

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8f668eb276d30583897efb5423369c6f451eaa7

| Token | Balance |
|-----------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| MATIC | 14,500.000000000000000000 e.vercel.app) |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| MATIC | 14,500.000000000000000000 vercel.app) |
| foxytoken | 14,500.000000000000000000 Z0Z |
| 87hCU2n | 3,000.000000000000000000 U2n |
| xBlast | 3,000.000000000000000000 st-app.xyz |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Acces Liquid-ether.com | 1 rewards |
| ! AAVE | 7,864 TOKENS |
| | N/A ? |
| 1ETH Reward at etherc.lat đŸŽ• | N/A 1ETH Airdrop at etherc.lat đŸŽ• |

| Token | Balance |
|--------------------------------|--------------------------------------|
| 1,000 USDT Reward | N/A s.org |
| Â- | N/A Reward at bonewin.com |
| ' | N/A Reward at Lido.fun |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%{top] |
| ł | N/A 5000ZRO Token at layerzero.pl |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at getusdt.net |
| ' | N/A Reward at usdt-nft.com |
| 3ETH Reward at erc20.lat | N/A 3ETH Reward at erc20.lat |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-24 18:44:05 | <u>0xbc9af3351d4bbf60faa9509b93c198254c879f8b0d3fd79709a562e661dc0a7a</u> | + 15,000 rd Bonus | ✓ |
| 2 | 2024-09-20 12:54:57 | <u>0xb7712af0bdb77c51c58561f31e025307611a404a41d50608d3a7aadd7523b292</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 3 | 2024-09-09 12:39:13 | <u>0x0204fc736f83a786054d435482ced9028230a42f3912b59dfc584a451552f8f3</u> | + 14,500.000000000000 0000000 e.vercel.app) | ✓ |
| 4 | 2024-09-07 02:02:54 | <u>0x87e042c069cd3eeb5523b05eff710241c66e0c74c5780c7092249db1422de041</u> | + 14,500.000000000000 0000000 .vercel.app) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-09-03 00:24:07 | <u>0x72a98545bb9067232277</u> <u>fedefe009faf42ab18500e</u> <u>ed09927080f16cfea833ce</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 6 | 2024-08-16 11:47:56 | <u>0xf0715cb0d61d949e40c8</u> <u>2609dc324581da90d083bc</u> <u>163993e35b0b7b66008a68</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 7 | 2024-08-09 00:53:06 | <u>0x99eab87584a7319ac239</u> <u>71b2aec0b7e2f827a9304a</u> <u>8b9478c22461363ce8b913</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 8 | 2024-08-07 17:54:33 | <u>0xa94fe9e312535d477bbb</u> <u>d5add3fa50060bc76203f2</u> <u>d65e72d3a4c8c0a5ad49d3</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 9 | 2024-08-05 18:18:35 | <u>0x61aaeac60c42b62d6e17</u> <u>6dc43e4d3f79b8907765bd</u> <u>1f4c753df7d2b142024ee6</u> | + 5.0000000000000000 00 ETH AT [adrp-ether.lo1] | ✓ |
| 10 | 2024-08-02 12:38:00 | <u>0x01a74c2fbe7edd0f917f</u> <u>e5457b97a33139f77bb691</u> <u>3d4d3eb189816b7641c342</u> | + 5.0000000000000000 00 eth at [etheri.vip] | ✓ |
| 11 | 2024-08-02 01:18:50 | <u>0x67221585d7678285b1c0</u> <u>5a027d4650d183674f6e2b</u> <u>4729bfaabd9e7926ab4fe1</u> | + 3,000.000000000000 000000 U2n | ✓ |
