


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd5bba3c44f7162dd77efcf108126b4d277ac2399

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
Acces Liquid-ether.com	27,227 rewards
!! AERO	10,000 Claim: Aerodrom.win
! TETHER.RE	900,000,000 ewards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! AAVE	90,000,000 tokens.
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
!	15,000 WPOL [POL-MAT.COM]
! ROCKETPOOL.WIN	900,000,000 rETH.

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
-drop.net	N/A -drop.net
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 18:49:36	<u>0x8622b458323022de4f0f f5bb716d97c0271f89bf9a 0dce3b7f2862ac2e16c8b5</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-27 19:31:30	<u>0xbead6aaa31c86312cb7c b95b94d8ea9dc2c9701f63 86c114608a2beca52f7a73</u>	+ 15,000 WPOL [POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-25 18:01:33	<u>0x0c703d2f3d7447c74eb90c40a76ba682be2593ec63b0a3615e752cc888ee88dc</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
4	2024-08-06 09:37:50	<u>0x793c09f870d22d2bd1c968b1886510b38c5fca9ad96e23c06b9783a4310d0658</u>	+ 5.000000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
5	2024-07-23 20:40:37	<u>0x62edef908a57053f472527bb6cb9ef892eb1d998f21b65e9beb8b86a8d5a7eaa</u>	+ 96 tokens.	✓
6	2024-06-23 18:58:55	<u>0xa982c1d8a3c5dc783891528f059bb7821f814da6ec041b08ab40e1446d16da23</u>	+ 10,000 Claim: Aerodrom.win	✓
7	2024-05-25 18:36:13	<u>0x83930117aa23f362776e0ec9de5a6d694ba921978cf100ed40792c54b931f9df</u>	+ 10 Visit Wbtc.win to claim reward	✓
8	2024-05-25 18:33:35	<u>0xc3127b57b97707daade9069e48d5968163a7954a5d461b6075055717e74d58c9</u>	+ 10 ewards	✓
9	2024-05-22 23:09:39	<u>0xc7f7e38b3b9c38a110bd540aa38d2ee313be23e9e310a57e2aeb724392d6fa4d</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-17 14:35:21	<u>0x353acc3deb9765cf7bd8b4b8f8ea45e6622bdd94315626bd99e6efab1bb6cb52</u>	+ 10 rETH.	✓
11	2024-04-29 18:10:45	<u>0x771d14fe876f55c831ac659c8d7d6c8d112896cd66872a9755c080178c12e136</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 07:19:58	<u>0xeb1f82e515e3d5a7229c8115b4019d5c78057a710942617c745ce82f2a70b304</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 18:02:05	<u>0x540775ecf735b817d05e90bcb74eb308bd8cef7218a7556b843e44c5f2b8d2</u>	+ 1 šŸŽ•	✓
2	2024-08-06 09:58:56	<u>0x8376e620e073e8a712a12b2fe8cf800e505928c6209c34d3d84d8c633191912d</u>	+ 1 3000MATIC VOUCHER šŸŽ•	✓
3	2024-08-04 18:36:27	<u>0x980d242ae41ee87b45e3bdf9fc437a4a6907a60c24b95e909a03e8b79be1ee4b</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-05 22:05:47	<u>0xf457e0f334d051c2611d6c73a867d779c0ba3328baff6c6bfb3d498102c8fd85</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
5	2024-07-05 22:05:35	<u>0x14a7c87e739f4213a8223abbadf1cb12bb6761f0062929be6515db10674a6c54</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
6	2024-06-29 14:13:07	<u>0x094425f9772378ae059e198d35043666bad4de79f64930276f662afee7fd3d51</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
7	2024-06-17 04:11:11	<u>0x27389ed8fc3b4ab4e4495c3d8a4602d1d069c951e98bf69433dcb4f696235081</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 01:22:48	<u>0xba9556b1e8cfa110c9f6380c836ee25543e27a67f18d723da3a8b51f2ccd50a7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-09 01:18:40	<u>0x821da5afbf92db37491bf73599f05718612bc669234dc4f19b451411fde56769</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-06 01:15:11	<u>0xe2041901f89f6b6f2b829a25a8ea94f0c69f5e5a567920308a5ea78842ce00a7</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-30 22:11:53	<u>0x9cf0be5a2df72b2281ef6938ff3cd0f30f4fb46c6aac1a894334923be1c0bb1f</u>	+ 1 e]	✓
12	2024-05-25 18:36:43	<u>0xacab40ef99f93e35ee96ffec55102477059ed1bc29226bfd32c00e345c156607</u>	+ 1 -drop.net	✓
13	2024-05-25 18:35:11	<u>0x0f4015d1f59951086748ec6335c254b0e09760ec1427787dc5197beca6f19074</u>	+ 1 -drop.net	✓
14	2024-05-25 18:34:19	<u>0xc9794dc096b9c2329830967df87fd88a3ad12e7460b742f96351629298576851</u>	+ 1 -drop.net	✓
15	2024-05-22 23:08:17	<u>0xbb1fa126d6b6023bc50b18feef0d686946946ef3f040a76bae5983e17a1cf35d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-04-30 16:39:35	<u>0xc48c40f457073f0b927591ea320e5d59638f0d55fe6ed0e0ad312703e76b9604</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 22:08:43	<u>0x117f0c6b5c5e7e1ddf51 cb9ae04bbf05393cdaf294 481eacc920111a6fec0e9a</u>	+ 1 Reward at [3eth.us]	✓
