

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcd42bf274c81088294c688c22daae9edf47bfd77

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!ZKsync	10,000.000000000000000000 ync.lat ]
MATICswap	14,500.000000000000000000 eL.app)
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
!MATIC	2,000.000000000000000000 o Claim
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! RETIK	375,880 P.COM ]
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
thx] ðŸŽ•	N/A ethx] ðŸŽ•
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDC VoucherðŸŽ•	N/A com
2,000 USDT Reward	N/A org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ•	N/A ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:45:54	<u>0xfa3f7a59a8982065bcca c54108af356a4d9219b586 8b43ad0a713253bbf1ab4b</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-24 00:13:42	<u>0x1ebae6656492b0cbfee7 56276f2f3903c3a1c97c1f ac5855efc363f3bf528b58</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-15 15:11:09	<u>0xc22dbddbc1b4ebe20c368487803eedf674516574f9fee5880e347cb2a887f2ad</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
4	2024-08-09 06:19:05	<u>0xf17a8c4373f5d71c76e52a77d6ff439e57fb8e189e90069dd8329cbae12f42e5</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-06 20:32:59	<u>0xde2062fb00674e323bdfc79614811e6abe4590e91bb1686f54b5b122e8f561b5</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-08-01 13:07:46	<u>0x00ede58ed735fd7cdf234d6ea1d54a3fce162fd1c670604af4302212a41fd93c</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
7	2024-07-16 09:45:40	<u>0x4e7d2d00a09706050f2a4699031ce558cda01740ceaf45271aee8f42948458cd</u>	+ 2,000.000000000000 000000 o Claim	✓
8	2024-07-16 09:45:24	<u>0x5fb8591b043869a83a670fc5096ba55ca19efad0bf545abef40d4159a264b43e</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
9	2024-07-04 17:16:09	<u>0xd18b38dfeeaa5caeda7258a6bda577e3d3309754e9987727ef576e0c64755787</u>	+ 375,880 P.COM ]	✓
10	2024-05-23 09:37:28	<u>0x9a1ac780ffb2fb77b40ca37a1c5a691fae94e401581ba0e861c127754eb67a0a</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
11	2024-05-23 09:24:40	<u>0x65ce0838393bdf7eceb119b6b66c4a6bd809aed3d86ab0ff3cc747e285da1da0</u>	+ 22,400 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 17:23:23	<u>0x5743689363f8f6929bd6388313fe7b8e72f7beedd4044d8443092eec33532e68</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:46:36	<u>0x1ef5378d1bc5eaaaeae7963bdb16c199569b75d2fde54410e50daa07aa636ade</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 06:27:55	<u>0x343271fe629fd4f817fdc9d97fbcf1d134034b8972f8fda2475926d2509a2034</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-21 09:16:14	<u>0x0fae4f4c5653ab445698b896ec54136fa1918630e7ba9c66ae0890fb0e5e2ab5</u>	+ 1 ɿ	✓
4	2024-08-21 09:16:12	<u>0xf5ae48baffaf521c503ddf5d39b285d5d6982badcca0db1e67a989f38dc3ed52</u>	+ 1 ɿ	✓
