

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1851c20a70ff6a0be1fa6490023be3e326378c40

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHENA	8,700 TOKEN
xBlast	6,000.000000000000000000 st-app.xyz
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
xBlast	4,555.000000000000000000 st-app.xyz
! ETHNA	8,940 )
! LIDOUSD [LIDO.WORK]	7,680 NS
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
Â-	N/A Reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
\$2000 USDC Voucher	N/A 2000usdc.org
Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz
Bonus at 3eth.us	N/A Reward at [3eth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 00:28:52	<u>0x4ad2b2a7c11eef037fa5a78b5943208f9604bfe08d7e5682d903c77a34027b0e</u>	+ 6,451.000000000000000000000000000000 st-app.xyz	✓
2	2024-08-01 23:57:40	<u>0x921c43ac5ed883d2a0fb055805fc65c73fb4f9f1ea59fc8487324b442fa8faf</u>	+ 900.00000000000000000000000000000000 Visit Chain.Link-claim.ltd	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 22:50:20	<u>0x9ca16c0c1e738b5230b2334e2e65030292282b43293129bea33b858131ef1c9e</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
4	2024-07-13 20:03:12	<u>0xa93430a5b71f48e3d33234b34a466024851c75285227dfcc5c1dec78de3dc61d</u>	+ 4,350 )	✓
5	2024-06-06 01:02:43	<u>0xa36eae4520d997d8ab7371e512efac6ccdfd2e34f7e6e2b3766d524383139738</u>	+ 8,700 TOKEN	✓
6	2024-06-02 02:23:57	<u>0x8899721b385bec0ecf995accc532cfa4ed1b2d2789890981bb3f342458990206</u>	+ 7,340 NS	✓
7	2024-05-29 22:57:17	<u>0xabe2d428e6a8cfe23ff10045fcbcf0e24fa09387338321d5bd3bada5a04b93</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-05-09 19:56:18	<u>0xdbb7da27713ca1744337d017644cfafa148154cbf4433b55390727928863c30a</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-02-25 13:43:48	<u>0xde7e1459d3763babc30ff9511e693f7720f7f3d12fb7eaeabb91ac18fd872</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
10	2024-02-03 12:50:05	<u>0xeb5cfb7ce9aae160a1a61faf1908414b14cb51b3247857c933360271e9d26982</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:11:45	<u>0x1964f0ccbb6d7c09abdc a8a179fbb2b3e2623af913 69bf7d3ac0d297d928e3f0</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-07-22 18:49:03	<u>0x37ee02a6926878448efc 19ab6d0fba9011b67ad113 0e7ea0039add74fb2c9cf4</u>	+ 1 at ]	✓
3	2024-07-22 18:48:59	<u>0x84bd8c7aad3cc99a7415 5e297fbcfbfc689c62d026f e35ba77c5922656c6438ef</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-22 18:48:55	<u>0xbf644813011de2b15f7e 26ca9ac49399fa1a02c5ad 1ce4a9ceb8597258af3884</u>	+ 1 ðŸŽ•	✓
5	2024-07-13 20:02:44	<u>0x8f00092d2dac388a2523 b14525d7abe68c7b21c543 28a5eb87e9b95d219b408f</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
6	2024-07-13 20:02:38	<u>0x9177484f972e33beba0f 222576f609a32f6f437b1a c51768eb420c21a8abc8e3</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
7	2024-06-29 16:15:33	<u>0x900af8d42af9d5ff499f dd29c0e120315e90f5461b c9f6453ccdcb9a7196c87d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-17 20:52:58	<u>0xc4f422e5d0e74e222bdd 2a88e10f20b1dfd2a568d8 ea7f0698fab202ec1a152a</u>	+ 1 ?	✓
9	2024-06-06 01:02:59	<u>0xccef68269b4632340515 7ff183d2a1b8d1c99f0a4c 1107286dc88edf9b6942c9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 00:17:21	<u>0x891c256b0504c21eb1b0aaaf5e3a8608eee83e2a07625efd5cb83fc56471188b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-29 22:53:17	<u>0xac066d2d971e9e85a98835a79cfb44b233cfcfa98d067d063b0332d2e4283884</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-29 22:51:37	<u>0xa8473ff458febea0f9bca06fd0394715411594ad6b9e285a6effa57c1e87fc95</u>	+ 1 e]	✓
