


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7fd09e3ad3b8d741788fd20da05000ed60877ddf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! FYDE	152,000 Fyde Points - www.fyde.pw
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
!ENA	5,000 M REWARDS

\* USD values displayed at the time of transaction

Token	Balance
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
2,000 USDT Reward	N/A org
SHIBANU	N/A SHIBANU
20,000 USDT Reward	N/A ether.xyz
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i¼Eorg]
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 08:11:05	<u>0x817c146036ee0f58cf71 a988a33a7e9f410f327db8 25fd6d32c8ed8ae98b647a</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
2	2024-05-09 15:08:46	<u>0xd8fab92133077d48fdaf bf6ed9a517a30ed72f8079 d81c0fc35092cdeac2ad0f</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 06:18:57	<u>0x939a88b72c43a17e592a2da2172efb327780eda037a1f06c553dc335ef403f2a</u>	+ 5,000 M REWARDS	✓
4	2024-05-04 22:20:56	<u>0xd7ab055e86b4451ac845e453e77ce2c32f4ffbf9199821a45a0de6634593262</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-01-17 16:46:05	<u>0x28076c9fc8bc819a415f44a4dfb9a5216f8f838146660c194d1e22e719449e80</u>	+ 3 rn.xyz	✓
6	2024-01-17 02:12:24	<u>0x2eb26877cc0c67450d6df6122e9a8374e2a8a5392290946aa63787973016c220</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
7	2024-01-17 00:27:24	<u>0x90e0dc713ee0de03785019b33b262a559e0cf1df6d0bc5ba96566ea06b3c2021</u>	+ 3 .SITE	✓
8	2024-01-16 18:04:42	<u>0x13a20724aa3cf225fcfe44c4e15ff2c85f6a61917dfc48bf7b98bd37508b5a0a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-14 11:16:01	<u>0x2e89f17b605e59c0e054320d7dc4967e25d3eb61a7e0767b36617372a5fb959c</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:27:51	<u>0x49bcfda09547cf2cc94f586891984fb032240f381117e352288cb02887d65bac</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 22:26:48	<u>0xc8363cc37c5b7fec12241dc8762911eaeddec3e6fb2ef2010fdc06bdd9b2b1fb</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-31 01:33:22	<u>0x19d1be469e3cb00cb9016d356e6c99eeaab2df4aa1898642b03dd43ca58a1002</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
3	2024-07-31 01:33:20	<u>0x8a199d39d95c4c95f3f863f94d9103579e9652dfd2152431ee99a9eb2cb6e4fe</u>	+ 1 ðŸŽ•	✓
4	2024-07-31 01:32:34	<u>0x7e7464888dd2141ea575b332cb44a28043d9c16efc3b994d64c2587f13b01054</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
5	2024-07-30 16:33:22	<u>0xb5b41477605dc0eeacbd1bef51ae645427cf87afa0a20d71fc60ce25d1c6b1f6</u>	+ 1 SHIBANU	✓
6	2024-06-25 08:08:59	<u>0xc03ca12b60a8adec531c28a23c268425e042b78705ebc6735b561eba5dae9363</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
7	2024-06-25 08:08:37	<u>0xc95c172266405dc9726b45063918dc37b592bf6e3b2efed655c2e4bc26564ead</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
8	2024-06-15 14:41:26	<u>0xb8c9d92711569df3c7dd9906d22fa8713610c65acac153edc46e0bd2cb51df63</u>	+ 1 ?	✓
9	2024-06-08 21:21:24	<u>0x8a1968f43ee46b3075f63266b4ea89cdf207d51e5c2c46a6bea6699fad390a4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 09:14:57	<u>0x8d76db80e51e9ec7f077e3affd425d42e563108d4a56c74fe1a6b1a04cb562e0</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-09 15:08:52	<u>0xee93dc49dbf8bbd2d6682c04f58d495b30873fa6170daea78f013ca613820355</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-04 22:22:06	<u>0x06f0b9d9b562c46c626ba4ce2c2b42a970188abd049a0cf8cf92faed73d204ed</u>	+ 1 -airdrop.org	✓
13	2024-05-04 22:21:28	<u>0xbbe858883b3b61c418fe127d391be926c02f5e9b3433eebd25fe914cb65067d0</u>	+ 1 -airdrop.org	✓
