

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x10ad7abd5423f95b32e218316dac1c1e45ee3a01

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Ethena Airdrop	873.000000000000000000 xyz
! USDT	1,000 lt.com
STN	10,000 \$ web3stein.io Claim AirDrop
BLAST	10,000 op Code
EIGEN AIRDROP	873.000000000000000000 igen.click
!ENA	5,000 M REWARDS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
L	N/A 5000ZRO Token at layerzero.pl
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A org
	N/A Reward at dydx.win
-airdrop.net	N/A -airdrop.net
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.top	N/A Reward at [5000usdc itop]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 18:18:17	<u>0x93b7af36497deb51a41f7f60a3596fb3baa550cd623e5ceddc0d650ab37a0821</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-17 10:43:34	<u>0xa51c265778768b8c8939ea459286c79444bb4f239173e88a258e088976e8437a</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
3	2024-05-17 16:26:33	<u>0xbb568408dcf7dde8b9c792b03e75431215148b7a21ab4832c53467b8e09f01f6</u>	+ 1,250.055409999999 938009 .xyz/	✓
4	2024-05-13 00:36:08	<u>0x9be30a51587aa7d48be656ecaa106e871d8b3c491aa95ad9c919cc58e74999e4</u>	+ 1,250.055409999999 938009 igen.click	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-10 09:07:47	<u>0x2131eb7e159f3c2de8326f9a14b5f32c9161f018169e2888597584ea44ae9b03</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 09:07:09	<u>0x350cc8408d59e537f1930962ee2405b9ec2299d400225e639f08a6da30ad714a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 09:06:33	<u>0xcb0bce739558b84afe99d3d6533a530b12609ecba3a71718545c776b5dbd7726</u>	+ 873.00000000000000 0000 xyz	✓
8	2024-05-07 06:57:42	<u>0x4bd0f2d944eb9b7c194b7979941041526cc2c270ff452e7408ef35eb5bc564b4</u>	+ 5,000 M REWARDS	✓
9	2024-04-24 08:39:14	<u>0xff97405349a6e70a5acdba11a5ea4fd64bf3814b2715a651e2107e682d760131</u>	+ 5,000 wards	✓
10	2024-03-11 09:29:52	<u>0x3c7d62fd009e3d721423cb5ad2178558d414287cca4c44f10b3292555bf8f72b</u>	+ 500 op Code	✓
11	2024-03-11 06:33:50	<u>0x6629c7a234fb33be69114ddfc07be2c7908730066b9d86c05de126af7fa2ac35</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
12	2024-02-01 18:00:14	<u>0x4f6025d8741bcee375526f006b1b58c0533ae97733ca97075f55e7c19978f37d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
13	2024-01-20 19:06:47	<u>0x640bbffd09d303376297e9f5b8954f836460dc7522e45e2166f7cc4e7c289ea0</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 05:51:21	<u>0x58d5c5b515578e359e40422837dcc815b35420be636eb41cb876cd75eaa1b380</u>	+ 1 lt.com	✓
15	2024-01-17 06:21:28	<u>0x18566d8f6c46b7a88ef2b7e8cf42eeba1aecac45fffb9c938e5653d8763de2763</u>	+ 3 rn.xyz	✓
16	2024-01-16 16:39:06	<u>0x12729ee982fc45992cc4d6d51767e2d1d230c64380bbf5503cae90614f07f7c4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
17	2024-01-14 09:41:43	<u>0x9cd84d61866c9f584e800d9ac2a7afb0fe9ef540b99236e70f2c64768b8ef62f</u>	+ 1,000 lt.com	✓
