

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x08f2d54efde0b9523ca2dd667e7f256d262661cb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
USDT	10,000 \$USDT · airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$5000 AirDrop	0.000000000000000001 to \$5000 AirDrop
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
!! USDT	3,000 ds
! Kuroro.io	2,004,172.000000000000000000 KURO
! RETIK	687,500 Claim Airdrop (retikdrop.com)
\$1000 Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
1,000 USDT Reward	N/A ard.net
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC Voucher	N/A 2000usdc.cc



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 13:01:47	<u>0x168fdcc6bbfa4b2da9dc a9afdb2a6997474ea1e672 e8c81edb8f942cb0f3e2f6</u>	+ 0.000000000000000000 01 to \$5000 AirDrop	✓
2	2024-07-09 06:00:30	<u>0x5241baca0d36553fcc69 e9495944ee7efd79c7ed5b 4be9ee408596fc485ed8ad</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
3	2024-05-23 08:39:02	<u>0x52ce669301e00a025dac 23594ce67e58ea9d8b53d2 273b256ef21ae7af04b8bd</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 08:38:56	<u>0xaeaf6db2f15018f788b902c692dcccddc2ee099d618ce117f8d21b5c378e327e8</u>	+ 22,400 YOUR COINS	✓
5	2024-04-06 06:22:11	<u>0x5d7c8b15605a155fa778adcb980179279ccf803cb035be31cf9f5be1ba5ee0b6</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
6	2024-04-02 20:54:50	<u>0xd8fd4f8bafd4ab14aff16c8c2c3ae0825ad23f579e40f557e0162d12163c5915</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-03-27 03:46:09	<u>0x7d48a805e6c4228f8caf c358356bf697b0bd53494b48ac85570b153dd3904cda</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
8	2024-03-10 14:20:28	<u>0x8e474f5b04920bcb59a5868204e8b1e7967847618ecc9c87bd436b2e3bee9675</u>	+ 2,259,728.00000000 0000000000 KURO	✓
9	2024-02-08 07:26:47	<u>0x322e58b7ffd76d26028d83426da2000512c3edf70c14163110d9af240dfe436c</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-07 20:56:15	<u>0xd44f1286db74690573cf3f5b9e04057897a7456daf25d4f1a991eec005b57269</u>	+ 1 RDS	✓
11	2024-02-06 17:41:33	<u>0x1577b327e520ec3ed7d33319aa41c0bfff81e492c95f3ae6408e999fad4f3773</u>	+ 1 rds	✓
12	2024-02-05 19:38:01	<u>0x5441b035368f90dada4c36f013d7978ef34c1ee5c91e872489546fee357bf391</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 18:51:23	<u>0x68f9b438b01a5a8833d34cae2d2f1564690c069eda0b2fbbb34350232676bc7d</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
14	2024-02-02 05:23:30	<u>0xf6938cfe46e3e9b93d36d0acdd2cee62234b51a0df8636f17495be0b763e8678</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-27 12:51:09	<u>0x6a602b0929902f496bfc ae3c87ff8bacd4f109e712 245b3a4cbb78b6385db732</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 07:57:09	<u>0x2e70c726efdf39ae24559b70638fd5189839a42b6b7951fe3b61b4cf271b9801</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-09 06:00:32	<u>0x046088de3c4fb95468cfc1792ebac1d706794d3e89f5498b0b3f800d3986ff6c</u>	+ 1 Airdrop at 10bnb.pro 	✓
3	2024-07-09 06:00:20	<u>0x9c380647b40092e1b76dec5d2c4863ce2216616d72a45ebbe7a0336045578c94</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
