


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x7780c5ad92477e802d09b2fb06a35cddec26ae10

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
GSF	10,000 a refund
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0jLD•l0æâ-•airUSDT.net
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
STN	10,000 0 STN
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
iXzv9PM	12,500.000000000000000000 9PM
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc] đŸŽ•

\* USD values displayed at the time of transaction

Token	Balance
AAVE NFT	N/A ETH airdrop at ethnft.co <a href="#">ðŸŽ•</a>
\$3000 USDC Voucher <a href="#">ðŸŽ•</a>	N/A 3000usdc.com
Voucher USDC Coin	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 3eth.org <a href="#">ðŸŽ•</a>	N/A Airdrop at [3eth i%[org]
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Reward at usdt-nft.com
<a href="#">ðŸŽ•</a>	N/A <a href="#">ðŸŽ•</a>
2,000 USDT Reward	N/A .org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:16:59	<a href="#">0x98cb24f0eba070500e8e09cd7d751411955c1161ef0d7f2f5a1e5693462bab3f</a>	+ 14,500.000000000000000000 ercel.app)	✓
2	2024-08-04 12:28:35	<a href="#">0x16fc78f3c2fdf68aef7bd9503405b9fe120317732556ab37d709c89ab1853e35</a>	+ 12,500.000000000000000000 9PM	✓
3	2024-08-04 07:52:27	<a href="#">0x160a939ebff873f2034dae788f567d9bd6ddfabd0a3464c75f718ca30654d874</a>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-31 17:04:41	<u>0x80c3f6de52d0b72391eb</u> <u>fb05fe10225fc94a6597d3</u> <u>0e232225aa6d58b2dcbce3</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
5	2024-07-30 13:36:02	<u>0x9ff06bd455a6ef3e99eb</u> <u>42f032776d47a0e163431c</u> <u>b2b6b12f799a90d7c9ab41</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
6	2024-07-30 13:21:30	<u>0x78bc8d4f4c2bb252012e</u> <u>2ddb eaef44d9fef6d69062</u> <u>a7432d1f5bebe8304aba03</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
7	2024-03-11 18:25:53	<u>0xbf1ae097596f56357854</u> <u>7bf3481aca5953455bd665</u> <u>44f88b780badde1b04b3ed</u>	+ 5,000 a refund	✓
8	2024-03-11 18:23:47	<u>0xc63e0f980913377cb2</u> <u>6e6a12a71c4b35ce02592b</u> <u>6729bac03ec0ad5efe5397</u>	+ 500 op Code	✓
9	2024-02-27 23:51:11	<u>0x05b6c5f3f009887db0b6</u> <u>2f5122cbca7e5ef726ae7b</u> <u>76d1ac064f8d342ac607bf</u>	+ 5,000 0 STN	✓
10	2024-02-18 12:17:29	<u>0x95dee4e54682459b16d9</u> <u>e578158bebfcf93132ff88</u> <u>a06712ad2b664a867012c6</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
11	2024-02-09 17:36:35	<u>0x804a8b4f739ae06f90f9</u> <u>568bc6ab55221dc8fdea2c</u> <u>727e960d40628bf79acf7d</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-•airUSDT .net	✓
12	2024-02-02 06:22:30	<u>0x9e58076dc6d89353388d</u> <u>8b20a3d14dc9cc004b3dbf</u> <u>dea4badb64fb804d6322e8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 09:05:26	<u>0x2859b10f32e5af5de48a</u> <u>c53217eb0c2cd2a49902d1</u> <u>aa478ee03082c072ba7d1a</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 18:10:14	<u>0x72d1ac133b95bf4776d7</u> <u>e9baf87f97b697a62ce276</u> <u>426f7d9a2ecb64a324ab60</u>	+ 1 adrpbot	✓
2	2024-08-04 08:22:55	<u>0x9be0f837829a4bf381af</u> <u>96d128b3e0e4fc5cec3e07</u> <u>22ae50a3a3a1cd975e36e3</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-04 07:43:11	<u>0x53f604e5adb81ae4e4f6</u> <u>c7127858cc527f62aa43cb</u> <u>7edad54d884a2ca6be23c5</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-07-30 13:21:16	<u>0x891bf0a9404b38cb3d37</u> <u>82fece8301dccefaab6322</u> <u>b97e7acf232c6f291023d8</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
