

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xceb794e3b10fd84ec1d8bdd8b30e75570d9c9aeb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
wENA	5.000000000000000000 5ETH at [web3eth.vip]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! RETIK	8,750 RDROP
xBlast Rewards	400.000000000000000000 st-app.xyz/
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! RETIK	36,845 KENS
!\$ SHIB NFT #17824	N/A KTP411

\* USD values displayed at the time of transaction

Token	Balance
BLOCKAID WARNING!	N/A com/ummLhNju
SHIBANU	N/A SHIBANU
\$5000 USDT Airdrop	N/A 5000usdt.org
	N/A
	N/A ?
	N/A ?
5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:47:31	<u>0x4a9fca501fbe7a82eb9875ec4a060d6b1732a87b271738148cdac7cab53e65db</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 00:36:29	<u>0xf6320d74112da02ccf9d3068cdd60d7ccfcc3821fa4808682a152c025240dd60</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-07 17:41:55	<u>0xa314c9b08a066ea27779d215483780e67802ad9a143f5b7b036a98c69378df82</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 10:43:26	<u>0x95c18ad735576ff032302a301ff617440052317ff6c86458bf3fcfa72ffee3b3</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
5	2024-08-03 04:45:32	<u>0x0d78f7badd3a8767f4318a102c250d72bfbe85ed16c79e9e15f5069a7dee804f</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
6	2024-08-02 10:26:11	<u>0xc788f5d1d24a16407f5a1ade5ed5b8d597bf03c93be80612f8fe779b1cbdd025</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
7	2024-06-30 00:00:12	<u>0xd10cc0732b5abfa6fcad815c40fce3292aa587a258b03001ec6fa5e9cc81f4d0</u>	+ 36,845 KENS	✓
8	2024-06-18 12:54:22	<u>0x240aa1a435800be98d0269cae06f7c560e62b4597ef3b38580eb771df4370152</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
9	2024-06-11 18:02:19	<u>0x9661f38d53cba37763dda83e2838e6f0c08a8dcb8036d1a1bcbdb4726137fee</u>	+ 8,750 RDR0P	✓
10	2024-02-03 02:52:21	<u>0xa8cdc39c92fe81bf8ea65d5992ccc567337c6ce2fad40670765d48c07715369c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 00:37:57	<u>0xbbc9f875b08b4b97b1310cad6f71ac1a4aebc404acad74fc981fe94a426fa7d4</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-12 08:13:45	<u>0x91175d773cd2cc6912063feb77c715b804931fb41ff64192a1a135e52dc52c55</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 04:47:01	<u>0xb8d02f4a1c91ccc821fdfaa7b2c4a37e9685e629b2c2d48c980e6935df961beb</u>	+ 1 ðŸŽ•	✓
4	2024-08-11 04:46:49	<u>0x2b33c3e507206d5e0bb4ee4f66b477530c5e259ecc9bd429efe9ab8330e5065f</u>	+ 1 com/ummLhNju	✓
5	2024-08-09 00:36:01	<u>0x364cb6fa396bfbaa0e403c164de9bd7c894c6f57a382ddd0c106d89c0dae1c73</u>	+ 1 ðŸŽ•	✓
6	2024-08-09 00:35:53	<u>0x55b01b69616cb20ef5a2ed12d0020dbe3c85c7225239d39737885bc54bae229f</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-08-09 00:35:45	<u>0xfb401596b65a4dc7328e359bcb66dc1172c2903fa52b005a676166ba4dc69092</u>	+ 1 aim rewards!	✓
8	2024-08-09 00:35:33	<u>0x69d08cbacfdeea9077da09efa19cc046a2419c100086b84c9dc9b0505b00b788</u>	+ 1 ðŸŽ•	✓
9	2024-08-07 18:03:39	<u>0xa5d4d23ee37bf166550c206a83a4d16ff36baf959adf3c7a851eb261424c55ee</u>	+ 1 ] ðŸŽ•	✓
10	2024-08-02 19:08:58	<u>0xbae0cf1f4fe232d356352feba0f91a563e6a8617edbfff47fa3550eb3b9e860</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-02 03:02:55	<u>0xd06ace5785fcec8f7cce6962600867fad126bb69f1041c075b325db76d9aaf4a</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
12	2024-07-28 06:23:16	<u>0x108b08152e91139a493420c22d00bc000b28e169deb29c856d413e6b37e7b2ba</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-28 06:23:02	<u>0x9b19aae37ad64f44bfea643e09e9490b0a8407536494e7a7f710b0ac1405870b</u>	+ 1 ðŸŽ•	✓
14	2024-07-26 23:41:12	<u>0x941db81c8e02f55e14ad8aca10758ddf483e0d8f2e109a8246dfeab718e07b14</u>	+ 1 KTP411	✓
15	2024-07-25 02:27:53	<u>0x302b4be46f99708daf3ce8cb742c127cff375960a8d265d621716ad22e5337b6</u>	+ 1 SHIBANU	✓
