

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x861e17dafb29ff9c7d8d62dec70d56a96f3e24f3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
MATIC	14,500.000000000000000000 .vercel.app)
MATICswap	14,500.000000000000000000 cel.app
TRUST WALLET MYSTERY BOX	1 rn.xyz
Ethena Airdrop	873.000000000000000000 xyz
MATIC	14,500.000000000000000000 vercel.app)
Droppradar AIRDROP	1.000000000000000000 )
xBlast	4,000.000000000000000000 st-app.xyz
! USDT	1,000 lt.com
MATICswap	14,500.000000000000000000 cel.app
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
SHIBANU	N/A SHIBANU
	N/A ?
• Bonus at 3eth.us	N/A Reward at [3eth.us]
ℓ	N/A 5000ZR0 Token at layerzero.pl
g/polygon	N/A g/polygon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:46:08	<u>0xea37c71ae029f23f3d9389669982763a66ea98305808145123b28e925a614120</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-19 18:41:52	<u>0x5e8f06f7a69fe9c941fd72fdf656859c415f9a6dda7b82d390b36a609693ae39</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-13 12:35:14	<u>0x814a64264e7e0b06d375a2997427d4e6e4e0aede59a424be3864b70b364bedba</u>	+ 14,500.000000000000 0000000 )	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-06 21:21:30	<u>0x7466add50b1a9f1985af79f6cb46cc16dae2b9646462e7121ccd4012b0bf8697</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-09-03 18:48:41	<u>0xbbee95dee4005a385cf7169d83349ad88e1d7451d3e8653f84a44f00141304f1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-03 18:48:41	<u>0xff2dc9f401b19c8126a7fcef5baf7b9b83e2aa4aec2e8d08979622d215cfda1e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-08-16 13:21:02	<u>0xe1fe5ca9cbfa00daf7b2056aa2947ee9a7c007260aa31fca05b8a16a1a0325ce</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
8	2024-07-24 14:08:36	<u>0x5a341398513f0d759e5016577d13a995265b22504f9e7e5cef9616194f20ca8e</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
9	2024-07-03 15:09:01	<u>0x340f43023ce766f4da4ae13be5445109e1ce216e320e2d757e05e106b7fa1571</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
10	2024-06-18 13:29:34	<u>0x92ee131c98ebdb4a1282f2f542fd33391014eac3f9876ae835ef4d9caba72cd0</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
11	2024-06-14 22:17:06	<u>0x2e08a78fa31d1bef253d42da59da7235bb1b85ae82354600cd0cba5154714d43</u>	+ 550,000 M AIRDROP	✓
12	2024-06-14 22:09:16	<u>0xd4c59f56dfa04b34dc03dcd3af183af235d7660555961b91ea9035d9c67621f7</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-09 07:51:55	<u>0x0d717bd9f129bb603c98c3629982d343b8eef6fb2f61d3ae63505d6f6db6ca4f</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
14	2024-06-04 17:48:42	<u>0xa14047b431e7f92e441165e8e96246d4606fcf1a42ded7c0274de7ecf53a238e</u>	+ 13,371.055410000000 0847504 xyz/	✓
15	2024-05-10 12:40:18	<u>0xbefae735363f5d341de4cfc88ef6e8b5804244073878a9f8a029ee3b5f2847e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
16	2024-05-10 12:39:38	<u>0xfa32a4288c69a2de0297c2afadbef39bf786af98e791b1c1508a06f9d0d00d59</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
17	2024-05-10 12:39:20	<u>0xeda23be9cda8e163bc42a8f6b4ecf930032e598467f913f00d64f87401304637</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-05-10 12:39:02	<u>0xc27de38325f28869eb63572d0fd2bc07f067adf2ac8f1d729d7a4dad82a32956</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
