

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd5f77e0bd14fc5abca2a403f3f962c8fa6f71c2c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICSWAP	14,500.000000000000000000 ceL.app]
! ENTRY !	3.000000000000000000 s
AAVEPool.com	36.06 pAAVE
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
AAVEPool.com	53.06 pAAVE
~ KeUSD.site	227.3000000000000011369 rd
! Bitrock Staked Token	6,926.000000000000000000 Staked Bitrock (www.bitrock.app)
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com <
DOGS	17,500.000000000000000000 *
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
\$2000 USDT Airdrop	N/A 2000usdt.net
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Airdrop	N/A ro
co]	N/A co]
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 14:33:55	<u>0xab01591b7663ad07ff28</u> <u>492ef1b7d940a7e4314531</u> <u>06f9e034ed03089870c62a</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-09-18 04:43:33	<u>0x64732aba84cee075cc7d</u> <u>4182545d6fb292af1cb524</u> <u>40025a38c4d428082c7660</u>	+ 14,500.000000000000 0000000 cel.app]	✓
3	2024-08-22 06:43:11	<u>0xa74f1c167b1cfb1fb531</u> <u>752f445b8a24c859a1c3d7</u> <u>89c142142f45c9f974d9b6</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 08:18:46	<u>0x1aadd64f402b7ea912463946849651528cd31bcd1c3d198a4fc4144784a02ee9</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com <	✓
5	2024-07-31 08:29:50	<u>0x47c701586b5ac68beeec5431e100c0512f14f48e2a85c46a60af11ba5ced209</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-01-27 08:51:57	<u>0x9b0072f8dda85491c9d501a0fc5a26ef754583775b34b7aa6ea303d936448018</u>	+ 9,424.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
7	2023-12-14 22:51:46	<u>0x61bd4defe4c4ce5d85cb90a676a678699a232013dd172006ac464ddad66441f2</u>	+ 3.0000000000000000 00 s	✓
8	2023-12-12 09:44:52	<u>0x77a2839c519ae6257cfd9f2f9a999b0bdb6329cbd10dd53b10bcfcf2b20ac08e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-05-19 07:44:57	<u>0x7a6a10d91e44973cd1ec5c1d2e52714c9aa536bc94772b2a1e8087566da09651</u>	+ 227.30000000000001 1369 rd	✓
10	2023-03-05 19:52:32	<u>0x40e97fa1aa22f8fc08f6565b958e25858ba3fd6719e46775034648c8f78b8b2f</u>	+ 53.06 pAAVE	✓
11	2023-03-04 18:18:18	<u>0x630bbcc588c7c40a58a696f804bb2fc67dff47991295185670510920b79f7cba</u>	+ 18.03 pAAVE	✓
12	2023-03-04 18:17:12	<u>0x19dc0d8c77aee3f2cc7f063a7ebc58ee1e6c048a0ec12575da92a7cbb022b019</u>	+ 18.03 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 11:10:35	<u>0x1f3acb515ee7a98eec070a2e6cb9e9b8a4b74dadcc51495839ddd395c5828ac5</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 11:10:31	<u>0x7758bfb8895cd83870675713ea88bbb9b6e7d68a3c814416a98fa32fc2047e89</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-30 22:37:53	<u>0x7a6d90b0115ce5ba235a825d9ab45186c169a58342f5a5c850f0475f5ad05f92</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
4	2024-07-30 14:38:06	<u>0x832d7b8aec5f6e3e935d2faf7fc41d0c7318834c62fbc100771925e8c0761f64</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
5	2024-07-30 14:37:32	<u>0x2d3922f27ae89cf2d8dbd85c2b2c394b80a68a8eb0db475348f11ad95c29c9b6</u>	+ 1 ðŸŽ•	✓
6	2024-07-25 20:37:26	<u>0xb89fa835144ac697f88e489906772e7568ec3a5c80db4732b4ab2026af639a7c</u>	+ 1 co]	✓
7	2024-07-25 20:37:02	<u>0xf7fb276083dd660ba0e38c5765024e41997150d5fa731cacca51b75a16447945</u>	+ 1 ðŸŽ•	✓
8	2024-07-25 20:36:48	<u>0x9ce8c42fccd6db157248fab259387bd203e761166c716bf910c376958dca9e15</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-03-09 18:18:04	<u>0x8edd55da307f0f6bbb76ec2b10c281cf29a37b45cb4364e14ffd3ef644f260e7</u>	+ 1 Airdrop at [3eth i%[top]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 08:07:23	<u>0xb238cd2e2a38b3c5a043f247866fd5fcd74de5786c88fc8401c9aeb9d661ffed</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 07:23:56	<u>0xdf73998a9fb1ed0662f73cd38379cf536903a4faeb7c6f29a82c72a23f4aee93</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-01-27 02:47:56	<u>0xa8fb06ddb2e56962bd825a4caea79aaa68424fb3659eb04ec484c1b6a3e4ae7e</u>	+ 1 2000usdc.org	✓
