


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x10b59159e06ee58bb22ba4948531dc52e311414d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	832.14999999999977263 wSNX
! USDT...	3,000 !
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%{ecom]
1,000 USDT Reward	N/A et
TWT Voucher	N/A TWT Voucher
	N/A Reward at tether.ec

Token	Balance
2000 USDC Voucher	N/A org
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usd-reward.com
\$2000 USDC	N/A Voucher
1 stETH	N/A LIDO Drop
!!! \$ 100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:42:30	<u>0xcb814af22dcc01e33012</u> <u>aae760506d9de5382a35f6</u> <u>cb18b23bfd5344bec24515</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
2	2024-03-28 17:31:06	<u>0x5873c87ab7eb1879dd27</u> <u>3c3f8da11efad790663cc4</u> <u>58d565048c6e31631b7eca</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-02-19 03:02:49	<u>0xe5151d73709f1495ff1c</u> <u>7729da61c9f5b93e075553</u> <u>29530f49dde71505282ef7</u>	+ 1 !	✓
4	2024-02-14 22:18:32	<u>0x04b3d99f170fc34a81db</u> <u>b0cb7d46bc75bb3cb55e76</u> <u>af819eda5ea09463fc763f</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 01:04:16	<u>0x2acb11508ea495f35069</u> <u>dac597ef6f05d5a74e29eb</u> <u>f7aa2594f944972000de33</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 01:15:00	<u>0xf5ea668a15008c3a3b0e</u> <u>f35fbca3508779f74136b8</u> <u>e400008746035c58e77428</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2024-02-09 05:29:29	<u>0x19153ca5ecc03c78a959</u> <u>70372260430c602964ffb7</u> <u>154b772effa803095c83aa</u>	+ 1 rds	✓
8	2024-02-09 05:29:21	<u>0x376256c3274ca1fc27d0</u> <u>a0a593cf7149695a8e117c</u> <u>d2125d15e07ccc59c229cc</u>	+ 1 rds	✓
9	2023-09-22 16:06:24	<u>0x98bb37bf51d4a3867308</u> <u>8c979c671154f2002a6488</u> <u>e870cc7117b9534d9b2ea2</u>	+ 832.1499999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 03:33:11	<u>0x7f4170f6064ef5b3bd6b</u> <u>72c428e92813ca0feb0766</u> <u>63e58775b680a17c3ce3c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 17:19:30	<u>0xc7401052f717fe058e47</u> <u>594d36bb801377306ee183</u> <u>a3fb99b2f962c040b1e88b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 17:19:00	<u>0xcb3891203f32596b190c</u> <u>56ca6bade98b7646ad260a</u> <u>cba260c56c6c3776e434a9</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-27 22:55:33	<u>0x41f61c9e6bb39cfa54ea</u> <u>6da7c8d0e2a60c5d0e3816</u> <u>085be26e5c849bacd9319d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 21:36:33	<u>0xcdfb4c32df04bda2d16a018ee4197c4923909043f8981cf8da83b44e3808f4cd</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-09 20:28:07	<u>0x5e5d217362b4a5673db2fb3b008dfaff708b5c832d1cc131e8a01bdbd37e7941</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-02-16 10:37:31	<u>0x8180b50406e443b0ed8963feb72aa9934d3bcf5e5c98b01c677d95158a3ac736</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-16 10:02:25	<u>0xd279dde2f831f9a4a8c1d120bf0e5285eadd82d8e7deae0b75a6ffd721e370ff</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-09 05:34:41	<u>0xc2fc285c8a8aa42efd476426c48c186b42255abf19c673e6376432905002f41a</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-09 05:33:39	<u>0xcfdca299cd44b9ec1a363d90b907ecb217b28d58994b047ff8855bc4e6da9978</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-09 05:30:01	<u>0xed25492fe02b2ec48c89222456ee59c0bbd3f693d8e517c8fc473ff24f5fe3d0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-09 05:29:55	<u>0xe3bd4432125967506207a3a3ca8c92adadc540198edc48c993dafbe72291d761</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-06 20:57:25	<u>0x861a2a5d724cc635ba7f50f533b225d308aa8d497fc1e9be9453c66ee6e05662</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-02 23:59:19	<u>0x3676cc08170d0fc74783b510975ef57c5202f592d956571333343b054251a516</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-25 11:54:04	<u>0x3a0137b71924b17a7f71a02a81f3abc0b00cfcf9ed535f0c20f05378bf999105</u>	+ 1 3000usdt.org	✓
16	2023-11-25 09:21:25	<u>0x83acb505cb421b9216db45ef98918954b30f0b41bad06756814c71f8d12eeca4</u>	+ 1 org	✓
