


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8072d4fe95d961dd64b2a6300e7c213fbbc5efe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast	6,000.000000000000000000 st-app.xyz
!! USDT	4,000 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1,000 lt.com
!! USDT	3,000 ds

* USD values displayed at the time of transaction

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A yz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
l	N/A 5000ZRO Token at layerzero.pl
\$1000 USDC Voucher	N/A ro
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:29:37	<u>0x85dd99bf64df2e5bcbe22bf2d2bb532c1000be6e41b01bfe0dfab4f8881ede2b</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-18 06:52:00	<u>0x40c31ff1b7c9d9767769df6e92c5f23317d8174c42c1dbe2e9b8cd753c06a7db</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-03 17:18:56	<u>0xbc80aea25e6ae3bf4170628f45eda7ae6823dc663cb7c07bf68b9396fd332f90</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
4	2024-08-03 03:24:26	<u>0xf30828781a08bc264f78c11a488471ba5cf7270cc98cc267b7f828733fc66e2f</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓
5	2024-04-04 04:09:21	<u>0x07a8ed0387490ae797294e3b6afac2398bb710e7964d8e2a3be278c3377673de</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
6	2024-03-29 08:56:52	<u>0x29eb01c00abaa8ab246436380902a82dd8e12b544ec14b37f6e557ea57e9b70f</u>	+ 3,000 ewards!	✓
7	2024-03-24 21:25:18	<u>0xf7e93e1645dca8e64fda b73c119d6b248b615e3a11b8bd49dbfb1b068eb859bc</u>	+ 7,350 rds	✓
8	2024-02-11 01:28:52	<u>0x8f0c51bb00193f43c2791330fd233154025ca44f7242740eaac30d4283b5ed56</u>	+ 1 rds	✓
9	2024-02-11 01:01:46	<u>0x86c1c47dfff352cbbc7776f56e47676ca80fa926078b86967e42d81d784f5e36</u>	+ 1 rds	✓
10	2024-02-11 01:01:22	<u>0x8bcdb9717eff51f793c48247a51e2a0bdbd87bde77c06a98db96bca1854dd407</u>	+ 1 rds	✓
11	2024-02-08 08:06:35	<u>0xc832deabdaa806de96297530dd3ca9d97bf12edb818e447b14ab45d751fba681</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 18:44:06	<u>0x5a0d22e78389ff4ef70d b8c4382c9ac8344cc27244 219c3d7deaa0e31a09788e</u>	+ 1 rds	✓
13	2024-02-05 05:52:03	<u>0xdfe22a3dbe534b6cb4ca 6ddb974a894dcd36ac8a4d 975ea9cc84666cb7aed30d</u>	+ 1 ds	✓
14	2024-01-28 08:24:30	<u>0x7adc511a636284bd0593 1c464a4a0aef2c1ba7c120 a75e88a012b240f36e4944</u>	+ 1 rewards	✓
15	2024-01-28 07:25:45	<u>0x07622c8844079c464dca cdcb3c9cfb0a697d7216d5 89e74bd04fd800b74472ab</u>	+ 1 rewards	✓
16	2024-01-27 09:34:09	<u>0x07ae92e29a911a7f0021 466ac5c7dde0c613b4ffc7 b52a223a4a32768f6c1726</u>	+ 1 REWARDS 5000USDT.NET	✓
17	2024-01-20 07:37:23	<u>0xbe441a4bc9a5a42c7804 cbfaf24a798d68e1ae5f58 3e5a3ea5d29f148d94d764</u>	+ 1 lt.com	✓
18	2024-01-17 05:29:35	<u>0xc3e80bab9671f4f6802b 340e2935e3b861a1e97da7 76184c718a7d484a3bc14a</u>	+ 3 rn.xyz	✓
19	2024-01-17 00:47:57	<u>0xde4fcdcc173a81052b67 c64f20d1312951cbf4fdef 2be34d1124ed1e92624d3c</u>	+ 3 .SITE	✓
20	2024-01-16 22:17:40	<u>0x0439797ba8950b4367ea f7ed0210c1219d7e840a30 63f41ced7dac3263560cff</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 17:52:32	<u>0x7a69f582104415b5b9dd52b83b6991106dc09c0402da93f8826ef50a1ce2eb01</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 00:59:59	<u>0xd3fb7a7c3e5d7aea92b69e8fd41bc472b88c48047d99e261e72054de06ec6ba9</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-18 07:19:45	<u>0x6b55a0df9084fd301f952db2026a931f08019db66922536f67fae73440e60f7c</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-18 06:52:54	<u>0x0484121a54b8637e4d1729cb058793fe40e084e50e54119a5278241425ea516d</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-18 06:52:42	<u>0x73b4d5dcb0d652b10e62b30d50e593f74dddbd7cffe7582bcc71dbcec98e2ed</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-04-29 17:49:26	<u>0x3d0e30f4b65817d8063642b0414da7ecf2310c56cfa6e413d642dacc4f88ad93</u>	+ 1 com	✓
