

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xcaa8fec4b512792661633bfdd16b70d6d73d548b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
USDT	10,000 \$USDT  ·  · airUSDT.net
!SNXPool.com	518.750000000000000000 wSNX
USDT	10,000 \$USDT  ·  · airUSDT.net
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
#HEXPool.net	180,250.000000000000000000 wHEX
mPEPE	10,000 \$mPEPE  ·  · mpepe.co
USDT	10,000 \$USDT  ·  · airUSDT.net
!! USDT	3,000 RDS
3000\$ APE	N/A VOUCHER
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDC	N/A NFT Giveaway Round
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
2000\$ Reward	N/A drops-usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5000 BUSD	N/A NFT Giveaway
5 ETH by Base	N/A NFT Airdrop
\$1000 AiONE	N/A aione-lab.pro

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 13:13:07	<u>0x6b54e6ec6b8ad939666e1ee0e20e533a692e08022d547f635f5f3d7bbfb1857c</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
2	2024-02-07 21:39:44	<u>0xd07347c5ff6a800c2c30e45258b28e638f3fe16f940fc0025c28c16547cc58d4</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
3	2024-02-07 19:54:50	<u>0x4ab83255a82a0d1deab1c97cb3f17eee1021aa53f54875d4f7845afb0e5d8bde</u>	+ 1 RDS	✓
4	2024-02-04 20:14:10	<u>0x96c3bd842874fa7b8fb6a052746bd8acf02ecaa355ae49462ab540207773c498</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 05:06:35	<u>0xb89b44efd58b093d8ffc</u> <u>11edcb6acdd7cc053a0c4c</u> <u>330a6aabc11e39ab6ba275</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
6	2024-02-01 12:28:52	<u>0x861475afcddcfbd58cab</u> <u>062f83fe7134355e286638</u> <u>99e37057b085c00b5a660f</u>	+ 1.0000000000000000 00 adar.site )	✓
7	2024-02-01 08:49:02	<u>0xd025cb9cff9e76039a7d</u> <u>ee535ea740f3d5e6ec044f</u> <u>cab0aca99c651171216d1d</u>	+ 6,746.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
8	2024-02-01 00:35:21	<u>0x3ea16771f8585873ff70</u> <u>5be06a63654462fd0ca581</u> <u>1feccc5e7f35b7ebb4be91</u>	+ 1 rewards	✓
9	2024-02-01 00:35:21	<u>0xffaf41f47f6e5dd69c19</u> <u>077020a523e92143f0973c</u> <u>ffad3d966597139547563f</u>	+ 1 rewards	✓
10	2024-02-01 00:25:00	<u>0x7eae55757cd9834eea3</u> <u>dbfe10af225aa645e4f4f4</u> <u>956233b60102ce29545a8a</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
11	2023-09-28 08:38:00	<u>0x3dc721fc4b6777900398</u> <u>c79bfa26091ea8c3c3a783</u> <u>468a648ee0481b31f014ae</u>	+ 518.75000000000000 0000 wSNX	✓
12	2023-09-01 08:40:03	<u>0x6cbbd4a52211b6ec7527</u> <u>5cd1e09d51b8aaaec5b5ce</u> <u>02ceb002354cd57aa1e370</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:55:14	<u>0xb81ba2a49a8f31e1c877</u> <u>199f850194e869c34cebbe</u> <u>12365464bccee2e0155216</u>	+ 1 2000usdc.org	✓
2	2024-02-01 23:11:56	<u>0x8eea117f7c5579163c29</u> <u>fef87ed741340ccc011acf</u> <u>532e7e7e3efc5ee5edc03d</u>	+ 1 aione-lab.pro	✓
3	2024-02-01 04:49:51	<u>0xaa15231bbb48617b6858</u> <u>91b56704e9f417f33169c6</u> <u>810eca0ed181c83f2b8240</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-02-01 00:36:51	<u>0xceed912fb1b802dae6e7</u> <u>f185e568f424411814ee3e</u> <u>d4ca5a19bbd5bcc83b47a0</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-01 00:32:58	<u>0x4b183a3885635c9d4d63</u> <u>6395fd606ad00eb998dcb4</u> <u>ecb069913802fcb3a029d4</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-13 14:00:45	<u>0x5c30d0a69ffc83b129e0</u> <u>fc3d84d0cc1d414552abd9</u> <u>c9a665e98d6de5dfb2b08e</u>	+ 1 1000usdc.top	✓
7	2024-01-13 13:59:49	<u>0xa0507de836776d8c53a7</u> <u>b533b2f64449efb1d3de0a</u> <u>7b55654db7d4dd1dbfd279</u>	+ 1 3000usdt.cc	✓
8	2023-09-27 08:45:33	<u>0xc2a6f82bac8c62771a81</u> <u>cf8ee1003e9590f346e4a0</u> <u>bc41a073f443465dcde0aa</u>	+ 1 NFT Airdrop	✓
9	2023-09-27 08:45:31	<u>0x90515079c0cf48b4c78d</u> <u>c3a906b2bb8181da53980e</u> <u>4316d3a24eeb09885b7e18</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 08:41:11	<u>0xfb645482020e27f2d2a1cae82fd8697eab4774e2de56bd79d9462f97b3c9056f</u>	+ 1 NFT Airdrop	✓
11	2023-09-27 08:41:03	<u>0x82ec62442246ced0a87440ac7e24c4e9a5b9e07b8fe8f2ca6b293949facc5b01</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 08:03:53	<u>0xbc5cdf6b133157f45cf9a29669b5077ac9e4411ceb6f69992eb0d0840e99418c</u>	+ 1 drop-usd.me	✓
13	2023-09-18 17:00:03	<u>0x2fcf0cc1c0601c5ec05aa7bfdd20ab4bc8e4d373f23b628d4ef49586b9ea31bc</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 03:20:17	<u>0x06d2defa2dc01f3d33cc6931c40ef1346defeaa68e800754f0727d6440aa8e19</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 06:16:39	<u>0x60a4e4deb705a017b4c61a5b78135484b635130a6a901d27dc561c038fcb7ceb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-01 19:34:58	<u>0xb9eafd0b363d3a8d33617665fcc347ad7dbdc4622dea7bbd315a8ccb4d4af516</u>	+ 1 VOUCHER	✓
17	2023-08-31 14:01:07	<u>0x4e9c2af4f8157e9db8b3f32462dfff011d79eaa5cd57f95060b816245ec65583</u>	+ 1 UNI-V3-PoS	✓
18	2023-08-31 13:30:59	<u>0x658eb27dc39a64e0ec661a19c9ccfa6e997c0460c7c8da2e870e7a148403d5d8</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 13:16:21	<u>0x66a53c63f6908fa11fb0</u> <u>b6fcea9c874c62a283d415</u> <u>5b9a5396ed44cf9d88edf4</u>	+ 1 drops-usdt.xyz	✓

\* USD values displayed at the time of transaction

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