

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b1edaba5b521ca73bd519a5129a3723571d6512

Token	Balance
MATIC	0.000000000000000000 MATIC
MATICswap	14,500.0000000000000000 eL.app)
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! USDT.	3,000 ds!
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
Airdrop https://getzircuit.xyz/	1.000000000000000000 .xyz/
DOGS	17,500.0000000000000000 *
ETHENA Airdrop	8,800 \$ CLAIM ON: ether-ethena.com
! ROCKETPOOL.WIN	900,000,000 rETH.
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
iXzv9PM	12,500.0000000000000000 9PM
\$5000 BUSD Voucher	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000\$	N/A 5000\$
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
\$2000 REWARDS	N/A 2000-usdt.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:04:01	<u>0xc4431e058e32e8c691a7 351c444edbd5766515903f 892f22afd7b2e203762bee</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-21 14:27:55	<u>0xa26ffe5fcae2dafa96cf 776a49cce1f55af31229f0 2f9f8060b15cd8e776e924</u>	+ 17,500.000000000000 0000000 *	✓
3	2024-09-20 15:27:23	<u>0xb453e29500b09d6ad7de a930b9736457a0760a9c3c 3baf86ba40f1fca33930c5</u>	+ 14,500.000000000000 0000000 ceL.app	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-18 05:26:28	<u>0xfbbb64e2f4479b532367c6166f0c08bf4bd721e0d3b0d9f0444f2d7b8a8f9ae8</u>	+ 14,500.000000000000 0000000 cel.app]	✓
5	2024-08-16 17:45:04	<u>0x0dc9a7edd8719c04e3bfd4e28739f1b51c4364b47277ee0b3df946de6c2ba5b3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-08-04 04:06:50	<u>0xfab92e9558bd63a7a204bc3d73cf3bb28839a72b848956e56f7b83ea0f9d6845</u>	+ 12,500.000000000000 0000000 9PM	✓
7	2024-08-04 02:40:40	<u>0xe9482d4764acd2f477bcf74d839520b39d79c52eefed828c11c87eabaaf83615</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
8	2024-06-06 07:28:23	<u>0x7d0ace0657dd38fba53f81a75f773e0e8a2d429348bee98b40a4953d123621e6</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
9	2024-06-02 10:31:19	<u>0xaf78d1c29bc01c6cb8e682dff7b7fd6b8cdbbaa1f2de3d2765b376bdc7446810</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
10	2024-05-24 13:56:29	<u>0xb58c377e73954bf5ceb72af7cac9af1e70af1b1f122d237972aa5e55b81cf2c9</u>	+ 10 rETH.	✓
11	2024-05-24 05:26:22	<u>0x75c69ba2268dafe1fe6c477391ada1c056a39960a36a62147bd37f8e65e81e59</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
12	2024-05-10 08:18:03	<u>0xcd9c268dd758158342570f20b48feab39439474f0d2a68b3db899db44b4ed850</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 20:07:58	<u>0x909abd2abc90b87018295245a03dd6b17bf497883e61d1d6babcc263f0bb12a3</u>	+ 1.0000000000000000 00 z/	✓
14	2024-04-10 00:52:19	<u>0x7e532177bac0eb0c502df7face51fb99ff7e713d2bbb7beb43ac5aa68e593a56</u>	+ 1.0000000000000000 00 .xyz/	✓
15	2024-04-07 12:10:05	<u>0xf7310bdeee12ee576e47a9ac9dbbf582b765ced49f5ddc38870fa5f30a2fe4eb</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
