


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1316fc3816481ca299d12459683631f5a43ea3c7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
mystery token bit.ly/3zQcDIw	1,230.000000000000000000 mystoken bit.ly/3zQcDIw
! 5000usdc.org	1.000000000000000000 rdrop
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
iXzv9PM	12,500.000000000000000000 9PM
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
MATIC	14,500.000000000000000000 vercel.app)
claims-roostcoin.com	N/A ROOST
SHIBANU	N/A SHIBANU

* USD values displayed at the time of transaction

Token	Balance
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŹ•
2000 Binance-Peg	N/A BSC-USD
1ETH Reward at etherc.xyz ðŸŹ•	N/A 1ETH Airdrop at etherc.xyz ðŸŹ•
3000MATIC ðŸŹ•	N/A 3000MATIC at matics.lol ðŸŹ•
ðŸŹ•	N/A ðŸŹ•
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
ðŸŹ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT Airdrop ðŸŹ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:58:23	<u>0x170876003e26e0edafa7e7afbd074b2f1e38d8f40ca05ef93eba79fd30fd62a1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 22:47:16	<u>0xbe6955c94d745382af03906f975aa1b32a1d9a2fe257ab2330553969c99b30fe</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-02 22:47:14	<u>0x8ef43bea44ecfd1e6de8a12fa91b0e8e19fcf728cd8bceff71ae0383ed76de58</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-01 10:03:40	<u>0x6d5f95c4e988e00e9b35a0fa30aa04d539a698648ec4ab1b0fad4c8072f51c64</u>	+ 4,000.000000000000 000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-01 10:03:30	<u>0xccd2a1ec19268b45f055c37cf710dea0cb3e4cfb2fa0e880c85aa425f30d6fe0</u>	+ 4,000.000000000000 000000 lido.us)	✓
6	2024-08-31 22:16:06	<u>0x7c46038532c2ed048a867734ffdf46da362583a535cdf9cc79e169fb1f46c13a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-08-04 03:26:40	<u>0x004d6b0d7f29bed446c3e18aa85d16c7c6a6f3f1dd26b90481dfa885835f0b54</u>	+ 12,500.000000000000 0000000 9PM	✓
8	2024-08-03 11:59:05	<u>0x1816e9d13466626f49ba2a36d29bfd83e2f0d447bac218be535ebcebbc50998b</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
9	2024-07-25 02:43:01	<u>0x67f4cd02336de6699fd35c24ba35f24c4b330a00610db20913dc3d226391fb18</u>	+ 1,230.000000000000 000000 mystoken bit.ly/3zQcDIw	✓
10	2024-05-10 14:27:28	<u>0x09bdbbbfb74b63c8f0e7860b4599fe7e869c69639e554cbd780533672511ed129</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-02-06 20:50:35	<u>0x444d55a0f156821fcc6483b0365da82320c4293a8bb0695b29d43e4452eab434</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 14:03:52	<u>0xb3365c0aa796437b3d8491c11bd8613a1f85edcf86bb0090391f7c821b4266ac</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-12 18:33:25	<u>0x4060a594cfaebef5a65b1ce5814946604bbc0199d0e2afeb9a06f8118c89be46</u>	+ 1 -drop.net	✓
3	2024-10-12 18:33:05	<u>0xb7be804abf0fc3ffca7b20d4e6b22c9873c80575b10409f077cc0686acaa769e</u>	+ 1 1000 \$ Reward at : Ic.cx/enas	✓
4	2024-08-30 10:48:00	<u>0x72ea0c127a37c703dd6b6abb93c907798174c7d126dbad86b7ca07a17a86c068</u>	+ 1 4000LDO Reward at erclido.xyz	✓
5	2024-08-04 00:03:26	<u>0x504c8e273d8b117fcc7b439fec2c051d1bd3fd56c799dad0de214e8ca61edf3f</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-03 07:30:07	<u>0x2cd7b28d81769ad6348dbf55b982b17d111644867808dbb29fce0a4a2938f3cc</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
7	2024-08-02 13:51:54	<u>0x94721cd352e7c6f1a11471dd8a9fd48647e648f0fd2f0bd92d58912a6f962568</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-25 02:43:39	<u>0x13aa3713ca4f7d4f046241339330ae0fd6dab8ba37f191a147c7b3964be855a9</u>	+ 1 ðŸŽ•	✓
9	2024-07-25 02:43:39	<u>0x7a2b6474e46a02e611cc571eeb65bde5c2181fb4580c9e821545bc891c0514b6</u>	+ 1]	✓
10	2024-07-25 02:43:35	<u>0xac4f0ec12bab0db186fe0c8403244ea90af8b5e746e964bd4bf535ddc7f92ca5</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-25 02:42:47	<u>0x7ec38bee9d7bc4401c7bda5b665dc785b1763af4dc1d39348ad3ebfe43122f03</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
12	2024-07-23 05:17:42	<u>0x05813b4a18a900fe8c25178447c76f74957be4ff29649713e187a05c36d511c6</u>	+ 1 SHIBANU	✓
13	2024-07-23 05:16:06	<u>0x2faa08418ffaafc832210ba0beab2d40aacb81fff8b4b55397b0293792050382b</u>	+ 1 ROOST	✓
14	2024-05-10 14:29:52	<u>0xfb35ae45c5d1c8133c4bfe3dd5a9376a3d05444e6ce2f98ce457799c8ef99f61</u>	+ 1 -airdrop.org	✓
15	2024-05-10 14:27:44	<u>0xd849f890d75ed2146423f1cb17313c8e033440dba8af1a214f746b632df3605c</u>	+ 1 -airdrop.org	✓
16	2024-05-10 14:27:00	<u>0x27f47248e4e349c2f48a3dcdbd84fc028cab54a1b1f0f2ce91c37bebb0a14bd4</u>	+ 1 Reward at [5eth.us]	✓
17	2024-01-09 23:23:20	<u>0x311a9bcaace4299838a779a411674dad7087735e9a7c665465e62282a519be75</u>	+ 1 5000usdt.org	✓
18	2023-12-26 01:51:17	<u>0x80d33fa670bf885b10b50fba70d5419ad22b5ab9cebdbedc20926eadd37c7534</u>	+ 1 3000usdt.net	✓
19	2023-12-26 01:49:23	<u>0x66be22bec355cfcaa300b0570784045be74951f93f476e8cf4ecf1c4940b123d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 19:27:05	<u>0xe381a2a1a9ab43725f2f37ae4322ce64c97553fb227b46d3682b74f5929744f2</u>	+ 1 usd-rewards.me	✓
21	2023-09-16 22:49:24	<u>0x22839c7ed96a7605fc81fb528666d0132733d69796674c37fe94ec86af87557c</u>	+ 1 BSC-USD	✓
22	2023-09-16 02:17:47	<u>0x73ced398ac026fff2e6d088d9b760a433477589bc6b45ea7686dbdc4c841eeb4</u>	+ 1 usdt-reward.com	✓
23	2023-09-14 21:56:18	<u>0xfcb3ce948a3f842a8c36e196672ac39e2a8a5e775a840a00f8050d1c9a0c1c8f</u>	+ 1 NFT Giveaway by Binance	✓

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