

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb19135d94db5e991229c613304fb65bfe4f370ee

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Matic	10,000 R
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
TRUST WALLET MYSTERY BOX	1 .SITE
20,000 USDT Reward	N/A ether.xyz
\$1000 DROP	N/A drop-rewards.org

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
Â-	N/A Reward at bonewin.com
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
-airdrop.org	N/A -airdrop.org
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%ELink]
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 22:44:28	<u>0xd6aeb551d69507f69e0c b9ca0c042fe33075ff4c1f f0054763d5814dd51642ff</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-14 10:49:24	<u>0x553a57bd83f22c48b790 51b41c943bec58b69d5c7a b43d9a74ed91a1a6771ae0</u>	+ 1,374 R	✓
3	2024-04-08 21:35:00	<u>0xf7e3b48230d135b30e4f a2987f92421375fcf9b62d 0df9614d033ce0afa28f57</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 22:14:06	<u>0x0a0ea605840d52d7e30b c9ff4b616b96107a06a79c c2bfab93b4e48087bcf8ef</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-04-07 21:17:15	<u>0x2a34ce7d194f6dceba96 ab8eb95ef8bd2f8f41208a 59a59c5666690aa926fdfc</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-04-06 23:59:03	<u>0xcfdec85aba61ac39dfffa 0667063ef924e6393db71a 371d97c8efc2340e7f1e42</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2024-02-05 12:21:54	<u>0x43eddf3680178d9baafe a5cb26d0cb428be6a502a0 7a907b4388ebd8005ff4f6</u>	+ 1 rewards	✓
8	2024-01-20 19:15:51	<u>0x56c4edc8dee6c94579ad 00a39544faef46a7d8d917 9f99d5f41015a986d2712a</u>	+ 1 lt.com	✓
9	2024-01-17 05:51:20	<u>0x7fd6578582ec7b20b3fd 773d5ce7bfda7a8db62038 e9354d0423a620dfc13ea2</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:03:51	<u>0x65b31e2e9c7ac1c1a683 433f05a67c71c9b6179526 19ffe011e3c5270ec5591e</u>	+ 3 .SITE	✓
11	2024-01-14 14:19:04	<u>0x676d3d7114e457f538a1 9d72f04faefb463929b7b5 2b1cfc501826aef1e0a1ac</u>	+ 1,000 lt.com	✓
12	2024-01-13 06:39:16	<u>0x84a0e0713888031ccecd 4e428fa288c20eefab3b90 6693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 00:12:37	<u>0xa577e3fd6862743f35b7</u> <u>01a94df2af746739087613</u> <u>5f3ab3916644301d9a1858</u>	+ 1 -airdrop.org	✓
2	2024-05-05 00:11:57	<u>0x56d5c522cc182a898462</u> <u>4c96730c44edce7d55c39b</u> <u>0279dda9670b08487120a2</u>	+ 1 -airdrop.org	✓
3	2024-05-05 00:11:05	<u>0x5276b9ebf341e167c58c</u> <u>2f9197b651048d61330299</u> <u>cab63a4e900cf5ba29c193</u>	+ 1 -airdrop.org	✓
4	2024-05-05 00:10:43	<u>0x0ef2597f4b70a68d9e66</u> <u>919dad731282009824131e</u> <u>824ef7ffa003ce5496af56</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-01 12:52:18	<u>0x32c80e88bbf5669625fa</u> <u>f17f46511de6e8f1e11d07</u> <u>c23760b6a984325107a1c6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-28 22:45:45	<u>0x95900d89f509025bdbdd</u> <u>d7dd401ddc2b3a13eab549</u> <u>71e6bd50191c9d991ff9ef</u>	+ 1 com	✓
