

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x489ac4c66eaddaca7900112b1689963375ce1711

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
MATICSWAP	14,500.000000000000000000 ercel.app
!	1,133.000000000000000000 USD0 [www.usual.finance]
!ETHENA	5,000 REWARDS
MATICswap	14,500.000000000000000000 cel.app
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
	N/A ?
1ETH Reward at webeth.icu đỠỠ.	N/A 1ETH Airdrop at webeth.icu đỠỠ.

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•	
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Reward at 3000usdc.us	N/A Reward at [3000usdc.us]
ðŸŽ•	
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ•	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:00:02	<u>0x8b1feb6ea7471d8115872ce67d090240c7105afacd2387bfeea200981347f7d9</u>	+ 1,199.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-21 02:47:18	<u>0xe370474d435ec38d913e6acdee7f10b516c19bd04c1d4d0c8ea88930343602db</u>	+ 14,500.0000000000 0000000 cel.app	✓
3	2024-09-17 11:52:47	<u>0xf635df9b95e249cfd652cad6f5f6d78c44a3038305ccea00ee31088d26d932</u>	+ 14,500.0000000000 0000000 ercel.app	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-04 13:44:52	<u>0xbc43fa2d55ae21a1a96c</u> <u>fd30cc6344347829f85821</u> <u>21bd0621822a41bbccf5af</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-01 02:48:10	<u>0x0347d85f00da37a24f78</u> <u>12f029ece1c63bebcd0d93</u> <u>77e6155be52839f7c68a6b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-05-11 11:36:18	<u>0x657fb94538e4ebba0a1d</u> <u>f524de30eb44b8c25a5598</u> <u>242b448118aa51b0d1d4df</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-07 12:28:16	<u>0x02f46b298aa9916c1e64</u> <u>4d021367260a071f6b7ed0</u> <u>89614ead3350bbccc1302b</u>	+ 5,000 REWARDS	✓
8	2024-03-27 23:31:35	<u>0xe34c8c0edd6a9ad78ccb</u> <u>2ff37350d51b84b61f70a9</u> <u>77843e2f19d56fe37062a4</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
9	2024-03-27 23:21:53	<u>0x08790936dcc57634ae22</u> <u>fb062b53677e893c8255ac</u> <u>a8d10a0e4218eab706ab51</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-02-03 02:55:38	<u>0x34ab930cf74c276c6b19</u> <u>a585f5eacdb3983828ad02</u> <u>78edbcd62159263ed6f16e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-18 19:54:52	<u>0x5e77114dca888b6f0514</u> <u>7d47df6c3608bd4ad3d79c</u> <u>3a662a9754b9761a5e860b</u>	+ 1 lt.com	✓
12	2024-01-14 07:45:49	<u>0x6e52bd278ac56c113f95</u> <u>5e98a1449f2a07d0f5322a</u> <u>394781952f06eb23d17d11</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 07:08:11	<u>0xbe635c5a5fd6738d10b9f14a7852b17360239d63e027423c7b3d97f4a3c526ca</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:42:59	<u>0xbe7907037a768f3260ad31d30e02d5d990e51ac15570e99acb5ae6f86da79a56</u>	+ 1 ðŸŽ•	✓
2	2024-09-01 02:48:10	<u>0xa2c59316b412f598a0eab13b3f9354b16c3c59db5ce3caa9ee36911f415d9237</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-07-05 08:56:11	<u>0x6ed7499181a86980a3359707cee6dd49e86903eaa56e78a080dec588903d67f4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-05 08:56:11	<u>0x2d074a7b7602855f465557c15fc60dddc703248235ff60f67f34763dab6d3f00</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-06-29 22:21:48	<u>0x0d432a08ffa7575bc4b9ec31a9a8bacfdd126e81aa2e63583cb2681921184a9e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-29 09:15:25	<u>0xe4cb24c8f7d788787a2b85d761a24661ce8d45af85e9f6c1ac55ba6ae7bcdbcd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 09:14:45	<u>0x5aea06d1d6431bef891968e81038df4e57da8ce16e9e00dc454dc542612891c0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-22 17:36:20	<u>0xe6ff0fde56c5373058a8774cafba5f42cef0e02adf207004bd90186f06427405</u>	+ 1 ?	✓
9	2024-06-22 17:35:52	<u>0x1cfd9bb9054fe76dab9702200ae99cf67d7d2f71b7bebf6159a972fdf82ece1fd</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