18	2024-03-25 08:52:12	<u>0xe3638e89a0448dde7346 7eec8efa51727946244c9c 35882ffaf90bf497177079</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-25 08:51:48	<u>0x8eea5675e6d75afa10fc 97a34f73bed20c0908f865 b3fca61bf9113d69c8598a</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-21 00:02:20	<u>0x66abcc7e3526b6007987 6f2e4417abb6b9f2cd8b74 f75347840518a34a624dac</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
21	2024-02-01 17:59:19	<u>0xbf7fdd86f39667a5d2b4 5167fafb35254a2ac1312c d2bc26163890609ed43409</u>	+ 1 Reward at ether.casa	✓
22	2024-01-30 03:10:51	<u>0xc993aebf0d417092bf23 75ca9ef8a918a255b05dd4 f55c7b77efee191ffe78f0</u>	+ 1 2000usdc.org	✓
23	2024-01-29 10:38:00	<u>0xfac8e5808e0fa053870a cccc1e88bb6f09c173814f 4f8032b1c4aa0f0a3b72c1</u>	+ 1 5000usdt.com	✓
24	2024-01-19 22:38:05	<u>0x080260b54b085f3c3748 d980bfb9d32a39ab2869c5 970955ac68cd0861bb6154</u>	+ 1 3000usdt.cc	✓
25	2024-01-19 22:37:49	<u>0xe0f7998eadd05e409257 02abc16595e2adfed47c3a b5db255e9091e02c43dd82</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-01 23:56:23	<u>0xcd7eea7c3a101148e42d</u> <u>c98de911f045c6e38fd169</u> <u>17d32aea3314c763d247de</u>	+ 1 2000usdc.cc	✓
27	2024-01-01 23:51:34	<u>0x7d8295fe26efda9201ba</u> <u>184c17eb143e93f9d2a1eb</u> <u>d46e3d73df77096a5c9877</u>	+ 1 3000usdt.net	✓
28	2023-12-06 15:13:36	<u>0xadafc6523e7eb926d80d</u> <u>7796a9efe3070432173d29</u> <u>5a05b29b09a8d9bdd3686c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 14:58:57	<u>0xdd3acd12e96c9ee42a3c</u> <u>49e33c126c6a40172eb41a</u> <u>a2dc07ce9e5fd90d766c7d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 11:43:10	<u>0xc8653d0db2cd70eeec89</u> <u>10ca1005021d69b9e8ec70</u> <u>5f8815045605d241fb06cc</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 11:23:32	<u>0xd614c771ceabbab482cb</u> <u>3035c35622b2ae65680f5e</u> <u>4baa4183c63c0274e6348d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 10:32:17	<u>0xd92dab4c846979b98b03</u> <u>d392ba9c531068eca1f539</u> <u>ce5a501fa720b81df60552</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 10:25:17	<u>0x4b375ebdd4a1815f0c33</u> <u>7c15e5ffe272f39e8f7acc</u> <u>b639ec70c3daa6c85c7752</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-06 08:14:40	<u>0x56d3c6daaba9c212b6f8</u> <u>7c0a04ead3651b0af7ba09</u> <u>d82fc8afd01198d0bc9db9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-06 07:58:26	<u>0x8e253ea0be3b85c9de9a993e77527601c9e66e92015d21921d0b62f8465eff33</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-06 07:50:20	<u>0xd12ad2e71a47592eadaf ee4954e703ada43cf459a9d5ff532410562c46b4809b</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 14:35:27	<u>0x8cc04fe729ff5758d117f388a66fdbbfa33882e1cd884cc27c4c2595769cce18</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-03 18:54:27	<u>0xa4fba4d56dbd7733e5737f4b5b1524301f580a96ffd9e8f07639953ca95365d1</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-03 18:47:29	<u>0xfde1fe1628d54a2b2d193a53578f534916859e30baca71daf7fbc7ffacbb778e</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-03 12:24:32	<u>0x8fa5153e7794e727cccbcf82b11884e25f495d0d0547503cbc77223f93e036fe</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-03 12:17:29	<u>0x74166cc54801612585ae58b56da8b69be9648bbe2178e88cf0f4d1105ccf10af</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-01 14:53:11	<u>0x5dea7701c0679926d5811a121d5b2634a878d5aa9064ba413019ca0c75a238d5</u>	+ 1 2000usdt.net	✓
43	2023-12-01 12:19:05	<u>0x067e2effb2eccaa1a8a59ed9be024924b260ddd0fc62819b189536595aaa5be7</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 10:17:47	<u>0xac642a5d12719e8b19a86fc15f9c55c091135d6d102d83bcecd5129598d62ea1</u>	+ 1 work	✓
45	2023-11-23 09:46:43	<u>0x438c85cc463074a3d1ee071f422768a99ce64ef4f712a6e695c6c7c762d389a3</u>	+ 1 .app	✓
46	2023-10-19 20:05:16	<u>0x6cc29e047cd77d710cd88151027727779a0033fea834101e27f8e07d448ad309</u>	+ 1 dropsusdt.info	✓
47	2023-10-19 19:35:02	<u>0xc5450a510df76cf335e9dcee5267b96de95cc9e381f4188d17944c8bda9bffd</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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