7	2024-04-28 22:45:03	<u>0x6afb2047256d47eaa0a1</u> <u>a7afcd7b1c6ab7151d5592</u> <u>d3c85f1608c1560455b5ce</u>	+ 1 com	✓
8	2024-04-26 11:05:33	<u>0x820d7d712831a9d4f6ff</u> <u>b7d5f5da90366b882c834e</u> <u>0107fe84ae7e502a34a966</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-20 05:05:06	<u>0x88c64b2f18d16af16457</u> <u>f12d351d103cfff1b103774</u> <u>b2b3178258a32208c03020</u>	+ 1 Reward at [3eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-13 08:41:03	<u>0x3268ddc7dbf42cdfd956881577ada8b98805e30a46eb6e9c8ea4acee41e60ad3</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-07 21:17:23	<u>0x69ad6120ced20a66c1b50a12bbd4e611903b6b34c18bb63842923b5093512eae</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-30 20:03:33	<u>0x38bc6bdc13e80dcbacbd f38d266e3d7521887012cd13d4104661cd38d2d3a56c</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-30 20:03:19	<u>0xb9a7ec66c4851e06c50e9f2b909250cd4ac121c4be2a063e9868f5e739e0a43f</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-26 08:25:55	<u>0xf5cf6aac31f1db8455650c1d00d005688309465e218f1af872bd861c3682eca5</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 08:25:41	<u>0x76ee5cffb3dd9d66b1c25590e890484bb1911c6d08f7a36d90f6669de886d5c1</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-21 16:58:43	<u>0x8e222cfb83d2d97a82e78a8f49fe4f92a9e5204f6449332ad2f201b0ead95cc1</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
17	2024-03-07 01:30:07	<u>0x3eeea78c37f2186ceeb72a358fc4dfc20be7cfaeef5cb9610a55512629ad0b0d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-02-28 03:43:32	<u>0xfad86e3401ee723e6ffc0a2d4c63a813d37d9fc72021e42e0b796fe7644793b</u>	+ 1 Airdrop at [3000usdt i%[Link]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 19:06:17	<u>0xdd45efe68979ffca748e3f00e18a03b3d18171b711d25299903ce177a16ac839</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-08 19:02:43	<u>0x0366c120fe4dafbd09f553f031c6cc294cd7fdbac934a6049eb9e56d5e22a2d1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-08 19:02:43	<u>0x9f2dc9acbfe24359198a5a8336f75b40a9312a0fb4a96db5d44a59406aa6cd9e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-01-25 10:36:15	<u>0x1a7c38d4447a412289ca2a93c6376f13dbe0c976794744f294ecf13a57a83d94</u>	+ 1 2000usdc.org	✓
23	2024-01-25 10:21:16	<u>0xc732d5521b66aa1f969fd359d7978a419b8779b953f57f581d21736034dfc2d4</u>	+ 1 5000usdt.com	✓
24	2024-01-12 21:09:17	<u>0xbccd78d0c056852849b4d625399188b3b3ff21bfe5e67395a1d9981c634a00cb</u>	+ 1 3000usdt.cc	✓
25	2024-01-12 21:09:17	<u>0xfb6af3bf1cd11d1a1671644212475e461f86306e641b57844679aca2c2062b1f</u>	+ 1 1000usdc.top	✓
26	2024-01-07 21:10:36	<u>0x7cf3f018d1aa0f14eb1a75bd9bfdae84a90a26c56e7d1b9367efcbad114139b7</u>	+ 1 3000usdt.net	✓
27	2024-01-07 21:09:52	<u>0xdb9b3f6bc2a286d3591c2c102eab66e793950a729d28379c60803d77d4d403aa</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-07 21:09:50	<u>0x27d1b8cf965ed26718c5912d81da5adf82d368cd86bb07cc290f0f8163582d2a</u>	+ 1 ether.xyz	✓
