

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xffb0e3ca5e80fb0b2c98d4b0e4d566f281d68c7d

Token	Balance
MATIC	0.000000000000000000 MATIC
MATIC	14,500.000000000000000000 vercel.app)
5000usdt.com	1.000000000000000000 5000USDT
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.CC	8,273 TOKENS
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! AAVE	900,000,000 kens.
! LiquidETH [ethliquid.cc]	85,600 Access
! AAVE	1,855 DROP
Airdrop at eth10.xyz	0 10 ETH

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
Â-	N/A Reward at bonewin.com
	N/A ?
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT Airdrop	N/A yz
1000\$ REWARDS	N/A drop-rewards.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:48:44	<u>0x4f986f075acd680ee8881f744870a8e32cb5b39e97aa81611665e58f7bcf114f</u>	+ 14,500.000000000000000000	✓
			vercel.app)	
2	2024-08-06 10:25:28	<u>0xcec290992c19f77a79f45a943919e261bb1260276931bb3c0ad7a2ec5689bc05</u>	+ 5.000000000000000000	✓
			00 5ETH VOUCHER AT [adrp-ether.lol]	

#	Date & time	Transaction Id	Amount	
3	2024-08-04 23:10:13	<u>0x071129e79e5d7d39ff2a e8c695af00b12c25cf55cd 5a0879c3dc6fd9b5d26dff</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-07-28 16:06:09	<u>0x174f837b717aa3959d77 4dfb5a6843244596f7943b d36975288cf65b5ac942e4</u>	+ 1,855 DROP	✓
5	2024-07-25 03:48:01	<u>0x9166bc56c5c9cef56d2d 973a285eca293a8b310868 c735ded62a670f7b28e883</u>	+ 5,980 kens.	✓
6	2024-05-28 11:46:01	<u>0x9cdb83d52e7ab0827f45 2c999152c0d7169daebbb1 0cde59fd1c3701b211c938</u>	+ 1,250.055409999999 938009 p.xyz/	✓
7	2024-05-20 10:08:21	<u>0x7c124fdd038c446e7198 39be614f7367edad9151dc b33ccb3d54be9b4a23ef3b</u>	+ 85,600 Access	✓
8	2024-05-13 19:36:51	<u>0xcfba9ecd4de36c9d7ca3 b7db7019a3d82c16eb111b 528ea608fd40b716e43427</u>	+ 28,560 TOKENS	✓
9	2024-02-03 04:10:08	<u>0xa18a698e2226514e01d1 140980a0d6672d409cf062 4be19ff2bea451bc72e4da</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2023-12-14 21:03:27	<u>0x3f49a81dc844d37c8ff4 4931ecafcb42dc2b10f46 77aa793ded7e04a5d1f33e</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 03:17:29	<u>0x50268d16aa260db872bf49a62b52f1e167e7a687f109a33003055a06f1be0050</u>	+ 1 10 ETH	✓
2	2024-03-25 02:56:23	<u>0x5babd04d2c2b931e177437cd650c705a8d1b7549fe29d32479b953fa578fb797</u>	+ 1 10 ETH	✓
3	2024-03-25 02:51:25	<u>0xe5743d980cb94444631d4d050af935452d503105d9871221a987bbeb3c40316d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 16:14:05	<u>0x2372d48b6d089a2e18eadc4d7894c96d1e4bcf7d29491779d4520a66469f66cb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-12 05:03:25	<u>0x84a8067f7be67eb94453f0c2fe524e039254ff54dc6f3cedf279e0668da4970c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-06 10:47:00	<u>0x0b8b29fba96efc662e8fe61aa9709ed548f17660c25823e0b2303c04118bf1a3</u>	+ 1 3000MATIC VOUCHER đỠŽ•	✓
4	2024-08-04 23:10:17	<u>0xcd78be1fc70ed5600af82b1ebcbcb572a6ba4cf0434a3d9476e0a62e6a5e7ef5</u>	+ 1 3000MATIC at matics.lol đỠŽ•	✓
5	2024-07-29 08:15:34	<u>0xccd369c6cf17dbe1102f82cfc354d791e001b1dd9e24a1c20955179965a1ca06</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-29 08:15:32	<u>0x44c093a36ff8acd19f71797bf534db6aff4a1586dfc35f9c8686e5f574027d35</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-29 08:15:02	<u>0x4a63f5d2223e355aec0bf5f5c3721108fec9bf36c4dda55092c8ca307c732bfb</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-28 17:07:01	<u>0x153227ad2ce59a3ed6296df081219da0d96e9deec28ebac508872d63e102458f</u>	+ 1 SHIBANI	✓
