


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:01 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x70131776b1085351e41a6482a349e5114feba3ee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! TETHER.RE	900,000,000 ewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
TRUST WALLET MYSTERY BOX	1 .SITE
ZKsync: AirDrop 2.0	12,500.000000000000000000 zk-chain.xyz/
!ENA	5,000 M REWARDS
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
-airdrop.net	N/A -airdrop.net
\$1000 Airdrop	N/A tether.yt
\$15,000 SHIB	N/A NFT Voucher
et	N/A et
\$1000 Airdrop	N/A tether.ac
5000 BUSD	N/A NFT Voucher
\$1,000 OP Reward	N/A \$,1000 OP Reward
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 21:29:31	<u>0x9ed8c8457653a29f0587e95caa92fdf2abb608d57655d66fc4922aadff718b38</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
2	2024-06-17 21:54:24	<u>0x77b73feab9c2f6bbebb4520e7a22975e50137a57e0687a902651871b30d207ba</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
3	2024-06-08 07:37:26	<u>0x21abe49c46def11ace2b9dafbbd3b8cce5f6cd0989e9b0cca35b93b1e085d4b4</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-06-04 21:49:41	<u>0xca232b0af6c350e7c05f41767603a584c390a7d1b2e6cefd79ac02a984c830f3</u>	+ 13,371.05541000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 11:58:41	<u>0x8bbd45351f2611c97e4a4673a091c1daee4bdc686df640f386e106ef5ef53b0d</u>	+ 13,371.05541000000 0847504 xyz/	✓
6	2024-06-02 08:11:59	<u>0x942a0a28acae634d2952e09699ed27e5d3cdd75f288a3050576016b6ccc5b140</u>	+ 1,371.055409999999 938009 p.xyz/	✓
7	2024-05-28 07:25:49	<u>0x46f11b5b9c4210699b0ad9edfd53603547311ec7bf83a6cd94ea8c08390e705e</u>	+ 10 ewards	✓
8	2024-05-18 08:58:35	<u>0x2d0df095c2bb88e66623bc9719742f0886bf5a9d91b834c65a067e219257277c</u>	+ 1,250.055409999999 938009 .xyz/	✓
9	2024-05-07 07:01:00	<u>0x474ea5a99413119fe87a6fce7548b36f4cb6666b64f95ff02032ad6e9e2c7b7a</u>	+ 5,000 M REWARDS	✓
10	2024-04-24 08:21:42	<u>0xaa4f598dd7bb8912041a67d5a6d9b28728cca74c810c6e52d06561f987d78940</u>	+ 5,000 wards	✓
11	2024-01-20 18:17:42	<u>0x48e9104b7f1a3b46de873766b5eafbdab3b9fb78e8eebd548dc0ba733fbbbcdf</u>	+ 1 lt.com	✓
12	2024-01-19 15:31:41	<u>0x8bb0048f2e139d16e74809b4690798f00d2b12811728d1b924eef945f5975d86</u>	+ 1 lt.com	✓
13	2024-01-17 16:41:17	<u>0x35d22c0427074a1eb4524e965e279da3b8d5fc788e4cfe06f662215c794c1895</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 05:02:04	<u>0xa3f254217a1b94ac7138</u> <u>acccdc5fb75a652bcb8c82</u> <u>42a81b246aebb77ae08888</u>	+ 3 rn.xyz	✓
15	2024-01-17 00:23:08	<u>0x28625ff4393f24d4387c</u> <u>b2f556df06e62ff76a9524</u> <u>0e03f6ba4d15488bf7f371</u>	+ 3 .SITE	✓
16	2024-01-16 16:01:05	<u>0x6dc24906b392d804a280</u> <u>468bf8ab12ba16051735b6</u> <u>e3f293421055dc7dd43fac</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
17	2024-01-14 07:53:40	<u>0xb125d3a6cb0ca248e5b4</u> <u>d8bf9689f023b5cc745bc0</u> <u>b7f9af8c770543351440ea</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:59:29	<u>0xf5b053610eb2fdd82872</u> <u>06c7e45dab7c5d7ca237e1</u> <u>782c473da5f0d9910f1582</u>	+ 1 -airdrop.net	✓