29	2023-11-25 16:11:09	<u>0x01b674affe423e4412e655d7a1e81f6426defa4b66ff360b05c18ce00c47b521</u>	+ 1 org	✓
30	2023-11-25 15:56:43	<u>0xa086f388fbd3a43f2f328f0c995b0b96ec14a83fcc8e78784813acb94d543062</u>	+ 1 3000usdt.org	✓
31	2023-11-24 14:53:24	<u>0x2e4a1fa647b665c6d10c4f29c0c6f2818de6279b8d340392f3a54966a0da0db3</u>	+ 1 dt.net	✓
32	2023-11-22 17:09:56	<u>0x336664772956d2c81d13990a483070130d9b1ce0fc759a32cfeba0cbb094d9cc</u>	+ 1 cc	✓
33	2023-11-22 17:09:44	<u>0x5b4ecdd6af1e81e062a3c641256689f61a4b093a5bf398df932603143fbb8e74</u>	+ 1 yz	✓
34	2023-11-19 22:37:56	<u>0xe8418dc473b2cbe42aff9118609c64da6f92892a287110518b9a4fd0be447ee2</u>	+ 1 ro	✓
35	2023-11-19 22:37:48	<u>0xf7c9f43d3ec14a3d7b86ac3c78b777980b0cb1679d41356c309eced638d2d0</u>	+ 1 yz	✓
36	2023-11-19 22:31:16	<u>0xef7e33dfd7ef0c3c55084883385768af4ffb6e20c2eef338c4d1348682c45070</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 09:08:09	<u>0xd2d6e389eaf42bacfb31</u> <u>8dbcbadcc90946d152ffa8</u> <u>123c3378afd7568d69aae8</u>	+ 1 p1.org	✓
38	2023-11-04 06:44:35	<u>0xea935585486996ce6f5b</u> <u>7dd5f5ea206395dcdb3c51</u> <u>b897f42a3caac3f992ccb7</u>	+ 1 op.org	✓
39	2023-11-01 15:03:41	<u>0x77b22b51f15949b99f94</u> <u>5b2f857901b67670313741</u> <u>f4777f2e7a88ed7f513807</u>	+ 1 drop-rewards.org	✓
40	2023-11-01 14:41:39	<u>0x00ac99fe22702377d406</u> <u>3556766ba7928177a6bf48</u> <u>76bc479fedbbd52894a8bc</u>	+ 1 2000usdt.cc	✓
41	2023-11-01 14:41:27	<u>0xc6363006e3eca5c3b26e</u> <u>d018d844ba563fbfdebde8</u> <u>85a7727181bac5612a290b</u>	+ 1 op.net	✓
42	2023-11-01 14:41:21	<u>0x38f540842aa10c26c7d4</u> <u>9c2029eef89040c6147084</u> <u>4d14b62cc01b07d5830945</u>	+ 1 Voucher	✓
43	2023-09-14 01:21:55	<u>0x89ea14717fea640afcb6</u> <u>1677333ec4a45a1c8dc73f</u> <u>0020efe2a2c805012d8fed</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-14 01:21:41	<u>0xb50b3f15bd117315b747</u> <u>24253107e9d5ecbe0e3cb4</u> <u>c030de1fcf9f89c2de5378</u>	+ 1 Uniswap giveaway	✓
45	2023-09-14 01:21:39	<u>0x3df015834b694b36450c</u> <u>b871ebda967825683535bd</u> <u>7edc29d451ee91e24406e3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 01:20:15	<u>0xb30b610557f4096c549e9c5163bc9ab23a6468b1cbff0700ed75eeb6ddcf8fb7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-14 01:19:27	<u>0xb2da5c16a6c4bde50b2c18dc73816d09f85076c0ca d4ad277deb7eb22b0a8b84</u>	+ 1 LIDO Drop	✓
48	2023-09-14 00:18:54	<u>0x0a569af615262a72d76bc6327972d314d8d0edd964088dcd5648f5c932593ee5</u>	+ 1 NFT VOUCHER	✓
49	2023-09-10 15:44:33	<u>0x186e36f9b7d32e7c3a808174cdd610fe74d9094551aeb7b2612215c715e30d8f</u>	+ 1 NFT Voucher	✓
50	2023-09-05 10:02:07	<u>0x74dfd19c4fd7a9f1d8da0fe240dddede084d00724e46df0d36ac169060641950</u>	+ 1 NFT Giveaway Round	✓
51	2023-08-27 13:16:55	<u>0xc14e3ad7caed42db98f88989ba56fad966ab4364b2aaf4ac81350e44913b791d</u>	+ 1 VOUCHER	✓
52	2023-08-27 09:31:42	<u>0x687af38a734f42bdc41069ed373ecfd3f3c08373d5dbf8bfe05422f9e159f3b7</u>	+ 1 drop-circle.xyz	✓

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