

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:16 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x4c5e1ba815b70e6a5e92f42154ae7ae4900c163f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	14.014000 USDT
	14.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
\$ apy2eth.com	458.000000000000000000 .com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.000000000000000000 rdrop
# 10BNB.US	10.000000000000000000 s
! shiba-claim.co	1,500.000000000000000000 ward
USDT	10,000 \$USDT Đ;LĐ•LĐœâ-·airUSDT.net
BLAST	10,000 op Code
!\$ SHIB NFT #17824	N/A KTP411
Reward at 5000usdc.xyz đŸŽ•	N/A Reward at [5000usdc i%{xyz}]

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A er.app
	N/A 5000ZRO Token at layerzero.pl
\$2ETH Reward	N/A Reward at 2eth.org
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A s.net
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$1000 USDC Airdrop	N/A 1000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 18:47:56	<u>0x91cac0c8180e5471340d787060414c6f317c6d46ad7ea184b4cf244539290ac2</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-08 18:47:22	<u>0xbabaabe7eb6de5a2f7e9a36953d6f637cd947ad1a48ecfa82318333ebd0f4121</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-05-27 03:52:49	<u>0xea659043fa2ae5bd04d5df0b909e83f4e2fd100f011ae80304fb2aa561d833e6</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-12 07:39:33	<u>0x2a4ef6edf6c5f2bde4f2d1f8b0d63bf150b1ab2bfe699f987c392e846700603e</u>	+ 1.0000000000000000 00 rdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-12 23:38:23	<u>0x5f8f5856fe5406febc6a3d7b8b73fb496e2e3ff2279ef41f5c3af22fb7e4c2f9</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-03-14 22:28:48	<u>0x453a5ef1b0762aaa1ef466f906164319ded89f30d0b39441f32fdc6855fe15c8</u>	+ 500 op Code	✓
7	2024-02-09 20:45:38	<u>0xb38992bb7bf2a813943bb52a24913c78fe7a00ec886f8cf71f977bad75f09b76</u>	+ 5,000 \$USDT ðjLð•lðœâ-.airUSDT .net	✓
8	2024-02-03 12:34:00	<u>0x8a46a5d22d25d764235c4d6a4164b20def62959e512aa9f231ad2c563d39b5fc</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2023-12-14 21:41:11	<u>0x5cb9092d7955f57057f3fc55cde9f2486eeecf1736bb606adbe8fc40cf6afa4c</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-12-12 16:55:14	<u>0x323f3b0ba75012883ade0d9a0ab2c8c5c3ec937d0e96df4bac395bd02b2f7fe5</u>	+ 923.00000000000000 0000 .com	✓
11	2023-12-12 16:49:00	<u>0x6d6fa14c9e9d0ebeca372bd8e4508d6e70e8fe4388b68876440e9c8dcbbc5b70</u>	+ 14.014000 USDT  14.00 USD	✓
12	2023-07-15 04:11:44	<u>0xbf99a4960ef45d0fd150694f764ac5a1632858436560b955b4a130e378841a21</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 02:11:04	<u>0x8dc82efaa9bfb24cb4d87da78383186004de1371e105b4f3d43dfc82f15a72b4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-08 18:47:24	<u>0x54662bbdac0fc4524c9733fd77f0b606ad51f238a8249281443f5aacd0e81ff2</u>	+ 1 δŸŽ•	✓
3	2024-08-08 18:47:14	<u>0xed70639a0a61d17b467e0963cd2d8d2e0620037b119b897bc3b3d366a5e33de8</u>	+ 1 δŸŽ•	✓
4	2024-07-27 04:59:55	<u>0x25980a6587d6810b3d5639526a47ff3e96cfebe15508b4995a1d4a53b3518af4</u>	+ 1 KTP411	✓
5	2024-07-27 04:56:27	<u>0xb59b3955bcb581e584c8fa0ae3f68b94238fcdeb3c14b9fb5ad856bd843bc1a9</u>	+ 1 mystnft	✓
6	2024-07-27 04:56:17	<u>0x5c508456e84abe32056d89e5dd20fac3aee7efcdcebe77eb7823adf9e70a93f6</u>	+ 1 SHIBANI	✓
7	2024-07-27 04:55:55	<u>0x050d8c4875585e77f80e81e14baba44e11d633b540baa024bba965e016dcd40c</u>	+ 1 co]	✓