9	2024-07-28 16:07:29	<u>0xcc4e27d6204f8eda91f5f70c83772f4a8730750d1a86eaec4871eaa59b7ec2b7</u>	+ 1 YZB493	✓
10	2024-07-28 16:01:47	<u>0xcacc4516f823cbcefb16a8089fd191dd94e33c76193c2fb09f4f79f9cb5e6f48</u>	+ 1 ǻǻǻ•	✓
11	2024-07-28 16:01:43	<u>0x983850f193ea50b3e38a29c0c91a2fbbc63ac11877643699d66e22335feadbac</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
12	2024-07-22 16:57:59	<u>0x6f347b4a1ba14c06a223b3b6f6aa0984fbea361e1a53d1aff224f9db0cbf9210</u>	+ 1 ǻǻǻ•	✓
13	2024-07-22 16:57:09	<u>0x5c8898805a13d98496b2f0d7654624d14fb3dbb339fed5ee8eccaf2a3f7e69e</u>	+ 1 1ETH Airdrop at etherc.lat ǻǻǻ•	✓
14	2024-07-22 16:57:05	<u>0xd6f57ab129dceaef36673ec28b0b2b3ed56984f32de0cbd74570944afe400ea4</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-15 03:55:28	<u>0xcf0fef48762ecb1f57cc6ff55ec222ecb0036daddd</u> <u>ebeae96ee0533c14234cdb</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
16	2024-07-15 03:55:22	<u>0x66caa054641d08ef4e4ceb7dc336d8001966e82a42</u> <u>fb7145cbd0518d0668ac34</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
17	2024-06-29 15:57:41	<u>0xcc9b374d808d16d690800c11efc65401876d9339de</u> <u>fae013b9191a05eb5b3a3c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-27 16:16:55	<u>0x3bff75392c05a88a3bacdc87423d467e26035261dc</u> <u>5f0d1e17b05e1a968d85fd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-27 16:16:11	<u>0x0f8ff56f648f2f85b08a127ef09a6745a88dc0cb83</u> <u>5697d961106773baedd9bd</u>	+ 1 ?	✓
20	2024-06-17 16:53:22	<u>0x12d9111088d813e1c79f3608ce0ad37181cfdd27d4</u> <u>2ab4fedd06cd3adf2f8361</u>	+ 1 ?	✓
21	2024-06-03 16:05:43	<u>0xc385b3e6a6f2a5b32c145d2a8839960523ee572034</u> <u>24c7de98ad56e7c6c6545d</u>	+ 1 e]	✓
22	2024-05-28 11:50:59	<u>0xa89143671be85af07b7433481d3919b396f45ba027</u> <u>4f0d6557398dc70d255f1c</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
23	2024-05-28 11:50:11	<u>0x96e686a85729a878315739993326a6d69c44e6a1b3</u> <u>d243211adbbf9b2f4718cc</u>	+ 1 10ETH Reward at [ether.ceo]	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-28 11:46:07	<u>0x547e37ad1478158b390a29d89bd9347bbad11f95a5f632ca6784b03e237559a6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
25	2024-04-21 07:30:53	<u>0x25866822c2068159941daf5cabaf1ceffd8372ccac1c1c2a399d084f18ceaaeb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-01 03:32:41	<u>0x79c2904dea4ed9f62f28f847844323d614128cb5acc3c8b0257af6be4eea27cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-25 02:47:43	<u>0xb9f1c80206fa2bbdac00102e534216902c0ae68cbd53ea0c9a771bafabeb6ee5</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-25 02:47:15	<u>0xb3e3ca87f416c62cc53c36204ceb3cf4ad8195d1cfe2dcebe53506edf1160ad7</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-04 11:39:32	<u>0x7cd397cbbbad85e7bb0cc4c0a0b97ee774f10134a75dc24a27a82b44a423d39</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
30	2024-02-16 08:55:05	<u>0x75b28c90154e7475279d2aab15ec85371251f4ab540ee9103c58843ce3df4fd2</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
31	2024-02-16 07:12:15	<u>0xd69a548b08682f70bdf9590ba329e3dc6deadf5fd42503d15ee023c9bef40e51</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
