


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xceed67479548ecaebc65097372ba713309f1965f1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA	8,726 TOKENS
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksson.one]
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000USDT.NET	1 REWARDS 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/
zkSync AIRDROP	13,371.000000000000000000 xyz/

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
ł	N/A 5000ZR0 Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 00:30:26	<u>0xab37639435f6acf4a350 f7a361651b30937a120bd8 0c700c96dd45bf1823a267</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-06-15 13:20:20	<u>0xe73fde656b5273251e7e 9197d3b9bb949ace49feb7 4549205ad5c31c7a7f2eb5</u>	+ 550,000 IM TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 13:00:18	<u>0xfdee84830359e53b8995641c6870855c6b2f050801dc1c7d3d54cdf0eff24fb1</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2024-06-05 12:58:18	<u>0x953221787ea66b40c16470b4a6b5423eda2395ac19a78361341d5f9fef165880</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
5	2024-05-30 05:05:57	<u>0x6694680a4224bb64ab8348090bed2c8e9ca009a8c9d76e3fd645caaa41386120</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-23 05:54:18	<u>0x73db22a2185034b8313ab792f9da8e8e259aaba386afc902b920545b9ed9a039</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-22 13:29:30	<u>0x772626b658b3464cc3b8e17390c16deccc2ec8524142c838aac46d8e44b0f5c</u>	+ 89,375 Access	✓
8	2024-05-18 06:20:00	<u>0x5e2454e81213e019715851a518e90141d804e014d161b12a86ed1b64a8766864</u>	+ 1,250.055409999999 938009 .xyz/	✓
9	2024-05-11 05:23:26	<u>0x9a15da2d07d80572a741506cf08b4712d43360d982da1a88446a7874802acd81</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-11 05:20:40	<u>0xe9365aab3a01de5dcb67143c9b4a914477a7b24426e67df1341e2543f3980398</u>	+ 8,560 TOKENS	✓
11	2024-02-02 06:17:02	<u>0x3d57735c2fb97b7bbe3ef73a794e4e6caa3349340117ef9cb05b0a19abfd39be</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 01:56:24	<u>0x684db09731aa39baa528e1f4d40665683a9379a40e545f2f37d5b96d3931ab6b</u>	+ 1 rewards	✓
13	2024-01-28 07:30:59	<u>0xb07d1f17ded4c8394bfa20342b874bf3605387e01e19a1ede90f24640fb4d88c</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2024-01-27 09:19:27	<u>0x3e508bddc0fcf6b976f8622356abdf4cd976afbfc2ea3bcd137858fa5ff7f124</u>	+ 1 rewards	✓
15	2024-01-23 01:21:03	<u>0xfac43ebbd09649f8e2b29148e3f4f9368cfcdea77887e679f76a06fb7bceec90</u>	+ 1 rewards	✓
16	2024-01-23 01:17:05	<u>0x899a0ddb580f92cf0d66b0d2e45c987a51f24595e0ebcb3dbafc72359467f202</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 14:27:01	<u>0xbce03cc1e5dfd632b7fd658a107cae391f859d5f9ab4b1bfe6cefdfb16b10daa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-07 00:52:14	<u>0xe8a69ab6c229f3cd1b8c5f0e6775e0dcc031d6482418f504bdc99f6dd0b0fb39</u>	+ 1] ðŸŽ•	✓
3	2024-08-06 05:06:16	<u>0x889a375d4348ceb6bc32dc87b79204e1d1e670111f69380444986dc1f8eb811f</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 20:51:40	<u>0xdbf1cbae6ce01400d65e3a84da73486ef8a962166d627e91159a75249a12c0fb</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-06-29 06:46:15	<u>0x116399a5a8d6643752a4474ce6c39e7b9013d7d07404fe3fa6d7d1c35ee89bc4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 06:45:21	<u>0xec315b4ef5b3e19b17191745718c68803d9618565f8ff409446c5045f9c76c45</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-15 13:18:48	<u>0xab9a76bb4e72fef8234b0ba311eb63f9402572f651676c3aab7f0ec7556f2fc3</u>	+ 1 ?	✓
8	2024-06-14 08:28:58	<u>0xb9b81c1020e26af01bc393784978deed4d73cf7dd393f759ed417d0c05209deb</u>	+ 1 az]	✓
