





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfb2312b8183da3f2da1cc42a774de0d552eabc78

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
zkSync AIRDROP	15,194.000000000000000000 xyz/
xBlast	3,000.000000000000000000 st-app.xyz
! ETHNA	9,860 ROP
xBlast	3,545.000000000000000000 st-app.xyz
Ethena Airdrop	873.000000000000000000 xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.COM ]
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL  
10K\$ at [taiko.loL]	N/A 10K\$ Reward at [taiko.loL] 

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 at etherc.lol	N/A to \$5000 eth
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
rt]	N/A t]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:34:49	<u>0xcdc5dc3b8eea6c1401ec34662aca3bf1df6ca8789f65d638db00e90c86e0ad15</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-07-12 02:53:55	<u>0xcaebc47dabf9fccc4939bd09664e9f4a5a30b06eabe482e7437bfc1e0493bd7a</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
3	2024-07-10 13:09:55	<u>0xb34fdd9c4cdb72bf29fb8d522dc38817d9d84df8da66ade8074c9b737fc9e408</u>	+ 2,265.434999999999 945430 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 23:25:46	<u>0x91832a8acb3e99d03625</u> <u>d340a4b64caa6a07dd7ef9</u> <u>24165603be2617895be5f4</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
5	2024-06-25 22:18:11	<u>0xacf855e47c2a01099fde</u> <u>feaff7c68216cfad4bee7c</u> <u>e6b572874ff1194226e783</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
6	2024-06-19 10:05:16	<u>0xb12aa9db9022e8f09d07</u> <u>b9b76897492e4ca64b6c0f</u> <u>7ff11f361b198f691ddcfd</u>	+ 9,860 ROP	✓
7	2024-06-06 13:38:55	<u>0x474976d23bd8de89d6b1</u> <u>d89fd9c0012a641665eae9</u> <u>38f16fbb6ee83111fe157e</u>	+ 15,194.052449999999 9225838 xyz/	✓
8	2024-06-04 09:24:29	<u>0xdef89944cb390f14eabc</u> <u>69a8d4822ae4698aca1339</u> <u>3415a37811d4ef27fdd9b9</u>	+ 13,371.055410000000 0847504 xyz/	✓
9	2024-05-27 01:39:59	<u>0x42b7ed2e204e3bd92a32</u> <u>0b1cf4b3cb111cddae2d04</u> <u>52fe25b90e38431debc023</u>	+ 1,250.055409999999 938009 p.xyz/	✓
10	2024-05-26 02:18:34	<u>0x43a439622863eb6a06ce</u> <u>f5d2db346c69dd4b68c837</u> <u>8bf81394267bae95486676</u>	+ 745,900 OUR COINS	✓
11	2024-05-23 01:09:16	<u>0xdc9ae2b26a51c0993668</u> <u>32feef3350486362094755</u> <u>457a81ffffb88ff59f9376</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
12	2024-05-18 02:57:14	<u>0x1e9f48c247b32f95940a</u> <u>a0e0ff4f3a0f39ecdb9131</u> <u>e1224bb546aafb81a99886</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 13:02:17	<u>0xc67653f70aa69482c35e8d3f24efc1e90af4290460891d5742f4ecfdeef938a</u>	+ 1,250.055409999999 938009 igen.click	✓
14	2024-05-10 09:12:49	<u>0xeffa1d6909b2576352d4dc395bdfc4e402de50b0c909dd6307c6b1d75065a26a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
15	2024-05-10 09:12:09	<u>0x39e64229c0f0bd735391c4968f2f1242859afeb199ce11f4bb42f690a734ae54</u>	+ 873.00000000000000 0000 xyz	✓