13	2024-01-27 02:46:50	<u>0xe5c195883341b3d053e8d526608f1265b39a2e2568a7c29262a8f6e7700579fb</u>	+ 1 5000usdt.com	✓
14	2023-12-26 11:28:59	<u>0xa6a3f8e88cf26a195d3b5cffe3e4b0fd62e40cc20f5a843ac364950ec2fb65c0</u>	+ 1 2000usdc.cc	✓
15	2023-12-26 11:27:27	<u>0x1b8b2d25bd0b8697e33a180614c1e7b2682d3f6e005821f90381018719af1d64</u>	+ 1 3000usdt.net	✓
16	2023-12-13 11:55:26	<u>0xd56eed66f8fb0b8a30a7126c81ed8bb440bb418a6d9289b656e7cef10d86c0c0</u>	+ 1 org	✓
17	2023-12-10 10:25:13	<u>0x48f2e9094042ca674445fcd85438ac8390bd35467d85baafc0dc2d445b37d8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-06 01:52:06	<u>0xe5906997b6da877c68eb9015bb3fdf1ed29827587eb1a53defa000cb3f72eb5b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 23:26:35	<u>0x84712ac860d1639ad9d847140113cb652a84fe22acfaefe375334029f687d25b</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-04 17:09:29	<u>0x271dd1a12ee71107bfc965de2056c556e06b37c6b36d5ed5e9660c9e9f4867e3</u>	+ 1 2000usdt.net	✓
21	2023-12-04 17:08:45	<u>0x1a15ea3c72449d19c8c0e626e180503277b74277d18cad296c114af54ffa586e</u>	+ 1 1000usdc.org	✓
22	2023-12-04 12:49:00	<u>0xab169fa52a730072bcb3cc3bab445e04e4b1d3b16f68e24041d46756ecd3cdba</u>	+ 1 Reward at shibatoken.re	✓
23	2023-12-03 19:27:03	<u>0xa9e5a1cc28a448be650ef18901a7c1e5c4581272b5f80c5b4840047974f762c0</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 11:57:27	<u>0x84c462957fa5af6e625b0e9e164cbe46105b5f68fd50ebcc9ad491393d304119</u>	+ 1 com	✓
25	2023-11-25 15:27:45	<u>0x64c5ac4db741dd7d740dcc27236af0a66694192759f63d20d75fe4a7cd07ec89</u>	+ 1 org	✓
26	2023-11-25 15:13:58	<u>0xcc4f903ecbc157cbaacf e3789627da5c33655af5abc20d77b269099a73560cac</u>	+ 1 3000usdt.org	✓
27	2023-11-22 14:40:57	<u>0x3cfdcba1027e99fd7a033d8a6ea2ba9fc2ba052c8bf9bd4ec5e9f90361b7500a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 11:35:31	<u>0x396dab492f4143739768</u> <u>8ced6e7b0c8f2707a7bd21</u> <u>2e915e13f373db01891080</u>	+ 1 usdc.vip	✓
29	2023-11-21 11:20:04	<u>0x7b98ff6bc4ed36a99d98</u> <u>029648f0fb5ece18ab32b1</u> <u>f204ce1d108e77d9c62ce6</u>	+ 1 cc	✓
30	2023-11-15 12:28:14	<u>0x55a0acad22551a0bd4b3</u> <u>aa8afd025889e46cc53ac1</u> <u>8f396582129fd37e7d9856</u>	+ 1 et	✓
31	2023-11-15 12:28:00	<u>0x13e240c98017a68c114c</u> <u>b1c29beb44d2d262aee36b</u> <u>3ca0cae3113910e75c9df3</u>	+ 1 ro	✓
32	2023-10-06 17:25:21	<u>0x605461ffdaa1b7425a96</u> <u>63031e6641fb81b75ccc1c</u> <u>0136e0f3436be31bae4de7</u>	+ 1 Voucher	✓
33	2023-10-06 13:23:03	<u>0x16b1a6db5ddcbf2c385f</u> <u>2082c151a807b13b6363d8</u> <u>fb782a4ba1a19ea264e285</u>	+ 1 USDC VOUCHER	✓
34	2023-10-06 13:17:11	<u>0xca5363d781c96927e548</u> <u>405551bdf69ba9d102a3dc</u> <u>bc96a9ab96acaad8c56cb9</u>	+ 1 dropusd.xyz	✓
35	2023-10-06 13:17:11	<u>0x52e3ac4a1c891e34614e</u> <u>62cd7e6d12547e4e1edfbe</u> <u>5ebf80d457ce4e24a13e41</u>	+ 1 .net	✓
36	2023-09-18 19:36:57	<u>0xb9119137e3d1aaadc2b9</u> <u>d6759ed9bcbf70f627d344</u> <u>535aa95162e1f91cd2b70a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 22:27:58	<u>0xbe5c092e900535d5cf4e</u> <u>ab132fec9b1c8737073f3</u> <u>9051b62c571496d8394a49</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 07:56:02	<u>0x8a3ec092af8ade2e84cc</u> <u>414525574094c7e797b666</u> <u>01267319b08680d1c66f76</u>	+ 1 claim.circleweekly .org	✓

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