32	2024-01-25 13:24:35	<u>0xef814c6d5d7d701fe0d334f887fbf6bbaaa915688fbf1b0a5027ae7ff67c9091</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-25 13:13:58	<u>0xb48dc972d8516ae3bd4e1a625dcf4aa4dff3e52ae850f1e42eb542e4791b7d32</u>	+ 1 5000usdt.com	✓
34	2024-01-24 08:33:28	<u>0xd71e751c1a5fe69b169dbf8f45f1e01c9cdb2e729e57b17edb83c2420869dd5d</u>	+ 1 3000usdt.cc	✓
35	2024-01-24 08:33:28	<u>0x51f04c67acb35eb94b6170f75ada53b3f0471d3af24b4ae17e777872cb18196b</u>	+ 1 1000usdc.top	✓
36	2024-01-24 08:33:10	<u>0xf59b6700d0e2acb4b3f0dc2dcac624ec4db67e9a76d9f4c3b495290f90efa655</u>	+ 1 Reward at bonewin.com	✓
37	2023-12-23 04:32:05	<u>0xcd4cead5269027f42567f1e963abf5f06eb246eae557f4a5f39a7709c42639d4</u>	+ 1 3000usdt.net	✓
38	2023-12-23 03:45:15	<u>0x43a5ecb8e3defa94b4d9e76e46e23beaeb53601686fbbef1a712b270ae84162d</u>	+ 1 2000usdc.cc	✓
39	2023-12-03 09:12:57	<u>0xeef7727340b844deefceabdf28683f199394fd0eea8f348916d50fe85ce0904f</u>	+ 1 1000usdc.org	✓
40	2023-12-03 09:12:07	<u>0xe8b13c86efdcf87a6f696f8e6fa725c443600a36b8c05c91a8ad7a767107a3cc</u>	+ 1 2000usdt.net	✓
41	2023-11-25 19:49:26	<u>0xa95a7ca983826ea8f0cec80b54bc24b7e8c66b3a3a013c974a3d2620ae3810bc</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-25 19:24:05	<u>0xd2791153f979a6cdc088 a0182557138eb5331d43c4 f9cabce8c44fbef0540b95</u>	+ 1 3000usdt.org	✓
43	2023-11-17 18:22:10	<u>0xf042c2ee2a99a00073b5 bd700859c496cf53465939 79c9e32080549b82f2e69c</u>	+ 1 yz	✓
44	2023-11-12 05:52:42	<u>0x3fc3e0b9169b44d8b62b 98c6ebbce26e514cbafaae 002d74532811eed8bd1e30</u>	+ 1 dt.org	✓
45	2023-11-06 03:01:53	<u>0xf50b81cf2c48a254ae40 41fd8613da65b96f0ea2c4 5e440f687c68d0602ca4b8</u>	+ 1 rop.xyz	✓
46	2023-10-30 15:35:25	<u>0x57af8f8d5506d8d4f259 82fdb58d39e7380f7daa4b 7565ed7de7ed4aacfa9dd7</u>	+ 1 drop-bone.xyz	✓
47	2023-10-30 15:34:53	<u>0xa45735dfa7b4a0b453aa f9a9124ddabb5a5f50a169 6561ab619a6ae6fb662101</u>	+ 1 Voucher	✓
48	2023-10-30 15:33:50	<u>0x005dec3b8789df718406 0cd823c5ca09b5019791bd 8b476f0f912aad2f902ba8</u>	+ 1 2000usdt.xyz	✓
49	2023-10-23 09:25:07	<u>0xa3e087ac7b5cf895662a eec7b22a03a295b25e43a0 0ef8267c4c5c90905042f5</u>	+ 1 Voucher	✓
50	2023-10-16 20:35:42	<u>0x753ba402b162bf9280c8 09efcb0c517cef9813ad68 711f3d7cc5096332aefb29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-16 09:30:45	<u>0xaf79709b39721d00fed0f7dda8bfbb98638358a727cbe3d62c036734e0336926</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
52	2023-10-07 17:04:08	<u>0x6742eea96182b30f94c151b28269d6faa1571d929048c4dcba970745e685fe03</u>	+ 1 Voucher	✓
53	2023-10-07 12:07:41	<u>0xaf138a92473bd0456eedf259451420d37d5c5b4890080393f4fa90f7ffebcc10</u>	+ 1 rg	✓
54	2023-09-22 09:55:51	<u>0xe280d175c14d2adec2ea54910247e9e7d02c8ae689d59663437ef21422c096cd</u>	+ 1 usdt-drops.me	✓
55	2023-08-29 02:46:11	<u>0x3ed35a6ef4502953b8be322d8ba1624aac47a67f7de2d85dc1730cec0c1654b2</u>	+ 1 AAVE-V3-POS	✓
56	2023-08-24 04:33:26	<u>0x7ae478e6018489da767ddf632ccf070d463825a5913568ef4636c15bb42e0ddc</u>	+ 1 drop-usd.xyz	✓
57	2023-08-18 23:49:47	<u>0x8adf16fa0466777a17082a10ea451f4f688050e7b5c2a7c82fdb15694b359627</u>	+ 1 NFTVoucher	✓
58	2023-08-18 04:45:12	<u>0xc69afa7b0e6e2a46bea304aa9a1cac9481d470fc5d6fda43e160adca1ad90cca</u>	+ 1 token-rewards.xyz	✓
59	2023-08-12 02:21:11	<u>0x5afa3a873f6a8f3285c56c75bfaa94283d2f07e7d66d91016a66e548d25afd00</u>	+ 1 drop-rewards.xyz	✓

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