

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe870d0784b6703135b8ad3ff3ad93763ea9ab2af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT  · airUSDT.net
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! USDT....	3,000 !
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com]
\$1000 Rewards	N/A usd-rewards.me

* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Ënet]
aim rewards!	N/A aim rewards!
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A tether.bz
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:38:27	<u>0xb12016aa7df8d3861533 84cf782212f662c8902313 d571d266b5de57f77c4331</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-01 19:22:21	<u>0xb2384f6f679b82965770 de3556624571dc71733e7e a3f2f4f28f7ac734006efa</u>	+ 13,585.0799999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
3	2024-07-31 15:49:49	<u>0xdf1795003a8ba6e18077 1eef673fe39fdc51835d81 c16e6bc836de5e44ae621d</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 18:26:54	<u>0x93e6860ce066eed5074f3e21f802bea6eed43195376246aae43bab2c915ef06d</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-02-18 21:26:52	<u>0xa07d77a3abec2177a4573ba42b44cd0d14b5f97d02077cf296f9fee42edf17af</u>	+ 1 !	✓
6	2024-02-14 19:37:53	<u>0xa1b8aadaa2a0dab186f47d6792dfb4f01cd11e5c4e5fb7e4096df4a3577970c8</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-11 22:40:44	<u>0xc967cdacb2c5a08391d8f58b15cdf09d80f4024f632e759fd8f24d9336b9402b</u>	+ 1 !	✓
8	2024-02-10 05:13:59	<u>0xb9772b98538a95d3afb4a970b155df2b670a911d51448be7e91be8e86540cf99</u>	+ 1 rds	✓
9	2024-02-09 16:00:23	<u>0xd11a0e9da232f66bac898d2d1042a62d19f0e5487c0440da8836184ce5fbb766</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-09 15:26:51	<u>0x569b535236ca227126e305554f1c594d38ea20a56f6b2ec80d3760499d4886f</u>	+ 1 rds	✓
11	2024-02-09 15:26:45	<u>0x7dadf6b2081aef25a03b2674d8f01fb932121f92f83e04cb145fec51c59687d8</u>	+ 1 rds	✓
12	2023-10-22 15:35:43	<u>0x75e0c1ddc7a6b957b1fd3f938751e340103c50a716849a85c094454448ddf4d4</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:38:21	<u>0xdaeab4f0e7a0b9d2b26e a11a47b9dfa7d736fcdd73 e4d8b5f480a2bf1a85356d</u>	+ 1 šŸŽ•	✓
2	2024-08-10 20:38:09	<u>0xb830fa7e5221269aafe0 30dc2aea52e91ade7a1567 e308d59c24de881b642a09</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 20:37:43	<u>0x96e0ea69472bde19e185 73fad66e8b9c762c184fbb cb5ec5697e59cbb6d99c4d</u>	+ 1 com/ummLhNju	✓
4	2024-08-10 20:37:43	<u>0xd457a5bf31a44f35b383 3e22a0174fbca96a714b03 3489e9376325185b20f936</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-31 15:49:29	<u>0xeb7fb99b7054e7678474 a79b971e5a52fd32556b17 5c38826cbd9049a95f4c24</u>	+ 1 KDS99	✓
6	2024-07-31 15:49:27	<u>0x246611177e94ea3b20ff 840382afad98d049876018 87829f95ebbe77e1175e86</u>	+ 1 aim rewards!	✓
7	2024-07-06 20:04:57	<u>0xa06e00f085f2efb1fa35 b3b7a07fa44f151282f91b c45d4c1accee9a3f9dd3f5</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
8	2024-07-06 20:04:49	<u>0x783f197f9df88c33a53f 86f6d7041782cb38f3c2b2 dd40bae84f540791b6d179</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
