

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfd724e649672c4adb1f9188ea12c1b058e587a55

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	375,880 Claim Airdrop [retikdrop.com]
EIGEN AIRDROP	873.000000000000000000 igen.click
xBlast	3,333.000000000000000000 st-app.xyz
! 5000usdc.org	1.000000000000000000 rdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 Rewards	N/A drop-usd.com
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A k
\$1000 Rewards	N/A usdt-drop.me
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
\$2000 USDC	N/A Voucher
1000 USDC Voucher	N/A .app
\$1000 USDT Airdrop	N/A op.work

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 18:10:13	<u>0xaeae16c1f0cd6149d05a feb500c26622f5f1855da8 a8cde6d44c7200a9b9ab75</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-07-07 07:15:16	<u>0x65e8a8990b0057f17a0e a423a54b9a23aa3814bae6 c8583846845ba4e1da5c0f</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-05-13 18:27:04	<u>0x11d1ede4343b879b44a2 5dee91345e4a11bcf9a8b0 54ee0f2e28b89bc47013b0</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-13 09:32:24	<u>0xc81d77a0bce646694093 62122bea53afc2ed6b8b0c 12e5dd0590930860296dae</u>	+ 1,250.055409999999 938009 igen.click	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 14:57:42	<u>0xe1bcd1f9feafd4d7f572 31d7a733f4d224a3af8489 280f1df312315a8e9c8fb2</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
2	2024-07-07 06:52:02	<u>0xbc0d4df1ea8febfa30f9 526db1a8ccf1f14f0e9504 10ebbed533e522521429ef</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 06:51:42	<u>0x98f72a771592b07b6b9bd99638d33f5b29b6b12f16f0dc4576df27e7eb616979</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-05-13 18:27:22	<u>0xe1c45b36c00f2c45f5a0cf3cac7d32255edf9f2098e69fdd415571557ee9c605</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-13 09:33:14	<u>0xc24e560e8210f9348b3a696a6d3e3175a4f626ab1816fd728cd6840176a6cd2a</u>	+ 1 -airdrop.org	✓
6	2024-04-02 01:55:57	<u>0x8f16ecd29e47062193b01fbff9d2942a6049b993a6449e9655958a0bce3d3c24</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 01:05:52	<u>0xf3a3b103394a31fd54086924a361830dd7e52582e554eeb7f39a53012247cf47</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 00:59:40	<u>0x38c542156d92d7519c99af19cad8bd3ee45181aa581874546248f7faf0a2483</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 15:35:54	<u>0x9defa5c8d42ecd2dc0e8e34686342fcbadb602255a866dd7e39f74265727d269</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 15:35:42	<u>0x6b62b925ff3c2c82a42fe1bbae3627e202a7d7a9f332774850aeaa64da7cb276</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2023-12-10 09:52:32	<u>0x8dcb1cc96124f9628f984f51dbd3bce4339248bda8fd414654c93f5cc8e9427a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-29 04:32:43	<u>0xe8050a53cfbb7499bdc8ad7454bd2edaa7f8a3d082b4f9d79e9266460b6d0a58</u>	+ 1 com	✓
13	2023-11-29 03:44:32	<u>0x8674f79964910b9e06a4ce29a2486f513b0b4e34e4c8275917385587fb92afd2</u>	+ 1 2000usdt.top	✓
14	2023-11-28 07:11:57	<u>0x88ca9d30e3ccb3b11f359d720fabdeda8efa43c131c0e9db40294d4bd76151df</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 10:58:23	<u>0xa143e2a23aa7031500538ee72da22bf81ab37ed5238baffbfb61187492ca9c1b</u>	+ 1 work	✓
16	2023-11-23 10:38:37	<u>0x59ea2c091b94b0a0d10fa343f4fbf5479ccf3633a624be652cd3c82b7f17faef</u>	+ 1 .app	✓
17	2023-11-23 04:03:32	<u>0x99bd63cbe9e1ddb2389c43714fc2d4748f9e0950745386a0a131066ec7ae1400</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 02:37:47	<u>0x7d2a10f31e12af67abd1bbd4702a53bd8b4d27008e177c4965445155585ff401</u>	+ 1 Reward at USD.PM	✓
19	2023-11-23 02:35:17	<u>0x585bb51a82860e9c5f5fef28ff18de37bc261f9a15f90769cf48a3fa6389bf2</u>	+ 1 net	✓
20	2023-11-23 02:35:13	<u>0x68b8c6716edb5019b527c344d99833beff920646c5427b2f5db872727c9958c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-22 22:37:03	<u>0x90662d84a73d22e1c7be</u> <u>e2d35eb24f63af7f74cf68</u> <u>aeaf4aa1f758f203c1eed</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 22:32:45	<u>0x662f3aa5c92d32420fe8</u> <u>a929bd610e64736839d848</u> <u>5c325ca6a7da10b1332816</u>	+ 1 net	✓
