


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:28 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x653ae0593c0f2768098a9b8ce114b99e53abb159

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
MATIC	14,500.000000000000000000 ercel.app)
TRUST WALLET MYSTERY BOX	1 .SITE
ZKsync: AirDrop 2.0	12,500.000000000000000000 zk-chain.xyz/
! 5000usdc.org	1.000000000000000000 rdrop
MATIC	14,500.000000000000000000 .vercel.app)
\$2000 USDT Airdrop	N/A 2000usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
SHIBANU	N/A SHIBANU
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
co]	N/A co]
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
l	N/A 5000ZRO Token at layerzero.pl
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
☐	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 00:02:08	<u>0x50cf69de5e53e9cca29f4c7832c2fad7111e057046dfabe618204fcd5d7a22a8</u>	+ 14,500.000000000000000000	✓
2	2024-09-07 00:01:22	<u>0xdb36722fdc7cdd48c97c70e87376f1b8fabb3339da95cae2305cc3322d4ef7a</u>	+ 14,500.000000000000000000	✓
3	2024-09-07 00:01:20	<u>0xab6fd717d18c36174fd4e3b8e5551923fa1471f3801ba75700c581ceabb571ee</u>	+ 14,500.000000000000000000	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-05 19:28:52	<u>0xbd6cdb77c7093161b937d99e9a435d5d6927b21371729d5b17156ba549dd447a</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-09-05 19:28:50	<u>0x04cf1211c35b139b463f2a77bb3603611c60e97a9396c39a22d3275e20a20ad3</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
6	2024-09-03 00:16:22	<u>0xbd63cb9e7bd7601e0b82e905ab52750a9cd777298662dbb4baf633871ee44c08</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
7	2024-09-03 00:16:18	<u>0xff68c10375e574009a0a959df7e4574aa541c1751b123409e685a9223f3e9ac2</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
8	2024-08-16 18:04:44	<u>0x4c10e19e97edc9a692bc5aacb03e4488d23981589d580933800a00d9fd68c130</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
9	2024-06-17 23:28:06	<u>0xd9efabc7384e5fe28211de26ff72b8867eaa340a1b97ebe307eb511ce37ddb3b</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
10	2024-06-13 22:54:02	<u>0x1366c5ab3e05ea41d03dc7f44273b2e7556777bc9ef50483349bc0902f173632</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
11	2024-06-09 11:20:16	<u>0xaeef058fa0057bae9b83c12b4dee277bc198de20333fc5dab097db83c59a5dd64</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
12	2024-06-02 10:57:03	<u>0xd16ed69a767a227a75d4a3f7de9c7a76e53e0d2890ebef026a91bb88c44e5e8f</u>	+ 13,371.05541000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-30 13:19:33	<u>0x4895fb78f686b5f50d5d8cc6da20b83190e0373e47011f1f9534024e2b151b56</u>	+ 1,250.055409999999 938009 p.xyz/	✓
14	2024-05-27 09:07:03	<u>0x3017bfbdb243ca0fbbb0941b6654bea62114cc2dc01815f7e5c9a3f236d405d7f</u>	+ 1,250.055409999999 938009 p.xyz/	✓
15	2024-05-19 12:38:17	<u>0x5bd2b5cd3d630c7375ad5ca26d14bd557844f7457445a57c578d136591715b16</u>	+ 1,250.055409999999 938009 .xyz/	✓
16	2024-05-13 18:53:04	<u>0x5db3ac34bc521e0ee387e3d49624f841ce488b14bf12c35d2a6b58ae67337093</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-09 11:52:36	<u>0xccada1ecfcb20407e4666a225c4f961471877a083e1c6a4fb8ba5daf455e0e04</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-01-17 06:19:52	<u>0xed0ee67e8968c33c4edecf7f25c82b684608b584bea9d088fd97773eee5cff2</u>	+ 3 rn.xyz	✓
19	2024-01-17 01:33:11	<u>0xe2976c956366e4b4f57058f08ff7ed135a18e270891ee116e8d5b92e89d28a43</u>	+ 3 .SITE	✓