4	2024-05-23 08:39:04	<u>0x05dfcf39af03ef938f6107157ad9975a7b0aa5ba8a5bd7c2480fbb837631df7a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-01 01:04:32	<u>0x713c3fbed765a583a65352ea9f4b9fa46d2e00242c1ae0c9b4d3117277a24c29</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 14:53:19	<u>0x27b0859dc4e0cc0c2ec01d85ee874f50438f391529b097331e72cb897d1d360f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-02 21:53:37	<u>0xd693afb2b34cf3d4f14dcc6c71c5860258b7f8ed053d4083b583e97d70f9424f</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-10 16:41:45	<u>0xe24dc0cd2a6bed990ac81ad05edfe9065fcac131b0852cf8086f2d864ca763d3</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
9	2024-02-06 19:34:37	<u>0xd060d81c3841861f425a57295901ac0ba5785e0cf2fdb7d7cf81ba088058822e</u>	+ 1 NFT	✓
10	2024-02-03 09:09:19	<u>0xfa602f830b9fa1ed9ab3fb2676765e591149fc9a45bc3e87f0dde9e09d30478f</u>	+ 1 Reward at ether.casa	✓
11	2024-02-03 08:22:33	<u>0x3241ca2cba60f758e3628ad5931ea396416138c876152b413084bfb6e9247c73</u>	+ 1 2000usdc.org	✓
12	2024-02-03 07:38:28	<u>0xdee6bb633ee9d94b3ba012911f7e5e0258a4f6e7189b20d847c9da9749fa54fa</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-02-02 18:52:55	<u>0x727135c580f05f4aeae50cdefffc3b74cb20c9de5a49a8b5a21f28cef57399b9</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-01 08:18:33	<u>0x8c40a7cc2de5905ae576e637af505911bbfb2acff96ca663b82aeb7b901d6c0d</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 19:43:24	<u>0x0a0c2b9bfac84ce0dd45 fce7813c1b7991a2ff737b 5a9e623df2560d155b9a62</u>	+ 1 2000usdc.org	✓
16	2024-01-26 19:38:14	<u>0xbdb00ffce3b254082012 417ac0a402fb7c636cddf8 9d39088d6f2f0006def78b</u>	+ 1 5000usdt.com	✓
17	2024-01-05 08:38:54	<u>0x2171d6b3a36cb6789c86 f3d06e1c32d7736e9f7bd2 daf8c9168dd0cba6c2c9f7</u>	+ 1 3000usdt.net	✓
18	2024-01-05 08:34:40	<u>0xb243610482f6fb55e0fd 40c1dce5d51a308677c819 34ba88290a2f31b2a644dc</u>	+ 1 2000usdc.cc	✓
19	2023-12-01 08:37:31	<u>0x5dc5500f39cde7be4abf 957485f4972d2603393b11 48b506c7a2c2910c15c294</u>	+ 1 com	✓
20	2023-12-01 06:34:50	<u>0x2f3fda5ae72306048fa3 9bc087c57b39bb2f3276b0 52959b47aea708dc09ec44</u>	+ 1 2000usdt.top	✓
21	2023-11-29 15:04:37	<u>0x7b2b59395bdced84425a 6a813121640726fbd18e70 35dc5093bccf71f8d847d1</u>	+ 1 com	✓
22	2023-10-15 08:25:20	<u>0xd013f06b8caadfa1780b e4dd843cee2b0a4e443047 8ee410f8398802b77dcff5</u>	+ 1 usdt-1000.info	✓
23	2023-10-15 08:08:15	<u>0xa8a48db49cb83eca81b5 41758c0c62ed7154d488c9 aaba35b430036ec3e3ca6e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-30 08:46:35	<u>0x2afdc96dd77bdf6baacf</u> <u>68f68d8556488e72f37bc3</u> <u>11e7f3263ba5a8cf8848f3</u>	+ 1 dropusdt.xyz	✓
25	2023-09-30 08:46:21	<u>0x5fac0b114d4dfdc171d7</u> <u>70bd32161b987c7d3d87ff</u> <u>e9efe6bda65a1a1bab8a1a</u>	+ 1 ard.net	✓
26	2023-09-18 19:10:24	<u>0x1130c14b1990bf9d1a93</u> <u>97febc6d62847be0f84cd6</u> <u>94d8801bb9a362323a334f</u>	+ 1 NFT Airdrop	✓
27	2023-09-18 18:23:55	<u>0xbdd8683b5d63b9a9aa23</u> <u>6b84d55f4fbe7f15649ef7</u> <u>c14a6f2f5cdab028cc1cfa</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-18 18:20:51	<u>0xd2303d88d48336e3c0b5</u> <u>6dfde4e457a9df057dcded</u> <u>434a7993d0e61eee78cc34</u>	+ 1 usd-rewards.me	✓
29	2023-09-18 11:24:37	<u>0xa5df3eb45729b527432d</u> <u>95c7b7ad82ba055a9aa17e</u> <u>d79948bd74a8bb4497096d</u>	+ 1 usd-reward.com	✓

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