

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdaef62bda36fbda09d6500cd9546a4159da099b9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA	9,860 ROP
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 op Code
STN	10,000 0 STN
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
! USDT.	3,000 rds!
xBlast	2,854.000000000000000000 st-app.xyz
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
Reward at 2000usdc.net 0ÿŽ•	N/A Reward at [2000usdc i%Enet]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT	N/A USDT
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
Reward at 5000usdc.cc	N/A Reward at [5000usdc]
op.org	N/A op.org
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
5K\$ gift at [bit.ly/shibaz]	N/A az]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 08:06:48	<u>0x0c9c073d2aa8a48755ae</u> <u>72ab84fe6fe4bdfbce8c4a</u> <u>596e62c652321e10340fdf</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
2	2024-06-19 06:07:11	<u>0x352d7f265cc0ddd2a4df</u> <u>46bc8665319122f99351f4</u> <u>a3e038b41ed616e8294531</u>	+ 9,860 ROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 12:00:02	<u>0xfa221b2150be91d017ec</u> <u>acc1f1abf73019dd820793</u> <u>1afe6498dc3e8208c3df4a</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
4	2024-05-23 09:48:22	<u>0x21ed09a16ac4c1a292b3</u> <u>bc508ab99b05ba8ac7f41b</u> <u>c0c0c5fa74b1cc76cb5342</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-03-19 14:40:17	<u>0x54e1fcf4b6ab56514d85</u> <u>0ef0175b3deb77c1c30485</u> <u>b721f7391cb8ac90827da1</u>	+ 500 op Code	✓
6	2024-03-01 20:15:14	<u>0x1751f4549d71412c78b2</u> <u>c69ac1f2f10fb8cca3d851</u> <u>bdc63f14bf3486cb0f110b</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
7	2024-03-01 20:13:22	<u>0x2bdc93cfc88df1bd92d8</u> <u>f51026e9a01f51d3fe7c93</u> <u>7d31b40881497db7d73d0b</u>	+ 5,000 are invited	✓
8	2024-02-28 06:18:02	<u>0xaf3c455b3d464302f585</u> <u>a0739e7768fbfb3ec7012e</u> <u>14a201626c16d43a5b74af</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-27 22:12:27	<u>0x451d9f499704760a5928</u> <u>a43bba3010fc81f3a11b4f</u> <u>f1f00adda3b480b4f10d67</u>	+ 5,000 0 STN	✓
10	2024-02-25 08:50:09	<u>0xb885551b687cf27a4e9e</u> <u>505146f8d680d1ef3325c2</u> <u>490a96bb6a369cc448fd4e</u>	+ 3,000 rds!	✓
11	2024-02-03 03:39:39	<u>0xf4bbe4260987300f4450</u> <u>1f6df4d53cc94ff6d275c7</u> <u>e41e921248db74a02fb31f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 08:03:52	<u>0x1cc94ed736673f5c35fb8f181a3e1efeecca93b71d30edc28b3d201b9939da5f</u>	+ 1 Airdrop at 10bnb.icu δŸŽ•	✓
2	2024-07-14 07:35:23	<u>0x1504433ec331dcbe254cc44d40c85c414a84395599b2caa3ad28e5ea045d21a5</u>	+ 1 1ETH Airdrop at etherc.cfd δŸŽ•	✓
3	2024-07-11 13:19:58	<u>0x392f391c3dff5f9e27c4ba118e514224a031f13dd04c7bc5a9d36e2603818cc9</u>	+ 1 1ETH Reward at web3eth.icu δŸŽ•	✓
4	2024-07-11 13:19:58	<u>0xd0536ba75a3d4b4620809c2114e325cbd3d46178efd6523ae3c273f79a9cff85</u>	+ 1 Airdrop at 10bnb.art δŸŽ•	✓
5	2024-06-29 19:15:36	<u>0x77378227f5b78d8b18f35ff178926891f4cd9a7e8735f680854651caa460efd9</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓
6	2024-06-29 14:40:39	<u>0x8a1d7bc1303c171e9247c8cd6661851f0451fec478072001190bdf9eda729581</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
7	2024-06-29 05:26:41	<u>0x66097729fa04317dc00992c23dd28d9d5caa35e6ab82d572aa8722b67a5ec98b</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
8	2024-06-29 05:26:41	<u>0x28105314c993f0b0ea4d3f69c1afff75bde037c925734d9898c0b0ebd44990ac</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓
9	2024-06-19 05:51:33	<u>0x50d91f34e1803a6d93dc797bc29c984cd51d625e321a2a725aa6ed86c582ae30</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 05:51:21	<u>0x6861909e6ec076b0252debce451041fb2755b1ab454b3b3a09dfb422fa238eca</u>	+ 1 ?	✓