5	2024-07-30 13:20:58	<u>0xc41ba06457af84bb7a79</u> <u>11e41923b9db05fa32da2d</u> <u>3ec52399beb913d53399fe</u>	+ 1 000\$ REWARDS	✓
6	2024-07-30 13:20:36	<u>0x35030fb259c66788fe97</u> <u>179b3871ac510c18f71ea6</u> <u>bdd18b1c5621e25165080d</u>	+ 1 ðŸŽ•	✓
7	2024-07-30 13:20:32	<u>0x60a0f39f054e2eabbdab</u> <u>9af8146f1baab9e58ecc3</u> <u>9eab3c6dafe361351e6158</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-25 11:02:19	<u>0x432e1c45ee99214afdb34d10e3cfbac57c941500040c0be4ee481317a7dce532</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-25 11:02:15	<u>0xa9c0444aa1fae84903e41cf9e56ab12e2de33e51cd6a8a60d08d4a0aa37da3a3</u>	+ 1 ðŸŽ•	✓
10	2024-07-25 11:01:47	<u>0xad09eb91c0f41316488f0103a8f69b6519a109bec21979b7c1a2b635d38fe39</u>	+ 1 ]	✓
11	2024-07-25 11:01:21	<u>0x9f1e87af9774dc06da90e460215b9339c18a39221c88b011db3034c8ab43df25</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-06-26 08:36:54	<u>0x86e7d0b8f6ed4ae0d8db6127bf777eaa0f25f8fbe290d527b806224e2e3782ee</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-26 08:36:30	<u>0x1713f9b3b4305eaad4dd940ad87fb99685bd1acc93462546860a52a89a4a4900</u>	+ 1 ?	✓
14	2024-03-05 00:28:34	<u>0x58e6795395da79450e4de326abdb92d88d346da06693a8b6327cf1fca6d846cd</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-02-27 17:30:23	<u>0xa4f6d4e7c53ae3261f53174368362751809027b6be9db2dacbcc0f6a5f3d7ba7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-27 16:46:09	<u>0x690f00426cb10d80f5e1bbc17dd2d00974a4c824c33637315263651057c72115</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 02:12:13	<u>0x99dac932a536ad29c3da478bade93fcaba5c0262c893763b1f3bdcece562e1aa</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-19 23:58:28	<u>0x28a72828e0fc9e9570f5c9e136a675d2b531cf6ef99a375d69113e96e71a908b</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-02 01:26:37	<u>0x7d5e167fe7e82e3079463cfa089b9b95fc6f571e25f115a8931e5c663e67ea20</u>	+ 1 Reward at ether.casa	✓
20	2024-01-30 12:16:27	<u>0x21645909e552a5443791a4adfa9636c45559ccafc3660ba1d67eaa09c062c768</u>	+ 1 2000usdc.org	✓
21	2024-01-29 20:09:48	<u>0x4bd09f343f2d27f4fa9f72b1a5492959bf8cc8da4a6696daee8dbd0cbde4e519</u>	+ 1 5000usdt.com	✓
22	2024-01-09 14:31:56	<u>0xb2a0c12593984d09687f2929141110cd022afd8b4e27977d8f6f671ffbfa5864</u>	+ 1 5000usdt.org	✓
23	2024-01-09 13:32:26	<u>0x92b966e7aa31085edee6f79752ae88d7361acb0f96eb191e2c617e42c24fcf10</u>	+ 1 3000usdc.com	✓
24	2024-01-02 06:54:44	<u>0x544ef54940a3eb2cb43c817dde39db258aef89ad056e860ddcb504e8435bfc1f</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-17 20:11:30	<u>0x06b817348488b31d46c91b06f1c8d53200f55d0008e09d5e2a120f91adeba47d</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 20:11:02	<u>0x48159bd57345a28b54944088e800e70034a6281a29ffd743eab0e5ca920e7af2</u>	+ 1 1000usdc.org	✓
27	2023-12-17 10:21:42	<u>0x16e8d22735f30f5e9c8d9a18bef2f6fccead268a2c1faa7e96f2dd2c6c0b5975</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-04 17:54:38	<u>0xd5830f722963960ac075b24ef4c9725f670c045c8896992d433a6dfca5b93d59</u>	+ 1 2000usdt.net	✓
29	2023-12-04 17:53:34	<u>0xf39659fe2698216edb82ad53367bccede891d03e0d489ad5a17a9280294e1d39</u>	+ 1 1000usdc.org	✓
