


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x840a89202c09a2f30ecd235a49e5be6afe76db5a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Acces Liquid-ether.com	1 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
MATICswap	14,500.000000000000000000 eL.app)
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!TAIKO	0.000000000000000001 taiko.xyz

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A Reward at ether.casa
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
	N/A 5000ZRO Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:11:18	<u>0xdeb82745c16fac7a5890</u> <u>d3aa6bf3aeca61e8667236</u> <u>68cebfc3888e39fa9d9d41</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-10 00:52:21	<u>0x7a418e2e06ff2ba12698</u> <u>1640e55d835ce128671d22</u> <u>eda49a47666375790c46b3</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 00:51:53	<u>0x382246e06d570bf93b7e2ccd7795b0b196dacb1e1317ff986eee0d7034b0212d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-07 02:56:39	<u>0x24688bc756dd08741a37bc1b264d99d6eb7cb09ac2cddfcdec16eac0af1299a3</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-08-03 14:55:39	<u>0x5be16e345ac669bb4482fcbc83e483f5324450b177564941b930f6305f764e4a</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
6	2024-07-13 13:50:51	<u>0xace7be7400cd83f6a4915008456d67c3c686b75f7b7c75e18c3ff683b08ff48c</u>	+ 0.0000000000000000 01 taiko.xyz	✓
7	2024-07-08 06:14:27	<u>0x45bec91dfbcd65c7da2abcce8dfbc11375b969e163eff4a48351983ddad48471</u>	+ 0.0000000000000000 01 o 1 eth	✓
8	2024-05-27 06:30:33	<u>0x5daddf32ae7992833c78dcad84479cc196335c3f638b32329490a27b33d91956</u>	+ 10.0000000000000000 000 s	✓
9	2024-05-23 07:14:41	<u>0x179b2eac95300b1bd5075caa784d08208f48d8a960bd19b34df2f4b1515ada4b</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	✓
10	2024-05-13 18:04:02	<u>0xf2aa3b00d5e693adb49e2c574aafbbae949d9f9a5a46d39b3d7834ca301a7eba6</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-09 08:12:05	<u>0x543c215b0c56f5edc5f7e326f5176b414ac342d90ce1ce7c9ba4cff54e043775</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 00:57:33	<u>0x9ba82fb088ba538f361737d909f3890c82818dce5c805355a9bd0e72a8e26711</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
13	2024-03-19 00:56:12	<u>0x6bb875c650c9b172be0485be0fce5a2b7138136ead1f3cfdd2c1799951af9d4</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
14	2024-01-30 16:02:28	<u>0x7ccfe0fdccb16f9735950b79f04789b574ec05757d52284baec13ed562ab074d</u>	+ 1 rewards	✓
15	2024-01-24 16:50:20	<u>0x72a84966f600dc3e344725bb1bae9b93fb254beffa8df66cda66392dbec53a5b</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 06:06:23	<u>0xc14bcf336abb092a189cfd6b064f7fe299f1b048aad41641954a747b656ed40a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 00:52:19	<u>0x231ba33eb8cd435ac5c4c7a0ce21026490a4fd9fde6372fbd224582e3b3b71dc</u>	+ 1 aim rewards!	✓
3	2024-08-10 00:52:07	<u>0xa1765fd021a4b856e9b9c9ea11ba9308a94f256a95f27e719060462e911571dc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 00:52:03	<u>0xc8338eb3e9e8130f0239893de4fd364abe9e6430ffe40623b8a9f46939be64e7</u>	+ 1 opensea mysterybox	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-10 00:51:43	<u>0xd0921bae2db04632e05f62e3acd930b1d3e28fe340bfd97fed0f5dc1a90d353a</u>	+ 1 ǻŸŽ•	✓
