


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd002b670f32d636f8227befce2378d2555ada885

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 are invited
TRUST WALLET MYSTERY BOX	1 rn.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
AliquidEth.com	N/A Claim Reward
BLAST AIRDROP	N/A p.xyz/
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
MANTA	N/A DROPTECH.XYZ AIRDROP
TRUST WALLET MYSTERY BOX	N/A .SITE
! 5000usdc.org	N/A rdrop
Airdrop at ethliq.xyz 0 5 ETH	

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
SHIBANU	N/A SHIBANU
	N/A Reward at tether.ec
5000\$	N/A 5000\$
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:06:47	<u>0x78e3039d78071a7c2336e06e6bceb6ef16e8f11eab527ee3fa946a6d59acff93</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-05-27 07:29:52	<u>0x1f8c65a9e0b45d4aea24b1a9b7d50e43b4d7220c0e702ab27ba9e3003d7c46e6</u>	+ 1,250.055409999999 938009 p.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 06:47:35	<u>0xa11cc8af06f9b3a6f0f0a9c2d021c29dab4aaa3fc2e5e67ea87b1352f78cb311</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-10 11:51:04	<u>0x2151ba8ff1c3779c796480f5b43c3a00f7e15b73138280aebd98ff8404454304</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 11:50:26	<u>0x50ec15df185f47481a7b816d550e20148c3be74419e7a87487a61c8adff38888</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 11:50:14	<u>0x40f891848a0184b1754db2e4821d4a3e437f1cfa7876513f13649026e094a066</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-10 11:49:34	<u>0x5fb5eec7917028c562b8bc6b1cfe37972b7ca57108c64105c301b700871721f4</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-03-06 12:23:15	<u>0xefb9a06185d986fdf92e0d8508c561b0555df561c7f928fa88194158a6635552</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
9	2024-03-02 17:41:33	<u>0x1f3bc320a64be9c7df27429eb111880c5492ca05a6553b516c0039eda355412f</u>	+ 5,000 are invited	✓
10	2024-01-28 07:40:01	<u>0xc3f1bcc1dd44430d81e4589a6f4845be3de3d8b43761941667c4a5446951cde9</u>	+ 1 REWARDS 5000USDT.NET	✓
11	2024-01-17 16:25:33	<u>0xa3d972cc66e8bbe8baa5381a7fbca74d81a5d7877f7abbaa79ea5e909b4dae4d</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 04:45:32	<u>0x041a5fb8ce6f8751e3f4b9881f8b0a28a1da6d067b2a7dfff02edb1eb1f6bf52</u>	+ 3 rn.xyz	✓
13	2024-01-17 00:04:18	<u>0xcfaf3d93a720e0b0054ad835051ffec37b59e8563d95c4647ac9a6bce6c10049</u>	+ 1 .SITE	✓
14	2024-01-16 15:57:59	<u>0xc7fd4f11819bc7b167367ea22bad349bf91369f15d09266ed99b59e1644b9a26</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
15	2024-01-14 13:40:27	<u>0x40468dd5a51130e73399933b055ccff917fd92562424bdf9159e9bbbccf01c04</u>	+ 1,000 lt.com	✓
16	2024-01-13 06:26:13	<u>0x19d6ab4a60540eadb6e187cb4791577bd64bfd987163426d607c13904997a63</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
17	2023-12-25 20:34:08	<u>0x7fcc51f14334a45a16f126bb6367bcec660bea8eaf3483fa916b6dec5fca5dca</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:45:29	<u>0xf664beefe691a2440cb1ecb9b1a953b201c615005bf9aca703e53bff0f6c920a</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 07:45:11	<u>0xbc776f10f74a7f9c71fb3d8261e25c20ff9da0ad29989aa93982875839ff1b14</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-07-27 05:58:11	<u>0xd60556e60d6dc4e82e5b11e6ae41a991e7c3a8943a0f30963e922b7060521e95</u>	+ 1 mystnft	✓
3	2024-07-26 08:09:20	<u>0xf38b7c463e1ecda74ab37318d0358e7f12c40172ed5d5d37d296ed3a8a07458a</u>	+ 1 SHIBANU	✓
4	2024-07-26 07:32:08	<u>0xceb0f6774b61ca6f18645fdb98946532df9b97663d84b07214bbd8daaaa97e4f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-26 07:31:42	<u>0x58993e16405e9b5f61325b33e78eaaaf9bc9f55c4765b11339088c1ae10144ccd</u>	+ 1 co]	✓
6	2024-07-26 07:31:42	<u>0x5fc8b9ffab12f98cdbc6469599519dfa371e029f1f30506e789b0913d602666f</u>	+ 1 ðŸŽ•	✓
