

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbae7a114101f1c1d4c13d71cc793bc91b3299bf9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	7.580085 USDT
	7.57 USD
MATIC	14,500.000000000000000000 vercel.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
xBlast	4,000.000000000000000000 st-app.xyz
! USDT	1,000 lt.com
MATICswap	14,500.000000000000000000 el.app)
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
SHIBANU	N/A SHIBANU
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$AAVE NFT	N/A NFT Airdrop
•	N/A •
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
!! SHIB NFT #2238	N/A KDS99
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:37:11	<u>0xe896dfd5e30791e43bbf6f02b289c02c50e8ea9180e831601cea5004391ffc69</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-22 17:36:14	<u>0x5a5a59b49e2e4f7f54dfd13882cc27a480b77c230d8a24f42bb0aea4c94b689</u>	+ 7.580085 USDT 7.58 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 01:04:53	<u>0x6f2ac0f201c5c004802c29e82796bf6b51adaa56a32d62024336c7b628d6f174</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-07-26 04:51:55	<u>0xa2e2799cebae0fa7bbee b5df26c00e4a224204ca55768c06a4131347f89864f5</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
5	2024-06-15 06:29:09	<u>0x7610881369fcec3ec18a6906d4da8b4bc1a3b9db7bff01fd9e3ffa5f057d34eb</u>	+ 550,000 IM TOKENS	✓
6	2024-05-11 08:05:46	<u>0x742e1285487b4b028c14516621b80e5e99b377889e580e38893af36c95802af7</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-04-27 09:13:39	<u>0x3489aa272e7eec76b90db05f8d1bbb6784276b3af27c06852fb44e4133de843e</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-27 09:09:39	<u>0xc95aae0adde840c91b419c9930080375732ec81c077becd786ce840aa2c4f8fe</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-01-24 09:57:33	<u>0x55a5299fcb41e4454a0fd519c29924b8e49065caade4b22e95ca30335544f01c</u>	+ 1 rewards	✓
10	2024-01-20 07:52:51	<u>0xaa6beafe0db4738643423a6363d93be67f26d1d637f50e8e40ced8bde1babc6d</u>	+ 1 lt.com	✓
11	2024-01-17 06:43:22	<u>0xf3d7ff20e652c3673df88ecca86e8cfcc2d450357f06c6f31195e11ce6c0be4e</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 01:33:55	<u>0x4990236a2d134763dbaf</u> <u>e85653dde2575625945464</u> <u>6714757bd95371b99b1bb3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-16 18:02:42	<u>0xf9d7823738ad0f4a0fd8</u> <u>f76aa63275a6b6c7fedaab</u> <u>2e848d1f1a998b70e79d55</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-14 12:07:12	<u>0xe0f991ba507348f18bef</u> <u>252601481ff3b7623a6a65</u> <u>d0422ea07d7ef18a795f4e</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:06:20	<u>0xc0804464cfa959ec4750</u> <u>2d4fcdf2d0c37352b8513d</u> <u>ffc2a482e129f1cb9d6866</u>	+ 1 KDS99	✓
2	2024-07-28 07:43:44	<u>0x30e3f1e8218bd64de54b</u> <u>4101e5f9df669fc868eb05</u> <u>121ecf2c4805925eac9a83</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 04:52:53	<u>0x3c9e050d332c287e4cdc</u> <u>7a6cdb7b79a8e3a747add9</u> <u>1786619cb87cadc46fd5ad</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-26 04:52:51	<u>0xead0b6df93c04ff0e813</u> <u>95a919477cf34910db1d3d</u> <u>5af79cc875524a3a81aace</u>	+ 1 ðŸŽ•	✓
5	2024-07-26 04:52:39	<u>0xf5d514c1e5c57dadd5ef</u> <u>b879e7c4eb89708ecff97b</u> <u>c6c348b0eb2e39918acee3</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-23 03:54:12	<u>0xefc6920f2bba958edb57</u> <u>05abc3f0156642041408d9</u> <u>78cafc8293617dba1bef1</u>	+ 1 ROOST	✓
7	2024-07-23 03:53:58	<u>0x49dc6ac2fdcfc98d0e2c</u> <u>8f93fe68db287afdc10ba5</u> <u>1c597651f009b1db89ccdd</u>	+ 1 SHIBANU	✓
8	2024-07-20 15:05:54	<u>0xd220e8ad5aaffd1aad3b</u> <u>55f3300d8b5da1216cfe78</u> <u>6aaea258485af21c49585d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-20 15:05:50	<u>0x4f1971a15b08eaea55b7</u> <u>3e46cbc58c1e258603e222</u> <u>eb1f9fbe58e078425a5a3e</u>	+ 1 ðŸŽ•	✓
10	2024-07-20 15:05:20	<u>0x817644676a1058d0d5fc</u> <u>c4b1e3beeb761cfb321c3e</u> <u>c3943f0731d3cc02c1f404</u>	+ 1 NFT Airdrop	✓
11	2024-06-29 16:58:21	<u>0x7982dd86cae92e858377</u> <u>c410848c13b1e98ad0f7f1</u> <u>47dc2becd4c26fa3760acb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-18 05:42:36	<u>0x63107067120132bd815a</u> <u>2ba67602da1c599deebf58</u> <u>0c5678f805fd917f7e78f8</u>	+ 1 ?	✓
13	2024-06-16 02:22:24	<u>0x45e9fca781ba7d1d7006</u> <u>d76a50543c375d04d202a7</u> <u>b06f16a6fceb3e3ee00395</u>	+ 1 ?	✓
14	2024-05-26 04:21:54	<u>0xd887cdc3786bcae29db9</u> <u>fd022b597ac23ad7bcd0bb</u> <u>a0c16b1a3916bd26bd635a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-26 04:21:28	<u>0xe016ee4e4cfd5c7eccad 4c3029664a1da95f9b669a 8b639aa534e0cd3e44a1b5</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-11 08:06:48	<u>0x9cd598284b5844d0a724 f90b60e6bdc7ce23750583 57a08fda3463a47d907321</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-26 18:31:38	<u>0x4c389224934a08dde1cf 0f4c9cc8a677f937080fd3 026ee6d1b2b5f69a99fdb1</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-17 04:22:01	<u>0xe723676413d19a4503bd e37f0200c3694f464ac4c7 7963c118de54f6050ca4aa</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-01 21:03:15	<u>0x38e71f2fa50abb84c4b6 e6e5bc4f6cd6dbed7d11b9 2459569b592a54948f921b</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-01-21 11:02:51	<u>0x7db657b5d0f77716320f 4a726c9781734e4df54614 4c78cba7e0f2676bd5d4d3</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-11 19:49:48	<u>0xb252f73844f5477129b4 3c6dcfc63f54a91d6555c4 4289a2e3617cfd3f0e5000</u>	+ 1 3000usdc.com	✓
22	2024-01-11 19:47:28	<u>0xf3826107df1758087271 5d6103809eb130f4464ffb 8105a7d5922046f124c9be</u>	+ 1 5000usdt.org	✓
23	2024-01-04 18:45:59	<u>0x59a5129eb96af52775a5 0443b1513a2e15c43691d8 74bfb317e98b0fa01513f4</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-04 18:45:59	<u>0x4a2bbcf30bd875857661</u> <u>63c7a55d4633dce699e7d2</u> <u>70af6574f6f57846ce8284</u>	+ 1 3000usdt.net	✓

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