6	2024-08-07 03:18:23	<u>0xd085e5ef1c8236f2743a8ce81e631d4d71a5a0c3128631713d6dabf7ea2b5d0a</u>	+ 1] ǻŸŽ•	✓
7	2024-08-03 10:49:37	<u>0xfd63fded941e63711118867e637a294acfa8d7bdf85b44f5dd687006cfb8271e</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
8	2024-08-02 09:35:11	<u>0x8055085dc87410b9fe0706a71029f67901fe11219b39d581ebfe307cfe54e938</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-23 08:25:15	<u>0x1629ff78348c28eecaedfb2ff1a035d9558d978b6d39a2d7c1cd0abb80ce043</u>	+ 1 ROOST	✓
10	2024-07-20 22:42:19	<u>0x97f614911c716d31bfa19c856ba1d8756fccb997ddc7330b68ada24c6352a66e</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
11	2024-07-20 22:42:05	<u>0x12847b544be5b1d50accf8ede4fbd7f4c53ce6ce489b7189254fc765b10c2579</u>	+ 1 ǻŸŽ•	✓
12	2024-07-12 16:24:44	<u>0x5094ae6a6da0a405a495a3800f19c3ea501a0071751d74f45aaf407709e0694d</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓
13	2024-07-12 16:24:34	<u>0x73cdeaef95288c7cc87ec9d4f5af29e684f6669c1edd409f065392d18675fd01</u>	+ 1 1ETH Reward at web3eth.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-08 06:14:53	<u>0xb002201537fae16f4c5c05d8c08af43bb9facff92b71da5b7d1cec6953548247</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
15	2024-07-08 06:14:23	<u>0x4c50c15ae85e142658b0aba5b6539f3021d6d26772881679ae43983848fd75fc</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
16	2024-07-04 10:20:47	<u>0x9d6494a952bf5c128a35e34bd1ddaa7fe65eca009b9c4044d2d2a99815a6df18</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-04 10:20:23	<u>0x5e824a1dd4d3abc23078d35990625ece3946a33ccc07c27eebf58f22441f0b8d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
18	2024-06-29 21:20:38	<u>0x3e6111ce6cb9d8bb6404002c8ad48cf3a75a521dbb2b34f5fa5f2642172018db</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
19	2024-06-22 10:17:36	<u>0xe819bea7df0d12f60a3e358c36829b75e28fcca807ea5411874bf538a32fccfc</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
20	2024-06-22 10:16:52	<u>0xca9e3ba0af66cc99384a7262927903cf770c37e24efe5f853bf4326a3fc8c70b</u>	+ 1 ?	✓
21	2024-06-13 07:04:21	<u>0x78d8ce81b3af66c16e7ae7dfa33cf2ddc1ef0d8458c06dbddb0637428c1db904</u>	+ 1 az]	✓
22	2024-06-11 13:22:28	<u>0x0dd33b4218cef5c9ab9fbd353fd6d71316fee04e8de0205226a097491b9294a2</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-10 09:20:14	<u>0xd2ecd5c2eb5ef1c4f20c b464a423949488f120b7c3 320421248458157d58d02b</u>	+ 1 az]	✓
24	2024-05-29 16:07:42	<u>0x945ab52143c67f88a9bf 1bb59401ecb7e0d5d13ecc 0437cdfbd9926079d1dd67</u>	+ 1 e]	✓
25	2024-05-29 16:02:14	<u>0x0d64ede403f8dcc3d5e6 5bdca3e85fcac1ec15ae50 87a93d48119c614770931e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-27 06:31:47	<u>0x0a94adaf9fb00ba2498b 267d28becba072e9c5f66d 10348d4cdd7ea818db2779</u>	+ 1 10ETH Reward at [10eth.us]	✓
27	2024-05-25 11:24:56	<u>0x1eb063efafe0b373f2d0 9b08f89836e39a0e3b8e63 feb528421b8e1f06018b48</u>	+ 1 -drop.net	✓