19	2024-05-10 12:38:26	<u>0x6503ec990745396e4d4b0a564fe745f8cf228b7a5f0183f00086ab4e5e83d25c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
20	2024-05-10 12:37:42	<u>0xb8846efefda71162f74e091050f516f58ca6f12b5ad616880621cd6d33d50c39</u>	+ 873.00000000000000 0000 xyz	✓
21	2024-02-11 10:07:23	<u>0xf2809008a62f9e2ed80aa1b38da95ed4c69167d6925f43c7d4e914998284fbdc</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 15:16:56	<u>0xa9fae8338c4f0d8044c57679a6e08bc7bc3606fe1418e406460cca509621ed4c</u>	+ 3.1400000000000001 24 )	✓
23	2024-01-20 06:11:11	<u>0xf53e5ec0ee02a80ebbf36eb28f8dbb7e8eced67930735775cf38751e52c8ed7</u>	+ 1 lt.com	✓
24	2024-01-17 06:44:22	<u>0x67cfe379c16dc67243a2d2ce819a345553711525e1826f70884c06e90db2c2ba</u>	+ 3 rn.xyz	✓
25	2024-01-17 03:11:08	<u>0xf29860283f3b02e7264b2a5c33fb61c539857c9876b40ced7a48fee51163bf79</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
26	2024-01-16 18:08:43	<u>0x00d290d2cac0c57bf5df8a2fb1d1c8d20f1b17082eb3ae825dd3bc6089ea915d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
27	2024-01-14 09:10:52	<u>0x7dc07bed7f9b5e5ddd9f948bd41c50f1dd5936d44392db8e8267595b873ac3af</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 20:25:00	<u>0xb61fa977318286e7c98aa64a4c7fb9c6eef116ae031b7bc4f3928308f36966</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 14:02:39	<u>0xa896cefe252d9f70c06a210e82f68a2b465494f05975c996dc091d58eb9f6ca0</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 10:10:16	<u>0x37933f7a1e6a4ddfeef8124d1250216a0d562c6f5bf772350e19877b7bb05192</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-15 18:24:05	<u>0xfa2279705dd079e84800bdc541ac9b3a318b76dde00070cb3545112f36622f62</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-15 18:23:53	<u>0xd2f1b4fc3af1dae15770901369c8d1dbaf18d3b8b3c6bfba15a21a0d436d6f65</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-27 19:45:01	<u>0xe026c8afbfb2c4cb5fc7c09b041f8d66f681b73d40349370668139103b310fe0</u>	+ 1 1ETH Reward at etherdrop.net	✓
7	2024-07-24 14:08:51	<u>0x14da3d4578290d18a8ceb3bd35d4533c54443a9cb53d73611e6197964f6dd5a95</u>	+ 1 ]	✓
8	2024-07-23 19:46:07	<u>0x3436393721fadf8f34756367ba2e65142a5b7e6a7aac7e006f6a36342dfab4fd</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-23 19:45:47	<u>0x25dc1105a51f0ad5dbf28e9b238b82202bdffba6b0135bcb3227b2c6afc54ea7</u>	+ 1 ðŸŽ•	✓
10	2024-07-23 19:45:15	<u>0xd5541d21ef041f3b41ac01c093fd4ffa74369b4ea08d2e321659ac78b66bb8ba</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-23 11:42:45	<u>0x4dcf35bc0386d51f81fa65fb5791bc8650c86a35597a10c22e4c6e1f10ac572b</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-23 11:42:01	<u>0x897ba9f6330fff261087d910a8748b64f812683099315de82a9bd5c0b1165bfe</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
13	2024-07-23 11:41:33	<u>0x41f5b83dce88d3771ad991f918657e812ad780fffe9f6ef5b139f0aceacbebfa</u>	+ 1 ROOST	✓
14	2024-07-20 14:01:56	<u>0x6e44f51888c73bf336f0f0dc8836dbe83d43f3159a0d88e6ebac2aee2797cbbc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-20 14:01:56	<u>0xfa7aeaaa465eaaa5cdea74a49112b9b99e9f602609310d649968c57e0afd3dca</u>	+ 1 ðŸŽ•	✓
