

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x335828237c433752b20c3fb82bbe77559e904e96

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
MATIC	14,500.000000000000000000 vercel.app)
! USDT	1,000 lt.com
xBlast	5,000.000000000000000000 st-app.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
!LDO	4,000.000000000000000000 lido.us)
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
	N/A ?

Token	Balance
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
Reward at 5000usdc.top	N/A Reward at [5000usdc ĩ%Œtop]
• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
aim rewards!	N/A aim rewards!
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 12:28:16	<u>0x87692e021af1bfd741da35e50d4410a091ad0ae3ad7681c2afb487087d7d8e94</u>	+ 14,500.000000000000000000)	✓
2	2024-09-01 16:58:36	<u>0x563fa6ec11853e957937b3a625a89bbbf5a357e1314df5adc95282c9e0da20f</u>	+ 14,500.000000000000000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-01 16:58:26	<u>0x62164305a99abf599ead b7e0fa463f3929eb4a219c 2f6c0940c274e9fa82f147</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-07-31 08:48:34	<u>0x400afbd8d96899a617b7 2caab44754efa978eea82b d8281903b673d3b72b529a</u>	+ 600.000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-07-31 08:47:38	<u>0x84053857aa29de74fbd2 15ce26ce0acaa7b0e879a0 b9e303391b00bdfcaf28a6</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-01-20 19:13:25	<u>0x2d3701c9adc7244584e5 07050218454d73f8c5ed51 abee94ba7ea630841e2dbe</u>	+ 1 lt.com	✓
7	2024-01-17 03:09:30	<u>0x2e1eab04695ddcf543e0 919382a579c897de425b43 f3d1d7575329358ef62fcc</u>	+ 3 rn.xyz	✓
8	2024-01-16 18:02:12	<u>0xef196b9fdca53b9bab07 a1bc7f4dbb30098146313b 10d99106fb3c02bd7be970</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 17:36:32	<u>0xac3d7e11947833a85178 1ee2f8780d24450df10da4 9e1eeca3b985f6d634f1e4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 22:08:36	<u>0x3eab17fbf403c36d09a4 ba98bd57d3a11a63840e9f 71b27fb3d2de280ad69706</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 22:08:34	<u>0xcd43c2d482c3f404c2fd92b74372911d96417ca1aa7e42caa3854d985aa18fc8</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-25 10:54:22	<u>0x4dfb6132e61b4edbca7fc90e3ff86fdf8bcfccf37cfbc72e978f82d227b0a98b</u>	+ 1 e/Turing27	✓
4	2024-08-25 10:54:20	<u>0xe4911933b18bc3f23ff82466b9f8a51bdb472e7b96ed324a1667765bcdbbcbdaa</u>	+ 1 e/Turing27	✓
5	2024-08-25 10:54:18	<u>0x0a32987193248ed945cfceb8f43a5a7b0323b670324aa0a4cc121e596da0054a</u>	+ 1 e/Turing27	✓
6	2024-08-21 22:15:29	<u>0x68ef0625ff8471ca70e202391f2203e8813d9cf0f92ea091620002f5f812d00f</u>	+ 1 checkblast.com	✓
7	2024-08-19 20:42:59	<u>0xe361a68ae3c22e187c617080e842afc5dacc75750a3045b03a4677c3b5f9313e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-19 20:42:51	<u>0x5b026ea61417b9cc3ed11c436e3b4090a52dc2c8651e473f60955a3b033ecf2c</u>	+ 1 lat	✓
9	2024-07-31 09:21:58	<u>0x8a99734776e1446c19bea8471435a0d859b4903db8df6df1ef917c59f1db567f</u>	+ 1 aim rewards!	✓
10	2024-07-19 17:26:32	<u>0xed81456180d5eaacf41dd42b4c29fdc515a10e4d36b328a32ee4a932e2cece5f</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-19 17:26:22	<u>0x012ba3957d5ba7025b1075f946274d42792903ffb4eb9b95928517cf9fb6cd99</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-19 17:26:20	<u>0xbbd5a63bd2f9e2aaf6c7d7307526b9b142c230fd4386216e9407cc1d62c329df</u>	+ 1 ðŸŽ•	✓
13	2024-06-29 16:20:59	<u>0x67281064ce4215e8cacb6f95356b1eb3fa167985160fdf203aaf82d56d7fd36a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-17 22:04:54	<u>0xea7c10725e48c1ae6f178baedd8890b55f8407a8632ae25410e3d3a4230e22c9</u>	+ 1 ?	✓
15	2024-06-05 14:48:23	<u>0x5a2b459c4494014231abe132729491bc843fd7c7872fdccd626d56d3aca48691</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-05-28 13:04:19	<u>0x60047ee84ea320b8d4249294e8292b78e8bf6467b62e49318312dfa7ea4f3b62</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-28 12:59:33	<u>0x1ad4af3b1cd1c1b39451e0cf7ca73999f54c8f72d99de9bc1b906a0178ad0f0f</u>	+ 1 10ETH Reward at [ether.ceo]	✓
18	2024-05-28 12:57:57	<u>0xe5b8ac5ec424a00e326a02020857ae40b624a8ab6aeccc96ab92181f6486b9fc</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
19	2024-04-25 11:15:24	<u>0x786bca60ea1734c429de5a1617d37445a8f63f7c790c024ce4dcc61c31bac8c9</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-27 09:52:56	<u>0xdc8a23b3695ad1444cc50e79ee47c8402fe6e95340b86cbcda9ed836502a5ab4</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-26 23:07:50	<u>0x5b9aa573dccc1919f842994fa59b16ab254febc7ea94e17feb487d5a96bc1f9d</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-14 22:07:24	<u>0xcc23ef1910bf2430a831a1856bffe34ad98eb53c25f201fc60dc3cf629e8eee2</u>	+ 1 Reward at [5000usdc i%[etop]	✓
23	2024-02-29 17:00:18	<u>0x92df831d41340bf2d017647fd856add81a845ada8c8a5cf3b2f411ce02307699</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-01-16 10:22:34	<u>0x70ee8663e6125ebc79067435f954c0faf689fb5dcf7e5aeb7df7303e0c525d88</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-16 10:21:02	<u>0x096846021f8376c0f36fd9d18f362c3f97ae54b5781442ab36e7f065f37ffa37</u>	+ 1 3000usdt.cc	✓
26	2024-01-16 10:18:54	<u>0x6338a74aaf9249e1b18e0b7393eada5d85f20e48c8baaa6e75b80b24714b7b6f</u>	+ 1 1000usdc.top	✓
27	2023-12-27 06:36:10	<u>0x5ca8ecb8500d242a4d3e2f7c9f34ed8917c63c6b28f393c8158f8a6ecba83b97</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-23 20:26:30	<u>0xa5aa19ee314cedbad6fe72464a68bce5753b2e3c311b152d21d98ff2b18642e8</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-23 20:00:28	<u>0x7463f665c40c9ff26062</u> <u>d9631d47e0263346711e85</u> <u>2be454d48572331a8ccf3c</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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