

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xda95a51767df59f68a353c4b5d20a8e56e565c22

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 ards
MAGA	750.000000000000000000 a-trump.xyz/
!ETHENA	5,000 rewards
!Ethena	5,000 rewards
Airdrop: LayerZero	500.000000000000000000 .world/
!! USDT	3,000 ds
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
!! USDT	3,000 rds
MATLC.	2,000.000000000000000000 m
! USDT...	3,000 ds!
10 Collection	1 10 Collection
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
.net	N/A .net
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ•	N/A ðŸŽ•
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:53:22	<u>0x7ec5d82a4fdc12451472</u> <u>a404e0bf7b92d4b3e6d656</u> <u>ec3845000203604acef58e</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-17 20:53:00	<u>0xcbbb05df99342ca7ae4e</u> <u>32cb0843bf4bc121693ad2</u> <u>6dfd7e7818f44e4649da7a</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
3	2024-06-06 04:24:41	<u>0x02e5127207ab39300d7f</u> <u>efa2226c71e523ac129b3b</u> <u>0a9bf27deff4ece572d490</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 18:19:04	<u>0xdc45a1ae7e4c215cc334</u> <u>f11cf815ddfe43650adb08</u> <u>6e77361f25335aef50d693</u>	+ 724,900 R TOKEN	✓
5	2024-05-29 20:46:45	<u>0xc014108f77c8276b9305</u> <u>a0642364f4708a0720081d</u> <u>10addd8541b6c88566b5cf</u>	+ 500.07400000000001 2278 .world/	✓
6	2024-04-25 15:53:44	<u>0xa4da6162e40aba67b2d3</u> <u>513b290b4cba2f5d0eec57</u> <u>b29e90ce23ac019f4f48d6</u>	+ 5,000 ards	✓
7	2024-04-21 22:38:01	<u>0xff159cb180b5b9215a8d</u> <u>c73d2bb5624902fdc352a8</u> <u>f238750dd87a8cfa3687b7</u>	+ 5,000 rewards	✓
8	2024-04-14 07:34:46	<u>0x1e5808e43c39254cdb13</u> <u>ec39395ba72a5567fd45f8</u> <u>1f2be1170cadaadef960a0</u>	+ 5,000 rewards	✓
9	2024-02-28 04:41:18	<u>0x094cf4eec5ba0a68be63</u> <u>03297c385b58a100dd18e3</u> <u>4670b70887c4270db25b54</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
10	2024-02-25 12:44:21	<u>0x0de2aef4f4bfc3e93f9f</u> <u>4af52ed4a3276f48dd8f0d</u> <u>61cc7c86b68267b057d108</u>	+ 3,000 ds!	✓
11	2024-02-08 09:09:28	<u>0x0b3e92ec6c2843f13111</u> <u>2cc7c0198fc5b94287aad5</u> <u>70f97c8f0a96c2d27d80f5</u>	+ 1 rds	✓
12	2024-02-06 19:19:19	<u>0xf90f002af454032fffd8</u> <u>a98e4dbf866d9a62771913</u> <u>276519be93388e744e536c</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 14:41:49	<u>0x4430b45320eb963c37a1</u> <u>f67fab8d14facd2467b177</u> <u>f919527fbd58b28c246352</u>	+ 1 ds	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 22:14:30	<u>0xfc65455d1df787780030</u> <u>2d29fda39f42041412fb37</u> <u>51b6bbb0dc53e0736ee765</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 21:10:17	<u>0xb9b93ffc905036804c02</u> <u>d7d7aaa14bbf251d0d19f9</u> <u>8fc25d0128d16a2370a543</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-11 22:06:10	<u>0x5d457a1b62875a2107ac</u> <u>c326e473f21d8f1ed8d6a4</u> <u>029593e3bb5756544388e8</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-11 21:05:07	<u>0xdfa2a28d3e1e57af5bc9</u> <u>f8bb0d0bafaab568a2c234</u> <u>eb09c83c2df68de914fc6e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-17 20:53:52	<u>0xd36b9e54f2026fe1b51a</u> <u>b437489a828a340ca7b6da</u> <u>1aae1d7417ffb9670bb9b2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 20:53:28	<u>0x2ffc5d3d8b04474da5f3</u> <u>44dff13d7d7d11f35d3ede</u> <u>b0924beee19d48fcd1cfe9</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 18:19:28	<u>0x33db7ec333fd7d37b81e737e82c863684d256cf69a1598353cccaafae54ede4d</u>	+ 1 e]	✓
7	2024-05-29 20:47:51	<u>0x81066ddf69e84509e991f866557b4c08ac8cdf0472fb0da9a662a3b0f4faf7e2</u>	+ 1 .net	✓
8	2024-04-11 20:46:00	<u>0xde4619691cbb1f86c89d6e0e04b82db1c969cc8c034bd67d043d2d008f086420</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-21 21:52:19	<u>0xa7d8db06d9d1e3e8297dfc98dfc8067213e192b6766b413d8f0a215e76a106ea</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
10	2024-02-25 23:01:34	<u>0x25a265911ae7bc5f4a857451abf0ba482d632d3e9cb6bcc0ddaf6a1ca56ed4ea</u>	+ 1 Airdrop / Liquid-tether.com	✓
11	2024-02-25 18:37:08	<u>0x20ea8254b84db7086d94100636c8f6823c998f1be4d1372ebba4681a71f64598</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-25 17:26:59	<u>0x66f1bef30fbdc1cbfa2d35696933b3fc85e068bfe5ce6ca6887023e44de3687c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-05 21:51:45	<u>0x8d596015c6299840c7daf80d2590fd64d3bf2c389f07825d7a8a7fa8b8039e8b</u>	+ 1 Reward at 2000usdcâ€,net	✓
14	2024-02-05 20:53:58	<u>0x62dd47dd7c2840e9379741fc3dc8790c190766432fa065c9a00cb79ee9de9c2b</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 19:24:41	<u>0xcafcf9aa51766d719c8f3805e81179af4b59795bb15bbc5714d25eab42728ca0</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-05 18:37:38	<u>0x60c405774af528b97d183f735b4e3d4a8b62cc42f7bb7c15399587985e8451d3</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-22 18:56:42	<u>0x49cc0e642011b554131b8fd0b7736d7ed8ea0fd63fe6830d0994295cec4e6b2a</u>	+ 1 (2750usdt.cc)	✓
18	2024-01-22 17:41:04	<u>0x6c47e87f2ef78e7c24454aac30224de45bffd1da29a5e17497305b100a138b6f</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-22 17:08:05	<u>0x3cd772ea2fff4b1001988829186b2b522161cc6c8bf98e2491dbe3d40810244b</u>	+ 1 1000usdc.top	✓
20	2024-01-22 17:08:05	<u>0x8d9b32efb1c02499f5bbe39ce6d8c6822e0ac6a6caef00ed176a6deaa57db23</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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