

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5899f702c8d389431a0f5ffb5bcde634e6e382c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
xBlast	3,545.000000000000000000 st-app.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
xBlast: AirDrop 2.0	560.000000000000000000 blast-app.xyz/
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
lol]	N/A]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
mysterybox	N/A mybox
\$5000 USDT Airdrop	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 06:18:37	<u>0xd129492690e1406a6a51ce618801712152af1c64338ad0c557510362f6625a9a</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-06-17 08:19:34	<u>0xe2905570abea81a7567efdbe33d89f639b0bed18476908aa79293ae674864449</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
3	2024-06-06 14:47:37	<u>0xb986b31f35c6783cfe5cf0a9b754b0ed9fc5c8f0d4a8eddbc5dfe7e89241ea69</u>	+ 15,194.05244999999 9225838 xyz/	✓
4	2024-02-02 05:47:08	<u>0xc7262b50b57358c4dc36ec29ffa5d4e75359ed0a791e2a7492d9abc67e6a7ba8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 10:10:11	<u>0xdad393ca5ba56983dbc94b498bb2a13334e607abae05e3eb6533b4810223620f</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-30 12:54:07	<u>0x279622124ed2cba22de8 a6df239a1986c9d38819c8 d5c5dd915b90a4c393527b</u>	+ 1]	✓
3	2024-07-29 10:15:47	<u>0x752491a7b7a6cace8f49 34945dda3c8fd12d133541 8fca2a9ac2e0c7646a73e3</u>	+ 1 mybox	✓
4	2024-07-29 10:15:29	<u>0x8d6c4c2ec4b79ea75618 66c8dc421a3004a9819911 13ce45eee2dc3d7d4e33b4</u>	+ 1 \$FOXY	✓
5	2024-07-29 08:13:54	<u>0x0bd3e21166228198cbcf 305ee7b4bd02d5f139e661 5626d6d47625aae74fc283</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-29 06:19:01	<u>0x27a44f7150eefe584ea7 a28f65f32fdbcb2b74c6cdd 6c5ca721de31ad37628bd6</u>	+ 1 Ether Airdrop	✓
7	2024-06-29 14:46:41	<u>0xa9714a0f2164e2f3c50b b86abe4d4ca756bc9b1af8 c40dd1845f23804594eb70</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-17 08:19:14	<u>0xec1c8b685b33d05e9308 528b9159a015ed5bccb5a0 136f1b4edb565a4b478eb8</u>	+ 1 ?	✓
9	2024-06-08 07:54:43	<u>0x1d4c9f695d1943c40ed2 ad3c3ec89ff1ea34841f92 2d71f36bf0bb290a6baa78</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-06 14:36:09	<u>0x8aa79727bd3da34fcf62 7dd2338776fd9d50a90e45 8397bfb3d7cf3ca6847f7b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-01 22:52:52	<u>0x669274bee9372c01651b e95bbd2ba304b3511a5750 e55bab71b66e8107813d38</u>	+ 1 e]	✓
12	2024-03-31 19:48:26	<u>0xca43c07379cd9920e8cd 40e8d39cb851e3a6915602 a6c752ebf33870906e7f23</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-20 16:00:00	<u>0x10f7a0f542ee06b2280e f41383713c6801777f2999 3c0a93f52450d72f45a6c5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
14	2024-03-20 15:43:10	<u>0x303940b8e266fb598e8b 84d4aa4bf4eb7604a654a9 1554a6a329cdba72783f42</u>	+ 1 Reward at bonewin.com	✓
15	2024-03-08 06:01:21	<u>0xef6989b1150fcf682d9a 40798c873435f93e9defca 34713d1c7bee9222b1eb56</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
16	2024-02-13 12:08:05	<u>0x013faeb7bb089d1f3268 31aa1b81f01103b1671948 96646bdc99e381578a773f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-13 12:05:45	<u>0xdbb052c885b3b30a233e a28b612bd33df90fcacd11 defcbb4e4a3bbfccaae79a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-01 16:58:16	<u>0xbb099f364e16e96688bf 73df3eb0716823183880e6 d5b83105b06dd2432f7783</u>	+ 1 Reward at ether.casa	✓
19	2024-01-30 02:00:43	<u>0x86c0965bde6d707107dd ab0fcb92be03b8fba48dd6 ce5a34c2dc70eaf974d5c2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 09:50:22	<u>0xf6f34670aaf0bb648694e61e7cdcd4b8f59c49d4b3e1cc8692e0cc9192df84ce</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-29 09:49:20	<u>0x2ce07b7b9aab21408b7f301b166adddf6ef308329d129600f690bd3e498fc1db</u>	+ 1 5000usdt.com	✓
22	2024-01-09 04:36:14	<u>0xec7dd78a18baaed52fc33ecd314a4dca4e4afab36f277f0fbb2a3e67b8da5640</u>	+ 1 5000usdt.org	✓
23	2024-01-09 03:28:42	<u>0x35a0948a33afbaa65faac84d56659ceb19a8bb150d9cbacb49bb1822c01e643c</u>	+ 1 3000usdc.com	✓
24	2023-12-25 21:00:27	<u>0xfd7763966c564a90dc9decc8789763dbab56b4aaad0f25f891979698b183a953</u>	+ 1 3000usdt.net	✓
25	2023-12-25 20:59:19	<u>0x44ea78b36ea353777139e27787e07249e4a1eb22dc6d668a08c010c029cab7bf</u>	+ 1 2000usdc.cc	✓
26	2023-12-04 14:57:24	<u>0xe29cf542d45eb5b7f28494687d3a67a21b3557887e6ec1d5475f651ac744389f</u>	+ 1 2000usdt.net	✓
27	2023-12-04 14:57:18	<u>0xbac54fb2d986dc0ed193db366d055e4034cb7f7739c208993b91dbd76324a154</u>	+ 1 1000usdc.org	✓

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