28	2024-05-25 11:24:44	<u>0xa6ebd45c5e11723e97dc 66acb36d15dfc95d03a250 f8ffb68f6a392c8b30066c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
29	2024-05-23 07:14:15	<u>0xcbc742952b0a31ebea48 ef38148b75e58b4e1937c4 06d3d4be37c01eb72e2d22</u>	+ 1 10ETH Reward at [web3eth.us]	✓
30	2024-05-13 18:04:08	<u>0x21b7d362573956656711 e372026de191bb149fd13e edbdeb11e68c1a36fc8920</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-09 08:13:29	<u>0x7ff0b3738fd43c3394fa 544453f5650d5089a6e972 0da8d0a99a8e391f636c1a</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-29 08:10:50	<u>0x4481b8d76cd678d90a3f aa4a73ffeeab2cfb166a7d 9636d56f36cd5dd917c15c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
33	2024-04-22 22:41:50	<u>0x03c4db6654b4d082a1e1 fccd0675b838f0829c1bf9 0b567b042e3feb7e9af41e</u>	+ 1 Reward at [3eth.us]	✓
34	2024-03-28 17:22:52	<u>0x4e8441b69641cc0138c8 a254b3203e1903f9733b8c 1ff5a664a4313a11165577</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-28 17:21:42	<u>0xfb806ca4b4498b1a5415 6285dcb0db08074d9e412d e7868021f06c43721f957b</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-14 18:31:37	<u>0x7d28a24b81136ffcb351 dcc3f7e2f75e4fa99573b0 d47c3c8e184198b05ddc94</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
37	2024-02-13 19:05:11	<u>0xa570a871ed82853a7052 c662be133a7c016ccc1473 8df7fd22b141194e56a829</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
38	2024-02-13 18:50:49	<u>0xe6eaa5c17cad98e8f7e3 744bbcd1b53eb4ad31ec98 e606e97a23728f47f26407</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
39	2024-02-07 09:05:51	<u>0x1dfb784ab4a7e09e66f8 6cb5dcff0a466538138522 61abec26d9d006c2083a1d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
40	2024-02-07 09:05:31	<u>0x830fb319244bc488ed94 80d0383d9ec662b890b5b8 f741a9729e79ee175fafd3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-01 11:09:03	<u>0x0d00d3da575c206c223e25e0f8b0da65fc26876971a803440cb9f156a5de3802</u>	+ 1 Reward at ether.casa	✓
42	2024-01-29 23:25:53	<u>0x1283a914e17e7bfead1e5ac48cfa275d11797f478ea30fa769e0a713fe384fcc</u>	+ 1 2000usdc.org	✓
43	2024-01-29 07:54:35	<u>0x96718f735c624f634ba5f0fc4fa84b3765c6313824c1813cb0fe9ca4a3341550</u>	+ 1 5000usdt.com	✓
44	2024-01-08 11:18:33	<u>0xe72477929932de0a4e772b9da061d457d48c2e22ad12a968dcad592911bba27f</u>	+ 1 3000usdt.net	✓
45	2024-01-08 11:08:47	<u>0xa15935305588f758d026c040c692fa2e7a4ead2abff1e4cec86570d83d78d39d</u>	+ 1 2000usdc.org	✓
46	2024-01-02 21:06:51	<u>0x7ae43e6f25f4ee4e02f8816bee4b209ef0f98eba32c72414adb9295d1ea62449</u>	+ 1 2000usdc.cc	✓
47	2024-01-02 20:57:55	<u>0x86a7ead0cd7fb4a21f49bfccd8d02f5c04ccc3fe2ddce35594ffbc92a865b17f</u>	+ 1 3000usdt.net	✓
48	2023-12-01 11:02:37	<u>0xb13e52132f875aa060be925aab8348920b553c80aedc2ab22be70b711de87548</u>	+ 1 com	✓
49	2023-12-01 08:14:15	<u>0xd458312f8b50186839cda16e076b362f6c7b4cb11dfece770d342c2a115c81fb</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-29 11:47:19	<u>0x5d0a5f7d0b810dd71d6a</u> <u>75fd2544dfbb211eb977d5</u> <u>8d11f33b033e270fee4051</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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