16	2024-07-20 14:01:54	<u>0x7cdee0890a3b4dd6af05c734e246bdc2615c0c5466896c2477211c9f033eb754</u>	+ 1 NFT Airdrop	✓
17	2024-07-12 12:15:30	<u>0xf9d45b8447fe6bc74b053ebd968e86dabff2982085bec63c51de58b8e191a819</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
18	2024-07-12 12:15:12	<u>0xafab55996f773054963b905125abe79d384f80e0a52823ffaaff51a199ed3a88a</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
19	2024-07-08 21:06:22	<u>0x02094a3ffdb5a6e3ef02e1bf7e8284d39ffe04c52873203b1fe0c247cc905b7f</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
20	2024-07-08 21:06:22	<u>0x2d7f05b7eaa639ba3fb7d571b81e7b61da9b9e3c9df6db48fac91ef857218e9f</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-03 15:07:27	<u>0x7b7553ad892eda568afb bcbec0ee9c93c2cce9a238 4df31ea7ed83f30c80ad7c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-07-03 15:07:19	<u>0xd4a3cfbc2535195edf2c bfb13ca01e3f41da8f4d11 8f2244eaa20e1af10f7644</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
23	2024-06-29 17:35:33	<u>0x5001063f289a6ddd91a0 31cfa0686436cde0e71629 5b6f0f8353b73afda8db3a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
24	2024-06-29 16:11:55	<u>0xa0795879486aa6cedeec 444c82e307478c5dc687fe 7677853b2883050044ac3c</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
25	2024-06-23 15:59:51	<u>0x26cdac9e9b55218dee82 8fe21db2522899da623c3c ca5867667012ebd856dc6a</u>	+ 1 ?	✓
26	2024-06-23 15:59:45	<u>0x2fc14c453b0b6f081a04 4b999aad75cbf00f136b08 9dfbb4abf0efe3bee11419</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
27	2024-06-19 14:15:08	<u>0x335691e3fa0ae469396b ad4dd8ade1b79e7f689f02 32e9b03bbad775968f0f88</u>	+ 1 t]	✓
28	2024-06-18 11:41:22	<u>0x3aceea1f080295f8ff4c 671b35f2bf9e0e8ab2b39a 772a792f045bc9fd4cf35b</u>	+ 1 ?	✓
29	2024-06-14 22:09:24	<u>0x2b4d148ead7ff9e0703c 1e7c076e173a37e5f8a95f 3885025c82f35650a9030e</u>	+ 1 ?	✓



#	Date & time	Transaction Id	Amount	
30	2024-06-11 17:11:57	<u>0xdd6278e111abb088cf92234699af5fff812254fd30da4d17f944470e10d5eec7</u>	+ 1 az]	✓
31	2024-06-09 07:41:43	<u>0x6cab27ef9850a71053db9bcb07d4670ad23a0d1b97934bd632000c9b02df8562</u>	+ 1 az]	✓
32	2024-06-07 19:16:18	<u>0xb1a25f4f5028682a8d4dadf0abcc57a918bae0534e5e9c5b1039fafdd5e851a6</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
33	2024-06-06 13:24:54	<u>0x30be8cf075d86b65b52140b66192b4f3810b7ef0347e12127ba74f631156474b</u>	+ 1 g/polygon	✓
34	2024-06-06 13:23:36	<u>0xbdc5581791b84f8c5a4cb3feecbddc0a42a8e3c69e62da6db06ee39ade6f54c9</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
35	2024-06-04 17:48:58	<u>0x422314d429809572ddf986103a80092080de26709c38c3da647a2cd807a1a82</u>	+ 1 e]	✓
36	2024-05-10 12:39:54	<u>0x70cef7bdc0ed98214da5376746a4f0ba8b24689ad39ee78e631afc4bc5256e74</u>	+ 1 Reward at [5eth.us]	✓
37	2024-04-30 16:39:35	<u>0xc48c40f457073f0b927591ea320e5d59638f0d55fe6ed0e0ad312703e76b9604</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
38	2024-04-24 18:50:32	<u>0xd4175e69ae017d528bf3bd25052b5d5ddc3837cf50a50b942680b791a02c3f74</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-19 18:56:20	<u>0xf4b331f323fd9bf0fadc 2d571fe49da7913fa0c34a 361c4f6579b2cba7521842</u>	+ 1 Reward at [3eth.us]	✓
40	2024-04-14 04:44:08	<u>0x8b2bd3de690e46c15939 699441adf1bed2304bc978 7d723dbec9ee33cfe3f36c</u>	+ 1 Reward at [3eth.us]	✓