5	2024-08-15 15:11:03	<u>0xf627b0959df7e030afce2e7c391f6c4bf7dc4613e65d2a1b98290f794376b49b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-15 15:10:57	<u>0xc63b87a0c4f80f1deec3c92f8ee6c8e2149e2fdfe42de1b9921ec6e92e6794e3</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-15 13:05:02	<u>0x9f4b4935201d212d39cf790ae95d8b40227f119e9d7194e4a3643f68297aeb1b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-09 06:21:46	<u>0x8ff912365f6f1fb90c3a a3ef8e338ac0888b012a3b ddf18c45e59a7b08f1df4d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-08-09 06:19:13	<u>0x41de3adfed701e3b5873 e228479d03a92e286776f6 37740fad4028e3264618da</u>	+ 1 to claim rewards!	✓
10	2024-08-09 06:19:07	<u>0xee71e8e0d101f0295557 f21ef8789113a07074a93e f5de1bd8db796b0e4619d3</u>	+ 1 ðŸŽ•	✓
11	2024-08-09 06:18:55	<u>0x61708381f4269b505f8b bd19207109ffb1cb644505 841103f42b0d953482c0c5</u>	+ 1 ðŸŽ•	✓
12	2024-08-06 20:54:35	<u>0xf140a79f7cfdcedd4087 58b26d71c56fb2cd99f923 9e6378e82f9165ca9924dd</u>	+ 1 ] ðŸŽ•	✓
13	2024-08-01 01:25:36	<u>0x7db64362ee15788c5d5f 745ebba76f50058d4c7f7d 694b0d1ecf53cfbf3039</u>	+ 1 XAZ824	✓
14	2024-07-24 09:28:12	<u>0xe24c0eacad9b7b5b7b19 cb7cad28106eafb7865d32 e41b880605526e184d1ce3</u>	+ 1 ðŸŽ•	✓
15	2024-07-24 09:28:02	<u>0x8c3cc5989f9b8204e60a 200ea15328ea35eca21cdb 5e3a9b39b61c95f22be1ac</u>	+ 1 ETH airdrop at <a href="https://ethnft.co">ethnft.co</a> ðŸŽ•	✓
16	2024-07-24 09:27:58	<u>0xee1b479ea325133a4cfa 413e3284b34337884ebd9d 2fb6c63d2c756049c198cf</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-24 09:27:34	<u>0xca3c9b34a3e0c3ed0c5d b7bd1970dd5a7f070fd47d cb5843a475966015d136f7</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{\check{Z}}$ .	✓
18	2024-07-17 05:20:32	<u>0x30654d7a5381fa1be406 b608e32b74ccfbbb074539 2b3183cb276e57f9c046c1</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{\check{Z}}$ .	✓
19	2024-07-17 05:15:28	<u>0xdaef014047c908cf9411 e5631c7ae1653aee2d79b1 9c007fe7894a7c0544b637</u>	+ 1 $\delta\check{\check{Z}}$ .	✓
20	2024-07-16 09:48:14	<u>0xe564d055f0df76cb7fe5 a390e417b8cd4434b21054 ec8fa0f46d3544d9e70ec8</u>	+ 1 GSA82	✓
21	2024-07-09 17:22:20	<u>0x99af8bd24fa3413cb79a ca92b3f3401104c477fd49 3df3e7843a647f60ab7658</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{\check{Z}}$ .	✓
22	2024-07-09 17:21:36	<u>0x0b5865694865f67e7f85 80ed8081fb9fef72718aaf ddf7aba90972fa89a5bb3f</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{\check{Z}}$ .	✓
23	2024-07-04 17:15:49	<u>0x521c92d1121f5a222705 4d25ea598ed61df955fd35 54f3c9b79f7d9a515b6a15</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{\check{Z}}$ .	✓
24	2024-07-04 17:15:49	<u>0x14d86145efbf5ab628ba e0b512e0465c0a75bffedb 818ccc9e1e81c61983066d</u>	+ 1 Airdrop at 10bnb.org $\delta\check{\check{Z}}$ .	✓
25	2024-06-29 21:19:54	<u>0x118a0827e63617fd5c47 99b04184f22d0c8a52267f e31152314e2715dc233059</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{\check{Z}}$ .	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-20 07:56:27	<u>0x3032a57ab878cdd2cae58d5a452f7f7e81ec006fbb63902da97e6dd8b89f0e09</u>	+ 1 ethx] δŸŽ•	✓
27	2024-06-11 10:41:43	<u>0xdbe391efc29367684163518a73996e4629bc49bea1d7b737de4a38940a41f205</u>	+ 1 az]	✓