16	2024-02-25 09:53:30	<u>0xe17325ba10ac88426704d0a9710fd26ff78428d4b4c0eff339b43e944bf7c109</u>	+ 3,000 ds!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 18:03:48	<u>0x988099370a2a4265b7f0bd45a0373152138f5ebddb945fd6feab81748237b33b</u>	+ 1 .xyz	✓
2	2024-08-16 17:45:26	<u>0x8e7d9ea539c0e0599ec39a209108407e472afb397a091dcbacba355cb73c4b8</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 17:45:22	<u>0x9892f4613e1434ac3688d72ed743940bf22e03d292aa2b3e1a95620a6917ca33</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 17:45:20	<u>0x8bb9ee0b53ffcfdc23b8639084f87ff02723afd259707920551b91c36b2b0dd2</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-04 02:45:42	<u>0x2298c52dc9f3eda570f821e246378cabca6b35e12a20b0adc2a1cbcb80d8f03c</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
6	2024-08-04 02:03:08	<u>0xaf955b099b56caad351043e2c690c979b67c6915a42446f845afe58a2aea047c</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-19 11:19:00	<u>0x75d062b71ed7a7e799b260ee115d8686a144de97ab92addae5bcd4a7894131e5</u>	+ 1 5000\$	✓
8	2024-07-19 07:45:42	<u>0x028477451ac28a727c5800ca876f4e9e744e374b327e0762475cb514b051c83f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-19 07:45:14	<u>0x519b1e87c1f5efae3664f31b1f147c86331fbaae17462bf485e6427374e1cd0e</u>	+ 1 ðŸŽ•	✓
10	2024-06-04 14:46:27	<u>0x568b03691390f48f04224b2b872f91dcf645339757d887b146e59a837a5cee50</u>	+ 1 e]	✓
11	2024-06-01 08:07:05	<u>0xadc475d7f71ae457506885823aa1c1271e3a54d0503e3929c362ebaba8cea6da</u>	+ 1 e]	✓
12	2024-05-24 05:26:22	<u>0x8142e5472e0a6e5b1b358b80fa9ff50c58ab2047be79502fec4357954bff511c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-04-15 20:01:56	<u>0xd8fbd82f8762acfbcb6ec824ec470203f78747492ba43f77682d132696737539d</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 07:49:18	<u>0x0d2c3932cea91dabb6350fcbb1b0af8d168a2f43e169a81d1661bb9df4440645</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-02 18:56:31	<u>0x1e1ec9f18b5852090edb dab5b2428303f019572fb8b6a70f9c73a76817322265</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-04 23:00:57	<u>0x5b5723d01032cbfb95b30926026ff2561851a4d68236ac5da7d4d5a22da9920b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-02-22 09:33:27	<u>0x52b8f827b21c708313a58390f096f08b305dc6e92129c0b6ad832f9bc057a0da</u>	+ 1 Liquid-tether.com	✓
18	2024-02-22 08:22:29	<u>0xb6c277f237ccac382bd2bf82411202be29fe8168a4d6c7b48b97c2a2eb7632c3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-21 22:12:45	<u>0x145d6fb631eb8184d36df792fccc862c72f582d411cd01195b6fb66711f92c25</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-12 04:49:08	<u>0x145e6feebb63a97b1c4eb2417f9d6a995039d00073cb22e8da6f2e62b9162132</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-12 04:48:18	<u>0x9f8bb13215f87f76180f986f9d00feac1cae68e370ae9907f32d23522323a24e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
