

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 04:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x874780d45efa68e042b7e2426a2f0f532c81292a

Token	Balance
MATIC	0.000000000000000000 MATIC
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT 0jLD•lDœâ-·airUSDT.net
mPEPE	N/A \$mPEPE 0jLD•lDœ â-· mpepe.co
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
Ethena Airdrop	N/A xyz
AliquidEth.com	N/A Claim Reward
BLAST AIRDROP	N/A p.xyz/
! USDT	N/A lt.com
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
1000 \$ZRO	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
	N/A Reward at USDT.PM

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
ApyMatic.org	N/A Claim Reward
	N/A Reward at shibatoken.win
5000 USDC	N/A NFT Voucher
Rewards: usdt-2000.xyz	N/A USDT
OPTIMISM NFT TICKETS	N/A OPTIMISM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:53:52	<u>0x88866dd87bfa03f4b27916eb2337e5aa801b99d4faf78f440d1ed4b92355aaed</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
2	2024-06-01 10:01:49	<u>0xa99ade58c72a9b996df3407cfcf4fb5ad8dc3bf225b476b8774b8fdd301c792e</u>	+ 1,250.055409999999 938009 p.xyz/	✓
3	2024-05-18 00:32:37	<u>0xea69bb2a041dd13f26da10b9f6d68b9c5da73f92fd2083a21535077ba7d095a1</u>	+ 1,250.055409999999 938009 .xyz/	✓
4	2024-05-13 08:03:02	<u>0x57e107cfe99a5ecfbe5c4b90c209204becca9824fd2959a33a0c1da64bf1907</u>	+ 1,250.055409999999 938009 igen.click	✓
5	2024-05-10 12:39:02	<u>0xc27de38325f28869eb63572d0fd2bc07f067adf2ac8f1d729d7a4dad82a32956</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 12:38:26	<u>0x6503ec990745396e4d4b0a564fe745f8cf228b7a5f0183f00086ab4e5e83d25c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 12:37:42	<u>0x92a1a35e17dd42b6a5f88f9032043ad2d857c8720a8dedc2254811ae427ff87c</u>	+ 873.00000000000000 0000 xyz	✓
8	2024-04-24 12:33:02	<u>0x9fc6125a2451a9914a5ace299f4223fe490e507994ba815cc8a222df87eb0737</u>	+ 5,000 ards	✓
9	2024-03-11 09:52:34	<u>0x710cc8cde3592d7435a645ac879f1c36040c74eaaef0641d297ece49d3f22cad</u>	+ 500 op Code	✓
10	2024-03-11 06:51:07	<u>0xe4d92e09051ac551f1787a50817507b7d331d0d94963c01ff2f45b08dee61044</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
11	2024-02-26 20:21:27	<u>0x5be395fb1b8dcbb1f52cab1918e0ca1b7ab6e276db9ee972a6b547b06f19cea0</u>	+ 5,000 web3-chess.com 20ETH for players	✓
12	2024-02-12 23:11:48	<u>0x43bfda4209a35d86effcb4da3cb16f25e9d3a6250072fff706d2db912b5982514</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ·airUSDT .net	✓
13	2024-02-02 12:52:42	<u>0x8827bfbea048f5f8dbe1888154ca050d147646e88a51626158e0d0b36c7b3b73</u>	+ 1,000 \$mPEPE ðjLÐ·lÐœ â· mpepe.co	✓
14	2024-02-02 10:18:13	<u>0x0a268f3b4a7db85277ad9897c6574430850ebacc24be4fe87a98e36b3fe4bde6</u>	+ 1,000 \$mPEPE ðjLÐ·lÐœ â· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 08:43:24	<u>0xfe311c7b64da2f1a266e3172804b19352af99130032ba14d4430714482ef4174</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
16	2024-02-02 05:04:27	<u>0xe30a95d4e181f5ec8e8fda6ad2f4c5d3ff2962a26a56195d93ba6888f25a4de1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-20 18:58:57	<u>0x8dd12ec8656684202c3779fddfe84a75379715f23cc81731f9c6fd0c22be526b</u>	+ 1 lt.com	✓