28	2024-05-31 04:29:30	<u>0xac943208189cae1b8ce46a0eb3b925d2f516d79b175a597ea16b8fbc42951ff6</u>	+ 1 e]	✓
29	2024-05-23 09:37:30	<u>0x1a38a6bba3737d687d4fc301bfc2254341b82901426bda76aa289b7da2da4760</u>	+ 1 10ETH Reward at [web3eth.us]	✓
30	2024-04-28 10:55:28	<u>0xb8f6eb6396b0e57b5c0d8bf792d04854487be0e43129a9f15a42e7edd9412f43</u>	+ 1 5K\$ Reward at [getusc.us]	✓
31	2024-03-06 06:10:16	<u>0xae6c792d7d4e112c69aa2c56aa377dfb5e2b6a3f0984a89083528cff0bc05c3</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
32	2024-02-27 06:18:11	<u>0xa77fb2d944b368d34e6a890cda2e7690d946ea3a8db2cdf5309ae48d17641438</u>	+ 1 Reward at [2000usdc i%[enet]	✓
33	2024-02-27 03:58:31	<u>0xdfaa4e6872320d4bb22c0d0f947c01854bf78ed2c8071df8ee15b2cf0dbf57b3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
34	2024-02-16 08:40:02	<u>0xd7f12bb109a799b31a7186f9309798b00a6f10a13e8bcbc0748cc39e2bc90f8c</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-16 06:44:40	<u>0xe988fa06b220894c63a181fcc71af1124342044f76306d872c6bbf38a72fd657</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-02-04 04:44:57	<u>0x0fa77f4e17ab89c61396a7d6656417c6ac3829b569d1cf61cc68471282e0c767</u>	+ 1 Airdrop at 3000usdt.xyz	✓
37	2024-01-30 15:25:23	<u>0x84097b9ac60641dde0a5d17a5ee7dfe02ca5824c329008533093d5166e30970b</u>	+ 1 5eth.net	✓
38	2024-01-28 19:35:54	<u>0x752b688e2e57fa9e5a50f8d0068229bc9e039a4e4c46b41b8edff09526e940e6</u>	+ 1 2000usdc.org	✓
39	2024-01-28 11:32:49	<u>0x6306767452c01ab235433e31bada0aeb83596be38a1e77e9d24f5a238a1c2440</u>	+ 1 5000usdt.com	✓
40	2024-01-20 17:05:39	<u>0x192c328cb7ac543615d294213c49fc8e57f010c5afc5cfda336407312a081c77</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-12 01:21:44	<u>0x93b588fb3717955040638ac8118c027d35408efa3d238b2335b8ce6a2c8c3ba5</u>	+ 1 3000usdc.com	✓
42	2024-01-12 01:19:36	<u>0x98b483b1f44f1a74f5a883d0c223359e87642e79aa208ea9b63f6c7c3f2cd7ca</u>	+ 1 5000usdt.org	✓
43	2024-01-11 22:58:48	<u>0xa5dafcd8c6121815a7f66b77ce98eadfac4e3cce81a200b8b4b825e05c5f236a</u>	+ 1 get-rarible.com	✓



#	Date & time	Transaction Id	Amount	
44	2023-12-26 02:15:44	<u>0xb1c98a15003fa3a2ad8d c3ece69b4f695c5358677f 2bcaafbf6876793ec09da7</u>	+ 1 Reward at shibatokens.win	✓
45	2023-12-24 11:06:50	<u>0x1f8a2a1b59d1366cc6c7 c1d15c6f5226061cca2b23 858c46fbd4e01ca343707b</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-17 18:13:31	<u>0xc64afae4c5d6581c6be0 542625d1f1dda6e228f13a 0c473a593935fa7ce92a1c</u>	+ 1 2000usdt.icu	✓
47	2023-12-17 18:10:19	<u>0x7cad1296edc51b551c18 58659bfe604a45b5c9a239 5b7dbc67f7984dbdc61c9c</u>	+ 1 1000usdc.org	✓
48	2023-12-17 09:14:58	<u>0x4bbffb15ce4f4b50ac52 8701a5bb50f359e96ebe20 acfef282506eb6fc300243</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-13 17:58:29	<u>0x972729fca99d7f7405c6 28e40a356c5016d11c7f3c 29a03ba29ae7e6cfc49cd6</u>	+ 1 org	✓
50	2023-12-11 08:00:38	<u>0x92b789a2597066b39e0a d39d8a9689f715d7277b95 158480a39137c870f1fa43</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-01 07:27:58	<u>0x2c233dda31490891bdb9 95a74c9e890d3ea8c780cb 01bda6166459e0b7fd059e</u>	+ 1 com	✓