8	2024-07-27 04:55:55	<u>0x111e065ee422f148081446f4735200f0cc6ec82335126e8c2b3a37e0ab67e72a</u>	+ 1 δŸŽ•	✓
9	2024-07-27 04:55:47	<u>0x2508d59cc242c2764c9d8d16a6d6cb3f1b469bee9bc3a947e0b18cac97e6299e</u>	+ 1 1ETH Airdrop at etherc.xyz δŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 21:25:33	<u>0x8bb201a4267c806e1d90cf2e420a893a0e6a87934846c7668bc644e988029fb3</u>	+ 1 rg	✓
11	2024-07-03 21:25:21	<u>0x8fb5e8ac1e3188d1560ba5ac174b0454d2470a1a7ab0512aadd49a54a66773ef</u>	+ 1 rg	✓
12	2024-07-03 21:24:57	<u>0x86b3cb36435617c05a493ea787337046104797f220a381ebe99036b2fa9e1b1a</u>	+ 1 rg	✓
13	2024-07-03 21:24:47	<u>0xaed506ce2fe77ed8f7e40b4cd0a39ec8be8b441b36f2733299ef03ff1c8e0b5e</u>	+ 1 1ETH Airdrop at webeth.icu <sup>ðŸŽ•</sup>	✓
14	2024-07-03 21:24:09	<u>0x144d2b22104af45b901a2b03bec7f988e33ec8f097ed93474d02cd921e4d288e</u>	+ 1 Airdrop at 10bnb.org <sup>ðŸŽ•</sup>	✓
15	2024-05-27 03:56:43	<u>0x8f2ca5cb2ad6503afca753e06cb1d4b53cf0b3e957ac65144bb540986c9ba0f9</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
16	2024-05-27 03:55:17	<u>0x4f5d3a94ea1694498103f34dbe150a8877a3d3b4fc67c07b983c9457516d3cb3</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-12 07:39:11	<u>0xb9a3679f6091469774bbbfc1ff63ee210198bd8459e77bd3b1f8f0cbc5ad98d6</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-12 23:30:42	<u>0x8369a14fb3acda7ea0db3a6e338184cac7b1f408be5100d0f2dadcd792a62f52</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 01:14:21	<u>0x3ae19c966e3bab7b66d81b41be74354da84c4e82f1a0d614acd97ee889304865</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-28 00:11:59	<u>0x8adaea90e6bb30e9ae55f043c92e58f1e64c4c14c01be1de7e9019787da64867</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 00:04:29	<u>0x9e08fe4701c0ed079b7bad9a950dfdf65d077f6fcd7c87b4cc519bcc36406e33</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-21 00:10:50	<u>0x3d8c3338070cfba9c7cfb991f47b2c99b93f1acd823c1e2d0721de6a713a7a4e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
23	2024-03-14 06:34:27	<u>0xc93e3a6da1a40f2f4b123522c3e11b58fe9714d13407bb0177450064c490305b</u>	+ 1 Reward at [5000usdc i%{top}]	✓
24	2024-02-18 12:35:40	<u>0xc403f9fecac802d2b9c498f8d49e7255182ddb622eeef290002684ea3ca6b5eb</u>	+ 1 etherevent.co	✓
25	2024-02-15 20:05:19	<u>0x6819154c84ba7516dc8e51ec74f0d9b0db71f1bd0315d2906585e3218e92b89d</u>	+ 1 Reward at [5000usdc i%{com}]	✓
26	2024-02-15 17:58:32	<u>0x00aee5f36053cd2f6e1a644c05c0487ec495981ffdaf99ddc69f815f5a24bede</u>	+ 1 Airdrop at [3eth i%{org}]	✓
27	2024-02-09 04:13:37	<u>0xe3d4b451daa0d085551997df085f266cc7b96434144bed4daf36502495cf49d2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-09 03:42:08	<u>0xafb65f7eb7c1435df9d4</u> <u>ffccc983d84aba4ebe1c35</u> <u>6b2d813d960af75901942b</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-07 22:24:13	<u>0x7bd79b22418c0c584acc</u> <u>b38016d1514ad5d2dedd2b</u> <u>94a84d9a50d52676028347</u>	+ 1 Airdrop at [5eth i%[enet]	✓
30	2024-02-07 22:24:13	<u>0x37da99bddd33fca40a5</u> <u>f8bdafc4bd10e4d5934c77</u> <u>5cc63358f7efa599dcad94</u>	+ 1 Reward at [2000usdc i%[enet]	✓
31	2024-02-04 01:52:39	<u>0xdb2d77e53c7705db57fe</u> <u>24f0723517f720c2b3327c</u> <u>3f4fdc2bc646d8c02ab493</u>	+ 1 Reward at 2eth.org	✓
32	2024-02-03 23:10:33	<u>0xdfee0e078eedc34cfd91</u> <u>40539ca2cd7a7e4e538972</u> <u>3505fba13c547e41c21370</u>	+ 1 2000usdc.net	✓