2	2024-04-24 08:25:58	<u>0x97d5e36c4902361cd5d6</u> <u>6ce5099e8d1001fa4cfca8</u> <u>6c425f4707826ef75609a8</u>	+ 1 et	✓
3	2024-04-24 08:25:00	<u>0xb9a5e214e4d5d758f8fd</u> <u>dc1a492ad7890176c1c043</u> <u>c98c2565d055719e9365e8</u>	+ 1 et	✓
4	2024-04-24 08:22:56	<u>0xf0f0803e415a0a8bad0b1</u> <u>732123e5518b293c2430a6</u> <u>053c33c367ca5853bdc43f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-23 09:20:29	<u>0x5f4070ace16fc1cd807e6b9218b191dd18bfbe0179a8fbfc31d871ff827c8614</u>	+ 1 Reward at USD.PM	✓
6	2023-11-04 06:34:55	<u>0x881d626d84a9dc664ff4483eec22f42473ecec2c442871795e7e481f716f38f0</u>	+ 1 100,000 \$MEME	✓
7	2023-11-02 23:20:40	<u>0x271eb6f17f89673a7e2de3449f935a1919cff03eb6fb73bd125c8af8a74070c4</u>	+ 1 100,000 \$MEME	✓
8	2023-10-27 17:41:45	<u>0x119bd8220acf2748fe417676483264531d7a6c8f922da8ec17ef8ea6965dff96</u>	+ 1 \$,1000 OP Reward	✓
9	2023-10-25 20:27:18	<u>0x7e63f281179a95824982d482c2e678a3de89ae365bec5b875d2796d732fe36d6</u>	+ 1 tether.ac	✓
10	2023-10-21 20:59:32	<u>0x73ea23ec7e1eae357973be51ba08c97da2758bd002aac976da2732f1940bcd3e</u>	+ 1 tether.yt	✓
11	2023-09-12 12:23:31	<u>0x31365d53e91df86832c7595519a51f93f815a94e57da24cc68767dc3a99b0742</u>	+ 1 NFT Voucher	✓
12	2023-09-11 20:11:45	<u>0xfe8612223d788f3c62dc8970df5b809147ad1972dc2032ef60fd2d1f1c281908</u>	+ 1 NFT Voucher	✓
13	2023-09-11 02:22:10	<u>0x0af4350b161728f6e03543f4739faf336dd6eb604e9e7e8d0699f381a1b34f37</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 20:39:59	<u>0xd107f206e2c722733e4c236e4ec74aeb0f7341e9e1abc9522bacb514873d091c</u>	+ 1 GIVEAWAY	✓
15	2023-09-10 17:13:38	<u>0xcca5753824f565043b08e3e37d2cb0983829476c8eea27f2aa7a4ae394b9b276</u>	+ 1 NFT Voucher	✓
16	2023-09-10 16:27:00	<u>0x02037643ed641a2c9e0393f3b3d195a681ae9d070ada5b6316b5e436b1eef63f</u>	+ 1 NFT Voucher	✓
17	2023-09-07 03:26:16	<u>0x2e92035ecfef39d905655e74a4e7730479f291baea60197adf51eed0239e48e</u>	+ 1 NFT Voucher	✓
18	2023-09-07 03:04:51	<u>0x42ea702c1f2eed8acffb427d8920efb03f4f4d43112c2d6d5ac87081014e8de</u>	+ 1 NFT Voucher	✓
19	2023-09-06 02:59:17	<u>0x9d61d77301fce84d261f5ce1d477feafc1167ee6a5cff2c2412601963d68ee08</u>	+ 1 NFT Voucher	✓
20	2023-09-06 02:47:05	<u>0x330d757f661952a297635e956a873b0a4b826a104a2cadb0cffd6d7d340a1da7</u>	+ 1 NFT Voucher	✓
21	2023-09-06 02:40:21	<u>0x3faf2e893bc4076d22b2199d86a2426b2943aa7190c46287d9ebaf49d4a8bfc3</u>	+ 1 NFT Voucher	✓
22	2023-09-05 10:53:47	<u>0x648647e1d382747e30afde57d2d337a12b2064e084ceac1400e4dafdb9bd09c8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-05 03:21:23	<u>0x1fd4cb64b9f54f3e4881</u> <u>f45096a2b3a936ee2d4ee2</u> <u>7f8ac54a7cfa4a895f49e2</u>	+ 1 NFT Voucher	✓
24	2023-09-05 03:16:05	<u>0xeaaaae7aa251a96661e63</u> <u>a36f346f52d61a229f6569</u> <u>c21ac9e68a914ce3c41f00</u>	+ 1 NFT Voucher	✓
25	2023-09-04 06:36:02	<u>0x7e3f7fb196093363b478</u> <u>0873df4f5f21aacc3aa97b</u> <u>2a0c6049b685fef888f373</u>	+ 1 NFT Voucher	✓
26	2023-09-04 04:52:42	<u>0x91b1edf55f69b589eafe</u> <u>87ef97ab027d3d07e825bf</u> <u>56ea1ee4ddb2fe3a69c833</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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