| 12 | 2024-07-11 21:55:32 | <u>0x374c80a5c82a95a596bb</u> <u>1b9ce80d2d761dce229ac8</u> <u>c655a0219becdca29f9cf5</u> | + 2,265.434999999999 945430 st-app.xyz | ✓ |
| 13 | 2024-07-04 18:28:40 | <u>0x5a540ad0b9caf7816e75</u> <u>c01e656699d11703e1e4f0</u> <u>ac1b42851926f62d454ab1</u> | + 375,880 P.COM] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-06-08 08:54:45 | <u>0x8ad27e856be659aeaf0e5b3723a456ebc2370946cb82d760f6df6cae4cfa2ff3</u> | + 340.05545000000000 7549 ast-app.xyz/ | ✓ |
| 15 | 2024-05-08 13:21:11 | <u>0x9b65e119ba9854403213e4026b997005cd77b2bee9781835ad78dac37a7b344e</u> | + 9,560 TOKENS | ✓ |
| 16 | 2024-02-03 12:13:42 | <u>0xd03c7d865fac69c7016e44bd1025d3ddb309d5b11355508f2a2c9d3afef9d8c2</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 17 | 2024-02-03 00:12:04 | <u>0x872cf0db99aa850d63d359eb0d70501a96595831b550263506966f355c1b3a92</u> | + 2.0000000000000000 00) | ✓ |
| 18 | 2024-02-02 20:57:57 | <u>0x1e8f8ee9fea8ba9631c3f0920ba52ba5ee37fa75ff5685ef239a578e6ba3fafb</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 19 | 2024-01-30 16:18:16 | <u>0x829d78f97eadc8d0921eaf99ae235a8634484a3e8829e84212197717d39d6699</u> | + 1 rewards | ✓ |
| 20 | 2024-01-27 13:07:05 | <u>0xbe121213b55d43aaf479fb07effbf0b10ee8b4d56efac5590c48f92ef629ce18</u> | + 1 REWARDS 5000USDT.NET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-09-28 13:46:14 | <u>0x014354307951f2405fbbf6406f1915eba1cd1b986a96c0093815eab8e66cc79f</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-27 12:07:55 | <u>0xa3e356d2f1cbc53b002a</u> <u>bd9b11033c5a736fbb8f31</u> <u>683c3eefeb138d3079651b</u> | + 1 4000LIDO Reward at web3lido.xyz | ✓ |
| 3 | 2024-08-16 11:48:14 | <u>0x999094cc2fe1ceca94ec</u> <u>3fa830936dafae97fc200b</u> <u>25aa2909c180e75825cd50</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-16 11:47:58 | <u>0x25ec4a2eb0e9f9de9588</u> <u>ebb6207ca871d9ffc099d5</u> <u>7816ccb042ac7700c8571f</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 5 | 2024-08-13 14:50:43 | <u>0x46ded3036af20654cbee</u> <u>411fad50e08ffe89e25e54</u> <u>124a4c45d5bb1d864661f7</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-08-13 14:50:25 | <u>0x6a3e44c3f5753995a7b2</u> <u>0853d493d7903f0795db32</u> <u>3a90e2ffd5830cf7468b74</u> | + 1 xyz | ✓ |
| 7 | 2024-08-09 10:14:59 | <u>0x04d74befa111760b0ac8</u> <u>65d3bf2dfa6a3a66a340d5</u> <u>7eb010ea44a2058ba103fc</u> | + 1 to claim rewards! | ✓ |
| 8 | 2024-08-09 00:53:06 | <u>0x9b7631fd5df23b44c34d</u> <u>e1c97d1cf71757a7b61aa5</u> <u>6db41f5365a3cdeebf1b1d</u> | + 1 ðŸŽ• | ✓ |
| 9 | 2024-08-09 00:52:38 | <u>0xc9786efac2e0524f6bcb</u> <u>c72c2a14574d2e74bc6921</u> <u>c70bc46b4d89a4734a38d2</u> | + 1 ðŸŽ• | ✓ |
