

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xa10dbccfde2b06354ee7f2af788a71055771828f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
MATICswap	14,500.000000000000000000 eL.app)
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
wETH	5.000000000000000000 eth at [etheri.vip]
iXzv9PM	12,500.000000000000000000 9PM
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5ETH RewardðŸŽ•	N/A 5eth.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

Token	Balance
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
SHIBANI	N/A SHIBANI
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
1ETH at webeth.icu	N/A 1ETH at webeth.icu
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:42:49	<u>0x2b07e9de4d56d14cce691453e0a1e5b30cceb81b44a8c749697d638814380f80</u>	+ 14,500.000000000000000000 eL.app)	✓
2	2024-08-06 22:19:06	<u>0xf5d0e8dacacf2fb4668514956afbc2a0336df53cc10086ed788f3907c61363e7</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-04 03:17:12	<u>0xfc3e3673f44424c1a2c13f37e8d3d495dfec450308146acfff6af139f874aae2</u>	+ 12,500.000000000000000000 0000000 9PM	✓
4	2024-08-02 04:26:53	<u>0xd3475f75cd929736c817ac176dc4313be83ff141940365281159d20801ca2689</u>	+ 5.000000000000000000 00 eth at [etheri.vip]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 03:18:25	<u>0x85c1188e98c6d285e36e</u> <u>f00152c24f136d1998a957</u> <u>5846ceeb293d5744658ac3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-20 19:15:01	<u>0x91e4d8e76f62e210ca1f</u> <u>7e7192cccabc9616ccf34f</u> <u>15aa3f6c7438a429237619</u>	+ 1 lt.com	✓
7	2024-01-20 06:22:28	<u>0xb78c4c716083cf6c77f1</u> <u>ddf7372f5cb386963843c8</u> <u>a54b71dabaea91cbb5df0e</u>	+ 1 lt.com	✓
8	2024-01-14 13:23:00	<u>0x7511b4dc47deba3766d8</u> <u>100301049e6fe9b13154ab</u> <u>d958ea5cd7d897fba71392</u>	+ 1,000 lt.com	✓
9	2024-01-13 06:16:27	<u>0xf9a72302b1c2c4e9107b</u> <u>b9b100f88e92591dcd8b48</u> <u>b34556b2291498b42f6e39</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:29:03	<u>0xb7ff18d300c0cbbcf7da</u> <u>99edbd6e37d3559d6f9458</u> <u>2d561dac419b736827bbfd</u>	+ 1 ðŸŽ•	✓
2	2024-08-06 22:40:52	<u>0x08894395f9b2a8ae70a8</u> <u>e0ff1251490ae029cb23b3</u> <u>afe23a494a907872b8d652</u>	+ 1] ðŸŽ•	✓
3	2024-08-03 23:59:10	<u>0x40360e958376873106fe</u> <u>4603bbbe06087866975110</u> <u>525408f0af6f349e1a90b6</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 21:14:21	<u>0x18a13bdd6ce9f1fdd395fcec999774a42a17ab484033921b6cd40908a9621409</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
5	2024-07-29 08:47:26	<u>0x81777a73538d2d98bb86887e50f873ca973da306a6fa4851343137e278a710c8</u>	+ 1 Ether Airdrop	✓
6	2024-07-29 08:47:24	<u>0xdfba3555329964d29de4d4e57bc16f22b0c13b2c03e1959fc3cf447293cbad63</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-28 05:45:11	<u>0x3d0512169958354f3b3808ee20b335b8330347333e7dc25137ebed7d41eeac72</u>	+ 1 ðŸŽ•	✓
8	2024-07-27 04:44:54	<u>0x5c3ce8eef1e9d6fbc2e19ae75048f4e61433a5315c0a4c76529aaadb62dd7f9</u>	+ 1 mystnft	✓