23	2023-11-22 09:54:19	<u>0xe3c31607ac6150c2ae13</u> <u>6fd0cc08e202c6325ac24d</u> <u>066f954130d5226a4cd2fd</u>	+ 1 t.org	✓
24	2023-11-22 05:31:32	<u>0xac41aac1fce56d57aabf</u> <u>3f771de7045a5ee2e29214</u> <u>955b2a7fe29fe9f81bfe40</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 05:29:40	<u>0x3d307e6e7f3e03fe2237</u> <u>fe5df69e717c4c447240e8</u> <u>0948609c8f97fd1f6fb6b4</u>	+ 1 t.org	✓
26	2023-11-21 08:24:40	<u>0xa9db32fc9c7291fd553f</u> <u>7268bdd582b071707e2f1f</u> <u>0c988279f25fbf987a7319</u>	+ 1 cc	✓
27	2023-11-21 06:59:22	<u>0xd7fa96368c656d92286d</u> <u>a9630118b5d8aabe3a0f93</u> <u>71f6875e1ff7ab0199adda</u>	+ 1 d.org	✓
28	2023-11-15 07:33:34	<u>0xa35ce3ddff4e2d314f3d</u> <u>d6755ed4626e72381849e8</u> <u>3fc2e014d335d82773331a</u>	+ 1 et	✓
29	2023-11-15 07:33:28	<u>0x7a80e0a5421740c10212</u> <u>cf54e050df121061aa68b9</u> <u>c063f09bd6fa6161ddd0a3</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 07:32:08	<u>0x66e8286a3071f9759952</u> <u>43fcc3be81ed6010fa92a5</u> <u>4550415dde1abcebc0d8ef</u>	+ 1 .org	✓
31	2023-11-14 07:21:26	<u>0x6d295f97f327b7aba001</u> <u>228a260f199dfc3902a3db</u> <u>d6f8099e052cb9c8ca70a6</u>	+ 1 Voucher	✓
32	2023-11-13 15:16:08	<u>0xe5d0791661d35d429d49</u> <u>260077735800fb014979d5</u> <u>f217031e55175df50ce775</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 11:02:04	<u>0x6067b8b51bd31be11cb8</u> <u>5fd0812949cd8c00957e5c</u> <u>b5604d223afa314180b0a3</u>	+ 1 Voucher	✓
34	2023-11-13 03:05:14	<u>0x9b83a11d8c48da8ec3ea</u> <u>960408bd98e9f04fd8f3ff</u> <u>2d423a8beb52fde8794497</u>	+ 1 Voucher	✓
35	2023-11-12 07:59:54	<u>0x738e9c013c45eff9c269</u> <u>92b1dd9289902587b2e2fc</u> <u>a3295c173f397418f91bb7</u>	+ 1 Voucher	✓
36	2023-11-12 06:18:28	<u>0x9698e61020cc3e0492b9</u> <u>08846107b2a83c190d17ab</u> <u>a930ee350af41adb4e852</u>	+ 1 dt.org	✓
37	2023-11-09 12:42:05	<u>0x83a6cedbc02e120f1985</u> <u>156af96e0a4f4e0e9de79a</u> <u>96049124c9294c6d38a427</u>	+ 1 drop-usd.com	✓
38	2023-11-08 01:25:37	<u>0x3915ec3bd0335130516d</u> <u>2a288b2206ccf9e05e5cfa</u> <u>1514a20573b76f7c7fa8c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-06 13:25:44	<u>0x46d5870a804253a7b2b6918d2f0e6e9713d6e6051fe5dc98c3e585d99d3e5b92</u>	+ 1 op.work	✓
40	2023-11-03 04:59:29	<u>0xfbfc18f25cc354d1605752cc081660468cc9f7bad6f9f4f7c11a5643d05f85bf</u>	+ 1 op.org	✓
41	2023-10-30 12:59:45	<u>0xf30800b313c1f91cb86ffa9d737e7479b88e6a52f52726b10692106b97563195</u>	+ 1 2000usdt.xyz	✓
42	2023-10-30 12:59:33	<u>0x855250ca4f9a9f7ca8b5bc0533a587b621fa4a4d165e8ffac43ae80b7d861cfc</u>	+ 1 rop.net	✓
43	2023-10-30 12:59:33	<u>0xfb489609ef5b076477fce0242c8e6129cef4bd4041d39264b92d10c0d3a76abd</u>	+ 1 drop-usdt.cc	✓
44	2023-10-30 12:59:25	<u>0xafeca491c2c404cd6eb89c5f40f04ccc2e4ec31f45e071ca2630ccb93a0484c8</u>	+ 1 Voucher	✓
45	2023-10-16 07:14:58	<u>0x275b69bb4a2b999c1e4865ffaad39d5207ed4491bcca2eed813dabc6e23f6c0c</u>	+ 1 1000-usdt.info	✓
46	2023-09-21 13:20:02	<u>0x811f03c575adf3971ade2851bcb964a8acf3f66ed675c9376412598955eef5ff</u>	+ 1 usdt-drop.me	✓
47	2023-09-16 00:07:36	<u>0x25f841e095dc5bcdfe0e19090b1afd67864f57d25143432467f075272391604b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 05:26:53	<u>0xb0bc46a1b0611816d710</u> <u>dae541c0ae98b22874819a</u> <u>2c3df49fc8f9b4baa3c971</u>	+ 1 Voucher	✓
49	2023-08-16 12:19:38	<u>0x0179de6db517a8d02065</u> <u>2e49e55362e4c47d47e707</u> <u>0ca407cdd132ca0f1635c2</u>	+ 1 drops-reward.xyz	✓
50	2023-08-14 14:01:37	<u>0xc426561bca94f0550faf</u> <u>581918964e3326382b249f</u> <u>b837d45a7286b30c2b467d</u>	+ 1 drops-reward.xyz	✓
51	2023-08-12 06:23:10	<u>0x749b5e663740022e7ad5</u> <u>8a3bae6dd82bc246b509a0</u> <u>b660d35ffe5b3fa4818371</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-11 01:32:02	<u>0x76f36b39cacc504ba1b3</u> <u>f17f6f16df8fbfb38a438a</u> <u>8d0a807946f299c91fab0a</u>	+ 1 rewards-1000.xyz	✓
53	2023-08-02 10:52:53	<u>0xedcc46d6032f8ce61550</u> <u>ae5cf5ec75d3e50e5a0054</u> <u>b96885f7bdf669db17b6fd</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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