52	2023-12-01 05:39:36	<u>0x59e7e1bbdefe8b7a14fc cee00093ac64c8e369fb0a 593177393eb84c742db285</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-25 13:33:57	<u>0xeb9f95c07ed48a02e3dc</u> <u>bcc0189bc19bdc2f04ea64</u> <u>827f72474a869fb8d6776a</u>	+ 1 3000usdt.org	✓
54	2023-11-25 13:09:44	<u>0xccdd2ca5c640aab1877d</u> <u>015f94e6ec88da6ccf2028</u> <u>b6d1fc700157868efeda39</u>	+ 1 org	✓
55	2023-11-21 10:32:27	<u>0x9b2d8e5892e06a9c29e8</u> <u>f79eb712cf895efa0bf422</u> <u>70179d3455b256703dec27</u>	+ 1 usdc.vip	✓
56	2023-11-21 08:10:58	<u>0xcbeebf0b6a4ab02b78ec</u> <u>d2fcc0b7e5273f04abd10f</u> <u>d49f8e221db94ee4e68c85</u>	+ 1 cc	✓
57	2023-11-21 06:25:44	<u>0xbd7363950896628174ea</u> <u>a8aea81c898006ea81a300</u> <u>653c7cb9041422d37091bd</u>	+ 1 d.org	✓
58	2023-11-21 06:23:58	<u>0x5b2d88fd09291614ff71</u> <u>f6d3d088aaa79ae9d160b7</u> <u>321faf4307694f616c525f</u>	+ 1 d.org	✓
59	2023-11-15 11:25:45	<u>0xbb337e913d9c0e41e395</u> <u>2c10f2e66a05208a61fc3c</u> <u>7129a54ac1e7b52d7d0369</u>	+ 1 ro	✓
60	2023-11-15 11:25:35	<u>0xc10e3b5bd17c6eaf6fc</u> <u>9ef5012574009de81ff085</u> <u>a9e999eef712109980f7ea</u>	+ 1 et	✓
61	2023-11-12 04:13:40	<u>0x90be0508c42d23931201</u> <u>548367b3890d51e0b012fa</u> <u>b1eb7ced6a23fbbf6d99b5</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-09 06:14:18	<u>0x6220e0c3dae86ae02d84909d945d7096412f84d7e30e94c2725a654865a13d1d</u>	+ 1 p1.org	✓
63	2023-11-06 07:27:14	<u>0x4f0a8931f90b14675cf15f65828a79277a1fee9b520229f451e1ffa05b9c5d6f</u>	+ 1 Voucher	✓
64	2023-11-06 07:26:26	<u>0x90dd1a83ff914058b3f24b844630a37fd2260e8a26d19c4e3aa33546bf15a625</u>	+ 1 rop.xyz	✓
65	2023-11-03 14:40:26	<u>0xdce6f17cbad8be821ddf9d9b52306fb35a416970a9ac1b8d5f7cdbacefc4d625</u>	+ 2 rewards	✓
66	2023-11-03 14:39:36	<u>0x5776f10e7a467252ce2221b17280a9bab4de8dbf1b678a4e3b7c45c0104220f2</u>	+ 1 Voucher	✓
67	2023-11-03 14:37:20	<u>0xa4f5d24a8d0340094bb441e3bafe91c0c50dd28ffe26e8c5fc66e40b6c6185d8</u>	+ 1 op.org	✓
68	2023-11-01 16:38:27	<u>0x5aa947cc08394d8f528c547638305747ed87519615c1d57a231dee2af52b51e1</u>	+ 1 Voucher	✓
69	2023-11-01 16:34:09	<u>0xb7a25919202325ba7361f808a70538873a8e8bc4148be4c6e084bfcd0d0aca73</u>	+ 1 2000usdt.cc	✓
70	2023-10-31 14:01:06	<u>0x9ec10365f275210803eb7215dd53197ecf097d87bd63587fdd8bc8ac782c4bee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-31 13:54:58	<u>0xa6884ddb8126aff1528f</u> <u>f8049c6b3e70a738d19ad2</u> <u>95a8656644cd40dff0f646</u>	+ 1 drop-rewards.org	✓
72	2023-10-31 13:54:14	<u>0x1e6da809dc3de86c4395</u> <u>4853fc83aef68b47545242</u> <u>c40d7e44d9bfa6a483cef6</u>	+ 1 op.net	✓
73	2023-10-30 13:00:25	<u>0xf365bb980aeb14cef01c</u> <u>a065734ae600deb208a6a3</u> <u>43a86be478e91f967f33b3</u>	+ 1 drop-usdt.cc	✓
74	2023-10-30 13:00:21	<u>0x6538d3be89a1ad23b9a0</u> <u>f93546aff973d3465bec8f</u> <u>2ff013df14b4f4990ec7ff</u>	+ 1 2000usdt.xyz	✓
75	2023-10-30 12:59:59	<u>0x9752649f61caa3b30a4a</u> <u>a994933ec04201e8e24c09</u> <u>ea7c5551dc70b5de36a36e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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