


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4a1b4623b4909d4cf7cf7cd9156d0b6a7ec5f748

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!LDO	4,000.000000000000000000 lido.us)
!LDO	4,000.000000000000000000 lido.us)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
! RETIK	673,600 Claim Airdrop (retikdrop.com)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
SHIBANU	N/A SHIBANU
ðŸŽ•	N/A ðŸŽ•
Ł	N/A 5000ZRO Token at layerzero.pl
	N/A ?
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 14:37:33	<u>0xe3b2dd436a0f9b93be5c cd9befef7c8ed999d17cf4 73702a9e77e52c7e412935</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-09-01 14:37:31	<u>0x449439f6590af8ab9c8b 4f212729ef8118dac96506 0a2df3bc711b0d42b34d17</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 14:37:31	<u>0xa1e4dbc100a5943d0344 5aa8a07128722cee19ce00 0f379d67b9d6c2db1cde59</u>	+ 4,000.000000000000 000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 12:41:34	<u>0x6948ca153a444b3233a94d9d5b7b5973dcd2bf2712a96f26f0d33c063bf3cae7</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-10 13:25:24	<u>0x3fab264c0f925953a9a479163ff09231f55c64eedb2333e79c92d0120562171f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-04 23:14:19	<u>0xd8c219b45600056a4c2068787793d4fa11ac09d8fa13d34cf5bb6afc1b28a7ca</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-07-07 21:30:55	<u>0xa6cb78925e057795d0985bc658acba507ef74c00cf4a7487c22819a966dcef08</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
8	2024-06-10 19:16:51	<u>0xd5658973b3ae5cda84fed1f4893a0a2bffc75a962a8bbe06c3c64f88a072e6bc</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
9	2024-02-14 23:55:04	<u>0xf5824e39b9b550530b2840ddad96198b51dac2fd901884783c4152db4958df71</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-01 23:01:43	<u>0x94bc7c39737e72e347a76024cbf3a7287b8d41f1f522adff01aa0d59896ec25d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 18:41:23	<u>0x383932a5988ac33c94b3059311d03c00422d746c4d767745801626bd20a1296a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 13:03:46	<u>0xb3f1c716b00b59ce2b2d6f0a4e64a6201d434672014b6ee2cd998ae92fcf0a44</u>	+ 1 .xyz	✓
3	2024-08-16 12:41:44	<u>0x1b565675094a04cf295be12fced5b18fe6c3cd25eb4b7ab9fdb4cd9a7399a5b8</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 12:41:24	<u>0x0b9f3c9cbad53b6f0a00d543ebefd3440bd7bf13d8081c44c04ccdc6301d3173</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 13:25:12	<u>0xea85db565997aaf0911f8b52988815adaf6edfc9aa4a143b65ee7a6664deccb8</u>	+ 1 ðŸŽ•	✓
6	2024-08-10 13:25:10	<u>0x8f100f9884e613eab85e5bee9191d9337727fde293d1b647d8198397bb8a840b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-04 23:14:23	<u>0x6373ff5bf6aa47ca143df6195f0c7bd2d98550540ac0b1659e3bef48e9ea4b4d</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
8	2024-08-03 15:30:59	<u>0x762e7b2368180345d0b7e8f4fabd65c14b94eea319c5ea26668b28a18707c30c</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-28 15:01:19	<u>0x6d256fa3ed81466372cb716f070bcaba5e90bfaf9aa92026a4b4feda3178e62b</u>	+ 1 SHIBANU	✓
10	2024-07-28 15:00:33	<u>0xfc3f6b3025e8e186ae4bfe68c24f437bf5fda76c820b8801a066dc168af64065</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-28 15:00:25	<u>0x5af6dab91dec8fe4b1d4831c7f2cb75a70751d3800c8eaf100ee4820c3845baa</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-19 16:34:33	<u>0x4ec2bb6ca027ca2d1178b61374836ee06828fdf01ac5314c9bf54cc338ded00b</u>	+ 1 5000\$	✓
13	2024-07-19 16:34:21	<u>0xeaeef11872ca613d747d3d3d5832d997a77a2845ce6b976f0aba054646a8bae94</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-19 16:34:19	<u>0x9272ec7f2577772462b3caf69d53dd40c12cf71e4fdaf9d29d5096f31294b339</u>	+ 1 ðŸŽ•	✓
15	2024-07-07 21:20:48	<u>0x801802a6a9b717fb96126182e21b768b41a9808fd542647178063ae9ddf55eca</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
16	2024-07-05 05:23:21	<u>0x24abbbe04950cfbecd8c4efb704a7e8e494e1a37d0d59bd4e0f88497f4e8d903</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