9	2024-04-07 19:05:30	<u>0xf9bc47b7584b8bb57 78e37ffb6a917048929def 76aeb51f1c7c02a3d791bd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-26 02:30:10	<u>0xf7b3b06e2b557c3db6a13bf247578c8c3eaa361fee</u> <u>bb105ce628a3089df51a0e</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-25 23:26:13	<u>0x79a8f0980ecf03052af3b04608d77e4e071fd033df</u> <u>aaaa6d40baa2afd9972765</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-09 15:27:05	<u>0xa745f09160976bbe595396dfe2749898a950f4b792</u> <u>b84fee6012d8f45c70eaab</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-09 15:27:03	<u>0xb72149f35f7c5787c7a30c652c2823900ddc6dc099</u> <u>16b6df1f320ecf117cf6c7</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2023-12-09 08:04:29	<u>0x946c41d30b7e41e12b04bde8b623f3f7e0e8f1b40f</u> <u>dd1fdd15f94a0ceee85b8b</u>	+ 1 2000usdt.link	✓
15	2023-12-09 08:04:29	<u>0x10252416cc316e01f231b8246195d8fe4ebc7700b0</u> <u>53007e9251c2e191373f10</u>	+ 1 1000usdc.net	✓
16	2023-11-25 16:47:26	<u>0xc974952f9707151e025f779b4a8a1c3a5a99daf8fc</u> <u>d25fc28605bf62f379a63f</u>	+ 1 org	✓
17	2023-11-25 16:33:40	<u>0xbb7e0e3734f29ce24cb5b24af649f518ab3cffef70</u> <u>0d19550cabb266919d168e</u>	+ 1 3000usdt.org	✓
18	2023-11-07 17:47:07	<u>0x60c6b3643c4709376c70219146bf86bc83e3ad08f5</u> <u>56378f2b7e22511d440898</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 17:46:55	<u>0xceb34e8fef1d8f03428c</u> <u>983ff1da9e96ff860c59e2</u> <u>a4ff6df561f4f39578ff46</u>	+ 1 Voucher	✓
20	2023-10-24 16:39:02	<u>0x3073ee3c7d9e8fb61e3b</u> <u>07a9ab5cba1bd2e4490922</u> <u>601decc5733125bfd18f1b</u>	+ 1 tether.bz	✓
21	2023-10-24 16:39:00	<u>0x6ba492be4f149b216854</u> <u>dd52f328dbcce7e25e7321</u> <u>01d71c446fd5d1ffe764aa</u>	+ 1 Voucher	✓
22	2023-10-24 14:32:26	<u>0x3ca0e1d2edbb95c50830</u> <u>56a43484faef561ee98468</u> <u>e603ca6598061834edbe24</u>	+ 1 dropusdt.info	✓
23	2023-10-24 14:32:06	<u>0x80148cdae0dba591999d</u> <u>1b3951d129d8783e4fc5f7</u> <u>084d0ee73ebcff44c73607</u>	+ 1 er.app	✓
24	2023-10-24 14:31:54	<u>0x45d259eb2eaac9d6a4a5</u> <u>cafa1264f9ab0cae2c81f5</u> <u>52e0bc0a8bf3e5963742a1</u>	+ 1 Voucher	✓
25	2023-10-24 14:31:54	<u>0x0f36ae82cad74b9bed6a</u> <u>c70dc55c9c53ac78359df3</u> <u>5356d88b28d140fc44185b</u>	+ 1 2000usdt.com	✓
26	2023-10-20 18:49:04	<u>0xb77cb9895459d1e73cb7</u> <u>f2ba11777bacf79ed78bb3</u> <u>66049d5c1c68b39db31c7b</u>	+ 1 tether.bz	✓
27	2023-10-20 18:21:27	<u>0x81ef30f9cd483513e8ae</u> <u>1b606fa2a66d286b348a0c</u> <u>2c9f2d1ba2e7a5ce5355c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 18:21:27	<u>0xecc43cf796ab3ac71235b23d5520ea6b7c56379fe66764507bc8f7bb7ddcd7fa</u>	+ 1 Voucher	✓
29	2023-10-20 18:20:11	<u>0x37997cb578fe2345d6869021e8bd3a2cdff53186bb5344ca28ab25017f78c8a6</u>	+ 1 s.net	✓
30	2023-09-18 19:17:46	<u>0x5da7a6da1082160ebad33b05a8234dcd91dc11a2b14bca828c8f2b062e892ce7</u>	+ 1 NFT Airdrop	✓
31	2023-09-18 19:13:38	<u>0xa69d7581ab49ce2bc9d405f4e319a00d15edccb95fb328e9811dc6cc62a81bf4</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-18 19:12:28	<u>0x13208c8c7c5f24bb750fa4222d25b81d550cf0d23067ac4d9ecd77f0d3f519f8</u>	+ 1 usd-rewards.me	✓
33	2023-09-17 16:38:32	<u>0x4dae471e337ed8b33796845c3600caa9f12efdc4755f2c5412b9e432c74cc6c5</u>	+ 1 NFT Giveaway Round	✓
34	2023-08-28 23:35:17	<u>0x3800ffe4e4e28e2790a840da8f4eabae2f0bcea0782fff5b463ccdaabb323a8</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 08:46:07	<u>0xa72653c871f49ed891b770149ac8923e662d86579f1285a02905117582761242</u>	+ 1 claim.circleweekly .org	✓

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