7	2024-07-17 09:02:16	<u>0x84a1e464edb8b90e4c8eda873684148b8432a5f240bd70c68ad4774a9b6eb5a4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 09:02:10	<u>0x431567c6ad68be40a9b31080525f845dbc0da9ef873ec95cd831c684ca1ea5cd</u>	+ 1 5000\$	✓
9	2024-07-17 09:01:28	<u>0x99984a128a18d87bfc0c80762a83ede696255958bcd422eb73984742635b7da0</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-07 06:11:04	<u>0xaa324320b54109cfd73f5c470deec54529d9de36887b307a04754e0d8051a56e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-07-07 06:10:36	<u>0x2098788181080e6c76abde8e604377fad76e4ecef c083c7afc4ae1d22b0dd84</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
12	2024-05-28 11:18:43	<u>0x202ccf94da71307782fa0724b1a2920df4ede127d287098d3978f891c4a1b88b</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
13	2024-05-27 07:29:26	<u>0xb37fb81a50158c4d1b0f886fb86cd1282e3c224dd9969adafcc3256099848285</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
14	2024-05-27 07:28:46	<u>0x67d31c64aeb7370e93ac056e18dd61372f47163454469af4c1e4178e1ecbcb12</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-25 07:44:32	<u>0x9c09bf5e1e3d557e2bb2a6b09c22b3a9d5f07eab0aa935636a8a434294323dae</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-23 06:48:09	<u>0x49d1bb05609795a73c197324b3c9b851141ee2170d8129bb3cf3527774e26c54</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-10 11:49:08	<u>0xca814bddec3d02782d1b5602f72a4fe1af2f9d4a1972c549ace35adccbaaea53</u>	+ 1 Reward at [5eth.us]	✓
18	2024-03-06 04:19:21	<u>0x80915518090c21e0f40d0478cb609bcc531d32d9b8b2167f4cc05f9d90852a30</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 07:08:09	<u>0x46d13fd1eee8255336cd7fcac6d8c882d160db3d377f6869097d90f1f281ec73</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-26 05:18:04	<u>0xc199d0e3503745ad73a08dc61e605f53833861dce774e0d253a75540867db4cb</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
21	2024-01-28 14:14:50	<u>0x2fbedc7f370f82757e307048481e641fa51e1cd8aa a3996c3552d14d1160fe3f</u>	+ 1 5eth.net	✓
22	2024-01-27 11:13:29	<u>0x7279fa4199cd4c8d2ab40e194587dd567249f7825a4372a9c1f1a73f2542e55d</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-27 11:00:34	<u>0x3e0f2bae6b4e970852c8992e84501435b882310c6787f22047683c8e22df15f4</u>	+ 1 2000usdc.org	✓
24	2024-01-27 10:58:44	<u>0x2222a232be23e9a22a41373600936457649867d11801d3d59f850cf5e9232d50</u>	+ 1 5000usdt.com	✓
25	2024-01-12 10:41:58	<u>0x11b82492bbaf2bbe4ff33d993ae2c69a0b18dbb0da1f4da8408452845e8d2f4f</u>	+ 1 1000usdc.top	✓
26	2024-01-12 10:35:18	<u>0xc1df12f6a8bbb10570f17cc20db3711e83c1389e52066e65f93259aab1b56055</u>	+ 1 3000usdt.cc	✓
27	2023-12-15 18:31:40	<u>0x4f396f3e94ee33a8639b25d842ac48c83511b12ab5d4b4535802d31b1ddb0c3</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 18:27:54	<u>0xc1ca4440f04713b005fc8dd228b214c7fb71bdf8613a7f9af45a12cf5ba653a4</u>	+ 1 1000usdc.net	✓
29	2023-12-15 11:36:33	<u>0xec901eca8af56e631f72753083e85201773ea7f35d608bf960e48c62859bf9f8</u>	+ 1 Reward at Lido.fun	✓
30	2023-11-28 10:30:28	<u>0x6cc18472c6dd75b0035164e91b530b0de5ee33eb37e2a9bc3635850243fce79</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 22:25:43	<u>0x6044126f09f7cd0b4a77fbbb58aa1e8e569b3a56905daadd1cebb60cd77df30e</u>	+ 1 org	✓
32	2023-11-25 21:52:35	<u>0xf03a8aa30745a6f830fd182292d1f4a119814e7527ab5f6cc876dcc93d6175ba</u>	+ 1 3000usdt.org	✓
33	2023-11-25 20:31:35	<u>0x734a123834eea7ed2d33aeeb078535bccd474e6d8af5b2b705fdafcc2a5dfe0e</u>	+ 1 Reward at tether.ec	✓
34	2023-11-15 16:26:20	<u>0xaf162e95b677afc264f885388b8a1e50fc36085d0747ef720c3a71709cf3aaa3</u>	+ 1 ro	✓
35	2023-11-10 20:52:40	<u>0xb7a98a64fbb110c063031726d0da95405ca24d4df7684e14701072b0f89be3a</u>	+ 1 p1.org	✓

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