20	2024-01-16 17:33:46	<u>0xe9c23787a0640c3846b878b79427ee7dd0c507a4e4749f47adfb15bfb4c6c79f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
21	2024-01-16 17:07:35	<u>0x7b47dbc7127b3c71f73f8ca31e5682fa22eed024798998916b09dfc414e452f1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:23:29	<u>0x2371a1a849ed8242c882c5bfa7dae1df5b890d679210e6749db76257075f547f</u>	+ 1 ETH612.com	✓
2	2024-08-16 18:05:04	<u>0x82895c17391360541bfe0a7b398b97532d295441e7b3d8b0d015a189c1aaf970</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 18:04:40	<u>0xf00c2355f8cfa7ec78c59c311a82ccd44f306694db16c6dec32c52e83a505f0f</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-08 08:02:30	<u>0xc74386bf04561569d796bad9b15511335819a9a362e6305e1f7097f7349d451d</u>	+ 1 to claim rewards!	✓
5	2024-07-26 07:46:40	<u>0x67e423bdd3ac9cddc5b052e5fc2b45d30e57e78492d86aafbd677f3cc23fe03e</u>	+ 1 SHIBANU	✓
6	2024-07-26 07:45:58	<u>0xe1ee1f251ecbb1f7516a990e5fe5641a41a61bc6c707880c1a8a8934c0d5172e</u>	+ 1 co]	✓
7	2024-07-26 07:45:56	<u>0x9cd30b656feedaec5b4851360149cfacd09851a12f3448d6b6972037fbd9b80c</u>	+ 1 ðŸŽ•	✓
8	2024-07-26 07:45:40	<u>0x376504fdc2b5569c2a892d9179b728d8091f027ebaf46b4b43648aa89ef72d80</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-22 14:20:59	<u>0x430b7585695c4d404bb97a2debeb68fadde5daa548c041da7c40929ac738c4af</u>	+ 1 at ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-22 14:20:41	<u>0x058f6b910d9291bfc10d1f9d9e41f16bd98145a71a8e0a9715998d0ed492a533</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-22 14:20:39	<u>0xcbb04cdfc1a74ec453e2db73d3f9f9665ffbdb1f413068ca1ad3e51ec7607729</u>	+ 1 ðŸŽ•	✓
12	2024-07-17 07:34:48	<u>0xac7715c0e65db888c210ab70e2d08ec7d0dfe0e34749b795251547bdb4b08278</u>	+ 1 5000\$	✓
13	2024-07-17 07:34:44	<u>0x23c37b2d3a32bf2c6b451f5396f6e61a6df0d8382881ce35e14f20c7097cdd0c</u>	+ 1 ðŸŽ•	✓
14	2024-07-17 07:34:28	<u>0x279412e0f3c768ac6db08c1a19698c010c1dddd28b9482980ba0c4b97c01d976</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-12 14:06:16	<u>0xd792f9f8fefecd381d458cf78f9606767f6ff0dfc61211ff581977ddf0dce633</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
16	2024-07-12 14:05:24	<u>0x99ffa907fd40ea70354b41b8c112e9dfcd605d0016d0fd9545d10ffbac0484e7</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
17	2024-07-04 12:11:29	<u>0xe379a178dd74a05af0ff2934c2115e8d07508328679eefd5665ed4d0cdbc693</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
18	2024-07-04 12:10:29	<u>0x5dc3f49474170b4ce319f6bad2a899de7a931fa3b6cbf83b922d6bfa4e0380a7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-26 10:59:51	<u>0x2c6ecde1b732932db5b7da5db7c25619414f7003877a98286f57b611b58160b3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-26 10:59:51	<u>0xdd1f2b728242074a770e856e0358c738913ed5481c228ada183e56e74b5053c1</u>	+ 1 ?	✓
21	2024-06-16 11:54:31	<u>0x218a36e83f64b912cdd27cb2ba12274d623954036c46da0096064c6dc002a0</u>	+ 1 ?	✓
22	2024-06-13 04:57:33	<u>0x84db02e44c20cdb326da23f47dad8aa3b239299ec8b0cedb486cd06f3f03487f</u>	+ 1 az]	✓
23	2024-06-12 11:46:00	<u>0xaca81f0d42c11bf5621a9234efd227e4b23b40a995df0c05797badf0a9fa4919</u>	+ 1 ]	✓
24	2024-06-12 11:39:02	<u>0xa2c3b36b28b97fbdb63489ab6c5c3aa0da82721746e1c601a987b96e50adf562</u>	+ 1 ]	✓
25	2024-06-11 12:06:45	<u>0xa7308f047a0d8b6446b63c53d84e2d16ac88c64acf199157fefab328ae5a12ff</u>	+ 1 az]	✓
26	2024-06-08 11:35:47	<u>0x6648b7b87d8a9efa1496d260e7c3124cc1549cf600918c42ed2984abc6869804</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-06-05 18:07:25	<u>0x393cf290cec07d7177138ba7916f15b844ffc3eb917a5e9c79d625e035ab2c4a</u>	+ 1 REW	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-05 17:44:59	<u>0xabf7114e3c42b4369c139608cf07b02ce66c5418466bd1148498c50ee354fea9</u>	+ 1 REW	✓
