

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a10e8a54c4fa35353f8d41033f238bc14708028

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MANTA	10,000 DROPTECH.XYZ AIRDROP
BLAST	10,000 op Code
TRUST WALLET MYSTERY BOX	1 rn.xyz
GSF	10,000 e
BLAST	10,000 op Code
STN	10,000 web3stein.io Get 50\$ in ETH
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
BLAST	10,000 op Code
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Airdrop at ethliq.xyz	0 5 ETH
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1,000 USDT Reward	N/A dt.org
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:27:24	<u>0xc98e51feea2da3725c0e</u> <u>0d7cea977bb43fcfcb57bc</u> <u>9baf1b1e46315deac1075f</u>	+ 500 op Code	✓
2	2024-03-13 04:46:01	<u>0xe080fd03f22b96c94bcc</u> <u>404930e094aacf2368db71</u> <u>60441593b15bfa639e2064</u>	+ 500 op Code	✓
3	2024-03-13 04:27:49	<u>0x9f84f43b0f8195f8e762</u> <u>4218031644bac91044eddb</u> <u>e5bd6ac181a864416e9b36</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 22:39:02	<u>0xe53bf30053e1bf532373c76e97716abe3cbaf195c3a677a4b4156b643d621b3a</u>	+ 5,000 e	✓
5	2024-03-06 03:56:26	<u>0x1bbbeb051971b00f7e2607176bc8b0ea7fcf509f171ccb744756973162eca7d3</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
6	2024-03-06 03:56:20	<u>0x1b93958d5bb05bcb1d2db2d549c2933b3c080ade9502ca7c12a3285724ff6b01</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-06 03:56:08	<u>0xc6ad842cd029ea81f0cdeb0791362ac1c3e97e15a2bceef639087c9f1745ec906</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
8	2024-01-27 09:27:58	<u>0xf2dd37241de39e6c4b807cb1da2ce936186b82eb016bf51f0704e11345c6b94f</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-19 15:33:07	<u>0x7decd269d541685539177df60050116ef2b9f8babca74f9c9eba44043ee1347</u>	+ 1 lt.com	✓
10	2024-01-17 06:49:24	<u>0xc8e85acda1a3d02d57a22c6959e9929253d026cd4406d56991ff6a09e26a67a7</u>	+ 3 rn.xyz	✓
11	2024-01-17 02:13:26	<u>0x5ed963edc9b5cd09158bf42e05669d1de0c448735a331810072508fedc6e5080</u>	+ 3 .SITE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:34:56	<u>0xc3cc6a1b15757223c496</u> <u>adf5d5c39366f9fab1ef28</u> <u>ecc1c7696686001917b231</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 05:03:01	<u>0xaa821e4e081f7da0a56f</u> <u>369529c0f14832c0e0a66f</u> <u>3d91e00da3c697d265c996</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 05:02:21	<u>0x335e6edd75f31818f082</u> <u>2b4ddb813601d81dd71a08</u> <u>ddf22e804fa7523fe781d0</u>	+ 1.5 ETH Reward at [geteth.us]	✓
3	2024-03-08 00:19:25	<u>0x06ab9a58677eb8571355</u> <u>f9f18a4165e30238d6bbf3</u> <u>1639d017f357ac2db81433</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
4	2024-02-27 03:22:40	<u>0x3e74a73f05c2f6222018</u> <u>be94258c9e5b71e8c8efb2</u> <u>e5272f9a467cf02ba10824</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-02-26 16:48:22	<u>0xd5ab32c9bef0c7b78e03</u> <u>1a9cecff6c661db7945121</u> <u>9d710c49359ed965056586</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