16	2024-05-09 00:27:07	<u>0x550929b7dfc41d2d0f5cae448a15ff86e32f3b10313836cb464ac26ef2b90a6f</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-07 06:56:36	<u>0x008ffeaeda71b89606e3a58915552549a9ad6f51b3240462b910abb078a14cee</u>	+ 5,000 M REWARDS	✓
18	2024-05-05 14:08:27	<u>0xc4b483ec64ac75ea22433e11941a8bdc7304bb269f6cf28be24dcec2cd5e7731</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-05-02 08:09:22	<u>0xfdbc39f4cd34dfc321c8586b06fc7b1d342117338586a18be9ea31a40dad926c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-10 05:57:52	<u>0x3740104e2f292865986e990d8d7743011116e27dcc89ea9be0a8f8d7c49b76bc</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:53:55	<u>0x682ad2f0ffffd2609ead</u> <u>faf5cdd5a7956576141b80</u> <u>b4e4c837d67950e5b033f4</u>	+ 1 QLY56	✓
2	2024-07-12 02:25:13	<u>0x8140e76a4281b8991138</u> <u>be050499e44241685cba6d</u> <u>2e3a6bbde85e9d641c38a0</u>	+ 1 QLY56	✓
3	2024-07-11 22:00:04	<u>0x9220a1a8c6d5e8d96123</u> <u>ec5ea9c8349a69e711376c</u> <u>df17715ec097a852a9f94a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-11 08:15:28	<u>0x756322e8cb8142d1aac4</u> <u>04d719cc74cdc23ae2e2aa</u> <u>89313a755f4298a3413acb</u>	+ 1 to \$5000 eth	✓
5	2024-07-11 08:15:28	<u>0x756322e8cb8142d1aac4</u> <u>04d719cc74cdc23ae2e2aa</u> <u>89313a755f4298a3413acb</u>	+ 1 to \$5000 eth	✓
6	2024-07-11 08:15:28	<u>0x756322e8cb8142d1aac4</u> <u>04d719cc74cdc23ae2e2aa</u> <u>89313a755f4298a3413acb</u>	+ 1 to \$5000 eth	✓
7	2024-07-11 07:01:25	<u>0x2f15e9047f5781847f5c</u> <u>6ac29610c762bd8e5f9c01</u> <u>cfe19a57926845d87c48fe</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
8	2024-07-08 22:53:04	<u>0x5cb7a7808895d1d2d0dd</u> <u>51a71d2b53f7162c02b6aa</u> <u>32f0a10196091c2dc03efc</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-07-08 22:52:52	<u>0x6567c981c7571e83e4a3</u> <u>67c9f9b70578e28688f5cc</u> <u>0b82f73c0e1bf0de92bfa4</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 23:26:48	<u>0x9eec712a49e63abca6447f950903bcfe6fe59fde3487c1dc5623b9cdca5bfeef</u>	+ 1 rg	✓
11	2024-07-03 13:04:10	<u>0x6e17e34d8e977fde9bbb4eff86d1d193c8415ef1e9def1f4cf3c01e1f94d7cfa</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-07-03 13:03:36	<u>0xa7731e6933d9197fbaaa9d14b643b3214bae712f6cfbaafa50e6a71a5bcf6b5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 19:44:40	<u>0x2112192be52ce65c9fdd46663ff51178bf2ffcbcd36368101dc76909f0cd7a28</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 15:28:33	<u>0xb32ea914baf2a8a79b2e062440ea0317356405fbd3ba16ef90ff32617be77c2d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
15	2024-06-19 10:04:52	<u>0x99cdb6473d1664a28896b7b09c0444863828688125ec3d3caa03316c98a64c8c</u>	+ 1 ?	✓
16	2024-06-19 10:04:46	<u>0x69f5474ff511270a52f422ac0add15ac6a204d1a1b4aa4f54c0fdeee04cd3423</u>	+ 1 t]	✓
17	2024-05-26 02:18:48	<u>0x4839ad01b9d75dd42944a8e12daa9488d69f50cc07d095e5a4c2fe311f9d7924</u>	+ 1 10ETH Reward at [10eth.us]	✓