29	2024-06-05 15:10:03	<u>0x3848d655cd137cbfc03fbbeb4b79593180e791b853c28d8f093ed4b8efb395da</u>	+ 1 op.org	✓
30	2024-06-05 15:09:49	<u>0x8cc4c961e232e37bfd1bacf3188a06cdb26382eac9e481c6eb2f8c2418a9b85b</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
31	2024-06-03 11:00:00	<u>0x8cb23ec51685292ccd2a0a0a521a6a59161667e36ea7b95c422dd4869ec39e28</u>	+ 1 e]	✓
32	2024-06-02 10:56:39	<u>0x8c2f2cdaab5c479b0d1137d8a4445a3a32dfd240a7da679bacf778113eb737b2</u>	+ 1 e]	✓
33	2024-05-31 11:23:38	<u>0x477145e26fcb91f7be66630f7e8bca8abf7a8b14d63fcb43d0072f0d0b10b730</u>	+ 1 e]	✓
34	2024-05-30 11:24:53	<u>0x557d6f72ee31e929ea11b4051600034514fc4c4f22c80b965d55327036dd3bd1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
35	2024-05-29 11:24:57	<u>0x081edba5506defe03ab5327d1abcf5a23c25ff57c43a6c2c3409a93e3bbf4ddd</u>	+ 1 ǝŸŽ•10K\$ Airdrop at pepes,lat	✓
36	2024-05-28 15:43:56	<u>0xe64e951b253d00e8d0c50e564317a9aaf946f514decda679945b2131d999418a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓



#	Date & time	Transaction Id	Amount	
37	2024-05-27 09:06:57	<u>0xe768806f25c6e01cf719fb530babb093d8cc2cd1f95a9a1fbf3b4aebfbd5b692</u>	+ 1 10BNB Reward at [10bnb.us]	✓
38	2024-05-26 09:06:01	<u>0x0c404b631080a38e19c44b3b34d44ba9d21d2deff0bb1aa616bb307577dd8000</u>	+ 1 10ETH Reward at [10eth.us]	✓
39	2024-05-25 09:05:02	<u>0x616a64bb1b69ac91c29fca4f940af68b2660e16cc2323f812a32a73e8ea140a0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
40	2024-05-13 18:53:08	<u>0x3fb2303189da28f288deb3d57526e1ce2e815554d81cb46bab7d638dc67957ee</u>	+ 1 Reward at [5eth.us]	✓
41	2024-05-09 11:53:56	<u>0x199b0c6a6e6954b58240bf0aba004183b7dc4052f6f72f806572841fc21a37ec</u>	+ 1 Reward at [5eth.us]	✓
42	2024-05-04 11:14:33	<u>0xd5c36bc9a75a4d6ddd37c4ff0b49db21cf39054092a65f786c089110d1192a52</u>	+ 1 Reward at [5eth.us]	✓
43	2024-04-24 05:09:30	<u>0xf9e9b6e57a94155ea7ab1e8e27924ee7b1263116c2b19b393f382158d59f8ecc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
44	2024-01-16 13:13:01	<u>0xc8f82757b2fe39f1a87f240621d367484e00087a14ee90c86bf24dda14f9459c</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-16 09:51:23	<u>0xb6cd6e6b98dd1db6c4fe698b20829d306df01380be49523d172ed451395f59a3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-16 09:50:35	<u>0xc9696da5986e554081fd</u> <u>62f2bb707c287b55b1b93e</u> <u>9b257fb65f6d4800280500</u>	+ 1 1000usdc.top	✓
47	2024-01-16 09:50:11	<u>0x13a91d37dacbe0ecaa7a</u> <u>55bace885fc8b94c4bbaf7</u> <u>31d43c39c1e53e51c0e393</u>	+ 1 3000usdt.cc	✓
48	2023-10-30 14:07:55	<u>0x5a6bfd61b0107c2ec2c2</u> <u>afe539419057ab217e20ea</u> <u>5aadc30c2eee169acc3b96</u>	+ 1 rop.net	✓
49	2023-10-30 11:39:43	<u>0xa9c452a6499124bd83b3</u> <u>3b20ac3424c4618786c454</u> <u>6039ffe6853ce2176625ca</u>	+ 1 2000usdt.xyz	✓
50	2023-10-30 11:39:37	<u>0x05c195f1479613b94363</u> <u>a5e03588d9f4b14a2dfce5</u> <u>f00307547e42547f84d792</u>	+ 1 rop.net	✓
51	2023-10-02 14:12:59	<u>0x531e462dc7a382fedd69</u> <u>d82800e446cf75f6e48ce2</u> <u>c2d40b6981f9e7852d13c5</u>	+ 1 drops-usd.xyz	✓
52	2023-10-02 14:12:51	<u>0x91d92bde80af1a040605</u> <u>c45fc7e67689f0dd8722ba</u> <u>ab72ad6cc9442a697eb45d</u>	+ 1 ards.org	✓
53	2023-09-17 07:48:58	<u>0x0430772f2b99320e0d2f</u> <u>72a6dc18d323fad673dd9d</u> <u>5a238a3b80be8779982bf8</u>	+ 1 drop-usdc.com	✓

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