16	2024-07-25 01:13:39	<u>0x3f98d5ea0ebc3f920b849b17baea7f426bdec224a8a395b9bf5c1bc9b86adae4</u>	+ 1 mybox	✓
17	2024-07-25 01:12:51	<u>0x56319b9c508eb9dde5806a8a16bc4f6978d697899c1ec81b1d60d852b78e8ddf</u>	+ 1 ðŸŽ•	✓
18	2024-07-25 01:12:49	<u>0x7930319af45f745e68a301b8ce0d3b31b5c08c7e7a68a10dd314d47bc05bfb9d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
19	2024-07-25 01:12:47	<u>0xce6ee67bc3fe282cfa73364c2dff95a1fd807b4e5c86721abe65cd1e74801383</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-25 01:12:03	<u>0x3ba2dc7bc07b7ff707719c0f96f79e0dfb98e9fa414aa5e0d3351611432271d9</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
21	2024-07-20 15:28:34	<u>0x617fa1a42450060a952c477d23b902ee4cdf442be9de9dc30ed02418b301f755</u>	+ 1 NFT Airdrop	✓
22	2024-07-20 15:28:18	<u>0x7c83f4376e8f7b1485513f74afcafad71557c71c04b2593b59faeee1acb7315d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
23	2024-07-20 15:28:18	<u>0xee234734979208d2dca53bb7814f6736bf93ade59944af29268f6acbc4f6508c</u>	+ 1 ðŸŽ•	✓
24	2024-07-10 01:48:00	<u>0x1561a42831a43fe4cc153f21e0b499fb944839a8e78fcedc442e33467a62c7a0</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
25	2024-07-10 01:48:00	<u>0x50b633b56396c765642eedb98aaf333810f61a7a98c83dddcd9c557faf334cd1</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
26	2024-07-05 03:54:07	<u>0x8363390b67f54c5781992b0db67e54204f2de434af822ff63ea2b530e03e03ec</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
27	2024-07-05 03:50:27	<u>0x5c35ddc3c0676b7c95021c04f0655c399a18d463a4c023bb9f8df3f669b820d4</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
28	2024-07-02 00:36:47	<u>0x3ed6d912ed757999e8c18dab8a588a41802310efe1a8746a38b9134e9d30d473</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-02 00:36:25	<u>0xa9f48db6d28e165d072d622b7c4e00bd2b69e30d71622cc2d3227bb7cff6e895</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
30	2024-06-29 20:54:48	<u>0xde7c4a414d3c56b4035bc66a435f3e00b00eca2589c3657c608647490d38b4c7</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
31	2024-06-29 17:14:23	<u>0x5a00cf0056c2b58c144603bbdfce07c0b8cc5861844db8a10f6c66e2b2f2364e</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
32	2024-06-27 15:21:07	<u>0xc90c412d8d69f87e7df6a4ff637a9fa0881f49f9db e340de0af93b2b49077678</u>	+ 1 ?	✓
33	2024-06-27 01:58:09	<u>0x212ebc23efb9181a8821e583e68584ff439e64d3869ea756a38c2fe4c65a29f3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
34	2024-06-24 12:25:15	<u>0x7b6f1f51ba9263f1d75e2de1178abb75d5d36cf3d14e40ba2bb5784b4d731a20</u>	+ 1 5000\$ at adrpGBT.pro đŸŽ•	✓
35	2024-06-20 00:02:02	<u>0x7d8b13f6c8dc522018c30388e87c862bc4eef82eea93b1a1ae7b4b3982a8ad3d</u>	+ 1 t]	✓
36	2024-06-20 00:01:50	<u>0x726de45536a00c75982fc04ae1a17971df5d5d0b1cbe9c0fc31ba4dbeef4237d</u>	+ 1 ?	✓
37	2024-06-15 01:38:48	<u>0x8645d04e652eb277134fa8f99e0845b5dbd553abb175c45b20e45533d57906c5</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-11 18:03:07	<u>0x52517ec30d5439d5c35e7029ad0ac6917f018bfe8b0a146c60ee455aabc44e87</u>	+ 1 az]	✓
39	2024-06-10 00:55:20	<u>0x6ed4a9d7a9c0d892511bcaf46bf95fb9414b273141dd0764d9f0fd9318e1e5b7</u>	+ 1 az]	✓
40	2024-02-01 19:39:18	<u>0xa8f5484671643840a799a10f05a771bb6adb1fa63a741c43a9a2943abb1113e3</u>	+ 1 2000usdc.org	✓
41	2024-02-01 00:30:15	<u>0xe32d7684c6e41c82d6b8ee30bb9d7a8a8798be57b2c4668b91266f1c15955325</u>	+ 1 Airdrop at 3000usdt.top	✓
42	2024-01-09 23:50:55	<u>0xca97b561fb6f54da2977e1504e198b0113825b311e846cda1feadb261671ed55</u>	+ 1 5000usdt.org	✓
43	2024-01-09 22:52:31	<u>0xebf0e319fea61ce0225519c3f7a3b5244a61f2d27c52119f12b9dd7bc96e116b</u>	+ 1 3000usdc.com	✓

\* USD values displayed at the time of transaction

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