18	2023-12-14 18:23:52	<u>0x15001118028c7b27badd423a2cd29c9b7cbf5fdc15a86f242680f444285e1e05</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 18:18:19	<u>0x2bd7d0b6dcedd6eac437882e7037786e7e2da96d9ff92c3456efcfe06727ea10</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 18:17:49	<u>0x270b7ad89f7f51552e96a42a1b09f5e4d793bd0a9e3724e04987de52d386c563</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-15 05:22:04	<u>0xc2fd5995bb1daf0cd1c712a8762a590eb4fef061746f68f7153656751ee61f48</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 16:32:45	<u>0xe6ec43bd5c53729ccfbb38b36f83e916cf4d64eb0d2ecf53d8d093a728352db5</u>	+ 1 -airdrop.net	✓
5	2024-05-17 16:31:41	<u>0xc3fd849dca7a2db58c06510d722d0821553f208882263d9ed23ccfa030abba34</u>	+ 1 -airdrop.net	✓
6	2024-05-17 16:29:43	<u>0x56ef3b11ba5898cb9da32cffd81732e47d81f2c1c71607ed680e026f279788b7</u>	+ 1 -airdrop.net	✓
7	2024-05-17 16:29:01	<u>0x574a15a6ab6684988de1eacea854afce62ec0a8d3e91f12c1a716ad7f0b3c5de</u>	+ 1 -airdrop.net	✓
8	2024-05-17 16:28:03	<u>0x091832efd80f8db1c845c5174164de11be80f512d2a4715c28586da8deef2219</u>	+ 1 -airdrop.net	✓
9	2024-05-04 05:13:03	<u>0x9dc08dfda9ee4aa4e64b40ad771f4e13adb2ef1ba7b87aa7527c56c098e14512</u>	+ 1 Reward at [5eth.us]	✓
10	2024-03-11 15:09:38	<u>0xc166bc540942b3ab0220ea35ff9cf7f4f05ac4c13d51cb321e48148bf521865b</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-09 22:54:32	<u>0xcc35bfca70d5b050e57dfc4893ea9054d923b396968aaa2bd15ca9505a4b7efd</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
12	2024-02-01 07:15:41	<u>0x90015864d4a5e529122679f11a7f1e7a466c17ff5ba783e5af502d0ca153b544</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 19:11:06	<u>0x3ed9b5191a0362dc119d</u> <u>f737ebd9d6aebe81d2059c</u> <u>22f5506e1a953ccae17486</u>	+ 1 2000usdc.org	✓
14	2024-01-29 04:23:36	<u>0xf058c9d2ce76184b5f23</u> <u>3dea134e7e32952f4c2784</u> <u>1bd5dd2531d591e851c6df</u>	+ 1 5000usdt.com	✓
15	2024-01-24 17:07:41	<u>0x995986eb5bd481908045</u> <u>35a5a6a03242b8e15e2f01</u> <u>7d2df1f9f8dde782f222e0</u>	+ 1 3000usdt.cc	✓
16	2024-01-24 17:07:23	<u>0x6a837ba20480ac212bea</u> <u>a629d775341d12781c49ab</u> <u>31c344311bf2c607e7bd86</u>	+ 1 1000usdc.top	✓
17	2023-12-17 15:26:44	<u>0x05f0648fe4604d7777a8</u> <u>d845dbfea9dc420f139a88</u> <u>170cb4e4811e6b0916cbb0</u>	+ 1 1000usdc.org	✓
18	2023-12-17 15:23:00	<u>0x4de478ed16f841853ada</u> <u>221f740027aaca8ada11c9</u> <u>7fb6d400b1ebed43547481</u>	+ 1 2000usdt.icu	✓
19	2023-12-13 05:10:05	<u>0x1ea93925c6a21c3045d5</u> <u>d91aaf49efce69a7dc3248</u> <u>3518452b2073acb26ed878</u>	+ 1 org	✓
20	2023-12-03 23:57:26	<u>0x3419b14b351c154eb3d7</u> <u>72e51101c7ee7b23b69fd7</u> <u>2b129357f2a870eb2d712c</u>	+ 1 Reward at dydx.win	✓
21	2023-12-02 21:37:02	<u>0x70c7d21a11d16120d396</u> <u>37ac4ff825d0b340b5287c</u> <u>2cd4e8fb9ca6c7bde5099c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 12:04:50	<u>0x29b194b56752964ca239</u> <u>d82d9ad96c95872dbe23fe</u> <u>d35f37fabda4041b6ce9c0</u>	+ 1 com	✓
23	2023-12-01 09:16:51	<u>0xd7b935f975b8e275a276</u> <u>4bb541c5add7b6d9064255</u> <u>cb754cec678d82e7fd50f2</u>	+ 1 2000usdt.top	✓

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