18	2024-01-17 02:36:14	<u>0xe20b72d86e4820eeac61a9d9aac90e1997c49efc487d5fd7919cbf9223931ca8</u>	+ 3 rn.xyz	✓
19	2024-01-16 16:33:13	<u>0x478c54eee3691daa99628e74b576472c98ea8b33692848bcd6575e9abbe18e87</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
20	2024-01-14 07:52:52	<u>0x3c9d915af376e14b4bb5bcfaf7ff4476e4d2413c54c6aa12385783aeec25b3b</u>	+ 1,000 lt.com	✓
21	2023-12-23 07:14:21	<u>0xaa2d7d7ae0a3594252c280e781c1cf1f182ad30a80a9de246dd354ab7ca6fcc9</u>	+ 1 Claim Reward	✓
22	2023-12-19 09:43:24	<u>0x0631e5b90922364c1670c57b53308eb3c78e91ab86198ffef86dde50cdcdbac5</u>	+ 1 \$MATIC	✓
23	2023-12-18 21:27:16	<u>0xab2761cdf0974a35057d8a9a319a72a18327552fcc a60793ef115a0492eb7320</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:03:36	<u>0x81a0e7bb73741975f9fc</u> <u>1f39b2799c191e501a698f</u> <u>4e1b5e6a7acd0b02c3b389</u>	+ 1 ]	✓
2	2024-05-31 16:51:10	<u>0x4e5e12d45c343e13097f</u> <u>638c573a802b81a5b67095</u> <u>4ccce24f3495ce0bd67580</u>	+ 1 USDT	✓
3	2024-05-18 00:33:49	<u>0x32284d4b9798cc018887</u> <u>9f11d31e5669d2fdae3830</u> <u>baf64162a82d232fd26c18</u>	+ 1 -airdrop.net	✓
4	2024-05-18 00:33:11	<u>0xfbea1bd02a5ccf7d6b76</u> <u>bedee1770d7db2e6658e3b</u> <u>78937c290c950986c5f790</u>	+ 1 -airdrop.net	✓
5	2023-12-17 22:56:03	<u>0x17fdd46c395566ce4da8</u> <u>436635b1e51f33a4e360dd</u> <u>1d9c4ab2954fc09ce2ceae</u>	+ 1 Claim Reward	✓
6	2023-11-23 06:50:30	<u>0x6dbffc3bd9308430c7a5</u> <u>cba3bc78675c3852662c0d</u> <u>86b4dfd59f32325bc34986</u>	+ 1 Reward at shibatoken.win	✓
7	2023-11-23 06:49:32	<u>0x6ca6e1eaed27c1bd688d</u> <u>1679f05ccf728eb8b32241</u> <u>e89486066e45c54fbab732</u>	+ 1 Reward at USD.PM	✓
8	2023-11-23 06:49:32	<u>0x6cbc5bedaa01542d5ba6</u> <u>979b8dcf095b377e2fd24a</u> <u>da75bbe5418d236c5ede0a</u>	+ 1 Reward at USDT.PM	✓
9	2023-11-15 04:52:53	<u>0xf0c281d346c00742396b</u> <u>bc63bd95f98f519627264b</u> <u>aa81e394f2c606b62956b0</u>	+ 1 Swap NFT at lido.vg	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-13 09:26:00	<u>0x3dcee4e4abf3eeb70a03b526c30c23e8862f3cf5fc1cd077ef3dd5d806aeaf7f</u>	+ 1 Reward at tether.ma	✓
11	2023-11-10 21:08:33	<u>0x5d56bc46a99cfbcbe46e13f5488f394865161f9f5e1a238008657df423ec72e8</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 17:20:57	<u>0xff85ee38ab5ebb77f3a25ed3f992075731f4c7a55f9468bde758071567a7b17b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-12 10:49:04	<u>0xedb4f886881dc37339521e5002b3e88bc70f58406800e3347a5a70020c73d101</u>	+ 1 NFT Voucher	✓
14	2023-09-11 17:32:47	<u>0xb5ca4e205642317b17029e6a1ee2bb09d76f30e9ad233724b845dfbacf00aafb</u>	+ 1 NFT Voucher	✓
15	2023-09-10 17:56:28	<u>0xb1312666415d17e11716490dfdccb27f751631e21e6bd49945114b10631fe519</u>	+ 1 NFT Voucher	✓
16	2023-09-10 00:57:02	<u>0xdd4e402c75d72f82c251dd2fa1af176f4385155686cd25bbdc3255b84295865f</u>	+ 1 NFT Voucher	✓
17	2023-09-05 23:15:40	<u>0x99c8eed0fb72396e824e6bd487c68d98f5b07b02e5d8aab553e68678fbf1fbf</u>	+ 1 NFT Voucher	✓
18	2023-09-04 07:11:50	<u>0xfbfc6e7e1d3f6b807e755ea101f7f6eb52823f19dd2d2fe89ab90648ea7a3009</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-06 11:37:52	<u>0x387b998494169c6d6921</u> <u>c7c84ef4804464034d9af6</u> <u>3a8a5293b5e4c5a8966b2c</u>	+ 1 OPTIMISM	✓

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