33	2024-02-03 21:08:35	<u>0x02e85c0ebce8ac78a06a</u> <u>f49be3ef88f2a1d6034a12</u> <u>adb22aeed2dcbf69847dbd</u>	+ 1 Airdrop at 3000usdt.xyz	✓
34	2024-01-29 15:48:51	<u>0x1ef99da523861519fbfe</u> <u>478604f7fd3a8ce4824571</u> <u>038b0177b939abcee767d8</u>	+ 1 5eth.net	✓
35	2024-01-28 09:17:36	<u>0xe84a5ae0f8d0c06ed186</u> <u>c2839cdbcf42e88aaa8a38</u> <u>08552476fa391c76f4b025</u>	+ 1 2000usdc.org	✓
36	2024-01-28 04:08:34	<u>0x8b015ffaa2f94e39f559</u> <u>7f3bc0607a11eeba5b3b41</u> <u>a65a31c01af95437c0c30d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-25 15:25:16	<u>0xb4e36c6bda56a3fe3cc9 a58d46dc89bb976c50a514 b9d371c9bd3aa478461fd5</u>	+ 1 2000usdc.cc	✓
38	2023-12-25 15:25:16	<u>0xd8ba40fdc0de1bfff3519 3a46cc6c1362f20d69a92e 572dd7411da9ca9966fcff</u>	+ 1 3000usdt.net	✓
39	2023-12-13 15:03:00	<u>0xcae06c7df22358946a1e 3110d6c8f8b04ddd6bb5f1 11be42a7a150ff8c085d6d</u>	+ 1 org	✓
40	2023-12-12 22:09:05	<u>0x0c6d05ff218abbf9eb8f 7dbd03142e8b4bcc088471 11729b7860688d1cae3554</u>	+ 1 2000usdt.link	✓
41	2023-12-12 22:09:03	<u>0x959f451695e3aaa38b3d e4a1def83649537282fc69 615911123517a9c073199c</u>	+ 1 1000usdc.net	✓
42	2023-10-27 13:27:42	<u>0x64e30561ffa2c10d99d0 748171a97f2feb3fccf385 b0d4ece3af6c75e52e89e8</u>	+ 1 \$BNFT	✓
43	2023-10-27 00:42:39	<u>0x38d1c7b1153049bc02b2 0e427a35cf6481c50e611c cb23ac71a75fb8b8d27bb0</u>	+ 1 \$BNFT	✓
44	2023-10-26 20:12:02	<u>0xf0de29430f70a33d74a7 900a10a4d4dc8c72f1b234 12846753d66ae676dd9c71</u>	+ 1 .net	✓
45	2023-10-24 19:29:16	<u>0x892e0d94ca654f70f2ee 86192fed65e66bd1901cff 2765390ce0883252c0e666</u>	+ 1 er.app	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-24 19:28:42	<u>0x21503968e3aa6615ebf703eec0f10d339e9479d613ed55c541987dbf4642aa03</u>	+ 1 5000usdt.com	✓
47	2023-10-21 19:28:39	<u>0x6136d9efba1a6b0e0b78056e0bc0c92b747b073e59f952b5cdf671f40cba44dd</u>	+ 1 Voucher	✓
48	2023-10-21 19:15:01	<u>0x6b84cc6d6286a6ee5ebd8d2f0c72991988f2e58d9c4c76aa85055bc32ba85331</u>	+ 1 s.net	✓
49	2023-10-07 17:33:03	<u>0x1885641e7dac70017cb45c6e31ce21604af4dc5a82a7e7d0a9f35ade1af19621</u>	+ 1 Voucher	✓
50	2023-10-07 16:33:37	<u>0x8ad75b6f8c2332b0a51fe70a73ff275722d4db95972eee80deaa9ae336b68115</u>	+ 1 NFT Voucher	✓
51	2023-10-07 16:13:13	<u>0x2bf51a69c8f828b697597f8fa5c58ce422fe28522d6709ccc0150e4ad28b2e6b</u>	+ 1 rg	✓
52	2023-09-27 18:52:11	<u>0x2a336f9ac708c46f00f970891cb1618bd374b124dfa5ea05e3c5dc7ba1a1f11b</u>	+ 1 1000-rewards.com	✓
53	2023-09-13 01:32:54	<u>0x11e8ae02c21b6fa7bccb24623fac6bd813603984279f4d31a87908a052fe3889</u>	+ 1 NFT Voucher	✓
54	2023-09-01 21:46:27	<u>0x3ca7dfb40b9d785d8029a0bda613ef98b2c4ded63d9827b885a5a4df524af896</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-01 21:46:19	<u>0xf50c7c356da93b7fbd7a</u> <u>29c3dd03fc3971f99249c7</u> <u>7b9b280e709e4103faf7eb</u>	+ 1 usdt-reward.xyz	✓
56	2023-08-26 10:29:40	<u>0x881e79d3177adeaee363</u> <u>3d26b5e1e17dc57b8fd8ed</u> <u>0331b9b972570bb1268ce5</u>	+ 1 NFTVoucher	✓
57	2023-08-10 16:25:43	<u>0x73a83514c5c56504ac23</u> <u>443301567ef089234ab2f3</u> <u>8ec8333eb37ba126ed3075</u>	+ 1 DAI	✓
58	2023-08-02 16:24:42	<u>0x3786030f6e75d423854f</u> <u>c60af8695a315028df4d84</u> <u>feb509067c46c9c1f7e300</u>	+ 1 AVALANCE NETWORK	✓
59	2023-07-23 10:11:48	<u>0xeeb0cb0b12871774dbde</u> <u>20ec9e328c9d08f3f6272e</u> <u>445ab4c5845fc377248265</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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