6	2024-02-18 16:55:48	<u>0x49dfcc4fbd84baa388cd</u> <u>30d9200d70e1262a327ba0</u> <u>b9bcf0bb2d8df8ecffb448</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
7	2024-02-18 14:04:06	<u>0x98944fd557a26a96f609</u> <u>e4a5b14ee494f4dcab88cb</u> <u>7845994d5ca8946603453f</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-21 00:43:05	<u>0x398bf215e65935875bda</u> <u>3ec6e4bedcce24327eb48e</u> <u>7a72b653b55d7844318381</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-21 00:29:27	<u>0x772544225672df96b80a</u> <u>5fc07c4ed682e1df68128c</u> <u>c3834382962d6b975042f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-17 04:15:39	<u>0x7e877a58203688946faf</u> <u>8e167d9f2dca7f49c8108e</u> <u>e6d3fa74eb16b44faf8671</u>	+ 1 3000usdt.cc	✓
11	2024-01-17 04:15:31	<u>0xab326202f9731864a20c</u> <u>2986c3c02f51017357742e</u> <u>792241fe70f23d9fade08f</u>	+ 1 1000usdc.top	✓
12	2023-12-18 20:10:47	<u>0xba0fe75c65b3c5162c6c</u> <u>138b22837c0d1ab0ee5b55</u> <u>5e7c1ba298a19c71c1c334</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 16:28:21	<u>0x56f382fa7bd026e9bedf</u> <u>af49b43a96fa18ee009fc5</u> <u>ea3a2ca214c2f51b7cdee6</u>	+ 1 NEW YEAR GIFT	✓
14	2023-10-20 03:54:52	<u>0x0ff146aec7f815c0c7cf</u> <u>6abe5481db90451cf964d5</u> <u>fae65d6e2985a80583e0f4</u>	+ 1 Voucher	✓
15	2023-10-20 03:54:36	<u>0x5782a10424df1d5c9d8f</u> <u>48b21442cc35faf66eec19</u> <u>2825b8622e7800f9d101e0</u>	+ 1 s.org	✓
16	2023-10-12 19:25:14	<u>0xe4bc2b2b0b84db6b911e</u> <u>7bc81dc36a53cf1643afa9</u> <u>d941757623470683691fa8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 03:07:31	<u>0x659351137539a11178f59b45d5fe05a04b390e17a02f0771c619022ac0eda78d</u>	+ 1 yz	✓
18	2023-10-12 02:56:15	<u>0xfc585955289a83d4ec4ea15abbb1cead0e98bc6a735bbd9b57d93f7a0f9bc894</u>	+ 1 rg	✓
19	2023-10-08 15:31:30	<u>0x3c8294548aad47f7578cb110e38bc54d0254784023349a5148018794a97d28c1</u>	+ 1 Voucher	✓
20	2023-10-04 00:25:00	<u>0xf5634dc9a74a5be7bea5192ef8073301a003c913b16e65e512ce330b38a3462c</u>	+ 1 Voucher	✓
21	2023-10-03 23:14:01	<u>0x4c118275aba77221986f22210f661f478fa428b864ecbb036bae77bb558592a7</u>	+ 1 usdt-drops.org	✓
22	2023-10-03 23:13:55	<u>0x625044ecb5d981aa025a931d0c5a6662009b5c5fe485ed048e9353362073c42b</u>	+ 1 dt.org	✓
23	2023-09-28 00:31:51	<u>0x7d0f92861c7a35ee6a8e3348592d09fc47207adfadc87e69b02db8041c2a91b1</u>	+ 1 NFT Giveaway	✓
24	2023-09-28 00:31:27	<u>0x1663afd597eb046ba8272493a2835fc391592ccf124fff6778f5a8a54d733545</u>	+ 1 NFT Airdrop	✓
25	2023-09-28 00:27:23	<u>0x678b12c50e4895a223997bf05e5c9fc51e52a947187e02dc4fd3867eb73bb969</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 00:26:55	<u>0x9235a1eaf8703a96290b</u> <u>d00bdd6eebfec85c18991a</u> <u>71afc4dd4caaf3e226606c</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-24 04:04:45	<u>0x29224a90f43022e7d4f2</u> <u>cc2e0d87449fdeafc22dc6</u> <u>09066a5969d4d3c985d27d</u>	+ 1 GOLD	✓

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