13	2024-05-09 19:56:24	<u>0xc9a4698efd5fda6bfa5fb118d4ba0e909e22097f74f4cdcd5588b7a3c60bb3c1</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-23 17:29:56	<u>0xe804e30467101dd3716a55bff1800a33c904b210d26ded8704f82e04c4800f98</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-17 20:58:11	<u>0x364c607f8e6afe00f3eb841543c58a0a04551840d4865909241c5317353b1565</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-02 21:56:43	<u>0xaa77800c2aad0bbcbcf7f9f1e9fee0a29e2db43e22aecbcf118fea3295cd871c</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 22:58:05	<u>0xd8dda07f29e342f987dbbb2e20f1243f9baf90ecf2a633c8151be3eb627f30bb</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-28 22:56:57	<u>0xe7e15d31754e9ce58baec21612eb34bae00572161954a22cbd26759137d5a209</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 07:38:27	<u>0xe747e31814a0934ca3535ab040ef516aeb6177ac36ed9df3f65d7b38cced7cb8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-26 05:46:15	<u>0x0368d10cde5ae69572057753487d6db5529e09f50f67f864127e79c213f4b726</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
21	2024-02-01 23:57:54	<u>0x97c8f0612c6ae9307fc6dc61a24df95130a4f46cd76bafd8df96dc8a468d4e7a</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-01 04:59:42	<u>0x5ab12e5981f6cf40e30875898f1412cce1ad916071a49fdb53643465a8faf31b</u>	+ 1 2000usdc.org	✓
23	2024-01-31 04:12:13	<u>0xe2857cf672b20755c713e9282e147ec3d12ce44eef2faf77929bcc484579d9bd</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-02 02:24:42	<u>0x9bb1a3b0e923cde428eafb6e3cfc061ddb0d9c4505e9eeac2b663ec73023ff</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-17 20:15:25	<u>0x92c80fe431de11940d7ce118ca94f59f70aa1e6afb8ae7835da56cd58757010</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 20:14:41	<u>0x706cc0451b7e1d2902aaf09ecc82be8dab89e07a0b8b0644315fe43b79c5d00e</u>	+ 1 1000usdc.org	✓
27	2023-12-13 23:47:54	<u>0x51de958a1446b63bbfd33b2c46354afff57bd32adcdf89b857734b5d49117e9f</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 02:02:24	<u>0xdf05f8ed37f0f3eec0bf138e4eea37cd1bf89ab1f012dfc8ab8d2152f7b021a8</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 01:09:01	<u>0x151cdd7f4a7e7ccfa4f2ab039bc304048c35d72e9e7c4e3d914c85a833216ebc</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 01:01:26	<u>0xde9b156c273349c10fb3d0aaae1deadea630ea9ef2c0bc11e6ff1d38f8fe956a</u>	+ 1 2000usdt.link	✓
31	2023-12-06 01:01:24	<u>0xd1b9761791559b599e4ca9f47a7e2649aa1013ec92ddea6702aff1e0d93e9a74</u>	+ 1 1000usdc.net	✓
32	2023-10-02 23:39:29	<u>0xece085458806b4fc270603e506a1173847854f952f1759e0df58911ee86c1a73</u>	+ 1 claim-usd.xyz	✓
33	2023-10-02 23:14:08	<u>0xc1c4e379c8badd038f35e7bb4d51c790dcf4c11848372c70822781e3b725f94a</u>	+ 1 ards.org	✓
34	2023-09-09 16:42:24	<u>0xd5621d0eb2b98c17beec148466afcea118958aed68e047bf0721c1c53933eca</u>	+ 1 Vouchers	✓
35	2023-09-09 16:42:16	<u>0x5f9c2b036dd5acaa7101a16895bb560738cecf45aa3aae87fe987c54236910ad</u>	+ 1 Vouchers	✓
36	2023-09-05 15:08:01	<u>0x687edf0849fce7500d6076ee71f98828253c70eb1bedf21f9a7d4218fbf0e69c</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 14:57:12	<u>0xa96a26c3a4800395253c</u> <u>7f31236e07a39d23dfef46</u> <u>53137a9dd1470542cfce9a</u>	+ 1 Vouchers	✓
38	2023-09-05 14:55:46	<u>0x90fb3a83a302d6e0b428</u> <u>a9b7bac58bb32e1465363d</u> <u>9a9fd88683e3d127e65b2f</u>	+ 1 Vouchers	✓
39	2023-09-05 14:53:56	<u>0x9d20113f74f0a3a9cfb2</u> <u>73ca7b590dcbc237b80c56</u> <u>ea58dbd23b607cc79a9e5f</u>	+ 1 2000-usdt.xyz	✓

\* USD values displayed at the time of transaction

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