18	2024-05-25 03:17:31	<u>0xad8a4847448896a7d84133b8915283684a86e66669509bd704b76b9a1ddb968f</u>	+ 1 10K\$ Reward at [taiko.loL]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 01:09:28	<u>0xc57d046db71a4245d047fb1b19839c8cd0ec072066451b106f39cb757bbe591f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-05-14 23:35:03	<u>0x6b436f878079a94d6b492352a252c2429553a2317ab50d9bbe0f5f7db4b9069</u>	+ 1 -airdrop.org	✓
21	2024-05-14 23:32:53	<u>0x253983f4bc42e2d3c75b83e609b723f431c086f66df48c2275f4e18e9c8adc23</u>	+ 1 -airdrop.org	✓
22	2024-05-14 23:32:01	<u>0x9a66210fa9436a75471ec63bacb92952e899a71958810d14182dd63505a0b093</u>	+ 1 -airdrop.org	✓
23	2024-05-14 23:31:33	<u>0xc5de6cab42feda434e1253b2e5f6e534f9190b79c14c40b367d035f5c9efca10</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-09 00:27:17	<u>0x38f818116a280e70dfde17664a424449019b69e3a19cb4e1ea5648e59f1e5e4f</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-05 14:09:21	<u>0xaeec262ed1d292d0913abdf7f20d21d0527a8bf912a3fec62c21d3110749bd3f</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-10 17:49:06	<u>0x13285c026b1537fb41adfcb101c67a1ca5091e6f55825459a1a80982e52816c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-03-24 06:28:24	<u>0x18e31870cc9cdf2e519d3922b106d55fe5f80387fa70234e2c3ac494756bd163</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 06:28:10	<u>0x64e2ed42806d390611f3b838a10229fcd0af10614ab21f55b54274197ddce30c</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-23 00:45:43	<u>0xca7d0cffdb6b3b33dc4be4321bbfac18b2957dea0bc3e718b58eabf0bc29dd2b</u>	+ 1 Airdrop at [3000usdti%[info]	✓
30	2024-03-20 13:49:38	<u>0x96b4af363df4338aa44be4d93952e9e2501c6ade844d8aa88408ad059658d594</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
31	2024-03-12 15:55:24	<u>0xd080c94b69f497736821467976922362da2bd3f884ed4ab792af861bd2cf0f26</u>	+ 1 Reward at [5000usdc i%[top]	✓
32	2024-02-04 07:00:35	<u>0x5cbcfcc25215beaf61c6a8ded590da3c387907d2ead2fee7cc999a06855e6aa4</u>	+ 1 2000usdc.net	✓
33	2024-02-04 03:10:19	<u>0x4fc491088aa5e947f7984313e66c250c3ca8fb1ee51cee37bc885a3084b4e380</u>	+ 1 Airdrop at 3000usdt.xyz	✓
34	2024-01-21 02:34:16	<u>0x224624dadb30c5dab0d31f6e1a06f5c7f77755a10cac9134fa6fa1d7ffc12577</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-20 08:48:03	<u>0xbffa59500d91d5e943c84ac362d59c050a3dff8414e59a4b254680dcc70165db</u>	+ 1 1000usdc.top	✓
36	2024-01-20 08:47:50	<u>0x8f703133cefe54df7b7f81cccf16d17a8e0705d0f411e53875da23982d62a806</u>	+ 1 3000usdt.cc	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-07 18:13:58	<u>0x262463c3fcd82f820ec8</u> <u>aa586e437603dcacadf2d5</u> <u>be0e29c92e4f5042cc9796</u>	+ 1 Voucher	✓
38	2023-11-07 16:02:25	<u>0xa2636746b2a9aa2793d2</u> <u>c3c489fc15df51b0fabd0f</u> <u>5373ebbac2b3a92fd1b47d</u>	+ 1 vip	✓

\* USD values displayed at the time of transaction

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