

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x1ea3689edb38d40e8f8bdd949f590644ab4e5a75

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

ChainLink.

900.000000000000000000 Visit Chain-Link.ltd

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

! USDT....

3,000 !

AIX

10,000 \$ Check: ALIEN-AIX.COM | Rewards

WMATIC

800 Swap on: wmatic-swap.com

! USDT..

3,000 Visit telh.org to claim rewards!

! USDT.

5,000 !

wENA

5.000000000000000000 5ETH voucher at
[adrp-ether.xyz]

! AAVE

90,000,000 Visit AAVE.PW to claim gift

\$30,000,000 Blastup

600.000000000000000000 \$Visit Reward at [
airdrop.li]

5ETH at geteth.us

N/A 5ETH Reward at [geteth.us]

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Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
3000MATIC VOUCHER	N/A]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
SHIBANU	N/A SHIBANU
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 18:01:35	<u>0x3048d6b044eb4bc75f31cb573786b3f068671a74f51565f1dd21938046c8433a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	
2	2024-08-01 18:29:57	<u>0xc136e50a86683b1387f45633faa7e8c3d1f74ab0a7eb3483b6873f9668920bdc</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	

#	Date & time	Transaction Id	Amount	
3	2024-08-01 14:20:10	<u>0x0fdf954d80fcf0254836a6c8104671e6cd36e58b2e10b4c14c24ad4424774776</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-21 12:50:33	<u>0xeaf4c194f7d62a19cf48fbaa20ebb4e8f33a03b8bb9452aaedf7addebfc8eca6</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-04-02 14:10:25	<u>0x02dccc1759dd8193bd035a5bea41602e1e4194be257830d021337757065499ad</u>	+ 7,350 rds	✓
6	2024-04-02 14:09:21	<u>0x65760759c87e5c32fa1d5e6ba91b407ad05c026806d493f3b475f8777ecf4c2c</u>	+ 2,250 \$ Check: ALIEN-AIX.COM Rewards	✓
7	2024-03-10 10:54:00	<u>0x05a2cc2278c157559ec52bdcea429582466e8d8b0437560966b52f303643f977</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-18 21:16:48	<u>0x76714eef3f9c8a7fb4f371c38bfab343e56bbda882e0333492bf1ea844566593</u>	+ 1 !	✓
9	2024-02-14 19:28:15	<u>0x9b49ede8100f051348d5fe05b0532e310aa09171aa079de2cd207ac4c71aa045</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-11 22:31:09	<u>0x1a219ac7e5389f8334590667c29e8dd1e723a2fb8143290e837d02f3b3ed9836</u>	+ 1 !	✓
11	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 18:23:25	<u>0x3310c374e775ee300be9e2a85a3305acb6af56294112d164059f82ba7a0a1f65</u>	+ 1] ðŸŽ•	✓
2	2024-08-06 05:51:14	<u>0xd26010a46aaf4b54066ac931f408309683a4ca73912d5ba0e6112e6984299729</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-06 05:51:10	<u>0xfdae412bc82594a25c49715c39ad27c7f45ea910e08c125e29f47df15663fd01</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-03 09:11:49	<u>0x1bc125a95176e8636d55ff0849bb6dab2946296502e7c26015643a2bcb3549bc</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-03 09:09:01	<u>0x85a7c0df29c73bcde93b5d3485a811ec3b8bd6ecb1bfb0ba6e5e2d04ebf12ddc</u>	+ 1 SHIBANU	✓
6	2024-07-21 13:26:02	<u>0x9f258b5db95a7bdaac717a2b515f6dbd71add7c163483add992e8c520a310a17</u>	+ 1 Link to Claim : ethnft.co	✓
7	2024-07-21 12:50:45	<u>0x501dd67d52c6b874439a10ca830770278b252e8e6557f9693a28e420ea001bed</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-21 12:50:23	<u>0x2555048fa537efa3d3f8da6ef359bb3520b3b9b95a22f3e5fcd92ea1953ecf69</u>	+ 1 ðŸŽ•	✓
9	2024-05-29 00:57:24	<u>0xe7fdcd31c95a7e8cc7ba169ae3590dd4d49f6f215332928b5ed321eb2a8c04af</u>	+ 1 crone	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-02 17:29:43	<u>0x1ec6ddcd77e9f7de1ade550227d5e50bcd8800e73a6477cdd5d880ec82679b54</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 12:13:06	<u>0x0dd469e348b8617309312db948bc5d407eaa8a3a5fa0dbbb989e25cf7d753306</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-30 11:55:22	<u>0xb3a2aa65596fd8cf297d028262931d8034cb02a043a63f4f3a21c3731ee71c8e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-02-25 23:28:11	<u>0xbfb7b90a5816174da257b333b84c5c3ed3174b899e711e2a24e93a097ad01f5a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-25 21:51:50	<u>0xff3792a8f6f7198749d3c6feb30313e24b5e58329fe341e8f5952e5d2a33ed4c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-09 07:58:00	<u>0xd118dee2ea1a515428ad909d3c73ce3bce12c9145ef51ed451691207c79c87c0</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-09 07:53:56	<u>0xbd46af3de71e89dc1c0660d705899edc466c2348a62545f86a2131fda88f8b53</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-09 07:53:50	<u>0x3bb7cd7f5f80eec24550c5a7cbe606122b2dbf95c4a4a5edfab481cabaf937d7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-01 22:54:25	<u>0xd3484ac7654193ab84f08f787494072bdd0a5f34f07dcc61c4bcbccd942c5dcd</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 09:58:55	<u>0xf24d01db63cb9c2430a7d244b67fd564f87d9364fe021c594afb0a8995381892</u>	+ 1 2000usdc.org	✓
20	2024-01-30 09:43:07	<u>0xa024228baa12d8f76e68793a77036b101ebbe5eb8eb2b9b9085f4b268e071a58</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-29 18:09:34	<u>0x11cd88587dc54b1a6726f4b5603bec47e11f88ac3560299410c69b82c93f573c</u>	+ 1 5000usdt.com	✓
22	2024-01-08 09:47:38	<u>0x60f6de9686981e561ceac08b604f5ab9fde2242de6e400e88b758f4d3cb560e8</u>	+ 1 3000usdt.net	✓
23	2024-01-08 09:18:21	<u>0xc0479f04243def4499ff298a3c6b0ab46b8e8cdba5f6e96802c7b2c44629bdad</u>	+ 1 2000usdc.org	✓
24	2024-01-06 15:41:17	<u>0x76cb8a10225e423d720307e1ee17135e00e27764251a16681ddf422be3dc8842</u>	+ 1 3000usdt.net	✓
25	2024-01-06 15:40:37	<u>0x3e8ab7be6f1ae45f57ba40b34487c3144ce9ce65c3e3e04c9c2b1982f30acff3</u>	+ 1 2000usdc.cc	✓

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