9	2024-06-13 06:31:05	<u>0x6063e66e60fb4a524c80c9e118993a5f092a7046e368a1503e15d7fcd4e5d60b</u>	+ 1 az]	✓
10	2024-06-07 14:25:12	<u>0xfc73fd204d6b78a4b8ea3a13d590bb7a579df4922ae549a22c414864bc575777</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-06 13:28:51	<u>0xbc960577a541814928927f818b47f4c3f577d5bf7a75292d84fdad1ff121ed85</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-05 12:58:14	<u>0x8ba8e56b1b151ac88c7237d57393ed9e55c38aeebe11ecd32f8b5f9d5c5ea</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-31 05:00:13	<u>0xba65ff6874baee148618c5dc9b1dec5949f005d6b5b9fcd40041b70b957aa8dd</u>	+ 1 e]	✓
14	2024-05-30 05:07:37	<u>0xd437c94a96c63f8ae7bf9aa092639ecca575e4385be5889414f5a91ca4dc8c9c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-23 05:54:32	<u>0x4f38fbddff155042ea7bd43f259a40ec41ae883efc9370f6221fab862af5848c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-05-22 13:30:34	<u>0x3b3fe96270e73535598cf1e603dbeaf6c5ae62ca8319db7a50299b479a1d09e0</u>	+ 1 -airdrop.net	✓
17	2024-05-22 13:30:34	<u>0x3b3fe96270e73535598cf1e603dbeaf6c5ae62ca8319db7a50299b479a1d09e0</u>	+ 1 -airdrop.net	✓
18	2024-05-22 13:30:20	<u>0x80e16d94ae0934b165b9a355e8ec9369d77a9cc2bd0d1a4987507c6a95bd4c1e</u>	+ 1 -airdrop.net	✓
19	2024-05-22 13:30:20	<u>0x80e16d94ae0934b165b9a355e8ec9369d77a9cc2bd0d1a4987507c6a95bd4c1e</u>	+ 1 -airdrop.net	✓
20	2024-05-22 13:30:20	<u>0x80e16d94ae0934b165b9a355e8ec9369d77a9cc2bd0d1a4987507c6a95bd4c1e</u>	+ 1 -airdrop.net	✓
21	2024-05-11 05:21:08	<u>0x58bfe6e1cd0aca515b6b1f8bbe98535882d13e52d84510c4772370b7b41ad346</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-18 05:29:06	<u>0x0abe9b11ae9b494ece46aa5ec85d870260e28a8903f458c1526d67b386baa206</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-10 17:48:54	<u>0xbd7c02077fb4c58f7c5621d30bd7356f2b0c161053230a926c7b0293977bff5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-12 18:24:40	<u>0x6095bf6d73361396fbb16115fde436eeaf6ed80069abd900f0097e917b50b0f7</u>	+ 1 Reward at [5000usdc i%[etop]	✓
25	2024-02-02 00:13:22	<u>0xd9d2fa4985cbb1c888921a843f1d5be73829055f9edbc72fde9a3896c3747f45</u>	+ 1 Reward at ether.casa	✓
26	2024-01-27 09:32:13	<u>0xca2cae48df679cbbd4b5459df6ce0cbf6c9ee1270b4acf655a5adea89540b057</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-26 05:12:57	<u>0x90f468e354ba5ae39d01fc8acb78da54924fb235be62cd789f27f7c8d1e18bda</u>	+ 1 2000usdc.org	✓
28	2024-01-26 05:03:11	<u>0x763b5cf50751efe7691033647227748d4f9bca85b9554722390e4b2a68de870e</u>	+ 1 5000usdt.com	✓
29	2024-01-23 01:24:52	<u>0x0394a83ee653cd269b45ab98948e0a6b9fce2ccc19322f30eabf45e3bda14063</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-23 01:23:53	<u>0xea2cf00a597f6285c025cb41a149509bf76979ae212d2219bb1084d70bae395f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-20 22:29:38	<u>0xe4640ae003a36b7b4412</u> <u>be0bfe242d2af290ed3c15</u> <u>b30d5df598f233eccc7125</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-08 12:39:48	<u>0x4229e98c3eddfdfba8e0</u> <u>d81de7a19f964849e1cc18</u> <u>47ac2d4cb2f310fdbc3d29</u>	+ 1 3000usdt.net	✓
33	2024-01-08 12:23:40	<u>0x80aa8b48d5f80cf7ddc5</u> <u>5fea61194f5c6b1d585cbe</u> <u>17274e883b3e8c8c481d79</u>	+ 1 2000usdc.org	✓
34	2024-01-05 13:56:33	<u>0xd70baa7fcec3f84021c4</u> <u>a3c1b6d001ad73adcd286a</u> <u>b7a38d77cabee9807ea6b9</u>	+ 1 3000usdt.net	✓
35	2024-01-05 13:51:59	<u>0x1021910fe100ebbbd811</u> <u>bad539ae3be556f9e78008</u> <u>59fd1e2ad7a642e806ef1a</u>	+ 1 2000usdc.cc	✓
36	2024-01-05 09:34:28	<u>0x3b31b47ceae9494bef19</u> <u>198e395df46168263db0fb</u> <u>f0d80880c98c87a20b8424</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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