6	2024-04-29 02:39:02	<u>0x9203d9cfffcd0492c14bcfddbdc40439c29edf7c4c5d09f5597175d7ce8d36e7</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-04 03:54:25	<u>0xf3477c6bc7c34aa3a1c91d83c78f6492205e6f499c420d3fcea41c53d161ab48</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 18:11:05	<u>0x9f6961fc38c3552291e50fa45cfc6f83f507a69aec01a64feb84dc62b2d415fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 18:09:26	<u>0xacb7c5128d3fb1b7e8a67ac3437a3291331a9190ac0e6adfa6192869517fe311</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 05:55:50	<u>0x5c201367f43a230e8cc3ee68491767c9e34402b49cf51b560c2e27503909c1de</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-24 05:55:16	<u>0xb38ad9137f602ba32d71635605a69255adae169ff3a38abd7c4ec12ec4a2ef0e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-10 04:30:15	<u>0xcd9be5beded91119a106bb227315e30551a6d3570339b818a583bf4974e3f5b8</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-10 01:15:06	<u>0x72201bd925b515e0bf1d79ec77a5856eed53b5447dd09a7b228bd0f0e8c1ebd2</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-10 01:15:04	<u>0xa3c9c4f742d39502ddd728d4314968eee8ca6ee453da17453eca9dccd23c59f3</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-08 03:22:15	<u>0xb4dad0b35422de50dc8014aacdc2c53ef2b2a8360ec3517c67bec9e511438b5b</u>	+ 1 claimpp.com	✓
16	2024-02-04 13:56:25	<u>0x142be038a82d42a43ad1f14928bebf7304bfff1c11d31c576be74803b89b48ddb</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 13:20:58	<u>0xa9ba21494b7667c25a13c930e06848518384f75557798f6822e291299caa792a</u>	+ 1 3000usdt.xyz	✓
18	2024-02-04 09:38:41	<u>0x38857eb5a20220060af98761e8e58800cdd5daa981c1cf57ee98a0adfe126831</u>	+ 1 2eth.org	✓
19	2024-02-04 04:40:13	<u>0xdfc1e5f54d30aeedb2b892e4a124fbafd86dd1ab85a13f6961e1112068a9cc3</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-01-30 01:54:24	<u>0xc4c701b256a6fc0da841f9c4ad64587d47a3999b2a124791cbb29bf63907cdf2</u>	+ 1 5eth.net	✓
21	2024-01-28 15:21:26	<u>0x15e2c20463d7995c4d23055767678f6406287411d61c7e444703a5aaad1f73a4</u>	+ 1 2000usdc.org	✓
22	2024-01-28 07:25:55	<u>0x91954f788e8fe23458f50a5f0a0da86cff20a2c1ca4566944095d476add0947</u>	+ 1 5000usdt.com	✓
23	2024-01-21 08:03:16	<u>0x44d1cbe2db7ab2fd1fd3dba6fa51d815d010db5e05a945380f9d8be15e74abca</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-21 01:15:31	<u>0x2c384f6536692b5b514a2c91e7bbb663bf4771cdba8c9ab50595f1a958a7f619</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-13 22:19:34	<u>0x0582ae1a0a92c91485231975fcd20653bbd5b89940beeff5f0048be9a1fc037</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-09 20:50:45	<u>0x35d38829444551fb8bbd 2b5b9f2d497f6ba08cd09c 6340610631dad75fc2e9e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-08 05:25:07	<u>0xc2ca43370110c52613ed c1fceb9f125dd69e8163e b25941b4562706d4391e4a</u>	+ 1 3000usdt.net	✓
28	2024-01-08 05:11:29	<u>0x11459f12b250d483eeb9 d74bc179f63058cd49efc8 6de2353f632531d3fcd478</u>	+ 1 2000usdc.org	✓
29	2023-12-23 04:03:06	<u>0xc5700d10449da7ef4df2 b71f51d1a25bfd8121df4d a025a980158734f2562462</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-17 21:55:58	<u>0x33891900419a8c0a46e6 6206e7551f75dbac9f7cec 16b1bffd5390499cd22a38</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 21:55:24	<u>0x628c4048e49a41fd3665 4b93983e628db243a8da7d 194091c23ca6050cc7a9c7</u>	+ 1 1000usdc.org	✓
32	2023-12-10 15:25:02	<u>0xd62b97c90d2366055a7f 1c65566d04cd73afaca74b e818cb2c62250ba18cfd9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 12:28:28	<u>0x9d951ed86242d9d72f06 77e52fae7ed32f110b293a 3c8d96942b72c112924d91</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-10 12:23:54	<u>0x9fa6f15e7ede6fa4164d de28178921ad488fa318af 5fa7246462c13db70234f6</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-03 04:33:50	<u>0x0f218bd56f3147056f3c9341d9d8023d68155949cf5eb8857b10beef3e77a566</u>	+ 1 2000usdt.net	✓
36	2023-12-03 04:33:46	<u>0x36af52ac1de6edaf64a2afd5ea436eeda744a01ac2663aab38cdfafb5661de5b</u>	+ 1 1000usdc.org	✓
37	2023-11-26 01:16:40	<u>0xe8c48958a8ed82102464a913bba356415e5e34ff24c4567102959c92d2a118eb</u>	+ 1 3000usdt.org	✓
38	2023-11-26 01:16:10	<u>0xe8cd1119dbda067b62d7d5271d45a7f655596e75affc035964f30398f9b8ebe5</u>	+ 1 org	✓
39	2023-11-22 11:05:44	<u>0x772c239f80f42045ab49eb587f38f4f226a4b17a839d479d82222aacfc04c1bd</u>	+ 1 yz	✓
40	2023-11-22 11:04:54	<u>0x29fb0c4dd7e38d0916874df164fc2deeda76e0f5b5fb00aed52126a5f9c33c62</u>	+ 1 t.org	✓
41	2023-11-22 11:04:46	<u>0x5f70e29f2713644fce24b1c7e930d52e4931413b34ef2dbfb05595150361f76a</u>	+ 1 cc	✓
42	2023-11-19 13:59:34	<u>0xfa709b82cc68addc11efd2dec960eca7b553caad5bc0d4a272caac10248bd65</u>	+ 1 ro	✓
43	2023-11-19 13:57:26	<u>0x716b1e2d1ee6d266e99c95dd752b52dbad45f9dc6dac77c1a4beb8c88e612160</u>	+ 1 yz	✓

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