9	2024-07-27 04:44:26	<u>0xbf08e1cdb7bae756d044baf5a8a1044776b5955342ca91716d95cc3e4a01e2a3</u>	+ 1 SHIBANI	✓
10	2024-07-27 04:44:26	<u>0x151eb4d00e73ef7633ad9d906992df3647ba46bc6e9662690b1c9921ffd2b9f1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-24 17:57:15	<u>0xb43fa40a6b7dd68c47c491d3bfd1c3a005c5623a0af8f7067efe5f4b2c033307</u>	+ 1]	✓
12	2024-07-24 17:57:03	<u>0x04154421f65860b95ab726e5d20f6d1d75913a81de216960c57a0cb15961536d</u>	+ 1 RRR452	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-24 17:56:57	<u>0xe49f7e1682d7047f6e7e0ff9f929c1aa854ac1398599fc81459877f03fc052aa</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
14	2024-07-24 17:56:53	<u>0x3df2522e6e2832cfed76236fc78b9e31aaea7aa04c27f1ee4f18cd190c3deefa</u>	+ 1 ðŸŽ•	✓
15	2024-07-24 17:56:31	<u>0x9ba48e65d5a8ae914ecd82e08282b303dc6ab42a6b6ab5980cdf60bbdb04bed8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
16	2024-06-27 23:48:41	<u>0xdaf0cadc4c97d2b91be35a0d2a5fff059e52a7fd455c6b86cfbc206cfc37c027</u>	+ 1 ?	✓
17	2024-06-25 05:04:25	<u>0x849df7e57ade65cb328e151814e998259636b99ac33c6a31fbc21e170dc9e944</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
18	2024-06-25 05:04:23	<u>0xdf626b1d08d858055bbb797004ff12f12cc73d7add61453db9ef57e581e4fec8</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
19	2024-03-08 22:09:27	<u>0x9cd395622a2fec51467ecf075676d40b73ffd4ff00809c12cfa731bfba68f809</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-03-02 10:26:21	<u>0xb7101a66b937a8431b07469e6e393293b09457c5fd8d15cffeef32003ce5bf86</u>	+ 1 Reward at bountyDrops.io	✓
21	2024-02-29 15:21:40	<u>0x72a6531322b8542f99a4e5ed7142da88bbe43bbad5f11d142a32a31e47a46ad4</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-08 14:23:38	<u>0x69a67440bde69390df01</u> <u>03119bdcf60b0a75af76de</u> <u>1df8fee29348ec22af041b</u>	+ 1 Airdrop at [5eth i%[net]	✓
23	2024-02-08 14:23:38	<u>0xb9491685189750716507</u> <u>29aad7c3ff8d6168778ca4</u> <u>88a4e3823a8f2a0b243a4d</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-01-28 18:46:40	<u>0xde5dd40fbaf2f5930372</u> <u>f8b001898539441ea3945b</u> <u>132b65b42bf3cb6941ca01</u>	+ 1 5eth.net	✓
25	2024-01-26 19:24:28	<u>0x557f6a16536ef67a2f73</u> <u>83ca183112c84c31a9f230</u> <u>a4b713dea6d8ec4d079795</u>	+ 1 2000usdc.org	✓
26	2024-01-26 19:14:08	<u>0xf808e084f1cd73a8d44b</u> <u>3827ef3c734795996f207b</u> <u>25ff8e2c2bdfdc8e1715c</u>	+ 1 5000usdt.com	✓
27	2024-01-08 11:31:03	<u>0x9eb402d8d8f959686660</u> <u>7fb537664360848e076d8b</u> <u>47b837f1e0de34ef6ac39a</u>	+ 1 3000usdt.net	✓
28	2024-01-08 11:19:21	<u>0xa3ec91fbcd766e745f4e</u> <u>52ebb8d4dd36b72733bcdb</u> <u>c6913ebce273f96bd9359c</u>	+ 1 2000usdc.org	✓
29	2024-01-02 18:43:48	<u>0xc8420e0c5e2f005fde02</u> <u>ec42486d1272fc49f39aa1</u> <u>0afeab5e7e936d3da6f53e</u>	+ 1 2000usdc.cc	✓
30	2024-01-02 18:35:52	<u>0xf5f7297ad626e24942ba</u> <u>8645cf1cd5b9f06af9e476</u> <u>76bd9922f5671a4be099bf</u>	+ 1 3000usdt.net	✓

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