14	2024-05-04 22:20:22	<u>0x0e88f49f41c6e37960672ec8129a4f0ec231d0df6341c995b57a359fed6770a5</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-25 16:26:40	<u>0x9c8ceaa72ccd70d13be0e5191d18ffdc6f4b0ffe5b2836d9e7b93ff0ee1ebacd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-15 20:31:52	<u>0x85755f2f5e029f59c4efbe40a439fe3c686a855b03faa0ad261e609253074d71</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-01 20:29:47	<u>0x2ca208f27f8f88a5a77da359f4815e32875084e9388dff625feae74f7da8f11c</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-23 17:33:53	<u>0x11c755326860a30dfd4dd2c8aa457b208f4da03c041a39db44f8d125bf3cc0dd</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 12:41:34	<u>0x0a5df307843a0955e78919e900c09b13db800d66390e3d153afd45282cf14ae9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
20	2024-03-21 12:34:50	<u>0x168e0fc9dd8e8b52ab86c008b031ca7766d38a91a29017c49d3053b94c86618f</u>	+ 1 Reward at bonewin.com	✓
21	2024-03-07 06:57:44	<u>0x672b55f7432e32849d3106af586025ce5c0ccfe7144ef387e41d7d3ee53c6b9a</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
22	2024-02-15 12:30:53	<u>0x27e3f1d872a5eb57e3fbeb647dadac0c0de115dc802b13ae6b9ae64d6d259341</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
23	2024-02-15 08:59:10	<u>0x0afb458fe21af91a2a6eae4feffff1b9873293a1ce4ee4f55adda6689c1a49e9b</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-06 14:50:59	<u>0x4612899c7ee00304ca9a0eb1289da489e5901fa2641121619179b157fd0e49c3</u>	+ 1 Airdrop at 5ethã€,net	✓
25	2024-02-06 14:49:03	<u>0xd2d5c16c369736c30e13bdf71f487a97f7ab66501892a7fa0c9bc85aaa4f1fd7</u>	+ 1 Reward at 2000usdcã€,net	✓
26	2024-02-01 16:33:03	<u>0x42725a995a5d19fd8e7f63cbec066997a7a2b00d186681aaec94fe768a402fab</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-30 12:05:49	<u>0xe11430fb9dd88def47a095eaf5108d39acae213a8b03a8227409b1d5e469957a</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 04:46:12	<u>0x22024e7ac12e6aabefbc</u> <u>0f93ad0c01f5afd7ec7502</u> <u>982aa556698a39ebae19ae</u>	+ 1 2000usdc.org	✓
29	2024-01-26 04:42:54	<u>0x3af6d3f92b0aa9b8e8f6</u> <u>2b4c390352b0f6d62de631</u> <u>4881879ab730c71984cb63</u>	+ 1 5000usdt.com	✓
30	2024-01-11 06:25:59	<u>0xcf26e20fc4e1e477683e</u> <u>a82e264736289ff3acde8e</u> <u>1a473574ab081b12b74537</u>	+ 1 3000usdc.com	✓
31	2024-01-11 06:25:59	<u>0x7e2e1c5d3ca2980e76a1</u> <u>adda51e438e87cd9a4bc4a</u> <u>5f83a14a70ae2e3e0c0847</u>	+ 1 5000usdt.org	✓
32	2024-01-07 21:14:03	<u>0x2cc49a44208673e511ee</u> <u>7e06cd724101bcc8be9fa4</u> <u>ca2e881963eb18479fe126</u>	+ 1 ether.xyz	✓
33	2024-01-06 12:58:43	<u>0xca6e06dbd3b5d8597bb5</u> <u>0ddd5ca474d1c5f11d8225</u> <u>52ec696253b2cce87df4c5</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-17 13:52:01	<u>0xa5f148373480fd991d06</u> <u>bb351f0a44627b9a4f3417</u> <u>931187f649315bada3ea98</u>	+ 1 1000usdc.org	✓
35	2023-12-17 13:51:23	<u>0xe5bdedb58d1d6a9184a4</u> <u>8f7eda448c21e3c7152181</u> <u>db9227f6f5b82b6eca5019</u>	+ 1 2000usdt.icu	✓
36	2023-12-17 08:46:32	<u>0x246ffbb93c772d59a905</u> <u>b4b5054dfcc9735b192ee0</u> <u>6e7578a89fbf54394d2ac5</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-14 22:35:02	<u>0x9f16f0b251dc06a7e8ff</u> <u>446ed62a92e0c44cb3a973</u> <u>f9960b64da33331f1b63cd</u>	+ 1 2000usdt.link	✓
38	2023-12-14 22:31:34	<u>0xbb98993f72d4f61fbe65</u> <u>83df2cffd6cb14317ca1b1</u> <u>8f00adba858ffb08614455</u>	+ 1 1000usdc.net	✓
39	2023-12-14 09:46:31	<u>0x73a92008ed57c3deb91f</u> <u>5d4e5dd354146fd04b202d</u> <u>f3d26501430310d04f4b37</u>	+ 1 net	✓
40	2023-12-13 19:30:26	<u>0x1f3a8f17f12fb5779bd5</u> <u>3f955f91aa479d3c87e4d5</u> <u>1bf5ccc33fecf2a33efd36</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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