| 10 | 2024-08-09 00:52:26 | <u>0x9d20467884b62e9a2dd0</u> <u>bff41251c0df2e79441b0b</u> <u>ee7b781f71e1e36a12f655</u> | + 1 aim rewards! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2024-08-07 23:03:08 | <u>0x56c856e24703811e4c1460e6391e50906df16bb15e9cd7fa453878cb9505555d</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 12 | 2024-08-07 09:37:14 | <u>0x1491ac6776d36632a3d871c684d7470630272621ed5909b04a28bafedaa5acef</u> | + 1 aim rewards! | ✓ |
| 13 | 2024-08-05 18:19:37 | <u>0x7cd84648bbb4a2e1e42fa528198ff8522a467ff5a741953b8cd626617ce31ee6</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |
| 14 | 2024-08-01 19:50:13 | <u>0x158b0a2bee059d18a302c83b365a3b6fbdf3c118e9a1317cdb7a73f19ddc8137</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 15 | 2024-07-30 22:41:59 | <u>0x203e476cb67fb3c1ff1dfffc54313ddd465654c9333bc9d3abf819cc85776869a</u> | + 1 REWARDS (claim-polygon.xyz) | ✓ |
| 16 | 2024-07-30 15:23:06 | <u>0x8ffcfa80e63f1e01e40856dd2651d879642155909ed584790352f23de19135a3</u> | + 1 ðŸŽ• | ✓ |
| 17 | 2024-07-30 15:22:44 | <u>0xc199a8116eb25baa8a8cd0f1fdc7dad2ab1870872843006778578fd4cc9cac06</u> | + 1 1ETH Airdrop at ethers.vip ðŸŽ• | ✓ |
| 18 | 2024-07-22 17:28:28 | <u>0x32936518248db3f9918107096b948328860de508f276e50f6a89636da78123d7</u> | + 1 ðŸŽ• | ✓ |
| 19 | 2024-07-22 17:28:10 | <u>0xa5bf2290c403232a507844f28241f3cdce2d365e0275d6f5110730175da9b545</u> | + 1 at] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 20 | 2024-07-22 17:27:58 | <u>0x6fb4285891a5344c6b266151accff365d833c5e677218405aefa992b5bbd1492</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 21 | 2024-07-17 06:46:18 | <u>0x85b8d7d70743268cf2d8cf632b6b31e286d2f49e435727d19114910682b0aed3</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 22 | 2024-07-17 06:46:14 | <u>0x247c2085f950c59dcb747a13313ad04357f6af917dbe97bf1a3fe614bf8aa993</u> | + 1 ðŸŽ• | ✓ |
| 23 | 2024-07-09 15:21:30 | <u>0x846b46d325c8219955788877d768de6a20e986e989846f8cefe1c0124a91ecda</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 24 | 2024-07-09 15:21:16 | <u>0x432aaf3684e14bdcfdf2b65c0274ba3a45377852e6022214c8f096ce028ba36d</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 25 | 2024-07-04 13:52:55 | <u>0x6350739c620373a8447e838f2d6a9fe986f999404cf6e79c74c5c046e5ec5bad</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 26 | 2024-07-04 13:52:55 | <u>0xdf4dce99f2ef3f7ad78282456f5772c22e2eec673fdebb7cb3513cdeede57f84</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 27 | 2024-06-29 15:46:27 | <u>0x7d2011dd5226e3221053c1afcf484a984ac473757661e46aed6481b8874b0be2</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 28 | 2024-06-28 01:24:18 | <u>0xffff15f64e63e89c7408e362f9a26c36b20f664d8de22cd93ace6f4352a87fb38</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 29 | 2024-06-28 01:24:16 | <u>0x42396f73267daf1a7ad287e2d9faf9a78a902b220a767fb9ee68ab12864eda31</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 30 | 2024-06-17 15:07:23 | <u>0x5920b7f0ab0dc37c2507063eb209e9d4b12a29021aa15fb0d58049f74db475fc</u> | + 1 ? | ✓ |
