-12 16:14:16	<u>0x6f804bcbc01bd21c579fdcfe9bfc29ebc81968f22d1ec9786e44fca6246df47</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-08 19:11:47	<u>0x9a1bc113f3302ee654637ac9120656a8e08bfae2f58d406425857bcef267a8f7</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-05 15:03:44	<u>0xf9842725bacee15281d2c1cac5c045b2f89c6a4afac86ef8f5c3ef8099c6be21</u>	+ 1 Reward at [5eth.us]	✓
23	2024-05-01 19:26:24	<u>0xba9ffb2c73563b98cffe67e7a82dca5d7db0a760217265d6530a592627af0cbb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
24	2024-04-20 14:42:43	<u>0x0e88761391d1d7794401aa8faf986471782ab004d34e7083c9e875af4f4b910e</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-14 18:58:14	<u>0xb8a847a07997543c9307b2fcb1fff28676bcf0a7ca65975997310c0e8140df6b</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-08 00:23:20	<u>0x30437de0e7aa89bc34e9313ca90d7156a2b66599a41342203759f57b2a125e0e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-02 22:40:42	<u>0x894ad8837bd2214f54decee7887451f8ec522153599565587b8eef911f5d1014</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-07 00:59:50	<u>0x39d6aa2bf8de2ccfc2db7e734897dcd18c5ee513a6237630d7afb65fbc6d620</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
29	2024-02-19 05:03:31	<u>0xec1501ca7f3bc45e00661f23bf83464623083743e48016409bfc6789509742e4</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
30	2024-02-19 03:04:46	<u>0xabbb16da28f7a30b2cccf4f552a38001ee88f4cb5428438a7b070ed43cf21602e</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
31	2024-01-31 22:35:18	<u>0x913266bf5f581c606dfc0f75a782f1adf238c7a14435742cd99f86630ddfd3e3</u>	+ 1 2000usdc.org	✓
32	2024-01-30 22:41:54	<u>0xf405bb953bd204dae410869017aceffa348bd4349220ce5c17fdf0f105b1a78a</u>	+ 1 Airdrop at 3000usdt.top	✓
33	2024-01-14 12:34:13	<u>0x8e8832afea07400978ae7ca405a6dd9330c642480c3ef686cc13984c967bb2f3</u>	+ 1 1000usdc.top	✓
34	2024-01-14 12:34:11	<u>0xf9bd022724980788b2778fc4fa0179b23daefde2e74c6894c5b836fb8c0d2394</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-31 19:13:36	<u>0x987105ccb29435ae9d2a0d4d39cd02eacb510913d43b454bea36778bfaf4bb49</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-30 15:23:47	<u>0x593505c4b15c5cd97d05b4c18544172c5b87a4b54d2a10c7d7df385b4b236d8a</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-30 15:05:31	<u>0x6407b299d561e065c77f2e6c09722d89d4e2056ed9c2340aee9d900ca16db90d</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-24 18:00:03	<u>0x62fe89889a93fc1571469ae8d14a239de2bf5f8faa11458b3ddab59f1f634ffd</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-24 17:40:01	<u>0xb5257e9f8624e35960cc3cce34d3cca8beadac04068fc9d95cacbb266b57b6b0</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-24 01:12:51	<u>0x7233d5fdf1eee79875243950974fcad62e445164b72b2e931805b5d4f65b75eb</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-23 10:21:50	<u>0x380f2ed2953c80cfba9a4db334ed5ec8fbc7072ed6a8c624ef733e2b070eae3d</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-17 07:49:32	<u>0xf21a00f2539f9f38a9752c51f64ec08faf6290ad8d3c86bf90a62d675957f2c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-15 19:49:19	<u>0xd7222bea54f775eb25452bfb241c8656b20218513f14854141e3a683f1ff4bb8</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-15 19:46:57	<u>0xa38065feefae57a6c4ae38f882347bfbfd6e284e1f6f192003b2c437881e826a</u>	+ 1 2000usdt.icu	✓
45	2023-12-15 13:45:22	<u>0x2fbde1f95015f4a0112e358bd28e272fab929a50df22bda67b0f46f42cf14aa1</u>	+ 1 Reward at Lido.fun	✓
46	2023-12-14 19:38:36	<u>0xfd7b2393fdf618a74c854e45d63d1b867681d26fe618086fbb3ba2fc6b68aefb</u>	+ 1 net	✓
47	2023-12-13 20:41:34	<u>0x00249b317179957a2349b52961eb6ed18d6fc0bc8654dcdd134acfef5e724a24</u>	+ 1 org	✓
48	2023-12-10 18:12:37	<u>0x7dbeb30c03df26dc300f9c0885484ebb535325c05349c251ea2739a0624eda68</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-06 00:44:34	<u>0x6a18859f0ba28b09d165ba0c8736b050ff3dc0b29610753a3583eb8e2ad8cfe3</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-05 20:19:35	<u>0x7b4438422a9fa7734b351bfdc2c1b09789e121d10356862ae0ed15e102d1c2c3</u>	+ 1 1000usdc.net	✓
51	2023-12-05 20:19:35	<u>0xc49299636b554d5b0b69452f56beae3ae0c03252dc b93aeb568ef195e344cd0b</u>	+ 1 2000usdt.link	✓
52	2023-11-10 13:26:48	<u>0x07263fe533080c53803a8fc1bc67d020dbf62dc02cf11968a9639de2ec5de89a</u>	+ 1 p1.org	✓

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