41	2024-03-27 23:27:17	<u>0x5782df92ae5525934f0a 3a98c7f920c2b13da60062 9103efaae943064e23faa8</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-27 22:26:01	<u>0x594dbba6747bffe7a108 dcef1532dcd5cd1cff418b 58d39a446a1d4acb2b64c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2024-03-09 18:10:24	<u>0x0c9052374d535c5c713a 18616005acc47cce7b4b29 99ee6c846048e9a49709a8</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
44	2024-02-25 15:20:28	<u>0xbebb175cc9304f666b2c e95e02713a967825fe4675 04583edca7ed834acb181f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
45	2024-02-25 11:19:27	<u>0x075eb336f6adb2adf5a0 fa064804bb75c5fc48a2ea 19319e97efed56ca559c2b</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
46	2024-02-16 00:56:16	<u>0x7d80b1c010be99b6a6ee 70d2fde0dd3ae547e8ae5f 3c42b4ecf8db2c4a7ff306</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
47	2024-02-15 22:45:13	<u>0x6556bae6a6b7e3304948 5589e82a9f3c2ba90a5dab 90175d8188a7bd3f41a291</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-08 09:53:52	<u>0x678bc3e592cfdad7f4b1f06cf9486c9a61fd82ddbd</u> <u>b55e88bbceec60874e7f0e9</u>	+ 1 Reward at bonewin.com	✓
49	2024-02-08 09:52:44	<u>0x19e2f8116d1908facf52e7b50a5fc6ee3f6bc546d5</u> <u>d14c95842f0b8d22c20c7b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
50	2024-02-08 09:52:44	<u>0xbf0bdb3401422ea9cc46a80e191397832124cf6cbd</u> <u>7c5c1d0d40f0c45bae9773</u>	+ 1 Airdrop at [5eth i%[enet]	✓
51	2024-02-05 03:23:49	<u>0xbf3d5ee86f3710685425c3c07d950a5651c9b39a0c</u> <u>6456310ab9df94be4f56dc</u>	+ 1 2000usdc.net	✓
52	2024-02-05 01:31:29	<u>0xccdcdef6a9b51c4d4aed919c77ac984145161a25c</u> <u>6dced221d80c3add1cebab</u>	+ 1 2eth.org	✓
53	2024-02-05 00:01:57	<u>0x7cf0f613ece19fb01265767d7c3585b604ba6c1213</u> <u>f2443b6a6ab485e2e9eb26</u>	+ 1 3000usdt.xyz	✓
54	2024-01-30 18:41:56	<u>0x282ced34e9bbf260a4ed119f32f3a59ac4a881ea66</u> <u>d44927c7645ddaeae0a1b4</u>	+ 1 5eth.net	✓
55	2024-01-28 20:48:33	<u>0x7f3bf655bf8e3bbf37928c0601068dd76ade0370f3</u> <u>9f85ed3693779e707751d0</u>	+ 1 2000usdc.org	✓
56	2024-01-28 12:42:04	<u>0x96627e8705694ef14ec5a6837f414f999efce32b03</u> <u>e8525e2dff1f155b411873</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-28 12:25:28	<u>0x410f87c3a0280d4738fc</u> <u>0bbde92dd949cc3d42721a</u> <u>3f1fd13044bf0d12785ee7</u>	+ 1 5000usdt.com	✓
58	2024-01-08 16:54:08	<u>0xa8353f6b341060c70f4e</u> <u>97e60e2e26f4e9afe168bc</u> <u>53048b9955ead9971c9c59</u>	+ 1 3000usdt.net	✓
59	2024-01-08 16:43:44	<u>0x298126faaccbb7fedf68</u> <u>0652111c5914c2bfc9774b</u> <u>186364fa124f0e8ee95f61</u>	+ 1 2000usdc.org	✓
60	2024-01-04 12:50:29	<u>0x46b768e0fe06862a5915</u> <u>2613e21c5b8d7966ca9272</u> <u>18fbf6034c0d5cc5a13f72</u>	+ 1 Reward at usdtevent.net	✓
61	2023-12-20 02:23:38	<u>0x7ae515f371c4f422c4b5</u> <u>cb5303c65ec8491688f204</u> <u>1cc0212e8f18dd6a670a5f</u>	+ 1 1000usdc.org	✓
62	2023-12-20 02:07:04	<u>0x612198101663941d3ebf</u> <u>0873f9933e4e34813e8ba9</u> <u>37065ccc6a98e31dea156d</u>	+ 1 2000usdt.icu	✓
63	2023-08-16 03:04:40	<u>0x190e6e5656e73a2aa274</u> <u>62985e95ce5ee498096835</u> <u>64e71998882fa897e8a574</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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