| 31 | 2024-06-07 23:50:49 | <u>0x97f630233109c4ecb09d182e56e425e0e1e5461ab4405dcf5d2c9abbc8561b1</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 32 | 2024-03-14 23:42:42 | <u>0x9f9593e3fed6ff30d679f502dacef8127aec3990294b78be57d197ca4f137f76</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 33 | 2024-02-10 03:59:11 | <u>0x5c6cfc5d3afdb249de3d197948b1b44c110b5bf9263d1750135360a4bd25e59a</u> | + 1 Reward at bonewin.com | ✓ |
| 34 | 2024-02-09 18:29:32 | <u>0x556f5eac06f1a78e20d77f77e63859eaeba0eae641afbdc1c2f320ab30a6b0db</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 35 | 2024-02-09 17:38:37 | <u>0x6756a234a629de3e4dd3fd65d93a70b92434910160a855ffad10489b25f0287d</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 36 | 2024-01-26 20:22:52 | <u>0xbe6567bfe97ad230d9b59bc2deb39d31e49c29c668b1929f7b6ceb3f43b50d76</u> | + 1 2000usdc.org | ✓ |
| 37 | 2024-01-26 20:17:48 | <u>0x9d7bc82c1e45f75fb33ab896c096e8f58e7d6175844b0aa9767ace758a382207</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 38 | 2024-01-06 15:07:27 | <u>0x7c5d9c54d1490a6c1ff4 bf9e98ed7f1c81cd61795d 6f358559e4f6e9b6e36dfb</u> | + 1 Reward at usdt-nft.com | ✓ |
| 39 | 2024-01-06 15:06:41 | <u>0x87d944f140465fe8d796 97e5db93e8dbd447853a3d febbe3bc6a2edb75205c6c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 40 | 2023-12-16 03:34:17 | <u>0x1a8e08583010dd21f1b2 491e030469f54cb2724961 80b13a6f7de2b9253aa515</u> | + 1 2000usdt.icu | ✓ |
| 41 | 2023-12-16 03:33:17 | <u>0xd1dfa281dc725e81cace d788b62030809c1a68d008 54f3b4182b080fa3598dc8</u> | + 1 1000usdc.org | ✓ |
| 42 | 2023-12-16 01:37:13 | <u>0xa8a7bb436630d4a3f70a 47be516a9ca17a3aa7104d 18a6e8c7c1c802580ff763</u> | + 1 Reward at Lido.fun | ✓ |
| 43 | 2023-11-28 10:49:40 | <u>0x07b8e747276e0d2c6699 1175e7abe6aed7c23e7b50 c1ee74d74f62db9f8bc74b</u> | + 1 2000usdt.top | ✓ |
| 44 | 2023-11-25 20:54:17 | <u>0x22da7937256006f892b8 993a7888f22e6b92a84a24 d50a5253dd037f2b983c84</u> | + 1 org | ✓ |
| 45 | 2023-11-25 20:29:19 | <u>0x7ea58749fcf7ed77d458 c562479eba573589fa19f4 547ac1d9728b4d512a0a00</u> | + 1 3000usdt.org | ✓ |
| 46 | 2023-11-17 07:19:07 | <u>0xcdc6b36732cc1c8fcc76 9031b3ba0791c826b18c7e 68469012a861ea4488ac9f</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-11-07 12:28:40 | <u>0xc375a5e1c8ff98765b97</u> <u>1f5fa2ec363a79a85947b3</u> <u>6641c63b25a4756c892978</u> | + 1 vip | ✓ |
| 48 | 2023-10-20 00:36:01 | <u>0x34ec9f0bcff12c52bf55</u> <u>2c84e58fb3c35ac7e5e1c9</u> <u>345bd4e80293704a067d06</u> | + 1 s.org | ✓ |
| 49 | 2023-10-17 23:59:12 | <u>0x90c86814508775b2fcd4</u> <u>b76c4f799c798b658ecc4b</u> <u>932e260d24cc6b2717fe58</u> | + 1 usd-drop.org | ✓ |
| 50 | 2023-10-17 23:58:50 | <u>0xd999d82f0d121553702c</u> <u>293a1e5d7741cbe8b262fd</u> <u>1b3277602ad9aab0f80e1a</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |

* USD values displayed at the time of transaction

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