10	2024-06-08 06:51:12	<u>0x8b7dcf35bd2f03e0635c033ee9c31856aa35642ad79a9ad18f3db3777f7af9a9</u>	+ 1 5000\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-25 12:50:02	<u>0x4295503338a975b3ccbd0ef42b5e83e1ccb0c59b85416e2c2fb0b17e4f56277</u>	+ 1 -drop.net	✓
12	2024-05-25 12:49:48	<u>0x4c44578da41c2eb178f5324082ef6bbe29a7f97df3fc070829f57b2c136355c6</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-15 00:43:22	<u>0x3bf20c38cbd281ebef6725a09ebcd87a2da8aa888f4a264a315bab4651ac1ea5</u>	+ 1 -airdrop.org	✓
14	2024-05-15 00:42:40	<u>0x9ab366229341c17f120410eb177c49fa17bec8bad0fa1c432b7334b54ab10fd9</u>	+ 1 -airdrop.org	✓
15	2024-05-15 00:41:12	<u>0x67e9b92be91a259b5b7c13fa63248a7615a31a7dc42c097df2b9b61ad702b62d</u>	+ 1 -airdrop.org	✓
16	2024-05-15 00:39:18	<u>0x9e852ee07f198090072838d36659641f33be6f51ce89697ee2d1ddcac52b3b53</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-11 11:36:12	<u>0x3d764577eb55944a801e489078eec3d1b0a46044701fa835b3cd79dd57dd27b7</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-04 03:25:57	<u>0x00c6cbbfe020780c851df569dc09f141a4d35dc1d5b55bc9e949da70f641cb7a</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-01 05:55:25	<u>0xa39f52c9cb1c789738bfdff55724ddbfc98af6d2515a2d0227f8e829beaa536f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-13 13:56:25	<u>0x5743d7ea41736908c5c21db62ed0771ab1e9ca164c0cca7e82678d655b4449ba</u>	+ 1 Reward at [3000usdc.us]	✓
21	2024-04-04 19:16:40	<u>0xc17b72accd7ab4c71dc2743898d0757874dd50942f73b9f5df74a2075b35aee1</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-01 05:01:18	<u>0x3d053822073eb301c477cca222431086a2e8db3b25948a2d2a13bd3853b14260</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-24 04:08:36	<u>0xde18c2fb586f892a92ea0351b8ed946b43e687fdafcdfd3f4f03fe662f446fac</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-24 04:07:50	<u>0x53918ee8b9ab2b798502bbc1555aa1304b8ac95b5adbafc0861bbc460f0f05f9</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-04 06:25:28	<u>0x38e1d27ad33f1ec9004ac310c6e084201694a3aebb2053dd04fb1f2c1f238178</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 21:14:20	<u>0xc06dd649fc356fa5983fb89d80414d6a3d846a391db7368270d4d75450ef2b01</u>	+ 1 Reward at 2eth.org	✓
27	2024-02-03 19:33:32	<u>0x8e86e496ecb6e36a21af7dd0538ead5df465b7a70c1a53bd9b8d273c1a0fe960</u>	+ 1 2000usdc.net	✓
28	2024-02-03 18:02:34	<u>0xecdfd9edc470972d9e7c456239c8ce909068c28670ecdd827ea37043ef4c311d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
29	2024-01-31 04:22:45	<u>0xa075a536d2998d98787c4bd1c94ef0d0817fa797c7f0e3cff607389a0308c41f</u>	+ 1 2000usdc.org	✓
30	2024-01-30 11:21:34	<u>0xe3f85e047a1a7f27587587b8a476dd34c919186fbf063bcae0618e099a38de54</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-22 10:31:21	<u>0x88ea67a9bb5d0ce4880ef4e3d6daf12eff060951336cf3137bab88f37620d7ba</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-08 09:06:58	<u>0x7ded3616efe5553fd282d559d8d714a803c76e839ebc4b950f2b4b24ce2984da</u>	+ 1 3000usdt.net	✓
33	2024-01-08 08:52:52	<u>0xa907d83c3b4960d370d264977b1956dccf93296b1cad02c83ee20946436e820a</u>	+ 1 2000usdc.org	✓
34	2024-01-01 11:16:09	<u>0xa46fe70eecd5f5337cb6126d09d27e8ae032b3b2a63f515e997abe382bc1eabc8</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-01 11:09:45	<u>0x4f61cc3d4581f99ab13c8b5e8fd3f82cfc1441000398ddd38573beea0d801558</u>	+ 1 3000usdt.net	✓
36	2023-12-06 03:46:14	<u>0xc24c099a0ad242efec352c9d66321ccb4f88ebd3392a9bb660ed1ae896a2fe0f</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-06 03:45:08	<u>0x3e7691f0f9486f523334b2d68170fa3d45cb713f66cc59410a2babfa982d8b51</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-06 03:24:05	<u>0xddf8dc4863bd8040551c9eb959854b07d251ca0212713b276c33705b2200de10</u>	+ 1 1000usdc.net	✓
39	2023-12-06 03:21:25	<u>0xa0a5b64f927ed70093778cdf789a1610108eee52aede8be72d59436c2bb4818b</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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