


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea1bf0f1e990341aa6cca4ac868276e0cd1d33cf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
foxytoken	14,500.000000000000000000 Z0Z
! ETHENA [ENAUUSD.COM]	13,500 R TOKENS
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Airdrop at rewardbase.click	0 10 ETH
1ETH Reward at webeth.icu đỠŽ•	N/A 1ETH Airdrop at webeth.icu đỠŽ•
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A org
700 LDO AIRDROP	N/A NFT NOTIFICATION

Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
SHIBANU δŸŽ•	N/A SHIBANU
]	N/A]
mysterybox	N/A opensea mysterybox
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:02:01	<u>0x0b9ac42b4d4925b9c77f25b2279342c1bba4a41f21c5ca949e519b71b505062a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 04:01:37	<u>0xf3578d3ca55ee02ffc751462cd4c60ed4f50983ee38743ee975687fd8b058b7d</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-05-24 02:41:40	<u>0x05982417103d10dd236d354433c0d3ce5caa7915bf440d777391eec21f14cad9</u>	+ 11,500 R TOKENS	✓
4	2024-05-24 02:41:10	<u>0x1bee57596982430dee8397fc6e064a11fe20c21571632860f21ac3000567695f</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
5	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:34:08	<u>0x159f45e5c339776c47ca1146221763fadf401d7847a263d4ba7e8a55ab4e9518</u>	+ 1 10 ETH	✓
2	2024-03-24 11:14:32	<u>0x11fe48793dff4f44616005c80c4af8b474fab7e5d4c8c97ad590911bb9cb180d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:10:11	<u>0xa1060c928da9fb2382b3a208e53793ade20fb0947a01cd955173d177e882a13f</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 00:48:53	<u>0x921117dd98b4aed4388ca704976b0797591915a6968a8693dccfc646049934d0</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-10 04:02:03	<u>0x70680c9da9f2cba1a85a3d8f5a3795d6d898f661cf028acbd078db6f7143524</u>	+ 1 ðŸŽ•	✓
4	2024-08-10 04:01:45	<u>0x9cfe505579a7500ab7805a69f4ed08dac4e535c72b3ac40a7e7bacba58ad1ed4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 04:01:37	<u>0x236f7ad84360bf03f0ea3e998149fee6ebb2e4b1396f3898fdeed8dd227319b2</u>	+ 1 opensea mysterybox	✓
6	2024-07-25 10:05:35	<u>0x6e511c2d871d8aec8e04ab8395425ebdff6231ff84ce090dfafa24cb6ad27f1ef</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 09:54:27	<u>0x95373aeb78d9335cbd85ea236fc81c9145aee3c4ded6408ea175e676efc46822</u>	+ 1 ǻŸŽ•	✓
8	2024-07-25 09:54:23	<u>0x398554e7db8f2ab6c72a23b6f51de531e453144931306f017d9c131c78b648f6</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
9	2024-07-25 09:53:57	<u>0xddeff86b58c3ad58a2eda5b8f35ac274305bab6103c0b271f34e14ac9f85d4c7</u>	+ 1]	✓
10	2024-07-25 09:53:47	<u>0x22299d20ba41becc1e3747f5db4d66b8cbde43c0118cea5e0985db6d3fbf57eb</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
11	2024-06-29 13:58:13	<u>0xd142af3542d9d3b2d769d6e215e317ed5218518f86f504c93ce85d6563c6535c</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
12	2024-06-17 02:06:37	<u>0xc1cae50e8084572c9e97145b8b772a972c2221317ca27ac52dc878cf67609a47</u>	+ 1 ?	✓
13	2024-06-16 09:14:49	<u>0x7ebf2e04c290e730d3d40101430a6ad187001f41f81dc50d7f7088a4ee09de58</u>	+ 1 ?	✓
14	2024-06-08 02:27:08	<u>0xed31215afc83c69dd39f71a77cd2dd0c7a31b707f3cbfa5afad9a9f6934aa344</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-05-24 02:43:18	<u>0x0e88c7c037a32451baf625c16e4a313affb6d5c045735fc14f9519ac87c63567</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-24 02:42:24	<u>0x83c3484c67442da802ca fe907d334633872b5f284e b62974399912881b245169</u>	+ 1 -drop.org	✓
17	2024-05-24 02:41:34	<u>0xecbc2b0e0b71f63a8580 f7377ed5da8c17820e7f62 2978f9ba1ab838fcf99d44</u>	+ 1 -drop.org	✓
18	2024-05-24 02:41:16	<u>0x6e3ece0111e1fb5d4ae5 cd0c13245b711581d66dbb 5feaffdb52831d739fa663</u>	+ 1 -drop.org	✓