30	2023-11-21 12:43:35	<u>0x97095751dc4e451b8da111689cda1676082b51cc58d965bde5ebb735c3b9aa7c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-21 12:42:57	<u>0xe7fa9279eda91a92cd3c2dc3740566ded902d26584edff3755a421e39c69f31f</u>	+ 1 yz	✓
32	2023-11-21 12:37:33	<u>0xb79c1759652258e5534a43d2f639dfffc407501165153ac18cb4bf452e7a74d7d</u>	+ 1 cc	✓
33	2023-11-17 05:06:11	<u>0xa3c0a467e9d14fdec0c28dac95258883671296a2d9f210ee513643bfb1b99ca9</u>	+ 1 ro	✓
34	2023-11-14 21:40:07	<u>0x26d1a734fc0ddfe779989be8bb7ad9175cbc268d8455e70dd38a7194435b2a4b</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-14 21:40:01	<u>0x99455681b2c76d5287b4</u> <u>baa620eb380072b06d275c</u> <u>42da754b8e7c61e3c09970</u>	+ 1 k	✓
36	2023-11-14 21:39:55	<u>0x03fbbd6213b55403d4c8</u> <u>498e3c1121b715bfe65044</u> <u>165a42f8cf6c9f46599944</u>	+ 1 et	✓
37	2023-11-07 00:17:14	<u>0x7ac3fbc46e18273f1816</u> <u>4d8a96aea2cac317764db2</u> <u>2c583491d9b6f384d0df05</u>	+ 1 Voucher	✓
38	2023-11-06 23:53:24	<u>0x167d1c8c55df02695a65</u> <u>e2be97d2710c26aeabdce1</u> <u>a844dcd1e90cd1e13327df</u>	+ 1 op.work	✓
39	2023-10-02 05:21:57	<u>0x0cb9055775ffe314ba7b</u> <u>cb4a2dee96376c00d08050</u> <u>4fd7dfa2935e2553759fb6</u>	+ 1 drops-usd.xyz	✓
40	2023-10-02 05:18:21	<u>0xb18a0430decf6042ee9a</u> <u>bc2389ab078b2660c0c804</u> <u>c0b14f7a9259887e0fd864</u>	+ 1 ds.org	✓
41	2023-09-27 07:51:11	<u>0xcb3eb18439c0763d3d1b</u> <u>53d93a500eebd0dcb0f35a</u> <u>308d03b5c72f1b69d6e7d0</u>	+ 1 Voucher	✓
42	2023-09-13 22:11:16	<u>0x2e4c04efdb1977e3f264</u> <u>01d3c2c21c369ab7cf656e</u> <u>fca5140af4841cbd5c7bde</u>	+ 1 usdt-claim.xyz	✓
43	2023-09-13 17:01:01	<u>0x03cc6fbc6658de603305</u> <u>3ff2a6168d587d7007c8e8</u> <u>452f25dfa13d1528d89672</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-13 17:00:55	<u>0x727461fbf5a23f837af7622d070dcc6166c55523a6630f8c7a3093a38c12d6b5</u>	+ 1 Base Chain Raffle	✓
45	2023-09-13 17:00:35	<u>0x2d058080b230062df85240c4119cf0ef1870b576718cb862c2eb2d0302c6dd77</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-13 16:59:55	<u>0x0078d141fd75a9f7ee68899f3ed3200d9c275f75db670d1c9e4ab689549fe482</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-13 16:59:17	<u>0x5035972386f4efc6b83bf34ccf7658f239b0cce21a6c63bfa4152c6e43bd8e42</u>	+ 1 LIDO Drop	✓
48	2023-09-13 11:20:56	<u>0xeb9e8d22dd0a5d138ea06e8fc16a8a06c1cfa3f459320a92443a39bc2632775a</u>	+ 1 NFT VOUCHER	✓
49	2023-09-12 08:00:34	<u>0xbb0297961fa0c5e59bfc12fbc4167114311895301cf5632fee566c68a3d76a07</u>	+ 1 drops-usdt.com	✓
50	2023-09-04 12:35:44	<u>0xe2bf182bc8a1a993722ab253d03fa8967664bb3d5c9ada061d7d95832dcfc74f</u>	+ 1 Base Chain Raffle	✓
51	2023-09-01 23:01:36	<u>0xada5b8f754f879a9aede f569949b822a7b0affd1a03b07bb6922739bbbce3601</u>	+ 1 VOUCHER	✓
52	2023-09-01 18:22:49	<u>0x224be3c52a39694b71b4fd52e0af3b2049df21be99285ddeac0c9e46bed957a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-01 10:44:02	<u>0xe4b85ff2153c62857789</u> <u>78a4f91ef8d44ba525452e</u> <u>9d45a5442205e91c2eac6e</u>	+ 1 usdt-reward.xyz	✓
54	2023-08-26 17:29:14	<u>0xc0ac0b5696420c6c3849</u> <u>f8bd04f4eb2e92547344d0</u> <u>979c34619d2c8e1bab3cd9</u>	+ 1 UNI-V3-POS	✓
55	2023-08-26 11:19:54	<u>0xe0856dc0d266461e6a6a</u> <u>468f10919aef61343f607f</u> <u>e423009d0cdda4847e2a58</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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