

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d5798747929d6653e1b5b2e6f00121048d96bf4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Acces Liquid-ether.com	1 rewards
! RETIK	8,750 RDROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
!ENA	5,000 M REWARDS
-airdrop.org	N/A -airdrop.org
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
Reward at 5000usdc.top	N/A Reward at [5000usdc top]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A yz
l	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:12:09	<u>0x853db739e455453e86639de8aeb03896be0c6f1db86437af73de11cd6cfbe99a</u>	+ 8,750 RDROP	✓
2	2024-05-07 06:24:18	<u>0x6c11948373399f80ba2116fe865288b79b7beb9b0687a5cc57c415efb66307de</u>	+ 5,000 M REWARDS	✓
3	2024-05-04 23:05:03	<u>0x2440776185b9a8bbd23e67b0b7520bf62702490c7c506092673ad25832023388</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-04 01:18:18	<u>0x8afc9b67da6ce1b5ed3e65f144ae2c9ef07cdea21bab9f4852a9f05ebd484244</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
5	2024-01-27 12:16:53	<u>0x28832b0b64f08402106342bb0bbcf4840cd1bbc54394add1b32984623c5b7df2</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 21:28:45	<u>0x55059322a9eced7aabf52692657abf5dfb04b3d58cf92fa494bbdde4f97f93c3</u>	+ 1 rewards	✓
7	2024-01-19 15:12:12	<u>0x81cba9dcf4f6c512a5afd005b43e7829fb58d0343584f6c0680f01b200b90156</u>	+ 1 lt.com	✓
8	2024-01-18 19:23:52	<u>0xd3103edb77090e3cdd6dc6f673b98d92fe54ea6594747e0a5635ade89caecd81</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 22:15:24	<u>0xc96b1173c3267f3f2bef6170c067b34e9f25c6d05bc8a4b824f98f952d771aa2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-09 19:00:02	<u>0x553d7b4b8f4e3336d4137bd68c8bbb49fbe0161391080213b9a406eb39560ca8</u>	+ 1 az]	✓
3	2024-05-04 23:05:35	<u>0x343073146ed538590054d17cd9b5100a8f41116ff2a2d2e0fd60e7bf2c1a9d2c</u>	+ 1 -airdrop.org	✓
4	2024-05-04 13:27:15	<u>0x50bfb375960ce2f21bbe598f6e48dd45941eb7b12f6c755bbc61ef80ee03d8bd</u>	+ 1 -airdrop.org	✓
5	2024-05-04 13:26:45	<u>0x40399d9be3d4d396a6032a9fb9c1350c543284ca0f16be2fd322a6fc889daffc</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 13:26:15	<u>0xbdc6d9ba8940fd88d1dc37d25e4e6bc6828b9310e9f4ec738e0ba0699e3dabae</u>	+ 1 -airdrop.org	✓
7	2024-05-04 13:25:59	<u>0xeb2a264b5b622ca22cf57a1d63f50d178a75a46240a53aeec78529c67edce867</u>	+ 1 -airdrop.org	✓
8	2024-05-04 13:25:39	<u>0xb18e39dab3fdcf11c164234293ce69e85aa166aca37835af2d5395f1e7c509ec</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-03 21:51:28	<u>0x8c9c322f03e25a2566adb3e2dacabb0d162f092a9fadcc7ee73b698221d4a34</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-18 17:25:41	<u>0xd3a34974d2f0e93bd08c4e5d1b7b650f065b15be76c9ef94cba26e8d4c8fcb14</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-02-29 04:55:48	<u>0x6aee222705286e19d88a4bd0b6fb0c4fab8d22de63faa59b655967263be993ec</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-01-26 18:29:43	<u>0x2f3f1576d2e2a96c838da356d3227a0f03228d03ff3c7e8f4f0c96d194f491a1</u>	+ 1 2000usdc.org	✓
13	2024-01-26 18:24:44	<u>0xafdc5cd66da4c4039189b4c12eb4eb0fec26e0cfd9ac0d5d910c9a88b557ca</u>	+ 1 5000usdt.com	✓
14	2024-01-18 05:24:02	<u>0x77ea0a22a72f013cd5b267f2a9e8c3f028ef4ab6fdfe5e0be0bd2bde5713eed7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 02:31:19	<u>0x9d3666294a0788eebda7 cdfd0176654079c9f9d520 0d82088db66c173b6173f3</u>	+ 1 5000usdt.org	✓
16	2024-01-08 22:07:28	<u>0x9498362334b6a06ff421 434b36968d99e2d7054204 c21267c7a2871f0ea49da1</u>	+ 1 2000usdc.org	✓
17	2024-01-01 21:59:30	<u>0x3bbebc4dbc078e91ba78 c0b45bdec2bfee4e911b7f e10d3e3dfd0b2ee021303c</u>	+ 1 2000usdc.cc	✓
18	2024-01-01 21:51:50	<u>0x46fa4b462aa6f9cd4b58 99999314eda7bdbc57e303 e1e5f8af2a9a79982adfc3</u>	+ 1 3000usdt.net	✓
19	2023-11-20 06:58:38	<u>0xbd0eead3c40899443e28 a740544404722cbb057e94 d27c31176a11ffe29169ec</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 06:57:32	<u>0xc32d17c13bb53fce0d06 1aa8c19f506f995f3d05a7 9913ec7ff275f8fd9ee28f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
21	2023-11-20 06:57:02	<u>0x24263bf2f68377aaae8a dad1f63ae0e3b9873b116c 5af3e02fe56068ee132777</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 06:55:10	<u>0xc4b18d40e08f2f1791f8 9c4d2eeb657438522469c7 1c03fc99bd99e58ffda69d</u>	+ 1 Voucher	✓
23	2023-11-19 22:38:00	<u>0xa1fcbfbc23a37a1338b5 80098bc0b3b8b748d1d4ca 6f46e8af4557262cda2bd7</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-19 22:37:48	<u>0xed5cc10e3131c2c6ff1b</u> <u>41d8b038862ad14280be0b</u> <u>bef953cc4d8510f04302b8</u>	+ 1 yz	✓
25	2023-11-19 22:33:12	<u>0x8b3fc91a4be06bb3388e</u> <u>d35ab14f7553ab0f7d226a</u> <u>9e513875b09a11c47a900e</u>	+ 1 2000 USDT - Claim at usd.pm	✓
26	2023-11-08 03:33:37	<u>0x449edfbc49ec0984944b</u> <u>643c4deb2bd24234a28483</u> <u>e213cc15df13c2d6258d4a</u>	+ 1 Voucher	✓
27	2023-11-07 23:00:36	<u>0x2117e9626c7923896ce8</u> <u>15ec51d323b784b382022c</u> <u>be0b80e640ebccb4c07233</u>	+ 1 Voucher	✓
28	2023-11-07 19:38:09	<u>0x2cb9a0cfe2a7677943c1</u> <u>cf5d7314f7d29b90135659</u> <u>ee489716720ce88dee66dc</u>	+ 1 vip	✓

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