19	2024-05-24 02:40:46	<u>0xe860c08bbe4977880365 d63be7e61df5b6d0f03568 3dbfa81bcabb1a6e066aba</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-05-15 03:08:44	<u>0xdc85975bf5f23ed8d1bf c001c0be660f54ffa86574 576cc6bc67d095f0565c7e</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-01 05:45:21	<u>0xe877343c3dbf742e8a1a aedb96715344348f120608 70336fb9436b411b03c1fa</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-25 16:49:18	<u>0x5d9a0637e727cf1f0e4e 8048c154c11e316f181faf 57fbb6cee8bbd8b0b19c1c</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-14 12:38:22	<u>0xe56c7e0131ee49680699 0157e87cdab02f16bfa275 a0096d1d68eaaaf3d25b333</u>	+ 1 Reward at [3eth.us]	✓
24	2024-03-24 11:14:30	<u>0x0253819a8179c364288d b5f25b2ebc8307385bc8b8 afd078407eaa71828de2a7</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-24 11:14:06	<u>0x6f6a5cec3ca8a4ec7e2509338fa13585c1031f222095ef6350a47db60a29e3e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-02-26 09:17:12	<u>0x33b1db9ac5150a3c4c7b76ff91a820b21c1cde2a4a02cbe073ed9cb2f8569315</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-26 06:15:00	<u>0x4e1a97ce9b00cbe67cfff04ea74a13ba8a6c1e2fd2f97a3cbeaa77020626d0cf</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
28	2024-01-13 08:53:00	<u>0xf441cdde32a7c1bcf26f6726fbe7a9aad96907c3c55b674cd5632268c9c42c43</u>	+ 1 1000usdc.top	✓
29	2024-01-13 08:51:39	<u>0x22bc7d08c1c7b5032f56578005e4995d5143df104503e4ce49575be9d98d16f7</u>	+ 1 3000usdt.cc	✓
30	2023-12-17 14:26:08	<u>0xe63174fd0b294fa12f041ff36f17735d673cc1d47b661d44ded09c8a1a453da2</u>	+ 1 1000usdc.org	✓
31	2023-12-17 14:24:32	<u>0x8c1739787470194ba72d5cd5edefaa43bd21202975ac3f811e324d6638d9e8fc</u>	+ 1 2000usdt.icu	✓
32	2023-11-26 02:06:26	<u>0xe23158706f1f1317b9934fe9c616fc25d716f6ae82ec5a39c3b3a70becc1ffae</u>	+ 1 3000usdt.org	✓
33	2023-11-26 02:06:10	<u>0xdd4b8db707260651508fe3e4bf066cd4789bd32aa6ebd5ceb1bf7486c9c28164</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-22 07:09:02	<u>0xa0557a67b338527acf8d b5714375ea59d8c29e237f 0f14f603f1aab54a8871f4</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 07:05:08	<u>0x2e8a3c77238fe6a9e436 0374e8a13d3879e2dcd4ad 6cb1d8b2c9176e383fbaab</u>	+ 1 yz	✓
36	2023-11-22 07:05:02	<u>0xf6ac96f0f411c8617dda 5bd41dd0a9e8f490e96379 64b01f43294539afdcefcc</u>	+ 1 cc	✓
37	2023-11-22 07:04:38	<u>0xda65a5a63ccb1ee34875 a50318162c396d108f474a 6c8ac5a9e3f3c392c33872</u>	+ 1 t.org	✓
38	2023-11-07 08:56:02	<u>0x3f86b944b0c18420f782 8f4f13461e371d72c8b924 022446b64557368e81bac5</u>	+ 1 vip	✓
39	2023-11-06 11:11:44	<u>0x56182fcf4646ab43f879 6b08ae01b6b2b701e1ddd7 8d91fb70bcbbe99ea94391</u>	+ 1 rop.xyz	✓
40	2023-09-12 12:15:25	<u>0xaca6ffe76f1f237c1654 78900123c213b03ddac4bf d62a7fc21ac8305eed3821</u>	+ 1 NFT Voucher	✓
41	2023-09-07 12:29:59	<u>0x4e32fe90ba0727394a43 8e4788226c931ca287e672 4e9f43949b3414fe825884</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 12:29:33	<u>0xf279680a88b110fdb51c 1f5fb887440033db8ee480 818b6e6a807b76dc2fa44e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 12:29:13	<u>0x959164dd2db0c1ff695b280263b79e602349cd8343d7c72972b594430dee9297</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 12:19:29	<u>0x12fd80ff10369b2feebc6ed621d041f14dc3b86803aac55c6b62cece0372c353</u>	+ 1 NFT VOUCHER	✓
45	2023-09-07 11:34:03	<u>0xa699f30e1bb363aba53dafd97e43b1aa2228ebf987d8d6973e138fc87eb547a6</u>	+ 1 claim-usdc.xyz	✓
46	2023-08-20 12:59:59	<u>0x94092963ce5170c415ba7b965201efbb8412c8d095a971930e4a0c0550bbea50</u>	+ 1 NFTVoucher	✓
47	2023-08-20 04:00:43	<u>0x982f6349d12c22af85831bce423e641202d4b5bed64d510e6561a1db0890a2e2</u>	+ 1 reward-club.xyz	✓
48	2023-08-17 04:32:58	<u>0xc45312c584c605bd79024c95cd44795faad6d67b9a2c1cd7db7e3733c2942be1</u>	+ 1 drop-reward.xyz	✓
49	2023-08-16 11:33:11	<u>0xb32738b33c3a29cd6422f42cb0205640d9624a5091df46d462cfa3931866c5fd</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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