17	2024-07-05 05:22:27	<u>0x533acda05867491850bd1aebb293fd042dabaded3e616d010776675030ea914d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 17:51:52	<u>0xc33d4dfd04efac807d465df6d3f37a6dc558c389ce53913f12fa27ead3baccb3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-18 14:27:08	<u>0x2de689bf81591a960b1509edfb1365f6ee650aae40f5f0bb5dd4410deae95d4a</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-14 20:29:20	<u>0x2c4311888f740dbb01fbc95efbb0fe9cf3fad2e3adc09e502e0e76fce87c5c3e</u>	+ 1 ?	✓
21	2024-06-12 13:06:31	<u>0x8e9e0da8bf9306121f632d83a767f3d90397aa09d0731e3475445252e201d7e5</u>	+ 1]	✓
22	2024-06-11 16:18:07	<u>0xe17636b87f8037ba49fc3756154f771c0d9c4819f69b19c82e943a256b9b0caa</u>	+ 1 az]	✓
23	2024-06-10 15:29:08	<u>0x090942503ccc38e7f786c422107f152b8b4e3162a2843d8d6df8c50d462f4b51</u>	+ 1 az]	✓
24	2024-06-08 18:35:56	<u>0xc42fb000350d2d363ea52aafb9bbc1ca02255d16dde4ab773b1dd1855efcb11</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
25	2024-06-07 20:09:42	<u>0x070b608cedf283c33b16e3c45e37aa0889620409c379c0684959d0e73bb53f7f</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
26	2024-06-07 20:09:42	<u>0x070b608cedf283c33b16e3c45e37aa0889620409c379c0684959d0e73bb53f7f</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
27	2024-06-07 20:05:10	<u>0x66820519c6361321a70487ec1ea690284b333d8a4c3e8b71bb922612a946c5b6</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
28	2024-06-02 07:42:59	<u>0xae42567e1cb70655c584ae586936459fd373b115b364a3a90a8757e034c8ca7a</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-14 22:25:42	<u>0x7b9ed346d1fc42235e335c961319270cc0c407f8f39c61213eef6ec040cb5b4e</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-03 18:37:19	<u>0x1378d79387a9ecf5d78417faf33e0491a65d29e4fea3fbdab68407aa4d0c2a9b</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-01 09:53:51	<u>0xad4ffec2caeca2d4eb16ead58ff96d3502a571c91c5a9909d8467f3a6bfc4171</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
32	2024-04-22 20:53:29	<u>0x8dddc329568d9e71c8a3c9741bffa66a2f6bb3cea8028f4b099de8eb17ab50a6</u>	+ 1 Reward at [3eth.us]	✓
33	2024-04-14 22:35:12	<u>0xecccf2b45e0db0f5c629552c303d8179feda71e2988c650b74c23700c12d58</u>	+ 1 3K\$ Reward at [getusd.us]	✓
34	2024-04-02 21:14:24	<u>0xeb0034162c939c0166d6452627c09beed43e4b6bac6f18b9e0fb2f3012ba835f</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-27 22:38:55	<u>0xa1525b95ebe5d5f07537cf1d8658f3f0cc07e41e6736b8babddb206142b5af8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-23 17:06:16	<u>0x185c29428d81130099172cb9ac5d1a5f5365079a7386c7351bfd95ca0010cbc9</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-23 13:28:45	<u>0x93409fb6953f4e3ce22f2da74ba16111cd13259bc68f5b5a5c7473e28c1b3432</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-20 18:15:51	<u>0x536e9acbc40f110c0c314e536cd3f264c1be22436d3e72a7e6baa3cc5fb9edbc</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
39	2024-03-12 02:52:06	<u>0xcaf90f0d870c2e6b9cd6ba23a4a1bc4235c0f77c9dbed9f6634a8d0f2932d937</u>	+ 1 Reward at [5000usdc i%{top}]	✓
40	2024-02-15 12:40:03	<u>0x23e170602aec03aa9925e65f2aba60fe37cfa40366b01da4630609c0bd60430e</u>	+ 1 Reward at [5000usdc i%{com}]	✓
41	2024-02-15 09:44:21	<u>0x5243736f7d413cab8d9df7b53fdd412dca88392afd98927341b899974c988bf2</u>	+ 1 Airdrop at [3eth i%{org}]	✓
42	2024-02-04 07:25:09	<u>0xf1e9f7740af41c42dffbf467727af5fdae61ee7dbbe3ba14b2df3170c560b4312</u>	+ 1 2000usdc.net	✓
43	2024-02-04 03:24:42	<u>0xf82508f2c482a8dc1a117a2d76cf8ce95a65ba75b3fd0eb9d32c81486fdbf2dc</u>	+ 1 Airdrop at 3000usdt.xyz	✓
44	2024-02-01 00:38:13	<u>0x2a1acc7dc333788d9734c11de6510319a3ffa8ab85f5169f9e8559b6df290aee</u>	+ 1 Reward at ether.casa	✓
45	2024-01-30 07:19:06	<u>0x3ea44d142e1d508a6d5e948eba05b25d6b4edffb1a9303a2b42d05a5e5ccc0fa</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-25 20:38:48	<u>0x7eafe9a52beef559649b287da966871351c0cb0a4e58a45fbffc1a16a502ef72</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-25 20:27:24	<u>0x01295b5bb96492a51b3bdf9a0bae10e853d1a010a624075ebfed191b447dea60</u>	+ 1 5000usdt.com	✓
48	2024-01-21 13:44:25	<u>0xa512a485c13f684d83641faa2163ec837106fe00836c920462602f995580f889</u>	+ 1 1000usdc.top	✓
49	2024-01-21 13:40:47	<u>0x7e69c2c1173a441083463381734926327d9d2d0d5e76898b5273cea706f204a6</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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