

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xee02a5ccf3facf1d98712cef0f8c0f7381e5d6c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1,000 lt.com
xBlast	4,555.000000000000000000 st-app.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
wETH	5.000000000000000000 eth at [etheri.vip]
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
!! SHIB NFT #73405	N/A NQJ102
šŸŽ•	N/A šŸŽ•
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
5000MATIC at mainnet.lat šŸŽ•	N/A 5000MATIC at mainnet.lat šŸŽ•

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc] ðŸŽ•
Pudgy Penguin #2857	N/A 2857pp.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:28:34	<u>0xefa107409d0a9dc19d4f8a7058812b290153be65299d45b6616c263030b0c3fb</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 16:58:26	<u>0x78fcb66a27eb2e0dd492ae5dcdad9d9dc2724d31c36d87db1217e799cd67d445</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-04-07 17:56:32	<u>0x919c69580e6fcc124f30a2a54ee2b1dd0406e8e07a133dc928f842b1fafb85a5</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-04-06 18:39:27	<u>0xe558c2f4d7db8d95079726ba9be03443259c78c40adb8b7db237ab40fd79d3c1</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-03-14 23:18:49	<u>0x8bbac3a7d3ce4fb13ccd35ce9dcdd226186c18d6559d910521199ff08803bafb</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-09 23:38:34	<u>0x5b3b987eca67232aa845b bbe76664a3f601c6d98521 d5e70206f377e824c207b7</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-06 20:34:13	<u>0xe622c7c0221f0a570ea6 0bd01e50a75e71e45b27e3 ff9a35d3ee3cdc9f007364</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-01-14 12:36:19	<u>0x8e3ff6638b0314d5433c a76894653f599774ec799b 1d3dcae7effbbcd50d6d32</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:36:25	<u>0xd188b691b38ae5c1c5b9 b25c27a8ed68d2c3f7aa9a 618f3f623607f9b8a27f73</u>	+ 1 ðŸŽ•	✓
2	2024-08-01 21:59:53	<u>0x5891c2d61504819a08e4 796e882b6bdc87bb6a89fa 271e8c221904083dbba0ce</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-08-01 16:53:16	<u>0x29e14242b91fd5214a0c aaf57bbdaca0699f78b917 0c4830308ea9e9c4826b47</u>	+ 1 NQJ102	✓
4	2024-07-13 17:35:13	<u>0x12af2c549483b381e528 d89de2bec2317ea0ea5da5 f025a08ec574ab45b0b3f8</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
5	2024-07-13 17:35:13	<u>0x93d14e8e868446e22613 46b318ed229cd050c35b37 7a59ca5b8b0b8de46ac07d</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-24 18:21:47	<u>0x174cf3447e2752a9001a</u> <u>cdf537afe1d4c850bf4f3a</u> <u>e81fa9acc54cc501f69b8d</u>	+ 1 5000\$ at adrbgbt.pro ðŸŽ•	✓
7	2024-06-24 18:21:45	<u>0x90abde6fef6a2a6392a</u> <u>73908ab806a135271433f7</u> <u>d355c3145ce3eef3ca2a26</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-13 06:48:05	<u>0x2a762a31bb34117302d2</u> <u>a553b952240e59af8c03bb</u> <u>b2dec0630b116a39644209</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-13 06:45:55	<u>0xe5c846e0ee93fc12f3fb</u> <u>3be88194f86dde80b75539</u> <u>e9a0a98422fb47eb4dfff8</u>	+ 1 az]	✓
10	2024-06-05 11:04:04	<u>0x6a5714f1875cd3447973</u> <u>95cfb304b6e746bd99ca43</u> <u>64fc92cc4ac4779dbb039a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-04-14 18:54:36	<u>0x87e66b86d4acc7480ebd</u> <u>10af33f511e42c0381b673</u> <u>5cacfc97a8eac59bf6ed90</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-04 05:41:05	<u>0x6150ba6467a07e68bdbe</u> <u>31ea83c29defb9194ccccf</u> <u>cb7d544f1ff7b2d057f7b4</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
13	2024-01-11 23:04:06	<u>0xe4beeeb9d93588d7f2c3</u> <u>ab389811c4c558fe9b4a79</u> <u>2c056cd2771a0af82e4391</u>	+ 1 3000usdc.com	✓
14	2024-01-11 23:04:02	<u>0xe9665dee9475a8ec2d7a</u> <u>f2542ed505e43c1fb6c0eb</u> <u>2bd83c8b4a90e2fb0702a1</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-26 00:11:57	<u>0x35402e53a6b7f9b04116558fe6371ab04a9fc127d12f8836efcdd4fbc602e94</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-22 22:06:09	<u>0x527fc51fee576d9e85c4403c7cc35b4944665e5a4a5f3a594dd1e0fddaa80af5</u>	+ 1 1000usdc.net	✓
17	2023-12-22 22:04:15	<u>0x850d966a66c178d37fb5792c5dc4141391bb7a7f29c132492953bac71cfef16e</u>	+ 1 2000usdt.icu	✓
18	2023-12-19 10:11:57	<u>0x931185d5244fe85bf0cdf1d8b9008c4cf7d42f0e3a5cafb0c0abe7f5af5bf6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-13 20:32:50	<u>0x73851f38455e3d79de833f68cf76a9e82f2c0a233aa43b8481cee4ab6cca0635</u>	+ 1 org	✓
20	2023-12-09 21:03:51	<u>0xc2be60d1634500db5319e18ef5b56a893dc360a659fdc8aaf9c7bbc85ec2375d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-07 00:56:28	<u>0xc0ec73048a90d900bd2815ec4009f93ce5d8ea3f8d0f0a7f28ac86a185978f72</u>	+ 1 2000usdt.link	✓
22	2023-12-07 00:56:28	<u>0x6a8a174b54bd88922fe40883e36ec19393845cd6e33f2892c228b8fe1bafb748</u>	+ 1 1000usdc.net	✓
23	2023-12-02 01:01:13	<u>0x28334b93d8d681aa5fa816da68c62f0eb511da270eac678654b8a569aeef237f</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 05:00:06	<u>0x8a0127619c194a314a78</u> <u>6a9aa7d4e3a87f9ab5e24c</u> <u>c862de1b1f036c40f29a32</u>	+ 1 2000usdt.top	✓
25	2023-11-28 23:20:05	<u>0x9c139d65cb62d741593a</u> <u>5d3ea500b99e56a2abeaf8</u> <u>869c4603ff9dc9e052fa76</u>	+ 1 com	✓
26	2023-11-28 09:09:13	<u>0x3207401525e9d3c1dbef</u> <u>14548c11e4419019955a03</u> <u>6ea41d3128a5892221e8a9</u>	+ 1 org	✓
27	2023-11-28 09:08:49	<u>0x0c14be86b4c9f6249c8c</u> <u>5a8cbbfef3ed57d13e2b8d</u> <u>38dbaa1ce8bb1520ea8ded</u>	+ 1 3000usdt.org	✓
28	2023-11-12 19:29:43	<u>0x5b658d4259c3a11e4da1</u> <u>b486cf8b25f7e5235557dc</u> <u>af1ead18ad1e445abde032</u>	+ 1 dt.xyz	✓

\* USD values displayed at the time of transaction

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