22	2024-02-01 06:36:23	<u>0x5acce3b5ef6d04d784cb3b2214f0aa147da723c166344109806e29de6991a3d3</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-29 18:22:32	<u>0x5b6caf92e8b0313849f3b47ee52e3c3a822a677ae6a97e34854610175013f885</u>	+ 1 2000usdc.org	✓
24	2024-01-29 03:45:39	<u>0xb5eb6e39df67ee60c2c60effbaf21d0ac4d8ce6f9d87f7ace46832f2dd6a314e</u>	+ 1 5000usdt.com	✓
25	2024-01-08 11:20:57	<u>0x952bba120d8742ff418e78f0315236e90923d595bcf9ac7a04f2d5371dee4cd6</u>	+ 1 3000usdt.net	✓
26	2024-01-08 11:09:05	<u>0x9c4a8e8a0f8b0963e592915632fa0b2f4e9e95bc4f484ceb65ca84b920ca0c49</u>	+ 1 2000usdc.org	✓
27	2023-12-17 11:20:06	<u>0x01b252f052da14a4a4161b8e20b98162a6d00ccede8607a0647ccdc2beeb47e0</u>	+ 1 1000usdc.org	✓
28	2023-12-17 11:19:28	<u>0xaba27ed35d2e78f919c1f88ec207082954c881486d2b7e7c7d4de6b9bd6be82f</u>	+ 1 2000usdt.icu	✓
29	2023-09-18 01:02:58	<u>0xbea8a679db18c0b57b11a600333da6de675b5a8969909e12a2d94fbe724bd2ef</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-06 21:47:11	<u>0x67caaca487e73a84135c59fa33756ba14b29ced06b7165752d21adc103f5298e</u>	+ 1 STAX	✓
31	2023-09-05 22:51:26	<u>0x28195a808ff0ee71d24795f8a7fc2d2d11dbe9925c35570b50b48279f8a4b7a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 21:38:52	<u>0x87e2bab357c9672a29f73b25cbb6e5dbefee6a7ec03b83ea7b34c8a7be30e38d</u>	+ 1 NFT Voucher	✓
33	2023-09-05 21:12:02	<u>0xbdc7db61e23ddc632a61074e81986b32dfac3a0bb9651d5631b9ffc5363eb806</u>	+ 1 NFT Voucher	✓
34	2023-09-05 21:11:30	<u>0x7d8f34a70cdb69d87ef45afe39b113495ef7da70df7ce081b1c7cd1e14e6725</u>	+ 1 NFT VOUCHER	✓
35	2023-09-05 18:31:54	<u>0x292a3e84dae52815d371f2e1d09ee5df9c7f5dfb69bc76441dc553ec2cc637bf</u>	+ 1 Vouchers	✓
36	2023-09-05 18:31:24	<u>0xabf59f73729fb3f38789a8b1c3bde9ba330fbbe899b6eed1a64971d758013dd6</u>	+ 1 NFT AIRDROP	✓
37	2023-09-05 18:31:12	<u>0x3fa88e951740112ccb628321404099c10c1a9d370e50a5f00eb06c5228fe7f60</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-05 18:30:52	<u>0x4daec8d08616d2871b92768205c97def84293adc25d79b79a66afb32c2eca3e6</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-05 18:30:20	<u>0x2d363e54e9b9a5b00126584e5b5eb0f1b8864900ca1de50fff78afce5f098727</u>	+ 1 Vouchers	✓
40	2023-09-05 18:30:04	<u>0x6c894f3fe2fcf042894c3752ff53b0315543556ed12914b76792cde183d05152</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-05 18:30:00	<u>0xcaaeda619e817513cd38</u> <u>4be8daf8c06d2798bf9706</u> <u>d9a106b265d85593f6280a</u>	+ 1 2000-usdt.xyz	✓
42	2023-09-05 18:29:58	<u>0x98dc25edc639923fc68d</u> <u>b7d27aed90799dd39d6c5f</u> <u>83b49025b20ee952c58e37</u>	+ 1 Uniswap giveaway	✓
43	2023-08-29 19:33:36	<u>0xfe0a46fea958247e0507</u> <u>cbad519526118d5d9c382b</u> <u>6e2fc046f2a528171fc503</u>	+ 1 drop-usdt.xyz	✓
44	2023-08-27 11:25:38	<u>0xb0f5e7747f30092d42f8</u> <u>227e78778e028b4879ac29</u> <u>03a312c0c062e008bcbe74</u>	+ 1 drop-circle.xyz	✓
45	2023-08-26 11:08:20	<u>0x3aa78f56eea3e1c727b8</u> <u>9b0a6796acc33e95dbf690</u> <u>7d5fb50c6bbd88763154f1</u>	+ 1 drop-coins.xyz	✓

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