17	2023-11-24 01:26:35	<u>0xcd3f285cf94d0cc2ca130e196cf8cdfd9d9162205fa5323d36d17d83a52341f1</u>	+ 1 r NFT.	✓
18	2023-11-24 01:26:35	<u>0xcd3f285cf94d0cc2ca130e196cf8cdfd9d9162205fa5323d36d17d83a52341f1</u>	+ 1 r NFT.	✓
19	2023-11-24 01:25:41	<u>0x40653cb5b47831ba1058158e3bbf79ee5730b6e747f0c32982444c2cb35a300d</u>	+ 1 Reward at tether.ec	✓
20	2023-11-24 01:25:41	<u>0x06d4dff3f1502058b894ab4bb7c20de5787ce830bf99c3bd5e8d83d2d3bce049</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-15 05:38:07	<u>0x42551f9bf5a2c111de1498f7842c5cf0020b63b5e76c6581cf47253045c8e131</u>	+ 1 k	✓
22	2023-11-15 05:38:01	<u>0x5f31c04d02aacd917d3d88104616952df030b622af6f5eb20930e809ccd27352</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-15 05:38:01	<u>0x91c70e5d2b3532d35423</u> <u>2f0d5fd9140ae05c4cf559</u> <u>b4c4977fe1d724b9fd524a</u>	+ 1 .org	✓
24	2023-10-18 14:28:05	<u>0x197855b9508d64852a37</u> <u>81eeab69d827645cffc508</u> <u>4ec2a27961b8fd1acefcc9</u>	+ 1 tether.ac	✓
25	2023-10-18 14:28:01	<u>0xb3cfeca70efb3fb8ce35</u> <u>58dcd6124a340357f5ebf6</u> <u>f082d42331d4e58ae28eb9</u>	+ 1 Voucher	✓
26	2023-10-18 14:28:01	<u>0x31e11941231ad2f7ce5c</u> <u>b598a24f1a7892497a8a64</u> <u>d3f877fc41af33c51e1e10</u>	+ 1 et	✓
27	2023-10-18 02:06:30	<u>0x48944036eedd5c05933a</u> <u>462610cb17ed892f18d43e</u> <u>f6fb5b5fff43c8437691db</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-09-21 19:54:15	<u>0xd94c02cc8be8a105a75a</u> <u>68ac3902965fb4236f45c0</u> <u>5c90ea90614c505041688c</u>	+ 1 Voucher	✓
29	2023-09-21 04:03:20	<u>0x56702957498e63656313</u> <u>a45838d2d9c27788b4a3af</u> <u>5f8d17d70685637422e24e</u>	+ 1 Vouchers	✓
30	2023-09-21 04:02:48	<u>0x42bf50265e8006973201</u> <u>3d04b49c779c4afad3419e</u> <u>20543f1afb75269a11011d</u>	+ 1 usdt-reward.me	✓
31	2023-09-18 10:24:49	<u>0x6f979b23a7bbdf4fab02</u> <u>3315994b098b501ae8e8cd</u> <u>c322548985d966506146b3</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-14 11:29:25	<u>0x842dee196f4a28df2b1e32d671fb5d9c1bae825c7543ce1a63d07c8162167733</u>	+ 1 Uniswap giveaway	✓
33	2023-09-14 11:29:09	<u>0xe9308b6e620c47b2f101d0a4ff9ea37e9c36917aa97d37d85d8671f1df2d98f0</u>	+ 1 Base Chain Raffle	✓
34	2023-09-14 11:28:47	<u>0x183f6c39b35a429774cf4972a96e0f8832dfeeb5e6a26ca04f41bfeb4b78ce47</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-14 11:18:37	<u>0xbfe45bbbdea63ecfe22c263a219d4cbbc860e752c3f102f1ca34f1f96f388d7f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-14 11:18:07	<u>0x7cf4a816cdc8fd6904d35e47d3ee9bceccda7615ba7f1d71bb2405b4734fa7a5</u>	+ 1 LIDO Drop	✓
37	2023-09-14 11:17:39	<u>0x8665bee108520c321735952250652c0b512266dc0283e6274f2c6382c39d83a3</u>	+ 1 usdt-claim.xyz	✓
38	2023-09-14 11:17:33	<u>0xe2542facad045669f62163dbbd1d2061e039f4545852a9b83cc48a9bab8dd1d4</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 00:44:18	<u>0xb4f51a5200593782b666bd04877d84e6a80dda212073362d7f28da0f98b4cd9c</u>	+ 1 \$2000 USDC	✓
40	2023-09-09 01:48:15	<u>0x74dc34ef0fc76442d747b6e9c05fff8d43c52392966b3972653554681a0d4618</u>	+ 1 TWT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-08 12:42:36	<u>0xb0d6075aa5075e66a893c50189ff430c3726d4a6537aa7fa43ab078c4de44b7e</u>	+ 1 Voucher	✓
42	2023-09-08 05:11:11	<u>0xe59cddff96a29cad2769e5266b8104715c5ecd78b3033096eab35dc5996a8a6d</u>	+ 1 Base Chain Raffle	✓
43	2023-09-08 05:11:09	<u>0x579768e434a17a913f8758e40e5b18ccc9329007fec4605aeb87ec824b2333c8</u>	+ 1 Uniswap giveaway	✓
44	2023-09-07 21:27:58	<u>0x2228bc491763d78e48d2565cdef9dc84695a6fd17049981df471bc68f85aafe9</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-07 21:27:28	<u>0xaca962f109167cbc4af062027c7daf971c7db94eb4801e7cd3a0466919704c0c</u>	+ 1 NFT AIRDROP	✓
46	2023-09-07 21:27:20	<u>0x717d8e9a7d3a4e8b918a55cc55454df8433eb99636828768734eefddb40865c0</u>	+ 1 NFT VOUCHER	✓
47	2023-09-07 21:27:10	<u>0xdb1551bad8e0a5a34e161eba2ab4adff167c8c6a52c741f1467474b2448f06b5</u>	+ 1 NFT NOTIFICATION	✓
48	2023-08-24 14:30:31	<u>0xd6663562c205154aad45eff494a72ae00ecda87d144d2e0e74a60e06703d83a5</u>	+ 1 drop-coins.xyz	✓

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