11	2024-06-14 09:57:32	<u>0x5d6dca92ee65c32f0483e4712e38e9d2d9a8c28b081963045c38bdb81a5152bd</u>	+ 1 az]	✓
12	2024-06-05 01:57:36	<u>0x2551f9e76b7cf313c50f90c2a2761b5bbcbc099b060eb61f2152e78546207049</u>	+ 1 op.org	✓
13	2024-06-05 01:54:16	<u>0xbc7a20aca6daacfa97066474f543e93b0ac63ff6a05cee17d6675a1ecf20f982</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-23 09:48:36	<u>0x3e115a73094e1731ff5fdb7732f5d10513d2bf6667a37d0e9483a6e5bac39dab</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-04-07 13:25:43	<u>0xc95ea3e36110c138f1dc07d634f0ea72f53c89664c8058ff8eff17cdd0112722</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-25 15:59:00	<u>0x794174c14e314e81898d22fe18d54d1832d7db94b357f173feaacf1bf3f88642</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 15:57:40	<u>0xc0ca3ec2e7a19f6e1fadf9d5c7515678786bb8b29bf825a61a15783bc021b76b</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-04 18:47:45	<u>0xde38f59291068794da8a695e39d605b8a9b0b6a70a401f567f42d2bd770678bd</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 21:40:47	<u>0x9ab8d4f36a5ac59e8fbd 4b3929380d92d887cd2476 b6735d1b3990b53f47de10</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-25 19:57:19	<u>0x16c460f900b51212466c 773107a468ef4921091c4e 95c5dc0af9e45fa2f0e2b5</u>	+ 1 Airdrop at [5eth i%[cc]	✓
21	2024-02-22 03:12:12	<u>0xd5da3fd8a0288ba7cdc1 8df4d479236d5d1dd99dd6 71059aedadd62d2f54c829</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-22 01:51:03	<u>0xc8228afb05e2824cc1a7 b4545a7461769ea90a79eb 0ed35f5ec6d784d94e18bb</u>	+ 1 Airdrop at [3eth i%[org]	✓
23	2024-01-31 05:37:15	<u>0x109dca67abb00d50656d c6e3332c83bd641c4c90f4 c9dd69ead24f392943024b</u>	+ 1 2000usdc.org	✓
24	2024-01-30 12:13:03	<u>0x484f6bfc87ec000c00cb f64e80b46961a09fc0f1e4 b326b45627857dff4bd78</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-30 11:03:46	<u>0xabbbd61feb72a715d004 3b7a78d56bb1fe60085a02 147a5f58031e8a838591d7</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-13 14:35:43	<u>0x5c283a661cf7a9735e04 e25abebd0163c6388e8811 d26734fce97b90e87f274c</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-13 10:55:17	<u>0x6dc1218ba4e4fb716db5 ecad9fec5d6f8d73585742 0b9c7b2664b22b19cf9890</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 10:54:23	<u>0x405a3c2e3ebbe01ef0e508bab</u> <u>c55bbdbe7542c9fe90b9f88cc55db07d71b99c6</u>	+ 1 1000usdc.top	✓
29	2023-11-01 13:37:48	<u>0x95e06f3954b0e9a80d35ef286ce8477efccfe7ad1fd28df9de09d5966b9f2b07</u>	+ 1 rewards	✓
30	2023-11-01 13:37:14	<u>0x1f3e05571954fa6ac9cd5a4ebed34c7c06df69461af7812559d8abd5aac12e78</u>	+ 1 Voucher	✓
31	2023-11-01 13:36:12	<u>0x78fed09c825ff71dfd0345be8702137bcab761ac133f215f7867c049594a8008</u>	+ 1 op.net	✓
32	2023-09-18 17:12:39	<u>0xc0b02ce128da88be8de63654f0a3d77d6955a962870861f837a5ed13754593fa</u>	+ 1 NFT Giveaway Round	✓
33	2023-08-28 23:29:43	<u>0xd775aecbf5791170e5d75fc2ceee26491eef938cdae2a8ddb9f6e7c1b97355d</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 08:44:35	<u>0x6b51394b00cea2a5890482b2965d8022fb72bad9d80f75a60826dbe7af62ce46</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-09 10:43:22	<u>0x6996986272a4174c50c13ab844eca3ae369f9f086c052ec1f3c9d060eeef119</u>	+ 1 USDT	✓
36	2023-08-09 06:06:34	<u>0x5fb3b9c2e93ba99e17f475d51e239101e92f69be11702215707acb446a6065c8</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 15:41:24	<u>0xfeb38976bf484cf6c974</u> <u>035ea9c19e78d223be0bd4</u> <u>aa43192394f53fc38758bf</u>	+ 1 AVALANCE NETWORK	✓
38	2023-08-01 00:50:40	<u>0xb727ab9594b36d3e1934</u> <u>101a7312ce8f130dfc6610</u> <u>04def8c84254ee8bcd04d8</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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